

October 26, 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, November 8, 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 September 20, 2007 (enclosure).
2. Addition of Administrative and Financial Affairs Policies [Addition to 5 Policies of the Board N] (Board Agenda Item U).

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
SEPTEMBER 20, 2007

Pursuant to notice, The Executive Committee met in the Multipurpose Room of Evergreen Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on September 20, 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

The following Executive Committee member was absent:

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, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Dr. John S. Haller, Jr., Vice President for Academic Affairs
Dr. Duane Stucky, Vice President for Financial and
Administrative Affairs and Board Treasurer

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 July 12, 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 DD, Agreement Between the Board of Trustees of Southern Illinois University – School of Medicine (Springfield) and the International Union of Operating Engineers Local 399, 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.