

August 29, 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, September 11, 2014, at approximately 10:00 a.m. or immediately following the Board committee meetings in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois.

On Wednesday, September 10, 2014, at 1:30 p.m. in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, 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 a review of the following: (1) the FY15 University budget, (2) progress on system planning and goals, and (3) fall 2014 campus enrollments. Then it is expected that the meeting location will move to the Board Room of Birger Hall, and 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; and review of executive session minutes.

At 6:00 p.m., members of the Board of Trustees will have dinner at Porter's Steakhouse, 1000 Eastport Plaza Drive, Collinsville, Illinois. The dinner will be social in nature.

On Thursday, September 11, 2014, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. The meeting of the 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.

Reporters
Page Two
August 29, 2014

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Randy J. Dunn
President

Enclosure