

REVISED

AGENDA

Meeting of the Board of Trustees of
Southern Illinois University
Wednesday, November 7, 2012
3:30 p.m.
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEM

- A. Discussion of Presidential Goals
- B. Discussion of Proposed Board of Trustees Code of Ethics and Code of Conduct Policies (Board Agenda Item L)
- C. 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