September 1, 2017

## TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next regular meeting of the Board of Trustees of Southern Illinois University has been scheduled for Thursday, September 14, 2017, at approximately 10:00 a.m. or immediately following the Board committee meetings in Roller Hall, Room 1511, Main Clinic Building, Building 263, School of Dental Medicine, Alton, Illinois.

On Wednesday, September 13, 2017, at 1:00 p.m., Alumni Conference Center, Building 273, School of Dental Medicine, Alton, Illinois, the Board of Trustees will be provided a tour of the School of Dental Medicine.

At 2:00 p.m., Alumni Conference Center, Building 273, School of Dental Medicine, Alton, Illinois, the Chair of the Board has called an executive se

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On Thursday, September 14, 2017, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in Roller Hall, Room 1511, Main Clinic Building, Building 263, School of Dental Medicine, Alton, Illinois. The meetings of the Academic Matters Committee, Finance Committee, and Architecture and Design Committee will immediately follow. Upon adjournment of the Architecture and Design Committee meeting, the full Board meeting will convene. A news conference will be held in Roller Hall immediately following the meeting.

The enclosed agenda and Board matters are provided in advance of the meeting for your convenience. Board Agenda Item W will be distributed at a later time. Any of these matters are subject to change or may be withdrawn from the agenda.

Sincerely,

Randy J. Dunn President

Enclosure