

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
September 9, 2015
12 noon
Birger Hall
Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Discussion of Facilities Master Plan, SIUE
- C. Discussion of Diversity Initiatives
- 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