

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, ccoppel@niu.edu or by phone at 815-753-1273, as soon as possible.

PUBLIC NOTICE
Regular Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, June 20, 2024
Board of Trustees Room
Altgeld 315

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 March 21, 2024, May 9, 2024 and May 28, 2024
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 Foundation and Alumni Association
8. President's Report No. 178
(Expected to include items for board review and endorsement: Fiscal Year 2025 NIU Foundation Professional Services Contract; Intercollegiate Athletics Air Charter Services for Football and Men's and Women's Basketball Teams; Media Buying Services; NIU Rockford Boiler Replacements; Stevenson Residential Complex Delivery Dock Area Repairs; Yordon Center Building Addition; US Geological Survey Research Partnership Renovation Project Budget Increase; Fiscal Year 2025 Non-Represented Staff Salary Increment Allocation Guidelines; Fiscal Year 2025 Non-Represented Faculty Increment Allocation Guidelines; Recommendations for Faculty Tenure and/or Promotion Effective 2024-2025; Ungerboeck Event and Venue Management Software Renewal; Out-Lease with Prospective Tenant at NIU Naperville (NIU as Lessor); Fiscal Year 2025 University Internal Budget; Proposed Amendments to the Board of Trustees Regulations Regarding Faculty and Administrative Employees, Financial Matters, and Physical Facilities; Proposed Amendments to Board Regulations Regarding Commitment to Ethical Conduct and Whistleblower Protection, as well as Revocation of Outdated NIU Whistleblower

Policy; Proposed Amendments to the University Facility Naming Policy *review and information*; University Goal Enrollment Updates; Supporting AI Use for Teaching and Learning; State Legislative Report; Federal Relations Report; Sponsored Programs Administration Quarterly Report; Faculty Presentation; Quarterly Financial Summary Fiscal Year 2024 Third Quarter as of March 31, 2024; Periodic Report of Cash and Investments for Period Ending March 31, 2024; Fiscal Year 2025 University Budget Preliminary Summary; Campus Energy Improvements Phase I Implementation; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period January 1, 2024 to March 31, 2024; College of Health and Human Sciences Overview. Possibly other matters for discussion only.)

9. Chair's Report No. 109

(Expected to include items for board *review and endorsement*: Fiscal Year 2025 Election of Board Officers and Civil Services Merit Board Representative; Resolution Honoring Trustee Tim Moore for Distinguished Service to the Northern Illinois University Board of Trustees.)

10. Other Matters

11. Next Meeting Date

12. Closed Session

13. 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, 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 72 hours in advance of announced meeting

Places of posted meeting notice: Altgeld Hall, President's Office, and Holmes Student Center