

June 28, 2013

Members of the Executive Committee

Randal Thomas
Don Lowery
Donna Manering

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, July 11, 2013, at 9 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held November 8, 2012 (enclosure).
2. Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item L).
3. Approval of Revised Mission Statement for SIU Carbondale [Amendment to 1 Policies of the Board A. 3] (Board Agenda Item M).

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

Sincerely,

Randal Thomas, Chair
Executive Committee

RDH:mdw

Enclosure

C:	Jesse Cler	Glenn Poshard
	Roger Herrin	Rita Cheng
	Nick Mehner	Julie Furst-Bowe
	Shirley Portwood	
	Marquita Wiley	

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

November 8, 2012

Pursuant to notice, the Executive Committee met in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on November 8, 2012, at 9:04 a.m. Vice Chair Hightower called the meeting to order. The following members of the Executive Committee were present: Dr. Ed Hightower, Vice Chair; and Mr. Mark Hinrichs, Secretary. The following member of the Executive Committee was absent: Mr. John Simmons, Chair. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Jeffrey C. McLellan, General Counsel; Dr. Paul Sarvela, Vice President for Academic Affairs; and 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.

Approval of the Minutes of the Meeting Held June 20, 2012

Secretary Hinrichs made a motion to approve the minutes of the meeting held June 20, 2012. Vice Chair Hightower seconded the motion. The motion passed unanimously by a voice vote.

Schedule of Meetings of the Board of Trustees for 2013 (Board Agenda Item J)

Secretary Hinrichs made a motion to approve the Schedule of Meetings of the Board of Trustees for 2013. Vice Chair Hightower seconded the motion. The motion passed unanimously by a voice vote.

Proposed Board of Trustees Code of Ethics and Code of Conduct Policies [Amendment of 7 Policies of the Board](Board Agenda Item L)

Vice President Stucky reviewed the history of committee involvement in the development of the proposed policies. General Counsel McLellan reviewed specific changes that the Board had discussed in its meeting on the prior day as follows:

Board Agenda Item L

Resolution

(2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution as applicable to the employees of the SIU system.

Section J, Code of Conduct Policy

2. Responsibility

The Board of Trustees is responsible for promoting adherence to this Code of Conduct by its members. The President and each Chancellor is responsible for disseminating and promoting adherence to this Code of Conduct by all SIU employees. Each administrator, department head, and department chair is responsible for promoting compliance with this Code and applicable standards, laws, policies, regulations and procedures; for informing employees of appropriate training opportunities; for ensuring that employees receive ongoing training; and for demonstrating compliance within their unit. Each employee is responsible for participating in training and education programs, referring to and complying with standards, laws, policies, regulations and procedures applicable to his or her work.

Secretary Hinrichs moved approval of the items as amended. Vice Chair Hightower seconded the motion. The motion passed unanimously by voice vote.

Secretary Hinrichs moved approval of the items for placement on the full Board's omnibus motion. Vice Chair Hightower seconded the motion. The motion passed unanimously by voice vote.

Other Business

There being no other business, the meeting was adjourned.