

November 30, 2012

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next meeting of the Board of Trustees of Southern Illinois University has been scheduled for Thursday, December 13, 2012, 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 12, 2012, at 3:30 p.m., Stone Center, 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 a discussion of an SIUE naming request, Synthetic/Biochemistry Laboratory and the SIUC Strategic Plan. 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; and review of executive session minutes.

On Thursday, December 13, 2012, at 7:30 a.m. at the Stone Center, members of the Board of Trustees will have breakfast at the Stone Center. The gathering is social in nature.

At 9:00 a.m., the Academic Matters 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 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 full Board 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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Enclosure