

April 24, 2009

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, May 7, 2009, at 9 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held September 11, 2008 (enclosure).
2. Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item VV).
3. Amendment to the Presidential Employment Agreement.
4. Other business.

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

Sincerely,

Roger Tedrick, Chair
Executive Committee

RT:mdw

Enclosure

C:	Frank William Bonan II	Amber Suggs	Glenn Poshard
	Nate Brown	Stephen Wigginton	Samuel Goldman
	Keith Sanders	Marquita Wiley	Vaughn Vandegrift

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

September 11, 2008

Pursuant to notice, the Executive Committee met in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois, on September 11, 2008, at 9:02 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Mr. Roger Tedrick (Chair); Mr. Ed Hightower (Vice-Chair); and Mr. John Simmons (Secretary). The following other Board members were present: Dr. Keith Sanders, Ms Amber Suggs, Mr. Stephen Wigginton. The following other Board members were absent: Mr. Demetrous White, Ms. Marquita Wiley. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Samuel Goldman, Interim Chancellor, SIU Carbondale; Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville; Dr. John S. Haller, Jr., Vice President for Academic Affairs, and 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.

Minutes

Dr. Hightower made the motion to approve the minutes of the meeting held July 10, 2008. The motion was duly seconded by Mr. Simmons. After a voice vote, the Chair stated the motion had passed.

Approval for Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item Y)

The approval for Southern Illinois Research Park Board Appointments, SIUC, was presented to the Executive Committee. Mr. Simmons made the motion to approve the item by the Executive Committee for placement on the full Board's omnibus motion. 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 at 9:04 a.m.