

REVISED

May 6, 2013

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, May 9, 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 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.

An executive session meeting has been scheduled for Thursday, May 9, 2013, to immediately follow the adjournment of the full Board meeting and news conference. That meeting will be held in Ballroom A, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. It is expected that the public portions of the meeting will consist of a *Daily Egyptian* Presentation and an Approval of Notice Regarding Rollover Provisions in All Employment Agreements. In addition, 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 employees or officers; and review of executive session minutes.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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