

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 14, 2005
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held June 8, 9, and 20, 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, May 2005, SIUC
- G. Report of Purchase Orders and Contracts, May 2005, SIUE
- H. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2004, through June 30, 2005

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. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2007
- L. Salary Increase Plan for Fiscal Year 2006
- M. Approval of Fiscal Year 2006 Operating and Capital Budgets
- N. Project and Budget Approval: Sanitary Sewage System Installation and Approval of Utility Easement, City of Carterville, IL, Carterville Campus, SIUC
- O. Project and Budget Approval: Long-Term Restoration and Protection of Campus Lake, Phase II, SIUC
- P. Approval to Use Revenue Bond Fee Funds for Evergreen Terrace Apartment Complex, SIUC
- Q. Project and Budget Approval: Design and Construction of Barrier Area, 801 North Rutledge, Springfield Medical Campus, SIUC
- R. Project and Budget Approval, Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC
- S. Project and Budget Approval: Lower Level Renovation, 751 North Rutledge, Springfield Medical Campus, SIUC
- T. Approval for Executive Committee to Award Contracts: Laboratory Development, 911 N. Rutledge, Springfield Medical Campus, SIUC
- U. Revised Project Approval: Energy Conservation Measures and Authorization for Payment, Springfield Medical Campus, SIUC
- V. Approval for Executive Committee to Award Contracts: Wayfinding Replacement and Enhancement Project, SIUE

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

The following have been added to the agenda. The Executive Secretary of the Board will have copies available at the meeting.

Appointment of Search Firm

Search Process