## AGENDA

Meeting of the Board of Trustees of Southern Illinois University Wednesday, September 10, 2008 3:30 p.m. Birger Hall, Board Room Southern Illinois University Edwardsville Edwardsville, Illinois

Roll Call

Ohio Valley Conference Certification

SIUC Chancellor Search Update

Audit Committee Report

SIUC and SIUE Security Plans

SIUC and SIUE 2008 - 2009 Campus Goals

AFSCME Contracts

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

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

Adjournment