

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
AUGUST 25 AND 26, 2016

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 11:30 a. m., Thursday, August 25, 2016, at the Southern Illinois University Carbondale Touch of Nature Environmental Center, Little Grassy Lodge, Friends Room, Makanda, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal E. Thomas, Chair
Dr. Donna Manering, Vice Chair
Mr. Joel Sambursky, Secretary
Hon. J. Phil Gilbert
Dr. Roger Herrin
Mr. Ryan Johnson
Dr. Shirley Portwood
Ms. Amy Sholar
Ms. Naomi Tolbert

Also present for the duration of the meeting were Dr. Randy J. Dunn, President; Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

The Executive Secretary reported and the Chair determined that a quorum was physically present.

The Chair stated that there would be a Public Questions and Comments portion available at the day's meeting. The Executive Secretary informed the Board that no one registered to speak at the day's meeting.

A retreat was held for the Board members. The Board members had lunch. President Dunn reviewed long-range plans the University had followed in the past and an

updated discussion draft of the Southern Illinois University system Strategic Improvement Plan.

President Dunn reviewed with the Board the need to develop an Enterprise Risk Management Plan. The Board reviewed and assigned weight values to a Risk Appetite Survey.

The President discussed physical plant facility needed upgrades and the SIU Fiscal Year 2018 Capital RAMP funding request. The Board was in agreement that the President should pursue creative funding opportunities to upgrade needed deteriorating facilities.

The President discussed with the Board diversity initiatives and Title IX. A discussion was held regarding whether the current SIUC compliance vacancy could share a percentage of time at the system level. Some Board members expressed concern about the work load of such an arrangement and the ability of the position to work effectively with the other campus diversity officers. It was recommend that President Dunn gather input from the existing diversity officers and feedback from the other underrepresented groups. President Dunn discussed that funds were not available at this time for a full-time system diversity officer.

Trustees discussed various topics. The use of current and pending items was discussed and the fact that the current and pending terminology was not used in the SIU Board of Trustees legislation, but had been used customarily over a number of years. General Counsel Crater will recommend an update to the Board legislation to include this terminology. The Chair discussed the use of current and pending items in light of also making sure Board members have ample time to review Board items before Board

meetings. In addition, President Dunn reviewed recent legislation allowing the sale of alcohol at Southern Illinois University, and staff will draft a policy for Board approval.

President Dunn reviewed projected fall 2016 enrollment numbers for the campuses. He anticipated a decrease in enrollment for the Carbondale campus and noted that changes in staffing and programs would be needed in fall of 2017 to fit the enrolled students if the number of enrolled students continue to decrease. President Dunn discussed the need to start the Carbondale campus chancellor search, and the Board was in agreement for him to start that process.

President Dunn discussed and the Board agreed that Executive Director of Audits Kim Labonte present annually to the Audit Committee a report on internal audits performed over the year.

The Board reviewed recent legislation approved requiring leadership training for members of Illinois university boards. Board members reviewed a training opportunity provided by the Illinois Board of Higher Education to be held on October 27 in Chicago, Illinois. In addition, the Board discussed the use of electronic board books and determined it would not purchase such software at this time.

At 5:52 p.m. Trustee Herrin made a motion that the meeting adjourn to meet on August 26, 2016, at 8:00 a.m. in the same location. The motion was duly seconded by Trustee Sambursky. The motion passed unanimously via voice vote.

On August 26, 2016, at 8:00 a.m., the Board resumed the retreat session.

The following members of the Board were physically present:

MG (Ret) Randal E. Thomas, Chair
Dr. Donna Manering, Vice Chair
Mr. Joel Sambursky, Secretary
Hon. J. Phil Gilbert
Dr. Roger Herrin
Mr. Ryan Johnson
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SIUC Athletic Director Tom Bell and SIUE Athletic Director Brad Hewitt were breakfast guests. The athletic directors discussed how changes in budget models and enrollments effect the Athletic Department budgets. They discussed how their units operate as businesses and that they commit funds several years in advance. The directors also discussed the value the programs return to the University in marketing.

At 9:40 a.m., Trustee Manering moved that the Board go into closed session for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board; and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), and (11). The motion was duly seconded by Trustee Sambursky. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Roger Herrin, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas; nay, none.

Trustee Gilbert moved that the meeting be adjourned. The motion was duly seconded by Trustee Sambursky. The motion to adjourn passed unanimously by voice vote.

The meeting adjourned at 12:05 p.m.

Misty D. Whittington, Executive Secretary