

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801
CARBONDALE, ILLINOIS 62901



September 3, 2021

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 16, 2021, at 10:45 a.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
	Shaylee Clinton	Austin A. Lane
	Tonya Genovese	Randall Pembroke
	Ed Hightower	Jerry Kruse
	Subhash Sharma	
	Maddie Walters	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 16, 2021
10:45 a.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 3, 2020 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2022 (Board Agenda Item J).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

December 3, 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 via YouTube and through Zoom, at 11:00 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. Ed Curtis; Mr. Steven Gear; Mr. Jacob Graham; and Dr. Subhash Sharma. 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 Meetings Held September 17, 2020, and October 7, 2020

Trustee Simmons made a motion to approve the minutes of the meetings held September 17, 2020, and October 7, 2020. The motion was duly seconded by Trustee Tedrick. The motion passed via roll call vote as follows: aye, Hon. J. Phil Gilbert, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Approval of Proposed Amendments to Board Legislation [Amendments to Statutes of the Board of Trustees Article VII] (Board Agenda Item P)

The item was presented to the Committee. Trustee Tedrick made a motion to approve the item. The motion was duly seconded by Trustee Simmons. 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 11:03 a.m.