

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, March 21, 2024
Board of Trustees Room
Altgeld 315

Schedule

8:30 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 February 15, 2024
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 Foundation and Alumni Association
8. President's Report No. 175
(Expected to include items for board *review and endorsement*: Request for the Deletion of the Master of Science in Education in Educational Psychology; Request for the Deletion of the Minor in Social Change Leadership; Request for New Minor in Health Administration; Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2024-2025 Academic Year; Fiscal Year 2025 Campus Services Consumable Commodities and Charter Bus Services; Out-Lease with Illinois Association of School Business Officials (NIU as Lessor); Division of Information Technology Renewal of OnBase Software Maintenance; Center for Early Learning Funding Equity; College of Law Graduation Fee; Fiscal Year 2025 Master Agreement Facility Contracts Renewals; Appointment of Executive Vice President and Provost; Room Furnishing Project for Neptune Complex; Proposed Amendments to the Board of Trustees Regulations Regarding Academic Programs, Faculty and Administrative Employees, Financial Matters, and Physical Facilities *review and information*: Faculty Presentation on Sabbatical Leave; Annual Report on the Outcomes of Sabbatical Leaves; Hispanic

Serving Institution Presentation; State Legislative Report; Federal Relations Report; Sponsored Programs Administration Quarterly Report; Northern Illinois University Edible Campus Program an Example of Food Systems Innovation Collaborations Presentation; Quarterly Financial Summary Fiscal Year 2024 Second Quarterly as of December 31, 2023; Periodic Report of Cash and Investments for Period Ending December 31, 2023; Presentation on Facilities and Infrastructure Capital Investment; Fiscal Year 2023 Report on Facilities and Infrastructure Capital Investment Activities; Quarterly Summary Report on Transactions in Excess of \$100,000 for the Period October 1, 2023 to December 31, 2023; College of Engineering and Engineering Technology Overview. Possibly other matters for discussion only.)

9. Other Matters
10. Next Meeting Date
11. Closed Session
12. 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 72 hours in advance of announced meeting
Places of posted meeting notice: Altgeld Hall, President’s Office, and Holmes Student Center