

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 13, 2003
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 11 and 12, 2002

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
 - (1) Summary of the IBHE Operating Budget Recommendations for Fiscal Year 2004
 - (2) Summary of the IBHE Capital Budget Recommendations for Fiscal Year 2004
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. [Reports of Purchase Orders and Contracts, November and December, 2002, SIUC](#)
- G. [Reports of Purchase Orders and Contracts, November and December, 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 - Office of the President
- K. Changes in Faculty-Administrative Payroll - University-wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Recommendation for Honorary Degree, SIUC
[Burnell D. Kraft]
- M. Recommendation for Honorary Degree, SIUC
[Dr. Huang Jie-fu]
- N. Recommendation for Honorary Degree, SIUC
[Dr. James M. Rosser]
- O. Recommendation for Honorary Degree, SIUE
[John Pizzarelli]
- P. Recommendation for Honorary Degree, SIUE
[Dr. Roy Curtiss III]
- Q. Naming the Softball Stadium and Field, SIUC
- R. Naming the Blacksmithing Facility, SIUC
- S. Revised Budget and Award of Contracts: Phase II Renovations,
751 North Rutledge, Springfield Medical Campus, SIUC
- T. Award of Contracts: Outdoor Recreational Sports Complex, SIUE
- U. Approval of Utility Easement, SIUC
- V. Endorsement of Southern at 150: Building Excellence Through
Commitment, SIUC