

Minutes of the meetings of the
BOARD OF TRUSTEES
of Southern Illinois University

March 10 and 11, 2004

CONTENTS

March 10, 2004

Minutes of the Special Meeting of the Board of Trustees	1
---	---

March 11, 2004

Roll Call.....	3
Election of Officers, Executive Committee, and Board Representatives, and Annual Appointments by the Chair	3
Announcements by the Chair.....	6
Committee Reports.....	6
Finance Committee	6
Architecture and Design Committee	7
Academic Matters Committee	7
Executive Officer Reports	7
Dr. James E. Walker, President	7
Dr. David Werner, Chancellor, SIUE.....	9
Dr. Walter Wendler, Chancellor, SIUC	10
Public Comments and Questions.....	12
Sachiko Tankei	12
Ana Velitchkova	13
Reports of Purchase Orders and Contracts, January 2004, SIUC and SIUE.....	15
Changes in Faculty-Administrative Payroll - SIUC	15
Changes in Faculty-Administrative Payroll - SIUE.....	17
Recommendation for Distinguished Service Award, SIUE [John Baricevic]	18

Revised Project Approval and Award of Contracts: HVAC Modification and Humidity Control, Residence Halls, SIUE	20
Project and Budget Approval: Asbestos Abatement, University Hall, SIUC.....	26
Award of Contract: Exterior Painting, Student Recreation Center, SIUC	27
Approval of Utility Easement: Southern Illinois Electric Cooperative, Inc., SIUC	30
Approval to Acquire Real Estate: 428 West Calhoun Street, Springfield Medical Campus, SIUC.....	31
Approval of Utility Easement: City of Springfield, IL, Springfield Medical Campus, SIUC.....	32
Award of Contracts: Renovation of Combined Laboratory Facility, Springfield Medical Campus, SIUC	33
Revised Four-Year Plan (FY 2004-FY 2007) and FY 2005 Rates for Tuition, Fees, and Room and Board [Amendments to Appendices A and B, 4 <u>Policies of the Board</u> B and C]	38
Recognition of John S. Brewster.....	49
Recognition of Gene Callahan	50
Recognition of Molly D'Esposito	51

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MARCH 10, 2004

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:30 p.m., Wednesday, March 10, 2004, 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
Marilyn D. Jackson
Rick Maurer
Glenn Poshard
Harris Rowe
John Simmons
Roger Tedrick

The following members were absent:

A. D. VanMeter, Jr.

Also present were Dr. James E. Walker, President of Southern Illinois University, and Mark Brittingham, Interim General Counsel. A quorum was present.

In the absence of the Chair, Dr. Poshard made a motion to elect Harris Rowe to serve as Chair pro tem. The motion was duly seconded. After a voice vote, the motion passed. The Chair made the following appointments: Roger Tedrick, Vice-Chair pro tem; and Marilyn D. Jackson, Secretary pro tem. The Chair appointed Glenn Poshard to serve as Chair pro tem of the Finance Committee and Roger Tedrick and John Simmons to serve as pro tem members. The Chair appointed Ed Hightower to serve as Chair pro tem of the Academic Matters Committee and Glenn Poshard to serve as pro tem member.

At 3:40 p.m., Mr. Tedrick moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or

on behalf of the Board; information regarding appointment, employment or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property. The motion was duly seconded. 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, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick; nay, none.

The meeting adjourned at 4:45 p.m. No formal action was taken.

Marilyn D. Jackson, Secretary pro tem

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MARCH 11, 2004

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, March 11, 2004, at 10:12 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
Marilyn D. Jackson, Secretary pro tem
Rick Maurer
Glenn Poshard
Harris Rowe, Chair pro tem
John Simmons
Roger Tedrick, Vice-Chair pro tem

The following members were absent:

Ed Hightower
A. D. VanMeter, Jr.

Executive Officers present were:

James E. Walker, President, Southern Illinois University
Walter Wendler, Chancellor, SIUC
David Werner, Chancellor, SIUE

Also present were Misty Whittington, Executive Secretary of the Board, and Mark Brittingham, Interim 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 stated that the first item of business was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. He explained that according to the Bylaws of the

Board of Trustees, Article II, Section 1, it stated that the Board shall, at its first regular meeting following the third Monday in each January, elect by secret ballot from its own membership and by a majority vote of those voting members present, a Chair, a Vice-Chair, and a Secretary, who shall hold office until their successors are elected and qualified. He explained that the Bylaws further stated that if only one person was nominated for an office, the nominee may be elected by acclamation. He reported that the third Monday in January 2004 fell on January 19, and the first regular meeting following that date was the February 12 Board meeting. He reported that at the February 12 Board meeting, it was decided to postpone the election of officers and appointments by the Chair until the March meeting.

The Chair recognized Mr. Maurer who made the following nominations: Glenn Poshard, Chair of the Board of Trustees; Harris Rowe, Vice-Chair; Roger Tedrick, Secretary. Mr. Maurer continued to make the following nominations: Marilyn D. Jackson, Executive Committee Chair; A. D. VanMeter, Jr., Executive Committee member; and John Simmons, Representative for the Merit Board, State Universities Civil Service System. Mr. Simmons moved that the nominations be closed and that the nominations as stated be elected by acclamation. The motion was duly seconded. 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, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick; nay, none. The Chair declared that the members as stated had been elected by a majority. Dr. Poshard assumed the Chairmanship.

Dr. Poshard made the following comments:

Thank you Mr. Rowe, and thanks to my colleagues here on the Board for allowing me to serve as Chair of the Board. I will make a few comments at the end of the meeting with respect to how grateful I am for all of that, but right now we will go onto the appointments part of the agenda which are appointments made by the Chair of the Board of Trustees for the various committees.

Dr. Poshard, Chair of the Board of Trustees, made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Rick Maurer
Roger Tedrick

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair
Ed Ford
Harris Rowe

FINANCE COMMITTEE

Roger Tedrick, Chair
John Simmons
A. D. VanMeter, Jr.

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Roger Tedrick
Glenn Poshard, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
John Simmons, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Marilyn D. Jackson
Harris Rowe
A. D. VanMeter, Jr., Alternate

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI,
FORMER STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS
UNIVERSITY, INCORPORATED

Glenn Poshard
Roger Tedrick, Alternate

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., March 10, 2004, Stone Center, members of the Board of Trustees had held an executive session. The public portion of the meeting consisted of the election of Chair pro tem, appointments of Vice-Chair pro tem, Secretary pro tem, committee chairs and committee members. He stated there was a motion to close the meeting to the public for the purpose of considering, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property. He announced that no final action had been taken.

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

The Chair also reported that, pursuant to notice, at 7:30 a.m., members of the Board had breakfast with Dr. Larry Hickman, Director of the Center for Dewey Studies, at SIUC.

Under Committee Reports, Dr. Poshard, Chair pro tem of the Finance Committee, reported that the Committee had met this morning. He gave the following report:

At the Finance Committee meeting this morning, the Committee approved the minutes from its February 12, 2004, meeting. The Committee also approved for a separate roll call vote, Board Item J, Revised Four-Year Plan (FY 2004-FY 2007) and FY 2005 Rates for Tuition, Fees, and Room and Board. That concludes the report for the Finance Committee.

Mr. Rowe, Chair of the Architecture and Design Committee, stated that the Committee had met following the Finance Committee meeting. He gave the following report:

We approved the minutes of the February meeting, and then we approved seven basically housekeeping functions, Items L, M, N, O, P, Q, and U. I would say that one item that is not a typical housekeeping item is Item L, the HVAC Modification and Humidity Control, Residence Halls, SIUE. This is a painful process we are going through, and at the same time we have a lawsuit pending against numerous contractors and design engineers and are very hopeful that we will be successful in that but it was considered imperative that we proceed on this; so we did award the contract at that point. We had two information items, Temporary Library Storage Facility in Carbondale and a Capital Development Board Item, Morris Library Asbestos Abatement Project. Those items were listened to, and the other items we recommend for the omnibus motion. That completes my report.

Dr. Poshard, Chair pro tem of the Academic Matters Committee, stated that the Committee had met following the Architecture and Design Committee meeting. He gave the following report:

In the absence of Dr. Hightower, I will provide the report of the Academic Matters Committee. The Committee met this morning and approved the minutes from its February 12, 2004, meeting. The Committee also approved to be placed on the omnibus motion Board Item K, Recommendation for Distinguished Service Award, SIUE, for John Baricevic. We also heard a very interesting presentation from Professor Charles Fanning for the Irish and Irish Immigration Studies Program. That concludes the report for the Academic Matters Committee.

