

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
OCTOBER 13, 2004

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:46 p.m., Wednesday, October 13, 2004, at Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford  
Ed Hightower – via telephone  
Glenn Poshard, Chair  
Harris Rowe – Vice-Chair  
John Simmons  
A. D. VanMeter, Jr.

The following members were absent:

Marilyn D. Jackson  
Rick Maurer  
Roger Tedrick, Secretary

Also present was Jerry Blakemore, General Counsel. A quorum was present.

In the absence of Mr. Tedrick, the Chair appointed Mr. Simmons to serve as Secretary pro tem.

At 3:47 p.m., Mr. VanMeter moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,3,4,11,12). The motion was duly seconded by Mr. Rowe. Student

Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Ed Hightower, Glenn Poshard, Harris Rowe, John Simmons, A. D. VanMeter, Jr.; nay, none.

The meeting adjourned at 5:05 p.m. No formal action was taken.

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John Simmons, Secretary pro tem

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
OCTOBER 14, 2004

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, October 14, 2004, at 10:30 a.m. in Ballroom "B" of the Student Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford  
Ed Hightower  
Rick Maurer  
Glenn Poshard, Chair  
Harris Rowe, Vice-Chair  
John Simmons  
A. D. VanMeter, Jr.

The following members were absent:

Marilyn D. Jackson  
Roger Tedrick, Secretary

Executive Officers present were:

Duane Stucky, Acting President, Southern Illinois University  
Vaughn Vandegrift, Chancellor, SIUE  
Walter Wendler, Chancellor, SIUC

Also present were Misty Whittington, Executive Secretary of the Board, and Jerry Blakemore, General Counsel.

The Secretary reported a quorum present.

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.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., October 13, 2004, at Stone Center, members of the Board of

Trustees held an executive session. The public portion of the meeting consisted of a motion to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No action was taken.

The Chair reported that, pursuant to notice, after the executive session, members of the SIU Board of Trustees had dinner at Stone Center and that the gathering had been social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at Stone Center members of the Board had breakfast with Mr. Jerry Blakemore, General Counsel of Southern Illinois University. No action was taken.

Under Trustee Reports, Dr. Poshard reported that on October 1 he and Mr. Tedrick attended the combined meetings of the Board of Directors of the Association of Alumni, Former Students and Friends of Southern Illinois University and of the Southern Illinois University Foundation. He congratulated Dr. McCurry for bringing the two groups together and stated he thought those were excellent meetings with a very good shared agenda.

Mr. Simmons reported on September 15 he attended a meeting of the Merit Board of the State Universities Civil Service System in Champaign, Illinois. He reported that the group approved two discharges of employees from Northeastern Illinois University and two discharges

from the University of Illinois. The group approved a few minor changes in its bylaws to comply with the Open Meetings Act. The group approved an update for the Freedom of Information Policy which will be posted on its website. He also reported that the group approved its FY 2006 budget and set its meeting dates for the 2005 calendar year.

Under Committee Reports, in the absence of Dr. Jackson, Mr. VanMeter gave the Executive Committee report. He stated that pursuant to Ill Bylaws 1, on September 13, 2004, members of the Executive Committee of the Board of Trustees, in response to a request from Acting President Stucky, individually authorized the awarding of contracts in the amount of \$2,684,776 for the construction of an addition to Lingle Hall on the Carbondale campus. He stated that the project was approved by the Board of Trustees at its May 8, 2003, meeting with a budget of \$3 million. He noted that because of the need to expedite the project, it was requested that the Board authorize members of the Executive Committee to award contracts.

AWARD OF CONTRACTS: CONSTRUCTION OF  
ADDITION TO LINGLE HALL, SIUC

Summary

This matter awards the contracts for the construction of an addition to Lingle Hall on the Carbondale campus.

The total approved budget for this project was \$3,000,000. The recommended bids for the construction portion of the project total \$2,684,776.00. This project is being funded by non-appropriated monies available to Intercollegiate Athletics.

### Rationale for Adoption

At its meeting on May 8, 2003, the Board of Trustees gave its initial approval for the design and construction of the addition to Lingle Hall on the Carbondale campus. The total approved budget for the project was \$3,000,000. This project was approved by the IBHE at its August 12, 2003, Board meeting. At its meeting on July 8, 2004, the Board of Trustees gave authorization to the Executive Committee to award contracts after the re-bid opening in August. Favorable bids have now been received and the award of contracts is requested at this time.

The Board's consulting architect has reviewed the drawings and specifications for this project.

### Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

Not pertinent in this matter.

### Resolution

BE IT RESOLVED, By the Members of the Executive Committee of the Board of Trustees of Southern Illinois University, That:

(1) The contract for general construction work to construct the addition to Lingle Hall on the Carbondale campus, be and is hereby awarded to Fager-McGee Commercial Construction, Inc., Murphysboro, IL, in the amount of \$1,990,000.00.

(2) The contract for plumbing work to construct the addition to Lingle Hall on the Carbondale campus, be and is hereby awarded to Litton Enterprises, Inc., Marion, IL, in the amount of \$66,964.00.

(3) The contract for heating work to construct the addition to Lingle Hall on the Carbondale campus, be and is hereby awarded to Southern Illinois Piping Contractors, Carbondale, IL, in the amount of \$165,000.00.

(4) The contract for ventilation work to construct the addition to Lingle Hall on the Carbondale campus, be and is hereby awarded to Quality Sheet Metals, Inc., Carbondale, IL, in the amount of \$157,152.00.


(5) The contract for electrical work to construct the addition to Lingle Hall on the Carbondale campus, be and is hereby awarded to Heartland Mechanical Contractors, Inc., Murphysboro, IL, in the amount of \$305,660.00.

(6) Funding for this work will come from non-appropriated monies available to Intercollegiate Athletics.

(7) 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**

PN: 04144      PO: 13375-6947      Trout-Wittmann Academic and Training Center - General Contract  
 Bid Opening: 6/3/2004      Re-Bid Opening: 8/12/2004

 Invitations: 6 (Re-Bid) No Bid: 2 No Reply: 5	B A S E  B I D	A D D	A D D	A D D	A D D	A D D	A D D	A D D	A D D	D E D	A D D	A D D	A D D	D E D	D E D	T O T A L
		A L T E R N A T I V E G-1	A L T E R N A T I V E G-2	A L T E R N A T I V E G-3A	A L T E R N A T I V E G-3B	A L T E R N A T I V E G-4A	A L T E R N A T I V E G-4B	A L T E R N A T I V E G-5	A L T E R N A T I V E G-6A	A L T E R N A T I V E G-6B	A L T E R N A T I V E G-7	A L T E R N A T I V E G-8	A L T E R N A T I V E G-9	A L T E R N A T I V E G-10	A L T E R N A T I V E G-11	A C C E P T E D
<b>BIDDERS</b> Fager-McGee Commercial Construction, Inc. PO Box 1239 Murphysboro, IL 62966	\$2,013,000.00	(\$3,300.00)	\$2,300.00	\$2,300.00	\$75,500.00	\$29,000.00	\$89,000.00	\$151,500.00	(\$10,500.00)	\$25,000.00	\$19,000.00	\$28,500.00	(\$51,000.00)	(\$147,000.00)	\$1,990,000.00	
J&L Robinson Development & Construction Co., Inc. 501 W. Industrial Park Rd. Carbondale, IL 62901	\$2,011,000.00	\$3,240.00	\$2,140.00	\$2,140.00	\$71,600.00	\$24,400.00	\$90,300.00	\$204,800.00	(\$7,400.00)	\$20,700.00	\$11,200.00	\$34,000.00	(\$25,000.00)	(\$143,400.00)	\$2,015,780.00	
Schimpf Construction, Inc 407 South Reed Station Rd. Carbondale, IL 62901	\$2,057,000.00	\$5,024.00	\$7,653.00	\$8,010.00	\$1,190.00	\$72,447.00	\$30,636.00	\$104,244.00	\$14,000.00	(\$10,000.00)	\$21,864.00	\$16,521.00	\$28,450.00	(\$37,520.00)	(\$147,857.00)	\$2,062,793.00
Morgan Commercial Structures 302 McDowell Rd. Murphysboro, IL 62966	\$2,129,900.00	(\$1,236.00)	\$2,187.00	\$2,187.00	\$2,187.00	\$74,030.00	\$31,040.00	\$108,070.00	\$109,840.00	(\$11,500.00)	\$17,410.00	\$14,250.00	\$30,000.00	(\$38,800.00)	(\$153,900.00)	\$2,123,091.00




**BID TABULATION**

PN: 04144

PO: 13375-69: Troutt-Wittmann Academic and Training Center - Plumbing Contract

Bid Open: 6/3/2004

 Invitations: 4 No Bid: 0 No Reply: 4  <b>BIDDERS</b>	B A S E  B I D	A D D	A D D	A D D	A D D	A D D	A D D	A D D	T O T A L
		A L T E R N A T E	A L T E R N A T E	A L T E R N A T E	A L T E R N A T E	A L T E R N A T E	A L T E R N A T E	A L T E R N A T E	A C C E P T E D
Litton Enterprises, Inc. 600 Halfway Road Marion, IL 62959	\$66,964.00	P-1	P-2	P-3					\$66,964.00
H&E Inc. PO Box 3806 Carbondale, IL 62902	\$72,000.00								\$72,000.00
A&A Plumbing, Inc. PO Box 576 Marion, IL 62959	\$72,700.00								\$72,700.00
FW Plumbing & Heating, Inc PO Box 1297 Benton, IL 62818	\$77,860.00								\$77,860.00

