

REVISED

AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, April 11, 2007  
2:30 p.m.  
Birger Hall, Board Room  
Southern Illinois University  
Edwardsville, Illinois

Roll Call

Results of the Annual Audit

Discussion of Income and Expenses

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

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

Adjournment