



Southern Illinois University System
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April 14, 2023

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Wednesday, April 26, 2023, at 2:00 p.m., the Board will meet at the Student Center, Ballroom B, SIU Carbondale, and will be provided a tour of the SIU Farms and Fermentation Institute.

At 3:30 p.m., the Chair of the Board has called an executive session meeting of the Board of Trustees, SIUC Student Center, Ballroom B, Lincoln Drive, Carbondale, Illinois. The public portion of the meeting is expected to consist of a public comments and questions segment followed by a student presentation on *Southern Illinois University's Journey to the National Championship: Our Underdog Story*. 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 5:30 p.m., members of the Board of Trustees will attend dinner at Hunan Fine Asian Cuisine, 710 East Main Street. The gathering is social in nature.

On Thursday, April 27, 2023, at 8:00 a.m., the Board of Trustees will have breakfast to honor the Lindell Sturgis Award recipient at the SIUC Student Center, Ballroom A, Lincoln Drive, Carbondale, Illinois.

On Thursday, April 27, 2023, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the SIUC Student Center, Ballroom B, Lincoln Drive, Carbondale, Illinois. The meetings of the 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 the Student Center immediately following the meeting.

A hybrid meeting format will be offered. 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 comments segment of the Board agenda in person or remotely, please contact the Board Office at (618) 536-3357.

The 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 Any of these matters are subject to change or may be withdrawn from the agenda.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".

Dan Mahony
President

Enclosures

Office of the President

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