**BID TABULATION**


PN: 04144

PO: 13375-6948

Troutt-Wittmann Academic and Training Center - Heating Contract

Bid Opening: 6/3/2004

Re-Bid: 8/12/2004

 Invitations: 6 (Re-Bid) No Bid: 0 No Reply: 5  <b>BIDDERS</b>	B	D	A	A	A	A	A	A	A	T
	S	E	L	L	L	L	L	L	L	A
	E	R	T	T	T	T	T	T	T	C
	B	N	E	E	E	E	E	E	E	C
	I	A	R	R	R	R	R	R	R	E
	D	T	N	N	N	N	N	N	N	P
		E	A	A	A	A	A	A	A	T
			T	T	T	T	T	T	T	E
			E	E	E	E	E	E	E	D
		H-1	H-7	H-8	H-9					
Southern Illinois Piping Contractors, Inc. PO Box 3130 Carbondale, IL 62902	\$169,500.00	(\$4,500.00)	\$0.00	\$0.00	\$0.00					\$165,000.00
Litton Enterprises, Inc. 600 Halfway Rd. Marion, IL 62959	\$176,800.00	(\$4,500.00)	\$1,240.00	\$0.00	\$797.00					\$172,300.00
Heartland Mechanical Contractors, Inc. 511 Health Dept. Rd. Murphysboro, IL 62966	\$182,600.00	(\$4,500.00)	\$1,870.00	\$0.00	\$1,680.00					\$178,100.00

**BID TABULATION**


PN: 04144

PO: 13375-6949

Troutt-Wittmann Academic and Training Center - Ventilation Contract

Bid Opening:

6/3/2004

 Invitations: 11 No Bid: 0 No Reply: 8  <b>BIDDERS</b>	B A S E  B I D	D E D  A L T E R N A T E  V-1	A D D  A L T E R N A T E  V-7	A D D  A L T E R N A T E  V-8	A D D  A L T E R N A T E  V-9	A D D  A L T E R N A T E	A D D  A L T E R N A T E	A D D  A L T E R N A T E	T O T A L  A C C E P T E D
		Quality Sheet Metals, Inc. PO Box 3272 Carbondale, IL 62902	\$159,115.00	(\$1,963.00)	\$1,360.00	\$790.00	\$1,260.00		
Swan Sheet Metal, Inc. 14567 E. Salem Church Rd. Mt. Vernon, IL 62864	\$161,800.00	(\$2,896.00)	\$3,136.00	\$2,295.00	\$1,878.00				\$158,904.00
Heartland Mechanical Contractors, Inc. 511 Health Dept. Rd. Murphysboro, IL 62966	\$164,280.00	(\$535.00)	\$1,944.00	\$2,165.00	\$1,665.00				\$163,745.00

**BID TABULATION**

PN: 04144

PO: 13375-6951

Troutt-Wittmann Academic and Training Center - Electrical Contract

Bid Opening: 6/3/2004



Invitations: 15  
No Bid: 1  
No Reply: 7

	A D D	A D D	A D D	A D D	A D D	A D D	A D D	A D D	T O T A L
	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A C C E P T E D
B A S E  B I D	E-1	E-5	E-7	E-8	E-9				

**BIDDERS**

Heartland Mechanical Contractors, Inc 511 Health Dept. Rd. Murphysboro, IL 62966	\$304,430.00	\$1,230.00	\$299.00	\$6,150.00	\$4,100.00	\$4,800.00			\$305,660.00
R. Newton Electric, Inc. 3305 Commercial Loop Marion, IL 62959	\$330,000.00	\$2,880.00	\$440.00	\$6,600.00	\$5,970.00	\$6,670.00			\$332,880.00
Clinton Electric, Inc PO Box 117 Ina, IL 62846	\$332,479.00	\$1,076.00	\$268.00	\$7,925.00	\$5,203.00	\$6,167.00			\$333,555.00
FW Electric, Inc PO Box 1297 Benton, IL 62812	\$339,700.00	\$1,150.00	\$400.00	\$13,000.00	\$9,500.00	\$6,900.00			\$340,850.00
Keith Martin, Inc. PO Box 117 Johnston City, IL 62951	\$342,000.00	\$1,620.00	\$220.00	\$6,335.00	\$4,580.00	\$4,515.00			\$343,620.00
Brown Electric PO Box 220 Goreville, IL 62939	\$345,922.00	\$1,505.00	\$963.00	\$6,799.00	\$5,238.00	\$4,012.00			\$347,427.00
Whitehead Electric Co., Inc 11404 Hwy 60 South Sturgis, KY 42459	\$350,550.00	\$1,630.00	\$150.00	\$7,220.00	\$5,700.00	\$5,180.00			\$352,180.00

Mr. Simmons, acting chair of the Finance Committee, reported that the Committee had met this morning. The Committee approved its September 9, 2004, minutes. The Committee approved two items for placement on the Board's omnibus motion as follows: Board Agenda Item J, Authorization for the Sale of Bonds: "Series 2004A Housing and Auxiliary Facilities System Revenue Bonds" Capital Improvement Projects; and Board Agenda Item K, Revised Four-Year Plan (FY 2005-FY 2008) and FY 2006 Rates for Tuition, Fees, and Room and Board. He reported that he had since been informed by Board Legal Counsel that those items would need a roll call vote instead of being placed on the Board's omnibus motion. He also reported that the Committee received the Annual Financial Performance Report for FY 2004.

The Chair confirmed that a roll call vote would be used for Board Agenda Items J and K.

Mr. Simmons, chair of the Architecture and Design Committee, reported that the Committee had met this morning following the Finance Committee meeting. The Committee approved its September 9, 2004, minutes. The Committee also approved three items to be placed on the Board's omnibus motion as follows: Board Agenda Item L, Approval to Acquire Real Estate: 301, 303, and 305 West Carpenter and 328 and 330 West Miller, Springfield Medical Campus, SIUC; Board Agenda Item M, Approval to Acquire and Demolish Real Estate: 609 South Wall, Carbondale, IL, SIUC; and Board Agenda Item N, Change in Project Scope: De-Centralized Boiler System Installation, SIUE.

Dr. Hightower, chair of the Academic Matters Committee, reported that the Committee met this morning following the Architecture and Design Committee meeting. The Committee approved its September 9, 2004, minutes. The Committee also heard an outstanding report from Vice Chancellor Koropchak on research at Southern Illinois University. He stated that the presentation was one of the most enlightening presentations since he had been on the Board. He said that the Board needed reminded of quite often of the cutting edge experiences available for the students to prepare for the future. He complimented the staff for making an outstanding presentation to the Board.

Under Executive Officer Reports, Dr. Duane Stucky, Acting President, Southern Illinois University, presented his report to the Board. Dr. Stucky reported that on October 5 he and other members of university administration attended the Illinois Board of Higher Education (IBHE) meeting at the Illinois Institute of Technology in Chicago. He reported on two items that he thought would be of interest to the Board. The first item was that the IBHE passed a resolution that encouraged universities to improve internet access for students with disabilities. The second item was discussion for final approval to appoint a taskforce to study the possibility of offering baccalaureate degrees at community colleges. He stated that one of the colleges had earlier proposed to offer baccalaureate degrees, and the IBHE and the community college system unanimously voted to delay the action until further study had been completed. The IBHE is forming a taskforce and charged it to come back with a

recommendation on such proposals by November of next year. He stated that prior to that meeting, Ms. Z. Scott who is the newly appointed executive inspector general in charge of ethics for the state met with university presidents. Some of the issues the universities had with implementing the ethics legislation was discussed, and Dr. Stucky stated she was very helpful in answering questions. He mentioned that she stated a goal of recommending legislation that would create a separate inspector general for the university system. Dr. Stucky stated that it is believed the legislation that was passed may not have been intended to be as inclusive as it was including higher education and that Ms. Scott believed that a separate inspector general may best serve universities' needs.

Dr. Stucky reviewed last month that he reported the National Center for Public Policy and Higher Education issued its third report card. Illinois had been ranked first in the nation four years ago and had since fallen to the ranking of eighth place. He noted the sharpest decline for the state of Illinois was in terms of affordability. Dr. Stucky reported that at the IBHE meeting, Executive Director Tom Lamont spoke about the report card and noted the graduation rates at some Illinois universities. The senior staff at SIU and the chancellors have discussed it, and they intend later this month when they have budget discussions with IBHE staff to discuss various projects and proposals that might address graduation rates at SIU.

Dr. Stucky reported that on October 7, he had the pleasure of attending Chancellor Vandegrift's first State of the University address to

his campus. The Chancellor focused on his first impressions of the SIU campus and cited many accomplishments of the faculty, staff, and students there. The Chancellor outlined plans to bring recognition to the campus as a premier metropolitan university. Dr. Stucky observed that it was very well attended, and he stated he was sure his comments inspired enthusiasm on the campus.

Dr. Stucky reported that on October 8, Southern Illinois University hosted its second annual P-20 Education Summit at the Rend Lake Resort and Conference Center that was an all-day discussion for educators from Grades K-12, higher education, and from the corporate sector. It brought together administrators in education from both of the SIU campuses, area community colleges, local and regional superintendents and educators, officials from IBHE and the State Board of Education, the Illinois community colleges, as well as corporate executives. The summit focused on the No Child Left Behind federal program. The performance of Illinois schools was discussed and the special challenges of the No Child Left Behind program that it presents to the southern region of Illinois. Paul Ruiz, principle partner in the Education Trust based in Washington, DC, delivered the main address. Dr. Randy Dunn, newly appointed interim state superintendent of education, also spoke at a session. He stated that John Haller, vice president for academic affairs coordinated the meeting, and he thanked him for a job well done.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He stated that an SIU team of 12 was participating in an Academic



Quality Improvement Program Strategy Forum in Lisle, Illinois, from October 13 to 16. The Chancellor stated he would be joining the team which included faculty, staff and administrators immediately after the Board meeting. He stated that the Academic Quality Improvement Program was an alternative process for maintaining regional accreditation through the Higher Learning Commission of the North Central Association of Colleges and Schools. The program is based on continuous quality improvement principles and criteria parallel to those found in the Baldrige Award. SIU Edwardsville was one of the first to join 127 participating institutions, and SIU Edwardsville has been one of the pioneers that has presentations on the campus' Academic Quality Improvement Plan at various national meetings.

