

September 7, 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, September 20, 2007, at 9 a.m. in the Multipurpose Room of Evergreen Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held July 12, 2007 (enclosure).
2. Agreement Between the Board of Trustees of Southern Illinois University - School of Medicine (Springfield) and the International Union of Operating Engineers Local 399 (Board Agenda Item DD).

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

Sincerely,

Roger Tedrick, Chair  
Executive Committee

RT:mdw

Enclosure

C: Samuel Goldman    Stephen Wigginton    Glenn Poshard  
Megan Pulliam    Marquita Wiley    Fernando Treviño  
Keith Sanders    Christine Williams    Vaughn Vandegrift

MINUTES OF THE EXECUTIVE COMMITTEE OF  
THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JULY 12, 2007

Pursuant to notice, The Executive Committee met in the Auditorium of the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois, on July 12, 2007, at 9:02 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  
Mr. John Simmons, Secretary

The following other Board members were present:

Dr. Sam Goldman  
Ms. Megan Pulliam  
Dr. Keith Sanders  
Mr. Stephen Wigginton  
Ms. Marquita Wiley  
Ms. Christine Williams

Executive Officers present were:

Dr. Glenn Poshard, President, SIU  
Dr. Fernando Treviño, 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.

Mr. Simmons made the motion to approve the minutes of the meeting held June 14, 2007. The motion was duly seconded by Dr. Hightower. After a voice vote, the Chair stated the motion had passed.

Mr. Simmons made the motion to approve Board Agenda Item L, Schedule of Meetings of the Board of Trustees for 2008, for placement

on the Board's omnibus motion during the Board's full Board meeting. The motion was duly seconded by Dr. Hightower. After a voice vote, the Chair stated the motion had passed.

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