

February 15, 2007

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 Wednesday, February 28, 2007, at 9 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held January 11, 2007 (enclosure).
2. Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item JJ).

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
JANUARY 11, 2007

Pursuant to notice, The Executive Committee met in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on January 11, 2007, at 1:03 p.m. The meeting was called to order. The following members of the Executive Committee were present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary

The following member of the Executive Committee was absent:

Dr. Ed Hightower

The following other Board members were present:

Dr. Sam Goldman
Ms. Christine Guerra
Mr. Jesse Phelps
Ms. Marquita Wiley

The following other Board members were absent:

Dr. Keith Sanders
Mr. Steve Wigginton

Executive Officers present were:

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

Also present was Ms. Misty Whittington, Executive Secretary of the Board.

Mr. Simmons made the motion to approve the minutes of the meetings held July 13, 2006, and October 20, 2006. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

Mr. Simmons made the motion to approve Board Agenda Item K, Appointment of Interim Chancellor, Southern Illinois University Carbondale, for placement on the Board's omnibus motion during the Board's full Board meeting. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

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