

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, July 12, 2017  
2:00 p.m., Lincoln Conference Room  
School of Medicine,  
801 North Rutledge,  
Springfield, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. SIUC P3 Housing Update
- C. SIUC Financial Sustainability Plan
- D. Foundation Donation Acknowledgements
- E. Board Retreat Planning
- F. 2018 Board of Trustees Meeting Schedule
- G. 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