

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 17, 2014
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held February 12, 13, and 17, 2014

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 Edwardsville
- E. Chancellor, Southern Illinois University Carbondale

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, January and February 2014, SIUC
- G. Report of Purchase Orders and Contracts, January and February 2014, 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, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-24]
- K. Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- L. Proposed Increase: Information Technology Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-23]
- M. Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Proposed Increase: Mass Transit Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- P. Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- Q. Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- R. Proposed Increase: Student Medical Benefit (SMB) Student Health Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- S. Proposed Increase: Student Medical Benefit (SMB) Student Insurance Fee,
SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- T. 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]
- U. Proposed Change in SIU School of Law Tuition Policy
[Amendment to 4 Policies of the Board Appendix A-1.A]

- V. Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Proposed Increase: Facilities Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- X. Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- AA. Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- BB. Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- CC. Proposed Increase: University Housing Occupancy Fee Rates and Meal Plans, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- DD. Proposed 15% Differential Tuition Surcharge: Undergraduate Majors in the School of Engineering, SIUE
[Addition to 4 Policies of the Board Appendix B-1, Note 5]
- EE. Proposed Alternate Tuition Rate: Undergraduate and Graduate Dual Diploma Programs, SIUE
[Amendment to 4 Policies of the Board Appendix B-1.B.4]
- FF. Proposed Tuition Rates for FY 2015
[Amendments to 4 Policies of the Board Appendices A and B]
- GG. Approval for an Easement and Right of Way: Touch of Nature Environmental Center, Carbondale Campus, SIUC
- HH. Approval for an Easement and Right of Way: Chautauqua Road, Carbondale Campus, SIUC
- II. Project and Budget Approval: Parking Lot Improvements, SIUE

JJ. Approval to Select Civil Engineering Services, SIUE

KK. Award of Contract: Outfield Turf Replacement Project, Simmons Law Firm
Baseball Complex, SIUE

LL. Award of Contract: Road Improvements, SIUE

MM. Approval for Appointment to the Southern Illinois Research Park Board, SIUC

NN. Southern Illinois University Presidential Transition

PRESENTATION OF THE 2013 LINDELL W. STURGIS MEMORIAL PUBLIC SERVICE
AWARD

Adjournment