

November 1, 2002

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, November 14, 2002, at approximately 10:30 a.m., in the Conference Center, 2nd Floor, University Center, Southern Illinois University, Edwardsville, Illinois.

On Wednesday, November 13, 2002, at 3:30 p.m., in the International Room of the University Center, there will be an executive session of the Board of Trustees. The only public portion of the meeting is expected to consist of a motion 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 or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property.

At 5:00 p.m., the ad hoc committee to review Bylaws, Statutes, and Policies of the Board of Trustees will meet in the Board Room, University Center, Southern Illinois University Edwardsville. This meeting is open to the public.

At 6:30 p.m., members of the Board of Trustees will have dinner with the Board of Trustees of Lewis and Clark Community College. The dinner will be held in the East Room of the Sunset Hills Country Club in Edwardsville, Illinois. The gathering is social in nature.

On Thursday, November 14, 2002, at 7:30 a.m., in the Board Room, University Center, members of the Board of Trustees will have breakfast with Gary Giamartino, Dean of the School of Business, SIUE. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will be served only to members of the Board and Dean Giamartino.

On Thursday, November 14, 2002, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Conference Center, University Center, Southern Illinois University, Edwardsville, Illinois. The meeting of the Finance Committee will immediately follow the meeting of the Executive Committee, which in turn will be followed by the meetings of the

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Architecture and Design Committee and the Academic Matters Committee. Ten minutes after the adjournment of the Academic Matters Committee meeting, the full Board meeting will convene. A news conference will be held in the Board Room immediately following the meeting.

The enclosed agenda and Board matters are provided in advance of the meeting for your convenience. Any of these matters is subject to change or may be withdrawn from the agenda.

Sincerely,

James E. Walker
President

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Enclosure