

October 16, 2014

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The regular meeting of the Board of Trustees of Southern Illinois University scheduled for September 11, 2014, at Southern Illinois University Edwardsville, Edwardsville, Illinois, has been rescheduled for Wednesday, October 29, 2014, at approximately 10:00 a.m. or immediately following the Board committee meetings in the Meridian Ballroom, 1st Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois.

On Tuesday, October 28, 2014, at 1:30 p.m. in the Special Events 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 a public questions and comments segment and discussion of the following: (1) Ohio Valley Conference certification, (2) FY15 University budget, (3) System planning and goals progress, (4) Fall 2014 campus enrollments, and (5) Campus climate issues. Then it is expected that the meeting location will move to the Board Room of Birger Hall, and 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; collective bargaining matters; and review of executive session minutes.

At 6:00 p.m., members of the Board of Trustees will have dinner at Porter's Steakhouse, 1000 Eastport Plaza Drive, Collinsville, Illinois. The dinner will be social in nature.

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On Wednesday, October 29, 2014, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Meridian Ballroom, 1st Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. The meeting of the Academic Matters Committee will immediately follow the meeting of the Executive Committee, which in turn will be followed by meetings of the Finance Committee and 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.

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,

Randy J. Dunn
President

Enclosure