

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

September 20, 2007

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

Introductions of New Trustees and New Faculty

President=s Report

Board Committee Reports

Legal Counsel Report

Old Business

New Business

Recommendation to Grant Tenure and Rank to President Hahs

Proposal to Name University Facility for President Emerita Steinberg

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.