

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, December 7, 2016  
11:00 a.m.  
Student Center  
Missouri and Kaskaskia Rooms  
Southern Illinois University Carbondale  
Carbondale, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. SIUC Foundation Capital Campaign
- C. Notice of Proposed Tuition Rates and Fee Matters, SIUC and SIUE
- D. SIUC Student Housing
- E. Review of Strategic Plan
- F. State Policy Update
- G. Discussion of Scheduled Meetings
- H. Motion to Close the Meeting to the Public (Executive Session)

### EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters s