AGENDA

Meeting of the Board of Trustees of Southern Illinois University Wednesday, September 13, 2006, 2:00 p.m., Birger Hall, Board Room Southern Illinois University Edwardsville, Illinois

Roll Call

Review of Presidential Inauguration Plans

Informational Presentation on Land Lease with IDNR

Update on Capital Campaign, SIUC

Policy for Naming Physical Components of the University

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

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

Adjournment