

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 8, 2005  
Approximately 10 a.m.

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

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held November 9, 10, 14 and 15, 2005

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Report

EXECUTIVE OFFICER REPORTS

- C. Interim 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 2005, SIUC
- G. Report of Purchase Orders and Contracts, October 2005, SIUE

REVISED

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. Approval to Acquire and Demolish Real Estate: 333 West Carpenter, Springfield Medical Campus, SIUC
- K. Project and Budget Approval: Roof Replacement, University Hall, SIUC
- L. Revised Budget Approval: Automatic Sprinkler System Installation, High-Rise Dormitories, SIUC
- M. Project and Budget Approval: Roof Replacement, Trueblood Hall, SIUC
- N. Project and Budget Approval: Replacement of Electrical Systems, Phase III, Thompson Point, SIUC
- O. Award of Contracts: Energy Performance Contracting, Springfield Medical Campus, SIUC
- P. Approval of a Facility Lease for Southern Illinois University Research Park, Inc., SIUC
- Q. Annexation of Carbondale Campus into the City Limits of Carbondale, SIUC

The following items have been added to the Board's agenda.  
The Executive Secretary of the Board will have copies available at the meeting.

Schedule of Meetings of the Board of Trustees for 2006

Appointment of President, Southern Illinois University