

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 12, 2013
9 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale
Carbondale, Illinois

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held July 10 and 11, 2013, and July 24 and 25, 2013.

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, June and July 2013, SIUC
- G. Report of Purchase Orders and Contracts, June and July 2013, SIUE

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Salary Increase Plan for Fiscal Year 2014
- L. Approval of Fiscal Year 2014 Operating and Capital Budgets
- M. Schedule of Meetings of the Board of Trustees for 2014
- N. Designation of Employee Residency Status
[Amendment to 3 Policies of the Board A.1.k]
- O. Approval of Revised Mission Statement for Southern Illinois University
Edwardsville
[Amendment to SIU Board of Trustees Policy 1.A.2.]
- P. Approval of Salary and Appointment: Interim Chair, Graduate Education, School
of Dental Medicine, SIUE
- Q. Approval of Salary and Change in Title: Interim Dean, School of Nursing, SIUE
- R. Approval of Salary and Appointment: Associate Dean, School of Dental Medicine,
SIUE
- S. Approval of Salary and Appointment of Interim Vice Chancellor for Research,
SIUC
- T. Supplemental Requisition Approval: Richard “Itchy” Jones Stadium Renovation
General Contract, Carbondale Campus, SIUC
- U. Supplemental Requisition Approval: Student Services Building Electrical
Contract, Carbondale Campus, SIUC

- V. Supplemental Requisition Approval: Student Services Building Plumbing Contract, Carbondale Campus, SIUC
- W. Approval of Purchase: Electrical Commodity Service, Carbondale Campus, SIUC
- X. Project and Budget Approval: Demolition of Scott, Salter and Shuman Halls, and Approval to Remove Scott, Salter and Shuman Halls from the Revenue Bond System, Carbondale Campus, SIUC
- Y. Planning Approval, Baseball Alumni Addition and Indoor Practice Facility, SIUE
- Z. Planning Approval, Vadalabene Center Waterproofing, SIUE
- AA. Planning Approval, Art & Design East Window Replacement, SIUE
- BB. Planning Approval, Road Improvements, SIUE
- CC. Resolution for the University Museum, SIUC
- DD. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2015
- EE. Approval of Presidential Search Advisory Committee Charge, Composition and Timetable

PRESENTATION OF THE 2013 LINDELL W. STURGIS MEMORIAL PUBLIC SERVICE AWARD

Adjournment