

EXECUTIVE COMMITTEE MEETING AGENDA

March 23, 2020

AUDIO CONFERENCE MEETING**

Call in number: (888) 808-6929

Access code: 2099897#

10:00 a.m. Executive Committee Meeting*

- › Call to Order and Roll Call
- › Opportunity for Public Comment in accordance with Public Act 91-0715
- › Open Session Update on the University's Coronavirus Reponse
- › Closed Session: *the Committee may discuss matters excepted from the Open Meetings Act in accordance with 5 ILCS 102/2 (c) including subsection (1) employment matters; subsections (5) and (6) the purchase or lease of real property; and subsection (11) litigation.*
- › Open Session
- › New Business
- › Adjournment

** Please be advised that the public portion of the Executive Committee meeting will be recorded for later transcription. The transcript from the public portion of the Executive Committee meeting will be made available at a later date on the University's website.*

**** IN ACCORDANCE WITH THE GOVERNOR'S DISASTER PROCLAMATION, DO NOT APPEAR ON CAMPUS FOR THIS MEETING. IF YOU INTEND TO PARTICIPATE, FOR YOUR SAFETY, DO SO VIA THE AUDIO CONFERENCE NUMBER LISTED ABOVE.**