

MINUTES

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

[Full transcript](#)

VOTING MEMBERS PRESENT: Bohanon, Elish-Piper, English, Freeman, Hartman, Howell, Johnson, Martin, Middlemist, Monteiro, Morris, Myung, Nicholson, Njue, O’Grady, Phares, Pitney, Richter, Stoker, Sutcliffe, Vaughn, Walther, Ziarati

VOTING MEMBERS ABSENT: Beyer, Falkoff, Larkin,

OTHERS PRESENT: Acardo, Bryan, Creed, Kettering, Kruse, Reneau, Saborío, Soukup, Weffer

I. CALL TO ORDER

NIU President **L. Freeman** called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

F. Bohanon moved to adopt the agenda, seconded by **W. Vaughn**. Motion passed.

IV. APPROVAL OF THE JANUARY 31, 2024, MINUTES

W. Pitney moved to approve the minutes, seconded by **S. Stokker**. 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. 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

H. Nicholson moved to adjourn, seconded by **N. Johnson**. Motion passed.

Meeting adjourned at 4:10 p.m.