

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801
CARBONDALE, ILLINOIS 62901



July 3, 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, July 18, 2019, at 9:00 a.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,

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, July 18, 2019
9:00 a.m.

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

1. Approval of Minutes of Meeting held March 28, 2019 (enclosure).
2. Approval of Proposed Amendments to Board Legislation
[Amendments to Bylaws and Statutes of the Board of Trustees]
(Board Agenda Item Z).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

March 28, 2019

Pursuant to notice, the Executive Committee met in the Southern Illinois University School of Medicine Auditorium, Springfield, Illinois, at 1:00 p.m.

Chair Gilbert called the meeting to order. The following members of the Executive Committee were present: Hon. J. Phil Gilbert, Chair; Mr. John Simmons; and Mr. Roger Tedrick, Secretary. Other Board members present were: Dr. Ed Hightower, Vice Chair; Mr. Edgar Curtis; Mr. Brione Lockett; Dr. Subhash Sharma; Ms. Amy Sholar; and Ms. Molly Smith. 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 September 13, 2018

Trustee Simmons made a motion to approve the minutes of the meeting held September 13, 2018. The motion was duly seconded by Secretary Tedrick. The motion passed unanimously via voice vote.

Approval of Presidential Search Advisory Committee Charge, Composition and Timetable (Board Agenda Item L)

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

Approval of Proposed Amendments to Board Legislation
[Amendments to Bylaws, Policies, and Statutes of the Board of Trustees] (Board Agenda Item U)

The item was presented to the Committee. Discussion was held regarding a particular proposed change in Article VI Bylaws Section 1. A. regarding the setting of Board agenda items. General Counsel Crater was asked to look at practices of other universities for the setting of the Board agenda items and present those to the Board at a future meeting. Trustee Simmons made a motion to approve the proposed amendments with the exception of Article VI Bylaws Section 1. A. The item was duly seconded by Secretary Tedrick. The motion passed unanimously via voice vote.

There being no other business, the meeting was adjourned.