

March 30, 2007

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, April 12, 2007, at approximately 10 a.m. or immediately following the Board committee meetings in the Meridian Ballroom, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois.

On Wednesday, April 11, 2007, at 2:30 p.m. in the Board Room of Birger Hall, Southern Illinois University, Edwardsville, 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; review of executive session minutes; and collective negotiating matters.

At 6:00 p.m., members of the Board of Trustees will have dinner at the St. Clair Country Club, 100 S. 78th Street, Belleville, Illinois. The gathering is social in nature.

On Thursday, April 12, 2007, at 9 a.m., the Executive Committee of the Board of Trustees will meet in the Meridian Ballroom of the Morris University Center. The meeting of the Finance Committee will immediately follow the meeting of the Executive Committee, which in turn will be followed by the meetings of the Architecture and Design and Academic Matters Committees. Upon adjournment of the Academic Matters Committee meeting, the full Board meeting will convene. The Committee and full Board meetings will be recorded. A news conference will be held immediately following the meeting.

Reporters
Page 2
March 30, 2007

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 Any of these matters are subject to change or may be withdrawn from the agenda.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