

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, September 8, 2004,  
3:30 p.m., Alumni Conference Center  
School of Dental Medicine,  
Building 273,  
Alton, Illinois

Roll Call

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

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

Adjournment