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

## Finance, Audit, Compliance, Facilities and Operations Committee

## Thursday – February 20, 2025

**Board of Trustees Room**

**Altgeld Hall 315**

#### Schedule

**11:00 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. Meeting Agenda Approval
4. Review and Approval of Minutes
5. Chair’s Comments/Announcements
6. Public Comment\*
7. Financial Update

(Expected to include presentation of items for committee *review and information:* Quarterly Financial Summary Fiscal Year 2025 Second Quarter as of December 31, 2024; Periodic Report of Cash and Investments for Period Ending December 31, 2024. Possibly other matters for discussion only.)

1. University Recommendations

(Expected to include presentation of items for committee *review and endorsement*: Fiscal Year 2026 Room and Board Fee Recommendation; Fiscal Year 2026 Undergraduate Tuition Pricing Recommendation; Fiscal Year 2026 Graduate Tuition Pricing Recommendation; Fiscal Year 2026 Law Tuition Pricing Recommendation; Fiscal Year 2026 Undergraduate, Graduate, and Law Student Fee Pricing Recommendation; Fiscal Year 2026 Student Health Insurance. Possibly other matters for discussion only.)

1. University Reports

(Expected to include presentation of items for committee *review and information*:

Presentation on Facilities and Infrastructure Capital Investment; Fiscal Year 2024 Report on Facilities and Infrastructure Capital Investment Activities; Quarterly Summary Report on Transactions in Excess of $250,000 for the Period October 1, 2024 to December 31, 2024. Possibly other matters for discussion only.)

1. Other Matters
2. Next Meeting Date
3. Adjournment

\*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](https://www.niu.edu/board/bylaws/index.shtml#ArticleII), Article II Section 4 – Appearances before the Board. Appearance request forms can be completed [online](https://www.niu.edu/board/meetings/appearance-request.shtml) 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