Under Executive Officer Reports, Dr. James E. Walker, President, Southern Illinois University, gave the following report:

Thank you, Chairman Poshard. I want to extend my congratulations to the newly elected officers of the Board and certainly to the Committee chairs and the Committee members and to just say I look forward to working with all of you with a great deal of excitement and enthusiasm for what we can do to advance and move Southern Illinois University forward.

I had an opportunity last month to meet with Brenda Holmes. Brenda Holmes is the Governor's chief education advisor. She is very familiar with education in the State of Illinois. She is very familiar with higher education and is very familiar with Southern Illinois University. I think that we will have some good opportunities in the future to advance some of the things that we

want to do at our University and certainly will have a good relationship with Brenda Holmes in terms of her tenure as director of education for the State of Illinois.

I also attended the Governor's budget address on February 18 in Springfield and had a chance to talk to the Governor briefly before he made his speech. However, I don't think it made much difference because as you know, or maybe I shouldn't have said anything to him at all, but he did cut higher education by two percent over what IBHE had recommended in terms of the funding. While we feel that we understand how tight the budget is within the state and everybody has got to do their share to try to have a balanced budget and do all of the things we need, we feel that looking at what has happened with higher education over the last three years we sort of feel like that we have given. So the Presidents and Chancellors are working jointly to see if we can get restored the budget that was recommended by IBHE and to restore the two percent. I, along with the Chancellors, will be meeting in the future to make a presentation to the Senate and the House Appropriation Committees using those opportunities and other opportunities to talk to our representatives and people to see if they can help us to restore the budget because we are getting to a point where we can't afford any more cuts and maintain the mission and role of the University as we see it.

Over the coming weeks, we will continue to work on the new ethics legislation to decipher what that really means in terms of the kinds of things and implications it has for higher education. We are getting a lot of interpretations and other kinds of things about what that means but we are certainly on top of it, and we think that we will be getting further clarification from Springfield relative to what that all means.

On the national level, I am scheduled later this month to go to Washington, D.C., to meet with our congressional delegation to talk about our non-RAMP initiatives and discuss with them and seek their help in term of the kinds of things they can do to assist us in terms of the non-RAMP programs that we take forth to them.

I was recently appointed to serve on the Illinois Commission on the 50th Anniversary of Brown versus the Board of Education, if any of us can believe that it has been 50 years. The first meeting was held on February 27 in Chicago. This particular commission is co-chaired by Illinois Senate President Emil Jones and Illinois House Speaker Mike Madigan, and the Governor is also an honorary chair of that commission; but it is for the purpose of recognizing and looking at the achievements and things that have happened as a result of Brown versus the Board of Education. The commission is to submit a report to the legislators by June of '05, and specifically in the legislation is a stipulation in seeking leadership and guidance from the Public Policy Institute on the SIUC campus; and we are certainly involved to a great extent in being involved with that.

The last thing I will report on is that we are moving along quite well in terms of the search for the Chancellor at SIU Edwardsville. We have a very good pool of candidates as I have had a chance to read the resumes and reports to me by John Haller and others associated with the committee. The committee will be starting its initial screening interviews very soon and then recommending to me probably four or five names of people to invite to the campus for interviews, so we are excited about the strength of the pool there and the candidates involved. It is my intention, if we stay on schedule, to bring to the June meeting the name of a person to be approved by the Board as the new Chancellor for the SIU Edwardsville campus; and if that does not happen in June, then Chancellor Werner will just have to stay until we find a Chancellor. Mr. Chair, that concludes my report.

Dr. David Werner, Chancellor, SIUE gave the following report:

Thank you, Mr. Chair. At the last Board meeting, I reported that that evening I anticipated the East St. Louis City Council to act on two pending matters, and they did but, regrettably, the results were not what I anticipated. The first was that we had offered to buy some small parcels of property adjoining our new campus in East St. Louis. It did pass the council by a vote of three to two, but, regrettably, a land transaction requires a super majority of at least a four to one vote; and that did not transpire so that sale has not happened. You had authorized us to proceed in that direction. The second matter was to transfer the old Broadview Hotel where we had previously operated East St. Louis to the City of East St. Louis in as-is condition. What the council voted on was to accept the land if we tore down the building. That was not what we had offered and not what you had approved. Given these two actions, we have withdrawn our offer to the City on both of those matters and that is the status of it. CDB continues with the plans for the demolition of the building and the contracts on that would be let some time during the month of May if things proceed as scheduled at the moment. But these things often have a way of not staying on schedule.

On a more positive note in East St. Louis, I am pleased to say that on April 30 we will have a ribbon cutting for the grand opening, so to speak, of the new center in East St. Louis. For those who are new to the Board, this is a joint enterprise. It's the University along with the Illinois Community College Board who has operations there. The University is in charge of the actual running of the facility, so we will be coordinating this ceremony and, of course, all Board members are invited to attend that ribbon cutting.

Something that we don't have very often is a Fulbright Scholar on campus but we do this semester, a faculty member from the University of Ibadon in Nigeria. We have an ongoing relationship with Nigeria with a number of exchanges going on of faculty and students, and this is one more step in that process.

Some time ago, I reported to the Board on the status of the SIUE Arboretum. I spoke earlier about Mr. Baricevic's role as a regional person, and

I think one of the other people who stands out in that regard in St. Louis is Peter Raven who is the head of the Missouri Botanical Garden. He is an internationally known figure in the world of plants and biology. He has been a driving force to expand the scope of the Missouri Botanical Garden to the Illinois portion of the St. Louis metropolitan area under the rubric of Garden East rather than using the term Missouri Botanical Garden. When it is in Illinois, it is called Garden East and looking for partners in Illinois to do that, and we have joined in that partnership using our arboretum. Earlier last week we had in the landscape architect that the garden uses for its design to work with us on fleshing out our next stage of plans for the arboretum, and I am pleased to say that that is really going well; and in fact, we are spending some money this spring in removing many of the invasive species in the arboretum because that is the precursor to moving ahead with the kinds of plants that we really want to have there.

Let me end by noting that it's Spring Break in Edwardsville, as I guess it is here in Carbondale as well because the parking lot was empty. Many students are off to pleasure palaces like Cancun and South Padre Island and places like that, and, of course, many of them are at home working and others are here in Carbondale doing their duties; but I am also pleased to say that we have a number of students off on public service projects. We have students in Costa Rica working in rainforest areas there. We have students who are working on Indian reservations doing community service work which we see to be a very important part of our overall goal of developing engaged students and capable graduates, and it is delightful to see students spending part of their Spring Break or all of their Spring Break doing those kinds of things. Mr. Chair, that concludes my report.

Dr. Walter Wendler, Chancellor, SIUC, made the following report:

Since the Board last met, Matt Painter and the men's basketball team climbed to No. 16 in the national polls. They took a little dip after that, and we are waiting to find out where they are going to play next; but we are very proud of the basketball program. Matt was also named coach of the year at the Missouri Valley Conference festivities prior to the tournament, and it was a very fine day for Southern Illinois University Carbondale. A number of our players were also identified for their outstanding contributions, and one person that wasn't identified but that should have been identified is Paul Kowalczyk. Paul is doing an excellent job in running the Athletics Programs. At the last Board meeting, I gave all of you a copy of Southern at 150 which is our long-range plan. In that plan, we talk about the interdependence of campus life and academic pursuits. We heard this morning from excellent academics and we value those pursuits. When we see excellence like this in Athletics, these things combine, in my mind, together to form a great University; and it is very satisfying to me personally to be witness to this happening here at Southern Illinois University Carbondale.

I also wanted to mention that we have a number of gifts. We continue to work to secure sources of extramural funding for our various

programs on the campus. One in particular this month, the School of Medicine has received \$384,000 from the estate of Mrs. Neva Woodall. Mrs. Woodall and her late husband Gerald grew up in Effingham. He always wanted to be a doctor but couldn't afford it. He went on to a successful career in General Motors as an executive but never lost sight of his original dream, and this very generous gift will fund scholarships for undergraduates with preference given to Effingham High School alums who wish to pursue studies in medicine; so we are very grateful for that.

Our Dewey Center, you heard from my old classmate at Texas A&M Larry Hickman, this morning, and the Dewey Studies Center is helping Chinese scholars set up a Chinese Center for Dewey Studies. The Center at Fudan University in Shanghai will translate the landmark collection of Dewey works edited and collected here at SIUC into Chinese. There is a tremendous resurgence of interest in the work of John Dewey, probably the world's greatest pragmatic philosopher in the Far East right now, and I think Larry is doing a great job in following that up and working to build the outreach that is so valuable for our University.

