



Southern Illinois University System
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July 8, 2022

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Wednesday, July 20, 2022, at 3:30 p.m. in the President's Dining Room, Panther Creek Country Club, 3001 Panther Creek Drive, Springfield, Illinois, the Chair of the Board of Trustees has called an executive session meeting of the Board of Trustees. The public portion of the meeting will consist of a public comments and questions segment. Then it is expected that there will be a motion 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 7:00 p.m., members of the Board will attend dinner at Panther Creek Country Club, 3001 Panther Creek Drive, Springfield, Illinois. The gathering is social in nature.

On Thursday, July 21, 2022, at 8:00 a.m. in the Lincoln Conference Room of the 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.

On Thursday, July 21, 2022, at 9:00 a.m., the Audit 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 Finance Committee, Architecture and Design Committee, and Academic Matters Committee will immediately follow. Upon adjournment of the Academic Matters Committee meeting, the regularly scheduled full Board meeting will convene. A news conference will be held in the Auditorium immediately following the meeting. 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.)

Office of the President

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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.

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,



Dan Mahony
President

Enclosures