



SOUTHERN ILLINOIS UNIVERSITY

March 6, 2018

### TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next special meeting of the Board of Trustees of Southern Illinois University has been scheduled for Friday, March 9, 2018, to begin at 9:00 a.m. at the Southern Illinois University Carbondale Touch of Nature Environmental Center, Little Grassy Lodge, Friends Room, Makanda, Illinois. The public portion of the meeting is expected to consist of a public comments and questions segment and an all Board retreat to be held for the purposes of general discussion of SIU governance and operational issues, President's staff panel, SIUC academic reorganization plan update, trustee issues, and meeting management. In addition, the Chairman of the Board of Trustees has called an executive session meeting of the Board of Trustees. 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 and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers.

Members of the Board of Trustees will have breakfast and lunch, and at the time of the breakfast and lunch the room will be open to the public and seating will be provided for visitors, but breakfast and lunch will be served only to Board members and President's staff panel members.

The enclosed agenda is provided in advance of the meeting for your convenience. Any of these items are subject to change or may be withdrawn from the agenda.

Sincerely,

A handwritten signature in black ink that reads "Randy J. Dunn". The signature is written in a cursive, flowing style.

Randy J. Dunn  
President

Enclosure

Office of the President, Stone Center - Mail Code 6801, 1400 Douglas Drive, Carbondale, Illinois 62901

## AGENDA

Special Meeting of the Board of Trustees  
of Southern Illinois University  
March 9, 2018, 9:00 a.m.  
Southern Illinois University Carbondale  
Touch of Nature Environmental Center  
Little Grassy Lodge, Friends Room  
1206 Touch of Nature Road  
Makanda, Illinois

Roll Call

### OPEN MEETING ITEMS

- A. Public Comments and Questions
- B. All Board Retreat
  - 1. SIU Governance & Operational Issues
  - 2. President's Staff Panel
  - 3. SIUC Academic Reorganization Plan Update
  - 4. Trustee Issues
  - 5. Meeting Management
- C. Motion to Close the Meeting to the Public (Executive Session)

### EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

Adjournment