

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 12, 2007
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held June 13 and 14, 2007

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, May 2007, SIUC
- G. Report of Purchase Orders and Contracts, May 2007, SIUE
- H. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2006, through June 30, 2007

RATIFICATION OF PERSONNEL MATTERS

- I. Changes in Faculty-Administrative Payroll - SIUC
- J. Changes in Faculty-Administrative Payroll – SIUE
- K. Changes in Faculty-Administrative Payroll – Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Schedule of Meetings of the Board of Trustees for 2008
- M. Project and Budget Approval: Fire Alarm Replacement, Medical Instructional Facility, Springfield Medical Campus, SIUC
- N. Approval of Easement for Pedestrian Bridge to SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC
- O. Revised Project Budget Approval: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE
- P. Revised Project and Budget Approval and Authorization to Purchase Equipment: Morris Library Renovation and Addition, Carbondale Campus, SIUC
- Q. Approval of Purchase: US Food Service, SIUE