SPECIAL MEETING
OF THE
BOARD OF TRUSTEES

August 28, 2014
AGENDA

SPECIAL MEETING OF THE
BOARD OF TRUSTEES
of
NORTHERN ILLINOIS UNIVERSITY
2:00 p.m. – Thursday – August 28, 2014
Board of Trustees Room
315 Altgeld Hall

1. Call to Order and Roll Call
2. Verification of Appropriate Notification of Public Meeting
3. Meeting Agenda Approval ................................................................. Action.............
4. Chair's Comments/Announcements
5. Public Comment*
6. Closed Session
7. President's Report No. 93
   a. University Recommendations
      i. Office of General Counsel – Open Order for Legal Services
         Investigations and Litigation .............................................................. Action.............
8. Adjournment

*The Board and its committees comply with P.A. 91-0715 through its Bylaws, Article II, Section 5.8:

1. Consistent with Public Act 91-0715 and reasonable constraints determined by these Bylaws and the Chair, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

2. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

3. To facilitate an orderly process, appearance requests must be registered on a Board-provided form and submitted to the Board's Parliamentarian at least 45 minutes before the meeting is scheduled to be called to order. To be recognized, the appearance request will include the name, address and position of the individual wishing to speak, the name of the organization or group represented, a concise summary of the presentation, and whether the requestor has appeared earlier on the topic before any other meeting of the Board. The Parliamentarian may confer with registered speakers to cooperatively assist the Chair of the meeting in assuring coordinated issue presentation and an efficient use of allocated time. The Parliamentarian will acquaint requestors with the generally acceptable rules of decorum for their presentations. In lieu of oral presentations, individuals may present brief written materials not to exceed five (5) pages to the Parliamentarian for distribution and consideration by the Board in advance of the meeting.

4. The Chair of the meeting will recognize duly registered individuals at the appropriate point during the meeting. Unduly repetitive comments may be discouraged and restricted by the Chair. To assure an orderly and timely meeting the Chair may limit time allotments to five minutes or less, may delay or defer appearances when appropriate, and defer or refer questions received from presenters for answers if available.

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Ellen Andersen, Director of Special Events, at (815)753-1999, as soon as possible, normally at least a week before the scheduled Board meeting.
OFFICE OF GENERAL COUNSEL – OPEN ORDER FOR LEGAL SERVICES INVESTIGATIONS AND LITIGATION

Summary: Finalization of Open Order for Fiscal Year 2014 to cover the cost of audit done in part as a result of the ongoing federal investigations. The action provides an additional $215,000 to cover legal and audit costs analysis performed in FY 2014.

Funding: Institutional – Local Funds

Recommendation: The university requests Board of Trustees approval of expenditure authority for FY14 as follows:

Outside Legal Services/Audit .......................................................... Not to exceed $215,000