

\$XJXVW

0HPEHUV RI WKH ([HFXWLYH &RPPLWWHH
5DQGDO (7KRPDV
'RQQD 0DQHULQJ
-RHO 6DPEXUVN\

'H DU 0HPEHUV RI WKH ([HFXWLYH &RPPLWWHH

7KHUH ZLOO EH D PHHFXWLQJHR&RPHLW[WHH SRQH7PEXUVGD\ L
WKH &RQIHUHQFH)O&RQJWHUO\WH : 0RWU&VH8WYHU6RXWKHUQ
8QLYHUVLW\ (GZDUGWYLOOH (GZOLQRQFORFKHGDJHQGD LV

, ORRN IRUZDUG WRHGHVIEWMFVRDWRWWH PHHWLQJ

6LQFHUHO\

5DQGDO (7KRPDV &KDLU
([HFXWLYH &RPPLWWHH

5(7 PGZ

(QFORVXUHV

& - 3KLO *LOEHUW

5DQG HW °@ ÀpÄ]I W€À ð ðVL I

AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Thursday, September 8, 2016
9:00 a.m.

Conference Center, 2nd Floor
Morris University Center
Southern Illinois Univ

6C5F8`C :`HF IGH99G`

GC IH<9FB`:@@-BC-G` IB=J9FG=HM`

A]b i hYg`cZ`h\Y`9 IYWih]jY`7c a a]hhYY`AYYh]b[`

> i`m`%(ž`&\$%*`

Pursuant to notice, the Executive Committee met in the Auditorium of the Southern Illinois University School of Medicine, Springfield, Illinois, on July 14, 2016, at 9:01 a.m. Chair Thomas called the meeting to order. The following members of the Executive Committee were present: MG (Ret) Randal Thomas, Chair; Dr. Donna Manering, Vice Chair; and Mr. Joel Sambursky, Secretary. Other Board members present were: Hon. J. Phil Gilbert, Dr. Roger Herrin, Mr. Ryan Johnson, Dr. Shirley Portwood, Ms. Amy Sholar, and Ms. Naomi Tolbert. Executive Officers present were: Dr. Randy J. Dunn, President; Dr. Bradley Colwell, Interim Chancellor, SIUC; and Dr. Stephen L. Hansen, Interim Chancellor, SIUE. Also present was: Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

5ddfc jU`cZ`h\Y`A]b i hYg`cZ`h\Y`AYYh]b[`<Y`X`GYdhY a VYf`%\$ž`&\$%)`

Vice Chair Manering made a motion to approve the minutes of the meeting held September 10, 2015. The motion was duly seconded by Secretary Sambursky. The motion passed unanimously via voice vote.

5ddfc jU`Zcf`Gc i h\Yfb`è`]bc]g`FYgYUfW\`DUf`6cUfX`5ddc]bh a Ybhž`G=I 7`f6cUfX`5[YbXU`hY a`Cl`

The item was presented to the Committee. Secretary Sambursky made a motion to approve the item. The item was duly seconded by Vice Chair Manering. The motion passed unanimously via voice vote.

There being no other business, the meeting was adjourned.