November 26, 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, December 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 Meetings held September 12, 2013, and October 2, 2013 (enclosures).

2. Proposed Revisions to 7 Policies of the Board B (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
Roger Herrin
Nick Mehner
Shirley Portwood
Joel Sambursky
Marquita Wiley
Glenn Poshard
Rita Cheng
Julie Furst-Bowe

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 12, 2013

Pursuant to notice, the Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on September 12, 2013, at 9:02 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 July 11, 2013

Vice Chair Manering made a motion to approve the minutes of the meeting held July 11, 2013. Secretary Lowery seconded the motion. The motion passed unanimously by a voice vote.

Schedule of Meetings of the Board of Trustees for 2014 (Board Agenda Item M)

Secretary Lowery made a motion to approve the Schedule of Meetings of the Board of Trustees for 2014. Vice Chair Manering seconded the motion. The motion passed unanimously by a voice vote.

Approval of Revised Mission Statement for Southern Illinois University Edwardsville [Amendment to SIU Board of Trustees Policy 1.A.2.](Board Agenda Item O)

Chancellor Furst-Bowe reviewed the proposed revision to SIU Edwardsville'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.

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

October 2, 2013

Pursuant to notice, the Executive Committee met in Room 203 of the Stone Center, Southern Illinois University System Office, Carbondale, Illinois, on October 2, 2013, at 10:33 a.m. The following members of the Executive Committee were present: MG (Ret) Randal Thomas (via teleconference), Chair; Dr. Donna Manering, Vice Chair; and Hon. Don Lowery, Secretary. Executive Officer present was: Mr. Luke Crater, Interim General Counsel (via teleconference). Also present was Ms. Misty Whittington, Executive Secretary of the Board.

Vice-Chair Manering called the meeting to order. Vice-Chair Manering and Secretary Lowery motioned for and approved the participation of Chair Thomas via teleconference. Chair Thomas chaired the remainder of the meeting.

Appointment of Search Firm

The following item was presented:

APPOINTMENT OF SEARCH FIRM

At its meeting on September 12, 2013, the Board of Trustees authorized the Board Executive Committee to retain a search firm to assist with the 2014 Presidential Search.

The Board Executive Committee interviewed certain search firms who have completed a request for proposals process through the Illinois Public Higher Education Cooperative (IPHEC). Based upon those interviews, the Board Executive Committee has chosen that a contract be awarded to R. William Funk and Associates, to provide services to the Presidential Search Advisory Committee (PSAC) and to the Board in identifying prospective candidates for the position of President of the University and in assisting in the selection of a new President. These services will include, but are not limited to, generating a pool of prospects, checking background information for many of these individuals, assisting the Board with myriad tasks including interviews with prospective candidates, making reports to the PSAC and to the Board during the search process, and providing logistical assistance as needed. The Interim General Counsel is instructed to negotiate a final agreement with R. William Funk and Associates consistent with University and state procurement regulations.

This action of the Board Executive Committee will be reported to the full Board per Bylaw requirements.

Secretary Lowery made a motion to approve the item. Vice Chair Manering seconded the motion. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Maj. Gen. Randal Thomas; nay, none.

Appointment of Presidential Search Advisory Committee Members

Chair Thomas made a motion that the following members be appointed to the Presidential Search Advisory Committee who were nominated by the groups indicated below:

- Charlotte Sarao, SIUC Administrative & Professional Staff Council
- Carolin Harvey, SIUC Civil Service Employees Council
- Lesley Lloyd, SIUC Faculty Association
- Meera Komarraju, SIUC Faculty Senate
- John Stewart, SIUC Graduate and Professional Student Council
- John Barnard, SIUC Graduate Assistants United
- Carl Flowers, SIUC Graduate Council
- Deborah Burris, SIUC Non-Tenure Track Faculty Association
- Adrian Miller, SIUC Undergraduate Student Government
- Wesley Wilkins, SIUC Alumni Association
- Willie Pearson, Jr., SIUC Foundation
- Lydia Jackson , SIUE Faculty Senate and Graduate Council
- Matthew Petrocelli, SIUE Faculty Senate and Graduate Council
- V. John Caupert, Jr., SIUE Staff Senate
- Michelle Robinson, SIUE Staff Senate
- Matt Horton, SIUE Student Body
- Darryl Tyler, SIUE Alumni Association
- Dennis Terry, SIUE Foundation

In addition, the Chair proposed that Brad Cole serve as the SIUC Community representative and Gary Niebur serve as the SIUE Community representative. Lastly, the Chair proposed that Dr. Donna Manering serve as Chair of the Committee, Dr. Shirley Portwood serve as the Board's liaison to the Committee, and Hon. Don Lowery serve as alternate.

Secretary Lowery seconded the motion. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Maj. Gen. Randal Thomas; nay, none.

Other Business

Vice Chair Manering moved that the Executive Committee go into closed session to consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees and review of executive session minutes. The relevant sections of the Open Meetings Act that allow for the closed session are 5 ILCS 120/2(c) (1) and (21). The motion was duly seconded by Secretary Lowery. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Maj. Gen. Randal Thomas; nay, none.

A motion was made by Secretary Lowery and was seconded by Vice Chair Manering to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at 10:55 a.m.