



Southern Illinois University System
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January 31, 2020

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, February 12, 2020, at 3:00 p. m. in the Board Room of Birger Hall, Southern Illinois University Edwardsville, the Chair of the Board of Trustees has called an executive session meeting 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 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 6:00 p.m., members of the Board of Trustees will have dinner at the Sunset Hills Country Club, 2525 South State Route 157, Edwardsville, Illinois. The dinner will be social in nature.

On Thursday, February 13, 2020, at 9:00 a.m., the full Board meeting of the Board of Trustees will be held in the Meridian Ballroom, 1st Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. The annual election of officers, executive committee, and Board representatives, and annual appointments by the Chair will be held. Then it is expected that the regular session of the meeting of the Board of Trustees will recess for Board committee meetings. The Academic Matters Committee of the Board of Trustees will meet in the Meridian Ballroom, 1st Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. The meeting of the Finance Committee will immediately follow the meeting of the Academic Matters Committee, which in turn will be followed by the meeting of the Architecture and Design Committee. At the conclusion of the Board committee meetings, the regular session of the meeting of the Board of Trustees will resume.

A news conference will be held immediately following the meetings.

Office of the President

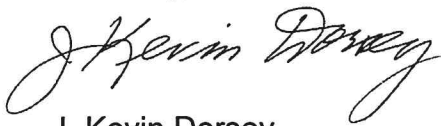
Stone Center - Mail Code 6801 • 1400 Douglas Drive • Carbondale, Illinois 62901
Phone: 618/536-3331 • Fax: 618/536-3404

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Enclosed are a copy of the agenda and a copy of the matters to be submitted to the Board. The Minutes of the Meetings held December 4 and 5, 2019, are also enclosed. Board Agenda Items Q, R, and Y do not have an attachment with this mailing.

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

J. Kevin Dorsey
Interim President

Enclosures