

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, July 12, 2017
2:00 p.m., Lincoln Conference Room
School of Medicine,
801 North Rutledge,
Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. SIUC P3 Housing Update
- C. SIUC Financial Sustainability Plan
- D. Foundation Donation Acknowledgements
- E. Board Retreat Planning
- F. 2018 Board of Trustees Meeting Schedule
- 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