

Minutes of the meetings of the
BOARD OF TRUSTEES
of Southern Illinois University

May 12 and 13, 2004

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 12, 2004

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:55 p.m., Wednesday, May 12, 2004, at Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Marilyn D. Jackson
Rick Maurer
Glenn Poshard, Chair
John Simmons
Roger Tedrick, Secretary
A. D. VanMeter, Jr.

The following members were absent:

Ed Hightower
Harris Rowe, Vice-Chair

Also present were Dr. James E. Walker, President of Southern Illinois University, and Mark Brittingham, Interim General Counsel. A quorum was present.

At 3:57 p.m., Mr. Simmons moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The meeting adjourned at 6:20 p.m. No formal action was taken.

Roger Tedrick, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 13, 2004

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, May 13, 2004, at 11 a.m., in Ballroom "B" of the Student Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Marilyn D. Jackson
Rick Maurer
Glenn Poshard, Chair
John Simmons
Roger Tedrick, Secretary
A. D. VanMeter, Jr.

The following members were absent:

Ed Hightower
Harris Rowe, Vice-Chair

Executive Officers present were:

James E. Walker, President, Southern Illinois University
Walter Wendler, Chancellor, SIUC
David Werner, Chancellor, SIUE

Also present were Misty Whittington, Executive Secretary of the Board, and Mark Brittingham, Interim General Counsel.

The Secretary reported a quorum present.

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

The Chair recognized Sara Guarino, Student Body President, SIUE, as a retiring constituency head. He also welcomed the following new constituency heads: James Duggan, Faculty Senate, SIUC; Kevin Dettmar,

Graduate Council, SIUC; Bill Whitson, Graduate Council, SIUE; Dell Jones, Student Body President, SIUE; and Tequia Hicks, Undergraduate Student Government, SIUC.

The Chair announced that Mr. Rick Maurer from the Edwardsville campus and Mr. Ed Ford from the Carbondale campus had been reelected for another term as student Trustees.

The Chair reported that, pursuant to notice, at approximately 3:55 p.m., May 12, 2004, at Stone Center, members of the Board of Trustees had held an executive session. The public portion of the meeting consisted of a motion to close the meeting to the public for the purpose of considering, pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property. He announced that no final action had been taken.

The Chair reported that, pursuant to notice, after the executive session, members of the SIU Board of Trustees had dinner and that the gathering had been social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. members of the Board had breakfast with Dr. Walter Wendler, Chancellor, SIU Carbondale.

Under Trustee Reports, Dr. Poshard reported that he had attended the following meetings: April 12, United Nations Association local chapter meeting at SIU Carbondale; April 16, annual Master's of Public Administration recognition program at SIU Carbondale; April 21, Undergraduate Research

Academy dinner and recognition ceremony at SIU Edwardsville; April 23, Emeritus Association spring luncheon at SIU Carbondale; April 24, SIU Alumni Board of Directors annual meeting at SIU Carbondale; April 30, East St. Louis Higher Education campus dedication at SIU Edwardsville; and May 7 and 8, commencement ceremonies held in the Arena at SIU Carbondale which included the College of Liberal Arts, College of Education and Human Services, College of Applied Sciences and Arts, College of Engineering, College of Business and Administration, and the Graduate School.

Dr. Poshard also reported that on May 12, he attended a luncheon and was a presenter of the Lindell W. Sturgis Memorial Public Service Award to Professor Karen Midden.

Dr. Jackson reported that on May 2 she attended the MEDPREP certificate ceremony program and banquet at SIU Carbondale. She stated that it was extremely heartwarming, and at the banquet she spoke a few words of encouragement.

Dr. Jackson also reported that on May 8, she attended commencement ceremonies of the College of Science, the College of Agricultural Sciences, and the College of Mass Communication and Media Arts held at SIU Carbondale.

Mr. Simmons reported that on April 17 he attended an SIU Edwardsville Alumni Association family day event with the baseball team for a doubleheader.

Mr. Simmons also reported that on May 8 he had attended commencement ceremonies at SIU Edwardsville for approximately 1,000

students in attendance to receive degrees. He noted the three ceremonies were completely packed, and it was a very enjoyable event.

Mr. VanMeter remarked that the recitation of events that the new Board members were attending certainly showed that SIU has an active Board. He also mentioned that the Board members were the guests of Dr. Marilyn Jackson who had hosted the Board dinner that the Chair had mentioned earlier, and it was very nice.

Mr. VanMeter reported that he attended the May 11 meeting of the Joint Trustee Committee as an alternate. He noted the extremely important relationship that the Trustees have with the hospitals and Medical School. He observed that Dr. Dorsey is well received by all participants in not only the meeting but in the management of the Medical School's relationship with the two hospitals. Mr. VanMeter noted that both hospital directors took an opportunity to tell him personally that, and that is extremely important for the future of the hospital. He mentioned that he thought Dr. Dorsey serves us well. Mr. VanMeter outlined two major items that were discussed at the meeting. The first item was related to the Cancer Institute that is coming together. The second matter was the development of a children's hospital to serve the total of the downstate area as well as the Cancer Institute. Mr. VanMeter mentioned that this was a very exciting project, and Dr. Dorsey has been working very diligently with St. John's Hospital. Mr. VanMeter noted the inklings of a third item of some early discussions of additional exciting things in cardiology. He stated that he had thoroughly enjoyed the meeting because the things that are going on are very exciting.

Under Committee Reports, Dr. Jackson, Chair of the Executive Committee, reported that the Committee had met this morning. She gave the following report:

At this morning's meeting, the Executive Committee approved its minutes. It also approved for placement on the Board's omnibus motion Board Agenda Item GG, Policy Prohibiting Certain Political Activity. That concludes my report.

Mr. Tedrick, Chair of the Finance Committee, stated that the Committee had met following the Executive Committee meeting. He gave the following report:

At the Finance Committee meeting this morning we approved the minutes. We approved for placement on the omnibus motion the following matters: Increase in Flight Training Charges, SIUC [Amendment to Appendix A, 4 Policies of the Board B-4]; and Revision to Tuition, Fees & Charges [Amendment to 4 Policies of the Board A-2-a-1]. We approved for a roll call vote the Authorization for the Sale of Certificates of Participation (Capital Improvement Projects), Series 2004A. We tabled until next month's meeting the Approval to Use Revenue Bond Fee Funds for Evergreen Terrace Apartment Complex, SIUC (Board Agenda Item AA). We heard notice items for fee matters for the Edwardsville and Carbondale campuses, and we had three information reports: an investments report, investment manager request for proposal, and the third quarterly budget report for FY 2004. That concludes my report, Mr. Chairman.

Mr. Simmons, Chair of the Architecture and Design Committee, stated that the Committee had met following the Finance Committee meeting. He gave the following report:

At our meeting this morning, we approved the minutes from the April 8, 2004, meeting. We approved for placement on the omnibus motion the following items: Board Agenda Item BB, Award of Contracts: Construction of Student Health Programs Facility, SIUC; Board Agenda Item CC, Project and Budget Approval: Design and Construction of Energy Conservation Measures, Springfield Medical Campus, SIUC; Board Agenda Item DD, Award of Contract: Temporary Library Storage Facility, SIUC; and Board Agenda Item EE, Project and Budget Approval: Coal Boiler Retrofit, SIUC. We approved for a roll call vote Board Agenda Item FF, Proposal to Name Physical Components: SimmonsCooper Baseball Complex, SIUE. That concludes my report.

Mr. Maurer, acting Chair of the Academic Matters Committee, stated that the Committee had met following the Architecture and Design Committee meeting. He gave the following report:

We approved the Committee minutes of April 8, 2004. We also heard a very interesting presentation from Dean David H. Carlson and others on the Morris Library. That concludes my report, Mr. Chairman.

Under Executive Officer Reports, Dr. James E. Walker, President, Southern Illinois University, gave the following report:

The Illinois Board of Higher Education met on April 13 in Chicago at the Institute for Art. Among the items discussed was the creation of a Committee to Review Priorities, Productivity, and Accountability. There are many individuals that are saying that this may be a revisit to the old PQP Committee. Tom Lamont will be chairing this committee. The purpose of the committee is to explore current accountability and look at what is working, what needs to be improved, and what needs to be eliminated. The committee report is due back December of 2004. Additionally, the IBHE established a set of principles and policies to look at determining capital projects. Many of you may be aware that most of the campuses have not been pleased with the way that IBHE establishes its capital list once the University submits their priorities of the capital list. That is being looked at, and Universities will be asked to develop long-range master plans to provide for their institutional campus requests. Deborah Steiner, the First Deputy Inspector General, attended the meeting to discuss the new Ethics Act. She noted that Inspector General Offices had two components, ethics training and investigation of waste and fraud. She stated the offices would only act on issues brought to it but would not accept anonymous complaints.

On the legislative side, the legislators continue to work and move through very slowly the kinds of things that they have to deal with, but they have yet to come up with a budget. The Chancellors and I appeared before the House Appropriations Committee on April 22 and the Senate Appropriations Committee on April 28. We think we did a good job of presenting our case. The fact is, Mr. Chairman and members of the Board, there are no funds, there is no money, and how we are going to get through this situation will certainly remain a mystery in terms of what we come up with at the end of the session with a balanced budget. Many of you are aware of the fact that we found out on yesterday that we are also receiving an additional two percent cut this fiscal year with six weeks remaining in the fiscal year. That amounts to \$40 million for higher education overall and \$4.3 million for SIU in terms of system-wide, involving both Carbondale and Edwardsville. However, we will continue in our efforts along this line. We are developing impact statements that we would share with our legislators and with the Governor's Office and do everything we can, if at all, to reduce any of those requests.

On April 14, I attended the Service Award Ceremony at SIUE and had the honor of presenting David Werner with his 35th year of service award, and congratulations to Dave for 35 years of service there. Actually, it is 36 years, but we don't have a 36-year award. That is something probably that you will receive sometime between now and June 30.

Luncheons with the constituency heads were held on Carbondale and Edwardsville campuses on April 20 and 21 respectively. These are excellent meetings I think, and the feedback I am getting from the constituency group is that they feel the same way. It is a chance for the senior staff and the President's Office to meet with them and listen to their concerns and share with them the kinds of things that we are trying to do on the campuses and in the President's Office in terms of listening to their needs. I want to say publicly that I appreciate all of the time that the constituency heads give in terms of serving and what they do in that capacity, and we do appreciate your time and your efforts; and you are making a difference.

Finally, just last week as Glenn indicated we attended the dedication ceremony of the East St. Louis Higher Education Center, and this is a great facility, a very impressive facility; for those of you who have not had a chance to see it, I hope that you will. It will be a real asset for SIU Edwardsville and for the East St. Louis Community as well. Mr. Chairman, that ends my report.

Dr. Walker reported that Trong Wu, professor of Engineering at SIU Edwardsville sought an appeal to the Board of Trustees regarding the denial of his grievance over his department chair's decision regarding his merit increase. Dr. Walker stated that he had reviewed the materials that Dr. Wu had submitted, and in his judgment the matter was not appealable under the Bylaws of the Board of Trustees. He noted that the relevant section of the Bylaws provide that it is the policy of the Board of Trustees to review only those administrative decisions resulting in grievance which do not involve questions of expert academic judgment or discretionary managerial judgment but which do involve important policy issues or which raise serious questions regarding the integrity of the decision-making process. Dr. Walker continued that the materials that Dr. Wu submitted demonstrated that the substance of his grievance involved discretionary managerial judgment, that being the decision of his department

chair regarding his merit increase. Dr. Walker noted that the grievance did not raise a question regarding the integrity of the decision-making process that his chair employed but rather that he disagreed with the chair's decision. Dr. Walker noted that Dr. Wu had already had the full benefit of SIU Edwardsville's grievance policy including a hearing and review by a panel of his peers. The panel made a recommendation in the matter which the Chancellor endorsed. Dr. Walker recommended that the Application for Appeal be denied. He explained that if no motion to grant the Application for Appeal is approved, the Bylaws provide that the Application for Appeal shall be deemed to have been denied and the action which was the subject of the grievance shall stand. The Chair asked if there was such a motion. Hearing none, he stated that the Application for Appeal shall be deemed to have been denied and the action which was the subject of the grievance shall stand.

Dr. David Werner, Chancellor, SIU Edwardsville gave the following report:

Just briefly to follow up with commencement, there were about 1,000 students or graduates who participated in the ceremonies and they brought with them I would estimate about 10,000 attendees, a ratio of about 10 to 1. One of the things we try to achieve in our commencement exercises is to make them accessible to anyone who wants to attend. This has meant distributing multiple ceremonies throughout the year, but I think it is a system that is working to the benefit of the graduates and their families. The commencement saga continues. On June 5 the School of Dental Medicine has its commencement. It is held on the Edwardsville campus in the Meridian Ballroom because there is not adequate space on the Alton campus for that purpose.

This is spring, the students have left obviously. Although they will be back for summer school shortly, and since it is spring, we are in the process of spring cleaning and fix up. The morning of commencement, helicopters were lifting equipment onto the roofs of the residence halls to begin the work for the renovation activities there over the humidity control problems in the buildings. There are a number of other similar kinds of things going on. We are dredging some lakes on campus, recarpeting Lovejoy Library, resurfacing northwest

University Drive, and we have begun the work on the replacement of the high-temperature line. Actually not the replacement, but they no longer need to use it. The high-temperature line has now been closed down which means there is no hot water temporarily. But work has begun on the installation of the high-energy furnaces that will negate the need to have that high-temperature line in the future. That work is going on in a timely manner and should be finished on schedule. In fact, one of the buildings should be up by Memorial Day weekend.

The President mentioned the dedication in the East St. Louis Center. That, in addition to being useful to the University, is going to be a wonderful place to have activities in East St. Louis. As an example of that, the Southwest Leadership Council met there this past Friday, and I think, which draws people from throughout Madison/St. Clair County, I think they were more than impressed by the quality of the facility there and the breadth and range of activities that are done at the East St. Louis Center.

I would like to point out, and maybe I am going to step on Walter's toes here, that the University, and here I mean Southern Illinois University as a whole, was extraordinarily well represented at the IBHE's Collegiate Art Show last week that was held at Illinois State University. Both Edwardsville and Carbondale had three finalists each in those competitions, and that sum together is greater than any institution in the State. One individual campus had five but it was a special purpose art school. So I think we did extraordinarily well, both Edwardsville and Carbondale, in this process, I think our performance serves as testimony to the high quality art programs at both campuses.

Finally, let me note this is my final Board meeting here in Carbondale. It occurred to me when I attended my first meeting here, the freshmen who will be entering this fall were one year of age. That is kind of a sobering thought, but I just wanted to take the opportunity to thank everyone at the Carbondale campus for the hospitality they have shown me over the years. Thank you.

Dr. Walter Wendler, Chancellor, SIU Carbondale, made the following report:

In April, the U.S. Department of Education through its Fund for the Improvement of Post-Secondary Education otherwise known as "FIPSE" awarded SIUC's Public Policy Institute nearly \$1 million, \$993,000, to bolster the Institute's endowment. As you know, the institute has continued to work very hard in its endowment campaign under Mike Lawrence. This brings the total contributions from the U.S. Department of Education to nearly \$3 million. We are very appreciative of this gift and many others we have received to further Paul Simon's vision for this public-private partnership.

Many construction projects on campus will begin this summer that will fuel the area's economy and in the long run leave our campus more

competitive. I want to bring you up to date on just a few. Work will continue this summer on upgrading classrooms and large lecture halls across campus. We have already made significant improvements in many locations and that work will continue this summer so that returning students will enjoy truly the best we can offer in many locations across campus. For the north overpass repairs, I see the progress on this project every day, and crews have just about finished removing the old decking in preparation for the new layer of concrete. The project is on schedule and should be finished in August. Work continues on Altgeld Hall, and we hope to move Music School offices back in later this summer.

Other projects that should get under way this summer include the Library Storage Facility, the Student Health Center addition to the Student Recreation Center, and the Troutt-Wittmann Academic Training Center. And in the fall, we will break ground for the Morris Library addition and finish plans for the Southern Illinois Research Park. These are substantial projects that we will continue to track in upcoming months. The construction activity developed through the certificates of participation sale. That is a very significant thing to 134 southern Illinoisans who otherwise would be sitting at a union hall, and I think that is very important. These are electricians, carpenters, painters, brick layers, iron workers, sheet-metal workers, plumbers, and laborers. Southern Illinois University Carbondale's mission is first always an academic mission but we have an economic responsibility to this part of the State of Illinois, and we take that seriously, and I am very pleased that we are able to provide the kind of employment opportunities that we are.

Our spring commencement had 3,600 graduating students, and we were very pleased to have Dr. Poshard and Dr. Jackson on campus to participate in those ceremonies. We had a very distinguished list of commencement speakers from Lisa Madigan to Lynn McPheeters and a number of others. It was a very great weekend and a busy weekend in getting our graduates on their way.

This summer we introduced a new scheduling program under John Dunn's direction that guarantees classes to be held during the intersession and summer session, and summer classes begin on June 14, and we have 38 classes that we are guaranteeing to students. This is important. As many of you know the summer schedule flexes in terms of budget availability. The shock that we received yesterday on the two percent rescission, a couple of million dollars for Carbondale, is not going to impact this. We are going to work around that somehow so we continue to meet our commitment to students first, and I am very pleased that we have had the foresight on campus to plan these summer courses so students can plan their lives more effectively.

A graduate student named Jesse Trushenski, a second-year doctoral student specializing in fish, has won one of only five fellowships offered nationally by the National Sea Grant College Program. The Flying Salukis have done it again. They placed fourth at the nationals in terms of the

meet that was held in Smyrna, Tennessee. It is an excellent program that continues to rank well nationally. You will recall that we increased flight fees a few minutes ago. This program is doing a very fine job of training pilots. The first place went to North Dakota followed by Embry-Riddle and then Western Michigan.

Tomorrow President Walker will host a golf tournament at Stone Creek Country Club to raise support for the presidential scholarships here on the campus. In deference to everyone else, I am not going to play golf. I could hurt somebody out there, so I will not do that. I may putt around a little bit on one of the greens though. Just recently we have had two major groups of people on campus, Arts in Education and Special Olympics this past month. Four thousand students arrived on buses or walked across town to see exhibits, listen to music performances, or experience opera and theater on April 20 and 21. Volunteers from on and off campus make the events possible, and we greatly appreciate their efforts. The Southern Illinois Editorial Association has been hosted and managed by Southern Illinois University Carbondale for some time, 50 years, and we serve as the headquarters for that group. We had a meeting this past month at the Giant City Lodge. They have different meetings and seminars, and I got a chance to address that group of editors. There were about 100 members there which is always an interesting experience to talk to 100 newspaper editors. It is a little intimidating. They have all been very kind to me, and I appreciate that.

The softball team has done very well. This year we captured our first Missouri Valley Conference title, and we are very proud of that. This past month we also hired a new men's basketball coach, Chris Lowery who is going to do an excellent job and a women's basketball coach, Dana Eikenberg, who is also going to do an excellent job. The Medical School received a number of grants this past month as it always does, and one in particular is from the American Cancer Society for the study of tumors and how they metastasize. In total, 43 awards were funded this past month for a grand total of \$4.5 million. Dr. Poshard, that concludes my report. Thank you.

The Chair explained the procedures for the public comments and questions portion of the Board's agenda. The Secretary announced that no one had signed up for the public comments and questions portion of the agenda.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

REPORTS OF PURCHASE ORDERS AND CONTRACTS.
MARCH 2004, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the month of March 2004 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

The following changes in faculty-administrative payroll are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Chancellor. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Baer, Sara	Assistant Professor	Plant Biology	08/16/04	\$5,100.00/mo \$45,900.00/AY
2.	Bennett, Paul A.	Physician	Student Health Programs	07/01/04	\$10,208.33/mo \$122,499.96/FY

- B. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Bardhan, Nilanjana R.	Sabbatical	Speech Communication	100%	08/16/04-12/31/04

Purpose: Conduct research and secure a book contract for a book on transnational organizations and public relations.

2.	Carver, Andrew D.	Sabbatical	Forestry	50%	07/01/04-06/30/05
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Purpose: Research in the field of geospatial modeling and land use optimization.

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| 3. | Chandler,
Anne K. | Sabbatical | English | 100% | 08/16/04-12/31/04 |
| | <u>Purpose:</u> Completion of book manuscript, The Tutorial Romance: Rousseau, Gender Theory, and Pedagogical Fiction, 1780-1810. | | | | |
| 4. | Gorman,
Carma R. | Sabbatical | School of Art
and Design | 50% | 08/16/04-08/15/05 |
| | <u>Purpose:</u> Write book manuscript tentatively titled Remodeling: Critical Theory, Design Theory, and Design Studies. | | | | |
| 5. | Jurkowski, Elaine
T. | Sabbatical | School of
Social Work | 100% | 01/01/05-05/15/05 |
| | <u>Purpose:</u> Write a book on rural health and social service delivery/intervention. | | | | |
| 6. | Kumar, Anand | Sabbatical | Marketing | 100% | 08/16/04-12/31/04 |
| | <u>Purpose:</u> Carry out inter-disciplinary research to develop a theoretical model that could serve as the basis for studying consumer emotions like customer delight. | | | | |

C. Awards of Tenure - None to be reported

The following changes in faculty-administrative payroll at the School of Medicine/Springfield campus are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Dean and Provost. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

None to be reported.

