SOUTHERN ILLINOIS UNIVERSITY – BOARD OF TRUSTEES
MAIL CODE 6801
CARBONDALE, ILLINOIS 62901

September 4, 2026

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 17, 2026, 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,

J. Phil Gilbert, Chair
Executive Committee

JPG:pk

Enclosures

C: Mo Abuzaneh
Deb Barnett
Ed Curtis
Zuzanna Gaik
Ed Hightower
Toni Williams
Dan Mahony
Austin A. Lane
James T. Minor
Ian Martin

AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Thursday, September 17, 2026
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 18, 2025 (enclosure).

2. Schedule of Meetings of the Board of Trustees for 2027 (Board Agenda Item L).

3. Other Business

4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 18, 2025

Pursuant to notice, the Executive Committee met at Building D, Multipurpose Room, Southern Illinois University Edwardsville East St. Lous Center, East St. Louis, Illinois, at 9:00 AM.

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 12, 2024

Trustee Salger made a motion to approve the minutes of the meeting held September 12, 2024. 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 and Ms. Sara Salger; nay, none.

Schedule of Meetings of the Board of Trustees for 2026 (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 Salger. The motion passed via roll call vote as follows: aye, Hon. J. Phil Gilbert, Mr. John Simmons, Ms. Sara Salger; nay, none.

Proposed Board of Trustees Trustee Emeritus Status Bylaw [Addition of Article IX of the Board Bylaws] (Board Agenda Item K)

The item was presented to the Committee. Trustee Salger 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, Ms. Sara Salger; nay, none.

There being no other business, the meeting was adjourned at approximately 9:07 a.m.