

**BOARD OF TRUSTEES OF
NORTHEASTERN ILLINOIS UNIVERSITY**

AGENDA

February 10, 2011

Student Union – Alumni Hall
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.