

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, July 13, 2011

1:00 p.m.

Touch of Nature Environmental Center
Little Grassy Lodge, Friends Room
Southern Illinois University Carbondale
Makanda, Illinois

Roll Call

OPEN MEETING ITEMS

- A. All Board Training Retreat
- B. 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