

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 7, 2014

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 2:06 p.m., Wednesday, May 7, 2014, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Thomas.

The following members of the Board were present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Hon. Don Lowery, Secretary
Mr. Jesse Cler
Dr. Roger Herrin
Mr. Nick Mehner
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Marquita Wiley

The Executive Secretary reported and the Chair determined that a quorum was physically present.

Also present for the duration of the meeting were Dr. Randy J. Dunn, President; Mr. Lucas Crater, Interim General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Trustees and President Dunn discussed proposed tuition and fees for the campuses. President Dunn reviewed the proposed 15 percent differential tuition surcharge for undergraduate majors in the School of Engineering at SIUE, and the proposed alternate tuition rate for undergraduate and graduate dual diploma programs at SIUE; and he expressed his support for both proposals. General Counsel Crater

provided clarification regarding the School of Engineering surcharge legality and said it was permissible under the statute, as the structure had been described to him by the campus. Secretary Lowery expressed concern regarding the guarantee of tuition to students and parents and the need to inform students and parents of the surcharge. President Dunn noted that there is an ability to clearly communicate the surcharge in written materials for the students and parents. President Dunn reviewed proposed fees that had unanimous support of the respective constituent groups. Trustee Wiley noted that the Board should receive a fee retirement schedule. The Board discussed concerns regarding the proposed Student Media Fee. Members tasked the President to work with the Chancellor to see what other steps were needed to shore up the *Daily Egyptian* balance sheet. The President agreed to provide funding to the *Daily Egyptian* for the year as had been provided during the prior year by the President's Office, while funding and cost cutting options were reviewed. The Board reviewed the balance sheet for the proposed Athletic Fee at SIUC, and members recommended that the growth in expenditures needed to be reviewed.

At 3:25 p.m., Secretary Lowery moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; internal audit matters; and minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), (21), and (29). The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Dr. Roger

Herrin; Hon. Don Lowery; Dr. Donna Manering; Mr. Nick Mehner; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

At 5:55 p.m., a motion was made by Trustee Herrin and seconded by Vice Chair Manering to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

Don Lowery, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 8, 2014

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, May 8, 2014, at 11:00 a.m. in the Conference Center of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Hon. Don Lowery, Secretary
Mr. Jesse Cler
Dr. Roger Herrin
Mr. Nick Mehner
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Marquita Wiley

Executive Officers present were:

Dr. Randy J. Dunn, President, SIU
Dr. Rita Cheng, Chancellor, SIU Carbondale
Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville
Mr. Lucas Crater, Interim General Counsel
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

Also present was Ms. Misty Whittington, Executive Secretary of the Board.

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

Chair Thomas led the group in the Pledge of Allegiance.

The Executive Secretary reported and Chair Thomas determined that a quorum was physically present.

Chair Thomas welcomed President Dunn to the Board table. The Chair recognized members of the Presidential Search Advisory Committee (PSAC) and constituent representatives in attendance. Further, the Chair thanked Vice Chair Manering for chairing the PSAC, Trustee Portwood for serving as liaison to the Board, and Secretary Lowery for serving as alternate.

Trustee Herrin moved that the Minutes of the Meetings held April 16 and 17, 2014, be approved. Trustee Manering seconded the motion, and the minutes were approved unanimously by voice vote.

Under Committee Reports, Chair Thomas reported that the Executive and Audit Committees had not met between Board meetings.

Under Executive Officer Reports, President Dunn thanked the Trustees and the Presidential Search Advisory Committee members for the confidence shown in his selection. The President noted that he looked forward to getting to know and work with so many to advance the University. He thanked the Chancellors for hosting welcome receptions at the Carbondale, Edwardsville, and School of Medicine locations. President Dunn noted future reports would include a focus on what can be done to add value at the system level to assist, support and move the campuses forward. He further noted that the Board had been kind to consider participating in a retreat later in the summer to set some strategic focus areas.

Dr. Rita Cheng, Chancellor, SIU Carbondale provided highlights from the following written report provided to the Board:

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
CHANCELLOR'S REPORT

SIU Carbondale welcomed President Randy Dunn to campus with a news conference on his first day and a reception on Tuesday, May 6. The university community looks forward to his leadership of the system.

Recruitment and Retention

The university continues to track summer and fall enrollment closely. Summer numbers include approximately 240 registrants more than the same time last year due to a large increase in online course enrollment. The university is also experiencing increases in enrollment at some military bases. The university made several improvements to summer programs this year based on the recommendation of a summer task force chaired by Dean Mickey Latour. These include centralizing oversight, adding more high-demand courses and expanding marketing initiatives. For example, SIU Carbondale is offering 140 more courses this summer than last, an increase of 15 percent. While it may take time to influence summer enrollment significantly, the university is committed to ongoing growth.

For fall, signals for new student enrollment remain promising. Housing contracts for new undergraduates and transfers are up by 148 over the same time last year, reflecting a 5.9 percent increase for new students and a 31.9 percent increase off of a much lower base for transfer students. Commitments for new student orientation continue to grow, as well.

Less clear are numbers for new graduate students and returning students. Overall, the university and its faculty and staff are doing everything possible to enroll and welcome new and returning students to campus in the fall.

The university's new two-year, rolling retention plan is now posted on the provost's website. It includes targeted strategies for groups of higher-risk students and broad strategies for all students. The plan was developed with broad input from faculty and staff, and implementation of many of the strategies is already underway.

Attention to transfer students continues. Working with John A. Logan College and Southeastern Illinois College, the university is piloting a reverse transfer initiative. Some community college students transfer to SIU without an associate degree. As they prepare to graduate, SIU will look at courses that can articulate back to the community college, which then can grant the associate degree. In this era of performance funding, this partnership will benefit students as well as community colleges. From a larger perspective, meeting the goal of 60 percent of Illinois' population having a college degree by 2025 will hinge on much stronger partnerships among four-year and two-year institutions.

Also, on Friday, May 9, the chancellor will lead a team from SIU to John A. Logan College to continue a conversation that began in March regarding dual degree programs. The goal is to establish a program that will serve as a model for SIU's other community college partners.

Research

April research totals continue to show progress in federal funding, which is up nearly \$5 million compared to April 2013. Overall, we have received \$52.73 million in contracts and grants compared with \$53.15 million at the same time last year. We anticipate ending the year ahead of last year based on several forthcoming awards.

Signifying the depth of quality research taking place, two faculty members in the College of Science recently received highly selective CAREER awards from the National Science Foundation. Eric Chitambar, and assistant professor of physics, received a grant for his work, "CAREER: A Physical Understanding of Secrecy." Also, Kyle Plunkett, assistant professor of chemistry and biochemistry, earned NSF approval for a project on electron acceptor materials.

Campus Updates

Turning to campus updates, the university continues to anticipate a large number of retirements as employees in the State Universities Retirement System seek to get ahead of a timing issue that could lead to a loss in their retirement income. Currently, 148 faculty and staff members have indicated that they will retire this year; the final total is likely to exceed 200. Meanwhile, the university has approved 41 searches for tenure-track faculty positions for fall 2014 and is approaching a similar number of approvals for fall 2015. Searches for fall 2014 are at various stages of completion.

The university is taking steps to manage the number of hours that students and temporary employees may work per week in order to comply with the Patient Protection and Affordable Care Act. The act requires large employers to provide health care to any employee who works more than 30 hours per week on average during a measurable period that started Oct. 1, 2013. Violating this requirement could lead to heavy fines in the millions of dollars. Most universities already limit or are planning to limit student employment during the academic year to 20 hours per week to comply with the act and, more importantly, to ensure that students are balancing their academic work with employment.

The Carbondale campus is in the early stages of planning for a new academic department of energy that will offer graduate and undergraduate degrees in related disciplines. Included is a planned new energy engineering degree program that would attract students from within and outside of the state who are interested in pursuing careers dedicated to the development of efficient, renewable energy. We anticipate receiving external funding in support of these efforts.

The campus will be hosting the traveling Vietnam Wall on our football practice fields from Sept. 11 to 14 in the fall. The annual Military Appreciation Football Game is on Saturday, Sept. 13.

The university welcomed the boards of the SIU Alumni Association and SIU Foundation in April and May. In addition, several college and departmental advisory groups visited campus. The university is deeply grateful for the work of these volunteer leaders.

On a related note, Chancellor Cheng and other campus representatives met with alumni in Dallas and will meet with graduates in Washington, D.C., as part of the university's ongoing outreach to constituents.

Accomplishments

Recent student, faculty and staff accomplishments include an award for the alternative television news magazine "alt.news 26:46." For a second straight year, and the seventh in its history, the program took top honors as the best collegiate television magazine news show in the nation. The student-produced program was honored during the Academy of Television Arts & Sciences Foundation's 35th annual College Television Awards. In addition to winning in 2013, the program took top honors in 2000, 2001, 2008, 2009 and 2011 to go along with two second-place finishes and one third-place finish. Jan Thompson, professor of radio, television and digital media, is the faculty advisor.

Senior Anita Lee has earned the Missouri Valley Conference Leadership and Service Award for the spring season. The award goes to the student-athletes who are in good academic standing and demonstrate good citizenship through sportsmanship and community service. She is a member of the women's tennis team who holds a 3.78 GPA in biological sciences and is graduating with honors this weekend.

The softball program earned an NCAA Public Recognition Award this week for posting an academic progress rate in the top 10 percent of all softball programs in Division I. The honor is for the four-year rolling period that ended in the 2012-13 academic year. SIU is the only softball program in the Missouri Valley Conference to earn the recognition since its inception for the 2004-05 academic year, and the Salukis have earned the honor for being in the top 10 percent of softball programs nationally in six of the nine years.

Susan E. Tulis, associate professor and associate dean for information services, is the recipient of the 2014 James Bennett Childs Award. The American Library Association presents the national award annually to recognize an individual for significant lifetime contributions in the field of government documents. Professor Tulis, who joined SIU in 2001, has more than 20 years of experience as a documents librarian.

The university recently presented its annual Faculty and Staff Excellence Awards.

- Kathleen Campbell, professor and director of audiology research in the Division of Otolaryngology, in the Department of Surgery at the School of Medicine, earned the Scholar Excellence Award. She is the first person in SIU history to advance a drug she has patented at SIU into FDA-approved Phase 3 clinical trials. A \$2.5 million grant from the U.S. Department of Defense is supporting the Phase 3 clinical trial to determine if the drug D-Methionine, which Dr. Campbell invented, can prevent noise-induced hearing loss in soldiers.
- Roudy Hildreth, an associate professor in the Department of Political Science, received the Teaching Excellence Award. He teaches courses in political theory at the undergraduate and graduate levels and a graduate-level course on qualitative methodology. Dr. Hildreth has served as co-director of the Center for Service-Learning and Volunteerism and is an associate professor by courtesy in the philosophy department.
- Kyle Plunkett, an assistant professor in the Department of Chemistry and Biochemistry, earned the Early Career Faculty Excellence Award. He joined the

faculty in 2010 and teaches undergraduate and graduate courses in organic chemistry. He has advised six graduate students, 11 undergraduate students, and one high school student in his research laboratory. During his time at SIU, Dr. Plunkett has generated 11 peer-reviewed publications, several with graduate students and two with undergraduate co-authors.

- Stacia L. Robertson, an associate professor in the rehabilitation counseling and administration program at the Rehabilitation Institute, received the Women of Distinction Excellence Award. She has collaborated with colleagues for two long-term traineeship grants that have provided funding for more than 30 master's and Ph.D. students. Dr. Robertson also has taught core courses in the Rehabilitation Counselor training program, including group counseling, vocational development, and theories of rehabilitation counseling.
- Zenetta McDaniel Coleman, associate director of the University Honors Program since 2008, is one of three recipients of the Staff Excellence Award. She mentors students, has advised several registered student organizations, and she established two private scholarships in memory of her grandparents, three of whom retired as civil servants from the university. In addition, she is a university associate for the honors program's Living Learning Community (LLC), taught a University College 101 class and served on numerous search committees.
- Ron Dunkel, coordinator of the Student Center Craft Shop since 1994, also received a Staff Excellence Award. Under his direction, the Craft Shop offers more than 50 workshops annually, as well as private lessons. He is known for his commitment to sustainability, using craft shop waste for the Birdhouse Factory, which makes birdhouses and other sculptures, and a variety of other initiatives, including "Random Tokens of Kindness," which entails creating small tokens to acknowledge those who engage in acts of kindness, and "Make a Greeting Card" for veterans and active-duty service members.
- The third Staff Excellence Award winner is Harvey Henson, Jr., the assistant dean for recruitment, retention and outreach in the College of Science. Since he became assistant dean in 2008, he has been the principal investigator or co-principal investigator in outreach grants totaling more than \$8 million. Assistant Dean Henson also is co-director of numerous teacher partnerships and professional development programs, including the SMART teacher graduate program and the Young Earth Scientist project. He also is well known throughout the region for his expertise and outreach related to earthquake preparedness.

Four alumni were inducted into the College of Business Hall of Fame on April 26. They are:

- Steven Beal, president and CEO of National Railway Equipment, headquartered in Mt. Vernon, which encompasses 15 U.S. and international facilities and affiliates
- Barbara Blacklock of Carbondale, managing director of investments at Blacklock Financial Strategies Group-Wells Fargo Advisors.
- Lester Hale, president of Hale Company in Chicago, where he pursues and develops relationships with men's stores in the Midwest and select national stores.
- George Klenovich, managing partner of CohnReznick's Chicago office.

Commencement

The highlight of the academic year is commencement, which takes place on Saturday, May 10.

Prior to the ceremonies, the campus will host the second "Forever SIU: A Commencement Celebration" for members of the Class of 2014 and their families. The event takes place Friday evening, May 9.

Author and actress Ali Wentworth is the keynote speaker for each of the three May 10 commencement ceremonies, which will be streamed live over the internet for the first time. Ms. Wentworth, who has a column in Marie Claire magazine, started in the Starz series "Head Case," and is the author of two books -- "Ali in Wonderland," a New York Times best-seller and "The Wasp Cookbook." Her film work includes "It's Complicated," and "Jerry Maguire," and as a regular on the television series "In Living Color." She is also a frequent guest, host, or commentator on programs including "The View," appeared frequently on "The Tonight Show with Jay Leno," and was an on-air correspondent for "The Oprah Winfrey Show."

The university will also honor two individuals during commencement for their service and commitment with Distinguished Service Awards.

- James L. Moody, one of the nation's leading lighting designers, will receive his honor during the 9 a.m. commencement exercise. Moody graduated in 1967 with a bachelor's degree in English and a minor in theater.
- Charles Priester, a widely recognized aviation industry leader whose commitment to the university's program spans more than 30 years, will receive his honor during the 5:30 p.m. commencement ceremony.

The university's 3,285 candidates for degrees include 2,448 candidates for bachelor's degrees, 579 candidates for master's degrees, 124 candidates for doctoral degrees, 90 law degree candidates, and 44 candidates for associate degrees. Each graduate has an individual story to tell. Here are a few examples:

- Cole McCormick of Mahomet started at SIU in engineering but will earn his bachelor's degree in biomedical studies. He changed his career path after helping his grandmother recover from a serious medical issue and has been accepted into SIU's physician assistant program in the fall.
- Denise Demers of Effingham spent four years commuting 250 miles round-trip to earn her doctorate in health education while balancing work and the active lives of four busy children, ages 9 through 16.
- Andrea Stegeman of Glen Carbon will earn a bachelor's degree in architectural studies that will build in part upon a service learning trip to the Dominican Republic, her first travel outside the United States.
- Marta Bender is an honors student from Morrison who will earn a double-major degree in media news production and photography. She started her academic career at Sauk Valley Community College in Dixon.
- And Jesse Cler of Penfield, who will earn his degree as a dual major in agribusiness economics and plant and soil science. He has contributed to the university in multiple ways, including serving as a student representative on the board of trustees.

The university congratulates all of its graduates and thanks faculty and staff for another successful year.

Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville, provided highlights from the following written report provided to the Board:

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
CHANCELLOR'S REPORT

SIUE Enrollment Update

Summer 2014

Graduate student registrations are running about 2% or 23 students ahead of same date last year. Undergraduates are about 1.8% or 70 behind last year. Seventy-five fewer seniors are enrolled for summer which could be related to the 17% increase in seniors graduating in May. Students have registered for more than 29,000 summer credit hours with approximately 28% (8300) of those credit hours being delivered off-site or on-line.

Fall 2014

Freshman applications for fall 2013 have reached 10,193. A year-to-date record number 6,331 freshmen have been admitted for the fall term. As of April 28, 1504 students have made deposits for our Springboard to Success summer registration program. This represents a 7% (101 students) increase over same date last year. The mean ACT for these students is 24.2 compared to 23.5 in 2013 and 23.1 in 2012. Springboard deposits are up significantly for both the local region (+9% or 52 students) and Missouri (+106% or 63 students). Deposits from Hispanic students are up 50% or 23 students over same date last year.

For the first time ever, we have offered conditional admission to 99 potential freshmen who are not admissible under regular University guidelines. The Admission Review Committee has invited these students to attend our residential 6-week Summer Success Program designed to address areas of academic weakness. When these students successfully complete the program they will be offered admission for fall 2014. This program provides access to students who have the potential to succeed at SIUE even though they do not meet our published admission guidelines.

1561 transfer students have been admitted for the fall which represents an 8% increase (+112 students) over same date last year. Admitted student counts are up significantly for both graduate students (+20% or 76 students) and international students (+108 or 50%).

Spring 2014 Commencement

The SIUE Spring 2014 Commencement ceremonies will be held on Friday, May 9, at 6:30 p.m. (Graduate School/ Business/ Nursing) and on Saturday, May 10, at 9 a.m. (Graduate School/ Education); 1 p.m. (College of Arts and Sciences); and 5 p.m. (Pharmacy/Graduate School/College of Arts and Science-graduates only/ Engineering) for a total of 2,231 eligible graduates (this includes summer graduates). John Simmons, founder and chairman of Simmons, Browder, Gianaris, Angelides & Barnerd, LLC and longtime SIUE supporter, will receive an Honorary Doctor of Humane Letters degree, honoris causa. Dixie Engelman, Dean and Professor emeritus of the College of Arts and Sciences, will be the recipient of the 2014 Distinguished Service Award. Dr. Kelly Gable, Associate Professor in the department of Pharmacy Practice in the School of Pharmacy, will receive the SIUE 2014 Teaching Excellence Award.

All ceremonies will be made available online at siuetv.com.

Academic Awards and Achievements

The Higher Learning Commission's site visit from March 19-21 was very successful. The HLC noted that SIUE has made significant improvements in its processes, including assessment. The final report showed that SIUE has met all of the HLC's quality standards and exhibits a culture of continuous quality improvement. No follow-up was recommended.

The SIUE School of Business collegiate chapter of the American Marketing Association received the Outstanding Community Service Award at the 36th Annual AMA International Collegiate Conference in April. Our students were recognized for their work in developing a marketing campaign for a charity bike ride.

The School of Pharmacy visited more than 40 local businesses during its "Roll Up Your Sleeves, Edwardsville" event on Friday afternoon, April 11. In a citywide wellness effort, teams of 2-3 pharmacy students and one faculty pharmacist visited Edwardsville businesses and performed blood pressure screenings for more than 300 individuals over the course of five hours. The program was performed in conjunction with the City of Edwardsville with the support of Mayor Hal Patton...who was also screened.

School of Pharmacy student Kimberlee Kabbes has been selected as one of only 12 American Society of Health-System Pharmacists student leadership awardees, nationwide, for her peer leadership and academic excellence. She received an ASHP drug information reference library and \$2,000 in cash as a winner.

Casey Ritchhart, a Year I dental student, has been awarded the 2014 American Association for Dental Research Student Research Fellowship. She is one of 21 students from across the country who have been awarded this prestigious fellowship this year. Each fellowship consists of a research stipend of \$2,100. Winners were

announced at the 43rd Annual Meeting & Exhibition of the AADR in Charlotte, North Carolina in March.

The SIUE School of Engineering hosted the 2014 Regional Botball Tournament. Twenty-one teams of middle and high school students competed in the Morris University Center Meridian Ballroom on Saturday, April 12. The School of Engineering first hosted the tournament in 2003 and the annual event has made SIUE a center to introduce science and engineering to students in the region through educational robotics.

Grants

Graduate Studies & Research from the National Institutes of Health: \$91,800

This 5-year grant will improve the research administrative infrastructure at SIUE so the University is able to obtain more public health service grants. SIUE is collaborating with Washington University in St. Louis and the SIU School of Medicine.

Career Development Center from the Illinois Board of Higher Education: \$17,660

This award will enhance collaboration with local employers to place SIUE students in internships for real world experiences.

Provost Search

Chaired by Dr. Anne Perry, the Provost Search Committee's efforts yielded an excellent choice in Dr. Parviz Ansari, Dean of the College of Science and Mathematics and Founding Dean, School of Biomedical Sciences, at Rowan University. If approved by the SIU Board of Trustees, Dr. Ansari will begin his SIUE duties on August 4th.

Director of Equal Opportunity and Access

Paul Pitts has announced his upcoming retirement after 20+ years of service. Chaired by Dr. Earleen Patterson, the Search committee is currently conducting on-campus interviews of three finalists for the position of Director, Equal Opportunity and Access, and Title IX Coordinator. The committee will provide campus feedback to the Chancellor, mid-May, for her consideration.

Advancement / Foundation

IUE's endowment is up over \$20 million for the first time in SIUE Foundation history and work is underway on a Foundation strategic plan that aligns with the University's overall strategic plan.

Annual Giving

The phone program has had over \$200,000 pledged so far from 2,571 unique donors and is expecting to raise an additional \$60,000 by the end of this fiscal year. Over \$15,000 of that came from matching gifts and over \$41,000 of it was instantly fulfilled via credit card. Also, the average gift amount has consistently been on the rise since 2012, moving donors up into higher giving levels and into the pipeline for leadership annual gifts.

Direct Mail

With the help of five Speech Communications 414 students, a comprehensive Spring direct mail appeal package, including an email and video, touched our entire lapsed and donor alumni/friend base at the end of March. The project will serve as the students' capstone project for their Public Relations and Speech Communication requirements. The appeal tells the story about an SIUE carpenter, Eric Williams, who has worked on campus for 28 years. As a result of his employment, three of his children all graduated from SIUE and have successful careers. Our Fall mailing secured almost \$21,000 to date over 217 unique gifts.

Meridian Society Awards

The Society received 15 SIUE Community-Based Project Proposals requesting funds for more than \$50,000. Eight projects were awarded on April 8th for over \$18,000. The Meridian Society is also celebrating its 10-year anniversary and has awarded a total of \$225,000 to 118 projects.

Alumni Relations

152 SIUE alumni and guests took part in the SIUE Alumni Day at Busch Stadium on April 27th, which included a pre-game luncheon at Carmine's Steakhouse and seats in the lower right field box seats.

Construction

The roof work has begun on the renovation of the Science East Building and the interior abatement work will begin once the spring term is over.

The renovation of the Union Station inside the Morris University Center is well underway and will open in time for fall classes with not only more space, but also a modern point-of-purchase system for our students.

Athletics

SIUE Athletics was the host institution for the 2014 Ohio Valley Conference Track and Field Championships, May 2-3, at Korte Stadium. It is the first conference championship to be on SIUE's campus since the Cougars joined the conference.

SIUE Athletics honored its student-athletes at the recent Academic Awards banquet at the Morris University Center. Student-athletes from 17 different states and seven countries were honored for their accomplishments on and off the playing surface.

SIUE's La'Derrick Ward was selected as the Ohio Valley Conference Male Field Athlete of the Year. Ward, who has been ranked No. 1 nationally after posting a long jump mark of 26 feet, 3 inches (8.00m) at the Gateway Invitational, also has the seventh-best long jump on the international stage. He broke SIUE's record in the triple jump with a mark of 49-1.75 (14.98m) and claimed the OVC Outdoor Championship in the long jump this past Saturday along with the OVC Indoor Championship in the triple jump earlier this season. Ward has already qualified for the NCAA in the long jump and is very close in the triple jump. In total, eight SIUE track athletes have qualified to compete in the NCAA Championships.

The SIUE men's and women's tennis teams advanced to the Ohio Valley Conference Championships for the first time. Lexi Aranda, of Longwood, Fla., was named a member of the All-OVC women's tennis second team.

Chair Thomas explained the procedures for the public comment and question portion of the Board's agenda.

Mr. Elius Reed made his presentation to the Board. He reviewed issues of concern that he and members of the Illinois NAACP and Carbondale NAACP had previously brought to the Board's attention. Mr. Reed reviewed correspondence he had emailed to Associate Chancellor for Diversity Smith, Chancellor Cheng, President Poshard, and Board members. He reviewed that he and Carbondale NAACP committee co-chairperson Tony Holsey met with President Poshard on February 18

Ms. Kayli Plotner, *Daily Egyptian* Editor-in-Chief, made her presentation to the Board regarding efforts that had been made to find a long-term solution to fund the *Daily Egyptian* and the need for the Board to approve the proposed Student Media Fee.

Ms. Alexa Hillery, SIUE Student Body President, made her presentation to the Board. She reviewed accomplishments of the students over the past year. She noted the student government had identified five major areas to improve upon to be student satisfaction, student involvement, diversity, enhanced community relations and changing some internal policies and procedures. Ms. Hillery updated the Board on improvements made in some of those areas over the past year.

Dr. Bill Freivogel, Director of the School of Journalism, SIUC, made his presentation to the Board. He reviewed the presentation made to the Board the prior year and the Board's desire for a long-term solution to be found to fund the *Daily Egyptian* at that time. He reviewed the process the staff went through to arrive at the proposed Student Media Fee, and the involvement of Chancellor Cheng, Provost Nicklow, and *Daily Egyptian* alums. He expressed disappointment for the fee to be delayed a year and asked the Board to reconsider the fee's approval.

Dr. Grant Miller, professor of Curriculum and Instruction, SIUC, made his presentation to the Board. He spoke in support of the *Daily Egyptian*.

Chair Thomas explained the procedure for the Board's omnibus motion. The listing of items proposed for the omnibus motion were as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
MARCH 2014, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the month of March 2014 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

The following changes in faculty-administrative payroll are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Chancellor. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Hiller, Elyse M.	Coordinator for Compliance, Training and Outreach*	Financial Aid Office	03/01/2014	\$ 3,825.00/mo \$ 45,900.00/FY
2. Rotolo, Dee	Associate Director, Financial Aid Services Unit*	Financial Aid Office	03/01/2014	\$ 5,186.00/mo \$ 62,232.00/FY

*Change from term to continuing

- B. Leaves of Absence With Pay Pending Tenure –

<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1. Griffin Rachel	Sabbatical	Communication Studies	100%	01/01/2015-05/15/2015

Purpose: Purpose: Professor Griffin will use the sabbatical leave period to complete an extensive, interdisciplinary review on gender violence, focusing on Black female survivors of gender violence. This extends her prior scholarship on gender violence. In addition, she will collect, transcribe, and thematically analyze approximately 30 long interviews with Black female survivors of gender violence in three geographic locations in the United States to ensure a geographically diverse sample. Professor Griffin expects to produce a book proposal or multiple article and chapter publications, in addition to a rich qualitative data set that can be used for additional publications.

2. Kim, Sun Kyoung Sabbatical Art and Design 50% 08/16/2014-08/15/2015

Purpose: Professor Kim intends to use her sabbatical leave to further her knowledge, skill, and practical application in the art of metalsmithing by visiting and, potentially, serving as a Visiting Scholar at Sungshin Women's University (Seoul, Korea) and Academy of Fine Arts (Munich, Germany). She will also use this period to conduct research in museums in the two countries with extensive collections of metal works, as well as develop and strengthen relationships with respected artists and educators in the field. Professor Kim will produce several works and a series of models and sketches for future works to be presented at exhibitions. In addition, she will incorporate new techniques and approaches into the curriculum in her metalsmithing courses.

