

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
FEBRUARY 17, 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 2:00 p.m., Monday, February 17, 2014, in the Hickory-Hackberry Room of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. 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. Nick Mehner  
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.

Trustee Sambursky made a motion to allow Vice Chair Manering, Trustee Herrin, and Trustee Portwood to participate via telephone. The motion was duly seconded by Trustee Wiley. The motion passed by voice vote.

At 2:03 p.m., Trustee Wiley 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, Hon. Don Lowery; Mr. Nick Mehner; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

Trustee Sambursky made a motion to allow Trustee Cler to participate via teleconference during the open portion of the Board meeting. Trustee Mehner seconded the motion. The motion passed unanimously by voice vote.

Chair Thomas stated that the Board had a current and pending matter for the appointment of President of Southern Illinois University.

Secretary Lowery made a motion that the Board consider the matter. The motion was duly seconded by Trustee Sambursky. The motion passed unanimously by voice vote.

The following Current and Pending item was presented to the Board:

APPOINTMENT OF PRESIDENT,  
SOUTHERN ILLINOIS UNIVERSITY

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in special meeting assembled, That Dr. Randy J. Dunn be and is hereby appointed to serve as President of Southern Illinois University, pursuant to the terms and conditions of a Presidential Employment Agreement dated February 17, 2014, at an annual salary of \$430,000.

BE IT FURTHER RESOLVED, that the Chair of the Board of Trustees is hereby authorized and shall take all action as may be necessary to execute said appointment and the Presidential Employment Agreement.

Secretary Lowery made a motion to approve the matter. The motion was duly seconded by Trustee Wiley. The advisory vote was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Hon. Don Lowery; Ms. Donna Manering; Mr. Nick Mehner; Ms. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

Chair Thomas noted that the appointment was the result of efforts for more than six months by teams of people. The search firm William Funk and Associates was able to successfully recruit Dr. Randy Dunn to enter in the search process. Dr. Dunn was among five candidates recommended to the Board by the 23-member Presidential Search Advisory Committee made up of representatives of constituencies of Carbondale, Edwardsville, and the School of Medicine. He went on to say that the Board interviewed several qualified individuals from the Search Committee's recommended list and felt Dr. Dunn best fit the needs of the University. The Chair noted that all members of the Board participated in the interviews of candidates either in person or via teleconference.

The Chair announced the next regularly scheduled meeting of the Board will be held April 10, 2014, at SIU Carbondale.

At 2:20 p.m., a motion was made by Trustee Sambursky and seconded by Trustee Wiley to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken.

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Don Lowery, Secretary