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**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

Presidential Search Advisory Committee

December 3, 2001

1895 Room

**Martin Luther King, Jr. University Union
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 27, 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, December 3, 2001 at 10:30 a.m. CST** in the 1895 Room, Martin Luther King, Jr. University Union, Eastern Illinois University, Charleston, Illinois. The agenda includes discussion of committee business.