

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

February 7, 2008

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

- Board Committee Meetings
- 3:00 p.m. Combined Committees Meeting SU 216
(Academic and Student Affairs, Buildings and
Grounds and Finance Committee)
- *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
Appointment of Presidential Evaluation Committee
- 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.