

MEMORANDUM

TO: NSLS Executive Committee

FROM: Sarah Ann Long

DATE: April 7, 2009

RE: Meeting Agenda
Thursday, April 9, 2009
6:00 p.m. - System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Skip Mosshamer, Chair
2. Appointment of Secretary
3. Purpose of Meeting – Employee Performance Review
4. Motion to go into Executive Session – 5 ILCS 120/2(c)(1)
5. Report out of Closed Session
6. Other
7. Adjournment