

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, May 13, 2015
1 p.m.
Stone Center
Large Dining Room
and
2nd Floor, Room 203
Southern Illinois University System Office
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. First Professional Schools Reporting Discussion
- C. Planning Dashboard Examples
- 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