

# Southern Illinois University – Board of Trustees

MAILCODE 6801  
CARBONDALE, ILLINOIS 62901-6801



September 20, 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, September 25, 2013, at 9 a.m., Room 184 A, Morris Library, Southern Illinois University Carbondale, 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, litigation matters, and review of executive session minutes.

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, September 25, 2013,  
9 a.m., Room 184 A,  
Morris Library,  
Southern Illinois University Carbondale,  
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