B. Awards of Tenure – None to be reported

C. Promotions – None to be reported.

D. Leaves of Absence With Pay – None to be reported.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

The following changes in faculty-administrative payroll are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Chancellor. Where appropriate, salary

is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

B. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Bartel, Judith	Assistant Director (Coordinator)	Admissions	06/01/04	\$3,973.00 /mo \$47,676.00/FY (\$3,612.00/mo \$43,344.00/FY)
2. Birke-Smith, Paula	Specialist	Financial Affairs	03/08/04	\$4,167.00/mo \$50,004.00/FY
3. Bouman, Katherine	Specialist (Lecturer)	Library	03/05/04	\$2,750.00/mo \$33,000/FY (\$2,581.00/mo \$30,972.00/FY)
4. Gupchup, Gireesh	Associate Dean/ Professor	School of Pharmacy	07/01/04	\$10,450.00/mo \$125,400.00/FY
5. Jones, Tena	Associate Director (Assistant Director)	Student Financial Aid	04/01/04	\$4,281.00/mo \$51,372.00/FY (\$3,892.00/mo \$46,704.00/FY)
6. Mullen, Sally	Associate Director (Assistant Director)	Student Financial Aid	04/01/04	\$3,991.00/mo \$47,892.00/FY (\$3,470.00/mo \$41,640.00/FY)
7. Poirier, Therese	Associate Dean/ Professor	School of Pharmacy	07/01/04	\$10,450.00/mo \$125,400.00/FY
8. Stamper-Carr, Connie	Assistant to the Dean	School of Pharmacy	04/15/04	\$3,750.00/mo \$45,000.00/FY

B. Leaves of Absence With Pay – none to be reported

C. Awards of Tenure - none to be reported

INCREASE IN FLIGHT TRAINING CHARGES, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-4]

Summary

This matter proposes an increase in the fees for flight training courses offered by the Aviation Flight program.

Rationale for Adoption

The operation, maintenance, refurbishment, and replacement of existing flight training aircraft and the acquisition of new flight training aircraft and simulators are supported by flight fees. In addition, annual flight fee increases are necessary to offset cost increases in such areas as insurance, fuel, maintenance, engines, facility rentals and staff/faculty travel. The purchase of the seven new Cessna 172R aircraft received by the program in Spring 2003 is being paid, in part, over time by flight training course fees. There are six years to go on these payments. Finally, replacement aircraft for the remaining 26 flight training aircraft which average close to 20 years of age is a very high priority for this program.

(See Summary Companion Document)

Considerations Against Adoption

At the levels proposed, the fees charged by SIUC exceed some of those fees charged by other universities with similar programs. (See Table 3 attached). University officials are aware of, and concerned about the continuing increases in the cost of education and related activities, particularly as they affect Aviation Flight students.

Constituency Involvement

The proposed flight fee increases were developed by program faculty and administration after a thorough review of program fiscal requirements and the fees charged by other comparable institutions with flight programs.

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, that Appendix A, 4 Policies of the Board B-4 be amended to set forth flight training fee charges as follows:

4. Charges for flight training, SIUC, effective Fall Semester, 2004:

<u>Course</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
AF 201A – Primary A	\$4,289	\$4,289
AF 201B – Primary B	\$2,860	\$2,860
AF 203 – Basic	\$6,091	\$6,484
AF 204 – Intermediate	\$7,029	\$7,029
AF 206 – Instrument and Advanced	\$4,468	\$4,602
AF 207A – Advanced	\$4,469	\$4,603

AF 207B – Multi-Engine	\$4,631	\$4,770
AF 300 – Flight Instructor	\$4,042	\$4,163
AF 301 – Flight Instructor/Multi-Engine	\$2,607	\$2,685
AF 302 – Flight Instructor/Instrument	\$2,390	\$2,461
AF 304 – Practicum in Air Carrier Ops	\$5,915	\$6,093

**Summary Companion Document
FY 04 SIUC Aviation Flight Fee Increase Proposal
February 2004**

Background

From 1991 to the present, annual flight fee increases, including one for 12% for FY 03, have been approved to offset rising costs, systematically retire an operational deficit accumulated prior to 1991 and to provide for the eventual replacement/refurbishment of some flight training aircraft. From 1991 to 1998, aircraft replacement/refurbishment was suspended so that maximum resources could be applied to the retirement of the accumulated deficit as directed by the Board of Trustees. With the deficit eliminated, four used flight training aircraft were purchased from 1999-2001 (FY 99 – FY 01), a multi-engine flight training device (simulator) was purchased in FY 02 and seven new Cessna 172R model aircraft were ordered in FY 03. Three of the seven new aircraft were purchased outright using the proceeds from past flight fee increases and four of the seven will be purchased over the next six fiscal years (FY 03 through FY 09). This board-approved purchase of the seven aircraft over future fiscal years was dependent upon having enough surplus flight fee accumulation over the life of the money borrowed to pay for this purchase.

Justification

Unprecedented increases in aviation insurance costs have occurred since FY00. For example, annual SIUC aviation insurance premiums rose from \$167,352 in FY00 to \$252,505 in FY01 to \$284,164 in FY02, an increase of 69%. In FY 03, these costs were \$275,068 and were held at that level only because the university agreed to an overall liability limit of \$10 million rather than \$20 million, our former limit. In FY 04, the insurance costs were only \$271,751. Our aviation insurers have advised us to expect an increase of not more than 10% for FY 05.

Because of these and other rising costs of operation and maintenance, further aircraft replacement cannot be sustained under current flight fee rates. Table 1 projects income and expenditures for FY05 assuming continuation of the above higher insurance rates, a continued enrollment of 200 students in flight courses, and flight fees at current rates. In addition, while deficit elimination and a subsequent positive balance have allowed for the purchase of new and used aircraft and another flight training device, further flight fee increases are necessary to keep up with operating and maintenance

cost increases as well as future aircraft purchase payments. Furthermore, only seven new aircraft have been purchased and there is a relatively urgent need to replace the remaining 26 flight training aircraft used in the Aviation Flight program due to their age (average close to 20 years) and overall flight hours (8,000 to 10,000 of accumulated flight hours each). Any surplus flight fees will be used to address this need.

Table 1
Income and Expenditure Projections
At Current Flight Fee Rates

	<u>FY04</u>	<u>FY05</u>
Fee Income	\$2,050,186	\$ 2,050,186
Income from Time Over Charges	183,000	183,000
Total Income	\$2,233,186	\$2,233,186
Expenditures (non-equipment) ¹	2,106,126	2,091,060
Equipment Financed ²	93,481	93,481
Total Expenditures	\$2,199,607	\$2,184,541
Income/(Expenditure)³	\$ 33,579	\$ 48,645

1 Non-Equipment Expenditures assume a 10% increase in insurance costs, a 7% increase in fuel costs, and a 5% increase in maintenance costs for FY05. A slight decrease in overall costs in this area results from a minimal reduction in personnel in the Aviation Flight program by FY 05.

2 Reflects 4 Cessna 172R aircraft financed over seven years with trade-in. We have six years to go to pay off this amount.

3 Any surplus income will be used to purchase aircraft and simulators for the Aviation Flight program and respond to any unforeseen costs.

Table 2 reflects the results of a 3% aviation flight fee increase for FY05. Projected FY04 figures are provided for comparison purposes:

Table 2
Income and Expenditure Projections
At Current Flight Fee Rates
Proposed 3% Increase for FY05

	<u>FY04</u>	<u>FY05</u>
Fee Income	\$2,050,186	\$2,098,274
Income from Time Over Charges	183,000	188,500
Total Income	\$2,233,186	\$2,286,774
Expenditures (non-equipment) ¹	\$2,106,126	\$2,091,060
Equipment Financed ²	93,481	93,481
Total Expenditures	\$2,199,607	\$2,184,541

Income/(Expenditure) ³	\$ 33,579	\$ 102,233
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- 1 Non-Equipment Expenditures assume a 10% increase in insurance costs, a 7% increase in fuel costs, and a 5% increase in maintenance costs FY05 and reduced staff/faculty costs due to retirements and other adjustments in those areas. A slight decrease in overall costs in this area results from a minimal reduction in personnel in the Aviation Flight Program by FY 05.
- 2 Reflects 4 Cessna 172R aircraft financed over seven years with trade-in.
- 3 Any surplus income will be used to purchase aircraft and simulators for the Aviation Flight program and response to unforeseen costs.

When comparing Table 1 and Table 2, it can be seen that the 3% flight fee increase covers a range of projected operating and maintenance cost increases as well as the money needed for the continued payment for the loan to purchase the four Cessna 172R aircraft purchased in FY 03. This fee increase also results in the accumulation of a significant sum of money by the end of FY 05 that will be used to continue to enhance the fleet of aircraft and simulators operated by the Aviation Flight Program.

Comparison of Fees Assessed by Other Programs

Table 3 (attached) compares current and proposed SIUC flight fees with fees currently assessed by four other state universities that operate comparable flight degree programs at our peer or aspirational institutions. As these comparisons indicate, the proposed SIUC flight fee increase for FY 05 will set flight fees at a level greater than these programs are currently charging. We do not have information for what these programs might charge next year. Note, however, that the Auburn University and Purdue University flight fees are closely comparable to SIUC flight fees during the current fiscal year. In preparing this comparison, it was noted that the SIUC fees for the Private Pilot courses (AF 201A and 201B) and the second Commercial time-building course (AF 204) were higher than charged for other institutions represented in Table 3. Therefore, a fee increase is NOT being requested for AF 201A, 201B or AF 204 for FY 05.

Projected Impact on Enrollment in the Aviation Flight Program

Based upon the interest so far in enrolling in the Aviation Flight program for Fall 2004, no adverse effect on enrollment is anticipated from proposed fee increases. At the present time, approximately 50 of the 75 or so slots available for Fall 2004 in the Aviation Flight program are filled with excellent students who have paid a \$100 non-refundable deposit. An additional 30 offers of admission have been made for Fall 2004 admission, and more are out for Summer admission. No adverse impact is expected from raising the fees another 3%, particularly since students will be able to see the results of the fee increase in the form of seven new Cessna 172R aircraft to fly during their time in the program.

Flight Fee Proposal

In consideration of the need for additional revenue, especially to help the program acquire new flight training aircraft, it is proposed that the fees currently assessed for each Aviation Flight course except AF 201A, AF 201B and AF 204 be increased by 3% effective with the Fall Semester, 2004. Also, to bring the charge for AF 203 more in line with the flight hours included in that course, a total increase of 6.4% is recommended for this one course. The total overall fee increase for the courses included in the Aviation Flight Degree Program that results from this increase is only 2.4%, due to the omission of AF 201A, 201B and 204 from the increase. For all Aviation Flight courses, the overall percentage of increase is 2.6%. The proposed dollar amounts of these increases are as follows, on a course-by-course basis:

Proposed FY05 SIUC Aviation Flight Fees
Aviation Flight Degree Courses
(Taken by all students completing the Aviation Flight Degree)

<u>Course</u>	<u>Current Fee</u>	<u>Proposed Increase</u>	<u>Proposed Fee</u>	<u>% Increase</u>
AF 201A	\$4,289	0	\$4,289	0
AF 201B	\$2,860	0	\$2,860	0
AF 203	\$6,092	\$392	\$6,484	6.4
AF 204	\$7,029	0	\$7,029	0
AF 206	\$4,467	\$135	\$4,602	3.0
AF 207A	\$4,468	\$135	\$4,603	2.9
AF 207B	\$4,631	\$139	\$4,770	2.9
SUBTOTALS	\$33,836	\$801	\$34,637	2.4

Post-Associate Degree Courses
(Elective courses only, taken by upper division students)

AF 300	\$4,042	\$121	\$4,163	3.0
AF 301	\$2,607	\$78	\$2,685	3.0
AF 302	\$2,389	\$72	\$2,461	3.0
AF 304	\$5,915	\$178	\$6,093	3.0
SUBTOTALS	\$14,953	\$449	\$15,402	3.0
GRAND TOTALS	\$48,789	\$1,250	\$50,039	2.6

Table 3

**Comparison of Current and Proposed SIUC Flight Fees
to Fees Assessed by Similar Programs**

Major Courses Offered Leading to¹	Current SIUC Fees	Current Univ of N. Dakota²	Current Purdue²	Current U of I²	Current Auburn	Proposed FY 05 SIUC Fees
Private License	\$ 7,149				\$ 7,000	\$ 7,149
Commercial & Instrument	22,056				22,500	22,718
Multi-Engine	<u>4,631</u>				<u>5,000</u>	<u>4,770</u>
Subtotal Flight fees	\$33,836	\$44,000	\$33,368	\$32,660	\$34,500	\$34,637

¹ For purposes of comparison, these are the flight certificates and ratings included in the SIUC Aviation Flight degree.

² Total package including Private, Commercial, Instrument, Multi-Engine.

REVISION TO TUITION, FEES AND CHARGES
[AMENDMENT TO 4 POLICIES OF THE BOARD A-2-a-1]

Summary

It is proposed to amend Board policy to clarify the assessment of tuition for enrollment in SIUC graduate course 601 – Continuing Enrollment. University policy requires enrollment in 601 for one credit hour of all graduate students at SIUC, whether resident or not, who are not otherwise enrolled for fall or spring semesters.

Rationale for Adoption

Currently, Board policy reads: “Tuition fees: Tuition fees are collected in payment for instruction.” A recent external audit suggested that the language in Board policy be clarified to assure that the assessment of tuition for 601 – Continuing Enrollment complies with Board policy. The proposed revision in language will assure that the SIUC graduate course 601 – Continuing Enrollment will be included in the definition of instruction and will be in compliance with Board policy.

The external audit also suggested that the campus practice of charging all 601 students at the in-state rate was not consistent with Board policy on tuition charges; this issue will be addressed by modification of campus waiver policy.

A third issue of this audit, related to a requirement that all amounts due to the University by students be paid in advance of registering, was addressed in the fall of 2003 via modification of campus policy.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board A be and are hereby amended as follows:

4-A-2-a-1) Tuition fees: Tuition fees are collected in payment for instruction, including continuous enrollment in graduate programs where required by campus policy.

BE IT FURTHER RESOLVED, that the President is authorized to take whatever actions are necessary to implement the revised policy.

AWARD OF CONTRACTS: CONSTRUCTION OF STUDENT
HEALTH PROGRAMS FACILITY, SIUC

Summary

This matter awards the contracts for the construction of the new Student Health Program facility on the Carbondale campus.

The total approved budget for this project was \$9,620,000. The recommended bids for the construction portion of the project total \$8,414,045. Funding for this work will come from a combination of existing cash reserves in the Student Medical Benefit Extended Care operation, and from the sale of Series 2003A Revenue Bonds to be retired from revenues generated by the Student Medical Benefit fee.

Rationale for Adoption

At its meeting on July 11, 2002, the Board of Trustees gave its initial approval for the design and construction of a new Student Health Program facility on the Carbondale campus. On May 8, 2003, the Board approved an expansion of the proposed project and a corresponding increase to the project budget. The total approved budget for the project was \$9,620,000. Favorable bids have now been received and the award of contract is requested at this time.

The Board's consulting architect has reviewed the drawings and specifications for this project.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Project has been recommended and approved by the Undergraduate Student Government; the GPSC, and the Student Health Advisory Board.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The contract for general construction work to construct a new Student Health Programs facility on the Carbondale campus, be and is hereby awarded to Zeller Construction, Inc., Marion, IL in the amount of \$5,591,600.

(2) The contract for plumbing work to construct a new Student Health Programs facility on the Carbondale campus, be and is hereby awarded to Litton Enterprise, Inc., Marion, IL in the amount of \$409,275.

(3) The contract for fire protection work to construct a new Student Health Programs facility on the Carbondale campus, be and is hereby awarded to Western Kentucky Sprinkler Co., Inc., Paducah, KY in the amount of \$121,300.

(4) The contract for heating work to construct a new Student Health Programs facility on the Carbondale campus, be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL in the amount of \$481,300.

(5) The contract for ventilation work to construct a new Student Health Programs facility on the Carbondale campus, be and is hereby awarded to Quality Sheet Metal, Inc., Carbondale, IL in the amount of \$502,316.

(6) The contract for Electrical work to construct a new Student Health Programs facility on the Carbondale campus, be and is hereby awarded to Clinton Electric, Inc., Ina, IL in the amount of \$1,308,254.

(7) Funding for this work will come from a combination of existing cash reserves in the Student Medical Benefit Extended Care operation, and from the sale of revenue bonds to be retired from revenues generated by the Student Medical Benefit fee.

(8) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

BID TABULATION

PN: PO: 13375-6925 New Student Health Programs Facility - General Contract
 Bid Opening: April 21, 2004




Invitations: 21
 No Bid: 7
 No Reply: 8

BIDDERS

PREQUALIFICATION	BID	PROPOSALS	BASE BID	A	A	A	A	A	A	A	A	TOTAL ACCEPTED
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
				D	D	D	D	D	D	D	D	
Zeller Construction, Inc. 900 Skyline Dr., Suite 600 Marion, IL			\$5,447,000.00	\$74,200.00	\$43,500.00	\$15,700.00	\$50,800.00	\$76,300.00	\$24,800.00	0.00	\$5,591,600.00	
Morgan Comm. Structures 302 McDowell Rd PO Box 400 Murphysboro, IL			\$5,428,400.00	\$107,115.00	\$30,640.00	\$15,881.00	\$43,961.00	\$108,442.00	\$24,777.00	\$13,456.00	\$5,605,715.00	
River City Construction, LLC 1509 N Main Benton, IL			\$5,567,000.00	\$106,000.00	\$27,000.00	\$16,000.00	\$45,000.00	\$52,000.00	\$37,000.00	<2,500.00>	\$5,680,500.00	
Fager McGee Const Co. 347 S. Williams St. P O Box 1239 Murphysboro, IL			\$5,600,000.00	\$95,000.00	\$44,000.00	\$16,000.00	\$52,000.00	\$79,000.00	\$29,000.00	\$9,500.00	\$5,761,500.00	
K & S Associates, Inc. 516 Hanley Industrial Ct. St. Louis, MO			\$5,674,000.00	\$85,900.00	\$49,000.00	\$8,000.00	\$43,000.00	\$104,000.00	\$28,000.00	0.00	\$5,855,000.00	
Bruce Unterbrink Const., Inc. 915 A South Third Greenville, IL			\$5,840,000.00	\$95,894.00	\$69,160.00	\$54,777.00	\$64,639.00	\$56,406.00	\$25,316.00	\$13,750.00	\$6,004,632.00	


BID TABULATION

PN: PO: 13375-6928 New Student Health Programs Facility - Plumbing Contract
 Bid Opening: April 21, 2004

 Invitations: 14 No Bid: 0 No Reply: 9 BIDDERS	P	Q	B	P		A	A	A	A	A	A	T
	R	U	I	R		D	D	D	D	D	D	A
	A	B	P			A	A	A	A	A	A	T
	L	I	R		B	A	A	A	A	A	A	O
	I	S	O		A	S	L	L	L	L	L	T
	C	E	P		S	A						
	A	C	S		B	A						
	T	R	A		I	C						
	I	I	L		D	C						
	O	O	I		B	E						
	N	N	L		I	D						
			S		D							
Litton Enterprise 600 Halfway Rd PO Box 790 Marion, IL					(\$398,900.00)	\$73,622.00	(\$0.00)	(\$10,375.00)				(\$409,275.00)
A & A Plumbing PO Box 576 Marion, IL					\$405,000.00	\$77,500.00	\$600.00	\$10,000.00				\$415,600.00
So. Illinois Piping Contractors PO Box 3730 Carbondale, IL					\$484,000.00	\$87,500.00	\$0.00	\$7,500.00				\$491,500.00
F. W. Plumbing & Heating PO Box 1297 Benton, IL					\$504,100.00	\$75,849.00	\$200.00	\$9,800.00				\$514,100.00
H & E, Inc. PO Box 3806 Carbondale, IL					\$505,279.00	\$113,721.00	\$0.00	\$12,423.00				\$517,702.00


BID TABULATION

PN: PO: 13375-6929 New Student Health Programs Facility - Fire Protection Contract
 Bid Opening: April 21, 2004

 Invitations: 7 No Bid: 0 No Reply: 4 <div style="border: 1px solid black; padding: 2px; width: fit-content;">BIDDERS</div>	P R E Q U A L I F I C A T I O N	B I D S E C U R I T Y	P R O P O S A L S	B A S E B I D	A D D A L T E R N A T E F P - 1	A D D A L T E R N A T E F P - 2	A D D A L T E R N A T E	A D D A L T E R N A T E	A D D A L T E R N A T E	A D D A L T E R N A T E	A D D A L T E R N A T E	T O T A L A C C E P T E D
Western Kentucky Sprinkler Company, Inc. PO Box 1037 Paducah, KY			\$119,600.00	\$4,250.00	\$1,700.00							\$121,300.00
L & K Fire Protection, Inc. 1501 E Main St. Marion, IL			\$153,600.00	\$1,800.00	\$3,500.00							\$157,100.00
McDannel Fire Systems, Inc. 1911 W. Rendleman Marion, IL			\$182,130.00	\$2,500.00	\$2,500.00							\$184,630.00


BID TABULATION

PN: PO: 13375-6926 New Student Health Programs Facility - Heating Contract
 Bid Opening: April 21, 2004

 Invitations: 13 No Bid: 3 No Reply: 7 BIDDERS	P	B	P	B	A	A	A	A	A	A	T
	R	I	R	A	A	A	A	A	A	A	O
	Q	S	O	B	A	A	A	A	A	A	T
	A	E	P	A	A	A	A	A	A	A	A
	L	C	S	S	L	L	L	L	L	L	A
	I	C	A	B	T	T	T	T	T	T	C
	F	E	L	I	E	E	E	E	E	E	C
	I	C	S	S	R	R	R	R	R	R	E
	C	E	A	B	N	N	N	N	N	N	P
	A	C	L	I	A	A	A	A	A	A	T
	T	E	I	B	T	T	T	T	T	T	E
	I	R	O	I	E	E	E	E	E	E	D
	O	N	S	D	H-1	H-2					
So. Illinois Piping Contractors PO Box 3130 Carbondale, IL			\$479,000.00	\$17,400.00	\$2,300.00						\$481,300.00
Litton Enterprises 600 Halfway Rd PO Box 790 Marion, IL			\$479,814.00	\$16,285.00	\$2,624.00						\$482,438.00
HSG Mechanical 7689 Gunners Ln Carterville, IL			\$482,720.00	\$15,800.00	\$2,900.00						\$485,620.00


