

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, February 11, 2009
3:30 p.m.
Stone Center
Southern Illinois University
Carbondale, Illinois

Roll Call

Arena/Stadium Financing Schedule

SIUC Financial Aid - Current Market Situation

Southern Illinois Tuition Rate

2008 - 2009 Goals and Objectives Update

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

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

Adjournment