



SOUTHERN ILLINOIS UNIVERSITY

August 22, 2016

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next special meeting of the Board of Trustees of Southern Illinois University has been scheduled for Thursday, August 25, 2016, to begin at 11:30 a.m., and Friday, August 26, 2016, to begin at 8:00 a.m. at the Southern Illinois University Carbondale Touch of Nature Environmental Center, Little Grassy Lodge, Friends Room, Makanda, Illinois. The public portion of the meeting is expected to consist of a public comments and questions segment and an all Board retreat to be held for the purposes of general discussion of the roles and responsibilities and operation of the Board and university system. In addition, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. 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 and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers.

On Thursday, August 25, 2016, at 6:30 p.m., dinner will be held at the Giant City Lodge, Makanda, Illinois. The gathering is social in nature.

On Friday, August 26, 2016, at 8:00 a.m. at the Southern Illinois University Carbondale Touch of Nature Environmental Center, Little Grassy Lodge, Friends Room, Makanda, Illinois, members of the Board of Trustees will have breakfast with Southern Illinois University Carbondale Athletic Director J. Thomas Bell and Southern Illinois University Edwardsville Athletic Director Bradley Hewitt. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will be served only to Board members and Athletic Directors Bell and Hewitt.

Office of the President, Stone Center - Mail Code 6801, 1400 Douglas Drive, Carbondale, Illinois 62901

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The enclosed agenda is provided in advance of the meeting for your convenience.

Sincerely,

A handwritten signature in black ink that reads "Randy J. Dunn". The signature is written in a cursive style with a large, sweeping "D" at the end.

Randy J. Dunn
President

Enclosure

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
August 25, 2016, 11:30 a.m.
August 26, 2016, 8:00 a.m.
Southern Illinois University Carbondale
Touch of Nature Environmental Center
Little Grassy Lodge, Friends Room
1206 Touch of Nature Road
Makanda, Illinois

Roll Call

OPEN MEETING ITEM

- A. Public Comments and Questions
- B. All Board Retreat
 - SIU System Planning
 - Board Overview
- C. 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