

June 27, 2008

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, July 10, 2008, at 9 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held January 17, 2008 (enclosure).
2. Revised Schedule of Meetings of the Board of Trustees for 2008 (Board Agenda Item M).
3. Schedule of Meetings of the Board of Trustees for 2009 (Board Agenda Item N).

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

Sincerely,

Roger Tedrick, Chair
Executive Committee

RT:mdw

Enclosure

C:	Keith Sanders	Stephen Wigginton	Samuel Goldman
	Amber Suggs	Marquita Wiley	Vaughn Vandegrift
	Demetrous White	Glenn Poshard	

MINUTES OF THE EXECUTIVE COMMITTEE OF
THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JANUARY 17, 2008

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 17, 2008, at 9:01 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. Megan Pulliam
Mr. Stephen Wigginton
Ms. Christine Williams

The following other Board members were absent:

Dr. Keith Sanders
Ms. Marquita Wiley

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, Senior 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.

Mr. Simmons made the motion to approve the minutes of the meeting held November 8, 2007. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

General Counsel Blakemore presented Board Agenda Item X titled "Addition of Freedom of Information Act Policy [Addition to 5 Policies of the Board N]." Mr. Simmons made the motion to approve the item by the Executive Committee. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

General Counsel Blakemore presented Board Agenda Item Y titled "Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Graduate Assistants United, IEA/NEA, SIUC." Mr. Simmons made the motion to approve the item by the Executive Committee. 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.