

August 28, 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, September 10, 2009, at approximately 9:00 a.m. or immediately following the Board committee meetings in the Conference Center, 2<sup>nd</sup> Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois.

On Wednesday, September 9, 2009, at 2:00 p.m., in the Special Events Room, 1<sup>st</sup> Floor, Birger Hall, Southern Illinois University Edwardsville, there will be a meeting of the SIU Board of Trustees and the Executive Committees of the SIU Alumni Association and SIU Foundation Boards.

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 6:00 p.m., the Board members will attend dinner with members of the Executive Committees of the SIU Alumni Association and SIU Foundation Boards in the Maple/Dogwood Rooms of the Morris University Center, Southern Illinois University Edwardsville. The gathering is social in nature.

Reporters  
Page 2  
August 28, 2009

On Thursday, September 10, 2009, at 8:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Conference Center, 2<sup>nd</sup> Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. 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.

Immediately following the news conference at approximately 11:00 a.m., the Board members will attend a dedication and grand opening of the Southern Illinois University Edwardsville Student Success Center in the Goshen Lounge of the Morris University Center, Southern Illinois University Edwardsville.

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