

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801
CARBONDALE, ILLINOIS 62901



August 31, 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 Thursday, September 15, 2022, at 9:00 a.m. at the SIU Edwardsville School of Dental Medicine, Roller Hall, Room 1511, Main Clinic Building, Building 263, 2800 College Avenue, Alton, Illinois, and 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,

J. Phil Gilbert, Chair
Executive Committee

JPG:mdw

Enclosures

C:	Dorcas Brou	Dan Mahony
	Ed Curtis	Austin A. Lane
	Ed Hightower	James T. Minor
	Hailee O'Dell	Jerry Kruse
	Sara M. Salger	
	Subhash Sharma	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 15, 2022
9:00 a.m.

SIU Edwardsville
School of Dental Medicine
Roller Hall, Room 1511
Main Clinic Building, Building 263
2800 College Avenue
Alton, Illinois
live stream video at siusystem.edu via YouTube
and through Zoom

1. Approval of Minutes of Meetings held September 16, 2021 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2023 (Board Agenda Item L).
3. Proposed Revisions to Board of Trustees Bylaws Article II, Section 5 (Board Agenda Item M).
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 16, 2021

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 11:20 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: Ms. Shaylee Clinton; Mr. Ed Curtis; Ms. Tonya Genovese; Dr. Subhash Sharma; and Ms. Maddie Walters. Dr. Ed Hightower, Vice Chair, 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 Meetings Held December 3, 2020

Trustee Simmons made a motion to approve the minutes of the meetings held December 3, 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.

Schedule of Meetings of the Board of Trustees for 2022 (Board Agenda Item J)

The item was presented to the Committee. Trustee Simmons made a motion to approve the item. 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.

There being no other business, the meeting was adjourned at approximately 11:21 a.m.