

# SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

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



October 9, 2007

## NOTICE OF MEETING OF THE SOUTHERN ILLINOIS UNIVERISTY BOARD OF TRUSTEES

The Chair of the Board of Trustees of Southern Illinois University has called a special meeting of the Board, beginning on Thursday, October 11, 2007, at 11:30 a.m. in Ballroom A of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois.

Upon the meeting's call to order, it is expected that a motion will be made to close the meeting to the public for the purpose of considering, "litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent," and information regarding, "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 11).

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 (litigation and personnel). The Board will move to the Mississippi Room of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, to hold the closed session. Although the closed session is not open to the public, the Board will reconvene for a short open session after the end of the closed session.

Upon adjournment of the closed session, the Board members will reconvene in open session in Ballroom A of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, to discuss the report from the Faculty Review Committee and related Board action.

mdw

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

## AGENDA

Meeting of the Board of Trustees  
of Southern Illinois University  
Thursday, October 11, 2007  
11:30 a.m.  
Ballroom A, Student Center  
Southern Illinois University  
Carbondale, Illinois

Roll Call

Motion to Close the Meeting to the Public (Executive Session)

Report from Faculty Review Committee

Proposed Interim Board of Trustees Working Guide for Plagiarism Policy  
for Southern Illinois University

Adjournment