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Chung, Sam	Professor	Information Systems and Applied Technologies	07/01/2014
2.	Crosby, Garth V.	Associate Professor	Technology	08/16/2014
3.	Dabbs, Gretchen R.	Associate Professor	Anthropology	08/16/2014
4.	Dervan, Lucian E.	Associate Professor	Law	08/16/2014
5.	Dolan, Mark J.	Associate Professor	Journalism	08/16/2014
6.	Franca, Maria Claudia	Associate Professor	Rehabilitation Institute	08/16/2014
7.	Gastal, Eduardo L.	Associate Professor	Animal Science, Food and Nutrition	08/16/2014
8.	Griffin, Rachel A.	Associate Professor	Communication Studies	08/16/2014
9.	Harrison, Matthew W.	Associate Professor	Aviation Technologies	08/16/2014
10.	Imboden, Thomas R.	Associate Professor	Information Systems and Applied Technologies	08/16/2014
11.	Janello, Timothy F.	Associate Professor	Automotive Technology	08/16/2014
12.	Kato, Yuho	Associate Professor	Music	08/16/2014
13.	Kim, Sun Kyoung	Associate Professor	Art and Design	08/16/2014
14.	Kochel, Tammy R.	Associate Professor	Criminology and Criminal Justice	08/16/2014
15.	Legier, John T.	Associate Professor	Information Systems and Applied Technologies	08/16/2014

16.	Loos, Amber T.	Associate Professor	Library Affairs	07/01/2014
17.	Lopez, Robert A.	Associate Professor	Art and Design	08/16/2014
18.	McIntyre, Christina C.	Associate Professor	Curriculum and Instruction	08/16/2014
19.	Onyebadi, Uche T.	Associate Professor	Journalism	08/16/2014
20.	Porter, Jared M.	Associate Professor	Kinesiology	08/16/2014
21.	Ringdahl, Joel E.	Associate Professor	Rehabilitation Institute	08/16/2014
22.	Secchi, Silvia	Associate Professor	Agribusiness Economics	08/16/2014
23.	Stewart, LaShonda M.	Associate Professor	Political Science	08/16/2014
24.	Sullivan, Karen J.	Associate Professor	Aviation Technologies	08/16/2014
25.	Trinidad, Omar C.	Associate Professor	Automotive Technology	08/16/2014
26.	Wienke, Christopher M.	Associate Professor	Sociology	08/16/2014
27.	Zhao, Wanli	Associate Professor	Finance	08/16/2014
28.	Zhou, Hong	Associate Professor	Cinema and Photography	08/16/2014

D. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	AbuGhazaleh, Amer	Professor	Animal Science, Food and Nutrition	07/01/2014
2.	Baer, Sara G.	Professor	Plant Biology	07/01/2014
3.	Ban, Dubravka	Professor	Mathematics	07/01/2014
4.	Bardhan, Nilanjana	Professor	Communication Studies	07/01/2014
5.	Bond, Jason P.	Professor	Plant, Soil and Agricultural Systems	07/01/2014
6.	Collins, K.K.	Professor	English	07/01/2014
7.	Crosby, Garth V.	Associate Professor	Technology	07/01/2014
8.	Dabbs, Gretchen R.	Associate Professor	Anthropology	07/01/2014
9.	Dervan, Lucian	Associate Professor	Law	07/01/2014
10.	Dolan, Mark J.	Associate Professor	Journalism	07/01/2014
11.	Fadde, Peter J.	Professor	Curriculum and Instruction	07/01/2014
12.	Franca, Maria Claudia	Associate Professor	Rehabilitation Institute	07/01/2014
13.	Gastal, Eduardo	Associate Professor	Animal Science, Food and Nutrition	07/01/2014
14.	Goodson, Boyd M.	Professor	Chemistry and Biochemistry	07/01/2014

15.	Griffin, Rachel A.	Associate Professor	Communication Studies	07/01/2014
16.	Harrison, Matthew W.	Associate Professor	Aviation Technologies	07/01/2014
17.	Imboden, Thomas R.	Associate Professor	Information Systems and Applied Technologies	07/01/2014
18.	Janello, Timothy F.	Associate Professor	Automotive Technology	07/01/2014
19.	Kato, Yuko	Associate Professor	Music	07/01/2014
20.	Kim, Sun Kyoung	Associate Professor	Art and Design	07/01/2014
21.	Kochel, Tammy R.	Associate Professor	Criminology and Criminal Justice	07/01/2014
22.	Komarraju, Meera	Professor	Psychology	07/01/2014
23.	Legier, John T.	Associate Professor	Information Systems and Applied Technologies	07/01/2014
24.	Loos, Amber T.	Associate Professor	Library Affairs	07/01/2014
25.	Lopez, Robert A.	Associate Professor	Art and Design	07/01/2014
26.	McCarroll, Matthew	Professor	Chemistry and Biochemistry	07/01/2014
27.	McIntyre, Christina C.	Associate Professor	Curriculum and Instruction	07/01/2014
28.	McSorley, John	Professor	Mathematics	07/01/2014
29.	Nielsen, Clayton K.	Professor (25%)	Forestry	07/01/2014
30.	Nielsen, Clayton K.	Professor (75%)	Cooperative Wildlife Research	07/01/2014
31.	Olive, David J.	Professor	Mathematics	07/01/2014
32.	Onyebadi, Uche T.	Associate Professor	Journalism	07/01/2014
33.	Porter, Jared M.	Associate Professor	Kinesiology	07/01/2014
34.	Ringdahl, Joel E.	Associate Professor	Rehabilitation Institute	07/01/2014
35.	Secchi, Silvia	Associate Professor	Agribusiness Economics	07/01/2014
36.	Stewart, LaShonda M.	Associate Professor	Political Science	07/01/2014
37.	Sullivan, Karen J.	Associate Professor	Aviation Technologies	07/01/2014
38.	Trinidad, Omar C.	Associate Professor	Automotive Technology	07/01/2014
39.	Wienke, Christopher M.	Associate Professor	Sociology	07/01/2014
40.	Zhao, Wanli	Associate Professor	Finance	07/01/2014
41.	Zhou, Hong	Associate Professor	Cinema and Photography	07/01/2014

The following changes in faculty-administrative payroll at the School of Medicine/Springfield campus are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Dean and Provost. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

A. Continuing Appointment – (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Al-Johany, Hamid	Assistant Professor of Clinical Internal Medicine	Internal Medicine	06/27/2014	\$ 10,833.34/mo \$130,000.08/FY
2.	Black, Eric	Assistant Professor of Clinical Psychiatry	Psychiatry	07/01/2014	\$ 13,416.66/mo \$160,999.92/FY
3.	Desai, Sapan	Assistant Professor	Surgery/ Vascular	07/01/2014	\$ 16,666.67/mo \$200,000.04/FY
4.	Ganapathy, Venkatanarayanan	Assistant Professor	Surgery/ Orthopedic	05/05/2014	\$ 16,666.67/mo \$200,000.04/FY
5.	Hudali, Tamer	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2014	\$ 10,833.34/mo \$130,000.08/FY
6.	Leadbetter, Kristen	Assistant Professor of Clinical Pediatrics	Pediatric/ Neonatology	07/01/2014	\$ 10,416.67/mo \$125,000.04/FY
7.	Majcina, Ryan	Assistant Professor of Clinical Pediatrics	Pediatrics/ Critical Care	07/01/2014	\$ 20,833.33/mo \$249,999.96/FY
8.	Majcina, Sarah	Assistant Professor of Clinical Pediatrics	Pediatrics/ Hospitalist	07/01/2014	\$ 6,000.00/mo \$ 72,000.00/FY

9.	Onguti, Sharon	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2014	\$ 10,833.34/mo \$130,000.08/FY
10.	Pan, James	Assistant Professor	Surgery/ Vascular	07/01/2014	\$ 14,583.33/mo \$174,999.96/FY
11.	Pathak, Swati	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ Hematology/ Oncology	07/01/2014	\$ 16,666.67/mo \$200,000.04/FY
12.	Prakash, Vidhya	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ Infectious Disease	07/28/2014	\$ 6,666.67/mo \$ 80,000.04/FY
13.	Reid, Adam	Assistant Professor	Surgery	08/04/2014	\$ 18,750.00/mo \$225,000.00/FY
14.	Sana, Sherjeel	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ Hematology/ Oncology	07/01/2014	\$ 16,666.67/mo \$200,000.04/FY
15.	Shrestha, Seleena	Assistant Professor of Clinical Psychiatry	Psychiatry	07/14/2014	\$ 11,161.58/mo \$133,938.96/FY

B. Leaves of Absence with Pay –None to be reported.

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ahad, Sajida	Associate Professor	Surgery	07/01/2014
2.	Cheatwood, Joe	Associate Professor	Anatomy	07/01/2014
3.	Kadyrov, Farid	Associate Professor	Biochemistry and Molecular Biology	07/01/2014
4.	Vassileva, Christina	Associate Professor	Surgery	07/01/2014

D. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Abrams, Robert	Associate Professor of Clinical Obstetrics/ Gynecology	Obstetrics/ Gynecology	07/01/2014

2.	Ahad, Sajida	Associate Professor	Surgery	07/01/2014
3.	Cheatwood, Joe	Associate Professor	Anatomy	07/01/2014
4.	Hild-Mosley, Katherine	Associate Professor of Clinical Obstetrics/ Gynecology	Obstetrics/ Gynecology	07/01/2014
5.	Huston, Chad	Associate Professor of Clinical Obstetrics/ Gynecology	Obstetrics/ Gynecology	07/01/2014
6.	Kadyrov, Farid	Associate Professor	Biochemistry and Molecular Biology	07/01/2014
7.	Loret de Mola, Ricardo	Professor	Obstetrics/ Gynecology	07/01/2014
8.	Nie, Daotai	Professor	MMI	07/01/2014
9.	Noggle, Chad	Associate Professor of Clinical Psychiatry	Psychiatry	07/01/2014
10.	Ran, Sophia	Professor	MMI	07/01/2014
11.	Robinson, Robert	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2014
12.	Vargas, Omar	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2014
13.	Vassileva, Christina	Associate Professor	Surgery	07/01/2014

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

The following changes in faculty-administrative payroll are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Chancellor. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Feigl, James Joseph	Researcher	Institutional Research	3/31/2014	\$3,750.00/mo \$45,000.00/FY
2.	Johnson, Lora	Employee Relations Specialist (previously: Police Officer)	Office of Human Resources	3/06/2014	\$4,766.68/mo \$57,200.16/FY

B. Leaves of Absence With Pay –C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Belasen, Ariel	Associate Professor	Economics & Finance	08/16/14
2.	Brown, Danice	Associate Professor	Psychology	08/16/14
3.	Cashen, Matthew	Associate Professor	Philosophy	08/16/14
4.	DeSpain, Jessica	Associate Professor	English Language & Literature	08/16/14
5.	Durbin, Christine	Associate Professor	School of Nursing	08/16/14
6.	Fields, Lynnette	Associate Professor	Library & Information Services	08/16/14
7.	Fuchs, Wendy	Associate Professor	Special Education & Communication Disorders	08/16/14
8.	Heil, Erin	Associate Professor	Sociology & Criminal Justice	08/16/14
9.	Kirk, Stacie	Associate Professor	Special Education & Communication Disorders	08/16/14
10.	Lueck, Bryan	Associate Professor	Philosophy	08/16/14
11.	Luesse, Darron	Associate Professor	Biological Sciences	08/16/14
12.	Miller, Jennifer	Associate Professor	Historical Studies	08/16/14
13.	Navarre, Edward	Associate Professor	Chemistry	08/16/14
14.	Paulett, Robert	Associate Professor	Historical Studies	08/16/14
15.	Rawson, Kenneth	Associate Professor	School of Dental Medicine	08/16/14
16.	Rowbotham, Melodie	Associate Professor	School of Nursing	08/16/14

17.	Weishaar, Phillip	Associate Professor	Special Education & Communication Disorders	08/16/14
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D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anop, Lenora-Mayra	Professor	Music	07/01/14
2.	Belasen, Ariel	Associate Professor	Economics & Finance	07/01/14
3.	Breck, Susan	Professor	Curriculum & Instruction	07/01/14
4.	Brown, Danice	Associate Professor	Psychology	07/01/14
5.	Cashen, Matthew	Associate Professor	Philosophy	07/01/14
6.	Chin, Huei Li	Professor	Music	07/01/14
7.	DeSpain, Jessica	Associate Professor	English Language & Literature	07/01/14
8.	Durbin, Christine	Associate Professor	School of Nursing	07/01/14
9.	Fahsl, Allison	Professor	Special Education & Communication Disorders	07/01/14
10.	Fields, Lynnette	Associate Professor	Library & Information Sciences	07/01/14
11.	Fuchs, Wendy	Associate Professor	Special Education & Communication Disorders	07/01/14
12.	Heil, Erin	Associate Professor	Sociology & Criminal Justice	07/01/14
13.	McGee, Sharon James	Professor	English Language & Literature	07/01/14
14.	Kirk, Stacie	Associate Professor	Special Education & Communication Disorders	07/01/14

15.	Lueck, Bryan	Associate Professor	Philosophy	07/01/14
16.	Luesse, Darron	Associate Professor	Biological Sciences	07/01/14
17.	Maynard, Cassandra	Clinical Associate Professor	Pharmacy Practice	07/01/14
18.	Miller, Jennifer	Associate Professor	Historical Studies	07/01/14
19.	Navarre, Edward	Associate Professor	Chemistry	07/01/14
20.	Oberweis, Tricia	Professor	Sociology & Criminal Justice	07/01/14
21.	Paulett, Robert	Associate Professor	Historical Studies	07/01/14
22.	Pietroburgo, Julie	Professor	Public Administration & Policy Analysis	07/01/14
23.	Rawson, Kenneth	Associate Professor	School of Dental Medicine	07/01/14
24.	Rowbotham, Melodie	Associate Professor	School of Nursing	07/01/14
25.	Weishaar, Phillip	Associate Professor	Special Education & Communication Disorders	07/01/14
26.	Wilhelm, Miranda	Clinical Associate Professor	Pharmacy Practice	07/01/14
27.	Zhou, Jianpeng	Professor	Civil Engineering	07/01/14

PROPOSED INCREASE: FACILITIES MAINTENANCE FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-6 AND A-24]

Summary

This matter seeks an increase of \$0.50 in the Facilities Maintenance Fee, effective Fall Semester 2014, to a proposed rate of \$19.00 per credit hour. If approved, the proposed increase represents a 2.70% annual increase per credit hour for FY 2015.

Rationale for Adoption

The proposed fee increase of \$0.50 raises the FY 15 fee to \$19.00 per credit hour and is estimated to generate approximately \$6,600,000 in FY 2015. The Facilities Maintenance Fee will partially fund the rising costs of maintenance and improvements to the University facilities that are not part of the Revenue Bond System.

The annual rise in facility maintenance costs is creating a financial burden on the operations budget. To attract and retain outstanding faculty and students, it is imperative that the core buildings be updated. The Carbondale Campus is experiencing major increases in unfunded maintenance costs which create an inability to meet current and changing demands.

The core buildings of the Carbondale Campus were built between 1955 and 1970. Major systems installed in this era have reached the end of their effective lives. Upgrades to these buildings are required to allow continued support of the goals and mission of the University. Facility needs include: health/life/safety issues; roof replacements; piping and water line replacements; heating, ventilation and air conditioning upgrades; and electrical system upgrades.

It is anticipated that the Facilities Maintenance Fee for FY 15 will be used for debt service, heating-ventilation-air conditioning systems, primary electrical systems and improvements to the aesthetics of academic facilities.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. Without the fee increase, repairs and renovations to aging University facilities will not be possible.

Constituency Involvement

The proposed fee increase was approved by both the Undergraduate Student Government and the Graduate and Professional Student Council.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of fees for Fall Semester 2014, 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester 2014

Fee	<u>2012</u>	2013	<u>2014</u>
Facilities Maintenance Fee ^{(6) (7)}	\$18.08	\$18.50	<u>\$19.00</u>

BE IT FURTHER RESOLVED, that 4 Policies of the Board Appendix A-24 be amended as follows:

24. Facilities Maintenance Fee: In order to provide a regularized source of funding to partially cover the costs of utilities and the maintenance and improvement costs to the University facilities, a fee is established for each student. This fee will be charged to all incoming undergraduate students and all other students, effective Fall 2007, except students in a Guaranteed Tuition Plan prior to Fall 2007. This fee shall be reduced 1/12 for each semester hour less than 12. The capped rate will not apply to new students entering for the Fall 2013 and thereafter.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

FACILITIES MAINTENANCE FEE - SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Credit Hour*	\$17.50	\$18.08	\$18.50	\$19.00	\$19.50	\$20.00
Percent Change	2.94%	3.31%	2.32%	2.70%	2.63%	2.56%
Beginning Cash						
	FY12	FY13	FY14	FY15	FY16	FY17
	Actual	Actual	Budgeted	Proposed	Projected	Projected
<u>Revenues</u>						
Facilities Maintenance Fee - Cash Basis	6,505,244.62	\$6,198,730.92	\$6,450,000.00	\$6,624,331.00	\$6,798,655.50	\$6,972,980.00
Interest Income	38,461.59	38,360.25	20,000.00	23,000.00	25,000.00	25,000.00
Total Revenues	6,543,706.21	6,237,091.17	6,470,000.00	6,647,331.00	6,823,655.50	6,997,980.00
<u>Expenditures Category</u>						
Campus Roofs	215,109.70	1,536,144.19	746,698.80	100,000.00	150,000.00	150,000.00
Power Plant & Distribution Systems	988,684.93	1,428,017.84	918,218.43	2,402,200.00	862,375.00	1,218,450.00
Academic / Classroom / Lab Upgrades	1,271,616.10	4,109,880.28	3,089,894.07	1,016,500.00	721,060.00	450,000.00
HVAC - General Campus	448,979.19	1,959,238.61	1,771,350.78	1,187,704.00	450,000.00	721,060.00
Small Deferred Maintenance Projects	991,516.62	1,015,906.59	1,216,493.22	1,200,000.00	1,021,064.00	1,902,630.00
Debt Service payment <1>	-	-	347,343.00	2,538,000.00	2,538,000.00	2,538,000.00
Total Expenditures	3,915,906.54	10,049,187.51	8,089,998.30	8,444,404.00	5,742,499.00	6,980,140.00
Change in Cash Balance	2,627,799.67	(3,812,096.34)	(1,619,998.30)	(1,797,073.00)	1,081,156.50	17,840.00
Reimbursement from Bonds	-	-	2,045,352.22	-	-	-
Beginning Cash	3,101,889.29	5,729,688.96	1,917,592.62	2,342,946.54	545,873.54	1,627,030.04
Ending Cash	5,729,688.96	1,917,592.62	2,342,946.54	545,873.54	1,627,030.04	1,644,870.04
% of Ending Cash to Total Expenditures	146.3%	19.1%	29.0%	6.5%	28.3%	23.6%

Footnotes:

<1> In FY 2014 Certificate of Participations will be issued for approximately \$30 million which will create costs for Debt Service Repayment.

PROPOSED INCREASE: FLIGHT TRAINING CHARGES, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-4]

Summary

This matter proposes an increase in the fees for flight training courses offered by the Aviation Flight program for Fiscal Year 2015 and after.

Rationale for Adoption

The operation, maintenance, refurbishment, and replacement of existing flight training aircraft and the acquisition of new flight training aircraft and simulators are supported by student-paid flight fees. In addition, annual flight fee increases are necessary to offset cost increases in such areas as student wages, insurance, fuel, aircraft and engine maintenance, and engine purchases. For example, aviation fuel prices rose 16% in FY 12, 9% by the end of FY 13, and 8% during FY 14. This equals an effective 36.6% increase in three years. We are forecasting that fuel will go up by 8% in FY 2015. Reductions in the state budget supporting the Aviation Flight program have also contributed to the need to raise Aviation Flight fees.

In addition, engine replacement and aircraft maintenance costs will increase substantially (30%) in FY 15. The purchase of the seven new Cessna 172R aircraft received by the program in the Spring of 2003 was paid, in part, over time by flight training course fees. The final annual payment for these aircraft was made on September 1, 2008. Since 2003, the program has purchased one used Cessna 182 RG aircraft, a new fuel truck, a new line service truck, a Frasca 141 Flight Training Device (FY 07), a new Frasca Tru-Flite Cessna 172 Visual Trainer during FY08 (delivered in FY 2009 with a final payment in that year), new aircraft radios (FY 10) and five new Cessna 172R-G1000 (glass cockpit) aircraft (FY12).

Fiscal years 2008 and 2009 were difficult operational years with much variability in revenues, resulting in operational losses in both years which were made up in FY 2010 and FY 2011. This trend in the positive revenue direction was maintained in FY 2012 which allowed for the additional purchase of five new aircraft mentioned above. These five aircraft require annual payments from the Aviation Flight fees totaling nearly \$200,000 per annum through FY 2018. Finally, additional aircraft purchases to replace the remaining 22 flight training aircraft which average over 30 years of age is a very high priority for this program. This need was underscored by a recent Aviation Accreditation Board International (AABI) re-accreditation visit for the Aviation Flight program.

Required courses in the AAS in Aviation Flight offered by SIUC include AF 201A, 201B, 203, 204, 206A and 206B, 207A and 207B. The cost for these courses alone was \$60,307 in FY 14 and the FY 15 cost for these same courses is \$65,469 (increase of 8.56%). This is a dollar increase of \$5,160 for the AAS degree courses. It should be noted that the AAS in Aviation Flight is scheduled to be taken over five semesters, or 2.5 years. Therefore, this increased dollar amount will be spread over that period of time and will not hit Aviation Flight students all in one year. The overall increase for all AF courses for FY 2015 will be 7.71%.

The proposed flight fee increases were developed by program faculty and administration after a thorough review of program fiscal requirements and the fees charged by other comparable institutions with flight programs. The Chancellor, SIUC, has recommended this matter to the President.

Considerations Against Adoption

University officials are aware of, and very concerned about, the continuing increases in the cost of education and related activities, particularly as they affect Aviation Flight students. Department of Aviation Management and Flight faculty and staff are working hard to raise scholarship funds for the Aviation Flight program and to identify outside private and public aviation scholarships for SIUC Aviation Flight students.

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, that 4 Policies of the Board Appendix A-4 be amended to set forth flight training fee charges as follows:

4. Charges for flight training, SIUC, effective Fall Semester, 2014 (FY15):

Course #	Course Title	Current FY14 Approved Fee	FY15 Proposed Fee
AF199	Intermediate Flight/Program Transition	3,783	4,144
AF201A	Primary Flight I	6,293	6,886
AF201B	Primary Flight II	7,100	7,777
AF203	Flight Basic	10,243	11,215
AF204	Flight Intermediate	11,108	12,151
AF206A	Flight Instrument II	3,990	4,334
AF206B	Flight Instrument II	6,295	6,856
AF207A	Flight Advanced	8,218	8,882

AF207B	Flight Multi-Engine Operations	7,060	7,368
AF300A	Flight Instructor (Airplane) I	4,320	4,729
AF300B	Flight Instructor (Airplane) II	4,805	5,165
AF301	Flight Instructor (Airplane-Multi-Engine)	2,685	2,685
AF302	Flight Instructor (Airplane-Instrument)	2,461	2,461
AF304	Practicum in Air Carrier Operations	6,910	7,463
AF305	Airline Operations and Turbine Transitions Training	2,310	2,310
AF306	Intro to Technically Advanced Aircraft Operations	2,870	3,000

Course fees do not include potential fuel surcharge, which may be implemented pending market conditions. Required courses in the AAS in Aviation Flight offered by SIUC include AF 201A, 201B, 203, 204, 206A, 206B, 207A, and 207B. The remaining courses are offered as electives towards the completion of the baccalaureate degree.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

PROPOSED INCREASE: INFORMATION TECHNOLOGY FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-6 AND A-23]

Summary

This matter seeks an increase of \$0.30 per credit hour in the Information Technology (IT) Fee, effective Fall Semester 2014, for a proposed rate of \$7.00 per credit hour. If approved, the proposed increase represents a 4.48% annual increase to the IT Fee per credit hour for all students entering the Fall 2014 semester and thereafter.

Rationale for Adoption

The IT Fee covers the costs of the maintenance and improvements to the IT network infrastructure. Students increasingly use the network and internet access for classes, research, and communication with other students and their families. The network often has more than 5,000 students using the network concurrently. Faculty members use the network to distribute and collect course homework assignments, offer online office hours, post grades and support research. Without the fee increase, maintenance, upgrades and expansions of the campus information technology structure, services and equipment will not be possible.

The fee provides funding for debt payment, annual maintenance, and service upgrades to the student information system (Banner). Additionally, maintenance and improvements include:

- upgrades to existing computer labs
- all or part of campus-wide software site licenses
- replacements for aging technology
- expanded service coverage for the wireless network
- expanded internet service levels

Providing and maintaining a state of the art information technology structure for our students is critical to recruitment and retention efforts. Today's students continue to fully embrace and rely on technology as a learning tool. The IT fee allows the University to continue to support and further develop secure, cutting-edge and reliable IT services.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University.

Constituency Involvement

The proposed fee increase was approved by both the Undergraduate Student Government and the Graduate and Professional Student Council.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that effective with the collection of fees for Fall Semester 2014, 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees	2012	2013	<u>2014</u>
Information Technology Fee ⁽⁶⁾ ⁽⁷⁾	\$6.20	\$6.70	<u>\$7.00</u>

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-23 be amended as follows:

23. Information Technology Fee: In order to provide a regularized source of funding for maintenance and improvements to the Information Technology network and fund the costs of a new student information system, a fee is established for each student. This fee shall be reduced 1/12 for each semester hour less than 12. The capped rate will not apply to new students entering for the Fall 2013 and thereafter.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Information Technology Fee, SIUC
Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester per Credit Hour	\$6.20	\$6.20	\$6.70	\$7.00	\$7.35	\$7.70
Percent Change	3.33%	0.00%	8.06%	4.48%	5.00%	4.76%
	FY12	FY13	FY14	FY15	FY16	FY 17
	Actual	Actual	Budget	Proposed	Projected	Projected
<u>Revenues</u>						
Information Technology Fee	2,382,692	2,339,228	2,550,000	2,664,179	2,797,388	2,930,597
Interest Income	2,866	10,352	5,000	5,000	5,000	5,000
Total Revenues	2,385,558	2,349,580	2,555,000	2,669,179	2,802,388	2,935,597
<u>Expenditures</u>						
Equipment	8,106	218,002	228,902	240,347	288,417	519,150
Commodities	-	-	-	-	-	-
Technology infrastructure support, including software, licenses, and maintenance	1,481,201	850,639	1,200,000	1,284,000	1,605,000	2,006,250
Bandwidth	200,200	242,760	150,000	157,500	165,375	173,644
University service expense	44,740	44,809	59,888	62,882	66,027	69,328
Other current expenses	8,651	7,920	8,000	8,400	8,820	9,261
Total Expenditures	1,742,898	1,364,130	1,646,790	1,753,130	2,133,638	2,777,633
<u>Mandatory Transfers</u>						
To Debt Service	846,891	844,334	844,149	843,042	632,828	0
To Repair & Replacement Reserves	84,475	84,444	84,350	84,394	63,394	0
Total Mandatory Transfers	931,366	928,778	928,499	927,436	696,222	-
Change in Cash Balance	(288,706)	56,732	(20,289)	(11,387)	(27,472)	157,964
Beginning Cash	308,963	20,257	76,989	56,700	45,313	17,841
Ending Cash	20,257	76,989	56,700	45,313	17,841	175,805
% of Ending Cash to Total Expenditures and Transfers	0.8%	3.4%	2.2%	1.7%	0.6%	6.3%
<u>Reserves</u>						
Beginning Cash Balance	296,299	309,704	196,616	203,966	200,110	200,864
distributed Interest at June 30	651	1,249	1,500	2,000	2,500	2,500
Add: Mandatory Transfers	84,475	84,444	84,350	84,394	63,394	-
Add: Interest Income	1,104	1,219	1,500	1,750	1,860	1,860
Less: Expenditures	(72,825)	(200,000)	(80,000)	(92,000)	(67,000)	(205,224)
Ending Cash Balance	309,704	196,616	203,966	200,110	200,864	0

PROPOSED INCREASE: MASS TRANSIT FEE,SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter seeks a \$2.50 increase in the Mass Transit Fee effective Fall Semester 2014, for a proposed rate of \$50.50 per semester, prorated over 12 credit hours for Fall, Spring and Summer academic sessions, respectively. If approved, the proposed increase represents a 5.2% annual increase in the Mass Transit Fee.

Rationale for Adoption

The contract with Beck Bus Transportation Corp. allows for annual increases at the rate of the consumer price index for transportation. Also, during any year, the fuel consumption component of the contract moves up and down with the cost of diesel fuel. The proposed \$2.50 increase in the Mass Transit Fee for FY 15 will provide the funds necessary to offset the impact of the cost of fuel and for the increase in the Beck Bus contract related to the consumer price index.

Increase in contract cost to SIUC without corresponding fee increase may negatively impact the number of bus routes available. The route structure is reviewed every year to provide efficiencies as well as provide the best possible service for students.

