

## **PUBLIC NOTICE AND AGENDA**

**Faculty Senate/University Council Resources, Space and Budget Committee  
Friday, April 6, 2018, 10 a.m.  
Altgeld Hall 125  
Northern Illinois University  
DeKalb, Illinois**

### **I. CALL TO ORDER**

### **II. VERIFICATION OF QUORUM**

### **III. ADOPTION OF THE AGENDA**

### **IV. APPROVAL OF THE [MARCH 2, 2018](#) MEETING MINUTES – Pages 2-3**

### **V. PUBLIC COMMENT**

### **VI. NEW BUSINESS**

- A. Questions/topics for Acting President Freeman and Acting Provost McCord to address during their May 4 visit to RSB. Committee members are encouraged to consider the recently released [2015-16 Faculty Salary Study](#) in composing their questions.
- B. Boiler funding report – John Heckmann

### **VII. UNFINISHED BUSINESS**

- A. Update on proposed amendment to NIU Bylaws, [Article 2.6.1.1\(C\)](#), RSB Committee membership, presented for first reading at the April 4 University Council meeting – Cathy Doederlein – Page 4
- B. Campus Security and Environmental Quality Committee update – Jim Millhorn
- C. University Fee Review Committee update – Cathy Doederlein
- D. FY19 budget update, including division funding cut information

### **VIII. UPCOMING RSB MEETINGS**

- A. The RSB Committee meets monthly on Fridays at 10 a.m. in Altgeld Hall 125. Remaining 2017-18 meeting date: **May 4.**

### **IX. ADJOURNMENT**

## MINUTES

**Faculty Senate/University Council Resources, Space and Budget Committee  
Friday, March 2, 2018, 10 a.m.  
Altgeld Hall 125  
Northern Illinois University  
DeKalb, Illinois**

**Voting Membership Present:** Bateni, Chmaissem, Doederlein, Konen (for Wilson), McHone-Chase, Millhorn, Nicholson, Slotsve

**Voting Membership Absent:** Boughton, Duffin, Hunt, Maddali, Riley, Wang, Wilson

**Other Membership Present:** Heckmann, McGill, Peterson

**Others Present:** Haji-Sheikh, Pinkelton

### **I. CALL TO ORDER**

**S. McHone-Chase** called the meeting to order at 10:08 a.m.

### **II. VERIFICATION OF QUORUM**

A quorum was established.

### **III. ADOPTION OF THE AGENDA**

Motion was made and seconded to adopt the agenda. The motion passed.

### **IV. APPROVAL OF THE [FEBRUARY 2, 2018](#) MEETING MINUTES – Pages 2-4**

Motion was made and seconded to approve the minutes. The motion passed.

### **V. PUBLIC COMMENT**

**M. Haji-Sheikh** discussed the difficulty in the Engineering Building of knowing which repairs and updates are the responsibility of the College of Engineering and Engineering Technology, and which are the responsibility of the university. The College of Engineering and Engineering Technology also has concerns about the quality of repairs.

### **VI. NEW BUSINESS**

**J. Millhorn** discussed a quote from a February 26, 2018 Northern Star article.

## VII. OLD BUSINESS

- A. Review RSB Committee membership, [NIU Bylaws Article 2.6.1](#) – Page 5  
Standing Committees of the University Council  
Resources, Space and Budget Committee Composition

The committee unanimously voted to approve the change in language to Article 2.6.1.1.C from one Operating Staff and one Supportive Professional Staff member to two members each. This amendment proposal will be sent to University Council for review and official approval.

- B. Collaborative budget analysis discussions

**S. McHone-Chase, H. Nicholson** and **G. Slotsve** discussed the collaborative budget analysis meeting that they attended on February 19.

- C. Campus Security and Environmental Quality Committee update – Jim Millhorn

There was no report as the committee did not meet this past month.

- D. University Fee Review Committee update – George Slotsve

**C. Doederlein** reported that this committee has met, with a mix of representatives from the College of Visual and Performing Arts, Department of Anthropology, and others. They have done some benchmarking with other institutions.

## VIII. UPCOMING RSB MEETINGS

- A. The RSB Committee meets monthly on Fridays at 10 a.m. in Altgeld Hall 125.  
Remaining 2017-18 meeting dates are: **April 6 and May 4.**

## IX. ADJOURNMENT

**S. McHone-Chase** adjourned the meeting at 10:42 a.m.

## **Proposed amendment to Article 2.6 Resources, Space and Budget Committee**

This proposed amendment increases the number of Supportive Professional Staff members and Operating Staff members, from one each to two each, on the Resource, Space and Budget Committee.

### **ARTICLE 2: STANDING COMMITTEES OF THE UNIVERSITY COUNCIL 2.6 Resources, Space and Budget Committee**

#### **2.6.1 Composition**

**2.6.1.1** The Resources, Space, and Budget Committee shall consist of the following members

(A) Twelve faculty members, six of whom shall be members of the University Council, and shall be appointed by the executive secretary of the University Council (with the advice and consent of the University Council). The remaining six shall be members of the Faculty Senate, and shall be appointed by the president of the Faculty Senate (with the advice and consent of the faculty Senate). Faculty membership shall include at least one representative from each academic college and University Libraries. Faculty members shall serve one-year terms and are eligible for reappointment. No two faculty members shall be from the same department.

(B) One student appointed by the Student Association. The student shall be a member of the University Council. The student member shall serve a one-year term and shall be eligible for reappointment.

(C) ~~One~~ **Two** Supportive Professional staff members and ~~one~~ **two** Operating Staff members who shall be members of the University Council. They shall serve one-year terms and shall be eligible for reappointment.

(D) One nonvoting member selected by and from the deans of the degree-granting colleges, who shall serve a one-year term and shall be eligible for reappointment.

(E) The Chief Financial Officer who shall be ex officio nonvoting.

(F) The senior administrator responsible for facilities who shall be ex officio nonvoting.