

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, September 11, 2013
1:00 p.m.
Stone Center
2nd Floor, Room 203
Southern Illinois University
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Ohio Valley Conference Certification
- 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