

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 8, 2014

Pursuant to notice, a special meeting was called by the Board of Trustees of Southern Illinois University, and the meeting convened at 3:00 p.m., Tuesday, July 8, 2014, in the Large Dining Room of the Stone Center, Southern Illinois University System Office, Carbondale, Illinois. The meeting was called to order by Vice Chair Manering.

The following members of the Board were present:

Dr. Donna Manering, Vice Chair
Hon. Don Lowery, Secretary
Dr. Roger Herrin
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Marquita Wiley

The following members were absent:

MG (Ret) Randal Thomas, Chair
Mr. Mitch Morecraft

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

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

The Vice Chair stated that there would be a Public Questions and Comments portion available at the day's meeting to last up to 15 minutes total, 3 minutes per speaker.

Mr. Charles DiStefano made his presentation to the Board. He spoke on behalf of graduate students as a student representative for the Student Health Insurance Committee, SIUC. Mr. DiStefano spoke in support of a new health insurance plan recommended for SIUC. He hoped the Acting Chancellor, President, and Board would approve the recommended insurance.

President Dunn recommended that Vice President Paul Sarvela be appointed as Acting Chancellor of Southern Illinois University Carbondale to be effective immediately due to the departure of Dr. Rita Cheng. Further, the President discussed Dr. Sarvela's background and qualifications to serve in the position.

Trustee Wiley made a motion to approve the appointment of Dr. Paul Sarvela as Acting Chancellor. Trustee Portwood seconded the motion. The motion passed by the following recorded vote: aye, Dr. Roger Herrin; Hon. Don Lowery; Dr. Donna Manering; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Marquita Wiley; nay, none.

Vice Chair Manering announced that the next regular Board of Trustees meeting would be held July 24, 2014, at the SIU School of Medicine, Springfield.

Trustee Herrin made a motion to adjourn the meeting. Trustee Sambursky seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 3:10 p.m.

Misty Whittington, Executive Secretary