

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 14 and 15, 2005

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 10:20 a.m., Monday, November 14, 2005, at the Hilton St. Louis Airport, 10330 Natural Bridge Road, St. Louis, Missouri. The purpose of the meeting was to consider information related to the appointment of the President of Southern Illinois University. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Ms. Tequia Hicks
Dr. Keith Sanders
Mr. Matt Townsend
Mr. Steve Wigginton
Ms. Marquita Wiley

Also present were Jerry Blakemore, General Counsel; and Misty Whittington, Executive Secretary of the Board. A quorum was present.

At 10:22 a.m., Mr. Simmons moved that the Board go into closed session to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (1). The motion was duly seconded by Ms. Hicks. Student trustee opinion regarding the motion was as follows: Aye, Mr. Matt Townsend; nay, none. The motion

carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Board recessed at 3:15 p.m.

The Board reconvened its meeting on Tuesday, November 15, 2005, at 8:30 a.m. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Ms. Tequia Hicks
Dr. Keith Sanders
Mr. Matt Townsend
Mr. Steve Wigginton
Ms. Marquita Wiley

Also present were Jerry Blakemore, General Counsel; and Misty Whittington, Executive Secretary of the Board. A quorum was present.

At 8:32 a.m., Mr. Simmons moved that the Board return to closed session to consider information regarding appointment, employment, and compensation for the next President of Southern Illinois University. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (1). The motion was duly seconded by Mr. Wigginton. Student trustee opinion regarding the motion was as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

At 12:40 p.m., Mr. Simmons moved to close the executive session. The motion was duly seconded by Dr. Hightower. The motion being duly made and seconded, after a voice vote the Chair declared that it was unanimous to end the executive session. No action was taken during the Board executive session.

The Chair declared the special meeting of the Board called pursuant to earlier notice to be in open session. The Board discussed issues related to the process for appointing a President and how to enter into a contract for the same. Mr. Simmons moved to authorize the Executive Committee and the Board Vice-Chair to negotiate a contract with Dr. Glenn Poshard for the position of President and that the Executive Committee submit to the full Board for its consideration approval of the appointment at its next regular or special meeting. Dr. Hightower seconded the motion. The motion being duly made and seconded, after a voice vote the Chair declared that the motion had passed unanimously.

The meeting adjourned at 1:45 p.m.

John Simmons, Secretary