

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 13, 2014
Approximately 10 a.m.

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

Call to Order by Chair

Pledge of Allegiance

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 11 and 12, 2013

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. Report of Purchase Orders and Contracts, November and December 2013, SIUC
- G. Report of Purchase Orders and Contracts, November and December 2013, SIUE
- H. Notice of Proposed Increase: Facilities Maintenance Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-24]
- I. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- J. Notice of Proposed Increase: Information Technology Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-23]
- K. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- L. Notice of Proposed Increase: Mass Transit Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- N. Notice of Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- O. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- P. Notice of Proposed Increase: Student Medical Benefit (SMB) Student Health Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Notice of Proposed Increase: Student Medical Benefit (SMB) Student Insurance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- R. Notice of Proposal to Create a Student Media Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-2, A-6, and Addition of A-27]
- S. Notice of Proposed Change in SIU School of Law Tuition Policy
[Amendment to 4 Policies of the Board Appendix A-1.A]

- T. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- U. Notice of Proposed Increase: Facilities Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- V. Notice of Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Notice of Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- X. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Notice of Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Notice of Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- AA. Notice of Proposed Increase: University Housing Occupancy Fee Rates and Meal Plans, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- BB. Notice of 15% Differential Tuition Surcharge: Undergraduate Majors in the School of Engineering, SIUE
[Addition to 4 Policies of the Board Appendix B-1, Note 5]
- CC. Notice of Alternate Tuition Rate: Undergraduate and Graduate Dual Diploma Programs, SIUE
[Amendment to 4 Policies of the Board Appendix B-1.B.4]
- DD. Notice of Proposed Tuition Rates for FY 2015
[Amendments to 4 Policies of the Board Appendices A and B]

RATIFICATION OF PERSONNEL MATTERS

- EE. Changes in Faculty-Administrative Payroll – SIUC
- FF. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- GG. Award of Contract: Window Replacement, Lindegren Hall, Carbondale Campus, SIUC
- HH. Award of Contracts: Roof Replacements, Carbondale Campus, SIUC
- II. Project and Budget Approval: High Service Water Pumping Station, SIUE
- JJ. Project and Budget Approval: Road Improvements, SIUE
- KK. Project and Budget Approval: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE
- LL. Project and Budget Approval: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE
- MM. Proposed Weapons Policy and Clear and Present Danger Reporting Policy
[Addition of 7 Policies of the Board Sections K and L]
- NN. Recommendation for Honorary Degree, SIUC
[Shonda Rhimes]
- OO. Recommendation for Distinguished Service Award, SIUC
[James L. Moody]
- PP. Recommendation for Distinguished Service Award, SIUC
[Charles Priester]
- QQ. Recommendation for Honorary Degree, SIUE
[John Simmons]
- RR. Recommendation for Distinguished Service Award, SIUE
[Dixie Engelman]

Adjournment