

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 4, 2009

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 7:17 p.m., Wednesday, November 4, 2009, in the large dining room of Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. Nate Brown
Dr. Keith Sanders
Ms. Marquita Wiley

The following members were absent:

Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Ms. Amber Suggs
Mr. Stephen Wigginton

A quorum was physically present.

Also physically present for the duration of the meeting/dinner were Mr. Jerry Blakemore, General Counsel; and Dr. Rita Cheng, Provost and Vice Chancellor for Academic Affairs at University of Wisconsin at Milwaukee. The dinner followed a reception in honor of the SIU Chancellor candidate Dr. Cheng, which was held between 5 p.m. and 7 p.m. at the Stone Center, and was attended by members of the Chancellor Search Advisory Committee as well as Alumni Foundation, and community leaders.

Chair Tedrick led introductions of the members of the Board of Trustees.

The dinner followed with SIUC Chancellor Candidate Dr. Rita Cheng and Members of the Board of Trustees and the General Counsel. The Board questioned Dr. Cheng regarding her experience and background, and Dr. Cheng discussed various issues facing the University. The gathering was social in nature and no decisions were recommended or made.

The meeting adjourned at 9:18 p.m. No action was requested or taken.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 8, 2009

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 7:10 p.m., Sunday, November 8, 2009, in the large dining room of Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. Nate Brown
Dr. Keith Sanders
Mr. Stephen Wigginton
Ms. Marquita Wiley

The following members were absent:

Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Ms. Amber Suggs

A quorum was physically present.

Also physically present for the duration of the meeting/dinner were Mr. Jerry Blakemore, General Counsel; and Dr. Barbara Couture, Senior Vice Chancellor for Academic Affairs at University of Nebraska at Lincoln. The dinner followed a reception in honor of the SIUC Chancellor candidate Dr. Couture, which was held between 5 p.m. and 7 p.m. at the Stone Center, and was attended by members of the Chancellor Search Advisory Committee as well as Alumni Foundation, and community leaders.

Chair Tedrick led introductions of the members of the Board of Trustees.

The dinner followed with SIUC Chancellor Candidate Dr. Barbara Couture and Members of the Board of Trustees and the General Counsel. The Board questioned Dr. Couture regarding her experience and background, and Dr. Couture discussed various issues facing the University. The gathering was social in nature and no decisions were recommended or made.

The meeting adjourned at 9:35 p.m. No action was requested or taken.

Misty Whittington, Executive Secretary