

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, ccoppel@niu.edu or by phone at 815-753-1273, as soon as possible.

PUBLIC NOTICE
Regular Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, September 21, 2023
Board of Trustees Room
Altgeld 315

Schedule

9:00 a.m. Convene Regular Meeting of the Board of Trustees

Agenda Format for the Meeting

1. Call to Order and Roll Call
2. Verification of Quorum and Appropriate Notification of Public Meeting
3. Meeting Agenda Approval
4. Review and Approval of Minutes of August 24, 2023
5. Chair's Comments/Announcements
6. Public Comment*
7. Reports of the Board Committees and Board Liaisons
 - A. Academic Affairs, Student Affairs, and Personnel Committee (AASAP)
 - B. Finance, Audit, Compliance, Facilities, and Operations Committee (FACFO)
 - C. Research and Innovation, Legal and Legislative Affairs Committee (RILLA)
 - D. Illinois Board of Higher Education
 - E. Universities Civil Service Merit Board
 - F. Northern Illinois Research Foundation
 - G. Northern Illinois University Alumni Association
 - H. Northern Illinois University Foundation
8. President's Report No. 171
(Expected to include items for board review and endorsement: Bowl Game Participation Expenses; ReUp Stop Out Recruitment Initiative; Collective Bargaining Agreement for the International Union of Operating Engineers, Local 150; Collective Bargaining Agreement for the Mid-America Carpenters Regional Council, Local Union 790; Chessick Practice Center and Yordon Academic and Athletic Performance Center Acquisition Approval; review and information: Dean of the College of Business Search Update; Annual Listing of Changes Fiscal Year 2023; 2022-2023 Faculty Emeritus Recognition; Innovation and Impact: The Work of Student Affairs; State Legislative Report; Federal Relations Report; Sponsored Programs Administration Quarterly Report; Faculty Presentation; Fiscal Year 2022 Audit and Financial Results; Fiscal Year 2022 External Audit Corrective Action Plans Update; Annual Report of Cash and Investments for Period Ending June 30, 2023; Semi-Annual Progress Report of Active Capital Projects Update and Presentation; Annual Summary Report on Obligations of Financial

Resources for Year Ended June 30, 2023; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period April 1, 2023 to June 30, 2023. Possibly other matters for discussion only.)

9. Chair's Report No. 107

(Expected to include items for board review and endorsement: Board of Trustees 2024 Meeting Dates Approval.)

10. Other Matters

11. Next Meeting Date

12. Closed Session

13. Adjournment

*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](#), Article II Section 4 – Appearances before the Board. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Crystal Doyle, 815-753-1273, ccoppel@niu.edu, Altgeld Hall 300, DeKalb, Illinois, 60115.

Public notice prepared by: Board of Trustees Parliamentarian/Board of Trustees Recording Secretary

Time of posting: Original, at least 48 hours in advance of announced meeting

Places of posted meeting notice: Altgeld Hall, President's Office, and Holmes Student Center