July 1, 2016

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next regular meeting of te of uexm. or immediately following the Board committee meetings, in the Auditorium, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois.

On Wednesday, July 13, 2016, at 1:30 p.m. in the Lincoln Conference Room, Springfield, Illinois, the Chair of the Board of Trustees has called an executive session of the Board of Trustees. The public portion ning; and the 2017 Board

d that there will be a motion to close the ng pending, probable or imminent court d; information regarding appointment, nance or dismissal of employees or

reception co-hosted by the SIU Alumni Inn at 835 Historic Hotel, Springfield,

aurant,

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On Thursday, July 14, 2016, at 7:30 a.m. in the Lincoln Conference Room of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, members of the Board of Trustees will have breakfast with SIU School of Medicine Dean and Provost Jerry Kruse. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will be served only to Board members and Dean Kruse.

At 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting of the Academic Matters Committee will immediately follow the meeting of the Executive Committee, which in turn will be followed by the meetings of the Finance Committee Architecture and Design Committee. Upon adjournment of the Architecture and Design Committee meeting will convene. A news conference will be held in the Auditorium immediately following the meeting.

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 Any of these matters are subject to change or may be withdrawn from the agenda.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