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97-323

December 11, 1997

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE THAT a meeting of the Presidential Evaluation Committee of the Board of Trustees of Eastern Illinois University will be held **Monday, December 15, 1997, at 9:00 a.m.** The committee -- Mr. Nate Anderson, Chair; Mr. Carl Koerner; and Mr. Thomas Johnson -- will meet in the President's Conference Room, Livingston C. Lord Administration Building (Old Main), Eastern Illinois University, Charleston, IL.

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

Presidential Evaluation Committee
December 15, 1997

President's Conference Room
Eastern Illinois University
Charleston, IL

9:00 a.m.

Call to Order and Roll Call

Discussion of Committee Business

Other Matters

Adjournment

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