

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 28, 2008  
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 16 and 17, 2008

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 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 2007, SIUC

G. Reports of Purchase Orders and Contracts, December 2007, SIUE

H. Notice of Proposed Course Specific Fee Increase for  
Forestry's Forest Recreation and Park Management Summer Camp,  
SIUC

- I. Notice of Proposed Course Specific Fee Increase for Forestry's Forest Resources Management Summer Camp, SIUC
- J. Notice of Proposed Course Specific Fee Increase for Geology 454 Field Geology, SIUC
- K. Notice of Proposed Increase: Campus Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- L. Notice of Proposal to Increase the Facilities Maintenance Fee, Carbondale Campus, 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: Intercollegiate Athletic Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Notice of Proposed Increase: Mass Transit Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- P. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC  
[Amendment to 4 Policies of the Board Appendix A-18]
- 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): Primary Care Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- S. Notice of Proposed Increase: Student Recreation Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-6]
- T. Notice of Proposed Increase to the Student Services Building Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-6]
- U. Notice of Proposed 15% Differential Tuition Surcharge and Proposed Minor Program Fee for the College of Business and Administration, SIUC
- V. Notice of Proposal to Continue the Nursing Program Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]

- W. Notice of Proposed Increase: Athletic Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- X. Notice of Proposed Change: Campus Housing Activity Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Notice of Proposed Increase: Facilities Maintenance Fee, SIUE  
[Amendments to 4 Policies of the Board Appendix B-4 and B-17]
- Z. Notice of the Proposed Increase: Information Technology Fee,  
SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- AA. Notice of Proposed Increase: Student Success Center Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- BB. Notice of Proposed Increase: Student Fitness Center Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- CC. Notice of Proposed Increase: Student Welfare and Activity Fee,  
SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- DD. Notice of Proposed Increase: Textbook Rental Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- EE. Notice of Proposed Increase: University Center Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- FF. Notice of Proposed Increase: University Housing Rental Rates,  
SIUE  
[Amendment to 4 Policies of the Board Appendix B-11]
- GG. Notice of Proposed Tuition Rates for FY 2009  
[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
- JJ. Changes in Faculty-Administrative Payroll – Office of the President  
and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- KK. Award of Contracts: Wrestling and Volleyball Center, SIUE
- LL. Revised Project Budget and Award of Contract: Replacement of Two Air Handling Units, Neely Hall, Carbondale Campus, SIUC
- MM. Authorization to Hire a Construction Management Firm and Approval for Estimated Budget: Football Stadium Construction, SIU Arena Renovation and Addition, and the Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC

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

Award of Contracts: Automatic Sprinkler System Installation, Thompson Point, Phase I, Student Residential Facilities, Carbondale Campus, SIUC