

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 20, 2007
Approximately 10 a.m.

Multipurpose Room
Evergreen Hall
Southern Illinois University Edwardsville

Roll Call

Approval of Minutes of the Meetings Held July 11 and 12, 2007

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Report
 - Executive Committee

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, 2007, SIUC
- G. Report of Purchase Orders and Contracts, June and July, 2007, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll - SIUE

- J. Change in Faculty-Administrative Payroll – Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Project and Budget Approval: Automatic Sprinkler System Installation, Thompson Point and University Hall Student Residential Facilities, Carbondale Campus, SIUC
- L. Project and Budget Approval: Design and Construction of Interior Roadways, Southern Illinois Research Park, Carbondale Campus, SIUC
- M. Project and Budget Approval: Replacement of Air Handling Units, Neely Hall, Carbondale Campus, SIUC
- N. Project and Budget Approval: Security Camera and Access Control Systems Installation, Thompson Point Student Residential Facilities, Carbondale Campus, SIUC
- O. Revised Budget and Scope and Award of Contracts: Construction of Barrier Area, Laboratory Animal Medicine, Springfield Medical Campus, SIUC
- P. Revised Project Budget and Scope: Renovation of the Lower Level, 751 N. Rutledge Street, Springfield Medical Campus, SIUC
- Q. Award of Contracts: Campus Sidewalk Construction, SIUE
- R. Award of Contract: School of Pharmacy Renovation, SIUE
- S. Project and Budget Approval: Student Academic Success Center, SIUE
- T. Project and Budget Approval: Student Fitness Center Expansion, SIUE
- U. Project and Budget Approval: Morris University Center Bookstore Renovation, SIUE
- V. Project and Budget Approval: Vadalabene Center Repair and Improvements, SIUE
- W. Reorganization of the Office of Economic and Regional Development from the Office of the Vice Chancellor for Research to the Chancellor, SIUC
- X. Redefinition of President's Office Position

- Y. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2009
- Z. Approval of Fiscal Year 2008 Operating and Capital Budgets
- AA. Salary Increase Plan for Fiscal Year 2008
- BB. Revision to Residency Status Policies
[Amendment to 3 Policies of the Board A-1]
- CC. Approval of Purchase: US Food Service, SIUC
- DD. Agreement Between the Board of Trustees of Southern Illinois University - School of Medicine (Springfield) and the International Union of Operating Engineers Local 399

The following has been added to the agenda. The Executive Secretary of the Board will have copies available at the meeting.

Resolution to Ratify Ground Lease with the American National Red Cross for Blood Processing Center and National Testing Laboratory in University Park, Southern Illinois University Edwardsville