

March 20, 2009

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, April 2, 2009, at approximately 10 a.m. or immediately following the Board committee meetings in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois.

On Wednesday, April 1, 2009, at 3:30 p.m., in the Board Room of Birger Hall, Southern Illinois University Edwardsville, the Chairman of the Board of Trustees has called an executive session meeting 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, compensation, discipline, performance or dismissal of employees or officers; acquisition of real property; review of executive session minutes; and collective negotiating matters.

At 6 p.m., the Board members will attend dinner in the International Room of the Morris University Center, Southern Illinois University Edwardsville. The gathering is social in nature.

At 9 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Conference Center, 2nd Floor, Delyte W. Morris University Center. The meeting of the Audit Committee will immediately follow the meeting of the Academic Matters Committee, which in turn will be followed by the meetings of the Finance Committee and Architecture and Design Committee. Upon adjournment of the Architecture and Design Committee meeting, the full Board meeting will convene. A news conference will be held immediately following the meeting.

Reporters
Page 2
March 20, 2009

The enclosed agenda and Board matters are provided in advance of the meeting for your convenience. Any of these matters are subject to change or may be withdrawn from the agenda.

Sincerely,

Glenn Poshard
President

GP:mdw

Enclosure