March 6, 2015

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, March 18, 2015, at 3:00 p.m. in the Large Dining Room, Stone Center, Southern Illinois University System Office, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. The public portion of the meeting will consist of a discussion of tuition and fees and the impact of the state budget proposal. Then it is expected that the meeting location will move to Room 203 of Stone Center, and 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; collective bargaining matters; and review of executive session minutes.

On Wednesday, March 18, 2015, at 6:00 p.m., members of the Board will have dinner at the Stone Center. The dinner will be social in nature.

On Thursday, March 19, 2015, at 9:00 a.m., the next regular meeting of the Board of Trustees of Southern Illinois University has been scheduled in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois.

During the full Board meeting, the Board will recess to hold meetings of the Board Academic Matters Committee, Audit Committee, Finance Committee, and Architecture and Design Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. It is then expected that the full Board meeting will be reconvened and that the Board of Trustees will proceed with the remainder of the full Board meeting agenda.

A news conference will be held immediately following the full Board meeting at the Board table.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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,

Randy J. Dunn
President

Enclosure