

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 9, 2006
Approximately 10 a.m.

Conference Center
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Roll Call

Approval of Minutes of the Meetings Held October 11 and 12, 2006

BOARD OF TRUSTEES ACTIVITIES

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

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, September 2006, SIUC
- G. Report of Purchase Orders and Contracts, September 2006, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE
- J. Changes in Faculty-Administrative Payroll - University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Proposed Tuition for FY 2007 Master of Science in Physician Assistant Studies, SIUC
- L. Revised Budget and Scope: Renovation of Lower Level 751 North Rutledge, Springfield Medical Campus, SIUC
- M. Approval to Acquire Real Estate: 316 West Carpenter Street, Springfield Medical Campus, SIUC
- N. Approval to Acquire Real Estate: 335 West Carpenter Street, Springfield Medical Campus, SIUC
- O. Project and Budget Approval: Construction "Build Out" of Chemistry Labs, SIUE
- P. Project and Budget Approval: Parking Lot Construction, SIUE
- Q. Revision of Refund Policy, SIUE
[Amendment to 4 Policies of the Board Appendix B-3]
- R. Authorization to Amend Project Description of the Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A
- S. Revision to Financial and Administrative Matters
[Amendments to 5 Policies of the Board E-3-a and E-3-b-2]

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

Approval for Revised Budget and Scope and for the Executive Committee to Award Contracts: Renovations and Mechanical Updates, and to Add the Building to the Medical Facilities System, 401 North Walnut Street, Springfield Medical Campus, SIUC

Revised Budget Approval: Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC

Agreement Between the Board of Trustees of Southern Illinois University, Southern Illinois University School of Medicine and AFSCME Council 31 Local 370