

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 8, 2004  
Approximately 10 a.m.

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

Roll Call

Approval of Minutes of the Meetings Held June 9 and 10, 2004

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 2004, SIUC
- G. Report of Purchase Orders and Contracts, May 2004, 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 - University-Wide Services

- K. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2003, through June 30, 2004

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2006
- M. Schedule of Meetings of the Board of Trustees for 2005
- N. Approval for Executive Committee to Award Contracts: Construction of Addition to Lingle Hall, SIUC
- O. Approval for Executive Committee to Award Contracts: Energy Conservation Measures, Springfield Medical Campus, SIUC