

AGENDA

Special Meeting of the Board of Trustees of
Southern Illinois University
Tuesday, June 24, 2014
10:00 a.m.
Birger Hall, Special Events Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

Announcements by the Chair

Motion to Close the Meeting to the Public (Executive Session)

Meeting of the Board of Trustees (Regular Session) resumes

Meeting of the Board of Trustees (Regular Session) recesses for Board Committee Meetings

Meeting of the Board of Trustees (Regular Session) resumes

PUBLIC COMMENTS AND QUESTIONS

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- A. Approval of Salary and Appointment of Interim Dean, College of Business, SIUC
- B. Approval of Salary and Appointment of Associate Dean, College of Business, SIUC
- C. Approval of Salary and Appointment of Interim Dean, College of Liberal Arts, SIUC
- D. Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- E. Proposal to Create a Student Media Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-2, A-6, and Addition of A-27]
- F. Approval of Purchase: Marketing Communications Services, Carbondale Campus, SIUC
- G. Approval of Salary and Appointment of Interim Dean, School of Nursing, SIUE
- H. Approval to Select Civil Engineering Services, SIUE
- I. Approval to Purchase: Media Creation and Buying Services, SIUE
- J. Consideration and Approval of SIUE Chancellor Employment Agreement Provisions

Adjournment