BID TABULATION

PN: PO: 13375-6930 New Student Health Programs Facility – Ventilation Contract
 Bid Opening: April 21, 2004

 Invitations: 11 No Bid: 3 No Reply: 5 BIDDERS	P R E Q U A L I F I C A T I O N	B I D S E C U R I T Y	P R O P O S A L S	B A S E B I D	A D D A L T E R N A T I V E V-1	A D D A L T E R N A T I V E V-2	A D D A L T E R N A T I V E	A D D A L T E R N A T I V E	A D D A L T E R N A T I V E	A D D A L T E R N A T I V E	A D D A L T E R N A T I V E	T O T A L A C C E P T E D
Quality Sheet Metal, Inc. PO Box 3272 Carbondale, IL			\$499,641.00	\$40,115.00	\$2,675.00							\$502,316.00
E. L. Pruitt Co. 3090 Colt Rd. PO Box 3306 Springfield, IL			\$544,700.00	\$51,900.00	\$2,350.00							\$547,050.00
Heartland Mechanical Contractors, Inc. 511 Health Dept. Rd Murphysboro, IL			\$545,100.00	\$47,100.00	\$2,970.00							\$548,070.00


BID TABULATION

PN: PO: 13375-6927 New Student Health Programs Facility - Electrical Contract
 Bid Opening: April 21, 2004

 Invitations: 15 No Bid: 2 No Reply: 6 BIDDERS	P	Q	B	P	B	A	A	A	A	A	A	T
	R	U	I	R	A	A	A	A	A	A	A	O
	E	A	D	O	S	B	A	A	A	A	A	T
		L	I	P	E	A	A	A	A	A	A	O
		I	D	R	S	S	L	L	L	L	L	T
		C		A	E	T	T	T	T	T	A	
		A		S	R	E	E	E	E	E	E	A
		T		A	R	R	R	R	R	R	R	C
		I		L	N	N	N	N	N	N	N	C
		O		S	A	A	A	A	A	A	A	E
		N		A	T	T	T	T	T	T	T	P
				L	E	E	E	E	E	E	E	T
				S	B	E	E	E	E	E	E	E
					I	E	E	E	E	E	E	D
					D	E-1	E-2	E-4	E-5 + E-6	E-7 + E-8	E-10	E-11
Clinton Electric, Inc. PO Box 117, Route 37N Ina, IL				\$1,093,727.00	\$23,705.00	\$17,590.00	\$6,261.00	\$116,426.00	\$280,051.00	\$161,446.00	\$29,230.00	\$1,308,254.00
Heartland Mechanical Cont. 511 Health Dept. Rd. Murphysboro, IL				\$1,297,829.00	\$17,358.00	\$4,920.00	\$2,778.00	\$50,015.00	\$201,525.00	\$33,779.00	\$19,911.00	\$1,359,217.00
R. Newton Electric, Inc. 3305 Commercial Loop Marion, IL				\$1,363,500.00	\$25,400.00	\$11,000	\$1,100.00	\$140,550.00	\$183,000.00	\$0.00	\$0.00	\$1,375,600.00
Brown Electric PO Box 220 Goreville, IL				\$1,258,338.00	\$26,871.00	\$3,300.00	\$4,844.00	\$123,240.00	\$180,214.00	\$179,044.00	\$23,351.00	\$1,468,877.00
Whitehead Electric Co., Inc. 11404 Hwy 60 S Sturgis, KY				\$1,249,500.00	\$23,000.00	\$72,800.00	\$1,250.00	\$134,500.00	\$51,900.00	\$197,500.00	\$29,000.00	\$1,550,050.00
Keith Martin, Inc. 1005 E 9 th St. Johnston City, IL				\$1,399,900.00	\$22,840.00	\$5,045.00	\$7,500.00	\$112,105.00	\$186,500.00	\$139,700.00	\$19,520.00	\$1,571,665.00

BID TABULATION

PN: PO: 13375-6927 New Student Health Programs Facility - Electrical Contract
 Bid Opening: April 21, 2004

 BIDDERS	PRE	BID	PROPOSALS	BASE BID	A	A	A	A	A	A	A	TOTAL
	QUALIFICATION	SECTORY			ALTERNATIVE	ALTERNATIVE	ALTERNATIVE	ALTERNATIVE	ALTERNATIVE	ALTERNATIVE	ALTERNATIVE	ACCEPTED
Sullivan Electric 15460 Moellers Marion, IL			\$1,651,695.00	\$18,726.00	\$9,592.00	\$9,376.00	\$137,383.00	\$141,659.00	\$169,786.00	\$25,649.00	\$1,866,098.00	

PROJECT AND BUDGET APPROVAL: DESIGN AND CONSTRUCTION
OF ENERGY CONSERVATION MEASURES,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the design and construction of \$4,500,000 in energy conservation measures at the Springfield Medical School Campus, SIUC. The funds for the project would be financed through the issuance of Certificates of Participation and would be retired through the resulting energy and operational savings.

Rationale for Adoption

Based upon the provisions of the Public University Energy Conservation Act, Public Act 90-486, the School of Medicine at Springfield, is seeking to maximize the efficiency of energy use at the School by implementation of a series of energy conservation measures. Through the use of the request for proposal process, prospective bidders have been requested to propose specific energy conservation measures and to structure the University's payment obligations for the energy improvements and services on a "performance contracting basis" where annual University payments would not exceed energy and operational savings. A guaranteed energy savings contract will be requested of the provider(s) so that the guaranteed savings are in an amount that are anticipated to be sufficient to pay the cost of annual debt service.

The work encompassed in the final contract(s) may include but not be limited to, upgrades to or replacement of components for the following systems: lighting, heating, air conditioning, temperature control, mechanical, energy management control, domestic water, doors, windows and roofs. Also in accordance with the Public University Energy Conservation Act, the term of the contract(s) would not be for a period of more than 10 years. The actual length of the contract(s) would be dependent upon the benefits realized.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The project to design and construct energy conservation measures at the Springfield School of Medicine campus be and is hereby approved at an estimated cost of \$4,500,000.

(2) The project be financed through the issuance of Certificates of Participation and repaid through the resulting energy and operational savings.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

AWARD OF CONTRACT: TEMPORARY LIBRARY STORAGE FACILITY, SIUC

Summary

This matter awards the contract for the construction of the new temporary library storage facility on the Carbondale campus.

The total approved budget for this project was \$3,500,000. The recommended bids for the construction portion of the project to be performed by outside contractors totals \$1,720,312. Funding for this work will come from appropriate financing established by the Board Treasurer in accordance with University guidelines. Retirement of this debt will come from a combination of income funds and other non-appropriated funds allocated to the Chancellor.

Rationale for Adoption

At its meeting on February 12, 2004, the Board of Trustees approved the design and construction of a new temporary library storage facility in the McLafferty Road area on the Carbondale campus. Favorable bids have now been received and the award of contract is requested at this time.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Project has been recommended and approved by the Residence Hall Association.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:


(1) The contract to construct a new temporary library storage facility on the Carbondale campus, be and is hereby awarded to J & L Robinson, Inc., Carbondale, IL in the amount of \$1,720,312.

(2) Funding for this work will come from appropriate financing established by the Board Treasurer in accordance with University guidelines. Retirement of this debt will come from a combination of income funds and other non-appropriated funds allocated to the Chancellor.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

BID TABULATION

PN:
 PO: 13375-6936 Library Storage Facility
 Bid Opening: April 13, 2004

 BIDDERS	P	R	Q	B	P	B	A	A	A	A	T
	RE	QU	AL	ID	RO	ASE	ALTER	ALTER	ALTER	ALTER	TOTAL
	E	I	I	S	P	S	E	R	R	R	A
	QU	I	F	E	RO	S	E	N	N	N	A
	A	C	I	C	PO	B	R	A	A	A	C
	L	C	C	U	S	I	T	T	T	T	C
	I	C	A	R	A	B	E	E	E	E	E
	T	A	T	I	L						
	I	O	I	O	S						
	N	N	O	N							
					S	D	G-1	G-2	G-3	G-4	D
J & L Robinson Dev & Const 501 W Industrial Park Rd. Carbondale, IL 62901						\$1,720,312.00	\$240.00	\$315.00	(\$24,152.00)		\$1,720,312.00
Zeller Construction 900 Skyline Dr., Suite 600 Marion, IL 62959						\$1,820,479.00	\$0.00	\$260.00	(\$22,200.00)		\$1,820,479.00
River City Construction, LLC 1509 N Main St. Benton, IL 62812						\$2,019,000.00	\$2,100.00	\$400.00	(\$16,000.00)		\$2,019,000.00
Bruce Unterbrink Const., Inc. 915 S. Third Greenville, IL 62246						\$2,283,000.00	\$45,000.00	\$400.00	\$0.00		\$2,283,000.00
						Invitations	17				
						No Bid	9				
						No Reply	4				

PROJECT AND BUDGET APPROVAL: COAL BOILER RETROFIT, SIUC

Summary

This matter seeks project and budget approval for the design and construction of a research project to retrofit a coal-fired chain grate boiler with the new Aireal™ combustion technology and SOLIOS emission removal technology at the central steam plant on the Carbondale campus. Approximately 40% of this project will be funded by Barlow Projects, Inc. (BPI) with the remaining 60% coming from grant monies provided through the Illinois Dept. of Commerce and Economic Opportunity's (DCEO) Coal Demonstration Program. In addition to providing the site for the research project, the University will contribute \$150,000 to replace an existing economizer unit.

Rationale for Adoption

The Carbondale campus's central steam plant currently operates two coal-fired chain grate boilers (Nos. 2 and 3), a gas fired boiler (No. 4, used for emergency and "load-swing" use only), and a circulating fluidized bed boiler (No. 5). The age of boilers 2 and 3, and the outdated chain grate technology will most likely preclude the University from using these boilers after the E.P.A's new emission standards become effective in the year 2007. The current dilapidated condition of boiler No. 2 causes it to be unreliable for long-term use and therefore is only used in emergencies. This boiler has been identified as the best candidate for the proposed retrofit/renovation.

Barlow Projects, Inc. (BPI) has developed and patented a cutting edge combustion technology called Aireal™ that when used with a state of the art emission removal technology named SOLIOS will allow older boilers to burn a less expensive grade of high-sulfur coal while reducing emission rates.

This research and development project would retrofit/renovate boiler No.2 with the Aireal™ and SOLIOS systems, and serve as a test bed for using these systems to enhance the marketability of Illinois coal. BPI will perform a design optimization by testing existing stoker coal and retesting by using blended waste-coal for optimum production and performance at the SIU site. This project is expected to showcase these new technologies that could bring existing state operated facilities into compliance with the upcoming E.P.A. regulations requiring the implementation of MACT (Maximum Achievable Control Technology), which further controls hazardous air pollutant emissions. A complete and final report will be issued to the state indicating all findings based on research and design.

The total estimated cost of the project is \$5,733,000 with \$3,350,000 being funded by grant monies through DCEO, \$2,233,000 funded directly by Barlow Projects, Inc., and the University contributing \$150,000 in state appropriated deferred maintenance funds to replace the existing economizer unit.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The design and construction of a research project to retrofit a coal-fired chain grate boiler at the central steam plant on the Carbondale campus, be and is hereby approved at a total cost of \$5,733,000.

(2) Funding for this work will come from a combination of grant funds provided through the Illinois DCEO, contributions from Barlow Projects, Inc, a partner in the project, and \$150,000 from the University's state appropriated deferred maintenance funds.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

POLICY PROHIBITING
CERTAIN POLITICAL ACTIVITY
[AMENDMENT TO 2 POLICIES OF THE BOARD]

Summary

This matter would adopt a new Board policy to prohibit certain political activities by employees and officers of the University, as required by the State Officials and Employees Ethics Act. ("SOEEA").

Rationale for Adoption

The new State Officials and Employees Ethics Act ("SOEEA") requires the Illinois public university governing boards, in coordination with the Illinois Board of Higher Education, to demonstrate that they have adopted and implemented for all officers and employees under their respective jurisdiction and control specific personnel policies relating to political activities. 5 ILCS 430/70-5.

The proposed policy will assure SIU is in appropriate compliance with SOEEA, as it relates to prohibited political activity. Any policies stated herein that were not previously in effect are automatically effective by operation

of law through authority of the Board of Trustees of Southern Illinois University and provisions of its Bylaws to the extent authorized or required by applicable laws.

Considerations Against Adoption

None

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 2 Policies of the Board is hereby amended to add the following:

I. Personnel Policies Required by the State Officials and Employees Ethics Act

No university employee shall conduct any political activity prohibited by the State Officials and Employees Ethics Act on university-compensated work time (other than "vacation, personal, or compensatory time off"), nor shall any university employee misappropriate any university property or resources for any prohibited political activity. Nothing in this policy prohibits activities that are otherwise appropriate for a university employee or Trustee to engage in as a part of his or her official university duties, or activities that are undertaken by a university employee or Trustee on a voluntary basis as permitted by law.

Mr. VanMeter moved the reception of Reports of Purchase Orders and Contracts, March 2004, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll, SIUC and SIUE; the approval of the Minutes of the Meetings held April 7 and 8, 2004; Increase in Flight Training Charges, SIUC; Revision to Tuition, Fees & Charges; Award of Contracts: Construction of Student Health Programs Facility, SIUC; Project and Budget Approval: Design and Construction of Energy Conservation Measures, Springfield Medical Campus, SIUC; Award of Contract: Temporary Library Storage Facility, SIUC; Project and Budget Approval: Coal Boiler Retrofit, SIUC; and Policy Prohibiting Certain Political Activity. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the

following recorded vote: Aye, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, John Simmons, Roger Tedrick, and A. D. VanMeter, Jr.; nay, none.

The following matter was presented:

PROPOSAL TO NAME PHYSICAL COMPONENTS: SIMMONSCOOPER
BASEBALL COMPLEX, SIUE

Summary

This matter seeks approval to name the baseball complex at SIUE the SimmonsCooper Baseball Complex.

Rationale for Adoption

In accordance with 6 Policies of the Board of Trustees of SIU B-2-a-1, the Board of Trustees is requested to approve the naming of the SIUE baseball complex the SimmonsCooper Baseball Complex in order to recognize the gift of the SimmonsCooper law firm. The gift will be used to complete the development of the baseball complex as approved by the Board of Trustees on July 9, 1998. The developed facilities will be used by regular season baseball play, fundraising tournaments, and potential other related uses.

Consideration Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Vice Chancellor for Development & Public Affairs, the Vice Chancellor for Student Affairs, the Vice Chancellor for Administration, and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The baseball complex at SIUE be and is hereby formally named the SimmonsCooper Baseball Complex.

(2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Mr. Maurer moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, Roger Tedrick, A. D. VanMeter, Jr.; nay, none. Mr. Simmons abstained from voting.

The following matter was presented:

AUTHORIZATION FOR THE SALE OF CERTIFICATES OF PARTICIPATION
(CAPITAL IMPROVEMENT PROJECTS), SERIES 2004A

Summary

This matter requests Board authorization to issue Certificates of Participation; issue Preliminary and Official Statements and required documents; name related parties who will participate in the sale; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed sale.

Rationale for Adoption

The following projects have received approval from the Board and by the Illinois Board of Higher Education, when applicable, as follows:

At its September 11, 2003, meeting, the Board approved the revised project, Morris Library Renovation and Addition, SIUC, for a total estimated cost of \$41,668,890. The portion of the project cost to be provided by the issuance of Certificates of Participation is estimated to be \$11,285,000.

At its February 12, 2004, meeting, the Board approved the project, Temporary Library Storage Facility, SIUC, for a total estimated cost of \$3,500,000. Approval by the Illinois Board of Higher Education was received on April 13, 2004. Total project cost to be funded by issuance of Certificates of Participation.

At its September 11, 2003, meeting, the Board approved the project, Design and Construction of Energy Conservation Measures, General Campus, SIUC, for a total estimated cost of \$4,000,000. Approval by the Illinois Board of Higher Education was received on October 7, 2003. Total project cost to be funded by issuance of Certificates of Participation.

At its February 12, 2004, meeting, the Board approved the project, Construction of Southern Illinois Research Park Multi-Tenant Building, SIUC, for a total estimated cost of \$2,800,000. Approval by the Illinois Board of Higher Education was received on April 13, 2004. Of the total project cost,

approximately \$1,128,000 is to be funded by issuance of Certificates of Participation.

At its April 8, 2004, meeting, the Board approved the project, Signage Project, SIUC, for a total estimated cost of \$1,000,000. Total project cost to be funded by issuance of Certificates of Participation.

At its September 11, 2003, meeting, the Board approved the project, School of Pharmacy Temporary Facilities, SIUE, for a total estimated cost of \$5,000,000. Total project cost of \$5,000,000 to be funded by issuance of Certificates of Participation.

At its April 8, 2004, meeting, the Board approved the project, School of Dental Medicine Clinic Expansion, SIUE, for a total estimated cost of \$2,000,000. Total project cost to be funded by issuance of Certificates of Participation.

At this May 13, 2004, meeting, the School of Medicine requests Board approval for the project, Design and Construction of Energy Conservation Measures, for a total estimated cost of \$4,500,000. Total project cost to be funded by issuance of Certificates of Participation.

In addition, approximately \$1,000,000 of funds from the Certificates of Participation will also be used to finance the purchase of various computer equipment hardware, related software, license, installation costs, and other consulting services and research equipment for the Carbondale campus. The purchase of this equipment will be made in accordance with University policy as outlined in section 5(c)3.

Funding for these projects will come from the sale of Certificates of Participation in the estimated sum not to exceed \$38,000,000 (net of original issue discount, if any); such sum to include allowable amounts for the cost of the sale. Funds to repay the Certificates of Participation will be provided by appropriated and legally available non-appropriated funds available to the University.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Southern Illinois Research Park (SIRP) Multi-Tenant Building was supported by a University Research Park Task Force that was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University Carbondale, the City of Carbondale, and utility providers. Further, the SIRP Board has created a SIRP Internal Advisory Council with Faculty and Administrative/Professional input. External

constituencies have been involved through the SIRP Board and SIRP External Advisory Council.

The School of Pharmacy Temporary Facilities project was recommended for adoption by the Vice Chancellor for Administration, the Provost and Vice Chancellor for Academic Affairs, and the Chancellor, SIUE.

The School of Dental Medicine Clinic Expansion was recommended for adoption by the Vice Chancellor for Administration, the Provost and Vice Chancellor for Academic Affairs, and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) It is hereby determined to be desirable that the Board of Trustees Southern Illinois University (the "Board") authorize the issuance of Certificates of Participation (Capital Improvement Projects), Series 2004A, in order to provide funds to (a) renovate and construct an addition to the Morris Library on the Carbondale campus, (b) construct a temporary library storage facility in conjunction with the Morris Library renovation/addition on the Carbondale campus, (c) design and construct energy conservation measures on the Carbondale campus, (d) construct a multi-tenant building for Southern Illinois Research Park on the Carbondale campus, (e) purchase various computer and research equipment on the Carbondale campus, (f) design and install new signage in various areas on the Carbondale campus, (g) renovate and construct temporary facilities for the School of Pharmacy on the Edwardsville campus, (h) expand and renovate the current facility and purchase related equipment for the School of Dental Medicine Clinic on the Edwardsville campus, and (i) design and construct energy conservation measures on the Springfield campus. The description of the Improvements may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Special Counsel to the effect that such supplement or amendment does not adversely affect the tax exempt status of interest on the Certificates.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler, LLP, Chicago, Illinois, be retained for all legal matters incidental to the authorization and issuance of the Certificates.

(3) Pursuant to the University's existing contract, the firm of John S. Vincent and Company LLC be retained as financial advisor for the preparation of the Preliminary and Final Official Statement, Official Notice of Sale, and Official Bid Form and other matters related to the sale.

(4) The University's current revenue bond and certificates of participation trustee, LaSalle Bank National Association, Chicago, Illinois, is hereby authorized to serve as Trustee.

(5) Approval is given for a competitive public sale of the Board's Certificates of Participation, Series 2004A, subject to the following conditions: a) such Certificates to be issued shall not exceed an aggregate principal amount of \$38 million (net of original issue discount, if any); b) such Certificates will have a final maturity of no later than February 15, 2024; c) the price at which the Certificates will be sold will not be less than 97% of the par amount thereof; and d) such Certificates have a true interest cost of borrowing not to exceed 6.0%.

(6) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, Official Notice of Sale and Official Bid Form in support of the sale of the Certificates¹.

(7) The form of the Installment Purchase Contract, Indenture of Trust, Acquisition Agreement, and Continuing Disclosure Agreement as prepared by the financial advisor and bond counsel are approved¹.

(8) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

¹Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; *provided, however*, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

Mr. Simmons moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion carried by the following recorded vote: Aye, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The following matters were presented for notice only:

NOTICE OF PROPOSED COURSE SPECIFIC FEE INCREASE
FOR GEOLOGY 454 FIELD GEOLOGY, SIUC

Summary

This matter proposes an increase in a course specific fee which, if approved, will entail an increase from \$150 to \$250 per course registration of GEOL 454, effective Summer 2005. Pursuant to 4 Policies of the Board of Trustees of SIU A-1-d, Board approval is required for this fee increase.

