November 24, 2015

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, December 9, 2015, at 10:30 a.m. in the Large Dining Room, Stone Center, Southern Illinois University System Office, 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 comments and questions segment; diversity planning discussion; notice of proposed tuition rates and fee matters, SIUC and SIUE; discussion of Campus Master Plan, SIUC; SIUE chancellor search consulting firm; update on public broadcasting licensing; first professional schools reporting; resolution regarding state budget adoption; and Ohio Valley Conference certification. Then it is expected that the meeting location may move to Room 203 of Stone Center, 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; and review of executive session minutes.

On Wednesday, December 9, 2015, at 5:30 p.m., members of the Board will have dinner at Saluki Stadium, Stadium Club, Southern Illinois University Carbondale. The dinner will be social in nature.

On Thursday, December 10, 2015, at 9:00 a.m., the Academic Matters Committee of the Board of Trustees will meet in the Student Center, Ballroom B, Southern Illinois University Carbondale. 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   Ä Â sch
conference will be held immediately fo

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 Any of these matters are subject to change or may be withdrawn from the agenda.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