

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 5, 2019
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held September 11 and 12, 2019; September 24 and 25, 2019; and October 25, 2019

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Approval of Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2021

EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

D. Chancellor, Southern Illinois University Carbondale

E. Chancellor, Southern Illinois University Edwardsville

F. Dean and Provost, Southern Illinois University School of Medicine

PUBLIC COMMENTS AND QUESTIONS

APPLICATION FOR APPEAL ACCORDING TO ARTICLE VI SECTION 2 OF THE BYLAWS OF THE BOARD OF TRUSTEES

RECEIPT OF INFORMATION AND NOTICE ITEMS

- G. Report of Purchase Orders and Contracts, August, September, and October, 2019, SIUC
- H. Report of Purchase Orders and Contracts, August, September, and October, 2019, SIUE

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. Project and Budget Approval: Richard H. Moy, M.D., Building Renovations for Endocrinology Clinic, School of Medicine, SIUC
- L. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC
- M. Approval of Salary and Appointment: Director of Intercollegiate Athletics, SIUC
- N. Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUC
- O. Approval of Salary and Appointment: Interim Dean, College of Agricultural Sciences, SIUC
- P. Appointment and Salary and Appointment: Director, School of Accountancy, College of Business, SIUC
- Q. Project and Budget Approval: School of Dental Medicine Advanced Care Clinic, SIUE
- R. Recommendation for Distinguished Service Award, SIUC
[Dr. Seymour L. Bryson]
- S. Recommendation for Distinguished Service Award, SIUC
[Dr. Carolyn F. Donow]

- T. Recommendation for Honorary Degree Award, SIUC
[Mr. Bob Odenkirk]
- U. Recommendation for Honorary Degree Award, SIUC
[Ms. Jacquelyn D. Spinner]
- V. Recommendation for Honorary Degree Award, SIUC
[Ms. Pamela J. Wilson]
- W. Recommendation for Distinguished Service Award, SIUE
[Dr. Shirley J. Portwood]
- X. Recommendation for Honorary Degree Award, SIUE
[Mr. Lawrence "Larry" B. Heitz]
- Y. Proposed Revisions to Board of Trustees Policies: Change to Policy for Naming
Physical Components on the University [Amendment to 6 Policies of the Board B]
- Z. Approval: Funding Allocation Methodology
- AA. Recognition of Glenn Poshard Resolution

Adjournment

The following item has been added as a current and pending item:

- Appointment of President