

**BOARD OF TRUSTEES OF  
NORTHEASTERN ILLINOIS UNIVERSITY**

**AGENDA**

**FEBRUARY 11, 2009**

Student Union - Golden Eagles Room  
Northeastern Illinois University  
5500 N. St. Louis Avenue  
Chicago, Illinois 60625

3:00-4:00 p.m. Board Committee Meetings  
(Executive, Academic and Student Affairs, Buildings and Grounds and  
Finance Committees)

\*4:00 p.m. Call to Order and Roll Call

Approval of Minutes

President = s Report

Board Committee Reports

Legal Counsel Report

Old Business

New Business

Opportunity for Public Comment in accordance with Public Act 91-0715

Executive Session

Adjournment

\*This meeting may include an Executive Session if voted upon by the Board in accordance with the Illinois Open Meetings Act.