

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 9, 2010
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held September 15 and 16, 2010

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Reports of Purchase Orders and Contracts, August, September and October 2010, SIUC
- G. Reports of Purchase Orders and Contracts, August, September and October 2010, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Bid Limit Increase Approval: Saluki Stadium Construction, Boydston Center Construction, and SIU Arena Renovation, Carbondale Campus, SIUC
- K. Award of Contract: McAndrew Stadium Demolition Phase One, Carbondale Campus, SIUC
- L. Project and Budget Approval: Student Services Building, Carbondale Campus, SIUC
- M. Preliminary Planning Approval: Foundation – Alumni Building Construction, Carbondale Campus, SIUC
- N. Approval for Temporary and Permanent Easement: Improvements and Widening of Union Hill Road, Carbondale Campus, SIUC
- O. Approval for Permanent Easement: Relocation of Overhead Utilities on Union Hill Road, Carbondale Campus, SIUC
- P. Award of Contracts: Storm Damage Roof Replacements, Carbondale Campus, SIUC
- Q. Naming of Diane Daugherty Golf Facility, SIUC
- R. Approval of Modification to Land Use Plan 6: Creation of SIUE Nature Preserve and Designation of The Gardens at SIUE, SIUE
- S. Project and Budget Approval and Proposal to Name Athletic Office Addition, SIUE
- T. Project and Budget Approval and Authorization for Executive Committee to Award Contracts: Cougar Business Resource Center, SIUE
- U. Project and Budget Approval and Authorization for Executive Committee to Award Contracts: Greek Living and Learning Community, SIUE
- V. Award of Contracts and Authorization for Executive Committee to Award Future Contracts: Fractionation Equipment Installation, National Corn to Ethanol Research Center, Site Preparation, SIUE

- W. Planning Approval: Indoor Softball Practice Facility, SIUE
- X. Organizational Change: Family and Community Medicine/Springfield Residency Program, Springfield Medical Campus, SIUC
- Y. Proposed Alternative Tuition Rate: Legacy Student Enhancement Program [Addition to 4 Policies of the Board Appendix A, 1 Note 1]
- Z. Proposed Fee Structure for Distance Learning and Off-Campus Courses [Addition to 4 Policies of the Board Appendix A]
- AA. Approval of Purchase: Lease of Copiers, Southern Illinois University
- BB. Revisions to Tax-Deferred Annuities Policy [Amendment to 2 Policies of the Board D]