



**Southern Illinois University System**  
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June 27, 2025

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

On Wednesday, July 9, 2025, at 3:00 p.m. in the Dirksen Conference Room, Medical Library, 801 North Rutledge, SIU School of Medicine, 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 a public comments and questions segment, a presentation by SIU Carbondale students, and an update on the Office of Community Engagement. 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 of Trustees will attend dinner. The gathering is social in nature.

On Thursday, July 10, 2025, at 8:00 a.m., the Board of Trustees will have breakfast with the President and Connie Frey-Spurlock, Director of the Office of Community Engagement, in the Lincoln Conference Room.

Following breakfast, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the 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 Any of these matters are subject to change or may be withdrawn from the agenda.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,

Dan Mahony  
President