

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 14, 2005
Approximately 10 a.m.

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

Roll Call

Approval of Minutes of the Meetings Held March 9 and 10, 2005

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, February 2005, SIUC
- G. Reports of Purchase Orders and Contracts, February 2005, SIUE
- H. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- I. Notice of Proposed Increase: Residence Hall Rates and Apartment
Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- J. Notice of Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]

- K. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- L. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Notice of Revised Rates for Tuition, Fees, and Room and Board for
FY 2006
[Amendments to 4 Policies of the Board Appendices A and B]

RATIFICATION OF PERSONNEL MATTERS

- N. Changes in Faculty-Administrative Payroll - SIUC
- O. Changes in Faculty-Administrative Payroll - SIUE
- P. Change in Faculty-Administrative Payroll – University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- Q. Project and Budget Approval Laboratory Development, 911 North
Rutledge, Springfield Medical Campus, SIUC
- R. Approval of Easements: City of Edwardsville Sanitary Sewer Project,
SIUE
- S. Project and Budget Approval: Replacement of Electrical and Fire
Alarm Systems, University Hall, SIUC