

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

Stone Center - Mail Code 6801
1400 Douglas Drive
Carbondale, Illinois 62901



October 18, 2006

NOTICE OF MEETING OF THE SOUTHERN ILLINOIS UNIVERISTY EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES

The Chair of the Board of Trustees of Southern Illinois University has called a special meeting of the Executive Committee of the Board, beginning on Friday, October 20, 2006, at 9:00 a.m. at the Stone Center, 1400 Douglas Drive, Carbondale, Illinois. 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, compensation, discipline, performance or dismissal of employees or officers and student disciplinary cases. A roll call vote will be necessary to pass this motion and only the topics specified in the motion may be considered during the closed session.

mdw

C: Members of the Board of Trustees
Reporters who cover Board meetings