

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, March 9, 2005,
3:30 p.m., Stone Center,
Southern Illinois University,
Carbondale, Illinois

Roll Call

School of Medicine Compliance Report

Tuition Proposals

Board Retreat

Board of Trustees Scholarship

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

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

Adjournment