

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 9, 2002  
Approximately 10:30 a.m.

Ballroom "B"  
Student Center  
Southern Illinois University  
Carbondale, Illinois

Roll Call

Approval of Minutes of the Meetings Held April 10 and 11, 2002

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Edwardsville
- E. Chancellor, Southern Illinois University Carbondale

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. [Report of Purchase Orders and Contracts, March, 2002, SIUC](#)
- G. [Report of Purchase Orders and Contracts, March, 2002, SIUE](#)

RATIFICATION OF PERSONNEL MATTERS

- H. [Changes in Faculty-Administrative Payroll - SIUC](#)
- I. Changes in Faculty-Administrative Payroll - SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Increase in Residence Hall Rates and Apartment Rentals, SIUC  
[Amendment to 4 Policies of the Board B-18]
- K. Increase in Students' Attorney Program Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- L. Increase in Mass Transit Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- M. Increase in Student Center Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- N. Increase in Campus Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- O. Increase in Student Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- P. Increase in Student Medical Benefit (SMB): Primary Care Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- Q. Increase in Intercollegiate Athletic Fee, SIUC  
[Amendment to 4 Policies of the Board B-6]
- R. Increase in University Center Fee, SIUE  
[Amendment to 4 Policies of the Board C-5]
- S. Increase in Student Welfare and Activity Fee, SIUE  
[Amendment to 4 Policies of the Board C-5]
- T. Decrease in the Student Fitness Center Fee, SIUE  
[Amendment to 4 Policies of the Board C-14]
- U. Increase in University Housing Rental Rates, SIUE  
[Amendment to 4 Policies of the Board C-12]
- V. Increase in Athletic Fee, SIUE  
[Amendment to 4 Policies of the Board C-5]
- W. Increase in Textbook Rental Fee, SIUE  
[Amendment to 4 Policies of the Board C-5]
- X. Increase in Flight Training Charges, SIUC  
[Amendment to 4 Policies of the Board B-4]
- Y. Course-Specific Fee Increase, SIUC

- Z. Revised Four-Year Plan (FY 2003-FY 2006) and FY 2004 Rates for Tuition, Fees, and Room and Board  
[Amendments to 4 Policies of the Board B and C]
- AA. Award of Contract: Elevator Controls Upgrades, SIUE
- BB. Award of Contracts: Textbook Services Relocation Project, SIUE
- CC. Award of Contracts: Cougar Village Parking Lot Expansion, SIUE
- DD. Property Acquisition: 419 West Calhoun, Springfield, Illinois, SIUE
- EE. Award of Contracts: Construction of a Services Building, Springfield Medical Campus, SIUC
- FF. Resolution of Distinction and Appreciation: Keith R. Sanders