

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

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CARBONDALE, ILLINOIS 62901



August 8, 2018

NOTICE OF FINANCE COMMITTEE MEETING AND SPECIAL FULL BOARD MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

A Finance Committee meeting and special full Board meeting of the Board of Trustees of Southern Illinois University has been called by the Chair, beginning on August 14, 2018, at 10:00 a. m., Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. Then there may be a possible meeting location change for an executive session in the Student Center, Vermillion Room, Southern Illinois University Carbondale, Carbondale, Illinois. For an 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.

C: Members of the Board of Trustees
Interim President J. Kevin Dorsey
Chancellor Carlo Montemagno
Chancellor Randall Pembrook
Dean Jerry Kruse
President's Staff
Reporters who cover Board meetings