

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, October 9, 2003  
Approximately 10:30 a.m.

Ballroom "B"  
Student Center  
Southern Illinois University  
Carbondale, Illinois

Roll Call

Approval of Minutes of the Meetings Held September 10 and 11, 2003

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, August, 2003, SIUC](#)
- G. [Report of Purchase Orders and Contracts, August, 2003, 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: Window and Screen Replacement, Schneider Hall, SIUC
- K. Award of Contract: Elevator Renovation, Mae Smith Hall, SIUC
- L. Project and Budget Approval: Building Demolition, T-40, T-41, T-42 Barracks, SIUC
- M. Project and Budget Approval: Building Demolition, Greek Row, 103 Barber Hal and 105 Caldwell Hall, SIUC
- N. Revision of Refund Policy, SIUE  
[Amendment to Appendix B, 4 Policies of the Board C-4]
- O. Project and Budget Approval and Authority to Award Contracts: HVAC Modification and Humidity Control, Residence Halls, SIUE