

REVISED

December 7, 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, December 10, 2009, at approximately 10:00 a.m. or immediately following the Board committee meetings in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois.

On Wednesday, December 9, 2009, at 3:30 p.m., at the Stone Center, Southern Illinois University, Carbondale, Illinois, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. The public portion of the meeting is expected to consist of WSIU and SIUC Student Services Building presentations and an SIUC Enrollment report and SIU Cash Flow report. 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 7:00 p.m., the Chairman of the Board will be hosting dinner for the members of the Board at Legends Restaurant at Walker's Bluff, 14400 Meridian Road, Carterville, Illinois. The gathering is social in nature.

On Thursday, December 10, 2009, at 7:30 a.m. at Stone Center, members of the Board of Trustees will have breakfast. The gathering is social in nature.

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At 9:00 a.m., the Executive Committee of the Board of Trustees will meet in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting of the Academic Matters Committee will immediately follow the meeting of the Executive Committee which in turn will be followed by 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.

The Audit Committee meeting previously scheduled for December 10 has been cancelled.

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 Any of the matters are subject to change or may be withdrawn from the agenda.

Sincerely,

Glenn Poshard
President

GP:mdw