

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 11, 2003  
Approximately 10:30 a.m.

Meridian Ballroom  
Delyte W. Morris University Center  
Southern Illinois University  
Edwardsville, Illinois

Roll Call

Approval of Minutes of the Meetings Held July 9 and 10, 2003

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

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. [Reports of Purchase Orders and Contracts, June and July, 2003, SIUC](#)
- G. [Reports of Purchase Orders and Contracts, June and July, 2003, SIUE](#)
- H. Notice of Revised Four-Year Plan (FY 2004-FY 2007) and FY 2005 Rates for Tuition, Fees, and Room and Board  
[Amendments to 4 [Policies of the Board](#), Appendix A and B]

## 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. Approval of FY 2004 Operating and Capital Budgets
- L. Resource Allocation and Management Program (RAMP) Submissions, Fiscal Year 2005: Operating Budget Request
- M. Resource Allocation and Management Program (RAMP) Submissions, Fiscal Year 2005: Capital Budget Priorities
- N. Project and Budget Approval: School of Pharmacy Temporary Facilities, SIUE
- O. Approval to Accept a Gift of Real Estate: East St. Louis, Illinois, SIUE
- P. Project and Budget Approval: Design and Construction of Energy Conservation Measures, General Campus, SIUC
- Q. Consolidation of 9-1-1 Emergency Telephone System, SIUC
- R. Information Technology: Operations Policy at Southern Illinois University
- S. Schedule of Meetings of the Board of Trustees for 2004
- T. Revised Project and Budget Approval: Morris Library Renovation and Addition, SIUC

## MEETING OF THE SOUTHERN ILLINOIS RESEARCH PARK BOARD, SIUC