

## REVISED

July 2, 2010

### 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 8, 2010, 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 7, 2010, at 2:00 p.m., in the Dirksen Conference Room, 4<sup>th</sup> Floor, Room 4175E, School of Medicine, 801 North Rutledge, Springfield, Illinois, there will be a meeting of the SIU Board of Trustees and the Executive Committees of the SIU Alumni Association and SIU Foundation Boards.

At 3:30 p.m. in the Stevenson Conference Room, 4<sup>th</sup> Floor, Room 4239, there will be an executive session of the Board of Trustees. It is expected that the only 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; 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 4:30 p.m. in the Dean's Lobby, 2<sup>nd</sup> Floor, members of the Board will attend the SIU School of Medicine 40<sup>th</sup> Anniversary Open House. The gathering is social in nature.

At 7:00 p.m., members of the Board will attend dinner at the Island Bay Yacht Club, 76 Yacht Club Road, Springfield, Illinois. The gathering is social in nature.

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On Thursday, July 8, 2010, at 7:30 a.m., members of the Board will attend breakfast in the Lincoln Conference Room, 2<sup>nd</sup> Floor, School of Medicine, 801 North Rutledge, Springfield, Illinois. The gathering is social in nature.

At 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine. The meeting of the Academic Matters Committee will immediately follow the meeting of the Executive Committee, which in turn will be followed by the Architecture and Design Committee meeting. Upon adjournment of the Architecture and Design Committee meeting, the full Board meeting will convene. Upon adjournment of the full Board meeting, the Board members will participate in a meeting of the members of the Corporation of University Park, Southern Illinois University at Edwardsville, Inc. A news conference will be held in the Auditorium immediately following.

The enclosed revised agendas and current and pending matter are provided in advance of the meeting for your convenience. Any of the agenda items are subject to change or may be withdrawn from the agenda.

Sincerely,

Glenn Poshard  
President

GP:mdw

Enclosures