



**Southern Illinois University System**  
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June 28, 2024

**TO REPORTERS WHO COVER SIU BOARD MEETINGS:**

On Wednesday, July 10, 2024, at 3:00 p.m. in the Office of the President's conference room (133 South 4<sup>th</sup> Street, Suite 306), 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 Board Committee appointments by the Chair, a public comments and questions segment, and a presentation by the School of Medicine. 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 5:00 p.m., members of the Board will attend an SIU System Joint Alumni Reception at the President's home in Springfield and at 6:45 p.m. the Board will attend dinner at the Panther Creek Country Club. The gatherings are social in nature.

On Thursday, July 11, 2024, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Dirksen 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.

If members of the public wish to sign up for the public comments segment of the Board agenda, please contact the Board Office at (618) 536-3344 or [pkeith@siu.edu](mailto:pkeith@siu.edu).

The agenda and matters are provided in advance of the meeting for your convenience on the Board's web page at <https://siusystem.edu/board-of-trustees/meetings/index.shtml>. Any of these matters are subject to change or may be withdrawn from the agenda.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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