

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, June 14, 2007
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held April 11 and 12, 2007

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Award of Contracts, Construction
"Build Out" of Chemistry Labs, SIUE

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. Reports of Purchase Orders and Contracts, March and April 2007, SIUC

G. Reports of Purchase Orders and Contracts, March and April 2007, 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 – Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Project and Budget Approval: Installation of Air Conditioning Systems, Student Center Ballrooms A, B, C, D and Corker Lounge, Carbondale Campus, SIUC
- L. Planning Approval: Performance Contracting for Wind Power Production and Turbine Construction Feasibility Study, Carbondale Campus, SIUC
- M. Approval to Acquire Real Estate: Evergreen Terrace Apartment Complex, Carbondale Campus, SIUC
- N. Project and Budget Approval: Secondary Computing Center Construction, SIUE
- O. Project and Budget Approval: Upgrade to Environmental Resources Training Center, SIUE
- P. Approval of Re-Sale Agreement: Apple Computers, SIUE
- Q. Operating and Capital RAMP Guidelines for Fiscal Year 2009
- R. Temporary Financial Arrangements for Fiscal Year 2008
- S. Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Non-Tenure Track Faculty Association, IEA/NEA
- T. Appointment of the Chancellor of Southern Illinois University Carbondale

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK, SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.

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

Authorization to Purchase Flight Training Aircraft, SIUC