

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801
CARBONDALE, ILLINOIS 62901



June 6, 2018

NOTICE OF SPECIAL MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

A special executive session meeting of the Board of Trustees Executive Committee of Southern Illinois University has been called by two members of the Executive Committee, beginning on June 8, 2018, at 1:30 p. m., in Ballroom A of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. Then there may be a possible meeting location change to Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. For the executive session meeting, 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), and (11). A roll call vote will be necessary to pass this motion and only the topics specified in the motion may be considered during the closed session. No final action will be taken in closed executive session. During the open portion of the meeting, it is expected that the following items will be discussed: 1) administrative leave of the President, and 2) appointment of Acting President.

C: Members of the Board of Trustees
President Randy J. Dunn
Chancellor Carlo Montemagno
Chancellor Randall Pembroke
Dean Jerry Kruse
President's Staff
Reporters who cover Board meetings

AGENDA

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Friday, June 8, 2018
1:30 p.m.

Executive Session
Student Center
Ballroom A
Southern Illinois University Carbondale
Carbondale, Illinois

Then Possible Meeting Location Change to
Student Center
Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois

Roll Call

OPEN MEETING ITEM

- A. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

OPEN MEETING ITEMS

- A. Administrative Leave of President
- B. Appointment of Acting President

Adjournment