

November 30, 2007

NOTICE OF MEETING  
OF THE SOUTHERN ILLINOIS UNIVERISTY  
AD HOC AUDIT COMMITTEE OF THE  
BOARD OF TRUSTEES

The Chair of the Ad Hoc Audit Committee of the Board of Trustees of Southern Illinois University has called a special meeting via teleconference of the Ad Hoc Audit Committee of the Board, beginning on Tuesday, December 4, 2007, at 8 a.m. at the Stone Center, 1400 Douglas Drive, Carbondale, Illinois. The topic of the meeting will be a discussion of Audit Committee responsibilities and review of consulting proposals.

mdw

C: Members of the Board of Trustees  
Members of the Board of Trustees Ad Hoc Audit Committee  
Reporters who cover Board meetings