

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 25, 2019

Pursuant to notice, the Executive Committee met in the Discovery Room of the Hilton St. Louis Airport Hotel, 10330 Natural Bridge Road, St. Louis, Missouri, at 1:10 p.m.

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

**Executive Summary: Resource Allocation and Management Program (RAMP)
Fiscal Year 2021**

The item was presented to the Committee. Trustee Tedrick reviewed that the item was tabled at the September 12 Finance Committee meeting so that the campuses could review its priority requests. Trustee Tedrick made a motion to approve the item which included a revised capital priority request schedule. The item was duly seconded by Trustee Simmons. The motion passed unanimously via voice vote.

There being no other business, the meeting was adjourned.

Pursuant to Article III Bylaws of the Southern Illinois University Board of Trustees 1, the Executive Committee members are in agreement that the above is the written record of transactions that occurred at its meeting on September 25, 2019.


Executive Committee Members:



J. Phil Gilbert, Chair



Roger Tedrick, Secretary



John Simmons