

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 11, 2003
Approximately 10:30 a.m.

Ballroom "B"
Student Center
Southern Illinois University
Carbondale, Illinois

Roll Call

Approval of Minutes of the Meetings Held November 12 and 13, 2003

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, October, 2003, SIUC
- G. Report of Purchase Orders and Contracts, October, 2003, SIUE
- H. Notice of Revised Four-Year Plan (FY 2004-FY 2007) and FY 2005 Rates for Tuition, Fees, and Room and Board
[Amendments to Appendices A and B, 4 Policies of the Board B and C]
- I. Notice of Proposed Fee: Dental Student Facility and Equipment Use Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-15]

RATIFICATION OF PERSONNEL MATTERS

- J. Changes in Faculty-Administrative Payroll - SIUC
- K. Changes in Faculty-Administrative Payroll – SIUE
- L. Changes in Faculty-Administrative Payroll – Office of the President
- M. Changes in Faculty-Administrative Payroll – University Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- N. Authorization to Amend Project Description of the Housing and Auxiliary Facilities System Revenue Bonds, Series 2001A
- O. Award of Contracts: Energy Conservation Project, University Housing, SIUC
- P. Award of Contract: Window and Screen Replacement, Schneider Hall, SIUC
- Q. Approval of Easement: Supporting Services Building, SIUE
- R. Project and Budget Approval: Decentralized Boiler System Installation, SIUE
- S. Disposition of Real Property, 411 East Broadway, East St. Louis, Illinois, SIUE
- T. Approval to Acquire Real Estate: East St. Louis, Illinois, SIUE
- U. Approval of Revised Article VII, Statutes of the Board of Trustees of SIU, Policy on Equal Opportunity and Affirmative Action