Rational for Adoption

The requested increase is for a six-week field course taught by the Geology Department every summer semester in Montana and Wyoming (GEOL 454). The fee would approximately cover travel expenses associated with the leasing, fueling, and maintaining of vans leased from Travel Service. The travel exceeds 5,000 miles per vehicle for this course, much of which is by way of secondary roads. Currently, these expenses total approximately \$1,400 per vehicle for the six-week course and three to four vehicles are typically used, depending on enrollment.

Considerations Against Adoption

University officials are aware of, and concerned about, the continuing increase in the cost of education and related activities and its effect on access and affordability.

Constituency Involvement

The proposed course specific fee increase was developed by program faculty and administration after a thorough review of the fiscal requirements of the program.

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The course fee for GEOL 454 be increased from \$150 to \$250 per course registration, effective Summer 2005.

(2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

NOTICE OF PROPOSED INCREASE: CAMPUS RECREATION FEE, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks a \$1.50 increase in the Campus Recreation Fee, effective Fall Semester 2005, for a proposed rate of \$5.00 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively.

Rationale for Adoption

The Campus Recreation Fee supports the programs and facilities outside of the Student Recreation Center. The twenty-two satellite facilities supported by this fee include the skateboard park, 18 lighted tennis courts, roller hockey complex, 10 acre lighted multi-sport complex, 30 acre sport club/multi-activity facility, lake-on-campus beach and boat dock facilities. The \$1.50 increase for FY 2006 is proposed to offset the impact of the increase in student minimum wage, transfer of group health insurance costs for staff paid from non-appropriated dollars to the non-state accounts, and projected salary increases. Further, inflationary cost increases, the need to restore an appropriate level of cash reserves, and the desire to continue to increase the quality of the educational opportunity available for students have contributed to the decision to seek this increase.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University.

Constituency Involvement

The Intramural-Recreational Sports Advisory Board voted (12-0) to approve this proposed increase. The Undergraduate Student Government voted to support this fee increase. The Graduate and Professional Student Council voted to support this fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that, effective with the collection of fees for Fall Semester 2005, 4 Policies of the Board B-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (per semester)	2003	2004	<u>2005</u>
<u>Student Recreation *</u>	\$2.50	\$3.50	\$5.00

* Prorated over 12 hours/semester.

CAMPUS RECREATION FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	2.00	2.00	2.50	3.50	5.00	5.00	5.00
Percent Change	-50.0%	0.0%	25.0%	40.0%	42.9%	0.0%	0.0%
	FY02 Actual	FY03 Actual	FY04 Budget	FY05 Approved	FY06 Proposed	FY07 Projected	FY08 Projected
Revenues							
Student Fees	70,239	68,877	86,005	120,407	172,010	172,010	172,010
Entrance Fees	4,824	4,833	4,800	4,800	4,800	4,800	4,800
Other Program Fees	45,786	51,325	48,595	48,563	49,230	50,124	51,036
Interest Income	5,403	4,394	1,500	1,100	1,400	2,400	3,500
Total Revenues	126,252	129,429	140,900	174,870	227,440	229,334	231,346
Expenditures							
Salaries	23,948	24,883	28,000	30,440	31,353	32,294	33,263
Wages	34,317	48,483	44,340	49,690	51,220	52,922	54,674
Equipment	3,312	8,527	6,500	8,500	8,500	8,500	8,500
Contractual Services	37,837	37,604	32,000	32,000	32,000	32,960	33,949
Lighted Playfields	0	0	0	0	0	0	0
Playfields Fencing	0	27,841	0	0	0	0	0
Boat Dock Renovations	0	0	35,000	35,000	0	0	0
Refinish Tennis/Skate/Hockey Areas	0	0	0	0	60,000	30,000	0
Demolish Racquetball Courts							45,000
Transfers Out - Sports Club Admin.	10,400	5,202	10,400	10,400	10,400	10,400	10,400
Other Current Expenditures	9,241	10,009	18,800	14,200	14,626	15,065	15,517
Total Expenditures	119,055	162,549	175,040	180,230	208,099	182,140	201,302
Change in Fund Balance	7,197	(33,120)	(34,140)	(5,360)	19,341	47,194	30,044
Beginning Cash	89,771	96,968	63,848	29,708	24,348	43,689	90,883
Ending Cash	96,968	63,848	29,708	24,348	43,689	90,883	120,927
% of Ending Cash to Total Expenditures and Transfers	81.4%	39.3%	17.0%	13.5%	21.0%	49.9%	60.1%

NOTICE OF PROPOSED INCREASE: INTERCOLLEGIATE
ATHLETIC FEE, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks a \$10.00 increase in the Intercollegiate Athletic Fee effective Fall Semester 2005 for a proposed rate of \$113 per semester, prorated over 12 credit hours for Fall, Spring and Summer academic sessions, respectively.

Rationale for Adoption

Fiscal year 2003 marks the third consecutive fiscal year of positive operating results (Unaudited \$50,172 deficit reduction). Cost containment initiatives, budget reallocations, and the assistance of other campus departments have resulted in cutting the carryover deficit by more than \$307,000 since FY 2000. This positive trend has continued despite the realization of enrollment shortfalls (FY 2002) and statewide budget cuts (FY 2002 and FY 2003).

Fiscal Year 2003 brought continued success in competition as the Men's Basketball team earned their second consecutive conference championship and NCAA tournament at-large invitation. Women's Softball also received an at-large invitation to the NCAA playoffs and finished the year with a national ranking of 22nd. Student athletes were also successful in the classroom with 54% posting 3.0 GPA or better in the Spring of 2003, and a department-wide cumulative GPA of 3.02. While we continue to build on these successes in the classroom and competition, sport operating budgets are still below the levels necessary to remain competitive in the Missouri Valley and Gateway Conferences. Coaches continue their efforts to augment their budgets with funds raised from outside sources. This practice is not unusual for an Athletics Department. However these funds, which would normally be used for "extras," must now be used for operational expenses. Taking into account the additional fundraising and departmental internal reallocations, sport operating budgets are constantly in need of greater funding, particularly in the areas of team travel and related costs.

Progress has been made on improving and renovating Athletics Facilities. The installation of the Astroplay playing surface in McAndrew Stadium, the construction of the Charlotte West Softball Complex, renovations to the football, men's and women's basketball locker rooms and the installation of stadium lights at McAndrew all mark steps in the right direction. But many needs still remain after years of deferred maintenance and limited improvements. A substantial gift received during FY 2003 will fund an addition to Lingle Hall providing new areas to house the academic and student services efforts, as well as a renovated and enlarged conditioning and weight training area.

The Athletic Department remains committed to full NCAA scholarship funding for all sports. This commitment has helped recruit and retain high-quality student-athletes but the resources required to continue this commitment comes at the expense of other areas within the program. These reallocation decisions have become more challenging with budget reductions combined with rising fees and housing costs and the pronounced increase in tuition.

Grants from State Farm and the Missouri Valley Conference once again helped fund a variety of public service programs focusing on reading. Throughout the year student athletes visited eight local elementary schools to read to and interact with more than 1,000 students, along with making a host of other community-oriented appearances. Programs of this nature are vital to the continued personal growth of the student athletes as well as building relationships for the University throughout the community.

The sport operating budgets, athletic facility budgets and scholarship budgets remain in critical need of additional resources. Cost containment initiatives and budget reallocations can only partially fund some of these priorities. Additional revenue will be necessary. A continuing focused effort to market our teams and identify potential giving opportunities represent two examples of revenue growth opportunities being pursued in addition to this fee increase request. The Athletic Department believes an annual student fee increase is essential for the economic stability necessary to remain competitive in the world of Intercollegiate Athletics.

The athletics program's mission statement and the expectations voiced by University administrators call for our athletics programs to facilitate the academic and personal growth of the student athletes, and be successful in competition, while achieving regional and national recognition. These are reasonable expectations if the intercollegiate athletics program is adequately funded.

The *Southern at 150* states that Athletics can enhance the University image and is an essential component of campus life, providing a sense of school pride, spirit and traditions. Recent successes in Saluki Athletics have demonstrated this. Athletics success can also impact enrollment, retention and giving for the entire University. Investing in the athletics program is an investment in the University's future.

Considerations Against Adoption

Any move to increase the cost of attendance for students must be reviewed carefully, weighing the benefit of what increased financial support can mean to the future of Saluki Athletics and the value a strong athletics program has for the University against the economic impact that such increases have on the student body.

Constituency Involvement

The current four-year plan has been reviewed and discussed with the Intercollegiate Athletic Advisory Committee (IAAC). This proposal has also been shared with both student constituencies. The Undergraduate Student Government (USG) voted 24-3 in favor of the Athletic Fee Increase. The Graduate and Professional Student Council (GPSC) representative's initial vote deadlocked at 8-8. At a subsequent GPSC meeting, a tiebreaking vote failed 9-2 (with 2 abstentions).

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of fees for Fall Semester 2004, Appendix A, 4 Policies of the Board B-6 be amended as follows:

6. General student fee schedule approved by the Board for Southern Illinois University Carbondale, in effect Fall Semester:

Fees (Per Semester)	<u>2004</u>	<u>2005</u>
Athletic	\$103.00	\$113.00

Intercollegiate Athletics

Comparative Statement of Actual and Estimated Income and Expense

	88.00	93.00	98.00	103.00	113.00	118.00	123.00
Fee Rate per Semester	88.00	93.00	98.00	103.00	113.00	118.00	123.00
Percent Change	6.0%	5.7%	5.4%	5.1%	9.7%	4.4%	4.2%
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
<u>Revenues</u>							
Tickets	637,825	781,720	719,200	720,000	725,000	750,000	750,000
Sponsorships / Advertising	120,180	174,350	115,000	115,000	130,000	130,000	130,000
Program Sales	4,772	8,482	5,500	6,000	6,300	6,250	6,500
Concessions	34,422	43,516	30,000	30,000	40,000	40,000	40,000
Merchandise Commissions	8,472	15,016	15,000	15,000	20,000	20,000	20,000
Athletic Fee	3,025,084	3,224,491	3,346,600	3,517,100	3,858,500	4,028,300	4,197,500
Guarantees	198,882	167,000	-	150,000	175,000	175,000	175,000
Conference Share	105,653	208,206	120,000	120,000	130,000	130,000	130,000
NCAA Distribution	320,969	340,019	400,000	400,000	400,000	400,000	400,000
Contributions	195,732	245,243	200,000	230,000	250,000	250,000	250,000
Restricted Contributions	396,141	103,564	-	-	25,000	25,000	25,000
Restricted Contributions - Capital Projects	399,553	37,804	-	-	-	-	-
Royalties	29,984	58,623	30,000	35,000	35,000	35,000	40,000
Restricted Scholarships	46,546	40,086	50,000	45,000	45,000	45,000	45,000
Interest from Operations	26,857	9,516	5,000	5,000	5,000	5,000	5,000
Endowment Earnings	19,726	18,973	20,000	20,000	20,000	20,000	20,000
State Appropriations	1,439,595	1,371,728	1,347,500	1,355,000	1,401,800	1,443,900	1,487,200
Clinics and Workshops	72,972	66,548	60,000	60,000	60,000	75,000	80,000
Miscellaneous Income	127,760	208,877	20,000	20,000	35,000	20,000	20,000
Total Revenues	7,211,125	7,123,762	6,483,800	6,843,100	7,361,600	7,598,450	7,821,200
<u>Expenditures</u>							
Administration	300,435	286,352	235,200	235,200	235,200	235,200	235,200
Ticket Office/Promotions	60,058	88,261	42,500	42,500	42,500	42,500	42,500
Sports Operating Costs	1,671,381	1,780,200	1,392,400	1,467,000	1,567,000	1,592,000	1,612,000
Sports Information	33,311	39,337	39,900	39,900	39,900	39,900	39,900
Athletic & Weight Training	41,069	39,817	39,300	39,300	39,300	39,300	39,300
Salaries	2,951,845	2,910,491	2,967,700	3,056,700	3,178,900	3,274,300	3,372,500
Benefit Payouts	117,957	44,270	28,000	40,000	40,000	40,000	40,000
Medicare/OASDI	2,269	27,004	45,500	47,300	47,300	49,150	50,000
Group Health Insurance	-	72,000	-	-	72,000	72,000	72,000
Wages (Net of Work-study)	50,005	78,107	50,000	52,000	62,000	62,000	62,000
Scholarships	1,071,625	1,201,751	1,213,400	1,375,300	1,589,600	1,704,200	1,807,900
Guarantee Expenses	25,000	75,000	50,000	50,000	50,000	50,000	50,000
Fund Raising	22,000	22,000	22,000	25,000	25,000	25,000	25,000
Academic Enhancement	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Athletic Clinics and Workshops	74,519	41,584	60,000	75,000	75,000	75,000	75,000
Cheerleaders	53,821	54,287	60,100	60,100	60,100	60,100	60,100
Other Current Expenditures	10,063	37,525	0	0	0	0	0
Total Expenditures	6,535,358	6,847,986	6,296,000	6,655,300	7,173,800	7,410,650	7,633,400
<u>Mandatory Transfers</u>							
To Debt Service	58,225	160,900	162,700	162,700	162,700	162,700	162,700
To Repair Replacement Reserves	-	-	-	-	-	-	-
Total Mandatory Transfers	58,225	160,900	162,700	162,700	162,700	162,700	162,700
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	617,542	114,876	25,100	25,100	25,100	25,100	25,100
Transf. to Reserve for Contributions - Capital	399,553	37,804	-	-	-	-	-
Transf. to Reserve for Facility Improvements	133,391	26,900	25,100	25,100	25,100	25,100	25,100
Total Transfers to Reserves	532,944	64,704	25,100	25,100	25,100	25,100	25,100
Change in Fund Balance	84,598	50,172	0	0	0	0	0
Change in other assets & liabilities	0	0	0	0	0	0	0
Beginning Cash	(625,683)	(541,085)	(490,913)	(490,913)	(490,913)	(490,913)	(490,913)
Ending Cash	(541,085)	(490,913)	(490,913)	(490,913)	(490,913)	(490,913)	(490,913)
% of Ending Cash to Total Expenditures and Transfers	-8.0%	-7.0%	-7.6%	-7.2%	-6.7%	-6.5%	-6.3%
<u>Reserves</u>							
Beginning Cash Balance	167,593	383,875	133,273	135,673	138,073	140,673	143,273
Add: Mandatory Transfers	0	0	0	0	0	0	0
Add: Facility Improvement	133,391	26,900	25,100	25,100	25,100	25,100	25,100
Add: Interest Income	5,999	4,000	2,300	2,300	2,500	2,500	2,500
Add: Transfers from SIU Foundation / Other	399,553	237,804	0	0	0	0	0
Less: Expenditures	322,661	519,306	25,000	25,000	25,000	25,000	25,000
Ending Cash Balance	383,875	133,273	135,673	138,073	140,673	143,273	145,873

NOTICE OF PROPOSED INCREASE: MASS TRANSIT FEE, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks an additional \$1.00 increase in the Mass Transit fee, effective Fall Semester 2005, for a proposed rate of \$35.00 per semester, prorated over 12 credit hours for fall, spring and summer academic sessions, respectively.

Rationale for Adoption

A new contract with Beck Bus Service to operate the Saluki Express mass transit went into effect in FY-01 after the fee rate had been set that was too low to cover this added cost. The fee was raised to \$32 for FY-02 and was not changed for FY-03. The fee was then raised to \$34 for FY-04, with no further increase for FY-05, to help balance the budget and allow for future increases of \$1 per semester to maintain the inflationary costs.

The contract with Beck Bus Service allows for annual increases at the rate of the consumer price index for transportation. During any year, the fuel consumption component of the contract moves up and down with the cost of diesel fuel.

The mass transit fee is largely controlled by enrollment and the contract cost. The City of Carbondale and John A. Logan Community College have entered into contracts with the University for extended service routes. These contracts are adjusted annually, based on the contract with Beck Bus Service. Other revenue is generated from advertising on the buses and by fares paid by non-student riders.

The usage of the Saluki Express continues to be strong and meets the needs of many students to get to and from campus and the shopping areas in Carbondale.

Considerations Against Adoption

Increase in contract cost to SIUC without corresponding fee increase may negatively impact the number of bus routes available. The current route structure has been deemed important for the university in providing the best possible service for students.

Constituency Involvement

The Student Mass Transit Advisory Board has voted in support of the proposed increase. The Undergraduate Student Government voted to

support the recommended fee increase. The Graduate and Professional Student Council voted to support the fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collection of fees for Fall Semester 2005, Appendix A, 4 Policies of the Board B-6 be amended to show the following schedule:

6. General student fees schedule approved by the Board for Southern Illinois University Carbondale in effect Fall Semester:

Fees (per semester)	2003	<u>2004</u>	<u>2005</u>
Mass Transit *	\$34.00	\$34.00	<u>\$35.00</u>

* Prorated over 12 hours/semester

MASS TRANSIT FEE, SIUC
 Comparative Statement of Actual and Estimated
 Income and Expense

	\$32.00	\$32.00	\$34.00	\$34.00	\$35.00	\$36.00	\$37.00
	36.17%	0.00%	6.25%	0.00%	2.94%	2.86%	2.78%
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Mass Transit Fee	1,090,861	1,105,769	1,174,880	1,174,880	1,209,435	1,244,025	1,278,609
Sales to Public	54,271	140,814	141,142	145,376	149,738	154,230	158,857
Advertising	6,508	7,380	11,500	13,000	13,000	13,000	13,000
Interest Earnings	7,018	5,075	9,000	10,000	10,000	10,000	10,000
Total Revenues	1,158,658	1,259,038	1,336,522	1,343,256	1,382,172	1,421,254	1,460,465
Expenditures							
Salaries	48,607	48,607	49,093	50,075	51,077	52,099	53,141
Wages	0	2,147	2,880	2,880	2,880	2,880	2,880
Equipment	5,165	3,265	3,500	3,500	3,500	3,500	3,500
General Administration	3,020	2,896	4,500	5,000	5,000	5,000	5,000
Office Expense (Schedules)	8,570	7,465	8,500	8,500	8,500	8,500	8,500
Collection Expense	2,518	3,507	2,800	2,800	2,800	2,800	2,800
Maintenance	3,434	3,434	3,615	3,615	3,615	3,615	3,615
Mass Transit Service (Beck Contract)	1,077,356	1,180,088	1,215,491	1,251,955	1,289,514	1,328,199	1,368,045
Other Current Expenses	592	776	800	800	800	800	800
Total Expenditures	1,149,262	1,252,185	1,291,179	1,329,125	1,367,686	1,407,393	1,448,281
Change In Fund Balance	9,396	6,853	45,343	14,130	14,486	13,861	12,184
Beginning Cash	(7,764)	1,632	8,485	53,828	67,958	82,445	96,306
Ending Cash	1,632	8,485	53,828	67,958	82,445	96,306	108,489
% of Ending Cash to Total Expenditure	0.14%	0.68%	4.17%	5.11%	6.03%	6.84%	7.49%

NOTICE OF PROPOSED INCREASE:
RESIDENCE HALL RATES AND APARTMENT RENTALS, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-18]

Summary

This matter proposes increases in residence hall rates effective Summer Session 2005 and apartment rentals effective July 1, 2005. Increases typically include \$123 per semester (4.75%) for double occupancy room and board in the residence halls, and \$12-\$22 per month (3.03%-4.66%) in family housing. No increase is proposed for the other apartment rentals.

Rationale for Adoption

This increase is needed to fund deferred maintenance, unfunded mandates, inflationary cost increases and future salary increases. Without this additional funding the quality of educational opportunities for students would be diminished. The deferred maintenance backlog is decreasing but still very large. It includes many necessary projects which will help to maintain our aging facilities, most of which are 40 years old.

The Carbondale Campus faces the challenge of maintaining and creating housing that will be attractive to new students, who have higher expectations than in the past. Most other campuses are increasing rates for new and improved housing. The Campus must improve and add to its facilities in order to remain competitive. SIUC Housing's rates are currently among the lowest in the state and lower than the regional and national averages. Even with this proposed increase the rates are expected to remain below average in all comparisons. The goal and expectation is to have superior housing at moderate rates. Lower rates would most likely result in a decrease in quality.

Shown below is a chart of Illinois public university residence hall rates (standard 19 meals per week plan). Some rates at other Illinois universities have been increasing by six percent or more. Norms show an average increase for housing rates of 7.45% from FY 2003 to FY 2004 for Midwest public four-year universities. (Source: *Annual Survey of Colleges*, The College Board, New York, NY)

Illinois Public University Room and Board Rates Double Occupancy, Full Meal Plan (Academic Year)				
Illinois Public University	FY 2003*	FY 2004*	FY 2005**	FY 2006**
University of Illinois	\$ 7,206	\$ 7,018****	\$ 7,334	\$ 7,664
Northern Illinois University	6,130	6,298	6,581	6,877
Western Illinois University***	5,062	5,766	6,025	6,296
SIU Edwardsville***	5,014	6,214	6,494	6,786
Illinois State University	5,062	5,414	5,658	5,913
Eastern Illinois University	5,106	5,374	5,616	5,869
SIU Carbondale	4,610	4,886	5,106	5,336

*actual rates for all universities

**assumes an increase of 4.5%

***based on maximum debit meal plan, equivalent to 19-meal plan elsewhere

****meal plan changed from Traditional 20 to 10 Classic and 6000 Café Credits

Southern Hills apartments have continued to experience turnover and occupancy issues, although the occupancy did improve some after Housing approved single graduate students and undergraduates over 21 to reside in two bedroom apartments. The facilities are aging and unattractive. The proposed rent increase is set at approximately 3% to cover projected inflation. The facilities will be vacated within the next seven years with Board approval. Apartments will be adequately maintained until vacated. Evergreen Terrace apartments are a separate entity, which continues to experience good occupancy. The proposed 4.75% average increase will be used to cover inflationary costs and continue the planned improvement projects. In the 1980s this facility had deteriorated and suffered a loss of occupancy. A government grant was used to update the apartments, which led to increased occupancy. University Housing will maintain this facility on a continuing basis. The proposed increases for Evergreen Terrace are also subject to approval by the SIU Foundation Board and by the Department of Housing and Urban Development (HUD). The amount of the proposed increase is contingent on HUD approving our FY-05 request.