Dr. Vandegrift reported that the Accreditation Council for Pharmacy Education has accepted SIU Edwardsville's application for pre-candidate accreditation status. He noted it was the only program in the country to receive status this year. The council will make a visit to the campus on November 9 and 10, and the campus will begin admitting students for the fall class of 2005.

Dr. Vandegrift mentioned, as the President had, he made a speech to the campus regarding his mixed impressions of a premier metropolitan university on October 7. He stated that the SIU Edwardsville Vision Statement written several years ago indicated that SIU Edwardsville as a premier metropolitan university would be recognized nationally for the excellence of its programs and the development of professional and

community leaders. He challenged the campus to shift the emphasis of the vision statement from what a premier metropolitan university is to what SIU Edwardsville could do to be regionally and nationally recognized for being such a university. He outlined three areas in which the campus will focus. First, the campus plans to further align its Enrollment Management Program to attract and retain increasingly better students who can be academically challenged by its faculty while maintaining its commitment to diversity. Second, the campus will strive to position SIU Edwardsville as a premier metropolitan university in the marketplace of ideas by developing a carefully fashioned campaign to communicate who we are and what we have accomplished. Third, the campus has developed its resource base without waiting for an improved economy or for more support from the state. The campus will pursue more grants, contracts and funds raised from private, corporate and foundation donors.

Dr. Vandegrift recognized the recent accomplishments of SIU Edwardsville's soccer teams. During the prior week, the men's team had advanced to sixth place nationally in its rankings as a result of a series of victories. He noted the women's soccer team had also improved considerably, and the campus was hopeful that both teams would be participating in the playoffs at SIU Edwardsville.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He noted that Dr. Jackson had expressed some interest with minority recruiting and retention and some of the other efforts on campus to address the needs of underrepresented faculty, student, and staff.

Dr. Wendler distributed to the Board members a report as a result of Dr. Jackson's request. He stated that the report recognizes some areas that needs continued work. He stated that he had personally spoken with all of the vice chancellors and each dean on the campus to reinforce his fundamental commitment to diversity at Southern Illinois University Carbondale. Dr. Wendler stated that he would be pleased to address any questions on the report at sometime in the future.

Dr. Wendler reported that on September 30 he attended the first meeting of more than 40 colleges and universities along the lower Mississippi River delta that are in the areas served by the federally funded Delta Regional Authority (DRA). SIU Carbondale organized the meeting to bring together the institutions from New Orleans to SIU Carbondale that would be interested in forming a Delta Higher Education Association (DHEA). The DHEA would serve as a link and catalyst for university professors and researchers with common interests in areas such as health care, education, wildlife preservation, and economic development. He stated that the meeting was very well attended including staff from the offices of four United States senators and a number of congress people. Dr. Wendler stated that he would meet with many of the same individuals at a DRA meeting in New Orleans later this month, and the group would continue moving forward with plans for a formal working paper and bylaws. He stated that congruent with the group's interests there is now a congressional caucus that includes representatives from every state in the

eight-state region, and he hoped that the DHEA project would be of interest to the caucus.

Dr. Wendler reported that two weeks ago, SIU Carbondale held homecoming that was a great success. There were many events that included a football game against the University of Northern Iowa. Meetings with the Alumni and Foundation boards went well. Morris Library hosted a historical photo that marked the closing of Morris as it is now known before its remodeling and renovation. Also on that weekend, the Half-Century Club, class of 1954 and graduates prior to, returned to campus that included a nice dinner.

Dr. Wendler reported that on October 4 and 5 he attended a U. S. Department of Education Summit for university presidents to discuss the urgent need to improve mathematics and science instruction in our grade schools and high schools. He stated that he was pleased that the campus was invited to represent a university that has a significant commitment to primary and secondary education and the education of teachers. He also noted that he had the chance to meet and visit with Dr. Ted Sanders, former president of Southern Illinois University. Dr. Sanders sent his very kind and warm regards to Mr. VanMeter and Mr. Rowe.

Dr. Wendler reported that over the past couple of weeks, he had been traveling to high schools doing recruiting visits to such places as Mt. Carmel, Cisne, Nashville, Pinkneyville and Lawrenceville and had visited with students, superintendents and principals.

Dr. Wendler reported that on September 16 the campus hosted a community college conference in the Student Center. The group discussed efforts underway in the Southern Illinois Collegiate Common Market (SICCM) to make universities in SICCM more open to transfer students. He noted a few weeks prior to the Board meeting he had attended a meeting with the SICCM Board and all of the campus chief executive officers. He reported that he and Provost John Dunn attended and talked to Mr. Guy Alongi who is a member of both the Illinois Board of Higher Education and the Illinois Community College Board about the importance of better articulation and the complex issue of community colleges and the offering four-year degrees.

Dr. Wendler reported that on September 20 he had the opportunity at Dr. Kevin Dorsey's invitation to travel to the School of Medicine and talk about *Southern at 150* and how it relates to both campuses, and he attended an Executive Committee meeting. He toured the Springfield Combined Laboratory facility and stated that he was impressed by the quality of the facility and the opportunities for future medical research at the School of Medicine.

Dr. Wendler reported that on September 22 he traveled to Chicago with Vice Chancellor Rickey McCurry and Trustee Roger Tedrick to observe Athletic Director Paul Kowalczyk accept recognition from the American Football Association Foundation for the remarkable turnaround of the football Salukis. He noted that two other athletic directors from the nation were recognized from the University of Missouri and Ohio State.

Dr. Wendler reported that on September 28 he attended a joint meeting of the Economic Development Group of Union County and the SIU Alumni Association. He reported that about 175 people were in attendance. Dr. Wendler noted that the campus employs approximately 300 people who work in Union County.

Dr. Poshard welcomed Dr. Vandegrift to the Carbondale campus for his first visit. He noted that it might be difficult for a person who attended a Board of Trustees meeting once per year to ascertain the real progress that is being made across the Southern Illinois University system. He reported that if a person were to attend monthly, after listening closely to the individual Chancellors' reports and the President's report; a person would conclude that there is great progress being made throughout the system. Dr. Poshard reported while serving on the Illinois Hospital Association Board and now being newly appointed to the Health Facilities Board, he had heard discussions among the two groups of the high esteem of Dr. Dorsey and the Medical School and the Dental School. He reported that he felt the Chancellors and President were making great progress on many fronts on Southern Illinois University's campuses. He also reported that he was very grateful for the fact that Dr. Walker had been in attendance for the last two ball games.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary called on Mr. Wan Kamel.

Mr. Kamel provided his presentation to the Board. He stated that he was president of SIU Carbondale's International Student Council. He noted that by the spring he will have been at SIU Carbondale for ten years and that he was a doctoral student.

Mr. Kamel spoke of the action the Board took in 1999 that reduced the non-resident tuition multiplier at that time from three to two times the in-state tuition rate. He stated that at the time when the Board reduced the non-resident multiplier, the prior President and Chancellor had expressed concern that SIU Carbondale could lose its status as an international university within three years if the University continued to charge three times the in-state rate.

Mr. Kamel spoke of his concern related to the increased multiplier the Board had recently approved for non-resident students that increased the multiplier from two to two and a half times the tuition of in-state students. He expressed his concern that the current tuition multiplier would drive more international students away from the University. He noted that international student enrollment had dropped sharply in the past year, and he stated that he thought it was in large part due to the recent raising of its non-resident tuition multiplier. He recognized that many universities are facing a decline in international student enrollment due to tighter immigration measures. He reported that he thought the University had suffered a larger decrease in international student enrollment than the other universities due to the increase in the non-resident multiplier.

Dr. Poshard responded to Mr. Kamel's comments. He stated that the Board was very appreciative of the decisions that the international students make to come to Southern Illinois University. He asked for Mr. Kamel's appreciation of the situation that the University is in with the declining support from both the federal and state levels and the University's need to balance the budget and do its best to provide as high a level of education for its students. He stated that the Board had committed in today's meeting to revisit this issue for Fiscal Year 2007.

The Secretary called on Dr. Marvin Zeman.

Dr. Zeman provided his presentation to the Board. Dr. Zeman introduced himself as the newly elected president of the SIU Carbondale Faculty Association. He noted that three out of his four children are enrolled at SIU Carbondale. He stated that he was determined to make sure his children as well as other students in the University have access to the highest quality education possible, and that is achieved through the faculty.

Dr. Zeman stated that he did not need to remind the Board that the mission of the University was to teach its students, conduct fundamental research, and serve the community which is primarily carried out by the faculty that he represents. He stated the roll of the Board of Trustees was to facilitate the work which is carried out by people representing the Board. He noted the role of the Faculty Association was to ensure that the working environment in the University allows it to attract and retain outstanding faculty. He stated this could only be achieved



through a partnership between the Faculty Association and the Board of Trustees and its representatives.

