

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, May 6, 2009  
3:30 p.m.  
Stone Center  
Southern Illinois University  
Carbondale, Illinois

Roll Call

Plagiarism Policy Guide

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