



**ILLINOIS BOARD OF HIGHER EDUCATION  
MEETING AGENDA  
February 5, 2016 • 10:00 a.m.  
Via Videoconference**

**Illinois Board of Higher Education  
1 N. Old State Capitol Plaza, Suite 333  
Springfield, IL  
And  
Illinois State Board of Education  
James R. Thompson Center  
100 W. Randolph  
Videoconference Room, 14th Floor  
Chicago, IL**

**I. Call to Order**

1. Call Meeting to Order, Lindsay Anderson, Chair

**II. Executive Session**

2. Executive session for the purpose of discussing employment and/or compensation pursuant to Section 2(c)(1) and litigation pursuant to Section 2(c)(11) of the Open Meetings Act.

**III. Action Item**

3. Consideration and Approval of Extension of Personnel Contract

**IV. Adjournment**