

**Illinois Board of Examiners Meeting
July 24th—10:00 AM- 3:00 PM
Northern Illinois University Conference Room
1120 E. Diehl Road, Naperville, IL**

Call To Order

ACTION Approval of April 24, 2012 meeting minutes

**Report of the Chair—G. Fish
a. Review of Regional Meeting**

**ACTION Report of the Executive Director—R. Friedewald
a. 12Q2 scores
b. Iron Data status
c. Update on NIU progress
d. Update on funds transfer from the U of I to NIU
e. Update on staff**

**Discussion of P. Yunker's suggestions regarding space,
furniture and technology**

***** Special Guest- Dr. Ann Kaplan, Vice President for Outreach,
Engagement & Information Technologies—Interagency
Agreement signing with Northern Illinois University**

LUNCH

EXECUTIVE SESSION

TOUR OF BUILDING AND PROPOSED IBOE SPACE

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—T. Winkler

**Candidacy Committee—P. Yunker
a. report of appeals**

**Education Advisory Task Force—P. Yunker
Review of meeting**

**Finance Committee—T. Winkler
Financials**

Nominating—M. Swick

State Liaison—S. Morrow

Strategic Planning—K. Hull

NASBA/AICPA COMMITTEE REPORTS

Audit—K. Hull

Bylaws—C. Herting/

St. Bd. Relevance & Effectiveness Committee—C. Wilson

Nominating Committee—C. Herting/G. Fish

BOE & BEC—Internationalization of Exam—G. Fish

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

**Illinois Board of Examiners (IBOE) Meeting
July 24, 2012 3:15 PM – 3:30 PM
Northern Illinois University Conference Room
1120 E. Diehl Road, Naperville, IL**

3:15 PM

Call To Order- G. Fish

- 1. Presentation of Nominees and Election of 2012-2013
Chair and Vice-Chair—K. Hull**
- 2. 2012-2013 IBOE Committee Assignment –T. Winkler**
- 3. Fiscal year 2013 Meeting Dates—T. Winkler**

3:30 PM

Adjournment