### **PUBLIC NOTICE**

## Regular Meeting of the

# **BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

#### Thursday, June 16, 2022

This meeting is being conducted in person and through videoconferencing communications pursuant to Public Act 101-0640, enacted June 12, 2020, and section 7(e) of the Illinois Open Meetings Act, allowing for virtual board meetings during a disaster declaration relating to public health concerns. As Chair of the Board, I have determined that an in-person meeting is not practical or prudent because of the disaster. As such, trustees may attend today's meeting by audio and visual conferencing and not by physical presence.

Schedule 9:00 a.m.

Convene Regular Meeting of the Board of Trustees

#### **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 of May 12, 2022
- 5. Chair's Comments/Announcements
- 6. Public Comment\*
- 7. Reports of the Board Committees and Board Liaisons
  - A. Academic Affairs, Student Affairs, and Personnel Committee (AASAP)
  - B. Finance, Audit, Compliance, Facilities, and Operations Committee (FACFO)
  - C. Research and Innovation, Legal and Legislative Affairs Committee (RILLA)
  - D. Illinois Board of Higher Education
  - E. Universities Civil Service Merit Board
  - F. Northern Illinois Research Foundation
  - G. Northern Illinois University Alumni Association
  - H. Northern Illinois University Foundation
- 8. President's Report No. 161

(Expected to include items for board <u>review and endorsement</u>: Recommendation for Faculty Tenure and/or Promotion Effective 2022-2023; Laundry Services Contract Extension; Secondary Student Health Insurance Contract Renewal; NIU Foundation Professional Services Contract; Campus Printer/Copier Program Renewal; Cisco Maintenance Contract; Oracle ERP Hardware/Software Contract; Proposed Naming of the Campus Life Building After President John G. Peters; Proposed Naming of New Residence Hall After Fanny Ruth Patterson; Fiscal Year 2023 Non-Represented Staff Salary Increment Allocation Guidelines; Fiscal Year 2022 All Faculty and Staff One-

Time Payment (OTP) Allocation Guidelines; Collective Bargaining Agreement for the Metropolitan Alliance of Police NIU Chapter #291; On- and Off-Campus Unarmed Security Patrol; Enrollment Management, Marketing and Communications Mobile Messaging; Revision – Recommendations for Faculty Tenure and/or Promotion Effective 2022-2023; Fiscal Year 2023 University Internal Budget *review and information*: Annual Report on Northern Illinois University's Partnership with Northwestern Medicine 2021-2022; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Shimadzu Partnership; Quarterly Financial Summary Fiscal Year 2022 Third Quarter as of March 31, 2022; Periodic Report on Investments for Period Ending March 31, 2022; Fiscal Year 2023 University Budget Preliminary Summary; Strategic Division of Information Technology Presentation; BEP Strategic Presentation; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period January 1, 2022 to March 31, 2022; Semi-Annual Progress Report of Active Capital Projects over \$100,000; Driving Impact Through Engagement; College of Business Overview. Possibly other matters for discussion only.)

- 9. Chair's Report No. 102
  (Expected to include items for board *review and endorsement*: Fiscal Year 2023 Election of Board Officers and Civil Service Merit Board Representative; Resolution Honoring Student Trustee Jacob Sommer for Distinguished Service to the Northern Illinois University Board of Trustees; Board of Trustees Bylaws Periodic Review.)
- 10. Other Matters
- 11. Next Meeting Date
- 12. Closed Session
- 13. Adjournment

\*Individuals wishing to make an appearance before the Board should consult the <u>Bylaws of the Board of Trustees of Northern Illinois University</u>, Article II Section 4 – Appearances before the Board. Appearance request forms can be completed <u>online</u> in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Crystal Doyle, 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, President's Office, and Holmes Student Center