

November 22, 2016

#### TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, December 7, 2016, at 11:00 a.m. in the Missouri-Kaskaskia Rooms, Student Center, Southern Illinois University Carbondale, 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 discussion of the SIUC Foundation capital campaign; notice of proposed tuition rates and fee matters, SIUC and SIUE; discussion of SIUC student housing; review of strategic plan; state policy update; and discussion of scheduled meetings. Then it is expected that 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; and review of executive session minutes.

At 6:00 p.m., members of the Board of Trustees will have dinner at the home of Drs. Randy and Ronda Dunn. The dinner will be social in nature.

On Thursday, December 8, 2016, 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 Audit Committee will immediately follow the meeting of the Academic Matters Committee, which in turn will be followed by the meetings of the Finance Committee and 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 meetings.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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