

May 1, 2015

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, May 13, 2015, at 1:00 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 is expected to consist of a public questions and comments segment, a first professional schools reporting discussion, and viewing of planning dashboard examples. 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, May 13, 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, May 14, 2015, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Student Center, Ballroom B, Southern Illinois University Carbondale. The meeting of the Finance Committee will immediately follow the meeting of the Academic Matters Committee, which in turn will be followed by the meeting of the Architecture and Design Committee. 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.

At approximately 11:45 a.m., members of the Board of Trustees will attend a Lindell W. Sturgis Award luncheon in Ballroom A of the Student Center.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Randy J. Dunn
President

Enclosure