

August 26, 2016

Members of the Executive Committee

Randal E. Thomas
Donna Manering
Joel Sambursky

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, September 8, 2016, in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The agenda is enclosed.

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

Sincerely,

Randal E. Thomas, Chair
Executive Committee

RET:mdw

Enclosures

C: J. Phil Gilbert
Roger Herrin
Ryan Johnson
Shirley Portwood
Amy Sholar
Naomi Tolbert

Randy J. Dunn
Bradley Colwell
Randall Pembroke

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 8, 2016
9:00 a.m.

Conference Center, 2nd Floor
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of Meetings held July 14, 2016 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2017 (Board Agenda Item J).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

July 14, 2016

Pursuant to notice, the Executive Committee met in the Auditorium of the Southern Illinois University School of Medicine, Springfield, Illinois, on July 14, 2016, at 9:01 a.m. Chair Thomas called the meeting to order. The following members of the Executive Committee were present: MG (Ret) Randal Thomas, Chair; Dr. Donna Manering, Vice Chair; and Mr. Joel Sambursky, Secretary. Other Board members present were: Hon. J. Phil Gilbert, Dr. Roger Herrin, Mr. Ryan Johnson, Dr. Shirley Portwood, Ms. Amy Sholar, and Ms. Naomi Tolbert. Executive Officers present were: Dr. Randy J. Dunn, President; Dr. Bradley Colwell, Interim Chancellor, SIUC; and Dr. Stephen L. Hansen, Interim Chancellor, SIUE. Also present was: Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Approval of the Minutes of the Meeting Held September 10, 2015

Vice Chair Manering made a motion to approve the minutes of the meeting held September 10, 2015. The motion was duly seconded by Secretary Sambursky. The motion passed unanimously via voice vote.

Approval for Southern Illinois Research Park Board Appointment, SIUC (Board Agenda Item O)

The item was presented to the Committee. Secretary Sambursky made a motion to approve the item. The item was duly seconded by Vice Chair Manering. The motion passed unanimously via voice vote.

There being no other business, the meeting was adjourned.