



# Model Illinois Government

Executive Board Meeting  
Augustana College  
November 15, 2009  
1:00 PM

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. October 25, 2009
- IV. Officer Reports
  - a. Governor McFarland
  - b. Lt. Governor Webber
  - c. Attorney General Lootens
  - d. Secretary of State Morgan
  - e. Treasurer Curtis
  - f. Comptroller Clark
  - g. President of the Senate Marvin
  - h. Speaker of the House Erbes
  - i. Chief Justice Berns
  - j. Secretariat McFarland
  - k. Faculty Advisors
- V. Approval of Absences
- VI. Old Business
  - a. Key 3
    - i. Budget
      1. Presentation of final budget
    - ii. Funding
      1. LRU
    - iii. Recruitment/Retention
      1. Update on new schools
  - b. Presentation of Moot Court Case
  - c. Awards
  - d. Banquet
- VII. New Business
  - a. FYDOP schedule
  - b. Hilton Contract
  - c. Tentative presentation of MIG schedule
- VIII. Audience Participation
- IX. Announcements
- X. Adjournment