

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES  
PRESIDENTIAL SEARCH ADVISORY COMMITTEE**

**AGENDA  
November 10, 2022**

**Witters Room  
Booth Library  
Eastern Illinois University  
Charleston, Illinois 61920**

- 12:00 p.m.      I. Call to Order and Roll Call
- II. Action Items
- A. Approval of Minutes
- B. Executive Session to consider employment of employees as permitted by  
                            Section 2(c)1 of the Open Meetings Act
- C. December 9<sup>th</sup> and 10<sup>th</sup> logistics.
- D. Public Comment
- Adjourn 4:00 p.m.