

# Southern Illinois University – Board of Trustees

MAILCODE 6801  
CARBONDALE, ILLINOIS 62901-6801



September 19, 2019

## NOTICE OF MEETING OF THE SOUTHERN ILLINOIS UNIVERISTY BOARD OF TRUSTEES

The Chair of the Board of Trustees of Southern Illinois University has called a special meeting of the Board, beginning on Tuesday, September 24, 2019, at 8:00 a.m. at the St. Louis Airport Hilton, 10330 Natural Bridge Road, St. Louis, Missouri. The only public portion of the meeting is expected to consist of a motion to close the meeting to the public for the purpose of considering information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. A roll call vote will be necessary to pass this motion and only the topic specified in the motion may be considered during the closed session. No final action will be taken.

mdw

C: Members of the Board of Trustees  
Reporters who cover Board meetings