AGENDA

Meeting of the Board of Trustees of Southern Illinois University Wednesday, February 10, 2010 3:30 p.m. Stone Center Southern Illinois University Carbondale, Illinois

Roll Call

SIU Cash Flow Update

Review by Rating Agencies

Revision of Freedom of Information Act Policy

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

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

Adjournment