1. **Guest Speakers**
   A. Chancellor Pembroke and Provost Cobb (2:00-3:00)

2. **New Business**
   1. Discuss SIU/SIUC/SIUE Fiscal Situation
   2. Discuss BOT Agenda Item DD-1
   3. Resolution BOT Item DD-1

3. **Announcements**
4. **Public Comment**
5. **Adjournment**

- The next regular **Faculty Senate** meeting will be Thursday, May 4, 2017 at **2:30 p.m.** in the **Mississippi Illinois Rooms, Morris University Center**