

July 8, 2022

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

On Wednesday, July 20, 2022, at 3:30 p.m. in the President's Dining Room, Panther Creek Country Club, 3001 Panther Creek Drive, Springfield, Illinois, the Chair of the Board of Trustees has called an executive session meeting of the Board of Trustees. The public portion of the meeting will consist of a public comments and questions segment. Then it is expected that there will be a motion 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.

At 7:00 p.m., members of the Board will attend dinner at Panther Creek Country Club, 3001 Panther Creek Drive, Springfield, Illinois. The gathering is social in nature.

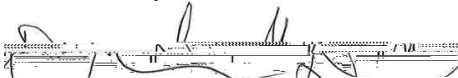
On Thursday, July 21, 2022, at 8:00 a.m. in the Lincoln Conference Room of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, members

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To address concerns related to public health emergency due to the COVID -19 pandemic, 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. If members of the public wish to sign up for the public comment segment of the Board agenda in person or remotely, please contact Board Executive Secretary Misty Whittington at [mistyw@siu.edu](mailto:mistyw@siu.edu). Alternatively, if members of the public wish to make public comments those can be provided in writing to Ms. Whittington at the email address above, to be read aloud during the pertinent portion of 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 Any of these matters are subject to change or may be withdrawn from the agenda.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,

A handwritten signature in blue ink, appearing to read "Dan Mahony", is written over a horizontal line of small, repeating characters. The signature is fluid and cursive.

Dan Mahony  
President

Enclosures