

Stone Center – Mail Code 6801
1400 Douglas Drive
Carbondale, Illinois 62901

November 19, 2021

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

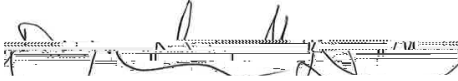
On Thursday, December 2, 2021, at 10:00 a.m., the full Board meeting of the Board of Trustees will originate at Stone Center, Large Dining Room and President's Office, Southern Illinois University System Office, 1400 Douglas Drive, Carbondale, Illinois. However, due to the ongoing public health emergency due to the COVID-19 pandemic, as declared in the Gubernatorial Disaster Proclamation issued November 12, 2021, the Chairman of the Board has determined an in-person meeting is not practical nor prudent and the meeting will be held via audio and video conference. (See below for additional details regarding remote participation.) For the open portion of the meeting, the items are listed on the attached agenda. Then it is expected that the regular session of the meeting of the Board of Trustees will recess for a Board executive session and Board committee meetings. The Chairman has called an executive session meeting via teleconference of the Board of Trustees. For the executive session meeting, it is expected

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The enclosed agenda and Board matters are provided in advance of the meeting for your convenience. Agenda Items Y, DD, and EE are outstanding; those matters will be posted and distributed as they are received. Any of these matters are subject to change or may be withdrawn from the agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Mahony", is written over a horizontal line. The signature is cursive and somewhat stylized.

Dan Mahony
President

Enclosures