

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, July 9, 2008
2:30 p.m., Lincoln Conference Room
School of Medicine,
801 North Rutledge,
Springfield, Illinois

Roll Call

Academic Program Review

Audit Committee Report

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

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

Adjournment