



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

July 2, 2014

TO REPORTERS WHO COVER SIU BOARD MEETINGS

A special meeting of the Southern Illinois University Board of Trustees has been scheduled for Tuesday, July 8, 2014, at 3:00 p.m., Stone Center, Large Dining Room, Southern Illinois University System Office, Carbondale, Illinois. The public portion of the meeting is expected to consist of the appointment of an acting chancellor at Southern Illinois University Carbondale.

Sincerely,

A handwritten signature in black ink that reads "Misty D. Whittington". The signature is written in a cursive style.

Misty D. Whittington
Executive Secretary
of the Board

Enclosure

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
Tuesday, July 8, 2014,
3:00 p.m.,
Stone Center, Large Dining Room,
Southern Illinois University System Office,
Carbondale, Illinois

Roll Call

OPEN MEETING ITEM

A. Appointment of Acting Chancellor, Southern Illinois University Carbondale

Adjournment