



Southern Illinois University System
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March 29, 2024

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

The Chair of the Board has scheduled an executive session meeting on Wednesday, April 10, 2024, at 3:00 p.m., in the Balcony Conference Room, Anthony Hall, Carbondale, Illinois. The public portion of the meeting is expected to consist of a public comments and questions segment; a student presentation by SIU Carbondale titled *Autonomous AI Agents for Education: Meet Randy Rhodes*; and an update on the review of Board Legislation. For the SIU Carbondale student presentation, the Board will walk over to Faner Hall to see the presentation in live mode. After the presentation, the Board will walk back to the Balcony Conference Room in Anthony Hall for the duration of the meeting. After the update on Board Legislation review, 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 5:30 p.m., members of the Board of Trustees will attend dinner at The Flame in Carbondale. The gathering is social in nature.

On Thursday, April 11, 2024, at 8:00 a.m., the Board of Trustees will have breakfast to honor the Lindell Sturgis Award recipients at the SIUC Student Center, Ballroom A, Lincoln Drive, Carbondale, Illinois.

On Thursday, April 11, 2024, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the SIUC Student Center, Ballroom B, Lincoln Drive, Carbondale, 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 Student Center 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.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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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