

C I I D T
CARBONDALE, ILLINOIS 62901

August 31, 2022

Members of the Executive Committee

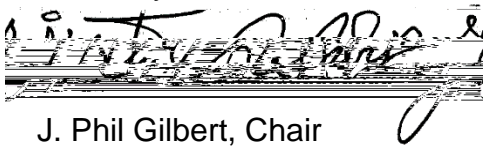
J. Phil Gilbert, Chair
John Simmons
Roger Tedrick

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, September 15, 2022, at 9:00 a.m. at the SIU Edwardsville School of Dental Medicine, Roller Hall, Room 1511, Main Clinic Building, Building 263, 2800 College Avenue, Alton, Illinois, and by live stream video at siusystem.edu via YouTube and through Zoom. The agenda is enclosed.

I look forward to discussion of these items at the meeting.

Sincerely,



J. Phil Gilbert, Chair
Executive Committee

JPG:mdw

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 15, 2022
9:00 a.m.

SIU Edwardsville
School of Dental Medicine
Roller Hall, Room 1511
Main Clinic Building, Building 263
2800 College Avenue
Alton, Illinois
live stream video at siusystem.edu via YouTube
and through Zoom

1. Approval of Minutes of Meetings held September 16, 2021 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2023

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 16, 2021

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