

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 8, 2010  
Approximately 9 a.m.

Conference Center, 2<sup>nd</sup> Floor  
Delyte W. Morris University Center  
Southern Illinois University Edwardsville

Roll Call

Approval of Minutes of the Meetings Held February 10 and 11, 2010

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 2010, SIUC

G. Reports of Purchase Orders and Contracts, January and February 2010, SIUE

- H. Notice of Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- I. Notice of Proposed Increase: Flight Training Charges, SIUC  
[Amendment to 4 Policies of the Board Appendix A-4]
- J. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- K. Notice of Proposed Increase: Mass Transit Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- L. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC  
[Amendment to 4 Policies of the Board Appendix A-18]
- M. Notice of Proposed Increase: Student Center Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care 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 Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Notice of Proposed Increase: Athletic Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- R. Notice of Proposed Increase: Facilities Fee, SIUE  
[Amendments to 4 Policies of the Board Appendix B-4 and B-17]
- S. Notice of the Proposed Increase: Information Technology Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- T. Notice of Proposed Increase: Student Fitness Center Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- U. Notice of Proposed Increase: Student Success Center Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]

- V. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE  
[Amendment to 4 Policies of the Board Appendix B-11]
- X. Notice of Proposed Increase: Pharmacy Student Technology Fee, SIUE  
[Amendment to 4 Policies of the Board, Appendix B-4]
- Y. Notice of Alternate Tuition Rate: Istanbul Technical University, SIUE  
[Addition to 4 Policies of the Board Appendix B, 1 Note 4]
- Z. Notice of Proposal to Modify the Nursing Program Fee, SIUE  
[Amendment to 4 Policies of the Board, Appendix B-4]
- AA. Notice of Proposed Tuition Rates for FY 2011  
[Amendments to 4 Policies of the Board Appendices A and B]

#### RATIFICATION OF PERSONNEL MATTERS

- BB. Changes in Faculty-Administrative Payroll - SIUC
- CC. Changes in Faculty-Administrative Payroll – SIUE

#### ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- DD. FY 2011 Operating and Capital Budgets Planning Guidelines
- EE. Award of Contract: Feed Mill Repair, Carbondale Campus, SIUC
- FF. Award of Contract: Employee Parking Lot, Springfield Medical Campus, SIUC
- GG. Approval for Renaming the SimmonsCooper Cancer Institute
- HH. Award of Contract: Head Start Bus Service, SIUE
- II. Planning Approval: Peck Hall Renovation, SIUE
- JJ. Project and Budget Approval: Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation, SIUE
- KK. Authorization for the Sale of Notes: “Series of Revenue Anticipation Notes”