

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, November 13, 2003
Approximately 10:30 a.m.

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

Roll Call

Approval of Minutes of the Meetings Held October 8 and 9, 2003

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

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, September, 2003, SIUC](#)
- G. [Report of Purchase Orders and Contracts, September, 2003, SIUE](#)

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUE
- I. [Changes in Faculty-Administrative Payroll - SIUC](#)

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Appointment of the Executive Secretary of the Board of Trustees
- K. Move of the Office of Economic and Regional Development Responsibility Area to the Vice Chancellor for Research and Graduate Dean Responsibility Area, SIUC
- L. Project and Budget Approval and Approval for the Executive Committee to Award Contracts: Renovation of Laboratories, Springfield Medical Campus, SIUC
- M. Project and Budget Approval: Sanitary Sewer/Vent Pipe Replacement, Mae Smith Hall, SIUC
- N. Project and Budget Approval: Basement Renovation, Grinnell Hall, SIUC
- O. Information Technology: Internet Privacy Policy on University Web Sites
- P. Project and Budget Approval: Exterior Painting, Student Recreation Center, SIUC