

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 13, 2004
Approximately 10 a.m.

Ballroom "B"
Student Center
Southern Illinois University Carbondale
Carbondale, Illinois

Roll Call

Approval of Minutes of the Meetings Held April 7 and 8, 2004

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
 - (1) Application for Appeal of Trong Wu, SIUE
- 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, March 2004, SIUC
- G. Report of Purchase Orders and Contracts, March 2004, SIUE
- H. Notice of Proposed Course Specific Fee Increase for Geology 454 Field Geology, SIUC
- I. Notice of Proposed Increase: Campus Recreation Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]

- J. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- K. Notice of Proposed Increase: Mass Transit Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- L. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-18]
- M. Notice of Proposed Increase: Student Activity Fee, SIUC
[Amendments to Appendix A, 4 Policies of the Board B-6 and B-11]
- N. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- O. Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- P. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-6]
- Q. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- R. Notice of Proposed Increase: Campus Housing Activity Fee, SIUE
[Amendments to Appendix B, 4 Policies of the Board C-5 and C-9]
- 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: Student Welfare and Activity 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]

RATIFICATION OF PERSONNEL MATTERS

- V. Changes in Faculty-Administrative Payroll - SIUC
- W. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- X. Increase in Flight Training Charges, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-4]
- Y. Revision to Tuition, Fees & Charges
[Amendment to 4 Policies of the Board A-2-a-1]

- Z. Authorization for the Sale of Certificates of Participation (Capital Improvement Projects), Series 2004A
- AA. Approval to Use Revenue Bond Fee Funds For Evergreen Terrace Apartment Complex, SIUC
- BB. Award of Contracts: Construction of Student Health Programs Facility, SIUC
- CC. Project and Budget Approval: Design and Construction of Energy Conservation Measures, Springfield Medical Campus, SIUC
- DD. Award of Contract: Temporary Library Storage Facility, SIUC
- EE. Project and Budget Approval: Coal Boiler Retrofit, SIUC
- FF. Proposal to Name Physical Components: Simmonscooper Baseball Complex, SIUE
- GG. Policy Prohibiting Certain Political Activity
[Amendment to 2 Policies of the Board]

THE BOARD OF TRUSTEES MEETING WILL RECESS AND RECONVENE AT SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE, MERIDIAN BALLROOM, AT 3 P.M. FOR THE APPROVAL OF THE APPOINTMENT OF THE SIUE CHANCELLOR. A PRESS CONFERENCE WILL IMMEDIATELY FOLLOW IN THE INTERNATIONAL ROOM AT SIUE.