

April 1, 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, April 14, 2011, 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 February 10, 2011 (enclosure).
2. Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item PP).

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
	Donna Manering	Vaughn Vandegrift
	Alex Vansaghi	
	Marquita Wiley	

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**February 10, 2011**

Pursuant to notice, the Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL, on February 10, 2011, at 9 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Mr. Roger Tedrick (Chair) and Dr. Ed Hightower (Vice-Chair). Executive Committee member absent: Mr. John Simmons (Secretary). The following other Board members were present: Mr. Frank William Bonan II, Mr. Jeff Harrison, Mr. Alex Vansaghi. The following other Board member absent: Ms. Marquita Wiley. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Rita Cheng, Chancellor, SIU Carbondale; Dr. Vaughn Vandegriff, 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 July 8, 2010. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

#### **Proposed Board of Trustees Legal Hold Policy** **[Creation of 7 Policies of the Board G](Board Agenda Item X)**

The Proposed Board of Trustees Legal Hold Policy was presented to the Executive Committee. Dr. Hightower 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.

#### **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)**

The Proposed Board of Trustees Policy on Non-Discrimination and Non-Harassment was presented to the Executive Committee. Dr. Hightower 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.

#### **Other Business**

There being no other business, the meeting was adjourned.