

November 28, 2017

Members of the Executive Committee

Randal E. Thomas
J. Phil Gilbert
Joel Sambursky

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, December 14, 2017, at 9:00 a.m. in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

I look forward to discussion of these items at the meeting.

Sincerely,

Randal E. Thomas, Chair
Executive Committee

RET:mdw

Enclosures

C:	Sam Beard	Randy J. Dunn
	Luke Jansen	Carlo Montemagno
	Shirley Portwood	Randall Pembroke
	Marsha Ryan	Jerry Kruse
	Amy Sholar	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, December 14, 2017
9:00 a.m.

Southern Illinois University Carbondale
Student Center, Ballroom B
Carbondale, Illinois

1. Approval of Minutes of Meetings held September 14, 2017 (enclosure).

