

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 11, 2010
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Annual Election of Officers, Executive Committee, and Board
Representatives, and Annual Appointments by the Chair

Approval of Minutes of the Meetings Held December 9 and 10, 2009

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Award of Contracts: Cougar Village
Apartment Rebuild, SIUE

EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

D. Chancellor, Southern Illinois University Edwardsville

E. Chancellor, Southern Illinois University Carbondale

APPLICATION 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, November and December 2009, SIUC
- G. Reports of Purchase Orders and Contracts, November and December 2009, 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. Recommendation for Distinguished Service Award, SIUE
[Charles Tosovsky]
- L. Recommendation for Honorary Degree, SIUE
[Ralph Korte]
- M. Approval for Permanent Easement: Improvements and Widening of Union Hill Road, Carbondale Campus, SIUC
- N. Award of Contract: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC
- O. Planning Approval: Wind Turbine for Electricity Generation, Carbondale Campus, SIUC
- P. Project and Budget Approval: Fractionation Equipment Installation, National Corn-to-Ethanol Research Center, SIUE

PRESENTATION OF THE 2010 LINDELL W. STURGIS MEMORIAL PUBLIC SERVICE AWARD

The following item has been added to the agenda as a current and pending matter:

Revision of Freedom of Information Act Policy