

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, February 12, 2014
10:00 a.m.
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEMS

- A. SIUC Housing Master Plan Update
- B. SIUC Research Funding Update
- C. Southern Illinois Collegiate Common Market Discussion
- D. University Architect Position Update
- 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