Dr. Zeman noted that he was optimistic that the Board is committed to improving working conditions for all employees of the University. He reported his first accomplishments as the President of the Faculty Association had been to work with this Board's representatives to bring an increase in pay for the faculty and to implement domestic partner benefits for collective bargaining. He stated that he believed the Board was committed to eradicating the barriers to success that hindered the faculty throughout the years. He noted the matters that remain include the issues of equitable salaries, faculty input in government, fairness in tenure promotion, reasonable workloads, and freedom from discrimination. Dr. Zeman stated he was confident that the Board takes the issues seriously and would work with the Faculty Association to continue to make equity and fairness a priority.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
AUGUST 2004, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of August 2004 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.	Abdel-Malik, Khafilah	Assistant Professor	Curriculum & Instruction	08/16/04	\$5,889.00/mo \$53,001.00/AY
2.	AbuGhazaleh, Amer	Assistant Professor	Animal Science, Food & Nutrition	08/16/04	\$6,112.00/mo \$55,008.00/AY
3.	Asoh, Derek A.	Assistant Professor	ASA- Information Management Systems	08/16/04	\$8,000.00/mo \$72,000.00/AY
4.	Donahoo, Saran	Assistant Professor*	Educational Administration & Higher Education	08/16/04	\$5,200.00/mo \$46,800.00/AY
5.	Ferguson, Christie	Clinical Instructor	College of Education Student Services	08/16/04	\$3,700.00/mo \$33,300.00/AY
6.	Hernandez, Juliane	Assistant Professor	Physical Education	08/16/04	\$5,225.00/mo \$47,025.00/AY
7.	Imre, Andrea	Assistant Professor	Library Affairs	08/16/04	\$3,208.50/mo \$38,502.00/FY
8.	Kohli, Punit	Assistant Professor	Chemistry & Biochemistry	08/16/04	\$5,432.00/mo \$48,888.00/AY
9.	Komnick, Benjamin L.	Assistant Professor	ASA- Automotive Technology	08/16/04	\$5,000.00/mo \$45,000.00/AY
10.	Leone, James E.	Clinical Instructor	Physical Education	08/16/04	\$4,000.00/mo \$36,000.00/AY

11.	Marshall, Judith M.**	Interim Director of Accounting Services (Former: Accountant IV)	Accounting Services	09/01/04	\$5,292.00/mo \$63,504.00/FY (Previous salary- \$4,233.00/mo \$50,796.00/FY)
12.	McDermott, M. Joan	Director (75%)/ Associate Professor (25%) (Former: Associate Professor)	Women's Studies/ Crime, Delinquency & Corrections Center	08/16/04	\$6,939.00/mo \$83,268.00/FY (Previous salary- \$6,485.00/mo \$58,365.00/AY)
13.	Patwardhan, Amit	Assistant Scientist*	Mining & Mineral Resources Engineering	07/01/04	\$3,600.00/mo \$43,200.00/FY
14.	Pierce, Corey D.	Assistant Professor*	Educational Psychology & Special Education	08/16/04	\$5,500.00/mo \$49,500.00/AY
15.	Rottinghaus, Patrick J.	Assistant Professor	Psychology	08/16/04	\$5,834.00/mo \$52,506.00/AY
16.	Sigler, Todd D.	Director of Department of Public Safety (Former: Police Captain)	Department of Public Safety	09/01/04	\$6,959.00/mo \$83,508.00/FY (Previous salary- \$5,058.00/mo \$60,696.00/FY)
17.	Wang, Pingshan	Assistant Professor	Electrical & Computer Engineering	08/16/04	\$8,000.00/mo \$72,000.00/AY
18.	Wang, Yu-Wei	Assistant Professor	Psychology	08/16/04	\$5,780.00/mo \$52,020.00/AY
19.	Wilson, Kevin J.	Clinical Assistant Professor	ASA-Health Care Professions	08/30/04	\$5,834.00/mo \$70,008.00/FY
20.	Woodward, Belle S.	Assistant Professor	ASA- Information Management Systems	08/16/04	\$6,300.00/mo \$56,700.00/AY

\* Change from Term to Continuing Appointment

\*\* Term appointment (within two reporting levels of the Chancellor)

B. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Lordan, E. Beth	Sabbatical	English	100%	08/16/05-12/31/05  (This leave supercedes leave previously reported as 01/01/05 - 12/31/05 at 50%)

C. Awards of Tenure - None to be reportedD. Promotions - None to be reported

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>Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Felthous, Alan	Professor of Clinical Psychiatry*	Psychiatry	08/01/04	\$19,885.00/mo \$238,620.00/FY
2.	Kachigian, Claudia	Assistant Professor of Clinical Psychiatry*	Psychiatry	08/01/04	\$15,322.33/mo \$183,867.96/FY
3.	Li, Cheng-Shu	Assistant Professor	Anatomy	09/01/04	\$5,800.00/mo \$69,600.00/FY
4.	Srinivasaragh avan, Jagannathan	Professor of Clinical Psychiatry*	Psychiatry	08/01/04	\$18,885.92/mo \$226,631.04/FY

\*Change from term to continuing appointment

B. Awards of Tenure - None to be reportedC. Promotions - None to be reported

D. Leaves of Absence With Pay - None to be reported

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.

B. 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.	Fricke, Gretchen	Director	Clinical Experiences in Education	09/07/04	\$4,583.00/mo \$54,996.00/FY
2.	Held, Stephen	Director	Nursing	08/01/04	\$4,167.00/mo \$50,004.00/FY
3.	Leopold, Christine	Manager (Former: Specialist)	Office of the Registrar	09/01/04	\$3,765.00/mo \$45,180.00/FY (previous salary: \$2,933.00/mo \$35,196.00/FY)
4.	Staples, G. Stacey	Assistant Professor	Mathematics & Statistics	08/16/04	\$4,834.00/mo \$43,506.00/AY

B. Leaves of Absence With Pay – none to be reported

C. Awards of Tenure - none to be reported

APPROVAL TO ACQUIRE REAL ESTATE:  
301, 303, AND 305 WEST CARPENTER AND 328 AND 330 WEST MILLER,  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project approval to purchase land located at 301, 303, and 305 West Carpenter and 328 and 330 West Miller,

Springfield, Illinois, for the development of the Cancer Institute facility. Funding for this purchase will come from grant funds received through the Department of Commerce and Economic Opportunity or from funds held by the Capital Development Board appropriated for the Cancer Institute.

#### Rationale for Adoption

At its meeting on February 10, 2000, the Board of Trustees approved a proposal to establish the Southern Illinois University Cancer Institute. The Legislature appropriated \$14.5 million for the design, land acquisition, and construction of the Cancer Institute facility in fiscal year 2001. The Capital Development Board is holding these funds. In addition, the School of Medicine has received notice of the award of a \$1 million grant in supplemental funding for land acquisition and site preparation from the Department of Commerce and Economic Opportunity. The grant funds have yet to be released, but it is hoped that release will occur before December 31, 2004.

The School of Medicine has obtained an option to purchase the property at 301, 303, and 305 West Carpenter and 328 and 330 West Miller for \$477,750 plus the closing costs estimated at \$1,000. The appraised value for the property is \$421,200. The difference of \$56,550 is 13.4 percent greater than the appraisal. This difference has been reviewed with the legal department of the Capital Development Board. It is believed that the cost to obtain the property through legal action would exceed \$56,550 and further delay implementation of the project. The Option to Purchase expires on December 15, 2004. If the grant funds are released, the property will be purchased with grant funds. If the grant funds are not released, the property will be purchased with Capital Development Board funds appropriated for the Cancer Institute.

If grant funds are used, the source of funds will cause this project to be defined as a non-instructional, capital improvement. Consequently, approval of the Illinois Board of Higher Education will be required prior to the final commitment of funds.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The project to purchase land at 301 (parcel #14-28.0-430-019), 303 (parcel #14-28.0-430-018), and 305 (parcel #14-28.0-430-017) West Carpenter and 328 (parcel #14-28.0-430-003) and 330 (parcel #14-28.0-430-002) West Miller for the Cancer Institute at a cost of \$477,750 plus closing costs estimated at \$1,000 using grant funds received from the Department of Commerce and Economic Opportunity, if released by the Governor, or with funds available to the Capital Development Board, be and is hereby approved.

(2) The project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional, capital improvement.

(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 ACQUIRE AND DEMOLISH REAL ESTATE:  
609 SOUTH WALL, CARBONDALE, ILLINOIS, SIUC

Summary

This matter seeks project approval to purchase land and to demolish a house-like structure located at 609 South Wall, Carbondale, Illinois, for the development of the Wall Street/Grand Avenue Apartment Complex at Carbondale. Funding for this acquisition will come from non-appropriated funds available to the Carbondale campus.

Rationale for Adoption

At its meeting on February 12, 2004, the Board of Trustees approved a proposal to establish the Wall Street/Grand Avenue Apartment Complex. The Board of Trustees approved this project with a budget of \$22,000,000. Completion of this project is planned for FY 2007.

SIUC has obtained an option to purchase the property at 609 South Wall for \$43,900 plus closing costs estimated at \$500. The appraised value for the property is \$44,000. Cost of demolition of the 921 square foot wood frame structure is estimated at \$7,500. Funding for this project will come from non-appropriated funds available to the Carbondale campus.

The nature of this acquisition and its source of funding cause it to be classified as a non-instructional capital improvement. Therefore, it is requested that the project and its proposed financing procedures be submitted to the Illinois Board of Higher Education for review and approval.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

The Wall Street/Grand Avenue Apartment Complex is included in the 2004 University Housing Master Plan, which had a wide-ranging constituency involvement. The acquisition and demolition of this real estate will provide property contiguous to this project site.

