

August 30, 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, September 12, 2013, at 9 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held July 11, 2013 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2014 (Board Agenda Item M).
3. Approval of Revised Mission Statement for Southern Illinois University Edwardsville
[Amendment to SIU Board of Trustees Policy 1.A.2.] (Board Agenda Item O).

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

Sincerely,

Randal E. 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

July 11, 2013

Pursuant to notice, the Executive Committee met in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, on July 11, 2013, at 9:00 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 Hon. Don Lowery, Secretary. Executive Officers present were: Dr. Glenn Poshard, President; Mr. Luke Crater, Interim 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 November 8, 2012

Secretary Lowery made a motion to approve the minutes of the meeting held November 8, 2012. Vice Chair Manering seconded the motion. The motion passed unanimously by a voice vote.

Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item L)

Chancellor Cheng reviewed the proposed appointments to serve on the Southern Illinois Research Park Board. Vice Chair Manering made a motion to approve the appointments as recommended. Secretary Lowery seconded the motion. The motion passed unanimously by a voice vote.

Approval of Revised Mission Statement for SIU Carbondale [Amendment to 1 Policies of the Board A. 3](Board Agenda Item M)

Chancellor Cheng reviewed the proposed revision to SIU Carbondale's mission statement. Vice Chair Manering moved approval of the item. Secretary Lowery seconded the motion. The motion passed unanimously by voice vote.

Other Business

There being no other business, the meeting was adjourned.