

MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF  
THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
SEPTEMBER 10, 2007

Pursuant to notice, a special meeting of the Executive Committee of the Board of Trustees of Southern Illinois University convened at 11:35 a.m., Monday, September 10, 2007, at the Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order. The following members of the Executive Committee were present:

Mr. Roger Tedrick, Chair – via teleconference  
Dr. Ed Hightower, Vice-Chair – via teleconference  
Mr. John Simmons, Secretary – via teleconference

Also present for a portion of the meeting was Dr. John S. Haller, Jr., Vice President for Academic Affairs. Present for the duration of the meeting were: Mr. Jerry Blakemore, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Representatives from *The Southern Illinoisan*, *The Daily Egyptian*, *WPSD-TV* and *WSIL-TV* were also in attendance for a portion of the meeting. A quorum of the Executive Committee was present.

At 11:38 a.m., Chair Tedrick moved to close the meeting to go into executive 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 motion was duly seconded by Trustee Hightower. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

The meeting adjourned at 12:40 p.m. No action was taken.

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John Simmons, Secretary