

August 28, 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 Thursday, September 10, 2015, at 9 a.m. in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The agenda is enclosed.

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

Sincerely,



Randal E. Thomas, Chair
Executive Committee

RET:mdw

Enclosures

C: J. Phil Gilbert
Roger Herrin
Shirley Portwood
Dillon Santoni
Allen Shelton
Amy Sholar

Randy J. Dunn
Stephen L. Hansen

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 10, 2015
9:00 a.m.

Meridian Ballroom
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of Meetings held April 15, 2015 (enclosure).
2. Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item P).
3. Schedule of Meetings of the Board of Trustees for 2016 (Board Agenda Item T).
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

April 15, 2015

Pursuant to notice, the Executive Committee met in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on April 15, 2015, at 3:30 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; and Mr. Joel Sambursky, Secretary. Other Board members present were: Hon. J. Phil Gilbert, Dr. Roger Herrin, Mr. Adrian Miller, Mr. Mitch Morecraft, Dr. Shirley Portwood, and Ms. Amy Sholar. Executive Officer present was: Dr. Randy J. Dunn, President. Also present was: Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Approval of the Minutes of the Meetings Held March 12, 2014; October 29, 2014, and January 21, 2015

Secretary Sambursky made a motion to approve the minutes of the meetings held March 12, 2014; October 29, 2014; and January 21, 2015. The motion was duly seconded by Vice Chair Manering. The motion passed unanimously via voice vote.

Proposed Smoke Free Campus Policy [Addition to 7 Policies of the Board Section M]

General Counsel Luke Crater presented the Proposed Smoke Free Campus Policy to the Committee. Vice Chair Manering made a motion to approve the item. The item was duly seconded by Chair Thomas. The motion passed unanimously via voice vote.

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]

President Dunn presented the item to the Committee. Vice Chair Donna Manering made a motion to approve the item. The item was duly seconded by Secretary Sambursky. The motion passed unanimously via voice vote.

Motion to Close the Meeting to the Public (Executive Session)

Vice Chair Manering made a motion to close the meeting to the public for the purpose of considering executive session minutes. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (21). The motion was duly seconded by Secretary Sambursky. The motion carried by the following recorded vote: aye, Dr. Donna Manering, Mr. Joel Sambursky, Maj. Gen. Randal Thomas; nay, none.

There being no other business, the meeting was adjourned.