March 11, 2016

## TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, March 23, 2016, at 10:30 a.m. in the Special Events Room of Birger Hall,

called an executive session meeting of the Board of Trustees. The public portion of the meeting is expected to consist of a public questions and comments segment; discussion of the system impact of the state budget impasse; 2016-17 tuition and fee proposals, SIUC and SIUE; student housing mast

Mthe meeting location may

move to the Board Room of Birger Hall. Then it is expected that 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 dism â

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A news conference will be held immediately following the meetings.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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