



Southern Illinois University System
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January 26, 2024

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On February 7, 2024, 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, a presentation titled *Increasing Nursing Workforce Diversity & Readiness to Practice Utilizing an Innovative 4R Approach* 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 will attend dinner at Porters Steakhouse, 1000 Eastport Plaza Drive, Collinsville, Illinois. The gathering will be social in nature.

On Thursday, February 8, 2024, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the SIUE Morris University Center, Legacy Room (Room# 2038), 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.

If members of the public wish to sign up for the public comment segment of the Board agenda, please contact the Board Office at (618) 536-3344.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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". The signature is written in a cursive style with a large, sweeping "D" and "M".

Dan Mahony
President

Enclosures

Office of the President

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