

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 10, 2008
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, 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 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 2008, SIUC

G. Reports of Purchase Orders and Contracts, January and February 2008, 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. Proposed Course Specific Fee Increase for Forestry's Forest Recreation and Park Management Summer Camp, SIUC
- K. Proposed Course Specific Fee Increase for Forestry's Forest Resources Management Summer Camp, SIUC
- L. Proposed Course Specific Fee Increase for Geology 454 Field Geology, SIUC
- M. Proposed Increase: Campus Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Proposal to Increase the Facilities Maintenance Fee, Carbondale Campus, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- P. Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Proposed Increase: Mass Transit Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- R. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- S. Proposed Increase: Student Center Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- T. Proposed Increase: Student Medical Benefit (SMB):
Primary Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- U. Proposed Increase: Student Recreation Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]

- V. Proposed Increase to the Student Services Building Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- W. Proposed 15% Differential Tuition Surcharge and Proposed Minor Program Fee for the College of Business and Administration, SIUC
- X. Proposal to Continue the Nursing Program Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Proposed Change: Campus Housing Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- AA. Proposed Increase: Facilities Maintenance Fee, SIUE
[Amendments to 4 Policies of the Board Appendix B-4 and B-17]
- BB. Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- CC. Proposed Increase: Student Success Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- DD. Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- EE. Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- FF. Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- GG. Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- HH. Proposed Increase: University Housing Rental Rates, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- II. Proposed Tuition Rates for FY 2009
[Amendments to 4 Policies of the Board Appendices A and B]
- JJ. FY 2009 Operating and Capital Budgets Planning Guidelines
- KK. Planning Approval: Roof Replacements, SIUE

- LL. Project and Budget Approval: School of Pharmacy Addition, SIUE
- MM. Change of Project Scope: University Park Road Improvement, SIUE
- NN. Award of Contracts: Student Fitness Center Expansion, SIUE
- OO. Award of Contracts: Student Success Center, SIUE
- PP. Award of Contract: Upgrade to Environmental Resources Training Center, SIUE
- QQ. Project and Budget Approval: Construct Biology Laboratories and Geographic Information Systems Suite, SIUE
- RR. Approval of the 2008 Facilities Maintenance Plan, Carbondale Campus, SIUC
- SS. Project and Budget Approval: Agriculture Building Roof Replacement, Roof Areas C and D, Carbondale Campus, SIUC
- TT. Project and Budget Approval: Faner Hall Roof Replacement, Wings A, B, and C, Carbondale Campus, SIUC
- UU. Award of Contract: Automatic Sprinkler System Installation, Thompson Point, Phase I, Student Residential Facilities, Carbondale Campus, SIUC
- VV. Project and Budget Approval: Parking Lot Renovation and Expansion, Carbondale Campus, SIUC
- WW. Project and Budget Approval: Boiler #5 Economizer Replacement, Carbondale Campus, SIUC
- XX. Authorization to Convert Residence Hall to Income Use for Administrative and Academic Purposes: Greek Row, 114 Kaplan Hall, SIUC
- YY. Authorization for the Sale of Bonds: "Series 2008A Housing and Auxiliary Facilities System Revenue Bonds" Capital Improvement Projects
- ZZ. Project and Budget Approval: Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC