REVISED

April 8, 2011

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 14, 2011, 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 Thursday, April 14, 2011, at 7:30 a.m., members of the Board will attend breakfast in the Lincoln Conference Room, 2nd 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. Meetings of the Academic Matters Committee, Audit Committee, Finance Committee, and Architecture and Design Committee will immediately follow the meeting of the Executive Committee. Upon adjournment of the Architecture and Design Committee meeting, the full Board meeting will convene. A news conference will be held in the Auditorium immediately following.

Sincerely,

Glenn Poshard President

GP:mdw

Enclosures