

Southern Illinois University  
Board of Trustees  
September 8, 2016

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2017

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

February 9	Southern Illinois University Edwardsville
April 6	Southern Illinois University Carbondale
July 13	Southern Illinois University Carbondale School of Medicine, Springfield
September 14	Southern Illinois University Edwardsville School of Dental Medicine, Alton
December 14	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2017 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2017 Mailing Dates Agenda and Matters</u>	<u>2017 Meeting Dates Board of Trustees</u>
Monday, January 9	Friday, January 27	SIUE – February 9
Monday, March 6	Friday, March 24	SIUC – April 6
Monday, June 12	Friday, June 30	SOM - July 13
Monday, August 14	Friday, September 1	SDM - September 14
Monday, November 13	Tuesday, November 28	SIUC – December 14