

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
AUGUST 13, 2015

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 2:01 p.m., Thursday, August 13, 2015, in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Mr. Joel Sambursky, Secretary
Dr. Shirley Portwood
Mr. Dillon Santoni
Ms. Amy Sholar

The following members were absent:

Hon. J. Phil Gilbert
Dr. Roger Herrin
Mr. Allen Shelton

The Executive Secretary reported and the Chair determined that a quorum was physically present.

Also present for the duration of the meeting were Dr. Randy J. Dunn, President; Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Chair Thomas explained the procedures for the public comment and question portion of the Board's agenda.

Executive Secretary Whittington announced that no speakers were present.

At 2:05 p.m., Trustee Sholar moved that the Board go into closed session to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (1). The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas; nay, none.

No action was requested or taken during the closed session.

The Board returned to open session.

President Dunn presented the following item to the Board:

APPOINTMENT OF INTERIM CHANCELLOR,
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Summary

The matter presents for approval the appointment of an Interim Chancellor for Southern Illinois University Edwardsville.

Rationale for Adoption

This request follows the resignation of SIUE Chancellor Julie Furst-Bowe, effective on August 14, 2015. During the July 16, 2015, regular meeting of the Board of Trustees it was determined that an interim chancellor for the Edwardsville campus should be appointed for the 2015-16 year. That period of interim leadership would then allow for a national search to be conducted for the permanent chancellor.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Appropriate University constituency groups were consulted in this decision and written comment was received from numerous individuals associated with the campus.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in special meeting assembled, that Dr. Stephen D. Hansen is appointed to the position of Interim Chancellor of Southern Illinois University Edwardsville effective August 15, 2015, through June 30, 2016, and that President Dunn is authorized to negotiate an employment contract with Dr. Hansen with an annualized base compensation not to exceed \$290,000. The final terms of such employment contract, including compensation therein, shall be subject to approval by the Board of Trustees.

Trustee Sambursky moved approval of the item. The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas; nay, none.

At 3:43 p.m., a motion was made by Vice Chair Manering and seconded by Trustee Sholar to adjourn the meeting. The motion passed by a voice vote.

Joel Sambursky, Secretary