



Southern Illinois University System
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April 14, 2022

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Thursday, April 28, 2022, at 10:00 a.m., the full Board meeting of the Board of Trustees will be held at the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. In addition, a hybrid format will be offered. Participation and viewing of the meeting will be held in person, 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 in person in Ballroom A and 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, April 28, 2022, at 10:30 a.m. or immediately following the executive session meeting, the Academic Matters Committee of the Board of Trustees will meet. The 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, the open portions of the meetings can be viewed via live stream video link at siusystem.edu through YouTube and via Zoom videoconference. If members of the public wish to sign up for the public comment segment of the Board agenda in person or remotely, please contact Board Executive Secretary Misty Whittington at mistyw@siu.edu. Alternatively, if members of the public wish to make public comments those can be provided 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