

August 29, 2014

Members of the Executive Committee

Randal E. Thomas

Don Lowery

Donna Manering

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, September 11, 2014, at 9 a.m. in the Conference Center on the second floor of the 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 Meeting held April 17, 2014 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2015 (Board Agenda Item J).

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

Sincerely,

Randal E. Thomas, Chair
Executive Committee

RET:mdw

Enclosure

C: Roger Herrin
Mitch Morecraft
Shirley Portwood
Joel Sambursky
Marquita Wiley

Randy J. Dunn
Julie Furst-Bowe
Paul Sarvela

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

April 17, 2014

Pursuant to notice, the Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on April 17, 2014, at 9:08 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; 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 February 13, 2014

Secretary Lowery made a motion to approve the minutes of the meeting held February 13, 2014. Vice Chair Manering seconded the motion. The motion passed unanimously by a voice vote.

Approval for Appointment to the Southern Illinois Research Park Board, SIUC (Board Agenda Item MM)

Chancellor Cheng presented the item to the Executive Committee. 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.