

April 3, 2015

Members of the Executive Committee

Randal E. Thomas
Donna Manering
Joel Sambursky

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Wednesday, April 15, 2015, at 3:30 p.m. in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The agenda is enclosed.

I look forward to discussion of these items at the meeting.

Sincerely,

A handwritten signature in black ink that reads "Randal E. Thomas". The signature is written in a cursive, slightly slanted style.

Randal E. Thomas, Chair
Executive Committee

RET:mdw

Enclosure

C: J. Phil Gilbert
Roger Herrin
Adrian Miller
Mitch Morecraft
Shirley Portwood
Amy Sholar

Randy J. Dunn
Julie Furst-Bowe

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Wednesday, April 15, 2015
3:30 p.m.

Board Room
Birger Hall
Southern Illinois University Edwardsville

1. Approval of Minutes of Meetings held March 12, 2014; October 29, 2014; and January 21, 2015 (enclosures).
2. Proposed Smoke Free Campus Policy
[Addition to 7 Policies of the Board Section M] (Board Agenda Item BB).
3. Proposed Revisions to the Board of Trustees Policy on Evaluation of the President and the Chancellors
[Amendments to Statutes of the Board, Article II, Section 5] (Board Agenda Item CC)
4. Motion to Close the Meeting to the Public (Executive Session) for the purpose of approving Minutes of the Executive Session Meeting.
5. Other Business
6. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

March 12, 2014

Pursuant to notice, the Executive Committee met in Room 203 of the Stone Center, Southern Illinois University System Office, Carbondale, Illinois, on March 12, 2014, at 11:00 a.m. Chair Thomas called the meeting to order. The following members of the Executive Committee were present: MG (Ret) Randal Thomas, Chair; Dr. Donna Manering, Vice Chair; and Hon. Don Lowery, Secretary. Also present were: Mr. Luke Crater, Interim General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Secretary Lowery made a motion to close the meeting to the public for the purpose of considering appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The relevant section of the Open Meetings Act Statute that allow for the closed session is 5 ILCS 120/2(c) (1). The motion was duly seconded by Chair Thomas. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Maj. Gen. Randal Thomas; nay, none.

There being no other business, the meeting was adjourned.

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

October 29, 2014

Pursuant to notice, the Executive Committee met in the Meridian Ballroom of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on October 29, 2014, at 9:05 a.m. Chair Thomas called the meeting to order. The following members of the Executive Committee were present: MG (Ret) Randal Thomas, Chair; Dr. Donna Manering, Vice Chair; and Hon. Don Lowery, Secretary. Executive Officers present were: Dr. Randy J. Dunn, President; Dr. Paul Sarvela, Interim Chancellor, SIUC; Dr. Julie Furst-Bowe, Chancellor, SIUE; Dr. John Haller, Special Assistant to the President; and Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer. Also present was Ms. Misty Whittington, Executive Secretary of the Board.

Approval of the Minutes of the Meeting Held April 17, 2014

Secretary Lowery made a motion to approve the minutes of the meeting held April 17, 2014. Vice Chair Manering seconded the motion. The motion passed unanimously by a voice vote.

Schedule of Meetings of the Board of Trustees for 2015 (Board Agenda Item J)

Vice Chair Manering made a motion to approve the Schedule of Meetings of the Board of Trustees for 2015. Secretary Lowery seconded the motion. The motion passed unanimously by a voice vote.

Other Business

There being no other business, the meeting was adjourned.

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

January 21, 2015

Pursuant to notice, the Executive Committee met in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on January 21, 2015, at 2:30 p.m. Chair Thomas called the meeting to order. The following members of the Executive Committee were present: MG (Ret) Randal Thomas, Chair; Dr. Donna Manering, Vice Chair (via teleconference); and Hon. Don Lowery, Secretary. Other Board member present was: Mr. Mitch Morecraft. Executive Officer present was: Dr. Randy J. Dunn, President. Also present were: Mr. Luke Crater, Interim General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Secretary Lowery made a motion to allow Vice Chair Manering to participate in the meeting via teleconference. The motion was duly seconded by Chair Thomas. The motion passed unanimously via voice vote.

Secretary Lowery made 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 and collective bargaining matters. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (2) and (11). The motion was duly seconded by Chair Thomas. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Maj. Gen. Randal Thomas; nay, none.

There being no other business, the meeting was adjourned.