

PUBLIC NOTICE AND AGENDA

**Faculty Senate/University Council Resources, Space and Budget Committee
Friday, May 4, 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 [APRIL 6, 2018](#) MEETING MINUTES – Pages 2-3

V. PUBLIC COMMENT

VI. NEW BUSINESS

- A. Acting President Lisa Freeman and Acting Provost Chris McCord

VII. UNFINISHED BUSINESS

- A. Update on proposed amendment to NIU Bylaws, [Article 2.6](#), RSB Committee membership, presented for second reading and vote at the May 2 University Council meeting – Cathy Doederlein
- 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. ADJOURNMENT

MINUTES

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

VOTING MEMBERS PRESENT: Andree (for Nicholson), Bateni, Boughton, Doederlein, Duffin, Haji-Sheikh (for Chmaissem), Hunt, McHone-Chase, Riley, Saborío (for Slotsve)

VOTING MEMBERS ABSENT: Chmaissem, Konen, Maddali, Millhorn, Nicholson, Slotsve, Wang

OTHERS PRESENT: Heckman, McCord, Peterson, VanBuer

OTHERS ABSENT: McGill

I. CALL TO ORDER

S. McHone-Chase called the meeting to order at 10:02 a.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

Motion was made, seconded and passed to adopt the agenda.

IV. APPROVAL OF THE [MARCH 2, 2018](#) MEETING MINUTES

L. Hunt moved to approve the minutes, seconded by **M. Riley**. Motion passed.

V. PUBLIC COMMENT

Public comment from Derek Van Buer regarding the illegality of shifting bond money from New Hall to Holmes Student Center.

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.
1. How would collective bargaining affect any attempt to address salary inequities among faculty right now?
 2. What steps are we taking to increase enrollment? Out of state enrollment?
 3. Housing vacancies and strategies to address. How to remain competitive with housing pricing.
 4. Inventory loss control
- B. Boiler funding report – John Heckmann
- Single plant system, down to four. \$16 million in the first phase. Pitched to IBHE, and they approved.

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
- B. Campus Security and Environmental Quality Committee update – Jim Millhorn
- No report.
- C. University Fee Review Committee update – Cathy Doederlein
- No report.
- D. FY19 budget update, including division funding cut information
- Discussion about building up reserves, or not spending the reserves that we might already have. Discussed how the \$20 million gap was created and what that understanding is based upon.

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

Meeting adjourned at 10:58 a.m.