The mass transit fee is largely controlled by enrollment and the contract cost. The City of Carbondale has entered into a contract with the University for extended service routes. This contract is adjusted annually, based on the contract with Beck Bus Service. Other revenue is generated by fares paid by non-student riders.

The usage of the Saluki Express continues to be strong and meets the needs of many students to travel to and from campus and the Carbondale shopping areas.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. Such concerns are integral to our annual review of fees while maintaining high levels of service to students.

Constituency Involvement

The Student Mass Transit Advisory Board has voted to approve the proposed fee increase. The proposed fee increase was approved by the Undergraduate Student Government but was not approved by the Graduate and Professional Student Council.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collections of fees for the Fall Semester 2014, 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fee schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (Per Semester)	2012	2013	<u>2014</u>
Mass Transit ¹	\$48.00	\$48.00	<u>\$50.50</u>

¹ Prorated over 12 hours/semester

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

MASS TRANSIT FEE - SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$48.00	\$48.00	\$48.00	\$48.00	\$50.50	\$56.00	\$59.50
Percent Change	0.00%	0.00%	0.00%	0.00%	5.21%	10.89%	6.25%
	FY11 Actual	FY12 Actual	FY13 Actual	FY14 Budget	FY15 Proposed	FY16 Projected	FY17 Projected
Revenues							
Mass Transit Fee	1,508,425	1,490,027	1,369,095	1,328,022	1,425,134	1,611,954	1,746,955
Sales to Public	169,823	56,983	35,346	50,681	65,000	65,000	65,000
Advertising	750	162	0	0	0	0	0
Interest Earnings	6,621	4,526	7,791	2,200	5,000	5,000	5,000
Total Revenues	1,685,619	1,551,698	1,412,232	1,380,903	1,495,134	1,681,954	1,816,955
Expenditures							
Salaries	64,752	66,095	68,160	71,680	73,114	74,576	76,067
Wages	9,265	0	0	0	0	0	0
Equipment	0	0	5,983	28,500	1,500	1,500	1,500
General Administration	1,810	4,730	3,291	15,625	7,935	7,935	7,935
Office Expense	314	321	423	500	500	500	500
Office Expense (Schedules)	5,265	8,060	3,117	6,000	6,000	6,000	6,000
Collection Expense	8,185	6,202	3,389	5,500	5,500	5,500	5,500
University Service Expense	81,832	75,376	85,119	98,824	76,481	178,227	137,479
Maintenance	6,045	4,586	9,320	8,774	8,949	9,128	9,311
Mass Transit Service (Contract)	1,519,652	1,317,523	753,167	1,833,741	1,415,417	1,443,725	1,472,599
Other Current Expenses	6,030	4,254	2,938	9,976	8,626	8,647	8,668
Total Expenditures	1,703,150	1,487,147	934,907	2,079,120	1,604,022	1,735,738	1,725,559
Change In Cash Balance	(17,531)	64,551	477,325	(698,217)	(108,888)	(53,784)	91,396
Beginning Cash	395,245	377,714	442,265	919,590	221,373	112,485	58,701
Ending Cash	377,714	442,265	919,590	221,373	112,485	58,701	150,097
% of Ending Cash to Total Expenditures	22.18%	29.74%	98.36%	10.65%	7.01%	3.38%	8.70%

PROPOSED INCREASE: RESIDENCE HALL RATES AND APARTMENT RENTALS,
SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-18]

Summary

This fee matter seeks rate increases in residence halls effective Summer Session 2014 and apartment rentals effective July 1, 2014. The proposed effective rate increase for combined funded debt areas is 1.45% overall. Proposed rates for residence hall rooms and the dining plan have been adjusted to allow for one rate for all residence hall double rooms regardless of residential area and one dining plan, the new Anytime Dining plan, which allows residents to enter the dining halls as many times as they wish, and which is priced at the same as last year's 19 meal plan. Apartment housing increases are proposed at 4% per month. University Housing will continue the two year contract option for students who want to lock in the current rate for two years. This option allows over 500 students to see no rate increase for the 2014-2015 academic year.

Rationale for Adoption

The proposed occupancy rate increases will allow for continued investment in on-campus housing facilities. Planned FY 2015 capital and building projects include the following:

- Dishwasher replacement at Lentz Dining Hall
- Serving Square upgrades at Lentz Dining Hall
- Plumbing and window replacements for parts of West Campus
- Roof replacements
- ADA upgrades at University Hall
- Continuous maintenance and improvement projects throughout the residence halls; replacement of carpeting and painting of rooms, hallways and public areas; security camera upgrades

In addition, the proposed FY 2015 occupancy rate increases will provide funds to offset inflationary cost increases including, but not limited to, escalating utility and food costs and other general inflationary costs for goods and services.

Without the fee increase, repairs and renovations to aging housing facilities will not be possible.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University.

Constituency Involvement

The proposed fee increase has been presented to the Residence Hall Association and the Residence Hall Advisory Board for approval. The Residence Hall Advisory Board consists of representatives from the Residence Hall Association and Undergraduate Student Government. The Undergraduate Student Government approved the proposed fee structure. The Graduate and Professional Student Council did not approve of the fee structure, but recorded 16 abstentions out of 18 votes on this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the rents and charges heretofore established for University Housing shall be and are hereby changed until otherwise amended to the rate shown in the following schedule, and that 4 Policies of the Board Appendix A-18 be and is hereby amended to read as attached.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

a. Schedule of rates for University-operated single student housing at SIUC effective Summer Session 2014:

In Dollars	Room Rate		Difference \$	Percent Increase
	2014	2015		
Resident - Per Semester				
Double Occupancy by Area				
Thompson Point	2,818	2,800	(18)	-0.6%
Towers, University Hall	2,664	2,800	136	5.1%
Single Room Increment by Area				
Thompson Point	1,637	1,627	(10)	-0.6%
Towers	1,548	1,627	79	5.1%
Break Housing (per night)	24	26	2	8.3%
Resident - Summer Session (per night)				
Double Occupancy	18	19	1	5.6%
Single Room	24	25	1	4.2%
Wall and Grand Apartments - Per Semester - Furnished with utilities				
Single Room	3,499	3,639	140	4.0%
Double Room	2,882	2,997	115	4.0%

b. Schedule of rates for University-operated dining halls effective Summer Session 2014:

Resident - Dining Plans Fall and Spring semesters

19 Meals per Week	2,047	N/A		
15 Meals per Week	1,852	N/A		
12 Meals per Week	1,706	N/A		
Unlimited Anytime Plan	N/A	2,047		

Dining Plan Only - housing apartment residents and off-campus students

Block-20 Plan - 20 meals in dining facilities	175	180	5	2.9%
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SIUC Leased Office Space

Annual (without utilities & maintenance)	20,300	20,300	-	
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c. Schedule of rates for University-operated rental housing at SIUC effective July 1:

Evergreen Terrace - Unfurnished plus charges for metered electricity	Monthly Rate		Difference	Percent Increase
	2014	2015		
Two-bedroom	630	655	25	4.0%
Three-bedroom	679	706	27	4.0%
Elizabeth Apartments - Furnished with utilities				
Efficiency	600	609	9	1.5%

UNIVERSITY HOUSING -- FUNDED DEBT, SIUC
 Comparative Statement of Actual and Estimated
 Income and Expense
 (Cash Basis)

	FY11	FY12	FY13		FY14		FY15		FY16		FY17	
Fee Rate per Academic Year	various	various										
Percent Change	2.1%	3.4%										
Residence Hall Room Rates:												
All residence halls new student	N/A	N/A			5,636	N/A	5,600	-0.64%	6,148	9.8%	6,455	5.0%
All residence halls continuing two-year contract	N/A	N/A			5,074	N/A	5,074	0.00%	5,800	3.9%	6,148	0.0%
Apartment and Other Leases:												
Wall and Grand apartments (single, academic year)	\$ 6,794	3.0%	\$ 6,998	3.0%	\$ 7,278	4.00%	\$ 7,568	4.0%	\$ 7,872	4.0%	\$ 7,872	4.0%
Evergreen Terrace apartments (two-bedroom, month)	605	3.0%	630	4.0%	655	4.00%	681	4.0%	708	4.0%	708	4.0%
Effective Rate Increase for Combined Funded Debt:		4.1%		3.6%		1.45%		6.9%		4.7%		
Residence Hall Dining:												
Nineteen Meal Plan	\$ 3,956	4.0%	\$ 4,094	3.4%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Anytime Plan	N/A	N/A	N/A	N/A	4,094	0.00%	4,217	3.0%	4,343	3.0%	4,343	3.0%

	FY11	FY12	FY13	FY14	FY15	FY16	FY17
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
Revenues							
Operations	34,836,677	36,255,219	34,275,252	37,819,900	41,447,800	43,520,900	47,224,800
Revenue Bond Fee	1,025,369	976,721	919,304	975,482	975,482	975,482	975,482
Interest Income	114,239	70,363	70,865	100,000	65,000	67,800	71,000
Total Revenues	35,976,285	37,302,303	35,265,421	38,895,382	42,488,282	44,564,182	48,271,282
Expenditures							
Salaries	7,125,369	7,206,294	6,641,242	7,035,300	7,176,000	7,319,500	7,696,700
Wages (Net of USOE)	1,525,644	1,613,812	1,377,581	1,517,200	1,517,200	1,517,200	1,557,200
Food	3,522,021	4,020,118	3,482,848	3,908,500	3,947,600	3,987,100	4,027,000
Utilities	3,852,007	3,820,345	3,600,965	3,509,500	3,576,300	3,791,200	4,122,700
Maintenance (Bldg/Grds/Equip)	5,782,125	5,607,788	5,740,988	6,176,300	6,297,300	6,420,800	6,316,700
Administration	3,504,428	3,684,547	3,293,968	3,927,300	4,058,200	4,197,400	4,346,900
University Services Expense	1,705,998	1,623,600	1,807,800	2,272,300	3,186,700	3,317,900	3,686,900
Equipment	300,049	482,113	450,277	422,100	322,100	322,100	322,100
Commodities	583,889	557,629	514,187	495,800	500,800	505,800	564,900
Telecommunications	208,195	192,354	147,593	57,900	58,500	59,100	59,100
Small Capital Projects	769,506	717,991	0	0	0	0	0
Other Current Expenses	1,427,722	1,402,389	1,227,338	1,280,100	1,298,500	1,317,200	1,441,100
Total Expenditures	30,306,953	30,928,980	28,284,787	30,602,300	31,939,200	32,755,300	34,141,300
Mandatory Transfers							
To Debt Service	4,926,831	3,156,302	5,119,593	5,170,275	5,232,850	6,420,821	10,011,425
To Repair Replacement Reserves	507,152	506,143	473,343	568,683	748,801	916,559	1,013,767
Total Mandatory Transfers	5,433,983	3,662,445	5,592,936	5,738,958	5,981,651	7,337,380	11,025,192
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	235,349	2,710,878	1,387,698	2,554,124	4,567,431	4,471,502	3,104,790
Transfer to Reserve for Facility Improvement	3,862,100	447,443	2,484,980	4,304,448	4,428,622	4,308,502	2,816,790
Change in Cash Balance	(3,626,751)	2,263,435	(1,097,282)	(1,750,324)	138,809	163,000	288,000
Beginning Cash	7,461,113	3,834,362	6,097,797	5,000,515	3,250,191	3,389,000	3,552,000
Ending Cash	3,834,362	6,097,797	5,000,515	3,250,191	3,389,000	3,552,000	3,840,000
NOTE: This does not include prepayments for the following year as of June 30.							
% of Ending Cash to Total Expenditures and Transfers	9.69%	17.40%	13.75%	8.00%	8.00%	8.00%	8.00%

Reserves							
Beginning Cash Balance	5,828,069	7,193,517	4,323,519	6,543,553	6,200,084	6,439,507	6,728,968
Add: Mandatory Transfers	507,152	506,143	2,966,239	568,683	748,801	916,559	1,013,767
Add: Facility Improvement	3,862,100	447,443	-	4,304,448	4,428,622	4,308,502	2,816,790
Add: Other		904,231	3,114,202	-	-	-	-
Add: Interest Income	72,056	52,432	34,068	52,300	62,000	64,400	67,300
Less: Expenditures	(3,075,860)	(4,780,247)	(3,894,475)	(5,268,900)	(5,000,000)	(5,000,000)	(3,800,000)
Ending Cash Balance	7,193,517	4,323,519	6,543,553	6,200,084	6,439,507	6,728,968	6,826,825

PROPOSED INCREASE: STUDENT ACTIVITY FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-6 AND A-11]

Summary

This matter seeks an increase of \$1.08 in the Student Activity Fee, effective Fall Semester 2014, for a proposed rate of \$46.48 per semester, prorated over 12 credit hours for Fall, Spring and Summer, academic sessions, respectively. The proposed increase represents a 2.4% annual increase in the Student Activity Fee.

Rationale for Adoption

The Student Activity Fee provides funding to the Rainbow's End Child Development Center, Campus Safety Program, Fine Arts Program, Undergraduate Student Government, Graduate and Professional Student Council, Student Programming Council, and staffing overhead in the office of Student Life and Intercultural Relations. This request seeks a \$1.08 increase to the Student Activity Fee for the Night Safety Transit Service, a core component of the Campus Safety Program. This increase would serve students with newly expanded hours and routes of service based upon student usage and demand, including the operation of a second van. This expansion of an effective and popular safety program for students comes as a result of an increase in ridership and requests from students for expanded service areas and additional hours.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. Such concerns are integral to our annual review of fees while maintaining high levels of quality on campus events and services.

Constituency Involvement

The proposed fee increase was approved by both the Undergraduate Student Government and the Graduate and Professional Student Council.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collections of fees for the Fall Semester 2014, 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (per semester)	2012	2013	2014
Student Activity Fee (1)	\$37.40	\$45.40	\$46.48
(1) Prorated over 12 hours/semester			

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-11 be amended as follows:

11. Student Activity Fee: A Student Activity Fee shall be collected from each student to be used in support of student activities and welfare. This fee shall be reduced 1/12 for each semester hour less than 12.
- a. Funds generated from a \$18.60 portion of this fee shall be used for support of student organizations and programming.
 - b. Funds generated from a ~~\$1.55~~ \$2.63 portion of this fee shall be used to support the Campus Safety Program; Night Safety Transit.
 - c. Funds generated from a \$11.75 portion of this fee shall be used to construct or lease a child care facility and in support of a program of day care for student dependents through Rainbow's End child development center.
 - d. Funds generated from a \$5.50 portion of this fee shall be used for enhanced support of fine arts activities.
 - e. Funds generated from a \$8.00 portion of this fee shall be used in support of student programming initiatives by the Student Programming Council.
 - f. That portion of the funds generated from the fee paid by the medical students at the Springfield facility, including those enrolled in programs of physiology and pharmacology, shall be assessed at the rate of the Carbondale student activity fee and shall be allocated to support student organizations and programming at that location.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

STUDENT ACTIVITY FEE, SIUC
Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$36.05	\$37.40	\$45.40	\$46.48	\$46.48	\$46.48
Percent Change	0.00%	3.74%	21.39%	2.38%	0.00%	0.00%
	FY12 Actual	FY13 Actual	FY14 Budget	FY15 Proposed	FY16 Projected	FY17 Projected
<u>Revenues</u>						
Student Activity Fee	\$ 1,109,326	\$ 1,059,353	\$ 1,247,374	\$ 1,277,047	\$ 1,277,047	\$ 1,277,047
Interest Income	7,052	9,731	9,731	9,731	9,731	9,731
Total Revenues	\$ 1,116,378	\$ 1,069,084	\$ 1,257,105	\$ 1,286,778	\$ 1,286,778	\$ 1,286,778
<u>Expenditures</u>						
Rainbow's End	\$ 326,834	\$ 333,286	\$ 322,834	\$ 322,834	\$ 322,834	\$ 322,834
Campus Safety Programs	45,134	44,048	42,587	72,260	72,260	72,260
Fine Arts Programs	165,946	160,880	151,114	151,114	151,114	151,114
Support of Student Organizations & Programs:						
Graduate/Prof Student Council	92,755	89,381	83,676	83,676	83,676	83,676
Undergraduate Student Government	378,911	364,560	341,291	341,291	341,291	341,291
Staffing Overhead	92,317	93,706	95,579	95,579	95,579	95,579
Student Programming Council			219,802	219,802	225,030	225,030
Current Expenses	3,474	2,097	4,750	4,750	4,750	4,750
Total Expenditures	\$ 1,105,371	\$ 1,087,958	\$ 1,261,632	\$ 1,291,306	\$ 1,296,535	\$ 1,296,535
Change in Cash Balance	11,007	(18,874)	(4,526)	(4,527)	(9,756)	(9,756)
Beginning Cash	40,920	51,927	33,053	28,527	23,999	14,243
Ending Cash	\$ 51,927	\$ 33,053	\$ 28,527	\$ 23,999	\$ 14,243	\$ 4,486
% of Ending Cash to Total Expenditures	4.7%	3.0%	2.3%	1.9%	1.1%	0.3%

PROPOSED INCREASE: STUDENT CENTER FEE, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter seeks an increase of \$8.00 in the Student Center Fee, effective Fall Semester 2014, for a proposed rate of \$148.00 per semester, prorated over 12 credit hours for Fall, Spring and Summer academic sessions, respectively. The proposed increase represents a 5.71% increase in the Student Center Fee.

Rationale for Adoption

The Student Center serves as the front door and community center for the University. It is a primary venue for co-curricular student life, University events, national and regional conferences, and public and private functions for the larger community of southern Illinois. The programs, activities, services, appearance and ambience of the Student Center represent the University to a broad group of prospective, new, and continuing students and their families, in addition to faculty, staff, and the general public. Multicultural events focus attention on the stimulating and educational diversity of the campus population and programs.

The proposed \$8.00 increase for FY 2015 will provide funds toward planned FY 2015 capital and building projects including the replacement of kitchen equipment.

In addition, the proposed increase will assist to offset the additional costs associated with the transition from a contract management dining operation to self-operated dining service. It will also fund other inflationary cost increases associated with the operation of the Student Center, including but not limited to, escalating utility costs, projected salary increases and other general inflationary costs for goods and services needed to maintain an aging facility. Without the fee increase repairs and renovations to an aging facility will not be possible.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University.

Constituency Involvement

The proposed fee increase has been presented to the Undergraduate Student Government, Graduate and Professional Student Council and the Student Center Advisory Board for consideration. The Undergraduate Student Government approved a fee increase but expressed a desire to decrease the proposed amount. The Graduate and Professional Student Council did not approve the proposed fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that effective with the collection of fees for Fall Semester 2014, 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University Carbondale in effect Fall Semester:

Fees (per semester)	2012—	2013	<u>2014</u>
Student Center ⁽¹⁾	\$140.00	\$140.00	<u>\$148.00</u>

⁽¹⁾ Prorated over 12 hours/semester

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Student Center Fee, SIU Carbondale
Comparative Statement of Actual and Estimated
Income and Expense

Fee per Semester	\$132.50	\$136.00	\$140.00	\$140.00	\$148.00	\$158.00	\$168.00
Percent Change	1.92%	2.64%	2.94%	0.00%	5.71%	6.76%	6.33%
	FY11 Actual	FY12 Actual	FY13 Actual	FY14 Budget	FY15 Proposed	FY16 Projected	FY17 Projected
Revenues							
Student Center Fee	4,154,915	4,217,795	3,996,298	3,876,409	4,220,856	4,596,170	4,984,808
Revenue Bond Fee	891,209	848,925	799,022	741,447	741,447	741,447	741,447
Sales (includes sales commissions)	771,537	802,668	721,608	1,900,000	2,225,000	2,250,000	2,250,000
Rentals	355,381	320,298	326,178	350,000	350,000	350,000	350,000
Other Fees and Services	96,910	116,307	103,945	91,650	93,250	94,850	94,850
Interest Income	22,295	15,756	22,151	16,700	16,750	16,800	16,850
Total Revenues	6,292,247	6,321,749	5,969,202	6,976,206	7,647,303	8,049,267	8,437,955
Expenditures							
Salaries	2,644,630	2,660,871	2,631,906	3,262,000	3,401,300	3,473,400	3,547,500
Wages	232,825	261,990	221,449	288,000	288,000	288,000	288,000
Merchandise for Resale	20,108	22,234	31,463	569,579	575,275	581,028	586,838
Utilities	1,115,940	1,069,577	1,075,218	1,125,000	1,153,000	1,216,000	1,282,200
Maintenance (Bldg/Grounds/Equip)	387,307	402,748	337,940	337,940	337,940	337,940	337,940
General Administration	81,056	144,345	107,066	291,693	288,278	288,278	288,278
University Service Expense	291,282	252,970	283,505	387,414	488,095	628,906	652,293
Unamortized Investment - Chartwells Buyout				466,000			
Loan Payback					50,000	50,000	50,000
Office Expense	58,694	27,343	70,991	71,500	72,500	73,500	73,500
Sales Taxes	3,167	2,770	2,779	126,619	142,000	142,500	144,000
Small Equipment	45,435	90,695	140,950	69,000	69,000	69,000	69,000
Other current expenses	265,481	305,280	253,250	295,000	320,550	323,639	326,825
Total Expenditures	5,145,925	5,240,823	5,156,517	6,823,745	7,185,938	7,472,191	7,646,374
Mandatory Transfers							
To Debt Service	545,449	546,632	550,261	551,514	549,853	551,286	551,658
To Repair Replacement Reserves	54,982	58,743	53,291	55,017	55,066	55,241	55,322
Total Mandatory Transfers	600,431	605,375	603,552	606,531	604,919	606,527	606,980
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	545,891	475,551	209,133	(454,070)	(143,555)	(29,451)	184,600
Transfers to Reserve for Facility Improvements	530,055	223,055	430,055	340,017	78,066	55,241	55,322
Change in Cash Balance	15,836	252,496	(220,922)	(794,087)	(221,621)	(84,692)	129,278
Beginning Cash	1,242,027	1,257,862	1,510,358	1,289,436	495,349	273,728	189,036
Ending Cash	1,257,862	1,510,358	1,289,436	495,349	273,728	189,036	318,314
% of Ending Cash to Total Expenditures & Transfers	20.0%	24.9%	20.8%	6.4%	3.5%	2.3%	3.8%
Reserves							
Beginning Cash Balance	1,733,717	1,432,601	1,537,664	1,440,093	1,424,968	1,575,200	1,600,000
Add: Mandatory Transfers	54,982	58,743	53,291	55,017	55,066	55,241	55,322
Add: Facility Improvement	530,055	223,055	430,055	340,017	78,066	55,241	55,322
Add: Interest Income	23,022	10,501	16,758	15,841	17,100	18,902	19,200
Add: Excess Interest from Debt Service		910					
Add: Non-Mandatory Transfers (Reclassified)	73		1,755				
Less: Non-Mandatory Transfers (Reclassified)		(3,688)					
Less: Expenditures	(909,248)	(184,458)	(599,430)	(426,000)	-	(104,584)	(104,844)
Ending Cash Balance	1,432,601	1,537,664	1,440,093	1,424,968	1,575,200	1,600,000	1,625,000
% of Ending Cash Reserves to Operating Budget	22.8%	24.3%	24.1%	20.4%	20.6%	19.9%	19.3%

PROPOSED INCREASE: STUDENT MEDICAL
BENEFIT (SMB) STUDENT HEALTH FEE, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter seeks a \$4.00 increase in the Student Health component of the SMB Fee for a proposed rate of \$219.00 per Fall and Spring Semesters respectively and a \$2.40 increase for a proposed rate of \$131.40 for Summer, effective with the collection of fees for Fall Semester 2014. If approved, the proposed increase represents a 1.86% annual increase in the SMB: Student Health Fee.

Rationale for Adoption

The Student Health Fee and the Student Insurance Fee are the two components of the Student Medical Benefit (SMB) Fee. The Student Health Fee funds the on-campus program of health care while the Student Insurance Fee funds a self-insured program of external medical and hospitalization coverage.

The on-campus component of Student Medical Benefit program represents a fully accredited out-patient primary care clinic including laboratory and radiology services, mental health clinic, full service pharmacy, sports medicine and physical therapy, emergency dental services, wellness, outreach and health education programs, women's services and violence prevention & safety programming. SIUC students have access to a full range of services and programs for a minimal user fee of \$6.00 per visit.

The current proposal represents the necessary funding to support the continuation of important on-campus health services and operate the Student Health Center facility. The current proposed fee increase will fund inflationary operating expenditures of existing programs and services, increases in salaries, cover unfunded mandates and repayment of debt for the construction of the Student Health Center facility.

Without this fee increase, the availability of important health care service to students, the majority of whom depend solely on Student Health Center for affordable access to health services, would be negatively affected.

Considerations Against Adoption

University officers are concerned that increased student costs may affect access to the University.

Constituency Involvement

The Student Health Advisory Board (SHAB), made up of students appointed by the Undergraduate Student Government and Graduate and Professional Student Council, will consider and discuss the proposed fee increase.

The proposed fee increase was approved by both the Undergraduate Student Government and the Graduate and Professional Student Council.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that effective with the collection of fees for the Fall Semester 2014, 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (Per Semester)	2012	2013	2014
Student Medical Benefit–Primary ³ :	\$215.00⁴	\$215.00 ⁴	<u>\$219.00⁴</u>

³Flat Fee

⁴Summer rates: ~~2012, \$129.00;~~ 2013, \$129.00; 2014, \$131.40

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

STUDENT HEALTH SERVICES - STUDENT HEALTH FEE, SIUC

Comparative Statement of Actual and Estimated Income and Expense

Fee Rate per Semester	\$215.00	\$215.00	\$215.00	\$219.00	\$229.00	\$239.00
Percent Change	0.00%	0.00%	0.00%	1.86%	4.57%	4.37%
	FY12 Actual	FY13 Actual	FY14 Budget	FY15 Proposed	FY16 Projected	FY17 Projected
<u>Revenues</u>						
Fees - S.M.B.	7,472,074	6,923,894	6,716,177	6,841,129	7,153,509	7,465,890
Pharmacy Charges	677,721	653,911	673,529	686,999	700,739	725,000
Fees - Other	759,616	752,978	775,567	791,078	806,900	825,000
Interest Income	31,371	40,700	35,000	35,000	35,000	40,000
Other Revenue	34,328	35,676	36,746	37,849	38,984	40,154
Total Revenues	8,975,110	8,407,159	8,237,020	8,354,207	8,696,149	9,055,890
<u>Expenditures</u>						
Salaries	4,889,418	4,810,418	4,906,626	5,004,759	5,104,854	5,206,951
Wages	74,663	76,415	78,708	80,282	81,888	80,000
Equipment	197,012	132,130	200,000	200,000	150,000	150,000
Medical Supplies	265,039	296,163	310,971	326,520	325,000	325,000
Pharmacy Items for Resale	379,324	408,845	449,730	472,216	450,000	450,000
Laboratory Testing	302,200	298,571	313,500	329,175	330,000	330,000
Utilities	168,129	170,314	175,423	180,686	180,000	180,000
Facility Maintenance	91,327	108,222	111,468	114,812	118,257	115,000
University Service Expense	351,812	400,959	415,095	707,383	745,187	775,551
Group Insurance		128,209	128,209	128,209	128,209	128,209
Other Current Expenses	957,725	904,968	1,075,217	1,250,574	1,093,100	1,043,100
Total Expenditures	7,676,651	7,735,214	8,164,947	8,794,614	8,706,494	8,783,811
<u>Mandatory Transfers</u>						
To Debt Service	581,740	525,551	530,000	530,000	530,000	530,000
To Repair Replacement Reserves	58,209	56,530	56,530	56,530	56,530	56,530
Total Mandatory Transfers	639,949	582,081	586,530	586,530	586,530	586,530
Change in Cash Balance Before Transfers						
to Reserve for Facility Improvements	658,511	89,864	(514,458)	(1,026,937)	(596,875)	(314,451)
Transf. to Reserve for Facility Improvements	300,000	50,000	50,000	50,000	0	0
Change in Cash Balance	358,511	39,864	(564,458)	(1,076,937)	(596,875)	(314,451)
Beginning Cash	2,462,206	2,820,717	2,860,581	2,296,123	1,219,186	622,311
Ending Cash	2,820,717	2,860,581	2,296,123	1,219,186	622,311	307,860
% of Ending Cash to Total Expenditures and Transfers	32.74%	34.19%	26.09%	12.93%	6.70%	3.29%
<u>Reserves</u>						
Beginning Cash Balance	827,949	1,168,273	1,015,121	1,075,151	1,135,181	1,145,211
Add: Mandatory Transfers	58,209	56,530	56,530	56,530	56,530	56,530
Add: Facility Improvement	300,000	50,000	50,000	50,000	0	0
Add: Interest Income	3,229	3,128	3,500	3,500	3,500	3,500
Less: Expenditures	(25,806)	(262,810)	(50,000)	(50,000)	(50,000)	(50,000)
Ending Cash Balance	1,163,581	1,015,121	1,075,151	1,135,181	1,145,211	1,155,241

PROPOSED INCREASE: STUDENT MEDICAL BENEFIT (SMB)
STUDENT INSURANCE FEE, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter seeks a \$32.00 increase in the Student Medical Benefit (SMB) Student Insurance Fee for a proposed rate of \$437.00 per Fall and Spring Semesters respectively and a \$15.05 increase for a proposed rate of \$202.00 for Summer, effective with the collection of fees for Fall Semester 2014. The proposed increase represents a 7.9% annual increase in the Student Insurance Fee.

