

## AGENDA

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

Thursday, September 14, 2006  
Approximately 10 a.m.

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

Roll Call

Approval of Minutes of the Meetings Held July 12 and 13, 2006

#### BOARD OF TRUSTEES ACTIVITIES

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

#### 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, 2006, SIUC
- G. Report of Purchase Orders and Contracts, June and July, 2006, 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. Award of Contracts: Parking Lot Construction, Carbondale Campus, SIUC
- K. Award of Contracts: Roof Replacement, Student Center, Carbondale Campus, SIUC
- L. Planning Approval: General Core Curriculum Classroom Building, Carbondale Campus, SIUC
- M. Planning Approval: Student Services Building Construction, Carbondale Campus, SIUC
- N. Planning Approval: Football Stadium Construction and SIU Arena Renovation and Expansion, Carbondale Campus, SIUC
- O. Revised Scope and Budget Approval, Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC
- P. Approval of Easement for Water Main and Hydrant, SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC