



Southern Illinois University System
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January 27, 2023

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On February 8, 2023, at 3:00 p.m., Special Events Room, Birger Hall, SIU Edwardsville, 30 North Circle Drive, Edwardsville, 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 student presentation on enriching and engaging the community through construction and a tuition and fees discussion. 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 Bella Milano, 1063 South State Route 157, Edwardsville, IL 62025. The gathering is social in nature.

On Thursday, February 9, 2023, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the SIUE Morris University Center Conference Center (Rooms # 2061, 2062 and 2063), Morris University Center, Southern Illinois University, Edwardsville, 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 Morris University Center 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.)

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 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 Any of these matters are subject to change or may be withdrawn from the agenda.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", is written over a light blue horizontal line.

Dan Mahony
President

Enclosures

Office of the President

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