

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
FEBRUARY 27, 2013

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:31 p.m., Wednesday, February 27, 2013, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Executive Secretary of the Board Misty Whittington, and she determined a quorum was present. The following members of the Board were present:

Mr. Jesse Cler  
Mr. David Hamilton  
Dr. Roger Herrin  
Hon. Don Lowery  
Dr. Donna Manering  
Mr. Lee Milner  
Dr. Melvin Terrell  
Ms. Marquita Wiley

The following Board member was absent:

Ms. Sandra Cook

Also present for the duration of the meeting were Dr. Glenn Poshard, President; Dr. Jeffrey C. McLellan, General Counsel; Dr. Paul Sarvela, Vice President for Academic Affairs; Dr. Duane Stucky, Executive Vice President for Financial and Administrative Affairs and Board Treasurer; and Ms. Misty Whittington, Executive Secretary of the Board.

General Counsel McLellan informed the Board of the need to elect a Chair pro tem due to the vacancy created in that position as a result of Governor Quinn's new appointments made earlier in the week.

Executive Secretary Whittington led the election of a Chair pro tem.

Trustee Lowery made a motion to nominate Trustee Herrin to serve as Chair pro tem for the February 27 and 28 Board meetings, and the motion was duly seconded by Trustee Manering. Hearing no other nominations for the position of Chair pro tem, Trustee Lowery made a motion to close the nominations, and the motion was duly seconded by Trustee Manering. The motion to close nominations passed unanimously by voice vote. Trustee Herrin was elected to serve as Chair pro tem for the February 27 and 28 Board meetings by roll call vote. Student Trustee opinion in the matter was following: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Mr. Lee Milner, Dr. Melvin Terrell, Ms. Marquita Wiley; nay, none.

Vice President Stucky reviewed the graduate tuition waiver program at SIUC and the portion of mandatory fees associated with debt financing.

Chair Herrin announced that he and President Poshard received information through General Counsel McLellan that on that afternoon the Senate had rejected the University's Board appointments of Sandra Cook, Lee Milner, and Melvin Terrell. Chair Herrin thanked Mr. Milner and Dr. Terrell for traveling to attend the Board's meeting activities, and he expressed regret for the news received. Mr. Milner and Dr. Terrell departed the meeting.

Trustee Wiley departed the meeting.

General Counsel McLellan informed the Board that the meeting would need to adjourn due to a lack of quorum.

Trustee Lowery made a motion to adjourn the meeting, and the motion was duly seconded by Trustee Hamilton. The motion passed unanimously by a voice vote.

The meeting adjourned at 4:30 p.m.

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Misty Whittington, Executive Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
FEBRUARY 28, 2013

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 28, 2013, at 9:14 a.m. in the Art and Design Building West, Gallery, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Roger Herrin. The following members of the Board were present:

Dr. Roger Herrin, Chair pro tem  
Mr. Jesse Cler  
Mr. David Hamilton  
Hon. Don Lowery  
Dr. Donna Manering

The following member of the Board was absent:

Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU  
Dr. Rita Cheng, Chancellor, SIU Carbondale  
Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville  
Dr. Jeffrey C. McLellan, General Counsel  
Dr. Paul Sarvela, Vice President for Academic Affairs  
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

Also present was Ms. Misty Whittington, Executive Secretary of the Board.

General Counsel McLellan welcomed the participants to the Board meeting. He reviewed that the three Board members appointed by Governor Quinn during the recess of the Senate on February 25 were subsequently rejected by the Senate on February 27. Dr. McLellan went on to say that the former trustees serving no

longer qualified to serve on the Board. Those former trustees held the offices of Chair, Vice-Chair, and Secretary, and the Board was operating without a Chairman at the time. He stated that during the open session of the Board on the prior day, an election for Chair pro tem was held for that meeting and that motion carried over for the purposes of the day's meetings as per the Southern Illinois University Bylaws of the Board of Trustees and per Robert's Rules of Order. Dr. McLellan reported that Trustee Roger Herrin was elected to serve as Chair pro tem, and he turned the meeting over to Dr. Herrin.

Chair Herrin asked Executive Secretary Whittington to call the roll.

The Executive Secretary reported and Chair Herrin determined that a quorum was not physically present.

Trustee Lowery made a motion to adjourn the meeting, and the motion was duly seconded by Trustee Manering. The motion passed unanimously by a voice vote.

Chair Herrin adjourned the meeting at 9:15 a.m.

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Misty Whittington, Executive Secretary