

July 2, 2015

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next regular meeting of the Board of Trustees of Southern Illinois University has been scheduled for Thursday, July 16, 2015, at approximately 10:00 a.m. or immediately following the Board committee meetings, in the Auditorium, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois.

On Wednesday, July 15, 2015, at 12:30 p.m., in the Schnirring Board Room, Memorial Center for Learning and Innovation, 228 W. Miller, Springfield, Illinois, the Chair of the Ad Hoc Legal Affairs Committee of the Board of Trustees has called an executive session of the Committee. The public portion of the meeting will consist of a review of the structure of the General Counsel's Office. Then it is expected that there may be 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.

At 1:30 p.m., in the Schnirring Board Room, Memorial Center for Learning and Innovation, 228 W. Miller, Springfield, Illinois, the Chair of the Board of Trustees has called an executive session of the Board of Trustees. The public portion of the meeting will consist of a public comments and questions segment, a review of School of Medicine facilities plans and discussions regarding first professional schools reporting lines, a possible fall Board retreat, the 2016 Board of Trustees meeting schedule and portal software. Then it is expected that there will be a motion 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; and review of executive session minutes.

Reporters
Page Two
July 2, 2015

At 4:00 p.m., members of the Board will be provided a tour of the Memorial Center for Learning and Innovation facility.

At 5:30 p.m., members of the Board will attend a reception co-hosted by the SIU Alumni Association and SIUE Alumni Association at the Pinnacle Club, Hilton Hotel, Springfield, Illinois. The gathering is social in nature.

At 7:00 p.m., members of the Board will attend dinner at Nick and Nino's Steakhouse, Hilton Hotel, Springfield, Illinois. The gathering is social in nature.

On Thursday, July 16, 2015, at 7:30 a.m. in the Lincoln Conference Room of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, members of the Board of Trustees will have breakfast with SIU School of Medicine Dean and Provost Kevin Dorsey. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will be served only to Board members and Dean Dorsey.

At 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine, 801 North Rutledge, Springfield, Illinois. 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 full Board meeting will convene. A news conference will be held in the Auditorium immediately following the meeting.

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