

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 12, 2013
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 13 and 14, 2013

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

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, October 2013, SIUC

G. Report of Purchase Orders and Contracts, October 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. Approval to Select General Contractor Services, SIUE

L. Project and Budget Approval: Information Technology Services Computer Room Renovation, SIUE

M. Reorganization of Communications and Marketing From Office of Vice Chancellor for University Advancement to Office of the Chancellor, SIUE

N. Authorization to Establish the Position of University Architect, Office of the President, Southern Illinois University

O. Proposed Revisions to 7 Policies of the Board B

Adjournment