

# SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801  
CARBONDALE, ILLINOIS 62901



October 26, 2018

## NOTICE OF SPECIAL FULL BOARD MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

A special full Board meeting of the Board of Trustees of Southern Illinois University has been called by the Chair, beginning on November 9, 2018, at 10:00 a. m., Southern Illinois University System Office, 1400 Douglas Drive, Stone Center, Large Dining Room, Carbondale, Illinois. Then there may be a possible meeting location change for an executive session in the Southern Illinois University System Office, Stone Center, to the President's Office. For the open portions of the meeting, the items are listed on the attached agenda. 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.

### Attachment

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

## AGENDA

Special Meeting of the Board of Trustees of  
Southern Illinois University  
Friday, November 9, 2018  
10:00 a.m.  
Southern Illinois University System Office  
Stone Center, Large Dining Room  
Carbondale, Illinois

Roll Call

Announcements by the Chair

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. Affirm SIU President to Fulfill SIUC Chancellor Duties
- C. Discussion of SIUC Interim Chancellor Selection Process

Motion to Close the Meeting to the Public (Executive Session)

### EXECUTIVE SESSION

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

Meeting of the Board of Trustees (Open Session) resumes

### OPEN MEETING ITEM

- D. Selection of Search Firm for Presidential Search

Adjournment