

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, July 13, 2016
1:30 p.m., Lincoln Conference Room
School of Medicine,
801 North Rutledge,
Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Southern Hills, Greek Row, and Stone Center Issues, SIU Carbondale
- C. Diversity Initiatives Framework
- D. Board Retreat Planning
- E. 2017 Board of Trustees Meeting Schedule
- 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