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August 4, 1998

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE THAT a meeting of the Presidential Search Committee of the Board of Trustees of Eastern Illinois University will be held **Thursday, August 6, 1998, at 10:00 a.m.** The committee will meet in the President's Conference Room, Livingston C. Lord Administration Building(Old Main), Eastern Illinois University, Charleston, IL. Members of the committee unable to be present will be linked by conference call.

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
Presidential Search Committee

August 6, 1998

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

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.