AGENDA

Meeting of the Board of Trustees of Southern Illinois University Wednesday, April 9, 2008 3:30 p.m. Birger Hall, Board Room Southern Illinois University Edwardsville, Illinois

Roll Call

Project Eco-Dawgs

Academic Program Review

Differential Tuition Discussion

Financial Aid Data

Bond Ratings

Audit Committee and Compliance

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

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

Adjournment