



SOUTHERN ILLINOIS UNIVERSITY

November 30, 2018

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, December 12, 2018, at 10:00 a.m. in Ballroom B, Student Center, Southern Illinois University Carbondale, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. For the open portions of the meeting, the items are listed on the attached agenda. For the executive session meeting, the meeting may be moved to the Stone Center, President's Office, Southern Illinois University System Office, Carbondale, Illinois. 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.

On Wednesday, December 12, 2018, at 6:00 p.m., members of the Board will have dinner at the Stone Center, Large Dining Room, Southern Illinois University System Office, Carbondale, Illinois. The dinner will be social in nature.

On Thursday, December 13, 2018, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Student Center, Ballroom B, Southern Illinois University Carbondale. The meetings of the Finance Committee and Architecture and Design Committee will immediately follow. Upon adjournment of the Architecture and Design Committee meeting, the regularly scheduled full Board meeting will convene.

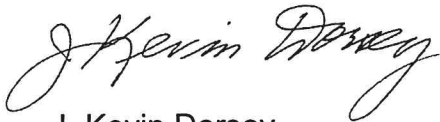
A news conference will be held immediately following the meetings.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

A handwritten signature in cursive script that reads "J. Kevin Dorsey". The signature is written in black ink and is positioned above the typed name.

J. Kevin Dorsey
Interim President

Enclosures