

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, June 13, 2002
Approximately 10:30 a.m.

School of Dental Medicine
Hoag Auditorium, Building 283
Alton, Illinois

Roll Call

Approval of Minutes of the Meetings Held May 8 and 9, 2002

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

- (1) Executive Committee Report: Award of Contracts: Smoke
Detection System Upgrade, Cougar Village Apartments, SIUE

EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

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, April, 2002, SIUC

G. Report of Purchase Orders and Contracts, April, 2002, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll - SIUE
- J. Changes in Faculty-Administrative Payroll - University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Award of Contract: Parking Lot Development, West Calhoun Street, Springfield Medical Campus, SIUC
- L. Approval to Convey Real Property in Exchange for Real Property: Illinois Department of Transportation, SIUC
- M. Approval of Permanent Easement: City of Carbondale, SIUC
- N. Approval of Utility Easement: Ameren CIPS, Jackson County, SIUC
- O. Resource Allocation and Management Program (RAMP) Planning Documents, Fiscal Year 2004:
 - (1) Executive Summary
 - (2) Southern Illinois University Carbondale, including the School of Medicine
 - (3) Southern Illinois University Edwardsville
 - (4) Southern Illinois University-Office of the President
- P. Temporary Financial Arrangements for Fiscal Year 2003