



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

March 10, 2014

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The Chair of the Board has called a special meeting of the Board of Trustees Executive Committee of Southern Illinois University for Wednesday, March 12, 2014, at 11 a.m., Stone Center, 2nd Floor, Room 203, Southern Illinois University System Office, Carbondale, Illinois. 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.

Sincerely,

Misty D. Whittington
Executive Secretary
Of the Board

Enclosure

AGENDA

Special Meeting of the Executive Committee
of Southern Illinois University
Board of Trustees
Wednesday, March 12, 2014,
11 a.m., Room 203,
Stone Center,
Southern Illinois University System Office,
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

Adjournment