

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 1, 2006

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:35 p.m., Monday, May 1, 2006, at Birger Hall, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Dr. Keith Sanders
Mr. Matt Townsend
Mr. Steve Wigginton
Ms. Marquita Wiley

The following member was absent:

Ms. Tequia Hicks

Also present were Dr. Glenn Poshard, President and Mr. Jerry Blakemore, General Counsel. Dr. Duane Stucky, Vice President for Financial and Administrative Affairs and Ms. Misty Whittington, Executive Secretary of the Board were present for a portion of the meeting. A quorum was present.

Chairman Tedrick reviewed with the Board a presidential inauguration event to be held in the fall of 2006. He distributed lists of potential honorary committee and working committee members for the event. Trustee Goldman recommended that the Faculty Senates be solicited for a representative from Carbondale, Edwardsville, and the School of Medicine to participate on the working committee.

Trustees Goldman and Wiley shared with the group sessions attended and information learned while attending the Association of Governing Boards Conference.

Trustee Wiley reviewed reporting requirements of state statute and Board bylaws of the University's Audit function, and she reviewed her research of the Compliance and Ethics Program.

Vice President Stucky reviewed with the Board FY2007 budget estimates for each campus.

President Poshard reviewed current Board policy pertaining to the guidelines for the function of the President and mission of the University. He reviewed with the Board his vision and progress made on goals for the University.

At 4:46 p.m., Ms. Wiley 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) (1,11). The motion was duly seconded by Dr. Sanders. Student trustee opinion regarding the motion was as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:35 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 2, 2006

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Tuesday, May 2, 2006, at 10:43 a.m. in the Conference Center of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Ms. Tequia Hicks
Dr. Keith Sanders
Mr. Matt Townsend
Mr. Steve Wigginton
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Vaughn Vandegrift, Chancellor, SIUE
Dr. Walter Wendler, Chancellor, SIUC
Dr. John Haller, Jr., Vice President for Academic Affairs
Dr. Duane Stucky, Vice President for Financial and
Administrative Affairs

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

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 welcomed Mr. David Worrells, newly elected president of the Faculty Senate at SIUC.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., May 1, 2006, in the Board Room at Birger Hall on the SIU Edwardsville campus, members of the Board of Trustees held an executive session. He reported that the main portion of the meeting consisted of a motion to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No action was taken.

The Chair reported that, after the executive session, Chancellor Vandegrift hosted members of the SIU Board of Trustees at his home for dinner. 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 Mr. James Pennekamp, Special Assistant to the Chancellor for Regional Economic Development and Executive Director, University Park, SIU Edwardsville. No action was taken.

Under Trustee Reports, Dr. Ed Hightower provided an item on behalf of the SIU Edwardsville Foundation. He stated that the Foundation's fundraising goal for FY06 was \$5 million with total funds raised to date of \$4.2 million. Last year's actual amount raised is \$4.6 million.

The Foundation expects to surpass last year's total funds raised and achieve the \$5 million goal. Dr. Hightower commended the efforts of the SIUE Foundation.

Mr. Roger Tedrick provided items related to an SIU Carbondale donor event and SIU Carbondale Foundation Board of Directors meetings. He reported that on March 1 he attended a donor event for SIU Carbondale at the Chase Plaza Hotel in St. Louis. This was the second year a donor event had been held in St. Louis in conjunction with the SIU Foundation Board meeting. The focus of the dinner was the Opportunity Through Excellence Comprehensive campaign. Chancellor Wendler spoke to the group of 125 followed by a showing of the campaign video. Vice Chancellor McCurry and other fundraising staff reported that some of the attendees made commitments to the campaign at the end of the event.

Mr. Tedrick reported that on March 2 he attended the SIU Foundation Board meeting which was held at the St. Louis Pavilion Hotel. At the meeting, the Board adopted new investment policies as well as a conflicts of interest policy, approved Bylaws revisions, and carried out the normal business of the organization. Additionally, the Board was provided updates on the Opportunity Through Excellence campaign. At that time, the campaign was nearing the \$57 million mark. The Board was informed that the University Family Phase of the campaign was scheduled to be kicked off at the end of March. Dr. McCurry and staff are identifying ways to position the Foundation Board to more effectively and efficiently deal

with an enterprise that has grown from about \$75 million in total assets in 2000 to more than \$100 million in assets.

Dr. Keith Sanders provided items related to a meeting of the Joint Trustee Committee for Springfield Medical Education Programs and SIU Carbondale Association of Alumni meetings. He reported that on March 10 he attended the Joint Trustee meeting at the School of Medicine in Springfield. Those present represented Memorial Medical Center, St. John's Hospital, and the SIU School of Medicine. He was pleased with the collaborative spirit at the meeting. He noted solid support from St. John's and the Memorial Medical Center for the development of new programs at the Medical School and particularly for the SimmonsCooper Cancer Institute.

Dr. Sanders reported that on April 28 and 29, he attended a long-range planning meeting of the SIUC Alumni Association and a meeting of the National Board of Directors of the SIUC Alumni Association. He noted the enthusiasm and commitment on the part of SIUC alumni as exhibited by their leaders at the events. He reported the alumni's long-term planning project was going extremely well and that the alumni were prepared to contribute more dollars and to be helpful to the University in many different ways. Dr. Sanders thanked Chancellor Wendler for attending the events and evoking a strong and enthusiastic response from alumni in support of his strategic plan and in support of Saluki Way.

Mr. Simmons provided a report of the SIU Edwardsville Alumni Association. June 3 has been secured as SIUE Alumni Day at Busch

Stadium for the Cardinals versus Cubs game. The Alumni Association Legacy Scholarship winners were Corey Meyer, a current SIUE student majoring in nursing, and Jamie Carl, a new SIUE student majoring in biology, who each received full one-year scholarships. For the second year, the SIUE Alumni Association has worked in conjunction with the Office of Student Affairs on Homecoming, and the dates have been set as October 6 through 8.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to III Bylaws 1, on March 21, 2006, members of the Executive Committee of the Board of Trustees, took action to correct the Board matter "Authorization for the Sale of Bonds: 'Series 2006A Housing and Auxiliary Facilities System Revenue Bonds' Capital Improvement Projects and Refunding of Outstanding Housing and Auxiliary Facilities System Revenue Bonds" in order to accurately reflect the Board's action at the March 9, 2006, meeting in which the Student Information System, SIUC, matter was tabled. He stated that the Executive Committee was reporting the item to the Board of Trustees for information, and the item should be entered in full upon the Minutes of the meeting of the Board.

EXECUTIVE COMMITTEE REPORT

The following matter is reported to the Board at this time pursuant to III Bylaws 1:

AUTHORIZATION FOR THE SALE OF BONDS:
“SERIES 2006A HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE
BONDS” CAPITAL IMPROVEMENT PROJECTS AND REFUNDING OF
OUTSTANDING HOUSING AND AUXILIARY FACILITIES SYSTEM
REVENUE BONDS

Summary

This matter requests Board authorization to issue System Revenue Bonds to fund new money projects and to refund outstanding revenue bonds if present value savings at time of sale warrants such refunding; authorize the distribution of the Preliminary and Final Official Statement; execute and deliver the Eleventh Supplemental Bond Resolution, Bond Purchase Agreement, Continuing Disclosure Agreement, and Escrow Agreement; select the following: Bond Counsel, Managing Underwriter, Financial Advisor, Bond Registrar, Paying Agent and Escrow Agent; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bondsale.

Rationale for Adoption

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

At its October 13, 2005, meeting, the Board approved the project, Student Residence Hall IV and related parking, SIUE, for a total estimated cost of \$39,200,000. Approval by the Illinois Board of Higher Education was received on December 6, 2005. Total project cost to be funded by issuance of System Revenue Bonds and the debt service to be paid with SIUE Housing revenues.

At its November, 10, 2005, meeting, the Board approved the project, University Housing Safety/Security Enhancement Plan, SIUC, for a total estimated cost of \$12,600,000. Phase One of the Safety/Security Enhancement Plan is to be funded by this issuance of System Revenue Bonds and includes the following projects:

<u>Project</u>	<u>BOT Approval</u>	<u>IBHE</u>	<u>Budget</u>
Life Safety Improvements, Greek Row	Mar 10, 2005	-	\$650,000
Replacement of Electrical and Fire Alarm System, University Hall	April 10, 2005	June 7, 2005	\$1,650,000

Replacement of Electrical Systems, Thompson Point	Dec 8, 2005	Feb 7, 2006	\$600,000
Roof Replacement, University Hall	Dec 8, 2005	Feb 7, 2006	\$475,000
Roof Replacement, Trueblood Hall	Dec 8, 2005	Feb 7, 2006	\$650,000
Automatic Sprinkler System	Dec 8, 2005	Feb 7, 2006	\$3,000,000
Other equipment purchases and furniture	N/A	N/A	\$995,000
Total			<hr/> \$8,020,000

At this March 9, 2006, meeting, Board approval for the project, Student Center Roof Replacement, SIUC, was approved for a total estimated cost of \$2,000,000. Approval by the Illinois Board of Higher Education is scheduled for June 8, 2006. Total project cost to be funded by issuance of System Revenue Bonds and the debt service to be paid with SIUC Student Center operating revenues.

At this March 9, 2006, meeting, Board approval for the project, Student Center Bowling Alley and Billiards Area Renovation, SIUC, was approved for a total estimated cost of \$600,000. Approval by the Illinois Board of Higher Education is scheduled for June 8, 2006. Total project cost to be funded by issuance of System Revenue Bonds and the debt service will be paid with SIUC Student Center operating revenues.

~~At this March 9, 2006, meeting, Board Authorization to Purchase a Student Information System, SIUC, is pending Board approval was approved. Of the total project cost, \$6,800,000 is estimated for the purchase and installation of the System. If the project is approved prior to the bond sale, it and will be funded by the issuance of System Revenue Bonds and the debt service, annual maintenance, and upgrade services will be paid with tuition and fees.~~

A preliminary review, based upon current interest rates, indicates that it may be desirable to refund all or a portion of Series 1997A, Series 2000A, and Series 2001A Housing and Auxiliary Facilities System Revenue Bonds. Funding for the refunding will come from the sale of additional new Housing and Auxiliary Facilities System Revenue Bonds. Based on current market conditions, present value savings of

approximately 3.7% or \$653,000 are anticipated from refunding \$17,595,000 of the Series 1997A, Series 2000A, and Series 2001A Bonds.

Funding for the projects and the refunding will come from the sale of Housing and Auxiliary Facilities System Revenue Bonds in the estimated sum not to exceed \$85,000,000 (net of original issue discount, if any); such sum to include allowable amounts for the cost of the sale and capitalized interest. Funds to repay the Revenue Bonds will come from revenues of the Housing and Auxiliary Facilities System on parity with existing Housing and Auxiliary Facilities System Revenue Bonds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Student Residence Hall IV was recommended for adoption by the Chancellor, the Vice Chancellor for Administration and the Vice Chancellor for Student Affairs, SIUE. The Housing Task force was comprised of students, faculty, and staff members. The schematic design meetings involved housing staff members and student representatives from Student Government and the Residence Hall Association. Student Government reviewed the plans.

The Residence Hall Advisory Board has been made aware of the University Housing Safety/Security Enhancement Plan.

The Student Center Advisory Board, which includes representation from Undergraduate Student Government, Graduate and Professional Student Council, Faculty Senate, Administrative/Professional Staff Council and Student Programming Council, has been made aware of the Student Center Roof Replacement and Bowling Alley and Billiards Area Renovation projects.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A (the "Bonds") in order to provide funds to (a) construct a three-story, 515 bed student residence hall with adjoining 550 space parking lot on the Edwardsville campus, (b) replace, upgrade and install safety/security enhancements in the student residence

halls on the Carbondale campus, (c) renovate the bowling alley and billiards area in the Student Center on the Carbondale campus, (d) replace the roof on the Student Center on the Carbondale campus, (e) purchase and install a student information system on the Carbondale campus upon receipt of approval by the Board, and (f) refund all or a portion of certain outstanding Housing and Auxiliary Facilities System Bonds. The description of the Improvements may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Bond Counsel to the effect that such supplement or amendment does not adversely affect the tax exempt status of interest on the Bonds.

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

(3) Pursuant to the University's existing agreement, the firm of Lehman Brothers, Incorporated, New York, New York be and is hereby retained as Managing Underwriter for the issuance of the Bonds, with fees for such services contingent upon the actual sale of the Bonds. The Treasurer is hereby authorized to retain such other co-managing underwriters as he deems to be in the best interest of the Board.

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

(5) LaSalle Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds, and as Escrow Agent for any refunded bonds pursuant to an Escrow Agreement to be entered into between the Board and such bank.

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

(7) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement as prepared by the financial advisor and as shall be approved by the Underwriter, Bond Counsel and Board Treasurer¹.

(8) In order to provide for refunding a portion of the Board's outstanding Revenue Project Bonds, Series 1997A, Series 2000A, and Series 2001A, the payment of the costs of the project, capitalization of interest, and the payment of expenses, it is necessary that this Board authorize the issuance of its Southern Illinois University Housing and

Auxiliary Facilities System Revenue Bonds, Series 2006A in an amount not to exceed \$85,000,000, or \$65,000,000 if no refunding bonds are issued, (in each case, net of original issue discount, if any) and to have a final maturity not later than April 1, 2036. The price at which the Bonds will be purchased by the Underwriters may not be less than 98% (exclusive of original issue discount) and the true interest cost (TIC) of borrowing for the Bonds will not exceed 6.00%. The Board hereby approves the Eleventh Supplemental Bond Resolution, the Bond Purchase Agreement, and the Escrow Agreement, with such necessary changes as shall be approved by the Board Treasurer¹.

(9) The Board approves the refunding of all or a portion of the Series 1997A, Series 2000A, and Series 2001A Housing and Auxiliary Facilities System Revenue Bonds. Such bonds shall only be refunded if the Board Treasurer determines such refunding to be in the best interests of the Board and if the savings attributable to such refunding are at least 2.5% of the principal amount of the callable bonds refunded.

(10) In the event that the Managing Underwriter determines that the acquisition of bond insurance for the Series 2006A Bonds is economical, the Treasurer is hereby authorized to agree to such standard covenants with a bond insurer, which are deemed by the Treasurer to be in the best interest of the Board.

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

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

Under Executive Officer Reports, President Poshard made his report to the Board. He stated that on the previous day he had reviewed with the Board a set of goals and objectives for the President's Office which the Board would consider for adoption at its June meeting. He also presented the Board with a progress report on the goals and objectives. For the goal to review the University's strategic plans, the President reported that he had completed an initial review of the Vision 2020, Southern at 150 and SIUE's Long-Range Strategic Plan and had presented the Board with a Vision and Mission Statement for the University.

For the goal to make the University system more independent and integrated, the President reported that he thought it was important to be visible in all parts of the system as much as possible. The President had begun the review of the Norwood Task Force recommendations and would be asking for some of those recommendations to be reinstated. The President held three planning meetings on a new outreach to the region called "Connect SIU" which is funded from Department of Commerce and Economic Opportunity grants and is a broadband development initiative in the President's Office under the supervision of Vice President Stucky.

The President reported that the Carbondale and Edwardsville campuses were working together on coal and ethanol research, and a new venture capital startup fund would be available to both campuses for developing small businesses and spinning them out into the communities.

Combined press conferences with each campus were held on the University's new State Regional Professional Development Center for training teachers in No Child Left Behind. SIU Lobby Day was hosted in Springfield with students from both campuses with over 100 students in attendance.

The President reported that he had recently spoke to the Educational Council of 100 which is a organization that wants to reach out across the area to look at cooperative relationships with elementary and secondary education as well as community colleges and the University. The President recently met with Chancellor Vandegrift, three Deans, and about 15 St. Louis CEOs and CIOs on a beginning relationship to develop the SIU Edwardsville capital campaign. The President attended the SIU Edwardsville Service Awards banquet, the Undergraduate Research Academy dinner, and Outstanding Leaders Awards ceremony. He recently toured the School of Pharmacy, the SIUE Business Park, and Biotech Center.

For the goal to increase the University's presence in Springfield and Washington, D.C., the President had completed 20 days of visits to the state legislature having met with 36 different Senators, 48 Representatives, all legislative leaders, Governor, Deputy Governor, three Deputy Chiefs of Staff and all nine agency directors.

President Poshard reported that as of the time of the Board meeting, the proposed operations increase of 1.4 percent for state public universities had been approved by the House of Representatives and was

awaiting Senate approval. The President would testify at a meeting at 3 p.m. in the afternoon. He summarized items of interest that were hoped to be passed by the Senate.

President Poshard reported on the trip he made the prior week to Washington, D.C. where priority federal projects were formalized and assigned to each of the University's representatives. He met with 17 Congressmen, 1 Senator, and numerous staffs. At the same time, School of Dental Medicine staff members were in Washington, D.C., lobbying for the Smiles mobile van and other items. The President reported that he felt a lot of progress was made on the visit.

For the goal to assume an increased role in fundraising, the President reported that he had been working very closely with both campuses. He reported that the President's Golf Tournament was sold out and that he had been made several fundraising calls.

For the goal of expanding services to the region, operations have begun for Regional Professional Development Center for teacher training. President Poshard and Vice President Stucky held planning meetings with the Regional Economic Development leaders for expanding broadband capabilities across Southern Illinois. Venture capital funds were discussed that would expand efforts for small start-up businesses. The University will receive a multi-year grant from the Department of Transportation to develop a regional healthcare delivery transportation network and an award from the Department of Commerce and Economic

Opportunities to assist the Centralia Center in their business entrepreneurship and small business development.

Chair Tedrick noted that for the first time in a long while the University had a chance to receive an increase in state appropriations, and he thanked the President for his efforts in unifying the higher education leadership to present a united front to legislators.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He reported 2 SIUC students out of 11 in Illinois were named Goldwater Scholars by the Barry Goldwater Scholarship and Excellence in Education Fund. The scholarships were \$7,500 each, and the recipients were as follows: Kathleen M. Lask, a sophomore physics major from Mendon; and Austin Mohr, a junior mathematics and computer science major from Marion. The Chancellor recognized Lauri Bell and Rick Williams in the University Honors Program for their success in identifying students who are worthy of top-level honors.

The Chancellor reported that honors were celebrated on the campus on April 9 with individual college ceremonies honoring more than 3,000 students for their academic success over the course of the past year.

On March 24, the Chancellor attended a celebration in Carbondale marking an ongoing 37-year-old relationship with General Motors (GM). GM is a strong supporter of the Automotive Technology Program in the College of Applied Arts and Sciences, and the company

presented the University with a 2006 Pontiac Solstice convertible through Auffenberg of Carbondale.

The Chancellor reported during the prior week the campus celebrated the 2006 Excellence Through Commitment Awards. Thirty-two awardees were recognized for their excellence in teaching, in scholarship, and in various aspects of service to SIU. The awardees received a total of \$152,000 in appreciation.

The Chancellor reported that on March 29, a breakfast and lunch was hosted at the Student Center to introduce the campus community to the Friends and Family phase of the capital campaign. He reported a fine turnout of a thousand faculty and staff employees. He noted that the campus had topped the \$60 million mark and was getting closer to the \$100 million goal.

The Chancellor reported that the Morris Library had reopened after a structural construction accident had caused the facility to be closed for a number of days. On April 12, the Chancellor hosted the State of the University address in the Student Center and looked at the aspects of Southern Illinois University that were related to building a stronger academic community. A class ring ceremony was held on April 7 which attracted current students and alumni who elected to purchase class rings.

On April 8, the Chancellor attended a special scholarships award dinner hosted by the Alumni Association which honored top seniors and juniors. The Chancellor outlined a number of distinguished guests

who had visited the campus recently. On April 14, U.S. Senator Barack Obama brought a town meeting to the Law School Auditorium. On April 5, Secretary of State Jessie White visited campus to host a news conference on organ donor awareness. On April 11, Jerry Greenfield, co-founder of Ben & Jerry's Homemade Inc. spoke on campus. On April 25, the Honorable Priscilla Owen, U.S. Court of Appeals for the Fifth Circuit presented the Hiram H. Lesar Distinguished Lecture series at the School of Law.

The Chancellor reported that on April 22, he traveled to New York City to hear Heidi Louise Williams perform at Carnegie Hall. Athletic Director Paul Kowalczyk had been recognized in a number of ways on the campus. A men's basketball banquet was held. A new event with approximately 250 students in attendance called The Southern Experience Event was held which was an event proposed by Nate Brown and others to recognize student excellence and student participation in the leadership of the University. Spring commencement exercises are scheduled May 12 and 13 with 3,015 candidates for undergraduate degrees, 350 candidates for master's degrees, 117 candidates for law degrees, and 41 candidates for doctoral degrees at the various ceremonies hosted by the colleges and schools.

The Chancellor reported that the Department of Workforce Education earned national ranking from *U.S. News and World Report* as one of the best programs of its kind in the nation. He mentioned the campus

is ranked ninth nationally for the country's top specialty programs. He reported that the Illinois Board of Higher Education Faculty Advisory Council visited the campus during the prior week. Senator Dave Luechtefeld and State Representative Mike Bost were in attendance to visit with the group.

The Chancellor reported that during the past month the campus celebrated the 25th anniversary of Continuing Education's Individualized Learning Programs and the 40th anniversary of McLeod Theater. The campus hosted the Air Force ROTC Cadet Awards during the prior week.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He reported that the SIUE Department of Psychology received the 2006 Council for Higher Education Accreditation (CHEA) Award for Institutional Progress in Student Learning Outcomes. SIUE was one of four national awardees. SIUE recently hosted Pat Finneran, Jr., President, Support Systems-Integrated Defense Systems at the Boeing Company, as part of the Chancellor's Residence Program of bringing executives to the University. He met with School of Business and School of Engineering students and faculty. Marian Smith of the Department of Biology, and Timothy Patrick of the Department of Chemistry, have been promoted to Distinguished Research Professors. The Distinguished Research Professor rank recognizes their contribution to their disciplines in SIUE. Dr. Victoria Scott, Associate Professor of Special Education and Communication Disorders, has been awarded the SIUE Teaching Excellence Award. The

Teaching Distinction Awards have also been presented to Dr. Laura Bernaix, Associate Professor in the School of Nursing; Dr. Masangu Shabangi, Assistant Professor of Chemistry; and Dr. Tim Sullivan, Instructor in the Department of Finance and Economics.

The Chancellor reported that Jennifer Lurk, a student in the School of Pharmacy, recently finished in the top ten of the National Patient Counseling Competition conducted by the American Pharmacists Association. She is a first-year pharmacy student and is the first P1 student at a brand new pharmacy school to finish in that national competition at a high level. University Housing was recently recognized by the American College Personnel Association (ACPA) for the contributions of two employees to campus and to their professions. Lisa Israel, Prairie Hall Director, was named Outstanding Professional and Kathleen Gardner, Associate Director of Residence Life for Housing, was named Outstanding Experienced Professional for 2006.

The Chancellor reported that Rick Haydon, a professor in the Jazz Studies Program at SIUE and a well-known guitarist in St. Louis jazz music circles, has released a new CD titled *Just Friends* which has placed him 46th on the national Top 100 jazz albums nationwide.

The Chancellor reported that SIUE Athletics stands at Number 9 in the nation in Division II after the completion of the winter sports for the Director's Cup, which is sponsored by the National Association of Collegiate Directors of Athletics (NACDA). The SIUE softball team ranked Number 1 in the Great Lakes Region and Number 4 in the nation by the

National Fastpitch Coaches Association. Current SIUE men's basketball coach Marty Simmons and Cougar men's basketball coach Larry Graham were named to the Illinois High School Association's list of 100 Legends of Illinois Boy's Basketball. Simmons was a Mr. Basketball in Illinois at Lawrenceville High School and won two State Championships.

The Chancellor reported that the campus was looking forward to commencements to be held on Saturday to recognize students and Honorary Degree Recipient Peter Pastreich who is involved in the St. Louis Symphony and more recently the San Francisco Symphony and also Rita Hardy for a Distinguished Service Award who is a strong and long-time friend of the campus. The Chancellor recognized that it was the last Board meeting for Student Government President Cindy Holesko and commended her for a job well-done.

Chair Tedrick announced that Ed Jones, Director of Housing at SIUC, had taken a position at a university in California, and he recognized Mr. Jones for his fine work at SIUC.

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

Ms. Hunter provided her comments to the Board. She introduced herself as President of the SIU Alumni Association and that she and her husband held five degrees from SIU and were life-long residents of Southern Illinois. She stated she was a retired educator of 29 years and spoke not only for the alumni of SIU but for the people of Southern

Illinois. Because of her love for SIU and concern for its future, she asked the Board to support the proposed tuition and fee increase as well as the proposed construction renovation and relocation of campus facilities on the SIUC campus. Ms. Hunter noted that she had recently requested members of the SIU Alumni Association to e-mail or write to Chair Roger Tedrick with their thoughts and support for the proposal because she thought it was time that the Board of Trustees heard alumni voices.

Ms. Hunter stated that many will benefit from the proposal, especially the students. SIUC has educated over 200,000 graduates. It has offered an affordable and excellent education and also cultural and athletic opportunities. Safe and modern buildings are a necessity if the University wishes to continue its mission and recruit students. She noted that no one likes to increase the cost of a college education, but quoted Mr. John Cherry from Carbondale who wrote recently, "Where would we be now without the increases? Student fees from my undergraduate and then graduate years helped build a new student center and library. And those of us paying the fees never enjoyed them as students. Sometimes progress is painful." Ms. Hunter stated that students have a responsibility to their university and to future students and that giving back was a lesson learned from her student days at SIU.

Ms. Hunter noted that not only students but citizens of Southern Illinois would benefit from the proposal and jobs would be created to help bolster the economy. She distributed a resolution brought with her from the Alumni Association Board in support of the tuition and

fee increases and proposed building plan which was unanimously approved on April 29 at the Alumni Association Board meeting. She urged the Board to vote for the proposed tuition and fee increases and for the campus renovation and building plan. She noted that other Alumni Association Board members and alumni were present to speak in support of the proposal.

The Secretary called on Mr. Richard Reynolds.

Mr. Reynolds provided his comments to the Board. He noted that he was past President of SIUC's Black Alumni Group and past president of SIUC's Alumni Association. Mr. Reynolds recounted his humble beginnings of being born in an alley in East St. Louis, Illinois, up through his successful professional career and personal life. Mr. Reynolds attributed much of his success to bachelor's and master's degrees earned and life experiences learned, including meeting his wife, at the Carbondale campus. He stated that while he was a student at the campus, he had the privilege to contribute fees to the construction of the Student Center which he was not able to see for 15 years after it was built. He stated that he supported the Carbondale campus renovation and the increase in student fees to help support the important investment because it was right and because the University has considered its shortages and other options. He reported that the SIU Alumni Board voted unanimously in favor of the plan, and the Board's approval would mean it wants to do the right thing. He noted the late President Delyte Morris said that it will extol to the world, the excellence of SIU.

The Secretary called on Mr. Loren King.

