

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 3, 2013

The regular meeting of the Board of Trustees of Southern Illinois University convened on Wednesday, April 3, 2013, at 9:05 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. In the absence of a Chair and Vice Chair, the meeting was called to order by Executive Secretary Misty Whittington. The following members of the Board were present:

Mr. Jesse Cler
Mr. David Hamilton
Dr. Roger Herrin
Hon. Don Lowery
Dr. Donna Manering
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Rita Cheng, Chancellor, SIU Carbondale
Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville
Mr. Lucas Crater, Interim General Counsel
Dr. Paul Sarvela, Vice President for Academic Affairs
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.

Executive Secretary Whittington led the group in the Pledge of Allegiance.

The Executive Secretary determined that a quorum was physically present.

The Executive Secretary stated that the next item of business on the agenda was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair.

Trustee Hamilton made a motion to postpone the election of officers until the vacancies on the Board were filled, and the motion was duly seconded by Trustee Wiley.

Debate on the motion was held.

Trustee Lowery reviewed that he believed the election of officers should be held pursuant to the Southern Illinois University Board of Trustees Bylaws. Trustees Hamilton and Wiley disagreed that the election of officers should be held and further expressed the desire to postpone the election of officers until the vacant seats on the Board were filled. Trustee Wiley expressed that she felt postponement of the election of officers was permissible and further suggested a Chair pro tem be elected to conduct the meeting and the day's business. Further discussion briefly ensued with Trustee Lowery voicing opposition to postponing the election of officers and Trustees Hamilton and Wiley voicing support for postponing the election of officers.

Debate closed and the Board voted on the motion.

Student Trustee opinion in the matter was following: aye, Mr. Jesse Cler; nay, none. The motion failed by the following recorded vote: aye, Mr. David Hamilton, Ms. Marquita Wiley; nay, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering .

Trustee Hamilton exited the meeting stating that he protested the decision to not postpone the election of officers.

Trustee Wiley exited the meeting.

It was noted that a quorum was no longer physically present to conduct business as per the requirements of the Southern Illinois University Board of Trustees Bylaws. Board members and Executive Secretary Whittington consulted with Interim

General Counsel Crater regarding the proper steps to proceed. Due to the lack of quorum to properly conduct business, the Board meeting was adjourned.

The meeting adjourned at 9:15 a.m.

Misty Whittington, Executive Secretary