

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 13, 2005

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:40 p.m., Wednesday, April 13, 2005, at Birger Hall, Southern Illinois University, Edwardsville, Illinois. In the absence of the Secretary, the Chair appointed Roger Tedrick as Secretary pro tem. The meeting was called to order. The following members of the Board were present:

Ed Ford – via telephone
Ed Hightower, Vice-Chair
Marilyn Jackson
Rick Maurer
Glenn Poshard, Chair
Keith Sanders
Roger Tedrick, Secretary pro tem
A. D. VanMeter, Jr.

The following members of the Board were absent:

John Simmons, Secretary

Also present were James E. Walker, President; Jerry D. Blakemore, General Counsel; Duane Stucky, Vice President for Financial and Administrative Affairs; and Misty Whittington, Executive Secretary of the Board. A quorum was present.

President Walker and the Board discussed closing of the Nakajo campus as of May 15, 2006. Dr. Walker indicated that the experience of having the Nakajo campus was rewarding and beneficial particularly to the faculty and students. The school was primarily supported by the city of Nakajo and survived in large part because of the Mayor of Nakajo who was not reelected. Low enrollment, changes in the

interests of Japanese students, and unfavorable economic conditions in Japan led to the decision to close the campus. The item is on the agenda for the April 14, 2005, Board meeting as an informational item and will be on the May agenda for action.

At 4 p.m., Mr. Maurer joined the meeting.

President Walker, Vice President Stucky and the Board held a discussion regarding changing the timetable for setting tuition and fees. The Board, the President, and Dr. Stucky focused on the uncertainty of the state budget and its adverse impact on budget projections and how a change in when the Board sets tuition and fees could actually benefit parents and students by providing more accurate data and, therefore, better projections and rates. The Board discussed the desire to reconsider the timetable for setting tuition and fees in the event the uncertainty surrounding state support was resolved.

The Board discussed holding a future planning session.

At 4:50 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 and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,3,4,11,12). The motion was duly seconded by Dr. Hightower. 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 Jackson, Rick Maurer, Glenn Poshard,
Keith Sanders, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The meeting adjourned at 6:40 p.m. No action was taken.

Roger Tedrick, Secretary pro tem

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 14, 2005

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 14, 2005, at 10:58 a.m. in the Meridian Ballroom of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Ed Hightower, Vice-Chair
Marilyn Jackson
Rick Maurer
Glenn Poshard, Chair
Keith Sanders
Roger Tedrick, Secretary pro tem
A. D. VanMeter, Jr.

The following member of the Board was absent:

John Simmons, Secretary

Executive Officers present were:

James E. Walker, President, Southern Illinois University
Vaughn Vandegrift, Chancellor, SIUE
Walter Wendler, Chancellor, SIUC

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

The Secretary reported a quorum present.

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

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., April 13, 2005, in the Board Room at Birger Hall, members of the Board of Trustees held an executive session. Before the close of the meeting for the executive session, the closing of the Nakajo campus, the timetable for setting tuition and fees, and the Board's organization and goals were discussed. No action was taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No action was taken.

The Chair reported that, after the executive session, many members of the Board of Trustees attended oral presentations of the Undergraduate Research Academy at Morris University Center. The gathering was social in nature.

The Chair reported that, pursuant to notice, after the Undergraduate Research Academy event, members of the SIU Board of Trustees had dinner at Morris University Center. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at the Morris University Center, members of the Board had breakfast with Dr. Martha Schlicher, Director of the National Corn to Ethanol Research Center, Southern Illinois University Edwardsville. No action was taken.

Under Trustee Reports, Dr. Poshard reported that on April 1, he and President Walker attended a joint meeting of Faculty Senate and Professional Staff at SIU Edwardsville. He outlined the Board's priorities for the group and received positive feedback.

Dr. Poshard further reported that on April 1 he attended a meeting with Representative Holbrook at his request about the proposed bill to split the SIU campuses and to hear his concerns, and he thought it to be a very productive meeting.

Dr. Poshard further reported that on April 8 he, along with Trustee Keith Sanders and President Walker, attended the installation ceremony of Chancellor Vaughn Vandegrift at SIU Edwardsville. He stated that it was a very enjoyable event and it marked a joyous occasion for the Edwardsville campus.

Dr. Jackson reported that on April 2 through 4, she attended the Association of Governing Boards (AGB) conference and that it was a wonderful event. She reported that she attended additional special sessions on presidential and trustee assessment and new trusteeship. Dr. Jackson added that she was able to sit in on Trustee Maurer's presentation at the conference and that the trustees were very well represented by his presentation.

Dr. Jackson further reported that on the prior night at the Morris University Center, she addressed the Females of African American Descent Modeling Academic Excellence (FAME) group of approximately 25

young women. Dr. Jackson stated that she thoroughly enjoyed the evening with them and had the opportunity to answer many of their questions. She found it to be a very rewarding event.

Dr. Hightower provided a report on the SIU Edwardsville Foundation and the progress it continues to make. He stated that the organization was doing an outstanding job. Fundraising to date is \$4,447,247. The goal for 2005 is \$5.1 million. He reported that the first annual Chancellor's Scholar Dinner held on April 4 was a huge success with \$10,000 raised for scholars.

Dr. Hightower further reported that the SIU Edwardsville Foundation Board was in the process of conducting a feasibility study to launch its first ever comprehensive campaign, and the consultants were being interviewed on the Board meeting date and the following day. He noted the Foundation continues to move forward and make tremendous progress in a short period of time.

Dr. Sanders added to the report of the installation ceremony of Chancellor Vandegrift on April 8. He stated that it was a grand day and included original poetry presented by SIU Edwardsville's Poet Laureate, original music, and a grand speech by the Chancellor that started with the beginning with the Morrill Act of 1862 that was signed by President Lincoln all the way through the development and maturing of SIU Edwardsville. Dr. Sanders mentioned that it was a great history lesson presented in an interesting and eloquent manner. He noted that in the room there was great support for the Chancellor, high morale, and a great

sense of optimism about the future of the University. He stated that those who participated in the ceremony and organized it deserved the congratulations of the Board.

Mr. Maurer reported that on March 29 he attended a groundbreaking for the School of Dental Medicine. He noted it was a wonderful event. Mr. Maurer mentioned that he was able to return to the Edwardsville campus on the same day in time for Senator Barack Obama's visit. He presented the Senator with a Student Government tee shirt and let him know that the Senator would always be welcome at SIU Edwardsville's Student Senate.

Mr. Maurer further reported that on April 1 through 4 he also attended the AGB Conference. He co-lead a workshop titled Roles and Responsibilities for Student Trustees. Mr. Maurer mentioned that the session was well attended, and it exceeded the allotted time. He noted that the President of AGB commented to him that it was a great event and that he hoped it would be a future workshop at upcoming AGB conferences.

Mr. Maurer further reported that on April 8 he also attended the installation ceremony of Chancellor Vandegrift. He commented that he thought the presentations were good and noted a speech in particular that he thought was very nice that was made by Dell Jones, SIU Edwardsville's Student Body President and his successor as Student Trustee.

Under Committee Reports, Dr. Jackson, chair of the Executive Committee, reported that the Executive Committee had not met since its March meeting.

Mr. Tedrick, chair of the Finance Committee, reported that the Committee had met this morning. The Committee approved its March 10, 2005, minutes. The Committee also received the following items: Board Agenda Item H, Notice of Proposed Increase: Flight Training Charges, SIUC; Board Agenda Item I, Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC; Board Agenda Item J, Notice of Proposed Increase: Student Activity Fee, SIUC; Board Agenda Item K, Notice of Proposed Increase: Student Center Fee, SIUC; Board Agenda Item L, Notice of Proposed Increase: Student Recreation Fee, SIUC; and Board Agenda Item M, Notice of Revised Rates for Tuition, Fees, and Room and Board for FY 2006.

Mr. Tedrick, acting chair of the Architecture and Design Committee, reported that the Committee met this morning following the Finance Committee meeting. The Committee approved its March 10, 2005, meeting minutes. The Committee approved for placement on the Board's omnibus motion Board Agenda Item Q, Project and Budget Approval: Laboratory Development, 911 North Rutledge, Springfield Medical Campus, SIUC; Board Agenda Item R, Approval of Easements: City of Edwardsville Sanitary Sewer Project, SIUE; and Board Agenda Item S, Project and Budget Approval: Replacement of Electrical and Fire Alarm Systems, University Hall, SIUC.

Dr. Hightower, chair of the Academic Matters Committee, reported that the Committee met this morning following the Architecture and Design Committee meeting. The Committee approved its March 10,

2005, minutes. He reported that the Committee received an informational report regarding the declining enrollment of the Nakajo campus and the possibility of closing the campus. The Committee heard a presentation regarding college readiness of high school graduates. Also the Committee heard from two of SIU Edwardsville's psychology students.

Under Executive Officer Reports, Dr. James E. Walker, President, Southern Illinois University, presented his report to the Board. Dr. Walker acknowledged that the installation ceremony was a fine event, and he extended his congratulations to Chancellor Vandegrift, members of his staff, students, faculty, alumni, and people in the community for their participation in such an uplifting event.

President Walker reported that on March 15-17 he and David Gross, Executive Assistant for Governmental, Media, and External Affairs, traveled to Washington, DC, to meet with SIU's Congressional delegation. They attended a luncheon with the Congressional delegation which was by invitation only extended to three groups or individuals which included the Governor, the Mayor of Chicago, and the Presidents of the four Illinois research universities, Southern Illinois University, University of Illinois, Northwestern and the University of Chicago. He noted that the group discussed the benefits of research as it applies throughout the state and a number of other issues to include the lack of available dollars even at the federal level. He noted that the delegation made a commitment that they would do everything they could to help the four universities and would certainly be supportive.

President Walker reported that during the visit he and David Gross met with Senator Durbin, Senator Obama, and other members of SIU's Congressional delegation to talk about non-RAMP projects that are before them, and they left very encouraged that the delegation would do whatever they could to help SIU in any way they could.

President Walker reported at the state level the budget process is as tight, if not tighter, this year than it was last year in terms of the way the budget is taking place. SIU, along with the other higher education entities, employees, and students have formed a coalition. On the prior day, a lobby day was held in Springfield where students from SIU Carbondale, SIU Edwardsville, SIU Springfield, as well as faculty and staff were lobbying legislators under the direction of David Gross. They talked about a number of projects, specifically, the need for funds for the new Pharmacy School at SIU Edwardsville, the Science Building at Edwardsville, and the Transportation Education Center at Carbondale.

President Walker reported that SIU's budget proposal will be heard on April 20 in the Illinois Senate and on May 5 in the Illinois House of Representatives. He noted that the hearings allow the administration to appear before them and inform them of how SIU spends its resources; and if there is any increase in the budget, how SIU would utilize new dollars. Dr. Walker acknowledged that SIU was at a point of trying to hold onto the dollars it has since it does not anticipate that there will be any new dollars.

President Walker reported that the Illinois Board of Higher Education (IBHE) met on April 5 at the Abraham Lincoln Library in Springfield where a number of issues were discussed. He mentioned there were 22 proposals that were granted as part of the No Child Left Behind Program of which both Carbondale and Edwardsville were recipients of grants in those projects. Douglas Whitley, President of the Illinois Chamber of Commerce also made a presentation about the lack of economic development in the state, the “brain drain” of students graduating from college leaving Illinois, those that leave to go out of state to college, and what that means overall in terms of economic development for the state of Illinois.

President Walker noted that the Board of IBHE, the Chancellors, and the Presidents were given a personal tour of the new Lincoln Library. He encouraged everyone to take the time to go visit the new library and mentioned it was something everyone can be proud of as Illinoisans.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He reported that on March 22 he continued his visits across southern Illinois. Chancellor Wendler visited McLeansboro and met with many teachers, administrators, and some local elected officials about ways that SIU can better serve the people of that region.

Chancellor Wendler mentioned a television show on which he participates on *WSIU* called SIU Connections which is available on SIU’s website. He noted a month prior he participated in a show with the

superintendent from Trico, the superintendent from Harrisburg, the regional superintendent, and a school board president to talk about the visits and how the University could better serve the communities of southeastern Illinois. He thought the show may be informative and found their response to have been very positive.

Chancellor Wendler reported that two weeks prior he participated in an intergenerational symposium called Diversity and Writing About it. It was hosted by Jane Angelis, Senator Emil Jones, *Chicago Tribune* editor Don Whycliff, SIUC student in journalism Ashley Richardson, and many high school students from the Chicago schools. The symposium included discussion about diversity, different ages, and how to start a good dialogue.

Chancellor Wendler reported that on March 29 a student extern ceremony was held on campus. This was an opportunity where hundreds of students spend a week in a professional setting related to their course of study as an alternative to spring break. Many of the students who participate in the experiences get extended internships and jobs.

Chancellor Wendler reported that on March 23 he presented the State of the University address. Approximately 400 people were in attendance which included legislators, alumni, faculty, staff, and students. President Walker and Trustee Ed Ford were also able to attend. Each of the ten commitments of *Southern at 150* were reviewed, and the Chancellor presented a progress report. He noted the address was also available on SIU's website. At the address, enrollment targets were set for 1,700

undergraduates and 6,000 graduate students for the year 2010 with a total enrollment of 23,000 students. He noted the targets were up a couple of thousand students from present enrollment, and with those enrollment targets were some diversity targets and expectations for diversity.

The Chancellor noted two modest new scholarship programs were announced during the address. One program was an education scholarship for people who want to pursue certification and post-baccalaureate work at Southern Illinois University Carbondale for \$250 to any teacher, counselor, or administrator of any public school in the state of Illinois to take graduate courses at SIUC. He mentioned the idea came from feedback received from the community visits. The other scholarship announced was for \$500 for the Finish in Four Scholarship Program that will recognize students who complete their baccalaureate studies in four years. It is an important goal of the Illinois Board of Higher Education and an important goal of *Southern at 150* to increase SIU Carbondale's four-year graduation rates; and because of the nature of SIU Carbondale, it will not be able to attain as high graduation rates as some other institutions because it has many non-traditional students. In addition, those same students would receive a \$1,000 scholarship if they enroll within one year of their graduation for graduate work at SIUC in all disciplines except for medicine and law for which a \$2,000 scholarship would be granted.

