

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 8, 2005
Approximately 10 a.m.

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

Roll Call

Election of Executive Committee and Appointments by the Chair

Report of the Presidential Search Advisory Committee

Approval of Minutes of the Meetings Held July 12, 13 and 14, 2005

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Report

Executive Committee

(1) Award of Contract: Wayfinding Replacement and Enhancement
Project, 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, June and July, 2005, SIUC

G. Report of Purchase Orders and Contracts, June and July, 2005, SIUE

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Award of Contracts: Laboratory Development, 911 N. Rutledge, Springfield Medical Campus, SIUC