

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, June 10, 2004
Approximately 10 a.m.

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

Roll Call

Appointment by the Chair

Approval of Minutes of the Meetings Held May 12 and 13, 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, April 2004, SIUC
- G. Report of Purchase Orders and Contracts, April 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. Recognition of David Werner
- K. Project and Budget Approval: Coal Handling System Renovation, SIUC
- L. Approval to Acquire Real Estate: 623 North Rutledge, Springfield Medical Campus, SIUC
- M. Revised Budget Approval: SIU Cancer Institute, Springfield Medical Campus, SIUC
- N. Award of Contracts: Construction of Addition to Lingle Hall, SIUC
- O. Approval of Utility Easement: McLafferty Road, SIUC
- P. Approval for Executive Committee to Award Contracts: School of Pharmacy Temporary Facilities, SIUE
- Q. Increase in Course Specific Fee for Geology 454 Field Geology, SIUC
- R. Increase in Campus Recreation Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- S. Increase in Intercollegiate Athletic Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- T. Increase in Mass Transit Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- U. Increase in Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-18]
- V. Increase in Student Activity Fee, SIUC
[Amendments to Appendix A, 4 Policies of the Board B-6 and B-11]
- W. Increase in Student Center Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- X. Increase in Student Medical Benefit (SMB): Primary Care Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- Y. Increase in Student Recreation Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- Z. Increase in Athletic Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- AA. Increase in Campus Housing Activity Fee, SIUE
[Amendments to Appendix B, 4 Policies of the Board C-5 and C-9]

- BB. Increase in University Housing Rental Rates, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-12]
- CC. Increase in Student Welfare and Activity Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- DD. Increase in Textbook Rental Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- EE. Approval to Use Revenue Bond Fee Funds For Evergreen Terrace
Apartment Complex, SIUC
- FF. Abolition of the Facilities and Business Operations and the Human
Relations and Support Responsibility Areas; Creation of the
Administration and Finance Responsibility Areas; and Reallocation of
Units to the New Responsibility Areas, SIUC
- GG. Temporary Financial Arrangements for Fiscal Year 2005
- HH. Operating and Capital RAMP Guidelines for Fiscal Year 2006