

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 14, 2011
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Roll Call

Approval of Minutes of the Meetings Held May 11 and 12, 2011

Appointments by the Chair

Formation of Legal Affairs and Legislation Committee

BOARD OF TRUSTEES ACTIVITIES

- A. Chair Remarks and 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 2011, SIUC
- G. Report of Purchase Orders and Contracts, April and May 2011, 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, 2010, through June 30, 2011

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 2012
- L. Salary Increase Plan for Fiscal Year 2011
- M. Name Change of Student Medical Benefit Fees and Correction of Summer 2012 SMB Extended Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6 and A-12]
- N. Award of Contracts: Construction of Parking Lot 13B, Carbondale Campus, SIUC
- O. Project and Budget Approval and Award of Contract: Air Handling Unit Replacement, Engineering B, Carbondale Campus, SIUC
- P. Award of Contracts: Clinical Information Technology Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC
- Q. Award of Contracts: Art and Design Building Expansion, SIUE
- R. Award of Contracts: Charles and Mary Lukas Athletics Annex, SIUE
- S. Project and Budget Approval: Engineering Building Expansion and Renovation, SIUE
- T. Authorization for Executive Committee to Award Contracts: Indoor Softball Practice Facility, SIUE
- U. Approval to Select Hazardous Materials Abatement Services, SIUE

Adjournment