



AGENDA

Special Meeting of the Board of Trustees  
Executive Committee

of Southern Illinois University

2:30 p.m.,  
Birger Hall, Board Room,  
Southern Illinois University Edwardsville,  
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEM

- A. 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