

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, December 12, 2012
3:30 p.m.
Stone Center
Southern Illinois University
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. SIUE Naming Request, Synthetic/Biochemistry Laboratory
- B. SIUC Strategic Plan
- 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