



Southern Illinois University System
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August 31, 2022

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Wednesday, September 14, 2022, at 2:30 p.m., Alumni Conference Center, Building 273, SIU Edwardsville School of Dental Medicine, 2800 College Avenue, Alton, Illinois, the Board of Trustees will be provided a tour of the School of Dental Medicine.

At 3:30 p.m., Alumni Conference Center, Building 273, SIU Edwardsville School of Dental Medicine, Alton, Illinois, the Chair of the Board has called an executive session meeting of the Board of Trustees. The public portion of the meeting is expected to consist of a public comments and questions segment, discussion of the Board of Trustees meeting schedule, the Ohio Valley Conference certification, and Fiscal Year 2023 Operating Budgets. Then 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 attend dinner at Gentelin's on Broadway, 122 East Broadway, Alton, Illinois. The gathering is social in nature.

On Thursday, September 15, 2022, at 8:00 a.m., members of the Board of Trustees will have breakfast with SIU Edwardsville School of Dental Medicine Associate Dean Dr. Sonny Drukteinis in the Alumni Conference Center, Building 273, School of Dental Medicine, 2800 College Avenue, Alton, Illinois.

On Thursday, September 15, 2022, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in Roller Hall, Room 1511, Main Clinic Building, Building 263, 2800 College Avenue, SIU Edwardsville School of Dental Medicine, Alton, Illinois. The meetings of the Academic Matters Committee, Finance Committee, and Architecture and Design Committee will immediately follow. Upon adjournment of the Architecture and Design Committee meeting, the regularly scheduled full Board meeting will convene. A news conference will be held in Roller Hall 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 the Board Office at (618) 536-3357.

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 read 'Dan Mahony', written in a cursive style.

Dan Mahony
President

Enclosures