



SOUTHERN ILLINOIS UNIVERSITY

August 6, 2014

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next special meeting of the Board of Trustees of Southern Illinois University has been scheduled for Tuesday, August 12, 2014, to begin at 11:30 a.m., and Wednesday, August 13, 2014, 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 retreat to be held for the purposes of general discussion of the roles and responsibilities and operation of the Board and university system and an Illinois Board of Higher Education review. 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, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and collective bargaining matters.

On Tuesday, August 12, 2014, at 6:30 p.m., dinner will be held at the Giant City Lodge, Makanda, Illinois. The gathering is social in nature.

Sincerely,

A handwritten signature in cursive script that reads "Randy J. Dunn".

Randy J. Dunn
President

Enclosure

Office of the President, Mailcode 6801, Carbondale, Illinois 62901-6801

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
August 12, 2014, 11:30 a.m.
August 13, 2014, 8:00 a.m.
Southern Illinois University Carbondale
Touch of Nature Environmental Center
Little Grassy Lodge, Friends Room
1206 Touch of Nature Road
Makanda, Illinois

Roll Call

OPEN MEETING ITEM

- A. All Board Retreat
- B. Illinois Board of Higher Education Review
- 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