



August 31, 2018

## TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, September 12, 2018, at 9:00 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, consideration of selection of funding allocation consultant, FY2019 operating budget discussion, Graduate and Professional Student Council survey presentation, and Association of Governing Boards Discussion. Then the meeting location may change to the Board Room, Birger Hall. 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; collective negotiating matters or deliberation concerning salary schedules for classes of employees; matters relating to individual students; and review of executive session minutes.

At 6:30 p.m., members of the Board of Trustees will have dinner at Porter's Steakhouse, 1000 Eastport Plaza Drive, Collinsville, Illinois. The dinner will be social in nature.

On Thursday, September 13, 2018, at 9:00 a.m., the Executive 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 Academic Matters Committee will immediately follow the meeting of the Executive Committee, which in turn will be followed by the meetings of the Finance Committee and Architecture and Design Committee. Upon adjournment of the Architecture and Design Committee meeting, the next regular full Board meeting will convene.

Following the Committee and Board meetings, a meeting will be held with the members of the corporation of University Park, Southern Illinois University at Edwardsville, Inc.

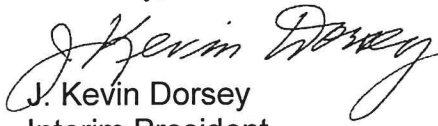
A news conference will be held immediately following the meetings.

Office of the President, Stone Center - Mail Code 6801, 1400 Douglas Drive, Carbondale, Illinois 62901

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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,

  
J. Kevin Dorsey  
Interim President

Enclosure