

# SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801  
CARBONDALE, ILLINOIS 62901



March 10, 2022

Members of the Executive Committee

J. Phil Gilbert, Chair  
John Simmons  
Roger Tedrick

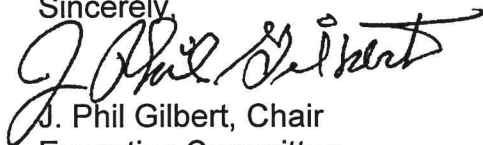
Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Tuesday, March 15, at 4:15 p.m. by live stream video at [siusystem.edu](http://siusystem.edu) via YouTube and member participation through Zoom. The agenda with pertinent meeting details is enclosed.

Due to the ongoing public health emergency due to the COVID-19 pandemic, as Chairman of the Board, I have determined an in-person meeting is not practical nor prudent and the meeting will be held via audio and video conference. **To address concerns related to public health emergency due to the COVID-19 pandemic, and to comply with current guidelines and applicable law, the meeting can be viewed by the public via live stream video link at [siusystem.edu](http://siusystem.edu) through YouTube.** Members of the public who wish to sign up for the public comment segment of the agenda remotely, please contact Board Executive Secretary Misty Whittington at [mistyw@siu.edu](mailto:mistyw@siu.edu) or phone 618-536-3357. Alternatively, if you wish to make public comments you may provide them in writing to Ms. Whittington at the email address above, to be read aloud during the pertinent portion of the meeting.

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

Sincerely,



J. Phil Gilbert, Chair  
Executive Committee

JPG:mdw

Enclosures

C:	Shaylee Clinton	Dan Mahony
	Ed Curtis	Austin A. Lane
	Ed Hightower	James T. Minor
	Subhash Sharma	Jerry Kruse
	Maddie Walters	

## AGENDA

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

Tuesday, March 15, 2022  
4:15 p.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

#### PUBLIC COMMENTS AND QUESTIONS

#### ITEM RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- A. Change in Faculty-Administrative Payroll – Office of the President and University-Wide Services

Adjournment

Southern Illinois University  
Board of Trustees  
March 15, 2022

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL-  
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Jordan, Jason	Associate General Counsel for Healthcare	Office of General Counsel	04/01/22	\$8,333.34/mo; \$100,000.08/FY