



Southern Illinois University System  
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September 4, 2020

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Thursday, September 17, 2020, at 10 a.m., the full Board meeting of the Board of Trustees will be held at Stone Center, Large Dining Room and President's Office, Southern Illinois University System Office, 1400 Douglas Drive, Carbondale, Illinois. The Board will review an Ohio Valley Conference Certification and hold a discussion regarding the FY2021 Operating Budget. Then it is expected that the regular session of the meeting of the Board of Trustees will recess for a Board executive session and Board committee meetings. The Chairman has called an executive session meeting via teleconference of the Board of Trustees. 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; appointment, employment, compensation, discipline, performance or dismissal of employees or officers; and review of executive session minutes.

On Thursday, September 17, 2020, at 12:30 p.m., the Executive Committee of the Board of Trustees will meet at the Stone Center, Large Dining Room, Southern Illinois University System Office, Carbondale, Illinois. The meetings of the Academic Matters Committee, Finance Committee, and Architecture and Design Committee will immediately follow. At the conclusion of the Board committee meetings, the regular session of the full Board meeting of the Board of Trustees will resume. A news conference will be held immediately following the meeting.

**To avoid health concerns related to the COVID-19 pandemic, and to comply with current guidelines, applicable law, and various orders, including those issued by the Governor of the State of Illinois, the open portions of the meetings can be viewed via live stream video link at [siusystem.edu](http://siusystem.edu) through Youtube and via Zoom videoconference.** Due to restrictions regarding the number of persons attending these meetings in person, the public is encouraged to view the meeting via live stream video at [siusystem.edu](http://siusystem.edu). If you wish to sign up for the public comment segment of the Board agenda, please contact Board Executive Secretary Misty Whittington at [mistyw@siu.edu](mailto:mistyw@siu.edu). Alternatively, if you wish to make public comments you are encouraged to provide them in writing to Ms. Whittington at the email address above, to be read aloud during the pertinent portion of the meeting.

Office of the President

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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, appearing to be 'Dan Mahony', written in a cursive style.

Dan Mahony  
President

Enclosures