

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, September 12, 2018
9:00 a.m.

Birger Hall, Special Events Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Then Possible Meeting Location Change
for Executive Session to
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEM

- A. Public Comments and Questions
- B. Consideration of Selection of Funding Allocation Consultant
- C. FY2019 Operating Budget Discussion
- D. Graduate and Professional Student Council Survey Presentation
- E. Association of Governing Boards Discussion
- 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