

February 15, 2013

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, February 28, 2013, at approximately 10:00 a.m. or immediately following the Board committee meetings in the Art and Design Building West, Gallery, Southern Illinois University Edwardsville, Edwardsville, Illinois.

On Wednesday, February 27, 2013, 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. The public portion of the meeting is expected to consist of a discussion of the SIUC Graduate Tuition Waiver Program. 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, February 28, 2013, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Art and Design Building West, Gallery, 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 a 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. Immediately following the news conference, a tour of the Science Building will be provided to Trustees. At 1:30 p.m., the Trustees are invited to attend the "State of the University Address" to be delivered by President Glenn Poshard in the Meridian Ballroom, Delyte Morris University Center, Southern Illinois University Edwardsville.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Enclosure