Chancellor Wendler reported that the campus hosted a breakfast on March 25 at the Stone Center for Czech Republic visitors. He

noted the group has been helpful in SIU Carbondale's coal research. He thought it to be a very important program for the University. Three of SIU Carbondale's faculty won National Science Foundation career awards. The winners were Haibo Wang, Electrical and Computer Engineering; Yong Gao in Chemistry and Biochemistry; and Boyd Goodson in Chemistry and Biochemistry. These were prestigious awards for faculty members in the sciences.

Chancellor Wendler reported that the campus held a men's basketball banquet during the week. The team was honored along with Coach Chris Lowery. The Most Valuable Player and the Seymour Bryson scholarship award winner was Darren Brooks. The Chancellor reported that he had the chance to read to kindergarten and first grade students at Creal Springs Elementary School, and he thoroughly enjoyed it. The Chancellor reported that for the month of March, SIU Carbondale processed 80 research awards at a little over \$8 million. He noted that for the year, the campus had reached last year's total and it had only just completed the third quarter. The Chancellor also reported that the campus received a nice gift of \$100,000 from Dr. David F. and Mrs. Mary G. Rendleman, and they have established an endowment to assist deserving young people to prepare at SIU for careers in medicine. The Chancellor noted that Dr. Rendleman attended SIU and practiced general surgery in southern Illinois most of his adult life.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He reported that on March 29 the School of Dental Medicine

conducted a groundbreaking ceremony for its \$2.6 million Advanced Care Wing on the main campus in Alton. The clinic will add 6,000 square feet providing 24 new clinical operatories and a new classroom.

Chancellor Vandegrift reported that the campus sponsored the 2005 American Society of Civil Engineers Mid-Continent Conference in early April with 14 universities from six states, competing in areas such as steel bridge construction and concrete canoe tests and races. SIU Edwardsville's canoe, The Hudson, finished fifth out of 12 entries.

Chancellor Vandegrift reported that the campus will host the statewide Lincoln Academy on April 30. Several well-known Illinoisans will be inducted as Laureates into the Lincoln Academy including SIU Edwardsville's own Jackie Joyner-Kersey. He noted that as hosting institution, the campus was able to nominate Jackie Joyner-Kersey; and the campus was extremely pleased of her selection to become a Laureate in such a prestigious academy.

Chancellor Vandegrift reported that during the week SIU Edwardsville students presented a check for \$6,020 to the American Red Cross for tsunami victims. The funds were raised by students at athletic events and concerts. He thanked all students who participated in such an important expression of citizenship. The Chancellor reported on the progress of the Pharmacy Building in University Park. The construction is scheduled to be completed in the fall in time to welcome the first class of 75 pharmacy students.

Chancellor Vandegrift reported that the campus was looking forward to its spring commencement on May 7. An honorary degree will be presented to Gary Evan Moulton and a distinguished service award to Lois Wood. The Chancellor mentioned the lobby day held the prior day in Springfield. He complemented Student Body President Elect Cindy Holesko who spoke on behalf of the needs of the SIU system at the event and for her work with Dr. Emmanuel to organize students who participated in the important activity.

Chancellor Vandegrift reported that for the campus' spring sports, the women's softball team is now ranked nationally at number 14. The Chancellor addressed the activities of the prior week that began on Monday for each day leading up to the installation ceremony on Friday. He noted that each day was dedicated to one of the five values of SIU Edwardsville as follows: wisdom, openness, integrity, citizenship, and excellence. He thanked Chairman Poshard, Trustee Sanders, and President Walker for representing the system at the event. The Chancellor stated that he was able to see a tremendous outpouring of support, admiration, and love for the campus from the campus community and from members of the surrounding community. He stated that he was very fortunate to have been selected the seventh Chancellor of SIU Edwardsville and that he was deeply appreciative to all of those who support the campus.

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

Mr. Duggan provided his presentation to the Board. He introduced himself as the current President of the SIUC Faculty Senate. He noted that the Faculty Senate had directed him to express the Senate's concerns about an issue regarding Chancellor Wendler and the SIU Carbondale Judicial Review Board (JRB). He stated that the JRB is an essential element of shared governance at SIU Carbondale, and it is provided for by operating papers which were approved by the Board of Trustees in 1995. The Faculty Senate is charged by its own operating papers to cooperate with appropriate agencies in the establishment and maintenance of a Judicial Review Board for the redress of grievances, and it is charged with overseeing the JRB's operations including the election of its members and receiving of an annual report on its activities.

Mr. Duggan stated since 1995 the Judicial Review Board's panels have rendered judgments, more than 70 percent of the time the Chancellor has honored until now. He noted those judgments have been honored by the present Chancellor only 30 percent of the time, a dramatic shift in the legitimacy of the JRB according to a recent report by the Chair of the Judicial Review Board Professor Robbie Lieberman. He noted that the Board should have a copy of the report included in a handout.

Mr. Duggan reported that in light of the discrepancy, the Faculty Senate met to discuss with the Chancellor and Professor Lieberman the reasons for the Chancellor's decisions in very general terms. No specific cases were discussed out of respect for their colleagues' privacy. He stated that the differences between the Chancellor and the JRB, however,

were apparently over procedure and respect. Mr. Duggan quoted from Professor Lieberman's report as follows:

It appears that the Provost and the Chancellor are not basing promotion and tenure decisions on the standards set forth in department and college operating papers, but are instead imposing their own criteria. This helps explain why the JRB panel decisions in question have been unanimous in every case, pointing out procedure violations that stem from this disregard of operating papers. Several of the letters from the Chancellor to a grievant state outright that the JRB is not qualified to pass judgment on matters of promotion and tenure. At the same time, these letters imply that the process by which such decisions are made is not important. The crisis comes from clear lack of respect for the JRB -- it will become impossible to recruit faculty to serve on the board if their efforts are a waste of time.

Mr. Duggan reported that after having read and discussed their report, the Faculty Senate believes that the JRB is not at present able to serve the function that it was originally intended to serve. He directed the Board to a handout that included a resolution that passed with only two dissenting votes and quoted it as follows:

BE IT RESOLVED that the Faculty Senate directs its President to express to the Board of Trustees the Senate's concerns with the Chancellor's handling of the JRB's unanimous recommendations on several recent tenure and promotion cases;

BE IT FURTHER RESOLVED that the Faculty Senate requests that the Board of Trustees independently review the recent JRB unanimous panel recommendations and the Chancellor's ruling on those.

The Chair asked as a point of clarification if it was the Faculty Senate's contention that the procedures established for promotion and tenure issues were not being followed.

Mr. Duggan stated not exactly. He said the Senate views that operating papers of the department may not be being interpreted correctly by the Chancellor and the Provost when the decisions are made beyond the lower level.

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.
FEBRUARY 2005, 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 February 2005 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. Brooks, Valerie	Academic Advisor*	School of Art and Design	2/17/2005	\$2,667.00/mo \$32,004.00/FY (Previous Salary- \$1,880.83/mo \$22,569.96/FY)
2. Esmaeeli, Asghar	Assistant Professor	Mechanical Engineering and Energy Processes	01/01/2005	\$7,093.00/mo \$63,837.00/AY
3. Pereira, Cornelius A.	Assistant Professor (Acquisitions/Catalog Librarian)	School of Law Library	03/17/2005	\$3,750.00/mo \$45,000.00/FY

* Employee changed from Civil Service to continuing AP Staff

B. Leaves of Absence With Pay

<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1. Anthony, David J.	Sabbatical	English	100%	08/16/2005 – 12/31/2005

Purpose: Conduct research, compile, edit and market a volume of essays on tabloid culture in America from its 1830's origin to the present.

2. Dunn, Jennifer L.	Sabbatical	Sociology	50%	08/16/2005 – 08/15/2006
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Purpose: Prepare draft manuscript on social survivors' movements in the U.S.

3. Felleman, Susan	Sabbatical	Cinema and Photography	50%	08/16/2005 – 08/15/2006
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Purpose: Applied for a Fulbright Award to combine lecturing on American Cinema at the Freie Universitat's John F. Kennedy – Institute, Berlin and research into the representation of art in German cinema.

4. Gray, Jonathan Matthew	Sabbatical	Speech Communication	100%	01/01/2006 05/15/2005
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Purpose: Research leading to submission of an article for peer review and development of a book prospectus.

5. Jacobs, Eric A. Sabbatical Psychology 100% 01/01/2006 –
05/15/2006

Purpose: Perform research on choice and self-control in humans and animals by incorporating pharmacological components.

6. Johnson, David Sabbatical Foreign 50% 08/16/2005 –
Marvin Languages 08/15/2006
and
Literatures

Purpose: Complete research and begin drafting a book, The Other Socrates: Xenophon's Socratic Works.

7. Kapur, Jyotsna Sabbatical Cinema and 50% 08/16/2005 –
Photography 08/16/2006

Purpose: Write the first four chapters of a book-length manuscript on the growing market in global children's consumer culture in India.

8. Nicklow, John W. Sabbatical Civil and 100% 01/01/2006-
Environmental 05/15/2006
Engineering
(This leave
supercedes leave
previously reported
as 08/16/2005 –
12/31/2005)

9. Ruffner, Charles M. Sabbatical Forestry 100% 01/01/2006 –
05/15/2006

Purpose: Develop field ecology course on the historical ecology of Killarney National Park (KNP), County Kerry, Ireland for the KNP Education Centre.

10. Smith, Lynn C. Sabbatical Curriculum 100% 08/16/2006 –
and 12/31/2006
Instruction
(This leave
supercedes leave
previously reported
as 08/16/2005 –
12/31/2005)

11. Wells, William M. Sabbatical Center for the 100% 01/01/2006 –
Study of 05/15/2006
Crime

Purpose: Complete a research project and explore new research questions in an existing area of interest.

12. Williard, Karl WJ Sabbatical Forestry 100% 08/16/2005 –
12/31/2005

Purpose: The purpose of this proposed leave is development of new analytical and hydrological skills and to strengthen existing research relationships, which will aid future interdisciplinary federal grant development.

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Amos, Mark A.	Associate Professor	English	08/16/2005
2.	Anderson, Frank E.	Associate Professor	Zoology	08/16/2005
3.	Anthony, David J.	Associate Professor	English	08/16/2005
4.	Asner-Self, Kimberly K.	Associate Professor	Educational Psychology and Special Education	08/16/2005
5.	Ban, Dubravka	Associate Professor	Mathematics	08/16/2005
6.	Dunn, Jennifer L.	Associate Professor	Sociology	08/16/2005
7.	Duys, David K.	Associate Professor	Educational Psychology and Special Education	08/16/2005
8.	Felleman, Susan	Associate Professor	Cinema and Photography	08/16/2005
9.	Filip, Peter	Professor	Mechanical Engineering and Energy Processes	11/11/2004
10.	Garvey, James E.	Associate Professor	Zoology	08/16/2005
11.	Gilbert, Scott D.	Associate Professor	Economics	08/16/2005
12.	Gray, Jonathan M.	Associate Professor	Speech Communication	08/16/2005
13.	Having, Karen M.	Associate Professor	ASA – Health Care Professions	08/16/2005
14.	Jacobs, Eric A.	Associate Professor	Psychology	08/16/2005
15.	Johnson, David M.	Associate Professor	Foreign Languages and Literatures	08/16/2005
16.	Jones, Karen L.	Associate Professor	Animal Science, Food and Nutrition	08/16/2005
17.	Kapur, Jyotsna	Associate Professor	Cinema and Photography	08/16/2005

18.	Maisier, Veronique C.	Associate Professor	Foreign Languages and Literatures	08/16/2005
19.	Mallette, Marla H.	Associate Professor	Curriculum and Instruction	08/16/2005
20.	Meksem, Khalid	Associate Professor	Plant, Soil and Agricultural Systems	08/16/2005
21.	Mohanty, Manoj K.	Associate Professor	Mining and Mineral Resources Engineering	08/16/2005
22.	Mugdadi, Abdel-Razzaq	Associate Professor	Mathematics	08/16/2005
23.	Nsofor, Emmanuel C.	Associate Professor	Mechanical Engineering and Energy Processes	08/16/2005
24.	Reeve, John D.	Associate Professor	Zoology	08/16/2005
25.	Rehfeldt, Ruth	Associate Professor	Rehabilitation Institute	08/16/2005
26.	Ruffner, Charles M.	Associate Professor	Forestry	08/16/2005
27.	Schafer, Joseph A.	Associate Professor	Crime, Delinquency and Corrections	08/16/2005
28.	Schurz, Henri U.	Associate Professor	Mathematics	08/16/2005
29.	Schlesinger, Matthew J.	Associate Professor	Psychology	08/16/2005
30.	Swenson, Robert H.	Associate Professor	ASA – Architecture and Interior Design	08/16/2005
31.	Tulis, Susan E.	Associate Professor	Library Affairs	07/01/2005
32.	Upton, Thomas D.	Associate Professor	Rehabilitation Institute	08/16/2005
33.	Waugh, C. Keith	Associate Professor	Workforce Education and Development	08/16/2005
34.	Welch, Paul D.	Associate Professor	Anthropology	08/16/2005
35.	Wells, William M.	Associate Professor	Crime, Delinquency and Corrections	08/16/2005
36.	Williard, Karl W. J.	Associate Professor	Forestry	08/16/2005

D. Promotions

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Adams, Jane H.	Professor	Anthropology	07/01/2005
2.	Amos, Mark A.	Associate Professor	English	07/01/2005
3.	Anderson, Frank E.	Associate Professor	Zoology	07/01/2005
4.	Anthony, David J.	Associate Professor	English	07/01/2005
5.	Asner-Self, Kimberly K.	Associate Professor	Educational Psychology and Special Education	07/01/2005
6.	Ban, Dubravka	Associate Professor	Mathematics	07/01/2005
7.	Banz, William J.	Professor	Animal Science, Food and Nutrition	07/01/2005
8.	Chu, Tsuchin Philip	Professor	Mechanical Engineering and Energy Processes	07/01/2005
9.	Clark, Terry A.	Professor	Marketing	07/01/2005
10.	Colwell, W. Bradley	Professor	Educational Administration and Higher Education	07/01/2005
11.	Davey, Jon D.	Professor	ASA – Architecture and Interior Design	07/01/2005
12.	Dunn, Jennifer L.	Associate Professor	Sociology	07/01/2005
13.	Duys, David K.	Associate Professor	Educational Psychology and Special Education	07/01/2005
14.	Felleman, Susan	Associate Professor	Cinema and Photography	07/01/2005
15.	Garvey, James E.	Associate Professor	Zoology	07/01/2005
16.	Gilbert, Scott D.	Associate Professor	Economics	07/01/2005
17.	Gray, Jonathan M.	Associate Professor	Speech Communication	07/01/2005
18.	Having, Karen M.	Associate Professor	ASA – Health Care Professions	07/01/2005
19.	Jacobs, Eric A.	Associate Professor	Psychology	07/01/2005
20.	Johnson, David M.	Associate Professor	Foreign Languages and Literatures	07/01/2005
21.	Jones, Karen L.	Associate Professor	Animal Science, Food and Nutrition	07/01/2005