Dr. Werner mentioned we are on Spring Break. This year many of our students are involved in what we call an Externship Program. It's organized by the Alumni Association, and it allows students instead of going to one of the pleasure palaces which is probably where most of them would like to be, it allows students to go out and work for a week in a firm of one kind or another related to their academic interests. So it gives them a week of experience, and Mary and I go each year to the awards or recognition ceremony; and there will be one in a few weeks. There are literally hundreds of these students that do this instead of go on Spring Break, and they gain valuable career experience and about half of them get job offers. So it is a very profitable way for a senior to spend Spring Break. It is low-cost high-yield, the way I like to think of it, so we are very proud of that program.

We are also doing some outreach here. A group of African-American faculty and staff at SIUC and at the Cairo School District are looking at ways to improve schools in Alexander County. Some 12 members of the University's Faculty/Staff Caucus met last month with Cairo school officials to see how we could help the districts with their school improvement plans. This kind of outreach is very important to us. Again, it solidifies many of the ideas put forth in Southern at 150 and lends itself to continuing the diversity initiatives. At the last Board meeting, I gave out that package of information and there was some information on our diversity programs and our commitment there; and I think this is a very tactile, seeable, observable manifestation of that commitment, and we are proud of that.

Our website has been redesigned and it is up and running again, and I think it is an excellent website. It gives a more united web presence for the campus. Obviously, when you make a change to anything there is always some consternation and some challenges. We are working through those though, and I think the website very nicely ties together our web presence

which for many students and professionals is their window into Southern Illinois University Carbondale. This is how many people get their first glimpse of a place now, and I think it is very important and I am very proud of it. I would also say that if you go on to that site, that site is siuc.edu, there is just a whole series of things you can see. One of the things, for example, you can see we had a State of the University Address here last month, and that for example is available on the web. I wouldn't suggest trying to watch it over a telephone line, but if you have access to a wide bandwidth fiber optic or cable connection or DSL you can actually watch the speech. It is not that the speech is worth watching, it is not that great of a speech, but it does give you an overview of where the University is going.

In addition, we processed 47 grants and contract awards this month totaling \$2.1 million, and we are very proud of the continued growth in our research program which is now annualized at about 10 or 11 percent per year; and we are very pleased with that, again, as an alternative source of funds for the University and for the academic excellence that it brings to Southern. Mr. Chairman, that concludes my remarks.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary called on Ms. Sachiko Tankei.

Ms. Tankei made the following comments:

Good morning. My name is Sachiko Tankei. I would like to address some concern regarding the tuition increase at SIUC and related issues. The tuition increase for out-of-state new coming freshmen will remain 45 percent at this time. It is not only due to 16 percent general increase but also to an increase of the multipliers for out-of-state students from 2 to 2.5 increase, and this is my main concern here. About one-third of the population of the outside-of-the-state students are international students and two-thirds are American students, and they are also affected by the tuition increase. Yet, if I understand it correctly, out-of-state American students can claim in-state status after their one-year stay in Illinois. However, it is not the case for international students. It is important for us to note that the number of international students, especially undergraduate students at SIUC, declined from 1,467 in 1993 to 491 in 2003. We have lost almost 1,000 students, international undergraduate students, at SIUC in a decade. It is about 66 percent. These are the population who mostly need to pay their tuition to come to school.

Our CESL Program, Center of English as a Second Language, used to have about 150 students in a semester. Currently, they only have 30 students. The two lowest English-level classes are not currently offered because of the low number of the student enrollment. Currently, the tuition increase is aimed at incoming freshmen which includes those students who enroll in CESL Program and plan to enroll in programs at SIUC after their

completion of English language study. Some of them may consider transferring to other community colleges if the tuition increase affects their budget plan. I believe cultural diversity is one of the important features that SIUC holds. I believe SIUC will provide a better educational environment by keeping its cultural diversity.

As we live in the 21st Century, learning to become international citizens is essential not only for international students but also for American students. I acknowledge the current trend on tuition increases nationwide here. However, if SIUC continuously strives toward maintaining its cultural diversity, we really need to have the courage to do some change. Even they may go against the current U.S. nationwide trend. Speaking of U.S. nationwide trend, we have a serious issue in terms of a sharp drop of the number of international students who come to the U.S. in general. According to a survey released by a council of graduate schools on March 2, the number of applications from international graduate students for the Fall 2004 term has fallen 32 percent from last year.

One of the factors is the current U.S. visa security system which causes many delays in processing visa applications from international students. According to *The Wall Street Journal* issued on March 2, more international students are turning to places like Canada and Australia which are actively recruiting them. The continuous decline of the international student enrollment is an incredible loss not only for international students who will miss opportunities to study at SIUC but also for American students here who will miss opportunities to learn international perspective by interacting with international students and scholars inside and outside of the classroom on a day-to-day basis.

A little personal note, I teach intercultural communication here as a graduate assistant teacher as well, and sometimes my students become resistant to learn different perspectives or to question their cultural practices. They say that is the way things are, why rock the boat; and I answer, "If there weren't people in the past who took a risk and questioned their cultural practice at that time such as racial segregation or general equality, we wouldn't have been here. We wouldn't have been able to sit in the same class as we do now."

It is often hard to question the implication of our actions especially when they are mainstream trend. Considering the nationwide trend of the decline of the international student who comes to the U.S., it would be not an easy task to maintain the international student population here at SIUC. Yet, I think it is the time for SIUC to lead other universities nationwide by taking on true international leadership and showing some fundamental changes. Thank you.

The Secretary called on Ana Velitchkova. Ms. Velitchkova made the following comments:

First, I want to apologize for my voice, I have a little cold from the weather. But I really wanted to talk to you because first I wanted to congratulate the new members for deciding to serve SIU, and I would like to wish you a lot of wisdom and good luck with your hard job. We are here because we care about SIU. I am a student in Foreign Languages and Literatures, and I stay here in order to be able to speak to you today. My main concern is the same as the previous speaker. It is about one particular detail in the tuition increase plan that you were presented with today. And this is the increase of the multiplier for out-of-state tuition from 2 to 2.5. Why is it such an important concern for me? I believe as many other people that it will be more damaging than beneficial to our University. The tuition increase is proposed because there are budget cuts, and the idea is to find the fundings that we miss. Well, my reasoning let me believe that if this multiplier is increased, then enrollment will go down; and then there will be no funding increase. So it's pointless.

What let me believe that? First, it is such, it affects international students. We have a lot of hardship getting visas and coming here, so first point. Second point, tuition, if it goes incredibly high it will obviously effect the decision to come here. And I want to give you a little example and ask you to imagine that you are in the situation of a family. For example, a family living in Cape Girardeau, it is close to here right, or a family living in Paducah, or a family living in Bombay, India. It is the same situation. The numbers for tuition for 2002 to 2003 are more or less the following: \$4,000 in-state tuition; twice as much for out-of-state, \$8,000 out-of-state tuition. So they look at the next year. The year they are supposed to pay when they come first here. So the numbers become \$4,800 for in-state and \$12,000 for out-of-state, so from \$8,000 to \$12,000. Well, these numbers speak a lot to me, and these numbers will speak a lot to the families that will make a decision where to send their children.

So, if that was my family, I would say, "Well if they don't want me, they won't have me." So, I really hope that you will reconsider this point and decide something about it. So what I would like you, the change that occurred actually several years ago, the multiplier was 3 and then it changed to 2, and the change that happened wasn't random. It was based on the research done by several faculty members at SIU. This research is available in the President's Office, so I encourage you to go and look through that research. That research states that unlike other universities in Illinois, SIU has a special position, special location. We are surrounded by many states. So the idea is we are supposed to attract people from many states, not like other places. So, if we are, that is the idea. But if the tuition increase is so much that we have the scenario that I presented to you a little while ago, and then people will make their decisions. So that was all that I wanted to say, and again, good luck with your tough job.

Dr. Poshard made the following comments:

We do appreciate the comments of the two previous speakers. I think that we all do recognize that in light of the budget cuts from the State and our desire to continue services at a reasonably high level to our student body we have had to make some tough choices, but we will get a formal response with respect to our reasoning behind the tuition increases back to our two previous speakers in due course. Thank you.

