

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801
CARBONDALE, ILLINOIS 62901



September 4, 2020

Members of the Executive Committee

J. Phil Gilbert, Chair
John Simmons
Roger Tedrick

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, September 17, 2020, at 12:30 p.m. by live stream video at siusystem.edu via YouTube and through Zoom. The agenda is enclosed.

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

Sincerely,

A handwritten signature in black ink, appearing to read "J. Phil Gilbert".

J. Phil Gilbert, Chair
Executive Committee

JPG:mdw

Enclosures

C:	Ed Curtis	Dan Mahony
	Steven Gear	Austin A. Lane
	Jacob Graham	Randall Pembroke
	Ed Hightower	Jerry Kruse
	Subhash Sharma	
	Amy Sholar	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 17, 2020
12:30 p.m.

Stone Center, Large Dining Room
Southern Illinois University System Office
Carbondale, Illinois
live stream video at siusystem.edu via YouTube
and through Zoom

1. Approval of Minutes of Meeting held December 5, 2019 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2021 (Board Agenda Item K).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

December 5, 2019

Pursuant to notice, the Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, at 9:00 a.m.

Chair Gilbert called the meeting to order. The following members of the Executive Committee were present: Hon. J. Phil Gilbert, Chair; Mr. Roger Tedrick, Secretary; and Mr. John Simmons. Other Board members present were: Dr. Ed Hightower, Vice Chair; Mr. Edgar Curtis; Mr. Brione Lockett; Ms. Mackenzie Rogers; Dr. Subhash Sharma; and Ms. Amy Sholar. Executive Officers present were: Dr. J. Kevin Dorsey, Interim President; Dr. John M. Dunn, Interim Chancellor, SIUC; Dr. Randall Pembroke, Chancellor, SIUE; and Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine. Also present were: Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Approval of the Minutes of the Meetings Held September 12, 2019, and September 25, 2019

Trustee Simmons made a motion to approve the minutes of the meetings held September 12, 2019, and September 25, 2019. The motion was duly seconded by Trustee Tedrick. The motion passed unanimously via voice vote.

Proposed Revisions to Board of Trustees Policies: Change to Policy for Naming Physical Components of the University [Amendment to 6 Policies of the Board B] (Board Agenda Item Y)

President Dorsey introduced the item to the Committee, and Chancellor Pembroke spoke to the proposal. The Chancellor requested the policy change to allow more flexibility for possible future fundraising opportunities. Trustee Tedrick made a motion to approve the item. Trustee Simmons seconded the motion. The motion passed unanimously via voice vote.

There being no other business, the meeting was adjourned.