

## AGENDA

### MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 10, 2009  
Approximately 9 a.m.

Conference Center, 2<sup>nd</sup> Floor  
Delyte W. Morris University Center  
Southern Illinois University Edwardsville

Roll Call

Approval of Minutes of the Meetings Held July 15 and 16, 2009

#### BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

- (1) Executive Committee Report and Proposed Full Board Action:  
Approval of Tuition Rates for Online Master of Business  
Administration (MBA) and Online Master of Accountancy  
(MAcc) Degrees

#### 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, June and July, 2009, SIUC

G. Report of Purchase Orders and Contracts, June and July, 2009, 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. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2011
- K. Approval of Fiscal Year 2010 Operating and Capital Budgets
- L. Salary Increase Plan for Fiscal Year 2010
- M. Bid Limit Increase Approval: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC
- N. Executive Committee Award of Contract Approval: Purchase and Installation of Scoreboards and Video Boards, Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC
- O. Project and Budget Approval: Storm Damage Roof Replacements, Carbondale Campus, SIUC
- P. Approval of Purchase: Environmental Cleaning Services, SimmonsCooper Cancer Institute, Springfield Medical Campus, SIUC
- Q. Approval of Purchase: Replacement Equipment, SimmonsCooper Cancer Institute, Springfield Medical Campus, SIUC
- R. Approval of Permanent Easement: Cable System for the Moy Medical Building, Springfield Medical Campus, SIUC
- S. Planning Approval: Window Replacements, Phase One, SIUE
- T. Award of Contracts: School of Dental Medicine Testing Facility Renovation, SIUE
- U. Planning Approval: Fractionation Equipment, National Corn to Ethanol Research Center, SIUE
- V. Approval: Removal of Parking Spaces, Science Building Construction, SIUE

- W. Project and Budget Approval: Cougar Village Apartment Rebuild, SIUE
- X. Planning Approval: Special Interest Housing, SIUE