

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 10, 2003
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 12 and 13, 2003

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- 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, 2003, SIUC](#)
- G. [Report of Purchase Orders and Contracts, February, 2003, SIUE](#)
- H. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-18]

- I. Notice of Proposed Increase: Student Activity Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6 and B-11]
- J. Notice of Proposed Increase: Physician Assistant Program Tuition, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-19]
- K. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- L. Notice of Proposed Increase: Campus Recreation Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- M. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- N. Notice of Proposed Increase: Student Medical Benefit (SMB):
Primary Care Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- O. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- P. Notice of Proposed Decrease: University Center Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- Q. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- R. Notice of Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-14]
- S. Notice of Proposed Increase: University Housing Rental Rates, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-12]
- T. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- U. Notice of Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- V. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-4]
- W. Notice of Proposed Increase: Campus Housing Activity Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-9]

- X. Notice of Revised Tuition Payment Schedule, SIUE
[Amendments to 4 Policies of the Board A and Appendix B]

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. Cancellation of Capital Project: Korte Stadium Track Resurfacing, SIUE
- BB. Award of Contract: Window Screen Replacement, Neely Hall, SIUC
- CC. Approval to Acquire Real Estate: Railroad Property/Parking Lot, College Street, SIUC
- DD. Recommendation for Honorary Degree, SIUC
[James S. Brady]
- EE. Health Insurance Portability and Accountability Act (HIPAA) Implementation