

REVISED

AGENDA

Meeting of the Board of Trustees of
Southern Illinois University
Wednesday, September 12, 2012
2:30 p.m.
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Enrollment Presentations, SIUC and SIUE
- B. Ohio Valley Conference Certification
- C. Schedule of Meetings of the Board of Trustees for 2013
- D. 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