Rationale for Adoption

The Student Insurance Fee funds a self-insured program of external medical and hospitalization coverage. The Student Medical Insurance Plan provides students with comprehensive health coverage at affordable low-cost rates. In accordance with current policy, students who have their own comparable health insurance coverage may apply for a refund of the Student Insurance Fee.

National and regional data illustrate that medical costs continue to increase faster than many other goods and services. Administrative efficiencies, negotiated provider discounts and managed care procedures are in place to hold benefit costs down while health care costs continue to increase. However, increased utilization, medical inflation and an increase in the number of catastrophic claims have combined to diminish existing claim reserves making it necessary to increase the Student Insurance Fee in order to continue providing the same level of benefits.

The majority of SIUC students rely on the Student Medical Insurance Plan as their sole source of health insurance coverage. Of the approximately 11,000 students covered by the Student Medical Insurance Plan, approximately 80% have no other insurance coverage beyond the Student Plan. The Student Medical Insurance Plan offers vital insurance benefits to SIUC students. During the last benefit year, the Student Medical Insurance Plan paid over 12,600 claims totaling \$7.4 million for eligible students.

In order to keep insurance cost low, the Student Health Center administration will continue to pursue a number of plan design variables that could impact future claims costs such as increasing deductibles, increasing co-payments, plan maximums, eligibility and enrollment criteria, improving network provider discount arrangements and other managed care opportunities. The Student Health Center administration recognizes shifting significant medical costs to students may negatively impact their ability to achieve their educational goals. The proposed Student Insurance Fee will provide year-round health insurance benefits to SIUC students for an average of \$72.00 per month in FY 2015.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. Without the fee increase, the student insurance plan will have to reduce available benefits to students.

Constituency Involvement

The Student Health Advisory Board consists of students appointed by the Undergraduate Student Government and Graduate and Professional Student Council who will consider and discuss the proposed fee increase. The proposed fee increase was approved by the Undergraduate Student Government but was not approved by the Graduate and Professional Student Council.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collections of fees for the Fall Semester 2014, 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fee schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (Per Semester)	2012	2013	<u>2014</u>
Student Medical Benefit – Student Insurance Fee ³ :	\$345.00 ⁵	\$405.00 ⁵	<u>\$437.00</u> ⁵

³Flat Fee

⁵Summer rates for Student Insurance Fee: ~~2013, \$159.25~~³ 2014, \$186.95
2015, \$202.00

(Effective Summer 2005, Summer rates only assessed to students not enrolled the preceding Spring Semester.)

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

STUDENT HEALTH SERVICES - INSURANCE FEE, SIUC
Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$345.00	\$405.00	\$437.00	\$480.00	\$528.00
Percent Change	10.22%	17.39%	7.90%	9.84%	10.00%
FEE COLLECTION & REALLOCATION ACCOUNT^a					
	FY13	FY14	FY15	FY16	FY17
	Actual	Budget	Proposed	Projected	Projected
<u>Revenues</u>					
SMB: Insurance Fee	7,062,983	8,042,588	8,678,052	9,531,957	10,485,152
Interest Earnings	31,197	50,000	30,000	30,000	30,000
Total Net Revenues	7,094,181	8,092,588	8,708,052	9,561,957	10,515,152
<u>Expenditures</u>					
To Operations Account	0	435,000	800,000	800,000	850,000
To Medical Claims Reserve	6,700,000	7,800,000	7,600,000	8,000,000	8,500,000
To Life Claims Reserve	0	0	0	30,000	30,000
To Catastrophe Reserve	0	0	500,000	750,000	1,150,000
Other Current Expenses	17,130	10,000	10,000	10,000	10,000
Total Expenditures	6,717,130	8,245,000	8,910,000	9,590,000	10,540,000
Change in Cash Balance	377,051	(152,412)	(201,948)	(28,043)	(24,848)
Beginning Cash	1,728	378,779	226,367	24,419	(3,624)
Ending Cash	378,779	226,367	24,419	(3,624)	(28,472)

^a Fees are collected in this account and redistributed to the Operations Account and Medical & Life Claims Reserve Accounts.

OPERATIONS ACCOUNT

	FY13	FY14	FY15	FY16	FY17
	Actual	Budget	Proposed	Projected	Projected
<u>Revenues</u>					
Transfers In	0	435,000	800,000	800,000	850,000
Total Revenue	0	435,000	800,000	800,000	850,000
<u>Expenditures</u>					
Reinsurance Premium	0	300,000	315,000	330,750	347,288
PPO Contracting Fees	129,890	133,787	240,000	247,200	270,000
Salaries	211,795	216,031	220,352	224,759	229,254
Wages	0	0	0	0	0
Travel	170	1,000	1,000	1,000	1,000
Equipment	0	10,000	10,000	10,000	10,000
Commodities	2,599	2,676	2,757	2,839	2,925
Claims System Maintenance	13,427	13,830	14,245	14,672	15,112
Other Current Expenses	4,974	5,123	5,277	5,435	5,598
Total Expenditures	362,855	682,448	808,629	836,654	881,175
Change in Cash Balance	(362,855)	(247,448)	(8,629)	(36,654)	(31,175)
Beginning Cash	692,145	329,290	81,842	73,213	36,559
Ending Cash	329,290	81,842	73,213	36,559	5,383

MEDICAL CLAIMS RESERVE					
	FY13 Actual	FY14 Budget	FY15 Proposed	FY16 Projected	FY17 Projected
<u>Revenues</u>					
Transfers In	6,700,000	7,800,000	7,600,000	8,000,000	8,500,000
Transfers from Catastrophe Reserve					
Total Revenues	6,700,000	7,800,000	7,600,000	8,000,000	8,500,000
<u>Expenditures</u>					
Claims Paid for Current Year	6,143,125	6,450,281	6,772,795	7,111,435	7,467,007
Claims Paid for Previous Year	936,406	983,227	1,032,388	1,084,007	1,138,208
Total Expenditures	7,079,531	7,433,508	7,805,183	8,195,443	8,605,215
Change in Cash Balance	(379,531)	366,492	(205,183)	(195,443)	(105,215)
Beginning Cash	744,587	365,056	731,548	526,364	330,922
Ending Cash	365,056	731,548	526,364	330,922	225,707
LIFE CLAIMS RESERVE					
<u>Revenues</u>					
Transfers In	0	0	0	30,000	30,000
Total Revenues	0	0	0	30,000	30,000
<u>Expenditures</u>					
AD&D Claims Paid	30,000	30,000	30,000	30,000	30,000
Total Expenditures	30,000	30,000	30,000	30,000	30,000
Change in Cash Balance	(30,000)	(30,000)	(30,000)	0	0
Beginning Cash	210,723	180,723	150,723	120,723	120,723
Ending Cash	180,723	150,723	120,723	120,723	120,723
CATASTROPHE RESERVE					
<u>Revenues</u>					
Transfers In	0	0	500,000	750,000	1,150,000
Interest Earnings ^b	45,385	50,000	50,000	50,000	50,000
Total Revenues	45,385	50,000	550,000	800,000	1,200,000
<u>Expenditures</u>					
Use of Reserve	0	0	0	0	0
Total Expenditures	0	0	0	0	0
Change in Cash Balance	45,385	50,000	550,000	800,000	1,200,000
Beginning Cash	2,710,182	2,755,567	2,805,567	3,355,567	4,155,567
Ending Cash	2,755,567	2,805,567	3,355,567	4,155,567	5,355,567
Total Reserve	4,009,415	3,996,046	4,100,286	4,640,147	5,678,909

^b Interest Earnings are based on cash balances in the Claim Reserve & Operations Account and the Catastrophe Reserve Account.

PROPOSED CHANGE IN SIU SCHOOL OF LAW TUITION POLICY
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-1.A]

Summary

This matter seeks to remove the cap on tuition charges, currently set at 15 credit hours, for the SIU School of Law beginning in the Fall Semester 2014. Removing the cap does not increase the per-hour tuition rate, but would require students to pay tuition for all credit hours in which they are enrolled.

Rationale for Adoption

Established in 1972, the SIU School of Law is one of three public law schools in Illinois. It offers a tuition rate that is the lowest in Illinois and among the lowest in the country. Its graduates have an average debt load below the national law school average. Its strong academic program provides students an excellent education at an outstanding value.

Removing the cap on tuition will allow the School of Law to continue to create and offer innovative courses such as the Women in Leadership course, Professionalism and the Law, and the Business Boot Camp. These one-hour courses offer students the opportunity to learn additional skills, to be exposed to leaders in the profession, and to discuss issues of professionalism without extending the semester or the school year. Currently, the tuition cap prevents the School of Law from recouping most of the costs associated with the provision of these courses because most students who enroll in these courses are already enrolled in 15 credit hours in the semester. This severely limits the School's ability to offer more of these types of courses in the future without raising tuition.

Removing this cap will allow the School to continue the development of a two-year graduation plan. Nationwide, most law students, including students at the SIU School of Law, graduate in three years. Plans that allow students to graduate one year earlier are becoming more prevalent in legal education, and law schools that can offer these plans have a competitive advantage when recruiting students. The two-year plan currently in development by the School of Law requires students to take at least 3 credits above the current tuition cap. Without uncapped per-hour tuition charges, the School of Law would not be able to adopt such a program, or encourage its students to participate in the program, without incurring significant financial losses. However, even with uncapped tuition, the School of Law's tuition rate will remain one of the lowest in the country.

Considerations Against Adoption

Removing the cap on tuition will result in a small increase in the per semester tuition for students enrolling in more than 15 credit hours per semester starting in Fall 2014.

Constituency Involvement

Members of the School of Law's Admissions Committee recommended removing the cap on tuition. These faculty members thought that failure to remove the cap would be an impediment to implementation of not only the two-year graduation plan, but also other courses such as those described above, that will make the School of Law competitive for new students. The Dean and other members of the School of Law's senior administration support uncapping the School of Law tuition as a necessary step toward ensuring that the Law School has the financial resources necessary to continue to provide an outstanding program of legal education.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that effective with the collection of tuition for Fall Semester 2014, 4 Policies of the Board Appendix A-1.A be amended as follows:

* Undergraduate, ~~and~~ Graduate, ~~and~~ Law (except Law) tuition assessment is capped at 15 hours per semester.

BE IT FURTHER RESOLVED, that the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

PROPOSED INCREASE: ATHLETIC FEE, SIUE [AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the Athletic Fee of \$5.75 per semester, effective fall 2014. The semester rate would increase from \$170.65 to \$176.40 for FY15. This is a 3.4% increase.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Intercollegiate Athletic Program.

Rationale for Adoption

The Athletic Fee is the principal source of revenue supporting the Intercollegiate Athletic Program at SIUE. The proposed increase of \$5.75 per semester would support the annual operating expenses associated with SIUE's continual evolution as a NCAA Division I Institution and would maintain approved fund balance targets.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposal was developed by the NCAA Division I Reclassification Workgroup and forwarded to the Intercollegiate Athletic Council, the review body for the Intercollegiate Athletic Program, which includes students, staff, and faculty. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2014, the Athletic Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	\$28.45	<u>\$29.40</u>
2	56.90	<u>58.80</u>
3	85.35	<u>88.20</u>
4	113.80	<u>117.60</u>
5	142.25	<u>147.00</u>
6	170.65	<u>176.40</u>
7	170.65	<u>176.40</u>
8	170.65	<u>176.40</u>
9	170.65	<u>176.40</u>
10	170.65	<u>176.40</u>
11	170.65	<u>176.40</u>
12 & Over	170.65	<u>176.40</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY15 Fee</u>	<u>FY16 Fee</u>
1	\$18.95	<u>\$19.60</u>
2	37.90	<u>39.20</u>
3	56.85	<u>58.80</u>
4	75.80	<u>78.40</u>
5	94.75	<u>98.00</u>
6	113.75	<u>117.60</u>
7	113.75	<u>117.60</u>
8	113.75	<u>117.60</u>
9	113.75	<u>117.60</u>
10	113.75	<u>117.60</u>
11	113.75	<u>117.60</u>
12 Over	113.75	<u>117.60</u>

(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2015 Fee Review - Intercollegiate Athletics

4/22/2014

Cash Basis

Fee Rate per Semester	\$ 156.20	\$ 160.85	\$ 165.70	\$ 170.65	\$ 176.40	\$ 181.80	\$ 187.20	\$ 192.90
Percent Change	6.8%	3.0%	3.0%	3.0%	3.4%	3.1%	3.0%	3.0%

	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
	Actual	Actual	Actual	Current	Plan	Plan	Plan	Plan
Revenue								
Fee Revenue - Base	\$4,250,000	\$4,335,000	\$4,400,000	\$4,175,000	\$4,330,000	\$4,400,000	\$4,500,000	\$4,500,000
Fee Increase - FY15	\$0	\$0	\$0	\$0	\$133,886	\$133,886	\$133,886	\$133,886
Fee Increase - FY16	\$0	\$0	\$0	\$0	\$0	\$141,137	\$141,137	\$141,137
Fee Increase - FY17	\$0	\$0	\$0	\$0	\$0	\$0	\$140,094	\$140,094
Fee Increase - FY18	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$147,081
Fee Reserve Account	\$198,303	\$184,472	\$52,298	\$238,936	\$116,171	\$36,523	(\$51,538)	(\$52,311)
Student Fee Revenue	\$4,448,303	\$4,519,472	\$4,452,298	\$4,413,936	\$4,580,057	\$4,711,546	\$4,863,579	\$5,009,887
Other (Non-Fee) Revenue								
Intercollegiate Athletics	392,840	493,708	649,765	1,169,264	1,200,638	1,226,107	1,247,758	1,271,201
Scholarship & Awards	3,000	1,312	35,444	0	0	0	0	0
State Allocation	0	0	0	0	0	0	0	0
Concessions	38,231	44,266	35,119	54,972	57,681	60,524	63,510	66,644
Sponsorship	108,014	180,619	285,122	220,000	230,000	240,000	250,000	260,000
Foundation	0	0	0	0	0	0	0	N/A
Total Other Revenue	542,085	719,905	1,005,450	1,444,236	1,488,319	1,526,631	1,561,268	1,597,845
Total Revenue	\$4,990,389	\$5,239,377	\$5,457,748	\$5,858,172	\$6,068,376	\$6,238,177	\$6,424,847	\$6,607,731
Expenditures								
Salaries	2,062,391	2,279,490	2,494,106	2,586,967	2,773,641	2,907,424	3,039,921	3,177,143
Wages	117,226	163,631	156,796	140,000	137,750	136,538	137,364	138,233
Subtotal	2,179,617	2,443,122	2,650,902	2,726,967	2,911,391	3,043,961	3,177,286	3,315,376
Other:								
Other	77,469	99,078	98,315	124,203	129,115	134,104	139,318	145,465
Capital Reserves	0	0	0	0	0	0	0	0
Travel	203,178	213,118	259,313	245,000	250,000	257,200	264,616	272,254
Equipment	386,135	227,191	119,767	169,000	165,000	137,000	131,700	123,391
Commodities	245,264	322,491	318,541	280,816	285,800	290,926	299,654	308,643
Cash Awards & Waivers	776,822	855,424	949,869	1,209,000	1,236,000	1,274,580	1,314,317	1,355,247
Contractual Svcs	1,261,015	1,254,807	1,010,876	1,016,377	898,000	910,000	962,500	991,375
Operation of Auto	59,577	61,716	70,897	65,000	67,000	69,010	71,080	73,213
Telecommunications	55,295	53,883	49,737	94,774	76,025	52,281	53,825	55,416
Internal Transfers								
Total Expenditures	\$5,244,371	\$5,530,831	\$5,528,217	\$5,931,137	\$6,018,332	\$6,169,061	\$6,414,296	\$6,640,380
Change in Cash Balance	(\$253,982)	(\$291,454)	(\$70,469)	(\$72,966)	\$50,044	\$69,116	\$10,550	(\$32,649)
Special Projects/Foundation Exp.	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$253,982)	(\$291,454)	(\$70,469)	(\$72,966)	\$50,044	\$69,116	\$10,550	(\$32,649)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	1,090,906	836,924	545,469	475,000	402,034	452,079	521,195	531,745
Ending Cash Balance	\$836,924	\$545,469	\$475,000	\$402,034	\$452,079	\$521,195	\$531,745	\$499,096
Cash Bal. as % of Expend.								
Including Special Projects	16.0%	9.9%	8.6%	6.8%	7.5%	8.4%	8.3%	7.5%

Reserves:								
Beginning Cash Balance	\$ 20,152	\$ 20,297	\$ 20,441	\$ 166	\$ 167	\$ 168	\$ 169	\$ 172
Add: Mandatory Transfers	0	0	0	0	0	0	0	0
Add: Non-Mand Transfers	0	0	0	0	0	0	0	0
Add: Interest Income	145	144	223	1	1	1	3	3
Less: Expenditures	0	0	(20,498)	0	0	0	0	0
Ending Cash Balance	\$ 20,297	\$ 20,441	\$ 166	\$ 167	\$ 168	\$ 169	\$ 172	\$ 175

PROPOSED INCREASE: FACILITIES FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the Facilities Fee of \$.50 per credit hour, effective fall 2014. The academic year fee would increase from \$570.00 to \$585.00. This is a 2.6% increase.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Fee.

Rationale for Adoption

A proposed \$19.50 per credit hour Facilities Fee is being requested beginning fall semester 2014 to update the campus buildings. During the next ten to fifteen years, SIUE will see an unprecedented increase in major building repairs. The Edwardsville Campus has a large group of major buildings and most of its infrastructure was built over a short period of time during the same era. There are seven major buildings on campus built between 1965 and 1979, totaling nearly one million square feet. Major systems of that era are reaching the end of their economic lives. Experience has shown that once buildings go past their economic life, the operating and maintenance costs rise rapidly and the ability to meet user needs and to adapt to changing user demands decrease. Some of these impacts are already visible on campus.

Representative projects funded with this fee include: replace the single-pane window systems, renovate offices and classrooms in various academic buildings, and begin the renovation of the campus' electrical distribution system. The fee also will help address a growing utilities shortfall that began in FY11 primarily due to rising costs of electricity and gas. This Fee will be charged to all on-campus students.

In the future, this Fee is presumed to increase by a not-to-exceed 3% inflation factor.

Considerations Against Adoption

University officers are always concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

- (1) 4 Policies of the Board Appendix B-4 be amended as follows:

Credit Hour Fee Rate

Facilities Fee (7)	<u>FY14 Fee</u>	<u>FY15 Fee</u>
	19.0	19.50

- (2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville

FY 2015 Fee Review - Facilities Fee

4/22/2014

Cash Basis

Fee Rate per Semester	\$262.50	\$270.00	\$277.50	\$285.00	\$292.50	\$300.75	\$309.00	\$318.00
Percent Change		2.9%	2.8%	2.7%	2.6%	2.8%	2.7%	2.9%

	<u>FY 11 Actual</u>	<u>FY 12 Actual</u>	<u>FY 13 Actual</u>	<u>FY 14 Projected</u>	<u>FY 15 Plan</u>	<u>FY 16 Plan</u>	<u>FY 17 Plan</u>	<u>FY 18 Plan</u>
Revenue								
Fee Revenue - Base	\$6,157,394	\$6,289,191	\$6,177,403	\$6,160,828	\$6,175,095	\$6,175,095	\$6,175,095	\$6,175,095
Fee Increase - FY15					148,235	148,235	148,235	148,235
Fee Increase - FY16						177,326	177,326	177,326
Fee Increase - FY17							178,753	178,753
Fee Increase - FY18								193,576
Student Fee Revenue	\$6,157,394	\$6,289,191	\$6,177,403	\$6,160,828	\$6,323,330	\$6,500,656	\$6,679,409	\$6,872,985
Other (Non-Fee) Revenue								
Internal Loan/(Payback)	0	0	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	31,170	44,385	45,554	16,514	5,381	14,234	32,703	42,382
Total Other Revenue	31,170	44,385	45,554	16,514	5,381	14,234	32,703	42,382
Total Revenue	\$6,188,564	\$6,333,576	\$6,222,956	\$6,177,342	\$6,328,711	\$6,514,890	\$6,712,112	\$6,915,367
Expenditures								
Salaries	0	0	0	0	82,400	84,872	87,418	90,041
Wages	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	82,400	84,872	87,418	90,041
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0
Equipment	1,177,828	1,008,853	444,528	0	0	0	0	0
Commodities	0	0	873	0	0	0	0	0
Contractual Services	707,805	834,249	1,088,090	295,000	721,731	424,355	988,568	461,773
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	1,028	1,747	31,987	0	0	0	0	0
Permanent Improvements	1,904,329	3,511,388	7,431,032	8,467,722	4,344,132	5,723,357	4,990,841	6,358,969
Other Expenditures	0	0	0	0	0	0	0	0
Total Expend. Before S.P.	\$3,790,990	\$5,356,237	\$8,996,510	\$8,762,722	\$5,148,262	\$6,232,584	\$6,066,827	\$6,910,783
Change in Cash Bal. Before S.P.	\$2,397,574	\$977,339	(\$2,773,553)	(\$2,585,380)	\$1,180,449	\$282,306	\$645,285	\$4,584
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$2,397,574	\$977,339	(\$2,773,553)	(\$2,585,380)	\$1,180,449	\$282,306	\$645,285	\$4,584
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	2,701,462	5,099,035	6,076,375	3,302,821	717,441	1,897,890	2,180,196	2,825,481
Ending Cash Balance	\$5,099,035	\$6,076,375	\$3,302,821	\$717,441	\$1,897,890	\$2,180,196	\$2,825,481	\$2,830,066
Cash Bal. as % of Expend.								
Including Special Projects	134.5%	113.4%	36.7%	8.2%	36.9%	35.0%	46.6%	41.0%

PROPOSED INCREASE: INFORMATION TECHNOLOGY FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the Information Technology Fee of \$.20 per credit hour, effective fall semester 2014, for a proposed total rate of \$7.25 per credit hour. This is a 2.8% increase.

Attached is historic, current, and projected fiscal year information on revenues and expenditures for the Information Technology Fee.

Rationale for Adoption

A proposed \$7.25 per credit hour Information Technology Fee is being requested beginning fall semester 2014 to offset inflationary operating cost increases and to maintain an appropriate fund balance. The cost per credit hour is viewed as the most equitable approach since students' demand for services has some proportionality to the number of classes they take. It is also consistent with SIUE's uncapped tuition.

The costs of supporting computing and the campus network infrastructure have been historically funded through a combination of network connection "jack charges" and appropriated funds. The available funds have remained stagnant, while the demand for services has grown dramatically. Every year, more of the University's operations are done through computing resources and require an ever greater infrastructure. The University needs to continually expand and enhance computing resources and the campus network infrastructure to satisfy the increasing demand as well as maintain and support information technology services to its faculty, staff, and students.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University. Such concerns are the basis for University efforts to maintain fees and charges at the lowest practical level.

Constituency Involvement

The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2014, the Information Technology Fee, SIUE, be assessed as follows:

Credit Hour Fee Rate

<u>FY14 Fee</u>	<u>FY15 Fee</u>
7.05	<u>7.25</u>

(2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2015 Fee Review - Information Technology Fee

4/22/2014

Cash Basis

Fee Rate per Semester	\$98.25	\$99.75	\$102.75	\$105.75	\$108.75	\$111.75	\$114.75	\$117.75
Percent Change		1.5%	3.0%	2.9%	2.8%	2.8%	2.7%	2.6%

	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
Revenue	Actual	Actual	Actual	Projected	Plan	Plan	Plan	Plan
Fee Revenue - Base	\$2,380,322	\$2,399,135	\$2,387,506	\$2,354,938	\$2,361,339	\$2,361,339	\$2,361,339	\$2,361,339
Fee Increase - FY15					60,587	60,587	60,587	60,587
Fee Increase - FY16						66,988	66,988	66,988
Fee Increase - FY17							66,989	66,989
Fee Increase - FY18								66,988
Student Fee Revenue	\$2,380,322	\$2,399,135	\$2,387,506	\$2,354,938	\$2,421,926	\$2,488,914	\$2,555,903	\$2,622,891
Other (Non-Fee) Revenue								
Sales	0	0	0	0	0	0	0	0
Deposits	19	0	0	0	0	0	0	0
Refunds	0	0	2,441	0	0	0	0	0
Interest Income	12,704	15,293	26,740	11,200	12,854	11,270	19,114	15,531
Total Other Revenue	12,723	15,293	29,180	11,200	12,854	11,270	19,114	15,531
Total Revenue	\$2,393,045	\$2,414,429	\$2,416,686	\$2,366,138	\$2,434,780	\$2,500,184	\$2,575,017	\$2,638,422
Expenditures								
Salaries	577,033	548,610	560,273	576,044	646,493	669,201	692,689	716,985
Wages	0	0	0	0	0	0	0	0
Subtotal	577,033	548,610	560,273	576,044	646,493	669,201	692,689	716,985
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	1,576	1,576	1,576	1,576	1,576
Equipment	350,567	513,737	493,385	874,713	620,000	638,600	657,758	677,491
Commodities	35,889	1,953	21,633	0	0	0	0	0
Contractual Services	957,827	1,038,630	1,056,254	1,209,728	1,161,428	1,196,271	1,232,159	1,269,124
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	74,639	117,875	134,179	117,140	100,155	103,160	106,255	109,443
Permanent Improvements	0	0	0	0	0	0	0	0
Other Expenditures	9,249	9,360	7,223	12,947	13,336	13,736	14,148	14,572
Total Expend. Before S.P.	\$2,005,203	\$2,230,165	\$2,272,946	\$2,792,148	\$2,542,988	\$2,622,544	\$2,704,585	\$2,789,191
Change in Cash Bal. Before S.P.	\$387,842	\$184,264	\$143,740	(\$426,010)	(\$108,208)	(\$122,360)	(\$129,568)	(\$150,769)
Special Projects	29,500	0	30,494	100,000	103,000	106,090	109,273	112,551
Change in Cash Bal. After S.P.	\$358,342	\$184,264	\$113,246	(\$526,010)	(\$211,208)	(\$228,450)	(\$238,841)	(\$263,320)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	1,584,050	1,942,392	2,126,656	2,239,902	1,713,892	1,502,684	1,274,234	1,035,393
Ending Cash Balance	\$1,942,392	\$2,126,656	\$2,239,902	\$1,713,892	\$1,502,684	\$1,274,234	\$1,035,393	\$772,073
Cash Bal. as % of Expend.								
Including Special Projects	95.5%	95.4%	97.2%	59.3%	56.8%	46.7%	36.8%	26.6%

PROPOSED INCREASE: STUDENT FITNESS CENTER FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase for the Student Fitness Center Fee of \$2.50 per semester, effective fall 2014. The semester rate would increase from \$84.20 to \$86.70 for FY15. This is a 3.0% increase.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Student Fitness Center.

