

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, September 13, 2017,  
2:00 p.m., Alumni Conference Center  
School of Dental Medicine  
Building 273  
Alton, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Board of Trustees Meeting Schedule
- C. Board Portal Software
- D. Foundation Donation Acknowledgements
- E. Fiscal Year 2018 Operating Budgets
- F. Restructuring of SIUE Tuition and Fees
- 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