

June 16, 2005

TO REPORTERS WHO COVER SIU BOARD MEETINGS

A special meeting of the Board of Trustees of Southern Illinois University has been scheduled for Monday, June 20, 2005, at 2:30 p.m., in the International Room of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The public portion of the meeting is expected to consist of the election of officers and then it is expected that a motion will be made to close the meeting to the public for the purpose of considering information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No decisions will be made in the closed session.

Sincerely,

James E. Walker
President

JEW:mdw

Enclosure

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
Monday, June 20, 2005,
2:30 p.m., International Room,
Morris University Center,
Southern Illinois University,
Edwardsville, Illinois

Roll Call

Election of Board of Trustees Officers

Motion to Close the Meeting to the Public (Executive Session) for the purpose of considering appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant section of the Open Meetings Act Statute that allow for the closed session is 5 ILCS 120/2(c) (1).

Adjournment