

June 25, 2010

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 8, 2010, 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 December 10, 2009 (enclosure).
2. Schedule of Meetings of the Board of Trustees for 2011 (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	Alex Vansaghi	Glenn Poshard
	Jeffrey Harrison	Stephen Wigginton	Rita Cheng
	Keith Sanders	Marquita Wiley	Vaughn Vandegriff

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

December 10, 2009

Pursuant to notice, the Executive Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on December 10, 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) and Mr. John Simmons (Secretary). The following member of the Executive Committee was absent: Dr. Ed Hightower (Vice-Chair). 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 were absent: 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

Mr. Simmons made the motion to approve the minutes of the meetings held July 16, 2009, and August 6, 2009. The motion was duly seconded by Mr. Tedrick. After a voice vote, the Chair stated the motion had passed.

Appointment of the Chancellor of Southern Illinois University Carbondale (Board Agenda Item T)

The item was presented to the Executive Committee. Mr. Simmons made the motion to approve the item by the Executive Committee for a roll call vote by the Board. 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.