



SOUTHERN ILLINOIS UNIVERSITY

November 28, 2017

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, December 13, 2017, at 1:30 p.m. in the Mississippi Room, 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; notice of proposed tuition rates and fee matters, SIUC and SIUE; and discussion of SIUC academic reorganization, enterprise risk management reporting, appointment to SIU Healthcare Board, and Trustee meetings with Chancellor. 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 negotiation matters; and review of executive session minutes.

On Wednesday, December 13, 2017, at 5:30 p.m., members of the Board will have dinner at Saluki Stadium, Stadium Club, Southern Illinois University Carbondale. The dinner will be social in nature.

On Thursday, December 14, 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.

Office of the President, Stone Center - Mail Code 6801, 1400 Douglas Drive, Carbondale, Illinois 62901

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

A handwritten signature in black ink that reads "Randy J. Dunn". The signature is written in a cursive, flowing style.

Randy J. Dunn
President

Enclosure