

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

STUDENT UNION – GOLDEN EAGLES

Northeastern Illinois University
5500 N. St. Louis Avenue
Chicago, Illinois 60625

February 9, 2012

12:00-1:00 p.m. Trustee Lunch – President's Conference Room

*1:00-2:00 p.m. Board Committee Meetings – Golden Eagles Room
(Executive, Academic and Student Affairs, Buildings and Grounds, and
Finance Committees)

*2:00 p.m. Call to Order and Roll Call – Golden Eagles Room

Approval of Minutes

President's Report – The Board will vote on the following items.

Action Item I. A. Fiscal Year 2013 Tuition and Fee Rates

Action Item I. B. The El Centro Relocation Project

Action Item I. C. Approval of Amendment to Board of Trustees
Regulations – Adoption of Regulation on Firearms on Campus

Action Item I. D. Labor Agreement – Metropolitan Alliance of Police,
NEIU Chapter No. 630

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.