

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 9, 2004  
Approximately 10 a.m.

School of Dental Medicine  
Hoag Auditorium, Building 283  
Alton, Illinois

Roll Call

Approval of Minutes of the Meetings Held July 7 and 8, 2004

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. Report of Purchase Orders and Contracts, June and July, 2004, SIUC
- G. Report of Purchase Orders and Contracts, June and July, 2004, SIUE
- H. Notice of Revised Four-Year Plan (FY 2005-FY 2008) and FY 2006 Rates For Tuition, Fees, and Room and Board  
[Amendments to Appendices A and B, 4 Policies of the Board  
B and C]

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Salary Increase Plan for Fiscal Year 2005
- M. Approval of Fiscal Year 2005 Operating and Capital Budgets
- N. Approval to Acquire Real Estate: 300 West Carpenter,  
Springfield Medical Campus, SIUC

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