

June 29, 2012

#### 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 12, 2012, 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 11, 2012, at 3:30 p.m. in the Lincoln Conference Room, 2<sup>nd</sup> Floor, School of Medicine, 801 North Rutledge, Springfield, Illinois, there will be an executive session of the Board of Trustees. The public portion of the meeting is expected to consist of a discussion regarding ratification of appointments. Then it is expected that a motion will be made 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 specific employees of the public body; internal control weaknesses with an auditor; and minutes of meetings lawfully closed under the Open Meetings Act.

On Thursday, July 12, 2012, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine. The meeting of the Audit Committee will immediately follow the meeting of the Academic Matters Committee, which in turn will be followed by meetings of the Finance Committee and the Architecture and Design 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.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Enclosure