

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, October 12, 2006
Approximately 10 a.m.

Ballroom "B"
Student Center
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held September 13 and 14, 2006

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
Executive Committee

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. Reports of Purchase Orders and Contracts, August 2006, SIUC
- G. Reports of Purchase Orders and Contracts, August 2006, SIUE
- H. Notice of Proposed Tuition for FY 2007 Master of Science in Physician Assistant Studies, SIUC

RATIFICATION OF PERSONNEL MATTERS

- I. Changes in Faculty-Administrative Payroll - SIUC
- J. Changes in Faculty-Administrative Payroll - SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Award of Contract: Bowling Alley and Billiards Area Renovation, Student Center, Carbondale Campus, SIUC
- L. Approval of Permanent Easement: McLafferty Road, Carbondale Campus, SIUC
- M. Approval of Permanent Easement: South Wall Street, Carbondale Campus, SIUC
- N. Revised Budget and Scope: Renovations and Mechanical Updates, 401 North Walnut Street, Springfield, Illinois, Springfield Medical Campus, SIUC
- O. Project and Budget Approval: Student Fitness Center Expansion, Phase I, SIUE
- P. Planning Approval: Varsity Athletic Complex: Phase 1, Wrestling and Volleyball Center, SIUE
- Q. Authorization to Purchase Electricity