

Southern Illinois University – Board of Trustees

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CARBONDALE, ILLINOIS 62901-6801

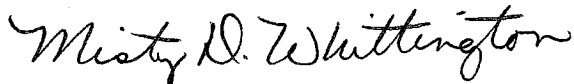


September 30, 2013

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, October 2, 2013, at 10:30 a.m., Stone Center, 2nd Floor, Room 203, Southern Illinois University System Office, Carbondale, Illinois. The public portion of the meeting is expected to consist of the appointment of a search firm for the 2014 Presidential Search and appointment of Presidential Search Advisory Committee members. Then it is expected that a motion will be made 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.

Sincerely,



Misty D. Whittington
Executive Secretary
Of the Board

Enclosure

AGENDA

Special Meeting of the Board of Trustees
Executive Committee
of Southern Illinois University
Wednesday, October 2, 2013,
10:30 a.m.,
Stone Center, 2nd Floor, Room 203,
Southern Illinois University System Office,
Carbondale, Illinois

Roll Call

OPEN MEETING ITEM

- A. Appointment of Search Firm
- B. Appointment of Presidential Search Advisory Committee Members
- C. 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