



SOUTHERN ILLINOIS UNIVERSITY

January 17, 2019

TO REPORTERS WHO COVER SIU BOARD MEETINGS

The next special meeting of the Board of Trustees of Southern Illinois University has been scheduled for Friday, February 1, 2019, to begin at 10:00 a.m. at the Holiday Inn St. Louis Airport, Ambassador Room, 4505 Woodson Road, St. Louis Missouri. The discussion items are listed on the enclosed agenda.

Members of the Board of Trustees will have breakfast and lunch, and at the time of the breakfast and lunch the room will remain open to the public and seating will be provided for visitors, but breakfast and lunch will be served only to Board members and meeting staff.

Sincerely,

A handwritten signature in cursive script that reads "J. Kevin Dorsey".

J. Kevin Dorsey
Interim President

Enclosure

Office of the President, Stone Center - Mail Code 6801, 1400 Douglas Drive, Carbondale, Illinois 62901

AGENDA

Special Meeting of the Board of Trustees
of Southern Illinois University
Friday, February 1, 2019
10 a.m., Ambassador Room,
Holiday Inn St. Louis Airport
4505 Woodson Road,
St. Louis Missouri, 63134

Roll Call

OPEN MEETING ITEMS

A. Public Comments and Questions

B. All Board Retreat

1. Review of revised Bylaws of the Board of Trustees. Specific Bylaws to be discussed include:
 - a) Article I Section 1. Regular meetings -- frequency of meetings; options for language.
 - b) Article III Committees of the Board -- committee size, timing of meetings, suggestions for improvement.
 - c) Article III Section 3. Finance Committee Item 6: approvals of Deans, Vice Chancellors, etc. need to be consistent with Higher Learning Commission accreditation standards.
 - d) Article IV Section 1. Clarification of "Southern Illinois University" refers to the System.
 - e) Article IV Section 2. Consider wording regarding Chancellors as campus chief operating officers reporting to the System President; and the Dean and Provost of the School of Medicine has a primary reporting relationship to the SIUC Chancellor and a secondary reporting relationship to the President consistent with Higher Learning Commission accreditation standards.
 - f) Review of any other Bylaws whose wording has changed or Bylaws brought for consideration.
2. Recess for Lunch with Interim Chancellor John Dunn and Chancellor Randall Pembroke.
3. Discussion regarding the primary location of the President's Office.

4. Discussion regarding the extent to which the President should have previous administrative familiarity with health care colleges.
5. Discuss with Association of Governing Boards Consultant Dr. Carol Cartwright regarding Governance Review discussed at the December 2018 Board meeting.

Adjournment