

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, March 11, 2004
Approximately 10:30 a.m.

Ballroom "B"
Student Center
Southern Illinois University Carbondale

Roll Call

Annual Election of Officers, Executive Committee, and Board Representatives,
and Annual Appointments by the Chair

Approval of Minutes of the Meetings Held February 11 and 12, 2004

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, January, 2004, SIUC
- G. Report of Purchase Orders and Contracts, January, 2004, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll - SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. 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]
- K. Recommendation for Distinguished Service Award, SIUE
[John Baricevic]
- L. Revised Project Budget Approval and Award of Contracts: HVAC Modification and Humidity Control, Residence Halls, SIUE
- M. Project and Budget Approval: Asbestos Abatement, University Hall, SIUC
- N. Award of Contract: Exterior Painting, Student Recreation Center, SIUC
- O. Approval of Utility Easement: Southern Illinois Electric Cooperative, Inc., SIUC
- P. Approval to Acquire Real Estate: 428 West Calhoun Street, Springfield Medical Campus, SIUC
- Q. Approval of Utility Easement: City of Springfield, IL, Springfield Medical Campus, SIUC
- R. Recognition of John S. Brewster
- S. Recognition of Gene Callahan
- T. Recognition of Molly D'Esposito
- U. Award of Contracts: Renovation of Combined Laboratory Facility, Springfield Medical Campus, SIUC