## AGENDA

Meeting of the Board of Trustees of Southern Illinois University Wednesday, May 9, 2012 3:30 p.m. Birger Hall, Board Room Southern Illinois University Edwardsville Edwardsville, Illinois

Roll Call

## **OPEN MEETING ITEMS**

- A. Association of Governing Boards Proposal
- B. 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