

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 8, 2010
Approximately 10 a.m.

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

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held May 12 and 13, 2010, and June 10, 2010

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, April and May 2010, SIUC
- G. Report of Purchase Orders and Contracts, April and May 2010, 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, 2009, through June 30, 2010

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 2011
- L. Award of Contract: Farm Service Center, Carbondale Campus, SIUC
- M. Award of Contract: Storm Damage Roof Replacements, Carbondale Campus, SIUC
- N. Project and Budget Approval: Window Replacements, Peck Hall, SIUE
- O. Project and Budget Approval: Art and Design Building Expansion and Renovation, SIUE
- P. Naming of New Football Stadium, SIUC
- Q. Employment Agreement for Executive Director of Audits

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

The following items have been added to the agenda as Current and Pending Matters:

Approval for Executive Committee to Award Contracts:
Vadalabene Center Intercollegiate Athletics Locker Rooms
Renovation, SIUE

Authorization for Additional Short Term Borrowing