

March 9, 2012

Members of the Executive Committee

Roger Herrin
Ed Hightower
Marquita Wiley

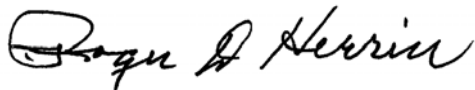
Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, March 22, 2012, 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 as follows: September 8, 2011; October 5, 2011; December 8, 2011; January 17, 2012; and February 27, 2012 (enclosures).
2. Approval for Southern Illinois Research Park Board Appointment, SIUC (Board Agenda Item DD).

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

Sincerely,



Roger Herrin, Chair
Executive Committee

RDH:mdw

Enclosures

C: Jeff Harrison Glenn Poshard
 Mark Hinrichs Rita Cheng
 Don Lowery Vaughn Vandegriff
 Donna Manering
 John Simmons

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 8, 2011

Pursuant to notice, the Executive Committee met in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on September 8, 2011, at 9:01 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Roger Herrin, Chair; Dr. Ed Hightower, Vice Chair; and Ms. Marquita Wiley, Secretary. The following other Board members were present: Ms. Michelle Hook Dewey, Mr. Jeff Harrison, Mr. Mark Hinrichs, Hon. Don Lowery, and Dr. Donna Manering. Mr. John Simmons was absent. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville; Dr. Jeffrey C. McLellan, 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.

Minutes

Dr. Hightower made the motion to approve the minutes of the meeting held July 14, 2011. The motion was duly seconded by Ms. Wiley. After a voice vote, the Chair stated the motion had passed.

Proposed Amendment to Bylaws of the Board of Trustees [Amendments to II Bylaws of the Board 5 A](Board Agenda Item T)

Ms. Wiley made the motion to approve the proposed amendment to the Bylaws of the Board of Trustees by the Executive Committee. The motion was duly seconded by Dr. Hightower. After a voice vote, the Chair stated the motion had passed.

Other Business

There being no other business, the meeting was adjourned.

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

October 5, 2011

Pursuant to notice, the Executive Committee met in the Board Room of Community First Bank, Mt. Vernon, Illinois, on October 5, 2011, at 11:05 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Roger Herrin, Chair; and Dr. Ed Hightower, Vice Chair. The following member of the Executive Committee was absent: Ms. Marquita Wiley, Secretary. Executive Officer present was: Dr. Glenn Poshard, President.

Purchasing/Procurement Policies

President Poshard reviewed with the Executive Committee proposed changes to Board of Trustees Purchasing/Procurement Policies. He proposed that the purchasing and construction requisition threshold for Executive Committee approval would be raised from \$100,000 to \$500,000, and Executive Committee approval for change orders exceeding the contract amount would be reduced from 20 percent to 10 percent. In addition, the President proposed that for bids \$500,000 or over, the process would be as follows: (1) prior to approval by the Board of Trustees to go out to bid would no longer be required. (2) Collect bids. (3) Open and analyze bids. (4) Go to the Board with proposal for successful bidder and reasons for recommendation. (5) Request Board approval to award contracts.

Chair Herrin and Vice Chair Hightower were in agreement of the proposed changes to the Board Purchasing/Procurement policies. They requested that the President draft a matter outlining the proposed policy changes for full Board consideration.

Other Business

There being no other business, the meeting was adjourned.

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

December 8, 2011

Pursuant to notice, the Executive Committee met in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on December 8, 2011, at 9:11 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Roger Herrin, Chair; and Dr. Ed Hightower, Vice Chair. The following member of the Executive Committee was absent: Ms. Marquita Wiley, Secretary. The following other Board members were present: Ms. Michelle Hook Dewey, Mr. Jeff Harrison, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, and Mr. John Simmons. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville; Dr. Jeffrey C. McLellan, 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.

Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Association of Civil Service Employees, IEA/NEA

Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA

Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Graduate Assistants United, IEA/NEA

Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Non-Tenure Track Faculty Association, IEA/NEA

Vice Chair Hightower made a motion to refer the four collective bargaining agreements to the full Board for approval. The motion was duly seconded by Chair Herrin. After a voice vote, the Chair stated the motion had passed.

Other Business

There being no other business, the meeting was adjourned.

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

January 17, 2012

Pursuant to notice, the Executive Committee met in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on January 17, 2012, at 10:10 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Ed Hightower, Vice Chair; and Ms. Marquita Wiley, Secretary. The following Executive Committee member participated via teleconference: Dr. Roger Herrin, Chair. The following Board member participated via teleconference for a portion of the meeting: Mr. Mark Hinrichs. Executive Officers present were: Dr. Glenn Poshard, President; and Dr. Jeffrey C. McLellan, General Counsel. Also present was Ms. Misty Whittington, Executive Secretary of the Board.

Approval of Purchase: Comprehensive Recruitment Admissions and Retention Management System, Carbondale Campus, SIUC

Secretary Wiley made a motion to approve the Approval of Purchase: Comprehensive Recruitment Admissions and Retention Management System, Carbondale Campus, SIUC. The motion was duly seconded by Vice Chair Hightower. After a roll call vote, the Chair stated the motion had passed unanimously.

Award of Contract: Construction Management Services, Student Services Building, Carbondale Campus, SIUC

Secretary Wiley made a motion to approve the Award of Contract: Construction Management Services, Student Services Building, Carbondale Campus, SIUC. The motion was duly seconded by Vice Chair Hightower. After a roll call vote, the Chair stated the motion had passed unanimously.

Award of Contract: Asbestos Abatement, French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC

Secretary Wiley made a motion to approve the Award of Contract: Asbestos Abatement, French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC. The motion was duly seconded by Vice Chair Hightower. After a roll call vote, the Chair stated the motion had passed unanimously.

Award of Contracts: Engineering Building Expansion and Renovation, SIUE

Secretary Wiley made the motion to table the matter until a later date pending further consideration and fact finding. Vice Chair Hightower seconded the motion. After a roll call vote, the Chair stated the motion to table the item had passed unanimously.

Other Business

There being no other business, the meeting was adjourned.

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

February 27, 2012

Pursuant to notice, the Executive Committee met in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on February 27, 2012, at 10:07 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Ed Hightower, Vice Chair; and Ms. Marquita Wiley, Secretary. The following Executive Committee member participated via teleconference: Dr. Roger Herrin, Chair. The following Board member was also in attendance: Mr. Mark Hinrichs. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Jeffrey C. McLellan, General Counsel; 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.

Award of Contracts: Engineering Building Expansion and Renovation, SIUE

Vice President Stucky presented the item to the Executive Committee members. He reported that since the January 17, 2012, Executive Committee meeting, a top bidder had been disqualified for the project. He further reported that the proposed award of contracts before the Committee reflected an award to the next lowest qualified bidder. Secretary Wiley made the motion to approve the item. Vice Chair Hightower seconded the motion. After a voice vote, the motion passed unanimously.

Trustee Hinrichs requested that General Counsel McLellan provide a report of a review performed regarding the prequalification process used at various campuses.

General Counsel McLellan summarized recent research conducted regarding the prequalification process used at Illinois public universities and the Capital Development Board.

President Poshard reported that he and General Counsel McLellan would look at best practices to improve the prequalification process and move forward with a system wide plan.

Approval of Purchase: Furniture and Equipment, Transportation Education Center, Carbondale Campus, SIUC

Vice President Stucky presented the item to the Executive Committee members. Vice Chair Hightower made the motion to approve the item. Secretary Wiley seconded the motion. After a voice vote, the motion passed unanimously.

Other Business

There being no other business, the meeting was adjourned.