AGENDA

1. Roll Call.................................................................Ms. Altricia Wheeler

2. Verification of Meeting Notice...............................Ms. Altricia Wheeler

3. Information Items
   a. 2008 Audit Findings Dr. Dean Justmann/Dr. Kenneth Koroma/Mr. John Meehan
   b. Budget Update Dr. Dean Justmann
   c. Review of Contracts
      1. Bookstore Mr. James C. Crowley
      2. Thompson Hospitality Mr. James C. Crowley
      3. Student Health Insurance Dr. Rosalyn Y. Brown/Mr. Nathan Tindall
      4. Boersma Travel Agency Mr. Nathan Tindall

4. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters

5. Reconvene into Open Session

6. Other Matters
   a. Public and Employee Comments

7. Adjournment