

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
OCTOBER 25, 2019

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 2:31 p.m., Friday, October 25, 2019, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Mr. Roger Tedrick, Secretary – via teleconference
Mr. Ed Curtis – via teleconference
Mr. Brione Lockett
Ms. Mackenzie Rogers
Dr. Subhash Sharma
Ms. Amy Sholar
Mr. John Simmons

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

Also present for the duration of the meeting were Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Mr. Dennis Barden, WittKieffer consultant, also attended the meeting via teleconference.

Trustee Simmons made a motion to allow Trustees Ed Curtis and Roger Tedrick to be allowed to participate in the meeting via teleconference. The motion was duly seconded by Trustee Sharma and was passed unanimously via voice vote.

Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda.

The Executive Secretary reported that no members of the public requested to speak.

At approximately 2:33 p.m., Trustee Sharma moved that the Board go into closed session to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (1). The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

At approximately 3:50 p.m., a motion was made by Trustee Simmons and seconded by Trustee Sholar to adjourn the meeting. The motion passed by a voice vote.

No action was requested or taken during the closed session.

Roger Tedrick, Secretary