

Southern Illinois University – Board of Trustees

MAILCODE 6801
CARBONDALE, ILLINOIS 62901-6801



August 26, 2013

TO REPORTERS WHO COVER SIU BOARD MEETINGS

A special meeting of the Board of Trustees Executive Committee of Southern Illinois University has been scheduled for Wednesday, August 28, 2013, at 11 a.m., Room 201, 2nd Floor, Stone Center, Southern Illinois University, Carbondale, Illinois. The public portion of the meeting is expected to consist of a motion to close the meeting to the public for the purpose of considering information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers and litigation matters.

Sincerely,

A handwritten signature in cursive script that reads "Misty D. Whittington".

Misty D. Whittington
Executive Secretary
Of the Board

Enclosure

AGENDA

Special Meeting of the Board of Trustees
Executive Committee
of Southern Illinois University
Wednesday, August 28, 2013,
11 a.m., Room 201, 2nd Floor,
Stone Center,
Southern Illinois University,
Carbondale, Illinois

Roll Call

OPEN MEETING ITEM

- A. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

Adjournment