

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, December 13, 2017
1:30 p.m.
Student Center
Mississippi Room
Southern Illinois University Carbondale
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Notice of Proposed Tuition Rates and Fee Matters, SIUC and SIUE
- C. SIUC Academic Reorganization
- D. Enterprise Risk Management Reporting
- E. Appointment to SIU Healthcare Board
- F. Trustee Meetings with Chancellor
- 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