

March 24, 2017

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, April 5, 2017, at 11:00 a. m. in the Kaskaskia/Missouri 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 and discussions of Foundation donation acknowledgements, enterprise risk management process, SIUC enrollment update, and campus impact of state budget crisis. 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 Stone Center. The dinner will be social in nature.

On Thursday, April 6, 2017, 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 meeting.

Reporters
Page Two
March 24, 2017

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 Any of these matters are subject to change or may be withdrawn from the agenda.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