

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 9, 2013
9 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale
Carbondale, Illinois

Call to Order

Pledge of Allegiance

Roll Call

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

Meeting of the Board of Trustees (Regular Session) recesses for Board Committee
Meetings

Meeting of the Board of Trustees (Regular Session) resumes

Approval of Minutes of the Meetings Held December 12 and 13, 2012, February 27 and
28, 2013, March 5, 2013, and April 3, 2013

Law School Graduation Discussion and/or Action

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

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. Report of Purchase Orders and Contracts, November and December 2012, and January, February, and March 2013, SIUC
- G. Report of Purchase Orders and Contracts, November and December 2012, and January, February, and March 2013, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll – SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE
- J. Change in Faculty-Administrative Payroll – Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Proposed Increase: Facilities Maintenance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- L. Proposed Increase: Information Technology Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- O. Proposed Increase in Student Medical Benefit (SMB): Student Insurance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]

- P. Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- Q. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- R. Proposed Decrease: Pharmacy Student Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- 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 Increase: Alternate Tuition Rate, Istanbul Technical University
[Addition to 4 Policies of the Board Appendix B, 1 Note 4]
- BB. Proposed Alternative Tuition Rate: High Achievers Program, SIUC
[Addition to 4 Policies of the Board Appendix A, 1]
- CC. Proposed Alternative Tuition Rate: Veterans and Military Students, SIUC
[Addition to 4 Policies of the Board Appendix A, 1]
- DD. Proposed Tuition Rates for FY 2014
[Amendments to 4 Policies of the Board Appendices A and B]

- EE. Temporary Financial Arrangements for Fiscal Year 2014
- FF. Approval for Communications Equipment Installation: AT&T Mobility, Morris Library, Carbondale Campus, SIUC
- GG. Approval of Temporary and Permanent Easement: Pedestrian and Bicycle Path, Parking Lot 102, Carbondale Campus, SIUC
- HH. Approval for Right of Way Easement: Underground Communications Lines, Innovation Drive, Carbondale Campus, SIUC
- II. Project and Budget Approval and Award of Contract: Repaving of Lincoln Drive, Phase 2, Carbondale Campus, SIUC
- JJ. Project and Budget Approval: Window Replacement, Lindegren Hall, Carbondale Campus, SIUC
- KK. Award of Contracts: Renovation of Pulliam Hall, Carbondale Campus, SIUC
- LL. Award of Contracts: Richard "Itchy" Jones Stadium Renovation, Carbondale Campus, SIUC
- MM. Approval for Naming "Seymour L. Bryson Plaza," Carbondale Campus, SIUC
- NN. Approval of Purchase: Marketing Communications Services, Carbondale Campus, SIUC
- OO. Approval of Purchase: Printing and Binding of Casebound and Perfectbound Books, Carbondale Campus, SIUC
- PP. Approval of Salary and Appointment of Director of Operations and Finance, Simmons Cancer Institute at SIU, Springfield Medical Campus, SIUC
- QQ. Approval of Salary and Appointment of Associate Provost for Finance and Administration, Springfield Medical Campus, SIUC
- RR. Project Budget and Scope Approval: Medical Instruction Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC
- SS. Project Budget and Scope Approval: SIU School of Medicine and SIU Healthcare Support Services Facility, Springfield Medical Campus, SIUC

- TT. Project Scope and Budget Approval and Award of Contract: Emergency Generator Replacement, Medical Instructional Facility, Springfield Medical Campus, SIUC
 - UU. Approval of Purchase: HVAC Maintenance Services Associated with Springfield Medical Campus, SIUC
 - VV. Planning Approval: University Housing Residence Hall Design and Construction, Carbondale Campus, SIUC
 - WW. Award of Contracts: Charles and Mary Lukas Athletic Annex Build Out, SIUE
 - XX. Award of Contract: Art and Design Building Expansion and Renovation (Roof Replacement Phase), SIUE
 - YY. Project and Budget Approval and Award of Contracts: Northwest University Drive Multi-Purpose Path, SIUE
 - ZZ. Planning Approval: Golf Indoor Practice Facility and Outdoor Driving Range, SIUE
 - AAA. Authorization to Purchase Athletic Apparel, SIUE
 - BBB. Authorization to Purchase Dental Lab Services: School of Dental Medicine, SIUE
 - CCC. Endorsement of Pathways to Excellence: A Strategic Plan, SIUC
- Adjournment