

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 9, 2004
Approximately 9:30 a.m.

Ballroom "B"
Student Center
Southern Illinois University
Carbondale, Illinois

Roll Call

Approval of Minutes of the Meetings Held November 10 and 11, 2004

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Award of Contracts: School of
Pharmacy Facilities, Phase 2, SIUE

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, 2004, SIUC

G. Report of Purchase Orders and Contracts, October, 2004, 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
- K. Change in Faculty-Administrative Payroll – University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Approval for Change in Southern Illinois Research Park Board Appointments, SIUC