

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, as soon as possible.

PUBLIC NOTICE
Special Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, May 9, 2024
Board of Trustees Room
Altgeld Hall 315

Schedule

12:30 p.m.

Special 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. Chair's Comments/Announcements
5. Public Comment*
6. President's Report No.176
(Expected to include eleven items for Board *review and endorsement*:
Recommendations for Faculty Tenure and/or Promotion Effective 2024-2025;
Appointment of Dean of the College of Business; Appointment of Vice President for
Research and Innovation Partnerships; Reappointment of Acting Dean of the College of
Education; Division of Human Resource Services Purchase of Time Keeping and Absence
Management Solution. Possibly other matters for discussion only.)
7. Other Matters
8. Next Meeting Date
9. Closed Session
10. Adjournment

*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](#), Article II Section 4 – Appearances before the Board. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Crystal Doyle, Recording Secretary to the Board of Trustees, 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: President's Office, Altgeld Hall, and Holmes Student Center