

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University

Wednesday, September 11, 2024
3:00 p.m.

SIU School of Dental Medicine
Roller Hall, Room 1511
2800 College Avenue
Alton, Illinois

Also available via live stream video at siusystem.edu

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Board of Trustees Meeting Schedule
- C. Ohio Valley Conference Certification
- D. SIUE Presentation, "Securing our Future: Advances in Cybersecurity at SIUE"
- E. SIU System Risk Management Committee Discussion
- F. Fiscal Year 2025 Operating Budgets
- 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