

REVISED

April 10, 2014

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, April 17, 2014, at approximately 10:00 a.m. or immediately following the Board committee meetings in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois.

On Wednesday, April 16, 2014, at 2:00 p.m. in the Stone Center, Room 203, Southern Illinois University System Office, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. The public portion of the meeting will consist of a presentation on the Governor's budget proposal and smoke free campus discussion. 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; collective bargaining matters; internal audit matters; and review of executive session minutes.

On Wednesday, April 16, 2014, at 6:00 p.m., at Mary's Restaurant, 509 S. Park Avenue, Herrin, 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.

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On Thursday, April 17, 2014, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Student Center, Ballroom B, Southern Illinois University Carbondale. 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 meeting.

At approximately 11:45 a.m., members of the Board of Trustees will attend a Lindell W. Sturgis Award luncheon in Ballroom A of the Student Center.

Enclosed is an agenda for the April 16, 2014, 6:00 p.m. meeting and revised Board Agenda Item H. Board Agenda Item NN will be distributed at a later time.

Sincerely,

Glenn Poshard
President

Enclosure