

November 1, 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, November 14, 2013, at approximately 10:00 a.m. or immediately following the Board committee meetings in the Conference Center, 2<sup>nd</sup> Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois.

On Wednesday, November 13, 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 discussion and possible action of revisions to proposed Bylaws of the Board of Trustees and Naming Policies and Board Committee processes discussions. 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 November 13, 2013, at 6:00 p.m. in the Willow Room of the Morris University Center, Southern Illinois University Edwardsville, the Chairman of the Board of Trustees has called an executive session dinner meeting of the Board of Trustees. 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.

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On Thursday, November 14, 2013, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Conference Center, 2<sup>nd</sup> Floor, Delyte W. Morris University Center, 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. At 11:30 a.m., the full Board will participate in an open forum to be held in the Conference Center. The purpose of the open forum is for the Board to gather input from the University Community for the selection of the next President of Southern Illinois University.

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