

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

August 6, 2009

Pursuant to notice, the Executive Committee met in the President's Office of the Stone Center of Southern Illinois University, Carbondale, IL, on August 6, 2009, at 4:06 p.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Mr. Roger Tedrick (Chair) via teleconference, Dr. Ed Hightower (Vice-Chair) via teleconference, and Mr. John Simmons (Secretary) via teleconference. The following other Board members were absent: Mr. Frank William Bonan II, Mr. Nate Brown, Dr. Keith Sanders, Ms. Amber Suggs, Mr. Steve Wigginton, and Ms. Marquita Wiley. Executive Officers present were: Dr. Glenn Poshard, President; 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.

Approval of Tuition Rates for Online Master of Business Administration (MBA) and Online Master of Accountancy (MAcc) Degrees

The tuition rates for the online Master of Business Administration (MBA) and online Master of Accountancy (MAcc) degrees were presented to the Executive Committee of the Board of Trustees. Dr. Hightower made the motion to approve the tuition rates by the Executive Committee. The motion was duly seconded by Mr. Simmons. After a voice vote, the Chair stated the motion had passed. The Chair reported that the item would be presented to the full Board for ratification at its September 2009 meeting.

Other Business

There being no other business, the meeting adjourned at 4:13 p.m.