

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, September 11, 2019  
11:00 a.m.

For Executive Session  
Birger Hall, Board Room  
Southern Illinois University Edwardsville  
Edwardsville, Illinois

Then at 1:30 p.m.  
For Open Meeting Items  
Meeting Location Change to  
Birger Hall, Special Events Room  
Southern Illinois University Edwardsville  
Edwardsville, Illinois

Roll Call

### EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

### OPEN MEETING ITEMS

- B. Public Comments and Questions
- C. FY2020 Operating Budget Discussion
- D. Enrollment Update
- E. Rural Health for the Future
- F. Ohio Valley Conference Certification

Adjournment