

**EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

**BY TELEPHONE CONFERENCE CALL ON
FRIDAY, DECEMBER 15, 2006**

The special meeting of the Executive Committee of the Board of Trustees of Northeastern Illinois University was held by telephone conference call on Friday, December 15, 2006, beginning at 11:02 a.m. in the President=s Conference Room at Northeastern Illinois University. A speaker phone was provided for the public in the Student Union-Golden Eagle Room, at 5500 N. St. Louis Avenue, Chicago, Illinois. Nancy J. Masterson, Chair of the Board, called the meeting to order.

Roll was called and the following trustees answered present:

Walter Dudycz, Vice Chair
Jin Lee, Secretary
Nancy J. Masterson, Chair

Also present were the following:

Salme H. Steinberg, President
Jean A. Kelchauser, Assistant Secretary
Mark T. Dunn, Legal Counsel
Jeff Brown, Legal Liaison
Mark Wilcockson, VP Finance and Administration
Dwan Buetow, Secretary, Board of Trustees Office, on Speaker phone in Golden Eagle Room

Mr. Dudycz, seconded by Mr. Lee, moved to approve **Payment of Moving Expenses for President Hahs** as follows:

[Resolution No. 06.12/1- Authorization for Payment of Moving Expenses](#)

Whereas, the Board of Trustees of Northeastern Illinois University has retained Dr. Sharon Hahs to serve as President of the University effective February 1, 2007; and

Whereas, Dr. Hahs is in the process of relocating from the Edwardsville, Illinois area to Chicago, Illinois with the intention of completing her relocation prior to the effective date of her employment; and

Whereas, the next regularly scheduled meeting of the full Board is not until after February 1, 2007; and

**NEIU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MINUTES
DECEMBER 15, 2006**

Page 2

Whereas, Section V, Subsection F of the Regulations of the Board of Trustees is entitled “Moving and Relocation Expenses;” and

Whereas, the foregoing provision provides that the moving and relocation expenses associated with the appointment of the University’s President shall be limited to reasonable and actual expenses and shall be subject to approval by the Board; and

Whereas, Dr. Hahs has presented the Board with an estimate of the cost of moving services from Edwardsville, Illinois to Chicago, Illinois but the actual costs cannot be precisely determined until the services have been provided;

Now, therefore, be it resolved by the Executive Committee of the Board of Trustees that to facilitate Dr. Hahs moving and relocating the University’s Vice President for Finance and Administration is authorized to approve the payment of moving expenses of Dr. Hahs up to and including the amount of \$10,000.00 upon the submission to said Vice President by Dr. Hahs of actual invoices for such service.

Roll was called and the vote was as follows:

Dudycz	Yes
Lee	Yes
Masterson	Yes

The motion carried.

Adjourn

At 11:09 p.m. Mr. Dudycz, seconded by Mr. Lee, moved to adjourn.

Roll was called and the vote was as follows:

Dydyz	Yes
Lee	Yes
Masterson	Yes

The motion carried.

Nancy J. Masterson, Chair
Jean A. Kelchauser, Assistant Secretary