

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, May 15, 2019
3:00 p.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. IEA Presentation
- C. SIUC Reorganization Plan Update
- D. Discussion of Bylaws Regarding Setting of Agenda
- E. 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