#### **AGENDA**

Meeting of the Board of Trustees of Southern Illinois University

Wednesday, September 17, 2025 3:00 p.m.

Special Events Room, Birger Hall SIU Edwardsville 30 North Circle Drive Edwardsville, IL

Also available via live stream video at siusystem.edu

### Roll Call

# **OPEN MEETING ITEMS**

- A. Public Comments and Questions
- B. SIUE Student Presentation
- C. Board of Trustees 2026 Meeting Schedule
- D. Ohio Valley Conference Certification
- E. Fiscal Year 2026 Operating Budgets Presentation
- F. 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

G. Approval of Minutes of Executive Session Held July 9, 2025

Adjournment