

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, January 16, 2008
3:30 p.m.
Birger Hall, Board Room
Southern Illinois University
Edwardsville, Illinois

Roll Call

Proposed Freedom of Information Act Policies and Procedures

Proposed SIUC Graduate Assistants United Agreement

Proposed Intergovernmental Agreement Between the Southern Illinois
University Board of Trustees and the City of Carbondale

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

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

Adjournment