

June 1, 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, June 14, 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 April 12, 2007 (enclosure).
2. Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Non-Tenure Track Faculty Association, IEA/NEA (Board Agenda Item S).
3. Appointment of the Chancellor of Southern Illinois University Carbondale (Board Agenda Item T).

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
APRIL 12, 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 April 12, 2007, at 9:03 a.m. The meeting was called to order. The following members of the Executive Committee were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair

There were no objections from Executive Committee members present for Mr. John Simmons to participate via teleconference.

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 S. 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.

Dr. Hightower made the motion to approve the minutes of the meeting held February 28, 2007. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

Dr. Hightower made the motion to approve Board Agenda Item PP, Proposed Bylaw Amendment for Quorum Requirements and Roll Call Voting, 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.

Dr. Hightower made the motion to approve Board Agenda Item QQ, Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA, 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.