

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 12, 2014

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 6:55 p.m., Wednesday, February 12, 2014, at the St. Louis Airport Marriott, 10700 Pear Tree Lane, St. Louis, Missouri. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair
Hon. Don Lowery, Secretary
Mr. Jesse Cler
Dr. Roger Herrin
Mr. Nick Mehner
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Marquita Wiley

The Executive Secretary reported and the Chair determined that a quorum was physically present.

Also present for the duration of the meeting were Mr. Lucas Crater, Interim General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

At 6:56 p.m., Trustee Portwood moved that the Board go into closed session to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (1). The motion was duly seconded by Trustee Mehner. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Hon. Don Lowery;

Mr. Nick Mehner; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas;
Ms. Marquita Wiley; nay, none.

At 10:10 p.m., a motion was made by Secretary Lowery and seconded by
Trustee Sambursky to adjourn the meeting. The motion passed by a voice vote. No
action was requested or taken during the closed session.

Don Lowery, Secretary