



SOUTHERN ILLINOIS UNIVERSITY

March 15, 2019

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, March 28, 2019, at approximately 2:00 p.m. or immediately following the Board committee meetings, in the Auditorium, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois.

At 1:00 p.m., the Executive Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine, 801 North Rutledge, Springfield, Illinois. The meetings of the Academic Matters Committee, Audit Committee, Finance Committee, and Architecture and Design Committee will immediately follow the meeting of the Executive Committee. Upon adjournment of the Architecture and Design Committee meeting, the full Board meeting will convene. A news conference will be held in the Auditorium immediately following the meeting.

On Wednesday, March 27, 2019, at 10:30 a.m. in the Auditorium, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, the Chair of the Board of Trustees has called an executive session of the Board of Trustees. For the open portion of the meeting, the items are listed on the attached agenda. For the executive session meeting, it is expected that the Board may move to the Lincoln Conference Room, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. Then 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; and review of executive session minutes.

At 7:00 p.m., members of the Board will attend dinner at the Sangamo Club, Springfield, Illinois. The gathering is social in nature.

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

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Enclosed are a copy of the agenda and a copy of the matters to be submitted to the Board.

Sincerely,

A handwritten signature in cursive script that reads "J. Kevin Dorsey". The signature is written in black ink and is positioned above the printed name.

J. Kevin Dorsey
Interim President

Enclosures