

June 30, 2017

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, July 13, 2017, at approximately 10:00 a.m. or immediately following the Board committee meetings, in the Auditorium, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois.

On Wednesday, July 12, 2017, at 2:00 p.m. in the Lincoln Conference Room, Springfield, Illinois, the Chair of the Board of Trustees has called an executive session of the Board of Trustees. The public portion of the meeting will consist of a public comments and questions segment; SIUC P3 housing update; SIUC Financial Sustainability Plan; Foundation donation acknowledgements; Board retreat planning; and the 2018 Board of Trustees meeting schedule. Then it is expected that there will be a motion 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.

At 5:30 p.m., members of the Board will attend a reception co-hosted by the SIU Alumni Association and SIUE Alumni Association at the Inn at 835 Historic Hotel, Springfield, Illinois. The gathering is social in nature.

At 7:00 p.m., members of the Board will attend dinner at Maldaner's Restaurant, Springfield, Illinois. The gathering is social in nature.

Reporters
Page Two
June 30, 2017

On Thursday, July 13, 2017, at 7:30 a.m. in the Lincoln Conference Room of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, members of the Board of Trustees will have breakfast with SIU School of Medicine Dean and Provost Jerry Kruse. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will be served only to Board members and Dean Kruse.

At 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting of the Finance Committee will immediately follow the meeting of the Academic Matters Committee, which in turn will be followed by the 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 in the Auditorium 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