



**ILLINOIS BOARD OF HIGHER EDUCATION  
EXECUTIVE COMMITTEE MEETING AGENDA**

**December 12, 2019 • 11:30AM**

**70 West Madison Street, Suite 4300  
Chicago, IL 60602**

- A. Call to Order/Roll Call**
  - Call Meeting to Order, John Atkinson, Chair
- B. Consideration and Possible Action Regarding Personnel Matter**
  - Executive session for the purpose of discussing matters pursuant to Section 2(c)(1) of the Open Meetings Act.
- C. Public Comment**
- D. Other Business**
- E. Adjournment**

Times are approximate