

January 28, 2011

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, February 10, 2011, at 9 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held July 8, 2010 (enclosure).
2. Proposed Board of Trustees Legal Hold Policy
[Creation of 7 Policies of the Board G]
(Board Agenda Item X).
3. Proposed Revisions to the Board of Trustees Policy on Non-Discrimination and Non-Harassment
[Amendments to 7 Policies of the Board E]
(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:	Frank William Bonan II	Glenn Poshard
	Jeffry Harrison	Rita Cheng
	Alex Vansaghi	Vaughn Vandegrift
	Marquita Wiley	

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

July 8, 2010

Pursuant to notice, the Executive Committee met in the Auditorium of the Southern Illinois University School of Medicine, Springfield, IL, on July 8, 2010, 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), Dr. Ed Hightower (Vice-Chair), and Mr. John Simmons (Secretary). The following other Board members were present: Mr. Frank William Bonan II, Mr. Jeff Harrison, Dr. Keith Sanders, Mr. Alex Vansaghi, and Ms. Marquita Wiley. The following other Board member was absent: Mr. Steve Wigginton. Executive Officers present were: Dr. Glenn Poshard, President (via teleconference); Dr. Rita Cheng, Chancellor, SIU Carbondale; Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville; Mr. Jerry Blakemore, Vice President and General Counsel; Dr. Paul Sarvela, Vice President for Academic Affairs, and Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer. Also present was Ms. Misty Whittington, Executive Secretary of the Board.

Minutes

Dr. Hightower made the motion to approve the minutes of the meeting held December 10, 2009. The motion was duly seconded by Mr. Simmons. After a voice vote, the Chair stated the motion had passed.

Schedule of Meetings of the Board of Trustees for 2011 (Board Agenda Item K)

The Schedule of Meetings of the Board of Trustees for 2011 was presented to the Executive Committee. Mr. Simmons made the motion to approve the item 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.