

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MARCH 22, 2010

Pursuant to notice, a special meeting for the sole and exclusive purpose of meeting with representatives of the North Central Association Higher Learning Commission Site Team was called by the Chair of the Board of Trustees of Southern Illinois University. The meeting convened at 12:05 p.m., Monday, March 22, 2010, in the Ohio Room of the Student 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. Frank William Bonan II
Mr. Nate Brown
Dr. Keith Sanders
Ms. Amber Suggs
Mr. Stephen Wigginton

The following members were absent:

Mr. John Simmons, Secretary
Ms. Marquita Wiley

A quorum was physically present.

The following members of the North Central Association Higher Learning Commission Site Team were physically present:

Dr. Craig Schnell, Chair
Dr. Linda Bennett
Dr. Gera Burton
Dr. William Crowe
Dr. Peter Kasvinsky
Dr. Abu Masud
Dr. Nancy Mathews

Dr. Bart Merkle
Dr. Mark Paller
Dr. Brent Pickett
Dr. Karen Pugliesi
Dr. Jose Rosario
Dr. Michael Wells
Ms. Ann Miller Wood

Also physically present for the duration of the meeting was Ms. Misty Whittington, Executive Secretary of the Board.

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

Chair Schnell introduced members of the Higher Learning Commission Site Team.

The group had lunch and discussed with the Southern Illinois University Board members a self-study document which was prepared by SIU Carbondale faculty and staff. The group discussed issues during the meeting that ranged from the wide variety of programs offered to students at SIU Carbondale, affordability, tuition rates, and collective bargaining agreements. No action was requested or taken.

The meeting adjourned at 1:10 p.m.

Misty Whittington, Executive Secretary