

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
September 9, 2015  
12 noon  
Birger Hall  
Board Room  
Southern Illinois University Edwardsville  
Edwardsville, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Discussion of Facilities Master Plan, SIUE
- C. Discussion of Diversity Initiatives
- 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