

July 2, 2015

Members of the Board Ad Hoc Legal Affairs Committee

J. Phil Gilbert, Chair
Shirley Portwood
Joel Sambursky

Dear Members of the Ad Hoc Legal Affairs Committee:

The Ad Hoc Legal Affairs Committee will meet on Wednesday, July 15, 2015, at 12:30 p.m., in the Schnirring Board Room, Memorial Center for Learning and Innovation, 228 W. Miller, Springfield, IL. The agenda is enclosed.

I look forward to seeing you at the meeting.

Sincerely,

J. Phil Gilbert
Chair
Ad Hoc Legal Affairs Committee

JPG/mdw

Enclosures

cc: Roger Herrin
Donna Manering
Dillon Santoni

Allen Shelton
Amy Sholar
Randal Thomas

Randy J. Dunn
Julie Furst-Bowe
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES AD HOC LEGAL AFFAIRS COMMITTEE

Wednesday, July 15, 2015
12:30 p.m.,
Memorial Center for Learning and Innovation
Schnirring Board Room,
228 W. Miller,
Springfield, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Review Structure of General Counsel's Office
- 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