

March 11, 2016

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, March 23, 2016, at 10:30 a.m. in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. The public portion of the meeting is expected to consist of a public questions and comments segment; discussion of the system impact of the state budget impasse; 2016-17 tuition and fee proposals, SIUC and SIUE; student housing master plans, SIUC and SIUE; diversity initiatives; campus sexual assault awareness; SIUE Chancellor's search; system academic affairs office; and annual Board of Trustees retreat. It is expected that the meeting location may move to the Board Room of Birger Hall. Then 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; information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers; and review of executive session minutes.

At 5:00 p.m., members of the Board of Trustees will tour the Eugene B. Redmond Learning Center at the Lovejoy Library, Southern Illinois University Edwardsville.

At 6:30 p.m., members of the Board will dinner at the Lovejoy Library, Southern Illinois University Edwardsville. The dinner will be social in nature.

On Thursday, March 24, 2016, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Meridian Ballroom, 1st Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. The meeting of the Finance Committee will immediately follow the meeting of the Academic Matters Committee, which in turn will be followed by the meeting of the Architecture and Design Committee. Upon adjournment of the Architecture and Design Committee meeting, the next regular full Board meeting will convene.

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A news conference will be held immediately following the meetings.

The enclosed agenda and Board matters are provided in advance of the meeting for your convenience. Any of these matters are subject to change or may be withdrawn from the agenda.

Sincerely,

Randy J. Dunn
President

Enclosure