



**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
February 6, 2017 • 2:00 p.m.**

**at
James R. Thompson Center
Room 9-034
100 West Randolph Street
Chicago, IL**

I. Call to Order

- Call Meeting to Order, Tom Cross, Chair

II. Executive Session

- Executive session for the purpose of discussing employment of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act.

III. Action Items

1. Consideration and Approval of Personnel Agreement and Interagency Agreement

IV. Public Comment

V. Adjournment