



Executive Board Meeting Agenda

Western Illinois University, Macomb, Illinois

November 16, 2008; 1:00 PM

1. Call to Order
2. Executive Board Roll Call
3. Approval of Minutes
4. Officer Reports
 - a. Governor Cordero
 - b. Lt. Governor Amber McFarland
 - c. Attorney General Lootens
 - d. Secretary of State Garcia
 - e. Treasurer Jamal
 - f. Comptroller Murphy
 - g. President of the Senate Craig McFarland
 - h. Speaker of the House Erbes
 - i. Chief Justice McCormick
 - j. Faculty Advisors Eastlund, Keifer, Pearce, Vinzant
 - k. Secretariat Scott
5. Approval of Absences
6. Old Business
 - a. Budget
 - b. Funding
 - c. Recruitment/Retention
 - d. Bill and Committee Selections
 - e. Moot Court Case/Update on Justice Search
 - f. Update on Banquet
 - g. Update on Awards
 - h. Hilton Contract Information
7. New Business
 - a. Presentation of Tentative Schedules
 - b. FYDOP Schedule
 - c. Remaining Quotes Finalized
8. Executive Session
9. Audience Participation
10. Announcements
11. Adjournment