

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 10, 2008
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 11 and 12, 2008

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, May 2008, SIUC
- G. Report of Purchase Orders and Contracts, May 2008, SIUE
- H. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2007, through June 30, 2008

- I. Notice of Alternate Tuition Rate: Istanbul Technical University, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 4]

RATIFICATION OF PERSONNEL MATTERS

- J. Changes in Faculty-Administrative Payroll - SIUC
- K. Changes in Faculty-Administrative Payroll – SIUE
- L. Changes in Faculty-Administrative Payroll – Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- M. Revised Schedule of Meetings of the Board of Trustees for 2008
- N. Schedule of Meetings of the Board of Trustees for 2009
- O. Proposed Increase: Pharmacy Student Technology Fee, SIUE
[Amendment to 4 Policies of the Board, Appendix B-4]
- P. Revision of Refund Policy, SIUC
[Amendment to 4 Policies of the Board Appendix A-5]
- Q. Proposed Approval of Audit Committee Charter
- R. Miscellaneous Easement: Communication Piping From the Memorial Health System for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC
- S. Award of Contracts: Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC
- T. Award of Contracts: Secondary Computing Center, SIUE

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

Project and Budget Approval: Renovation of the Dining Services Areas, Student Center, Carbondale Campus, SIUC