

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 14, 2011
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Roll Call

Annual Election of Officers, Executive Committee, and Board Representatives, and
Annual Appointments by the Chair

Approval of Minutes of the Meetings Held December 8 and 9, 2010, and
February 9 and 10, 2011

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

- (1) Executive Committee Report and Proposed Full Board Action:
Proposed Board of Trustees Legal Hold Policy
[Creation of 7 Policies of the Board G]
- (2) Executive Committee Report and Proposed Full Board Action:
Proposed Revisions to the Board of Trustees Policy on Non-Discrimination
and Non-Harassment
[Amendments to 7 Policies of the Board E]
- (3) Executive Committee Report and Proposed Full Board Action:
Recommendation for Distinguished Service Award, SIUC
[George William Beck]
- (4) Executive Committee Report and Proposed Full Board Action:
Recommendation for Distinguished Service Award, SIUC
[George Sheffer]

- (5) Executive Committee Report and Proposed Full Board Action:
Recommendation for Honorary Degree, SIUC
[Nuruddin Farah]
- (6) Executive Committee Report and Proposed Full Board Action:
Recommendation for Honorary Degree, SIUC
[Amy Goodman]
- (7) Executive Committee Report and Proposed Full Board Action:
Recommendation for Distinguished Service Award, SIUE
[Dolores Rohrkaste]
- (8) Executive Committee Report and Proposed Full Board Action:
Recommendation for Honorary Degree, SIUE
[Clinton Van Zandt]
- (9) Executive Committee Report and Proposed Full Board Action:
Project and Budget Approval: Reconfiguration and Expansion of Parking
Lots 10A/10B and Lot 13, Carbondale Campus, SIUC
- (10) Executive Committee Report and Proposed Full Board Action:
Project and Budget Approval: Communications Building Roof
Replacement, Carbondale Campus, SIUC
- (11) Executive Committee Report and Proposed Full Board Action:
Approval of Covenants, Conditions, and Restrictions, Southern Illinois
Research Park, SIUC
- (12) Executive Committee Report and Proposed Full Board Action:
Reorganization of the Units Reporting to the Office of Student Affairs to
the Offices of Provost and Senior Vice Chancellor and to the Office of Vice
Chancellor Administration and Finance and the Creation of a University
College, SIUC
- (13) Executive Committee Report and Proposed Full Board Action:
Project and Budget Approval: Delyte Morris Trail Renovation, Phase II,
SIUE
- (14) Executive Committee Report and Proposed Full Board Action:
Approval of Purchase: Medical Professional Liability Insurance Broker
Services, Southern Illinois University

- (15) Executive Committee Report and Proposed Full Board Action: Proposed Revisions to the Board of Trustees Purchasing Policy [Amendments to 5 Policies of the Board C]
- (16) Executive Committee Report and Proposed Full Board Action: Award Contracts: Window Replacements, Peck Hall, 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, November and December 2010, and January and February, 2011, SIUC
- G. Reports of Purchase Orders and Contracts, November and December 2010, and January and February, 2011, SIUE
- H. Notice of Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC
[Amendments 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: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- L. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Notice of Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee and Change in the Name of the SMB Extended Care Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]

- N. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Notice of Proposed Increase: Information Technology Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- P. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Q. Notice of Proposed Increase: Facilities Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- R. Notice of the Proposed Increase: Information Technology Fee,
SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- S. Notice of Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- T. Notice of Proposed Increase, Consolidation of Sub Fees, and Sub Fee Name
Change: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- U. Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- V. Notice of Alternate Tuition Rate: Doctorate of Nursing Practice Degree, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 7]
- W. Notice of Alternate Tuition Rate: International Students, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 6]
- X. Notice of Alternate Tuition Rate: Istanbul Technical University, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 4]
- Y. Notice of Proposed Tuition Rates for FY 2012
[Amendments to 4 Policies of the Board Appendices A and B]

RATIFICATION OF PERSONNEL MATTERS

- Z. Changes in Faculty-Administrative Payroll - SIUC
- AA. Changes in Faculty-Administrative Payroll – SIUE
- BB. Changes in Faculty-Administrative Payroll – Office of the President and
University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- CC. FY 2012 Operating and Capital Budgets Planning Guidelines
- DD. Proposal to Change the Name of the SMB Primary Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6 and
Housing and Auxiliary Facilities System Revenue Bond Resolution]
- EE. Project and Budget Approval and Authorization to Purchase Equipment:
Wireless Connectivity, University Housing Residence Halls, Carbondale
Campus, SIUC
- FF. Project and Budget Approval: Agriculture Building Renovation, Carbondale
Campus, SIUC
- GG. Approval: Removal of Football Field Turf from the Revenue Bond System
Carbondale Campus, SIUC
- HH. Award of Contracts: Reconfiguration and Expansion of Parking Lots 10A/10B,
Carbondale Campus, SIUC
- II. Award of Contracts: Saluki Track Facility, Carbondale Campus, SIUC
- JJ. Planning Approval: Korte Stadium Track Resurfacing, SIUE
- KK. Project and Budget Approval: Indoor Softball Practice Facility, SIUE
- LL. Project and Budget Approval: Pizza Hut and Taco Bell Renovation, SIUE
- MM. Project and Budget Approval: Window Replacements, Rendleman Hall, SIUE
- NN. Approval of Purchase Agreement: Pepsi Beverages Company, SIUE
- OO. Approval of Purchase: Broadband-Based Economic and Community
Development Services, Southern Illinois University
- PP. Approval for Southern Illinois Research Park Board Appointments, SIUC
- QQ. Proposed Revisions to the Board of Trustees Policy on Internal Audit
[Amendments to 5 Policies of the Board E]
- RR. Award of Contracts: Cougar Business Resource Center, SIUE

The following current and pending matter has been added to the agenda:

Recognition of Roger Tedrick