

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, September 10, 2014
1:30 p.m.
Birger Hall, Special Events Room
and
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEM

- A. FY15 University Budget Discussion
- B. System Planning and Goals Progress Discussion
- C. Fall 2014 Campus Enrollments Discussion
- D. 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