University Courts and Elizabeth Apartments are a single entity. No increase is proposed for these units, which are in good fiscal condition including reserves, and are well maintained. University Courts is currently serving as the Music Department's replacement facilities while Altgeld Hall is being renovated. After the renovation, University Courts will be transferred to the control of the University to be used for purposes other than housing.

The Campus Housing Activity Fee (CHAF) rates will remain the same. Evergreen Terrace CHAF rates are contingent upon certain HUD approvals.

The financial statements include planned new housing and the acquisition of property to be used as surge space. They are included in projected income and expense starting in FY-05 thru FY-08. Housing has a

long-range Master Plan, which includes renovating existing facilities, building new facilities and acquiring property for surge space. The request to initiate the implementation of the fifteen-year housing master plan has been presented and approved by the Board.

The financial statements include planned new housing and the acquisition of property to be used as surge space. They are included in projected income and expense starting in FY-05 thru FY-08. Housing has a long-range Master Plan, which includes renovating existing facilities, building new facilities and acquiring property for surge space. The request to initiate the implementation of the fifteen-year housing master plan has been presented and approved by the Board.

Considerations Against Adoption

Approval of rate increases will require students to pay more for room and board which could affect affordability. The proposed increases will still keep University Housing rates lower than other Illinois universities and would yield funds to make facilities more attractive to new students.

Constituency Involvement

The Residence Hall Association (RHA) and representatives from Undergraduate Student Government have been involved with University Housing administration in determining resident preferences and the long-term plan for maintenance and improvement projects. Representatives from both groups are part of the Residence Halls Advisory Board (RHAB). The Residence Hall Association (RHA) and the Residence Halls Advisory Board (RHAB) voted to approve this increase. This matter has also been shared with other student constituency groups. The Undergraduate Student Government voted against the proposed rate increase. The Graduate and Professional Student Council voted against the proposed rate increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the rents and charges heretofore established for the following University Housing shall be and are hereby changed until otherwise amended to the rate shown in the following schedule, and that Appendix A, 4 Policies of the Board B-18 be and is hereby amended to read as follows:

18. University Housing

- a. Schedule of rates for University-operated single student housing at SIUC effective Summer Session:

	<u>Room Rate</u>		<u>Food Rate</u>		<u>Room and Food Rate</u>	
	2005	2006	2005	2006	2005	2006
Resident – Per Semester						
Double Occupancy						
19 Meals	\$1,320	<u>1,492</u>	1,269	<u>1,220</u>	2,589	<u>2,712</u>
15 Meals + \$71/ <u>\$75</u>	1,320	<u>1,492</u>	1,269	<u>1,220</u>	2,589	<u>2,712</u>
Credit						
Campus-wide (refundable)	1,320	<u>1,492</u>	1,253	<u>1,203</u>	2,573	<u>2,695</u>
12 Meals						
Break Housing (per night)	\$9.50	<u>11.50</u>				
Single Room Increment	752	<u>872</u>				
Super Single Room Increment	1,001	<u>1,160</u>				
Resident – Summer Session						
Double Occupancy	\$ 689	<u>722</u>	386*	<u>398*</u>	1,075	<u>1,120</u>
Single Room	851	<u>1,144</u>	386*	<u>398*</u>	1,237	<u>1,542</u>

*Meals provided through a non-refundable credit in the Student Center.

Board Only – Per Semester	2005	2006
19 Meals	\$1,379	<u>1,445</u>
15 Meals + \$71 (2004), <u>\$75 (2005)</u> Credit	1,379	<u>1,445</u>
Campus-wide (refundable) 12 Meals	1,366	<u>1,431</u>

Room Only – Per Semester	2005	2006
Greek Row Professional Housing		
Double Occupancy	1,523	<u>1,703</u>
Single Room	2,275	<u>2,575</u>
Super Single Room	2,524	<u>2,863</u>

b. Schedule of rates for Greek Row building lease at SIUC effective Summer Session:

	2005	2006
Fraternities & Sororities		
Academic year (including maintenance and utilities except electricity)*	\$64,381	<u>67,439</u>
Summer Session	1,920	<u>2,011</u>

*Tenants are responsible for electricity for the full year

SIUC Leased Office Space		
Annual (without utilities & maintenance)	\$20,300	<u>20,300</u>

c. Schedule of rates for University-operated rental housing at SIUC effective July 1:

	<u>Monthly Rate</u>	
	<u>2005</u>	<u>2006</u>
Southern Hills – Furnished with utilities		
Efficiency	\$396	<u>408</u>
One bedroom	430	<u>442</u>
Two bedroom	458	<u>472</u>
Evergreen Terrace* - Unfurnished plus charges for metered electricity		
Two bedroom	436	<u>457</u>
Three bedroom	472	<u>494</u>
Elizabeth Apartments – Furnished, with utilities		
Efficiency	404	<u>404</u>
University Courts – Furnished, with utilities		
One bedroom	480	<u>480</u>

*Rates subject to approval by the SIU Foundation (Carbondale) and the Department of Housing and Urban Development.

d. Schedule of rates for Campus Housing Activity Fees at SIUC effective July 1:

	<u>Fee</u>	
	<u>2005</u>	<u>2006</u>
Resident – Per Semester		
Residence Hall Occupant, Fall and Spring	\$11.00	\$11.00

UNIVERSITY HOUSING -- FUNDED DEBT, SIUC

Comparative Statement of Actual and Estimated
Income and Expense
(Accrual Basis)

Fee Rate per Academic Year	\$4,350	\$4,610	\$4,886	\$5,178	\$5,424	\$5,680	\$5,850
Percent Change	5.99%	5.99%	5.98%	5.99%	4.75%	4.75%	3.00%
Fee based on double occupancy 19 meal plan							
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Operations	21,744,237	22,846,646	25,153,200	28,536,600	31,808,300	38,887,100	47,718,600
Revenue Bond Fee	1,156,569	1,096,951	971,500	1,121,500	1,121,500	1,121,500	1,121,500
Interest Income	540,254	456,833	300,000	300,000	300,000	300,000	300,000
Total Revenues	23,441,060	24,400,430	26,424,700	29,958,100	33,229,800	40,308,600	49,140,100
Expenditures							
Salaries	5,101,781	5,188,262	5,449,100	6,034,600	6,638,600	7,501,800	7,799,900
Wages (Net of USOE)	853,320	1,021,276	990,500	1,157,800	1,260,000	1,388,000	1,392,000
Food	3,185,499	3,369,770	3,471,000	3,858,100	4,264,800	4,692,700	4,833,500
Utilities	2,321,027	2,588,850	2,306,300	2,569,500	2,823,600	3,470,300	3,677,500
Maintenance (Bldg/Grds/Equip)	3,125,664	3,251,869	3,280,900	3,588,300	3,974,900	4,763,100	5,012,900
Administration	1,890,606	2,129,548	1,984,500	2,215,000	2,449,500	2,912,000	3,098,700
Equipment	13,870	39,282	165,000	150,000	149,000	149,000	142,000
Commodities	530,923	477,634	370,400	425,500	484,300	598,800	758,800
Telecommunications	509,217	545,995	518,200	564,200	611,200	714,200	861,200
Small Capital Projects	498,530	565,670	690,000	640,000	640,000	640,000	640,000
Maintenance Allowance	691,737	730,934	804,300	912,500	1,004,800	1,190,500	1,362,000
Other Current Expenses	962,458	1,189,247	1,219,900	1,504,700	1,531,300	1,668,500	1,741,100
Total Expenditures	19,684,633	21,098,336	21,250,100	23,620,200	25,832,000	29,688,900	31,319,600
Mandatory Transfers							
To Debt Service	1,634,121	1,675,691	1,686,400	1,865,400	1,865,400	3,908,400	5,390,400
To Repair Replacement Reserves *	1,656,854	2,188,172	6,633,900	4,151,800	4,651,800	5,356,100	9,504,300
Total Mandatory Transfers	3,290,975	3,863,863	8,320,300	6,017,200	6,517,200	9,264,500	14,894,700
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	465,452	(561,769)	(3,145,700)	320,700	880,600	1,355,200	2,925,800
Transfer to Reserve for Facility Improvement	872,671	(2,070,000)	(24,700)	320,700	(469,400)	725,200	2,225,800
Change in Fund Balance	(407,219)	1,508,231	(3,121,000)	0	1,350,000	630,000	700,000
Change in other assets and liabilities	(278,501)	529,596	0	0	0	0	0
Beginning Cash	2,968,845	2,283,126	4,320,953	1,199,953	1,199,953	2,549,953	3,179,953
Ending Cash	2,283,126	4,320,953	1,199,953	1,199,953	2,549,953	3,179,953	3,879,953
NOTE: This does not include prepayments for the following year as of June 30.							
% of Ending Cash to Total Expenditures and Transfers	9.57%	18.88%	4.06%	4.01%	8.00%	8.01%	8.01%
* Additional Transfers to RRR	1,498,275	2,070,000	6,500,000	4,000,000	4,500,000	5,000,000	9,000,000
Reserves							
Beginning Cash Balance	7,587,335	8,241,774	5,722,590	5,903,490	5,553,090	5,402,090	6,145,490
Add: Mandatory Transfers	1,656,854	2,238,870	6,633,900	4,151,800	4,651,800	5,356,100	9,504,300
Add: Facility Improvement	872,671	(2,070,000)	(24,700)	320,700	(469,400)	725,200	2,225,800
Add: Interest Income	402,231	288,684	171,700	177,100	166,600	162,100	184,400
Less: Expenditures	(2,277,316)	(2,976,739)	(6,600,000)	(5,000,000)	(4,500,000)	(5,500,000)	(6,000,000)
Ending Cash Balance	8,241,774	5,722,590	5,903,490	5,553,090	5,402,090	6,145,490	12,059,990

UNIVERSITY HOUSING - AUXILIARY HOUSING, SIUC

Comparative Statement of Actual and Estimated
Income and Expense
(Accrual Basis)

Rent per Month (Elizabeth Apts.)	\$404.00	\$404.00	\$404.00	\$404.00	\$423.19	\$443.29	\$456.59
Percent Change	3.06%	0.00%	0.00%	0.00%	4.75%	4.75%	3.00%
Rent per Month (University Cts.)	\$480.00	\$480.00	\$480.00	\$480.00	\$480.00	\$480.00	\$480.00
Percent Change	3.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Operations	99,033	74,508	74,000	74,000	77,500	81,100	83,500
Interest Income	3,860	1,858	2,500	2,500	2,500	2,500	2,500
Total Revenues	102,893	76,365	76,500	76,500	80,000	83,600	86,000
Expenditures							
Salaries	20,514	18,560	23,100	23,800	24,500	25,200	26,000
Wages (Net of USOE)	4,200	3,000	4,100	4,400	4,400	4,400	4,400
Equipment	0	0	3,000	0	0	0	0
Utilities	15,727	13,922	14,900	15,300	15,800	16,300	16,800
Maintenance (Bldg/Grds/Equip)	18,844	14,282	16,600	17,100	17,600	18,100	18,600
Administration	13,066	3,424	5,300	5,500	5,700	5,900	6,100
Permanent Improvement	0	40,493	0	0	0	0	0
Small Capital Projects	1,775	0	3,000	16,786	5,400	5,000	6,900
Other Current Expenses	10,149	9,666	9,700	8,100	8,400	8,700	9,000
Total Expenditures	84,275	103,347	79,700	90,986	81,800	83,600	87,800
Mandatory Transfers							
To Debt Service							
To Repair Replacement Reserves							
Total Mandatory Transfers	0	0	0	0	0	0	0
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	18,618	(26,981)	(3,200)	(14,486)	(1,800)	0	(1,800)
Transfer to Reserve for Facility Improvement	20,000	0	0	10,000	0	0	0
Change in Fund Balance	(1,382)	(26,981)	(3,200)	(24,486)	(1,800)	0	(1,800)
Change in other assets and liabilities	10,164	(852)	0	0	0	0	0
Beginning Cash	52,637	61,419	33,586	30,386	5,900	4,100	4,100
Ending Cash	61,419	33,586	30,386	5,900	4,100	4,100	2,300
% of Ending Cash to Total Expenditures and Transfers	58.90%	32.50%	38.13%	5.84%	5.01%	4.90%	2.62%
Reserves							
Beginning Cash Balance	62,050	80,709	33,473	34,473	45,473	43,873	45,173
Add: Mandatory Transfers	0	0	0	0	0	0	0
Add: Facility Improvement	20,000	0	0	10,000	0	0	0
Add: Interest Income	3,226	2,320	1,000	1,000	1,400	1,300	1,400
Less: Expenditures/Permanent Improvemen	(4,567)	(49,557)	0	0	(3,000)	0	(3,000)
Ending Cash Balance	80,709	33,473	34,473	45,473	43,873	45,173	43,573

UNIVERSITY HOUSING -- EVERGREEN TERRACE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense
(Accrual Basis)

Rent per Month	\$365.00	\$388.00	\$393.00	\$436.00	\$456.71	\$478.40	\$492.76
Percent Change	5.80%	6.30%	1.29%	10.94%	4.75%	4.75%	3.00%
Rate based on two-bedroom apartment							
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Operations	1,404,511	1,516,195	1,449,200	1,597,100	1,668,200	1,742,600	1,791,800
Interest Income	3,798	4,011	4,500	4,500	4,500	4,500	4,500
Total Revenues	1,408,309	1,520,206	1,453,700	1,601,600	1,672,700	1,747,100	1,796,300
Expenditures							
Salaries	63,234	65,797	65,400	67,400	69,400	71,500	73,600
Wages (Net of USOE)	120,535	125,096	83,000	89,300	89,300	89,300	89,300
Equipment	0	0	30,000	20,000	30,000	20,000	30,000
Utilities	342,399	360,829	383,900	395,400	407,300	419,500	432,100
Maintenance (Bldg/Grds/Equip)	360,247	560,005	292,300	301,100	310,100	319,400	329,000
Administration	77,314	87,709	83,000	85,500	88,100	90,700	93,400
Refuse Removal	23,605	20,340	20,400	20,800	21,200	21,600	22,000
Special Maintenance	135,979	115,882	172,800	338,900	376,700	418,400	434,600
Other Current Expenses	107,187	86,018	52,300	51,700	53,200	69,300	71,300
Real Estate Rental	186,008	180,473	192,900	192,900	192,900	192,900	192,900
Total Expenditures	1,416,507	1,602,149	1,376,000	1,563,000	1,638,200	1,712,600	1,768,200
Mandatory Transfers							
To Debt Service							
To Repair Replacement Reserves	31,320	31,320	32,900	32,900	32,900	32,900	32,900
Total Mandatory Transfers	31,320	31,320	32,900	32,900	32,900	32,900	32,900
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	(39,519)	(113,264)	44,800	5,700	1,600	1,600	(4,800)
Transfer to Reserve for Facility Improvements	0	0	224,000	0	0	0	0
Use of Revenue Bond Fee							
	0	0	150,000	0	0	0	0
Change in Fund Balance							
	(39,519)	(113,264)	(29,200)	5,700	1,600	1,600	(4,800)
Change in other assets and liabilities	85,876	135,706	0	0	0	0	0
Beginning Cash	1,344	47,702	70,144	40,944	46,644	48,244	49,844
Ending Cash	47,702	70,144	40,944	46,644	48,244	49,844	45,044
% of Ending Cash to Total Expenditures and Transfers							
	3.29%	4.29%	2.51%	2.92%	2.89%	2.86%	2.50%
Reserves							
Beginning Cash Balance	257,260	296,085	333,175	356,075	339,675	322,775	315,375
Add: Mandatory Transfers	31,320	31,320	32,900	32,900	32,900	32,900	32,900
Add: Facility Improvement	0	0	0	0	0	0	0
Add: Interest Income	7,505	5,770	10,000	10,700	10,200	9,700	9,500
Less: Expenditures	0	0	(20,000)	(60,000)	(60,000)	(50,000)	(50,000)
Ending Cash Balance	296,085	333,175	356,075	339,675	322,775	315,375	307,775

NOTICE OF PROPOSED INCREASE: STUDENT ACTIVITY FEE, SIUC
[AMENDMENTS TO APPENDIX A, 4 POLICIES OF THE BOARD B-6 and B-11]

Summary

This matter seeks a \$0.75 increase in the Rainbow's End Child Development Center portion of the Student Activity Fee, effective Fall Semester 2005, for a proposed total rate of \$31.90 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions respectively. No change is proposed in the \$18.75 fee charged to medical students at the Springfield facility.

Rationale for Adoption

In FY 1975, the Student Activity Fee was \$5.25. Since then, the fee has been increased to include a \$1.30 portion for Campus Safety Programs, a \$5.75 portion in support of Rainbow's End Child Care, and a \$5.50 portion for Fine Arts Activities. An additional \$13.35 has been added over these years to support student activities and programming, bringing the total fee to \$31.15 in FY 2005.

The proposed \$0.75 increase in support of the Rainbow's End Child Development Center portion of the Student Activity Fee would bring the amount dedicated to Rainbow's End to \$6.50, representing a 13.05% increase in the Rainbow's End portion of the Student Activity Fee and an overall increase of 2.35% in the Student Activity Fee.

The Rainbow's End portion of the Student Activity Fee has not increased from 1994 until 2005. The FY 2005 increase was approved primarily to assist with replacing approximately \$129,000 annual grant dollars that were secured in FY 2000 but expired in August 2003. There is no possibility of grant assistance at this time. The proposed FY 2006 increase will offset the increase in student minimum wage, projected salary increases, rising food costs and more than 50% increase in insurance costs for the facility, equipment, children, and staff.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University.

Constituency Involvement

Members of the Rainbow's End Board of Directors present at the January 21, 2004, meeting of the Board unanimously approved the proposed fee increase. Undergraduate Student Government voted to support the increase. Graduate and Professional Student Council voted to support the increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collection of fees for Fall Semester 2005, Appendix A, 4 Policies of the Board B-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (per semester)	2003	<u>2004</u>	<u>2005</u>
Student Activity *	\$29.25	\$31.15	<u>\$31.90</u>

* Prorated over 12 hours/semester

BE IT FURTHER RESOLVED, That Appendix A, 4 Policies of the Board B-11 be amended as follows:

11. Student Activity Fee. A Student Activity Fee shall be collected from each student to be used in support of student activities and welfare. This fee shall be reduced 1/12 for each semester hour less than 12.
- a. Funds generated from a \$18.60 portion of this fee shall be used for support of organizations and programming.
 - b. Funds generated from a \$1.30 portion of this fee shall be used to support a program of campus safety.
 - c. Funds generated from a ~~\$5.75~~ \$6.50 portion of this fee shall be used to construct or lease a child-care facility and in support of a program of day care for student dependents through Rainbow's End child development center.
 - d. Funds generated from a \$5.50 portion of this fee shall be used for enhanced support of fine arts activities.
 - e. That portion of the funds generated from the fee paid by the medical students at the Springfield facility, including those enrolled in programs of physiology and pharmacology, shall be assessed at the rate of \$18.75 and shall be allocated to support student organizations and programming at that location.

STUDENT ACTIVITY FEE - SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee per Semester	18.75	29.25	29.25	31.15	31.90	32.15	32.15
Percent Change	0.00%	56.00%	0.00%	6.50%	2.35%	0.78%	0.00%
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Student Activity Fee	647,175	1,009,593	1,009,593	1,075,173	1,101,060	1,109,689	1,109,689
Interest Income	16,052	20,000	20,000	20,000	20,000	20,000	20,000
Total Revenue	<u>663,227</u>	<u>1,029,593</u>	<u>1,029,593</u>	<u>1,095,173</u>	<u>1,121,060</u>	<u>1,129,689</u>	<u>1,129,689</u>
Expenditures							
Rainbow's End	138,051	138,064	140,799	202,167	228,354	237,183	237,183
Campus Safety Programs	39,692	39,697	40,480	45,706	45,686	45,680	45,680
Fine Arts Programs	0	189,838	193,598	193,369	193,286	193,259	193,259
Support of St. Organ & Prog.							
Grad/Prof St. Council	68,186	83,062	82,851	81,266	80,943	80,639	80,639
Undergrad. St. Govt.	418,859	510,239	508,935	499,205	497,223	495,352	495,352
Staffing Overhead	21,004	42,370	60,432	70,969	72,993	75,078	75,078
Current Expenses	1,502	2,500	2,500	2,500	2,500	2,500	2,500
Total Expenditures	<u>687,294</u>	<u>1,005,770</u>	<u>1,029,595</u>	<u>1,095,182</u>	<u>1,120,985</u>	<u>1,129,691</u>	<u>1,129,691</u>
Change in Fund Balance	(24,067)	23,823	(2)	(9)	75	(2)	(2)
Beginning Cash	15,290	(8,777)	15,046	15,044	15,035	15,110	15,108
Ending Cash	<u>(8,777)</u>	<u>15,046</u>	<u>15,044</u>	<u>15,035</u>	<u>15,110</u>	<u>15,108</u>	<u>15,106</u>
% of Ending Cash to Total Expenditures and Transfers	-1.3%	1.5%	1.5%	1.4%	1.3%	1.3%	1.3%

NOTICE OF PROPOSED INCREASE: STUDENT CENTER FEE, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks a \$6.00 increase in the Student Center fee, effective Fall Semester 2005, for a proposed rate of \$75.00 per semester, prorated over 12 credit hours for fall, spring and summer academic sessions, respectively.

