

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

*Monday, November 17, 2008*

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

*Teleconference phone number: 877-322-9654  
Participant Code: 125918*

**Monday, November 17, 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**

01. Approve Novation Agreement Lehman Brothers Interest Rate Swap