

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

September 18, 2008

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

- 3:00 p.m. Board Committee Meetings
Combined Committees Meeting (meeting to be held in Golden Eagle Room)
(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.