

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 8, 2004
Approximately 10:30 a.m.

Meridian Ballroom
Delyte W. Morris University Center
Southern Illinois University
Edwardsville, Illinois

Roll Call

Approval of Minutes of the Meetings Held March 10 and 11, 2004

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, February 2004, SIUC
- G. Report of Purchase Orders and Contracts, February 2004, SIUE
- H. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-4]

RATIFICATION OF PERSONNEL MATTERS

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

REVISED

K. Changes in Faculty-Administrative Payroll – University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Project and Budget Approval: School of Dental Medicine Clinic Expansion, SIUE
- M. Project and Budget Approval: Signage Project, SIUC
- N. Project and Budget Approval: Automatic Sprinkler System Installation, High-Rise Dormitories, SIUC
- O. Award of Contract: Sanitary Sewer/Vent Pipe Replacement, Mae Smith Hall, SIUC
- P. Approval to Acquire Real Estate: 320-324 West Miller Street and 629 North Rutledge, Springfield Medical Campus, SIUC
- Q. Approval to Acquire Real Estate: 432 West Calhoun Street, Springfield Medical Campus, SIUC
- R. FY 2005 Operating and Capital Budget and Planning Guidelines
- S. Revision to Tuition, Fees & Charges
[Amendments to 4 Policies of the Board A-2-a-1 and B-1-b]