

January 31, 2014

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, February 13, 2014, at 9 a.m. in the in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meetings held December 12, 2013 (enclosure).
2. Proposed Weapons Policy and Clear and Present Danger Reporting Policy [Addition of 7 Policies of the Board Sections K and L] (Board Agenda Item MM).

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

December 12, 2013

Pursuant to notice, the Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on December 12, 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; Dr. Rita Cheng, Chancellor, SIUC; Dr. Julie Furst-Bowe, Chancellor, SIUE; 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 Meetings Held September 12, 2013, and October 2, 2013

Secretary Lowery made a motion to approve the minutes of the meetings held September 12, 2013, and October 2, 2013. Vice Chair Manering seconded the motion. The motion passed unanimously by a voice vote.

Proposed Revisions to 7 Policies of the Board B (Board Agenda Item O)

General Counsel Crater presented proposed changes to the Board Conflict of Interest Policy contained in 7 Policies of the Board B. Vice Chair Manering made a motion to approve the item. Secretary Lowery seconded the motion. The motion passed unanimously by a voice vote.

Other Business

There being no other business, the meeting was adjourned.