

March 24, 2017

TO REPORTERS WHO COVER SIU BOARD MEETINGS

On Wednesday, April 5, 2017, at 11:00 a. m. in the Kaskaskia/Missouri Rooms, Student Center, Southern Illinois University Carbondale, the Chairman of the Board of Trustees will preside over discussions of Foundation donation acknowledgements, enterprise risk management process, SIUC enrollment update, and campus impact of state budget crisis. Then it is expected that a motion will be made to close the meeting to the public for the remainder of the meeting. The meeting will last approximately 90 minutes.

At 6:00 p.m., members of the Board of Trustees will have dinner at the Student Center. The dinner will be social in nature.

On Thursday, April 6, 2017, at 8:00 a.m. in the Kaskaskia/Missouri Rooms, the Academic Matters Committee, which in turn will be followed by the meetings of the Finance Committee and Architecture and Design Committee. Upon adjournment of the Architecture and Design Committee meeting, the regularly scheduled full Board meeting will convene. A news conference will be held immediately following the meeting.

Reporters
Page Two
March 24, 2017

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 Any of these matters are subject to change or may be withdrawn from the agenda.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