

March 25, 2013

#### TO REPORTERS WHO COVER SIU BOARD MEETINGS

Scheduling changes have been made for the next regular meeting of the Board of Trustees of Southern Illinois University for Wednesday, April 3, 2013. The full Board meeting will begin at 9 a.m. in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois.

During the full Board meeting, the Board will recess to hold an executive session meeting. That meeting will be held in Ballroom A, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. It is expected that the 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; and review of executive session minutes.

It is expected that the full Board meeting will be reconvened, and that the Board of Trustees will recess to hold meetings of the Board Academic Matters Committee, Finance Committee, and Architecture and Design Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois.

It is then expected that the full Board meeting will be reconvened and that the Board of Trustees will proceed with the remainder of the full Board meeting agenda.

A news conference will be held immediately following the full Board meeting at the Board table.

Sincerely,

Glenn Poshard  
President

Enclosure