AGENDA

1. Call to Order..................................................Rev. Leon D. Finney, Jr., Ph.D., Chairman
2. Roll Call..............................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice..................................Ms. Altricia Wheeler

4. Action Items
   a. Head Start/Collaboration Programs (New)

5. Information Item
   a. Update on University's Financial Position.................................Mr. Glenn Meeks

6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters

7. Reconvene into Open Session

8. Other Matters
   a. Public and Employee Comments

9. Adjournment