

July 2, 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, July 16, 2009, at 9 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held May 7, 2009 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2010 (Board Agenda Item K).

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

May 7, 2009

Pursuant to notice, the Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on May 7, 2009, at 9:43 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Mr. Roger Tedrick (Chair) and Mr. Ed Hightower (Vice-Chair). The following Executive Committee member was absent: John Simmons (Secretary). The following other Board members were present: Mr. Frank William Bonan II, Mr. Nate Brown, Ms Amber Suggs, and Ms. Marquita Wiley. The following other Board members participated via telephone: Dr. Keith Sanders and Mr. Steve Wigginton. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Samuel Goldman, Chancellor, SIU Carbondale; Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville; Dr. Paul Sarvela, 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 September 11, 2008. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

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

The approval for Southern Illinois Research Park Board Appointments, SIUC, was presented to the Executive Committee. Dr. Hightower 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 Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

Amendment to the Presidential Employment Agreement (Board Agenda Item WW)

Dr. Hightower 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 Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

Other Business

There being no other business, the meeting was adjourned.