

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 12, 2011
Approximately 10 a.m.

Conference Center, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Roll Call

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

Approval of Minutes of the Meetings Held April 14, 2011

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Report
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. Report of Purchase Orders and Contracts, March 2011, SIUC
- G. Report of Purchase Orders and Contracts, March 2011, 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 Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- K. Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- L. Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- N. Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. 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]
- P. Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Proposed Increase: Information Technology Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- R. Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- S. Proposed Increase: Facilities Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- T. Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- U. Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]

- V. 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]
- W. Proposed Increase: University Housing Occupancy Fee Rates, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- X. Alternate Tuition Rate: Doctorate of Nursing Practice Degree, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 7]
- Y. Alternate Tuition Rate: International Students, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 6]
- Z. Alternate Tuition Rate: Istanbul Technical University, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 4]
- AA. Proposed Tuition Rates for FY 2012
[Amendments to 4 Policies of the Board Appendices A and B]
- BB. Temporary Financial Arrangements for Fiscal Year 2012
- CC. Proposed Board of Trustees Identity Protection Policy
[Creation of 7 Policies of the Board H]
- DD. Award of Contracts: Pizza Hut and Taco Bell Renovation, SIUE
- EE. Planning Approval: Fermentation Expansion, National Corn to Ethanol Research Center, SIUE
- FF. Approval for Renaming the SimmonsCooper Baseball Complex, SIUE
- GG. Approval of Purchase: Bus Services, Carbondale Campus, SIUC
- HH. Approval of Purchase: Fish Meal Derived From Asian Carp, SIUC
- II. Approval of Purchase: Marketing Communications Services, Southern Illinois University Carbondale, SIUC
- JJ. Project and Budget Approval: Clinical Information Technology Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC
- KK. Project and Budget Approval: Warehouse Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC

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

Recognition of Frank William Bonan II

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK, SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.