

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 10, 2012
Approximately 10 a.m.

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

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held March 21 and 22, 2012

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Report

Executive Committee

- (1) Executive Committee Report: Approval of Appointment and Employment Agreement of the Head Coach for Men's Basketball, SIUC
- (2) Executive Committee Report: Approval of Salary and Appointment of Director of the Coal Extraction and Utilization Research Center, SIUC
- (3) Executive Committee Report: Award of Contracts: Demolition of Allen, Boomer and Wright Halls, Carbondale Campus, SIUC
- (4) Executive Committee Report: Award of Contract: North University Drive Overlay, SIUE
- (5) Executive Committee Report: Award of Contracts: School of Dental Medicine Multi-Discipline Laboratory, SIUE
- (6) Executive Committee Report: Award of Contract: Korte Stadium Track Resurfacing, SIUE.
- (7) Executive Committee Report: Approval of Appointment of the Chancellor, SIUE

Finance 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, February and March 2012, SIUC
- G. Report of Purchase Orders and Contracts, February and March 2012, 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: Campus Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- K. Proposed Increase: Facilities Maintenance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- L. Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- M. Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- O. Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- P. Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]

- Q. Proposed Increase: Student Medical Benefit (SMB): Student Insurance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- R. Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- S. Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- T. Proposed Increase: Facilities Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- U. Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- V. Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- X. Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Proposed Increase: University Housing Occupancy Fee Rates, SIUE
Amendment to 4 Policies of the Board Appendix B-11]
- AA. Proposed Tuition Rates for FY 2013
[Amendments to 4 Policies of the Board Appendices A and B]
- BB. FY 2013 Operating and Capital Budgets Planning Guidelines
- CC. Temporary Financial Arrangements for Fiscal Year 2013
- DD. Approval of Purchase: Software Support Contract, Southern Illinois University System
- EE. Approval of the Integration of the 2011 University Housing Master Plan into the Campus Master Plan, SIUC
- FF. Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC

- GG. Award of Contract: Lawson Hall Roof Replacement, Carbondale Campus, SIUC
- HH. Approval of Purchase: Natural Gas Supply and Delivery, Carbondale Campus, SIUC
- II. Planning Approval: School of Dental Medicine Research Laboratories Renovation, SIUE
- JJ. Project and Budget Approval: Union Station Renovation, SIUE
- KK. Naming of Dan Callahan Clubhouse, SIUC
- LL. Naming of Lew Hartzog Track and Field Complex, SIUC
- MM. Naming of Richard "Itchy" Jones Stadium, SIUC
- NN. Naming of Connie Price-Smith Throws Area, SIUC
- OO. Approval of Appointment of Physician (Psychiatrist), Student Health Services, SIUC
- PP. Approval of Appointment of Interim Dean, College of Science, SIUC
- QQ. Approval of Appointment of Dean, College of Agricultural Sciences, SIUC
- RR. Approval of Appointment of Associate Dean, School of Pharmacy, SIUE
- SS. Approval of Appointment of Associate Provost for Research and Dean of Graduate Studies and Research, SIUE
- TT. Appointment of the Chancellor of Southern Illinois University Edwardsville
- UU. Recognition of Sue Vandegrift Resolution
- VV. Recognition of Vaughn Vandegrift Resolution