

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Wednesday, July 10, 2024  
3:00 p.m., System Office Conference Room  
Office of the President  
133 South 4<sup>th</sup> Street, Suite 306  
Springfield, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Appointments by the Chair
- B. Public Comments and Questions
- C. SIU School of Medicine Presentation
- 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