

June 30, 2006

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next regular meeting of the Board of Trustees of Southern Illinois University has been scheduled for Thursday, July 13, 2006, at approximately 10:00 a.m. or immediately following the Board committee meetings, in the Auditorium, School of Medicine, 801 North Rutledge, Springfield, Illinois.

On Wednesday, July 12, 2006, at 2:30 p.m., members of the Board of Trustees will tour the Cancer Laboratories at the School of Medicine, 911 North Rutledge, Springfield, Illinois.

At 3:30 p.m. in the Atrium Conference Room, School of Medicine, 801 North Rutledge, Springfield, Illinois, there will be an executive session of the Board of Trustees. The only public portion of the meeting is expected to 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; information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers; acquisition of real property; review of executive session minutes; and collective negotiating matters.

At 6:30 p.m., the Board members will attend a dinner at Carol Jean Fraase's Farm, 782 S. Farmingdale Road, New Berlin, Illinois. The gathering is social in nature.

On Thursday, July 13, 2006, at 7:30 a.m. in the Atrium Conference Room, School of Medicine, members of the Board of Trustees will have breakfast with Mr. Rex Duncan, executive director of Connect SI, and Mr. Frank Knott, president of ViTAL Economy, Inc. 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, Mr. Duncan and Mr. Knott.

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At 9 a.m., the Executive Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting of the Finance Committee will immediately follow the meeting of the Executive Committee, which in turn will be followed by the meeting of the Architecture and Design Committee, which in turn will be followed by the meeting of the Academic Matters Committee. Upon adjournment of the Academic Matters Committee meeting, the full Board meeting will convene. A news conference will be held in the Auditorium immediately following the meeting.

The enclosed 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,

Glenn Poshard
President

GP:mdw

Enclosure