Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, Recording Secretary to the Board of Trustees, ccoppel@niu.edu, as soon as possible.

PUBLIC NOTICE

Meeting of the

Research and Innovation, Legal and Legislative Affairs Committee

Thursday – February 15, 2024

Board of Trustees Room Altgeld Hall 315

Schedule

10:00 a.m. Research and Innovation, Legal and Legislative Affairs Committee 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
- 5. Chair's Comments/Announcements
- 6. Public Comment*
- 7. University Reports

(Expected to include presentation of items for committee <u>review and information</u>: State Legislative Report; Federal Relations Report; Sponsored Programs Administration Quarterly Report; Northern Illinois University Edible Campus Program an Example of Food Systems Innovation Collaborations Presentations.

- Possibly other matters for discussion only.)
- 8. Other Matters
- 9. Next Meeting Date
- 10. Adjournment

*Individuals wishing to make an appearance before the Board should consult the <u>Bylaws of the Board of Trustees of Northern Illinois University</u>, Article II Section 4 – Appearances before the Board. Appearance request forms can be completed <u>online</u> 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, <u>ccoppel@niu.edu</u>, 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