

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 24 and 25, 2013

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 8:11 a.m., Wednesday, July 24, 2013, at the Southern Illinois University Carbondale Touch of Nature Environmental Center, Little Grassy Lodge, Friends Room, Makanda, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Hon Don Lowery, Secretary
Mr. Nick Mehner
Dr. Shirley Portwood
Ms. Marquita Wiley

The following member of the Board was absent:

Mr. Jesse Cler

Dr. Roger Herrin joined the meeting at 9:40 a.m.

Also present for a portion of the meeting were Dr. Glenn Poshard, President; Dr. Rita Cheng, Chancellor, SIUC; and Dr. Julie Furst-Bowe, Chancellor, SIUE. Present for the duration of the meeting were Mr. Luke Crater, Interim General Counsel and Ms. Misty Whittington, Executive Secretary of the Board.

A retreat was held for the Board members. President Poshard provided a presentation to the group. The presentation included a review of the University's organizational reporting lines, and duties and responsibilities of the Board, President, and Chancellors. The President reviewed the FY13 Presidential Goals Progress Report and with the Board. Chancellor Cheng provided an update to the Board regarding the

SIUC campus. Chancellor Furst-Bowe provided an update to the Board on the SIUE campus. The Board adjourned for lunch with guests Chancellor Cheng and Chancellor Furst-Bowe.

At 1:00 p.m., the Board resumed the retreat session. The Board reviewed areas of interest to be addressed through each Board Committee. Board members discussed the need for organizational climate studies at each campus. The Board discussed services available through the Association of Governing Boards. The Board discussed potential goal items for President Poshard's FY2014 goals.

At 4:22 p.m., Trustee Wiley made a motion to adjourn the meeting until 8:00 a.m. on Thursday, July 25, 2013. Vice Chair Manering seconded the motion. The motion passed unanimously by voice vote.

At 8:10 a.m., on July 25, 2013, the Chair called the full Board meeting back in session.

Board members provided additional input on recommendations for President Poshard's goals for FY14. The Board then shared with President Poshard recommendations for goals for FY14.

At 10:00 a.m., Trustee Wiley moved that the Board go into closed session for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11). The motion was duly seconded by Secretary Lowery. The motion carried by the following recorded vote: aye,

Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Mr. Nick Mehner, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Dr. Roger Herrin moved that an amendment to the Presidential Employment Agreement between the President and University, be drafted and executed to effectuate the removal of applicable provisions of section 4.3 of the Agreement to eliminate any pay back provisions by the President for the period July 1, 2014, through December 31, 2015, in light of the submission of his letter of notice to retire effective June 30, 2014, as well as any other corollary documents, and that the Chair of the Board execute such documents on behalf of the University. The motion was duly seconded by Secretary Lowery. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Mr. Nick Mehner, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Vice Chair Manering moved that the meeting be adjourned. The motion was duly seconded by Secretary Lowery. The motion to adjourned passed unanimously by voice vote.

The meeting adjourned at 11:58 a.m.

Misty Whittington, Executive Secretary