

AGENDA

Special Meeting of the Board of Trustees of
Southern Illinois University
Tuesday, March 5, 2013
2:30 p.m.
Student Center, Illinois Room
Southern Illinois University Carbondale
Carbondale, Illinois

Roll Call

OPEN MEETING ITEM

- A. Revised Schedule of Meetings of the Board of Trustees for 2013
- B. Appointment of Interim General Counsel
- C. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

Adjournment

Southern Illinois University
Board of Trustees
March 5, 2013

REVISED SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2013

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

February 28	Southern Illinois University Edwardsville
<u>April 3</u>	<u>Southern Illinois University Carbondale</u>
May 9	Southern Illinois University Carbondale
July 11	Southern Illinois University Carbondale School of Medicine, Springfield
September 12	Southern Illinois University Carbondale
November 14	Southern Illinois University Edwardsville
December 12	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2013 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2013 Mailing Dates Agenda and Matters</u>	<u>2013 Meeting Dates Board of Trustees</u>
Monday, February 4	Friday, February 15	SIUE –February 28
<u>Monday, March 11</u>	<u>Thursday, March 21</u>	<u>SIUC – April 3</u>
Monday, April 15	Friday, April 26	SIUC – May 9
Monday, June 17	Friday, June 28	SOM - July 11
Monday, August 19	Friday, August 30	SIUC - September 12
Monday, October 21	Friday, November 1	SIUE - November 14
Monday, November 18	Tuesday, November 26	SIUC – December 12

Southern Illinois University
Board of Trustees
March 5, 2013

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL-
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the President. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Crater, Lucas D.	Interim General Counsel (previously Associate General Counsel)	General Counsel	03/01/13	\$12,083.34/mo; \$145,000.08/FY