

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 12, 2012
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Pledge of Allegiance

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held May 9 and 10, 2012

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

- (1) Executive Committee Report: Approval of Appointment of Dean, College of Applied Sciences and Arts, SIUC
- (2) Executive Committee Report: Approval of Appointment of Dean, College of Education and Human Services, SIUC
- (3) Executive Committee Report: Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC

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. Report of Purchase Orders and Contracts, April and May 2012, SIUC

G. Report of Purchase Orders and Contracts, April and May 2012, SIUE

H. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2011, through June 30, 2012

RATIFICATION OF PERSONNEL MATTERS

I. Changes in Faculty-Administrative Payroll - SIUC

J. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

K. Approval of Easement: Ameren Illinois, SIUE

L. Approval of Appointment of Dean, Library Affairs, SIUC

M. Approval of Purchase Agreement: Fountain, Beverage, and Convenience Snacks at Carbondale Campus, SIUC

N. Approval of Purchase: TV Bulk Programming for University Housing-Residence Halls, Carbondale Campus, SIUC

O. Approval of Purchase: Utility System for Electrical Distribution System, SIUE

P. Approval of Purchase: Gasoline Purchase, SIUE

Q. Approval of Purchase: Head Start Bus Service, SIUE

R. Approval of Purchase: National Corn to Ethanol Research Center, SIUE

- S. Approval of Purchase: Trash and Recycling Removal Services, SIUE
- T. Project and Budget Approval: Parkinson Laboratory HVAC, Carbondale Campus, SIUC
- U. Project and Budget Approval: Faner Hall HVAC, Carbondale Campus, SIUC
- V. Project and Budget Approval: James W. Neckers Building HVAC, Carbondale Campus, SIUC
- W. Project and Budget Approval: Woody Hall Renovations, Carbondale Campus, SIUC
- X. Project and Budget Approval: Campus Lighting Upgrades, Carbondale Campus, SIUC
- Y. Project and Budget Approval: Window and Door Replacements, Carbondale Campus, SIUC
- Z. Project and Budget Approval: Roof Replacements, Carbondale Campus, SIUC
- AA. Project and Budget Approval: Steam Tunnel Repairs, Carbondale Campus, SIUC
- BB. Project and Budget Approval: McLafferty Annex Research Space Renovations – Phase 1, Carbondale Campus, SIUC
- CC. Planning Approval: Charles and Mary Lukas Athletics Annex Build Out, SIUE

The following has been added to the agenda as a Current and Pending matter:

Approval of Purchase: Marketing Communications Services, SIUC

Adjournment

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK,
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.