Rationale for Adoption

The Student Center serves as the front door and community center for the University. It is a primary venue for co-curricular student life, University events, national and regional conferences, and public and private functions for the larger community of southern Illinois. The programs, activities, services, appearance and ambience of the Student Center represent the University to a broad group of prospective, new, and continuing students and their families, in addition to faculty and staff members and the general public. Multicultural events focus attention on the stimulating and educational diversity of the campus population and programs.

The proposed \$6.00 increase for FY-06 will provide funds toward meeting the *Southern at 150* target to reduce deferred maintenance and increase funding for deferred maintenance projects. Further, the proposed increase will offset inflationary cost increases, escalating utility costs, including, but not limited to, increases in the federal minimum wage, higher costs for group health and property insurance, projected salary increases, and the administrative costs for the University Programming Office. A significant portion of the vending commissions, formerly a considerable Student Center revenue stream, is slated to support student scholarships in lieu of supporting operations and programs. Proposed FY06 capital and building projects include the following:

- Replacement of the main dishwasher. Purchased in 1987-88, this machine is obsolete and requires daily repairs to keep it running.
- Roof replacement - Phase I. The roof is deteriorating and causing critical leaks resulting in damage to building contents. The roof was applied in 1991; the warranty on the roof expired in 2001.

In addition to the Student Center Fee, a portion of the Revenue Bond Fee supports the Student Center. If one includes the Revenue Bond Fee and the proposed increase in the Student Center fee collectively, the combination would have risen at an average annual rate of 4.35% over the past ten years. When balanced against the services, activities, programming and other core support offered to students on a daily basis, that relatively small rate of increase illustrates the fundamental commitment the Student Center has to the University as a whole and to students in particular.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access and negatively impact enrollment.

Constituency Involvement

The Student Center Advisory Board (SCB) has voted to approve this fee increase. The Undergraduate Student Government has voted to approve this fee increase. The Graduate and Professional Student Council voted against the fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collection of fees for Fall Semester 2005, Appendix A, 4 Policies of the Board B-6 be amended to show the following schedule:

6. General student fees schedule approved by the Board for Southern Illinois University Carbondale in effect Fall Semester:

Fees (per semester)	2003	<u>2004</u>	<u>2005</u>
Student Center *	\$66.00	<u>\$69.00</u>	<u>\$75.00</u>

* Prorated over 12 hours/semester

Student Center Fee - SIUC
 Comparative Statement of Actual and Estimated
 Income and Expense

Fee per Semester	\$61.00	\$63.00	\$66.00	\$69.00	\$75.00	\$81.00	\$87.00
Percent Change	5.17%	3.28%	4.76%	4.55%	8.70%	8.00%	7.41%
	FY02 Actual	FY03 Actual	FY04 Approved	FY05 Approved	FY06 Proposed	FY07 Projected	FY08 Projected
Revenues							
Student Center Fee	2,098,374	2,181,010	2,283,600	2,387,400	2,595,000	2,802,600	3,010,200
Revenue Bond Fee	1,008,480	966,276	966,000	966,000	966,000	966,000	966,000
Sales (includes sales commissions)	873,057	824,865	950,000	730,500	775,000	780,000	780,000
Rentals	273,368	291,047	275,000	260,697	290,000	290,000	290,000
Other Fees and Services	142,907	124,723	155,000	113,930	165,000	170,000	175,000
Student Welfare Funds (vending) ¹	84,963	56,651	57,000	38,650	39,000	40,000	40,000
Interest Income	66,442	30,949	17,000	20,000	20,000	20,000	20,000
Total Revenues	4,547,592	4,475,521	4,703,600	4,517,177	4,850,000	5,068,600	5,281,200
Expenditures							
Salaries	2,119,091	2,116,621	2,216,900	2,297,800	2,410,000	2,480,000	2,480,000
Wages	216,314	232,226	234,000	243,000	250,000	250,000	250,000
Merchandise for Resale	188,877	140,277	300,000	49,000	162,000	164,000	166,000
Utilities	783,012	806,953	915,000	1,000,000	1,050,000	1,050,000	1,050,000
Maintenance (Bldg/Grounds/Equip) ²	309,280	270,382	295,000	233,700	290,000	295,000	300,000
General Administration	84,453	128,974	130,000	113,212	135,000	137,500	140,000
Office Expense	113,573	62,482	65,000	74,013	70,000	72,000	72,500
Sales Taxes	15,856	12,294	17,750	4,550	5,500	5,750	5,850
Small Equipment	35,493	37,807	53,565	40,000	30,000	32,500	35,000
Other current expenses	95,828	169,962	175,000	203,808	175,000	177,500	177,500
Total Expenditures	3,961,777	3,977,979	4,402,215	4,259,083	4,577,500	4,664,250	4,676,850
Mandatory Transfers							
To Debt Service	333,344	343,932	335,000	337,000	337,000	337,000	337,000
To Repair Replacement Reserves	17,089	22,676	24,900	24,900	24,900	24,900	24,900
Total Mandatory Transfers	350,433	366,608	359,900	361,900	361,900	361,900	361,900
Change in Fund Balance Before Transfers to Reserve for Facility Improvements	235,381	130,934	(58,515)	(103,806)	(89,400)	42,450	242,450
Transfers to Reserve for Facility Improvements	660,000	131,424	131,424	41,425	31,425	91,425	81,425
Change in Fund Balance	(424,619)	(490)	(189,939)	(145,231)	(120,825)	(48,975)	161,025
Beginning Cash	935,196	510,577	510,087	320,148	174,917	54,092	5,117
Ending Cash	510,577	510,087	320,148	174,917	54,092	5,117	166,142
% of Ending Cash to Total Expenditures & Transfers	10.3%	11.4%	6.5%	3.8%	1.1%	0.1%	3.2%
Reserves							
Beginning Cash Balance	1,226,050	1,554,423	1,424,579	1,497,903	1,399,228	1,065,553	666,878
Add: Mandatory Transfers	17,089	22,676	24,900	24,900	24,900	24,900	24,900
Add: Facility Improvement	660,000	131,424	131,424	41,425	31,425	91,425	81,425
Add: Interest Income	66,361	70,160	37,000	35,000	25,000	10,000	5,000
Less: Expenditures	(415,077)	(354,104)	(120,000)	(200,000)	(415,000)	(525,000)	(535,000)
Ending Cash Balance	1,554,423	1,424,579	1,497,903	1,399,228	1,065,553	666,878	243,203

Assumptions

¹\$100,000 reallocated to Scholarships on FY02

²Future Capital Projects funded through R&RR accounts

NOTICE OF PROPOSED INCREASE:
STUDENT MEDICAL BENEFIT (SMB): PRIMARY CARE FEE, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks an \$8.00 increase in the SMB: Primary Care component of the SMB Fee for a proposed rate of \$153.00 per Fall and Spring Semesters respectively and a \$4.80 increase for a proposed rate of \$91.80 for Summer, effective with the collection of fees for Fall Semester 2005.

Rationale for Adoption

The Primary Care Fee and the Extended Care Fee are the two components of the SMB Fee. The Primary Care Fee funds the on-campus program of health care while the Extended Care Fee funds a self-insured program of external medical and hospitalization coverage. The cost savings from self-operation, including lower overhead, more effective treatment of claims and interest earnings on the reserves contribute to delaying the need for a fee increase through FY 2006. At some point the increasing cost of health care, or a year of unusually high claims, may require a fee increase. At present there is no need to increase the Extended Care Fee, which has not been increased since the program became self-funded in FY-96.

The current proposal represents the necessary funding to support the continuation of important on-campus health services and operate the previously approved Student Health Programs facility which is anticipated to be occupied in late summer of 2005. The current proposed fee increase will fund inflationary operating expenditures of existing programs and services as well as fund the repayment of debt for the construction of the Student Health Programs facility.

Considerations Against Adoption

University officers are concerned that increased student costs may affect access to the University. A reduced fee increase will affect the availability of important health care service to students, the majority of whom depend solely on the Student Health Programs for affordable access to health services.

Constituency Involvement

The Student Health Advisory Board (SHAB), made up of students appointed by both undergraduate and graduate student governments, have considered and approved the proposed fee increase. The Undergraduate Student Government voted to support this fee increase. The Graduate and Professional Student Council voted to support this fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collections of fees for the Fall Semester 2005, Appendix A, 4 Policies of the Board B-6 be amended to show the following schedule:

6. General student fees schedule approved by the Board for Southern Illinois University Carbondale in effect Fall Semester:

Fees (per semester)	2003	<u>2004</u>	<u>2005</u>
Student Medical Benefit – Primary**:	\$130.00 ²	\$145.00 ²	\$153.00 ²

** Flat Fee

²Summer rates: ~~2004, \$78.00,~~ 2005, \$87.00, 2006, \$91.80

STUDENT HEALTH PROGRAMS - PRIMARY CARE FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$106.00	\$110.00	\$130.00	\$145.00	\$153.00	\$159.00	\$164.00
Percent Change	8.16%	3.77%	18.18%	11.54%	5.52%	3.92%	3.14%
	FY02 Actual	FY03 Actual	FY04 Budget	FY05 Approved	FY06 Proposed	FY07 Projected	FY08 Projected
Revenues							
Fees - S.M.B.	4,060,331	4,271,334	4,905,381	5,471,387	5,773,256	5,999,658	6,188,327
Pharmacy Charges	804,336	825,544	827,502	852,327	877,897	904,234	931,361
Fees - Other	491,810	518,330	542,986	552,257	568,825	585,889	603,466
Interest Income	83,429	58,094	35,000	30,000	30,000	30,000	30,000
Total Revenues	5,439,905	5,673,301	6,310,869	6,905,971	7,249,978	7,519,782	7,753,154
Expenditures							
Salaries	3,877,632	3,781,935	3,898,489	4,015,444	4,299,872	4,428,868	4,561,734
Wages	86,423	105,927	103,094	105,156	107,259	109,404	111,592
Equipment	63,495	28,453	95,000	100,000	100,000	110,000	113,300
Medical Supplies	177,338	198,836	234,522	241,258	248,496	255,950	263,629
Pharmacy Items for Resale	536,471	541,879	603,042	633,194	664,854	698,096	733,001
Laboratory Testing	179,450	230,555	284,817	299,058	314,011	329,711	346,197
Utilities	0	0	0	40,000 ^a	100,000	103,000	106,090
Facility Rental & Maintenance	57,104	53,011	68,229	69,013	24,000	24,720	25,462
Other Current Expenses	531,550	615,029	620,051	663,653	683,562	704,069	725,191
Total Expenditures	5,509,462	5,555,625	5,907,244	6,166,775	6,542,053	6,763,819	6,986,196
Mandatory Transfers							
To Debt Service	0	94,867	430,729 ^b	584,515 ^b	581,365	582,315	582,255
To Repair Replacement Reserves	0	14,552	58,209	58,209	58,209	58,209	58,209
Total Mandatory Transfers	0	109,419	488,938	642,724	639,574	640,524	640,464
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	(69,557)	8,258	(85,313)	96,472	68,351	115,438	126,494
Transf. to Reserve for Facility Improvement	0	0	195,000	0	0	50,000	60,000
Change in Fund Balance	(69,557)	8,258	(280,313)	96,472	68,351	65,438	66,494
Beginning Cash	1,139,318	1,069,761	1,078,019	797,706	894,178	962,529	1,027,967
Ending Cash	1,069,761	1,078,019	797,706	894,178	962,529	1,027,967	1,094,461
% of Ending Cash to Total Expenditures and Transfers							
	19.4%	19.0%	12.1%	13.1%	13.4%	13.8%	14.2%
Reserves							
Beginning Cash Balance	0	0	14,552	271,011	332,570	397,529	515,738
Add: Mandatory Transfers	0	14,552	58,209	58,209	58,209	58,209	58,209
Add: Facility Improvement	0	0	195,000	0	0	50,000	60,000
Add: Interest Income	0	0	3,250	3,350	6,750	10,000	12,000
Less: Expenditures	0	0	0	0	0	0	(50,000)
Ending Cash Balance	0	14,552	271,011	332,570	397,529	515,738	595,947

^a Utility expense are not incurred until the construction and occupation of the proposed facility

^b Debt Service for new building (25 Year Bond)

NOTICE OF PROPOSED INCREASE: STUDENT RECREATION FEE, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks a \$6.00 increase in the Student Recreation Fee, effective Fall Semester 2005, for a proposed rate of \$89.00 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively.

Rationale for Adoption

The \$6.00 increase in the Student Recreation Fee is proposed to offset the increase in student minimum wage, the transfer of group health insurance costs for staff paid from non-appropriated dollars to the non-state accounts, and projected salary increases. Further, inflationary cost increases, the need to restore an appropriate level of cash reserves, and the desire to continue to increase the quality of the educational opportunity available for students have contributed to the decision to seek this increase.

The Student Recreation Center has been well maintained. No known deferred maintenance currently exists. Continuing this record of outstanding facility management requires adequate fiscal support. This facility and the Intramural-Recreational Sports programs continue to experience high usage and a high level of student satisfaction. Approval of the \$6.00 proposed increase would result in an average annual increase of 4.18% over a ten-year period.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University.

Constituency Involvement

The Intramural-Recreational Sports Advisory Board voted (12-0) to approve this proposed increase. The Undergraduate Student Government voted to support this fee increase. The Graduate and Professional Student Council voted to support this fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collection of fees for Fall Semester 2005, Appendix A, 4 Policies of the Board B-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (per semester)	2003	<u>2004</u>	<u>2005</u>
Student Recreation *	\$77.00	\$83.00	\$89.00

* Prorated over 12 hours/semester.

STUDENT RECREATION FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	68.00	73.00	77.00	83.00	89.00	93.00	97.00
Percent Change	3.0%	7.4%	5.5%	7.8%	7.2%	4.5%	4.3%
	FY02 Actual	FY03 Actual	FY04 Budget	FY05 Approved	FY06 Proposed	FY07 Projected	FY08 Projected
Revenues							
Student Fees	2,339,344	2,526,032	2,648,954	2,855,366	3,061,778	3,199,386	3,336,994
Entrance Fees	375,552	439,116	461,072	484,126	508,332	528,665	549,812
Other Program Fees	185,241	180,708	184,322	188,009	191,769	195,604	199,516
Interest Income	34,254	26,198	11,000	6,500	5,400	5,700	7,500
Total Revenues	2,934,391	3,172,055	3,305,348	3,534,000	3,767,279	3,929,356	4,093,822
Expenditures							
Salaries	1,107,727	1,110,072	1,270,750	1,308,873	1,348,139	1,388,583	1,430,240
Wages	352,945	408,247	455,040	512,800	529,310	546,748	564,709
Equipment	42,067	30,242	35,000	35,000	35,000	35,700	36,414
Fringes	7,377	24,549	24,549	26,675	26,675	29,300	29,300
Utilities	539,757	542,994	558,550	575,307	592,566	610,343	628,653
Maintenance-Bldg/Equip/Grnds	209,761	278,606	308,500	317,590	326,953	336,706	346,751
Other Current Expenditures	181,250	200,905	217,800	218,300	218,810	223,935	228,664
Total Expenditures	2,440,883	2,595,614	2,870,189	2,994,544	3,077,452	3,171,315	3,264,732
Mandatory Transfers							
To Debt Service	446,039	460,207	448,176	448,176	448,176	448,176	450,000
To Repair Replacement Reserves	27,662	33,622	32,471	32,471	32,471	32,471	32,471
Total Mandatory Transfers	473,701	493,829	480,647	480,647	480,647	480,647	482,471
Change in Fund Balance Before Transfers to Reserve for Facility Improvements	19,807	82,611	(45,488)	58,809	209,180	277,394	346,619
Transf. to Reserve for Facility Improvements	55,663	50,000	185,000	120,000	210,000	250,000	250,000
Change in Fund Balance	(35,856)	32,611	(230,488)	(61,191)	(820)	27,394	96,619
Change in other assets & liabilities	0	0	0	0	0	0	0
Beginning Cash	482,761	446,905	479,517	249,029	187,838	187,018	214,412
Ending Cash	446,905	479,517	249,029	187,838	187,018	214,412	311,031
% of Ending Cash to Total Expenditures and Transfers	15.0%	15.3%	7.0%	5.2%	5.0%	5.5%	7.8%
Reserves							
Beginning Cash Balance	574,960	636,938	492,537	469,185	475,116	491,343	498,381
Add: Mandatory Transfers	27,662	33,622	32,471	32,471	32,471	32,471	32,471
Add: Facility Improvement	55,663	50,000	185,000	120,000	210,000	250,000	250,000
Add: Interest Income	38,696	24,978	24,626	23,460	23,756	24,567	24,920
Less: Expenditures	(60,043)	(253,001)	(265,450)	(170,000)	(250,000)	(300,000)	(325,000)
Ending Cash Balance	636,938	492,537	469,185	475,116	491,343	498,381	480,772

NOTICE OF PROPOSED INCREASE: ATHLETIC FEE, SIUE
[AMENDMENT TO APPENDIX B, 4 POLICIES OF THE BOARD C-5]

Summary

This matter would approve a rate increase in the Athletic Fee of \$4.35 per semester, effective summer 2005. The semester rate would increase from \$56.50 to \$60.85 for FY-06. This is a 7.7% increase. This increase is the final year of a four year plan that will provide for the tiering of the athletic plan as proposed by the Intercollegiate Athletic Committee.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Intercollegiate Athletic Program.

Rationale for Adoption

The Athletic Fee is the principal source of revenue supporting the Intercollegiate Athletic Program at SIUE. A portion of the proposed increase equating to \$1.35 per semester would offset inflationary operating cost increases in salaries, athletic scholarships and general costs, and maintain an appropriate fund balance.

The remaining \$3.00 increase per semester is the final year of a four year plan approved by the Board to upgrade the existing programs to be highly competitive in Division II. This objective would position the program to address the athletics component of campus life and as a long-range goal improve the program to the extent that it would be attractive to a Division I and/or football conference should the University ever desire to seek that affiliation.

The FY-06 increase proposed herein is consistent with the prior four-year tuition and fee plan presented to the Board December 2003.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposal was developed by the Intercollegiate Athletic Advisory Committee, the review body for the Intercollegiate Athletic Program, which includes students, staff, and faculty. SIUE's Student Senate approved a \$4.35 per semester increase for FY06. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, the Athletic Fee, SIUE, be assessed as follows:

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$ 6.30	<u>\$ 6.80</u>
2	12.60	<u>13.60</u>
3	18.90	<u>20.40</u>
4	25.20	<u>27.20</u>
5	31.50	<u>34.00</u>
6	37.70	<u>40.60</u>
7	37.70	<u>40.60</u>
8	37.70	<u>40.60</u>
9	37.70	<u>40.60</u>
10	37.70	<u>40.60</u>
11	37.70	<u>40.60</u>
12 & Over	37.70	<u>40.60</u>

Semester Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$ 9.45	<u>\$ 10.15</u>
2	18.90	<u>20.30</u>
3	28.35	<u>30.45</u>
4	37.80	<u>40.60</u>
5	47.25	<u>50.75</u>
6	56.50	<u>60.85</u>
7	56.50	<u>60.85</u>
8	56.50	<u>60.85</u>
9	56.50	<u>60.85</u>
10	56.50	<u>60.85</u>
11	56.50	<u>60.85</u>
12 & Over	56.50	<u>60.85</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2006 Fee Review - Total All Sources / AthletiCash Basis

4/27/2004

	FY 01	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09
	Actual	Actual	Current	Plan	Plan	Plan	Plan	Plan	Plan
<u>Revenue</u>									
Fee Revenue - Base	\$1,079,799	\$1,101,719	\$1,245,064	\$1,426,335	\$1,542,914	\$1,543,413	\$1,543,309	\$1,543,196	\$1,543,196
Fee Increase - FY06	-	-	-	0	0	118,926	\$118,926	118,926	118,926
Fee Increase - FY07	-	-	-	-	0	0	\$36,854	36,854	36,854
Fee Increase - FY08	-	-	-	-	-	0	\$0	36,858	36,858
Fee Increase - FY09	-	-	-	-	-	-	\$0	0	36,875
Fee Reserve Account	(40,687)	(20,208)	615	-	-	-	-	0	-
Student Fee Revenue	\$1,039,112	\$1,081,511	\$1,245,679	\$1,426,335	\$1,542,914	\$1,662,339	\$1,699,089	\$1,735,834	\$1,772,709
Other (Non-Fee) Revenue									
Intercollegiate Athletics	95,472	139,881	113,666	70,986	80,961	83,138	85,412	87,691	90,074
Scholarship & Awards	319,379	383,164	462,708	547,680	580,932	614,184	631,788	649,881	669,441
State Allocation	320,942	359,455	318,650	329,098	338,971	349,140	359,614	370,403	381,515
Concessions	50,206	41,475	50,156	36,000	36,000	37,000	38,000	38,000	38,000
Foundation	196,531	245,606	207,972	197,500	0	0	0	0	0
Total Other Revenue	982,530	1,169,581	1,153,152	1,181,264	1,036,864	1,083,462	1,114,815	1,145,975	1,179,030
Total Revenue	\$2,021,643	\$2,251,092	\$2,398,831	\$2,607,599	\$2,579,778	\$2,745,801	\$2,813,904	\$2,881,809	\$2,951,739
<u>Expenditures</u>									
Salaries	755,104	846,112	832,366	845,097	866,628	890,286	888,688	913,754	939,005
Wages	35,782	29,343	39,573	40,919	46,116	53,089	53,329	53,329	53,329
Subtotal	790,887	875,455	871,939	886,016	912,744	943,375	942,017	967,083	992,334
Other:									
Other	44,356	36,698	42,167	39,003	34,022	50,077	76,069	66,891	66,891
Capital Reserves	0	0	0	0	0	25,000	25,000	25,000	25,000
Travel	123,552	117,262	132,463	141,437	161,292	181,703	192,725	198,699	204,462
Equipment	39,670	9,969	11,547	9,000	17,022	19,000	7,306	7,452	7,601
Commodities	87,357	81,022	73,717	86,889	91,468	104,140	117,719	121,180	124,617
Cash Awards & Waivers	493,979	572,771	704,209	901,142	924,186	951,167	978,701	1,007,060	1,036,270
Other Contractual Svcs	251,946	291,329	245,388	269,925	277,227	305,974	332,914	342,905	353,747
Operation of Auto	25,265	34,590	29,240	30,527	33,540	37,306	38,587	39,860	41,056
Telecommunications	26,514	29,886	37,386	41,683	42,905	44,164	45,460	46,395	47,759
Internal Transfers		40,240							
Total Expend. Before S.P.	\$1,883,526	\$2,089,221	\$2,148,056	\$2,405,621	\$2,494,405	\$2,661,906	\$2,756,499	\$2,822,525	\$2,899,736
Change in Cash Bal. Before S.P.	\$138,117	\$161,871	\$250,775	\$201,978	\$85,373	\$83,895	\$57,405	\$59,284	\$52,003
Special Projects/Foundation Exp.	157,348	275,778	216,380	194,000	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$19,231)	(\$113,907)	\$34,395	\$7,978	\$85,373	\$83,895	\$57,405	\$59,284	\$52,003
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	251,621	232,390	118,483	152,878	66,070	151,443	235,338	292,743	352,027
Ending Cash Balance	\$232,390	\$118,483	\$152,878	\$160,856	\$151,443	\$235,338	\$292,743	\$352,027	\$404,030
Athletic Fee	\$87.10	\$87.10	\$95.70	\$104.40	\$113.00	\$121.70	\$124.40	\$127.10	\$129.80

NOTICE OF PROPOSED INCREASE: CAMPUS
HOUSING ACTIVITY FEE, SIUE

[AMENDMENTS TO APPENDIX B, 4 POLICIES OF THE BOARD C-5 and C-9]

Summary

This matter would approve an increase in the Campus Housing Activity Fee (CHAF), SIUE, from its current rate of \$14.00 per semester to \$14.50, and from \$9.00 to \$9.50 for the summer session. This fee is assessed of residents in University Housing effective summer 2005.