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,
JANUARY 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 January 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.	Berentsen, Lowell W.	Assistant Professor	ASA – Aviation Technologies	01/01/04	\$5,200.00/mo \$46,800.00/AY
2.	Davenport, Mae A.	Assistant Professor	Forestry	04/01/04	\$5,225.00/mo \$47,025.00/AY

3.	Debeljuk, Luciano	Assistant Professor (Former: Lecturer)	ASA – Health Care Professions	01/12/04	\$5,200.00/mo \$46,800.00/AY (Previous salary- \$4,569.00/mo \$41,121.00/AY)
4.	Hierholzer, Jeremy C.	Assistant Professor	ASA – Aviation Technologies	01/01/04	\$5,000.00/mo \$45,000.00/AY
5.	Lumpe, Andrew T.	Professor	Curriculum and Instruction	01/01/04	\$7,100.00/mo \$63,900.00/AY
6.	Murley, Diane K.	Assistant Professor - Reference/Web Services Librarian	School of Law Library	01/09/04	\$4,500.00/mo \$54,000.00/FY
7.	Sparling, Donald W.	Associate Professor	Zoology	01/01/04	\$7,500.00/mo \$90,000.00/FY
8.	Vermeulen, Lori A.	Chair 100% / Associate Professor 0% (Former: Interim Chair 100% / Associate Professor 0%)	Chemistry and Biochemistry	01/16/04	\$7,832.00/mo \$93,984.00/FY (Previous salary- \$6,810.00/mo \$81,720.00/FY)
9.	Wagner, Catherine E.	Assistant Professor	Library Affairs	01/26/04	\$3,167.00/mo \$38,004.00/FY

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

C. Awards of Tenure - 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.	Bass, Richard M.	Professor of Clinical Surgery	Surgery	4/1/04	\$4,166.67/mo \$50,000.04/FY

2.	Broquet, Karen	Associate Dean for Graduate Medical Education and Associate Professor of Clinical Internal Medicine	Clinical Affairs and Internal Medicine	3/1/04	\$10,576.11/mo \$126,913.32/FY
----	----------------	--	--	--------	-----------------------------------

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

C. Awards of Tenure - None to be reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL-SIUUE

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. Baptiste, James	Assistant Professor (Former: Instructor)	Mass Communications	08/16/04	\$ 4,547.00/mo \$40,923.00/AY (previous salary: \$ 4,147.00/mo \$37,323.00/AY)
2. Dirks-Linhorst, P. Ann	Assistant Professor (Former: Instructor)	Sociology & Criminal Justice Studies	08/16/04	\$ 4,900.00/mo \$44,100.00/AY (previous salary: \$ 4,500.00/mo \$40,500.00/AY)
3. Harward, Brian M.	Assistant Professor (Former: Instructor)	Political Science	08/16/04	\$ 4,450.00/mo \$40,050.00/AY (previous salary: \$ 4,050.00/mo \$36,450.00/AY)
4. Hays, Regina M.	Director (Former: Police Captain)	University Police	02/01/04	\$ 6,500.00/mo \$78,000.00/FY (previous salary: \$ 5,673.00/mo \$68,076.00/FY)

5. Price, Jeffrey	Specialist (Former: Tech & Para Prof Extra Help)	Distance Learning & Technical Initiative	01/12/04	\$ 3,167.00/mo \$38,004.00FY (previous salary: \$ 2,855.00/mo \$34,260.00/FY)
-------------------	--	---	----------	---

C. Leaves of Absence With Pay

<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date and % of Leave</u>
1. Dresang, Paul	Professional Development	Art and Design	Through intense studio work, complete a series of new sculptural and functional ceramic pieces	08/16/04-12/31/04 100%

D. Awards of Tenure – none to be reported

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to give the Distinguished Service Award to John Baricevic at the May 2004 Commencement.

Rationale for Adoption

After earning his J. D. degree from Southern Illinois University Carbondale, John Baricevic served as the St. Clair County State’s Attorney from 1980-1990. From 1990 to the present, he has been the Chairman of the St. Clair County Board, St. Clair County, Illinois, a position from which he will step down this year. He also operates a private law practice specializing in family law, criminal law, and personal injury litigation.

Mr. Baricevic has done outstanding work in promoting regionalism in the greater metropolitan St. Louis area. He has invested enormous time and energy in a variety of projects to ensure that the interests and welfare of Metro-East residents, one-quarter of the population of the entire region, will be provided for in planning decisions for the wider metropolitan area. Among his many projects have been the following:

- MetroLink--securing the funds and coordinating community participation for the completion of MetroLink to MidAmerica Airport.
- MidAmerica Airport--developing a \$310 million reliever airport to serve the St. Louis metropolitan region.

- Scott Air Force Base--coordinating with Leadership Council Southwestern Illinois, a region-wide effort to save the 10,000+ jobs at the base threatened during the last BRAC Commission effort (the base is the third largest employer in the Metro-East area).
- Mississippi River Bridge--worked to secure financing for the construction of a new \$1.6 billion bridge to connect Metro-East with downtown St. Louis.

Mr. Baricevic also lends his time and expertise to several regional organizations including Civic Progress; Leadership Council Southwestern Illinois; Regional Commerce and Growth Association; East-West Gateway Coordinating Council, of which he is the immediate past-president; and the Greater St. Louis Economic Development Council.

Mr. Baricevic's civic contributions have been widely praised in local publications. A characteristic tribute, casting him as one of "100 Leaders for the Millennium," appeared in the *St. Louis Business Journal* (January 31, 2000). In relevant part, the article states,

As St. Clair County Board Chairman, John Baricevic has been able to coordinate the various political entities of St. Clair County to work as a unit on infrastructure issues ranging from the expansion of light rail to a new bridge across the Mississippi River. A stable government speaking with one voice was instrumental in keeping Scott Air Force base open and finishing Mid-America Airport. Baricevic has argued strongly for the need to take a regional approach to issues, but the question remains whether this side of the river is paying attention.

The article ends with quotation from Mr. Baricevic which shows again the appropriateness of the proposed Distinguished Service Award, "The most exciting thing that can happen is improvement of our school systems, here in St. Clair County and the St. Louis Public Schools. If we are truly for urban renewal, we have to have a solid educational system."

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award, SIUE, be presented to John Baricevic at the May 8, 2004, commencement or some commencement thereafter of Southern Illinois University Edwardsville.

REVISED PROJECT BUDGET APPROVAL AND AWARD OF CONTRACTS: HVAC MODIFICATION AND HUMIDITY CONTROL, RESIDENCE HALLS, SIUE

Summary

This matter requests a revised project approval of the project's budget for the purpose of covering actual bid amounts. Bid amounts were considerably higher than estimated. The project budget will be increased to \$10,764,400. This matter also will approve award of construction contracts in the amount of \$10,389,400 in connection with this project. Funding for this project will be through Housing repair and replacement reserves (RRR), operating funds and revenue bond proceeds. An internal University bridge loan will be used to allow work to proceed pending the bond sale. A summary of bids received is attached for review.

Rationale for Adoption

At its meeting on October 9, 2003, the Board of Trustees approved a \$5 million project to modify the HVAC and humidity control systems in the three residence halls: Prairie Hall, Bluff Hall, and Woodland Hall.

The cost of the project was estimated by the project engineer and architect. However, when bids were opened, the actual amounts significantly exceeded the estimates. The additional costs are attributable to what the contractors perceive to be a "high-liability-risk" job under a tight construction schedule. The original estimate also did not allow for a mold remediation contractor nor some additional mold testing. This matter will approve award of construction contracts in the amount of \$10,389,400. These costs will raise the project budget to \$10,764,400.

This project was originally planned to be funded through Housing RRR and operating funds, 2001A Construction Bond proceeds, and a University internal loan. Funding for this project will now come from Housing RRR and operating funds and revenue bond proceeds to be repaid from future Housing operating funds and legal settlements related to this project. An internal University bridge loan will be used to allow work to proceed pending the bond sale.

The University is engaged in litigation attempting to recover all or some of the cost of this project. In the event that the litigation is not resolved in a timely manner and it is necessary to increase Housing fees in FY 06 to

cover debt repayments, University officials will seek approval for the increase at that time. It is not anticipated that FY 05 residence hall rates will need to be increased over what has already been approved by the Board of Trustees.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Vice Chancellor for Student Affairs, 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 budget for HVAC Modification and Humidity Control, Residence Halls, SIUE, be and is hereby increased to \$10,764,400.

(2) All funding for this project shall be funded through Housing RRR and operating funds and revenue bond proceeds. Debt payments will be repaid with Housing revenues and legal settlements related to this project.

(3) The contracts to perform construction work required for the HVAC Modification and Humidity Control Project, SIUE, be and is hereby awarded to the following:

General Work \$7,415,000
L. Wolf Co., Granite City, IL

Electrical Work \$162,400
O'Fallon Electric, O'Fallon, IL

Heating Work \$1,725,000
Southern IL Piping Contractors, Carbondale, IL


Ventilation Work \$1,087,000
France Mechanical, Edwardsville, IL

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.

