

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, February 8, 2017
2:00 p.m.
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEM

- A. Public Comments and Questions
- B. Review of Proposed Board Matters:
 - 1. Proposed Tuition Rates and Fee Matters, SIUC and SIUE
 - 2. SIUC Student Housing
 - 3. Strategic Improvement Plan
- C. State Budget Impact and Campus Budget Planning
- D. Vice President for Academic Affairs Position
- E. 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