

July 2, 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, July 16, 2009, at approximately 10:00 a.m. or immediately following the Board committee meetings, in the Auditorium, School of Medicine, 801 North Rutledge, Springfield, Illinois.

On Wednesday, July 15, 2009, at 3:30 p.m. in the Lincoln Conference Room, there will be an executive session of the Board of Trustees. During the public portion of the meeting, the Mutual and Respective Roles of the Board, President and Chancellors Guide, curricular and other trend data, and 2008 – 2009 goals update will be reviewed. Then it is expected that there will be 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 6:00 p.m., members of the Board will attend dinner at the Illini Country Club, 1601 Illini Road, Springfield, Illinois. The gathering is social in nature.

On Thursday, July 16, 2009, at 7:30 a.m. in the Lincoln Conference Room of the School of Medicine, 801 North Rutledge, Springfield, Illinois, members of the Board of Trustees will have breakfast. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will be served only to Board members.

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At 9 a.m., the Executive Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting of the Academic Matters Committee will immediately follow the meeting of the Executive 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 in the Auditorium immediately following the meeting.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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