

Southern Illinois University – Board of Trustees

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CARBONDALE, ILLINOIS 62901-6801



September 5, 2019

NOTICE OF MEETING OF THE PRESIDENTIAL SEARCH ADVISORY COMMITTEE

A meeting of the Presidential Search Advisory Committee has been called, beginning on September 10, 2019, at 12 noon in the Mississippi Room, 2nd Floor, Student Center, Southern Illinois University Carbondale. The public portion of the meeting is expected to consist of items outlined in the attached agenda. It may be deemed necessary for the Committee to close the meeting for an executive session. At such time, a motion will be made to close the meeting to the public for the purpose of considering information regarding the appointment, employment 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 in closed executive session.

- C: Members of the Board of Trustees
 Members of the Presidential Search Advisory Committee
 Interim President J. Kevin Dorsey
 Interim Chancellor John M. Dunn
 Chancellor Randall Pembrook
 Reporters who cover Board meetings
 Bret Seferian

**Southern Illinois University
Presidential Search Advisory Committee (PSAC)
September 10, 2019
12 Noon
Southern Illinois University Carbondale
Student Center
Mississippi Room, 2nd Floor
Carbondale, Illinois**

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session**
- 4. Adjournment**