

January 4, 2008

Members of the Executive Committee

Ed Hightower
John Simmons
Roger Tedrick

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, January 17, 2008, at 9 a.m. in the Meridian Ballroom of the 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 November 8, 2007 (enclosure).
2. Addition of Administrative and Financial Affairs Policies [Addition to 5 Policies of the Board N] (Board Agenda Item X).
3. Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Graduate Assistants United, IEA/NEA, SIUC (Board Agenda Item Y).

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

Sincerely,

Roger Tedrick, Chair
Executive Committee

RT:mdw

Enclosure

C:	Samuel Goldman	Stephen Wigginton	Glenn Poshard
	Megan Pulliam	Marquita Wiley	Fernando Treviño
	Keith Sanders	Christine Williams	Vaughn Vandegrift

MINUTES OF THE EXECUTIVE COMMITTEE OF
THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 8, 2007

Pursuant to notice, The Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on November 8, 2007, at 9:07 a.m. The meeting was called to order.

The following members of the Executive Committee were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair

Hearing no objections, the following Executive Committee member joined the meeting via teleconference:

Mr. John Simmons, Secretary

The following other Board members were present:

Dr. Sam Goldman
Ms. Megan Pulliam
Dr. Keith Sanders
Mr. Stephen Wigginton
Ms. Marquita Wiley
Ms. Christine Williams

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Fernando Treviño, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Dr. John S. Haller, Jr., Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and
Administrative Affairs and Board Treasurer

Also present were Mr. Jerry Blakemore, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Dr. Hightower made the motion to approve the minutes of the meeting held September 20, 2007. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

Chair Tedrick stated that the President had requested that Committee Agenda Item 2 and Board Agenda Item U titled "Addition of Administrative and Financial Affairs Policies" be removed from the agenda.

There being no further business before the Executive Committee, the meeting was adjourned.