



Southern Illinois University System
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July 7, 2023

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Wednesday, July 19, 2023, at 3:00 p.m. in the Dirksen Conference Room at the SIU School of Medicine, 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, a presentation by the School of Medicine Global Brigade student team on their trip to Panama, a presentation by SIUC on campus planning for the Eclipse, and an information report by the SIU Foundation on the award of contracts for the SIU Credit Union Event Center at Touch of Nature. 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 5:30 p.m., members of the Board will attend an SIU System Joint Alumni Reception at Panther Creek Country Club, 3001 Panther Creek Drive, Springfield, Illinois. At 7:30 p.m. the Board will attend dinner also at the Panther Creek Country Club. The gatherings are social in nature.

On Thursday, July 20, 2023, at 9:00 a.m., the Academic Matters 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 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 Auditorium 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 meeting details. If members of the public wish to sign up for the public comment segment of the Board agenda in person or remotely, 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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Enclosures

Office of the President

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