August 4, 2009

## NOTICE OF MEETING OF THE SOUTHERN ILLINOIS UNIVERISTY EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES

The Chair of the Board of Trustees of Southern Illinois University has called a special meeting of the Executive Committee of the SIU Board of Trustees. The sole purpose of the meeting is to review and take action related to the establishment of and tuition for an online Master of Business Administration (MBA) degree and an online Master of Accountancy (MAcc) degree at SIU Carbondale. The meeting will take place on Thursday, August 6, 2009, at 4 p.m. at the Stone Center, 1400 Douglas Drive, Carbondale, Illinois.

mdw

C: Members of the Board of Trustees Reporters who cover Board meetings