

April 30, 2010

#### 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, May 13, 2010, at approximately 10:00 a.m. or immediately following the Board committee meetings in Roller Hall, Room 1511, Main Clinic Building, Building 263, School of Dental Medicine, Alton, Illinois.

On Wednesday, May 12, 2010, at 2:30 p.m., Alumni Conference Center, Building 273, School of Dental Medicine, Alton, Illinois, the Board of Trustees will be provided a tour of the School of Dental Medicine.

At 3:30 p.m., Alumni Conference Center, Building 273, School of Dental Medicine, Alton, Illinois, there will be an executive session of the Board of Trustees. The public portion of the meeting is expected to consist of an SIU Cash Flow update. 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., members of the Board of Trustees will attend dinner hosted by Trustee John Simmons and Mrs. Jayne Simmons at 12 Danforth, Alton, Illinois. The gathering is social in nature.

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On Thursday, May 13, 2010, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in Roller Hall, Room 1511, Main Clinic Building, Building 263, School of Dental Medicine, Alton, 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 in Roller Hall 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 Any of these matters are subject to change or may be withdrawn from the agenda.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