



September 8, 2023

TO REPORTERS WHO COVER SIU BOARD MEETINGS:

On Wednesday, September 20, 2023, at 2:00 p.m., Alumni Conference Center, Building B, Room #B2074 at the SIUE East St. Louis Center (601 James R. Thompson Blvd.), the Board of Trustees will be provided a tour of the East St. Louis Center.

On Wednesday, September 20, 2023, at 3:00 p.m. in the Alumni Conference Center, Building B, Room #B2074 at the SIUE East St. Louis Center (601 James R. Thompson Blvd.), the Chair of the Board of Trustees has called an executive session meeting of the Board of Trustees. The public portion of the meeting is expected to consist of a public comments and questions segment, discussion of the Board of Trustees meeting schedule, the Ohio Valley Conference certification, a presentation on the SIUE High School Upward Bound Programs, a discussion of campus operating budgets for 2024, and a presentation by President Mahony on the Future of Enrollment – SIU System. 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 6:00 p.m., members of the Board will attend dinner at Porters Steakhouse, 1000 Eastport Plaza Drive, Collinsville, Illinois. The gathering will be social in nature.

On Thursday, September 21, 2023, at 8:00 a.m., the Board will have breakfast with Dr. Tim Staples and the awardees of the Inventor of the Year Award and the Faculty Collaboration Award at the East St. Louis Center. Then, at 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Multipurpose Room, Building D of the SIUE East St. Louis Center, 601 James R. Thompson Blvd., East St. Louis, Illinois. The meetings of the Academic Matters Committee, Audit Committee, Finance Committee and Architecture and Design Committee will immediately follow. 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.

The open portions of the meetings can be viewed via live stream video link at <https://siusystem.edu/board-of-trustees/meetings/index.shtml> by clicking on meeting details. If members of the public wish to sign up for the public comment segment of the Board agenda in person or remotely, please contact Paula Keith at pkeith@siu.edu.

Reporters
Page Two
September 8, 2023

The 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 grid of small squares.

[REDACTED]
Dan Mahony
President

Enclosures