#### Resolution

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

(1) The project to purchase land at 609 South Wall (parcel # 15-21-478-008-0040) for the Wall Street/Grand Avenue Apartment Complex at a cost of \$43,900 plus closing costs estimated at \$500 using non-appropriated funds available to the Carbondale campus be and is hereby approved.

(2) The demolition of the 921 square foot wood frame structure located at 609 South Wall Street with an estimated cost of \$7,500 be and is hereby approved.

(3) The project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional, capital improvement.

(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.

#### CHANGE OF PROJECT SCOPE: DE-CENTRALIZED BOILER SYSTEM INSTALLATION, SIUE

#### Summary

Illinois Power has notified SIUE that they intend to terminate the agreement under which gas has been provided to the Edwardsville



campus. The agreement provides for gas service for the University's hot water and boiler systems. This matter seeks approval to change the scope of the De-Centralized Boiler System Installation project in order to either purchase the gas distribution system from Illinois Power or install a University-owned and operated gas-distribution system on the Edwardsville campus. An engineering study will help determine the best alternative for SIUE.

The original project to install gas-fired hot-water boilers and domestic-water heaters in the campus core buildings was approved December 11, 2003, in the amount of \$3,240,000. Due to favorable bids on the base project, the cost of this proposed change in scope will be funded from within the original approved amount and does not require a change in budget.

#### Rationale for Adoption

In March 2004, Illinois Power notified SIUE that they intend to terminate the agreement under which gas has been provided to the Edwardsville campus since 1971. Under the existing agreement, Illinois Power meters the campus on a single master meter, but owns and maintains the gas distribution system on campus. In most instances, lines in a gas distribution system after a meter are owned and maintained by the customer.

Termination of the agreement forces the University into one of three choices: 1) allow Illinois Power to meter each building individually so Illinois Power can continue to own and operate the distribution lines, 2) leave the master meter in place and purchase the distribution system from Illinois Power, or 3) leave the master meter in place and replace the existing Illinois Power distribution system with one owned and operated by SIUE.

Metering each building would significantly increase University costs and limit future options for wholesale procurement. Current negotiations with Illinois Power indicate that buying the system may not be feasible. Therefore, it is recommended that the University continue negotiations with Illinois Power and explore replacing the Illinois Power distribution system with one owned and operated by the University. Further study will indicate which is the best alternative for SIUE.

#### Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The project, Change of Project Scope: De-Centralized Boiler System Installation, SIUE, be and is hereby approved with no additional funding required.

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.

Mr. Simmons presented two questions to Chancellor Vandegrift related to Board Agenda Item N, Change of Project Scope: De-Centralized Boiler System Installation, SIUE. He noted that there were two practical options for the boiler. Mr. Simmons inquired if there were any foreseeable labor issues that either of the choices would raise, and whether that be a consideration in the choice that is made.

Chancellor Vandegrift responded that he was not aware of any at the time. He noted that there could be, especially if the campus chose the option of building and maintaining a separate system on the campus on its own. He stated that regardless of which option that was selected, he would be sure that labor issues would be considered.

Mr. Simmons requested that A.16. be removed from Board Agenda Item H for the Board's omnibus motion and that A.16. be voted on separately by roll call vote.

Mr. VanMeter moved the reception of Reports of Purchase Orders and Contracts, August 2004, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll, SIUC excluding A.16; the ratification of Changes in Faculty-Administrative Payroll, SIUE; the approval of the Minutes of the Meetings held September 8 and 9, 2004; Approval to Acquire Real Estate: 301, 303, and 305 West Carpenter and 328 and 330 West Miller, Springfield Medical Campus, SIUC; Approval to Acquire and Demolish Real Estate: 609 South Wall, Carbondale, Illinois, SIUC; and Change in Project Scope: De-Centralized Boiler System Installation, SIUE. The motion was duly seconded by Mr. Rowe. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Ed Hightower, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, A. D. VanMeter, Jr.; nay, none.

Mr. Ford noted that he did not have a concern about the particular salary increase of Item H.A.16. He pointed out one of the things that had been happening recently at the state level was the concern for what was being termed administrative costs. He noted that at times when someone retires or accepts another position that was a good opportunity for a department to reassess whether the position needs replaced.

Mr. Ford moved approval of Board Agenda Item H.A.16. The motion was duly seconded by Mr. Rowe. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The

motion failed by the following recorded vote: Aye, Glenn Poshard, Harris Rowe, A. D. VanMeter, Jr.; nay, Ed Hightower, Rick Maurer, John Simmons.

The following matter was presented:

AUTHORIZATION FOR THE SALE OF BONDS:  
“SERIES 2004A HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE BONDS” CAPITAL IMPROVEMENT PROJECTS

Summary

This matter requests Board authorization to issue new revenue bonds, select Bond Counsel, select Managing Underwriter, select Financial Advisor, select Bond Registrar and Paying Agent, enter into a Purchase Contract, execute and deliver Preliminary and final Official Statement, execute and deliver the Tenth Supplemental Bond Resolution, and authorization for the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

The following projects have received approval from the Board and by the Illinois Board of Higher Education:

At its February 12, 2004, meeting, the Board approved the project, Wall Street/Grand Avenue Apartment Complex and Demolition of 908/910 S. Wall Street, SIUC, for a total estimated cost of \$22,000,000. Approval by the Illinois Board of Higher Education was received on April 13, 2004. Total project cost of \$26,400,000 to be funded by issuance of System Revenue Bonds.

At its March 11, 2004, meeting, the Board approved the project, HVAC Modification and Humidity Control, SIUE, for a total estimated cost of \$10,764,400. Approval by the Illinois Board of Higher Education was received on April 13, 2004. An internal loan, to be reimbursed upon receipt of Revenue Bond proceeds, was issued to fund the project in order to facilitate completion of the project prior to Fall Semester 2004. Of the total project cost, \$9,000,000 is to be funded by issuance of System Revenue Bonds.

At its April 8, 2004, meeting, the Board approved the project, Automatic Sprinkler System Installation, High-Rise Dormitories, SIUC, for a total estimated cost of \$3,500,000. Approval by the Illinois Board of

Higher Education was received on June 8, 2004. Total project cost to be funded by issuance of System Revenue Bonds.

Funding for these projects will come from the sale of Housing and Auxiliary Facilities System Revenue Bonds in the estimated sum not to exceed \$46,000,000 (net of original issue discount, if any); such sum to include allowable amounts for the cost of the sale, capitalized interest, and the funding of the debt service reserve. Funds to repay the Revenue Bonds will come from revenues of the Housing and Auxiliary Facilities System on parity with existing Housing and Auxiliary Facilities System Revenue Bonds. The Bonds will be additionally secured by Pledged Tuition.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

The Wall Street/Grand Avenue Apartment Complex project is part of the 2004 University Housing Master Plan, which had wide-ranging constituency involvement.

The HVAC Modification and Humidity Control project was recommended for adoption by the Vice Chancellor for Student Affairs, the Vice Chancellor for Administration, and the Chancellor, SIUE.

The Residence Hall Association is aware of the Sprinkler System project.

#### Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2004A, in an amount not exceeding \$46,000,000 original principal amount (net of original issue discount, if any) in order to provide funds to (a) install automatic sprinkler systems in the Schneider Hall, Neely Hall, and Mae Smith buildings on the Carbondale campus, (b) construct a 400 bed apartment complex at the corner of Wall Street and Grand Avenue on the Carbondale campus, and (c) modify the HVAC and humidity control systems in the three residence halls, Prairie Hall, Bluff Hall, and Woodland Hall on the Edwardsville campus. The description of the Improvements may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Bond

Counsel to the effect that such supplement or amendment does not adversely affect the tax-exempt status of interest on the Bonds.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler, LLP, Chicago, Illinois, be and is hereby retained for all legal matters incidental to the authorization and issuance of the Bonds.

(3) Pursuant to the University's existing agreement, the firm of Lehman Brothers, Incorporated, New York, New York, be and is hereby retained as Managing Underwriter for the issuance of the Bonds, with fees for such services contingent upon the actual sale of the Bonds.

(4) Pursuant to the University's existing contract, the firm of John S. Vincent and Company LLC be and is hereby retained as financial advisor for the preparation of the Preliminary and Final Official Statement and other matters related to the sale.

(5) The University's current Revenue Bond Registrar and Paying Agent, LaSalle Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds.

(6) The Treasurer of this Board is hereby authorized to enter into a Purchase Contract with Lehman Brothers Inc., as representative of the Underwriters, for the sale of the Bonds.

(7) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement as prepared by the financial advisor and as shall be approved by the Underwriter, Bond Counsel and Board Treasurer<sup>1</sup>.

(8) In order to provide for the payment of the costs of the project, capitalization of interest, the creation of reserves, and the payment of expenses, it is necessary that this Board authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2004A in an amount not to exceed \$46,000,000 (net of original issue discount, if any) and to have a final maturity not later than April 1, 2035. The price at which the Bonds will be purchased by the Underwriters may not be less than 98% (exclusive of

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<sup>1</sup> Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; *provided, however*, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

original issue discount) and the true interest cost (TIC) of borrowing for the Bonds will not exceed 6.25%. The Board hereby approves the Tenth Supplemental Bond Resolution and the Purchase Contract, with such necessary changes as shall be approved by the Board Treasurer<sup>1</sup>.

(9) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

Mr. VanMeter moved approval of item. The motion was duly seconded by Mr. Rowe. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion passed by the following recorded vote: Aye, Ed Hightower, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, A. D. VanMeter, Jr.; nay, none.

