

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Wednesday, December 4, 2024
3:00 PM

Stone Center
Southern Illinois University Carbondale
Carbondale, Illinois

Also available via live stream video at siusystem.edu
via YouTube

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. SIUC MEDPREP Collaborative Program Presentation
- C. Board of Trustees Legislation Review Update
- 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.

OPEN MEETING ITEMS CONTINUED

- E. Approval of Minutes of Executive Session Held September 11, 2024, and Release of Executive Session Excerpts of April through July 2024

Adjournment