

September 3, 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, September 16, 2010, at approximately 10:00 a.m. or immediately following the Board committee meetings in the Multipurpose Room, Evergreen Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois.

On Wednesday, September 15, 2010, 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. Before the closing of the meeting to the public, the following items will be discussed: (1) SIU Cash Flow Update, (2) Ohio Valley Conference Certification, (3) Discussion of Roles and Responsibilities of Board of Trustees: A Review of Legal and Ethical Requirements of Board Membership, (4) Proposed Board of Trustees Policy and Bylaw Review for Fiscal Year 2011, (5) Summary of Board of Trustees Copyright and Trademark Items, and (6) 2009-2010 Presidential Final Goals Report and 2010-2011 Presidential Goals and Objectives 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.

On Thursday, September 16, 2010, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Multipurpose Room, Evergreen Hall, 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.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Enclosures