

September 7, 2007

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 Monday, September 10, 2007, at 11:30 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 and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. 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