

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, March 27, 2019
10:30 a.m., Auditorium,
School of Medicine,
801 North Rutledge,
Springfield, Illinois

Then Possible Meeting Location Change
for Executive Session to
Lincoln Conference Room
School of Medicine,
801 North Rutledge,
Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Election of Officers, Board Representatives, and Appointments by the Chair
- C. Discussion of Status of Fund Allocation Study
- D. Presidential Search
- E. Higher Learning Commission Report
- F. Nursing in Carbondale Discussion
- G. 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