The following matter was presented:

REVISED FOUR-YEAR PLAN (FY 2005-FY 2008) AND  
FY 2006 RATES FOR TUITION, FEES, AND ROOM AND BOARD  
[AMENDMENTS TO APPENDICES A AND B, 4 POLICIES OF THE  
BOARD B AND C]

Summary

This matter gives notice that consistent with Public Act 93-0228, which guarantees tuition for four years, the President, upon the recommendations of the Chancellors, will propose to the Board of Trustees of Southern Illinois University at its October 2004 meeting, a change to the four-year tuition and fees plan that will be consistent with the letter and spirit of the law.

Projections of the total four-year cost for attending SIU is shown in Table 1. Proposed and projected tuition rates for undergraduates, graduate students and for students enrolled in the professional schools of Law, Medicine, Dental Medicine, and Pharmacy are shown in Tables 2 and 3. Fees and room and board are shown in Tables 4

and 5, including rates for FY 2006 previously approved by the Board of Trustees.

### Rationale for Adoption

During the spring 2003 session, the Illinois General Assembly recommended and the Governor approved Public Act 93-0228 requiring the tuition charged to a first-time undergraduate public university student who is an Illinois resident to remain at the same level for four continuous academic years following initial enrollment or for the normal time to complete undergraduate programs that require more than four years. The Act and its guarantee first applied to those students who enrolled in Fall of 2004. SIU has chosen to extend this same guarantee to non-resident undergraduate students at the out-of-state rate.

The implementation of the guaranteed tuition plan requires the establishment of tuition for each successive group of newly admitted students. For all other continuing undergraduate students, SIU's previous tuition schedule remains in effect.

Historically, Southern Illinois University has been a leader in delivering a high quality educational experience to its students at an affordable price. It remains the intent of the Board and University administration to continue with that policy and to honor the tradition of providing an accessible education regardless of financial need or other barriers.

The Board of Trustees recommends the continuance of a rolling four-year plan for tuition, fees, and room and board that allows students and their families to plan in advance for their educational costs. In establishing the four-year plan for each campus, the Board intends on ensuring that the plan:

- Adequately supports the University's priorities, each campus's institutional mission, and the goals of The Illinois Commitment;
- Reflects and is responsive to each campus's respective market, student profile, program needs, and relevant trends; and
- Justifies any tuition, fees and room and board decisions on the basis of benefits accruing to students from the change.

In order to recognize and reflect the difference in purposes among tuition, fees, and housing rates, the Board has adopted the following guidelines:

Tuition: Education is an investment made by the State and the student to better the student's life as well as the welfare of the State. Tuition is a portion of the investment made by the student and the



student's family. General tax revenues are the State's portion of meeting the educational budget. As such, tuition rates per credit-hour should be established that support quality education, are affordable for the student and his/her family, and encourage and support timely degree completion.

**Fees:** Student auxiliary services are funded from fees charged to all students in a manner similar to tuition charges. While tuition supports the educational budget of the University, fees individually fund support services to enhance the University's educational experience. Some fees, such as the Saluki Express bus system fee at SIUC and the textbook rental fee at SIUE are clearly "user" fees that students specifically request and support. In some cases, fees fund programs supported by revenue bonds and must be used to support facilities and other requirements. Each fee supports its own purpose and the funds are not interchangeable within the University budgets. The amount of each fee should be justified on the basis of: (1) range of services offered; (2) cost to provide the services; (3) prices comparisons with other universities; and (4) student satisfaction with services.

**Housing Rates:** The cost of room and board is assessed by the University to those students residing in University-owned housing. The balance must be maintained between the cost to the resident, the quality of the services offered, market position, and maintenance of the facility and other obligations to the bondholders.

The Board of Trustees continues to adhere to the above guidelines in balancing the need for affordability and the concomitant need for revenue necessary to provide a comprehensive, quality educational experience for our students.

Although historically SIU's two campuses have charged tuition and fees at rates significantly below the level of their Illinois and national peer institutions, the lack of consistency and predictability in the state's fiscal support of public higher education necessitates that the University pursue a multi-year strategy to move each of its institutions toward a goal of greater tuition parity with respect to their Illinois peer universities. This is being done to fund the quality of education our students expect and deserve. Funds will be allocated to support the most critical needs, as identified by the President and the Chancellors, in accordance with the University's goals, priorities, and mission. Accordingly, the University hereby proposes changes for FY 2006 tuition as outlined in Tables 2 and 3.

In addition, effective Fall 2005, the University proposes the establishment of tuition rates for newly entering resident and non-resident students in the Doctor of Pharmacy program in the School of Pharmacy at Southern Illinois University Edwardsville.

### Considerations Against Adoption

Like other public universities, we continue to be concerned with the increased costs of education. With any increase in rates there is a fear that affordability and access will be harmed. Such concerns are integral to the intent behind Public Act 93-0228 and the annual tuition and fee review process intended to balance the need to limit costs to students with the University's responsibility to provide a comprehensive, quality educational experience to students.

### Constituency Involvement

To allow for full constituency discussion and involvement, the final proposal to the Board of Trustees for tuition rates will be presented October 14, 2004.

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That consistent with the intent of Public Act 93-0228, the University maintain a multi-year tuition guarantee and stabilization plan that requires the tuition charged a first-time, undergraduate public university student who is an Illinois resident to remain at the same level for four continuous academic years following initial enrollment or for the normal time to complete undergraduate programs that require more than four years. The University has extended this same guarantee to non-resident students at the out-of-state rate.

BE IT FURTHER RESOLVED, By the Board of Trustees that the tuition charged moves each of its institutions toward the goal of greater tuition parity with respect to their peer institutions and changes.

BE IT FURTHER RESOLVED, That the School of Pharmacy at Southern Illinois University Edwardsville shall be added to the existing differential tuitions in Law, Medicine, and Dentistry.

BE IT FURTHER RESOLVED, That the non-resident tuition charge for new entering students remain at two and one-half times the in-state undergraduate and graduate tuition rates.

BE IT FURTHER RESOLVED, That the four-year plan and FY 2006 rates for tuition be amended, as presented in Tables 2 and 3, and hereby approved.

BE IT FURTHER RESOLVED, That the following four-year plan for tuition, fees and room and board charges be and are hereby adopted as presented in Tables 1, 2, 3, 4 and 5.

BE IT FURTHER RESOLVED, That the President is authorized to take whatever actions are necessary to implement the plan and to incorporate the rates into Board policy.

Table 1

**Southern Illinois University**  
**Four-Year Tuition, Fees, & Housing Plan (FY 2005 - FY 2008)**

(CHARGES ARE BASED ON FULL-TIME ENROLLMENT OF RESIDENT STUDENTS FOR AN ACADEMIC YEAR)

**New Entering Undergraduate Total Cost**

	Approved	Proposed	Projected		Four-Year Cost
	FY 2005	FY 2006	FY 2007	FY 2008	FY 2005-08
<b><u>Carbondale</u></b>					
Tuition for Students Entering Fall 2004	\$4,920.00	<b>\$4,920.00</b>	\$4,920.00	\$4,920.00	\$19,680.00
Fees	1,420.50	<b>1,487.00</b>	1,635.90	1,717.90	\$6,261.30
Room & Board	5,200.00	<b>5,446.00</b>	5,772.00	6,116.00	\$22,534.00
<b>Total Cost</b>	<b>\$11,540.50</b>	<b>\$11,853.00</b>	<b>\$12,327.90</b>	<b>\$12,753.90</b>	<b>\$48,475.30</b>
Annual Dollar Increase		<b>\$312.50</b>	<b>\$474.90</b>	<b>\$426.00</b>	
Percent Increase		<b>2.7%</b>	<b>4.0%</b>	<b>3.5%</b>	
<b><u>Edwardsville</u></b>					
Tuition for Students Entering Fall 2004	\$4,020.00	<b>\$4,020.00</b>	\$4,020.00	\$4,020.00	\$16,080.00
Fees	839.00	<b>859.00</b>	890.50	917.40	\$3,505.90
Room & Board	5,644.00	<b>5,819.00</b>	5,980.00	6,170.00	\$23,613.00
<b>Total Cost</b>	<b>\$10,503.00</b>	<b>\$10,698.00</b>	<b>\$10,890.50</b>	<b>\$11,107.40</b>	<b>\$43,198.90</b>
Annual Dollar Increase		<b>\$195.00</b>	<b>\$192.50</b>	<b>\$216.90</b>	
Percent Increase		<b>1.9%</b>	<b>1.8%</b>	<b>2.0%</b>	

Note: Charges are based on a full-time resident student taking 30 hours for an academic year.

Table 1 (cont.)

Southern Illinois University  
Four-Year Tuition, Fees, & Housing Plan (FY 2005 - FY 2008)

(CHARGES ARE BASED ON FULL-TIME ENROLLMENT OF RESIDENT STUDENTS FOR AN ACADEMIC YEAR)

**Graduate Total Cost**

	Approved		Projected	
	FY 2005	FY 2006	FY 2007	FY 2008
<b><u>Carbondale</u></b>				
<b>Graduate</b>				
Tuition	\$4,608.00	<b>\$5,184.00</b>	\$5,808.00	\$6,552.00
Fees*	1,414.50	<b>1,481.00</b>	1,629.90	1,711.90
	-----	-----	-----	-----
<b>Total</b>	<b>\$6,022.50</b>	<b>\$6,665.00</b>	<b>\$7,437.90</b>	<b>\$8,263.90</b>
Annual Dollar Increase		<b>\$642.50</b>	\$772.90	\$826.00
Percent Increase		<b>10.7%</b>	11.6%	11.1%
<b><u>Edwardsville</u></b>				
<b>Graduate</b>				
Tuition	\$3,840.00	<b>\$4,560.00</b>	\$5,400.00	\$6,360.00
Fees**	629.00	<b>643.00</b>	657.40	666.10
	-----	-----	-----	-----
<b>Total</b>	<b>\$4,469.00</b>	<b>\$5,203.00</b>	<b>\$6,057.40</b>	<b>\$7,026.10</b>
Annual Dollar Increase		<b>\$734.00</b>	\$854.40	\$968.70
Percent Increase		<b>16.4%</b>	16.4%	16.0%

\* Graduate students are not assessed the Student-to-Student Grant Program Fee.

