

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

EI Centro – Multipurpose Room

Northeastern Illinois University

3119 N. Pulaski

Chicago, Illinois 60641

June 9, 2011

12:00-12:45 p.m. Trustee Lunch - Multipurpose room

*12:45-2:00 p.m. Board Committee Meetings – Multipurpose room
(Executive, Academic and Student Affairs, Buildings and Grounds, and
Finance Committees)

*2:00 p.m. Call to Order and Roll Call – Multipurpose room

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.