

STATE OF ILLINOIS
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AGENDA
November 15, 2006
10:00AM

- Call to Order
- Roll Call
- Minutes
 - Approval of Prior Minutes – October 11, 2006
- Reports/Updates
 - CPE Coordinator – Online Peer Review Training Update
 - Performance Committee
 - Executive Committee
- Old Business
- New Business
 - Peer Review Team Approval/Statement of Independence and Confidentiality Policy for the Secretary of State's Office
 - Extension for Western Illinois University

- Chicago State University's Request – October 26, 2006 – Question on Assurance and Consulting Services
- PA 94 – 1058 – Revisions to the Open Meetings Act
- CY07 – Meeting Dates/locations

- Announcements

Next Meeting will be December 13th at 10:00AM at the Capitol City Center.

- Adjournment