

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Tuesday, October 28, 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 ITEMS

- A. Public Comments and Questions
- B. Ohio Valley Conference Certification
- C. FY15 University Budget Discussion
- D. System Planning and Goals Progress Discussion
- E. Fall 2014 Campus Enrollments Discussion
- F. Campus Climate Issues Discussion
- G. 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