

Southern Illinois University – Board of Trustees

Stone Center – Mail Code 6801
1400 Douglas Drive
Carbondale, Illinois 62901



November 19, 2021

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Thursday, December 2, 2021, at 10:00 a.m., the full Board meeting of the Board of Trustees will originate at Stone Center, Large Dining Room and President's Office, Southern Illinois University System Office, 1400 Douglas Drive, Carbondale, Illinois. However, due to the ongoing public health emergency due to the COVID-19 pandemic, as declared in the Gubernatorial Disaster Proclamation issued November 12, 2021, the Chairman of the Board has determined an in-person meeting is not practical nor prudent and the meeting will be held via audio and video conference. (See below for additional details regarding remote participation.) For the open portion of the meeting, the items are listed on the attached agenda. 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; information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers; and review of executive session minutes.

On Thursday, December 2, 2021, at 10:30 a.m. or immediately following the executive session meeting, the Academic Matters Committee of the Board of Trustees will meet. The Audit Committee, Finance Committee, and Architecture and Design Committee meetings of the Board of Trustees 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.

To address concerns related to public health emergency due to the COVID-19 pandemic, and to comply with current guidelines and applicable law, the open portions of the meetings can be viewed via live stream video link at siusystem.edu through YouTube and via Zoom videoconference. The public is encouraged to view the meeting via live stream video at siusystem.edu. If you wish to sign up for the public comment segment of the Board agenda remotely, please contact Board Executive Secretary Misty Whittington at mistyw@siu.edu. Alternatively, if you wish to make public comments you may provide them in writing to Ms. Whittington at the email address above, to be read aloud during the pertinent portion of the meeting.

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The enclosed agenda and Board matters are provided in advance of the meeting for your convenience. Agenda Items Y, DD, and EE are outstanding; those matters will be posted and distributed as they are received. 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