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**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

Presidential Search Advisory Committee

November 26, 2001

Room 112

**Livingston C. Lord Administration Building
Eastern Illinois University
Charleston, IL 61920**

10:30 a.m. CST Call to Order and Roll Call

Discussion of Committee Business

Adjournment

Board committee meetings may include an Executive Session if voted upon by the committee in accordance with the Illinois Open Meetings Act.

November 20, 2001

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE THAT a meeting of the Presidential Search Advisory Committee of the Board of Trustees of Eastern Illinois University will be held by telephone conference call on **Monday, November 26, 2001 at 10:30 a.m. CST** in Room 112, Livingston C. Lord Administration Building, Eastern Illinois University, Charleston, Illinois. The agenda includes discussion of committee business.