

August 29, 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, September 11, 2008, at 9 a.m. in the Conference Center, 2<sup>nd</sup> Floor, 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 July 10, 2008 (enclosure).
2. Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item Y).

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

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Executive Committee Meeting**

**July 10, 2008**

Pursuant to notice, the Executive Committee met in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois, on July 10, 2008, at 9:02 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Mr. Roger Tedrick (Chair); Mr. Ed Hightower (Vice-Chair); and Mr. John Simmons (Secretary). The following other Board members were present: Dr. Keith Sanders, Mr. Demetrous White, Mr. Stephen Wigginton, Ms. Marquita Wiley. The following other Board member was absent: Ms. Amber Suggs. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Samuel Goldman, Interim Chancellor, SIU Carbondale; Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville; Dr. John S. Haller, Jr., Vice President for Academic Affairs, and 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.

#### **Minutes**

Dr. Hightower made the motion to approve the minutes of the meeting held January 17, 2008. The motion was duly seconded by Mr. Simmons. After a voice vote, the Chair stated the motion had passed.

#### **Revised Schedule of Meetings of the Board of Trustees for 2008 and Schedule of Meetings of the Board of Trustees for 2009 (Board Agenda Items M and N)**

The Revised Schedule of Meetings of the Board of Trustees for 2008 and Schedule of Meetings of the Board of Trustees for 2009 were presented to the Executive Committee. Mr. Simmons made the motion to approve the items by the Executive Committee for placement on the full Board's omnibus motion. The motion was duly seconded by Dr. Hightower. After a voice vote, the Chair stated the motion had passed.

#### **Other Business**

There being no other business, the meeting was adjourned at 9:04 a.m.