

REVISED

AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, June 13, 2007  
3:30 p.m.  
Stone Center  
Southern Illinois University  
Carbondale, Illinois

Roll Call

Board Finance and Audit Committee Structure

Deferred Maintenance at SIUC

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

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

Adjournment