

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 10, 2005
Approximately 10 a.m.

Conference Center
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held October 12, and 13, 2005

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Report
Executive Committee

EXECUTIVE OFFICER REPORTS

- C. Interim 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, 2005, SIUC
- G. Report of Purchase Orders and Contracts, September, 2005, SIUE

REVISED

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE
- J. Change in Faculty-Administrative Payroll – University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Approval of University Housing Safety/Security Enhancement Plan, SIUC
- L. Schedule of Meetings of the Board of Trustees for 2006
- M. Recognition of A. D. VanMeter, Jr.

The following have been added to the agenda. The Executive Secretary of the Board will have copies available at the meeting.

Approval to Acquire Real Estate: 407 West Hay Street, Springfield Medical Campus, SIUC

Approval of Naming of the SIU Cancer Institute, SIUC