

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, February 27, 2008
2:30 p.m.
Stone Center
Southern Illinois University
Carbondale, Illinois

Roll Call

Audit Committee Structure and Capacity Report

Academic Program Review

Deferred Maintenance

Tuition and Fees

Motion to Close the Meeting to the Public (Executive Session)

Consideration of and information regarding certain matters stated in the meeting notice.

Adjournment