22.	Kumar, Sanjeev	Professor	Civil and Environmental Engineering	07/01/2005
23.	Kapur, Jyostsna	Associate Professor	Cinema and Photography	07/01/2005
24.	Maisier, Veronique C.	Associate Professor	Foreign Languages and Literatures	07/01/2005
25.	Mallette, Marla H.	Associate Professor	Curriculum and Instruction	07/01/2005
26.	Meksem, Khalid	Associate Professor	Plant, Soil and Agricultural Sciences	07/01/2005
27.	Mohanty, Manoj K.	Associate Professor	Mining and Mineral Resources Engineering	07/01/2005
28.	Mugdadi, Abdel-Razzaq	Associate Professor	Mathematics	07/01/2005
29.	Naversen, Ronald A.	Professor	Theater	07/01/2005
30.	Nsofor, Emmanuel C.	Associate Professor	Mechanical Engineering and Energy Processes	07/01/2005
31.	Pinter, Nicholas	Professor	Geology	07/01/2005
32.	Porter, Thomas D.	Professor	Mathematics	07/01/2005
33.	Reeve, John D.	Associate Professor	Zoology	07/01/2005
34.	Rehfeldt, Ruth	Associate Professor	Rehabilitation Institute	07/01/2005
35.	Reichert, Elisabeth	Professor	Social Work	07/01/2005
36.	Ruffner, Charles M.	Associate Professor	Forestry	07/01/2005
37.	Sayeh, Mohammed R.	Professor	Electrical and Computer Engineering	07/01/2005
38.	Schafer, Joseph A.	Associate Professor	Crime, Delinquency, and Corrections	07/01/2005
39.	Schlesinger, Matthew J.	Associate Professor	Psychology	07/01/2005
40.	Schurz, Henri U.	Associate Professor	Mathematics	07/01/2005
41.	Swenson, Robert H.	Associate Professor	ASA - Architecture and Interior Design	07/01/2005
42.	Upton, Thomas D.	Associate Professor	Rehabilitation Institute	07/01/2005
43.	Waugh, C. Keith	Associate Professor	Workforce Education and Development	07/01/2005
44.	Wells, William M.	Associate Professor	Crime, Delinquency and Corrections	07/01/2005
45.	Williard, Karl W. J.	Associate Professor	Forestry	07/01/2005
46.	Wood, Andrew J.	Professor	Plant Biology	07/01/2005

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.) - None to be reported

B. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Gabriel, Keith Robert	Associate Professor	Surgery	07/01/2005
2.	Rakinic, Jan	Associate Professor	Surgery	07/01/2005
3.	Schwartz, Bradley F.	Associate Professor	Surgery	07/01/2005
4.	Sutyak, John Peter	Associate Professor	Surgery	07/01/2005
5.	Tarter, Thomas H.	Associate Professor	Surgery	07/01/2005
6.	Wilhelmi, Bradon J.	Associate Professor	Surgery	07/01/2005

C. Promotions

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Daniels II, James M.	Professor of Clinical FCM	FCM	07/01/2005
2.	Espy, Kimberly Andrews	Professor	FCM	07/01/2005
3.	Francis, Maureen Dorothy	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2005
4.	Hingle, Susan Thompson	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2005
5.	Idusuyi, Osaretin B.	Associate Professor of Clinical Surgery	Surgery	07/01/2005
6.	Neumeister, Michael W.	Professor	Surgery	07/01/2005
7.	Suzewits, Jeffrey Allen	Associate Professor of Clinical FCM	FCM	07/01/2005
8.	Wilhelmi, Bradon J.	Associate Professor	Surgery	07/01/2005

D. Leaves of Absence With Pay - None To Be Reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL - SIUE

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

- 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.	McPherson, Timothy	Associate Professor	School of Pharmacy	03/01/05	\$7,100.00/mo \$85,200.00/FY
2.	Reaka, Andrea	Assistant Professor	School of Pharmacy	08/16/05	\$6,000.00/mo \$72,000.00/FY
3.	Santanello, Cathy	Assistant Professor (Former: Program Director/Instructor)	School of Pharmacy (Former: Provost/Biology)	08/16/05	\$6200.00/mo \$74,400.00/FY (previous salary: \$4,951.00/mo \$59,412.00/FY)
4.	Worthington, Ronald	Assistant Professor	School of Pharmacy	03/01/05	\$6,500.00/mo \$78,000.00/FY

Footnote: Santanello, Cathy From April 1, 2005 to August 15, 2005 she will be in her new position of Assistant Professor on a term basis.

- B. Leaves of Absence With Pay

None to be reported.

- C. Awards of Tenure

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Agustin, Marcus	Associate Professor	Mathematics & Statistics	08/16/05
2.	Bouman, Sandra	Associate Professor	Music	08/16/05
3.	Breck, Susan	Associate Professor	Curriculum & Instruction	08/16/05
4.	Cluphf, David	Associate Professor	Kinesiology & Health Education	08/16/05
5.	Crane, Judith	Associate Professor	Philosophy	08/16/05

6.	Dorethy, James	Associate Professor	Theater & Dance	08/16/05
7.	Douglas, R. Duane	Associate Professor	Restorative Dentistry	07/01/05
8.	Ehlmann, Bryon	Professor	Computer Science	08/16/05
9.	Garbs, Jill	Associate Professor	Technical & Access Services	08/16/05
10.	Hamad, Abdullatif	Associate Professor	Physics	08/16/05
11.	Hildebrandt, Mark	Associate Professor	Geography	08/16/05
12.	Jackson, Lydia	Associate Professor	Instruction & Reference	08/16/05
13.	Knapp, Joel	Associate Professor	Music	08/16/05
14.	Latorre, Martha	Associate Professor	Curriculum & Instruction	08/16/05
15.	Mason, David	Associate Professor	Accounting	08/16/05
16.	McAndrews, Stephanie	Associate Professor	Curriculum & Instruction	08/16/05
17.	McClinton, Rowena	Associate Professor	Historical Studies	08/16/05
18.	Miley, D. Douglas	Associate Professor	Applied Dental Medicine	07/01/05
19.	Pendergast, John	Associate Professor	English Language & Literature	08/16/05
20.	Retzlaff, William	Associate Professor	Biological Sciences	08/16/05
21.	Ruckh, Eric	Associate Professor	Historical Studies	08/16/05
22.	Scott, Victoria	Associate Professor	Special Education & Communication Disorders	08/16/05
23.	Thomason, Allison	Associate Professor	Historical Studies	08/16/05
24.	Tickoo, Asha	Associate Professor	English Language & Literature	08/16/05
25.	Yager, Susan	Associate Professor	Computer Management & Information Systems	08/16/05

D. Awards of Promotion

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bolyard, Mark	Professor	Biological Sciences	07/01/05
2.	Bouman, Sandra	Associate Professor	Music	07/01/05
3.	Breck, Susan	Associate Professor	Curriculum & Instruction	07/01/05
4.	Cataldi, Suzanne	Professor	Philosophy	07/01/05
5.	Cluphf, David	Associate Professor	Kinesiology & Health Education	07/01/05
6.	Crane, Judith	Associate Professor	Philosophy	07/01/05
7.	Dorethy, James	Associate Professor	Theater & Dance	07/01/05
8.	Douglas, R. Duane	Associate Professor	Restorative Dentistry	07/01/05
9.	Ehlmann, Bryon	Professor	Computer Science	07/01/05
10.	Garbs, Jill	Associate Professor	Technical & Access Services	07/01/05

11.	Hamad, Abdullatif	Associate Professor	Physics	07/01/05
12.	Hildebrandt, Mark	Associate Professor	Geography	07/01/05
13.	Jackson, Lydia	Associate Professor	Instruction & Reference	07/01/05
14.	Karacal, S. Cem	Professor	Mechanical & Industrial Engineering	07/01/05
15.	Latorre, Martha	Associate Professor	Curriculum & Instruction	07/01/05
16.	Lox, Curt	Professor	Kinesiology & Health Education	07/01/05
17.	McAndrews, Stephanie	Associate Professor	Curriculum & Instruction	07/01/05
18.	McClinton, Rowena	Associate Professor	Historical Studies	07/01/05
19.	Miley, D. Douglas	Associate Professor	Applied Dental Medicine	07/01/05
20.	Pendergast, John	Associate Professor	English Language & Literature	07/01/05
21.	Retzlaff, William	Associate Professor	Biological Sciences	07/01/05
22.	Ruckh, Eric	Associate Professor	Historical Studies	07/01/05
23.	Thomas, Reginald	Professor	Music	07/01/05
24.	Thomason, Allison	Associate Professor	Historical Studies	07/01/05
25.	Yager, Susan	Associate Professor	Computer Management & Information Systems	07/01/05
26.	Yan, Xiaojun Terry	Professor	Mechanical Engineering	07/01/05

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL -
UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is 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 President.

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.	Cooper, Virginia L.	Senior Associate General Counsel for Healthcare & Litigation	Office of General Counsel	04/19/05	\$9,583.34/mo.; \$115,000.08/yr.

PROJECT AND BUDGET APPROVAL LABORATORY DEVELOPMENT,
911 NORTH RUTLEDGE, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project and budget approval for development of two laboratories at 911 North Rutledge that will be used for cancer research. The \$700,000 in funding required for this project will come from federal grant funds.

Rationale for Adoption

Approval is requested to develop two laboratories of 1,024 net square feet and 989 net square feet. The laboratories will be built on the second level of 911 North Rutledge, adjacent to eight cancer research labs that were constructed over the last several years. The facility at 911 Rutledge was originally designed to house laboratories and has adequate and appropriate utility and air systems for expansion.

School of Medicine Facilities Planning staff will design these labs. It is anticipated that the design will be completed by June 2005 and construction completed by December 2005.

Considerations against Adoption

University officials are aware of none.

Constituency involvement

Not applicable.

Resolution

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

(1) The project to develop two research laboratories on the upper level of 911 North Rutledge be and is hereby approved at an approximate cost of \$700,000.

(2) Funding for the project from a federal grant for the Cancer Initiative be and is hereby approved.

(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 OF EASEMENTS: CITY OF EDWARDSVILLE SANITARY SEWER
PROJECT, SIUE

Summary

This matter proposes the grant of three temporary construction easements and three permanent easements to the City of Edwardsville for the use of the City to improve its sanitary sewer system. All easements are located near the south end of the campus off Stadium Drive (shown as Bluff Road on map). The proposed easement contract and map showing the location of each easement are attached for your information as Exhibits A and B.

Rationale for Adoption

The City of Edwardsville intends to improve its sanitary sewer system and these improvements can most efficiently be accomplished by laying new sewer pipes across University owned property. Permanent easements are necessary for the City to install the new sewer pipes and temporary construction easements are necessary only during the installation of the sewer pipes.

The legal descriptions were prepared by the City of Edwardsville. They have been reviewed by University officers.

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) Permanent and temporary easements, as presented and described in Exhibits A and B attached hereto, be and hereby are granted to the City of Edwardsville.

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

Exhibit A

Sanitary Sewer Project

Section: Stadium Drive

Grantor: Board of Trustees of Southern Illinois University Governing
Southern Illinois University Edwardsville

Parcel Identification Numbers

Parcel ID: 14-1-15-20-00-000-001.001

Parcel ID: 14-1-15-20-00-000-001.004

Parcel ID: 14-1-15-20-00-000-001.005

Parcel ID: 14-1-15-20-00-000-001.006

Parcel ID: 14-1-15-20-00-000-001.007

PERMANENT AND TEMPORARY CONSTRUCTION
SANITARY SEWER EASEMENTS

For

City of Edwardsville, IL.

Grantor: Board of Trustees of Southern Illinois University Governing
Southern Illinois University Edwardsville

THIS INDENTURE WITNESSETH, That the Grantor, Board of Trustees of Southern Illinois University governing Southern Illinois University Edwardsville, a body politic and corporate of the State of Illinois, for and in consideration of the sum of One and No/100 Dollars (\$1.00) in hand paid, the receipt of which is hereby acknowledged, hereby represents that it owns the fee simple title to and does by these present grant the following to the City of Edwardsville for the sole purpose described below:

A sanitary sewer easement 25.00 feet wide over, under, across, and through a tract of land in U. S. Survey 591 Claim 519 in Section 20, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, said easement being 12.5 feet on each side of a centerline, along with a 20-foot wide temporary construction easement lying easterly and northerly of and adjacent to and contiguous with the 25-foot wide permanent easement, the centerline of which is described as follows:

1. Commencing at the intersection of the south line of U.S. Survey 591 Claim 519 with the westerly right of way line Stadium Drive (40 feet wide); thence North 74 degrees 10 minutes 21 seconds East, along the south line of said

U.S. Survey 591 Claim 519, a distance of 85.14 feet to the POINT OF BEGINNING of the easement centerline herein described; thence North 11 degrees 51 minutes 50 seconds West a distance of 371.43 feet to a point hereinafter referred to as Point "A"; thence South 88 degrees 25 minutes 17 seconds West a distance of 132.65 feet; thence South 78 degrees 32 minutes 32 seconds West a distance of 252.00 feet; thence South 72 degrees 52 minutes 05 seconds West a distance of 300.00 feet to the point of beginning of a 20-foot wide temporary construction easement lying over, under, through and upon a tract of land southerly and westerly of and adjacent to and contiguous with the southerly and westerly line of the permanent sewer easement herein described; thence continuing South 72 degrees 52 minutes 05 seconds West a distance of 100.00 feet to a point being the termination of the temporary easement lying easterly and northerly of the above described permanent easement; thence South 64 degrees 02 minutes 05 seconds West a distance of 400.00 feet; thence South 73 degrees 12 minutes 05 seconds West a distance of 400.00 feet; thence North 16 degrees 27 minutes 55 seconds West a distance of 680.00 feet; thence North 14 degrees 27 minutes 55 seconds West a distance of 800.00 feet to a point being the termination of the temporary easement lying southerly and westerly of the above described permanent easement; thence continuing North 14 degrees 27 minutes 55 seconds West a distance of 400 feet to the centerline of an existing 25.00-foot wide easement, said point hereinafter referred to as Point "B", the point of termination; except that part lying within the right of way of Stadium Drive (40 feet wide).

