

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

April 8, 2010

Northeastern Illinois University
Carruthers Center for Inner City Studies
Donn F. Bailey Legacy Hall, 2nd Floor
700 E. Oakwood Blvd
Chicago, Illinois 60653

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

- *2:00 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.