



OFFICE OF THE BOARD OF TRUSTEES

May 29, 2015

Dr. Donna Manering, Vice-Chair
Mr. Joel Sambursky, Secretary
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, Carbondale, Illinois. It is expected that the majority of the meeting will consist of a

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

OPEN MEETING ITEMS



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