

September 1, 2017

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, September 14, 2017, at approximately 10:00 a.m. or immediately following the Board committee meetings in Roller Hall, Room 1511, Main Clinic Building, Building 263, School of Dental Medicine, Alton, Illinois.

On Wednesday, September 13, 2017, at 1:00 p.m., Alumni Conference Center, Building 273, School of Dental Medicine, Alton, Illinois, the Board of Trustees will be provided a tour of the School of Dental Medicine.

At 2:00 p.m., Alumni Conference Center, Building 273, School of Dental Medicine, Alton, Illinois, the Chair of the Board has called an executive session meeting of the Board of Trustees. The public portion of the meeting is expected to consist of a public comments and questions segment, discussion of the Board of Trustees meeting schedule, Board portal software, Foundation donation acknowledgements, Fiscal Year 2018 Operating Budgets, and restructuring of SIUE tuition and fees. 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; collective negotiating matters and salary schedules for classes of employees; and review of executive session minutes.

At 6:00 p.m., members of the Board of Trustees will attend dinner at Gentelin's on Broadway, Alton, Illinois. The gathering is social in nature.

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On Thursday, September 14, 2017, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in Roller Hall, Room 1511, Main Clinic Building, Building 263, School of Dental Medicine, Alton, Illinois. The meetings of the Academic Matters Committee, Finance Committee, and Architecture and Design Committee will immediately follow. Upon adjournment of the Architecture and Design Committee meeting, the full Board meeting will convene. A news conference will be held in Roller Hall immediately following the meeting.

The enclosed agenda and Board matters are provided in advance of the meeting for your convenience. Board Agenda Item W will be distributed at a later time. Any of these matters are subject to change or may be withdrawn from the agenda.

Sincerely,

Randy J. Dunn
President

Enclosure