

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

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CARBONDALE, ILLINOIS 62901



June 12, 2017

NOTICE OF SPECIAL MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

A special meeting of the Board of Trustees of Southern Illinois University has been called by the Chair, beginning on June 15, 2017, at 9:00 a. m., in the Large Dining Room, Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. It is expected that a motion will be made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), and (11). A roll call vote will be necessary to pass this motion and only the topics specified in the motion may be considered during the closed session. No final action will be taken in closed executive session.

At the conclusion of the closed session, an open meeting will be held. A public comments and questions segment will be provided. Discussion of the following item will be held: (1) Matter Regarding Chancellor, SIUC.

C: Members of the Board of Trustees
President Randy J. Dunn
Interim Chancellor Bradley Colwell
Chancellor Randall Pembroke
Dean Jerry Kruse
President's Staff
Reporters who cover Board meetings

AGENDA

Special Meeting of the Board of Trustees of
Southern Illinois University
Thursday, June 15, 2017
9:00 a.m.
Southern Illinois University System Office
Stone Center, Large Dining Room
Carbondale, Illinois

Roll Call

Announcements by the Chair

Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

Consideration of and information regarding certain matters stated in the meeting notice.

Meeting of the Board of Trustees (Open Session) resumes

OPEN MEETING ITEMS

PUBLIC COMMENTS AND QUESTIONS

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

A. Matter Regarding Chancellor, SIUC

Adjournment