

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, June 9, 2005
Approximately 10 a.m.

Room 1007
Building D
Southern Illinois University Edwardsville
East St. Louis Higher Education Center
East St. Louis, Illinois

Roll Call

Approval of Minutes of the Meetings Held May 11 and 12, 2005

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 2005, SIUC
- G. Report of Purchase Orders and Contracts, April 2005, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE
- J. Change in Faculty-Administrative Payroll – University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Project and Budget Approval: Design and Construction of Classroom and Auditorium Renovations, SIUC
- L. Temporary Financial Arrangements for Fiscal Year 2006
- M. Reassignment of the Administrative Information System Unit to the Office of the Executive Director of Finance, SIUC
- N. Development of Design Guidelines