

AGENDA

Meeting of the Board of Trustees of
Southern Illinois University
Wednesday, September 15, 2010
3:30 p.m.
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEMS

- A. SIU Cash Flow Update
- B. Ohio Valley Conference Certification
- C. Discussion of Roles and Responsibilities of Board of Trustees: A Review of Legal and Ethical Requirements of Board Membership
- D. Proposed Board of Trustees Policy and Bylaw Review for Fiscal Year 2011
- E. Summary of Board of Trustees Copyright and Trademark Items
- F. 2009-2010 Presidential Final Goals Report and 2010-2011 Presidential Goals and Objectives Report
- G. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

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

Adjournment