

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 11, 2002
Approximately 10:30 a.m.

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

Roll Call

Approval of Minutes of the Meetings Held June 12 and 13, 2002

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, 2002, SIUC](#)
- G. [Report of Purchase Orders and Contracts, May, 2002, 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, 2001 through June 30, 2002

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. Operating and Capital RAMP Guidelines for Fiscal Year 2004
- L. Project and Budget Approval: Elevator Renovation, Schneider Hall, SIUC
- M. Project and Budget Approval: Window Screen Replacement, Neely Hall, SIUC
- N. Project and Budget Approval: Construction of Student Health Programs Facility, SIUC
- O. Approval of Easements: Illinois Route 157 Project, SIUE
- P. Undergraduate Assistantships
[Amendments to 2 [Policies of the Board A](#)]
- Q. Schedule of Meetings of the Board of Trustees for 2003
- R. Approval for Change: Southern Illinois Research Park Board