

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 12, 2009
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Annual Election of Officers, Executive Committee, and Board
Representatives, and Annual Appointments by the Chair

Approval of Minutes of the Meetings Held December 10 and 11, 2008

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, November and December
2008, SIUC

G. Reports of Purchase Orders and Contracts, November and December
2008, 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 and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Changes to Purchasing Policies [Amendments to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B]
- L. Recommendation for Distinguished Service Award, SIUC
[Barbara Lesar]
- M. Recommendation for Honorary Degree, SIUE
[Jane E. Henney]
- N. Recommendation for Distinguished Service Award, SIUE
[David M. Oates]
- O. Approval of Purchase: Limestone, Carbondale Campus, SIUC
- P. Approval of Purchase: Limestone Hauling Services, Carbondale Campus, SIUC
- Q. Award of Contract: Replacement of Electrical Systems, Phase V, Thompson Point, Carbondale Campus, SIUC
- R. Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC
- S. Planning Approval: South University Drive Resurfacing, SIUE
- T. Planning Approval: Laboratory Expansion, National Corn to Ethanol Research Center, SIUE
- U. Project and Budget Approval: Distillation and Dehydration System Enhancements, National Corn to Ethanol Research Center, SIUE
- V. Award of Contracts: School of Dental Medicine Oral Surgery Renovation, SIUE
- W. Revised Project Budget Approval and Award of Contracts: School of Pharmacy Addition, SIUE

The following item has been added to the agenda. The Executive Secretary of the Board will provide copies of the matter at the Board meeting:

Change of Purchase Scope and Budget: Marketing and Communications,
SIUE