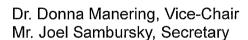


Office of the Board of Trustees

May 29, 2015



Hon. J. Phil Gilbert

Dr. Roger Herrin

Mr. Adrian Miller

Mr. Mitch Morecraft

Dr. Shirley Portwood

Ms. Amy Sholar

Dear Board Members:

The Chairman of the Board has called a special meeting of the Board of Trustees of Southern Illinois University for Wednesday, June 3, 2015, at approximately 10:00 a.m. in the Large Dining Room, Stone Center, Southern Illinois University System Office,

AGENDA

Special Meeting of the Board of Trustees of Southern Illinois University
Wednesday, June 3, 2015
10 a.m.
Stone Center
Large Dining Room
and
2nd Floor, Room 203
Southern Illinois University System Office Carbondale, Illinois

Roll Call

QPEN MEETING ITEM	S
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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