

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, April 5, 2017
11 a.m.
Student Center
Kaskaskia/Missouri Room
Southern Illinois University Carbondale
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Foundation Donation Acknowledgements
- C. Enterprise Risk Management Process
- D. SIUC Enrollment Update
- E. Campus Impact of State Budget Crisis
- F. 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