

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 12, 2002
Approximately 10:30 a.m.

Bluff Hall
Multi-function Room
Southern Illinois University
Edwardsville, Illinois

Roll Call

Approval of Minutes of the Meetings Held July 10 and 11, 2002

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
 - (1) 2020 Vision Committee Report and Recommendations
- 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, June and July, 2002,
SIUC
- G. Reports of Purchase Orders and Contracts, June and July, 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. Approval of FY 2003 Operating and Capital Budgets
- L. Resource Allocation and Management Program (RAMP) Submissions, Fiscal Year 2004: Operating Budget Request
- M. Resource Allocation and Management Program (RAMP) Submissions, Fiscal Year 2004: Capital Budget Priorities