

# SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801  
CARBONDALE, ILLINOIS 62901



May 18, 2018

## NOTICE OF SPECIAL MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

A special meeting of the Board of Trustees of Southern Illinois University has been called by the Chair, beginning on May 30, 2018, at 10:00 a. m., in the Auditorium of the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. Then there may be a possible meeting location change for an executive session in the Pearson Museum, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. For an executive session meeting, 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; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), and (11). A roll call vote will be necessary to pass this motion and only the topics specified in the motion may be considered during the closed session. No final action will be taken in closed executive session.

C: Members of the Board of Trustees  
President Randy J. Dunn  
Chancellor Carlo Montemagno  
Chancellor Randall Pembroke  
Dean Jerry Kruse  
President's Staff  
Reporters who cover Board meetings

## AGENDA

### SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Wednesday, May 30, 2018  
10 a.m.

Auditorium, SIU School of Medicine  
801 North Rutledge  
Springfield, Illinois

Then Possible Meeting Location Change  
for Executive Session to  
Pearson Museum, SIU School of Medicine  
801 North Rutledge  
Springfield, Illinois

Roll Call

#### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Election of Board Representative to the State Universities Civil Service System Merit Board
- C. Consider Position on SIU Legislation and House Resolution
- D. 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