

September 1, 2017

Members of the Executive Committee

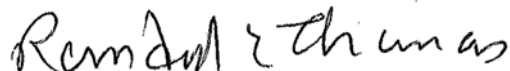
Randal E. Thomas
J. Phil Gilbert
Joel Sambursky

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, September 14, 2017, in Roller Hall, Room 1511, Main Clinic Building, Building 263, at the Southern Illinois University Edwardsville School of Dental Medicine, Alton, 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: | Sam Beard | Randy J. Dunn |
| | Luke Jansen | Carlo Montemagno |
| | Shirley Portwood | Randall Pembroke |
| | Marsha Ryan | |
| | Amy Sholar | |

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 14, 2017
9:00 a.m.

School of Dental Medicine
Roller Hall, Room 1511
Main Clinic Building, Building 263
Alton, Illinois

1. Approval of Minutes of Meetings held September 8, 2016 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2018 (Board Agenda Item X).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 8, 2016

Pursuant to notice, the Executive Committee met in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on September 8, 2016, at 9:02 a.m. Vice Chair Manering called the meeting to order. The following members of the Executive Committee were present: Dr. Donna Manering, Vice Chair; and Mr. Joel Sambursky, Secretary. MG (Ret) Randal Thomas, Chair, was absent. 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. 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 July 14, 2016

Secretary Sambursky made a motion to approve the minutes of the meeting held July 14, 2016. The motion was duly seconded by Vice Chair Manering. The motion passed unanimously via voice vote.

Schedule of Meetings of the Board of Trustees for 2017 (Board Agenda Item J)

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.