Mr. King provided his comments to the Board. He noted that he was a 2000 graduate of the Carbondale campus, and he serves as President of the St. Louis chapter of the Alumni Association. He had been a track and field athlete at the Carbondale campus. At that time, the team had to practice under MacAndrew Stadium in a much smaller alternate area because the training facility built in 1938 was falling apart and was not safe to use. He felt the program had been damaged because of the poor training conditions for the athletes. The facilities used were much smaller and were shared with other teams which reduced available practice time. He stated that he was excited to hear about the Saluki Way project and had noticed that other schools have such projects underway to continue to improve their universities. He hoped the University would implement such a project for the future SIU students such as his son.

Mr. King recalled that he had recently attended an SIU Alumni event at the St. Louis Zoo where 20 students and the Dean of Zoology from the Carbondale campus came for a behind-the-scenes tour. Mr. King asked the students how things were going on the campus, and they said they loved the campus. These were students in the newer buildings such as Life Science II. He mentioned that he was excited for the enhancement of athletic facilities, but was also excited for enhanced academic facilities as well. He thought the University would be successful in seeking donations from alumni for such a project.

The Secretary called on Mr. Wesley Wilkins.

Mr. Wilkins provided his comments to the Board. He stated that he was a 1977 graduate of SIU and had served as President on the SIU Alumni Association Board of Directors and currently serves on the SIU Foundation Board of Directors. He also served on the Southern at 150 Committee. The University has been a large part of his family's life and an asset for the people in the region. He noted his excitement for an opportunity to do something that had not been done in many years and that was to improve the campus at SIU in a very significant way. He encouraged SIU's leadership to move forward to get the job done. In partnership with state funding, private gifts, and other resources, every generation of students must make an investment in the University. He mentioned that during his generation while he attended the campus, it was the Recreation Center that he paid for in fees. The students did not like it at the time, but looking back many are pleased in the outcome of the fine building. As previously mentioned by Mr. Reynolds, the Alumni Association's Mission Statement gives us our charge "To reveal to the world, the excellence of Southern Illinois University." He noted that there is excellence all around us but to continue to improve upon that excellence, outstanding students and outstanding student athletes must be able to compete with their peers on at least a level playing field. He mentioned that the recent construction of a new Student Health Center, new softball facilities, the renovation of Morris Library, and

the first new campus housing since the 1970s have been great but is the first step with Saluki Way being the second step.

Mr. Wilkins stated that critics may say that Saluki Way is all about building athletic facilities and recognized that construction of new or renovated athletic facilities for the first time in 30 to 40 years was a significant part of Saluki Way but that no apologies should be made for wanting to improve those facilities. He recognized that recent success of Saluki athletics has gained the University national recognition which it could not have gotten by any other means and that its growing national reputation for excellence in athletics enhances the value of the SIUC diploma for each of its 208,000 alumni worldwide. He stated that accordingly, Saluki Way will enhance the diploma values of alumni, current students, and future students who will some day thank the current students for their investment in enhancing the value of their educational experience at SIUC. He urged the Board to pass and adopt Saluki Way and noted that its passage was about more than some renovation plan, excellent athletics, or academics; but that its passage was about improving the quality of life for every person in the southern third of the state of Illinois. This is due to the fact that SIU provides quality higher education, it is the area's largest employer and the economic engine of the area, and it provides a window to the world for a rural region and its people.

The Secretary called on Ms. Beth Reifsteck.

Ms. Reifsteck provided her comments to the Board. She stated that she graduated in May of 2005 with a bachelor's degree in speech

communications and was currently working in St. Louis. Ms. Reifsteck noted how much she loved her college experience at the Carbondale campus, from her job at the public radio and television station to attending various sporting events to classroom experiences. She stated she was passionate about her alma mater and wanted to see the school continue to succeed. She supported the Carbondale campus renovation and the creation of Saluki Way. The addition of Saluki Way would strengthen the status of SIUC, and in turn it would add to the value of an earned degree from SIU. One of her instructors had said that image often becomes reality. If the Carbondale campus does not make structural updates, the University will look aged and dilapidated. She asked if this was the view that we would want others to take of the quality of education that the University has to offer. Ms. Reifsteck acknowledged that this commitment, like most, does not come without extra costs and that in supporting the implementation of Saluki Way, she also supported an increase in tuition and fees. Tuition rates at SIU are low comparatively, and countless benefits including state-of-the-art classrooms, improved athletic facilities, and a central welcoming area for visitors would result from the increases. She noted that the value of the countless benefits to the campus itself and to those who have obtained degrees from SIU will far outweigh any increase in tuition. As a young alumna and possibly a future graduate student, she looked forward to seeing the enhancements that Saluki Way could provide.

The Secretary called on Mr. Michael Carr.

Mr. Carr provided his comments to the Board. He stated that he was an assistant United States attorney and had been a federal prosecutor for the past 23 years in the district which covers the southernmost 38 counties in Southern Illinois. He noted that he became qualified for those positions by virtue of his education at Southern Illinois University. He and his wife each hold two degrees and their son is about to graduate from the University. He stated that he was from Collinsville and recalled that one of the main reasons he chose to attend the Carbondale campus was that it had many nice facilities that were impressive when he toured the campus, and at that time enrollment was at an all-time high. He felt facilities are an important aspect of choosing a college. He recalled in 1974 when he was Student Body President that the Vice President for Student Affairs requested his support for a fee increase for the Student Recreation Center. He remembered wondering why he would support the increase and would receive a lot of negative feedback from the students if he were to support a fee for a building they were not going to get to use.

Mr. Carr recalled not feeling like he had accomplished much during his tenure as Student Body President other than agreeing to support a vision that he and his constituents were not going to be able to see, and it was a decision for which he received a lot of grief. Since that time since he lives in Carbondale, he can see what a nice building the Recreation Center is and how much it is used by so many people. Before that time, intramural sports were held by the chicken coops. The

Recreation Center demonstrates that the institution cares about the health and the well-being of the University. He recounted that there was a lot to be proud of at SIU, and he had seen a resurgence of that in the last five years. For a resurgence to occur, it takes facilities, commitment, and each generation to contribute. Fortunately, the University has a compassionate vision that includes the concerns of other people and leaders who understand that and are open. Despite some of the hardships, each and every member will be proud at some point to look back on some aspect of their University and be able to say, "You know what, look at all of the people using that Recreation Center. Look at all of the people that came. Look at what they offer." Mr. Carr stated that he was grateful to have been a Saluki, and that he owed everything professionally to the fact that the University was there for him.

Mr. Carr appealed to the Board as a father, a proud alumnus, and as an adjunct professor in the School of Law teaching Trail Advocacy. He stated that Saluki Way was worth doing, it would attract students, and attracting students was important for finances. He mentioned that the campus had the first ever comprehensive campaign where it will reach its \$100 million goal, but the University needs student to attend. The University needs facilities that make people want to attend. He noted that he took the day off to speak to the Board because it is important, and because he wanted to be seen supporting the project.

The Secretary called on Mr. Robert Hardcastle.

Mr. Hardcastle provided his comments to the Board. He stated that he became a Saluki in 1959 on an athletic scholarship and was at the campus through 1971. He mentioned that he had been in business for 42 years, and what he learned in business is that there are certain things you have to do and have to be to have a success in the business world. He noted that SIU was like a business in that there are certain things that it needed to accomplish to be successful. The University needs goals, and it has a great goal in Saluki Way. The University needs great people, and it has great people in leadership today. The University needs participation. The state, alumni, and instructors participate, and now students are needed to participate to make sure that the Saluki Way brings more and more students.

Chair Tedrick mentioned that in addition to the previous speakers, the Office of the Board of Trustees had received over 100 letters from alumni in support of Saluki Way.

The Secretary called on Mr. Marinus van Kuilenburg.

Mr. van Kuilenburg provided his comments to the Board. He stated that he was the president of the Evergreen Terrace Student Tenant Union which is the family housing complex at the Carbondale campus. He noted that he is pursuing a Ph.D. in political science and is married, with a six-year-old daughter and two-year-old son. He summarized that his budget includes payment for an assistantship which pays approximately \$1,000 per month plus a tuition waiver. Out of the \$1,000 monthly salary,

\$500 is paid for rent and utilities, and approximately \$200 is paid for fees. Approximately \$300 is left to support four people with such expenses as health insurance, books, food, clothing, and rising gas prices.

Mr. van Kuilenburg stated that there were many people in the family housing complex in a similar situation. He reported on the housing increase to be voted on by the Board which was set at 9.9 percent for the next school year. The 9.9 percent increase would amount to \$40 per week for which he could use to feed his family. He noted that he disagreed with the previous speaker that he did not think SIU was a business. SIU is a public University which is funded by tax dollars and by tuition and fees that students pay. He mentioned an information package that the Tenant Union had sent to Board members regarding the proposed rent increases, and it included a petition which was signed by the vast majority of residents who have problems paying rent and fee increases. Mr. van Kuilenburg stated that if the trend continued, he feared that people would stop pursuing their degrees at SIU. He stated that he believed that SIU had an obligation to provide affordable education for people especially who are coming from the St. Louis and Chicago area. He urged the Board to vote down the 9.9 percent rent increases.

The Secretary called on Mr. Jay Brooks.

Mr. Brooks provided his comments to the Board. He introduced himself as the President of the Civil Service Council at the Carbondale campus. He read a statement reflecting the Civil Service Council's thoughts regarding Saluki Way.

The Council believes that the clear example of either building a new football stadium or discontinuing playing football at SIUC equally applies to our great campus. In the competitive world of higher education, we must either grow or die. We will commit to a building or renewal of our physical campus or we will be satisfied with the status quo which will result in our continued diminishment and the loss of our competitive edge. The Civil Service Council fully realizes the challenges that the Carbondale campus faces both with deferred maintenance as well as our historic sacrosanct commitment to affordability for those students who, without that commitment, would be priced out of the opportunity that a university degree affords. We know that we must continue to examine very carefully the proper balance between those very real issues and equally genuine need to offer an attractive, modern, affordable physical facility to our precious students. As the constituency group representing over 1,800 Civil Service employees, we support the first phase of Saluki Way as presented to us by Chancellor Wendler at our last Council meeting.

The Secretary called on Mr. Ben Jacobs.

Mr. Jacobs provided his comments to the Board. He stated that he was a sophomore in social work at the Edwardsville campus. He spoke to the Board about the proposed Student Academic Success Center fee at SIUE. He stated that he would have never thought he would be speaking to the Board in favor of a fee increase but felt that the fee was needed. Mr. Jacobs stated that he felt the Center was needed as the campus grows with more students. He mentioned that he had not known of one student who opposed the fee, and he recognized that to allow the campus to grow the students were willing to pay more for that growth.

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 AND MARCH 2006, 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 and March 2006, 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.	Blackburn, Christine W.	Assistant Director, Systems Development (Former: Computer Information Specialist)	Institutional Research & Studies	02/13/2006	\$ 5,400.00/mo \$64,800.00/FY (Previous Salary- \$ 4,217.00/mo \$50,604.00/FY
2.	Brown, Treg D.	Physician (.0055%)*	Student Health Center	11/01/2005	\$ 54.16/mo \$649.92/FY
3.	Crosby, Timothy J.	Coordinator of Public Relations, Marketing, & Communications	Media & Communication Resources	03/30/2006	\$ 3,416.67/mo \$41,000.04/FY
4.	Duncan, Elizabeth A.	Admissions Coordinator*	Undergraduate Admissions	04/01/2006	\$ 2,524.00/mo \$30,288.00/FY
5.	Hochheimer, John L.	Chairperson	Radio & Television	07/01/2006	\$ 8,334.00/mo \$100,008.00/FY
6.	Jaros, Kenneth H. **	Interim Director (100%) /Associate Director (0%) (Former: Associate Director)	Student Center	03/01/2006	\$ 6,730.56/mo \$80,766.72/FY (Previous Salary- \$ 6,232.00/mo \$74,784.00/FY)

7.	Jung, Heidi L.	Instructional Design Specialist (Former: Distance Learning Coordinator)	Library Affairs	02/14/2006	\$ 4,191.69/mo \$50,300.28/FY
8.	Mondal, Kanchan	Assistant Professor* (Former: Researcher I)	Mechanical Engineering & Energy Processes	03/01/2006	\$ 7,000.00/mo \$63,000.00/AY (Previous Salary- \$ 3,624.49/mo \$43,493.88/FY)
9.	Solt, Frederick	Assistant Professor* (Former: Visiting Assistant Professor)	Political Science	01/01/2006	\$ 5,889.00/mo \$53,001.00/AY (Previous Salary- \$ 4,445.00/mo \$40,005.00/AY)
10.	Tudor, Deborah	Chairperson	Cinema & Photography	07/01/2006	\$ 7,500.00/mo \$90,000.00/FY

*Change from Term to Continuing Appointment

**Term appointment within two reporting levels of the Chancellor

B. Leaves of Absence With Pay -

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Foley, Regina M.	Sabbatical	Educational Psychology & Special Education	100%	01/01/2008-05/15/2008 (This leave supercedes leave previously reported as 01/01/2007-05/15/2007)
2.	Miller, Michelle Hughes	Sabbatical	Sociology	100%	08/16/2006-12/31/2006

Purpose: While the death penalty in the United States has been a topic of substantial research, moratoriums on the death penalty has largely been a topic for opinion polls and legal journals. Social scientists have provided the research foundations upon which calls for moratoriums have been made, few scholars have documented the processes by which moratorium debates have preceded, or the impact of these debates on the system of capital punishment itself. Dr. Hughes Miller proposes to complete and submit for publication two papers on the death penalty moratorium movement. In addition, she will conduct research on legislative changes associated with the death penalty in the United States, which will inform a third paper that contrasts the language of moratorium proponents and transformations to death penalty statutes.

3. **Sanders, Dwight Robert** **Sabbatical** **Agribusiness Economics** **100%** **08/16/2006-12/31/2006**

Purpose: Dr. Sanders will work with colleagues in the Department of Agricultural and Consumer Economics, University of Illinois Urbana-Champaign, on methodologies to expand application of forecast evaluation analytics to studies of futures markets and risk management. The research is intended to enhance evaluation of public forecasts and assess implications for their private sector use and, in so doing, to further test theories of market efficiency.

4. **Thompson, Janice** **Sabbatical** **Radio-Television** **50%** **08/16/2006-08/15/2007**

Purpose: During her sabbatical leave, Professor Thompson will work on two television documentaries: The Life & Times of Serge Koussevitzky, a two-hour program following the accomplishments of former Boston Symphony Orchestra conductor Serge Koussevitzky; and The Double-Edge Sword, a 90-minute program about the experiences of American World War II prisoners of war held in the Far East. The Life & Times of Serge Koussevitzky is currently in the intermediate stage of research, whereas The Double-Edge Sword is in final stages of research and advanced stages of filming.

C. Awards of Tenure

	<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Date</u>
1.	Hochheimer, John L.	Professor	Radio & Television	07/01/2006
2.	Tudor, Deborah	Associate Professor	Cinema & Photography	07/01/2006

D. Promotions – None To Be Reported

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

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Patino, Robert	Director of Technology Transfer	Research & Faculty Affairs	03/13/2006	\$ 4,583.34/mo \$55,000.08/FY

B. Leaves of Absence With Pay – None to be Reported

C. Awards of Tenure –None To Be Reported

D. Promotions –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. Harper, John	Program Director (former: Coordinator)	Environmental Resources Training Center	02/01/06	\$4,269.00/mo \$51,228.00/FY (previous salary: \$3,700.00/mo \$44,400.00/FY)
2. Kessinger, David	Assistant Director (former: Statistician I)	Admissions	04/01/06	\$3,649.00/mo \$43,788.00/FY (previous salary: \$3,112.00/mo \$37,344.00/FY)
3. Maurer, Joseph	Assistant Director (former: same only term)	Ethanol Research Project	02/14/06	\$5,321.00/mo \$63,852.00/FY (previous salary the same)
4. Polley, Christopher	Engineer (56% appointment)	Mechanical & Industrial Engineering	03/06/06	\$1,700.16/mo \$20,401.92/FY (this is at 56%)

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

C. Awards of Tenure - None to be reported

D. Awards of Promotion - None to be reported

APPROVAL OF DESIGN GUIDELINES

Summary

This matter will approve Design Guidelines for the Carbondale, School of Medicine and the Edwardsville campuses. The guidelines were developed to assure that architectural consistency and quality are preserved, and that each new building adds to the sense of an architecturally-unified campus.

Rationale for Adoption

At its June 9, 2005, meeting, the SIU Board of Trustees requested the development of design guidelines for the Carbondale campus, School of Medicine campus, and the Edwardsville campus. The Board recognized the position of the Architecture and Design Committee that the physical settings of the campuses play a vital role in creating an academic community and that it is important to establish guidelines so future development will maintain and enhance the sense of academic community.

Therefore, the SIU Board of Trustees approved the development of design guidelines that address the following six issues: landscape, circulation, signage, architecture, flexibility for expansion, and public art. The attached design guidelines address these six issues in a manner that will guide future architects in developing specific designs for each campus thereby implementing the highest quality of design consistent with campus standards. The desired result is a single integrated design for each campus in which the parts all relate to one another, regardless of when they are built.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Representatives from the Civil Service Council, Administrative and Professional Staff Council, Graduate and Professional Student Council, Faculty Senate, Undergraduate Student Government and the Graduate Council have reviewed the Carbondale campus design guidelines. The Chancellor and the Executive Director of Administration, SIUC, recommend this matter for adoption.

The School of Medicine design guidelines were approved by the Dean, Associate Deans, Associate Provosts and CEO of SIU Physicians

& Surgeons, Inc. The Chancellor and the Executive Director of Administration, SIUC, recommend this matter for adoption.

The Edwardsville campus design guidelines were approved by the University Planning and Budget Council on December 9, 2005. This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration, SIUC.

Resolution

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

(1) The design guidelines for the Carbondale, School of Medicine, and Edwardsville campuses be and are hereby approved.

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.

PROPOSED COURSE SPECIFIC FEE INCREASE FOR FOREST RESOURCES MANAGEMENT SUMMER CAMP, SIUC

Summary

This matter proposes an increase in a course specific fee which, if approved, will entail an increase from \$60 per credit hour (not to exceed \$300 per student) to \$80 per credit hour (not to exceed \$400 per student) for the Forest Resources Management summer camp (FOR 310C-1, 314C-2, 351C-1, 360C-1), effective Summer 2007. Pursuant to 4 Policies of the Board of Trustees of SIUC A.1.d, Board approval is required for this fee increase.

Rationale for Adoption

The requested increase is for the Forest Resources Management summer camp, taught by the Forestry Department during summer semester, to include FOR 310C-1, FOR 314C-2, FOR 351C-1, and FOR 360C-1. The fee would approximately cover travel expenses associated with the leasing and fueling of mini-vans leased from Travel Service (8 passenger mini-vans carrying 6 passengers with camping equipment). This course is required by our accrediting agency.

Considerations Against Adoption

University officials are aware of, and concerned about, the continuing increase in the cost of education and related activities and its effect on access and affordability.

Constituency Involvement

The proposed course specific fee increase was developed by program faculty and administration after a thorough review of the fiscal requirements of the program.

Resolution

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

(1) The course fee for the Forest Resources Management summer camp be increased from \$60 per credit hour (not to exceed \$300 per student) to \$80 per credit hour (not to exceed \$400 per student), effective Summer 2007.

(2) 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.

PROPOSED COURSE SPECIFIC FEE INCREASE FOR OUTDOOR RECREATION RESOURCES MANAGEMENT SUMMER CAMP, SIUC

Summary

This matter proposes an increase in a course specific fee which, if approved, will entail an increase from \$450 (not to exceed \$450 per student) to \$500 (not to exceed \$500 per student) for the Outdoor Recreation Resources Management summer camp (FOR 422C-4) taught by the Forestry Department, effective Summer 2007. Pursuant to 4 Policies of the Board of Trustees of SIU A.1.d, Board approval is required for this fee increase.

Rationale for Adoption

The requested increase is for the Outdoor Recreation Resources Management summer camp (FOR 422C-4) taught by the Forestry Department during summer semester. The fee would approximately cover travel expenses associated with the leasing and fueling of mini-vans leased

from Travel Service (8-passenger mini-vans carrying 6 passengers with camping equipment). This course is required by our accrediting agency.

Considerations Against Adoption

University officials are aware of, and concerned about, the continuing increase in the cost of education and related activities and its effect on access and affordability.

Constituency Involvement

The proposed course specific fee increase was developed by program faculty and administration after a thorough review of the fiscal requirements of the program.

Resolution

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

(3) The course fee for the Outdoor Recreation Resources Management summer camp (FOR 422C-4) be increased from (not to exceed) \$450 per student to (not to exceed) \$500 per student, effective Summer 2007.

(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.

PROPOSED INCREASE: MASS TRANSIT FEE, SIUC [AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter seeks a \$6.00 increase in the Mass Transit Fee, effective Fall Semester 2006, for a proposed rate of \$41.00 per semester, prorated over 12 credit hours for Fall, Spring and Summer academic sessions, respectively.

Rationale for Adoption

The Mass Transit Fee supports the Saluki Express bus service on campus and in the surrounding community. The contract with Beck Bus Transportation Corp. allows for annual increases at the rate of the consumer price index for transportation. Additionally, during any year, the fuel consumption component of the contract moves up and down with the

cost of diesel fuel. The proposed \$6.00 increase in the Mass Transit Fee will provide the funds necessary to offset the impact of the cost of fuel and for the increase in the Beck Bus contract related to the consumer price index.

The mass transit fee is largely controlled by enrollment and the contract cost. The City of Carbondale and John A. Logan Community College have entered into contracts with the University for extended-service routes. These contracts are adjusted annually, based on the contract with Beck Bus Service. Other revenue is generated from advertising on the buses and by fares paid by non-student riders.

The usage of the Saluki Express continues to be strong and meets the needs of many students to travel to and from campus and the Carbondale shopping areas. Increase in contract cost to SIUC without corresponding fee increase may negatively impact the number of bus routes available. The current route structure has been deemed important for the University in providing the best possible service for students.

Considerations Against Adoption

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

Constituency Involvement

The Student Mass Transit Advisory Board has voted in support of the proposed increase. This proposal has also been shared with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG opposed this fee increase. GPSC supports this fee increase.

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 2006, 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>2006</u>
Mass Transit *	\$34.00	\$35.00	<u>\$41.00</u>

* Prorated over 12 hours/semester

MASS TRANSIT FEE - SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$32.00	\$34.00	\$34.00	\$35.00	\$41.00	\$42.00	\$44.00
Percent Change	0.00%	6.25%	0.00%	2.94%	17.14%	2.44%	4.76%
	FY03 Actual	FY04 Actual	FY05 Actual	FY06 Budget	FY07 Proposed	FY08 Projected	FY09 Projected
Revenues							
Mass Transit Fee	1,105,769	1,185,975	1,149,970	1,183,793	1,386,695	1,420,517	1,488,160
Sales to Public	140,814	136,753	142,945	147,233	151,650	156,200	160,886
Advertising	7,380	7,168	7,869	11,000	11,000	11,000	11,000
Interest Earnings	5,075	4,474	2,917	6,000	6,000	6,000	6,000
Total Revenues	1,259,038	1,334,370	1,303,701	1,348,026	1,555,345	1,593,716	1,666,046
Expenditures							
Salaries	48,607	49,017	52,787	51,077	52,609	54,188	55,813
Wages	2,147	1,231	0	2,880	2,880	2,880	2,880
Equipment	3,265	-	462	1,000	1,000	1,000	1,000
General Administration	2,896	2,795	2,864	5,000	5,000	5,000	5,000
Office Expense (Schedules)	7,465	9,118	5,188	8,500	8,500	8,500	8,500
Collection Expense	3,507	3,755	4,299	3,800	3,800	3,800	3,800
Maintenance	3,434	3,434	3,434	3,434	3,434	3,434	3,434
Mass Transit Service (Beck Contract)	1,180,088	1,210,055	1,266,906	1,304,913	1,384,061	1,467,582	1,555,710
Other Current Expenses	776	1,825	519	2,050	2,050	2,050	2,050
Total Expenditures	1,252,185	1,281,230	1,336,459	1,382,654	1,463,334	1,548,434	1,638,187
Change In Fund Balance	6,853	53,140	(32,758)	(34,628)	92,011	45,282	27,859
Beginning Cash	1,632	8,485	61,625	28,867	(5,761)	86,250	131,532
Ending Cash	8,485	61,625	28,867	(5,761)	86,250	131,532	159,391
% of Ending Cash to Total Expenditures	0.68%	4.81%	2.16%	-0.42%	5.89%	8.49%	9.73%

Assumptions:

Salary increase budgeted at 3% increase

Expense line for Mass Transit Service is budgeted at 3% increase in FY06. Starting in FY07, \$40000 added to line for increase in fuel costs, and that \$40000 amount increased 5% each year through FY09.

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

Summary

This matter seeks a \$13.00 increase in the Student Center Fee, effective Fall Semester 2006, for a proposed rate of \$98.00 per semester, prorated over 12 credit hours for Fall, Spring and Summer, academic sessions, respectively.

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, staff, and the general public. Multicultural events focus attention on the stimulating and educational diversity of the campus population and programs.

The proposed \$13.00 increase for FY 2007 will provide funds toward meeting the *Southern at 150: Building Excellence Through Commitment* target by restoring an appropriate level of cash for repairs and improvements to both reduce deferred maintenance on an aging facility and further enhance the quality of the facility and services. The proposed fee increase will fund the repayment of debt for the renovation of the bowling and billiards area and the roof replacement. It is the intent of the Student Center to reduce the budget accordingly, once the proposed debt has been retired. Further, the proposed increase will offset inflationary cost increases including, but not limited to, escalating utility costs, increased assessment of University Service Expense, projected salary increases, and other general inflationary costs for goods and services. Planned FY 2007 capital and building projects include the following:

- Exterior Window Film Replacement: Benefits include energy conservation, occupant safety, protection of interior finishes and furnishings as well as enhanced curb appeal.
- Replace Kitchen Equipment: Select items are obsolete and often unreliable.
- Ceiling and Light Replacement (2nd Floor): Current ceiling structure is not readily accessible and replacement tiles are no longer available

- resulting in higher labor costs. Lighting is obsolete and inefficient, requiring increased labor and inflated energy costs.
- Replace Front Glass Doors: The door mechanisms have been repaired and rebuilt for 45 years. Repair parts are no longer available.
- Ballroom A, B, C and D rooftop A/C (Phase I): New addition to provide climate control to two ballrooms year round.

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 5.97% 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

The Student Center Advisory Board (SCB) has voted to approve the proposed fee increase. This proposal has also been shared with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG supports the Student Center Fee increase. GPSC opposes the Student Center Fee increase.

