

## AGENDA

### MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 14, 2013  
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

Appointments by the Chair

Approval of Minutes of the Meetings Held September 11 and 12, 2013

Reinstatement of Law School Graduation Discussion and/or Action

#### BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Appointment of Search Firm and  
Appointment of Presidential Search Advisory Committee Members

#### 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, 2013, SIUC
- G. Report of Purchase Orders and Contracts, August and September, 2013, 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. Revision of Presidential Search Advisory Committee Charge, Composition and Timetable
- L. Approval of Purchase: Investment Banking Services, Southern Illinois University
- M. Authorization to Renew Installment Purchase Contract: “Certificates of Participation Series 2004A”
- N. Authorization for the Sale of Certificates of Participation (Capital Improvement Projects), Series 2014A
- O. Approval of Purchase: Software Support Contract, Southern Illinois University System
- P. Approval of Purchase: Electrical Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC
- Q. Approval of Purchase: Miscellaneous Flooring Materials, Carbondale Campus, SIUC
- R. Revision to Residency Status Policies  
[Amendment to 3 Policies of the Board A-1]
- S. Proposed Revisions to 4 Policies of the Board B, Appendix A1 and C, Appendix B1

- T. Proposed Alternate Tuition Rate: Regional Enhancement, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 5]
- U. Proposed Alternate Tuition Rate: High Achievers Program, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 6]
- V. Proposed Alternate Tuition Rate: Legacy Student Enhancement Program, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 7]
- W. Approval of Salary and Appointment: Vice Chancellor for University Advancement, SIUE
- X. Supplemental Requisition Approval: Cooling System Contract, JW Neckers Building, Carbondale Campus, SIUC
- Y. Supplemental Requisition Approval: Structural Steel Contract, Renovation of Pulliam Hall, Carbondale Campus, SIUC
- Z. Project and Budget Approval: Quigley Hall Renovation, Carbondale Campus, SIUC
- AA. Project and Budget Approval: Replacement of Air Handling Units, Engineering A, Carbondale Campus, SIUC
- BB. Planning Approval: Stratton Quadrangle Brick Replacement, SIUE
- CC. Planning Approval: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE
- DD. Award of Contract: Electric Distribution System Repairs and Upgrades, SIUE
- EE. Award of Contracts: Union Station Renovation, SIUE

Adjournment