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5, 2020

Pursuant to notice, the Executive Committee met in the Stone Center, Large Dining Room, Southern Illinois University System Office, Carbondale, Illinois, live stream video at siusystem.edu via YouTube and through Zoom, at 2:05 p.m.

Chair Gilbert called the meeting to order. The following members of the Executive Committee were present: Hon. J. Phil Gilbert, Chair; and Mr. John Simmons. Mr. Roger Tedrick, Secretary, was absent. Other Board members present were: Mr. Steven Gear and Mr. Jacob Graham. Dr. Ed Hightower, Vice Chair; Mr. Ed Curtis; Dr. Subhash Sharma; and Ms. Amy Sholar were absent.

Chair Gilbert inquired about the Agricultural Sciences Renovation/Addition. Dr. Stucky noted that the project would retain and renovate the current building and also include a 107,000 square foot addition.

Trustee Simmons made a motion to approve the Executive Summary: Resource Allocation and Management