

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 8, 2007
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held September 10, 2007,
September 19 and 20, 2007, and October 11, 2007

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

D. Chancellor, Southern Illinois University Edwardsville

E. Chancellor, Southern Illinois University Carbondale

APPLICATION FOR APPEAL OF ROBERT B. WARE, SIUE

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

F. Reports of Purchase Orders and Contracts, August and September
2007, SIUC

G. Reports of Purchase Orders and Contracts, August and September
2007, SIUE

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Approval for Revised Easement: Chilled Water and Communication Piping From the City of Springfield for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC
- L. Approval for Revised Easement: Chilled Water and Communication Piping from the Memorial Health System for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC
- M. Award of Contracts: Renovation of the Lower Level, 751 N. Rutledge Street, Springfield Medical Campus, SIUC
- N. Budget Approval and Authorization for Detailed Planning: Football Stadium Construction, SIU Arena Renovation and Addition, and the Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC
- O. Project and Budget Approval: Early Childhood Center Expansion, SIUE
- P. Project and Budget Approval: Wrestling and Volleyball Center, SIUE
- Q. Approval to Purchase Equipment: Vadalabene Center Repair and Improvements, SIUE
- R. Revision to Executive Committee and Finance Committee Bylaws and Addition of Audit Committee Bylaws
[Amendments to III Bylaws of the Board 1, 3 and 6]
- S. Addition to Faculty and Staff Services
[Addition of 2 Policies of the Board J]
- T. Addition to Administrative and Financial Affairs Policies
[Addition of 5 Policies of the Board M]
- U. Addition of Administrative and Financial Affairs Policies
[Addition of 5 Policies of the Board N]

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

Approval to Re-Sell Apparel, School Supplies, and Accessories, SIUE