

PUBLIC NOTICE
Meeting of the
Finance, Audit, Compliance, Facilities and Operations Committee
Thursday – November 9, 2023
Board of Trustees Room
Altgeld Hall 315

Schedule

8:30 a.m. Finance, Audit, Compliance, Facilities and Operations Committee
Agenda Format for the Meeting

1. Call to Order and Roll Call
2. Verification of Quorum and Appropriate Notification of Public Meeting
3. Swearing in of Trustee Leland Strom
4. Meeting Agenda Approval
5. Review and Approval of Minutes
6. Chair's Comments/Announcements
7. Public Comment*
8. Financial Update
(Expected to include presentation of items for committee *review and information*: Annual Financial Summary as of June 30, 2023; Quarterly Financial Summary Fiscal Year 2024 First Quarter as of September 30, 2023; Annual Report of Cash and Investments for Period Ending September 30, 2023. Possibly other matters for discussion only.)
9. University Recommendations
(Fiscal Year 2025 Appropriations Request; Fiscal Year 2025 IBHE Capital Budget Request; Huskie Stadium Brigham Field Artificial Turf Replacement; Chick Evans Fieldhouse Tennis Facility Upgrades Phase II; DeKalb Campus 2024 Roof Repairs; Chilled Water Plant Chiller #4 Overhaul; Cell Tower Land Lease (NIU as Lessor); Stevenson Towers Wireless Network Expansion and Upgrade; Internet Exchange Point Land Lease (NIU as Lessor); Office Safety Equipment Refresh; Intercollegiate Athletics Air Charter Services for Basketball Teams. Possibly other matters for discussion only.)
10. University Reports
(Expected to include presentation of items for committee *review and information*: Fiscal Year 2023 Annual Report of Transactions Involving Real Property; Fiscal Year 2023 Report of Tuition and Fee Waivers; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2023 to September 30, 2023. Possibly other matters for discussion only.)
11. Other Matters
12. Next Meeting Date
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, Recording Secretary to the Board of Trustees, 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, and Holmes Student Center