

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

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March 15, 2019

Members of the Executive Committee

J. Phil Gilbert, Chair
Shirley Portwood
Joel Sambursky

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, March 28, 2019, at 1:00 p.m. in the SIU School of Medicine Auditorium at 801 North Rutledge, Springfield, Illinois. The agenda is enclosed.

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

Sincerely,

A handwritten signature in black ink, appearing to read "J. Phil Gilbert". The signature is fluid and cursive.

J. Phil Gilbert, Chair
Executive Committee

AS:mdw

Enclosures

C:	Brione Lockett	J. Kevin Dorsey
	Amy Sholar	John M. Dunn
	Molly Smith	Randall Pembrook
	Randal E. Thomas	Jerry Kruse

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, March 28, 2019
1:00 p.m.

Southern Illinois University School of Medicine
Auditorium
801 N. Rutledge
Springfield, Illinois

1. Approval of Minutes of Meeting held September 13, 2018 (enclosure).
2. Approval of Presidential Search Advisory Committee Charge, Composition and Timetable (Board Agenda Item L).
3. Approval of Proposed Amendments to Board Legislation
[Amendments to Bylaws, Policies, and Statutes of the Board of Trustees]
(Board Agenda Item U).
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 13, 2018

Pursuant to notice, the Executive Committee met in the Meridian Ballroom, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on September 13, 2018, at 9:13 a.m.

Chair Sholar called the meeting to order. The following members of the Executive Committee were present: Ms. Amy Sholar, Chair; Hon. J. Phil Gilbert, Vice Chair; and Mr. Joel Sambursky, Secretary. Other Board members present were: Mr. Tom Britton, Mr. Brione Lockett, Dr. Shirley Portwood, Dr. Marsha Ryan, and Ms. Molly Smith. Board member MG (Ret) Randal Thomas was absent. Executive Officers present were: Dr. J. Kevin Dorsey, Interim 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 December 14, 2017

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

Schedule of Meetings of the Board of Trustees for 2019 (Board Agenda Item M)

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

There being no other business, the meeting was adjourned.