

REVISED

AGENDA

Meeting of the Board of Trustees of
Southern Illinois University
Thursday, May 9, 2013
Immediately Following 9 a.m. Full Board Meeting
Ballroom A
Student Center
Southern Illinois University Carbondale
Carbondale, Illinois

Roll Call

OPEN MEETING ITEM

- A. *Daily Egyptian* Presentation
- 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.

OPEN MEETING ITEM

- A. Approval of Notice Regarding Rollover Provisions in All Employment Agreements

Adjournment