

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, December 10, 2008  
2:00 p.m.  
Stone Center  
Southern Illinois University  
Carbondale, Illinois

Roll Call

Chancellor and Provost Search Update

School of Medicine Compliance Report

Discussion of Present Financial Situation Facing SIU

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

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

Adjournment