

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, December 12, 2018
10:00 a.m.
Student Center
Ballroom B
Southern Illinois University Carbondale
Then Possible Meeting Location Change
for Executive Session to
Stone Center,
Southern Illinois University System Office,
1400 Douglas Drive, President's Office,
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Dan Silver Presentation
- C. Discussion of Approval of Purchase: Aircraft for Aviation Flight Program, SIUC
- D. Preliminary Tuition and Fee Proposals
- E. SIUC Reorganization Plan Update
- F. Enrollment Plan Update Edwardsville and Carbondale
- G. Association of Governing Boards Report
- H. Consultant Law Firm Bryan Cave Discussion
- I. 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