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 2006, 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>2006</u>
Student Center *	\$69.00	\$85.00	<u>\$98.00</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	\$85.00	\$98.00	\$115.00	\$137.00
Percent Change	3.28%	4.76%	4.55%	23.19%	15.29%	17.35%	19.13%
	FY03	FY04	FY05	FY06	FY07	FY08	FY09
	Actual	Actual	Actual	Budget	Projected	Projected	Projected
Revenues							
Student Center Fee	2,181,010	2,279,326	2,358,500	2,905,398	3,349,753	3,930,833	4,682,818
Revenue Bond Fee	966,276	961,619	937,648	966,000	966,000	966,000	966,000
Sales (includes sales commissions)	824,865	843,107	791,493	790,000	795,000	800,000	805,000
Rentals	291,047	276,815	331,682	325,000	328,000	330,000	332,000
Other Fees and Services	124,723	115,646	127,177	130,000	134,000	134,500	135,000
Student Welfare Funds (vending)	56,651	57,189	65,780	66,000	67,500	70,000	72,500
Interest Income	30,949	17,131	9,325	11,000	9,500	10,000	10,000
Total Revenues	4,475,521	4,550,834	4,621,605	5,193,398	5,649,753	6,241,333	7,003,318
Expenditures							
Salaries ³	2,116,621	2,105,924	2,202,400	2,246,448	2,313,842	2,383,257	2,454,755
Wages ²	232,226	275,965	270,907	271,000	272,000	273,000	274,000
Merchandise for Resale	140,277	130,560	39,693	41,000	42,250	43,500	44,750
Utilities ⁶	806,953	979,890	849,885	1,050,000	1,207,500	1,388,625	1,596,919
Maintenance (Bldg/Grounds/Equip) ⁵	270,382	234,812	292,898	245,000	307,543	322,920	339,066
General Administration	128,974	100,936	95,183	100,000	103,000	106,000	109,000
University Service Expense ¹	0	0	122,000	244,000	228,322	235,172	242,227
Office Expense	53,407	62,567	75,032	76,000	77,000	78,000	79,000
Sales Taxes	12,294	9,976	2,265	2,500	3,000	3,250	3,500
Small Equipment	37,807	29,632	32,634	30,000	35,000	37,500	40,000
Other current expenses ⁴	179,037	177,555	197,390	198,000	220,386	231,405	242,975
Total Expenditures	3,977,979	4,107,817	4,180,288	4,503,948	4,809,843	5,102,629	5,426,192
Mandatory Transfers							
To Debt Service ⁷	343,932	333,138	319,009	337,000	604,133	604,133	604,133
To Repair Replacement Reserves	22,676	24,644	24,104	24,900	51,613	51,613	51,613
Total Mandatory Transfers	366,608	357,781	343,113	361,900	655,746	655,746	655,746
Change in Fund Balance Before Transfers							
to Reserve for Facility Improvements	130,934	85,235	98,204	327,550	184,165	482,958	921,380
Transfers to Reserve for Facility Improvements	131,424	126,187	36,424	331,424	51,424	631,424	931,424
Change in Fund Balance	(490)	(40,952)	61,780	(3,874)	132,741	(148,466)	(10,044)
Beginning Cash	510,577	510,087	469,135	530,915	527,041	659,781	511,315
Ending Cash	510,087	469,135	530,915	527,041	659,781	511,315	501,271
% of Ending Cash to Total Expenditures & Transfers	11.4%	10.2%	11.6%	10.1%	12.0%	8.0%	7.1%
Reserves							
Beginning Cash Balance	1,554,423	1,424,579	1,499,905	1,348,457	1,403,492	653,617	380,994
Add: Mandatory Transfers	22,676	24,644	24,104	24,900	51,613	51,613	51,613
Add: Facility Improvement	131,424	126,187	36,424	331,424	51,424	631,424	931,424
Add: Interest Income	70,160	16,635	37,547	33,711	35,087	16,340	9,525
Less: Expenditures ⁸	(354,104)	(92,140)	(249,524)	(335,000)	(888,000)	(972,000)	(975,000)
Ending Cash Balance	1,424,579	1,499,905	1,348,457	1,403,492	653,617	380,994	398,557
% of Ending Cash Reserves to Operating Budget	31.8%	33.0%	29.2%	27.0%	11.6%	6.1%	5.7%

ASSUMPTIONS:

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

²Beginning FY07, less FWS expected, so higher wages are anticipated

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

⁴Assumes fuel costs to double in price beginning FY07; assume fuel costs to increase an additional 5% per year FY08-FY10

⁵Assumes 3% inflation per year for FY07-FY10 on Maintenance budget

⁶Assumes 15% per year increase for FY07-FY10 on Utility costs

⁷Long Range Plans are to use proceeds from a bond sale to fund Roof Replacement, Bowling/Billiard Area Renovation

⁸Capital Improvements estimated at 2% of building valuation to be attained by FY10

Assumes flat enrollment

PROPOSED INCREASE: STUDENT MEDICAL BENEFIT (SMB):
EXTENDED CARE FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter seeks a \$50.80 increase in the Student Medical Benefit (SMB): Extended Care component of the SMB Fee for a proposed rate of \$225.00 per Fall and Spring Semesters respectively and a \$23.60 increase for a proposed rate of \$104.00 for Summer, effective with the collection of fees for Fall Semester 2006.

Rationale for Adoption

The Primary Care Fee and the Extended Care Fee are the two components of the SMB Fee. The former funds the on-campus program of health care while the latter funds a self-insured program of external medical and hospitalization coverage. The Extended Care Health Plan provides students with comprehensive health coverage at affordable low-cost rates. Students who have their own comparable health insurance coverage may apply for a refund of the Extended Care Fee.

National and regional data illustrate that medical costs continue to increase faster than other goods and services. Over the past 10 years, medical inflation consumer price index has risen more than 48%. The Extended Care Fee has not increased as a result of claim utilization since the Fall 1995 semester when the current self-insured program was implemented. Stable claims experience, administrative efficiencies, investment earnings, negotiated provider discounts and managed care procedures have allowed an unprecedented 10-year period without a fee increase. However, increased utilization and medical inflation have combined to diminish existing claim reserves making it necessary to increase the Extended Care Fee in order to continue providing the same level of benefits. The proposed percentage of increase is still well below the health industry consumer price index.

The majority of SIUC students rely on the Extended Health Care Plan as their sole source of health insurance coverage. Of the nearly 17,000 students covered, approximately 80% have no other insurance coverage. The Extended Care Health Plan offers vital insurance benefits to SIUC students. During the last fiscal year, 16,449 claims were paid, totaling \$5,421,905. The number of claims paid is up 17% over the last three years and year-to-date is already 7.5% higher than last year. Since FY02, the total claim dollars paid has increased 68%.

The Student Health Center administration recognizes shifting significant out-of-pocket medical costs to students will negatively impact their ability to achieve their educational goals. The proposed Extended Care Fees

will provide year-around health insurance benefits to SIUC students for an average of \$37.50 per month in FY 2007.

Considerations Against Adoption

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

Constituency Involvement

The Student Health Advisory Board (SHAB) consists of students appointed by both undergraduate and graduate student governments. The Student Health Advisory Board (SHAB) opposes the proposed FY07 Extended Care Fee increase.

This proposal has also been shared with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG and GPSC oppose the SMB-Extended Care fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collections of fees for the Fall Semester 2006, 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>	<u>2005</u>	<u>2006</u>
Student Medical Benefit - Extended Care ³ :	\$174.20 ⁵	\$174.20 ⁵	<u>\$225.00</u> ⁵

³Flat Fee

⁵Summer rates: 2005, \$80.40³, 2006, \$80.40³ 2007,
\$104.00³

⁵Effective Summer 2005, Summer rates only assessed to students not enrolled the preceding Spring Semester.

STUDENT HEALTH CENTER - EXTENDED CARE FEE, SIUC

Comparative Statement of Actual and Estimated Income and Expense

Fee Rate per Semester	\$ 134.00	\$ 134.00	\$ 174.20 ^a	\$ 174.20	\$ 225.00	\$ 251.00	\$ 266.00
Percent Change	0.00%	0.00%	30.00%	0.00%	29.16%	11.56%	5.98%
FEE REVENUE ACCOUNT							
	FY03	FY04	FY05	FY06	FY07	FY08	FY09
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
<u>Revenues</u>							
SMB: Extended Care Fee	4,491,165	4,584,257	5,202,561	5,202,561	6,719,725	7,496,227	7,944,208
Interest Earnings	48,997	41,614	28,773	30,000	40,000	45,000	50,000
Total Net Revenues	4,540,161	4,625,871	5,231,333	5,232,561	6,759,725	7,541,227	7,994,208
<u>Expenditures</u>							
To Operations Reserve	700,000	575,000	400,000	300,000	752,500	800,000	825,000
To Medical Claims Reserve	3,721,595	3,985,462	4,815,062	4,852,561	5,927,225	6,686,227	7,114,208
To Life Claims Reserve	50,000	45,000	50,000	30,000	30,000	30,000	30,000
To Excess Reserve	0	0	0	50,000	50,000	25,000	25,000
Other Current Expenses	13,822	15,153	17,199				
Total Expenditures	4,485,417	4,620,615	5,282,261	5,232,561	6,759,725	7,541,227	7,994,208
Change in Fund Balance	54,744	5,256	(50,928)	0	0	0	0
Beginning Cash	7,666	62,410	67,667	16,739	16,739	16,739	16,739
Ending Cash	62,410	67,667	16,739	16,739	16,739	16,739	16,739

^a Extended Care Fee restructured to a two semester fee that includes automatic summer coverage.

OPERATIONS RESERVE

	FY03	FY04	FY05	FY06	FY07	FY08	FY09
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
<u>Revenues</u>							
Transfers In	700,000	575,000	400,000	300,000	752,500	800,000	825,000
Total Revenue	700,000	575,000	400,000	300,000	752,500	800,000	825,000
<u>Expenditures</u>							
Reinsurance Premium	0	0	0	157,500	165,375	173,644	182,326
PPO Contracting Fees	47,153	0	0	89,250	93,713	98,398	103,318
Salaries	330,344	337,190	353,877	390,110	401,814	413,868	426,284
Wages	5,731	3,211	3,230	6,699	6,699	6,699	6,699
Travel	1,167	1,633	154	2,500	2,500	2,500	2,500
Equipment	6,534	14,236	0	17,000	10,000	10,000	10,000
Commodities	14,428	22,503	9,222	15,766	16,239	16,726	17,228
Claims System Maintenance	18,999	86,202	37,297	35,690	36,760	37,863	38,999
Other Current Expenses	59,945	24,388	22,478	32,342	33,313	34,312	35,342
Total Expenditures	484,302	489,363	426,258	746,857	766,413	794,010	822,696
Change in Fund Balance	215,698	85,637	(26,258)	(446,857)	(13,913)	5,990	2,304
Beginning Cash	278,016	493,714	579,351	553,093	106,236	92,324	98,313
Ending Cash	493,714	579,351	553,093	106,236	92,324	98,313	100,617

MEDICAL CLAIMS RESERVE

	FY03 Actual	FY04 Actual	FY05 Actual	FY06 Budget	FY07 Proposed	FY08 Projected	FY09 Projected
<u>Revenues</u>							
Transfers In	3,721,595	3,985,462	4,815,062	4,852,561	5,927,225	6,686,227	7,114,208
Total Revenues	3,721,595	3,985,462	4,815,062	4,852,561	5,927,225	6,686,227	7,114,208
<u>Expenditures</u>							
Claims Paid for Current Year	3,123,178	3,580,238	3,556,784	3,787,611	3,976,991	4,175,841	4,384,633
Claims Paid for Previous Year	1,420,232	1,909,907	1,865,016	2,153,921	2,223,038	2,334,190	2,450,899
Total Expenditures	4,543,410	5,490,145	5,421,800	5,941,532	6,200,029	6,510,031	6,835,532
Change in Fund Balance	(821,815)	(1,504,683)	(606,738)	(1,088,971)	(272,804)	176,196	278,676
Beginning Cash	4,945,168	4,123,353	2,618,670	2,011,932	922,960	650,157	826,353
Ending Cash	4,123,353	2,618,670	2,011,932	922,960	650,157	826,353	1,105,029

LIFE CLAIMS RESERVE

<u>Revenues</u>							
Transfers In	50,000	45,000	50,000	30,000	30,000	30,000	30,000
Total Revenues	50,000	45,000	50,000	30,000	30,000	30,000	30,000
<u>Expenditures</u>							
AD&D Claims Paid	51,164	43,836	50,000	30,000	30,000	30,000	30,000
Total Expenditures	51,164	43,836	50,000	30,000	30,000	30,000	30,000
Change in Fund Balance	(1,164)	1,164	0	0	0	0	0
Beginning Cash	211,417	210,253	211,417	211,417	211,417	211,417	211,417
Ending Cash	210,253	211,417	211,417	211,417	211,417	211,417	211,417

EXCESS RESERVE

<u>Revenues</u>							
Transfers In	0	0	0	50,000	50,000	25,000	25,000
Interest Earnings	325,417	175,253	130,546	101,850	75,500	77,000	81,575
Total Revenues	325,417	175,253	130,546	151,850	125,500	102,000	106,575
<u>Expenditures</u>							
Use of Reserve	0	0	0	1,620,000	0	0	0
Total Expenditures	0	0	0	1,620,000	0	0	0
Change in Fund Balance	325,417	175,253	130,546	(1,468,150)	125,500	102,000	106,575
Beginning Cash	2,699,813	3,025,230	3,200,482	3,331,028	1,862,878	1,988,378	2,090,378
Ending Cash	3,025,230	3,200,482	3,331,028	1,862,878	1,988,378	2,090,378	2,196,953

PROPOSED INCREASE: STUDENT MEDICAL BENEFIT (SMB):
PRIMARY CARE FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter seeks a \$9.00 increase in the Student Medical Benefit (SMB): Primary Care component of the SMB Fee for a proposed rate of \$162.00 per Fall and Spring Semesters respectively and a \$5.40 increase for a proposed rate of \$97.20 for Summer, effective with the collection of fees for Fall Semester 2006.

Rationale for Adoption

The Primary Care Fee and the Extended Care Fee are the two components of the Student Medical Benefit (SMB) Fee. The Primary Care Fee funds the on-campus program of health care while the Extended Care Fee funds a self-insured program of external medical and hospitalization coverage.

The on-campus component of Student Health Programs represents a fully accredited out-patient primary care clinic including laboratory and radiology services, mental health clinic, full service pharmacy, sports medicine, emergency dental services, wellness, outreach and health education programs, women's services as well as after-hours nurse consultation through the "Dial-A-Nurse" program. SIUC students can access the full range of services and programs for a minimal user fee of \$6.00 per visit.

The current proposal represents the necessary funding to support the continuation of important on-campus health services and operate the previously approved new facility. The current proposed fee increase will fund inflationary operating expenditures of existing programs and services, increases in minimum wage, salaries, and repayment of debt for the construction of the Student Health Programs facility.

Without this fee increase the availability of important health care service to students, the majority of whom depend solely on Student Health Programs for affordable access to health services, would be negatively affected.

Considerations Against Adoption

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

Constituency Involvement

The Student Health Advisory Board (SHAB), made up of students appointed by both undergraduate and graduate student governments, have considered and approved the proposed fee increase.

This proposal has also been shared with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG and GPSC supports the SMB-Primary Care fee increase.

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 the Fall Semester 2006, 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>2006</u>
Student Medical Benefit-Primary ³ :	\$145.00⁴	\$153.00 ⁴	<u>\$162.00⁴</u>

³Flat Fee

⁴Summer rates: ~~2005, \$87.00;~~ 2006, \$91.80; 2007, \$97.20

STUDENT HEALTH CENTER - PRIMARY CARE FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$110.00	\$130.00	\$145.00	\$153.00	\$162.00	\$171.00	\$178.00
Percent Change	3.77%	18.18%	11.54%	5.52%	5.88%	5.56%	4.09%
	FY03	FY04	FY05	FY06	FY07	FY08	FY09
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
<u>Revenues</u>							
Fees - S.M.B.	4,271,334	5,044,793	5,453,323	5,754,196	6,092,658	6,431,139	6,694,402
Pharmacy Charges	825,544	857,710	914,594	960,323	1,008,340	1,058,757	1,111,694
Fees - Other	518,330	510,564	475,178	555,178	571,834	588,989	606,658
Interest Income	58,094	42,767	36,860	30,000	30,000	30,000	35,000
Total Revenues	5,673,301	6,455,833	6,879,955	7,299,698	7,702,831	8,108,884	8,447,755
<u>Expenditures</u>							
Salaries	3,781,935	3,902,848	4,116,969	4,600,137	4,738,141	4,880,285	5,026,694
Wages	105,927	93,192	82,848	72,020	73,460	74,930	76,428
Equipment	31,916	104,215	68,576	100,000	110,000	115,000	120,000
Medical Supplies	198,836	192,278	192,692	201,100	211,155	221,713	232,798
Pharmacy Items for Resale	541,879	595,659	589,703	619,188	650,148	682,655	716,788
Laboratory Testing	230,555	236,890	209,284	260,579	273,608	287,288	301,653
Utilities	0	0	0	87,500	172,500	198,375	228,131
Facility Rental & Maintenance	53,011	45,869	42,822	50,000	51,500	53,045	54,636
University Service Expense	0	0	127,000	254,000	333,916	346,365	359,400
Other Current Expenses	591,782	543,416	721,042	756,685	534,418	554,721	575,815
Total Expenditures	5,535,841	5,714,367	6,150,936	7,001,209	7,148,846	7,414,377	7,692,343
<u>Mandatory Transfers</u>							
To Debt Service	94,867	424,546	282,867	225,063	516,565	582,255	582,255
To Repair Replacement Reserves	14,552	58,100	507,641	58,209	58,209	58,209	58,209
Total Mandatory Transfers	109,419	482,645	790,508	283,272	574,774	640,464	640,464
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	28,041	258,821	(61,489)	15,217	(20,789)	54,043	114,947
Transf. to Reserve for Facility Improvments	0	0	0	0	50,000	60,000	60,000
Transf. to Construction Reserve Account	0	0	0	601,810	0	0	0
Change in Fund Balance	28,041	258,821	(61,489)	(586,593)	(70,789)	(5,957)	54,947
Beginning Cash	1,069,761	1,097,802	1,356,623	1,295,134	708,541	637,752	631,796
Ending Cash	1,097,802	1,356,623	1,295,134	708,541	637,752	631,796	686,743
% of Ending Cash to Total Expenditures and Transfers	19.45%	21.89%	18.66%	9.73%	8.20%	7.79%	8.18%
<u>Reserves</u>							
Beginning Cash Balance	0	14,552	73,259	581,649	207,698	325,907	406,116
Add: Mandatory Transfers	14,552	58,100	507,641	58,209	58,209	58,209	58,209
Add: Facility Improvement	0	0	0	0	50,000	60,000	60,000
Add: Interest Income	0	607	749	3,350	10,000	12,000	12,000
Less: Expenditures	0	0	0	(435,510)	0	(50,000)	(50,000)
Ending Cash Balance	14,552	73,259	581,649	207,698	325,907	406,116	486,325

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

Summary

This matter seeks a \$5.00 increase in the Student Recreation Fee, effective Fall Semester 2006, for a proposed rate of \$100.00 per semester, prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively.

Rationale for Adoption

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

The \$5.00 increase for FY 2007 is proposed to offset continuing increases in student wages, insurance costs, salaries, inflationary costs currently skyrocketing in the areas of energy, materials and fuel, the need to maintain an appropriate level of cash reserves, and the desire to continue to increase the quality of the educational experience available for students.

Approval of the proposed \$5.00 increase would allow the Recreation Center to continue its record of no deferred maintenance while the facility and the Intramural-Recreational Sports programs continues to experience increasing usage and a high level of student satisfaction. Approval of the \$5.00 proposed increase would result in an average annual increase of 5.32% over a ten-year period, FY 1998 through FY 2007.

Considerations Against Adoption

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

Constituency Involvement

The Intramural-Recreational Sports Advisory Board voted to approve this proposed increase.

This proposal has also been shared with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG and GPSC supports the Student Recreation Fee increase.

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 2006, 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>2006</u>
Student Recreation *	\$83.00	\$95.00	<u>\$100.00</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	95.00	100.00	107.00	115.00
Percent Change	7.4%	5.5%	7.8%	14.5%	5.3%	7.0%	7.5%
	FY03 Actual	FY04 Actual	FY05 Actual	FY06 Budget	FY07 Proposed	FY08 Projected	FY09 Projected
Revenues							
Student Fees	2,526,032	2,657,972	2,835,204	3,245,105	3,415,900	3,655,013	3,928,285
Entrance Fees	439,116	483,642	525,642	590,499	631,836	657,109	683,394
Other Program Fees	122,666	142,834	196,804	188,139	191,381	194,689	198,063
Rentals	58,042	56,648	60,538	60,000	61,200	62,424	63,672
Interest Income	26,198	19,297	12,800	13,511	7,000	10,000	7,000
Total Revenues	3,172,054	3,360,393	3,630,988	4,097,254	4,307,317	4,579,235	4,880,414
Expenditures							
Salaries	1,110,072	1,192,293	1,296,310	1,431,652	1,474,602	1,518,840	1,564,405
Net Wages	408,247	433,388	444,023	503,775	520,498	537,672	555,360
Equipment	30,241	43,401	50,822	50,000	51,500	53,044	54,636
Group Health Insurance	24,549	24,549	28,050	30,000	29,300	29,300	29,300
Utilities	542,994	577,287	623,593	686,500	839,500	923,450	1,015,795
Maintenance-Bldg/Equip/Grnds	278,606	261,306	337,834	324,152	368,397	410,851	459,034
University Service Expense	0	0	74,500	149,000	167,400	185,814	206,254
Other Current Expenditures	200,905	198,059	201,862	243,343	246,095	255,717	265,964
Total Expenditures	2,595,614	2,730,283	3,056,994	3,418,422	3,697,292	3,914,688	4,150,748
Mandatory Transfers							
To Debt Service	460,207	447,459	426,857	451,528	450,190	450,190	450,190
To Repair Replacement Reserves	33,622	34,103	39,217	40,877	40,766	40,766	40,766
Total Mandatory Transfers	493,829	481,562	466,074	492,405	490,956	490,956	490,956
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	82,611	148,548	107,920	186,427	119,069	173,591	238,710
Transf. to Reserve for Facility Improvements	50,000	210,000	120,000	210,000	150,000	200,000	225,000
Change in Fund Balance	32,611	(61,452)	(12,080)	(23,573)	(30,931)	(26,409)	13,710
Change in other assets & liabilities	0	0	0	0	0	0	0
Beginning Cash	446,905	479,517	418,065	405,985	382,412	351,481	325,072
Ending Cash	479,516	418,065	405,985	382,412	351,481	325,072	338,782
% of Ending Cash to Total Expenditures and Transfers							
	15.3%	12.2%	11.1%	9.3%	8.1%	7.1%	7.0%
Reserves							
Beginning Cash Balance	636,938	493,881	682,123	538,326	445,133	497,501	476,330
Add: Mandatory Transfers	33,622	34,103	39,217	40,877	40,766	40,766	40,766
Add: Facility Improvement	50,000	210,000	120,000	210,000	150,000	200,000	225,000
Add: Interest Income	26,322	15,381	4,164	14,306	11,602	13,063	12,595
Less: Expenditures	253,001	71,242	307,177	358,377	150,000	275,000	275,000
Ending Cash Balance	493,881	682,123	538,326	445,133	497,501	476,330	479,691

PROPOSED INCREASE: ATHLETIC FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the Athletic Fee of \$1.35 per semester, effective fall 2006. The semester rate would increase from \$60.85 to \$62.20 for FY-07. This is a 2.2% increase.

This matter would also change the effective date to fall 2006 versus summer 2006. This is due to the approval schedule for fees to allow sufficient time for appropriate approval before implementation.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Intercollegiate Athletic Program.

Rationale for Adoption

The Athletic Fee is the principal source of revenue supporting the Intercollegiate Athletic Program at SIUE. The proposed increase of \$1.35 per semester would offset inflationary operating cost increases in salaries, athletic scholarships and general costs, and maintain an appropriate fund balance.

