

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

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

Ballroom "B"
Student Center
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held February 9 and 10, 2005

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Edwardsville
- E. Chancellor, Southern Illinois University Carbondale

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, January, 2005, SIUC
- G. Report of Purchase Orders and Contracts, January, 2005, 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. Recommendation for Distinguished Service Award, SIUE
[Lois Wood]
- K. Project and Budget Approval: Life Safety Improvements, Buildings 102, 104, 106, 107 & 116, Small Group Housing (Greek Row), SIUC
- L. Award of Contracts: Construction of Southern Illinois Research Park (SIRP) Multi-Tenant Building and Recommendation for Award of Contract for Site Work at SIRP, SIUC
- M. Award of Contracts: Automatic Sprinkler System Installation High-Rise Dormitories, Schneider Hall (Phase One), SIUC
- N. Naming of the Addition to Lingle Hall, SIUC
- O. Award of Contracts: Baseball Complex Renovation, Phase II, SIUE
- P. FY 2006 Operating and Capital Budget and Planning Guidelines