2. ALSO, a temporary construction easement 20.00 feet in width over, under, across, and through a tract of land lying westerly of, adjacent to and contiguous with the westerly line of the most southerly 100.00 feet of the above described permanent sanitary sewer easement.
3. ALSO, a temporary construction easement 20.00 feet in width over, under, across and through a tract of land lying westerly of the westerly right of way line of Stadium Drive and 20.00 feet southerly of and adjacent to and contiguous with the southerly line of above described permanent sanitary sewer easement, said easement centerline described as follows: Commencing at

Point "A", above described; thence South 88 degrees 25 minutes 17 seconds West a distance of 132.65 feet; thence South 78 degrees 32 minutes 32 seconds West a distance of 100.00 feet to the point of termination.

4. ALSO, a temporary construction easement 20.00 feet in width over, under, across and through a tract of land lying 20.00 feet easterly of and adjacent to and contiguous with the easterly line of the above described permanent sanitary sewer easement, said permanent easement lying 12.5 feet on each side of a centerline described as follows: Beginning at Point B, above described; thence South 14 degrees 27 minutes 55 seconds East a distance of 500.00 feet to the point of termination.
5. ALSO a 40-foot wide access easement lying westerly of and adjacent to and contiguous with the westerly right of way line of Stadium Drive (40 feet wide), described as follows: Commencing at the intersection of the westerly right of way line of Stadium Drive with the south line of U.S. Survey 591 Claim 519, said point being on the southerly right of way line of Township Road 243; thence North 15 degrees 47 minutes 48 seconds West, along the westerly right of way line of said Stadium Drive, a distance of 239.97 feet; thence North 17 degrees 32 minutes 58 seconds West a distance of 232.96 feet to the POINT OF BEGINNING of the access easement herein described; thence North 16 degrees 26 minutes 53 seconds West a distance of 540.00 feet to the point of termination of the 40-foot wide access easement herein described.
6. ALSO a 20-foot wide access easement lying southerly of and adjacent to and contiguous with a line described as follows: Commencing at the intersection of the westerly right of way line of Stadium Drive with the south line of U.S. Survey 591 Claim 519, said point being on the southerly right of way line of Township Road 243; thence North 15 degrees 47 minutes 48 seconds West, along the westerly right of way line of said Stadium Drive, a distance of 239.97 feet; thence North 17 degrees 32 minutes 58 seconds West a distance of 232.96 feet; thence North 16 degrees 26 minutes 53 seconds West a distance of 540.00 feet to the POINT OF BEGINNING of the access easement herein described; thence South 74 degrees 08 minutes 16 seconds West a distance of

1445.00 feet to the point of termination of the 20-foot wide access easement herein described.

With respect to the Sanitary Sewer Easement, the Grantee agrees to return the topographical appearance of Grantor's property to its original condition upon the completion of the installation of the sanitary sewer.

With respect to the Temporary Construction Easements, the right, easement and privilege granted herein shall terminate three (3) years after the contract is awarded or upon completion of the above-mentioned project, whichever is the sooner, and the Grantor will again hold all previously enjoyed rights. The Grantee agrees to return the Grantor's property to its original condition upon the termination of Grantee's temporary Construction Easement.

This conveyance does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

IN WITNESS WHEREOF, the Grantor has set its hand and seal this ___ day of _____, A.D., 2005.

Board of Trustees of Southern Illinois University
Governing Southern Illinois University Edwardsville

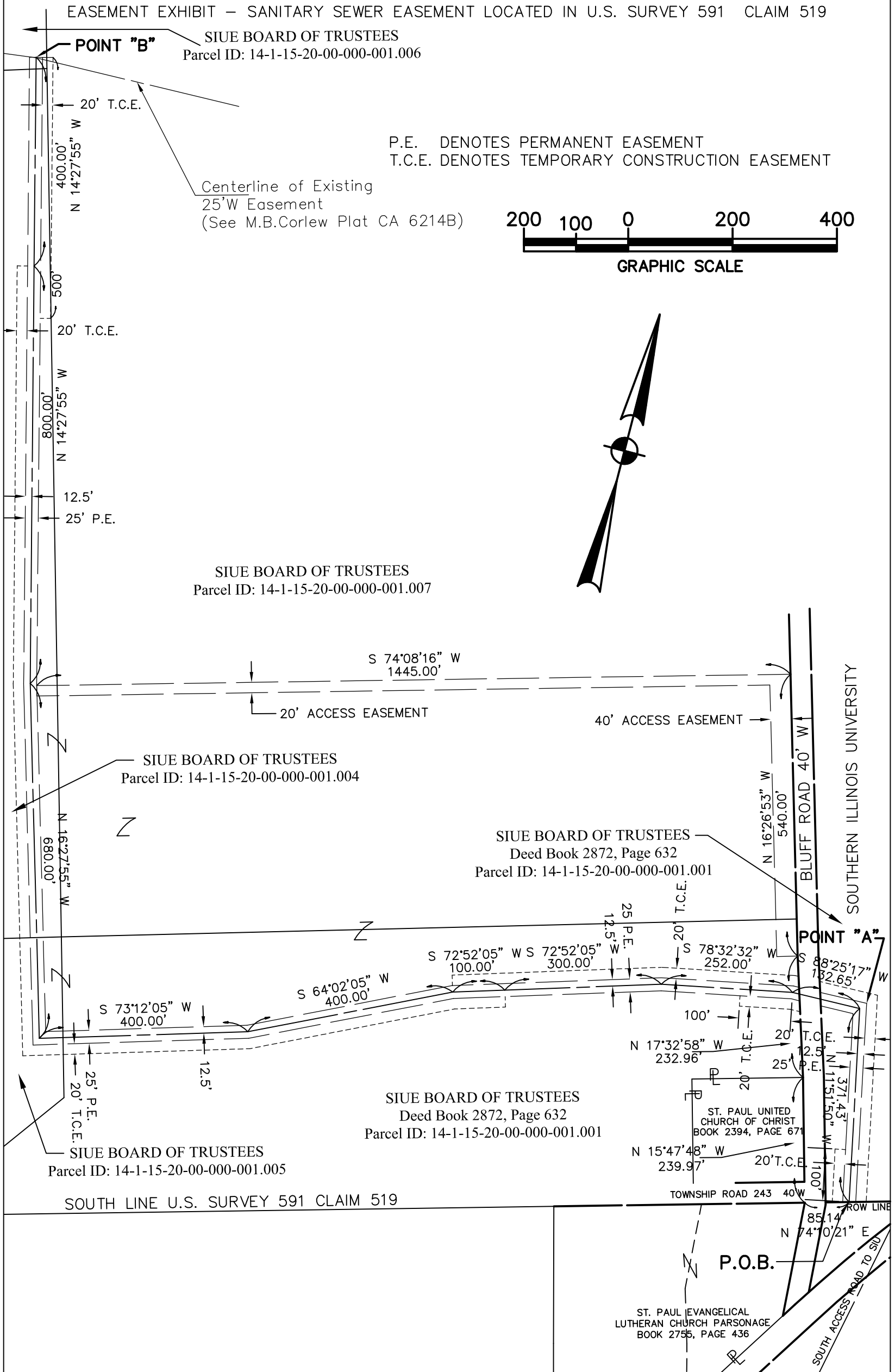
BY: _____
President James Walker
Southern Illinois University

Exhibit B

JOB # 04-442-04
MBC BOOK # 739

CRAWFORD, MURPHY & TILLY, INC.
CONSULTING ENGINEERS

3/9/05



PROJECT AND BUDGET APPROVAL: REPLACEMENT OF
ELECTRICAL AND FIRE ALARM SYSTEMS, UNIVERSITY HALL,
SIUC

Summary

This matter seeks project and budget approval to replace the electrical and fire alarm systems in the University Hall housing complex on the Carbondale campus. Additional circuitry will also be installed to meet the needs of the current student population.

The estimated cost for this project is \$1,650,000. This project will be funded by external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing Operation Funds. Drawings and specifications will be prepared by Physical Plant Engineering Services.

Rationale for Adoption

The electrical systems in the University Hall housing complex are original to the building and in need of replacement. As technology has progressed, the needs of the current student population are placing a much greater demand on the electrical systems in the campus residence hall facilities.

The fire alarm and detection systems in the University Hall housing complex are original to the building and do not meet current fire code requirements. The existing pull-station alarm and battery operated smoke alarm systems will be replaced with a comprehensive addressable fire alarm system.

As part of an ongoing effort to update facilities and improve service, University Housing is now prepared to move forward with the replacement of the electrical and fire alarm systems in the University Hall housing complex at an estimated cost of \$1,650,000.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement project. Consequently, approval of the Illinois Board of Higher Education is required prior to the commitment of funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project has the approval of the Residence Hall Association.

Resolution

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

(1) The project to replace the electrical and the fire alarm systems in the University Hall housing complex on the Carbondale campus be and is hereby approved at a total cost of \$1,650,000.

(2) Funding for this project will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing Operation Funds.

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

(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.

Mr. VanMeter moved the reception of Reports of Purchase Orders and Contracts, February 2005, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and University-Wide Services; the approval of the Minutes of the Meetings held March 9 and 10, 2005; Project and Budget Approval Laboratory Development, 911 North Rutledge, Springfield Medical Campus, SIUC; Approval of Easements: City of Edwardsville Sanitary Sewer Project, SIUE; and Project and Budget Approval: Replacement of Electrical and Fire Alarm Systems, University Hall, SIUC. The motion was duly seconded by Dr. Hightower. 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 Jackson, Rick Maurer, Glenn Poshard, Keith Sanders, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The following matters were presented for notice only:

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

Summary

This matter proposes an increase in the fees for flight training courses offered by the Aviation Flight program for Fall 2005.

Rationale for Adoption

The operation, maintenance, refurbishment, and replacement of existing flight training aircraft and the acquisition of new flight training aircraft and simulators are supported by student-paid flight fees. In addition, annual flight fee increases are necessary to offset cost increases in such areas as salaries, student wages, insurance, fuel, aircraft and engine maintenance, engine purchases, facility rentals and staff/faculty travel. The purchase of the seven new Cessna 172R aircraft received by the program in the Spring of 2003 is being paid, in part, over time by flight training course fees. The final annual payment for these aircraft will be made on September 1, 2008. Finally, replacement aircraft for the remaining 26 flight training aircraft which average close to 20 years of age is a very high priority for this program.

(See Summary Companion Document)

Considerations Against Adoption

University officials are aware of, and concerned about the continuing increases in the cost of education and related activities, particularly as they affect Aviation Flight students.

Constituency Involvement

The proposed flight fee increases were developed by program faculty and administration after a thorough review of program fiscal requirements and the fees charged by other comparable institutions with flight programs.

Resolution

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

4. Charges for flight training, SIUC, effective Fall Semester, 2005: (FY06)

<u>Course</u>	Fall 2004	<u>Fall 2005</u>
AF 199 Intermediate/Program Transition (new course)		\$1,800
AF 201A – Primary Flight I	4,289	4,289
AF 201B – Primary Flight II	2,860	3,860
AF 203 – Basic	6,484	6,484
AF 204 – Intermediate	7,029	7,029
AF 206 – Instrument and Advanced	4,602	5,602
AF 207A – Advanced	4,603	4,603
AF 207B – Multi-Engine	4,770	4,770
AF 300 – Flight Instructor	4,163	4,163
AF 301 – Flight Instructor/Multi-Engine	2,685	2,685
AF 302 – Flight Instructor/Instrument	2,461	2,461
AF 304 – Practicum in Air Carrier Ops	6,093	6,093

**Summary Companion Document
FY 06 SIUC Aviation Flight Fee Increase Proposal**

Background

From 1991 to the present, annual flight fee increases, including one for 3% for FY 04, have been approved to offset rising costs, systematically retire an operational deficit accumulated prior to 1991 and to provide for the eventual replacement/ refurbishment of some flight training aircraft. From 1991 to 1998, aircraft replacement/ refurbishment was suspended so that maximum resources could be applied to the retirement of the accumulated deficit as directed by the Board of Trustees. With the deficit eliminated, five used flight training aircraft were purchased from 1999-2002 (FY 99 – FY 01), a multi-engine flight training device (simulator) was purchased in FY 02 and seven new Cessna 172R model aircraft were purchased in FY 03. Three of the seven new aircraft were purchased outright using the proceeds from past flight fee increases and four of the seven will be purchased over the next six fiscal years (FY 03 through FY 09). This board-approved purchase of the seven aircraft over future fiscal years was dependent upon having enough surplus flight fee accumulation over the life of the money borrowed to pay for this purchase.

Justification

Unprecedented increases in aviation insurance costs have occurred since FY00. For example, annual SIUC aviation insurance premiums rose from \$167,352 in FY00 to \$252,505 in FY01 to \$284,164 in FY02, an increase of 69%. In FY 03, these costs were \$275,068 and were held at that level only because the university agreed to an overall liability limit of \$10 million rather than \$20 million, our former limit. In FY 04, the insurance costs actually dropped to \$271,000. In FY 05, the insurance costs were only \$274,346. Our aviation insurers have advised us to expect an increase of not more than 5% for FY 06.

Another area of increased cost has been the cost of salaries and student worker wages. In an effort to reduce overall faculty workload, several full time term faculty were added to the Aviation Flight Faculty over the past three years, along with significant numbers of part time faculty. This has greatly improved student satisfaction within the program but has increased our salary and student worker wages costs.

