

November 26, 2013

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next meeting of the Board of Trustees of Southern Illinois University has been scheduled for Thursday, December 12, 2013, at approximately 10:00 a.m. or immediately following the Board committee meetings in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois.

On Wednesday, December 11, 2013, at 3:30 p.m., Stone Center, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. The public portion of the meeting is expected to consist of the following: (1) WSIU/WSIE/U of I Possible Partnership, (2) Grant Research Funding, and (3) Board Invitations. 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 employees or officers; and review of executive session minutes.

On Wednesday, December 11, 2013, at 6:30 p.m. at Tom's Place, 17107 North U.S. Highway 51, De Soto, Illinois, the Chairman of the Board of Trustees has called an executive session dinner meeting of the Board of Trustees. The public portion of the meeting is expected to consist of a motion to close the meeting to the public for the purpose of considering information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers.

On Thursday, December 12, 2013, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting of the Academic Matters Committee will immediately follow the meeting of the Executive Committee which in turn will be followed by meetings of the Finance Committee and 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 immediately following the full Board meeting.

Reporters
Page Two
November 26, 2013

At 11:30 a.m., members of the Board of Trustees will host an open forum to be held in Ballrooms B and C of the Student Center. Participation by videoconference is available in the South Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. The purpose of the open forum is for the Board to gather input from the University Community for the selection of the next President of Southern Illinois University.

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