

October 14, 2016

TO REPORTERS WHO COVER SIU BOARD MEETINGS

A meeting of the Southern Illinois University Board of Trustees Finance Committee is scheduled on Tuesday, October 18, 2016, at 12 noon, in the Board Room of Birger Hall, Southern Illinois University Edwardsville.

In addition, the Chairman of the Board of Southern Illinois University has called a special meeting of the Board of Trustees to be held in the Board Room of Birger Hall, Southern Illinois University Edwardsville on Tuesday, October 18, 2016, to begin immediately following the Finance Committee meeting at approximately 12 noon, and Wednesday, October 19, 2016, to begin at 8:00 a.m. The public portion of the meeting is expected to consist of a discussion of and possible approval of purchase: Medical Office Building Lease, School of Medicine Campus, SIUC, and a public questions and comments segment. 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; and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers.

On Tuesday, October 18, 2016, at 6:00 p.m., members of the Board of Trustees will have dinner at Bella Milano, 1063 S. State Route 157, Edwardsville, Illinois. The dinner will be social in nature.

The enclosed agenda and Board matter is provided in advance of the meeting for your convenience. This matter is subject to change or may be withdrawn from the agenda.

Sincerely,

Randy J. Dunn
President

Enclosures