

REVISED

AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, December 11, 2013  
3:30 p.m.  
Stone Center  
2<sup>nd</sup> Floor, Room 203  
Southern Illinois University  
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. WSIU/WSIE/U of I Possible Partnership
- B. Office of Internal Audit
- C. Grant Research Funding
- D. Board Invitations
- E. 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