

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 11, 2008
Approximately 10 a.m.

Conference Center, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Roll Call

Approval of Minutes of the Meetings Held July 9 and 10, 2008

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Approval of Temporary Easement,
Illinois Department of Transportation, SIUE

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, 2008, SIUC

G. Report of Purchase Orders and Contracts, June and July, 2008, SIUE

- H. Notice of Alternate Tuition Rate: Geographical Enhancement Program
[Addition to 4 Policies of the Board Appendix B, 1 Note 5]

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2010
- M. Approval of Fiscal Year 2009 Operating and Capital Budgets
- N. Salary Increase Plan for Fiscal Year 2009
- O. Project and Budget Approval: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC
- P. Project and Budget Approval: Security Camera and Access Control Systems Installation, Allen Hall and Boomer Hall Student Residential Facilities, Carbondale Campus, SIUC
- Q. Approval of Deed Restriction, SIUE
- R. Planning Approval: Distillation and Dehydration System Enhancements, National Corn to Ethanol Research Center, SIUE
- S. Planning Approval: Turf Replacement Project, Korte Stadium, SIUE
- T. Project and Budget Approval: Delyte Morris Trail Renovation, SIUE
- U. Project and Budget Approval: School of Dental Medicine Oral Surgery Renovation, SIUE
- V. Change of Project Scope and Budget: University Park Road Improvement, SIUE
- W. Award of Contracts: Biology Laboratories and Geographic Information Systems Suite, SIUE

- X. Award of Contracts: Morris University Center Bookstore Renovation, SIUE
- Y. Approval for Southern Illinois Research Park Board Appointments, SIUC
- Z. Alternate Tuition Rate: Istanbul Technical University, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 4]
- AA. Revision to Internal Audit Policy
[Amendment to 5 Policies of the Board E]
- BB. Revision to Audit Committee Bylaws
[Amendment to III Bylaws of the Board 6]
- CC. Revisions to Faculty and Staff Services Policy
[Amendment to 2 Policies of the Board A-5]