

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, October 13, 2005
Approximately 10 a.m.

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

Roll Call

Report of the Presidential Search Advisory Committee

Approval of Minutes of the Meetings Held September 7 and 8, 2005

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Report

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, August 2005, SIUC
- G. Report of Purchase Orders and Contracts, August 2005, 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. Authorization for the Sale of Bonds: “Medical Facilities System Revenue Bonds Series 2005” to Finance Construction of the Cancer Institute, Acquire and Renovate Other System Assets and Refund the Board’s Outstanding Medical Facilities System Revenue Bonds, Series 1997
- K. Approval of Right of Way and Temporary Construction Easements: City of Edwardsville, Lewis Road Project, SIUE
- L. Project and Budget Approval: Student Residence Hall IV, SIUE