

May 29, 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, June 11, 2009, at approximately 10:00 a.m. or immediately following the Board committee meetings in Room 1007-1008, Building D, Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, Illinois.

On Wednesday, June 10, 2009, at 3:30 p.m., in Room 2002, Building D, Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, Illinois, there will be an executive session of the Board of Trustees. During the public portion of the meeting, SIUC campus cleanup costs and curricular and other trend data will be discussed. Then it is expected that a motion will be made 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 6:30 p.m., the Board members will attend dinner at Dominic's Restaurant, 5101 Wilson Avenue, St. Louis, Missouri.

On Thursday, June 11, 2009, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in Room 1007-1008, Building D, Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, Illinois. The meeting of the Finance Committee will immediately follow the meeting of the Academic Matters Committee which in turn will be followed by the meeting of the 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.

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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 Any of these matters are subject to change or may be withdrawn from the agenda.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