

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 16, 2010
Approximately 10 a.m.

Multipurpose Room
Evergreen Hall
Southern Illinois University Edwardsville

Roll Call

Approval of Minutes of the Meetings Held July 7 and 8, 2010

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Report

Executive Committee

- (1) Executive Committee Report: Executive Committee Award of Contracts: Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation, SIUE
- (2) Executive Committee Report and Ratification of Exchange of Real Estate with Southern Illinois Airport Authority, SIUC

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. Report of Purchase Orders and Contracts, June and July, 2010, SIUC
- G. Report of Purchase Orders and Contracts, June and July, 2010, 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. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2012
- K. Revision to Faculty and Staff Services Policy
[Amendment to 2 Policies of the Board C.3.b.4]
- L. Approval of Fiscal Year 2011 Operating and Capital Budgets
- M. Approval of the ERTC Advisory Committee Membership, SIUE
- N. Approval of Purchase: Practice Management System, Springfield Medical Campus, SIUC
- O. Resolution of Recognition for Stephen Wigginton