

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 13, 2006
Approximately 10 a.m.

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

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held June 7 and 8, 2006

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

APPLICATION FOR ITEM ON AGENDA/AFSCME

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, May 2006, SIUC
- G. Report of Purchase Orders and Contracts, May 2006, SIUE
- H. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2005, through June 30, 2006

REVISED

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 and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Schedule of Meetings of the Board of Trustees for 2007
- M. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2008
- N. Approval of Fiscal Year 2007 Operating and Capital Budgets
- O. Reorganization of Touch of Nature Environmental Center From Office of Administration to Office of the Provost and Vice Chancellor, SIUC
- P. Approval of Chilled Water and Communication Piping Easement for the Simmonscooper Cancer Institute, Springfield Medical Campus, SIUC
- Q. Project and Budget Approval: Renovation of the Lower Level, 751 North Rutledge Street, Springfield Medical Campus, SIUC
- R. Project and Budget Approval: Renovations and Mechanical Updates, 401 North Walnut Street, Springfield Medical Campus, SIUC
- S. Project and Budget Approval: North University Drive Intersection Improvement, SIUE
- T. Project and Budget Approval: University Park Road Improvement, SIUE
- U. Approval of Purchase of Excess Medical Professional Insurance and Related Brokerage Services