

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, July 12, 2006,
3:30 p.m., Atrium Conference Room
School of Medicine,
801 North Rutledge,
Springfield, Illinois

Roll Call

Briefing on Proposed Changes in Compliance at the Federal Level

Board of Trustees Review of Audit Policy and Procedures

Presentation of SIUC and SIUE Goals and Objectives

School of Rural Public Health Initiative

Inauguration Honorary Committee Membership

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

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

Adjournment