

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

Stone Center - Mail Code 6801
1400 Douglas Drive
Carbondale, Illinois 62901



November 2, 2009

NOTICE OF MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

The Chair of the Board of Trustees of Southern Illinois University has called special meetings of the Board, on Wednesday, November 4, 2009, and Sunday, November 8, 2009, at 7 p.m. at the Stone Center located at 1400 Douglas Drive for the exclusive purpose of members of the Board of Trustees to have dinner with candidates for the position of SIUC Chancellor. No action will be taken. The Board may close the meetings to the public for the purpose of considering information regarding the appointment, employment, compensation, or performance of the SIUC Chancellor position.

The Board will not receive a recommendation for hire at the dinner or will it take any action regarding the appointment. In the event the Board goes into closed session, a roll call vote will be taken and only the topic specified in the motion will be considered during the closed session.

mdw

C: Members of the Board of Trustees
Reporters who cover Board meetings