

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

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

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

Roll Call

Annual Election of Officers, Executive Committee, and Board
Representatives, and Annual Appointments by the Chair

Approval of Minutes of the Meetings Held December 8 and 9, 2004

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

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. Reports of Purchase Orders and Contracts, November and December, 2004, SIUC
- G. Reports of Purchase Orders and Contracts, November and December, 2004, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC

- I. Changes in Faculty-Administrative Payroll - SIUE
- J. Change in Faculty-Administrative Payroll - Office of the President
- K. Change in Faculty-Administrative Payroll – University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Recommendation for Honorary Degree, SIUC
[Jagdish Bhagwati]
- M. Recommendation for Honorary Degree, SIUC
[Constance Baker Motley]
- N. Recommendation for Distinguished Service Award, SIUC
[William Fenwick]
- O. Recommendation for Distinguished Service Award, SIUC
[Marianne Webb]
- P. Recommendation for Honorary Degree, SIUE
[Jackie Joyner-Kersee]
- Q. Recommendation for Honorary Degree, SIUE
[Gary Evan Moulton]
- R. Elimination of the Associate of Applied Science in Dental Technology Degree, SIUC
- S. Elimination of the Associate of Applied Science in Respiratory Therapy Technology Degree, SIUC
- T. Award of Contract: Geothermal Loop at the Temporary Library Storage Facility, SIUC
- U. Approval of a Master Contract and Ground Lease for Southern Illinois Research Park, Inc., SIUC

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

Revised Project Budget Approval and Award of Contracts: School of Dental Medicine Clinic Expansion, SIUE