Finally, it was noted in an internal analysis of our own flight fees that, over time, the across the board flight fee increases that had been requested had created the situation where certain course charges became increasingly out of line with the number of flight hours that were actually been offered. Therefore, we were not charging enough fees to cover

our costs in those courses. This was noted to be particularly true in AF 201 B and in AF 206. Therefore, the only increases being requested for FY 06 are in those two courses.

Because of these and other rising costs of operation and maintenance, further aircraft replacement cannot be sustained under current flight fee rates. Table 1 projects income and expenditures for FY06 assuming continuation of the above higher insurance rates, a continued enrollment of 200 students in flight courses, and flight fees at current rates. In addition, while deficit elimination and a subsequent positive balance have allowed for the purchase of new and used aircraft and another flight training device, further flight fee increases are necessary to keep up with operating and maintenance cost increases as well as future aircraft purchase payments. Furthermore, only seven new aircraft have been purchased and there is a relatively urgent need to replace the remaining 26 flight training aircraft used in the Aviation Flight program due to their age (average close to 20 years) and overall flight hours (8,000 to 10,000 of accumulated flight hours each). Any surplus flight fees will be used to address this need.

Table 1
Income and Expenditure Projections
At Current Flight Fee Rates

	<u>FY05</u>	<u>FY 06</u>
Fee Income	\$1,736,943	\$ 1,925,710
Income from Time Over Charges	<u>211,000</u>	<u>211,000</u>
Total Income	\$1,947,943	\$2,136,710
Expenditures (non-equipment) ¹	1,975,163	2,114,955
Equipment Financed ²	<u>93,481</u>	<u>93,481</u>
Total Expenditures	\$2,068,644	\$2,208,436
Income/(Expenditure) ³	\$ (120,701)	\$ (71,726)

¹Non-Equipment Expenditures assume a 5% increase in insurance costs, a 10% increase in fuel costs, and a 3% increase in maintenance costs for FY06.

² Reflects 4 Cessna 172R aircraft financed over seven years with trade-in. We have four years to go to pay off this amount.

³ Any surplus income will be used to purchase aircraft and simulators for the Aviation Flight program and respond to any unforeseen costs.

Table 2 reflects the results of a 5.8% aviation flight fee increase for FY06. Projected FY05 figures are provided for comparison purposes:

Table 2
Income and Expenditure Projections
Proposed 5.8% Increase for FY06

	<u>FY05</u>	<u>FY 06</u>
Fee Income	\$1,736,943	\$2,227,710
Income from Time Over Charges	<u>211,000</u>	<u>211,000</u>
Total Income	\$1,947,943	\$2,438,710
Expenditures (non-equipment) ¹	\$1,975,163	\$2,114,955
Equipment Financed ²	<u>93,481</u>	<u>93,481</u>
Total Expenditures	\$2,068,644	\$2,208,436
Income/(Expenditure) ³	\$ (120,701)	\$ 36,032

¹ Non-Equipment Expenditures assume a 5% increase in insurance costs, a 10% increase in fuel costs, and a 3% increase in maintenance costs FY05 and reduced staff/faculty costs due to retirements and other adjustments in those areas. A slight decrease in overall costs in this area results from a minimal reduction in personnel in the Aviation Flight Program by FY 05.

² Reflects 4 Cessna 172R aircraft financed over seven years with trade-in.

³ Any surplus income will be used to purchase aircraft and simulators for the Aviation Flight program and response to unforeseen costs.

When comparing Table 1 and Table 2, it can be seen that the 5.8% flight fee increase in FY 06 (for AF flight program courses only) covers a range of projected operating and maintenance cost increases as well as the money needed for the continued payment for the loan to purchase the four Cessna 172R aircraft purchased in FY 03. These fee increases also result in the accumulation of a sum of money that will be used to continue to enhance the fleet of aircraft and simulators operated by the Aviation Flight Program.

Comparison of Fees Assessed by Other Programs

Table 3 (attached) compares current and proposed SIUC flight fees with fees currently assessed by four other state universities that operate comparable flight degree programs at our peer or aspirational institutions. As these comparisons indicate, the proposed SIUC flight fee increase for FY 06 will set flight fees at a level greater than these competing programs are currently charging. We do not have information for what these programs might charge for FY06. Note, however, that the Auburn University and Purdue University flight fees are closely comparable to SIUC flight fees during the current fiscal year.

Projected Impact on Enrollment in the Aviation Flight Program

Based upon the enrollment in the Aviation Flight program for Fall 2004, there might be some negative impact on future enrollment with a 5.8 % increase in student-paid fees in FY 06. A Fall 2004 enrollment of approximately 196 students was much more difficult to achieve than in past years, perhaps due to the economy, but, also, perhaps due to the overall cost of the fees for the AAS degree in Aviation Flight (\$34,367 for Fall 2004). With the 5.8% Aviation Flight fee increase, these fees increase to \$36,637 in FY 06.

Flight Fee Proposal

In consideration of the need for additional revenue, especially to help the program meet existing costs and, possibly, acquire new flight training aircraft, it is proposed that the fees currently assessed for Aviation Flight courses AF 201 B and 206 be increased \$1000 and \$1000 respectively for FY 06. The total overall fee increase for the courses included in the Aviation Flight Degree Program that results from this increase is 5.8% for FY 06. For all Aviation Flight courses, the overall percentage of increase is 3.9% in FY 06. The proposed dollar amounts of these increases on a course-by-course basis are as follows:

**Proposed FY06 SIUC Aviation Flight Fees
Aviation Flight Degree Courses**

(Taken by all students completing the Aviation Flight Degree)

<u>Course</u>	<u>Fall 2004 Fee</u>	<u>Proposed Increase</u>	<u>Proposed Fall 2005 Fee</u>	<u>% Increase</u>
AF 201A	\$4,289	0	\$4,289	0
AF 201B	\$2,860	\$1,000	\$3,860	35 %
AF 203	\$6,484	0	\$6,484	0
AF 204	\$7,029	0	\$7,029	0
AF 206	\$4,602	\$1,000	\$5,602	21.7%
AF 207A	\$4,603	0	\$4,603	0
AF 207B	\$4,770	0	\$4,770	0
SUBTOTALS	\$34,637	\$2,000	\$36,637	5.8 %

Post-Associate Degree Courses

(Elective courses only, taken by upper division students)

AF 300	\$4,163	0	\$4,163	0
AF 301	\$2,685	0	\$2,685	0
AF 302	\$2,461	0	\$2,461	0
AF 304	<u>\$6,093</u>	<u>0</u>	<u>\$6,093</u>	<u>0</u>
SUBTOTALS	\$15,402	0	\$15,402	0
GRAND TOTALS	\$50,039	\$2,000	\$52,039	3.9 %*

Pre-Associate Degree Course

(Taken by entering Freshmen who have already earned their FAA Private Pilot Certificate)

AF 199	new course		\$1,800	N/A
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Table 3--Flight Fee Cost Comparison with Peer and Aspirational Peer Institutions

	SIUC Current	UND '06	PURDUE '06	UIUC '06	AUBURN '06	SIUC '06
Private	\$7,149.00	\$7,169.00	\$5,291.00	\$7,243.60	\$7,000.00	\$8,149.00
Commercial/Instrument	\$22,718.00	\$24,479.00	Total package price	\$18,070.00	\$22,000.00	\$23,718.00
Multi-Engine	\$4,770.00	Included	Total package price	\$6,348.16	\$5,000.00	\$4,770.00
Subtotal Flight Fees	\$34,637.00	\$31,648.00	\$32,947.00	\$31,661.76	\$34,000.00	\$36,637.00
Tuition/fee cost 4 years*	\$26,136.10	\$46,088.00	\$74,800.00	\$31,864.00	\$56,960.00	\$28,161.10
TOTAL	\$59,997.00	\$77,736.00	\$107,747.00	\$63,525.76	\$90,960.00	\$61,997.00

*SIUC and UIUC tuition is “in state” and the others are listed for “out of state” students.

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

Summary

This matter requests an adjustment to residence hall and apartment rates that were previously approved by the Board on May 13, 2004. The adjustment would change the FY06 rate increase from 4.75% to 7.37% for double occupancy room and board in the residence halls effective Summer Session 2005, and from 5.02% to 7.50% in family housing apartments effective July 1, 2005.

Rationale for Adoption

This increase is needed to fund the new university service expense charge, deferred maintenance, unfunded mandates, inflationary cost increases and future salary increases. Without this additional funding the quality of educational opportunities available to students would be diminished.

At the time the original increase for FY 06 was presented to the Board the university service expense had not been assessed to Housing and other auxiliary units. Consequently, paying this assessment was not included in University Housing's rate analysis and thus the need to revise the original request. The deferred maintenance backlog is decreasing but still very large. It includes many necessary projects which will help to maintain aging facilities, most of which are 40 years old. In addition, there is an unfunded mandate from the state of Illinois that requires all residence halls to install sprinklers by 2013. University Housing has scheduled the installation of sprinklers in residence halls and apartments each year so that state requirements are met by 2013. The total cost is estimated at \$12,150,000.

The Carbondale campus faces the challenge of maintaining and creating housing that will be attractive to new students who have higher expectations than in the past. This challenge is being addressed in part with the opening of the new apartment complex on the corner of Wall and Grand Streets. This new complex is scheduled to open August 2006. Most other campuses are also increasing rates for new and improved housing and unfunded mandates. It is important for SIUC to improve and add to our facilities in order to remain competitive. SIUC's housing rates are currently among the lowest in the state and lower than the regional and national averages. Even with this proposed increase, the rates are expected to remain below average in all comparisons. The goal and expectation is to have superior housing at moderate rates.

Shown below is a comparison of residence hall rates (standard 19 meals per week plan). Some rates at other Illinois universities have been increasing by six percent or more. Norms show an average increase for housing rates of 3.83% from FY 2004 to FY 2005 for Midwest public four-year universities. (Source: *Annual Survey of Colleges*, The College Board, New York, NY)

Illinois Public University Room and Board Rates			
Double Occupancy, Full Meal Plan (Academic Year)			
Illinois Public University	FY 2004*	FY 2005*	FY 2006**
University of Illinois***	\$ 7,018	\$ 7,247	\$ 7,573
Northern Illinois University	6,298	6,380	6,667
Western Illinois University***	5,766	6,168	6,446
SIU Edwardsville***	6,214	6,516	6,809
Illinois State University	5,414	5,860	6,124
Eastern Illinois University	5,374	5,750	6,009
SIU Carbondale	4,886	5,178	5,560

*actual rates for all universities

**assumes an increase of 4.5% except SIUC at 7.38% for FY06

***based on maximum debit meal plan, equivalent to 19-meal plan elsewhere

Southern Hills apartments have continued to experience turnover and occupancy issues, although the occupancy did improve after University Housing permitted single graduate students and undergraduates over 21 to reside in two bedroom apartments. The facilities are aging and unattractive. The proposed rent increase is set at approximately 5% to cover projected inflation and the university service expense. The facilities will be vacated within the next seven years with Board approval. Southern Hills apartments will be adequately maintained until vacated.

The fraternities and sororities proposed lease rate has been increased 7.4% for FY06, an amount equivalent to the single residence hall rate. In addition, \$24,235 has been added to the proposed rate to pay off an internal loan for needed fire safety improvements. The loan is for 5 years. These fire safety improvements are required to make the buildings safe for habitation.

University Housing is implementing its long-range master plan, which was approved in principle by the Board. The plan includes renovating existing and building new facilities as well as razing old structures. The first construction project is the apartment complex at the corner of Wall and Grand. The proposed rental rates have not been finalized for the new apartments. When the proposed rates are determined, Housing will submit them to the Board for approval.

Evergreen Terrace apartments are a separate legal entity. The proposed 7.4% average increase will be used to cover inflationary costs and continue planned improvement projects. In the 1980s this facility had deteriorated and suffered a loss of occupancy. A government grant was used to update the apartments, which led to increased occupancy. University Housing is trying to maintain this facility to avoid the deferred maintenance problems experienced in the past. The proposed increases for Evergreen Terrace are also subject to approval by the SIU Foundation Board and by the Department of Housing and Urban Development (HUD). Previous requests to HUD for FY04 and FY05 approved rate increases were denied (FY05) by HUD or greatly reduced (FY04) for unknown reasons. University Housing has had its ability to properly manage and maintain Evergreen Terrace impaired by these and other HUD rulings. University Housing is currently reviewing the possibility of paying off the remainder of the mortgage owed to HUD so it will no longer have to operate the facility under that department's guidelines and can manage Evergreen Terrace in a manner more consistent with the University's mission.

University Courts and Elizabeth Apartments are two small apartment buildings that house graduate students and visiting professors. An increase equal to other housing facilities is proposed for Elizabeth Apartments which are in good fiscal condition and are well maintained. University Courts served as the Music Department's replacement facilities while Altgeld Hall was being renovated. University Housing is proposing that University Courts be officially transferred to the control of the University to provide academic surge space or administrative offices since no revenue has been generated from this unit for several years.

The Campus Housing Activity Fee (CHAF) rates will remain the same.

Considerations Against Adoption

Approval of rate increases will require students to pay more for room and board which could affect affordability. The proposed increases will still keep University Housing rates lower than other Illinois universities and would yield funds to make facilities more attractive to new students.

Constituency Involvement

The Residence Hall Association (RHA) and representatives from the Undergraduate Student Government (USG) have been involved with University Housing administration in determining resident preferences and the long-term plan for maintenance and improvement projects. Representatives from both groups are part of the Residence Halls Advisory Board (RHAB). The RHAB has approved the proposed increases.

To allow for full constituency discussion and involvement, the final proposal to the Board of Trustees for rate adjustments will be presented in May 2005.

Resolution

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

18. University Housing

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

	<u>Room Rate</u>		<u>Food Rate</u>		<u>Room & Food Rate</u>	
	2006	<u>Revised 2006</u>	2006	<u>Revised 2006</u>	2006	<u>Revised 2006</u>
In Dollars						
Resident – Per Semester						
Double Occupancy 19 Meals	1,492	<u>1,529</u>	1,220	<u>1,251</u>	2,712	<u>2,780</u>
15 Meals + \$75/\$80 Credit	1,492	<u>1,529</u>	1,220	<u>1,251</u>	2,712	<u>2,780</u>
Campus-wide (refundable) 12 Meals	1,492	<u>1,529</u>	1,203	<u>1,233</u>	2,695	<u>2,762</u>
Break Housing/night	11.50	<u>11.50</u>				
Single Room Increment	872	<u>894</u>				
Super Single Room Increment	1,160	<u>1,189</u>				
Resident – Summer Session						
Double Occupancy	722	<u>740</u>	398*	<u>398*</u>	1,120	<u>1,138</u>
Single Room	1,144	<u>1,173</u>	398*	<u>398*</u>	1,542	<u>1,571</u>

*Meals provided through a non-refundable credit in the Student Center.