The FY-07 increase proposed herein is consistent with the prior four-year tuition and fee plan presented to the Board October 2004.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposal was developed by the Intercollegiate Athletic Advisory Committee, the review body for the Intercollegiate Athletic Program, which includes students, staff, and faculty. SIUE's Student Senate approved a \$1.35 per semester increase for FY07. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for fall 2006, the Athletic Fee, SIUE, be assessed as follows:

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$ 6.80	\$ <u>6.95</u>
2	13.60	<u>13.90</u>
3	20.40	<u>20.85</u>
4	27.20	<u>27.80</u>
5	34.00	<u>34.75</u>
6	40.60	<u>41.50</u>
7	40.60	<u>41.50</u>
8	40.60	<u>41.50</u>
9	40.60	<u>41.50</u>
10	40.60	<u>41.50</u>
11	40.60	<u>41.50</u>
12 & Over	40.60	<u>41.50</u>

Semester Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$ 10.15	\$ <u>10.40</u>
2	20.30	<u>20.80</u>
3	30.45	<u>31.20</u>
4	40.60	<u>41.60</u>
5	50.75	<u>52.00</u>
6	60.85	<u>62.20</u>
7	60.85	<u>62.20</u>
8	60.85	<u>62.20</u>
9	60.85	<u>62.20</u>
10	60.85	<u>62.20</u>
11	60.85	<u>62.20</u>
12 & Over	60.85	<u>62.20</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2007 Fee Review - Total All Sources / Athletics

Cash Basis

4/13/2006

	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10
	Actual	Actual	Actual	Current	Plan	Plan	Plan	Plan	Plan
Revenue									
Fee Revenue - Base	\$1,101,719	\$1,245,064	\$1,426,335	\$1,566,219	\$1,696,900	\$1,706,532	\$1,718,605	\$1,728,136	\$1,728,136
Fee Increase - FY07	-	-	0	0	0	38,310	38,310	38,310	38,310
Fee Increase - FY08	-	-	-	0	0	-	35,650	35,650	35,650
Fee Increase - FY09	-	-	-	-	0	-	0	39,155	39,155
Fee Increase - FY10	-	-	-	-	-	-	0	-	38,300
Fee Reserve Account	(20,208)	615	24,286	-	-	-	0	-	-
Student Fee Revenue	\$1,081,511	\$1,245,679	\$1,450,621	\$1,566,219	\$1,696,900	\$1,744,842	\$1,792,565	\$1,841,251	\$1,879,551
Other (Non-Fee) Revenue									
Intercollegiate Athletics	139,881	113,666	161,950	100,581	96,534	99,208	101,873	104,680	107,557
Scholarship & Awards	383,164	462,708	543,320	603,915	628,572	647,429	666,852	686,858	707,463
State Allocation	359,455	318,650	422,094	348,726	338,588	348,745	359,208	369,984	381,084
Concessions	41,475	50,156	43,568	43,500	44,500	45,500	45,500	45,500	45,500
Foundation	245,606	207,972	252,005	0	0	0	0	0	0
Total Other Revenue	1,169,581	1,153,152	1,422,937	1,096,722	1,108,194	1,140,883	1,173,433	1,207,021	1,241,604
Total Revenue	\$2,251,092	\$2,398,831	\$2,873,558	\$2,662,941	\$2,805,094	\$2,885,725	\$2,965,998	\$3,048,272	\$3,121,155
Expenditures									
Salaries	846,112	832,366	861,091	871,888	921,385	938,371	940,475	966,457	997,595
Wages	29,343	39,573	43,653	36,865	40,120	40,396	54,522	54,522	54,522
Subtotal	875,455	871,939	904,744	908,753	961,505	978,767	994,997	1,020,979	1,052,117
Other:									
Other	36,698	42,167	42,907	42,466	58,640	80,561	71,383	71,383	71,383
Capital Reserves	0	0	0	0	10,000	40,000	25,000	25,000	25,000
Travel	117,262	132,463	145,023	138,774	147,100	144,690	154,095	161,800	169,081
Equipment	9,969	11,547	60,826	19,600	19,000	9,180	9,364	9,551	9,742
Commodities	81,022	73,717	121,680	97,407	110,328	117,719	121,180	124,617	128,051
Cash Awards & Waivers	572,771	704,209	853,195	964,120	999,572	1,029,559	1,060,446	1,092,259	1,125,027
Other Contractual Svcs	291,329	245,388	404,032	332,540	373,252	387,042	402,684	415,808	428,743
Operation of Auto	34,590	29,240	28,910	31,449	35,153	36,208	37,402	38,525	39,680
Telecommunications	29,886	37,386	39,240	38,079	38,456	38,837	39,645	40,038	40,435
Internal Transfers	40,240	-	-	-	-	-	-	-	-
Total Expend. Before S.P.	\$2,089,221	\$2,148,056	\$2,600,555	\$2,573,188	\$2,753,005	\$2,862,563	\$2,916,195	\$2,999,959	\$3,089,258
Change in Cash Bal. Before S.P.	\$161,871	\$250,775	\$273,003	\$89,753	\$52,088	\$23,162	\$49,803	\$48,313	\$31,897
Special Projects/Foundation Exp.	275,778	216,380	214,698	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$113,907)	\$34,395	\$58,305	\$89,753	\$52,088	\$23,162	\$49,803	\$48,313	\$31,897
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	232,390	118,272	152,666	82,590	172,343	224,432	247,594	297,397	345,710
Ending Cash Balance	\$118,483	\$152,666	\$210,971	\$172,343	\$224,432	\$247,594	\$297,397	\$345,710	\$377,607
Athletic Fee	\$87.10	\$95.70	\$104.40	\$113.00	\$121.70	\$124.40	\$127.10	\$129.80	\$132.50

Constituency Involvement

The University Housing Advisory Committee, the review body for housing rental rates and charges, includes Housing residents and University staff. UHAC's recommendations were approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2006, Campus Housing Activity Fee be assessed as follows:

4. CAMPUS HOUSING ACTIVITY FEE (6)

Single Residents

Per Semester		Per Summer Term	
FY06	FY07	FY06	FY07
\$14.50	\$15.00	\$9.50	\$10.00

Family Residents

Per Semester		Per Summer Term	
FY06	FY07	FY06	FY07
\$14.50	\$40.00	\$9.50	\$26.50

(6) Paid by students living in University Housing

8. The Campus Housing Activity Fee as stipulated in C.4 above for each academic term for which an on-going campus housing contract is in force shall be collected from and administered for the benefit of all students residing in university housing at the Edwardsville campus. This activity fee shall be deposited to the University General Operating Fund Account to be disbursed by authority of its fiscal officer in accordance with university policy and the approved budget of recognized organizations including all students who pay the fee.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

PROPOSED INCREASE: CAMPUS HOUSING ACTIVITY FEE, SIUE
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX B-4 and B-8]

Summary

This matter would approve differential increases in the Campus Housing Activity Fee (CHAF), SIUE, for single and family resident students. The current rate for single resident students would increase from \$14.50 per semester to \$15.00, and from \$9.50 to \$10.00 for the summer session. The rate for family resident students would increase from \$14.50 per semester to \$40.00 per term. These fees are assessed of residents in University Housing effective summer 2006.

Attached is historic, current and projected fiscal year information on revenues and expenditures for the CHAF account.

Rationale for Adoption

The Campus Housing Activity Fee supports programming, activities, and services for residents of University Housing at SIUE. Programs and activities include picnics, movies, and allowances for residents to plan and conduct activities for those living in an apartment building or in a wing of the residence halls.

The substantial increase to family residents of housing will support the Family Resource Center at Cougar Village. The Family Resource Center was being supported by a grant. The Family Resource Center will support after school programs for children, community programs, tutoring for children, resource seminars, newsletter and computer use for adult students. Since this was a substantial increase, a survey was conducted with family residents, 72% of all family residents voted with 90% supporting the increase to support the Family Resource Center.

Revenues from the increase would offset inflationary operating cost increases associated with programming for campus life, maintain an appropriate fund balance and fund the Family Resource Center.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University. Such concerns are the basis for University efforts to maintain fees and charges at the lowest practical level.

Southern Illinois University Edwardsville
Campus Housing Activity Fee

04/13/06

	Actual FY02	Actual FY03	Actual FY04	BUDGET FY05	Proposed BUDGET FY06	Proposed BUDGET FY07	Proposed BUDGET FY08	Proposed BUDGET FY 09	Proposed BUDGET FY 10
CASH CARRYOVER: INCOME	\$31,517	\$34,015	\$914	\$10,016	\$7,551	\$10,493	\$11,468	\$9,787	\$8,516
CHAF Fees - Base	\$75,416	\$78,409	\$81,218	\$84,361	\$84,361	\$84,361	\$84,361	\$84,361	\$84,361
Rental Increase - FY 06					\$3,104	\$3,104	\$3,104	\$3,104	\$3,104
Rental Increase - FY 07						\$12,330	\$12,330	\$12,330	\$12,330
Rental Increase - FY 08							\$0	\$0	\$0
Rental Increase - FY 09								\$3,278	\$3,278
Rental Increase - FY 10									\$3,277
Interest Income	\$703	\$323	\$238	\$501	\$378	\$525	\$573	\$489	\$426
TOTAL INCOME	\$76,119	\$78,732	\$81,456	\$84,862	\$87,843	\$100,320	\$100,368	\$103,562	\$106,776
Total Cash Available	\$107,636	\$112,747	\$82,370	\$94,878	\$95,393	\$110,813	\$111,836	\$113,349	\$115,292
EXPENDITURES									
Cougar Village Apartments									
Salaries	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Wages	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other:									
Refunds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Programming	\$19,717	\$17,014	\$12,757	\$15,670	\$16,140	\$20,024	\$20,625	\$21,244	\$21,881
Family Resource Center	\$0	\$0	\$0	\$0	\$0	\$9,226	\$9,226	\$9,226	\$9,226
Building Allowances	\$5,030	\$1,018	\$1,999	\$2,059	\$2,121	\$1,900	\$1,957	\$2,016	\$2,076
Special Projects	\$8,701	\$46,715	\$2,985	\$286	\$0	\$0	\$0	\$0	\$0
Movies	\$10,975	\$11,992	\$11,608	\$12,700	\$13,081	\$13,473	\$13,878	\$14,294	\$14,723
Student Residence Halls									
Refunds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Programming	\$13,144	\$18,306	\$20,707	\$28,795	\$29,659	\$36,013	\$37,093	\$38,206	\$39,352
Wing Allowances	\$6,745	\$7,080	\$11,974	\$11,941	\$12,299	\$8,100	\$8,343	\$8,593	\$8,851
Mentor Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Residence Housing Association	\$0	\$0	\$3,024	\$4,000	\$10,300	\$10,609	\$10,927	\$11,255	\$11,593
Campus Sponsorships	\$9,309	\$9,708	\$7,300	\$11,876	\$1,300	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$73,621	\$111,833	\$72,354	\$87,327	\$84,900	\$99,345	\$102,049	\$104,834	\$107,702
CASH BALANCE	\$34,015	\$914	\$10,016	\$7,551	\$10,493	\$11,468	\$9,787	\$8,516	\$7,590
Cash Balance as % of Expense	46.2%	0.8%	13.8%	8.6%	12.4%	11.5%	9.6%	8.1%	7.0%
Memo: CHAF fee (2 semesters)	\$26	\$26	\$26	\$28	\$29				
Single Residents						\$30	\$30	\$31	\$32
Family Residents						\$80	\$80	\$82	\$84

PROPOSED INCREASE: PHARMACY STUDENT TECHNOLOGY FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD, APPENDIX B-4]

Summary

This matter would approve a rate increase in the Pharmacy Student Technology Fee of \$20.00 per semester, effective fall 2006. The semester rate would increase from \$188.00 to \$208.00 for FY-07. The Fee provides for student lap top computers, risk insurance, and replacement. Computer maintenance and support is funded by the University through the Office of Academic Computing.

Attached for information is current and projected fiscal year cash flow information concerning the proposed fee.

Rationale for Adoption

Students in the School of Pharmacy use their computers for on-line access to course materials through the School's course management system. They also use their computers to access library resources, online assessments, and research. A survey of the students currently enrolled in Pharmacy indicated that students are very enthusiastic about the computer program and the computing support provided. While the program has been successful in its implementation, the current fees do not cover all of the associated costs due to increased costs in risk insurance and the interest rates through the IPHEC financing plan.

The Pharmacy Student Technology Fee will be collected from students enrolled in the School of Pharmacy and will be used to cover the cost of student computers as well as the risk insurance and replacement. The support costs associated with the maintenance of the computers is already provided. While students in this professional program are assessed the Pharmacy Student Technology Fee, they are not assessed the Textbook Rental Fee or the Student-to-Student Grant Program Fee. Also, this program allows the students to have access to a personal lap top computer, with the latest Office products and anti-virus software, during their three-year program without having to buy their own.

This increase is presented to the Board for consideration since this fee will now exceed the \$200 fee limit allowed in Board Policy.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect

its historic efforts to maintain fees at the lowest practical level. Based on a review of program costs at peer institutions, the School of Pharmacy remains cost competitive.

Constituency Involvement

This proposal was developed by the School of Pharmacy and is recommended for adoption by the Provost and Vice Chancellor for Academic Affairs, and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for fall 2006, the School of Pharmacy Student Technology Fee, SIUE, be increased to \$208.00 per semester.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Cost of Laptop = \$995

School of Pharmacy
School of Pharmacy Student Technology Fee

2.7.06

	FY06	FY07	FY08	FY09	FY10	FY11
Fees collected from students						
AY 05/06	\$ 29,328.00	\$ 32,448.00	\$ 32,448.00			
AY 06/07		32,448.00	32,448.00	\$ 32,448.00		
AY 07/08			32,448.00	32,448.00	\$ 32,448.00	
AY 08/09				32,448.00	32,448.00	\$ 32,448.00
AY 09/10					32,448.00	32,448.00
AY 10/11						32,448.00
Total	\$ 29,328.00	\$ 64,896.00	\$ 97,344.00	\$ 97,344.00	\$ 97,344.00	\$ 97,344.00
Payments made to Key Municipal Finance						
AY 05/06	\$ (32,267.81)	\$ (32,267.81)	\$ (32,267.81)			
AY 06/07		(30,820.27)	(30,820.27)	\$ (30,820.27)		
AY 07/08			(30,820.27)	(30,820.27)	\$ (30,820.27)	
AY 08/09				(30,820.27)	(30,820.27)	\$ (30,820.27)
AY 09/10					(30,820.27)	(30,820.27)
AY 10/11						(30,820.27)
Total	\$ (32,267.81)	\$ (63,088.08)	\$ (93,908.35)	\$ (92,460.81)	\$ (92,460.81)	\$ (92,460.81)
Insurance Coverage Paid to Carbondale						
AY 05/06	\$ (74.00)	\$ (375.00)	\$ (375.00)			
AY 06/07		(450.00)	(375.00)	\$ (375.00)		
AY 07/08			(450.00)	(375.00)	\$ (375.00)	
AY 08/09				(450.00)	(375.00)	\$ (375.00)
AY 09/10					(450.00)	(375.00)
AY 10/11						(450.00)
Total	\$ (74.00)	\$ (825.00)	\$ (1,200.00)	\$ (1,200.00)	\$ (1,200.00)	\$ (1,200.00)
Net Cash Flow	\$ (3,013.81)	\$ 982.92	\$ 2,235.65	\$ 3,683.19	\$ 3,683.19	\$ 3,683.19
Cumulative Cash Flow	\$ (3,013.81)	\$ (2,030.89)	\$ 204.76	\$ 3,887.95	\$ 7,571.14	\$ 11,254.33

Fee per Term	\$ 188.00	\$ 208.00	\$ 208.00	\$ 208.00	\$ 208.00	\$ 208.00
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Cost Breakdown:

Cost of Laptop		\$ 995.00
x # of laptops		86
TOTAL AMT TO FINANCE		\$ 85,570.00

ASSUMPTIONS:

- The cost of the laptop is \$995 per bid received from Gateway.
The annual payment for the AY 05-06 cohort is fixed.
- Assumes the purchase of 5 extra laptops as "spares" in the event that any of the students' laptops need to be repaired or replaced. The additional cost of these laptops is recovered through the student fee over 3 years.
- Assumes financing through Key Municipal Finance, an IPHEC lender, for 3 years, at 5.02%, with annual beginning-of-period payments of **\$30,820**, starting on 10/1/06, for a total payback of **\$92,460**.
- Assumes 82 students enrolled per term, 81 will participate in laptop program (1 opt-out), but that we collect fee revenue from 78 students due to waivers, IVG.
- Due to a lack of better information at this time, this forecast also assumes that we get the same pricing on laptops and the same financing terms for each consecutive year.
- An additional Insurance Coverage charge of \$372 in FY06 will be paid through other sources.
Year 4 would require PDA or other similar device

PROPOSED INCREASE: STUDENT FITNESS
CENTER FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the Student Fitness Center Fee of \$6.50 per semester, effective fall 2006. The semester rate would increase from \$48.80 to \$55.30 for FY-07. This is a 13.3% increase.

This matter would also change the effective date to fall 2006 versus summer 2006. This is due to the approval schedule for fees to allow sufficient time for appropriate approval before implementation.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Student Fitness Center.

Rationale for Adoption

The Student Fitness Center Fee is the principal source of revenue supporting the Student Fitness Center at SIUE. The proposed increase equating to \$6.50 per semester would offset inflationary operating cost increases in salaries, utilities and general costs, provide necessary levels of service, support student programming, maintain an appropriate fund balance, permit moderate equipment replacement and provide for administrative costs assessed auxiliaries. The increase will also enable the Student Fitness Center to adequately fund the Repair Replacement and Reserve account used for equipment replacement, renovations and facility enhancements. The increase will permit the Student Fitness Center to continue operating at the extended hours and service levels necessary to serve residential students.

The FY-07 increase proposed herein is higher than the prior four-year tuition and fee plan presented to the Board October 2004.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposal was developed by the Campus Recreation Advisory Committee, the review body for the Student Fitness Center Fee, which includes students, staff, and faculty. SIUE's Student Senate approved a \$6.50 per semester increase for FY07. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for fall 2006, the Student Fitness Center Fee, SIUE, be assessed as follows:

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$ 32.55	\$ <u>36.90</u>
2	32.55	<u>36.90</u>
3	32.55	<u>36.90</u>
4	32.55	<u>36.90</u>
5	32.55	<u>36.90</u>
6	32.55	<u>36.90</u>
7	32.55	<u>36.90</u>
8	32.55	<u>36.90</u>
9	32.55	<u>36.90</u>
10	32.55	<u>36.90</u>
11	32.55	<u>36.90</u>
12 & Over	32.55	<u>36.90</u>

Semester Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$ 48.80	\$ <u>55.30</u>
2	48.80	<u>55.30</u>
3	48.80	<u>55.30</u>
4	48.80	<u>55.30</u>
5	48.80	<u>55.30</u>
6	48.80	<u>55.30</u>
7	48.80	<u>55.30</u>
8	48.80	<u>55.30</u>
9	48.80	<u>55.30</u>
10	48.80	<u>55.30</u>

11	48.80	<u>55.30</u>
12 & Over	48.80	<u>55.30</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

**Southern Illinois University Edwardsville
FY 2008 Fee Review - Student Fitness Center Fee**

Cash Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Actual	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$1,291,013	\$1,329,289	\$1,317,269	\$1,428,926	\$1,436,210	\$1,440,620	\$1,447,980	\$1,458,030	\$1,458,030
Fee Increase - FY07					0	196,129	196,129	196,129	196,129
Fee Increase - FY08						0	195,489	195,489	195,489
Fee Increase - FY09							0	135,424	135,424
Fee Increase - FY10								0	134,733
Student Fee Revenue	\$1,291,013	\$1,329,289	\$1,317,269	\$1,428,926	\$1,436,210	\$1,636,749	\$1,839,598	\$1,985,072	\$2,119,805
Other (Non-Fee) Revenue									
Fees	107,780	129,444	144,612	139,032	136,350	137,714	139,091	148,677	150,328
Other Revenue	1,604	1,882	10,168	391	3,030	3,060	3,091	3,122	3,153
Sales	2,579	9,345	11,200	13,080	11,413	42,427	43,469	44,540	45,641
Interest Income	18,339	3,820	6,062	2,520	2,175	2,977	5,915	11,499	18,625
Total Other Revenue	130,302	144,491	172,042	155,023	152,968	186,178	191,566	207,838	217,748
Total Revenue	\$1,421,315	\$1,473,780	\$1,489,311	\$1,583,949	\$1,589,178	\$1,822,927	\$2,031,164	\$2,192,910	\$2,337,553
Expenditures									
Salaries	272,874	281,073	284,365	282,980	321,787	340,951	343,208	352,276	363,251
Wages	108,801	118,918	110,394	141,348	155,000	186,783	190,027	194,206	197,601
Subtotal	381,675	399,991	394,760	424,328	476,787	527,734	533,235	546,482	560,852
Other:									
Debt Service, incl. RRR	501,619	511,997	516,784	486,975	520,726	504,014	949,547	950,525	953,904
Travel	3,782	2,180	3,775	3,803	4,200	4,325	4,455	4,589	4,727
Equipment	8,485	9,197	10,654	14,721	15,175	41,380	42,622	48,271	49,719
Commodities	18,762	25,675	27,222	27,924	29,080	38,210	39,352	42,201	43,472
Contractual Services	212,753	202,071	229,552	196,671	215,222	268,162	283,828	376,067	387,769
Operation of Auto	0	5,300	2,714	0	2,879	2,965	3,054	3,146	3,240
Telecommunications	9,892	14,461	10,636	10,776	12,045	13,148	13,542	14,735	15,177
Administrative Costs	0	0	60,000	62,000	65,000	70,000	73,930	76,148	78,432
Other Expenditures	8,485	12,881	10,023	10,894	21,894	12,607	13,474	18,339	18,890
Total Expend. Before S.P.	\$1,145,453	\$1,183,753	\$1,266,119	\$1,238,092	\$1,363,007	\$1,482,544	\$1,957,039	\$2,080,503	\$2,116,183
Change in Cash Bal. Before S.P.	\$275,862	\$290,027	\$223,191	\$345,858	\$226,171	\$340,383	\$74,125	\$112,407	\$221,370
Special Projects	430,000	320,000	190,000	350,000	270,000	175,000	200,000	200,000	220,000
Change in Cash Bal. After S.P.	(\$154,138)	(\$29,973)	\$33,191	(\$4,142)	(\$43,829)	\$165,383	(\$125,875)	(\$87,593)	\$1,370
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	437,060	282,922	252,949	286,141	281,998	238,169	403,552	277,677	190,084
Ending Cash Balance	\$282,922	\$252,949	\$286,141	\$281,998	\$238,169	\$403,552	\$277,677	\$190,084	\$191,454
SFC Fee (2 Semesters)	\$94.40	\$94.40	\$88.70	\$97.60	\$97.60	\$110.60	\$123.60	\$132.60	\$141.60

PROPOSED INCREASE: STUDENT TO STUDENT
GRANT FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the Student to Student Grant Fee of \$1.00 per semester, effective fall 2006. The semester rate would increase from \$3.00 to \$4.00 for FY-07. This is a 33.3% increase.

This matter would also change the effective date to fall 2006 versus summer 2006. This is due to the approval schedule for fees to allow sufficient time for appropriate approval before implementation.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Student to Student Grant Program.

Rationale for Adoption

The Student to Student Grant Fee is established by the Illinois Student Assistance Commission (ISAC) Rules, Part 2770. These rules establish the program, define program, applicant eligibility, program procedures, and institutional procedures for participation in the program. The ISAC states the fee must be a voluntary fee, therefore it is a mandatory fee that students can opt for a refund should they so choose. The student contribution may not exceed \$12 a year. All funds collected are awarded to students with the most financial need until funds are exhausted. The funds collected from the fee are matched by the state.

The only way to increase funding for this program is to increase the fee, up to the maximum \$12 per year allowable. The proposed increase of \$1.00 per semester would increase the funding available for students with financial needs.

The FY-07 increase proposed herein is \$1.00 higher than the prior four-year tuition and fee plan presented to the Board October 2004.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposal was developed by the Office of Financial Aid. SIUE's Student Senate approved a \$1.00 per semester increase for FY07. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for fall 2006, the Student to Student Grant Fee, SIUE, be assessed as follows:

Summer Session and Semester Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$ 0.00	\$ <u>0.00</u>
2	0.00	<u>0.00</u>
3	0.00	<u>0.00</u>
4	0.00	<u>0.00</u>
5	0.00	<u>0.00</u>
6	3.00	<u>4.00</u>
7	3.00	<u>4.00</u>
8	3.00	<u>4.00</u>
9	3.00	<u>4.00</u>
10	3.00	<u>4.00</u>
11	3.00	<u>4.00</u>
12 & Over	3.00	<u>4.00</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2007 Fee Review - STS Fee

Cash Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Projected	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$61,125	\$63,111	\$66,901	\$67,776	\$67,743	\$67,743	\$67,743	\$67,743	\$67,743
Fee Increase - FY07						22,581	22,581	22,581	22,581
Fee Increase - FY08							29,256	29,256	29,256
Fee Increase - FY09								0	0
Fee Increase - FY10									0
Student Fee Revenue	\$61,125	\$63,111	\$66,901	\$67,776	\$67,743	\$90,324	\$119,580	\$119,580	\$119,580
Other (Non-Fee) Revenue									
State Match	61,125	57,150	55,801	56,551	56,512	75,350	97,118	97,118	97,118
Y Revenue	0	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0	0
Total Other Revenue	61,125	57,150	55,801	56,551	56,512	75,350	97,118	97,118	97,118
Total Revenue	\$122,250	\$120,261	\$122,702	\$124,327	\$124,255	\$165,674	\$216,698	\$216,698	\$216,698
Expenditures									
Salaries	0	0	0	0	0	0	0	0	0
Wages	0	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	0
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0	0	0
Commodities	0	0	0	0	0	0	0	0	0
Contractual Services	0	0	0	0	0	0	0	0	0
Operation of Auto	0	0	0	0	0	0	0	0	0
Telecommunications	0	0	0	0	0	0	0	0	0
Administrative Costs	0	0	0	0	0	0	0	0	0
Awards	84,525	153,646	129,470	120,000	124,000	165,000	217,000	217,000	217,000
Total Expend. Before S.P.	\$84,525	\$153,646	\$129,470	\$120,000	\$124,000	\$165,000	\$217,000	\$217,000	\$217,000
Change in Cash Bal. Before S.P.	\$37,725	(\$33,385)	(\$6,768)	\$4,327	\$255	\$674	(\$302)	(\$302)	(\$302)
Special Projects	0	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$37,725	(\$33,385)	(\$6,768)	\$4,327	\$255	\$674	(\$302)	(\$302)	(\$302)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	0	37,725	4,340	(2,428)	1,899	2,154	2,828	2,526	2,224
Ending Cash Balance	\$37,725	\$4,340	(\$2,428)	\$1,899	\$2,154	\$2,828	\$2,526	\$2,224	\$1,922
Memo: STS Fee TOTAL	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$12.00	\$12.00	\$12.00	\$12.00

PROPOSED INCREASE: STUDENT WELFARE
AND ACTIVITY FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase, effective fall 2006, in the Student Welfare and Activity Fee. The full-time semester fee would increase from \$69.60 to a total of \$76.75. This is a 10.3% increase.

This matter would also change the effective date to fall 2006 versus summer 2006. This is due to the approval schedule for fees to allow sufficient time for appropriate approval before implementation.

Four of the eight subfees within SWAF, Student Activities and Organizations, Student Programming, Student Government, and Campus Recreation in total would be increased by \$7.15 per semester. The other four subfees will remain at the same rate as FY-06.

Attached for information is historic, current and projected fiscal year income and expense information for this subfee.

The FY-07 increase proposed herein is \$1.65 per semester higher than what was recommended in the prior four-year tuition and fee plan presented to the Board October 2004.

Rationale for Adoption

SIUE's Student Welfare and Activity Fee includes eight subfees which fund a variety of services, programs and activities which supports campus life. As authorized by the Board, some of the subfees are assessed on a flat-rate basis while others are prorated across hours of enrollment. The following section addresses the subfees proposed to increase.

Student Activities and Organizations

This subfee funds registered student organizations at SIUE for office maintenance, non-programmatic organizational, and organizational publications expenses; inter-organizational orientation workshops; a student travel account; and special requests. The \$2.50 proposed will offset cumulative inflationary cost increases, enhance and improve existing programs and fund new initiatives to support SIUE's increased enrollment. With the increase of \$2.50 per semester the subfee would be \$5.10 for a full-time student.

Student Programming

This subfee funds the programs and organizational expenses of the Campus Activities Board. Such programs include Welcome Week, Homecoming, Springfest, Black Heritage Month, films, speakers, bands, dances and cultural programs. The \$2.15 proposed will offset cumulative inflationary cost increases, enhance and improve existing programs and fund new initiatives to support SIUE's increased enrollment. With the increase of \$2.15 per semester the subfee would be \$11.45 for a full-time student.

Student Government

This subfee funds the organizational and service costs of the Student Senate, its officers and the Student Body President. The \$1.00 proposed will offset cumulative inflationary operating costs increases in salaries, wages and general costs. With the increase of \$1.00 per semester the subfee would be \$4.95 for a full-time student.

