



May 3, 2019

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, May 15, 2019, at 3:00 p.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, Southern Illinois University System Office, 1400 Douglas Drive, 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, May 15, 2019, at 6:00 p.m., members of the Board will have dinner at the Stone Center, Large Dining Room, Southern Illinois University System Office, 1400 Douglas Drive, Carbondale, Illinois. The dinner will be social in nature.

On Thursday, May 16, 2019, at 7:30 a.m, members of the Board will attend a breakfast in honor of the 2019 Lindell W. Sturgis Memorial Public Service Award recipient in the Student Center, Old Main Room, Southern Illinois University Carbondale. The breakfast will be social in nature.

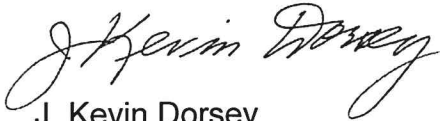
On Thursday, May 16, 2019, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Student Center, Ballroom B, Southern Illinois University Carbondale. The meetings of the Finance Committee and Architecture and Design Committee will immediately follow. Upon adjournment of the Architecture and Design Committee meeting, the regularly scheduled full Board meeting will convene. A news conference will be held immediately following the meeting.

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

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Enclosed are a copy of the agenda and a copy of the matters to be submitted to the Board. Board Agenda Items U and Y will be distributed at a later time.

Sincerely,

A handwritten signature in black ink, reading "J. Kevin Dorsey". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

J. Kevin Dorsey
Interim President

Enclosures