

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 24, 2014
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 7 and 8, 2014, June 24, 2014, and July 8, 2014

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 2014, SIUC
- G. Report of Purchase Orders and Contracts, April and May 2014, 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, 2013, through June 30, 2014

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Proposed Replacement of the Board of Trustees 5 Policies
J Electronic Information Systems Privacy Issues and Statement of Ethics and K
Information Technology: Operations Policy at Southern Illinois University
[Replacement of 5 Policies of the Board J and K]
- L. Proposed Revisions to 5 Policies of the Board G (Travel Regulations)
- M. Approval of Purchase: Investment Management Services, Southern Illinois
University
- N. Reorganization of Office of Institutional Diversity and Inclusion From Office of
Provost and Vice Chancellor for Academic Affairs to Office of the Chancellor,
SIUE
- O. Reorganization of East St. Louis Center From Office of the Provost and Vice
Chancellor for Academic Affairs to Office of the Vice Chancellor for
Administration, SIUE
- P. Award of Contracts: High Service Water Pumping Station, SIUE
- Q. Award of Contracts: Information Technology Services Computer Room
Renovation, SIUE
- R. Resolution for a Collaborative Creation of a Plan for Consideration of a Grant
From the Clean Coal Review Board
- S. Appointment of Interim Chancellor, Southern Illinois University Carbondale

Adjournment

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