

January 27, 2017

#### TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, February 8, 2017, at 2:00 p.m. in the Board 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; a review of proposed Board matters: proposed tuition rates and fee matters, SIUC and SIUE, SIUC student housing, and Strategic Improvement Plan; state budget impact and campus budget planning; and the vice president for academic affairs position. 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 6:00 p.m., members of the Board of Trustees will have dinner at Porter's Steakhouse, Collinsville, Illinois. The dinner will be social in nature.

On Thursday, February 9, 2017, at 9:00 a.m., the full Board meeting of the Board of Trustees will be held in the Meridian Ballroom, 1<sup>st</sup> Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. The annual election of officers, executive committee, and Board representatives, and annual appointments by the Chair will be held. Then it is expected that the regular session of the meeting of the Board of Trustees will recess for Board committee meetings. The Academic Matters Committee of the Board of Trustees will meet in the Meridian Ballroom, 1<sup>st</sup> 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. At the conclusion of the Board committee meetings, the regular session of the meeting of the Board of Trustees will resume.

Reporters  
Page Two  
January 27, 2017

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 Any of these matters are subject to change or may be withdrawn from the agenda.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