

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 11, 2008
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held September 10 and 11, 2008

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

- (1) Project and Budget Approval: Turf Replacement Project, Korte Stadium, SIUE
- (2) Approval for Revised Estimated Budget: Construction Management Firm, Carbondale Campus, SIUC
- (3) Approval for Permanent Easement: Gas Pipeline and Gas Regulator Station, McLafferty Road, Carbondale Campus, SIUC
- (4) Award of Contracts: Parking Lot Renovation and Expansion, Carbondale Campus, SIUC
- (5) Approval for Naming SIUC Student Center Circle Drive as "Seymour L. Bryson Circle Drive," SIUC

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Edwardsville
- E. Chancellor, Southern Illinois University Carbondale

APPLICATIONS FOR APPEAL ACCORDING TO ARTICLE VI SECTION 2 OF THE BYLAWS OF THE BOARD OF TRUSTEES

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Reports of Purchase Orders and Contracts, August, September and October 2008, SIUC
- G. Reports of Purchase Orders and Contracts, August, September and October 2008, 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. Alternate Tuition Rate: Geographical Enhancement Program, SIUC [Addition to 4 Policies of the Board B, Appendix A, 1 Note 1]
- L. Alternate Tuition Rate: Geographical Enhancement Program, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 5]
- M. Project and Budget Approval: Roof Replacements, SIUE
- N. Award of Contract: Turf Replacement Project, Korte Stadium, SIUE
- O. Approval of Purchase: Modular Carpet and Adhesive, Carbondale Campus, SIUC
- P. Approval of Purchase: Telephone System Upgrade and Maintenance Contract, SIUC

- Q. Award of Contracts: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC
- R. Award of Contracts: Automatic Sprinkler System Installation, Thompson Point, Phase II, Student Residential Facilities, Carbondale Campus, SIUC
- S. Project and Budget Approval: Employee Parking Lot, Springfield Medical Campus, SIUC
- T. Award of Contract: Fire Alarm System Replacement, Medical Instruction Facility, 801 N. Rutledge Street, Springfield Medical Campus, SIUC
- U. Approval to Add: Evergreen Terrace Apartment Complex, Carbondale, Illinois, to the Housing and Auxiliary Facilities System
- V. Reorganization of Executive Director of Administration and Executive Director of Finance into Newly Created Vice Chancellor for Administration and Finance Responsibility Area, SIUC

The following items have been added to the agenda:

Project and Budget Approval: Vent Condenser Installation, National Corn to Ethanol Research Center, SIUE

Creation of the Vice Chancellor for Administration and Finance Responsibility Area, SIUC