

# SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801  
CARBONDALE, ILLINOIS 62901



November 20, 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, December 3, 2020, at 11:00 a.m. by live stream video at [siusystem.edu](http://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". The signature is fluid and cursive.

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	

## AGENDA

### MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, December 3, 2020  
11:00 a.m.

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois  
live stream video at [siusystem.edu](http://siusystem.edu) via YouTube  
and through Zoom

1. Approval of Minutes of Meetings held September 17, 2020, and October 7, 2020 (enclosures).
2. Approval of Proposed Amendments to Board Legislation [Amendments to Statutes of the Board of Trustees Article VII] (Board Agenda Item P).
3. Other Business
4. Adjournment

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Executive Committee Meeting**

**September 17, 2020**

Pursuant to notice, the Executive Committee met in the Stone Center, Large Dining Room, Southern Illinois University System Office, Carbondale, Illinois, live stream video at [siusystem.edu](https://siusystem.edu) via YouTube and through Zoom, at 12:30 p.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. Ed Curtis; Mr. Steven Gear; Mr. Jacob Graham; and Dr. Subhash Sharma. Ms. Amy Sholar was absent. Executive Officers present were: Dr. Dan Mahony, President; Dr. Austin A. Lane, 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 December 5, 2019**

Trustee Simmons made a motion to approve the minutes of the meeting held December 5, 2019. The motion was duly seconded by Chair Gilbert. The motion passed via roll call vote as follows: aye, Hon. J. Phil Gilbert, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

#### **Schedule of Meetings of the Board of Trustees for 2021 (Board Agenda Item K)**

The item was presented to the Committee. Trustee Simmons made a motion to approve the Schedule of Meetings of the Board of Trustees for 2021. The motion was duly seconded by Chair Gilbert. The motion passed via roll call vote as follows: aye, Hon. J. Phil Gilbert, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

There being no other business, the meeting was adjourned at approximately 12:37 p.m.

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Executive Committee Meeting

October 7, 2020

Pursuant to notice, the Executive Committee met in the Stone Center, Large Dining Room, Southern Illinois University System Office, Carbondale, Illinois, live stream video at [siusystem.edu](http://siusystem.edu) via YouTube and through Zoom, at 2:05 p.m.

Chair Gilbert called the meeting to order. The following members of the Executive Committee were present: Hon. J. Phil Gilbert, Chair; and Mr. John Simmons. Mr. Roger Tedrick, Secretary, was absent. Other Board members present were: Mr. Steven Gear and Mr. Jacob Graham. Dr. Ed Hightower, Vice Chair; Mr. Ed Curtis; Dr. Subhash Sharma; and Ms. Amy Sholar were absent. Executive Officers present were: Dr. Dan Mahony, President; Dr. Austin A. Lane, 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.

Chair Gilbert verified with General Counsel Crater that a quorum of the Executive Committee was legally present to conduct the day's business and that the Executive Committee could conduct its meeting via Zoom link. General Counsel Crater confirmed the meeting was allowed due to recent amendments to the Open Meetings Act as well as extensions of Governor Pritzker's Executive Order which allows public meetings to be conducted remotely similar to recently conducted full Board meetings.

#### **Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2022**

Chair Gilbert noted the item had been withdrawn from the September 17 Board meeting agenda and some adjustments to the item had since been made. Vice President Duane Stucky presented the revised item to the Executive Committee. Dr. Stucky spoke to the revised ranking of regular capital projects as follows: (1) Alton Dental Consolidation – SIUE, (2) Agricultural Sciences Renovation/Addition – SIUC, and (3) Medical Education Building – SIUC-SOM.

Trustee Simmons inquired about more details of the Alton Dental Consolidation. Dr. Stucky noted the construction location would be in Alton, and it would consolidate a number of older clinic spaces into one building. The current clinic spaces would then serve as faculty and administrative offices.

Chair Gilbert inquired about whether the Medical Education Building had been through the planning stage. School of Medicine Dean and Provost Jerry Kruse noted the planning was not complete, but the amount requested was what was needed to complete planning.

Chair Gilbert inquired about the Agricultural Sciences Renovation/Addition. Dr. Stucky noted that the project would retain and renovate the current building and also include a 107,000 square foot addition.

Trustee Simmons made a motion to approve the Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2022. Chair Gilbert seconded the motion. The motion passed via roll call vote as follows: aye, Hon. J. Phil Gilbert, Mr. John Simmons; nay, none.

Chair Gilbert reported that the item was approved by the Executive Committee. The action would be reported to the full Board at its next regular meeting per SIU Board Bylaw requirements.

There being no other business, the meeting adjourned at approximately 2:16 p.m.