

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, June 11, 2009
Approximately 10 a.m.

Room 1007-1008
Building D
Southern Illinois University Edwardsville
East St. Louis Higher Education Campus
East St. Louis, Illinois

Roll Call

Approval of Minutes of the Meetings Held May 6 and 7, 2009

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 Carbondale

E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

F. Reports of Purchase Orders and Contracts, April 2009, SIUC

G. Reports of Purchase Orders and Contracts, April 2009, 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. Temporary Financial Arrangements for Fiscal Year 2010
- K. Operating and Capital RAMP Guidelines for Fiscal Year 2011
- L. Authorization to Purchase Bus Services, Student Center, Carbondale Campus, SIUC
- M. Authorization to Provide PPO Network Access to SIUC Students, Carbondale Campus, SIUC
- N. Authorization to Purchase and Install Equipment to Build Digital Television Master Control Facilities for WSIU Television Carbondale Campus, SIUC
- O. Reorganization and Renaming of Associate Chancellor (Diversity) Responsibility Area, SIUC
- P. Award of Contract: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC
- Q. Authorization to Purchase Dental Lab Services: School of Dental Medicine, SIUE

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK,
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.