

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JANUARY 12, 2006

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 11:55 a.m., Thursday, January 12, 2006, at Birger Hall, Southern Illinois University, Edwardsville, Illinois. 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 Mr. Jerry Blakemore, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. A quorum was present.

The Board discussed the current schedule of Board meetings and the Committee structure. A discussion followed regarding the responsibilities of the Board and its role in providing oversight to the University.

At 12:55 p.m., Ms. Hicks moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant sections of the Open Meetings Act

Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 11). 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.

The meeting adjourned at 2:05 p.m. No action was taken.

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John Simmons, Secretary