

**Southern Illinois University  
Board of Trustees Meeting**

December 12, 2013

Carbondale, Illinois

Report by Kathy Jones

During the Academic Matters Committee meeting preceding the regular Board meeting, presentations were made by the SIUC Chancellor's Scholar Program and the SIUC Applied Research Consultants Program.

The Board's agenda for the December meeting was very brief, but included approval of a revision to the Board's conflict of interest policy to enhance the annual disclosure process and further provide for notification if a conflict of interest arises during the calendar year. Additionally, the Board authorized the establishment of the position of University Architect, which will report to the Office of the President and is designed to give the Board more direct review of major capital and maintenance project planning and design. Also approved was the hiring of an Associate General Counsel for Healthcare for the School of Medicine.

All of these matters as well as others were adopted as part of an Omnibus motion.

At the conclusion of the Board meeting, the Presidential Search Advisory Committee received input from campus constituents on the presidential search.

The next Board of Trustees meeting will be February 13, 2014 in Edwardsville.