

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, October 11, 2001
Approximately 10:30 a.m.

Ballroom "B"
Student Center
Carbondale, Illinois

Roll Call

Approval of Minutes of the Meetings Held September 20 and 21, 2001

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, 2001, SIUC
- G. Report of Purchase Orders and Contracts, August, 2001, 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. Reorganization of Business Practice Units, SIUC
- L. Proposed Amendment to Section 2, Charter of the Board of Trustees
- M. Proposed Amendment to Section 5, Charter of the Board of Trustees
- N. Proposed Amendment to Section 8, Charter of the Board of Trustees
- O. Proposed Amendment to Section 8.a., Charter of the Board of Trustees
- P. Proposed Amendment to Section 8.b., Charter of the Board of Trustees
- Q. Salary Increase for the President, SIU