Attached is historic, current and projected fiscal year information on revenues and expenditures for the CHAF account.

Rationale for Adoption

The Campus Housing Activity Fee supports programming, activities, and services for residents of University Housing at SIUE. Programs and activities include picnics, movies, and allowances for residents to plan and conduct activities for those living in an apartment building or in a wing of the residence halls.

Revenues from the increase would offset inflationary operating cost increases associated with programming for campus life and maintain an appropriate fund balance.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University. Such concerns are the basis for University efforts to maintain fees and charges at the lowest practical level.

Constituency Involvement

The University Housing Advisory Committee, the review body for housing rental rates and charges, includes Housing residents and University staff. UHAC's recommendations were approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, University Housing rental rates be assessed as follows:

5. CAMPUS HOUSING ACTIVITY FEE (6)

Per Semester		Per Summer Term	
FY05	FY06	FY05	FY06
\$14	\$14.50	\$9	\$9.50

(6) Paid by students living in University Housing

9. The Campus Housing Activity Fee as stipulated in C.5 above for each academic term for which an on-going campus housing contract is in force shall be collected from and administered for the benefit of all students residing in university housing at the Edwardsville campus. This activity fee shall be deposited to the University General Operating Fund Account to be disbursed by authority of its fiscal officer in accordance with university policy and the approved budget of recognized organizations including all students who pay the fee.

~~The fee shall be \$14.00 per semester for FY-05 and \$9.00 for the summer session for FY-05.~~

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
Campus Housing Activity Fee

05/21/04

	Actual FY01	Actual FY02	Actual FY03	BUDGET FY04	Proposed BUDGET FY05	Proposed BUDGET FY06	Proposed BUDGET FY07	Proposed BUDGET FY08	Proposed BUDGET FY 09
CASH CARRYOVER: INCOME	\$24,520	\$31,517	\$34,015	\$919	\$8,056	\$7,499	\$8,556	\$9,167	\$8,572
CHAF Fees - Base	\$67,355	\$75,416	\$78,409	\$80,067	\$78,152	\$78,152	\$78,152	\$78,152	\$78,152
Rental Increase - FY 05					\$6,209	\$6,209	\$6,209	\$6,209	\$6,209
Rental Increase - FY 06						\$3,104	\$3,104	\$3,104	\$3,104
Rental Increase - FY 07							\$3,105	\$3,105	\$3,105
Rental Increase - FY 08								\$0	\$0
Rental Increase - FY 09									\$0
Interest Income	\$1,764	\$703	\$328	\$92	\$403	\$375	\$428	\$458	\$429
TOTAL INCOME	\$69,119	\$76,119	\$78,737	\$80,159	\$84,764	\$87,840	\$90,998	\$91,028	\$90,999
Total Cash Available	\$93,639	\$107,636	\$112,752	\$81,078	\$92,820	\$95,339	\$99,554	\$100,195	\$99,571
EXPENDITURES									
Cougar Village Apartments:									
Salaries	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Wages	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other:									
Refunds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Programming	\$18,698	\$19,717	\$17,014	\$17,524	\$18,050	\$18,592	\$19,149	\$19,724	\$20,316
Bus Operations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Building Allowances	\$3,804	\$5,030	\$1,018	\$1,049	\$1,080	\$1,112	\$1,146	\$1,180	\$1,216
Special Projects	\$8,306	\$8,701	\$46,715	\$5,000	\$12,000	\$14,390	\$15,822	\$14,822	\$13,122
Movies	\$8,893	\$10,975	\$11,992	\$12,352	\$12,960	\$13,349	\$13,749	\$14,162	\$14,587
Student Residence Halls:									
Refunds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Programming	\$13,419	\$13,144	\$18,306	\$18,855	\$19,421	\$20,003	\$20,604	\$21,222	\$21,858
Wing Allowances	\$3,423	\$6,745	\$7,080	\$7,292	\$7,511	\$7,737	\$7,969	\$8,208	\$8,454
Mentor Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Residence Housing Association	\$0	\$0	\$0	\$950	\$4,000	\$10,300	\$10,609	\$10,927	\$11,255
Campus Sponsorships	\$5,579	\$9,309	\$9,708	\$9,999	\$10,299	\$1,300	\$1,339	\$1,379	\$1,421
TOTAL EXPENDITURES	\$62,122	\$73,621	\$111,833	\$73,022	\$85,321	\$86,783	\$90,387	\$91,624	\$92,228
CASH BALANCE	\$31,517	\$34,015	\$919	\$8,056	\$7,499	\$8,556	\$9,167	\$8,572	\$7,343
Cash Balance as % of Expense	50.7%	46.2%	0.8%	11.0%	8.8%	9.9%	10.1%	9.4%	8.0%
Memo: CHAF fee (2 semesters)	\$26	\$26	\$26	\$26	\$28	\$29	\$30	\$30	\$30

NOTICE OF PROPOSED INCREASE: UNIVERSITY
HOUSING RENTAL RATES, SIUE
 [AMENDMENT TO APPENDIX B, 4 POLICIES OF THE BOARD C-12]

Summary

This matter would approve rate increases, effective summer 2005, in University Housing of 3% for Cougar Village Apartments, Woodland, Prairie and Bluff Halls, and 3% for group housing at Cougar Village. This matter would also approve to increase the meal plan rate 3%.

Attached is historic, current and projected fiscal year information on revenues and expenditures for University Housing.

Rationale for Adoption

Proposed FY-06 rental rates would offset inflationary cost increases projected at 3%, fund debt service, maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries. The rates proposed are in part derived from the financial planning related to constructing Bluff Hall. The bond issue for that project included funding for Bluff Hall, resulted in increasing debt service for University Housing.

The University Housing Advisory Committee recommended a 3% increase per semester in the FY-06 meal plan charges for students residing in Woodland, Prairie and Bluff Halls. The rates proposed herein were developed to offset inflationary cost increases in labor and food costs.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University. Such concerns are the basis for University efforts to maintain fees and charges at the lowest practical level.

Constituency Involvement

The University Housing Advisory Committee, the review body for housing rental rates and charges, includes Housing residents and University staff. UHAC's recommendations of 3% increase in rental rates and 3% increase in meal plan rates were approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of

charges for summer 2005, University Housing rental rates be assessed as follows:

FAMILY HOUSING I, COUGAR VILLAGE

Per Month

FY05	FY06	
\$769	\$790	- two-bedroom, unfurnished apartment
902	930	- two-bedroom, furnished apartment
864	890	- three-bedroom, unfurnished apartment
1,005	1,035	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student rental rates:

Assignment type*	Per Semester		Per Summer Term		Per Five Week Summer Term	
	FY05	FY06	FY05	FY06	FY05	FY06
Shared Room	\$1,552	\$1,600	\$ 858	\$ 885	\$ 429	\$ 445
Single Room	2,306	2,375	1,282	1,320	641	660
Deluxe Single Room	3,104	3,200	1,716	1,770	858	890

SINGLE STUDENT HOUSING I, WOODLAND, PRAIRIE, AND BLUFF HALLS

Per student rental rates:

Assignment type*	Per Semester	
	FY05	FY06
Shared Room	\$1,628	\$1,680
Deluxe Single Room	3,256	3,360
Meal Plan Charge:		
Plan A	\$1,180	\$1,215
Plan B	1,630	1,680

GROUP HOUSING, COUGAR VILLAGE APARTMENTS

	FY05	FY06
Per building, 12-month contract Rate, including utilities.	\$42,624	\$43,905

* Shared Room = two students assigned to a bedroom designed for occupancy by two students.

* Single Room = one student assigned to a bedroom designed for occupancy by one student.

* Deluxe Single Room = one student assigned to a bedroom designed for occupancy by two students.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

**Southern Illinois University Edwardsville
FY 2006 Fee Review - University Housing**

Accrual Basis

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Rental Revenue - Base	\$7,962,032	\$9,467,996	\$9,917,893	\$10,143,617	\$10,548,845	\$10,548,845	\$10,548,845	\$10,548,845	\$10,548,845
Rental Increase - FY06						328,295	328,295	328,295	328,295
Rental Increase - FY07							303,273	303,273	303,273
Rental Increase - FY08								349,009	349,009
Rental Increase - FY09									332,317
Rental Revenue	\$7,962,032	\$9,467,996	\$9,917,893	\$10,143,617	\$10,548,845	\$10,877,140	\$11,180,413	\$11,529,422	\$11,861,739
Other (Non-Fee) Revenue									
Other Income	143,351	165,202	161,373	170,195	172,748	175,339	177,969	180,639	182,791
Conference Housing	168,418	141,803	262,121	129,910	132,508	135,158	137,861	140,618	143,430
Vending	77,834	92,965	104,276	123,452	125,304	127,184	129,092	131,028	132,369
Interest Income	135,540	30,079	43,242	33,670	13,561	11,853	10,335	10,044	10,371
Total Other Revenue	525,143	430,049	571,012	457,227	444,121	449,534	455,257	462,329	468,961
Total Revenue	\$8,487,175	\$9,898,045	\$10,488,905	\$10,600,844	\$10,992,966	\$11,326,674	\$11,635,670	\$11,991,751	\$12,330,700
Expenses									
Salaries	1,457,152	1,864,524	1,908,309	2,005,759	2,065,931	2,127,909	2,191,747	2,257,499	2,325,224
Wages	296,118	310,231	314,529	400,569	451,441	488,911	488,911	488,911	488,911
Personnel Services	287,177	392,007	410,801	455,303	468,963	483,031	497,521	512,447	527,821
Subtotal	2,040,447	2,566,762	2,633,639	2,861,631	2,986,335	3,099,851	3,178,179	3,258,857	3,341,956
Other:									
Debt Service, incl. RRR	3,833,524	4,213,398	3,370,114	3,384,768	4,765,613	4,864,913	4,975,732	5,079,859	5,207,057
Travel	13,194	16,151	20,766	28,448	29,302	30,182	31,088	32,020	32,980
Equipment	198,853	195,025	100,678	173,916	179,134	184,508	190,044	195,746	201,618
Commodities	224,874	145,151	119,548	149,228	153,704	158,316	163,066	167,958	172,996
Contractual Services	1,722,760	2,142,111	2,012,938	2,198,948	2,061,995	2,141,777	2,206,031	2,272,211	2,340,377
Operation of Auto	57,373	24,303	38,008	15,650	16,120	16,604	17,102	17,616	18,144
Telecommunications	388,900	510,834	537,962	543,504	559,810	576,604	593,902	611,720	630,072
Administrative Overhead	0	0	0	200,000	250,000	300,000	349,995	360,495	371,310
Total Expenses Before S.P.	\$8,479,925	\$9,813,735	\$8,833,653	\$9,556,093	\$11,002,013	\$11,372,755	\$11,705,139	\$11,996,482	\$12,316,510
Change in Fund Bal. Before S.P.	\$7,250	\$84,310	\$1,655,252	\$1,044,751	(\$9,047)	(\$46,081)	(\$69,469)	(\$4,731)	\$14,190
Special Projects	0	0	1,078,842	1,445,747	190,000	150,000	0	0	100,000
Change in Fund Bal. After S.P.	\$7,250	\$84,310	\$576,410	(\$400,996)	(\$199,047)	(\$196,081)	(\$69,469)	(\$4,731)	(\$85,810)
Change in Other Assets & Liab's	(273,666)	495,637	50,181	81,949	28,228	44,359	40,385	37,402	38,514
Beginning Cash Balance	734,977	468,561	1,048,508	1,675,099	1,356,052	1,185,233	1,033,511	1,004,427	1,037,098
Ending Cash Balance	\$468,561	\$1,048,508	\$1,675,099	\$1,356,052	\$1,185,233	\$1,033,511	\$1,004,427	\$1,037,098	\$989,802
Memo: Shared Rate (2 Sem.)	\$2,666.00	\$2,880.00	\$2,966.00	\$3,054.00	\$3,256.00	\$3,360.00	\$3,450.00	\$3,560.00	\$3,660.00

NOTICE OF PROPOSED INCREASE: STUDENT WELFARE
AND ACTIVITY FEE, SIUE
[AMENDMENT TO APPENDIX B, 4 POLICIES OF THE BOARD C-5]

Summary

This matter would approve a rate increase, effective summer 2005, in the Student Welfare and Activity Fee. The full-time semester fee would increase from \$66.95 to a total of \$69.60. This is a 4.0% increase.

Four of the eight subfees within SWAF, Student Programming, Campus Recreation, Health Service and Student Legal Services in total would be increased by \$2.65. The other four subfees will remain at the same rate as FY-05.

Attached for information is historic, current and projected fiscal year income and expense information for this subfee.

The FY-06 increase proposed herein is \$.20 per semester higher than what was recommended in the prior four-year tuition and fee plan presented to the Board December 2003.

Rationale for Adoption

SIUE's Student Welfare and Activity Fee includes eight subfees which fund a variety of services, programs and activities which supports campus life. As authorized by the Board, some of the subfees are assessed on a flat-rate basis while others are prorated across hours of enrollment. The following section addresses the subfees proposed to increase.

Student Programming

This subfee funds the programs and organizational expenses of the Campus Activities Board. Such programs include Welcome Week, Homecoming, Springfest, Black Heritage Month, films, speakers, bands, dances and cultural programs. The \$.10 proposed will offset cumulative inflationary cost increases, enhance and improve existing programs and fund new initiatives to support SIUE's increased enrollment. With the increase of \$.10 per semester the subfee would be \$9.30 for a full-time student.

Campus Recreation

This subfee funds the operational and program expenditures of Campus Recreation. The \$.60 proposed will offset cumulative inflationary cost increases and better support programming appropriate to SIUE's increased residential population. The fee increase will support plans for enhancing club sports and operating the outdoor recreational complex. With the increase of \$.60 per semester the subfee would be \$15.90 for a full-time student.

Health Service

This subfee funds the operational and program expenditures of Health Service. The \$1.70 proposed will offset cumulative inflationary cost increases projected at 3%, support programming and clinical care appropriate to SIUE's increased residential population, and fund a counselor/psychologist position. With the increase of \$1.70 per semester the subfee would be \$31.45 for a full-time student.

Student Legal Service

This subfee funds the operation of the Student Legal Services Program at the University. The \$.25 proposed will offset cumulative inflationary cost increases projected at 3% and increase publicity for the program to increase awareness. With the increase of \$.25 per semester the subfee would be \$1.80 for a full-time students.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposals were developed by the respective subfee advisory boards and approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$33.95	<u>\$35.55</u>
2	35.35	<u>36.95</u>
3	36.75	<u>38.40</u>
4	38.15	<u>39.85</u>
5	39.55	<u>41.30</u>
6	44.70	<u>46.50</u>
7	44.70	<u>46.50</u>

8	44.70	<u>46.50</u>
9	44.70	<u>46.50</u>
10	44.70	<u>46.50</u>
11	44.70	<u>46.50</u>
12 & Over	44.70	<u>46.50</u>

Semester Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$50.95	<u>\$53.35</u>
2	53.00	<u>55.50</u>
3	55.05	<u>57.65</u>
4	57.10	<u>59.80</u>
5	59.15	<u>61.95</u>
6	66.95	<u>69.60</u>
7	66.95	<u>69.60</u>
8	66.95	<u>69.60</u>
9	66.95	<u>69.60</u>
10	66.95	<u>69.60</u>
11	66.95	<u>69.60</u>
12 & Over	66.95	<u>69.60</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

**Southern Illinois University Edwardsville
FY 2006 Fee Review - Campus Recreation Fee**

Cash Basis

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Fee Revenue - Base	\$272,387	\$280,337	\$327,655	\$437,176	\$450,850	\$450,976	\$450,941	\$450,914	\$450,914
Fee Increase - FY06						17,733	17,733	17,733	17,733
Fee Increase - FY07							17,685	17,685	17,685
Fee Increase - FY08								17,674	17,674
Fee Increase - FY09									17,684
Student Fee Revenue	\$272,387	\$280,337	\$327,655	\$437,176	\$450,850	\$468,709	\$486,359	\$504,006	\$521,690
Other (Non-Fee) Revenue									
Sales	8,204	12,378	7,966	8,050	8,131	8,212	8,294	8,377	8,461
Fees	69,073	98,524	113,611	115,000	116,150	117,312	118,485	119,670	120,867
Rentals	3,802	2,952	4,502	4,550	4,596	4,642	4,688	4,735	4,782
Other Income	607	160	834	850	859	868	877	886	895
Total Other Revenue	81,686	114,014	126,913	128,450	129,736	131,034	132,344	133,668	135,005
Total Revenue	\$354,073	\$394,351	\$454,568	\$565,626	\$580,586	\$599,743	\$618,703	\$637,674	\$656,695
Expenditures									
Salaries	168,736	187,643	185,732	205,288	212,348	215,871	223,423	227,268	234,970
Wages	69,459	75,005	73,237	81,727	100,106	108,400	109,200	110,300	111,400
Subtotal	238,195	262,648	258,969	287,015	312,454	324,271	332,623	337,568	346,370
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	6,104	4,404	3,736	4,900	5,047	5,198	5,354	5,515	5,680
Equipment	10,532	11,692	11,318	12,401	12,773	13,156	13,551	13,958	14,377
Commodities	27,027	32,350	31,443	41,114	42,925	44,155	45,510	46,860	48,255
Contractual Services	30,596	31,019	37,832	52,195	58,893	61,720	68,303	70,575	77,611
Operation of Auto	5,767	2,472	10,058	10,250	10,558	10,875	11,201	11,537	11,883
Telecommunications	4,152	3,848	4,776	4,925	5,073	5,225	5,382	5,543	5,709
Other Expenditures	7,003	9,746	10,013	31,361	32,301	33,270	34,269	35,297	36,355
Total Expend. Before S.P.	\$329,376	\$358,179	\$368,145	\$444,161	\$480,024	\$497,870	\$516,193	\$526,853	\$546,240
Change in Cash Bal. Before S.P.	\$24,697	\$36,172	\$86,423	\$121,465	\$100,562	\$101,873	\$102,510	\$110,821	\$110,455
Capital Reserve Trans.	0	87,000	50,000	148,000	103,000	103,000	103,000	105,000	110,000
Change in Cash Bal. After S.P.	\$24,697	(\$50,828)	\$36,423	(\$26,535)	(\$2,438)	(\$1,127)	(\$490)	\$5,821	\$455
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	72,495	97,192	46,364	82,787	56,252	53,814	52,687	52,197	58,018
Ending Cash Balance	\$97,192	\$46,364	\$82,787	\$56,252	\$53,814	\$52,687	\$52,197	\$58,018	\$58,473
Campus Rec Fee (2 Semesters)	\$20.50	\$20.50	\$23.40	\$29.70	\$30.60	\$31.80	\$33.00	\$34.20	\$35.40

