

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, July 19, 2023
3:00 p.m., Dirksen Conference Room #4051
SIU School of Medicine
801 N Rutledge
Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Appointments by the Chair
- B. Public Comments and Questions
- C. SIU School of Medicine Global Brigade Student Team Presentation
- D. SIU Carbondale Eclipse Presentation
- E. Information Report: Update on Award of Contracts by SIU Foundation, SIU Credit Union Event Center at Touch of Nature, Carbondale Campus, SIUC, by Matt Kupec, Vice Chancellor for Development and Alumni Relations and CEO, SIU Foundation.
- F. 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