

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

February 10, 2011

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

12:00-1:00 p.m. Trustee Lunch in the President's Office

*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.