

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, June 8, 2006
Approximately 10 a.m.

School of Dental Medicine
Roller Hall, Room 1511,
Main Clinic Building, Building 263
Alton, Illinois

Roll Call

Approval of Minutes of the Meetings Held May 1 and 2, 2006

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, April 2006, SIUC
- G. Report of Purchase Orders and Contracts, April 2006, 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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Salary Increase Plan for Fiscal Year 2007
- L. Temporary Financial Arrangements for Fiscal Year 2007
- M. Operating and Capital RAMP Guidelines for Fiscal Year 2008
- N. Project Approval: Renovation of the Biosafety Level Three Laboratory, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC
- O. Project Approval: Build Out of Fourth and Fifth Floors, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC
- P. Easement Approval: Chilled Water and Communication Piping for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC
- Q. Project and Budget Approval: Upgrades to the Second Floor, Student Center, Carbondale Campus, SIUC
- R. Reorganization of Center for Environmental Health and Safety from Office of Finance to Office of Administration, SIUC
- S. Amended Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]

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