

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, September 14, 2022,
3:30 p.m., Alumni Conference Center
School of Dental Medicine
Building 273
2800 College Avenue
Alton, Illinois

Also available via live stream video at siusystem.edu
via YouTube and through Zoom

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Board of Trustees Meeting Schedule
- C. Ohio Valley Conference Certification
- D. Fiscal Year 2023 Operating Budgets
- E. 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



OHIO VALLEY CONFERENCE

Governing Board Certification Form Academic Year 2022-23

As Chairman of the Governing Board at Southern Illinois University Edwardsville, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in conjunction with the Director of Athletics and Faculty Athletic Representative, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board: September 14, 2022.

Signed: _____
(Chair of the Governing Board)

Please return completed form to:

*Beth DeBauche
Commissioner
Ohio Valley Conference
215 Centerview Drive, Suite 115
Brentwood, TN 37027
bdebauche@ovc.org*