

REVISED

AGENDA

Meeting of the Board of Trustees of
Southern Illinois University
Wednesday, April 1, 2009
3:30 p.m.
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

SIUE Capital Campaign Update

SIUC Chancellor Search Update

SIUC & SIUE Tuition Increase

SIUC Admissions

Proposed Board of Trustees Conflict of Interest Policy

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

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

Adjournment