AGENDA

Meeting of the Board of Trustees of Southern Illinois University Wednesday, July 17, 2019 9:30 a.m., Auditorium School of Medicine, 801 North Rutledge, Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Discussion of Status of Fund Allocation Study
- C. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

D. Consideration of and information regarding certain matters stated in the meeting notice.

OPEN MEETING ITEMS

- E. Diversity Advisory Council Presentation
- F. Board Diversity Training

Adjournment