

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, December 9, 2015  
10:30 a.m.  
Stone Center  
Large Dining Room  
and  
2<sup>nd</sup> Floor, Room 203  
Southern Illinois University System Office  
Carbondale, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Diversity Planning Discussion
- C. Notice of Proposed Tuition Rates and Fee Matters, SIUC and SIUE
- D. Discussion of Campus Master Plan, SIUC
- E. SIUE Chancellor Search Consulting Firm
- F. Update on Public Broadcasting Licensing
- G. First Professional Schools Reporting
- H. Resolution Regarding State Budget Adoption
- I. Ohio Valley Conference Certification
- J. 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