	2006	<u>Revised 2006</u>
Board Only – Per Semester (in dollars)		
19 Meals	1,445	<u>1,481</u>
15 Meals + \$75 (2005), <u>\$80 (2006)</u> Credit	1,445	<u>1,481</u>
Campus-wide (refundable) 12 Meals	1,431	<u>1,467</u>

**Room Only –
Per Semester** (in dollars)

Greek Row Professional Housing		
Double Occupancy	1,703	<u>1,746</u>
Single Room	2,575	<u>2,640</u>
Super Single Room	2,863	<u>2,935</u>

- b. Schedule of rates for Greek Row building lease at SIUC effective Summer Session:

		<u>Revised</u>
Fraternities & Sororities (in dollars)	2006	<u>2006</u>
Academic year (including maintenance and utilities except electricity)*	67,439	<u>93,363</u>
Summer Session	2,011	<u>2,060</u>
*Tenants are responsible for electricity for the full year		
SIUC Leased Office Space		
Annual (without utilities & maintenance)	20,300	<u>20,300</u>

- c. Schedule of rates for University-operated rental housing at SIUC effective July 1:

(In dollars)	<u>Monthly Rate</u>	
	2006	<u>Revised</u> <u>2006</u>
Southern Hills – Furnished with utilities		
Efficiency	408	<u>416</u>
One bedroom	442	<u>452</u>
Two bedroom	472	<u>481</u>
Evergreen Terrace* - Unfurnished plus charges for metered electricity		
Two bedroom	457	<u>422</u>
Three bedroom	494	<u>456</u>
Elizabeth Apartments – Furnished, with utilities		
Efficiency	404	<u>434</u>
University Courts – Furnished, with utilities		
One bedroom	480	<u>480</u>

*Rates subject to approval by the SIU Foundation (Carbondale) and the Department of Housing and Urban Development.

d. Schedule of rates for Campus Housing Activity Fees at SIUC effective July 1:

Resident – Per Semester	<u>Fee</u>	<u>Revised</u>
(in dollars)	2006	<u>2006</u>
Residence Hall Occupant, Fall and Spring	11.00	<u>11.00</u>

UNIVERSITY HOUSING -- FUNDED DEBT, SIUC

Comparative Statement of Actual and Estimated
Income and Expense
(Accrual Basis)

Fee Rate per Academic Year	\$4,610.00	\$4,886.00	\$5,178.00	\$5,424.00	\$5,560.00	\$5,970.00	\$6,328.00	\$6,706.00
Percent Change	5.99%	5.98%	5.99%	4.75%	7.38%	7.37%	6.00%	5.97%
Fee based on double occupancy 19 meal plan								
	FY03	FY04	FY05	FY06	FY06	FY07	FY08	FY09
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected	Projected
Revenues								
Operations	22,846,646	24,931,172	26,525,700	31,808,300	28,065,400	32,909,500	36,488,150	37,735,700
Revenue Bond Fee	1,096,951	933,128	934,100	1,121,500	986,000	800,000	1,100,000	1,100,000
Interest Income	456,833	241,315	200,000	300,000	203,900	208,200	208,550	212,700
Total Revenues	24,400,430	26,105,615	27,659,800	33,229,800	29,255,300	33,917,700	37,796,700	39,048,400
Expenditures								
Salaries	5,188,262	5,285,688	5,765,900	6,638,600	5,939,000	6,311,800	6,522,450	6,718,000
Wages (Net of USOE)	1,021,276	1,089,685	1,262,100	1,260,000	1,287,500	1,354,600	1,477,400	1,464,100
Food	3,369,770	3,694,080	3,872,000	4,264,800	3,988,200	4,214,300	4,340,700	4,470,900
Utilities	2,588,850	2,395,123	2,926,000	2,823,600	3,013,700	3,643,200	4,013,600	4,134,100
Maintenance (Bldg/Grds/Equip)	3,251,869	3,997,998	3,812,400	3,974,900	3,926,600	4,253,800	4,580,700	4,494,800
Administration	2,129,548	2,478,698	2,433,400	2,449,500	2,493,600	2,710,400	2,831,600	2,810,400
University Services Expense	0	0	557,000	0	1,114,000	1,115,100	1,175,000	1,175,000
Equipment	39,282	17,802	212,900	149,000	215,500	219,500	238,300	234,767
Commodities	477,634	633,196	417,000	484,300	422,300	451,950	461,000	461,800
Telecommunications	545,995	578,350	626,700	611,200	639,100	646,100	661,400	635,200
Small Capital Projects	565,670	0	525,000	640,000	898,000	903,000	1,003,000	903,000
Maintenance Allowance	730,934	757,446	762,700	1,004,800	818,800	878,700	931,400	985,700
Other Current Expenses	1,189,247	1,142,253	1,226,000	1,531,300	1,262,300	1,334,000	1,382,900	1,365,300
Total Expenditures	21,098,336	22,070,319	24,399,100	25,832,000	26,018,600	28,036,450	29,619,450	29,853,067
Mandatory Transfers								
To Debt Service	1,675,691	1,653,625	1,324,279	1,865,400	1,366,324	2,517,619	3,433,763	3,731,682
To Repair Replacement Reserves*	2,188,172	4,387,348	4,726,127	4,651,800	1,548,689	2,648,689	4,348,689	4,848,689
Total Mandatory Transfers	3,863,863	6,040,973	6,050,406	6,517,200	2,915,013	5,166,307	7,782,452	8,580,371
Change in Fund Balance Before Transfers to Reserve for Facility Improvements								
	(561,769)	(2,005,676)	(2,789,706)	880,600	321,687	714,943	394,798	614,963
Transfer to Reserve for Facility Improvement	(2,070,000)	1,591,709	(3,973,873)	(469,400)	61,844	37,649	54,738	504,903
Change in Fund Balance	1,508,231	(3,597,386)	1,184,167	1,350,000	259,843	677,294	340,060	110,060
Change in other assets and liabilities	529,596	(184,750)	0	0	0	0	0	0
Beginning Cash	2,283,126	4,320,953	538,817	1,722,983	1,722,983	1,982,826	2,660,120	3,000,180
Ending Cash	4,320,953	538,817	1,722,983	3,072,983	1,982,826	2,660,120	3,000,180	3,110,240
NOTE: This does not include prepayments for the following year as of June 30.								
% of Ending Cash to Total Expenditures and Transfers	18.88%	1.81%	6.51%	9.64%	6.84%	8.00%	8.01%	7.99%
* Additional Transfers to RRR	2,070,000	4,200,000	4,500,000	4,500,000	1,200,000	2,300,000	4,000,000	4,500,000
Reserves								
Beginning Cash Balance	8,241,774	5,722,590	6,158,246	735,581	735,581	1,468,214	1,598,652	1,850,079
Add: Mandatory Transfers	2,238,870	4,348,336	4,726,127	4,651,800	1,548,689	2,648,689	4,348,689	4,848,689
Add: Facility Improvement	(2,070,000)	1,591,709	(3,973,873)	(469,400)	61,844	37,649	54,738	504,903
Add: Interest Income	288,685	188,230	26,540	166,600	22,100	44,100	48,000	55,500
Less: Expenditures	(2,976,739)	(5,692,619)	(6,201,458)	(4,500,000)	(900,000)	(2,600,000)	(4,200,000)	(4,500,000)
Ending Cash Balance	5,722,590	6,158,246	735,581	584,581	1,468,214	1,598,652	1,850,079	2,759,170

UNIVERSITY HOUSING -- EVERGREEN TERRACE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense
(Accrual Basis)

Rent per Month	\$388.00	\$393.00	\$393.00	\$412.00	\$422.00	\$453.00	\$481.00	\$509.00
Percent Change	6.30%	1.29%	0.00%	4.83%	7.38%	7.35%	6.18%	5.82%
Rate based on two-bedroom apartment								
	FY03	FY04	FY05	FY06	FY06	FY07	FY08	FY09
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected	Projected
Revenues								
Operations	1,516,195	1,325,081	1,368,900	1,668,200	1,549,000	1,655,300		
Interest Income	4,011	2,063	3,200	4,500	3,300	3,400		
Total Revenues	1,520,206	1,327,145	1,372,100	1,672,700	1,552,300	1,658,700	0	0
Expenditures								
Salaries	65,797	64,554	65,900	69,400	104,900	108,000		
Wages (Net of USOE)	125,096	133,956	123,000	89,300	125,500	128,000		
Equipment	0	0	20,000	30,000	40,000	41,200		
Utilities	360,829	369,481	393,400	407,300	405,200	417,400		
Maintenance (Bldg/Grds/Equip)	560,005	482,843	358,900	310,100	369,700	380,800		
Administration	87,709	82,924	98,800	88,100	91,300	93,600		
University Services Expense	0	0	30,200	0	60,400	59,900		
Refuse Removal	20,340	21,154	25,900	21,200	26,400	26,900		
Special Maintenance	115,882	0	70,000	376,700	150,000	100,000		
Other Current Expenses	86,018	47,667	44,500	53,200	46,900	49,400		
Real Estate Rental	180,473	194,577	204,530	192,900	202,130	202,130		
Total Expenditures	1,602,149	1,397,155	1,435,130	1,638,200	1,622,430	1,607,330	0	0
Operations included in Funded Debt starting in FY08								
Mandatory Transfers								
To Debt Service								
To Repair Replacement Reserves	31,320	32,870	32,870	32,900	32,870	32,870		
Total Mandatory Transfers	31,320	32,870	32,870	32,900	32,870	32,870	0	0
Change in Fund Balance Before Transfers to Reserve for Facility Improvements								
	(113,264)	(102,880)	(95,900)	1,600	(103,000)	18,500	0	0
Transfer to Reserve for Facility Improvements				0				
Transfer To (From) Other		(70,000)		0	0	300,000		
Use of Revenue Bond Fee	0	173,251	114,000	0	114,000	300,000		
Change in Fund Balance	(113,264)	140,370	18,100	1,600	11,000	18,500	0	0
Change in other assets and liabilities	135,706	(174,780)	0	0	0	0	0	0
Beginning Cash	47,702	70,144	35,734	53,834	53,834	64,834		
Ending Cash	70,144	35,734	53,834	55,434	64,834	83,334	0	0
% of Ending Cash to Total Expenditures and Transfers	4.29%	2.50%	3.67%	3.32%	3.92%	5.08%	0.00%	0.00%
Reserves								
Beginning Cash Balance	296,085	333,175	277,749	257,519	257,519	236,789	275,559	282,459
Add: Mandatory Transfers	31,320	32,870	32,870	32,900	32,870	32,870	0	0
Add: Facility Improvement	0	0	0	0	0	0	0	0
Add: Interest Income	5,770	5,255	6,900	10,200	6,400	5,900	6,900	7,100
Less: Expenditures	0	(93,551)	(60,000)	(60,000)	(60,000)	0	0	0
Ending Cash Balance	333,175	277,749	257,519	240,619	236,789	275,559	282,459	0

UNIVERSITY HOUSING - AUXILIARY HOUSING, SIUC

Comparative Statement of Actual and Estimated
Income and Expense
(Accrual Basis)

	FY03	FY04	FY05	FY06	FY06	FY07	FY08	FY09
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected	Projected
Rent per Month (Elizabeth Apts.)	\$404.00	\$404.00	\$404.00	\$423.00	\$434.00	\$466.00	\$494.00	\$524.00
Percent Change	0.00%	0.00%	0.00%	4.75%	7.40%	7.37%	6.01%	6.07%
Rent per Month (University Cts.)	\$480.00	\$480.00	\$480.00	\$480.00	\$480.00	NA	NA	NA
Percent Change	0.00%	0.00%	0.00%	0.00%	0.00%	NA	NA	NA
Revenues								
Operations	74,508	70,010	73,400	77,500	81,000	86,900	92,000	97,400
Interest Income	1,858	972	1,200	2,500	800	1,000	800	900
Total Revenues	76,365	70,982	74,600	80,000	81,800	87,900	92,800	98,300
Expenditures								
Salaries	18,560	19,872	15,800	24,500	16,200	16,600	17,000	17,400
Wages (Net of USOE)	3,000	4,000	4,000	4,400	4,000	4,100	4,200	4,300
Equipment	0	0	3,000	0	3,000	3,100	3,200	3,300
Utilities	13,922	8,881	23,700	15,800	24,400	25,100	25,900	26,700
Maintenance (Bldg/Grds/Equip)	14,282	14,782	16,300	17,600	14,700	15,100	15,500	15,900
Administration	3,424	6,245	6,800	5,700	5,000	5,100	5,200	5,300
University Service Expense	0	0	2,000	0	4,000	3,400	3,400	3,400
Permanent Improvement	40,493	0	0	0	0	0	0	0
Small Capital Projects	0	0	0	5,400	0	5,000	10,000	0
Other Current Expenses	9,666	8,991	4,500	8,400	4,600	4,700	4,800	4,900
Total Expenditures	103,347	62,772	76,100	81,800	75,900	82,200	89,200	81,200
Mandatory Transfers								
To Debt Service								
To Repair Replacement Reserves								
Total Mandatory Transfers	0	0	0	0	0	0	0	0
Change in Fund Balance Before Transfers to Reserve for Facility Improvements	(26,981)	8,210	(1,500)	(1,800)	5,900	5,700	3,600	17,100
Transfer to Reserve for Facility Improvements	0	0	0			13,000		20,000
Transfer To (From) Other Housing Units	0	40,000	0					
Change in Fund Balance	(26,981)	(31,790)	(1,500)	(1,800)	5,900	(7,300)	3,600	(2,900)
Change in other assets and liabilities	(852)	26,894	0	0	0	0	0	0
Beginning Cash	61,419	33,586	28,690	27,190	27,190	33,090	25,790	29,390
Ending Cash	33,586	28,690	27,190	25,390	33,090	25,790	29,390	26,490
% of Ending Cash to Total Expenditures and Transfers	32.50%	45.71%	35.73%	31.04%	43.60%	27.09%	32.95%	26.18%
Reserves								
Beginning Cash Balance	80,709	33,473	3,905	4,005	4,005	4,105	17,205	17,705
Add: Mandatory Transfers	0	0	0	0	0	0	0	0
Add: Facility Improvement	0	0	0	0	0	13,000	0	20,000
Add: Interest Income	2,320	432	100	100	100	100	500	500
Less: Expenditures/Permanent Improvement	(49,557)	(30,000)	0	(3,000)	0	0	0	0
Ending Cash Balance	33,473	3,905	4,005	1,105	4,105	17,205	17,705	38,205

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

Summary

This matter requests an adjustment to the Rainbow's End Child Development Center portion of the Student Activity Fee that was previously approved by the Board on May 13, 2004. The adjustment would change the FY 2006 rate increase from 2.41% to 5.62%. An additional increase of \$1.00 over the previously approved rate is proposed for the Rainbow's End Child Development Center portion of the Student Activity Fee, effective Fall Semester 2005, for a proposed total rate of \$32.90 per semester.

