

June 29, 2001

#### TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next regular meeting of the Board of Trustees of Southern Illinois University has been scheduled for Thursday, July 12, 2001, at approximately 11:00 a.m., in the Auditorium of the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois.

On Wednesday, July 11, 2001, at 3:30 p.m., in the Lincoln Conference Room, School of Medicine, 801 North Rutledge, Springfield, Illinois, there will be an executive session of the Board of Trustees. The only public portion of the meeting is expected to consist of 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 or dismissal of employees or officers; acquisition of real property; and collective negotiating matters.

At 6:30 p.m., members of the Board of Trustees will be dinner guests of Mr. A. D. VanMeter, Jr. The dinner will be held at the Illini Country Club, Illini Road, Springfield, Illinois. The gathering is social in nature.

On Thursday, July 12, 2001, at 7:30 a.m., in the Atrium Conference Room, School of Medicine, members of the Board of Trustees will have breakfast with Dr. Keith Sanders, Executive Director, Illinois Board of Higher Education. At the time of the breakfast, the room will be open to the public and seating will be provided for visitors, but breakfast will be served only to Board members and Dr. Sanders.

At 9:00 a.m., the Executive Committee of the Board of Trustees will meet in the Auditorium of the School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting of the Finance Committee of the Board of Trustees will immediately follow the meeting of the Executive Committee, which in turn will be followed by the meetings of the Architecture and Design Committee and the Academic Matters Committee. Ten minutes after the adjournment of the Academic Matters Committee meeting, the full Board meeting will convene.

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A news conference will be held in the Pearson Museum immediately following the meeting.

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 Any of these matters is subject to change or may be withdrawn from the agenda.

Sincerely,

James E. Walker  
President

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Enclosure