

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 10, 2011
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Annual Election of Officers, Executive Committee, and Board Representatives, and Annual Appointments by the Chair

Approval of Minutes of the Meetings Held December 8 and 9, 2010

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Award of Contracts: Fractionation Equipment Installation, National Corn to Ethanol Research Center, SIUE

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, November and December 2010, SIUC

G. Reports of Purchase Orders and Contracts, November and December 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. Recommendation for Distinguished Service Award, SIUC
[George William Beck]

K. Recommendation for Distinguished Service Award, SIUC
[George Sheffer]

L. Recommendation for Honorary Degree, SIUC
[Nuruddin Farah]

M. Recommendation for Honorary Degree, SIUC
[Amy Goodman]

N. Recommendation for Distinguished Service Award, SIUE
[Dolores Rohrkaste]

O. Recommendation for Honorary Degree, SIUE
[Clinton Van Zandt]

P. Project and Budget Approval: Reconfiguration and Expansion of Parking Lots
10A/10B and Lot 13, Carbondale Campus, SIUC

Q. Project and Budget Approval: Communications Building Roof Replacement,
Carbondale Campus, SIUC

R. Approval of Covenants, Conditions, and Restrictions, Southern Illinois Research
Park, SIUC

S. Reorganization of the Units Reporting to the Office of Student Affairs to the
Offices of Provost and Senior Vice Chancellor and to the Office of Vice
Chancellor Administration and Finance and the Creation of a University College,
SIUC

T. Authorization for Executive Committee to Award Contracts: Window
Replacements, Peck Hall, SIUE

U. Project and Budget Approval: Delyte Morris Trail Renovation, Phase II, SIUE

V. Approval of Purchase: Medical Professional Liability Insurance Broker Services,
Southern Illinois University

- W. Proposed Revisions to the Board of Trustees Purchasing Policy
[Amendments to 5 Policies of the Board C]
- X. Proposed Board of Trustees Legal Hold Policy
[Creation of 7 Policies of the Board G]
- Y. Proposed Revisions to the Board of Trustees Policy on Non-Discrimination and
Non-Harassment
[Amendments to 7 Policies of the Board E]
- Z. Memorial Resolution for Keith R. Sanders

PRESENTATION OF THE 2011 LINDELL W. STURGIS MEMORIAL PUBLIC SERVICE
AWARD