

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, April 11, 2018
2:00 p.m.
Student Center
Ballroom A
Southern Illinois University Carbondale
Then Possible Meeting Location Change
for Executive Session to
Stone Center,
Southern Illinois University System Office,
1400 Douglas Drive, Room 203,
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. BOT Bylaw Review
- C. Discussion of Authorization for Phase I Reallocation of Appropriation Budget, SIUC and SIUE
- 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.

Adjournment