

REVISED

## AGENDA

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

Tuesday, May 2, 2006  
Approximately 10 a.m.

Conference Center  
Delyte W. Morris University Center  
Southern Illinois University Edwardsville

Roll Call

Approval of Minutes of the Meetings Held March 8 and 9, 2006

#### BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

- (1) Executive Committee Report: 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

#### EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

D. Chancellor, Southern Illinois University Carbondale

E. Chancellor, Southern Illinois University Edwardsville

#### PUBLIC COMMENTS AND QUESTIONS

#### RECEIPT OF INFORMATION AND NOTICE ITEMS

F. Reports of Purchase Orders and Contracts, February and March, 2006, SIUC

G. Reports of Purchase Orders and Contracts, February and March, 2006, SIUE

## RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll - SIUE

## ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Approval of Design Guidelines
- K. Proposed Course Specific Fee Increase For Forest Resources Management Summer Camp, SIUC
- L. Proposed Course Specific Fee Increase For Outdoor Recreation Resources Management Summer Camp, SIUC
- M. Proposed Increase: Flight Training Charges, SIUC  
[Amendment to 4 Policies of the Board Appendix A-4]
- N. Proposed Increase: Intercollegiate Athletic Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Proposed Increase: Mass Transit Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-6]
- P. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC  
[Amendment to 4 Policies of the Board Appendix A-18]
- Q. Proposed Increase: Student Activity Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- R. Proposed Increase: Student Center Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-6]
- S. Proposed Increase: Student Medical Benefit (SMB):  
Extended Care Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-6]
- T. Proposed Increase: Student Medical Benefit (SMB): Primary Care  
Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-6]
- U. Proposed Increase: Student Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]

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

- KK. Approval for Naming New Southern Illinois Research Park Building as "One Enterprise Place," SIUC
- LL. Approval for Change in Southern Illinois University Research Park Board Appointments, SIUC
- MM. Award of Contracts: Energy Conservation Measures, Springfield Medical Campus, SIUC
- NN. Reorganization of Enrollment Management Function From Office of Student Affairs and Enrollment Management to Office of the Provost and Vice Chancellor, SIUC
- OO. Proposal to Name Physical Components: Delta Dental of Illinois Advanced Care Wing, SIUE
- PP. FY 2007 Operating and Capital Budgets Planning Guidelines

The following have been added to the agenda. The Executive Secretary of the Board will have copies available at the meeting.

Award of Contracts: Evergreen Hall, SIUE

Approval for Dedication of Land to the City of Springfield and Purchase of Alley Right-of-Way, Springfield Medical Campus, SIUC

Resolution to Develop a Policy Requiring Certification with Predatory Lending Laws