

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, March 9, 2006
Approximately 10 a.m.

Ballroom "B"
Student Center
Southern Illinois University Carbondale

Roll Call

Annual Election of Officers, Executive Committee, and Board
Representatives, and Annual Appointments by the Chair

Approval of Minutes of the Meetings Held December 8, 2005, January 12,
2006, and February 8, 2006

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

(1) Executive Committee Report: Approval to Acquire Real Estate,
401 North Walnut Street, SIU Springfield Medical Campus

EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

D. Chancellor, Southern Illinois University Edwardsville

E. Chancellor, Southern Illinois University Carbondale

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

F. Reports of Purchase Orders and Contracts, November and December,
2005, and January, 2006, SIUC

- G. Reports of Purchase Orders and Contracts, November and December, 2005, and January, 2006, SIUE
- H. Notice of Proposed Design Guidelines
- I. Notice of the Proposal to Create a Student Services Building Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-2, A-6, and Addition of A-22]
- J. Notice of Proposed Course Specific Fee Increase For Forest Resources Management Summer Camp, SIUC
- K. Notice of Proposed Course Specific Fee Increase For Outdoor Recreation Resources Management Summer Camp, SIUC
- L. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- N. Notice of Proposed Increase: Mass Transit Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- O. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- P. Notice of Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- Q. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- R. Notice of Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- S. Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- T. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]

- U. Notice of the Proposal to Create an Information Technology Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-2, A-6, and Addition of A-23]
- V. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Notice of Proposed Increase: Campus Housing Activity Fee, SIUE
[Amendments to 4 Policies of the Board Appendix B-4 and B-8]
- X. Notice of Proposed Increase: Pharmacy Student Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Notice of Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Notice of Proposed Increase: Student to Student Grant Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- AA. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- BB. Notice of Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- CC. Notice of Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- DD. Notice of Proposed Increase: University Housing Rental Rates, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- EE. Notice of the Proposal to Create an Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4 and Addition of B-15]
- FF. Notice of the Proposal to Create a Student Academic Success Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4 and Addition of B-16]
- GG. Notice of Proposed Tuition Rates for FY 2007
[Amendments to 4 Policies of the Board Appendices A and B]

RATIFICATION OF PERSONNEL MATTERS

HH. Changes in Faculty-Administrative Payroll - SIUC

II. Changes in Faculty-Administrative Payroll - SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

JJ. Recommendation for Honorary Degree, SIUC
[Daisaku Ikeda]

KK. Recommendation for Honorary Degree, SIUC
[Abner Joseph Mikva]

LL. Recommendation for Honorary Degree, SIUE
[Peter Pastreich]

MM. Recommendation for Distinguished Service Award, SIUE
[Rita Hardy]

NN. Project and Budget Approval: Bowling Alley and Billiards Area
Renovation, Student Center, Carbondale Campus, SIUC

OO. Project and Budget Approval: Parking Lot Construction, Carbondale
Campus, SIUC

PP. Project and Budget Approval: Roof Replacement, Student Center,
Carbondale Campus, SIUC

QQ. Award of Contracts: Automatic Sprinkler System Installation High-
Rise Dormitories, Mae Smith (Phase Two), SIUC

RR. Award of Contract: Roof Replacement, University Hall, Carbondale
Campus, SIUC

SS. Award of Contract: Roof Replacement, Trueblood Hall, Carbondale
Campus, SIUC

TT. Award of Contracts: Energy Conservation Measures, Springfield
Medical Campus, SIUC

UU. Award of Contracts: Lower Level Renovations, 751 North Rutledge,
Springfield Medical Campus, SIUC

VV. Authorization to Purchase a Student Information System, SIUC

WW. Annexation of the Carterville Campus into the City Limits of Carterville, IL, SIUC

XX. Approval for Executive Committee to Award Contracts: Proposal to Name Student Residence Hall IV, SIUE

YY. Approval of Lease Agreement: Computer Workstations, SIUE

ZZ. Proposal to Name Physical Components: Delta Dental of Illinois Advanced Care Wing, SIUE

AAA. Authorization for the Sale of Bonds: "Series 2006A Housing and Auxiliary Facilities System Revenue Bonds" Capital Improvement Projects and Refunding of Outstanding Housing and Auxiliary Facilities System Revenue Bonds

BBB. Approval of the Integration of Saluki Way Into the Land Use Plan, SIUC

CCC. Memorial Resolution
[James E. Walker]