

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, February 7, 2018  
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. Board Training for Board Portal Software
- C. Review of Proposed Board Matters:
  - 1. Proposed Tuition Rates and Fee Matters, SIUC and SIUE
- D. 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