## AGENDA

Meeting of the Board of Trustees of Southern Illinois University Wednesday, April 3, 2013 Approximately 9 a.m. Ballroom A Student Center Southern Illinois University Carbondale Carbondale, Illinois

Roll Call

## **OPEN MEETING ITEM**

A. 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