

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, September 11, 2019
11:00 a.m.

For Executive Session
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Then at 1:30 p.m.
For Open Meeting Items
Meeting Location Change to
Birger Hall, Special Events Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

EXECUTIVE SESSION

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

OPEN MEETING ITEMS

- B. Public Comments and Questions
- C. FY2020 Operating Budget Discussion
- D. Enrollment Update
- E. Rural Health for the Future
- F. Ohio Valley Conference Certification

Adjournment