

March 30, 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 Thursday, April 12, 2007, at 9 a.m. in the Meridian Ballroom 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 Meeting held February 28, 2007 (enclosure).
2. Proposed Bylaw Amendment for Quorum Requirements and Roll Call Voting [Amendments to Article I Bylaws of the Board 4, 7 and 9] (Board Agenda Item PP).
3. Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA (Board Agenda Item QQ).

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

Sincerely,

Roger Tedrick, Chair
Executive Committee

RT:mdw

Enclosure

| | | | |
|----|------------------|-------------------|-------------------|
| 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
February 28, 2007

Pursuant to notice, The Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on February 28, 2007, at 9:06 a.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, Vice-Chair

The following other Board members were present:

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

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 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 January 11, 2007. 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 JJ, Approval for Southern Illinois Research Park Board Appointments, SIUC, 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.