\*\* Graduate students are not assessed the Textbook Rental Fee or the Student-to-Student Grant Program Fee.

Note: Charges are based on a full-time resident student taking 24 hours for an academic year.

Table 1 (cont.)  
**Southern Illinois University**  
**Four-Year Tuition, Fees, & Housing Plan (FY 2005 - FY 2008)**

(CHARGES ARE BASED ON FULL-TIME ENROLLMENT OF RESIDENT STUDENTS FOR AN ACADEMIC YEAR)

### Professional Total Cost

	Approved		Proposed		Projected		Total Cost
	FY 2005	FY 2006	FY 2007	FY 2008			
<b><u>Carbondale</u></b>							
<b>School of Law</b>							
Tuition	\$7,590.00	<b>\$8,190.00</b>	\$8,880.00				\$24,660.00
Fees*	1,414.50	<b>1,481.00</b>	1,629.90				\$4,525.40
<b>Total</b>	<b>\$9,004.50</b>	<b>\$9,671.00</b>	<b>\$10,509.90</b>	<b>N/A</b>			<b>\$29,185.40</b>
Annual Dollar Increase		<b>\$666.50</b>	\$838.90				
Percent Increase		<b>7.4%</b>	8.7%				

\* Law students are not assessed the Student-to-Student Grant Program Fee.

<b><u>School of Medicine</u></b>							
# of Semesters	2	3	3	2			
Tuition	\$16,956.00	<b>\$27,468.00</b>	\$28,842.00	\$20,190.00			\$93,456.00
Fees **	1,572.70	<b>1,050.10</b>	1,153.75	1,020.30			\$4,796.85
<b>Total</b>	<b>\$18,528.70</b>	<b>\$28,518.10</b>	<b>\$29,995.75</b>	<b>\$21,210.30</b>			<b>\$98,252.85</b>

\*\*First year Medical students pay all fees except the Student-to-Student Fee. Second, Third and Fourth year Medical students only pay the student activity fee, health insurance, disability insurance, and technology fee.

<b><u>Edwardsville</u></b>							
<b>School of Dental Medicine</b>							
Tuition	\$15,000.00	<b>\$16,500.00</b>	\$18,150.00	\$19,960.00			\$69,610.00
Fees***	4,103.00	<b>4,117.00</b>	4,231.40	4,340.10			\$16,791.50
<b>Total</b>	<b>\$19,103.00</b>	<b>\$20,617.00</b>	<b>\$22,381.40</b>	<b>\$24,300.10</b>			<b>\$86,401.50</b>
Annual Dollar Increase		<b>\$1,514.00</b>	\$1,764.40	\$1,918.70			
Percent Increase		<b>7.9%</b>	8.6%	8.6%			

\*\*\* Dental students are assessed an Instrument Rental Fee \$274 and not assessed the Textbook Rental Fee or the Student-to-Student Grant Program Fee. In addition, beginning with the Fall 2004 semester, dental students will be charged a Dental Student Facility and Equipment Use Fee. The academic year rate for this fee will be \$3,200 in FY05 and FY06 and is projected to be \$3,300 in FY07 and \$3,400 in FY08.

<b><u>School of Pharmacy</u></b>							
Tuition		<b>\$12,200.00</b>	\$12,800.00	\$13,440.00			\$38,440.00
Fees		<b>643.00</b>	657.40	666.10			\$1,966.50
<b>Total****</b>		<b>\$12,843.00</b>	<b>\$13,457.40</b>	<b>\$14,106.10</b>			<b>\$40,406.50</b>
Annual Dollar Increase			\$614.40	\$648.70			
Percent Increase			4.8%	4.8%			

\*\*\*\* Effective Fall 2005, only three of the four year total cost are shown on the table.

Table 2

**Southern Illinois University Carbondale  
Four-Year Tuition Plan (FY 2005 - FY 2008)**

Per Semester Hour Resident Tuition Rates, Academic Year Full-Time Tuition Cost and Percent Increase

	Approved	Proposed	Projected	Projected
	FY 2005	FY 2006	FY 2007	FY 2008
<b>Southern Illinois University Carbondale</b>				
<b>Undergraduate</b>				
<b>Per Hour Tuition</b>				
<i>Undergraduate: Continuing</i>	\$152.00	\$164.00	\$178.00	\$208.00
<i>UG Guaranteed Entering Fall 2004</i>	\$164.00	\$164.00	\$164.00	\$164.00
<i>UG Guaranteed Entering Fall 2005</i>		\$177.00	\$177.00	\$177.00
<i>UG Guaranteed Entering Fall 2006</i>			\$192.00	\$192.00
<i>UG Guaranteed Entering Fall 2007</i>				\$208.00
<b>Annual Rate (30 credit hours)</b>				
<i>Undergraduate: Continuing</i>	\$4,560.00	\$4,920.00	\$5,340.00	\$6,240.00
<i>UG Guaranteed Entering Fall 2004</i>	\$4,920.00	\$4,920.00	\$4,920.00	\$4,920.00
<i>UG Guaranteed Entering Fall 2005</i>		\$5,310.00	\$5,310.00	\$5,310.00
<i>UG Guaranteed Entering Fall 2006</i>			\$5,760.00	\$5,760.00
<i>UG Guaranteed Entering Fall 2007</i>				\$6,240.00
<b>Percent Increase</b>				
<i>Undergraduate: Continuing</i>	7.4%	7.9%	8.5%	16.9%
<i>UG Guaranteed Entering Fall 2004</i>	15.9%	0.0%	0.0%	0.0%
<i>UG Guaranteed Entering Fall 2005</i>		7.9%	0.0%	0.0%
<i>UG Guaranteed Entering Fall 2006</i>			8.5%	0.0%
<i>UG Guaranteed Entering Fall 2007</i>				8.3%
<i>* Each incoming student will have tuition set for at least 4 years or 48 months</i>				
<b>Graduate (General)</b>				
Per Hour Tuition	\$192.00	\$216.00	\$242.00	\$273.00
Academic Year Tuition (24 credit hours)	\$4,608.00	\$5,184.00	\$5,808.00	\$6,552.00
% Increase	7.3%	12.5%	12.0%	12.8%
<b>School of Law</b>				
Per Hour Tuition	\$253.00	\$273.00	\$296.00	\$321.00
Academic Year Tuition (30 credit hours)	\$7,590.00	\$8,190.00	\$8,880.00	\$9,630.00
% Increase	7.0%	7.9%	8.4%	8.4%
<b>School of Medicine</b>				
# of Semesters	2	3	3	2
Semester Rate	\$8,478.00	\$9,156.00	\$9,614.00	\$10,095.00
Annual Rate	\$16,956.00	\$27,468.00	\$28,842.00	\$20,190.00
% Increase in Semester Rate	5.0%	8.0%	5.0%	5.0%

**Notes:**

- 1) New entering non-resident tuition is 2 1/2 times the in-state rate for Undergraduate and Graduate students starting Fall 2004. Continuing non-resident rate remains at 2 times the in-state rate until FY 2008.
- 2) Non-resident tuition is three times the in-state rate for all SIU Professional Schools (e.g., Law, Dental, and Medicine) except for Pharmacy. The Pharmacy multiplier is 1.4 times the in-state rate.

Table 3

**Southern Illinois University Edwardsville  
Four-Year Tuition Plan (FY 2005 - FY 2008)**

Per Semester Hour Resident Tuition Rates, Academic Year Full-Time Tuition Cost and Percent Increase

	Approved	Proposed	Projected	Projected
	FY 2005	FY 2006	FY 2007	FY 2008
<b>Southern Illinois University Edwardsville</b>				
<b>Undergraduate</b>				
<b>Per Hour Tuition</b>				
<i>Undergraduate: Continuing</i>	\$120.00	\$130.00	\$140.00	\$167.00
<i>UG Guaranteed Entering Fall 2004</i>	\$134.00	\$134.00	\$134.00	\$134.00
<i>UG Guaranteed Entering Fall 2005</i>		\$144.00	\$144.00	\$144.00
<i>UG Guaranteed Entering Fall 2006</i>			\$155.00	\$155.00
<i>UG Guaranteed Entering Fall 2007</i>				\$167.00
<b>Annual Rate (30 credit hours)</b>				
<i>Undergraduate: Continuing</i>	\$3,600.00	\$3,900.00	\$4,200.00	\$5,010.00
<i>UG Guaranteed Entering Fall 2004</i>	\$4,020.00	\$4,020.00	\$4,020.00	\$4,020.00
<i>UG Guaranteed Entering Fall 2005</i>		\$4,320.00	\$4,320.00	\$4,320.00
<i>UG Guaranteed Entering Fall 2006</i>			\$4,650.00	\$4,650.00
<i>UG Guaranteed Entering Fall 2007</i>				\$5,010.00
<b>Percent Increase</b>				
<i>Undergraduate: Continuing</i>	7.1%	8.3%	7.7%	19.3%
<i>UG Guaranteed Entering Fall 2004</i>	19.6%	0.0%	0.0%	0.0%
<i>UG Guaranteed Entering Fall 2005</i>		7.5%	0.0%	0.0%
<i>UG Guaranteed Entering Fall 2006</i>			7.6%	0.0%
<i>UG Guaranteed Entering Fall 2007</i>				7.7%
* Each incoming student will have tuition set for at least 4 years or 48 months				
<b>Graduate (General)</b>				
Per Hour Tuition	\$160.00	\$190.00	\$225.00	\$265.00
Academic Year Tuition (24 credit hours)	\$3,840.00	\$4,560.00	\$5,400.00	\$6,360.00
% Increase	19.4%	18.8%	18.4%	17.8%
<b>School of Dental Medicine</b>				
Semester Rate	\$7,500.00	\$8,250.00	\$9,075.00	\$9,980.00
Annual Rate (2 semesters)	\$15,000.00	\$16,500.00	\$18,150.00	\$19,960.00
% Increase	15.6%	10.0%	10.0%	10.0%
<b>School of Pharmacy</b>				
Semester Rate		\$6,100.00	\$6,400.00	\$6,720.00
Annual Rate (2 semesters)		\$12,200.00	\$12,800.00	\$13,440.00
% Increase			4.9%	5.0%
<b>Notes:</b>				

1) New entering non-resident tuition is 2 1/2 times the in-state rate for Undergraduate and Graduate students starting Fall 2004. Continuing non-resident rate remains at 2 times the in-state rate until FY 2008.

