

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 13, 2012
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held November 7 and 8, 2012

BOARD OF TRUSTEES ACTIVITIES

- A. 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 2012, SIUC
- G. Report of Purchase Orders and Contracts, October 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. Recommendation for University Distinguished Service Award, SIUC
[Ella Phillips Lacey]

K. Recommendation for University Distinguished Service Award, SIUC
[Pamela Pfeffer]

L. Recommendation for University Distinguished Service Award, SIUC
[Philip Pfeffer]

M. Recommendation for Honorary Degree, SIUC
[Robert Murphy]

N. Recommendation for University Distinguished Service Award, SIUE
[Jerry and Mary Kane]

O. Approval of Purchase: Preferred Provider Organization (PPO) Network Access
for SIUC Students, Carbondale Campus, SIUC

P. Project and Budget Approval: Creation of Pedestrian Mall Area, Phase Two,
Carbondale Campus, SIUC

Q. Project and Budget Approval: Richard “Itchy” Jones Stadium Renovation,
Carbondale Campus, SIUC

R. Project and Budget Approval: Richard H. Moy, M.D. Building Interior Upgrades,
Springfield Medical Campus, SIUC

S. Supplemental Requisition Approval: Student Services Building Electrical
Contract, Carbondale Campus, SIUC

T. Supplemental Requisition Approval: Student Services Building Heating Contract,
Carbondale Campus, SIUC

U. Award of Contracts: HVAC and Energy Conservation Project, Student Recreation
Center, Carbondale Campus, SIUC

V. Award of Contracts: Air Conditioning Improvements, Lentz Hall, Carbondale
Campus, SIUC

- W. Award of Contract: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC
- X. Award of Contract: Structural Steel for the Renovation of Pulliam Hall, Carbondale Campus, SIUC
- Y. Approval to Acquire Real Estate: 426 W. Calhoun Street, Springfield Medical Campus, SIUC
- Z. Approval to Acquire Real Estate: 1031 N. Rutledge Street, Springfield Medical Campus, SIUC
- AA. Project and Budget Approval: Electrical Distribution System Repairs and Upgrades, SIUE
- BB. Planning Approval: Information Technology Services Computer Room Renovation, SIUE
- CC. Planning Approval: Student Fitness Center Weight Room Expansion, SIUE

Adjournment