

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
MAY 10, 2017

Pursuant to notice, a spec

Portwood. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

At approximately 7:15 p.m., a motion was made by Trustee Gilbert and seconded by Trustee Sholar to end the closed portion of the meeting. The motion passed by a voice vote.

A ten minute recess was taken.

At 7:25 p.m., the meeting continued in the Conference Center, 2<sup>nd</sup> Floor, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois.

Chair Thomas explained the procedures for the public comment and question portion of the Board's agenda.

Dr. Jeff Sabby, SIUE Faculty Senate President, made his presentation to the Board. Dr. Sabby reviewed resolutions considered by the Faculty Senate. Those resolutions pertained to the possible declaration of fiscal emergency or exigency, the consideration of a cost of living adjustment for faculty, and the percentage reapportionment of the budget between the two campuses. He acknowledged appreciation for certain terms being included in the May 10 Board matter regarding the loan from SIUE to SIUC involving the repayment to SIUE with a loan amount specified.

Mr. Kirt Ormesher, SIUE Staff Senate President, made his presentation to the Board. He noted concerns expressed by staff members regarding the loan from SIUE to SIUC. Concerns included the lack of details provided for the loan, how much money was available, who would give authority to borrow the loan and what would happen if

SIUC could not repay the loan. He also shared concerns that SIUC had not acknowledged it had a crisis and did not have a viable plan to trim its budget.

Dr. Mary Sue Love, member of the SIUE Graduate Council and SIUE Faculty Association, made her presentation to the Board. She spoke of concerns regarding the loan from SIUE to SIUC and how that will impact SIUE's employees and students. She provided a letter to the Board members and asked that the Board not let

Dr. Kathleen Rigney, SIUC Faculty Senate President, made her presentation to the Board. She spoke of a need for the campuses to work together as a system in all matters, not just for fiscal issues. She spoke to work going on at SIUC with faculty teaching overloads and staff filling positions that will not be reauthorized. She provided handouts for the Board illustrating the loss in faculty and staff over the last ten years at SIUC. Dr. Rigney stated that SIUC was working hard at restructuring. In addition, Dr. Rigney asked the Board to consider for its hire for SIUC Chancellor a person with strong visionary leadership. Further, she provided the Board with survey results the Faculty Senate did following Chancellor candidate visits to campus.

Mr. Brandon Woudenberg, SIUC Graduate and Professional Student Council (GPSC) President, made his presentation to the Board. He provided the Board with a report from GPSC regarding alleged violations of the Undergraduate Student Government. He spoke to concerns regarding the student trustee election process, and he requested that the Board consider support in allowing a special election in the fall.

The following item was presented:

AUTHORIZATION FOR THE LOAN OF UNRESTRICTED FUNDS BETWEEN

### Rationale for Adoption

The lack of funding from the state of Illinois has caused the Carbondale campus (excluding SOM), to deplete all available sources of unrestricted funds. Unrestricted funds represent monies available for support of general daily operations. As of February 28, 2017, the Carbondale campus (excluding SOM) had an unrestricted cash deficit of \$23.2 million. The School of Medicine had a positive balance of \$59.2 million. Assuming no additional state appropriations are received in FY17, it is projected that the deficit of the Carbondale campus (excluding SOM) will exceed the available unrestricted funds of the School of Medicine in May 2017.

Without the borrowing of funds from the Edwardsville campus, the only option for continuing daily operations for th45(Witho\$23.2se)-5.4 Tchout.4(e untions -5.4( ))TJ -22 13

## Resolution

Trustee Gilbert made a motion to approve the item. The motion was duly seconded by Trustee Sambursky. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; Naomi Tolbert; nay, none.

Chair Thomas announced that Board Agenda Item B titled, "Appointment of Chancellor, SIUC," was tabled.

Board Agenda Item C titled, "Amendment to Dean Employment Agreement, SIUC School of Medicine" was presented. Chair Thomas noted that the item would amend Dean Kruse's contract to allow the Dean to also continue duties as CEO of SIU HealthCare.

Trustee Ryan made a motion to approve the item. The motion was duly seconded by Trustee Tolbert. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; Naomi Tolbert; nay, Dr. Shirley Portwood.

Chair Thomas announced that the next Board of Trustees meeting would be held July 13, 2017, at the Southern Illinois University School of Medicine.

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

The meeting adjourned at 7:59 p. m.

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Misty D. Whittington, Executive Secretary