

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 8, 2011  
Approximately 10 a.m.

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

Call to Order by Chair

Roll Call

Approval of Minutes of the Meetings Held July 13 and 14, 2011

BOARD OF TRUSTEES ACTIVITIES

- A. Chair Remarks and Trustee Reports
- B. Committee Reports
  - (1) Executive Committee Report: Executive Committee Award of Contracts:  
Indoor Softball Practice Facility, 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 2011, SIUC
- G. Report of Purchase Orders and Contracts, June and July 2011, SIUE

## 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. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2013
- K. Salary Increase Plan for Fiscal Year 2012
- L. Approval of Fiscal Year 2012 Operating and Capital Budgets
- M. Authorization to Convert Residence Hall to Income Use for Administrative and Academic Purposes: Greek Row, Wakeland Hall, SIUC
- N. Project and Budget Approval: Repaving Sections of Lincoln Drive, Carbondale Campus, SIUC
- O. Project and Budget Approval: HVAC and Energy Conservation Project, Student Recreation Center, Carbondale Campus, SIUC
- P. Approval for Permanent Right of Way Easement: Water Line Installation, Union Hill Road, Carbondale Campus, SIUC
- Q. Award of Contract: Parking Garage Demolition, Carbondale Campus, SIUC
- R. Award of Contracts: Warehouse Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC
- S. Planning Approval: North University Drive Overlay, SIUE
- T. Proposed Amendment to Bylaws of the Board of Trustees [Amendments to II Bylaws of the Board 5 A]

## Adjournment

The following items have been added to the agenda as Current and Pending matters:

Selection of University General Counsel

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