

# SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801  
CARBONDALE, ILLINOIS 62901



May 5, 2017

## NOTICE OF SPECIAL MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

A special meeting of the Board of Trustees of Southern Illinois University has been called by the Chair, beginning on May 10, 2017, at 4:30 p. m., in the Board Room, 2<sup>nd</sup> Floor, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. It is expected that a motion will be made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), and (11). A roll call vote will be necessary to pass this motion and only the topics specified in the motion may be considered during the closed session. No final action will be taken in closed executive session.

At the conclusion of the closed session, an open meeting will be held and it is expected that the meeting location may move to the Conference Center, 2<sup>nd</sup> Floor, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. A public comments and questions segment will be provided. Discussion of the following items will be held: (1) authorization for the loan of unrestricted funds between campuses and notice of the potential need to seek declaration of a short term fiscal emergency for the Carbondale campus, excluding the School of Medicine, for Fiscal Year 2018; (2) appointment of the chancellor, SIUC; and (3) amendment to dean employment agreement, SIUC School of Medicine.

C: Members of the Board of Trustees  
President Randy J. Dunn  
Interim Chancellor Bradley Colwell  
Chancellor Randall Pembrook  
Dean Jerry Kruse  
President's Staff  
Reporters who cover Board meetings

## AGENDA

Special Meeting of the Board of Trustees of  
Southern Illinois University  
Wednesday, May 10, 2017  
4:30 p.m.  
Board Room and Conference Center  
Southern Illinois University Edwardsville  
Edwardsville, Illinois

Roll Call

Announcements by the Chair

Motion to Close the Meeting to the Public (Executive Session)

### EXECUTIVE SESSION

Consideration of and information regarding certain matters stated in the meeting notice.

Meeting of the Board of Trustees (Open Session) resumes

### OPEN MEETING ITEMS

### PUBLIC COMMENTS AND QUESTIONS

### ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- A. Authorization for the Loan of Unrestricted Funds Between Campuses and Notice of the Potential Need to Seek Declaration of a Short Term Fiscal Emergency for the Carbondale Campus, Excluding the School of Medicine, for Fiscal Year 2018
- B. Appointment of the Chancellor, SIUC
- C. Amendment to Dean Employment Agreement, SIUC School of Medicine

Adjournment