

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, June 12, 2008
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held April 9 and 10, 2008

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
 - Executive Committee

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. Reports of Purchase Orders and Contracts, March and April, 2008, SIUC
- G. Reports of Purchase Orders and Contracts, March and April, 2008, SIUE
- H. Notice of Proposed Increase: Pharmacy Student Technology Fee, SIUE [Amendment to 4 Policies of the Board, Appendix B-4]

RATIFICATION OF PERSONNEL MATTERS

- I. Changes in Faculty-Administrative Payroll - SIUC

- J. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Award of Contracts and Revised Project Budget Approval: Early Childhood Center Expansion, SIUE
- L. Award of Contracts: Vadalabene Center Repair and Improvements, SIUE
- M. Award of Contracts: Secondary Computing Center, SIUE
- N. Project and Budget Approval: Emergency Generator and Uninterruptible Power Source, Carbondale Campus, SIUC
- O. Temporary Financial Arrangements for Fiscal Year 2009
- P. Operating and Capital RAMP Guidelines for Fiscal Year 2010
- Q. Correction to Table 1, Southern Illinois University, Tuition Rates for Fiscal Year 2009, Carbondale Campus, SIUC

PRESENTATION OF THE 2008 LINDELL W. STURGIS
MEMORIAL PUBLIC SERVICE AWARD

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK,
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.