July 1, 2016

Members of the Executive Committee
        Randal E. Thomas
        Donna Manering
        Joel Sambursky

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, July 14, 2016, at 9 a.m. in the Audito

AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Thursday, July 14, 2016
9:00 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

1.   Approval of Minutes of Meetings held September 10, 2015 (enclosure).

2.   Approval for Southern Illinois Research Park Board Appointment, SIUC (Board Agenda Item O).

3.   Other Business

4.   Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 10, 2015

Pursuant to notice, the Executive Committee met in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on September 10, 2015, at 9:04 a.m. Chair Thomas called the meeting to order. The following members of the Executive Committee were present: MG (Ret) Randal Thomas, Chair; Dr. Donna Manering, Vice Chair; and Dr. Stephen L. Hansen, Interim Chancellor, SIUE. Also present was: Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Approval of the Minutes of the Meeting Held April 15, 2015

Secretary Sambursky made a motion to approve the minutes of the meeting held April 15, 2015. The motion was duly seconded by Vice Chair Manering. The motion passed unanimously via voice vote.

Approval for Southern Illinois Research Park Board Appointments, SIUC

The item was presented to the Committee. V

Schedule of Meetings of the Board of Trustees for 2016

The item was presented to the Committee. Vice Chair Manering made a motion to approve the item. The item was duly seconded by Secretary Sambursky. The motion passed unanimously via voice vote.

There being no other business, the meeting was adjourned.