AGENDA
MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY
Thursday, September 10, 2009
Approximately 9 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 15 and 16, 2009

BOARD OF TRUSTEES ACTIVITIES
A. Trustee Reports
B. Committee Reports
   Executive Committee
   (1) Executive Committee Report and Proposed Full Board Action:
       Approval of Tuition Rates for Online Master of Business
       Administration (MBA) and Online Master of Accountancy
       (MAcc) Degrees

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, 2009, SIUC
RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

J. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2011
K. Approval of Fiscal Year 2010 Operating and Capital Budgets
L. Salary Increase Plan for Fiscal Year 2010
M. Bid Limit Increase Approval: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC
N. Executive Committee Award of Contract Approval: Purchase and Installation of Scoreboards and Video Boards, Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC
O. Project and Budget Approval: Storm Damage Roof Replacements, Carbondale Campus, SIUC
P. Approval of Purchase: Environmental Cleaning Services, SimmonsCooper Cancer Institute, Springfield Medical Campus, SIUC
Q. Approval of Purchase: Replacement Equipment, SimmonsCooper Cancer Institute, Springfield Medical Campus, SIUC
R. Approval of Permanent Easement: Cable System for the Moy Medical Building, Springfield Medical Campus, SIUC
S. Planning Approval: Window Replacements, Phase One, SIUE
T. Award of Contracts: School of Dental Medicine Testing Facility Renovation, SIUE
U. Planning Approval: Fractionation Equipment, National Corn to Ethanol Research Center, SIUE
V. Approval: Removal of Parking Spaces, Science Building Construction, SIUE
W. Project and Budget Approval: Cougar Village Apartment Rebuild, SIUE

X. Planning Approval: Special Interest Housing, SIUE