

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 8, 2012
Approximately 10 a.m.

Conference Center, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held September 12 and 13, 2012

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, August and September 2012, SIUC
- G. Report of Purchase Orders and Contracts, August and September 2012, 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. Schedule of Meetings of the Board of Trustees for 2013
- K. Proposed Search Firm Procurement Policy
[Amendment to 5 Policies of the Board Section c(3)]
- L. Proposed Board of Trustees Code of Ethics and Code of Conduct Policies
[Amendment of 7 Policies of the Board]
- M. Proposed Alternate Tuition Rate: High Achievers Program, SIUC
[Addition to 4 Policies of the Board Appendix A 1. Note 1]
- N. Approval of Salary and Appointment of Physician, Student Health Services, SIUC
- O. Approval of Salary and Appointment of Vice Chancellor, Development and Alumni Relations, SIUC
- P. Approval of Appointment of Dean of the School of Dental Medicine, SIUE
- Q. Revised Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC
- R. Revised Project and Budget Approval: HVAC and Energy Conservation Project, Student Recreation Center, Carbondale Campus, SIUC
- S. Planning Approval: Engineering Building Student Project Design and Fabrication Workshop Expansion, SIUE
- T. Project and Budget Approval: Charles and Mary Lukas Athletic Annex Build Out, SIUE
- U. Proposal to Name Physical Component: Fulginiti Indoor, SIUE
- V. Authorization for the Sale of Bonds: “Series 2012B Housing and Auxiliary Facilities System Revenue Bonds” New Project and Refunding of Outstanding Housing and Auxiliary Facilities System Revenue Bonds

Adjournment