

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 8, 2003
Approximately 10:30 a.m.

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

Roll Call

Approval of Minutes of the Meetings Held April 9 and 10, 2003

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, 2003, SIUC](#)
- G. [Report of Purchase Orders and Contracts, March, 2003, SIUE](#)
- H. Notice of Restructure of Student Medical Benefit (SMB):
Extended Care Fee, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-6]

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Increase in Student Activity Fee, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-6 and B-11]
- L. Increase in Physician Assistant Program Tuition, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-19]
- M. Increase in Student Center Fee, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-6]
- N. Increase in Campus Recreation Fee, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-6]
- O. Increase in Student Recreation Fee, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-6]
- P. Increase in Student Medical Benefit (SMB): Primary Care Fee, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-6]
- Q. Increase in Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-18]
- R. Increase in Intercollegiate Athletic Fee, SIUC
[Amendment to Appendix A, 4 [Policies of the Board](#) B-6]
- S. Increase in Student Welfare and Activity Fee, SIUE
[Amendment to Appendix B, 4 [Policies of the Board](#) C-5]
- T. Increase in Student Fitness Center Fee, SIUE
[Amendment to Appendix B, 4 [Policies of the Board](#) C-14]
- U. Increase in University Housing Rental Rates, SIUE
[Amendment to Appendix B, 4 [Policies of the Board](#) C-12]
- V. Increase in Athletic Fee, SIUE
[Amendment to Appendix B, 4 [Policies of the Board](#) C-5]
- W. Increase in Textbook Rental Fee, SIUE
[Amendment to Appendix B, 4 [Policies of the Board](#) C-5]

- X. Increase in Flight Training Charges, SIUC
[Amendment to Appendix A, 4 Policies of the Board B-4]
- Y. Increase in Campus Housing Activity Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-9]
- Z. Revised Tuition Payment Schedule, SIUE
[Amendments to 4 Policies of the Board A and Appendix B]
- AA. Decrease in University Center Fee, SIUE
[Amendment to Appendix B, 4 Policies of the Board C-5]
- BB. Expansion of Project and Budget Approval: Construction of Student Health Programs Facility, SIUC
- CC. Project and Budget Approval: Design and Construction of Lingle Hall Addition, SIUC
- DD. Award of Contracts: Laboratory Development, 911 North Rutledge, Springfield Medical Campus, SIUC
- EE. Project Approval: Golf Learning Center, SIUE
- FF. Establishing the Cook Quasi-Endowment for Minority Professorships, SIUC