



S O U T H E R N I L L I N O I S U N I V E R S I T Y

June 19, 2014

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The Chairman of the Board has called a special meeting of the Board of Trustees of Southern Illinois University for Tuesday, June 24, 2014, at 10:00 a.m. in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois.

During the meeting, 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 internal audit matters. Also, the full Board meeting will recess to convene meetings of the Board's Finance Committee and the Board's Architecture and Design Committee.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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,

A handwritten signature in black ink that reads "Randy J. Dunn".

Randy J. Dunn
President

Enclosure

Office of the President, Mailcode 6801, Carbondale, Illinois 62901-6801