

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

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

Ballroom "B"
Student Center
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held February 12 and 13, 2003

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

Executive Committee Report: Award of Contracts: Schneider
Hall Elevators, SIUC

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, January, 2003, SIUC](#)

G. [Report of Purchase Orders and Contracts, January, 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. Approval to Acquire Real Estate: 430 West Calhoun Street, Springfield Medical Campus, SIUC
- K. Approval of Amendment of Easement, SIUE
- L. Recommendation for Distinguished Service Award, SIUE [George Arnold]
- M. Revisions to the Bylaws and Policies of the Board of Trustees