

August 28, 2015

TO N ~~Board of Trustees of the~~ Board of Trustees of the

session meeting of the Board of Trustees. The public portion of the meeting is scheduled to consist of a public questions and comments segment, SIUE Strategic Plan discussion, and diversity initiatives discussion on behalf of the Board. Items regarding appointment, employment, compensation, discipline, resignation, dismissal of employees or officers; collective bargaining matters; and other business. Session minutes.

Members of the Board of Trustees will have dinner at Porter's Steakhouse, 1001 W. Main Drive, Collinsville, Illinois. The dinner will be social in nature.

On September 10, 2015, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Meridian Ballroom, 1

1<sup>st</sup> 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 next regular full Board meeting will convene.

A news conference will be held immediately following the meetings.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

Randy J. Dunn  
President

Enclosure