



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

March 1, 2013

NOTICE OF SPECIAL MEETING
OF THE SOUTHERN ILLINOIS UNIVERISTY
BOARD OF TRUSTEES

A special meeting has been scheduled for the Board of Trustees of Southern Illinois University on March 5, 2013, at 2:30 p.m. in the Illinois Room of the Student Center, Carbondale, Illinois. The purpose of the meeting is to discuss and possibly take action on the following items: (1) Revised Schedule of Meetings of the Board of Trustees for 2013, and (2) Appointment of Interim General Counsel. Then it is expected that a motion will be made to close the meeting to the public to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1).

mdw

C: Members of the Board of Trustees
Reporters who cover Board meetings