Rationale for Adoption

The Student Fitness Center Fee is the principal source of revenue supporting the Student Fitness Center at SIUE. The proposed increase equating to \$2.50 per semester would offset inflationary operating cost increases in salaries, utilities and general costs, support student programming, maintain an appropriate fund balance, permit moderate equipment replacement, provide for administrative costs assessed auxiliaries and meet cash balance targets. The increase will also enable the Student Fitness Center to adequately fund the Repair and Replacement Reserve account used for equipment replacement, renovations and facility enhancements. The increase will permit the Student Fitness Center to continue operating at the extended hours and service levels necessary to serve residential students.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposal was developed by the Campus Recreation Advisory Committee, the review body for the Student Fitness Center Fee, which includes students, staff, faculty and alumni. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2014, the Student Fitness Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	\$ 84.20	\$ 86.70
2	84.20	86.70
3	84.20	86.70
4	84.20	86.70
5	84.20	86.70
6	84.20	86.70
7	84.20	86.70
8	84.20	86.70
9	84.20	86.70
10	84.20	86.70
11	84.20	86.70
12 & Over	84.20	86.70

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY15 Fee</u>	<u>FY16 Fee</u>
1	\$ 56.15	\$57.80
2	56.15	57.80
3	56.15	57.80
4	56.15	57.80
5	56.15	57.80
6	56.15	57.80
7	56.15	57.80
8	56.15	57.80
9	56.15	57.80
10	56.15	57.80
11	56.15	57.80
12 Over	56.15	57.80

(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2015 Fee Review - Student Fitness Center Fee

4/22/2014

Cash Basis

Fee Rate per Semester	\$78.80	\$79.80	\$81.75	\$84.20	\$86.70	\$89.35	\$92.10	\$95.00
Percent Change		1.3%	2.4%	3.0%	3.0%	3.1%	3.1%	3.1%

	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
	Actual	Actual	Actual	Projected	Plan	Plan	Plan	Plan
Revenue								
Fee Revenue - Base	\$2,357,466	\$2,354,085	\$2,306,116	\$2,278,627	\$2,286,034	\$2,286,034	\$2,286,034	\$2,286,034
Fee Increase - FY15	0	0	0	0	59,765	\$59,765	\$59,765	\$59,765
Fee Increase - FY16	0	0	0	0	0	\$71,377	\$71,377	\$71,377
Fee Increase - FY17	0	0	0	0	0	\$0	\$74,498	\$74,498
Fee Increase - FY18	0	0	0	0	0	\$0	\$0	\$78,084
Student Fee Revenue	\$2,357,466	\$2,354,085	\$2,306,116	\$2,278,627	\$2,345,799	\$2,417,176	\$2,491,674	\$2,569,758
Other (Non-Fee) Revenue								
Fees	171,902	170,410	170,547	170,500	172,205	\$173,927	\$175,666	\$177,423
Other Revenue	18,163	12,639	18,401	18,400	18,584	\$18,770	\$18,958	\$19,148
Sales	10,873	9,397	4,459	6,000	6,060	\$6,121	\$6,182	\$6,244
Interest Income	9,596	7,816	10,210	4,700	3,306	\$2,809	\$4,813	\$4,177
Total Other Revenue	210,533	200,262	203,617	199,600	200,155	201,627	205,619	206,992
Total Revenue	\$2,567,999	\$2,554,348	\$2,509,733	\$2,478,227	\$2,545,954	\$2,618,803	\$2,697,293	\$2,776,750
Expenditures								
Salaries	388,553	419,552	427,337	453,256	475,137	\$516,427	\$528,743	\$549,786
Wages	249,309	264,580	256,795	264,500	272,435	\$280,608	\$289,026	\$297,697
Subtotal	637,862	684,132	684,132	717,756	747,572	797,035	817,769	847,483
Other:								
Debt Service, incl. RRR	907,886	951,448	1,150,389	1,184,087	1,307,365	\$1,331,415	\$1,356,721	\$1,177,593
Travel	4,069	7,403	5,395	7,000	7,140	\$7,354	\$8,400	\$8,652
Equipment	63,584	43,816	37,681	42,000	41,160	\$42,395	\$43,667	\$44,977
Commodities	41,426	49,139	44,351	45,238	46,144	\$47,530	\$48,955	\$50,424
Contractual Services	322,187	316,474	299,513	311,537	312,260	\$323,281	\$339,665	\$348,533
Operation of Auto	393	979	858	800	816	\$840	\$865	\$891
Telecommunications	8,496	8,153	8,335	8,800	8,976	\$9,245	\$9,522	\$9,808
Administrative Costs	87,000	87,000	87,019	87,000	87,000	\$87,000	\$87,000	\$87,000
Other Expenditures	18,682	17,128	21,751	573,228	23,877	\$26,329	\$27,144	\$27,982
Total Expend. Before S.P.	\$2,091,584	\$2,165,671	\$2,339,422	\$2,977,446	\$2,582,310	\$2,672,424	\$2,739,708	\$2,603,342
Change in Cash Bal. Before S.P.	\$476,415	\$388,677	\$170,311	(\$499,219)	(\$36,356)	(\$53,621)	(\$42,415)	\$173,408
Special Projects	720,000	455,000	0	0	30,000	\$0	\$0	\$170,000
Change in Cash Bal. After S.P.	(\$243,585)	(\$66,324)	\$170,311	(\$499,219)	(\$66,356)	(\$53,621)	(\$42,415)	\$3,408
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	1,079,681	836,096	769,773	940,083	440,865	374,509	320,888	278,473
Ending Cash Balance	\$836,096	\$769,773	\$940,083	\$440,865	\$374,509	\$320,888	\$278,473	\$281,881
Cash Bal. as % of Expend.								
Including Special Projects	29.7%	29.4%	40.2%	14.8%	14.3%	12.0%	10.2%	10.2%

Reserves:								
Beginning Cash Balance	\$ 1,256,748	\$ 2,004,395	\$ 2,346,215	\$ 2,299,307	\$ 1,428,839	\$ 1,056,608	\$ 912,232	\$ 796,387
Add: Mandatory Transfers	103,936	103,936	105,427	109,902	118,978	121,211	123,561	111,947
Add: Non-Mand Transfers	720,000	455,000	0	0	30,000	0	0	170,000
Add: Interest Income	21,653	11,883	22,266	11,497	14,288	10,566	15,964	13,937
Less: Expenditures	(97,941)	(228,999)	(174,602)	(991,867)	(535,497)	(276,152)	(255,370)	(332,869)
Ending Cash Balance	\$ 2,004,395	\$ 2,346,215	\$ 2,299,307	\$ 1,428,839	\$ 1,056,608	\$ 912,232	\$ 796,387	\$ 759,401

PROPOSED INCREASE: STUDENT WELFARE AND ACTIVITY FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase, effective fall 2014, in the Student Welfare and Activity Fee (SWAF). The full-time semester fee would increase from \$114.95 to \$116.60. This is a 1.4% increase.

Two of the current seven sub-fees within SWAF—Campus Recreation and Counseling & Health Services — would be increased and one of the current seven sub-fees within SWAF---Student Legal Service---would be decreased equating to an increase of \$1.65 per semester in total. The other sub-fees, Student Activities and Organizations, Student Programming, Student Government and Student Publications will remain at the same rate as FY14.

Attached for information is historic, current and projected fiscal year income and expense information for these sub-fees.

Rationale for Adoption

SIUE's Student Welfare and Activity Fee include seven sub-fees which fund a variety of services, programs and activities which support campus life. As authorized by the Board, some of the sub-fees are assessed on a flat-rate basis while others are prorated across hours of enrollment. The following section addresses the sub-fees proposed to increase or decrease.

Campus Recreation

This sub-fee funds the operational and program expenditures of Campus Recreation. The proposed \$.65 per semester increase will offset cumulative inflationary cost increases and better support programming appropriate to SIUE's increased residential population. The fee increase will support the rapidly expanding activities and services such as intramural and club sports and the operations of the outdoor sports complex. With the increase of \$.65 per semester, the sub-fee would be \$25.60 per semester for a full-time student.

Counseling and Health Services

This sub-fee funds the operational and program expenditures of Counseling and Health Services. Health Service provides acute clinical care, sexuality awareness, laboratory services, immunization clinic, pharmacy services, and health education services. Counseling Services provides psychological care. The proposed \$1.25 per semester increase for Counseling and Health Services will offset cumulative inflationary cost increases. With the increase of \$1.25 per semester, the sub-fee would be \$55.55 per semester for a full-time student.

Student Legal Services

This sub-fee funds the operation of the Student Legal Services Program at the University. This program was established to provide free legal assistance for currently enrolled SIUE students and to develop educational programs which allow students to gain a better understanding of the legal process and the law and sponsor educational law programs. The \$.25 per semester proposed decrease will still offset cumulative inflationary cost increases. With the decrease the subfee would be \$2.25 for a full-time student.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposals were developed by the respective sub-fee advisory boards, the review bodies for each respective fee, which include students, staff, and faculty. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2014, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	\$91.00	<u>\$92.95</u>
2	95.00	<u>96.95</u>
3	99.00	<u>100.95</u>
4	103.00	<u>104.95</u>
5	107.00	<u>108.95</u>
6	114.95	<u>116.60</u>
7	114.95	<u>116.60</u>
8	114.95	<u>116.60</u>
9	114.95	<u>116.60</u>
10	114.95	<u>116.60</u>
11	114.95	<u>116.60</u>
12 & Over	114.95	<u>116.60</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY15 Fee</u>	<u>FY16 Fee</u>
1	\$60.60	<u>\$61.90</u>
2	63.30	<u>64.50</u>
3	66.00	<u>67.10</u>
4	68.70	<u>69.70</u>
5	71.40	<u>72.30</u>
6	76.60	<u>77.75</u>
7	76.60	<u>77.75</u>
8	76.60	<u>77.75</u>
9	76.60	<u>77.75</u>
10	76.60	<u>77.75</u>
11	76.60	<u>77.75</u>
12 & Over	76.60	<u>77.75</u>

(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2015 Fee Review - Campus Recreation Fee

4/22/2014

Cash Basis

Fee Rate per Semester	\$22.85	\$23.55	\$24.25	\$24.95	\$25.60	\$26.35	\$27.15	\$27.95
Percent Change		3.1%	3.0%	2.9%	2.6%	2.9%	3.0%	2.9%

	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
	Actual	Actual	Actual	Projected	Plan	Plan	Plan	Plan
Revenue								
Fee Revenue - Base	\$646,190	\$670,766	\$674,913	\$674,272	\$676,524	\$676,524	\$676,524	\$676,524
Fee Increase - FY15					15,540	15,540	15,540	15,540
Fee Increase - FY16						20,118	20,118	20,118
Fee Increase - FY17							21,557	21,557
Fee Increase - FY18								21,557
Student Fee Revenue	\$646,190	\$670,766	\$674,913	\$674,272	\$692,064	\$712,182	\$733,739	\$755,296
Other (Non-Fee) Revenue								
Sales	2,935	79	0	0	0	0	0	0
Fees	100,879	108,781	95,722	95,722	96,679	97,646	98,622	99,608
Rentals	8,820	11,228	13,664	16,000	16,160	16,322	16,485	16,650
Interest Income	1,086	4	1,908	3,400	3,434	3,468	3,503	3,538
Total Other Revenue	113,719	120,092	111,294	115,122	116,273	117,436	118,610	119,796
Total Revenue	\$759,909	\$790,858	\$786,207	\$789,394	\$808,337	\$829,618	\$852,349	\$875,092
Expenditures								
Salaries	280,355	296,519	286,807	306,507	319,670	313,492	323,701	334,257
Wages	143,195	133,678	134,997	139,047	143,218	147,515	151,940	156,498
Subtotal	423,551	430,197	421,804	445,554	462,888	461,007	475,641	490,755
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	5,619	5,030	7,836	7,990	8,150	8,395	8,647	8,906
Equipment	9,377	14,661	15,019	15,320	15,626	16,095	16,578	17,075
Commodities	39,713	36,893	32,774	36,460	37,188	38,279	39,428	40,610
Contractual Services	90,401	89,849	84,124	91,900	95,842	101,707	108,446	115,592
Operation of Auto	4,813	4,486	4,281	4,368	4,455	4,589	4,727	4,869
Telecommunications	7,887	7,104	8,121	8,280	8,446	8,699	8,960	9,229
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	69,595	84,529	95,609	115,839	121,075	126,284	130,090	134,010
Total Expend. Before S.P.	\$650,956	\$672,749	\$669,568	\$725,710	\$753,670	\$765,055	\$792,518	\$821,046
Change in Cash Bal. Before S.P.	\$108,953	\$118,109	\$116,640	\$63,684	\$54,667	\$64,563	\$59,831	\$54,046
Special Projects	80,000	120,000	110,000	73,000	51,000	55,000	56,000	58,000
Change in Cash Bal. After S.P.	\$28,953	(\$1,891)	\$6,640	(\$9,316)	\$3,667	\$9,563	\$3,831	(\$3,954)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	184,486	213,439	211,548	218,188	208,872	212,539	222,102	225,933
Ending Cash Balance	\$213,439	\$211,548	\$218,188	\$208,872	\$212,539	\$222,102	\$225,933	\$221,979
Cash Bal. as % of Expend.								
Including Special Projects	29.2%	26.7%	28.0%	26.2%	26.4%	27.1%	26.6%	25.3%

Reserves:								
Beginning Cash Balance	\$ 185,011	\$ 262,694	\$ 383,391	\$ 480,813	\$ 464,317	\$ 452,827	\$ 411,159	\$ 338,867
Add: Mandatory Transfers	0	0	0	0	0	0	0	0
Add: Non-Mand Transfers	80,000	120,000	110,000	73,000	51,000	55,000	56,000	58,000
Add: Interest Income	2,463	6,217	4,528	2,404	3,482	3,396	6,167	5,083
Less: Expenditures	(4,780)	(5,520)	(17,106)	(91,900)	(65,972)	(100,064)	(134,460)	(159,316)
Ending Cash Balance	\$ 262,694	\$ 383,391	\$ 480,813	\$ 464,317	\$ 452,827	\$ 411,159	\$ 338,867	\$ 242,634

Southern Illinois University Edwardsville
FY 2015 Fee Review - Counseling & Health Services Fee

4/22/2014

Cash Basis

Fee Rate per Semester	\$52.25	\$52.25	\$53.80	\$54.30	\$55.55	\$56.55	\$57.85	\$59.15
Percent Change		0.0%	3.0%	0.9%	2.3%	1.8%	2.3%	2.2%

	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
	Actual	Actual	Actual	Projected	Plan	Plan	Plan	Plan
Revenue								
Fee Revenue - Base	\$1,472,317	\$1,495,887	\$1,499,464	\$1,472,898	\$1,474,196	\$1,474,196	\$1,474,196	\$1,474,196
Fee Increase - FY15					29,882	29,882	29,882	29,882
Fee Increase - FY16						27,797	27,797	27,797
Fee Increase - FY17							34,483	34,483
Fee Increase - FY18								35,457
Student Fee Revenue	\$1,472,317	\$1,495,887	\$1,499,464	\$1,472,898	\$1,504,078	\$1,531,875	\$1,566,358	\$1,601,815
Other (Non-Fee) Revenue								
Sales	212,362	214,160	204,685	206,685	208,752	210,840	212,948	212,948
Fees	50,054	47,612	46,352	46,352	46,816	46,816	46,816	46,816
Refunds	1	3,859	385	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	262,417	265,631	251,422	253,037	255,568	257,656	259,764	259,764
Total Revenue	\$1,734,734	\$1,761,518	\$1,750,886	\$1,725,935	\$1,759,646	\$1,789,531	\$1,826,122	\$1,861,579
Expenditures								
Salaries	1,000,008	1,045,720	1,088,417	1,121,701	1,297,979	1,422,713	1,472,405	1,523,794
Wages	16,691	18,190	13,255	15,304	15,763	0	0	0
Subtotal	1,016,699	1,063,910	1,101,672	1,137,005	1,313,742	1,422,713	1,472,405	1,523,794
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	3,055	2,743	5,513	6,620	6,753	6,955	7,163	7,378
Equipment	8,761	7,120	6,273	4,500	4,590	4,728	4,870	5,016
Commodities	24,725	24,344	30,106	28,230	28,795	29,659	30,549	31,466
Contractual Services	411,542	360,669	320,356	335,248	221,994	179,961	185,360	190,920
Operation of Auto	168	530	622	823	839	864	890	916
Telecommunications	20,704	20,484	19,631	21,115	21,538	22,184	22,849	23,535
Fringe Benefits	19,039	17,995	19,886	19,684	22,948	25,698	26,469	27,263
Other Expenditures	112,182	110,629	111,071	113,611	116,228	119,715	123,307	127,006
Total Expend. Before S.P.	\$1,616,875	\$1,608,424	\$1,615,129	\$1,666,836	\$1,737,427	\$1,812,477	\$1,873,862	\$1,937,294
Change in Cash Bal. Before S.P.	\$117,859	\$153,095	\$135,757	\$59,099	\$22,219	(\$22,946)	(\$47,740)	(\$75,715)
Special Projects	40,000	0	130,000	50,000	20,000	0	0	0
Change in Cash Bal. After S.P.	\$77,859	\$153,095	\$5,757	\$9,099	\$2,219	(\$22,946)	(\$47,740)	(\$75,715)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	391,261	469,120	622,215	627,972	637,071	639,290	616,344	568,604
Ending Cash Balance	\$469,120	\$622,215	\$627,972	\$637,071	\$639,290	\$616,344	\$568,604	\$492,889
Cash Bal. as % of Expend.								
Including Special Projects	28.3%	38.7%	36.0%	37.1%	36.4%	34.0%	30.3%	25.4%

Reserves:								
Beginning Cash Balance	\$ 61,358	\$ 101,826	\$ 102,551	\$ 234,936	\$ 266,111	\$ 257,107	\$ 218,535	\$ 210,813
Add: Mandatory Transfers	0	0	0	0	0	0	0	0
Add: Non-Mand Transfers	40,000	0	130,000	50,000	20,000	0	0	0
Add: Interest Income	468	725	2,385	1,175	1,996	1,928	3,278	3,162
Less: Expenditures	0	0	0	(20,000)	(31,000)	(40,500)	(11,000)	(11,000)
Ending Cash Balance	\$ 101,826	\$ 102,551	\$ 234,936	\$ 266,111	\$ 257,107	\$ 218,535	\$ 210,813	\$ 202,975

Southern Illinois University Edwardsville
FY 2015 Fee Review - Student Legal Services Fee

4/22/2014

Cash Basis

Fee Rate per Semester	\$2.50	\$2.50	\$2.50	\$2.50	\$2.25	\$2.25	\$2.25	\$2.25
Percent Change		0.0%	0.0%	0.0%	-10.0%	0.0%	0.0%	0.0%

	FY 11 Actual	FY 12 Actual	FY 13 Actual	FY 14 Projected	FY 15 Plan	FY 16 Plan	FY 17 Plan	FY 18 Plan
Revenue								
Fee Revenue - Base	\$66,585	\$67,316	\$65,798	\$64,045	\$64,073	\$64,073	\$64,073	\$64,073
Fee Increase - FY15					(5,687)	(5,687)	(5,687)	(5,687)
Fee Increase - FY16						(478)	(478)	(478)
Fee Increase - FY17							0	0
Fee Increase - FY18								0
Student Fee Revenue	\$66,585	\$67,316	\$65,798	\$64,045	\$58,386	\$57,908	\$57,908	\$57,908
Other (Non-Fee) Revenue								
Sales	0	0	0	0	0	0	0	0
Reimbursements	0	150	0	0	0	0	0	0
Fees	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	0	150	0	0	0	0	0	0
Total Revenue	\$66,585	\$67,466	\$65,798	\$64,045	\$58,386	\$57,908	\$57,908	\$57,908
Expenditures								
Salaries	20,519	22,176	22,205	26,497	18,507	19,157	19,829	20,524
Wages	0	0	0	0	0	0	0	0
Subtotal	20,519	22,176	22,205	26,497	18,507	19,157	19,829	20,524
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0	0
Commodities	2,034	150	0	4,000	3,000	3,090	3,183	3,278
Contractual Services	32,816	34,402	31,668	32,618	33,597	34,605	35,643	36,712
Operation of Auto	77	371	67	100	102	105	108	111
Telecommunications	0	0	0	0	0	0	0	0
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	689	637	639	659	679	699	720	742
Total Expend. Before S.P.	\$56,135	\$57,737	\$54,579	\$63,874	\$55,885	\$57,656	\$59,483	\$61,367
Change in Cash Bal. Before S.P.	\$10,450	\$9,730	\$11,219	\$171	\$2,501	\$252	(\$1,575)	(\$3,459)
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$10,450	\$9,730	\$11,219	\$171	\$2,501	\$252	(\$1,575)	(\$3,459)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	27,680	38,130	47,860	59,079	59,250	61,751	62,003	60,428
Ending Cash Balance	\$38,130	\$47,860	\$59,079	\$59,250	\$61,751	\$62,003	\$60,428	\$56,969
Cash Bal. as % of Expend. Including S.P.	67.9%	82.9%	108.2%	92.8%	110.5%	107.5%	101.6%	92.8%

PROPOSED INCREASE: TEXTBOOK RENTAL FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the full-time Textbook Rental Fee of \$10.50 per semester, effective fall 2014. The Textbook Rental Fee is assessed at the same rates during a semester and the summer session. The semester rate for 15 hours would increase from \$184.50 to \$195.00 for FY15. This is a 5.7% increase.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Textbook Rental Service.

Rationale for Adoption

The Textbook Rental Fee is the principal source of revenue supporting Textbook Service, which operates primarily on a cost recovery basis.

Textbook costs, the largest and most variable cost of the operation of Textbook Service, are anticipated to rise 7% annually. Revenue from the increase would offset other inflationary operating cost increases in salaries and general costs, provide necessary levels of service, maintain an appropriate fund balance and provide for administrative costs assessed auxiliaries. The proposed increase is part of the program begun several years ago to offset rising costs with annual fee increases.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level. Textbook Service represents a substantial value for SIUE students compared with the costs that students incur under traditional textbook purchase programs.

Constituency Involvement

The proposal was developed by the Textbook Service Advisory Committee, the review body for Textbook Rental Services, which includes students, staff, and faculty. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That

(1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2014, the Textbook Rental Fee, SIUE, be assessed as follows:

Summer Session and Semester Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	\$12.30	<u>\$13.00</u>
2	24.60	<u>26.00</u>
3	36.90	<u>39.00</u>
4	49.20	<u>52.00</u>
5	61.50	<u>65.00</u>
6	73.80	<u>78.00</u>
7	86.10	<u>91.00</u>
8	98.40	<u>104.00</u>
9	110.70	<u>117.00</u>
10	123.00	<u>130.00</u>
11	135.30	<u>143.00</u>
12	147.60	<u>156.00</u>
13	159.90	<u>169.00</u>
14	172.20	<u>182.00</u>
15	184.50	<u>195.00</u>
16	196.80	<u>208.00</u>
17	209.10	<u>221.00</u>
18	221.40	<u>234.00</u>
19	233.70	<u>247.00</u>
20	246.00	<u>260.00</u>
21	258.30	<u>273.00</u>

(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2015 Fee Review - Textbook Service Fee

4/22/2014

Cash Basis

Fee Rate per Semester	\$166.50	\$166.50	\$175.50	\$184.50	\$195.00	\$207.00	\$219.00	\$231.00
Percent Change		0.0%	5.4%	5.1%	5.7%	6.2%	5.8%	5.5%

	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
	Actual	Actual	Actual	Projected	Plan	Plan	Plan	Plan
Revenue								
Fee Revenue - Base	\$3,410,042	\$3,393,662	\$3,358,746	\$3,482,321	\$3,494,811	\$3,494,811	\$3,494,811	\$3,494,811
Fee Increase - FY15					184,359	184,359	184,359	184,359
Fee Increase - FY16						225,229	225,229	225,229
Fee Increase - FY17							227,304	227,304
Fee Increase - FY18								227,305
Student Fee Revenue	\$3,410,042	\$3,393,662	\$3,358,746	\$3,482,321	\$3,679,170	\$3,904,399	\$4,131,703	\$4,359,008
Other (Non-Fee) Revenue								
Sales and Penalties	513,689	409,056	580,943	409,056	413,147	417,278	421,451	425,666
Other Sales	5,843	1,626	3,409	3,409	3,443	3,477	3,512	3,547
Other Revenue	0	0	0	0	0	0	0	0
Interest Income	14,261	18,409	39,034	16,217	24,353	24,067	46,965	45,308
Total Other Revenue	533,793	429,091	623,386	428,682	440,943	444,822	471,928	474,521
Total Revenue	\$3,943,835	\$3,822,754	\$3,982,132	\$3,911,003	\$4,120,113	\$4,349,221	\$4,603,631	\$4,833,529
Expenditures								
Salaries	280,678	240,714	279,294	260,000	269,139	278,592	288,371	298,485
Wages	96,314	98,954	104,220	104,220	107,347	110,567	113,884	117,301
Subtotal	376,992	339,668	383,514	364,220	376,486	389,159	402,255	415,786
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	5,429	6,966	7,913	8,071	8,233	8,480	8,734	8,996
Equipment	1,977	576	13,237	1,237	1,262	1,300	1,339	1,379
Commodities	24,228	12,253	19,863	13,060	13,321	13,720	14,131	14,555
Contractual Services	47,696	39,942	50,607	50,270	51,283	52,707	54,176	55,688
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	7,888	7,583	6,510	6,640	6,773	6,976	7,185	7,401
Administrative Costs	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000
Other Expenditures	3,495,693	2,278,007	3,167,035	3,388,727	3,625,938	3,879,754	4,151,337	4,441,931
Total Expend. Before S.P.	\$4,034,903	\$2,759,995	\$3,723,678	\$3,907,226	\$4,158,296	\$4,427,096	\$4,714,157	\$5,020,736
Change in Cash Bal. Before S.P.	(\$91,068)	\$1,062,758	\$258,454	\$3,777	(\$38,183)	(\$77,875)	(\$110,526)	(\$187,207)
Special Projects	0	0	125,000	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$91,068)	\$1,062,758	\$133,454	\$3,777	(\$38,183)	(\$77,875)	(\$110,526)	(\$187,207)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	2,138,168	2,047,100	3,109,858	3,243,312	3,247,088	3,208,905	3,131,030	3,020,504
Ending Cash Balance	\$2,047,100	\$3,109,858	\$3,243,312	\$3,247,088	\$3,208,905	\$3,131,030	\$3,020,504	\$2,833,297
Cash Bal. as % of Expend.								
Including Special Projects	50.7%	112.7%	84.3%	83.1%	77.2%	70.7%	64.1%	56.4%

PROPOSED INCREASE: UNIVERSITY
CENTER FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the University Center Fee of \$4.95 per semester, effective fall 2014. The semester rate would increase from \$161.55 to \$166.50 for FY15. This is a 3.1% increase.

Attached for information is historic, current and projected fiscal year income and expense information concerning the University Center.

