

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, July 11, 2007,  
2:30 p.m., Lincoln Conference Room  
School of Medicine,  
801 North Rutledge,  
Springfield, Illinois

Roll Call

Out of State Tuition

Saluki Way Presentation

Presentation of President, SIUC, and SIUE Goals and Objectives

Board Finance and Audit Committee Structure

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

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

Adjournment