

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 12, 2007
Approximately 10 a.m.

Meridian Ballroom
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Roll Call

Approval of Minutes of the Meetings Held February 27 and 28, 2007

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
 - Executive Committee

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, January and February, 2007, SIUC
- G. Reports of Purchase Orders and Contracts, January and February, 2007, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE
- J. Changes in Faculty-Administrative Payroll - Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. 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]
- L. Proposed Increase: Campus Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- O. Proposed Increase: Mass Transit Fee, SIUC
[Amendment 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 Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- R. Proposed Increase: Student Medical Benefit (SMB):
Extended Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- S. Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee,
SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- T. Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- U. Proposed Increase: Student Services Building Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- V. Proposal to Create a Facilities Maintenance Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4 and Addition of B-17]

- W. Proposal to Create a Nursing Program Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- X. Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Proposed Change: Campus Housing Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- AA. Proposed Increase: Student Academic Success Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- BB. Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- CC. Proposed Increase: Student to Student Grant Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- DD. Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- EE. Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- FF. Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- GG. Proposed Increase: University Housing Rental Rates, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- HH. Proposed Tuition Rates for FY 2008
[Amendments to 4 Policies of the Board Appendices A and B]
- II. FY 2008 Operating and Capital Budgets Planning Guidelines
- JJ. Revised Budget Approval and Award of Contract: Roof Replacement, 801
North Rutledge Street, Springfield Medical Campus, SIUC

- KK. Award of Contract: Renovation of Biosafety Level 3 Laboratory, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC
- LL. Award of Contracts: HVAC Modification and Humidity Control, Residence Halls, SIUE
- MM. Project and Budget Approval: School of Pharmacy Renovation, SIUE
- NN. Project and Budget Approval: Cougar Village Roof Replacement Project, SIUE
- OO. Project and Budget Approval: Campus Sidewalk Construction, SIUE
- PP. Proposed Bylaw Amendments for Quorum Requirements and Roll Call Voting
[Amendments to Article I Bylaws of the Board 4, 7 and 9]
- QQ. Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA

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

Award of Contracts: Parking Lot Construction, SIUE