

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

APRIL 9, 2009

Northeastern Illinois University
EI Centro – Multipurpose Room
3119 N. Pulaski
Chicago, Illinois 60641

- *2:00 p.m. Special Meeting of the Executive Committee, Room 105
- *3:00 p.m. Board Committee Meetings – Multipurpose Room
(Executive, Academic and Student Affairs, Buildings and Grounds and
Finance Committees)
- *4:00 p.m. Call to Order and Roll Call – Multipurpose Room
Welcome to EI Centro by Dr. Daniel Lopez, Associate Dean,
Academic Development and Director, EI Centro
- 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.