

# SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801  
CARBONDALE, ILLINOIS 62901



September 8, 2023

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 21, 2023, at 9:00 a.m. in the Multipurpose Room, Building D, SIUE East St. Louis Center, 601 James R. Thompson Blvd., East St. Louis, Illinois. The agenda is enclosed.

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

Sincerely,

J. Phil Gilbert, Chair  
Executive Committee

JPG:pk

Enclosures

C:	Ed Curtis	Dan Mahony
	Lauren Harris	Austin A. Lane
	Ed Hightower	James T. Minor
	Victor Ludwig	Jerry Kruse
	Sara M. Salger	
	Subhash Sharma	

## AGENDA

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

Thursday, September 21, 2023  
9:00 a.m.

Multipurpose Room  
East St. Louis Center  
Building D  
601 James R. Thompson Blvd.  
East St. Louis, Illinois

1. Approval of Minutes of Meetings held March 15, 2022, and September 15, 2022, (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2024 (Board Agenda Item J).
3. Other Business
4. Adjournment

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**March 15, 2022**

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 approximately 4:18 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 was absent. Executive Officers present were: Dr. Dan Mahony, President; and Dr. Austin A. Lane, Chancellor, SIUC. 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 videoconference. General Counsel Crater reviewed that the Open Meetings Act typically requires the physical presence of members to establish a quorum of the body. However, he confirmed the day's meeting was allowed due to amendments in the summer of 2020 to the Open Meetings Act due to the pandemic which allows for remote participation. The amendments allow public meetings to be conducted remotely when certain disaster declarations have been made by the Governor, as is currently in effect, and certain requirements are met which includes the determination by the head of the public body that an in-person meeting is not feasible, and Chair Gilbert has done so.

#### **Public Comments and Questions**

No members of the public expressed interest to speak at the meeting.

#### **Change in Faculty-Administrative Payroll – Office of the President and University-Wide Services**

General Counsel Crater presented the item to the Executive Committee to appoint as of April 1, 2022, Mr. Jason Jordan as an Associate General Counsel for Healthcare in the Office of General Counsel at a monthly salary of \$8,333.34 per month, \$100,000.08 per fiscal year.

Chair Gilbert made a motion to approve the Change in Faculty-Administrative Payroll – Office of the President and University-Wide Services item. Trustee Simmons 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 4:22 p.m.

Executive Committee Members:



---

J. Phil Gilbert, Chair



---

John Simmons

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**September 15, 2022**

Pursuant to notice, the Executive Committee met at the SIU School of Dental Medicine in Roller Hall, Room 1511, 2800 College Avenue, Alton, IL, 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. John Simmons and Mr. Roger Tedrick. Other Board members present were: Ms. Dorcas Brou, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, and Dr. Subhash Sharma. Executive Officers present were: Dr. Dan Mahony, President; Dr. Austin A. Lane, Chancellor, SIUC; and Dr. James Minor, Chancellor, SIUE. Also present were: Mr. Luke Crater, General Counsel; and Ms. Paula Keith, Executive Secretary of the Board.

#### **Approval of the Minutes of the Meetings Held September 16, 2021**

Trustee Simmons made a motion to approve the minutes of the meetings held September 16, 2021. 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 2023 (Board Agenda Item L)**

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.

#### **Proposed Revisions to Board of Trustees Bylaws Article II, Section 5 (Board Agenda Item M)**

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 9:03 a.m.