

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, April 16, 2014
6:00 p.m.
Mary's Restaurant
509 S. Park Avenue
Herrin, 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