

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, January 11, 2007
Approximately 1:30 p.m.

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

Roll Call

Approval of Minutes of the Meetings Held November 8 and 9, 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, October and November 2006, SIUC
- G. Report of Purchase Orders and Contracts, October and November 2006, 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. Appointment of Interim Chancellor, Southern Illinois University Carbondale
- L. Recommendation for Honorary Degree, SIUC
[Minnijean Brown Trickey]
- M. Recommendation for Distinguished Service Award, SIUC
[Herb Shear]
- N. Recommendation for Honorary Degree, SIUE
[Peter Maer]
- O. Recommendation for Distinguished Service Award, SIUE
[Robert McClellan]
- P. Award of Contracts: Automatic Sprinkler System Installation High-Rise Dormitories, Neely Hall (Phase Three), Carbondale Campus, SIUC
- Q. Approval of Utility Easement: Egyptian Electric Cooperative Association, Carbondale Campus, SIUC
- R. Approval of Temporary Easement: South Wall Street, Carbondale Campus, SIUC
- S. Approval of Permanent Easement: South Wall Street, Carbondale Campus, SIUC
- T. Approval of Facilities Master Plan 2, SIUE
- U. Planning Approval: Textbook Relocation and Bookstore Renovation, SIUE
- V. Planning Approval: Vadalabene Repair and Improvements, SIUE
- W. Approval for Executive Committee to Award Contracts: Parking Lot, SIUE
- X. Approval of Easement: City of Edwardsville Water Line Extension North, SIUE

- Y. Project and Budget Approval and Authorization for Executive Committee to Award Contracts: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE
- Z. Approval for Executive Committee to Award Contracts: North University Drive Intersection Improvement, SIUE
- AA. Approval for Executive Committee to Award Contracts: Construction "Build Out" of Chemistry Labs, SIUE

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

Project Approval to Acquire Real Estate: 335 West Carpenter Street, Springfield, Illinois, Springfield Medical Campus, SIUC