

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, April 13, 2005,
3:30 p.m.,
Birger Hall, Board Room
Southern Illinois University
Edwardsville, Illinois

Roll Call

Closing of Nakajo Campus

Timetable for Setting Tuition and Fees

Board Organization and Goals

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

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

Adjournment