

Board of Trustee Executive Session Minute Excerpts for Release

August 17, 2011, Executive Session

Interim General Counsel Jeffrey C. McLellan distributed the minutes of the May 11, 2011, executive session. Upon the Motion of Trustee Simmons and Seconded by Trustee Herrin, the minutes were approved.

On motion by Trustee Hightower and seconded by Trustee Manering, the Board adjourned the executive session at approximately 6:55 p.m. No action was requested or taken.

September 7, 2011, Executive Session

Interim General Counsel McLellan distributed the minutes of the July 13, 2011, executive session. Upon the Motion of Trustee Simmons and seconded by Trustee Herrin, the minutes of the July 13, 2011, executive session were approved. Dr. McLellan then distributed the minutes of the August 17, 2011, executive session. Upon the Motion of Trustee Manering and seconded by Trustee Herrin, the minutes of the August 17, 2011, executive session were approved.

At 6:30 p.m., the trustees requested that only trustees be present for a discussion of the appointment of a General Counsel. Interim General Counsel McLellan excused himself from the meeting at this point. This discussion was concluded at approximately 8:15 p.m.

No other questions were raised by members of the Board.

No other business was discussed.

On motion by Trustee Hightower and seconded by Trustee Lowery, the Board adjourned the executive session at approximately 8:15 p.m. No action was requested or taken.

November 9, 2011, Executive Session

General Counsel McLellan distributed the minutes of the September 7, 2011, executive session. Upon the motion of Trustee Lowery and seconded by Trustee Hinrichs, the minutes of the September 7, 2011, executive session were approved by a voice vote.

Dr. McLellan reported that executive session minutes were to be reviewed every six months, and appropriate releases of information should be made available to the public as required by the Illinois Open Meetings Act.

Vice Chair Hightower joined the meeting.

Vice President Sarvela reviewed with the Board members the policy considerations, selection procedures and criteria, search committee composition, and timelines planned for the upcoming Chancellor's search at SIU Edwardsville.

At 6:15 p.m., a motion was made by Trustee Lowery and seconded by Trustee Manering to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken.

December 7, 2011, Executive Session

Dean Dorsey and Associate Provost Speer presented to the Board an update on the School of Medicine Land Use Plan.

General Counsel McLellan distributed the minutes of the November 9, 2011, executive session. Upon the motion of Trustee Lowery and seconded by Trustee Harrison, the minutes of the November 9, 2011, executive session were unanimously approved by a voice vote.

At 5:30 p.m., a motion was made by Vice Chair Hightower and seconded by Trustee Lowery to adjourn the meeting. The motion passed by a voice vote.

No action was requested or taken.

March 21, 2012, Executive Session