



Southern Illinois University System

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November 22, 2019

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, December 4, 2019, at 1:30 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 portion of the meeting,

the items are listed on the attached agenda. For the executive session meeting, the meeting may be moved to the Vermillion Room, Student Center, Southern Illinois University Carbondale, 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; discussion with internal auditors; and review of executive session minutes.

On Wednesday, December 4, 2019, at 5:00 p.m., members of the Board will attend the Board Diversity Excellence Award Dinner, Old Main Room, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois.

On Wednesday, December 4, 2019, at 7:00 p.m., members of the Board are invited to attend the Diversity Excellence Award keynote presentation, Student Center Auditorium, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois.

On Thursday, December 5, 2019, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Student Center, Ballroom B, Southern Illinois University Carbondale. The meetings of the Academic Matters Committee, 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.

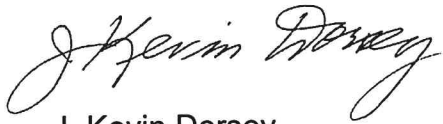
Office of the President

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Reporters
Page 2
November 22, 2019

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, reading "J. Kevin Dorsey". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

J. Kevin Dorsey
Interim President

Enclosures