



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

January 19, 2015

Executive Committee Members
Randal Thomas, Chair
Don Lowery
Donna Manering

Dear Executive Committee Members:

The Chairman of the Board of Trustees has called a special meeting of the Board of Trustees Executive Committee of Southern Illinois University, and it has been scheduled for Wednesday, January 21, 2015, at 2:30 p.m., Birger Hall, Board Room, Southern Illinois University Edwardsville, Edwardsville, Illinois. The public portion of the meeting will consist of 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 and collective bargaining matters.

Sincerely,

Misty D. Whittington
Executive Secretary
of the Board

Enclosure

C: Board Members
President Dunn
Interim General Counsel Crater
Reporters

AGENDA

Special Meeting of the Board of Trustees
Executive Committee
of Southern Illinois University
Wednesday, January 21, 2015,
2:30 p.m.,
Birger Hall, Board Room,
Southern Illinois University Edwardsville,
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEM

- A. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

Adjournment