

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

November 20, 2008

Student Union - Golden Eagle 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.