

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

February 11, 2008

*East Conference Room, Third Floor
The Illini Center
200 South Wacker Drive, Chicago, Illinois*

*Teleconference phone number: 888-285-4585
Participant Code: 702752*

Monday, February 11, 2008

- 2:00 p.m. **Meeting of the Executive Committee Convenes**
- Roll Call
 - Agenda
- 2:30 p.m. **Meeting of the Executive Committee Adjourns**

Agenda

Roll Call Agenda

Purchase and Change Order Recommendations