

August 26, 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, September 8, 2011, 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 14, 2011 (enclosure).
2. Proposed Amendment to Bylaws of the Board of Trustees  
[Amendments to II Bylaws of the Board 5 A] (Board Agenda Item T).

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

Sincerely,



Roger Herrin, Chair  
Executive Committee

RDH:mdw

Enclosure

C: Michelle Hook Dewey                      Glenn Poshard  
Jeff Harrison                                      Rita Cheng  
Mark Hinrichs                                    Vaughn Vandegrift  
Don Lowery  
Donna Manering  
John Simmons

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**July 14, 2011**

Pursuant to notice, the Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on July 14, 2011, at 9:07 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Roger Herrin, Chair; Dr. Ed Hightower, Vice Chair; and Ms. Marquita Wiley, Secretary. The following other Board members were present: Mr. Mark Hinrichs, Hon. Don Lowery, and Dr. Donna Manering. Mr. Jeff Harrison and Mr. John Simmons joined the meeting via teleconference. Ms. Michelle Hook Dewey was absent. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Rita Cheng, Chancellor, SIU Carbondale; Dr. Vaughn Vandegriff, Chancellor, SIU Edwardsville; 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**

Ms. Wiley made the motion to approve the minutes of the meeting held April 14, 2011. The motion was duly seconded by Dr. Hightower. After a voice vote, the Chair stated the motion had passed.

#### **Schedule of Meetings of the Board of Trustees for 2012 (Board Agenda Item K)**

Ms. Wiley made the motion to approve the Schedule of Meetings of the Board of Trustees for 2012 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.