

PLEASE NOTE THAT THE DINNER HAS BEEN CHANGED TO ANDRIA'S RESTAURANT, EDWARDSVILLE, ILLINOIS, ON WEDNESDAY, SEPTEMBER 10, 2003.

August 29, 2003

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, 2003, at approximately 10:30 a.m., in the Meridian Ballroom, Delyte W. Morris University Center, Southern Illinois University, Edwardsville, Illinois.

On Wednesday, September 10, the Board of Trustees will participate in a budget retreat in the Maple/Dogwood Room of the University Center, SUE. Lunch has been scheduled from 12:00 to 1:00 p.m. in the Mississippi/Illinois Room of the University Center, with the budget retreat beginning at 1:00 p.m.

At 3:30 p.m., in the International Room of the Delyte W. Morris 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 (including the annual evaluation of President Walker pursuant to II Statutes of the Board of Trustees 5-1); acquisition of real property; review of executive session minutes; and collective negotiating matters.

At 6:30 p.m., members of the Board of Trustees will have dinner in the Board Room of the University Center. The gathering is social in nature.

On Thursday, September 11, 2003, at 7:30 a.m., in the Board Room of the Delyte W. Morris University Center, members of the Board of Trustees will have breakfast with Dr. Philip Medon, Dean, School of Pharmacy. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will only be served to members of the Board of Trustees and Dr. Medon.

On Thursday, September 11, 2003, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Meridian Ballroom, Delyte W. Morris University Center, 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 Academic Matters Committee. Ten minutes after the adjournment of the Academic Matters Committee meeting, the full Board meeting will convene. A meeting of the Southern Illinois Research Park Board, SIUC, will convene immediately after the adjournment of the Board of Trustees meeting. A news conference will be held in the International Room immediately following the Southern Illinois Research Park Board 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