

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801
CARBONDALE, ILLINOIS 62901



November 22, 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, December 5, 2019, at 9:00 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

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

Sincerely,

J. Phil Gilbert, Chair
Executive Committee

JPG:mdw

Enclosures

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

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, December 5, 2019
9:00 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of Meetings held September 12, 2019, and September 25, 2019 (enclosure).
2. Proposed Revisions to Board of Trustees Policies: Change to Policy for Naming Physical Components on the University [Amendment to 6 Policies of the Board B] (Board Agenda Item Y).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 12, 2019

Pursuant to notice, the Executive Committee met in the Conference Center, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, at 9:00 a.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: Dr. Ed Hightower, Vice Chair; Mr. Brione Lockett; Ms. Mackenzie Rogers; Dr. Subhash Sharma; and Ms. Amy Sholar. Mr. Edgar Curtis 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 July 18, 2019

Trustee Simmons made a motion to approve the minutes of the meeting held July 18, 2019. The motion was duly seconded by Trustee Tedrick. The motion passed unanimously via voice vote.

Schedule of Meetings of the Board of Trustees for 2020 (Board Agenda Item K)

The item was presented to the Committee. Chair Gilbert reported that the schedule was revised to move the September 2020 Board meeting to September 17 so that Trustee Curtis could attend the meeting. Trustee Simmons inquired about amending the schedule to hold the September 17 meeting at the Alton Dental School. Trustee Tedrick made a motion to amend the schedule as recommended. Trustee Simmons seconded the motion. The motion passed unanimously via voice vote.

There being no other business, the meeting was adjourned.

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.