

November 25, 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, December 11, 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, December 10, 2014, at 10:00 a.m. in the Large Dining Room, Stone Center, 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 tour of Greek Row, a public comments and questions segment, and discussion of the following: (1) System planning and goals progress; and (2) SIUC Chancellor search. Then it is expected that the meeting location will move to Room 203 of Stone Center, 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; student disciplinary cases; the placement of individual students in special education programs and other matters relating to individual students; and review of executive session minutes.

On Wednesday, December 10, 2014, at 4:00 p.m., members of the Board will participate in a tour of the University Museum at Faner Hall, Southern Illinois University Carbondale. The tour will be social in nature.

On Wednesday, December 10, 2014, at 6:30 p.m., members of the Board will have dinner at the home of Drs. Randy and Ronda Dunn. The dinner will be social in nature.

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On Thursday, December 11, 2014, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Student Center, Ballroom B, Southern Illinois University Carbondale. The meeting of the Audit Committee will immediately follow the meeting of the Academic Matters 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.

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