Campus Recreation

This subfee funds the operational and program expenditures of Campus Recreation. The \$1.50 proposed will offset cumulative inflationary cost increases and better support programming appropriate to SIUE's increased residential population. The fee increase will support plans for enhancing intramural and club sports and operating the outdoor recreational complex. With the increase of \$1.50 per semester the subfee would be \$17.40 for a full-time student.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposals were developed by the respective subfee advisory boards and approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

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

of charges for fall 2006, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$35.55	<u>\$37.00</u>
2	36.95	<u>38.95</u>
3	38.40	<u>40.90</u>
4	39.85	<u>42.85</u>
5	41.30	<u>44.80</u>
6	46.50	<u>51.25</u>
7	46.50	<u>51.25</u>
8	46.50	<u>51.25</u>
9	46.50	<u>51.25</u>
10	46.50	<u>51.25</u>
11	46.50	<u>51.25</u>
12 & Over	46.50	<u>51.25</u>

Semester Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$53.35	<u>\$55.55</u>
2	55.50	<u>58.40</u>
3	57.65	<u>61.25</u>
4	59.80	<u>64.10</u>
5	61.95	<u>66.95</u>
6	69.60	<u>76.75</u>
7	69.60	<u>76.75</u>
8	69.60	<u>76.75</u>
9	69.60	<u>76.75</u>
10	69.60	<u>76.75</u>
11	69.60	<u>76.75</u>
12 & Over	69.60	<u>76.75</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University Edwardsville
FY 2007 Fee Review - Student Activities & Organizations Fee

Cash Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Projected	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$84,091	\$87,444	\$66,919	\$67,877	\$68,258	\$68,662	\$69,210	\$69,606	\$69,606
Fee Increase - FY07						67,709	67,709	67,709	67,709
Fee Increase - FY08							1,608	1,608	1,608
Fee Increase - FY09								4,515	4,515
Fee Increase - FY10									4,108
Student Fee Revenue	\$84,091	\$87,444	\$66,919	\$67,877	\$68,258	\$136,371	\$138,527	\$143,438	\$147,546
Other (Non-Fee) Revenue									
Sales	8,030	2,835	(18)	0	0	0	0	0	0
Reimbursements	125	437	4,101	23,968	3,116	3,116	3,116	3,116	3,116
Fees	3,925	0	0	0	0	0	0	0	0
Interest Income	44	70	0	0	0	0	0	0	0
Total Other Revenue	12,124	3,342	4,083	23,968	3,116	3,116	3,116	3,116	3,116
Total Revenue	\$96,215	\$90,786	\$71,002	\$91,845	\$71,374	\$139,487	\$141,643	\$146,554	\$150,662
Expenditures									
Salaries	0	0	300	0	0	0	0	0	0
Wages	0	0	361	0	0	0	0	0	0
Subtotal	0	0	661	0	0	0	0	0	0
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0	0
Equipment	403	0	1,877	19,632	0	0	0	0	0
Commodities	5,717	8,374	13,560	14,293	14,722	15,242	15,447	15,658	15,875
Refunds	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Contractual Services	56,498	40,704	115,814	96,890	71,270	120,691	124,057	127,524	131,095
Operation of Auto	555	1,156	1,006	1,036	1,049	1,071	1,085	1,099	1,114
Telecommunications	1,908	929	455	469	483	497	512	527	543
Other Expenditures	12,432	0	0	0	0	0	0	0	0
Total Expend. Before S.P.	\$77,513	\$51,164	\$133,375	\$132,321	\$87,524	\$137,501	\$141,101	\$144,808	\$148,627
Change in Cash Bal. Before S.P.	\$18,702	\$39,622	(\$62,373)	(\$40,476)	(\$16,150)	\$1,986	\$542	\$1,746	\$2,035
Special Projects	0	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$18,702	\$39,622	(\$62,373)	(\$40,476)	(\$16,150)	\$1,986	\$542	\$1,746	\$2,035
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	70,821	89,523	129,145	66,773	26,297	10,147	12,133	12,675	14,421
Ending Cash Balance	\$89,523	\$129,145	\$66,773	\$26,297	\$10,147	\$12,133	\$12,675	\$14,421	\$16,456
Memo: SAO Fee (2 Semesters)	\$7.20	\$7.20	\$5.20	\$5.20	\$5.20	\$10.20	\$10.30	\$10.60	\$10.90

Southern Illinois University Edwardsville
FY 2007 Fee Review - Student Programming Sub-Fee Fee Cash Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Projected	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$91,127	\$93,413	\$240,359	\$243,888	\$248,371	\$249,834	\$251,709	\$253,152	\$253,152
Fee Increase - FY07						58,152	58,152	58,152	58,152
Fee Increase - FY08							24,337	24,337	24,337
Fee Increase - FY09								4,596	4,596
Fee Increase - FY10									9,572
Student Fee Revenue	\$91,127	\$93,413	\$240,359	\$243,888	\$248,371	\$307,986	\$334,198	\$340,237	\$349,809
Other (Non-Fee) Revenue									
Sales Revenue	7,024	4,590	61,833	25,000	10,000	26,000	26,780	27,583	28,410
Reimbursement Revenue	28,700	1,715	587	6,852	0	0	0	0	0
Rental Revenue	4,550	7,050	6,885	7,092	7,305	7,524	7,750	7,983	8,222
Interest Income	3,250	4,940	4,083	4,205	4,331	4,461	4,595	4,733	4,875
Total Other Revenue	43,524	18,295	73,387	43,149	21,636	37,985	39,125	40,299	41,507
Total Revenue	\$134,651	\$111,708	\$313,746	\$287,037	\$270,007	\$345,971	\$373,323	\$380,536	\$391,316
Expenditures									
Salaries	60	0	120	18,800	19,364	19,945	20,543	21,159	21,794
Wages	0	0	0	0	0	0	0	0	0
Subtotal	60	0	120	18,800	19,364	19,945	20,543	21,159	21,794
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	0	0	903	930	930	958	987	1,017	1,048
Equipment	215	0	1,774	0	0	0	0	0	0
Commodities	20,332	26,457	37,273	60,000	54,000	61,560	63,407	65,309	67,268
Contractual Services	62,013	80,028	215,803	240,779	199,847	269,793	277,887	286,224	294,811
Operation of Auto	0	88	656	700	700	721	743	765	788
Telecommunications	0	0	1,094	3,270	3,368	3,469	3,573	3,680	3,790
Awards & Grants	21,050	1,100	2,485	2,560	2,560	2,560	2,560	2,560	2,560
Total Expend. Before S.P.	\$103,670	\$107,673	\$260,109	\$327,039	\$280,769	\$359,006	\$369,700	\$380,714	\$392,059
Change in Cash Bal. Before S.P.	\$30,981	\$4,035	\$53,637	(\$40,002)	(\$10,762)	(\$13,035)	\$3,623	(\$178)	(\$743)
Special Projects	0	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$30,981	\$4,035	\$53,637	(\$40,002)	(\$10,762)	(\$13,035)	\$3,623	(\$178)	(\$743)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	4,380	35,361	39,396	93,033	53,032	42,269	29,234	32,857	32,679
Ending Cash Balance	\$35,361	\$39,396	\$93,033	\$53,032	\$42,269	\$29,234	\$32,857	\$32,679	\$31,936
Memo: Student Programming Fee (2 Semesters)	\$7.70	\$7.70	\$18.40	\$18.40	\$18.60	\$22.90	\$24.70	\$25.00	\$25.70

Southern Illinois University Edwardsville
FY07 Fee Review - Student Government Sub-fee

Cash Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Projected	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$85,630	\$88,900	\$105,150	\$106,647	\$107,280	\$107,901	\$108,698	\$109,311	\$109,311
Fee Increase - FY07						27,530	27,530	27,530	27,530
Fee Increase - FY08							0	0	0
Fee Increase - FY09								0	0
Fee Increase - FY10									0
Student Fee Revenue	\$85,630	\$88,900	\$105,150	\$106,647	\$107,280	\$135,431	\$136,228	\$136,841	\$136,841
Other (Non-Fee) Revenue									
Sales	2,275	1,022	0	70	0	0	0	0	0
Reimbursements	4,525	107	13,385	4,343	4,474	4,608	4,746	4,888	5,035
Fees	0	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0	0
Total Other Revenue	6,800	1,129	13,385	4,413	4,474	4,608	4,746	4,888	5,035
Total Revenue	\$92,430	\$90,029	\$118,535	\$111,060	\$111,754	\$140,039	\$140,974	\$141,729	\$141,876
Expenditures									
Salaries	26,431	39,742	40,584	41,937	43,196	44,492	45,827	47,202	48,618
Wages	16,659	14,159	17,577	30,015	37,219	37,219	37,219	37,219	37,219
Subtotal	43,090	53,901	58,161	71,953	80,415	81,711	83,046	84,421	85,837
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	0	500	980	1,045	1,045	1,076	1,108	1,141	1,175
Equipment	924	233	298	229	0	0	0	0	0
Commodities	6,740	5,460	10,027	5,871	5,871	6,047	6,228	6,415	6,607
Contractual Services	33,921	24,144	18,388	37,828	32,910	33,897	34,914	35,961	37,040
Operation of Auto	938	1,747	655	818	818	843	868	894	921
Telecommunications	4,329	3,804	3,898	4,171	4,171	4,296	4,425	4,558	4,695
Fringe Benefits	1,028	2,056	2,482	2,482	2,556	2,633	2,712	2,793	2,877
Refunds & Ret. Checks	20	0	0	0	0	0	0	0	0
Awards & Grants	4,000	5,000	6,100	5,000	5,000	5,000	5,000	5,000	5,000
Total Expend. Before S.P.	\$94,990	\$96,843	\$100,989	\$129,396	\$132,786	\$135,503	\$138,301	\$141,183	\$144,152
Change in Cash Bal. Before S.P.	(\$2,560)	(\$6,814)	\$17,546	(\$18,336)	(\$21,032)	\$4,536	\$2,673	\$546	(\$2,276)
Special Projects	0	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$2,560)	(\$6,814)	\$17,546	(\$18,336)	(\$21,032)	\$4,536	\$2,673	\$546	(\$2,276)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	42,047	39,487	32,673	50,219	31,883	10,851	15,387	18,060	18,606
Ending Cash Balance	\$39,487	\$32,673	\$50,219	\$31,883	\$10,851	\$15,387	\$18,060	\$18,606	\$16,330
Memo: Stud. Gov't Fee (2 Semesters)	\$7.10	\$7.10	\$7.90	\$7.90	\$7.90	\$9.90	\$9.90	\$9.90	\$9.90

Southern Illinois University Edwardsville
FY 2007 Fee Review - Campus Recreation Fee Cash Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Projected	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$280,337	\$327,655	\$437,176	\$457,288	\$477,859	\$480,371	\$483,509	\$486,000	\$486,000
Fee Increase - FY06					0	45,673	45,673	45,673	45,673
Fee Increase - FY07						0	37,769	37,769	37,769
Fee Increase - FY08							0	35,956	35,956
Fee Increase - FY09								0	18,345
Student Fee Revenue	\$280,337	\$327,655	\$437,176	\$457,288	\$477,859	\$526,044	\$566,951	\$605,398	\$623,743
Other (Non-Fee) Revenue									
Sales	12,378	7,966	9,218	9,000	9,090	9,181	9,273	9,366	9,460
Fees	98,524	113,611	111,655	113,000	114,130	115,271	116,424	117,588	118,764
Rentals	2,952	4,502	2,629	3,000	3,030	3,060	3,091	3,122	3,153
Other Income	160	834	401	700	707	714	721	728	735
Total Other Revenue	114,014	126,913	123,903	125,700	126,957	128,226	129,509	130,804	132,112
Total Revenue	\$394,351	\$454,568	\$561,079	\$582,988	\$604,816	\$654,270	\$696,460	\$736,202	\$755,855
Expenditures									
Salaries	187,643	185,732	191,503	203,538	221,631	228,981	245,160	253,982	260,088
Wages	75,005	73,237	91,611	113,000	125,000	126,500	128,000	129,500	131,000
Subtotal	262,648	258,969	283,114	316,538	346,631	355,481	373,160	383,482	391,088
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	4,404	3,736	4,736	5,200	5,356	5,517	5,683	5,853	6,029
Equipment	11,692	11,318	14,393	14,825	15,270	15,728	16,200	16,686	17,187
Commodities	32,350	31,443	40,355	41,640	43,700	44,995	46,340	47,710	48,840
Contractual Services	31,019	37,832	47,686	58,560	62,291	64,395	71,306	73,530	75,846
Operation of Auto	2,472	10,058	9,111	14,558	10,875	11,201	11,537	11,883	12,239
Telecommunications	3,848	4,776	4,810	5,400	5,562	5,729	5,901	6,078	6,260
Other Expenditures	9,746	10,013	31,338	33,279	37,647	43,026	53,407	58,808	60,572
Total Expend. Before S.P.	\$358,179	\$368,145	\$435,542	\$490,000	\$527,332	\$546,072	\$583,534	\$604,030	\$618,061
Change in Cash Bal. Before S.P.	\$36,172	\$86,423	\$125,537	\$92,988	\$77,484	\$108,198	\$112,926	\$132,172	\$137,794
Capital Reserve Trans.	87,000	50,000	153,000	85,000	80,000	100,000	105,000	130,000	125,000
Change in Cash Bal. After S.P.	(\$50,828)	\$36,423	(\$27,463)	\$7,988	(\$2,516)	\$8,198	\$7,926	\$2,172	\$12,794
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	97,192	46,364	82,787	55,324	63,312	60,795	68,993	76,919	79,091
Ending Cash Balance	\$46,364	\$82,787	\$55,324	\$63,312	\$60,795	\$68,993	\$76,919	\$79,091	\$91,885
Campus Rec Fee (2 Semesters)	\$20.50	\$23.40	\$29.70	\$30.60	\$31.80	\$34.80	\$37.30	\$39.60	\$40.80

PROPOSED INCREASE: TEXTBOOK RENTAL FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the full-time Textbook Rental Fee \$23.25 per semester, effective fall 2006. The Textbook Rental Fee is assessed at the same rates during a semester and the summer session. The semester rate for 15 hours would increase from \$105.00 to \$128.25 for FY-07. This is a 22.1% increase.

This matter would also change the effective date to fall 2006 versus summer 2006. This is due to the approval schedule for fees to allow sufficient time for appropriate approval before implementation.

Attached for information is historic, current and projected fiscal year income and expense information concerning the textbook rental service.

Rationale for Adoption

The Textbook Rental Fee is the principal source of revenue supporting Textbook Service, which operates primarily on a cost recovery basis.

Textbook costs, the largest and most variable cost of the operation of Textbook Service, are anticipated to raise 12% annually. Revenue from the increase would offset other inflationary operating costs increases in salaries and general costs, provide necessary levels of service, maintain an appropriate fund balance and provide for administrative costs assessed auxiliaries. The increase proposed is part of the program, begun several years ago, of annual fee increases to offset rising costs.

The FY-07 increase proposed herein is greater than the prior four-year tuition and fee plan presented to the Board October 2004.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level. Textbook Service represents a substantial value for SIUE students compared with the costs that students incur under traditional textbook purchase programs.

Constituency Involvement

SIUE's Student Senate approved the proposed per semester increase. The proposal is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for fall 2006, the Textbook Rental Fee, SIUE, be assessed as follows:

Summer Session and Semester Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$ 7.00	\$ <u>8.55</u>
2	14.00	<u>17.10</u>
3	21.00	<u>25.65</u>
4	28.00	<u>34.20</u>
5	35.00	<u>42.75</u>
6	42.00	<u>51.30</u>
7	49.00	<u>59.85</u>
8	56.00	<u>68.40</u>
9	63.00	<u>76.95</u>
10	70.00	<u>85.50</u>
11	77.00	<u>94.05</u>
12	84.00	<u>102.60</u>
13	91.00	<u>111.15</u>
14	98.00	<u>119.70</u>
15	105.00	<u>128.25</u>
16	112.00	<u>136.80</u>
17	119.00	<u>145.35</u>
18	126.00	<u>153.90</u>
19	133.00	<u>162.45</u>
20	140.00	<u>171.00</u>
21	147.00	<u>179.55</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

**Southern Illinois University Edwardsville
FY 2007 Fee Review - Textbook Service**

Cash Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Actual	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$1,336,047	\$1,409,663	\$1,874,535	\$1,994,854	\$2,068,501	\$2,062,888	\$2,062,888	\$2,062,888	\$2,062,888
Fee Increase - FY07						418,245	418,245	418,245	418,245
Fee Increase - FY08							321,864	321,864	321,864
Fee Increase - FY09								336,417	336,417
Fee Increase - FY10									365,887
Student Fee Revenue	\$1,336,047	\$1,409,663	\$1,874,535	\$1,994,854	\$2,068,501	\$2,481,133	\$2,802,997	\$3,139,414	\$3,505,301
Other (Non-Fee) Revenue									
Sales to Students	138,866	118,660	121,068	90,348	93,058	95,850	98,726	101,688	104,739
Other Sales	14,756	72,965	8,437	37,737	38,869	40,035	41,236	42,473	43,747
Penalties	239,905	229,573	312,696	258,031	265,772	273,745	281,957	290,416	299,128
Interest Income	4,161	0	0	0	0	0	0	5,870	10,225
Total Other Revenue	397,688	421,198	442,201	386,116	397,699	409,630	421,919	440,447	457,839
Total Revenue	\$1,733,735	\$1,830,861	\$2,316,736	\$2,380,970	\$2,466,200	\$2,890,763	\$3,224,916	\$3,579,861	\$3,963,140
Expenditures									
Salaries	302,627	301,742	267,066	299,079	308,051	317,293	326,812	336,616	346,714
Wages	40,489	24,120	15,473	19,786	21,428	21,428	21,428	21,428	21,428
Subtotal	343,116	325,862	282,539	318,865	329,479	338,721	348,240	358,044	368,142
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	1,676	1,200	2,997	1,209	1,245	1,282	1,320	1,360	1,401
Equipment	945	6,150	4,699	13,535	4,061	4,061	4,061	4,061	4,061
Commodities	17,920	20,321	21,110	27,293	22,489	23,164	23,859	24,575	25,312
Contractual Services	24,012	33,199	34,350	35,742	36,814	37,918	39,056	40,228	41,435
Operation of Auto	0	0	0	0	0	0	0	0	0
Telecommunications	5,273	6,408	6,592	6,807	7,011	7,221	7,438	7,661	7,891
Administrative Costs	0	0	50,000	60,000	65,000	70,000	72,100	74,263	76,491
Textbook Purchases	1,046,956	1,882,936	1,685,932	2,088,369	1,960,000	2,100,000	2,352,000	2,634,240	2,950,349
Total Expend. Before S.P.	\$1,439,898	\$2,276,076	\$2,088,219	\$2,551,820	\$2,426,099	\$2,582,367	\$2,848,074	\$3,144,432	\$3,475,082
Change in Cash Bal. Before S.P.	\$293,837	(\$445,215)	\$228,517	(\$170,850)	\$40,101	\$308,396	\$376,842	\$435,429	\$488,058
Special Projects	18,856	195,384	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$274,981	(\$640,599)	\$228,517	(\$170,850)	\$40,101	\$308,396	\$376,842	\$435,429	\$488,058
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	169,647	444,628	(195,971)	32,546	(138,304)	(98,203)	210,193	587,035	1,022,464
Ending Cash Balance	\$444,628	(\$195,971)	\$32,546	(\$138,304)	(\$98,203)	\$210,193	\$587,035	\$1,022,464	\$1,510,522
Memo: Textbook Fee (2 Semesters)	\$138.00	\$139.50	\$195.00	\$204.00	\$210.00	\$256.50	\$288.00	\$322.50	\$360.00

PROPOSED INCREASE: UNIVERSITY
CENTER FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the University Center Fee of \$1.40 per semester, effective fall 2006. The semester rate would increase from \$142.25 to \$143.65 for FY-07. This is a 1.0% increase.

This matter would also change the effective date to fall 2006 versus summer 2006. This is due to the approval schedule for fees to allow sufficient time for appropriate approval before implementation.

Attached for information is historic, current and projected fiscal year income and expense information concerning the University Center.

Rationale for Adoption

The University Center Fee is the principal source of revenue supporting the University Center at SIUE. The proposed increase equating to \$1.40 per semester would offset inflationary operating cost increases in salaries, utilities and general costs, support student programming, maintain an appropriate fund balance, permit moderate equipment replacement and provide for administrative costs assessed auxiliaries. The increase will also enable the University Center to adequately fund the Repair Replacement and Reserve account used for equipment replacement, renovations and facility enhancements. The increase will permit the University Center to continue operating at the extended hours and service levels necessary to serve residential students.

The FY-07 increase proposed herein is higher than the prior four-year tuition and fee plan presented to the Board October 2004.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The proposal was developed by the University Center Board, the review body for the University Center Fee, which includes students, staff, and faculty. SIUE's Student Senate approved a \$1.40 per semester increase for FY07. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for fall 2006, the University Center Fee, SIUE, be assessed as follows:

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$ 19.00	\$ <u>19.20</u>
2	38.00	<u>38.40</u>
3	57.00	<u>57.60</u>
4	76.00	<u>76.80</u>
5	94.85	<u>95.80</u>
6	94.85	<u>95.80</u>
7	94.85	<u>95.80</u>
8	94.85	<u>95.80</u>
9	94.85	<u>95.80</u>
10	94.85	<u>95.80</u>
11	94.85	<u>95.80</u>
12 & Over	94.85	<u>95.80</u>

Semester Fee Rates

<u>Semester Hours</u>	<u>FY06 Fee</u>	<u>FY07 Fee</u>
1	\$ 28.45	\$ <u>28.75</u>
2	56.90	<u>57.50</u>
3	85.35	<u>86.25</u>
4	113.80	<u>115.00</u>
5	142.25	<u>143.65</u>
6	142.25	<u>143.65</u>
7	142.25	<u>143.65</u>
8	142.25	<u>143.65</u>
9	142.25	<u>143.65</u>
10	142.25	<u>143.65</u>
11	142.25	<u>143.65</u>
12 & Over	142.25	<u>143.65</u>

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

**Southern Illinois University Edwardsville
FY 2007 Fee Review - University Center**

Accrual Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Projected	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$3,651,279	\$3,839,879	\$4,142,051	\$3,972,607	\$3,996,432	\$4,018,768	\$4,046,740	\$4,068,849	\$4,068,849
Fee Increase - FY07						40,978	40,978	40,978	40,978
Fee Increase - FY08							35,643	35,643	35,643
Fee Increase - FY09								43,253	43,253
Fee Increase - FY10									41,444
Student Fee Revenue	\$3,651,279	\$3,839,879	\$4,142,051	\$3,972,607	\$3,996,432	\$4,059,746	\$4,123,361	\$4,188,723	\$4,230,167
Other (Non-Fee) Revenue									
Gross Margin on Sales	2,902,991	2,908,767	4,450,601	4,520,324	4,655,934	4,795,612	4,939,481	5,087,666	5,240,296
Rent	130,536	127,146	135,845	135,845	135,845	135,845	135,845	135,845	135,845
Other	383,639	443,986	477,120	491,435	506,178	521,364	537,006	553,117	569,712
Interest Income	45,639	27,299	11,427	13,231	10,705	9,938	10,260	11,654	12,102
Total Other Revenue	3,462,805	3,507,198	5,074,993	5,160,835	5,308,662	5,462,759	5,622,592	5,788,282	5,957,955
Total Revenue	\$7,114,084	\$7,347,077	\$9,217,044	\$9,133,442	\$9,305,094	\$9,522,505	\$9,745,953	\$9,977,005	\$10,188,122
Expenses									
Salaries	2,540,309	2,689,925	2,946,047	3,069,427	3,161,510	3,256,356	3,354,047	3,454,669	3,558,309
Wages	489,196	568,754	801,547	983,488	1,064,873	1,067,394	1,067,394	1,067,394	1,067,394
Subtotal	3,029,505	3,258,679	3,747,594	4,052,915	4,226,383	4,323,750	4,421,441	4,522,063	4,625,703
Other:									
Debt Service, incl. RRR	1,182,692	1,861,603	1,765,389	1,781,227	1,786,038	1,780,172	1,763,383	1,761,890	1,765,184
Travel	16,026	27,221	26,027	26,808	27,611	28,439	29,293	30,171	31,075
Equipment	32,502	103,491	179,611	127,920	131,758	135,712	139,783	143,978	148,297
Commodities	298,090	275,439	293,551	305,704	318,383	331,619	345,435	359,861	374,922
Contractual Services	1,640,128	1,736,943	1,979,912	2,125,251	2,200,751	2,297,601	2,366,529	2,437,526	2,510,651
Operation of Auto	0	0	0	0	0	0	0	0	0
Telecommunications	48,358	50,006	64,313	64,243	66,171	68,157	70,203	72,309	74,478
Administrative Costs	0	0	300,000	400,000	450,000	475,000	489,250	503,928	519,046
Other Expense	0	0	0	0	0	0	0	0	0
Total Expenses Before S.P.	\$6,247,301	\$7,313,382	\$8,356,397	\$8,884,068	\$9,207,095	\$9,440,450	\$9,625,317	\$9,831,726	\$10,049,356
Change in Fund Bal. Before S.P.	\$866,783	\$33,695	\$860,647	\$249,374	\$97,999	\$82,055	\$120,636	\$145,279	\$138,766
Special Projects	158,265	532,144	548,219	373,219	148,219	36,165	0	100,000	125,000
Change in Fund Bal. After S.P.	\$708,518	(\$498,449)	\$312,428	(\$123,845)	(\$50,220)	\$45,890	\$120,636	\$45,279	\$13,766
Change in Other Assets & Liab's	127,309	(131,444)	130,433	(78,251)	(11,159)	(20,099)	(9,146)	(9,420)	(9,703)
Beginning Cash Balance	409,708	1,245,535	615,642	1,058,503	856,407	795,028	820,819	932,309	968,168
Ending Cash Balance	\$1,245,535	\$615,642	\$1,058,503	\$856,407	\$795,028	\$820,819	\$932,309	\$968,168	\$972,231
Memo: UC Fee (2 semesters)	\$282.30	\$290.80	\$299.50	\$284.50	\$284.50	\$287.30	\$290.20	\$293.10	\$296.00

PROPOSED INCREASE: UNIVERSITY HOUSING RENTAL RATES, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-11]

Summary

This matter would approve rate increases, effective summer 2006, in University Housing of 3% for Cougar Village Apartments, 18.2% for Woodland, Prairie and Bluff Halls, and 3% for group housing at Cougar Village. This matter would also approve to increase the meal plan rate 3%.

This matter would also establish the rates for summer 2007. This is due to the approval schedule for fees to allow sufficient time for appropriate approval before implementation.

Attached is historic, current and projected fiscal year information on revenues and expenditures for University Housing.

Rationale for Adoption

Proposed FY-07 rental rates would offset inflationary cost increases projected at 3%, fund debt service, maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries. The rates proposed are in part derived from the financial planning related to constructing Bluff Hall. The bond issue for that project included funding for Bluff Hall, resulted in increasing debt service for University Housing.

The additional increase in rates for Woodland, Prairie and Bluff Halls will support additional debt incurred for the bond sale to complete the HVAC project.

The University Housing Advisory Committee recommended a 3% increase per semester in the FY-07 meal plan charges for students residing in Woodland, Prairie and Bluff Halls. The rates proposed herein were developed to offset inflationary cost increases in labor and food costs.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University. Such concerns are the basis for University efforts to maintain fees and charges at the lowest practical level.