Rationale for Adoption

A portion of the Student Activity Fee supports the Rainbow's End Child Development Center. Rainbow's End is a comprehensive child development program designed to serve the children of SIUC students, faculty, and staff members; and offers reduced user fees for student parents. The facility is licensed by the State of Illinois Department of Children and Family Services and accredited by the National Association for the Education of Young Children.

The \$1.00 increase for FY 2006 is proposed to offset the university service expense charged to auxiliaries for FY 2005 and FY 2006. The university service expense was assigned to the Rainbow's End Child Development Center effective July 1, 2004, and subsequent to previous approval of the FY 2005 and FY 2006 auxiliary budgets. The proposed increase would bring the portion of the fee that supports Rainbow's End to \$7.50.

Considerations Against Adoption

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

Constituency Involvement

To allow for full constituency discussion and involvement, the final proposal to the Board of Trustees for rate adjustments will be presented in May 2005.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of fees for Fall Semester 2005, 4 Policies of the Board Appendix A-6 be amended as follows:

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

Fees (Per Semester)	<u>2004</u>	2005	<u>2005</u>
Student Activity *	\$31.15	\$31.90	<u>\$32.90</u>

* Prorated over 12 hours/
semester

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

11. Student Activity Fee: A Student Activity Fee shall be collected from each student to be used in support of student activities and welfare. This fee shall be reduced 1/12 for each semester hour less than 12.
- Funds generated from a \$18.60 portion of this fee shall be used for support of student organizations and programming.
 - Funds generated from a \$1.30 portion of this fee shall be used to support a program of campus safety.
 - Funds generated from a ~~\$6.50~~ \$7.50 portion of this fee shall be used to construct or lease a child-care facility and in support of a program of day care for student dependents through Rainbow's End child development center.
 - Funds generated from a \$5.50 portion of this fee shall be used for enhanced support of fine arts activities.
 - That portion of the funds generated from the fee paid by the medical students at the Springfield facility, including those enrolled in programs of physiology and pharmacology, shall be assessed at the rate of the Carbondale student activity fee and shall be allocated to support student organizations and programming at that location.

STUDENT ACTIVITY FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee per Semester	\$29.25	\$29.25	\$31.15	\$31.90	\$32.90	\$34.15	\$34.35	\$34.35
Percent Change	56.00%	0.00%	6.50%	2.41%	5.62%	3.80%	0.59%	0.00%
	FY03	FY04	FY05	FY06	FY06	FY07	FY08	FY09
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected	Projected
Revenues								
Student Activity Fee	1,009,593	1,030,802	1,075,173	1,101,060	1,135,576	1,178,721	1,185,624	1,185,624
Interest Income	12,297	12,500	12,000	12,000	12,000	12,000	12,000	12,000
Total Revenue	<u>1,021,890</u>	<u>1,043,302</u>	<u>1,087,173</u>	<u>1,113,060</u>	<u>1,147,576</u>	<u>1,190,721</u>	<u>1,197,624</u>	<u>1,197,624</u>
Expenditures								
Rainbow's End	139,792	138,925	198,467	224,354	258,870	302,015	302,015	302,015
Campus Safety Programs	41,353	41,944	44,870	44,870	44,870	44,870	51,774	51,774
Fine Arts Programs	188,183	193,030	189,838	189,838	189,838	189,838	189,838	189,838
Support of St. Organ & Prog.								
Grad/Prof St. Council	83,062	108,681	123,270	119,494	119,494	121,661	121,341	121,015
Undergrad. St. Govt.	510,239	495,105	463,730	449,527	449,527	457,676	456,472	455,246
Staffing Overhead	42,370	58,774	68,398	69,766	69,766	71,161	72,585	74,036
Current Expenses	3,033	3,266	3,200	3,200	3,200	3,500	3,600	3,700
Total Expenditures	<u>1,008,032</u>	<u>1,039,725</u>	<u>1,091,773</u>	<u>1,101,049</u>	<u>1,135,565</u>	<u>1,190,721</u>	<u>1,197,625</u>	<u>1,197,624</u>
Change in Fund Balance	13,858	3,577	(4,600)	12,011	12,011	(0)	(0)	(0)
Beginning Cash	(8,777)	5,081	8,658	4,058	4,058	16,068	16,068	16,068
Ending Cash	<u>5,081</u>	<u>8,658</u>	<u>4,058</u>	<u>16,068</u>	<u>16,068</u>	<u>16,068</u>	<u>16,068</u>	<u>16,068</u>
% of Ending Cash to Total Expenditures and Transfers	0.5%	0.8%	0.4%	1.5%	1.4%	1.3%	1.3%	1.3%

¹The University Service Expense charged to Rainbow's End was \$13,000 in FY05 and will be \$26,000 in FY06.

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

Summary

This matter requests an adjustment to the Student Center Fee that was previously approved by the Board on May 13, 2004. The adjustment would change the FY 2006 rate increase from 8.70% to 23.19%. An additional increase of \$10.00 over the previously approved rate is proposed for the Student Center Fee, effective Fall Semester 2005, for a proposed rate of \$85.00 per semester

Rationale for Adoption

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

The \$10.00 additional increase for FY 2006 is proposed to offset the university service expense charged to auxiliaries for FY 2005 and FY 2006. The university service expense was assigned to the Student Center effective July 1, 2004, and subsequent to previous approval of the FY 2005 and FY 2006 auxiliary budgets. Further, the proposed increase will offset inflationary cost increases, including but not limited to, escalating utility costs, and projected salary increase. Funds will also be used for FY 2006 capital and building projects which include the following:

- Replacement of the main dishwasher. Purchased in 1987-88, this machine is obsolete and requires daily repairs to keep it running.
- Replacement of International Lounge furniture. Furniture is in very poor condition and has reached the end of its useful life.

In addition to the Student Center Fee, a portion of the Revenue Bond Fee supports the Student Center. If one includes the Revenue Bond Fee and the proposed increase in the Student Center fee collectively, the combination would have risen at an average annual rate of 5.44% over the past ten years. When balanced against the services, activities, programming and other core support offered to students on a daily basis, that relatively small rate of increase illustrates the fundamental

commitment the Student Center has to the University as a whole and to students in particular.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access and negatively impact enrollment.

Constituency Involvement

To allow for full constituency discussion and involvement, the final proposal to the Board of Trustees for rate adjustments will be presented in May 2005.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of fees for Fall Semester 2005, 4 Policies of the Board Appendix A-6 be amended to show the following schedule:

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

Fees (Per Semester)	<u>2004</u>	<u>2005</u>	<u>2005</u>
Student Center *	\$69.00	\$75.00	<u>\$85.00</u>

* Prorated over 12
hours/semester

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

Fee per Semester	\$63.00	\$66.00	\$69.00	\$75.00	\$85.00	\$89.00	\$97.00	\$99.00
Percent Change	3.28%	4.76%	4.55%	8.70%	23.19%	4.71%	8.99%	2.06%
	FY03 Actual	FY04 Actual	FY05 Budget	FY06 Approved	FY06 ⁵ Proposed	FY07 Projected	FY08 Projected	FY09 Projected
Revenues								
Student Center Fee	2,181,010	2,279,326	2,387,400	2,595,000	2,941,000	3,079,400	3,356,200	3,425,400
Revenue Bond Fee	966,276	961,619	966,000	966,000	966,000	966,000	966,000	966,000
Sales (includes sales commissions)	824,865	843,107	715,902	775,000	720,000	725,000	730,000	735,000
Rentals	291,047	276,815	280,796	290,000	281,000	282,000	283,000	284,000
Other Fees and Services	124,723	115,646	124,930	165,000	128,000	130,000	132,000	134,000
Student Welfare Funds (vending)	56,651	57,189	57,000	39,000	57,500	58,000	58,500	59,000
Interest Income	30,949	17,131	11,000	20,000	11,000	11,000	11,000	11,000
Total Revenues	4,475,521	4,550,834	4,543,028	4,850,000	5,104,500	5,251,400	5,536,700	5,614,400
Expenditures								
Salaries ³	2,116,621	2,105,924	2,285,000	2,410,000	2,330,700	2,377,314	2,424,860	2,473,357
Wages ²	232,226	275,965	285,000	250,000	291,000	292,000	293,000	294,000
Merchandise for Resale	140,277	130,560	49,000	162,000	50,000	51,000	52,000	53,000
Utilities	806,953	979,890	1,000,000	1,050,000	1,050,000	1,102,500	1,157,625	1,215,506
Maintenance (Bldg/Grounds/Equip)	270,382	234,812	240,000	290,000	245,000	250,000	255,000	255,000
General Administration	128,974	100,936	110,500	135,000	112,000	113,000	114,000	115,000
University Service Expense ¹	0	0	122,000	0	244,000	244,000	244,000	244,000
Office Expense	53,407	62,567	75,013	70,000	76,000	77,000	78,000	78,000
Sales Taxes	12,294	9,976	2,950	5,500	3,000	3,500	4,000	4,500
Small Equipment	37,807	29,632	40,000	30,000	30,000	32,500	35,000	35,000
Other current expenses	179,037	177,555	192,413	175,000	192,500	192,500	192,500	194,000
Total Expenditures	3,977,979	4,107,817	4,401,876	4,577,500	4,624,200	4,735,314	4,849,985	4,961,364
Mandatory Transfers								
To Debt Service ⁴	343,932	333,138	337,000	337,000	337,000	337,000	570,000	570,000
To Repair Replacement Reserves	22,676	24,644	24,900	24,900	24,900	24,900	48,200	48,200
Total Mandatory Transfers	366,608	357,781	361,900	361,900	361,900	361,900	618,200	618,200
Change in Fund Balance Before Transfers to Reserve for Facility Improvements	130,934	85,235	(220,748)	(89,400)	118,400	154,186	68,515	34,836
Transfers to Reserve for Facility Improvements	131,424	126,187	33,924	31,425	31,424	31,424	31,424	31,424
Change in Fund Balance	(490)	(40,952)	(254,672)	(120,825)	86,976	122,762	37,091	3,412
Beginning Cash	510,577	510,087	469,135	214,463	214,463	301,439	424,201	461,292
Ending Cash	510,087	469,135	214,463	93,638	301,439	424,201	461,292	464,704
% of Ending Cash to Total Expenditures & Transfers⁶	11.4%	10.2%	4.5%	1.9%	6.0%	8.3%	8.4%	8.3%
Reserves								
Beginning Cash Balance	1,554,423	1,424,579	1,491,479	1,360,303	1,360,303	1,135,627	885,951	658,575
Add: Mandatory Transfers	22,676	24,644	24,900	24,900	24,900	24,900	48,200	48,200
Add: Facility Improvement	131,424	126,187	33,924	31,425	31,424	31,424	31,424	31,424
Add: Interest Income	70,160	8,209	10,000	25,000	9,000	9,000	5,000	5,000
Less: Expenditures	(354,104)	(92,140)	(200,000)	(415,000)	(290,000)	(315,000)	(312,000)	(312,000)
Ending Cash Balance	1,424,579	1,491,479	1,360,303	1,026,628	1,135,627	885,951	658,575	431,199

Assumptions

¹50% University Service Expense assessed for FY05; 100% University Service Expense assessed beginning FY06

²University Minimum Wage increased to \$6.05 1/1/04 and increased to \$6.50 effective 1/1/05

³Assumed 2% average increase in salaries annually (includes craftsman)

⁴Long Range Plans are to seek proceeds from a bond sale to fund, at a minimum, a Complete Roof Replacement, Bowling/Billiard Area Renovations and Exterior Window Film Replacement beginning FY08

⁵This spreadsheet reflects a revised FY06 Fee from the previously approved \$75.00 per semester

⁶8% Ending Cash to Total Expenditures & Transfers is generally desired; 8% approximating one month's average obligations

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

Summary

This matter requests an adjustment to the Student Recreation Fee that was previously approved by the Board on May 13, 2004. The adjustment would change the FY 2006 rate increase from 7.2% to 14.5%. An additional increase of \$6.00 over the previously approved rate is proposed for the Student Recreation Fee, effective Fall Semester 2005, for a proposed rate of \$95.00 per semester.

Rationale for Adoption

The Student Recreation Center is the focal point of all Intramural-Recreational Sports programs and services on campus and the impact reaches the entire southern Illinois region. Over 700,000 people annually enter the facility including current and prospective students and their families, community members, faculty, staff, as well as visitors from all over the world. In addition, the facility provides space for intercollegiate athletic events, academic classes, special events, youth camps, public and private educational functions, as evident by processing over 20,000 facility reservations each year.

The \$6.00 increase for FY 2006 is proposed to offset the university service expense charged to auxiliaries for FY 2005 and FY 2006. The university service expense was assigned to the Student Recreation Center effective July 1, 2004, and subsequent to previous approval of the FY 2005 and FY 2006 auxiliary budgets.

Approval of the proposed \$6.00 increase for FY 2006 would result in an average increase of 5.21% over a ten-year period. This is a relatively small increase when balanced against the additional costs the University has assigned to the Office of Intramural-Recreational Sports. The Student Recreation Center has continued to increase usage, improve programs and services, while completing maintenance and improvement projects on schedule, throughout this time period.