**Southern Illinois University Edwardsville
FY 2006 Fee Review - Health Service Fee**

Cash Basis

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Fee Revenue - Base	\$726,915	\$748,052	\$765,039	\$818,797	\$878,768	\$879,045	\$878,966	\$878,906	\$878,906
Fee Increase - FY06						50,293	50,293	50,293	50,293
Fee Increase - FY07							22,169	22,169	22,169
Fee Increase - FY08								36,919	36,919
Fee Increase - FY09									36,932
Student Fee Revenue	\$726,915	\$748,052	\$765,039	\$818,797	\$878,768	\$929,338	\$951,428	\$988,287	\$1,025,219
Other (Non-Fee) Revenue									
Sales	199,407	240,374	269,654	277,743	286,075	294,657	303,497	312,602	312,602
Y Revenue	0	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0	0
Total Other Revenue	199,407	240,374	269,654	277,743	286,075	294,657	303,497	312,602	312,602
Total Revenue	\$926,322	\$988,426	\$1,034,693	\$1,096,540	\$1,164,843	\$1,223,995	\$1,254,925	\$1,300,889	\$1,337,821
Expenditures									
Salaries	498,992	525,694	531,990	586,505	604,100	622,223	640,890	660,117	679,921
Wages	6,934	5,326	3,063	3,450	3,888	4,211	4,211	4,211	4,211
Subtotal	505,926	531,020	535,053	589,955	607,988	626,434	645,101	664,328	684,132
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	3,394	5,196	4,289	5,511	5,676	5,846	6,021	6,202	6,388
Equipment	6,537	5,665	1,142	6,787	6,787	6,991	7,201	7,417	7,640
Commodities	44,049	31,076	34,753	43,358	44,659	45,999	47,379	48,800	50,264
Contractual Services	250,749	263,316	296,242	305,128	314,282	323,710	333,421	343,424	353,727
Operation of Auto	488	335	66	350	350	361	372	383	394
Telecommunications	12,619	13,348	13,519	14,160	14,585	15,023	15,474	15,938	16,416
Other Expenditures	54,295	73,823	77,900	79,839	82,234	84,701	87,242	89,859	92,555
Total Expend. Before S.P.	\$878,057	\$923,779	\$962,964	\$1,045,088	\$1,076,561	\$1,109,065	\$1,142,211	\$1,176,351	\$1,211,516
Change in Cash Bal. Before S.P.	\$48,265	\$64,647	\$71,729	\$51,452	\$88,282	\$114,930	\$112,714	\$124,538	\$126,305
Special Projects	0	147,098	75,755	128,725	90,369	136,596	134,079	136,637	139,272
Change in Cash Bal. After S.P.	\$48,265	(\$82,451)	(\$4,026)	(\$77,273)	(\$2,087)	(\$21,666)	(\$21,365)	(\$12,099)	(\$12,967)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	288,602	336,867	254,416	250,390	173,117	171,030	149,364	127,999	115,900
Ending Cash Balance	\$336,867	\$254,416	\$250,390	\$173,117	\$171,030	\$149,364	\$127,999	\$115,900	\$102,933
Memo: Health Service Fee (2 Semesters)	\$54.50	\$54.50	\$54.50	\$55.50	\$59.50	\$62.90	\$64.40	\$66.90	\$69.40

Southern Illinois University Edwardsville
FY 06 Fee Review - Student Legal Service Sub-Fee

Cash Basis

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Fee Revenue - Base	\$37,070	\$38,410	\$39,883	\$42,362	\$42,321	\$42,335	\$42,332	\$42,329	\$42,329
Fee Increase - FY06						6,831	6,831	6,831	6,831
Fee Increase - FY07							9,559	9,559	9,559
Fee Increase - FY08								(1)	(1)
Fee Increase - FY09									0
Student Fee Revenue	\$37,070	\$38,410	\$39,883	\$42,362	\$42,321	\$49,166	\$58,722	\$58,718	\$58,718
Other (Non-Fee) Revenue									
X Revenue	0	0	0	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0	0
Total Other Revenue	0	0	0	0	0	0	0	0	0
Total Revenue	\$37,070	\$38,410	\$39,883	\$42,362	\$42,321	\$49,166	\$58,722	\$58,718	\$58,718
Expenditures									
Salaries	15,792	16,761	16,761	17,096	17,609	18,137	18,681	19,241	19,818
Wages	0	0	0	0	0	0	0	0	0
Subtotal	15,792	16,761	16,761	17,096	17,609	18,137	18,681	19,241	19,818
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0	0	0
Commodities	16	0	936	0	964	0	993	0	1,023
Contractual Services	27,912	30,518	30,161	34,124	35,647	36,716	37,817	38,952	40,121
Operation of Auto	135	194	0	206	212	218	225	232	239
Telecommunications	0	0	0	0	0	0	0	0	0
Fringe Benefits	0	0	308	317	327	337	347	357	368
Total Expend. Before S.P.	\$43,855	\$47,473	\$48,166	\$51,744	\$54,759	\$55,408	\$58,063	\$58,782	\$61,569
Change in Cash Bal. Before S.P.	(\$6,785)	(\$9,063)	(\$8,283)	(\$9,382)	(\$12,438)	(\$6,242)	\$659	(\$64)	(\$2,851)
Special Projects	0	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$6,785)	(\$9,063)	(\$8,283)	(\$9,382)	(\$12,438)	(\$6,242)	\$659	(\$64)	(\$2,851)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	59,806	53,021	43,958	35,675	26,293	13,855	7,613	8,272	8,208
Ending Cash Balance	\$53,021	\$43,958	\$35,675	\$26,293	\$13,855	\$7,613	\$8,272	\$8,208	\$5,357
Memo: Student Legal Services Fee (2	\$3.10	\$3.10	\$3.10	\$3.10	\$3.10	\$3.60	\$4.30	\$4.30	\$4.30

Southern Illinois University Edwardsville
FY 2006 Fee Review - Student Programming Sub-Fee

Cash Basis

Campus Activities Board

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Fee Revenue - Base	\$46,839	\$48,507	\$70,060	\$235,726	\$239,826	\$239,877	\$239,873	\$239,862	\$239,862
Fee Increase - FY06						2,648	\$2,648	\$2,648	\$2,648
Fee Increase - FY07							\$54,745	\$54,745	\$54,745
Fee Increase - FY08								\$5,203	\$5,203
Fee Increase - FY09									\$10,430
Student Fee Revenue	\$46,839	\$48,507	\$70,060	\$235,726	\$239,826	\$242,525	\$297,266	\$302,458	\$312,888
Other (Non-Fee) Revenue									
Sales	43,055	6,348	4,260	32,775	33,758	34,771	35,814	36,888	37,995
Reimbursements	47,330	21,450	465	0	0	0	0	0	0
Rental	3,495	4,550	7,050	7,262	7,480	7,704	7,935	8,173	8,418
Interest Income	7,885	3,250	4,940	5,088	5,241	5,398	5,560	5,727	5,899
Total Other Revenue	101,765	35,598	16,715	45,125	46,479	47,873	49,309	50,788	52,312
Total Revenue	\$148,604	\$84,105	\$86,775	\$280,851	\$286,305	\$290,398	\$346,575	\$353,246	\$365,200
Expenditures									
Salaries	62	0	0	0	14,250	14,678	15,118	15,572	16,039
Wages	0	0	0	0	0	0	0	0	0
Subtotal	62	0	0	0	14,250	14,678	15,118	15,572	16,039
Other:									
Debt Service, incl. RRR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Travel	0	0	0	0	0	0	0	0	0
Equipment	0	0	0	500	515	530	546	562	579
Commodities	40,371	19,381	24,756	89,097	91,770	100,819	103,844	106,959	110,168
Utilities	50	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Contractual Services	127,479	32,659	28,597	165,465	170,429	212,218	218,585	225,143	231,897
Operation of Auto	338	0	0	1,000	1,030	1,061	1,093	1,126	1,160
Telecommunications	0	0	0	1,608	3,271	3,369	3,470	3,574	3,681
Awards & Grants	2,475	21,050	1,100	1,100	1,100	1,100	1,100	1,100	1,100
Total Expend. Before S.P.	\$170,775	\$73,090	\$54,453	\$258,770	\$282,365	\$333,775	\$343,756	\$354,036	\$364,624
Change in Cash Bal. Before S.P.	(\$22,171)	\$11,015	\$32,322	\$22,081	\$3,940	(\$43,377)	\$2,819	(\$790)	\$576
Special Projects	0	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$22,171)	\$11,015	\$32,322	\$22,081	\$3,940	(\$43,377)	\$2,819	(\$790)	\$576
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	22,863	692	11,707	44,029	66,110	70,050	26,673	29,492	28,702
Ending Cash Balance	\$692	\$11,707	\$44,029	\$66,110	\$70,050	\$26,673	\$29,492	\$28,702	\$29,278
Memo: Programming Fee (2 Sem)	\$7.70	\$7.70	\$7.70	\$18.40	\$18.40	\$18.60	\$22.80	\$23.20	\$24.00

NOTICE OF PROPOSED INCREASE:
TEXTBOOK RENTAL FEE, SIUE
[AMENDMENT TO APPENDIX B, 4 POLICIES OF THE BOARD C-5]

Summary

This matter would approve a rate increase in the full-time Textbook Rental Fee \$3.00 per semester, effective summer 2005. The Textbook Rental Fee is assessed at the same rates during a semester and the summer session. The semester rate for 15 hours would increase from \$102.00 to \$105.00 for FY-06. This is a 2.9% increase

Attached for information is historic, current and projected fiscal year income and expense information concerning the textbook rental service.

Rationale for Adoption

The Textbook Rental Fee is the principal source of revenue supporting Textbook Service, which operates primarily on a cost recovery basis.

Textbook costs, the largest and most variable cost of the operation of Textbook Service, is anticipated to raise 12% annually. Revenue from the increase would offset other inflationary operating costs increases in salaries and general costs, provide necessary levels of service, maintain an appropriate fund balance and provide for administrative costs assessed auxiliaries. The increase proposed is part of the program, begun several years ago, of annual fee increases to offset rising costs.

The FY-06 increase proposed herein is consistent with the prior four-year tuition and fee plan presented to the Board December 2003.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level. Textbook Service represents a substantial value for SIUE students compared with the costs that students incur under traditional textbook purchase programs.

Constituency Involvement

SIUE's Student Senate approved the proposed per semester increase. The proposal is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, the Textbook Rental Fee, SIUE, be assessed as follows:

Summer Session and Semester Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$ 6.80	\$ <u>7.00</u>
2	13.60	<u>14.00</u>
3	20.40	<u>21.00</u>
4	27.20	<u>28.00</u>
5	34.00	<u>35.00</u>
6	40.80	<u>42.00</u>
7	47.60	<u>49.00</u>
8	54.40	<u>56.00</u>
9	61.20	<u>63.00</u>
10	68.00	<u>70.00</u>
11	74.80	<u>77.00</u>
12	81.60	<u>84.00</u>
13	88.40	<u>91.00</u>
14	95.20	<u>98.00</u>
15	102.00	<u>105.00</u>
16	108.80	<u>112.00</u>
17	115.60	<u>119.00</u>
18	122.40	<u>126.00</u>
19	129.20	<u>133.00</u>
20	136.00	<u>140.00</u>
21	142.80	<u>147.00</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
 FY 2006 Fee Review - Textbook Service

Cash Basis

4/29/2004

Revenue	FY 01		FY 02		FY 03		FY 04		FY 05		FY 06		FY 07		FY 08		FY 09	
	Actual	Actual	% Chng	Actual	% Chng	Projected	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng	
Fee Revenue - Base	1,219,283	1,336,047	9.6%	1,409,663	5.5%	1,864,656	32.3%	1,947,258	4.4%	1,947,258	0.0%	1,947,258	0.0%	1,947,258	0.0%	1,947,258	0.0%	
Fee Increase - FY06	0	0	N/A	0	N/A	0	N/A	0	N/A	57,272	N/A	57,272	0.0%	57,272	0.0%	57,272	0.0%	
Fee Increase - FY07	0	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	163,226	N/A	163,226	0.0%	163,226	0.0%	
Fee Increase - FY08	0	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	173,726	N/A	173,726	0.0%	
Fee Increase - FY09	0	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	234,816	N/A	
Student Fee Revenue	1,219,283	1,336,047	9.6%	1,409,663	5.5%	1,864,656	32.3%	1,947,258	4.4%	2,004,530	2.9%	2,167,756	8.1%	2,341,482	8.0%	2,576,298	10.0%	
Other (Non-Fee) Revenue																		
Sales to Students	111,813	138,866	24.2%	118,660	-14.6%	122,220	3.0%	123,442	1.0%	124,676	1.0%	125,923	1.0%	127,182	1.0%	128,454	1.0%	
Other Sales	34,487	14,756	-57.2%	72,965	394.5%	36,483	-50.0%	36,847	1.0%	37,215	1.0%	37,587	1.0%	37,963	1.0%	38,343	1.0%	
Penalties	244,917	239,905	-2.1%	229,573	-4.3%	236,460	3.0%	238,825	1.0%	241,213	1.0%	243,625	1.0%	246,061	1.0%	248,522	1.0%	
Interest Income	6,993	4,161	-40.5%	0	-100.0%	0	N/A	1,642	N/A	4,093	149.3%	5,013	22.5%	5,187	3.5%	4,486	-13.5%	
Total Other Revenue	398,210	397,688	-0.1%	421,198	5.9%	395,162	-6.2%	400,756	1.4%	407,197	1.6%	412,148	1.2%	416,393	1.0%	419,805	0.8%	
Total Revenue	1,617,493	1,733,735	7.2%	1,830,861	5.6%	2,259,818	23.4%	2,348,014	3.9%	2,411,727	2.7%	2,579,904	7.0%	2,757,875	6.9%	2,996,103	8.6%	
Expenditures																		
Salaries	252,737	302,627	19.7%	301,742	-0.3%	251,742	-16.6%	259,294	3.0%	267,073	3.0%	275,085	3.0%	283,338	3.0%	291,838	3.0%	
Wages	47,848	40,489	-15.4%	24,120	-40.4%	24,940	3.4%	28,107	12.7%	30,440	8.3%	30,440	0.0%	30,440	0.0%	30,440	0.0%	
Subtotal	300,585	343,116	14.2%	325,862	-5.0%	276,682	-15.1%	287,401	3.9%	297,513	3.5%	305,525	2.7%	313,778	2.7%	322,278	2.7%	
Other:																		
Debt Service, incl. RRR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Travel	2,845	1,676	-41.1%	1,200	-28.4%	1,236	3.0%	1,273	3.0%	1,311	3.0%	1,350	3.0%	1,391	3.0%	1,433	3.0%	
Equipment	7,801	945	-87.9%	6,150	550.8%	8,000	30.1%	8,640	8.0%	8,640	0.0%	8,640	0.0%	8,640	0.0%	8,640	0.0%	
Commodities	30,927	17,920	-42.1%	20,321	13.4%	20,294	-0.1%	20,903	3.0%	21,530	3.0%	22,176	3.0%	22,841	3.0%	23,526	3.0%	
Utilities	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Other Contractual Svcs	21,178	24,012	13.4%	33,199	38.3%	36,816	10.9%	37,920	3.0%	39,058	3.0%	40,230	3.0%	41,437	3.0%	42,680	3.0%	
Operation of Auto	0	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	
Telecommunications	5,116	5,273	3.1%	6,408	21.5%	6,600	3.0%	6,798	3.0%	7,002	3.0%	7,212	3.0%	7,428	3.0%	7,651	3.0%	
Administrative Costs	0	0	N/A	0	N/A	50,000	N/A	60,000	20.0%	65,000	8.3%	70,000	7.7%	72,100	3.0%	74,263	3.0%	
Textbook Purchases	1,725,015	1,046,956	-39.3%	1,882,936	79.9%	1,500,000	-20.3%	1,680,000	12.0%	1,881,600	12.0%	2,107,392	12.0%	2,360,279	12.0%	2,643,512	12.0%	
Total Expend. Before S.P.	2,093,467	1,439,898	-31.2%	2,276,076	58.1%	1,899,628	-16.5%	2,102,935	10.7%	2,321,654	10.4%	2,562,525	10.4%	2,827,894	10.4%	3,123,983	10.5%	
Change in Cash Bal. Before S.P.	(475,974)	293,837	N/A	(445,215)	-251.5%	360,190	N/A	245,079	-32.0%	90,073	-63.3%	17,379	-80.7%	(70,019)	-502.9%	(127,880)	N/A	
Special Projects	0	18,856	N/A	195,384	936.2%	0	-100.0%	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	
Change in Cash Bal. After S.P.	(475,974)	274,981	N/A	(640,599)	-333.0%	360,190	N/A	245,079	-32.0%	90,073	-63.3%	17,379	-80.7%	(70,019)	-502.9%	(127,880)	N/A	
Chng. in Oth. Assets & Liab's	N/A	N/A		N/A		N/A		N/A		N/A		N/A		N/A		N/A		
Beginning Cash Balance	645,621	169,647		444,628		(195,971)		164,219		409,298		499,371		516,750		446,731		
Ending Cash Balance	169,647	444,628	162.1%	(195,971)	-144.1%	164,219	N/A	409,298	149.2%	499,371	22.0%	516,750	3.5%	446,731	-13.6%	318,851	-28.6%	
Cash Bal. as % of Expend. Including S.P.	8.1%	30.5%		-7.9%		8.6%		19.5%		21.5%		20.2%		15.8%		10.2%		
Memo: Textbook Fee (2 Semest	\$130.00	\$138.00	6.2%	\$139.50	1.1%	\$195.00	39.8%	\$204.00	4.6%	\$210.00	2.9%	\$227.10	8.1%	\$245.30	8.0%	\$269.90	10.0%	
Change in Cash Bal. Before S.P. as % of Total Revenue	-29.4%	16.9%		-24.3%		15.9%		10.4%		3.7%		0.7%		-2.5%		-4.3%		

The following matter was tabled:

APPROVAL TO USE REVENUE BOND FEE FUNDS FOR EVERGREEN
TERRACE APARTMENT COMPLEX, SIUC

Summary

This matter seeks approval for the use of Revenue Bond Fee funds in the amount of \$450,000 in support of the operational activities at Evergreen Terrace Apartment Complex on the Carbondale campus.

Rationale for Adoption

Prior to 1977, state retained tuition funds were available to meet operating and maintenance expenses and debt service requirements of the funded debt housing operations. In 1977, the Illinois Board of Higher Education established restrictions on the use of retained tuition for the support of funded debt operations. At their March 8, 1979, meeting, the Board of Trustees established the Revenue Bond Fee (formerly known as Bond Retirement Fee) in order to compensate for the loss of available retained tuition fees pledged in support of the funded debt housing operations. Present Board policy 4 Policies of the Board B-13 also permits the use of these funds for the Evergreen Terrace operation from time to time as approved by the Board.

Similar requests were granted by the Board at their December 9, 1982, and May 14, 1987, meetings.

The Evergreen Terrace Housing Complex was financed by the Department of Housing and Urban Development (HUD) in 1967 in the amount of \$4,000,000, and is subject to HUD guidelines. Recent HUD rulings have caused a reduction in operating cash and operating revenues and an increase in accounts receivables and bad debts at Evergreen Terrace. For example, HUD allowed only 1.2% of the 5.9% FY-04 rental rate increase as approved by the Board of Trustees at their May 2002 meeting. In addition, HUD determined that student financial aid awards could not be applied toward the payment of the housing rents for which they are intended.

In FY-04, University Housing completed much needed cabinet work at the Evergreen Terrace facility. University Housing has requested HUD's approval to release funds from a Repair and Replacement Reserve account held by HUD for the benefit of the University. This approval process was started in December 2003 and although written verification of denial has not yet been received, HUD has verbally indicated the request will be denied.

The requested \$450,000 of Revenue Bond Fee funds will be used to pay for approximately \$188,000 in outstanding debts related to the recently completed cabinet work with the balance to be used for ongoing operations.

An analysis of projected revenue and expenses in FY-04 indicates that the use of the requested funds (\$450,000) for Evergreen Terrace would not jeopardize the operations in the funded debt areas supported by the Revenue Bond Fee.

Considerations Against Adoption

The purpose of the Revenue Bond Fee is to replace funds originally pledged in support of the funded debt operations. It is understood that in the event of a financial exigency, the funded debt areas would have first claim on these funds.

Constituency Involvement

Not pertinent in this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The request for use of Revenue Bond Fee funds in the amount of \$450,000 in support of the Evergreen Terrace Apartment Complex on the Carbondale campus be and is hereby approved.

(2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

The Chair announced that there would be a news conference in the Video Lounge immediately following the meeting. He stated that the Board of Trustees meeting would reconvene at Southern Illinois University Edwardsville in the Meridian Ballroom at 3 p.m. for the approval of the appointment of the SIUE Chancellor. The meeting recessed at 11:44 a.m.

The meeting reconvened on May 13, 2004, at 3:10 p.m., in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Marilyn D. Jackson
Rick Maurer
Glenn Poshard, Chair
Roger Tedrick, Secretary
A. D. VanMeter, Jr. – via telephone

The following members were absent:

Ed Hightower
Harris Rowe, Vice-Chair
John Simmons

Executive Officers present were:

James E. Walker, President, Southern Illinois University
David Werner, Chancellor, SIUE

Executive Officer absent was:

Walter Wendler, Chancellor, SIUC

Also present were Misty Whittington, Executive Secretary of the Board, and Lucy Singer, acting Interim General Counsel.

The Secretary reported a quorum present.

The Chair asked that the Board consider a Current and Pending Matter. Mr. Tedrick moved that the Board consider the matter. The motion was duly seconded, and after a voice vote the Chair declared that the motion to consider had passed. The following matter was presented:

APPOINTMENT OF CHANCELLOR
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Vaughn Vandegrift is appointed to serve as Chancellor of Southern Illinois University Edwardsville, effective July 1, 2004, at a salary of \$17,083 per month, \$205,000 per fiscal year.

Mr. VanMeter moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held June 10, 2004, at Southern Illinois University Edwardsville. He explained that there would be a news conference in the International Room immediately following the meeting.

Mr. Tedrick moved that the meeting be adjourned. The motion was duly seconded, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 3:20 p.m.

Misty Whittington, Executive Secretary