Constituency Involvement

The University Housing Advisory Committee (UHAC), the review body for housing rental rates and charges, includes Housing residents and University staff. UHAC's recommendations of 3% increase for Cougar Village Apartments, 18.2% increase for Woodland, Prairie, and Bluff Halls rental rates, 3% for group housing at Cougar Village and 3% increase in meal plan rates were approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2006, University Housing rental rates be assessed as follows:

FAMILY HOUSING I, COUGAR VILLAGE Per Month

FY06	FY07	FY08	
\$790	\$815	\$860	- two-bedroom, unfurnished apartment
930	955	1,000	- two-bedroom, furnished apartment
890	915	960	- three-bedroom, unfurnished apartment
1,035	1,065	1,120	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE Per student rental rates:

Assignment type*	Per Semester			Per Five Week		
	FY06	FY07	FY08	FY06	FY07	FY08
Shared Room	\$1,600	\$1,645				
Single Room	2,375	2,445				
Deluxe Single Room	3,200	3,290				
	Per Summer Term			Per Five Week Summer Term		
	FY06	FY07	FY08	FY06	FY07	FY08
Shared Room	\$ 885	\$ 910	\$ 955	\$ 445	\$ 455	\$ 480
Single Room	1,320	1,360	1,430	660	680	715
Deluxe Single Room	1,770	1,820	1,910	890	910	955

SINGLE STUDENT HOUSING I, WOODLAND, PRAIRIE, AND BLUFF HALLS
Per student rental rates:

Assignment type*	Per Semester	
	FY06	FY07
Shared Room	\$1,680	\$1,985
Deluxe Single Room	3,360	3,970
Meal Plan Charge:		
Plan A	\$1,215	\$1,250
Plan B	1,680	1,730

GROUP HOUSING, COUGAR VILLAGE APARTMENTS

	FY06	FY07
Per building, 12-month contract Rate, including utilities.	\$43,905	\$45,220

* Shared Room = two students assigned to a bedroom designed for occupancy by two students.

* Single Room = one student assigned to a bedroom designed for occupancy by one student.

* Deluxe Single Room = one student assigned to a bedroom designed for occupancy by two students.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

**Southern Illinois University Edwardsville
FY 2007 Fee Review - University Housing**

Accrual Basis

4/13/2006

	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10
Revenue	Actual	Actual	Actual	Actual	Plan	Plan	Plan	Plan	Plan
Rental Revenue - Base	\$9,467,996	\$9,917,893	\$10,394,930	\$10,972,299	\$11,153,095	\$11,391,043	\$14,245,409	#####	#####
Rental Increase - FY07						921,689	921,689	921,689	921,689
Rental Increase - FY08							363,411	363,411	363,411
Rental Increase - FY09								718,089	718,089
Rental Increase - FY10									682,845
Rental Revenue	\$9,467,996	\$9,917,893	\$10,394,930	\$10,972,299	\$11,153,095	\$12,312,732	\$15,530,509	#####	#####
Other (Non-Fee) Revenue									
Other Income	165,202	161,373	188,448	199,884	204,085	208,167	227,036	231,577	236,209
Conference Housing	141,803	262,121	86,358	143,034	136,998	139,738	142,533	145,384	148,292
Vending	92,965	104,276	110,904	117,007	119,347	121,734	143,777	146,652	149,585
Interest Income	30,079	43,242	47,192	47,135	59,328	58,308	45,337	48,565	44,835
Total Other Revenue	430,049	571,012	432,902	507,060	519,758	527,947	558,683	572,178	578,921
Total Revenue	\$9,898,045	\$10,488,905	\$10,827,832	\$11,479,359	\$11,672,853	\$12,840,679	\$16,089,192	#####	#####
Expenses									
Salaries	1,864,524	1,908,309	1,969,273	1,942,183	2,046,224	2,151,879	2,410,610	2,482,928	2,557,416
Wages	310,231	314,529	342,235	369,024	444,009	404,653	504,653	504,653	504,653
Personnel Services	392,007	410,801	478,716	481,363	494,583	545,428	688,212	714,212	741,259
Subtotal	2,566,762	2,633,639	2,790,224	2,792,570	2,984,816	3,101,960	3,603,475	3,701,793	3,803,328
Other:									
Debt Service, incl. RRR	4,213,398	3,370,114	3,346,674	4,578,148	5,213,194	6,442,529	8,062,358	8,962,040	9,069,441
Travel	16,151	20,766	23,839	18,204	23,750	24,463	27,139	27,953	28,791
Equipment	195,025	100,678	210,508	117,618	222,790	155,681	184,624	190,162	195,867
Commodities	145,151	119,548	106,873	111,231	121,744	118,005	145,817	150,191	154,696
Contractual Services	2,142,111	2,012,938	2,425,439	1,748,020	2,155,304	2,389,362	2,863,644	2,731,174	3,010,611
Operation of Auto	24,303	38,008	31,104	35,107	30,023	37,245	38,362	39,512	40,697
Telecommunications	510,834	537,962	572,926	594,659	611,072	630,875	785,724	809,296	833,575
Administrative Costs	0	0	200,000	250,000	300,000	350,100	360,604	371,422	382,564
Other Expense	0	0	0	0	0	0	0	0	0
Total Expenses Before S.P.	\$9,813,735	\$8,833,653	\$9,707,587	\$10,245,557	\$11,662,693	\$13,250,220	\$16,071,747	#####	#####
Change in Fund Bal. Before S.P.	\$84,310	\$1,655,252	\$1,120,245	\$1,233,802	\$10,160	(\$409,541)	\$17,445	\$2,378	\$155,939
Special Projects	0	1,078,842	1,445,747	190,000	0	0	100,000	200,000	200,000
Change in Fund Bal. After S.P.	\$84,310	\$576,410	(\$325,502)	\$1,043,802	\$10,160	(\$409,541)	(\$82,555)	(\$197,622)	(\$44,061)
Change in Other Assets & Liab's	495,637	50,181	199,000	(219,285)	16,155	35,395	111,667	53,439	56,345
Beginning Cash Balance	468,561	1,048,508	1,675,099	1,548,597	2,373,114	2,399,429	2,025,283	2,054,395	1,910,212
Ending Cash Balance	\$1,048,508	\$1,675,099	\$1,548,597	\$2,373,114	\$2,399,429	\$2,025,283	\$2,054,395	\$1,910,212	\$1,922,496
Memo: Shared Rate (2 Sem.)	\$2,880.00	\$2,966.00	\$3,054.00	\$3,256.00	\$3,360.00	\$3,970.00	\$4,090.00	\$4,210.00	\$4,340.00

PROPOSAL TO CREATE AN INFORMATION TECHNOLOGY FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4 AND
ADDITION OF B-15]

Summary

This matter proposes to create an Information Technology Fee, effective fall semester 2006, for a proposed total rate of \$6.00 per credit hour.

Rationale for Adoption

A proposed \$6.00 per credit hour Information Technology Fee is being requested beginning fall semester 2006 to cover the ever increasing cost of maintaining and improving the Information Technology network infrastructure. The cost per credit hour is viewed as the most equitable approach since students' demand for services has some proportionality to the number of classes they take. It is also consistent with SIUE's uncapped tuition. The fee is expected to generate approximately \$2 million per year.

The costs of supporting computing and the campus network infrastructure have been historically funded through a combination of network connection "jack charges" and appropriated funds. The available funds have remained stagnant, while the demand for services has grown dramatically. Every year, more of the University's academic work and business are done through computing resources and require an ever greater infrastructure. The University needs to begin providing wireless connectivity throughout the campus and expand the high-speed fiber network into Cougar Village. Additionally, the University must increase its bandwidth to enhance productivity and to provide the capability to utilize Internet2 services and functions.

Considerations Against Adoption

University officers are always concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level. Based on a review of program costs at peer institutions, SIUE remains cost competitive.

Constituency Involvement

The proposed fee has been discussed with Student Government and the University Planning and Budget Council. It is recommended by the

Provost and Vice Chancellor for Academic Affairs, the Vice Chancellor for Administration, and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board Appendix B-4 be amended and B-16 be added as follows:

1) Effective with the collection of fees for Fall Semester 2006, an Information Technology Fee, SIUE, of \$6.00 per credit hour be assessed.

2) The Information Technology fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of all students registered at the university except for the following categories of students: students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology; and SIU employees other than those employed at SIUE. A student to whom a fee is not assessed is not eligible to receive services provided by that fee.

BE IT FURTHER RESOLVED, That 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.

PROPOSAL TO CREATE A STUDENT ACADEMIC SUCCESS CENTER FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4 AND
ADDITION OF B-16]

Summary

This matter proposes to create a Student Academic Success Center Fee, effective fall semester 2006, for a proposed total rate of \$30.00 per semester prorated over 12 credit hours for the fall, spring, and summer academic sessions, respectively.

Rationale for Adoption

A proposed \$30.00 per semester Student Academic Success Center Fee is being requested beginning Fall 2006 to cover the costs of the design services on a planned Student Academic Success Center addition to the Morris University Center.

In 1994, the first residence hall opened at SIUE. This significant event began the process of transforming the University into a

residential campus. Since the first residence hall, two more have been built and a fourth will open in fall 2007. While space for the residential students has increased significantly, the space afforded an increasing student population has not, particularly in the area of academic/student support services. Administrators of these services have noted a significant increase in the demand on the services while the physical space has remained, in most cases, constant. Further, many academic support service functions are spread across campus.

The proposed Student Academic Success Center will address the academic and personal needs of students. It is envisioned that this Center, by bringing together a collection of interdependent support services for students, will provide students with one central location to have their academic support and personal needs addressed. Many critical support services that are located across campus will be relocated in one central location in the core of the campus convenient to many other complementary services.

It is proposed that this new Center of approximately 58,000 square feet would house the University's Instructional Services, Disability Services, Counseling Services, Health Services, Academic Advising, Career Development, International Student Center, and expanded space for the Kimmel Leadership Center. The new Center would be an addition to the existing Morris University Center.

The proposed new fee is expected to generate \$655,647 in FY07 to cover the design fees for the new building addition. The Campus plans to increase this fee in fall 2008 to provide the funds necessary for the debt service to construct the Center. Any fee increases after fall 2008 would be to cover operating costs. A presentation on the Student Academic Success Center is anticipated at the May 2006 Board meeting.

Considerations Against Adoption

University officers are always concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level. Based on a review of program costs at peer institutions, SIUE remains cost competitive.

Constituency Involvement

The proposed fee has been endorsed by Student Government, Campus Activities Board, and the University Planning and Budget Council. It will be considered as a Student Leadership Referendum in early March, an effort that is being coordinated by the SIUE Student Ambassadors. It is

recommended for approval by the Vice Chancellor for Student Affairs, the Vice Chancellor for Administration, and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board Appendix B-4 be amended and B-15 be added as follows:

1) Effective with the collection of fees for fall semester 2006, the Student Academic Success Center Fee, SIUE, be assessed as follows:

General student fee schedule approved by the Board for Southern Illinois University Edwardsville in effect fall semester:

Fees (Per Semester)	<u>2005</u>	<u>2006</u>
Student Academic Success Center*	0.00	\$30.00

*Prorated over 12 hours/semester

2) The Student Academic Success Center fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of all students registered at the University except for the following categories of students: students enrolled only in off-campus courses; students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in

Medical Technology; and SIU employees other than those employed at SIUE. A student to whom a fee is not assessed is not eligible to receive services provided by that fee.

BE IT FURTHER RESOLVED, That 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.

**Southern Illinois University Edwardsville
FY 2007 Fee Review - Student Academic Success Center**

Cash Basis

4/13/2006

Revenue	FY 02 Actual	FY 03 Actual	FY 04 Actual	FY 05 Projected	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan	FY 10 Plan
Fee Revenue - Base	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fee Increase - FY07						655,647	718,626	722,626	722,626
Fee Increase - FY08							0	0	0
Fee Increase - FY09								0	0
Fee Increase - FY10									0
Student Fee Revenue	\$0	\$0	\$0	\$0	\$0	\$655,647	\$718,626	\$722,626	\$722,626
Other (Non-Fee) Revenue									
X Revenue	0	0	0	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	608	711	721
Total Other Revenue	0	0	0	0	0	0	608	711	721
Total Revenue	\$0	\$0	\$0	\$0	\$0	\$655,647	\$719,234	\$723,337	\$723,347
Expenditures									
Salaries	0	0	0	0	0	0	0	0	0
Wages	0	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	0
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0	0	0
Commodities	0	0	0	0	0	0	0	0	0
Contractual Services	0	0	0	0	0	0	0	0	0
Operation of Auto	0	0	0	0	0	0	0	0	0
Telecommunications	0	0	0	0	0	0	0	0	0
Administrative Costs	0	0	0	0	0	0	0	0	0
Other Expenditures	0	0	0	0	0	0	0	0	0
Total Expend. Before S.P.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Change in Cash Bal. Before S.P.	\$0	\$0	\$0	\$0	\$0	\$655,647	\$719,234	\$723,337	\$723,347
Special Projects	0	0	0	0	0	607,000	711,000	722,500	723,000
Change in Cash Bal. After S.P.	\$0	\$0	\$0	\$0	\$0	\$48,647	\$8,234	\$837	\$347
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	0	0	0	0	0	0	48,647	56,881	57,718
Ending Cash Balance	\$0	\$0	\$0	\$0	\$0	\$48,647	\$56,881	\$57,718	\$58,065
Memo: Success Cntr Fee (2 Semesters)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	\$60.00	\$60.00	\$60.00

APPROVAL FOR NAMING NEW SOUTHERN ILLINOIS RESEARCH PARK
BUILDING AS "ONE ENTERPRISE PLACE," SIUC

Summary

This matter seeks to name the new 20,000 square foot multi-tenant building in the Southern Illinois Research Park as "One Enterprise Place."

Rationale for Adoption

The Southern Illinois Research Park opened its new multi-tenant building in February of 2006. The Southern Illinois Research Park Board and the SIUC Naming University Facilities Committee has recommended the designation of the building as One Enterprise Place. Final construction and placement of the building's sign is pending naming approval by the Board of Trustees.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Southern Illinois Research Park Board includes community and regional leaders from southern Illinois. The Southern Illinois Research Park Board recommends this naming.

In addition, the Naming University Facilities Committee has recommended this naming to the Chancellor. The Chancellor supports this recommendation.

Resolution

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

The new Southern Illinois Research Park 20,000 square foot building opened on February 3, 2006, be officially named One Enterprise Place.

APPROVAL FOR CHANGE IN SOUTHERN ILLINOIS RESEARCH
PARK BOARD APPOINTMENTS, SIUC

Summary

This matter seeks to replace one community director to the Southern Illinois Research Park Board.

Rationale for Adoption

At its meeting on December 14, 2000, the Board of Trustees approved the Articles of Incorporation for the Southern Illinois Research Park. The Articles of Incorporation named three university directors and eight community directors to the Southern Illinois Research Park.

At its meeting on January 13, 2006, the Southern Illinois Research Park Board voted to approve the appointment of Mr. Curtis Baird to fill the vacant position left by the resignation of Mr. Joe Kesler. Mr. Baird is the current CEO of two Carbondale technology companies – the School Center and Neon Internet – located in their new building in the Carbondale Business Park East. He has founded and successfully led four technology companies. He also has served on the Board of the Carbondale Business Development Corporation. The Director and Board Members of the Southern Illinois Research Park, Inc. feel that Mr. Baird's background and experience will make him an excellent addition as a community member of the Southern Illinois Research Park Board.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale, and utility providers.

In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Mr. Curtis Baird replace Mr. Joe Kesler as a community director on the Southern Illinois Research Park Board.

AWARD OF CONTRACTS: ENERGY CONSERVATION MEASURES,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks award of contracts for energy conservation measures planned for the Springfield Medical Campus totaling \$2,206,075.03. Project funding has been financed through the issuance of Series 2004A Certificates of Participation. The debt service will be paid from the resulting energy and operational savings.

Rationale for Adoption

On March 2, 2004, the School of Medicine accepted Requests for Proposals from energy service companies (ESCOS) seeking a firm to identify, design, and implement energy conservation measures on the Springfield medical campus. At its meeting on May 13, 2004, the Board of Trustees approved this project and an estimated budget of \$4,500,000. Project funding has been financed through the issuance of Series 2004A Certificates of Participation (COPS) and will be retired through the resulting energy and operational savings.

In July of 2005, the Board of Trustees approved a plan to terminate the services of the ESCO and to complete designs, bid and monitor construction using School of Medicine engineers and where necessary, contractual A/E services. In December 2005 the Board of Trustees awarded contracts for the first phase of the conservation projects for water saving plumbing measures totaling \$198,534 and in March of 2006 the second phase contracts were awarded for lighting improvements totaling \$278,611.

The final phase of the project includes HVAC improvements engineered by a contractual A/E service. The improvements include campus wide replacement of an obsolete computerized building automation system, replacement of motors on building equipment with new high efficiency motors, and installation of sensors and computerized valves to reduce the quantity of exhaust air from fume hoods to minimum levels when the hoods are not in use.

Favorable bids have been received totaling \$2,206,075.03 and award of contracts is requested. In addition School of Medicine Physical Plant staff will be used to patch wall penetrations and paint ductwork/conduit resulting from this project with a total cost estimate of \$15,000. It is estimated the improvements will result in an average annual utility cost avoidance of \$444,700 over the 10-year payback period

of the Certificates of Participation. This portion of the energy project is estimated to have a simple payback of less than five years.

Consideration Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The contract for electrical work for HVAC modifications at the School of Medicine, Springfield, be and is hereby awarded to Foster Jacob of Peoria, Illinois in the amount of \$128,442.03.


(2) The contract for temperature control work for energy conservation modifications at the School of Medicine, Springfield, be and is hereby awarded to Johnson Controls of Springfield, Illinois in the amount of \$1,478,981.

(3) The contract for ventilation work for energy conservation modifications at the School of Medicine, Springfield, be and is hereby awarded to RJ Power of Springfield, Illinois in the amount of \$598,652.


(4) The plan to use School of Medicine Physical Plant staff to patch wall penetrations and paint be and is hereby approved at an estimated cost of \$15,000.

(5) Funding for this project will come from Series 2004A Certificates of Participation and the debt service will be paid from the resulting energy and operational savings.


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

BID TABULATION												
Electrical RFQ# 430		PO: Energy Performance Contracting -- Phase III Bid Opening: 4/14/2006										
 Invitations: 13 No Bid: 11 No Reply: 0 No Received: 2 BIDDERS			A D D	A D D	A D D	A D D	A D D	A D D	A D D	A D D	A D D	T O T A L
			A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	P E R F O R M A N C E
		B A S E B I D	E-1	E-2	E-3	E-4	E-5	E-6	E-7			
Foster Jacob Peoria, IL		\$38,910.00	\$29,440.00	\$1,500.00	None	None	\$12,389.00	None	\$44,680.00	\$1,523.03	\$128,442.03	
Anderson Electric Springfield, IL		\$46,700.00	\$23,630.00	\$2,550.00	None	None	\$14,980.00	None	\$72,600.00	\$1,925.52	\$162,385.52	

BID TABULATION

Temperature Control RFQ# 447		PO: Energy Performance Contracting -- Phase III Bid Opening 4/14/2006							
 Invitations: 9 No Bid: 7 No Reply: 0 No Received: 2 BIDDERS	B A S E B I D	A D D A L T E R N A T E TC-1	A D D A L T E R N A T E TC-2	A D D A L T E R N A T E TC-3	A D D A L T E R N A T E TC-4	A D D A L T E R N A T E TC-5	A D D A L T E R N A T E TC-6	T O T A L A C C E P T E D	
		Johnson Controls Springfield, IL	\$1,213,026.00	\$34,038.00	\$81,820.00	\$15,938.00	\$8,389.00	\$7,046.00	\$118,724.00
Dynamic Controls Peoria, IL	\$1,880,931.00	\$47,433.00	\$76,207.00	\$3,832.00	\$3,185.00	\$6,141.00	\$143,611.00	\$2,161,340.00	

BID TABULATION

Ventilation Contractor RFQ# 447		PO: Energy Performance Contracting -- Phase III Bid Opening: 4/14/2006							
 Invitations: 9 No Bid: 5 No Reply: 0 No Received: 4 BIDDERS			A D D	A D D	A D D	A D D	A D D	A D D	T O T A L
			A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E
		B A S E B I D	V-1	V-2	V-3	V-4	V-5	V-6	
RJ Power Springfield, IL		\$489,046.00	\$29,522.00	\$34,826.00	None	None	\$17,733.00	\$27,525.00	\$598,652.00
Henson Robinson Springfield, IL		\$517,400.00	\$26,750.00	\$41,000.00	None	None	\$17,200.00	\$27,500.00	\$629,850.00
E.L. Pruitt Springfield, IL		\$537,716.00	\$66,838.00	\$68,351.00	None	None	\$30,761.00	\$33,442.00	\$737,108.00
Petersburg Plumbing & Heating Petersburg, IL		\$737,306.00	\$62,323.00	\$79,836.00	None	None	\$20,556.00	\$26,976.00	\$926,997.00

REORGANIZATION OF ENROLLMENT MANAGEMENT FUNCTION FROM
OFFICE OF STUDENT AFFAIRS AND ENROLLMENT MANAGEMENT TO OFFICE
OF THE PROVOST AND VICE CHANCELLOR, SIUC

Summary

This matter requests approval to move the Enrollment Management function from the Office of Student Affairs and Enrollment Management to the Office of the Provost and Vice Chancellor.

Rationale for Adoption

Managing our enrollment at Southern Illinois University Carbondale has been a challenge over the last few years. Our undergraduate enrollment remains flat. While there are many reasons for this phenomenon, none can effectively explain the results.

In order to effect positive changes for the University, this matter proposes that the Enrollment Management functions be shifted to the Office of the Provost and Vice Chancellor so that the college deans, department chairs, and faculty might be more directly engaged in the recruitment and retention process. Provost and Vice Chancellor John M. Dunn would be responsible for this function. To make such a transition, Tina L. Collins will be reassigned to the Provost and Vice Chancellor area and be the executive responsible, under the direction of Provost Dunn, for Records and Registration, Undergraduate Admissions, New Student Programs, and Financial Aid. A title change to Assistant Vice Chancellor for Enrollment Management and Director, Records & Registration would be necessary for Tina Collins as a result of this proposal. A salary increase would also be warranted due to the increased responsibilities above her current duties as Director, Records and Registration.

In addition, for clarity and fiscal accountability, the Bursar's Office will report to Kevin D. Bame, Executive Director of Finance. The title for Jill Kirkpatrick, currently the Assistant to the Vice Chancellor for Student Affairs & Enrollment Management and Bursar, would be changed to Bursar.

This proposal is in the best interests of SIUC as our enrollment challenges must be addressed in the most effective manner. Implementing this move will tie the responsibility and accountability for enrollment more closely to the colleges, the primary benefactors of our recruitment and retention efforts. As stated in *Southern at 150: Building Excellence Through Commitment*, "success in this area will enhance resources through

increased tuition revenue” and is vital to the achievement of our ten major areas of commitment. This proposal will also permit the Vice Chancellor for Student Affairs to focus energy directly on the needs of students, including student life, as well as the expansion of residential living, student health programs, and international programs.

Once Board approval has been received, the title for Tina Collins should be changed effective May 2, 2006; and Student Affairs and the Office of the Provost and Vice Chancellor should work in tandem during this transition period so that a negative impact on enrollment is not experienced during this time. The effective date for the official move of the enrollment management function will be July 1, 2006, to correspond with the beginning of the fiscal year.

Organization charts reflecting the changes proposed in this matter are attached.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

These actions are supported by the Chancellor and his administrative team.

Resolution

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

(1) Effective May 2, 2006, the title for Tina L. Collins be and is hereby changed to Assistant Vice Chancellor for Enrollment Management and Director, Records and Registration, with an annual salary of \$90,000.

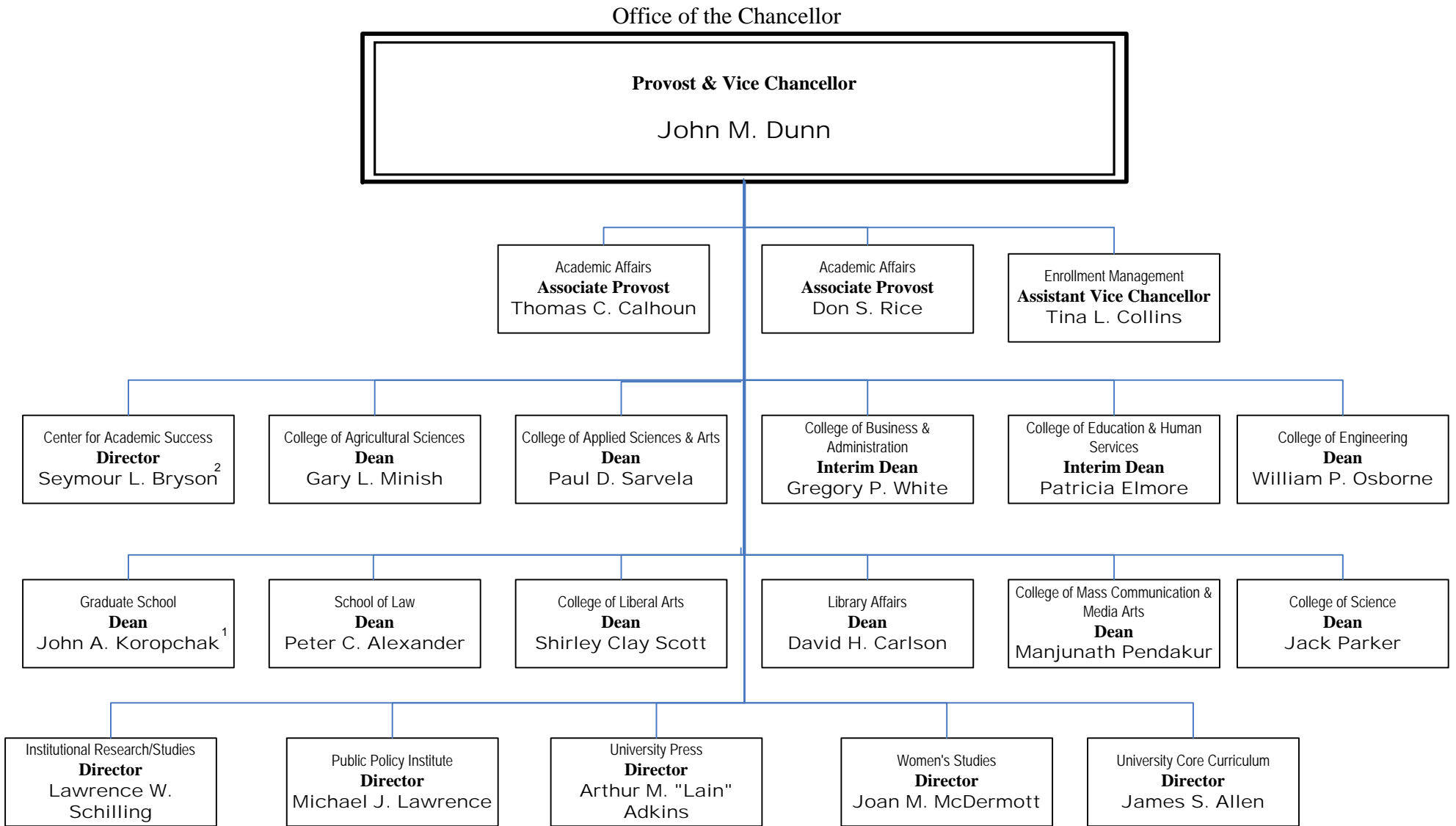
(2) Effective July 1, 2006, Undergraduate Admissions, Records and Registration, New Student Programs, and Financial Aid be and are hereby transferred to the Provost and Vice Chancellor responsibility area, with the Assistant Vice Chancellor for Enrollment Management being responsible for these units.

