

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, September 13, 2017,
2:00 p.m., Alumni Conference Center
School of Dental Medicine
Building 273
Alton, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Board of Trustees Meeting Schedule
- C. Board Portal Software
- D. Foundation Donation Acknowledgements
- E. Fiscal Year 2018 Operating Budgets
- F. Restructuring of SIUE Tuition and Fees
- G. 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