Considerations Against Adoption

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

Constituency Involvement

To allow for full constituency discussion and involvement, the final proposal to the Board of Trustees for rate adjustments will be presented in May 2005.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of fees for Fall Semester 2005, 4 Policies of the Board Appendix A-6 be amended as follows:

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

Fees (Per Semester)	2004	2005	<u>2005</u>
Student Recreation *	\$83.00	\$89.00	<u>\$95.00</u>

 * Prorated over 12
 hours/semester

STUDENT RECREATION FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$73.00	\$77.00	\$83.00	\$89.00	\$95.00	\$99.00	\$103.00	\$105.00
Percent Change	7.4%	5.5%	7.8%	7.2%	14.5%	4.2%	4.0%	1.9%
	FY03 Actual	FY04 Actual	FY05 Budget	FY06 Approved	FY06 Proposed	FY07 Projected	FY08 Projected	FY09 Projected
Revenues								
Student Fees	2,526,032	2,657,972	2,855,366	3,061,778	3,268,190	3,405,798	3,543,406	3,612,210
Entrance Fees	439,116	483,642	488,478	498,248	498,248	508,212	518,377	528,744
Other Program Fees	122,666	142,834	141,715	143,999	143,999	146,329	148,706	151,130
Rentals	58,042	56,648	57,000	58,140	58,140	59,303	60,489	61,699
Interest Income	26,198	19,297	10,000	7,500	7,500	8,000	10,000	12,500
Total Revenues	3,172,055	3,360,392	3,552,559	3,769,665	3,976,077	4,127,643	4,280,977	4,366,283
Expenditures								
Salaries	1,110,072	1,192,293	1,280,979	1,324,558	1,324,558	1,364,295	1,405,224	1,447,381
Net Wages	408,247	433,388	512,800	529,743	529,743	547,193	565,168	583,681
Equipment	30,242	43,402	44,450	45,339	45,339	46,246	47,171	48,114
Fringes	24,549	24,549	28,050	28,050	28,050	29,300	29,300	29,300
Utilities	542,994	577,287	610,050	646,653	646,653	685,452	726,579	770,174
Maintenance-Bldg/Equip/Grnds	278,606	261,306	299,271	307,652	307,652	316,826	326,275	336,006
University Service Expense	0	0	74,500	0	149,000	149,000	149,000	149,000
Other Current Expenditures	200,905	198,059	236,510	244,641	241,843	248,169	254,243	260,502
Total Expenditures	2,595,614	2,730,283	3,086,610	3,126,636	3,272,837	3,386,482	3,502,960	3,624,158
Mandatory Transfers								
To Debt Service	460,207	447,459	450,714	451,528	451,528	450,190	450,190	450,190
To Repair Replacement Reserves	33,622	34,103	40,809	40,877	40,877	40,766	40,766	40,766
Total Mandatory Transfers	493,829	481,561	491,523	492,405	492,405	490,956	490,956	490,956
Change in Fund Balance Before Transfers to Reserve for Facility Improvements								
	82,611	148,548	(25,574)	150,624	210,834	250,205	287,062	251,170
Transf. to Reserve for Facility Improvements	50,000	210,000	120,000	210,000	210,000	250,000	250,000	275,000
Change in Fund Balance	32,611	(61,452)	(145,574)	(59,376)	834	205	37,062	(23,830)
Change in other assets & liabilities	0	0	0	0	0	0	0	0
Beginning Cash	446,905	479,517	418,064	272,490	272,490	273,324	273,530	310,592
Ending Cash	479,517	418,064	272,490	213,114	273,324	273,530	310,592	286,761
% of Ending Cash to Total Expenditures and Transfers	15.3%	12.2%	7.4%	5.6%	6.9%	6.6%	7.3%	6.5%
Reserves								
Beginning Cash Balance	636,938	493,881	682,174	433,055	433,055	447,892	452,918	432,991
Add: Mandatory Transfers	33,622	34,103	40,809	40,877	40,877	40,766	40,766	40,766
Add: Facility Improvement	50,000	210,000	120,000	210,000	210,000	250,000	250,000	275,000
Add: Interest Income	26,322	15,432	25,936	13,960	13,960	14,260	14,307	13,103
Less: Expenditures	253,001	71,242	435,864	250,000	250,000	300,000	325,000	325,000
Ending Cash Balance	493,881	682,174	433,055	447,892	447,892	452,918	432,991	436,860

NOTICE OF REVISED RATES FOR TUITION, FEES, AND
ROOM AND BOARD FOR FY 2006
[AMENDMENTS 4 POLICIES OF THE BOARD A AND B]

Summary

This matter gives notice that the President, upon the recommendations of the Chancellors, will propose to the Board of Trustees of Southern Illinois University at its April 2005 meeting, changes to the previously approved four-year tuition and fees plan and fiscal year 2006 rate increases.

Previously approved and proposed revised tuition rates for undergraduates, graduate students and for students enrolled in the professional schools of Law, Medicine, Dental Medicine, and Pharmacy are shown in Tables 1 and 2. Previously approved and revised fees and room and board are shown in Tables 3 and 4. Revisions are indicated by enclosures.

Rationale for Adoption

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 proposed revisions to the FY 2006 rates are needed to fund additional cost obligations of the University and specific fee units.

Accordingly, the University hereby proposes changes for FY 2006 tuition, fees, and room and board as outlined in Tables 1 through 4.

In addition, effective Fall 2005, the University proposes the establishment of a computer rental fee for newly entering resident and non-resident students in the Doctor of Pharmacy program in the School of Pharmacy at Southern Illinois University Edwardsville, and effective January 2006, the University proposes the establishment of tuition rates for the Accelerated Bachelor Studies in Nursing (ABSN). The option is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter the option.

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.

Constituency Involvement

To allow for full constituency discussion and involvement, the final proposal to the Board of Trustees for rate adjustments will be presented in May 2005.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the four-year plan and FY 2006 rates for tuition be amended, as presented in Tables 1 and 2, and hereby approved.

BE IT FURTHER RESOLVED, That the School of Pharmacy at Southern Illinois University Edwardsville computer rental fee be added to the existing mandatory fees.

BE IT FURTHER RESOLVED, That the Accelerated Bachelor Studies in Nursing (ABSN) option be established and charges assessed based on approved tuition rates.

BE IT FURTHER RESOLVED, That the FY 2006 fees and room and board charges be and are hereby adopted as presented in Tables 3 and 4.

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

Table 1

**Southern Illinois University Carbondale
Four-Year Tuition Plan (Revised FY 2006)**

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

***** **NO CHANGES** *****

	Approved	Proposed
	<u>FY 2006</u>	<u>FY 2006</u>
Southern Illinois University Carbondale		
Undergraduate		
Per Hour Tuition		
<i>Undergraduate: Continuing</i>	\$164.00	\$164.00
<i>UG Guaranteed Entering Fall 2004</i>	\$164.00	\$164.00
<i>UG Guaranteed Entering Fall 2005</i>	\$177.00	\$177.00
Annual Rate (30 credit hours)		
<i>Undergraduate: Continuing</i>	\$4,920.00	\$4,920.00
<i>UG Guaranteed Entering Fall 2004</i>	\$4,920.00	\$4,920.00
<i>UG Guaranteed Entering Fall 2005</i>	\$5,310.00	\$5,310.00
Percent Increase		
<i>Undergraduate: Continuing</i>	7.9%	7.9%
<i>UG Guaranteed Entering Fall 2004</i>	0.0%	0.0%
<i>UG Guaranteed Entering Fall 2005</i>	7.9%	7.9%
<i>* Each incoming student will have tuition set for at least 4 years or 48 months</i>		
Graduate (General)		
Per Hour Tuition	\$216.00	\$216.00
Academic Year Tuition (24 credit hours)	\$5,184.00	\$5,184.00
% Increase	12.5%	12.5%
School of Law		
Per Hour Tuition	\$273.00	\$273.00
Academic Year Tuition (30 credit hours)	\$8,190.00	\$8,190.00
% Increase	7.9%	7.9%
School of Medicine		
# of Semesters	2	2
Semester Rate	\$9,156.00	\$9,156.00
Annual Rate	\$18,312.00	\$18,312.00
% Increase in Semester Rate	8.0%	8.0%

Notes:

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

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

Table 2

**Southern Illinois University Edwardsville
Four-Year Tuition Plan (Revised FY 2006)**

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

	Approved	Proposed
	FY 2006	FY 2006
Southern Illinois University Edwardsville		
Undergraduate		
Per Hour Tuition		
<i>Undergraduate: Continuing</i>	\$130.00	\$130.00
<i>UG Guaranteed Entering Fall 2004</i>	\$134.00	\$134.00
<i>UG Guaranteed Entering Fall 2005</i>	\$144.00	\$145.00
Annual Rate (30 credit hours)		
<i>Undergraduate: Continuing</i>	\$3,900.00	\$3,900.00
<i>UG Guaranteed Entering Fall 2004</i>	\$4,020.00	\$4,020.00
<i>UG Guaranteed Entering Fall 2005</i>	\$4,320.00	\$4,350.00
Percent Increase		
<i>Undergraduate: Continuing</i>	8.3%	8.3%
<i>UG Guaranteed Entering Fall 2004</i>	0.0%	0.0%
<i>UG Guaranteed Entering Fall 2005</i>	7.5%	8.2%
<i>* Each incoming student will have tuition set for at least 4 years or 48 months</i>		
Accelerated Bachelor Studies in Nursing		
Per Hour Tuition		\$190.00
Cohort Tuition (15 mth option/70 credits)		\$13,300.00
% Increase		New
Graduate (General)		
Per Hour Tuition	\$190.00	\$190.00
Academic Year Tuition (24 credit hours)	\$4,560.00	\$4,560.00
% Increase	18.8%	18.8%
School of Dental Medicine		
Semester Rate	\$8,250.00	\$8,250.00
Annual Rate (2 semesters)	\$16,500.00	\$16,500.00
% Increase	10.0%	10.0%
School of Pharmacy		
Semester Rate	\$6,100.00	\$6,100.00
Annual Rate (2 semesters)	\$12,200.00	\$12,200.00
% Increase		

Notes:

- 1) New entering non-resident tuition is 2 1/2 times the in-state rate for Undergraduate and Graduate students starting Fall 2004. Continuing non-resident rate remains at 2 times the in-state rate until FY 2008.
- 2) Non-resident tuition is three times the in-state rate for all SIU Professional Schools (e.g., Law, Dental, and Medicine) except for Pharmacy. The Pharmacy multiplier is 1.4 times the in-state rate.
- 3) The Accelerated Bachelor Studies in Nursing (ABSN) program is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter this program. The first ABSN cohort is scheduled to begin January 2006.

Table 3

Southern Illinois University Carbondale
Four-Year Fees and Housing Plan (Revised FY 2006)

Fees & Housing Cost Per Academic Year

	Approved	Proposed
	FY 2006	FY2006
Student Fees		
Student Recreation	\$178.00	\$190.00
Campus Recreation	10.00	10.00
Student Activity	63.80	65.80
Student Center	450.00	170.00
Athletic	226.00	226.00
Student-to-Student Grant**	6.00	6.00
Revenue Bond	118.80	118.80
Students' Attorney**	10.00	10.00
Mass Transit	70.00	70.00
Student Medical Benefit-Primary**	306.00	306.00
Student Medical Benefit-Extended**	348.40	348.40
Total Fees	\$1,487.00	\$1,521.00
Total Annual Dollar Increase	\$66.50	\$100.50
Total Annual Percent Increase	4.7%	7.1%

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

University Housing

Residence Halls (Academic Year)		
Double Occupancy (room only) *	\$2,984.00	\$3,058.00
19 Meal Plan	2,440.00	2,502.00
Campus Housing Activity Fee	22.00	22.00
Total Housing Costs	\$5,446.00	\$5,582.00
Total Annual Operating Increase	\$246.00	\$382.00
Total Annual Percent Increase	4.7%	7.3%

Note: * Most common room and board rate

Table 4

Southern Illinois University Edwardsville
Four-Year Fees and Housing Plan (Revised FY 2006)

Fees & Housing Cost Per Academic Year

	<u>Approved</u>	<u>Proposed</u>
	<u>FY 2006</u>	<u>FY2006</u>
Student Fees		
Intercollegiate Athletics (1)	\$121.70	\$121.70
Student Fitness Center (2)	97.60	97.60
Student-to-Student Grant (3)	6.00	6.00
Student Welfare and Activity Fee (4)	139.20	139.20
Textbook Service (5)	210.00	210.00
University Center (6)	284.50	284.50
Total Fees*	<u>\$859.00</u>	<u>\$859.00</u>
Total Annual Dollar Increase	\$20.00	\$20.00
Total Annual Percent Increase	2.4%	2.4%

Professional Schools Student Fees

School of Dental Medicine**	\$4,117.00	\$4,117.00
School of Pharmacy***	\$643.00	\$1,019.00

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) 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 the Textbook Service fee and Student-to-Student Grant fee, which remain at 100% of the semester rate. Beginning with FY08, the Student-to-Student Grant will no longer be charged to students in the summer term.

** Dental students are assessed an Instrument Rental Fee of \$274 per academic year and are not assessed the Textbook Rental Fee or the Student-to-Student Grant Fee.

In addition, dental students are charged a Dental Student Facility and Equipment Use Fee, beginning with the Fall 2004 semester. The academic year rate for this fee will be \$3,200 in FY06.

*** Pharmacy students are assessed a School of Pharmacy Computer Rental Fee of \$188 per semester and are not assessed the Textbook Rental Fee or the Student-to-Student Grant Program Fee.

University Housing

Prairie, Woodland & Bluff Hall (Academic Year)		
Shared Room (room only)	\$3,360.00	\$3,360.00
Meal Plan A	2,430.00	2,430.00
Campus Housing Activity Fee	29.00	29.00
Total Housing Cost*	<u>\$5,819.00</u>	<u>\$5,819.00</u>
Total Annual Dollar Increase	\$175.00	\$175.00
Total Annual Percent Increase	3.1%	3.1%

Note: * Most common room and board rate

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held May 12, 2005, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting in the International Room.

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

The meeting adjourned at 11:50 a.m.

Misty Whittington, Executive Secretary