

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 10, 2003
Approximately 10:30 a.m.

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

Roll Call

Approval of Minutes of the Meetings Held June 11 and 12, 2003

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, May, 2003, SIUC](#)
- G. [Report of Purchase Orders and Contracts, May, 2003, SIUE](#)
- H. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2002 through June 30, 2003

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. Abolition of the Vice Chancellor for Administration Responsibility Area; Creation of Human Relations and Support and Facilities and Business Operations Responsibility Areas; and Reallocation of Units to the New Responsibility Areas, SIUC
- L. Operating and Capital RAMP Guidelines for Fiscal Year 2005
- M. Approval to Acquire Real Estate: 401 Hay Street, Springfield Medical Campus, SIUC
- N. Revised Budget Approval: SIU Cancer Institute, Springfield Medical Campus, SIUC
- O. Restructure of Student Medical Benefit (SMB): Extended Care Fee, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-6]
- P. Salary Increase Plan for Fiscal Year 2004
- Q. Revised Project Scope and Budget Approval: Springfield Combined Laboratory Addition, Springfield Medical Campus, SIUC

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