

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, May 11, 2005,
3:30 p.m., Stone Center,
Southern Illinois University,
Carbondale, Illinois

Roll Call

Board Organization and Goals

Future System-Wide Meetings

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

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

Adjournment