**HVAC DEFICIENCIES CORRECTION
GENERAL CONTRACTOR WORK**

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE


TABLE 1

 <p>SOUthern ILLINOIS UNIVERSITY</p>	<p>L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040</p>	<p>J.J. Wuellner Construction 7228 Herter Ind. Drive Godfrey, IL 62035</p>	<p>Plocher Construction Co. 2808 Thole-Plocher Rd. Highland, IL 62249</p>
Base Bid	\$ 7,347,000.00	\$ 7,490,000.00	\$ 7,794,000.00
Alternate #G-1	\$ 68,000.00	\$ 90,262.00	\$ 131,000.00
Pollutant Liability Insurance	\$ 18,000.00	\$ 5,000.00	\$ 11,000.00
Mold Inclusion	\$ 12,000.00	\$ 5,000.00	\$ 38,500.00

**HVAC DEFICIENCIES CORRECTION
ELECTRICAL CONTRACTOR WORK**

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE


TABLE 2

 SOUTHERN ILLINOIS UNIVERSITY	O'Fallon Electric Co. P.O. Box 488 O'Fallon , IL 62269	Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208
Base Bid	\$ 142,000.00	\$ 276,530.00
Alternate #E-1	\$ 20,400.00	\$ 30,920.00

**HVAC DEFICIENCIES CORRECTION
HEATING CONTRACTOR WORK**

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE


TABLE 3

 <p>SOUTHERN ILLINOIS UNIVERSITY</p>	<p>Southern IL Piping Contractors 1100 Reed Station Road Carbondale, IL 62902</p>	<p>Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040</p>	<p>France Mechanical Corp. P.O. Box 646 Edwardsville, IL 62025</p>
<p>Base Bid</p>	<p>\$ 1,185,000.00</p>	<p>\$ 1,826,600.00</p>	<p>\$ 1,987,000.00</p>
<p>Alternate #H-1</p>	<p>\$ 540,000.00</p>	<p>\$ 699,100.00</p>	<p>\$ 670,000.00</p>
<p>Pollutant Liability Insurance</p>	<p>\$ 25,000.00</p>	<p>With Mold Inclusion</p>	<p>\$ 8,000.00</p>
<p>Mold Inclusion</p>	<p>\$ 17,500.00</p>	<p>\$ 13,500.00</p>	<p>\$ 6,000.00</p>

**HVAC DEFICIENCIES CORRECTION
VENTILATION CONTRACTOR WORK**

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

TABLE 4

 SOUTHERN ILLINOIS UNIVERSITY	France Mechanical Corp. P.O. Box 646 Edwardsville, IL 62025	Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040
Base Bid	\$ 1,087,000.00	\$ 1,128,000.00
Pollutant Liability Insurance	\$ 8,000.00	With Mold Inclusion
Mold Inclusion	\$ 6,000.00	\$ 13,500.00

PROJECT AND BUDGET APPROVAL: ASBESTOS ABATEMENT,
UNIVERSITY HALL, SIUC

Summary

This matter seeks project and budget approval for the abatement of asbestos in approximately 75,000 square feet of the University Hall dormitory building. The estimated cost of abatement for the facility is \$500,000 with another \$250,000 for replacement of the abated floor and ceiling surfaces. Funding for the project will come from University Housing's Repair and Replacement Reserve.

Rationale for Adoption

At its meeting in February 2004, the Board granted approval for the purchase of the University Hall dormitory building at 1101 South Wall Street, Carbondale, Illinois.

Testing of the spray-on acoustic ceiling plaster indicates the existence of asbestos material in approximately 75,000 square feet of the dormitory facility. Floor tile in the same area is also assumed to contain asbestos, based on its age and style. Although the ceiling and floor surfaces are in excellent condition and pose no immediate hazard, University Housing has developed a project to abate this asbestos over the next 12 months. The removal and replacement of the plaster ceiling coating and the floor tile will cost an estimated \$750,000. A qualification based selection process will be used to select a consultant to design the abatement project.

The purchase of University Hall has been recommended to the Illinois Board of Higher Education and approval is pending. The asbestos abatement in this project will only begin once IBHE approval is received and final transfer of the property to the University has been completed.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable 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 abate asbestos in University Hall on the Carbondale campus, be and is hereby approved at a cost of \$750,000,

contingent upon IBHE approval and final transfer of the property to the University.

(2) Funding for this work will come from University Housing's Repair and Replacement Reserve.

(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.

AWARD OF CONTRACT: EXTERIOR PAINTING,
STUDENT RECREATION CENTER, SIUC

Summary

This matter awards the contract to paint the exterior of the Student Recreation Center on the Carbondale campus.

The approved budget for this project was \$300,000. The recommended bids for the project total \$235,500. Funding for this work will come from Student Recreation Center's Repair and Replacement Reserve.

Rationale for Adoption

At its meeting on November 13, 2003, in an effort to improve the aesthetics of the Student Recreation Center and provide continuity with the newly designed Student Health Service building that will be located adjacent to the SRC, the Board of Trustees approved a project to paint the exterior of the Student Recreation Center on the Carbondale campus. Favorable bids have been received and the award of contract 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 Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The contract for painting the exterior of the Student Recreation Center, SIU Carbondale, be and is hereby awarded to R. P. Coatings, Troy, IL, in the amount of \$235,500.

(2) Funding for this work will come from Student Recreation Center's Repair and Replacement Reserve.

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

APPROVAL OF UTILITY EASEMENT: SOUTHERN ILLINOIS
ELECTRIC COOPERATIVE, INC., SIUC

Summary

This matter seeks approval to grant a utility easement to the Southern Illinois Electric Cooperative, across University-owned property located south of the Touch of Nature Environmental Center.

Rationale for Adoption

The Southern Illinois Electric Cooperative has requested a utility easement for the purpose of setting two power poles on University-owned property at the northwest corner of Rocky Comfort Road and Water Valley Road in Union County. The easement will allow the extension of electrical power to an area south of Water Valley Road. The easement consists of approximately 0.31 acres and encompasses an area 42 feet wide and 318 feet long running along the north edge of Water Valley Road.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The request to grant a permanent easement to Southern Illinois Electric Cooperative, Inc. for the installation of two power poles in Union County be and is hereby approved.

(2) The easement granted to Southern Illinois Electric Cooperative shall be as described in documents on file in the Office of the Board of Trustees in accordance with I Bylaws 10.

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

APPROVAL TO ACQUIRE REAL ESTATE: 428 WEST CALHOUN STREET,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to acquire real property located at 428 West Calhoun Street, Springfield, Illinois, for future development of the Springfield campus.

Rationale for Adoption

In October 1997, the Board of Trustees reviewed and approved the School of Medicine's plan to acquire some properties on the northwest side of the campus to facilitate future campus development at Springfield. The property identified in this matter is located in that area. The University has obtained an appraisal of the property, and the owner has agreed to sell the property at the appraised value of \$44,000. It is estimated that approximately \$500 in additional funding will be required for costs associated with closing on the property. Funding for this project will come from non-appropriated funds available to the School of Medicine.

The nature of this project and the source of funds cause it to be defined as a non-instructional, capital improvement. Consequently, approval of the Illinois Board of Higher Education will be required prior to the 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 request to purchase the property at 428 West Calhoun Street, Springfield, Illinois, be and is hereby approved at a total cost of \$44,000 plus associated closing costs.

(2) Funding for this purchase shall be from non-appropriated sources available to the University.

(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.

APPROVAL OF UTILITY EASEMENT: CITY OF SPRINGFIELD, IL,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to grant an electrical easement to the city of Springfield, Illinois, in conjunction with construction of the Springfield Combined Laboratory Facility Addition.

Rationale for Adoption

The Capital Development Board is constructing the Springfield Combined Laboratory Facility Addition for use by SIU School of Medicine, Illinois Department of Public Health, and the Illinois State Police Forensic Sciences on property owned by the University. It is necessary to grant an easement to the city of Springfield to permit installation of electrical services across University-owned property. A change in the location of the electrical transformer that serves the building requires an additional easement nine feet in width and ten feet in length.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The request to grant a permanent easement to the city of Springfield, IL, in conjunction with construction of the Springfield Combined Laboratory Facility Addition be and is hereby approved.

(2) The easement given to city of Springfield, IL, shall be as described in documents on file in the Office of the Board of Trustees in accordance with I Bylaws 10.

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

AWARD OF CONTRACTS: RENOVATION OF COMBINED LABORATORY
FACILITY, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter awards the contracts for the renovation of a portion of the third floor of the Springfield Combined Laboratory Facility (SCLF) to develop facilities for the Illinois Department of Public Health that will enhance the department's ability to respond to a bio-terrorism event. The approved budget for this project was \$260,000. The recommended bids for the project total \$176,074.12. Funding for this work will come from a federal grant through the Illinois Department of Public Health.