2) Non-resident tuition is three times the in-state rate for all SIU Professional Schools (e.g., Law, Dental, and Medicine) except for Pharmacy. The Pharmacy multiplier is 1.4 times the in-state rate.



Table 4

**Southern Illinois University Carbondale**  
**Four-Year Fees and Housing Plan (FY 2005 - FY 2008)**

Fees & Housing Cost Per Academic Year

	Approved		% Change	Projected	
	FY 2005	FY 2006		FY 2007	FY 2008
<b>Student Fees</b>					
Student Recreation	\$166.00	<b>\$178.00</b>	7.2%	\$192.00	\$200.00
Campus Recreation	7.00	<b>10.00</b>	42.9%	11.00	11.00
Student Activity	62.30	<b>63.80</b>	2.4%	64.10	64.10
Student Center	138.00	<b>150.00</b>	8.7%	178.00	190.00
Athletic	206.00	<b>226.00</b>	9.7%	236.00	246.00
Student-to-Student Grant**	6.00	<b>6.00</b>	0.0%	6.00	6.00
Revenue Bond	118.80	<b>118.80</b>	0.0%	118.80	118.80
Students' Attorney**	10.00	<b>10.00</b>	0.0%	10.00	10.00
Mass Transit	68.00	<b>70.00</b>	2.9%	72.00	74.00
Student Medical Benefit-Primary**	290.00	<b>306.00</b>	5.5%	338.00	348.00
Student Medical Benefit-Extended**	348.40	<b>348.40</b>	0.0%	410.00	450.00
	-----	-----	-----	-----	-----
<b>Total Fees</b>	<b><u>\$1,420.50</u></b>	<b><u>\$1,487.00</u></b>	4.7%	<b><u>\$1,635.90</u></b>	<b><u>\$1,717.90</u></b>
Total Annual Dollar Increase	144.20	<b>66.50</b>		148.90	82.00
Total Annual Percent Increase	11.3%	<b>4.7%</b>		10.0%	5.0%

Note: (\*\* Flat Fee) All other fees are prorated over 12 hrs/semester

**University Housing**

Residence Halls (Academic Year)					
Double Occupancy (room only) *	2,640.00	<b>2,984.00</b>	13.0%	3,162.00	3,352.00
19 Meal Plan	2,538.00	<b>2,440.00</b>	-3.9%	2,588.00	2,742.00
Campus Housing Activity Fee	22.00	<b>22.00</b>	0.0%	22.00	22.00
	-----	-----	-----	-----	-----
<b>Total Housing Costs</b>	<b><u>\$5,200.00</u></b>	<b><u>\$5,446.00</u></b>	4.7%	<b><u>\$5,772.00</u></b>	<b><u>\$6,116.00</u></b>
Total Annual Operating Increase	148.50	<b>155.30</b>		326.00	170.00
Total Annual Percent Increase	3.0%	<b>3.0%</b>		6.0%	2.9%
Housing Capital Improvement Increases	148.50	<b>90.70</b>		0.00	174.00
Total Annual Percent Increase	3.0%	<b>1.7%</b>		0.0%	3.0%
Total Annual Dollar Increase	297.00	<b>246.00</b>		326.00	344.00

Note: \* Most common room and board rate

Table 5

**Southern Illinois University Edwardsville**  
**Four-Year Fees and Housing Plan (FY 2005 - FY 2008)**

Fees & Housing Cost Per Academic Year

	Approved		% Change	Projected	
	FY 2005	FY 2006		FY 2007	FY 2008
<b>Student Fees</b>					
Intercollegiate Athletics (1)	\$113.00	<b>\$121.70</b>	7.7%	\$124.40	\$127.10
Student Fitness Center (2)	97.60	<b>97.60</b>	0.0%	98.20	98.80
Student-to-Student Grant (3)	6.00	<b>6.00</b>	0.0%	6.00	6.00
Student Welfare and Activity Fee (4)	133.90	<b>139.20</b>	4.0%	150.30	155.70
Textbook Service (5)	204.00	<b>210.00</b>	2.9%	227.10	245.30
University Center (6)	284.50	<b>284.50</b>	0.0%	284.50	284.50
<b>Total Fees*</b>	<b><u>\$839.00</u></b>	<b><u>\$859.00</u></b>	2.4%	<b><u>\$890.50</u></b>	<b><u>\$917.40</u></b>
Total Annual Dollar Increase	16.40	<b>20.00</b>		31.50	26.90
Total Annual Percent Increase	2.0%	<b>2.4%</b>		3.7%	3.0%

Note:

(1) Per hour prorated for the first 5 hours; flat fee for 6 or more hours per semester.

(2) Flat fee

(3) No charge first 5 hours per semester, flat fee for 6 or more hours per semester.

(4) Basic fee for the first hour, plus prorated per hour from 2 to 5 hours, flat fee for 6 hours or more per semester.

(5) Per hour prorated for the first 10 hours; flat fee for 11 hours or more per semester. Beginning with FY04, an hourly fee is charged for all hours carried. The amount shown here is for 15 hours.

(6) Per hour prorated for the first 4 hours; flat fee for 5 or more hours per semester.

\* Summer fees are about 67% of regular semester fees except for Textbook Service fee, which remains at 100% of the semester rate.

**University Housing**

Prairie, Woodland & Bluff Hall (Academic Year)

Shared Room (room only)	3,256.00	<b>3,360.00</b>	3.2%	3,450.00	3,560.00
Board Plan B /Light Plan	2,360.00	<b>2,430.00</b>	3.0%	2,500.00	2,580.00
Campus Housing Activity Fee	28.00	<b>29.00</b>	3.6%	30.00	30.00
<b>Total Housing Cost*</b>	<b><u>\$5,644.00</u></b>	<b><u>\$5,819.00</u></b>	3.1%	<b><u>\$5,980.00</u></b>	<b><u>\$6,170.00</u></b>
Total Annual Dollar Increase	280.00	<b>175.00</b>		161.00	190.00
Total Annual Percent Increase	5.2%	<b>3.1%</b>		2.8%	3.2%

Note: \* Most common room and board rate

Mr. Ford provided comments related to the item. He noted that SIU had historically been a place where those who may not have been able to get an education somewhere else have been encouraged to attend SIU which included students of lower social economic status, community college students, veterans, other non-traditional students and international students. He stated his prime concern with cost issues was as the University increases costs, a growing number of students are not able to come to the University; he noted that some of the data demonstrated this point. He mentioned that the non-resident multiplier was one instance where the data illustrates that point. He acknowledged that the Board had committed to that issue being reviewed. He stated for the reasons he outlined he would vote no on the item.

Mr. Maurer provided comments related to the item. Mr. Maurer noted that he thought one of the best things about a college or university campus was the number of international students. He mentioned that he felt his student experience was enriched due to his interactions with so many students from different cultures. He stated that he would not want to discourage them from coming to the University because they were a valuable asset to SIU.

Mr. Simmons provided comments related to the item. He stated that he wanted to follow up on some comments from one of the speakers. He noted that the Board was taking the tuition increase very seriously and that the options were severely limited. He mentioned that the tuition that was raised last time was done late in the process and it

put the school behind for the fall's tuition increase. He also commented that the University was at a little bit of a disadvantage with Truth in Tuition in that the University has to project what the tuition is going to be for four solid years.

Mr. Ford added comments for the item. He stated that one of the justifications was that the University needs revenue and that he understood that. He mentioned that when the non-resident multiplier was moved from a multiplier of two to two and a half, it was a 25 percent increase. He noted that he believed the decline in enrollment of new international students was more than 25 percent. He pointed out that for the hopeful revenue increase, the University actually lost money. He asked for the Board to consider where the breaking point was.

Mr. Simmons moved approval of item. The motion was duly seconded by Mr. Rowe. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion passed by the following recorded vote: Aye, Ed Hightower, Glenn Poshard, Harris Rowe, John Simmons, A. D. VanMeter, Jr.; nay, Rick Maurer.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held November 11, 2004, at Southern Illinois University Edwardsville. He explained that there would be a news conference immediately following the meeting in the Video Lounge.

Mr. VanMeter moved that the meeting be adjourned. The motion was duly seconded by Mr. Simmons, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 11:25 a.m.

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Misty Whittington, Executive Secretary