

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University

Wednesday, July 15, 2015

1:30 p.m.,

Memorial Center for Learning and Innovation
Schnirring Board Room,
228 W. Miller,
Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Review of School of Medicine Facilities Plans
- C. Discussion of First Professional Schools Reporting Lines
- D. Fall Board Retreat
- E. 2016 Board Meeting Schedule
- F. Board Portal Software
- G. 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