Rationale for Adoption

The University Center Fee is the principal source of revenue supporting the University Center at SIUE. The proposed increase equating to \$4.95 per semester would offset inflationary operating cost increases in salaries, utilities and general costs, support student programming, maintain an appropriate fund balance, permit moderate equipment replacement and provide for administrative costs assessed auxiliaries. The increase will also enable the University Center to adequately fund the Repair and Replacement Reserve account used for equipment replacement, renovations and facility enhancements. The increase will permit the University Center to continue operating at the extended hours and service levels necessary to serve residential students.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposal was developed by the University Center Board, the review body for the University Center Fee, which includes students, staff, and faculty. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That

(1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2014, the University Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	\$ 32.30	\$ <u>33.30</u>
2	64.60	<u>66.60</u>
3	96.90	<u>99.90</u>
4	129.20	<u>133.20</u>
5	161.55	<u>166.50</u>
6	161.55	<u>166.50</u>
7	161.55	<u>166.50</u>
8	161.55	<u>166.50</u>
9	161.55	<u>166.50</u>
10	161.55	<u>166.50</u>
11	161.55	<u>166.50</u>
12 & Over	161.55	<u>166.50</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY15 Fee</u>	<u>FY16 Fee</u>
1	\$ 21.50	\$ <u>22.20</u>
2	43.00	<u>44.40</u>
3	64.50	<u>66.60</u>
4	86.00	<u>88.80</u>
5	107.70	<u>111.00</u>
6	107.70	<u>111.00</u>
7	107.70	<u>111.00</u>
8	107.70	<u>111.00</u>
9	107.70	<u>111.00</u>
10	107.70	<u>111.00</u>
11	107.70	<u>111.00</u>
12 & Over	107.70	<u>111.00</u>

(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2015 Fee Review - University Center Fee

4/22/2014

Accrual Basis

Fee Rate per Semester	\$151.95	\$151.95	\$156.75	\$161.55	\$166.50	\$171.75	\$176.25	\$181.50
Percent Change		0.0%	3.2%	3.1%	3.1%	3.2%	2.6%	3.0%

	FY 11 Actual	FY 12 Actual	FY 13 Actual	FY 14 Projected	FY 15 Plan	FY 16 Plan	FY 17 Plan	FY 18 Plan
Revenue								
Fee Revenue - Base	\$4,362,072	\$4,360,353	\$4,302,425	\$4,217,302	\$4,230,812	\$4,230,812	\$4,230,812	\$4,230,812
Fee Increase - FY15					115,910	115,910	115,910	115,910
Fee Increase - FY16						136,870	136,870	136,870
Fee Increase - FY17							119,942	119,942
Fee Increase - FY18								135,414
Student Fee Revenue	\$4,362,072	\$4,360,353	\$4,302,425	\$4,217,302	\$4,346,722	\$4,483,592	\$4,603,534	\$4,738,948
Other (Non-Fee) Revenue								
Gross Margin on Sales	6,471,587	6,569,870	6,449,531	6,606,115	6,804,299	7,008,428	7,218,680	7,435,241
Rent	255,871	258,429	253,425	255,871	255,871	255,871	255,871	255,871
Other	652,207	625,809	569,819	564,751	567,955	571,195	574,470	577,782
Interest Income	18,742	31,994	3,020	4,892	7,718	7,691	17,956	17,930
Total Other Revenue	7,398,408	7,486,102	7,275,795	7,431,629	7,635,842	7,843,185	8,066,977	8,286,824
Total Revenue	\$11,760,480	\$11,846,455	\$11,578,220	\$11,648,931	\$11,982,564	\$12,326,777	\$12,670,511	\$13,025,772
Expenses								
Salaries	3,626,679	3,927,576	3,998,252	4,077,979	4,221,320	4,369,591	4,522,961	4,681,598
Wages	2,106,046	2,158,487	2,110,038	2,110,038	2,173,339	2,238,540	2,305,696	2,374,868
Subtotal	5,732,725	6,086,063	6,108,290	6,188,017	6,394,659	6,608,131	6,828,657	7,056,466
Other:								
Debt Service, incl. RRR	1,693,866	1,535,586	1,069,135	1,187,785	1,510,874	1,409,179	1,217,753	1,469,517
Travel	9,817	23,541	19,793	21,107	21,529	22,176	22,842	23,528
Equipment	168,070	209,685	135,787	150,635	153,649	158,258	163,006	167,896
Commodities	527,535	582,370	562,553	573,804	585,280	602,839	620,924	639,551
Contractual Services	2,222,375	2,123,190	2,186,573	2,196,451	2,219,748	2,254,053	2,322,535	2,407,115
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	82,590	82,744	84,885	86,583	88,268	90,917	93,645	96,455
Administrative Costs	594,000	594,000	594,000	594,000	594,000	594,000	594,000	594,000
Other Expense	0	0	0	0	0	0	0	0
Total Expenses Before S.P.	\$11,030,978	\$11,237,180	\$10,761,016	\$10,998,381	\$11,568,007	\$11,739,553	\$11,863,362	\$12,454,528
Change in Fund Bal. Before S.P.	\$729,502	\$609,275	\$817,204	\$650,550	\$414,557	\$587,224	\$807,149	\$571,244
Special Projects	900,000	800,000	750,000	600,000	400,000	400,000	800,000	500,000
Change in Fund Bal. After S.P.	(\$170,498)	(\$190,725)	\$67,204	\$50,550	\$14,557	\$187,224	\$7,149	\$71,244
Change in Other Assets & Liab's	295,614	(175,289)	133	159	(18,082)	(15,673)	(8,873)	(7,597)
Beginning Cash Balance	1,151,889	1,277,005	910,992	978,329	1,029,038	1,025,512	1,197,064	1,195,340
Ending Cash Balance	\$1,277,005	\$910,992	\$978,329	\$1,029,038	\$1,025,512	\$1,197,064	\$1,195,340	\$1,258,987
Cash Bal. as % of Expend.								
Including Special Projects	10.7%	7.6%	8.5%	8.9%	8.6%	9.9%	9.4%	9.7%

Reserves:								
Beginning Cash Balance	\$ 4,987,901	\$ 5,785,615	\$ 5,862,925	\$ 6,406,244	\$ 5,042,427	\$ 4,540,351	\$ 3,714,338	\$ 4,146,096
Add: Mandatory Transfers	154,938	140,454	107,126	137,492	137,500	138,583	141,757	137,486
Add: Non-Mand Transfers	900,000	800,000	750,000	600,000	400,000	400,000	800,000	500,000
Add: Interest Income	85,531	36,878	48,967	32,031	50,424	45,404	65,001	72,557
Less: Expenditures	(342,755)	(900,022)	(362,774)	(2,133,340)	(1,090,000)	(1,410,000)	(575,000)	(875,000)
Ending Cash Balance	\$ 5,785,615	\$ 5,862,925	\$ 6,406,244	\$ 5,042,427	\$ 4,540,351	\$ 3,714,338	\$ 4,146,096	\$ 3,981,139

PROPOSED INCREASE: UNIVERSITY
HOUSING OCCUPANCY FEE RATES AND MEAL PLANS, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-11]

Summary

This matter would approve rate increases, effective fall 2014, in University Housing of 3% for Cougar Village Apartments, Woodland, Prairie, Bluff, and Evergreen Halls for Shared and Single rates. This matter would also approve a decrease of 11.5% for Cougar Village Apartments Deluxe Single rates. This matter would also approve an increase of 3.0% for the meal plan.

Attached is historic, current and projected fiscal year information on revenues and expenditures for University Housing.

Rationale for Adoption

Proposed FY15 occupancy fee rates would offset inflationary cost increases projected at 2-3%, fund debt service, maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries.

The proposed decrease in Cougar Village Apartments Deluxe Single rates is being proposed to align SIUE Housing Deluxe rates with other Illinois institutions. Deluxe Single is one student assigned to a bedroom designed for occupancy by two students. Originally, the Deluxe Single rate was established as twice the amount of the shared rate. The proposal is to charge only \$500 per semester more than the established Single rate.

The Resident Housing Association recommended a 3.0% increase per semester in the FY15 meal plan charges for students residing in Woodland, Prairie and Bluff Halls. The rates proposed herein were developed to offset inflationary cost increases in labor and food costs.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University. Such concerns are the basis for University efforts to maintain fees and charges at the lowest practical level.

Constituency Involvement

The Resident Housing Association (RHA), the review body for housing occupancy fee rates and charges, includes Housing residents. The proposed fee increases were approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) Effective with the collection of charges for fall 2014, University Housing occupancy fee rates be assessed as follows:

FAMILY HOUSING I, COUGAR VILLAGE

Per Month:

<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	
\$1,020	\$1,050	\$1,080	- two-bedroom, unfurnished apartment
1,195	1,230	1,265	- two-bedroom, furnished apartment
1,145	1,180	1,215	- three-bedroom, unfurnished apartment
1,340	1,380	1,420	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	Per Semester	
	<u>FY14</u>	<u>FY15</u>
Shared Room	\$2,065	\$2,125
Single Room	3,065	3,155
Deluxe Single Room	4,130	3,655

	Per Summer Term		Per Five Week Summer Term	
	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>
	Shared Room	\$1,175	\$1,210	\$590
Single Room	1,750	1,800	875	900
Deluxe Single Room	2,350	2,300	1,175	1,160

SINGLE STUDENT HOUSING I, WOODLAND, PRAIRIE, AND BLUFF HALLS

Per student occupancy fee rates:

Assignment type*	Per Semester			
	<u>FY14</u>	<u>FY15</u>		
Shared Room	\$2,715	\$2,795		
Deluxe Single Room	5,430	5,590		

	Per Summer Term		Per Five Week Summer Term	
	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>
	Shared Room	\$1,555	\$1,600	\$780
Deluxe Single	3,110	3,200	1,560	1,600

Meal Plan Charge:	<u>FY14</u>	<u>FY15</u>		
	Plan A	\$1,535	\$1,580	
Plan B	2,120	2,185		

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester			
	<u>FY14</u>	<u>FY15</u>		
Studio Apartment	\$5,395	\$5,555		
Shared Apartment	2,885	2,970		
Private Apartment	3,850	3,965		
Private Suite	3,265	3,365		

	Per Summer Term		Per Five Week Summer Term	
	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>
Studio Apartment	\$2,910	\$2,995	\$1,455	\$1,500
Shared Apartment	1,560	1,605	780	805
Private Apartment	2,075	2,135	1,060	1,090
Private Suite	1,765	1,820	885	910

* Shared Room = two students assigned to a bedroom designed for occupancy by two students.

* Single Room = one student assigned to a bedroom designed for occupancy by one student.

* Deluxe Single Room = one student assigned to a bedroom designed for occupancy by two students.

* Studio Apartment/Private Apartment/Private Suite = one student assigned to a bedroom designed for occupancy by one student.

* Shared Apartment = two students assigned to a bedroom designed for occupancy by two students.

(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

**Southern Illinois University Edwardsville
FY 2015 Fee Review - University Housing**

4/22/2014

Accrual Basis

Shared Rate per Semester	\$2,485.00	\$2,560.00	\$2,635.00	\$2,715.00	\$2,795.00	\$2,880.00	\$2,965.00	\$3,055.00
Percent Change		3.0%	2.9%	3.0%	2.9%	3.0%	3.0%	3.0%

	FY 11 Actual	FY 12 Actual	FY 13 Actual	FY 14 Projected	FY 15 Plan	FY 16 Plan	FY 17 Plan	FY 18 Plan
Revenue								
Rental Revenue - Base	\$18,054,946	\$18,675,395	\$18,605,762	\$18,800,831	\$18,656,580	\$18,656,580	\$18,656,580	\$18,656,580
Rental Increase - FY15					575,947	575,947	575,947	575,947
Rental Increase - FY16						579,056	579,056	579,056
Rental Increase - FY17							587,068	587,068
Rental Increase - FY18								615,990
Rental Revenue	\$18,054,946	\$18,675,395	\$18,605,762	\$18,800,831	\$19,232,527	\$19,811,583	\$20,398,651	\$21,014,641
Other (Non-Fee) Revenue								
Other Income	306,686	297,172	315,118	303,115	309,177	315,361	321,669	328,103
Conference Housing	154,620	132,900	107,748	102,766	103,794	104,832	105,880	106,939
Vending	77,459	102,052	82,116	100,091	101,092	102,103	103,124	104,156
Interest Income	49,079	51,221	63,360	58,176	13,735	14,043	31,374	31,068
Total Other Revenue	587,843	583,345	568,342	564,148	527,798	536,339	562,047	570,266
Total Revenue	\$18,642,790	\$19,258,740	\$19,174,104	\$19,364,979	\$19,760,325	\$20,347,922	\$20,960,698	\$21,584,907
Expenses								
Salaries	2,442,357	2,735,803	2,706,080	2,822,720	2,953,401	3,042,003	3,133,263	3,227,261
Wages	706,353	718,283	706,248	726,488	748,283	770,731	793,852	817,668
Personnel Services	692,831	775,105	745,527	833,359	873,205	919,485	972,815	1,034,102
Subtotal	3,841,541	4,229,191	4,157,855	4,382,567	4,574,889	4,732,219	4,899,930	5,079,031
Other:								
Debt Service, incl. RRR	6,399,369	9,733,441	9,081,434	9,290,429	9,114,456	8,992,670	9,211,336	8,299,485
Travel	15,009	21,465	27,398	32,916	33,574	34,581	35,618	36,686
Equipment	170,740	103,220	267,223	246,441	251,370	258,911	266,678	274,678
Commodities	97,776	113,719	125,857	108,816	110,992	114,322	117,752	121,285
Contractual Services	3,561,353	3,734,577	3,363,599	4,189,794	4,166,082	4,235,023	4,379,162	4,519,441
Operation of Auto	47,127	63,405	65,277	53,585	54,657	56,297	57,985	59,724
Telecommunications	678,689	682,505	732,033	743,927	758,806	781,570	805,017	829,167
Administrative Costs	477,000	477,000	477,000	477,000	477,000	477,000	477,000	477,000
Other Expense	0	0	0	0	0	0	0	0
Total Expenses Before S.P.	\$15,288,604	\$19,158,524	\$18,297,676	\$19,525,475	\$19,541,826	\$19,682,593	\$20,250,478	\$19,696,497
Change in Fund Bal. Before S.P.	\$3,354,186	\$100,216	\$876,428	(\$160,496)	\$218,499	\$665,329	\$710,220	\$1,888,410
Special Projects	3,923,343	75,224	0	400,000	200,000	500,000	800,000	1,800,000
Change in Fund Bal. After S.P.	(\$569,157)	\$24,992	\$876,428	(\$560,496)	\$18,499	\$165,329	(\$89,780)	\$88,410
Change in Other Assets & Liab's	(249,278)	(409,460)	(127,614)	180,664	22,453	53,873	69,421	71,212
Beginning Cash Balance	2,665,350	1,846,915	1,462,447	2,211,261	1,831,429	1,872,382	2,091,584	2,071,225
Ending Cash Balance	\$1,846,915	\$1,462,447	\$2,211,261	\$1,831,429	\$1,872,382	\$2,091,584	\$2,071,225	\$2,230,847
Cash Bal. as % of Expend.								
Including Special Projects	9.6%	7.6%	12.1%	9.2%	9.5%	10.4%	9.8%	10.4%

Reserves:								
Beginning Cash Balance	\$ 5,892,369	\$ 9,722,264	\$ 8,086,657	\$ 8,797,512	\$ 9,718,932	\$ 8,390,212	\$ 7,065,359	\$ 7,205,353
Add: Mandatory Transfers	832,253	832,253	833,260	836,281	832,017	836,360	887,772	889,305
Add: Non-Mand Transfers	3,918,458	(924,776)	200,000	900,000	541,996	500,000	800,000	1,800,000
Add: Interest Income	108,369	59,195	95,680	43,988	97,189	83,902	123,644	126,094
Less: Expenditures	(1,029,185)	(1,602,278)	(418,085)	(858,849)	(2,799,922)	(2,745,115)	(1,671,422)	(732,422)
Ending Cash Balance	\$ 9,722,264	\$ 8,086,657	\$ 8,797,512	\$ 9,718,932	\$ 8,390,212	\$ 7,065,359	\$ 7,205,353	\$ 9,288,330

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]

Summary

This matter would approve the establishment of a 15% differential tuition surcharge based upon the in-state tuition rate to be assessed to all undergraduate majors in the School of Engineering – Civil Engineering, Computer Engineering, Computer Science, Construction Management, Electrical Engineering, Industrial Engineering, Manufacturing Engineering and Mechanical Engineering - beginning in AY 2015.

As the differential tuition surcharge is phased-in according to the Guaranteed Tuition Plan guidelines, course specific fees for 300 and 400 level engineering courses will be phased out. With this phased plan, students will pay the differential tuition surcharge or the course specific fees for 300 and 400 level courses, but not both.

Funds generated from the differential tuition surcharge will support the educational mission of the School of Engineering through: 1) need-based scholarships; 2) the hiring of essential faculty, advisors and technical support; 3) support for student design projects and student welfare, 4) new and replacement equipment in teaching labs; 5) tutoring and supplemental instruction to improve retention; and 6) graduate assistantships to support classroom teaching and improve student success.

Rationale for Adoption

The School of Engineering has experienced strong and increasing demand from both domestic and international students. This demand is due to the high quality academic programs offered by the School that prepare students to successfully obtain meaningful, high-paying jobs. Engineering education is inherently expensive due to: 1) the equipment-intensive nature of the instruction; 2) the pace of technology change that requires more frequent investment in new equipment; 3) engineering class sizes that must remain relatively small as most of the classes have required design, lab, report and experiment components that cannot be implemented with large class sizes; and 4) Engineering faculty salaries tend to be higher than those in many other disciplines.

With the financial challenges of the State of Illinois and the concomitant University budgetary constraints present during this period of high demand, the School's teaching excellence and continued ability to attract well-prepared students to its programs are in jeopardy. In order to continue to deliver high quality engineering education and sustain the reputation of the engineering programs in the region during a time of ever increasing competition, it is imperative that the School of Engineering generates additional financial resources.

High demand has resulted in serious bottlenecks in a number of fundamental engineering courses such as statics, dynamics, circuits and engineering economics. In addition to the bottleneck courses, the larger freshmen classes have resulted in student-to-faculty ratios that exceeded 30:1 in some departments. To deliver a high quality engineering program, this ratio should remain below 25:1. Currently, the highest ratio in the School of Engineering is in the Department of Mechanical Engineering at 37:1.

High demand not only creates quality instruction issues, but also creates additional needs and demands for resources in areas such as advising, labs and equipment, student organizations, retention and scholarships. For instance, with 1,216 active undergraduate students in the fall of 2013, the advising load for each of the three advisors in the Engineering Student Services Office was more than 400 students. The National Academic Advising Association (NACADA) guidelines recommend an advising load of 300 students.

Considerations Against Adoption

The major consideration against adoption is the concern of pricing the engineering programs out of the market. The proposed tuition surcharge is in line with national engineering program norms, and as such, this fee should not put the School at a competitive disadvantage in recruiting students. In fact, using current in-state tuition rates, applying the 15% differential tuition surcharge will result in SIUE engineering students paying approximately the same credit hour charge as SIUC engineering students (\$279.68 and \$280.50, respectively). In addition, two universities in the University of Illinois system (UIUC and UIC) have instituted fees (\$4,920/year and \$2,300/year, respectively) that far exceed the proposed differential tuition for the SIUE programs. A major competitor, the University of Missouri, charges students \$78.40 per credit hour, translating to \$2,352 per 30 credit hours. By contrast, a 15% SIUE differential tuition surcharge translates to \$1,094 per 30 credit hours.

An additional consideration against adoption is pricing individual students out of an engineering major. To minimize the impact of the proposed differential tuition surcharge on individual students, need-based scholarships for engineering students will be established from the differential tuition surcharge. It is important to note that approximately 50% of current engineering majors have no unmet need and have some elasticity in their ability to pay, while approximately 25% are Pell eligible and could demonstrate increased unmet need based on the tuition increase.

Constituency Involvement

Faculty, staff, student, and Advisory Board constituencies were consulted for this differential tuition proposal. The proposal was presented to the student leadership, the Joint Engineering Student Council (JESC), on October 9 and 11, 2013. JESC is the umbrella organization of 24 student chapters, with each chapter represented by its respective presidents and vice presidents. The total membership in the 24 chapters is over 500 students. JESC leaders solicited feedback from their chapters and indicated overwhelming support in the student body for the proposal.

The proposal was also presented to the faculty and staff at the fall Faculty and Staff meeting on September 20, 2013. The proposal received overwhelming support from the faculty and staff. Similarly, a presentation was made to the School's Advisory Board on October 22, 2013 and the Board was also strongly supportive of the proposal.

This matter is recommended by the President, SIU; the Chancellor, SIUE; and the Provost and Vice Chancellor for Academic Affairs, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board Appendix B-1, Note 5 shall read:

Beginning with AY 2015, a 15% differential tuition surcharge based upon the in-state tuition rate will be assessed to all undergraduate majors in the School of Engineering.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

PROPOSED ALTERNATE TUITION RATE:
UNDERGRADUATE AND GRADUATE DUAL DIPLOMA PROGRAMS, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-1.B.4]

Summary

This matter would approve an alternative tuition rate of 1.8 times the in-state tuition rate per semester for SIUE undergraduate and graduate students with non-resident status who are participating in dual diploma programs, including the dual diploma program with Istanbul Technical University (ITU).

Rationale for Adoption

On September 11, 2008, the SIU Board of Trustees approved "Alternate Tuition Rate: Istanbul Technical University, SIUE" which established the alternative tuition rate for ITU students.

Based upon the success of this innovative dual diploma program that brings high-achieving students from ITU to study at SIUE, other international universities are now interested in developing dual diploma programs with SIUE. These programs assist other countries in expanding their capacity to deliver higher education to their citizens while enriching the global diversity of the students at SIUE.

A proposed alternative tuition rate of 1.8 times the in-state tuition rate per semester is being requested beginning fall semester 2014. This rate would establish a consistent rate for all dual diploma programs and would permit the University to be competitive in attracting the highest achieving students to its dual diploma programs. This matter is recommended by the President, SIU; the Chancellor, SIUE; and the Provost and Vice Chancellor for Academic Affairs, SIUE

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board Appendix B-1.B.4 shall read:

Students participating in the dual diploma programs ~~with Istanbul Technical University~~ will pay an alternate tuition rate of 1.8 times the in-state tuition rate ~~-\$7,400~~ per semester starting in Academic Year 2015 ~~2013-2014~~.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2015

The Fiscal Year 2015 Southern Illinois University budget cannot be prepared until the Legislature and Governor have taken final actions on the State budget and the campuses have sufficient time to develop a budget based on those actions. To maintain the operation of the University between the beginning of Fiscal Year 2015 and the time at which a budget can be prepared for Board approval, Board approval of the following resolution is recommended:

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2015 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2014.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2015.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That subject to the availability of funds, the President of Southern Illinois University is authorized to make, and to authorize the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville to make, expenditures consistent with expected levels of revenue for Fiscal Year 2015 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2015.

FY 2015 OPERATING AND CAPITAL BUDGETS
PLANNING GUIDELINES

Summary

This matter submits for approval guidelines to be used for the development of the University's Fiscal Year 2015 operating and capital budgets.

Rationale for Adoption

Resources should be allocated in the most efficient manner that leads to fulfilling the institution's mission, highest priorities, and maintaining quality faculty and staff.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The guidelines have been discussed with University leadership, constituency groups, and other members of the University community.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2015 operating and capital budgets planning guidelines be approved as follows:

1. Highest Priorities. In constructing the FY 2015 operating and capital budgets, the highest priority shall be placed on maintaining the continuing operations and staffing of the institution. Campus leadership shall develop budget proposals for those items it wishes to fund that protect the overall quality of the institution. Other items may include, but are not limited to: salary increases, hiring additional faculty and staff, need based/merit financial aid, library materials, deferred maintenance, utilities, supplies, technology upgrades and other continuing operating costs.

2. Contingency Plan. If possible, emergencies or unanticipated expenditures should not cause major changes in resource allocation during the fiscal year. A contingency reserve insulates the institution from negative shifts in resources. Therefore, at least two percent of FY 2015 appropriated and income funds will be reserved for contingencies. Each campus will develop a plan to expend these funds during the last two quarters of the fiscal year if they are not required for unanticipated expenditures.

3. Maintenance of Assets. The assets critical to the success of the University include human and physical assets such as buildings and equipment. If not maintained, assets deteriorate. The following serve as targets for addressing facilities renewal and renovation and for equipment replacement:
 - an amount equaling two percent of the replacement value of the plant on facilities renewal and renovation;

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements.

 - an amount equaling ten percent of the book value of equipment on equipment upgrades.

The amounts given above represent long-term average targets. Annual budgets may exceed or fall short of the targets.

4. Remaining Budget. After funding the highest priorities, the contingency fund, and the maintenance of assets, Campus leadership shall devote remaining funds to the University's commitment to its long-term goals. Campus budget plans shall describe the allocations targeted for its long-term goals.

APPROVAL OF PURCHASE:
PUBLIC BROADCASTING SERVICE (PBS) STATION DUES
FOR WSIU-TV AND WUSI-TV PROGRAMMING
BROADCASTING SERVICE
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to pay the annual Public Broadcasting Service (PBS) dues to enable the broadcast of PBS programming on both WSIU-TV and WUSI-TV stations. The total cost is estimated at \$820,000.

Rationale for Adoption

Since 1958, WSIU Public Broadcasting has provided programming and services to southern Illinois. In order to air the Public Broadcasting Service (PBS) programming, station dues must be paid annually. The dues are calculated by PBS based on a formula which considers non-federal financial support (NFFS), population share, and a base fee. The estimated dues for Fiscal Year 2015 beginning July 1, 2014, are \$820,000. This is an estimated cost for planning purposes. PBS states that the final bill may fluctuate slightly once they have certified each provider's NFFS.

In accordance with the Illinois Procurement Code, this transaction is exempt from bidding under 30ILCS 500/1-13.

The payment will be funded from a grant from the Corporation of Public Broadcasting, a restricted account.

The Chancellor, SIUC, and the Provost and Vice Chancellor for Academic Affairs have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The annual dues payable to the Public Broadcasting Service (PBS), Charlotte, NC, to enable the broadcast of PBS programming for WSIU-TV and WUSI-TV stations, will be paid for one year beginning July 1, 2014, at an estimated cost of \$820,000.

(2) Funding for this purchase will come from a grant to the SIUC Broadcasting Service from the Corporation for Public Broadcasting, a non-appropriated restricted account.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL OF PURCHASE:
COMPUTERS AND COMPUTER ACCESSORIES
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of computers and computer accessories under a contract negotiated by the Midwestern Higher Education Compact (MHEC) and Dell Marketing L.P. (Dell).

Rationale for Adoption

This matter seeks to award a three-year contract to Dell Marketing L.P., Round Rock, Texas, for \$13.5 million. The contract will include the purchase of desktop computers, enterprise servers, storage devices, computer tablets, laptops, printers, monitors and related computer accessories. The contract will facilitate the combination of individual departmental orders into larger institutional purchases resulting in lower unit costs. In addition, the contract will foster standard configurations resulting in savings with implementation and on-going technical support.

The campus has purchased primarily Dell computers for use in student computer labs, classrooms, laboratories, and faculty/staff offices for the past eleven years. Dell has provided reliable service and is competitively priced.

The State of Illinois is a member of MHEC, which is a non-profit regional organization and is an instrument of government in each of its twelve member states. MHEC offers aggregation purchasing programs that bring significant volume discounts to member state universities. The Administration has evaluated the MHEC contract with Dell and determined that it provides significant savings to the University.

The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

The Chancellor, SIUC, and the Provost and Vice Chancellor for Academic Affairs have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The contract for computers and computer accessories is hereby awarded to Dell Marketing L.P., Round Rock, Texas, under a contract negotiated by the Midwestern Higher Education Compact.

(2) The cost of \$13,500,000 for a three-year contract is hereby approved.

(3) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(4) The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

(5) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL TO SELECT GENERAL AND CONCRETE CONSTRUCTION SERVICES
ASSOCIATED WITH REMODELING AND MAINTENANCE PROJECTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract for general and concrete construction services associated with remodeling and maintenance projects on the Carbondale campus. The contract for these services is based on the maximum value of \$3,793,500 or the contract term ending September 30, 2017, whichever expires first.

Rationale for Adoption

The University wishes to establish a professional relationship with a general contractor to provide quality general and concrete construction remodeling and maintenance services for the SIUC campus. This contractor will be used to support our maintenance staff on projects when it is not feasible or timely to secure a contractor

through the formal bid process. A three-year contract will provide the University with the opportunity to establish a consistent price for necessary services. Further Board action will be required for any projects that exceed the approval limits established by the SIU Board of Trustees Policies.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued for general and concrete construction services associated with remodeling and maintenance projects. The award recommendation is based on the lowest bidder meeting specifications.

This matter seeks to award the contract to Samron Midwest Contracting, Inc., Murphysboro, IL. This contract is based on the maximum value of \$3,793,500 or for the contract term ending September 30, 2017, whichever expires first. The total contract amount includes reimbursement for materials purchased, equipment rental and use of subcontractors. All reimbursements will require pre-authorization by Plant and Service Operations. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance. Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution


BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The contract for general and concrete construction services associated with remodeling and maintenance projects is hereby awarded to Samron Midwest Contracting, Inc., Murphysboro, IL, in the amount of \$3,793,500 or for the contract term ending September 30, 2017, whichever expires first.

(2) Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

BID TABULATION

RFQ #M1242M		PO:	Minor Remodeling and Maintenance	
General/Concrete			Bid Opening: 3/25/2014	
 <p>Invitations: 10 No Bid: 0 No Reply: 4</p> <p>BIDDERS</p>		<p>B A S E M A R K U P %</p>	<p>E S T I M A T E D Volume of Labor</p>	<p>T O T A L A C C E P T E D</p>
Samron Midwest Contracting, Inc. PO Box 1555 Murphysboro, IL 62966		26.45%	\$3,000,000	\$3,793,500
Fager-McGee Commercial Construction Inc. 347 S. Williams Murphysboro, IL 62966		38.49%	\$3,000,000	\$4,154,700
J & L Robinson Development & Construction Co. 501 W. Industrial Park Road Carbondale, IL 62901		38.5%	\$3,000,000	\$4,155,000
River City Construction, LLC 1509 N. Main Street Benton, IL 62812		42%	\$3,000,000	\$4,260,000
Evrard-Strang Construction 1007 S. Court St. Marion, IL 62959			Bid Withdrawn	
Bruce Unterbrink Construction, Inc. 915 S. 3rd Street, # A Greenville, IL 62246			Bid Withdrawn	

APPROVAL OF PURCHASE:
SOLID WASTE REMOVAL AND CARDBOARD RECYCLING,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract to provide labor, material, equipment and other incidental items for the removal of solid waste and cardboard recycling from the Carbondale Campus for a contract period of five years with an option to renew for one additional five-year period.

