

November 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, December 10, 2009, at 9 a.m. in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meetings held July 16, 2009, and August 6, 2009 (enclosures).
2. Appointment of the Chancellor of Southern Illinois University Carbondale (Board Agenda Item T).

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

Sincerely,

Roger Tedrick, Chair
Executive Committee

RT:mdw

Enclosures

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

July 16, 2009

Pursuant to notice, the Executive Committee met in the Auditorium of the Southern Illinois University School of Medicine, Springfield, IL, on July 16, 2009, at 9:05 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Mr. Roger Tedrick (Chair), Dr. Ed Hightower (Vice-Chair), and Mr. John Simmons (Secretary). The following other Board members were present: Mr. Frank William Bonan II, Mr. Nate Brown, Dr. Keith Sanders, Ms. Amber Suggs, and Ms. Marquita Wiley. The following other Board member was absent: 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 May 7, 2009. The motion was duly seconded by Mr. Simmons. After a voice vote, the Chair stated the motion had passed.

Schedule of Meetings of the Board of Trustees for 2010 (Board Agenda Item K)

The Schedule of Meetings of the Board of Trustees for 2010 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. Simmons. After a voice vote, the Chair stated the motion had passed.

Other Business

There being no other business, the meeting was adjourned.

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.