(3) Effective July 1, 2006, the Bursar’s Office be and is hereby transferred to the Executive Director for Finance responsibility area.

(4) Effective July 1, 2006, the title for Jill S. Kirkpatrick be and is hereby changed to Bursar.

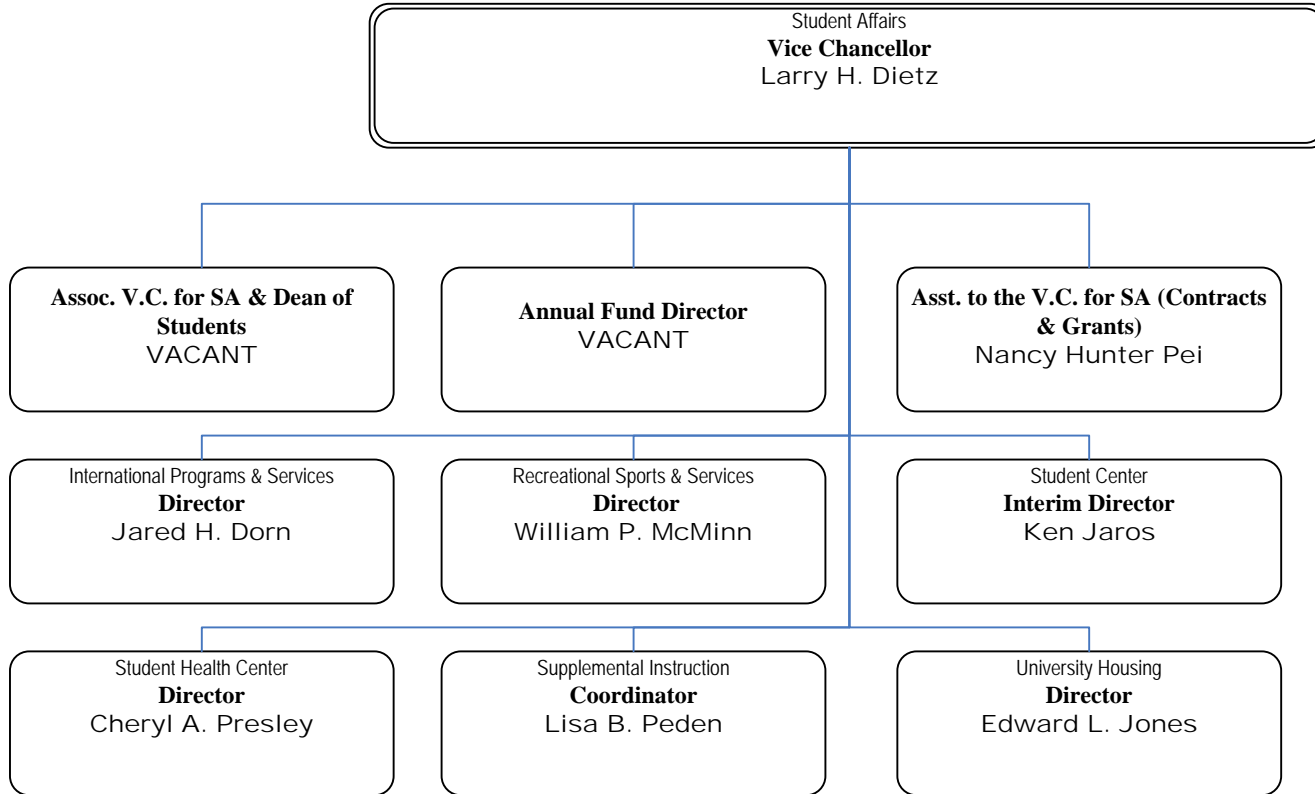
(5) Effective July 1, 2006, the title for Larry H. Dietz be and is hereby changed to Vice Chancellor for Student Affairs.

(6) 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.



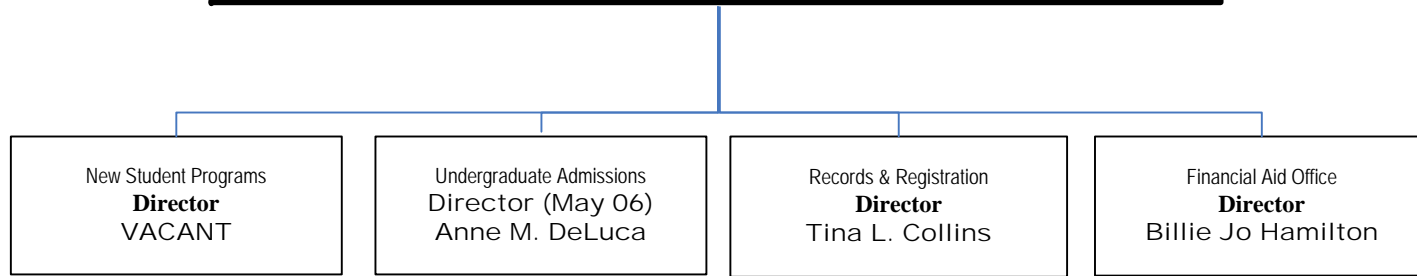
1. Also reports to Walter V. Wendler as Vice Chancellor for Research.
 2. Also reports to Walter V. Wendler as Associate Chancellor (Diversity).

Office of the Chancellor

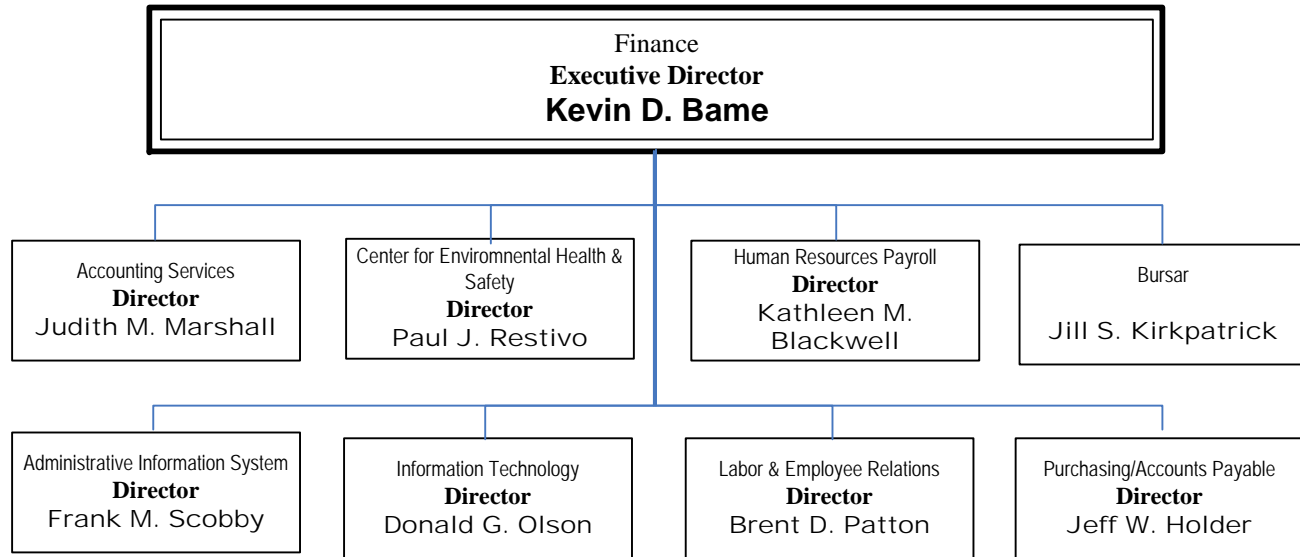


Provost and Vice Chancellor

Enrollment Management
Assistant Vice Chancellor
Tina L. Collins



Office of the Chancellor



PROPOSAL TO NAME PHYSICAL COMPONENTS: DELTA DENTAL OF ILLINOIS
ADVANCED CARE WING, SIUE

Summary

This matter seeks approval to name the new addition to the SIU School of Dental Medicine, the Delta Dental of Illinois Advanced Care Wing.

Rationale for Adoption

In accordance with 6 Policies of the Board of Trustees of SIU B-2-a-1, the Board of Trustees is requested to approve the naming of the new addition to the SIU School of Dental Medicine, the Delta Dental of Illinois Advanced Care Wing, in order to recognize a \$250,000 gift from Delta Dental of Illinois. During the next five years the gift will be used to purchase equipment in the 24 operatories of the new addition. The expansion project was approved by the Board of Trustees on April 8, 2004. The gift and the new wing will allow the University to enhance its mission of excellence in dental education and improve patient care.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The new addition to the clinical operatories at the SIU School of Dental Medicine be and is hereby named the Delta Dental of Illinois Advanced Care Wing.

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.

FY 2007 OPERATING AND CAPITAL BUDGETS
PLANNING GUIDELINES

Summary

This matter submits for approval guidelines to be used for the development of the University's Fiscal Year 2007 operating and capital budgets.

Rationale for Adoption

The FY 2007 guidelines continue the University's commitment to preserve and protect its long-term assets. Resources should be allocated in the most efficient manner that leads to fulfilling the institution's mission, achieving the highest priorities, and maintaining quality faculty and staff.

Considerations Against Adoption

None is known to exist.

Constituency Involvement

The guidelines have been discussed with University leadership, constituency groups, and other members of the University community.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2007 operating and capital budgets planning guidelines be approved as follows:

1. Highest Priorities. In constructing the FY 2007 operating and capital budgets, the highest priority shall be placed on maintaining the continuing operations and staffing of the institution. Campus leadership shall develop budget proposals for those items it wishes to fund that protect the overall quality of the institution. Items may include, but not be limited to: salary increases, hiring additional faculty and staff, supplies, technology upgrades, library materials, deferred maintenance, utilities, and other continuing operating costs.
2. Contingency Plan. If possible, emergencies or unanticipated expenditures should not cause major changes in resource allocation during the fiscal year. A contingency reserve insulates the institution

from negative shifts in resources. Therefore, at least two percent of FY 2007 appropriated and income funds will be reserved for contingencies. Each campus will develop a plan to expend these funds during the last two quarters of the fiscal year if they are not required for unanticipated expenditures.

3. Maintenance of Assets. The assets critical to the success of the University include physical assets such as buildings and equipment. If not maintained, assets deteriorate. The following serve as targets for addressing facilities renewal and renovation and for equipment replacement:

- an amount equaling two percent of the replacement value of the plant on facilities renewal and renovation;

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements.

- an amount equaling ten percent of the book value of equipment on equipment upgrade.

The amounts given above represent long-term average targets. Annual budgets may exceed or fall short of the targets.

4. Remaining Budget. After funding the highest priorities, the contingency fund, and the maintenance of assets, Campus leadership shall devote remaining funds to the University's commitment to its long-term goals. To the extent possible, Campus leadership shall allocate additional funds to the long-term goals of the campus. Campus budget plans shall describe the allocations targeted for its long-term goals.

Dr. Keith Sanders moved the reception of Reports of Purchase Orders and Contracts, February and March 2006, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held March 8 and 9, 2006; Approval of Design Guidelines; Proposed Course Specific Fee Increase For Forest Resources Management Summer Camp, SIUC; Proposed

Course Specific Fee Increase For Outdoor Recreation Resources Management Summer Camp, SIUC; Proposed Increase: Mass Transit Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student Center Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Campus Housing Activity Fee, SIUE [Amendments to 4 Policies of the Board Appendix B-4 and B-8]; Proposed Increase: Pharmacy Student Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Student Grant Fee, SIUE; [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Student Welfare and Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Textbook Rental Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: University Housing Rental Rates, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; Proposal to Create an Information Technology Fee, SIUE

[Amendment to 4 Policies of the Board Appendix B-4 and Addition of B-15]; Proposal to Create a Student Academic Success Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4 and Addition of B-16]; Approval for Naming New Southern Illinois Research Park Building as "One Enterprise Place," SIUC; Approval for Change in Southern Illinois University Research Park Board Appointments, SIUC; Award of Contracts: Energy Conservation Measures, Springfield Medical Campus, SIUC; Reorganization of Enrollment Management Function From Office of Student Affairs and Enrollment Management to Office of the Provost and Vice Chancellor, SIUC; Proposal to Name Physical Components: Delta Dental of Illinois Advanced Care Wing, SIUE; and FY 2007 Operating and Capital Budgets Planning Guidelines. The motion was duly seconded by Mr. John Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was presented:

PROPOSED INCREASE: INTERCOLLEGIATE
ATHLETIC FEE, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter seeks a \$54.00 increase in the Intercollegiate Athletic Fee effective Fall Semester 2006 for a proposed rate of \$167.00 per semester, prorated over 12 credit hours for Fall, Spring and Summer academic sessions, respectively.

Rationale for Adoption

Fiscal year 2005 marks the fifth consecutive fiscal year of positive operating results, these results further reduced the carry-over deficit by \$138,578. Cost containment initiatives and budget reallocations resulted in cutting the carryover deficit by more than \$563,000 since FY2000, leaving the balance at (\$235,107).

Fiscal year 2005 brought continued success in competition as the Men's Basketball team earned their fourth consecutive conference championship and NCAA tournament at-large invitation. Women's Softball won the regular season conference championship for a second consecutive year, received their third consecutive at-large invitation to the NCAA playoffs and finished the year with a national ranking of 24th. Men's Cross Country and Women's Indoor Track and Field also won conference championships. During the Fall of 2005, Men's Football won their third consecutive Gateway Conference championship, received an at-large invitation to the NCAA playoffs, won their first playoff game since 1983, and finished the year ranked 7th nationally. In the Missouri Valley Conference All Sports Championship, the award recognizing success across all sports, SIUC finished 2nd, the highest finish since 1996. Our four conference championships were more than any other MVC school.

Success in competition is only one venue where excellence is sought. Our student-athletes were also performing well in the classroom with 52% posting 3.0 GPA or better in the Fall 2005 semester, and a department-wide cumulative GPA of 2.95 compared to 2.75 for the overall student body. During the 2005 school year, Saluki student-athletes received 68 academic post season awards.

While we continue to build on these successes in the classroom and competition, sport operating budgets are still below the levels necessary to remain competitive in the Missouri Valley and Gateway Conferences. While efforts to increase revenues from external sources continue to be successful, costs are increasing as well. Coaches continue their efforts to augment their budgets with funds raised from outside sources. This practice is not unusual for an Athletics Department. However, these funds, which would normally be used for "extras," are still being used for operational expenses. Taking into account the additional fund raising and departmental internal reallocations, sport operating budgets are constantly in need of greater funding, particularly in the areas of team travel and related costs.

Progress has been made on improving and renovating Athletics Facilities. On October 3, 2005 the Troutt-Wittmann Academic and Training Center opened providing state-of-the-art academic and weight training to help continue the success of the student-athletes in the classroom and in

competition. MacAndrew Stadium and the SIU Arena are in desperate need of replacement or significant renovation and there are additional needs for other facilities. The Saluki Way project has identified a number of necessary campus improvements, including a new football stadium and significant renovations to the SIU Arena. \$44.00 of the proposed fee increase for Fall 2006 is the first phase of planned increases to fund a substantial portion of the costs of these improvements. Additionally, the Athletics Department has been provided substantial fund raising goals, and increased revenue targets to assist in the funding of the initial projects and ongoing operations of these facilities.

The Athletics Department remains committed to full NCAA scholarship funding for all sports. This commitment has helped recruit and retain high-quality student-athletes but the resources required to continue this commitment comes at the expense of other areas within the program.

Grants from State Farm and the Missouri Valley Conference once again helped fund a variety of public service programs focusing on reading. Throughout the year, student-athletes visited local elementary schools to read to and interact with more than 750 students, along with making a host of other community-oriented appearances. Programs of this nature are vital to the continued personal growth of the student-athletes as well as building relationships for the University throughout the community.

The sports operating budgets, athletic facility budgets and scholarship budgets remain in critical need of additional resources. Cost containment initiatives and budget reallocations can only partially fund some of these priorities. Additional revenue will continue to be necessary. A continuing focused effort to market our teams and emphasis on giving to the Saluki Athletic Scholarship Fund represent two examples of revenue growth opportunities being pursued in addition to the "operational" portion of this fee increase request. The Athletics Department believes an annual student fee increase is essential for the economic stability necessary to remain competitive in the world of Intercollegiate Athletics.

Southern at 150: Building Excellence Through Commitment states that Athletics can enhance the University image and is an essential component of campus life, providing a sense of school pride, spirit and traditions. Recent successes in Saluki Athletics have demonstrated this. The athletics program's mission statement and the expectations voiced by University administrators call for our athletics programs to facilitate the academic and personal growth of the student-athletes, and be successful in competition, while achieving regional and national recognition. These are reasonable expectations if the intercollegiate athletics program is adequately funded. Athletics success can also impact enrollment, retention and giving for the entire University.

Considerations Against Adoption

Any move to increase the cost of attendance for students must be reviewed carefully, weighing the benefit of what increased financial support and new facilities can mean to the future of Saluki Athletics, the University as a whole, and the value a strong athletics program has for the University against the economic impact that such increases have on the student body.

Constituency Involvement

The current four-year plan has been reviewed and discussed with the Intercollegiate Athletic Advisory Committee (IAAC). This proposal has also been shared with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). GPSC voted to support the \$10.00 increase for Athletic Operations, and opposed the \$44.00 Athletics Facility component of the Intercollegiate Athletics Fee. USG opposed the Intercollegiate Athletics Fee increase.

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, 2006, 4 Policies of the Board Appendix A-6 be amended as follows:

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

Fees (Per Semester)	2005	2006
Athletic	\$113.00	\$167.00

Intercollegiate Athletics

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

	98.00	103.00	113.00		123.00	133.00	143.00	153.00
Athletic Fee - Operations	98.00	103.00	113.00		123.00	133.00	143.00	153.00
Athletic Fee - Facilities Support	0.00	0.00	0.00		44.00	88.00	132.00	176.00
Total Athletic Fee Rate per Semester	98.00	103.00	113.00		167.00	221.00	275.00	329.00
Percent Change	5.4%	5.1%	9.7%		47.8%	32.3%	24.4%	19.6%
	FY04	FY05	FY06	FY07	FY08	FY09	FY10	
	Actual	Actual	Budget	Proposed	Projected	Projected	Projected	
Revenues								
Tickets	909,041	1,272,872	770,000	776,500	795,000	840,000	950,000	
Tickets - Facility Surcharge	-	-	-	160,200	320,300	480,500	640,600	
Sponsorships / Advertising	166,980	211,375	130,000	130,000	135,000	140,000	145,000	
Program Sales	9,626	10,531	6,300	6,500	6,500	6,500	6,500	
Concessions	49,453	61,554	40,000	40,000	40,000	40,000	40,000	
Merchandise Commissions	35,892	42,177	20,000	20,000	22,500	25,000	27,500	
Athletic Fee - Operations	3,416,707	3,473,081	3,756,100	4,088,500	4,420,900	4,753,300	5,085,700	
Athletic Fee - Facilities Support	-	-	-	1,466,800	2,933,200	4,400,000	5,866,800	
Guarantees	62,475	149,200	175,000	175,000	175,000	175,000	175,000	
Conference Share	252,157	288,164	130,000	130,000	150,000	150,000	150,000	
Other Conference Distributions	-	106,150	-	-	-	-	-	
NCAA Distribution	433,102	456,529	400,000	400,000	420,000	441,000	463,100	
Contributions	326,228	508,900	300,000	300,000	325,000	350,000	375,000	
Restricted Contributions	305,670	112,650	25,000	25,000	25,000	25,000	25,000	
Restricted Contributions - Capital Projects	102,252	73,480	-	-	-	-	-	
Royalties	69,901	85,840	35,000	35,000	42,500	45,000	47,500	
Radio Rights Fees	24,075	30,750	15,000	15,000	15,000	15,000	15,000	
Restricted Scholarships	42,000	20,894	35,000	35,000	35,000	35,000	35,000	
Interest from Operations	9,211	17,287	5,000	5,000	5,000	5,000	5,000	
Endowment Earnings	13,464	12,661	15,000	15,000	15,000	15,000	15,000	
State Appropriations	1,405,705	1,535,420	1,593,700	1,637,200	1,637,200	1,637,200	1,637,200	
Clinics and Workshops	82,163	39,139	60,000	60,000	65,000	65,000	65,000	
Miscellaneous Income	57,548	148,384	35,000	20,000	20,000	20,000	20,000	
Total Revenues	7,773,650	8,657,038	7,546,100	9,545,700	11,603,100	13,663,500	15,789,900	
Expenditures								
Administration	470,931	429,732	235,200	250,000	257,500	265,200	273,200	
Ticket Office/Promotions	172,843	167,332	42,500	45,000	46,400	47,800	49,200	
Sports Operating Costs	1,938,874	2,067,318	1,567,000	1,625,000	1,700,000	1,725,000	1,755,100	
Sports Information	53,493	55,095	45,000	45,000	47,100	47,800	49,200	
Athletic Facility Operations and Maintenance	-	-	-	-	-	425,800	757,100	
Athletic Training	33,745	32,954	39,000	39,000	40,800	41,400	42,600	
Salaries	3,018,314	3,329,629	3,358,700	3,470,600	3,690,400	3,727,300	3,795,200	
Benefit Payouts	16,612	45,231	40,000	40,000	42,400	42,400	43,700	
Medicare/OASDI	41,625	47,167	47,300	50,000	52,300	53,000	54,600	
Group Health Insurance	72,000	72,000	72,000	72,000	75,300	76,400	78,700	
Wages (Net of Work-study)	145,796	161,775	62,000	175,000	175,000	175,000	175,000	
Scholarships	1,289,517	1,455,471	1,589,600	1,729,600	1,998,200	2,091,000	2,300,100	
Guarantee Expenses	75,000	103,287	50,000	100,000	100,000	100,000	100,000	
Fund Raising	-	-	25,000	25,000	26,600	26,600	27,400	
Academic Enhancement	51,790	55,954	50,000	60,000	62,800	63,700	65,600	
Athletic Clinics and Workshops	33,542	16,033	60,000	65,000	65,000	65,000	65,000	
Spirit Groups	39,982	54,285	40,000	40,000	42,400	42,400	43,700	
Other Current Expenditures	10,570	144,070	0	0	0	0	0	
Total Expenditures	7,464,634	8,237,333	7,323,300	7,831,200	8,422,200	9,015,800	9,675,400	
Mandatory Transfers								
To Debt Service	160,743	153,841	162,700	162,700	162,700	162,700	162,700	
To Debt Service Athletic Facility Support	-	-	-	1,466,800	2,933,200	4,400,000	5,348,900	
To Repair Replacement Reserves	-	-	-	-	-	-	517,900	
Total Mandatory Transfers	160,743	153,841	162,700	1,629,500	3,095,900	4,562,700	6,029,500	
Change in Fund Balance Before Transfers to Reserve for Facility Improvements								
Transf. to Reserve for Contributions - Capital	25,000	73,480	-	-	-	-	-	
Transf. to Reserve for Facility Improvements	27,105	53,806	25,100	50,000	50,000	50,000	50,000	
Total Transfers to Reserves	52,105	127,286	25,100	50,000	50,000	50,000	50,000	
Change in Fund Balance	96,168	138,578	35,000	35,000	35,000	35,000	35,000	
Change in other assets & liabilities	0	0	0	0	0	0	0	
Beginning Fund Balance	(469,853)	(373,685)	(235,107)	(200,107)	(165,107)	(130,107)	(95,107)	
Ending Fund Balance	(373,685)	(235,107)	(200,107)	(165,107)	(130,107)	(95,107)	(60,107)	
% of Ending Cash to Total Expenditures and Transfers	-4.9%	-2.8%	-2.7%	-1.7%	-1.1%	-0.7%	-0.4%	
Reserves								
Beginning Cash Balance	113,198	86,674	89,672	92,272	104,772	107,272	109,772	
Add: Mandatory Transfers	0	0	0	0	0	0	0	
Add: Facility Improvement	27,105	53,806	25,100	50,000	50,000	50,000	50,000	
Add: Interest Income	2,175	1,586	2,500	2,500	2,500	2,500	2,500	
Add: Transfers from SIU Foundation / Other	25,000	73,480	0	0	0	0	0	
Less: Expenditures	80,804	125,874	25,000	40,000	50,000	50,000	50,000	
Ending Cash Balance	86,674	89,672	92,272	104,772	107,272	109,772	112,272	

Dr. Sam Goldman provided comments about the intercollegiate athletic fee for SIUC. He noted that the Board had heard over the past several months a great deal about Saluki Way, and he acknowledged that Saluki Way is an imaginative forward-looking plan for making over the campus and that the concept has a great deal of support from many sectors of the University and from the general community. The Board of Trustees endorsed the concept, and he joined the other members in supporting the concept. Dr. Goldman stated he had read the letters received from alumni and had listened faithfully to excellent presentations by dedicated and devoted alumni and that he appreciated their comments, dedication, and devotion to SIU. He noted at the March meeting, an opposite view was expressed to the Board from a number of students and others who felt Saluki Way was a good idea but beyond their financial capability.

Dr. Goldman identified an issue the Board faced was how it can bring the two opposing view points together, not the support of the concept, but the details involving the funding. He stated that he wished to address the funding issue which he felt was serious. When Saluki Way was first announced, it was estimated to cost \$360 million to be largely paid for by donors. Recently, the projected cost was estimated as high as \$500 million to be funded 50 percent by donors and 50 percent by students which was the arrangement endorsed by the Board of Trustees at its March meeting. Dr. Goldman noted that financial assistance from the state of Illinois for Saluki Way appeared to be doubtful. The SIUC Foundation was

making a valiant effort and has had success in its attempts to raise donor money; however, the task was daunting and has a long way to go.

Dr. Goldman commended Chancellor Wendler, President Poshard, Vice Chancellor McCurry and others who were working hard to raise donor funding for Saluki Way, but he stated that he continues to be deeply concerned over the funding. He noted other Universities who have paid for such facilities with private donations such as Stanford. He pointed out that the University needs to recognize that its students have a limited financial capacity to absorb costs. Of SIU's students, 75 percent depend on some form of financial aid while most work to make ends meet.