Rationale for Adoption

The SIU Carbondale campus has contracted with an outside vendor for solid waste removal for many years. Based on the bid results, savings will be realized by using the same company for the transportation of cardboard to a recycling center. The award amount includes funds for the option to renew for one additional five-year period and any potential annual cost increases as permitted in the bid documents. The annual continuation and/or renewal of the contract shall be based on the post-performance review conducted in January of each year. The University reserves the right to cancel this contract within 60 days of written notice.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees Policies, a request for quotation (RFQ) was issued. The award recommendation is based on the lowest bidder meeting specifications. Funding for this service will come from the Physical Plant Service, University Housing Facilities, and Student Center Operations & Maintenance accounts.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:


(1) The contract for the removal of solid waste and cardboard recycling for the Carbondale Campus, SIUC, be and is hereby awarded to Ed Burris Disposal Service, LLC, Carbondale, IL, in the amount of \$4,000,000.

(2) The contract period of five years with an option to renew for one additional five-year period is hereby approved.

(3) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(4) Funding for this service will come from the Physical Plant Service, University Housing Facilities, and Student Center Operations & Maintenance accounts.

(5) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

RFQ #K1261M Solid Waste and Recycling		Solid Waste and Recycling Bid Opening: 4/17/2014				
 Invitations: 5 No Bid: 0 No Reply: 3 BIDDERS	B A S E B I D PSO	B A S E B I D HOUSING	B A S E B I D STUDENT CENTER	A L T E R N A T E B I D #1	F I V E Y E A R T E R M	T O T A L A C C E P T E D
Ed Burris Disposal Service, LLC PO Box 638 Carbondale IL 62903	\$110,844.00	\$108,825.00	\$19,650.00	\$62,000.00	5	\$1,506,595.00
Republic Services/CWI of Illinois PO Box 9001099 Louisville KY 40290-1099	\$167,107.97	\$138,521.00	\$10,488.50	\$20,600.00	5	\$1,683,587.35

Alt Bid #1 Cardboard Recycling

APPROVAL OF PURCHASE:
PLUMBING SUPPLIES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of plumbing supplies. The purchase order for the plumbing supplies is based on the maximum value of \$5,000,000 or the contract term ending September 30, 2017, whichever expires first.

Rationale for Adoption

This purchase will provide a vendor for an inventory of plumbing supplies to be used for the infrastructure improvements scheduled over the next three years. To complete these projects, a responsive, quality supplier will be required. This inventory will be consumed by in-house construction, maintenance, and repairs of plumbing systems on the Carbondale Campus. The purchase will provide savings to the University due to a volume discount. The vendor selection was based on pricing submitted for a generic core list of plumbing supplies used for typical campus projects. The contract amount of \$5,000,000 is requested to permit the University to procure the equipment and supplies necessary to complete the \$30,000,000 of infrastructure improvements approved by the Board and funded through the proceeds of the Certificates of Participation.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a request for quotation (RFQ) was issued. The award recommendation is based on the lowest bidder meeting specifications.

The purchase will be funded by the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when the items are issued from inventory.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:


(1) The purchase order for plumbing supplies, Carbondale Campus, SIUC, be and is hereby awarded to the Capitol Group, Inc., Springfield, IL, in the amount of \$5,000,000.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) The purchase will be funded by the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when the items are issued from inventory.

(4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

BID TABULATION

RFQ #M1257M		Plumbing Supplies			
Plumbing Supplies		Bid Opening: 4/17/2014			
 Invitations: 5 No Bid: 0 No Reply: 9	B A S E B I D	P E R C E N T A G E	P E R C E N T A G E	P E R C E N T A G E	T O T A L
		INCREASE YEAR 2	INCREASE YEAR 3	INCREASE YEAR 4	A C C E P T E D
BIDDERS					
Capitol Group Inc. 3125 Cockrell Lane Springfield, IL 62711	\$ 218,788.90	0%	0%	0%	\$ 218,788.90
Mount Vernon Winnelson Co 2230 South 10th Street Mt. Vernon, IL 62864	\$ 229,300.80	0%	0%	0%	\$ 229,300.80
Connor Co 2800 NE Adams Peoria, IL 61603	\$ 235,009.88	0%	0%	0%	\$ 235,009.88
Capitol Supply Co of Farmington MO 220 South 13 Street Murphysboro, IL 62966	\$ 258,496.60	0%	0%	0%	\$ 258,496.60
Plumbing Supply Company Inc. 12012 Manchester Road St. Louis, MO 63131	\$ 242,100.54	4%	4%	3%	\$ 269,711.62

SUPPLEMENTAL REQUISITION APPROVAL:
COAL, COAL HAULING, ASH DISPOSAL AND ASH HAULING,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for a supplemental requisition for the acquisition of coal, coal hauling, ash disposal, and ash hauling services for the SIUC Power Plant facility as required by 5 Policies of the Board C, 3 b.

Rationale for Adoption

On September 1, 2011, the Executive Committee approved the purchase requisition for the acquisition of coal, coal hauling, ash disposal, and ash hauling services for the SIUC Power Plant facility. The contract was awarded to Knight Hawk Coal, LLC, in the original amount of \$7,000,000 for the period of January 1, 2012, through December 31, 2015.

When the original purchase requisition was issued, an error was made in the calculation of the estimated cost over the duration of the contract period. The contract period extended beyond the allocated funds. To correct this error and maintain a professional relationship with the selected vendor to provide quality coal and associated hauling services, the University requests approval for a supplemental requisition in the amount of \$6,500,000, bringing the revised amount to \$13,500,000. Funds for this contract are available from the Utilities Purchased Services Account.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The supplemental requisition for the contract with Knight Hawk Coal, LLC, in the amount of \$6,500,000 be and is hereby approved.

(2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL OF PURCHASE:
LIMESTONE,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to enter into a purchase order for the acquisition of limestone for the SIUC Power Plant facility on the Carbondale campus. The contract for this service is based on the maximum value of \$1,446,500 or for the contract term ending September 30, 2019, whichever expires first.

Rationale for Adoption

To meet the future needs of the SIUC Power Plant, the University wishes to establish a professional relationship with the selected vendor to provide quality limestone. A five-year contract will provide the University with the opportunity to establish a consistent price for a daily-use commodity.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued for purchase of limestone to be used at the SIUC Power Plant facility. The award recommendation is based on the lowest bidder meeting specifications. Funds for this purchase are available from the Utilities Purchased Services account.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The purchase order for the acquisition of limestone for the SIUC Power Plant facility on the Carbondale campus is hereby awarded to Mississippi Lime Company, St. Louis, MO, in the amount of \$1,446,500 or for the contract term ending September 30, 2019, whichever expires first.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this purchase will come from the Utilities Purchased Services Account.

(4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.


BID TABULATION

RFQ #M1259M

Limestone

Limestone Quarry

Bid Opening: 4/16/2014

 <p>Invitations: 5 No Bid: 0 No Reply: 4</p> <p>BIDDERS</p>		<p>Y E A R</p>	<p>B A S E B I D P E R T O N</p>	<p>ESTIMATED T O N S P E R Y E A R</p>	<p>P R I C E P E R Y E A R</p>	<p>T O T A L A C C E P T E D</p>
<p>Mississippi Lime Company 3870 South Lindbergh Suite 200 St. Louis, MO 63127</p>		<p>2015 2016 2017 2018 2019</p>	<p>\$23.50 \$24.75 \$26.25 \$27.75 \$29.25</p>	<p>11,000</p>	<p>\$258,500.00 \$272,250.00 \$288,750.00 \$305,250.00 \$321,750.00</p>	<p>\$1,446,500.00</p>

APPROVAL OF PURCHASE:
LIMESTONE HAULING SERVICES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to enter into a contract for the acquisition of limestone hauling services for the SIUC Power Plant facility on the Carbondale campus. The contract for this service is based on the maximum value of \$1,300,000 or for the contract term ending September 30, 2019, whichever expires first.

Rationale for Adoption

To meet the future limestone needs of the SIUC Power Plant, the University wishes to establish a professional relationship with the selected vendor to provide quality limestone hauling services. A five-year contract will provide the University with the opportunity to establish a consistent price for a daily-use commodity.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued for limestone hauling services for the SIUC Power Plant facility. The award recommendation is based on the lowest bidder meeting specifications. Funds for this contract are available from the Utilities Purchased Services Account.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The contract for the acquisition of limestone hauling services for the SIUC Power Plant facility on the Carbondale campus is hereby awarded to Ready Mix Solutions, LLC, Marion, IL, in the amount of \$1,300,000 or for the contract term ending September 30, 2019, whichever expires first.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this service will come from the Utilities Purchased Services account.

(4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.


BID TABULATION

RFQ #M1260M

Limestone Hauling

Transport Company

Bid Opening: 4/21/2014

 <p>Invitations: 4 No Bid: No Reply: 2</p> <p>BIDDERS</p>	<p align="center">B A S E B I D P E R T O N</p>	<p align="center">E S T I M A T E D</p>	<p align="center">E S T I M A T E D</p>		<p align="center">T O T A L A C C E P T E D</p>
<p>Ready Mix Solutions, LLC 1800 N. Court Street Marion, IL 62959</p>	<p align="center">\$13.00</p>	<p align="center">11,000</p>	<p align="center">5</p>		<p align="center">\$715,000.00</p>
<p>Beelman Logistics, LLC One Racehorse Drive East St. Louis, MO 62205</p>	<p align="center">\$17.95</p>	<p align="center">11,000</p>	<p align="center">5</p>		<p align="center">\$987,250.00</p>

PROJECT AND BUDGET APPROVAL:
TRUEBLOOD HALL RENOVATION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations for the lower level of Trueblood Hall. The estimated cost for this project is \$1,800,000.

Rationale for Adoption

Trueblood Hall was constructed in 1965. The first floor of the building serves as a dining hall and kitchen for students who reside on East Campus. The lower level of the building currently contains support facilities for University Housing. Space in the lower level has been identified as a suitable site for the relocation of the SIU Department of Public Safety. The supporting services currently housed in the lower level of Trueblood will be relocated to Grinnell Hall.

The SIU Department of Public Safety is currently located in buildings A1, A2, B, and C at Washington Square. Washington Square was originally built as a privately owned apartment complex then was later acquired by the University. The buildings are wood frame construction with brick veneer and were built with low cost construction. They are typically subdivided into small dorm style rooms. The current condition of the facility is poor.

This project will focus on the renovation of the lower level of Trueblood Hall to meet the needs of the Department of Public Safety. The design will be accomplished with in-house resources and the work will be completed with in-house labor and through the external bid process. This project will be funded from University Plant Funds.

Trueblood Hall is debt financed and included the Housing and Auxiliary Facilities System. University Housing will collect rent for the space occupied by the Department of Public Safety.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) Project and budget approval for the renovation of Trueblood Hall, Carbondale Campus, SIUC, at an estimated cost of \$1,800,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(3) Funding for this work will come from University Plant Funds.

(4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL OF PURCHASE:
UNDER ARMOUR ATHLETIC APPAREL
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase Under Armour athletic apparel for the time period of July 1, 2014, through June 30, 2017. The total cost is estimated at \$1,800,000.

Rationale for Adoption

Under Armour designated Lee Borowiak, Inc. DBA Lee's Sports, Nashville, Illinois, as the team dealer and provider of Under Armour products not directly fulfilled by their corporate distribution system, in an Official Outfitter agreement signed on December 15, 2011. This agreement has substantially reduced the ongoing costs of outfitting our athletic teams through the provision of significant discounts and product allotments.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a sole source justification will be submitted for the Chief Procurement Officer to review.

The source of funding for these expenditures will be from Intercollegiate Athletics using an unrestricted, non-appropriated account.

The Chancellor, SIUC, has recommended this item to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The purchase of Under Armour athletic apparel at an estimated cost of \$1,800,000 for the period of July 1, 2014, through June 30, 2017, be and is hereby awarded to Lee Borowiak, Inc. DBA Lee's Sports, Nashville, Illinois.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this purchase will be from Intercollege Athletics, using an unrestricted, non-appropriated account.

(4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

AMENDED

REVISED BUDGET AND AWARD OF CONTRACTS:
MEDICAL INSTRUCTIONAL FACILITY, 801 N. RUTLEDGE
MEDICAL LIBRARY RENOVATIONS
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks revised project budget approval and award of contracts for the Medical Instructional Facility, Medical Library Renovations, 801 N. Rutledge, Springfield, Illinois. The original estimated budget of \$2,400,000 was approved by the Board at the May 9, 2013, meeting.

The revised project budget includes an increase of \$550,000 to the overall budget raising the final request to \$2,950,000. The increase reflects revisions to conference room space, the acceptance of alternate one for raised flooring for electrical, data and phone raceways, stack area and quiet study area lighting and HVAC. The

revised budget changes contractor work times to after hours in order to minimize disruptions of teaching, research and study time and allows for expedited construction completion prior to accreditation survey. The acceptance of alternate one will allow for future flexibility as print collections decrease and technology needs increase.

Rationale for Adoption

The Medical Library serves the faculty, students, residents, physicians, and staff of the SIU School of Medicine. Like most academic libraries, the collections are becoming increasingly digital in nature, and the space devoted to housing print collections is decreasing. The current space has very little accommodations for group study, little or no technological amenities and inadequate flow for student and faculty use. The SIU School of Medicine Medical Library renovation plan includes the following elements and retains the current library footprint comprising approximately 23,000 sq. ft.:

- Group work spaces that feature white boards, presentation equipment, AV equipment, and infrastructure in a manner that can be regularly updated and upgraded as needs and technologies evolve. Videoconference connections should be enabled for cross-campus and cross-institutional collaborations.
- A learning environment that employs varied individual and group study spaces, with sound control, to allow discussion and conversation.
- An aesthetically pleasing entrance that features the library's interior glass walls overlooking a three-story courtyard.
- Relocation of a bank of general use computers and the public service desk to accommodate the entrance upgrade and to provide for the flexible use of floor space. Movable furniture throughout to achieve substantial space that is flexibly reconfigured to support collaborative and special event purposes, as well as traditional study and state-of-the-art library services and instruction. This design will also support flexible staffing and user interactions to better meet the needs of the library for the future.
- Accessible power and data should be made available in reconfigurable spaces.
- Accommodations for extended hours access to selected study or meeting room areas with appropriate security.

Favorable bids have been received and the award of contracts is requested. Funding for this project will come from non-appropriated funds. The Chancellor, SIUC, and the Dean and Provost of the School of Medicine have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The revised project budget approval for the Medical Instructional Facility, Medical Library Renovations, 801 N. Rutledge, Springfield, Illinois, at a total estimated cost of \$2,950,000 be and is hereby approved.

(2) The contract for general work for the Medical Instructional Facility, Medical Library Renovations, Springfield Medical Campus, SIUC, including Alternate 1, be and is hereby awarded to Evans Construction Co., Springfield, IL, in the amount of \$1,223,800.

(3) The contract for electrical work for the Medical Instructional Facility, Medical Library Renovations, Springfield Medical Campus, SIUC, including Alternate 1, be and is hereby awarded to B & B Electric, Springfield, IL, in the amount of \$626,080.


(4) The contract for heating and ventilating work for the Medical Instructional Facility, Medical Library Renovations, Springfield Medical Campus, SIUC, be and is hereby awarded to Prairie State Plumbing & Heating, Inc., Athens, IL, in the amount of \$205,980.

(5) Funding for the project will come from non-appropriated funds available to the School of Medicine.

(6) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.


AMENDED

BID TABULATION

Ventilation		PN: 14018	PO:	Medical Instructional Facility, Medical Library Renovations			
		Bid Opening: March 24, 2014					
		B A S E					T O T A L
BIDDERS		B I D					A C C E P T E D
E. L. Pruitt Company *		\$119,353.00					\$119,353.00
3090 Colt Road		*					*
Springfield, IL 62707							
Henson Robinson Company **		\$174,200.00					\$174,200.00
3550 Great Northern Avenue		**					**
Springfield, IL 62707							
Prairie State Plumbing & Heating, Inc.		\$205,980.00					\$205,980.00
1499 West State Route 29							
Athens, IL 62613							


* E.L. Pruitt withdrew bid
 **Henson Robinson Co. deemed non-responsible bidder per Higher Education Standard Procurement Rules.

BID TABULATION

Electrical		PN: 14018	PO:	Medical Instructional Facility, Medical Library Renovations		
		Bid Opening: March 24, 2014				
						
			A L T E R N A T E			T O T A L A C C E P T E D
		B A S E B I D	1			
BIDDERS						
B & B Electric, Inc. 3000 Reilly Drive Springfield, IL 62703		\$629,950.00	-\$3,870.00			\$626,080.00
Prairie State Plumbing and Heating, Inc. 1499 West State Route 29 Athens, IL 62613		\$661,145.00	-\$5,000.00			\$656,145.00
Egizii Electric, Inc. 700 North Macarthur Blvd. Springfield, IL 62702		\$784,718.00	\$3,885.00			\$788,603.00

Alternate # 1 - Provides a deduct for utilizing the revised floor alternate for electrical necessary in lieu of original design.

BID TABULATION

General		PN: 14018	PO:	Medical Instructional Facility, Medical Library Renovations		
		Bid Opening: March 24, 2014				
		B A S E B I D	A L T E R N A T I V E 1	A* L L O W A N C E		T O T A L A C C E P T E D
BIDDERS						
Evans Construction Company 1900 East Washington Springfield, IL 62703		\$1,059,800.00	\$144,000.00	\$20,000.00		\$1,223,800.00
Korte & Luitjohan Contractors, Inc. 12052 Highland Road Highland, IL 62249		\$1,076,400.00	\$140,192.00	\$20,000.00		\$1,236,592.00
Interior Construction Services, Inc. 2930 Market Street St. Louis, MO 63103		\$1,120,900.00	\$145,000.00	\$20,000.00		\$1,285,900.00
Core Construction Services, Inc. 866 North Main Street Morton, IL 61550		\$1,128,000.00	\$136,000.00	\$20,000.00		\$1,284,000.00
Siciliano , Inc. 3601 Winchester Road Springfield, IL 62707		\$1,185,000.00	\$139,600.00	\$20,000.00		\$1,344,600.00
United Constructors 33 Orchard Lane Springfield, IL 62712		\$1,188,000.00	\$148,000.00	\$20,000.00		\$1,356,000.00
R. D. Lawrence Construction 603 North Amos Springfield, IL 62703		\$1,212,000.00	\$134,200.00	\$20,000.00		\$1,366,200.00
Alternate # 1 - Provide raised floor for data, power and phone in entire library space in lieu of only 1/2 of the space * Allowance - A \$20,000 allowance for hardware was provided in the specifications in addition to base bid.						

APPROVAL OF PURCHASE:
PRACTICE MANAGEMENT SYSTEM,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to purchase the GE Healthcare License and Service Agreement for the Centricity Business applications used at the Springfield Medical Campus, SUIC. The total cost for this purchase is \$570,000.00.

Rationale for Adoption

On March 24, 2011, the Board of Trustees of Southern Illinois University entered into a License and Service Agreement with GE Healthcare. This license covers the use of the Centricity Business Applications. This software was installed and is the base for the SIU HealthCare's Practice Management System.

This request is to purchase the GE Healthcare Support beyond the original contract term. Without this contract, SIU would be without support from GE Healthcare. This support includes annual maintenance of the Practice Management System which is vital to ensuring SIU HealthCare's ability to not only provide quality patient care but also to meet federal regulatory requirements such as those set forth within HIPPA Act of 1996 and Meaningful Use Incentive Programs. Currently, the Practice Management System is used by over 1,000 active users in providing care to over 100,000 patients seen annually.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees Policies, a sole source justification has been submitted to the Chief Procurement Officer for review.

This matter seeks to purchase the Centricity Business Application Support from GE Healthcare for one year beginning July 1, 2014, in the amount of \$570,000.00.

The Chancellor, SIUC, and the Dean and Provost of the School of Medicine have recommended this matter to the President.

Considerations Against Adoption

University Officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The GE Healthcare License and Service Agreement will be purchased for one year beginning July 1, 2014, at a cost of \$ 570,000.00.

(2) Funding for this purchase will come from non-appropriated sources generated by the practice of medicine.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

PROJECT AND BUDGET APPROVAL: VADALABENE CENTER WATERPROOFING, SIUE

Summary

This matter seeks project and budget approval to stop water infiltration into the exterior walls of the Vadalabene Center, SIUE. The estimated cost of the work is \$3,070,000 and would be funded from University Plant funds.

Rationale for Adoption

The proposed project will install architectural metal panels, limestone, and brick veneer on the exterior walls of the Vadalabene Center. The building has suffered from chronic water leaks through the exposed aggregate cement plaster wall finish which, although structurally sound, has developed extensive cracks allowing rainwater to pass through. Previous attempts at sealant coatings have not been successful. A study of alternatives found installing a combination of new architectural metal panels over the existing plaster, limestone, and brick to be the most cost effective solution. The new exterior finishes will be compatible with the adjacent Student Fitness Center and the Edwardsville core campus buildings.

The Qualifications Based Selection (QBS) process was used to select AAIC Associates, Collinsville, Illinois, as the architect consultant for the design of the project. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The capital project, Vadalabene Center Waterproofing, SIUE, be and is hereby approved at an estimated cost of \$3,070,000.

(2) The project shall be funded from University Plant funds.

(3) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

AWARD OF CONTRACTS: PARKING LOT IMPROVEMENTS, SIUE

Summary

This matter approves award of construction contracts in the amount of \$2,868,979 to improve the parking lots on the Edwardsville campus.

Rationale for Adoption

On April 17, 2014, the SIU Board of Trustees approved the project and budget for Parking Lot Improvements, SIUE. The project would reconstruct parking lots C, F, and 1 – 6 on the Edwardsville campus with reclaimed base, new asphalt surface, and new light poles with LED lighting fixtures. Related work includes new pay-by-space equipment in Lots B and C, drainage improvements, and replacement of concrete sidewalks associated with the lots as well as the accompanying curbs, signs, and pavement markings. These existing parking lots have developed cracks, potholes, and pavement deterioration due to the combined effects of traffic, weather, and age. The light poles have also developed signs of deterioration and have reached the end of their life expectancy.

The approved budget for the project is \$3,600,000 and would be funded from Parking Services RRR funds and external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from Parking Services Operating funds.

The bids received for the project are favorable and the award of contracts is now requested. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The contracts to perform construction work required for the capital project, Parking Lot Improvements, SIUE, be and are hereby awarded to the following:

- | | | |
|----|---|-------------|
| a. | <u>General Contractor</u>
Charles E. Mahoney Asphalt Company,
Swansea, IL | \$2,505,089 |
| b. | <u>Electrical Contractor</u>
Guarantee Electrical, St. Louis, MO | \$363,890 |

(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

PARKING IMPROVEMENTS
RFQ 8940

General Contractors	BASE BID
Charles E. Mahoney Co. 208 Service Street Swansea, IL 62226	\$ 2,505,089.00
Byrne & Jones Construction 11745 R. Lackland Road St. Louis, MO 63146	\$ 2,640,000.00
Keller Construction Inc. 22 Illini Drive Glen Carbon, IL 62034	\$ 2,673,000.00
Rooter's American Maintenance Inc. 350 Carter Street Beckemeyer, IL 62219	\$ 2,675,230.00
Christ Brothers Asphalt Inc. 820 S. Fritz Street Lebanon, IL 62254	\$ 2,705,396.31

PARKING IMPROVEMENTS
RFQ 8940

Electrical Contractors	█	BASE BID
Guarantee Electrical 3405 Bent Avenue St. Louis, MO 63116	█	\$ 363,890.00
J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025	█	\$ 381,948.00
Electrico, Inc. 7706 Wagner Road Millstadt, IL 62260	█	\$ 383,288.69
Pyramid Electrical Contractors Inc. 300 Monticello Place Fairview Heights, IL 62208	█	\$ 404,980.00
Wissehr Electric Inc. 5801 West State Route 161 Belleville, IL 62223	█	\$ 405,400.00
Rakers Electric Contracting Inc. PO Box 102 Aviston, IL 62216	█	\$ 446,480.00
Lowry Electric Co. 300 Missouri Avenue East St. Louis, IL 62205	█	\$ 486,046.00

APPROVAL TO PURCHASE: SOFTWARE MAINTENANCE RENEWAL, SIUE

Summary

This matter seeks authorization for the purchase of the software maintenance renewal for the Banner ERP software.

Rationale for Adoption

Information Technology Services purchases the maintenance for the Banner ERP software from Ellucian Inc., which includes Banner Financial Aid, Banner Operational Data Store Oracle, Banner Student, Banner Workflow, Banner eprint Site License, Financial Aid FM Need Analysis, Banner General Ledger, Banner Human Resources, Ellucian International Student and Scholar (formerly FsaAtlas), and Luminis LDI for eLearning Blackboard. A multi-year contract will cost less than a single year renewal. This matter would approve a five-year agreement.

The cost of the five-year contract is approximately \$1,840,000 for the five years and will be paid through Information Technology Services departmental charges. This is a sole source purchase due to the proprietary nature of the Banner software. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) A contract for up to five years to purchase Software Maintenance for the Banner ERP be and is hereby awarded to Ellucian Inc., Malvern, PA, for \$1,840,000.

(2) The contract will be funded from Information Technology Services departmental charges.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL TO PURCHASE: SOFTWARE MANAGEMENT RENEWAL, SIUESummary

This matter seeks authorization for the purchase of the Blackboard Course Management Software.

Rationale for Adoption

Information Technology Services purchases the Blackboard Course Management Software from Blackboard Inc. The Blackboard Learning Management System (LMS) is currently used by an average of 1,300 courses, 12,000 students and 800 faculty each semester. The multi-year contract will cost less than a single year renewal, and will save the University almost \$92,000. This matter would approve a five-year agreement.

The cost of the contract is \$900,165 for the five years and will be paid from Information Technology Services fees. This is a sole source purchase due to the proprietary nature of the Blackboard software. The Chancellor and the Interim Provost and Vice Chancellor for Academic Affairs, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) A contract for up to five years to purchase Blackboard Course Management Software for SIUE be and is hereby awarded to Blackboard Inc., Washington, DC., at a cost of approximately \$900,165.

(2) The contract will be funded from Information Technology Services fees.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL TO PURCHASE: ATHLETIC APPAREL, SIUE

Summary

This matter seeks authorization for the purchase of printed apparel and promotional items to be used by various departments including Kimmel Leadership Center, Intercollegiate Athletics, Student Affairs, and other SIUE departments. The funding will come from the respective departments.

Rationale for Adoption

Printed Apparel and promotional items are purchased campus wide for student events. A multi-year bid contract will cost less than single retail purchases during the same time period. This matter would approve an initial one-year agreement with five one-year optional renewals.

The cost of the initial one-year contract is approximately \$400,000 per year and will be funded by various campus departments; primarily Kimmel Leadership Center, Intercollegiate Athletics, and Student Affairs. The total value of the six-year option agreement is approximately \$2,400,000. The actual cost is dependent on the departments needs based on the number of events and available budget. Bids for the services were received in accordance with University procurement policies. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) A contract for up to six years to purchase Printed Apparel and Promotional Items for SIUE be and is hereby awarded to The Andrew Patrick Company dba Casual Tees, Ellisville, MO, for \$2,400,000.

