



SOUTHERN ILLINOIS UNIVERSITY

March 28, 2014

Members of the Board Academic Matters Committee

Shirley Portwood, Chair
Don Lowery
Donna Manering
Nick Mehner

The Academic Matters Committee will meet following the Executive Committee on Thursday, April 17, 2014, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Approval of the Minutes of the February 13, 2014, Meeting (enclosure)
2. Information Report: IBHE Update
3. Presentation: "The Saluki Student Investment Fund: Trading in a Student-Managed Portfolio"
Presenters: Jason Greene, Professor, Department of Finance
Carlos Benedict, Undergraduate Finance Major
Rachel Crofts, Undergraduate Finance and Accounting Double Major
Megan Rhodes, Undergraduate Finance and Accounting Double Major
4. Other Business

I look forward to seeing you at the meeting.

Sincerely,

Paul D. Sarvela
Vice President for Academic Affairs

/am

Enclosure

cc: Jesse Cler	Randal Thomas	Rita Cheng
Roger Herrin	Marquita T. Wiley	Julie Furst-Bowe
Joel Sambursky	Glenn Poshard	Other Interested Parties

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BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

February 13, 2014

The Academic Matters Committee met at 9:10 a.m. on Thursday, February 13, 2014, in the Conference Center on the second floor of the Delyte W. Morris University Center at Southern Illinois University Edwardsville. Present were: Shirley Portwood, chair; Don Lowery; and Nick Mehner. Absent was: Donna Manering. Other Board members present were: Jesse Cler, Joel Sambursky, Randal Thomas, and Marquita Wiley. Board member absent was: Roger Herrin. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, SIUE; Vice President Paul D. Sarvela; and Senior Vice President Duane Stucky.

Minutes

Motion was made by Trustee Nick Mehner to approve the minutes of the December 12, 2013, meeting. The motion was duly seconded by Trustee Don Lowery and passed by the Committee.

Recommendation for Honorary Degree, SIUC [Shonda Rhimes] (Board Agenda Item NN)

Recommendation for Distinguished Service Award, SIUC [James L. Moody] Board Agenda Item OO)

Recommendation for Distinguished Service Award, SIUC [Charles Priester] (Board Agenda Item PP)

Chancellor Rita Cheng commented on the accomplishments of Shonda Rhimes, James L. Moody, and Charles Priester. She recommended that an honorary Doctor of Fine Arts degree be awarded to Ms. Rhimes and that the Distinguished Service Award be granted to Mr. Moody and to Mr. Priester.

Trustee Nick Mehner recommended approval of Board agenda items NN through PP. The motion was duly seconded by Trustee Don Lowery and passed by the Committee.

Recommendation for Honorary Degree, SIUE [John Simmons] (Board Agenda Item QQ)

Recommendation for Distinguished Service Award, SIUE [Dixie Engelman] (Board Agenda Item RR)

Chancellor Julie Furst-Bowe commented on the accomplishments of John Simmons and Dixie Engelman. She recommended that an honorary Doctor of Humane Letters degree be awarded to Mr. Simmons and that the Distinguished Service Award be granted to Ms. Engelman.

Trustee Don Lowery recommended approval of Board agenda items QQ and RR. The motion was duly seconded by Trustee Nick Mehner and passed by the Committee.

Information Report: *Success at Southern Illinois University / Fiscal Year 2013 Performance Report*

Vice President Paul Sarvela presented the fiscal year 2013 Performance Report, noting several examples of faculty, staff, and student activities and achievements.

Presentation: “SIUE’s URCA Program: Excellence in Engaging Undergraduate Students in Research and Scholarship”

Professor Laura Pawlow presented information about URCA (Undergraduate Research and Creative Activities), SIU Edwardsville’s undergraduate research program.

SIUE students Mollee Pezold and Caleb Butler and former SIUE student and current SIUE instructor Ashley Jabs talked about the benefits of the URCA program to their undergraduate education.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:43 a.m.

PDS/am