AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, December 9, 2015
10:30 a.m.
Stone Center
Large Dining Room
and
2nd Floor, Room 203
Southern Illinois University System Office
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

A. Public Comments and Questions

B. Diversity Planning Discussion

C. Notice of Proposed Tuition Rates and Fee Matters, SIUC and SIUE

D. Discussion of Campus Master Plan, SIUC

E. SIUE Chancellor Search Consulting Firm

F. Update on Public Broadcasting Licensing

G. First Professional Schools Reporting

H. Resolution Regarding State Budget Adoption

I. Ohio Valley Conference Certification

J. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

A. Consideration of and information regarding certain matters stated in the meeting notice.

Adjournment