

December 21, 2006

Members of the Executive Committee

Ed Hightower
John Simmons
Roger Tedrick

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, January 11, 2007, at 1:00 p.m. in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meetings held July 13, 2006, and October 20, 2006 (enclosures).
2. Appointment of Interim Chancellor, Southern Illinois University Carbondale (Board Agenda Item K).

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

Sincerely,

Roger Tedrick, Chair
Executive Committee

RT/mdw

Enclosures

C:	Samuel Goldman	Keith Sanders	Glenn Poshard
	Christine Guerra	Stephen Wigginton	John Dunn
	Jesse Phelps	Marquita Wiley	Vaughn Vandegrift

MINUTES OF THE EXECUTIVE COMMITTEE OF
THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 13, 2006

Pursuant to notice, The Executive Committee met in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, on July 13, 2006, at 9:13 a.m. The meeting was called to order. The following members of the Executive Committee were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower
Mr. John Simmons

The following other Board members were present:

Dr. Sam Goldman
Ms. Christine Guerra
Mr. Jesse Phelps
Dr. Keith Sanders
Mr. Steve Wigginton
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Vaughn Vandegrift, Chancellor, SIUE
Dr. Walter Wendler, Chancellor, SIUC
Dr. John Haller, Jr., Vice President for Academic Affairs
Dr. Duane Stucky, Vice President for Financial and Administrative Affairs

Also present were Mr. Jerry Blakemore, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Mr. Simmons made the motion to approve the minutes of the meeting held May 2, 2006. The motion was duly seconded by Dr. Hightower. The motion passed.

Dr. Hightower made the motion to approve Board Agenda Item L, Schedule of Meetings of the Board of Trustees for 2007 for placement on the

Board's omnibus motion during the Board's full Board meeting. The motion was duly seconded by Mr. Simmons.

There being no further business before the Executive Committee, the meeting was adjourned.

MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF
THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
OCTOBER 20, 2006

Pursuant to notice, a special meeting of the Executive Committee of the Board of Trustees of Southern Illinois University convened at 9:10 a.m., Friday, October 20, 2006, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Executive Committee were present:

Mr. Roger Tedrick, Chair – via teleconference
Dr. Ed Hightower, Vice-Chair – via teleconference
Mr. John Simmons, Secretary – via teleconference

Also present for portions of the meeting were Dr. Glenn Poshard, President; Walter Wendler, Chancellor, SIUC (via teleconference); Mr. Jerry Blakemore, General Counsel; Dr. John S. Haller, Jr., Vice President for Academic Affairs; Dr. Duane Stucky, Vice President for Financial and Administrative Affairs; and Ms. Misty Whittington, Executive Secretary of the Board. A representative from the *Southern Illinoisan* was also in attendance for a portion of the meeting. A quorum of the Executive Committee was present.

At 9:11 a.m., Chair Tedrick moved to close the meeting to go into executive session to consider pending, probable, or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and student disciplinary cases. The motion was duly seconded by Trustee Hightower. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

The meeting adjourned at 10:35 a.m. No action was taken.