



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

May 29, 2015

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice-Chair
Mr. Joel Sambursky, Secretary
Hon. J. Phil Gilbert
Dr. Roger Herrin
Mr. Adrian Miller
Mr. Mitch Morecraft
Dr. Shirley Portwood
Ms. Amy Sholar

Dear Board Members:

The Chairman of the Board has called a special meeting of the Board of Trustees of Southern Illinois University for Wednesday, June 3, 2015, at approximately 10:00 a.m. in the Large Dining Room, Stone Center, Southern Illinois University System Office, Carbondale, Illinois. It is expected that the open portion of the meeting will consist of a public comments and questions segment. Then a motion will be made to close the meeting to the public for the purpose of considering appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The meeting location may move to Room 203 of Stone Center.

Sincerely,

Misty Whittington
Executive Secretary
of the Board

Enclosure

cc: President Randy J. Dunn
President's Staff

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, June 3, 2015
10 a.m.
Stone Center
Large Dining Room
and
2nd Floor, Room 203
Southern Illinois University System Office
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. 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.

Adjournment