

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 11, 2013
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Pledge of Allegiance

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held May 9, 2013

BOARD OF TRUSTEES ACTIVITIES

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

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, April and May 2013, SIUC
- G. Report of Purchase Orders and Contracts, April and May 2013, 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, 2012, through June 30, 2013

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. Approval for Southern Illinois Research Park Board Appointments, SIUC
- M. Approval of Revised Mission Statement for SIU Carbondale
[Amendment to 1 Policies of the Board A. 3]
- N. FY 2014 Operating and Capital Budgets Planning Guidelines
- O. Approval of Salary Increase and Change in Title: Associate Vice Chancellor for Enrollment Management, SIUE
- P. Approval of Salary and Change in Title: Interim Dean, School of Business, SIUE
- Q. Approval of Salary and Appointment of Chair of Pharmacy Practice, School of Pharmacy, SIUE
- R. Proposed Course Specific Fee: EDAD 525A, Principal Preparation Program, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- S. Authorization to Purchase Physician Services, SIUE
- T. Authorization to Purchase Plumbing Supplies, SIUE
- U. Authorization to Purchase Equipment for the Multi-Discipline Laboratory, SIUE
- V. Approval of Purchase: Maintenance, Service and Repair of Elevators and Escalators, Carbondale Campus, SIUC

- W. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC
- X. Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC
- Y. Approval of Purchase: Pearson Electronic Course Materials, Carbondale Campus, SIUC
- Z. Approval of Purchase: Electrical Supplies, Carbondale Campus, SIUC
- AA. Approval of Purchase: Plumbing Supplies, Carbondale Campus, SIUC
- BB. Proposal to Name Physical Components: Harry Gallatin Golf Training Facility, SIUE
- CC. Award of Contract: Electrical and Fire Protection Work for the Renovation of Pulliam Hall, Carbondale Campus, SIUC
- DD. Award of Contract: Richard H. Moy, M.D. Building Interior Upgrades, Springfield Medical Campus, SIUC
- EE. Project Scope and Budget Approval and Award of Contract: Security Camera System Upgrade, Springfield Medical Campus, SIUC

Adjournment

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK,
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.