

## AGENDA

### MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 11, 2004  
Approximately 10 a.m.

Meridian Ballroom  
Delyte W. Morris University Center  
Southern Illinois University  
Edwardsville, Illinois

#### Roll Call

Approval of Minutes of the Meetings Held October 13 and 14, 2004

#### BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Award of Contracts: School of  
Pharmacy Facilities, Phase 1, SIUE

#### EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

D. Chancellor, Southern Illinois University Carbondale

E. Chancellor, Southern Illinois University Edwardsville

#### PUBLIC COMMENTS AND QUESTIONS

#### RECEIPT OF INFORMATION AND NOTICE ITEMS

F. Report of Purchase Orders and Contracts, September 2004, SIUC

G. Report of Purchase Orders and Contracts, September 2004, SIUE

#### RATIFICATION OF PERSONNEL MATTERS

H. Changes in Faculty-Administrative Payroll - SIUC

I. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

J. Project and Budget Approval: Baseball Complex Renovation, Phase II, SIUE

K. Approval for Executive Committee to Award Contracts: School of Dental Medicine Clinic Expansion, SIUE