

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 10, 2009
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held September 9, 2009,
September 10, 2009, November 4, 2009, and November 8, 2009

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

- (1) Executive Committee Report and Proposed Full Board Action:
Award of Contract Approval: Purchase and Installation of
Scoreboards and Video Boards, Football Stadium Construction,
SIU Arena Renovation and Addition, Carbondale Campus, SIUC

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, September and
October 2009, SIUC
- G. Reports of Purchase Orders and Contracts, August, September and
October 2009, 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 – Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Naming of the Boydston Center, SIUC
- L. Renaming of Tennis Drive to Marion Rushing Lane, SIUC
- M. Project and Budget Approval: Roof Replacements, Carbondale Campus, SIUC
- N. Project and Budget Approval: Primary Electrical Upgrades, Carbondale Campus, SIUC
- O. Project and Budget Approval: Feed Mill Repair, Carbondale Campus, SIUC
- P. Project and Budget Approval: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC
- Q. Award of Contracts: Automatic Sprinkler System Installation, Thompson Point and University Hall, Phase III, Student Residential Facilities, Carbondale Campus, SIUC
- R. Approval to Select Architects and Engineers for Professional Services
- S. Approval for Executive Committee to Award Contracts: Cougar Village Apartment Rebuild, SIUE
- T. Appointment of the Chancellor of Southern Illinois University Carbondale