

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, July 8, 2026
3:00 p.m., Dirksen Conference Room #4051
SIU School of Medicine
801 N Rutledge
Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Student Presentation – *McNeese Physician Preparatory Pathway Program (P4)*
- C. SIU System AI Committee Presentation
- 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.

OPEN MEETING ITEMS CONTINUED

- E. Approval of Minutes of Executive Sessions Held April 15, 2026 and May 29, 2026, and Release of Executive Session Excerpts of September 2025 through February 2026.

Adjournment