Rationale for Adoption

At its November 13, 2003, meeting, the Board granted approval for the renovation of a portion of the Springfield Combined Laboratory Facility on the Springfield campus. The SIU School of Medicine manages and operates this facility that is jointly occupied by the School of Medicine, the Illinois Department of Public Health, and the Illinois Environmental Protection Agency. The Illinois Department of Public Health has received federal grant funds to build the infrastructure supporting some of their laboratory areas in the SCLF to make them capable of being used, if it becomes necessary, to respond to a bio-terrorism event.

The project requires renovation of a number of laboratories that will be phased over several months. Work will include the removal of casework and plumbing fixtures, as well as the installation of new exhaust fans and will seal each lab.

Favorable bids have been received and award of contracts are requested at this time.

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 contract for the general construction work to renovate a portion of the Springfield Combined Laboratory Facility on the Springfield

Medical Campus, SIU Carbondale, be and is hereby awarded to Siciliano, Inc., Springfield, IL, in the amount of \$63,336.00.

(2) The contract for the electrical work to renovate a portion of the Springfield Combined Laboratory Facility on the Springfield Medical Campus, SIU Carbondale, be and is hereby awarded to EEI Holding Corporation, DBA Egizii Electric, Springfield, IL, in the amount of \$12,618.94.

(3) The contract for the mechanical work to renovate a portion of the Springfield Combined Laboratory Facility on the Springfield Medical Campus, SIU Carbondale, be and is hereby awarded to Petersburg Plumbing & Heating, Petersburg, IL, in the amount of \$100,119.18.

(4) Funding for this work will come from federal grant funds available to the Illinois Department of Public Health.

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

Mr. Rowe moved the reception of Reports of Purchase Orders and Contracts, January 2004, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll, SIUC and SIUE; and the approval of the Minutes of the Meetings held February 11 and 12, 2004; Recommendation for Distinguished Service Award, SIUE [John Baricevic]; Revised Project Budget Approval and Award of Contracts: HVAC Modification and Humidity Control, Residence Halls, SIUE; Project and Budget Approval: Asbestos Abatement, University Hall, SIUC; Award of Contract: Exterior Painting, Student Recreation Center, SIUC; Approval of Utility Easement: Southern Illinois Electric Cooperative, Inc., SIUC; Approval to Acquire Real Estate: 428 West Calhoun Street, Springfield Medical Campus, SIUC; Approval of Utility Easement: City of Springfield, IL, Springfield Medical Campus, SIUC; and Award of Contracts: Renovation of Combined Laboratory Facility, Springfield Medical Campus, SIUC. The motion was duly seconded. 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, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick; nay, none.

The following matter was presented:

REVISED FOUR-YEAR PLAN (FY 2004-FY 2007) AND
FY 2005 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 the President will recommend to the Board of Trustees of Southern Illinois University at its March 2004 meeting approval of a revised four-year plan and FY 2005 rates as proposed in the accompanying tables.

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, and Dental medicine are shown in Table 2. Fees and room and board are shown in Tables 3 and 4, including rates for FY 2005 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 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 applies to those students who first enroll in Fall of 2004. SIU has chosen to extend this same guarantee to non-resident students at the out-of-state rate.

The implementation of the guaranteed tuition plan will require the establishment of tuition for each successive group of newly admitted students. For all other continuing students, SIU's current tuition schedule will remain 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 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 each campus's institutional mission and the goals of The Illinois Commitment;
- Is uncomplicated, easy to understand, and fair;
- Reflects and is responsive to each campus's respective market, student profile, and relevant trends; and
- Justifies any tuition, fees and room and board decisions on the basis of specific 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 need for revenue necessary to provide a comprehensive, quality educational experience for our students.

Historically, SIU's two campuses charge tuition and fees at rates below the level of their Illinois and national peer institutions. The University therefore shall continue to 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 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 campuses hereby propose changes for FY 2005 tuition as outlined in Table 2.

In addition, the campuses propose increasing the tuition rate for new entering non-resident undergraduate and graduate students from a factor of two to two and one half times the resident rate effective Fall of 2004. All currently enrolled non-resident students will remain at a factor of two.

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

Full constituency discussion and involvement has taken place.

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 embark on a multi-year tuition guarantee 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 also include a multi-year strategy that moves each of its institutions toward the goal of greater tuition parity with respect to their peer institutions and changes the non-resident tuition charge for new entering students in Fall 2004 from two to two and one-half times the in-state undergraduate and graduate tuition rates.

BE IT FURTHER RESOLVED, That the four-year plan and FY 2005 rates for tuition be amended, as presented in Table 2, 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 and 4.

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 2004 - FY 2007)

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

Undergraduate Total Cost

	Approved	Proposed	Projected		Four-Year Cost
	FY 2004	FY 2005	FY 2006	FY 2007	FY 04-07
<u>Carbondale</u>					
Tuition for Continuing Students	\$4,245.00	\$4,560.00	\$4,920.00	\$5,340.00	\$19,065.00
Fees	1,276.30	1,420.50	1,479.00	1,517.50	\$5,693.30
Room & Board	4,903.00	5,200.00	5,446.00	5,690.00	\$21,239.00
	-----	-----	-----	-----	-----
Total Cost	\$10,424.30	\$11,180.50	\$11,845.00	\$12,547.50	\$45,997.30
Annual Dollar Increase		\$756.20	\$664.50	\$702.50	
Percent Increase		7.3%	5.9%	5.9%	
Guaranteed Tuition for New Entering Undergraduate*					
UG Guaranteed Entering Fall 2004		\$4,920.00	\$4,920.00	\$4,920.00	
UG Guaranteed Entering Fall 2005			\$5,310.00	\$5,310.00	
UG Guaranteed Entering Fall 2006				\$5,760.00	
<i>* Each incoming student will have tuition set for at least 4 years or 48 months</i>					
<u>Edwardsville</u>					
Tuition for Continuing Students	\$3,360.00	\$3,600.00	\$3,900.00	\$4,200.00	\$15,060.00
Fees	822.60	839.00	865.90	886.70	\$3,414.20
Room & Board	5,364.00	5,644.00	5,813.00	5,985.00	\$22,806.00
	-----	-----	-----	-----	-----
Total Cost	\$9,546.60	\$10,083.00	\$10,578.90	\$11,071.70	\$41,280.20
Annual Dollar Increase		\$536.40	\$495.90	\$492.80	
Percent Increase		5.6%	4.9%	4.7%	
Guaranteed Tuition for New Entering Undergraduate*					
UG Guaranteed Entering Fall 2004		\$4,020.00	\$4,020.00	\$4,020.00	
UG Guaranteed Entering Fall 2005			\$4,320.00	\$4,320.00	
UG Guaranteed Entering Fall 2006				\$4,650.00	
<i>* Each incoming student will have tuition set for at least 4 years or 48 months</i>					

Note: Charges are based on a full-time resident student taking 15 hours per semester for an academic year.

Table 1 (cont.)

Southern Illinois University
Four-Year Tuition, Fees, & Housing Plan (FY 2004 - FY 2007)

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

Graduate Total Cost

	Approved		Proposed		Projected	
	FY 2004	FY 2005	FY 2006	FY 2007	FY 2006	FY 2007
<u>Carbondale</u>						
Graduate						
Tuition	\$4,296.00	\$4,608.00	\$5,184.00	\$5,808.00	\$5,184.00	\$5,808.00
Fees*	1,270.30	1,414.50	1,473.00	1,511.50	1,473.00	1,511.50
	-----	-----	-----	-----	-----	-----
Total	\$5,566.30	\$6,022.50	\$6,657.00	\$7,319.50	\$6,657.00	\$7,319.50
Annual Dollar Increase		\$456.20	\$634.50	\$662.50	\$634.50	\$662.50
Percent Increase		8.2%	10.5%	10.0%	10.5%	10.0%
 <u>Edwardsville</u>						
Graduate						
Tuition	\$3,216.00	\$3,840.00	\$4,560.00	\$5,400.00	\$4,560.00	\$5,400.00
Fees**	621.60	629.00	649.90	664.50	649.90	664.50
	-----	-----	-----	-----	-----	-----
Total	\$3,837.60	\$4,469.00	\$5,209.90	\$6,064.50	\$5,209.90	\$6,064.50
Annual Dollar Increase		\$631.40	\$740.90	\$854.60	\$740.90	\$854.60
Percent Increase		16.5%	16.6%	16.4%	16.6%	16.4%

* 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 12 hours per semester for an academic year.

