

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 10, 2011
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Roll Call

Approval of Minutes of the Meetings Held August 17, 2011, and September 7 and 8, 2011

BOARD OF TRUSTEES ACTIVITIES

- A. Chair Remarks and 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, August and September 2011, SIUC
- G. Report of Purchase Orders and Contracts, August and September 2011, 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. Revised Schedule of Meetings of the Board of Trustees for 2012
- K. Proposed Revision to the Board of Trustees Purchasing Policy
[Amendment to 5 Policies of the Board C]
- L. Proposed Revisions to Faculty and Staff Services
[Amendment to 2 Policies of the Board B.2]
- M. Authorization to Renew Installment Purchase Contract: “Certificates of Participation (School of Medicine Building Project) Series 2002”
- N. Project and Budget Approval: Cooling System Installation, Carbondale Campus, SIUC
- O. Project and Budget Approval: Classroom Laboratory and Auditorium Renovations, Carbondale Campus, SIUC
- P. Project and Budget Approval: French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC

Adjournment

NOTICE: The following item has been added to the agenda as a Current and Pending Item:

Approval for Right of Way Easement: Electric Power Line Installation Along and Adjacent to East Pleasant Hill Road, Carbondale Campus, SIUC