

November 28, 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, December 14, 2017, at 9:00 a.m. in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, 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
Luke Jansen
Shirley Portwood
Marsha Ryan
Amy Sholar

Randy J. Dunn
Carlo Montemagno
Randall Pembroke
Jerry Kruse

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

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

Southern Illinois University Carbondale
Student Center, Ballroom B
Carbondale, Illinois

1. Approval of Minutes of Meetings held September 14, 2017 (enclosure).
2. Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item S).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 14, 2017

Pursuant to notice, the Executive Committee met in Roller Hall, Room 1511, Main Clinic Building, Building 263, at the Southern Illinois University Edwardsville School of Dental Medicine, Alton, Illinois, on September 14, 2017, at 9:03 a.m.

Chair Thomas called the meeting to order. The following members of the Executive Committee were present: MG (Ret) Randal Thomas, Chair; Hon. J. Phil Gilbert, Vice Chair; and Mr. Joel Sambursky, Secretary. Other Board members present were: Mr. Luke Jansen, Dr. Shirley Portwood, Dr. Marsha Ryan, and Ms. Amy Sholar. Mr. Sam Beard was absent. Executive Officers present were: Dr. Randy J. Dunn, President; Dr. Carlo Montemagno, 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 September 8, 2016

Vice Chair Gilbert made a motion to approve the minutes of the meeting held September 8, 2016. The motion was duly seconded by Secretary Sambursky. The motion passed unanimously via voice vote.

Schedule of Meetings of the Board of Trustees for 2018 (Board Agenda Item X)

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

There being no other business, the meeting was adjourned.