

**Meeting of the Executive Committee
of the
Board of Trustees of the University of Illinois**

April 8, 2008

**University of Illinois Extension Office
District 3**

Lake Center Corporate Park
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Mt. Prospect, IL 60056
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Participant Code: 901787*

Tuesday, April 8, 2008

- 9:00 a.m. **Meeting of the Executive Committee Convenes**
- Roll Call
 - Agenda
- 9:30 a.m. **Meeting of the Executive Committee Adjourns**

Agenda

Regular Agenda

01. Approve Honorary Degree, Urbana
02. Award Trustees' Distinguished Service Medallion
03. Establish the Bachelor of Business Administration, College of Business Administration, Chicago