REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 8, 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 November 9 and 10, 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, October 2011, SIUC

  G.    Report of Purchase Orders and Contracts, October 2011, 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.    Recommendation for Distinguished Service Award, SIUC
            [Larry Bailey]

    L.    Recommendation for Distinguished Service Award, SIUC
            [Brocton Lockwood]

    M.    Recommendation for Honorary Degree, SIUC
            [Deirdre McCloskey]

    N.    Recommendation for Distinguished Service Award, SIUE
            [Paige St. John]

    O.    Recommendation for Honorary Degree, SIUE
            [Fernando Aguirre]

    P.    Award of Contracts: Communications Building Roof Replacement, Carbondale Campus, SIUC

    Q.    Planning Approval: Abe Martin Field Renovation, Carbondale Campus, SIUC

    R.    Approval for Conveyance by Donation of Right of Way and Grant of Temporary Construction Easement to Illinois Department of Transportation, Carbondale Campus, SIUC

    S.    Project and Budget Approval: Air Conditioning Improvements, Lentz Hall, Carbondale Campus, SIUC

    T.    Project and Budget Approval: North University Drive Overlay, SIUE

    U.    Project and Budget Approval: Korte Stadium Track Resurfacing, SIUE

    V.    Award of Contracts: Window Replacements, Rendleman Hall, SIUE

    W.    Authorization for Executive Committee to Award Contracts: Engineering Building Expansion and Renovation, SIUE

X. Project and Budget Approval and Authorization for Executive Committee to Award Contracts: School of Dental Medicine Multi-Discipline Laboratory, SIUE

Y. Change in Project Budget and Authorization for Executive Committee to Award Contracts: Art and Design Building Expansion and Renovation, SIUE

Z. Authorization for the Sale of Bonds: "Series 2012A Housing and Auxiliary Facilities System Revenue Bonds" Capital Improvement Project and Refunding of Outstanding Housing and Auxiliary Facilities System Revenue Bonds

AA. Salary Increase Plan for Fiscal Year 2012

BB. Approval of Purchase: Builders of the University Plaza, SIUE

CC. Proposed Revision to the Board of Trustees Purchasing Policy [Amendment to 5 Policies of the Board C]

DD. Proposed Revisions to Faculty and Staff Services Policy [Amendment to 2 Policies of the Board B.2]

EE. Proposed Revisions to Executive Committee Bylaws [Amendment to III Bylaws of the Board 1]

The following items have been added to the agenda as Current and Pending matters:

1. Change in Project Budget and Award of Contracts : Art and Design Building Expansion and Renovation, SIUE

2. Revised Project and Budget and Award of Contracts: Student Services Building, Carbondale Campus, SIUC

3. Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Association of Civil Service Employees, IEA/NEA

4. Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA

5. Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Graduate Assistants United, IEA/NEA

6. Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Non-Tenure Track Faculty Association, IEA/NEA

Adjournment