

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, April 5, 2017  
11 a.m.  
Student Center  
Kaskaskia/Missouri Room  
Southern Illinois University Carbondale  
Carbondale, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Foundation Donation Acknowledgements
- C. Enterprise Risk Management Process
- D. SIUC Enrollment Update
- E. Campus Impact of State Budget Crisis
- F. 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