



SOUTHERN ILLINOIS UNIVERSITY

July 3, 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, July 18, 2019, at approximately 10:00 a.m. or immediately following the Board committee meetings, in the Auditorium, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois.

On Thursday, July 18, 2019, at 8:00 a.m. in the Lincoln Conference Room, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, members of the Board of Trustees will have breakfast with SIU School of Medicine Dean and Provost Jerry Kruse. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will be served only to Board members and Dean Kruse.

At 9:00 a.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, 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, July 17, 2019, at 9:30 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 may be necessary to move the meeting to the Pearson Museum. 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; discussion with internal auditors; collective negotiating matters; and review of executive session minutes.

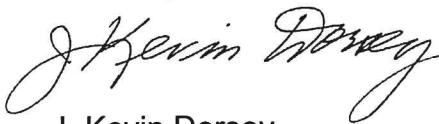
Office of the President, Stone Center - Mail Code 6801, 1400 Douglas Drive, Carbondale, Illinois 62901

Reporters
Page 2
July 3, 2019

At 6:30 p.m., members of the Board will attend dinner at Nick and Nino's, Springfield, Illinois. The gathering is social in nature.

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 "J. Kevin Dorsey". The signature is written in a cursive style with a large, looping initial "J".

J. Kevin Dorsey
Interim President

Enclosures