

April 14, 2022

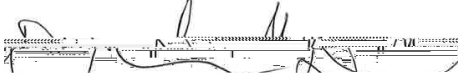
TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Thursday, April 28, 2022, at 10:00 a.m., the full Board meeting of the Board of Trustees will be held at the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. In addition, a hybrid format will be offered. Participation and viewing of the meeting will be held in person, 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 in person in Ballroom A and via teleconference of the Board of Trustees. For the executive session meeting, it is expected that a motion will be made to close the meeting

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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 Any of these matters are subject to change or may be withdrawn from the agenda.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,

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