

September 1, 2017

Members of the Executive Committee

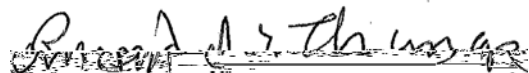
Randal E. Thomas  
J. Phil Gilbert  
Joel Sambursky

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, September 14, 2017, in Roller Hall, Room 1511, Main Clinic Building, Building 263, at the Southern Illinois University Edwardsville School of Dental Medicine, Alton, Illinois. The agenda is enclosed.

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

Sincerely,



Randal E. Thomas, Chair  
Executive Committee

RET:mdw

Enclosures

C:	Sam Beard	Randy J. Dunn
	Luke Jansen	Carlo Montemagno
	Shirley Portwood	Randall Pembroke
	Marsha Ryan	
	Amy Sholar	



## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**September 8, 2016**

Pursuant to notice, the Executive Committee met in the Conference Center, 2<sup>nd</sup> Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on September 8, 2016, at 9:02 a.m. Vice Chair Manering called the meeting to order. The following members of the Executive Committee were present: Dr. Donna Manering, Vice Chair; and Mr. Joel Sambursky, Secretary. MG (Ret) Randal Thomas, Chair, was absent. 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. Randall Pembroke, Chancellor, SIUE. Also present were: Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

#### **Approval of the Minutes of the Meeting Held July 14, 2016**

Secretary Sambursky made a motion to approve the minutes of the meeting held July 14, 2016. The motion was duly seconded by Vice Chair Manering. The motion passed unanimously via voice vote.

#### **Schedule of Meetings of the Board of Trustees for 2017 (Board Agenda Item J)**

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.