

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Monday, May 1, 2006,  
3:30 p.m.,  
Birger Hall  
Southern Illinois University  
Edwardsville, Illinois

Roll Call

Association of Governing Boards Conference

Inauguration

Audit Committee Functions

FY2007 Budget

Review of Policies, Procedures, and Mission

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

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

Adjournment