



Southern Illinois University System
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August 30, 2024

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Wednesday, September 11, 2024, at 3:00 p.m. in Roller Hall, Room 1511, at the SIU School of Dental Medicine (2800 College Avenue, Alton, IL), the Chair of the Board of Trustees 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, discussion of the Board of Trustees meeting schedule, the Ohio Valley Conference certification, a presentation by SIUE, a presentation by the Risk Management Committee and a discussion of campus operating budgets for 2025. 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 6:00 p.m., members of the Board will attend dinner at Gentelins On Broadway in Alton (122 E Broadway). The gathering will be social in nature.

On Thursday, September 12, 2024, at 8:00 a.m., the Board will have breakfast with the awardees of the Inventor of the Year Award and the Faculty Collaboration Award at the School of Dental Medicine in the conference room of the Administration Building. Then, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in Roller Hall, Room 1511, at the SIU School of Dental Medicine. The meetings of the Academic Matters Committee, Audit Committee, 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 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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Office of the President

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