

## AGENDA

### MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 11, 2002  
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 March 13 and 14, 2002

#### BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

#### EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
  - (1) Application for Appeal of John Magney, SIUC
- 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, February, 2002, SIUC
- G. Report of Purchase Orders and Contracts, February, 2002, SIUE
- H. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC  
[Amendment to 4 Policies of the Board B-18]

- I. Notice of Proposed Increase: Students' Attorney Program Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- J. Notice of Proposed Increase: Mass Transit Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- K. Notice of Proposed Increase: Student Center Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- L. Notice of Proposed Increase: Campus Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- M. Notice of Proposed Increase: Student Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- N. Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- O. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- P. Notice of Proposed Increase: University Center Fee, SIUE  
[Amendment to 4 Policies of the Board C-5]
- Q. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE  
[Amendment to 4 Policies of the Board C-5]
- R. Notice of Proposed Decrease: Decrease in the Student Fitness Center Fee, SIUE  
[Amendment to 4 Policies of the Board C-14]
- S. Notice of Proposed Increase: University Housing Rental Rates, SIUE  
[Amendment to 4 Policies of the Board C-12]
- T. Notice of Proposed Increase: Athletic Fee, SIUE  
[Amendment to 4 Policies of the Board C-5]
- U. Notice of Proposed Increase: Textbook Rental Fee, SIUE  
[Amendment to 4 Policies of the Board C-5]
- V. Notice of Proposed Increase: Flight Training Charges, SIUC  
[Amendment to 4 Policies of the Board B-4]
- W. Notice of Proposed Course-Specific Fee Increase, SIUC

- X. Notice of Revised Four-Year Plan (FY 2003-FY 2006) and FY 2004 Rates for Tuition, Fees, and Room and Board [Amendments to 4 Policies of the Board B and C]

RATIFICATION OF PERSONNEL MATTERS

- Y. Changes in Faculty-Administrative Payroll - SIUC
- Z. Changes in Faculty-Administrative Payroll - SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- AA. Award of Contracts: New Softball Complex, SIUC
- BB. Authorization for the Sale of Certificates of Participation (Service Building, Springfield Medical Campus), Series 2002