

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University

Wednesday, April 10, 2024  
3:00 p.m.

Balcony Conference Room, Anthony Hall  
and  
CVeX Lab, Faner Hall, Room 1229 (for student presentation)  
Southern Illinois University Carbondale  
Carbondale, Illinois

Also available live stream at [siusystem.edu](https://siusystem.edu)

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions (Anthony Balcony Conference Room)
- B. SIUC Student Presentation – *Autonomous AI Agents for Education: Meet Randy Rhodes* (Location – CVeX Lab, Faner Hall, Room 1229)
- C. Update on Review of Board Legislation (Anthony Balcony Conference Room)
- 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 (Anthony Balcony Conference Room)

Adjournment