



SOUTHERN ILLINOIS UNIVERSITY  
OFFICE OF THE BOARD OF TRUSTEES

August 31, 2018

Members of the Executive Committee

Amy Sholar  
J. Phil Gilbert  
Joel Sambursky

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, December 14, 2017, at 9:00 a.m. in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

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

Sincerely,

A handwritten signature in cursive script that reads "Amy Sholar".

Amy Sholar, Chair  
Executive Committee

AS:mdw

Enclosures

C: Tom Britton  
Brione Lockett  
Shirley Portwood  
Marsha Ryan  
Molly Smith  
Randal E. Thomas

J. Kevin Dorsey  
Carlo Montemagno  
Randall Pembroke  
Jerry Kruse

## AGENDA

### MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 13, 2018  
9:00 a.m.

Southern Illinois University Edwardsville  
Morris University Center, Meridian Ballroom  
Edwardsville, Illinois

1. Approval of Minutes of Meetings held December 14, 2017 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2019 (Board Agenda Item M).
3. Other Business
4. Adjournment

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Executive Committee Meeting**

**December 14, 2017**

Pursuant to notice, the Executive Committee met in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on December 14, 2017, at 9:09 a.m.

Chair Thomas called the meeting to order. The following members of the Executive Committee were present: MG (Ret) Randal Thomas, Chair; Hon. J. Phil Gilbert, Vice Chair; and Mr. Joel Sambursky, Secretary. Other Board members present were: Mr. Sam Beard, Mr. Luke Jansen, Dr. Shirley Portwood, Dr. Marsha Ryan, and Ms. Amy Sholar. Executive Officers present were: Dr. Randy J. Dunn, President; Dr. Carlo Montemagno, Chancellor, SIUC; and Dr. Randall Pembroke, Chancellor, SIUE. Also present were: Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

#### **Approval of the Minutes of the Meeting Held September 14, 2017**

Vice Chair Gilbert made a motion to approve the minutes of the meeting held September 14, 2017. The motion was duly seconded by Secretary Sambursky. The motion passed unanimously via voice vote.

#### **Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item S)**

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

There being no other business, the meeting was adjourned.