

## **PUBLIC NOTICE AND AGENDA**

**University Council**  
**Wednesday, February 28, 2024, 3 p.m.**  
**Altgeld Hall 315**  
**Northern Illinois University**  
**DeKalb, Illinois**

**I. CALL TO ORDER**

**II. VERIFICATION OF QUORUM**

**III. ADOPTION OF THE AGENDA**

**IV. APPROVAL OF THE JANUARY 31, 2024, MINUTES – Pages 3-5**

**V. PUBLIC COMMENT**

**VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS**

- A. Budget and Planning Update

**VII. NEW BUSINESS**

**VIII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION**

- A. Budget Update

George Middlemist  
Vice President for Administration and Finance and Chief Financial Officer

Laurie Elish-Piper  
Interim Executive Vice President and Provost

**IX. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES**

- A. Faculty Advisory Council to the IBHE – report  
Linda Saborío, NIU Representative to FAC-IBHE
- B. University Advisory Committee to the Board of Trustees – report  
Felicia Bohanon, Natasha Johnson, Ben Creed  
Larissa Garcia, Karen Whedbee, Brad Cripe
- C. Rules, Governance and Elections Committee – no report  
Marc Falkoff, Chair

- D. Student Government Association – report  
Chris English, Deputy Speaker of the Senate  
Landon Larkin, SGA Treasurer
- E. Operating Staff Council – report  
Natasha Johnson, OSC President  
Jay Monteiro, Tiffany Morris, Sara Richter
- F. Supportive Professional Staff Council – report  
Felicia Bohanon, SPSC President  
Tom O’Grady, Shannon Stoker, Christina Sutcliffe

## **X. INFORMATION ITEMS**

- A. [Policy Library](#) – Comment on Proposed Policies (right-hand column on web page)
- B. [Minutes](#), Academic Planning Council
- C. [Minutes](#), Athletic Board
- D. [Minutes](#), Baccalaureate Council
- E. [Minutes](#), Board of Trustees
- F. [Minutes](#), Comm. on the Improvement of the Undergraduate Academic Experience
- G. [Minutes](#), General Education Committee
- H. [Minutes](#), Graduate Council
- I. [Minutes](#), Honors Committee
- J. [Minutes](#), Operating Staff Council
- K. [Minutes](#), Supportive Professional Staff Council
- L. [Minutes](#), University Assessment Panel
- M. [Minutes](#), University Benefits Committee
- N. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- O. [Minutes](#), University Committee on Initial Educator Licensure
- P. 2023-24 UC schedule: Sep 13, Oct 11, Nov 8, Dec 6, Jan 31, Feb 28, Apr 3, May 1

## **XI. ADJOURNMENT**

## MINUTES

University Council  
Wednesday, January 31, 2024, 3 p.m.  
Altgeld Hall 315  
Northern Illinois University  
DeKalb, Illinois

[Full transcript](#)

**VOTING MEMBERS PRESENT:** Beyer, Birch, Bohanon, Elish-Piper, English, Falkoff, Hartman, Howell, Johnson, Larkin, Martin, Middlemist, Monteiro, Morris, Myung, Njue, O’Grady, Phares, Pitney, Reneau (for Freeman), Richter, Stoker, Vaughn, Walther, Ziarati

**VOTING MEMBERS ABSENT:** Freeman, Hensley, Sutcliffe

**OTHERS PRESENT:** Arado, Bryan, Creed, González, Heckmann, Kettering, Kruse, Sumner

### I. CALL TO ORDER

University Council Chair **B. Creed** called the meeting to order at 3 p.m.

### II. VERIFICATION OF QUORUM

A quorum was established.

### III. ADOPTION OF THE AGENDA

**Z. Birch** moved to adopt the agenda, seconded by **T. Hartman**. Motion passed.

### IV. APPROVAL OF THE DECEMBER 6, 2023, MINUTES

**W. Pitney** moved to approve the minutes, seconded by **T. Hartman**. Motion passed.

### V. PUBLIC COMMENT

### VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS

A. Budget and Planning Update

### VII. NEW BUSINESS

## **VIII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION**

### **A. Normal Road Closure**

George Middlemist  
Vice President of Administration and Finance/Financial Officer

John Heckmann  
Associate Vice President, Facilities Management and Campus Services

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- C. Rules, Governance and Elections Committee –no report  
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- D. Student Government Association – report  
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Natasha Johnson, OSC President  
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**N. Johnson** moved to adjourn, seconded by **J. Monteiro**. Motion passed.

Meeting adjourned at 4:40 p.m.