

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
AUGUST 17, 2011

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 1:05 p.m., Wednesday, August 17, 2011, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order by Chair Roger Herrin. The following members of the Board were physically present:

Dr. Roger Herrin, Chair
Dr. Ed Hightower, Vice Chair
Ms. Marquita Wiley, Secretary
Ms. Michelle Hook Dewey
Mr. Jeff Harrison
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering
Mr. John Simmons

Dr. Glenn Poshard, President; Dr. Rita Cheng, Chancellor, SIUC; Dr. Jeffrey McLellan, Interim General Counsel; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer; Ms. Misty Whittington, Executive Secretary of the Board; several employees of Southern Illinois University; members of the press; and members of the public attended a portion of the meeting.

Chancellor Cheng made a slideshow presentation to the Board regarding recent activity for the campus marketing plan and logo change. She fielded questions from Board members regarding particulars of the marketing plan and the logo change.

Some Board members commended President Poshard's vision of a few years ago and complimented the Chancellor for such progress. A few Board members

expressed concerns regarding the timing of Board notification related to the logo change. Other Board members noted that they did not wish to be notified on such matters. A discussion followed regarding communication needs on such matters between the Board, President, and Chancellors, and the roles and responsibilities of the parties.

President Poshard distributed to the Board a handout regarding deferred maintenance needs. Some Board members noted the magnitude of the deferred maintenance at the campuses and voiced support for a review of maintenance needs.

Chair Herrin reviewed that he had consulted with the chairs of the Board committees regarding the FY12 goals President Poshard had recommended to the Board. Architecture and Design Committee Chair Hinrichs noted that he would soon engage his committee and provide input regarding the recommended goals. The other committee chairs had engaged their committees, and those committees did not recommend any changes or additions to the recommended goals.

At 2:40 p.m., Secretary Wiley moved that the Board go into closed session for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, collective bargaining, and review of executive session minutes. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (2), (11), and (21). The motion was duly seconded by Trustee Harrison. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Ms. Michelle Hook

Dewey, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery,
Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:55 p.m. No action was requested or taken.

Marquita Wiley, Secretary