

Southern Illinois University – Board of Trustees

MAILCODE 6801
CARBONDALE, ILLINOIS 62901-6801



July 17, 2013

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next special meeting of the Board of Trustees of Southern Illinois University has been scheduled for Wednesday, July 24, 2013, and Thursday, July 25, 2013, to begin at 8:00 a.m. at the Southern Illinois University Carbondale Touch of Nature Environmental Center, Little Grassy Lodge, Friends Room, Makanda, Illinois. The public portion of the meeting is expected to consist of an all Board training retreat to be held for the purposes of general discussion of the roles and responsibilities and operation of the Board. In addition, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. 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 and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers.

On Wednesday, July 24, 2013, at 6:00 p.m., dinner will be held at the Touch of Nature Environmental Center, Little Grassy Lodge, Friends Room, Makanda, Illinois. The gathering is social in nature.

Sincerely,

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

Misty Whittington
Executive Secretary
of the Board

Enclosure

REVISED

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
July 24 and July 25, 2013
8:00 a.m.

Touch of Nature Environmental Center
Little Grassy Lodge, Friends Room
Southern Illinois University Carbondale
Makanda, Illinois

Roll Call

OPEN MEETING ITEM

- A. All Board Training Retreat
- B. 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.

OPEN MEETING ITEM

- A. Consideration and Approval of Presidential Agreement Provisions

Adjournment