

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

February 26, 2008

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

*Teleconference phone number: 866-209-6438
Participant Code: 585723*

Tuesday, February 26, 2008

- 4:30 p.m. **Meeting of the Executive Committee Convenes**
- Roll Call
 - Agenda
- 5:00 p.m. **Meeting of the Executive Committee Adjourns**

Agenda

Roll Call Agenda

01. Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

02. Purchase Recommendations