UC Minutes 2023-05-03

Northern Illinois University
VOTING MEMBERS PRESENT: Beyer, Bohanon, Costello, Douglass, English (for Majeed), Falkoff, Freeman, Garcia, Hunter (for Geller), Ingram, Jaekel, Kassel, Miguel (for Scheibe), Middlemist, Monteiro, Nicholson, Olson, Rogers, Srygler, Tatara, Vaughn, Walther

VOTING MEMBERS ABSENT: Cripe, Geller, Hulseberg, Majeed, Pietrowski, Scheibe, Simonson

OTHERS PRESENT: Blazey, Bryan, Brinkmann, Edghill-Walden, Hughes, Lee-Gordon, McEvoy, Montana, Saborío, Vinson

I. CALL TO ORDER

NIU President L. Freeman called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

F. Bohanon moved to adopt the agenda, seconded by W. Vaughn. Motion passed.

IV. APPROVAL OF THE MARCH 1, 2023, MINUTES

B. Ingram moved to approve the minutes, seconded by M. Falkoff. Motion passed.

V. PUBLIC COMMENT

VI. NIU PRESIDENT LISA FREEMAN’S ANNOUNCEMENTS
VII. ITEMS FOR UNIVERSITY COUNCIL CONSIDERATION

A. Athletic Board – Overview
   Courtney Hughes
   Associate Professor, School of Health Studies
   Faculty Athletics Representative
   Courtney Vinson
   Senior Associate Athletic Director, Sports Administration
   Intercollegiate Athletics

B. Budget Update
   Lisa Freeman
   President
   George Middlemist
   Vice President of Administration and Finance
   Chief Financial Officer

VIII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – Linda Saborío – report
   1. Early College: What to Consider?
   2. Equity Tools & Resources for Faculty Engagement

B. University Advisory Committee to the Board of Trustees – report
   Felicia Bohanon, Holly Nicholson, Ismael Montana
   Katy Jaekel, Karen Whedbee, Brad Cripe

C. Rules, Governance and Elections Committee – no report

D. Student Government Association – report
   Raaf Majeed, President
   Dallas Douglass, Speaker of the Senate

E. Operating Staff Council – Holly Nicholson, President – report

F. Supportive Professional Staff Council – Felicia Bohanon, President – report

IX. INFORMATION ITEMS

A. Policy Library – Comment on Proposed Policies (right-hand column on web page)
B. Minutes, Academic Planning Council
C. Minutes, Athletic Board
D. Minutes, Baccalaureate Council
E. Minutes, Board of Trustees
X. ADJOURNMENT

H. Nicholson moved to adjourn, seconded by K. Jaekel. Motion passed.

Meeting adjourned at 4:22 p.m.