

**BOARD OF TRUSTEES OF  
NORTHEASTERN ILLINOIS UNIVERSITY**

**AGENDA**

**November 19, 2009**

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

\*3:00-4:00 p.m. Board Committee Meetings  
(Executive, Academic and Student Affairs, Buildings and Grounds and  
Finance Committees)

\*4:00 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.