

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, July 10, 2013
3:30 p.m., Lincoln Conference Room
School of Medicine,
801 North Rutledge,
Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Discussion on Conceal/Carry Bill
- B. Audit Update
- C. Six Step Plan – Pension Reform
- D. Discussion of Moody's Recent Downgrade of State
- E. Board of Trustees Retreat
- F. 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