## AGENDA

Meeting of the Board of Trustees of Southern Illinois University Wednesday, July 23, 2014 1:30 p.m., Lincoln Conference Room School of Medicine, 801 North Rutledge, Springfield, Illinois

Roll Call

## **OPEN MEETING ITEMS**

- A. Legislative and Budget Updates
- 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.

Adjournment