

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801
CARBONDALE, ILLINOIS 62901



August 30, 2024

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 12, 2024, at 9:00 a.m. Roller Hall, Room 1511, at the SIU School of Dental Medicine (2800 College Avenue, Alton, IL). 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 written in a cursive style with a large initial "J".

J. Phil Gilbert, Chair
Executive Committee

JPG:pk

Enclosures

C: Hannah Connolly
Ed Curtis
Kaia Ford
Ed Hightower
Sara M. Salger
Subhash Sharma

Dan Mahony
Austin A. Lane
James T. Minor
Jerry Kruse

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 12, 2024
9:00 a.m.

SIU Edwardsville
School of Dental Medicine
Roller Hall, Room 1511
Main Clinic Building, Building 263
2800 College Avenue
Alton, Illinois

1. Approval of Minutes of Meeting held September 21, 2023 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2025 (Board Agenda Item L).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 21, 2023

Pursuant to notice, the Executive Committee met at the SIUE East St. Louis Center in Building D, Multipurpose Room, 601 James R. Thompson Blvd. East St. Louis, 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. Lauren Harris, Dr. Ed Hightower, Mr. Victor Ludwig, 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 March 15, 2022, and September 15, 2022

Trustee Simmons made a motion to approve the minutes of the meetings held March 15, 2022, and September 15, 2022. The motion was duly seconded by Trustee Gilbert. The motion passed via roll call vote as follows: aye, Hon. J. Phil Gilbert and Mr. John Simmons. Mr. Roger Tedrick abstained.

Schedule of Meetings of the Board of Trustees for 2024 (Board Agenda Item J)

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 9:02 a.m.