

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES  
MAIL CODE 6801  
CARBONDALE, ILLINOIS 62901



October 22, 2019

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next special meeting of the Board of Trustees of Southern Illinois University has been called by the Chair and is scheduled for Friday, October 25, 2019, to begin at 2:30 p.m., in Birger Hall, Board Room, Southern Illinois University Edwardsville, Edwardsville, Illinois. For the open portion of the meeting, the item is listed on the attached agenda. For the executive session meeting, it may be necessary that a motion will be made to close the meeting to the public for the purpose of considering information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers.

Sincerely,

A handwritten signature in black ink that reads "Misty D. Whittington". The signature is written in a cursive style with a prominent initial "M".

Misty D. Whittington  
Executive Secretary of the Board

Enclosure

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Friday, October 25, 2019  
2:30 p.m.  
Birger Hall, Board Room  
Southern Illinois University Edwardsville  
Edwardsville, Illinois

Roll Call

### OPEN MEETING ITEMS

A. Public Comments and Questions

### EXECUTIVE SESSION

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

Adjournment

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