



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

April 5, 2012

NOTICE OF MEETING
OF THE SOUTHERN ILLINOIS UNIVERISTY
EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES

The Chair of the Board of Trustees of Southern Illinois University has called a meeting of the Executive Committee of the SIU Board of Trustees, at 3:30 p.m. on April 9, 2012, in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The purpose of the meeting is to discuss and possibly take action on the following items: 1) Approval of Salary and Appointment of the Head Coach for Men's Basketball, SIUC; 2) Approval of Salary and Appointment of Director of the Coal Extraction and Utilization Research Center, SIUC; and 3) Discussion and consideration of other possible urgent matters to be addressed by the Executive Committee.

mdw

C: Members of the Board of Trustees
Reporters who cover Board meetings



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OFFICE OF THE BOARD OF TRUSTEES

April 5, 2012

Members of the Executive Committee

John Simmons
Ed Hightower
Mark Hinrichs

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Monday, April 9, 2012, at 3:30 p.m. in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

- A. Approval of Salary and Appointment of the Head Coach for Men's Basketball, SIUC
- B. Approval of Salary and Appointment of Director of the Coal Extraction and Utilization Research Center, SIUC
- C. Discussion and consideration of other possible urgent matters to be addressed by the Executive Committee.

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

Sincerely,

John Simmons, Chair
Executive Committee

JS:mdw

C: Jeffrey Harrison
Roger Herrin
Don Lowery
Donna Manering
Marquita Wiley

Glenn Poshard
Rita Cheng
Vaughn Vandegrift

APPROVAL OF SALARY AND APPOINTMENT OF THE HEAD COACH FOR MEN'S
BASKETBALL, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Head Coach for Men's Basketball for the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which ten finalist candidates were interviewed by the search committee. Filling the head coach vacancy is critical to making much-needed improvement in both the academic and athletic progress of our student athletes, including committed recruits.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The normally accepted practice of recruiting a well-qualified head basketball coach is highly confidential. However, the search committee included representation from the academic community, alums, current coaching staff, donors and other program supporters.

Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That Barry Hinson be appointed to the position of SIUC Head Coach for Men's Basketball with an initial annual salary of \$250,000 effective immediately.

APPROVAL OF SALARY AND APPOINTMENT OF DIRECTOR OF THE COAL
EXTRACTION AND UTILIZATION RESEARCH CENTER, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Director of the Coal Extraction and Utilization Research Center, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The former Director, Mr. John S. Mead, retired last fall. Since that time, the University has been conducting a national search for a new Director for this nationally respected research enterprise. Three well-qualified candidates were interviewed by the search committee, interested faculty and staff, and appropriate campus administrators.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The campus community and leaders were afforded opportunity to participate in the interview process through open public forums and multiple group interviews.

Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That Tomasz Wiltowski be appointed to the position of Director of the Coal Extraction and Utilization Research Center with an annual salary of \$173,118 effective May 1, 2012.