

**BOARD OF TRUSTEES OF  
NORTHEASTERN ILLINOIS UNIVERSITY**

**AGENDA**

**STUDENT UNION – GOLDEN EAGLES**

Northeastern Illinois University  
5500 N. St. Louis Avenue  
Chicago, Illinois 60625

**November 10, 2011**

12:00-1:00 p.m. Trustee Lunch – President’s Conference Room

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

\*2:00 p.m. Call to Order and Roll Call – Golden Eagles 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.