

SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES

MAIL CODE 6801
CARBONDALE, ILLINOIS 62901



September 5, 2025

Members of the Executive Committee

J. Phil Gilbert, Chair
Sara Salger
John Simmons

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, September 18, 2025, at 9:00 a.m. SIUE East St. Louis Center, Building D – Multipurpose Room (601 James R. Thompson Blvd., East St. Louis, IL). 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: Mo Abuzaneh
Deb Barnett
Hannah Connolly
Ed Hightower
Sara M. Salger
Toni Williams

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

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, September 18, 2025
9:00 a.m.

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

1. Approval of Minutes of Meeting held September 12, 2024 (enclosure)
2. Schedule of Meetings of the Board of Trustees for 2026 (Board Agenda Item J)
3. Proposed Board of Trustees Trustee Emeritus Status Bylaw [Addition of Article IX of the Board Bylaws] (Board Agenda Item K)
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 12, 2024

Pursuant to notice, the Executive Committee met at the SIU School of Dental Medicine, Roller Hall, Room 1511, Alton, Illinois, at 8:58 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. Hannah Connolly, Ms. Kaia Ford, Dr. Ed Hightower, and Dr. Subhash Sharma. Executive Officers present were: Dr. Dan Mahony, President; Dr. Austin A. Lane, Chancellor, SIUC; Dr. James Minor, Chancellor, SIUE; Mr. Luke Crater, General Counsel; and Ms. Paula Keith, Executive Secretary of the Board.

Approval of the Minutes of the Meeting Held September 21, 2023

Trustee Simmons made a motion to approve the minutes of the meeting held September 21, 2023. 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 and Mr. Roger Tedrick; nay, none.

Schedule of Meetings of the Board of Trustees for 2025 (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.

There being no other business, the meeting was adjourned at approximately 9:00 a.m.