Table 1 (cont.)
Southern Illinois University
Four-Year Tuition, Fees, & Housing Plan (FY 2004 - FY 2007)

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

Professional Total Cost

	<u>Approved</u>		<u>Proposed</u>		<u>Projected</u>		<u>Total Cost</u>
	<u>FY 2004</u>	<u>FY 2005</u>	<u>FY 2006</u>	<u>FY 2007</u>			
<u>Carbondale</u>							
School of Law							
Tuition	\$7,095.00	\$7,590.00	\$8,190.00				\$22,875.00
Fees*	1,270.30	1,414.50	1,473.00				\$4,157.80
	-----	-----	-----				-----
Total	\$8,365.30	\$9,004.50	\$9,663.00	N/A			\$27,032.80
Annual Dollar Increase		\$639.20	\$658.50				
Percent Increase		7.6%	7.3%				

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

School of Medicine

# of Semesters	2	3	3	2		
Tuition 10 Semester Rate	\$16,149.00	\$25,434.00	\$26,706.00	\$18,694.00		\$86,983.00
Fees **	1,428.50	1,149.09	1,152.37	876.40		\$4,606.36
	-----	-----	-----	-----		-----
Total	\$17,577.50	\$26,583.09	\$27,858.37	\$19,570.40		\$91,589.36

**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 and disability insurance.

Edwardsville

**School of Dental
Medicine**

Tuition	\$12,980.00	\$15,000.00	\$17,250.00	\$19,850.00		\$65,080.00
Fees***	895.60	4,103.00	4,223.90	4,438.50		\$13,661.00
	-----	-----	-----	-----		-----
Total	\$13,875.60	\$19,103.00	\$21,473.90	\$24,288.50		\$78,741.00
Annual Dollar Increase		\$5,227.40	\$2,370.90	\$2,814.60		
Percent Increase		37.7%	12.4%	13.1%		

*** 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 is projected to be \$3,300 in FY06 and \$3,500 in FY07.

Table 2

Southern Illinois University Four-Year Tuition Plan (FY 2004 - FY 2007)

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

	Approved	Proposed	Projected	Projected
	FY 2004	FY 2005	FY 2006	FY 2007
Southern Illinois University Carbondale				
Undergraduate Continuing Students				
Per Hour Tuition	\$141.50	\$152.00	\$164.00	\$178.00
Academic Year Tuition (15 hours per sem.)	\$4,245.00	\$4,560.00	\$4,920.00	\$5,340.00
% Increase		7.4%	7.9%	8.5%
Guaranteed Tuition for Entering New Undergraduate *				
Additional Per Hour Tuition		\$12.00	\$13.00	\$14.00
Total Per Hour Tuition		\$164.00	\$177.00	\$192.00
Academic Year Tuition (15 hours per sem.)		\$4,920.00	\$5,310.00	\$5,760.00
Annual Difference (Guaranteed vs. Continuing)		\$360.00	\$390.00	\$420.00
<i>* Each incoming student will have tuition set for at least 4 years or 48 months</i>				
Graduate (General)				
Per Hour Tuition	\$179.00	\$192.00	\$216.00	\$242.00
Academic Year Tuition (12 hours per sem.)	\$4,296.00	\$4,608.00	\$5,184.00	\$5,808.00
% Increase		7.3%	12.5%	12.0%
School of Law				
Per Hour Tuition	\$236.50	\$253.00	\$273.00	\$287.00
Academic Year Tuition (15 hours per sem.)	\$7,095.00	\$7,590.00	\$8,190.00	\$8,610.00
% Increase		7.0%	7.9%	5.1%
School of Medicine				
10 Semester Rate (First Year Student)	\$8,074.50	\$8,478.00	\$8,902.00	\$9,347.00
Annual Rate	\$16,149.00	\$16,956.00	\$17,804.00	\$18,694.00
% Increase		5.0%	5.0%	5.0%
Southern Illinois University Edwardsville				
Undergraduate Continuing Students				
Per Hour Tuition	\$112.00	\$120.00	\$130.00	\$140.00
Academic Year Tuition (15 hours per sem.)	\$3,360.00	\$3,600.00	\$3,900.00	\$4,200.00
% Increase		7.1%	8.3%	7.7%
Guaranteed Tuition for Entering Undergraduate *				
Additional Per Hour Tuition		\$14.00	\$14.00	\$15.00
Total Per Hour Tuition		\$134.00	\$144.00	\$155.00
Academic Year Tuition (15 hours per sem.)		\$4,020.00	\$4,320.00	\$4,650.00
Annual Difference (Guaranteed vs. Continuing)		\$420.00	\$420.00	\$450.00
<i>* Each incoming student will have tuition set for at least 4 years or 48 months</i>				
Graduate (General)				
Per Hour Tuition	\$134.00	\$160.00	\$190.00	\$225.00
Academic Year Tuition (12 hours per sem.)	\$3,216.00	\$3,840.00	\$4,560.00	\$5,400.00
% Increase		19.4%	18.8%	18.4%
School of Dental Medicine				
Semester Rate	\$6,490.00	\$7,500.00	\$8,625.00	\$9,925.00
Annual Rate (2 semesters)	\$12,980.00	\$15,000.00	\$17,250.00	\$19,850.00
% Increase		15.6%	15.0%	15.1%
Notes:				
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.				
Non-resident tuition is three times the in-state rate for all SIU Professional Schools (e.g., Law, Dental, and Medicine).				

Table 3

Southern Illinois University Carbondale
Four-Year Fees and Housing Plan
 Fees & Housing Cost Per Academic Year

	Approved		% Change	Projected	
	FY 2004	FY 2005		FY 2006	FY 2007
Student Fees					
Student Recreation	\$154.00	\$166.00	7.8%	\$176.00	\$184.00
Campus Recreation	5.00	7.00	40.0%	9.00	9.00
Student Activity	58.50	62.30	6.5%	63.80	64.30
Student Center	132.00	138.00	4.5%	155.00	161.00
Athletic	196.00	206.00	5.1%	216.00	226.00
Student-to-Student Grant**	6.00	6.00	0.0%	6.00	6.00
Revenue Bond	118.80	118.80	0.0%	118.80	118.80
Students' Attorney**	10.00	10.00	0.0%	10.00	10.00
Mass Transit	68.00	68.00	0.0%	70.00	72.00
Student Medical Benefit-Primary**	260.00	290.00	11.5%	306.00	318.00
Student Medical Benefit-Extended**	268.00	348.40	30.0%	348.40	348.40
	-----	-----	-----	-----	-----
Total Fees	<u>\$1,276.30</u>	<u>\$1,420.50</u>	11.3%	<u>\$1,479.00</u>	<u>\$1,517.50</u>
Total Annual Dollar Increase	151.90	144.20		58.50	38.50
Total Annual Percent Increase	12.6%	11.3%		4.1%	2.6%

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

University Housing

Residence Halls (Academic Year)					
Double Occupancy (room only) *	2,492.00	2,640.00	5.9%	3,254.00	3,400.00
19 Meal Plan	2,394.00	2,538.00	6.0%	2,170.00	2,268.00
Campus Housing Activity Fee	17.00	22.00	29.4%	22.00	22.00
	-----	-----	-----	-----	-----
Total Housing Costs	<u>\$4,903.00</u>	<u>\$5,200.00</u>	6.1%	<u>\$5,446.00</u>	<u>\$5,690.00</u>
Total Annual Operating Increase	138.00	148.50		155.30	162.70
Total Annual Percent Increase	3.0%	3.0%		3.0%	3.0%
Housing Capital Improvements Increase	138.00	148.50		90.70	81.30
Total Annual Percent Increase	3.0%	3.0%		1.7%	1.5%
Total Annual Dollar Increase	276.00	297.00		246.00	244.00

Note: * Most common room and board rate
 Other Housing Options and Rates are attached.

Table 4

Southern Illinois University Edwardsville
Four-Year Fees and Housing Plan
 Fees & Housing Cost Per Academic Year

	Approved			Projected	
	FY 2004	FY 2005	% Change	FY 2006	FY 2007
Student Fees					
Intercollegiate Athletics (1)	\$104.40	\$113.00	8.2%	\$121.70	\$125.40
Student Fitness Center (2)	88.70	97.60	10.0%	100.60	101.60
Student-to-Student Grant (3)	6.00	6.00	0.0%	6.00	6.00
Student Welfare and Activity Fee (4)	129.00	133.90	3.8%	138.80	144.30
Textbook Service (5)	195.00	204.00	4.6%	210.00	216.20
University Center (6)	299.50	284.50	-5.0%	288.80	293.20
Total Fees*	<u>\$822.60</u>	<u>\$839.00</u>	2.0%	<u>\$865.90</u>	<u>\$886.70</u>
Total Annual Dollar Increase	84.00	16.40		26.90	20.80
Total Annual Percent Increase	11.4%	2.0%		3.2%	2.4%

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)	3,054.00	3,256.00	6.6%	3,354.00	3,455.00
Board Plan B /Light Plan	2,284.00	2,360.00	3.3%	2,430.00	2,500.00
Campus Housing Activity Fee	26.00	28.00	7.7%	29.00	30.00
Total Housing Cost*	<u>\$5,364.00</u>	<u>\$5,644.00</u>	5.2%	<u>\$5,813.00</u>	<u>\$5,985.00</u>
Total Annual Dollar Increase	136.00	280.00		169.00	172.00
Total Annual Percent Increase	3.0%	5.2%		3.0%	3.0%

Note: * Most common room and board rate
 Other Housing Options and Rates are attached.

