PUBLIC NOTICE

Regular Meeting of the

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday, March 24, 2022

Board of Trustees Room

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 February 10, 2022
- 5. Public Comment*
- 6. Chair's Comments/Announcements
- 7. Closed Session
- 8. 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
- 9. President's Report No. 158

(Expected to include items for board <u>review and endorsement</u>: Request for New Minor in Sport for Development and Social Change; Request for New Minor in Psychosocial Aspects of Sport and Physical Activity; Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2022-2023 Academic Year; Third Sector Intelligence Contract; DeKalb Campus Summer 2022 Roof Repairs Capital Project

Approval; Stevenson and Grant Towers Building Envelope Repairs Capital Project Approval; Fiscal Year 2023 Consumable Commodities; Fiscal Year 2023 Facility Master Contract Renewals; Fiscal Year 2023 Division of Information Technology Microsoft Enrollment Contract Renewal; DeKalb Campus - Soccer and Baseball Fields Artificial Turf Installation; Appointment of Interim to Vice President for Administration and Finance/Chief Financial Officer Position review and information: Faculty Presentation on Sabbatical Leave; Annual Report on the Outcomes of Sabbatical Leaves; Health Informatics Technology Center (HITC) Update; Tuition and Pricing; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Quarterly Financial Summary Fiscal Year 2022 Second Quarter as of December 31, 2021; Periodic Report on Investments for Period Ending December 31, 2021; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period October 1, 2021 to December 31, 2021; Fiscal Year 2021 Report on Facilities and Infrastructure Capital Investment Activities; Use of Executive Search Firm for Vice President for Administration and Finance/Chief Financial Officer Position; Strategic Enrollment Management Plan; College of Education Overview; Progress Update - AY2021-22 University Goals. Possibly other matters for discussion only.)

- 10. Chair's Report No. 101
 - (Expected to include items for board <u>review and endorsement</u>: Proposed Amendments to Academic Year 2021-22 (Fiscal Year 2022) University Goals; President Lisa C. Freeman Contract Modifications to University Goals, Presidential Evaluation Timeline and Transition Provision.)
- 11. Other Matters
- 12. Next Meeting Date
- 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, <u>ccoppel@niu.edu</u>, 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