

## AGENDA

### MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 12, 2004  
Approximately 10:30 a.m.

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

#### 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 10 and 11, 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, November and December, 2003, SIUC
- G. Reports of Purchase Orders and Contracts, November and December, 2003, SIUE

#### RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll - SIUE
- J. Changes in Faculty-Administrative Payroll - Office of the President

K. Changes in Faculty-Administrative Payroll - University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Recommendation for Honorary Degree, SIUC  
[Dr. Jo Ann Boydston]
- M. Recommendation for Distinguished Service Award, SIUC  
[Howard A. Peters III]
- N. Recommendation for Honorary Degree, SIUE  
[Dr. Robert V. Remini]
- O. Increase in Dental Student Facility and Equipment Use Fee, SIUE  
[Amendment to Appendix B, 4 Policies of the Board C-15]
- P. Revised Four-Year Plan (FY 2004-FY 2007) and FY 2005 Rates For  
Tuition, Fees, and Room and Board  
[Amendments to Appendices A and B, 4 Policies of the Board B and C]
- Q. Approval for Southern Illinois Research Park Board Appointments, SIUC
- R. Project and Budget Approval: Wall Street/Grand Avenue Apartment  
Complex and Demolition of 908/910 S. Wall Street, University Housing,  
SIUC
- S. Approval of the 2004 University Housing Master Plan, SIUC
- T. Facility and Budget Approval: Construction of Southern Illinois Research  
Park Multi-Tenant Building, SIUC
- U. Project and Budget Approval: Temporary Library Storage Facility, SIUC