

September 5, 2025

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Wednesday, September 17, 2025, at 3:00 p.m., Special Events Room, Birger Hall, SIU Edwardsville, 30 North Circle Drive, Edwardsville, Illinois, 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, a presentation by SIUE Students, discussion of the Board of Trustees 2026 meeting schedule, the Ohio Valley Conference certification, and a discussion of the fiscal year 2026 operating budgets for the campuses. 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. The gathering will be social in nature.

On Thursday, September 18, 2025, 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 East St. Louis Center in Building D at the SIUE East St. Louis Center. Then, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Multipurpose Room, Building D of the SIUE East St. Louis Center, 601 James R. Thompson Blvd., East St. Louis, Illinois. The meetings of the Academic Matters 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 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 Any of these matters are subject to change or may be withdrawn from the agenda.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,

Dan Mahony President

Enclosures