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September 8, 1999

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE THAT a special meeting of the Executive Committee of the Board of Trustees of Eastern Illinois University will be held by telephone conference call on **Monday, September 13, 1999** at 10:00 a.m. in the President's conference room, Livingston C. Lord Administration Building (Old Main), Eastern Illinois University, Charleston, Illinois. The agenda will include a purchase approval for construction of a chilled water loop.

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

Meeting by Conference Call

September 13, 1999

President's Conference Room
Livingston C. Lord Administration Building
Eastern Illinois University
Charleston, IL 61920

10:00 a.m.

Call to Order and Roll Call

Purchase Approvals

Other Matters

Adjournment

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