

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Wednesday, February 28, 2007
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 January 11, 2007

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

- (1) Executive Committee Report: Award of Contracts, Renovations and Mechanical Updates, 401 North Walnut Street, Springfield Medical Campus, SIUC
- (2) Executive Committee Report: Award of Contract, North University Drive Intersection Improvement, SIUE

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, December 2006, SIUC
- G. Reports of Purchase Orders and Contracts, December 2006, SIUE
- H. Notice of Proposal to Create a Facilities Maintenance Fee, Carbondale Campus, SIUC
[Amendments to 4 Policies of the Board Appendix A-2, A-6, and Addition of A-24]
- I. Notice of Proposed Increase: Campus Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- J. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- K. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- L. Notice of Proposed Increase: Mass Transit Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- N. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Notice of Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- P. Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- R. Notice of Proposed Increase: Student Services Building Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- S. Notice of Proposal to Create a Facilities Maintenance Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4 and Addition of B-17]

- T. Notice of Proposal to Create a Nursing Program Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- U. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- V. Notice of Proposed Change: Campus Housing Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Notice of the Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- X. Notice of Proposed Increase: Student Academic Success Center
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 Proposed Tuition Rates for FY 2008
[Amendments to 4 Policies of the Board Appendices A and B]

RATIFICATION OF PERSONNEL MATTERS

- FF. Changes in Faculty-Administrative Payroll - SIUC
- GG. Changes in Faculty-Administrative Payroll – SIUE
- HH. Changes in Faculty-Administrative Payroll – Office of the President
and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- II. Project and Budget Approval: Replacement of Electrical Systems, Phase IV, Thompson Point, Carbondale Campus, SIUC
- JJ. Approval for Southern Illinois Research Park Board Appointments, SIUC
- KK. Resolution to Advance All Southern Illinois University Edwardsville Athletics to NCAA Division I Status
- LL. Planning Approval: Early Childhood Center Expansion, SIUE
- MM. Project and Budget Approval: Korte Stadium Repairs and Renovation, SIUE
- NN. Revision to Financial and Administrative Matters
[Amendment to 2 Policies of the Board C-1-c]