



Southern Illinois University System
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November 21, 2023

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Wednesday, December 6, at 11:00 a.m. Board members have been invited to attend the SIUC v. SIUE women's basketball game at the SIU Banterra Center.

Then on Wednesday, December 6, at 3:00 p.m., Stone Center, Office of the President, Southern Illinois University, Carbondale, 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 followed by a presentation by the SIU Flying Salukis and an update on the Board legislation review process. Following that 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 Giant City Lodge, 460 Giant City Lodge Road, Makanda, Illinois, 62958. The gathering is social in nature.

On Thursday, December 7, 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.

The open portions of the meetings can be viewed via live stream video link at <https://siusystem.edu/board-of-trustees/meetings/index.shtml> by clicking on the December 7 meeting details. If members of the public wish to sign up for the public comment segment of the Board agenda, please contact Paula Keith at pkeith@siu.edu.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Office of the President

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