Mr. Ford made the following comments:

First of all, I would like to thank those students and other members of the University community and the surrounding community for their work in raising the awareness concerning the cost impact on those students that are already here. I would like to thank the system and campus administrators who did take that input into consideration and modify the initial proposal which does give a significant amount of relief to those students who are already here. My concerns basically echo some of the public comments and the student constituency groups here on campus that our plan is putting a severe cost impact primarily on the new incoming students. I think we have seen some demographic changes in the makeup of our student body, and I am worried that we are going to continue to lose the diversity and the elements that has made this University what it is; and so that is why I will be voting no on this item.

Another thing that I just would like to make a quick comment about, now next month we will be receiving all of the fee proposals. What we are approving today is the tuition for next year. Next month we will be receiving all of the fee proposals not for next year but for the following year, fiscal year '06. What we have done in the past is basically set the tuition and fee amounts a year and a half in advance, and due to some things beyond our control and some internal decisions we have kind of moved the tuition decision away from that timetable. I understand that there's arguments on both sides, but I would strongly encourage the Office of the President to perhaps think about including the FY-06 tuition proposal in our April and May meetings along with the fees; and I know I have had a little bit of conversation with the Carbondale Chancellor about this. Basically, the advantage of this that I see is a planning factor. Both for students, students that are here now, and potential students have a year and a half in advance to look down the road and kind of determine what their costs are going to be. Also, I believe this is somewhat beneficial to the campuses to more or less know next year and the following year this is about how much money we are going to have, and it allows the campuses to plan too. So I would urge that we try to stay on this timetable and see if we can work on getting those proposals on that schedule. Thank you.

Mr. Simmons made the following comments:

I would like to also thank the international students for articulating their position as they did. It is unfortunate that the Board had a turnover the way that it had. I mean we are practically a brand new body here, at least the quorum is, and as you know this was on the agenda last month. When Dr. Walker pointed out that some of us had been appointed four days prior to this vote, and even though we have had another month we haven't had a great opportunity to get our arms around all of the issues that exist with this. So I want to thank you for that.

I think the history of this has shown that this body has had the willingness and open mind to revisit this and actually reduce the multiplier in the past, and you know there seems to be, from what I can see, maybe a

disproportionate impact on the international student body which frankly hadn't been something that I thought about until right now. So I would like to just say that I will bring that up at the next meeting. Unfortunately, today as we sit here, we are a month behind where we need to be to get some things moving in the direction to get with the IBHE and things like that but I did want to thank you for that, and we will be looking at it as pointed out. It does seem a little unfair that someone from Paducah can open a checking account and get a driver's license and then be in-state next year when our international students don't have that luxury. I just wanted to thank them for their thoughts and assure them that I will look at that when we revisit the tuition increase for next year, if any.

Mr. Tedrick moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion carried by the following recorded vote: Aye, Marilyn D. Jackson, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick; nay, Rick Maurer.

The following matters were presented:

Recognition of
JOHN S. BREWSTER

Resolution

WHEREAS, Mr. John S. Brewster served with distinction as a member of the Board of Trustees of Southern Illinois University for more than 12 years;

WHEREAS, During this period as a Board member he served as a member of the Executive Committee for more than three years, member of the Finance Committee for twelve years, and Chair of that Committee from 2001-2004;

WHEREAS, Mr. Brewster served with distinction for many years as the Board's representative to the State Universities Civil Service System Merit Board, serving as its Chairman from 1995-2004;

WHEREAS, Mr. Brewster has served as a member of the Board of Directors of the Southern Illinois University Foundation from 1991-2004;

WHEREAS, Mr. Brewster has also served as an alternate member of the Board of Directors of the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated from 1991-2004;

WHEREAS, Mr. Brewster has also served the public as a Trustee of the Board of John A. Logan Community College, a President of the John A. Logan College Foundation Board, and a Director of Southern Illinois Hospital Corporation;

WHEREAS, His service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts his performance remained level-headed and sensible, providing calm, thoughtful leadership in whatever role the Board asked him to undertake;

WHEREAS, Throughout his service with the Board of Trustees, he has generously and freely given of his time, energy, and creative thinking in his dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Mr. John S. Brewster be formally recognized for his long-term, unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees express its profound appreciation of his participation in the activities of the Board and declare for the record its enduring gratitude for his contributions to Southern Illinois University, the state, and the nation.

Recognition of

GENE CALLAHAN

Resolution

WHEREAS, Mr. Gene Callahan served with distinction as a member of the Board of Trustees of Southern Illinois University for more than three years;

WHEREAS, During this period as a Board member he served as Vice-Chairman of the Board from 2001-2004, served as Chair of the Academic Affairs Committee from 2001-2004, served as a member of the Finance Committee, and served as the Board's representative for the Southern Illinois University at Edwardsville Foundation Board of Directors;

WHEREAS, Mr. Callahan's service to SIU is but one phase of a distinguished career of public service to the citizens of Illinois;

WHEREAS, His service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts his performance remained level-headed and sensible, providing calm, thoughtful leadership in whatever role the Board asked him to undertake;

WHEREAS, Throughout his service with the Board of Trustees, he has generously and freely given of his time, energy, and creative thinking in his dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Mr. Gene Callahan be formally recognized for his long-term, unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees express its profound appreciation of his participation in the activities of the Board and declare for the record its enduring gratitude for his contributions to Southern Illinois University, the state, and the nation.

Recognition of

MOLLY D'ESPOSITO

Resolution

WHEREAS, Molly D'Esposito served with distinction as a member of the Board of Trustees of Southern Illinois University for more than fourteen years;

WHEREAS, During this period as a Board member she served as Chairman of the Board during 2001-2004, Vice-Chairman during 1992-2001, member of the Executive Committee for three years, member of the Finance Committee for fourteen years, and Chair of that Committee from 1991-2001;

WHEREAS, Ms. D'Esposito served with distinction on the Illinois Board of Higher Education, first as an alternate, and subsequently as a full member from 1996-1999;

WHEREAS, Ms. D'Esposito served as an alternate director of the Southern Illinois University Foundation from 1989-2004;

WHEREAS, Ms. D'Esposito also served as a Board member of Barat College from 1975-1977;

WHEREAS, Ms. D'Esposito served as a sustaining member of the Junior League of Chicago;

WHEREAS, Her service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts her performance remained level-headed and sensible, providing calm, thoughtful leadership in whatever role the Board asked her to undertake;

WHEREAS, Throughout her service with the Board of Trustees, she has generously and freely given of her time, energy, and creative thinking in her dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Ms. Molly D'Esposito be formally recognized for her long term, unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees express its profound appreciation of her participation in the activities of the Board and declare for the record its enduring gratitude for her contributions to Southern Illinois University, the state, and the nation.

Dr. Poshard asked that Mr. Rowe, who is serving his 33rd year as a Trustee, provide comments for his colleagues.

Mr. Rowe provided the following comments:

After that introduction, they may wonder why my name is not on that list. I would say this, and it is in no way derogating of the new Board members, every Board needs new members. A turnover, undoubtedly, is good for any board. I simply didn't want the moment to pass without reminding the community of the hard work that these people gave to the University, even Brewster, who was a little hard to get along with at times. Molly brought some charm and dignity to the Chairman's post and was willing to attend all kinds of functions that some of the rest of us never got around to. Callahan, with his encyclopedic knowledge, they have all served this University well; and I know we all wish them well in their future endeavors.

Mr. Rowe moved approval of the three resolutions. The motion was duly seconded. 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, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick; nay, none. The Chair declared the motion to have passed unanimously.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held April 8, 2004, at Southern Illinois University Edwardsville. He explained that there would be a news conference in Ballroom A immediately following the meeting.

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

The meeting adjourned at 11:12 a.m.

Misty Whittington, Executive Secretary