

January 29, 2021

**TO REPORTERS WHO COVER SIU BOARD MEETINGS:**

On Thursday, February 11, 2021, at 10 a.m., the full Board meeting of the Board of Trustees will be held at Stone Center. It is expected that the regular session of a Board executive session and Board committee meetings. The Chairman has called an executive session meeting via teleconference of the Board of Trustees. For the executive session meeting, 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 dismissal of employees or officers; and review of executive session minutes.

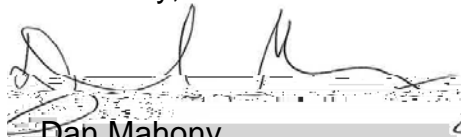
On Thursday, February 11, 2021, at 11:00 a.m., the Academic Matters Committee of the Board of Trustees will meet at the Stone Center, Large Dining Room, Southern Illinois University System Office, Carbondale, Illinois. The meeting of the Finance Committee will immediately follow. At the conclusion of the Board committee meetings, the regular session of the full Board meeting of the Board of Trustees will resume. A news conference will be held immediately following the meeting.

**To avoid health concerns related to the COVID-19 pandemic, and to comply with current guidelines, applicable law, and various orders, including those issued by the Governor of the State of Illinois, the open portions of the meetings can be viewed via live stream video link at [siusystem.edu](http://siusystem.edu) through Youtube and via Zoom videoconference.** Due to restrictions regarding the number of persons attending these

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 Any of these matters are subject to change or may be withdrawn from the agenda.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

A handwritten signature in black ink, appearing to read "Dan Mahony", written over a horizontal line.

Dan Mahony  
President

Enclosures