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August 4, 1998

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 **Thursday, August 6, 1998 at 11:00 a.m.** in the President's conference room, Livingston C. Lord Administration Building (Old Main), Eastern Illinois University, Charleston, Illinois. The agenda will include personnel matters.

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

Executive Committee Meeting
(By Conference Call)

August 6, 1998

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

11:00 a.m.

Call to Order and Roll Call

Personnel Matters

Other Matters

Adjournment

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