

PUBLIC NOTICE
Meeting of the
Finance, Audit, Compliance, Facilities and Operations Committee
Thursday – May 9, 2024
Board of Trustees Room
Altgeld Hall 315

Schedule

11:15 a.m. Finance, Audit, Compliance, Facilities and Operations Committee
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
5. Chair's Comments/Announcements
6. Public Comment*
7. Financial Update
(Expected to include presentation of items for committee review and information: 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. Possibly other matters for discussion only.)
8. University Recommendations
(Expected to include presentation of items for committee 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; Division of Human Resource Services Purchase of Time Keeping and Absence Management Solution; NIU Rockford Boiler Replacements; Stevenson Residential Complex Delivery Dock Area Repairs; Yordon Center Building Addition; US Geological Survey Research Partnership Renovation Project Budget Increase. Possibly other matters for discussion only.)
9. University Reports
(Expected to include presentation of items for committee review and information: 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. Possibly other matters for discussion only.)
10. Other Matters
11. Next Meeting Date
12. 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: Altgeld Hall, and Holmes Student Center