

Southern Illinois University – Board of Trustees

MAILCODE 6801
CARBONDALE, ILLINOIS 62901-6801



August 30, 2019

Members of the Executive Committee

J. Phil Gilbert, Chair
John Simmons
Roger Tedrick

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, September 12, 2019, at 9:00 a.m. in the Conference Center 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,

A handwritten signature in black ink, appearing to read "J. Phil Gilbert".

J. Phil Gilbert, Chair
Executive Committee

JPG:mdw

Enclosures

C:	Ed Curtis	J. Kevin Dorsey
	Ed Hightower	John M. Dunn
	Brione Lockett	Randall Pembrook
	Mackenzie Rogers	Jerry Kruse
	Subhash Sharma	
	Amy Sholar	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 12, 2019
9:00 a.m.

Conference Center
Delyte W. Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of Meeting held July 18, 2019 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2020 (Board Agenda Item K).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

July 18, 2019

Pursuant to notice, the Executive Committee met in the Southern Illinois University School of Medicine Auditorium, Springfield, Illinois, at 9:03 a.m.

Chair Gilbert called the meeting to order. The following members of the Executive Committee were present: Hon. J. Phil Gilbert, Chair; and Mr. John Simmons. Mr. Roger Tedrick, Secretary; was absent. Other Board members present were: Dr. Ed Hightower, Vice Chair; Mr. Edgar Curtis; Mr. Brione Lockett; Ms. Mackenzie Rogers; Dr. Subhash Sharma. Ms. Amy Sholar was absent. Executive Officers present were: Dr. J. Kevin Dorsey, Interim President; Dr. John M. Dunn, Interim 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 March 28, 2019

Trustee Simmons made a motion to approve the minutes of the meeting held March 28, 2019. The motion was duly seconded by Chair Gilbert. The motion passed unanimously via voice vote.

Approval of Proposed Amendments to Board Legislation

[Amendments to Bylaws and Statutes of the Board of Trustees] (Board Agenda Item Z)

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

There being no other business, the meeting was adjourned.