

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 14, 2002
Approximately 10:30 a.m.

Conference Center, 2nd Floor
University Center
Southern Illinois University
Edwardsville, Illinois

Roll Call

Approval of Minutes of the Meetings Held October 9 and 10, 2002

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
 - (1) Application for Appeal of Nancy Dawson, SIUC
- 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, September, 2002, SIUC](#)
- G. [Report of Purchase Orders and Contracts, September, 2002, 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. Project and Budget Approval: Design and Construction of Classroom and Auditorium Renovations, SIUC

K. Proposal to Reorganize Communication Activities, SIUC

L. Recommendation for Distinguished Service Award, SIUE [Evelyn Bowles]

M. Award of Contract: Telecommunication System Upgrade, SIUC

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