



SOUTHERN ILLINOIS UNIVERSITY

August 30, 2019

## TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, September 11, 2019, at 11:00 a. m. in the Board Room of Birger Hall, Southern Illinois University Edwardsville, the Chair of the Board of Trustees has called an executive session meeting of the Board of Trustees. For the 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; information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers; and review of executive session minutes. For the open portion of the meeting to begin at 1:30 p.m., the meeting will be moved to the Special Events Room of Birger Hall, and the items are listed on the attached agenda.

At 6:00 p.m., members of the Board of Trustees will have dinner at Sunset Hills Country Club, 2525 South State Route 157, Edwardsville, Illinois. The dinner will be social in nature.

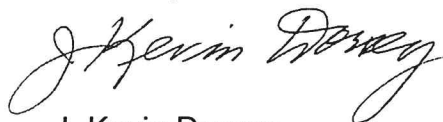
On Thursday, September 12, 2019, at 9:00 a.m., the Executive Committee meeting of the Board of Trustees will be held in the Conference Center, 2<sup>nd</sup> Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. The meeting of the Academic Matters Committee will immediately 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 full Board meeting will convene. A news conference will be held at the Board table 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 Any of these matters are subject to change or may be withdrawn from the agenda.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 black ink, appearing to read "J. Kevin Dorsey". The signature is written in a cursive style with a large, looping initial "J".

J. Kevin Dorsey  
Interim President

Enclosures