

July 1, 2011

Members of the Executive Committee

Roger Herrin
Ed Hightower
Marquita Wiley

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, July 14, 2011, 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 April 14, 2011 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2012 (Board Agenda Item K).

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

Sincerely,

Roger D. Herrin, Chair
Executive Committee

RDH:mdw

Enclosure

C: Michelle Hook Dewey
Jeffry Harrison
Mark Hinrichs
Don Lowery
Donna Manering
John Simmons

Glenn Poshard
Rita Cheng
Vaughn Vandegriff

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

April 14, 2011

Pursuant to notice, the Executive Committee met in the Auditorium of the Southern Illinois University School of Medicine, Springfield, IL, on April 14, 2011, at 9:06 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Ed Hightower, Chair; and Mr. John Simmons, Secretary. The following other Board members were present: Mr. Frank William Bonan II, Dr. Donna Manering, Mr. Alex Vansaghi, and Ms. Marquita Wiley. Mr. Jeff Harrison joined the meeting via teleconference. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Rita Cheng, Chancellor, SIU Carbondale; Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville; Dr. Jeff McLellan, Interim 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

Mr. Simmons made the motion to approve the minutes of the meeting held February 10, 2011. The motion was duly seconded by Dr. Hightower. After a voice vote, the Chair stated the motion had passed.

Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item PP)

The approval for Southern Illinois Research Park Board appointments for SIUC was presented to the Executive Committee. Mr. Simmons made the motion to approve the item by the Executive Committee. 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.