

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 16, 2009
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Roll Call

Approval of Minutes of the Meetings Held June 10 and 11, 2009

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

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. Report of Purchase Orders and Contracts, May 2009, SIUC
- G. Report of Purchase Orders and Contracts, May 2009, SIUE
- H. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2008, through June 30, 2009

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. Schedule of Meetings of the Board of Trustees for 2010
- L. Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC
- M. Planning Approval: School of Dental Medicine Multi-Discipline Laboratory, SIUE
- N. Planning Approval: Athletic Office Building, SIUE
- O. Planning Approval: Health Sciences Building, SIUE
- P. Planning Approval: Art and Design Building Expansion, SIUE
- Q. Planning Approval: Engineering Building Expansion, SIUE
- R. Project and Budget Approval: School of Dental Medicine Testing Facility Renovation, SIUE