

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 12, 2005  
Approximately 10 a.m.

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

Roll Call

Approval of Minutes of the Meetings Held April 13 and 14, 2005

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, March 2005, SIUC
- G. Report of Purchase Orders and Contracts, March 2005, 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. Increase in Flight Training Charges, SIUC  
Amendment to 4 Policies of the Board Appendix A-4]
- K. Increase in Residence Hall Rates and Apartment Rentals, SIUC  
Amendment to 4 Policies of the Board Appendix A-18]
- L. Increase in Student Activity Fee, SIUC  
Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- M. Increase in Student Center Fee, SIUC  
Amendment to 4 Policies of the Board Appendix A-6]
- N. Increase in Student Recreation Fee, SIUC  
Amendment to 4 Policies of the Board Appendix A-6]
- O. Revised Rates for Tuition, Fees, and Room and Board for  
FY 2006  
[Amendments to 4 Policies of the Board Appendices A and B]
- P. Award of Contract: Energy Conservation Measures, Springfield Medical  
Campus, SIUC
- Q. Approval for Executive Committee to Award Contracts: Wall Street/Grand  
Avenue Apartment Complex, University Housing, SIUC
- R. Project and Budget Approval: Wayfinding Replacement and Enhancement  
Project, SIUE
- S. Closure of the SIUC in Niigata Program, SIUC  
[Amendment to Article I Statutes of the Board 2]