

# SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801  
CARBONDALE, ILLINOIS 62901



August 11, 2015

## NOTICE OF SPECIAL MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

A special meeting of the Board of Trustees of Southern Illinois University has been called by the Chair, beginning on August 13, 2015, at 2 p. m., in the Special Events Room, Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The public portion of the meeting is expected to consist of items outlined in the attached agenda. It may be deemed necessary for the Board 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  
President Randy J. Dunn  
Chancellor Julie Furst-Bowe  
Reporters who cover Board meetings

## AGENDA

Special Meeting of the Board of Trustees  
of Southern Illinois University  
Thursday, August 13, 2015  
2 p.m.  
Birger Hall  
Special Events Room  
Southern Illinois University Edwardsville  
Edwardsville, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Motion to Close the Meeting to the Public (Executive Session)

### EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

### OPEN MEETING ITEM

- A. Appointment of Interim Chancellor, Southern Illinois University Edwardsville

Adjournment