

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

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

Meridian Ballroom
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Roll Call

Annual Election of Officers, Executive Committee, and Board
Representatives, and Annual Appointments by the Chair

Approval of Minutes of the Meetings Held December 12 and 13, 2001

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
 - (1) Executive Committee Report: Award of Contracts: Morris University Center Renovation, SIUE
 - (2) Executive Committee Report: Award of Contracts: Research Laboratory Development, Fourth Floor, Medical Instruction Facility, Springfield Medical Campus, SIUC

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
 - (1) Summary of the IBHE Operating Budget Recommendations for Fiscal Year 2003
 - (2) Summary of the IBHE Capital Budget Recommendations for Fiscal Year 2003
 - (3) Application for Appeal of Farzad Pourboghrat, SIUC
- 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, November and December, 2001, SIUC](#)
- G. [Reports of Purchase Orders and Contracts, November and December, 2001, 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. Award of Contract: Elevator Renovation, Neely Hall, SIUC
- K. Award of Contract: Window Screen Replacement, Mae Smith Hall, SIUC
- L. Award of Contract: Phase II, Fire Alarm Renovations, Thompson Point, SIUC
- M. Recommendation for Honorary Degree, SIUC
[Thomas Yongbong Chung]
- N. Recommendation for Honorary Degree, SIUC
[Mark Ashley]
- O. Recommendation for Distinguished Service Award, SIUC
[Jack Graham]
- P. Project and Budget Approval: Cougar Village Parking Expansion, SIUE
- Q. Revision of Southern Illinois University Edwardsville Statement of Mission
- R. Policy on Employees/Students Mobilized to Active Military Duty
[Amendments to 2 [Policies of the Board C-3-b-6](#) and 4 [Policies of the Board B-5 and C-4](#)]