



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

March 1, 2013

NOTICE OF MEETING
OF THE SOUTHERN ILLINOIS UNIVERISTY
FINANCE COMMITTEE OF THE
BOARD OF TRUSTEES

A meeting of the Finance Committee of the Board of Trustees of Southern Illinois University has been scheduled on March 5, 2013, at 2:30 p.m. in the Illinois Room of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The purpose of the meeting is to discuss and possibly take action on the following item: (1) Approval of Salary and Appointment of Interim General Counsel.

mdw

C: Members of the Board of Trustees
Members of the Board of Trustees Finance Committee
Reporters who cover Board meetings