(2) The contract will be funded from various campus departments.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
 RFQ 3308 Printed Apparel and Promotional Items
 Unit Price Grand Total Comparison

Quantity	Printed Apparel				Promotional Items			
	50	100	1,000	2,000	25	50	100	500
Casual Tees	\$129.60	\$120.40	\$104.78	\$96.40	\$50.90	\$24.12	\$17.13	\$14.95
Club Colors Buyers	\$148.84	\$136.08	\$126.62	\$124.46	\$98.76	\$76.11	\$52.09	\$33.31
TIS Incorporated	\$166.10	\$154.20	\$140.10	\$125.23	\$112.56	\$90.90	\$71.95	\$53.76
Custom Touch Promotions	\$173.33	\$161.21	\$135.93	\$133.83	\$97.45	\$68.59	\$50.94	\$35.47
World of Promotions	\$126.88	\$121.96	\$112.32	\$106.01	\$110.75	\$86.90	\$61.19	\$39.65
International Promotional Ideas	\$162.66	\$154.29	\$126.05	\$126.01	\$80.27	\$50.40	\$36.52	\$26.10

Southern Illinois University Edwardsville

RFQ 3308

Printed Apparel and Promotional Items

			Quantity = 50						Quantity = 100						
			Casual Tees	Club Colors Buyer	TIS Inc	Custom Touch Promotions	World of Promotions	International Promotional Ideas	Casual Tees	Club Colors Buyer	TIS Inc	Custom Touch Promotions	World of Promotions	International Promotional Ideas	
Grand Total Unit Price			\$129.60	\$148.84	\$166.10	\$173.33	\$126.88	\$162.66	\$120.40	\$136.08	\$154.20	\$161.21	\$121.96	\$154.29	
Apparel	T-Shirt (mid-weight)	White, Short Sleeve, 100% cotton, 2 color imprint on front only	Small - XL	\$3.80	\$3.62	\$7.15	\$5.00	\$2.99	\$4.09	\$3.10	\$2.57	\$6.65	\$4.19	\$2.99	\$3.47
			Larger	\$4.05	\$5.62	\$8.65	\$6.75	\$4.95	\$5.49	\$4.35	\$4.57	\$8.15	\$5.74	\$4.85	\$4.85
		Red, Short Sleeve, 100% cotton, 2 color imprint on front only, 1 color on back, 1 color imprint on both sleeves	Small - XL	\$6.75	\$8.50	\$7.40	\$12.26	\$5.59	\$8.98	\$5.65	\$5.70	\$6.90	\$9.72	\$5.20	\$8.72
			Larger	\$8.00	\$10.50	\$8.90	\$14.17	\$7.12	\$11.05	\$7.00	\$7.70	\$8.40	\$12.66	\$6.67	\$10.82
		Grey, Long Sleeve, 100% cotton, 2 color imprint on front and 1 color on back	Small - XL	\$6.50	\$8.30	\$7.25	\$10.99	\$6.59	\$8.26	\$5.65	\$6.78	\$6.75	\$9.40	\$6.35	\$7.84
			Larger	\$7.50	\$10.30	\$8.75	\$12.49	\$8.59	\$10.45	\$6.65	\$8.78	\$8.25	\$10.90	\$8.35	\$9.98
	Sweatshirt (heavy weight)	Black, Hooded, 100% cotton with tackle twill embroidery on front only	Small - XL	\$18.00	\$18.50	\$23.30	\$17.17	\$12.50	\$23.46	\$17.00	\$18.25	\$22.20	\$17.23	\$12.00	\$21.78
			Larger	\$20.00	\$20.50	\$24.80	\$20.22	\$16.75	\$28.75	\$19.00	\$20.25	\$23.70	\$20.28	\$16.25	\$26.99
	Jacket	Red Fleece, 1/2 zip pullover with 2 color embroidery on front	Small - XL	\$17.00	\$19.35	\$22.80	\$20.19	\$18.90	\$17.58	\$16.50	\$18.85	\$19.95	\$19.95	\$18.15	\$16.98
			Larger	\$18.00	\$21.35	\$27.80	\$28.44	\$20.90	\$20.57	\$17.50	\$20.85	\$24.95	\$25.95	\$20.15	\$19.98
	Polo Shirt	Black, short sleeve, pique, pre-shrunk, 100% cotton with two color embroidery on front	Small - XL	\$9.50	\$10.15	\$8.40	\$11.48	\$9.50	\$9.66	\$8.50	\$9.89	\$8.15	\$11.25	\$9.00	\$9.11
			Larger	\$10.50	\$12.15	\$10.90	\$14.17	\$12.50	\$14.32	\$9.50	\$11.89	\$10.15	\$13.94	\$12.00	\$13.77
Grand Total Unit Price			\$50.90	\$98.76	\$112.56	\$97.45	\$110.75	\$80.27	\$24.12	\$76.11	\$90.90	\$68.59	\$86.90	\$50.40	
Promotional Items	22 oz. red plastic stadium cup, 1 color imprint		\$4.17	\$4.17	\$4.17	\$3.52	\$4.17	\$4.17	\$0.93	\$1.97	\$1.97	\$1.76	\$1.97	\$1.69	
	Red can Koozies, 1 color imprint		\$0.36	\$5.34	\$5.34	\$4.64	\$5.34	\$5.34	\$0.36	\$2.67	\$2.44	\$2.32	\$2.67	\$2.67	
	Black Ceramic Coffee Mugs, 12-oz., 2 color imprint		\$2.85	\$8.97	\$8.97	\$6.96	\$8.97	\$6.54	\$2.85	\$7.59	\$7.59	\$5.09	\$7.59	\$5.03	
	16" multi-colored beach ball, 1 color imprint		\$2.00	\$4.27	\$4.27	\$4.27	\$4.27	\$3.06	\$1.40	\$3.45	\$3.45	\$2.47	\$3.45	\$2.25	
	Paw Print car magnets - approx. 5 3/4" x 6", red with white imprint		\$2.60	\$6.36	\$6.01	\$6.36	\$4.20	\$4.32	\$1.55	\$4.58	\$4.58	\$4.18	\$3.12	\$2.86	
	Paw shaped Chip Clips - approx. 3"x 3 11/16" x 1 1/4" - red (translucent or solid), 1 color imprint		\$4.78	\$4.78	\$4.78	\$4.78	\$4.78	\$4.78	\$0.79	\$2.91	\$2.91	\$2.91	\$2.91	\$2.91	
	20 or 22 oz. aluminum water bottle with screw on top, 1 color imprint		\$4.13	\$4.13	\$4.13	\$4.13	\$4.13	\$4.13	\$2.85	\$3.52	\$5.33	\$4.75	\$5.33	\$3.21	
	Soccer ball stress reliever ball, 1 color imprint		\$2.85	\$4.06	\$4.06	\$4.06	\$4.06	\$4.06	\$1.20	\$3.16	\$2.92	\$3.16	\$3.16	\$2.55	
	Zippered padfolios, full size, 1 color imprint		\$5.25	\$9.75	\$23.90	\$15.60	\$23.90	\$7.45	\$2.95	\$8.80	\$14.99	\$13.53	\$20.95	\$5.58	
	Tumbler mug, clear, 16-oz, with logo		\$6.90	\$6.90	\$6.90	\$6.90	\$6.90	\$5.16	\$0.80	\$10.20	\$10.20	\$4.82	\$5.90	\$3.18	
	Tote bag, canvas, with logo (approximately 15"x15"x1")		\$3.50	\$6.55	\$6.55	\$6.55	\$6.55	\$6.55	\$1.25	\$4.06	\$4.51	\$4.51	\$3.95	\$3.69	
	Drawstring backpack/sportspack with logo (approximately 14" x 17")		\$1.95	\$5.67	\$5.67	\$5.67	\$5.67	\$4.94	\$1.35	\$4.42	\$4.42	\$2.29	\$4.42	\$3.07	
	Ballpoint pens, with logo		\$0.25	\$4.30	\$4.30	\$4.30	\$4.30	\$3.45	\$0.20	\$2.35	\$2.35	\$2.35	\$2.35	\$1.93	
	LED flashlight key chain, oval with logo		\$3.91	\$3.91	\$3.91	\$3.91	\$3.91	\$3.91	\$0.79	\$3.81	\$3.81	\$3.81	\$3.81	\$2.39	
	Double Wall Tumbler, 16-oz., with lid and straw, red, with logo		\$1.95	\$5.26	\$5.26	\$5.26	\$5.26	\$4.50	\$1.45	\$7.42	\$7.42	\$2.87	\$7.42	\$2.34	
	Umbrella, 42" arc, with logo		\$3.45	\$14.34	\$14.34	\$10.54	\$14.34	\$7.91	\$3.40	\$5.20	\$12.02	\$7.78	\$7.90	\$5.05	

Southern Illinois University Edwardsville

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Printed Apparel and Promotional Items

			Quantity = 1,000						Quantity = 2,000						
			Casual Tees	Club Colors Buyer	TIS Inc	Custom Touch Promotions	World of Promotions	International Promotional Ideas	Casual Tees	Club Colors Buyer	TIS Inc	Custom Touch Promotions	World of Promotions	International Promotional Ideas	
Grand Total Unit Price			\$104.78	\$126.62	\$140.10	\$135.93	\$112.32	\$126.05	\$96.40	\$124.46	\$125.23	\$133.83	\$106.01	\$126.01	
Apparel	T-Shirt (mid-weight)	White, Short Sleeve, 100% cotton, 2 color imprint on front only	Small - XL	\$2.60	\$2.40	\$5.44	\$2.81	\$2.55	\$2.26	\$2.50	\$2.31	\$3.61	\$2.66	\$2.50	\$2.17
			Larger	\$3.85	\$4.40	\$6.94	\$4.36	\$4.15	\$3.64	\$3.75	\$4.31	\$5.11	\$4.31	\$4.00	\$3.55
		Red, Short Sleeve, 100% cotton, 2 color imprint on front only, 1 color on back, 1 color imprint on both sleeves	Small - XL	\$4.28	\$4.55	\$5.69	\$5.29	\$4.50	\$4.57	\$4.20	\$4.45	\$3.86	\$4.89	\$4.25	\$4.15
			Larger	\$5.55	\$6.55	\$7.19	\$7.79	\$5.17	\$6.67	\$5.45	\$6.45	\$5.36	\$7.40	\$5.12	\$6.25
		Grey, Long Sleeve, 100% cotton, 2 color imprint on front and 1 color on back	Small - XL	\$5.00	\$5.36	\$5.54	\$7.46	\$5.95	\$5.45	\$4.75	\$5.32	\$3.71	\$7.23	\$5.25	\$5.20
			Larger	\$6.00	\$7.36	\$7.04	\$8.96	\$7.95	\$7.63	\$5.75	\$7.32	\$5.21	\$8.73	\$7.25	\$7.39
	Sweatshirt (heavy weight)	Black, Hooded, 100% cotton with tackle twill embroidery on front only	Small - XL	\$14.00	\$16.98	\$20.22	\$16.14	\$11.50	\$19.97	\$13.00	\$16.78	\$18.73	\$15.91	\$10.95	\$19.59
			Larger	\$16.00	\$18.98	\$22.22	\$19.59	\$15.75	\$22.26	\$15.00	\$18.78	\$21.18	\$19.35	\$15.20	\$24.88
	Jacket	Red Fleece, 1/2 zip pullover with 2 color embroidery on front	Small - XL	\$15.00	\$18.37	\$17.97	\$16.54	\$16.90	\$15.40	\$13.00	\$17.95	\$17.06	\$16.50	\$15.95	\$15.25
			Larger	\$16.00	\$20.37	\$24.47	\$25.25	\$18.90	\$18.40	\$14.00	\$19.95	\$24.43	\$25.20	\$17.95	\$18.25
	Polo Shirt	Black, short sleeve, pique, pre-shrunk, 100% cotton with two color embroidery on front	Small - XL	\$7.75	\$9.65	\$7.44	\$8.49	\$8.50	\$7.57	\$7.00	\$9.42	\$7.11	\$8.45	\$8.00	\$7.35
			Larger	\$8.75	\$11.65	\$9.94	\$13.25	\$10.50	\$12.23	\$8.00	\$11.42	\$9.86	\$13.20	\$9.59	\$11.98
Grand Total Unit Price			\$17.13	\$52.09	\$71.95	\$50.94	\$61.19	\$36.52	\$14.95	\$33.31	\$53.76	\$35.47	\$39.65	\$26.10	
Promotional Items	22 oz. red plastic stadium cup, 1 color imprint		\$0.34	\$1.35	\$1.22	\$1.11	\$0.96	\$1.15	\$0.29	\$0.65	\$0.72	\$0.64	\$0.63	\$0.60	
	Red can Koozies, 1 color imprint		\$0.36	\$1.54	\$1.49	\$1.54	\$0.90	\$1.39	\$0.35	\$0.52	\$0.89	\$1.07	\$0.63	\$0.48	
	Black Ceramic Coffee Mugs, 12-oz., 2 color imprint		\$1.55	\$6.44	\$6.44	\$3.69	\$2.95	\$3.92	\$1.45	\$1.70	\$4.80	\$2.63	\$2.50	\$3.03	
	16" multi-colored beach ball, 1 color imprint		\$0.69	\$1.37	\$2.11	\$1.76	\$2.03	\$1.27	\$0.65	\$1.30	\$1.89	\$1.07	\$1.37	\$0.93	
	Paw Print car magnets - approx. 5 3/4" x 6", red with white imprint		\$0.40	\$2.64	\$2.64	\$2.62	\$2.25	\$2.05	\$0.33	\$0.98	\$1.40	\$1.04	\$1.95	\$1.46	
	Paw shaped Chip Clips - approx. 3"x 3 11/16" x 1 1/4" - red (translucent or solid), 1 color imprint		\$0.59	\$2.53	\$2.53	\$2.53	\$1.59	\$1.81	\$0.59	\$0.98	\$1.16	\$1.03	\$0.93	\$0.91	
	20 or 22 oz. aluminum water bottle with screw on top, 1 color imprint		\$1.85	\$2.90	\$4.68	\$3.37	\$4.50	\$2.74	\$1.75	\$2.50	\$3.98	\$2.81	\$2.95	\$2.24	
	Soccer ball stress reliever ball, 1 color imprint		\$0.64	\$1.25	\$1.76	\$1.68	\$1.59	\$1.73	\$0.57	\$0.82	\$1.07	\$0.89	\$0.90	\$0.88	
	Zippered padfolios, full size, 1 color imprint		\$2.95	\$8.32	\$12.29	\$11.49	\$19.50	\$4.15	\$2.95	\$7.95	\$9.76	\$8.00	\$12.00	\$3.58	
	Tumbler mug, clear, 16-oz, with logo		\$0.37	\$7.65	\$7.65	\$3.54	\$4.95	\$2.19	\$0.28	\$2.95	\$5.31	\$3.03	\$3.99	\$1.29	
	Tote bag, canvas, with logo (approximately 15"x15"x1")		\$0.99	\$3.36	\$5.37	\$3.14	\$3.25	\$3.14	\$0.64	\$2.88	\$3.92	\$2.63	\$1.95	\$2.68	
	Drawstring backpack/sportspack with logo (approximately 14" x 17")		\$0.85	\$1.51	\$3.03	\$2.00	\$2.95	\$1.64	\$0.75	\$1.00	\$2.41	\$1.51	\$1.69	\$1.24	
	Ballpoint pens, with logo		\$0.18	\$1.43	\$1.43	\$1.43	\$1.43	\$1.17	\$0.15	\$0.48	\$0.49	\$0.64	\$0.39	\$0.32	
	LED flashlight key chain, oval with logo		\$0.72	\$1.35	\$1.94	\$2.30	\$2.30	\$1.63	\$0.49	\$1.00	\$1.59	\$1.74	\$0.99	\$0.94	
	Double Wall Tumbler, 16-oz., with lid and straw, red, with logo		\$1.30	\$3.85	\$6.16	\$2.23	\$3.10	\$1.93	\$0.91	\$3.45	\$4.33	\$1.42	\$2.09	\$1.59	
	Umbrella, 42" arc, with logo		\$3.35	\$4.60	\$11.21	\$6.53	\$6.95	\$4.61	\$2.80	\$4.15	\$10.04	\$5.32	\$4.69	\$3.93	

Southern Illinois University Edwardsville

RFQ 3308

Printed Apparel and Promotional Items

Price Increase per Fiscal year	Casual Tees	Club Colors Buyer	TIS Inc	Custom Touch Promotions	World of Promotions	International Promotional Ideas
FY16 (July 1, 2015 - June 30, 2016)	0	2	3	1	5	1.5
FY17 (July 1, 2016 - June 30, 2017)	0	2	3	1	5	2
FY18 (July 1, 2017 - June 30, 2018)	0	2	3	1	5	1.5
FY19 (July 1, 2018 - June 30, 2019)	0	2	3	1	5	2
FY20 (July 1, 2019 - June 30, 2020)	0	2	3	1	5	1.5
Product Turn-Around	Casual Tees	Club Colors Buyer	TIS Inc	Custom Touch Promotions	World of Promotions	International Promotional Ideas
Two-week turn around on printed apparel	y	y	No Bid	y	y	y
One-week turn around on printed apparel	y	y		y	y	y
Two-week turn around on promotional items	y	y		y	y	y

APPROVAL TO PURCHASE: ITEMS FOR RESALE, SIUE

Summary

This matter seeks authorization for the purchase of candy, snack items, personal care items, and “like” items for resale in SIUE’s Union Station, Commons Grill, University Bookstore, University Recreation Center, and Center Court. The funding will come from University Center-Food Service, University Center-Bookstore, and University Center revenues.

Rationale for Adoption

University Center Food Service, Bookstore, and Administration currently buy a variety of products for resale in 5 different SIUE venues on the Edwardsville campus. The items include candy, snack items, personal care items, and “like” items for students and employees to purchase. A multi-year bid contract will cost less than single retail purchases during the same time period. This matter would approve an initial five-year agreement, with one five-year option to renew.

The cost of the first five-year contract is approximately \$3,000,000. The total value of the entire ten-year option agreement is approximately \$6,000,000. The funding will come from University Center-Food Service, University Center-Bookstore, and University Center revenues. Although only one vendor submitted a bid, a summary of that bid is attached for review. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) A contract for up to ten years to purchase candy, snack items, personal care items, and “like” items for resale be and is hereby awarded to William F. Brockman Company, Inc., Jerseyville, IL, for \$6,000,000.

(2) The contract will be funded from University Center-Food Service, University Center-Bookstore, and University Center revenues.

(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

RFQ 6119 - CANDY, SNACKS, & PERSONAL CARE ITEMS FOR RESALE

	WM F BROCKMAN CO.
1. Trolli Gummies - 4.0, 4.25 or 5 oz.	\$0.90
2. Hot Pockets, 4 Cheese Pizza, 9 oz., 12 pkg./unit	\$27.36
3. Instant Lunch Maruchan Cups - Hot & Spicy Chicken Flv., 2.25 oz., 12/cs.	\$4.55
4. Totino's Pizza Roll, Cheese, 6.9 oz., 12 boxes/unit	\$18.72
5. White Castle Hamburger, 2 Pk., 2/3.16 oz., 8 pk./unit	\$8.16
6. Dippin Stix - Apples Caramel with Peanuts	\$0.96
7. Keebler Cheez-It, 3 oz.	\$0.65
8. T2 MD Nyquil, 6/2 Dose	\$8.14
9. Chapstick, Spearmint, .15 oz.	\$1.12
10. Tampax Regular, 10 ct.	\$2.06
11. Hershey Kisses, 5.3 oz. Bag, 6 bags/unit	\$8.82
12. LifeSaver, Wint-O-Green, 6.88 oz. bag, 12 bags/unit	\$15.96
13. Skittles, 5.7 & 7.2 oz.	\$1.33
14. JL Beef Steak, Sweet & Hot, 1 oz., 12/box	\$13.24
15. Trident Gum - 16 pieces, 9/box	\$6.99
16. Orbit Gum - 14 pk., 12/case	\$9.52
17. Lunchables - 3.2 oz. - 4.5 oz.	3.2 oz. - \$1.40
	4.5 oz. - \$1.96
18. Healthy Choice Frozen Dinners - 10.3-10.8 oz.	10.3 oz. - \$2.11
	10.8 oz. - 2.91
19. Pop Tarts - 3.38, 3.5 or 3.6 oz., 6/box	\$3.25
20. Cup Cereal - Honey Nut Cheerios, 1.83 oz., 6 pk.	\$5.20
21. Cup Cereal - Special K, 1.25 oz., 6 pk.	\$5.41
22. Famous Amos Cookies - 3 oz., 6/box	\$3.90
23. Eveready Batteries, 4 pk. AAA	\$0.95
24. Eveready Batteries, 4 pk. AA	\$1.15
25. DayQuil, 2 tablets, 1 dose, 6/bnd	\$5.05
26. Aleve, 2 tablets, 1 tablet dose, 6 bnd	\$5.24
27. Yakisoba Spicy Vegetable, 3.79 oz., 8/case	\$5.73
28. 5 Hour Energy, Pink Lemonade, 1.93 oz., 12/box	\$17.95
29. Milk Duds, 1.85 oz., 24/box	\$14.00
30. Kellogg's Rice Krispie Treats, 1.3 oz., 20/box	\$9.60
31. Peter Pan Peanut Butter, 16.3 oz., 12/case	\$30.42
32. Nutri Grain Bars - Strawberry & Blackberry, 1.3 oz., 16/box	\$7.40
33. David Sunflower Seeds, BBQ, 5.25 oz., 12/case	\$10.75
34. Double Stuff Oreos, 15.35 oz., 12/case	\$45.39
35. Smucker's Grape Jelly Sqz., 20 oz., 12/case	\$21.88

APPROVAL TO PURCHASE: NATURAL GAS, SIUE

Summary

This matter seeks authorization to enter into a contract for the purchase of natural gas for the Edwardsville, Alton, and East St. Louis campuses. The funding will come from appropriated funds and funded debt accounts as appropriate.

Rationale for Adoption

Natural gas is the fuel source for heating university buildings, kitchen uses, and hot water. The proposed contract is for one year with four additional option years. The cost of the initial one-year contract is approximately \$900,000 and will be funded by appropriated funds and funded debt accounts related to University Housing, Morris University Center, the Student Success Center, and the Student Fitness Center. The actual cost is dependent on actual gas usage. The total value of the five-year contract including options is approximately \$4,500,000. Bids for the services were received in accordance with University procurement policies. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

- (1) A contract for up to five years to purchase natural gas for SIUE, be and is hereby awarded to Centerpoint Energy, St. Louis, MO, for \$4,500,000.
- (2) The contract will be funded from appropriated funds and funded debt accounts related to University Housing, Morris University Center, the Student Success Center, and the Student Fitness Center.
- (3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Direct Purchase of Natural Gas
 RFQ #5489
 3-27-14 @ 3:00 pm CDT

	Center Point Energy	Constellation Energy		
Indemnity Bond \$		5.000		
NYMEX Pricing: \$	0.165 pricing for one year	4.5522		
	0.105 if immediately locked	(3/19/2014 Settle)		
	for years one and two			
Bid Ap	Y	Y		
DHR	Y	Y		
CC	Y	Y		
VDF	Y	Y		
Iran	Y	Y		
BOE	Y	Y		
Vendor L	Y	Y		

APPROVAL OF SALARY AND APPOINTMENT:
DEAN OF COLLEGE OF SCIENCE, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for Dean of the College of Science for the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which three qualified candidates were interviewed. The position of Dean has been filled by interim appointment for the past two years.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Faculty, staff, students and administrators were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Laurie A. Achenbach is appointed to the position of Dean of the College of Science with an annual salary of \$193,008, effective July 1, 2014.

APPROVAL OF SALARY AND APPOINTMENT:
DEAN OF COLLEGE OF MASS COMMUNICATION AND MEDIA ARTS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for Dean of the College of Mass Communication and Media Arts.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which four qualified candidates were interviewed. The position of Dean has been filled by interim appointment for the past two years.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Faculty, staff, students and administrators were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Dafna Lemish is appointed to the position of Dean of the College of Mass Communication and Media Arts with an annual salary of \$182,004, effective July 1, 2014.

APPROVAL OF SALARY AND APPOINTMENT: PROVOST AND VICE
CHANCELLOR FOR ACADEMIC AFFAIRS, SIUE

Summary

This matter presents for approval the salary and appointment of the Provost and Vice Chancellor for Academic Affairs.

Rationale for Adoption

Policies of the Board of Trustees require Finance Committee approval for Vice Chancellors and full Board approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which four qualified candidates were interviewed by campus officials and other stakeholders. This critical, visionary leadership position serves as the chief academic officer, responsible for leading and administering the development of high quality academic programs and the delivery of an excellent educational experience.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Campus officials and other stakeholders were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Parviz Ansari is appointed to the position of Provost and Vice Chancellor for Academic Affairs with an annual salary of \$220,000, effective July 1, 2014.

Trustee Wiley moved for approval of the receipt of Reports of Purchase Orders and Contracts, March 2014, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Proposed Increase: Facilities Maintenance Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6 and A-24]; Proposed Increase: Flight Training Charges, SIUC [Amendment to 4 Policies of the

Board Appendix A-4]; Proposed Increase: Information Technology Fee, SIUC
 [Amendments to 4 Policies of the Board Appendix A-6 and A-23]; Proposed Increase:
 Mass Transit Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6];
 Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment
 to 4 Policies of the Board Appendix A-18]; Proposed Increase: Student Activity Fee,
 SIUC [Amendments to 4 Policies of the Board Appendix A-6 and A-11]; Proposed
 Increase: Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix
 A-6]; Proposed Increase: Student Medical Benefit (SMB) Student Health Fee, SIUC
 [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student
 Medical Benefit (SMB) Student Insurance Fee, SIUC [Amendment to 4 Policies of the
Board Appendix A-6]; Proposed Change in SIU School of Law Tuition Policy
 [Amendment to 4 Policies of the Board Appendix A-1.A]; Proposed Increase: Athletic
 Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase:
 Facilities Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed
 Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board
 Appendix B-4]; Proposed Increase: Student Fitness Center Fee, SIUE [Amendment
 to 4 Policies of the Board Appendix B-4]; Proposed Increase: Student Welfare and
 Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed
 Increase: Textbook Rental Fee, SIUE [Amendment to 4 Policies of the Board Appendix
 B-4]; Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the
Board Appendix B-4]; Proposed Increase: University Housing Occupancy Fee Rates
 and Meal Plans, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; 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]; Proposed Alternate Tuition Rate: Undergraduate and Graduate Dual Diploma Programs, SIUE [Amendment to 4 Policies of the Board Appendix B-1.B.4]; Temporary Financial Arrangements for Fiscal Year 2015; FY 2015 Operating and Capital Budgets Planning Guidelines; Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC; Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC; Approval to Select General and Concrete Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC; Approval of Purchase: Solid Waste Removal and Cardboard Recycling for Carbondale Campus, SIUC; Approval of Purchase: Plumbing Supplies, Carbondale Campus, SIUC; Supplemental Requisition Approval: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC; Approval of Purchase: Limestone, Carbondale Campus, SIUC; Approval of Purchase: Limestone Hauling Services, Carbondale Campus, SIUC; Project and Budget Approval: Trueblood Hall Renovation, Carbondale Campus, SIUC; Approval of Purchase: Under Armour Athletic Apparel, Carbondale Campus, SIUC; Revised Budget and Award of Contracts: Medical Instructional Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC, as amended; Approval of Purchase: Practice Management System, Springfield Medical Campus, SIUC; Project and Budget Approval: Vadalabene Center Waterproofing, SIUE; Award of Contracts: Parking Lot Improvements, SIUE; Approval to Purchase: Software Maintenance Renewal, SIUE; Approval to Purchase: Software Management Renewal, SIUE; Approval to Purchase: Athletic Apparel, SIUE; Approval to Purchase: Items for

Resale, SIUE; Approval to Purchase: Natural Gas, SIUE; Approval of Salary and Appointment: Dean of College of Science, SIUC; Approval of Salary and Appointment: Dean of College of Mass Communication and Media Arts, SIUC; Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUE. The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Hon. Don Lowery; Dr. Donna Manering; Mr. Nick Mehner; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

Chair Thomas stated that the following matter was submitted to the Board as a Current and Pending item: Amendment to SIU Edwardsville Chancellor Employment Agreement.

Secretary Lowery made a motion that the Board consider the matter. The motion was duly seconded by Trustee Wiley. The motion to consider the matter passed unanimously by voice vote.

President Dunn reported that the employment agreement for the SIUE Chancellor, Dr. Furst-Bowe, was coming to a period if there is a desire to extend that contract that it take place within the final year of the term of the appointment which is June 30, 2014. Dr. Dunn recommended an extension via an amendment to the contract to extend to June 30, 2016.

Chair Thomas made a motion to authorize the President to take all action necessary to provide appropriate notice to SIUE Chancellor Furst-Bowe and negotiate the terms of extension of her employment through June 30, 2016, and, further, to authorize the President to execute such employment agreement amendment or contract

documents, and take such other actions as may be necessary, to memorialize and effectuate such agreement. Trustee Wiley seconded the motion. The motion passed by the following recorded vote: aye, Dr. Roger Herrin; Hon. Don Lowery; Dr. Donna Manering; Mr. Nick Mehner; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

Chair Thomas recognized Student Trustees Jesse Cler, Carbondale; and Nick Mehner, Edwardsville; for their service on the Board and thanked them for their service as it was their last Board meeting.

Chair Thomas announced that the next Board of Trustees meeting would be held in July 2014 at the SIU School of Medicine, Springfield. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table.

Trustee Herrin made a motion to adjourn the meeting. Trustee Mehner seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 11:55 a.m.

Misty Whittington, Executive Secretary