Mr. John Simmons moved approval of the resolution. The motion was duly seconded by Dr. Keith Sanders. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, Dr. Sam Goldman; Ms. Tequia Hicks.

The following matter was presented:

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

Summary

This matter proposes increases in residence hall rates effective Summer Session 2006 and apartment rentals effective July 1, 2006. Increases typically include \$278 per semester (10.00%) for double occupancy room and board in the residence halls, and \$22 - \$45 per month (4.99% - 10.09%) in family housing.

Rationale for Adoption

The Carbondale Campus faces the challenge of maintaining and creating housing that will attract new and retain current students who have high housing expectations. This challenge has been addressed by refurbishing and renovating current residence halls and constructing a new apartment complex on the corner of Wall Street and Grand Avenue. The increases are somewhat higher than those requested in the recent past. The costs that University Housing now absorbs make the proposed increases necessary.

These increases are needed to cover the rising costs of utilities, university service expense, sprinkler mandates, Plant and Service Operations overhead, salaries, and other inflationary costs. Even with the proposed increases, the rates are expected to remain competitive with state and regional universities. Without these increases, University Housing would not be able to pay for required expenditures and would have a large deficit.

Illinois Public University Room and Board Rates Double Occupancy, Full Meal Plan (Academic Year)				
Illinois Public University	FY 2004*	FY 2005*	FY 2006*	FY 2007**
University of Illinois***	\$ 7,018	\$ 7,247	\$ 7,422	\$ 7,756
Northern Illinois University	6,298	6,380	6,984	7,298
Western Illinois University***	5,766	6,168	6,543	6,837
SIU Edwardsville***	6,214	6,516	6,720	7,022
Illinois State University	5,414	5,860	6,362	6,648
Eastern Illinois University	5,374	5,750	6,196	6,475
SIU Carbondale	4,886	5,178	5,560	6,116

*actual rates for all universities

**assumes an increase of 4.5% except SIUC at 10.0%

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

A chart of Illinois public university residence hall rates is shown above. Norms show an average increase for housing rates of 8.4% from FY 2005 to FY 2006 for Midwest public four-year universities. (Source: Annual Survey of Colleges, the College Board, New York, NY)

Upon Board approval, University Housing will take the Southern Hills apartment complex off line by 2012. It will be razed as soon as funds

are available. The proposed rent increase is set at approximately 5% to cover basic operating costs. Apartments will be adequately maintained until the complex is taken off line. Although the condition of this facility is fair at best, its occupancy rate has been high since single graduate students and undergraduates 21 years of age and older were permitted to reside there.

Evergreen Terrace apartments are not part of the Funded Debt System. It is managed through the SIU Foundation Board and the Department of Housing and Urban Development (HUD). The proposed 10.0% average increase will be used to cover the same expenses as funded debt areas and recover lost revenue due to HUD rate request reductions over the past three years. (Evergreen Terrace rate increase proposals have to be approved by the Board of Trustees, SIU Foundation Board, and HUD). As a result of those reductions, the deferred maintenance backlog is rising rapidly.

Elizabeth Apartments is a small apartment complex that houses single graduate students. An increase equal to other housing facilities is proposed for Elizabeth Apartments which are in good fiscal condition and are well maintained.

Wall and Grand Apartments are currently under construction. The first building is scheduled to open August 2006, the second building in January 2007, and the third and final building will be opened August 2007. This rate request establishes the initial rates for the apartment complex.

The Campus Housing Activity Fee (CHAF) rates will remain the same except Summer Session will be increased by \$1.00 from \$4.00 to \$5.00.

The financial statements include the cost of bond issues approved by the Board in November, 2005 as part of the University Housing Safety/Security Enhancement Plan.

Considerations Against Adoption

Approval of rate increases may affect affordability. The proposed increases will still keep University Housing competitive with other Illinois and regional universities.

Constituency Involvement

This proposal has been shared with the Residence Hall Advisory Board (RHAB)* a non-voting body, and the Residence Hall Association (RHA) General Assembly. The RHA voted in favor of the University Housing rate increase proposal. This proposal has also been shared with the

Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG and GPSC opposes the University Housing rate increase proposal.

*Representatives from the RHA, USG and University Housing senior administrators comprise RHAB.

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 and Food Rate</u>	
	2006	<u>2007</u>	2006	<u>2007</u>	2006	<u>2007</u>
In Dollars						
Resident- Per Semester						
Double Occupancy						
19 Meals	1,529	<u>1,682</u>	1,251	<u>1,376</u>	2,780	<u>3,058</u>
15 Meals + \$80/ \$88	1,529	<u>1,682</u>	1,251	<u>1,376</u>	2,780	<u>3,058</u>
Credit						
Campus-wide (refundable)	1,529	<u>1,682</u>	1,233	<u>1,356</u>	2,762	<u>3,038</u>
12 Meals						
Break Housing (per night)	11.50	<u>15.00</u>				
Single Room Increment	894	<u>984</u>				
Super Single Room Increment	1,189	<u>1,308</u>				
Resident - Summer Session						
Double Occupancy	740	<u>814</u>	390*	<u>402*</u>	1,138	<u>1,216</u>
Single Room	1,173	<u>1,100</u>	390*	<u>402*</u>	1,571	<u>1,502</u>

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

Board Only – Per Semester	2006	<u>2007</u>
19 Meals	1,481	<u>1,629</u>
15 Meals + \$80 (2006), <u>\$88 (2007)</u>	1,481	<u>1,629</u>
Credit		
Campus-wide (refundable) 12 Meals	1,467	<u>1,613</u>

	2006	<u>2007</u>
Room Only – Per Semester		
Greek Row Professional Housing		
Double Occupancy	1,746	<u>1,921</u>
Single Room	2,640	<u>2,905</u>
Super Single Room	2,935	<u>3,229</u>

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

	2006	<u>2007</u>
Fraternities & Sororities		
Academic year (including maintenance and utilities except electricity)*	93,363	<u>90,732</u>
Summer Session	2,060	<u>2,266</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:

	<u>Monthly Rate</u>	
	2006	<u>2007</u>
Southern Hills – Furnished with utilities		
Efficiency	416	<u>438</u>
One bedroom	452	<u>475</u>
Two bedroom	481	<u>505</u>
Evergreen Terrace* - Unfurnished plus charges for metered electricity		
Two bedroom	413	<u>454</u>
Three bedroom	446	<u>491</u>
(2006 rates shown are HUD approved)		
Elizabeth Apartments – Furnished, with utilities		
Efficiency	434	<u>477</u>

Wall and Grand Apartments

Furnished with utilities

Single Room	NA	<u>\$620</u>
Double Room	NA	<u>\$510</u>
(Rate at contingency location if apartments are not completed on time)	NA	<u>\$250</u>

Rental Housing On-Campus Dining Plan (Optional) Semester Rate

\$400

*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>	
	2006	2007
Residence Hall Occupant, Fall and Spring	\$11.00	<u>\$11.00</u>
Residence Hall Occupant, Summer	\$4.00	<u>\$5.00</u>
Wall and Grand, Fall and Spring	NA	<u>\$10.00</u>
Wall and Grand, Summer	NA	<u>\$4.00</u>

UNIVERSITY HOUSING - FUNDED DEBT, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Academic Year	\$4,610	\$4,886	\$5,178	\$5,560	\$6,116	\$6,666	\$6,966
Percent Change	5.99%	5.98%	5.99%	7.38%	10.00%	9.00%	4.50%
Fee based on double occupancy 19 meal plan							
	FY03	FY04	FY05	FY06	FY07	FY08	FY09
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
Revenues							
Operations	22,371,900.27	23,979,141	25,762,677	27,205,200	30,459,600	34,414,200	35,178,500
Revenue Bond Fee	1,096,951.45	933,128	964,799	986,000	1,052,000	1,064,100	1,076,100
Interest Income	282,280.74	199,936	127,989	120,100	100,000	116,000	120,100
Total Revenues	23,751,132	25,112,206	26,855,465	28,311,300	31,611,600	35,594,300	36,374,700
Expenditures							
Salaries	5,154,717	5,268,233	5,819,335	6,041,500	6,335,000	6,560,100	6,681,300
Wages (Net of USOE)	1,031,022	1,086,385	1,159,232	1,383,200	1,438,900	1,497,600	1,496,000
Food	3,386,562	3,686,565	3,911,609	3,988,200	4,156,800	4,281,500	4,409,900
Utilities	2,485,377	2,470,879	2,463,962	2,879,200	3,493,500	3,595,900	3,447,600
Maintenance (Bldg/Grds/Equip)	3,112,844	3,460,077	3,937,886	3,927,500	4,433,900	4,636,800	4,597,500
Administration	2,165,582	2,577,189	2,346,455	2,394,800	2,566,100	2,679,000	2,695,700
University Services Expense	0	0	557,044	1,114,100	1,221,900	1,295,500	1,359,900
Equipment	162,786	230,054	229,681	199,000	210,100	216,400	220,400
Commodities	427,083	383,217	430,931	421,300	443,200	459,800	462,600
Telecommunications	545,618	578,129	728,283	646,500	674,000	693,700	705,900
Small Capital Projects	565,670	597,167	656,250	440,000	625,000	665,000	675,000
Other Current Expenses	882,183	963,144	1,065,502	1,045,300	1,146,000	1,179,700	1,188,500
Total Expenditures	19,919,443	21,301,039	23,306,170	24,480,600	26,744,400	27,761,000	27,940,300
Mandatory Transfers							
To Debt Service	1,675,691	1,653,625	1,088,077	1,609,108	3,614,183	3,705,507	3,879,854
To Repair Replacement Reserves *	2,188,172	4,348,336	4,630,942	1,944,064	1,261,418	4,070,551	3,787,985
Total Mandatory Transfers	3,863,863	6,001,961	5,719,019	3,553,172	4,875,601	7,776,057	7,667,840
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	(32,173)	(2,190,794)	(2,169,724)	277,528	(8,401)	57,243	766,560
Transfer to Reserve for Facility Improvement	(2,070,000)	1,591,342	(4,400,000)	23,810	408,850	(185,457)	670,060
Change in Fund Balance	2,037,827	(3,782,136)	2,230,276	253,718	(417,252)	242,700	96,500
Beginning Cash	2,283,126	4,320,953	538,817	2,769,093	3,022,811	2,605,559	2,848,259
Ending Cash	4,320,953	538,817	2,769,093	3,022,811	2,605,559	2,848,259	2,944,759
NOTE: This does not include prepayments for the following year as of June 30.							
% of Ending Cash to Total Expenditures and Transfers	18.88%	1.86%	11.24%	10.77%	8.14%	8.06%	8.12%
* Additional Transfers to RRR	2,070,000	4,200,000	4,400,000	1,610,000	900,000	3,700,000	3,400,000
Reserves							
Beginning Cash Balance	8,241,774	5,722,590	6,158,246	35,669	1,104,643	1,458,012	2,286,805
Add: Mandatory Transfers	2,188,172	4,348,336	4,630,942	1,944,064	1,261,418	4,070,551	3,787,985
Add: Facility Improvement	(2,070,000)	1,591,342	(4,400,000)	23,810	408,850	(185,457)	670,060
Add: Interest Income	339,383	188,597	(2,171)	1,100	33,100	43,700	68,600
Less: Expenditures	(2,976,739)	(5,692,619)	(6,351,348)	(900,000)	(1,350,000)	(3,100,000)	(3,600,000)
Ending Cash Balance	5,722,590	6,158,246	35,669	1,104,643	1,458,012	2,286,805	3,213,451

UNIVERSITY HOUSING - AUXILIARY HOUSING, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Rent per Month (Elizabeth Apts.)	\$404	\$404	\$404	\$434	\$477	\$520	\$544
Percent Change	0.00%	0.00%	0.00%	7.40%	10.00%	9.00%	4.50%
	FY03 Actual	FY04 Actual	FY05 Actual	FY06 Budget	FY07 Proposed	FY08 Projected	FY09 Projected
Revenues							
Operations	74,485	96,100	47,710	84,900	87,400	95,100	99,400
Interest Income	2,078	1,140	387	1,000	1,200	1,000	1,500
Total Revenues	76,564	97,240	48,097	85,900	88,600	96,100	100,900
Expenditures							
Salaries	18,674	20,429	15,189	21,400	22,100	22,900	23,700
Wages (Net of USOE)	3,000	4,000	4,000	4,000	4,100	4,200	4,300
Equipment	3,094	3,639	1,589	3,200	3,300	3,400	3,500
Utilities	13,715	9,218	9,298	11,000	11,400	11,800	12,200
Maintenance (Bldg/Grds/Equip)	14,546	14,706	10,333	15,200	15,700	16,300	16,900
Administration	7,198	6,224	4,674	6,300	6,500	6,700	6,900
Permanent Improvement	40,493	0	0	0	0	0	0
University Service Expense	0	0	1,952	3,900	3,500	3,200	4,100
Small Capital Projects	0	0	751	2,000	10,000	10,000	10,000
Other Current Expenses	3,677	3,921	3,590	3,500	3,500	3,500	3,500
Total Expenditures	104,397	62,136	51,377	70,500	80,100	82,000	85,100
Mandatory Transfers							
To Debt Service	0	0	0	0	0	0	0
To Repair Replacement Reserves	0	0	0	0	15,000	0	20,000
Total Mandatory Transfers	0	0	0	0	15,000	0	20,000
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	(27,833)	35,104	(3,280)	15,400	(6,500)	14,100	(4,200)
Transfer to Reserve for Facility Improvements	0	40,000	0	0	0	0	0
Transfer to (from) Other Housing Units	0	0	0	0	0	0	0
Change in Fund Balance	(27,833)	(4,896)	(3,280)	15,400	(6,500)	14,100	(4,200)
Beginning Cash	61,419	33,586	28,690	25,410	40,810	34,310	48,410
Ending Cash	33,586	28,690	25,410	40,810	34,310	48,410	44,210
% of Ending Cash to Total Expenditures and Transfers	32.17%	46.17%	49.46%	57.89%	36.08%	59.04%	42.06%
Reserves							
Beginning Cash Balance	80,709	33,473	3,905	3,905	3,905	18,905	18,905
Add: Mandatory Transfers	0	0	0	0	15,000	0	20,000
Add: Facility Improvement	0	0	0	0	0	0	0
Add: Interest Income	2,320	432	0	0	0	0	0
Less: Expenditures/Permanent Improvermer	(49,557)	(30,000)	0	0	0	0	0
Ending Cash Balance	33,473	3,905	3,905	3,905	18,905	18,905	38,905

UNIVERSITY HOUSING - EVERGREEN TERRACE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Rent per Month	\$388	\$393	\$393	\$413	\$454	\$495	\$517
Percent Change	6.30%	1.29%	0.00%	5.09%	9.91%	9.00%	4.50%
Rate based on two-bedroom apartment							
	FY03 Actual	FY04 Actual	FY05 Actual	FY06 Budget	FY07 Proposed	FY08 Projected	FY09 Projected
Revenues							
Operations	1,463,761	1,289,498	1,341,495	1,496,400	1,613,900	1,748,400	1,824,200
Interest Income	4,815	2,844	45,450	3,000	3,100	3,200	3,300
Total Revenues	1,468,575	1,292,341	1,386,945	1,499,400	1,617,000	1,751,600	1,827,500
Expenditures							
Salaries	65,470	65,244	73,277	103,900	107,500	111,300	115,200
Wages (Net of USOE)	127,696	132,033	127,854	148,200	151,900	155,700	159,600
Equipment	32,290	(579)	4,500	0	0	0	0
Utilities	358,542	373,762	377,858	454,200	510,300	528,200	546,700
Maintenance (Bldg/Grds/Equip)	410,581	709,912	513,460	360,500	380,300	417,100	431,700
Administration	83,998	20,320	63,718	87,000	89,600	92,200	94,900
University Service Expense	0	0	30,204	60,400	65,500	56,900	59,300
Refuse Removal	16,950	21,018	22,418	26,900	27,600	28,300	29,000
Special Maintenance	115,882	0	0	120,000	120,000	150,000	210,000
Other Current Expenses	16,307	15,351	11,780	13,600	12,200	12,600	13,000
Real Estate Rental	187,096	199,764	160,975	194,600	194,640	194,600	162,200
Total Expenditures	1,414,812	1,536,826	1,386,044	1,569,300	1,659,540	1,746,900	1,821,600
Mandatory Transfers							
To Debt Service	0	0	0	0	0	0	0
To Repair Replacement Reserves	31,320	33,176	33,184	34,600	34,560	34,600	28,800
Total Mandatory Transfers	31,320	33,176	33,184	34,600	34,560	34,600	28,800
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	22,443	(277,661)	(32,282)	(104,500)	(77,100)	(29,900)	(22,900)
Transfer to Reserve for Facility Improvemen	0	0	0	0	0	0	0
Transfer To (From) Other	0	(70,000)	0	0	0	0	0
Use of Revenue Bond Fee	0	173,251	114,000	60,000	48,000	36,000	24,000
Change in Fund Balance	22,443	(34,410)	81,718	(44,500)	(29,100)	6,100	1,100
Beginning Cash	47,702	70,144	35,734	117,452	72,952	43,852	49,952
Ending Cash	70,144	35,734	117,452	72,952	43,852	49,952	51,052
% of Ending Cash to Total Expenditures and Transfers	4.85%	2.28%	8.28%	4.55%	2.59%	2.80%	2.76%
Reserves							
Beginning Cash Balance	296,085	333,175	277,746	275,541	298,441	272,001	244,801
Add: Mandatory Transfers	31,320	33,176	33,184	34,600	34,560	34,600	28,800
Add: Facility Improvement	0	0	0	0	0	0	0
Add: Interest Income	5,770	4,945	(35,389)	8,300	9,000	8,200	6,100
Less: Expenditures	0	(93,550)	0	(20,000)	(70,000)	(70,000)	(70,000)
Ending Cash Balance	333,175	277,746	275,541	298,441	272,001	244,801	209,701

Dr. Sam Goldman provided comments about the residence hall fee for SIUC. He noted that the Board had heard in March the difficulties that students living at Evergreen Terrace were having in making ends meet and he was not sure the Board was helping them much by increasing their rent by such an amount. He suggested that the amount should be reviewed and worked on with the students to come up with an answer that all could live with.

Mr. Simmons inquired as to when the last increase was and the percentage increase.

Mr. Ed Jones, director of University Housing at SIUC, stated that what had been done in the past was that even though the Board had approved the increases, the Department of Housing and Urban Development (HUD) had either denied or reduced the increases significantly. He estimated last year's increase was two percent and the previous year's increase was zero. He noted that Housing was having to cut back on services due to the lack of funding and was down to providing "bare bones" service. He had met with Marinus van Kuilenburg and stated that the tenants would be involved in assisting to determine priorities for services needed with whatever money was available if HUD passed the increase.

Mr. Simmons read from the document provided from the Evergreen Terrace Tenant Union which stated that they demanded a clean and affordable Evergreen Terrace, with safe playground equipment for the children to play on, an end to the maintenance backlog, treatment with

respect from the University Housing area office staff, and a say in how money is spent at Evergreen Terrace. The tenants disagreed with the 9.9 percent rent increase proposal for the next school year, and they were concerned about a 25 percent total rent increase for the next three years. Mr. Simmons asked if University Housing would be able to achieve the goal that they have with the 25 percent rate increase over three years.

Mr. Jones stated that one of the reasons why the increase may be 25 percent over three years is that the University is trying to catch up with what was lost in the past and that there have been costs that University Housing has had to absorb.

Dr. Keith Sanders inquired as to what specific improvements could be made if the fee increases were passed and how the money would be spent.

Mr. Jones stated that there would be no significant improvements with the fee increase but it would assist in keeping it from slipping back into such a state of disrepair that the units would need to be taken off line.

Dr. Larry Dietz, Vice Chancellor of Student Affairs and Enrollment Management, noted that the University had suffered under this HUD relationship for a long period of time where the deferred maintenance backlog had increased dramatically. He reinforced their biggest concern was that if the fee was not passed, Evergreen Terrace would continue to slip into the deferred maintenance area and have facilities that looked like Southern Hills which were at the point where they need to be taken off

line. He noted there are some of the specific projects which would be worked on including cleanliness of the facility.

Mr. Jones added that kitchen cabinet and balcony work needs to be done, but funds are limited because University Housing has been absorbing some of the costs.

President Poshard pointed out that he doubted anyone would choose to raise housing rates on any of the students if it were not necessary. He mentioned that during the past year there had been a terrific rise in the cost of utilities, extremely expensive sprinkler mandates, and plant and service operations overhead involves labor people who get regular increases every year and those salaries increase the expenses. The President noted that even with the adjustment the housing rates were lower than the University of Illinois, Northern Illinois University, Western Illinois University, Illinois State, and Eastern Illinois University.

Ms. Hicks inquired if the rates being compared were for family housing at the other universities.

Dr. Dietz clarified that the comparisons were for regular residence facilities for students and not family housing. He mentioned that a critical question was whether there is a desire to subsidize family housing. He mentioned he thought students in single housing would probably have difficulty subsidizing family housing or any other kind of housing. The University is trying to have the units be self-supporting, and at this time, Evergreen Terrace is not self-supporting due to the previous HUD relationship.

Dr. Goldman inquired if the Evergreen Terrace deferred maintenance issue was part of or separate from of the University deferred maintenance issue.

Dr. Dietz stated that the deferred maintenance dollar amount includes Housing but Housing is in a special situation as are all auxiliaries in that deferred maintenance comes out of Housing's budget and is not a general University expense.

Ms. Hicks inquired about what the dollars were used for related to revenue bonds for Evergreen Terrace during the previous summer.

Mr. Jones answered that the University received approximately \$50,000 to \$60,000, and that money went for after school programs. He noted that it was University Housing's desire to keep the rates at Evergreen Terrace as low as possible because they do understand the hardship it creates for people. However, the University cannot let the facility drop into a state of disrepair.

Dr. Ed Hightower moved approval of the resolution. The motion was duly seconded by Dr. Keith Sanders. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, Dr. Sam Goldman, Ms. Tequia Hicks.

The following matter was presented:

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

Summary

This matter seeks a \$13.15 increase in the Student Activity Fee, effective Fall Semester 2006, for a proposed total rate of \$46.05 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively. This request is for a \$10.00 increase for Student Organizations and Programming, a \$0.15 increase for Campus Safety, and a \$3.00 increase for the Rainbow's End Child Development Center.

Rationale for Adoption

A portion of the Student Activity Fee supports student organizations and programming. Currently there are 402 registered student organizations eligible to receive allocation of this money to provide educational, social, cultural, and recreational activities for students. Programming is focused on two areas, campus-wide programming and registered student organization programming.

The proposed \$10.00 increase for FY 2007 will provide funds toward meeting the *Southern at 150: Building Excellence Through Commitment* target by: "creating and supporting traditions that foster a lifelong attachment to the University and building relationships among the University and its students and graduates, enhancing and supporting student involvement in activities that provide opportunities to build leadership and interpersonal skills, and, developing and maintaining a multicultural, campus-wide, broad-based focus that will enhance each student's understanding of the value of diversity." (page 47) The increase will be utilized to make quality improvements to student programming. The proposed increase would bring the portion of the fee that supports Student Organizations to \$28.60.

A portion of the Student Activity Fee supports the Campus Safety Program. The Campus Safety Program promotes and funds Women's Services by providing the educational component of the program as well as Women's Night Safety Transit. The transit portion of the program provides rides for women, both student and staff, during evening hours.

The proposed \$0.15 increase for FY 2007 will provide funding to offset the significant increase in fuel costs as well as assisting in

covering projected salary increases. The proposed increase would bring the portion of the fee that supports the Campus Safety Program to \$1.45.

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; 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 \$3.00 increase for FY 2007 is proposed to provide funding for general improvements to the facility, now over 10 years old, including Phase 1 of playground renovation. Additionally, the proposed increase will assist in covering projected salary increases, rising food and insurance costs, and other general inflationary costs for goods and services. The proposed increase would bring the portion of the fee that supports Rainbow's End to \$10.50.

Considerations Against Adoption

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

Constituency Involvement

Student Programming Council (SPC) has voted to approve the increase to the student organizations portion of the Student Activity Fee. Student Affairs and Enrollment Management Student Advisory Council has indicated support of the fee.

The Campus Safety Program Advisory Board voted unanimously to approve the increase to the campus safety portion.

The Rainbow's End Board of Directors voted to approve the proposed increase to the child care portion.

This proposal has also been shared with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG supports the Campus Safety Fee and Rainbow's End portion of this fee increase; and supports a \$5.00 increase to the student organizations and programming portion of this fee increase. GPSC supports the Campus Safety Fee and Rainbow's End portion of this fee increase; and opposes the student organizations and programming portion of this fee increase.

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 2006, 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>2006</u>
Student Activity *	\$31.15	\$32.90	<u>\$46.05</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~~ \$28.60 portion of this fee shall be used for support of student organizations and programming.
 - Funds generated from a ~~\$1.30~~ \$1.45 portion of this fee shall be used to support a program of campus safety.
 - Funds generated from a ~~\$7.50~~ \$10.50 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	\$32.90	\$46.05	\$46.05	\$46.05
Percent Change	56.00%	0.00%	6.50%	5.62%	39.97%	0.00%	0.00%
	FY03	FY04	FY05	FY06	FY07	FY08	FY09
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
Revenues							
Student Activity Fee	1,005,199	1,065,253	1,012,734	1,069,629	1,497,156	1,497,156	1,497,156
Interest Income	12,297	12,500	10,896	11,000	11,000	11,000	11,000
Total Revenues	1,017,496	1,077,753	1,023,630	1,080,629	1,508,156	1,508,156	1,508,156
Expenditures							
Rainbow's End	139,792	138,925	190,173	243,837	341,371	341,371	341,371
Campus Safety Programs	41,353	41,944	42,996	42,265	47,142	47,142	47,142
Fine Arts Programs	188,183	193,030	189,838	182,248	178,813	178,813	178,813
Support of St. Organ & Prog.							
Grad/Prof St. Council	83,062	108,681	123,270	119,494	109,060	109,407	109,094
Undergrad. St. Govt.	510,239	495,105	463,730	449,527	436,240	437,628	436,377
Student Programming	0	0	0	0	293,172	294,105	293,264
Staffing Overhead	42,370	58,774	68,398	75,493	77,758	80,091	82,493
Current Expenses	3,033	3,266	3,658	3,600	3,600	3,600	3,600
Total Expenditures	1,008,032	1,039,725	1,082,063	1,116,464	1,487,156	1,492,156	1,492,156
Change in Fund Balance	9,464	38,028	(58,433)	(35,835)	21,000	16,000	16,000
Beginning Cash	(4,546)	4,918	42,946	(15,487)	(51,322)	(30,322)	(14,322)
Ending Cash	4,918	42,946	(15,487)	(51,322)	(30,322)	(14,322)	1,678
% of Ending Cash to Total Expenditures and Transfers	0.5%	4.1%	-1.4%	-4.6%	-2.0%	-1.0%	0.1%

Ms. Hicks provided comments related to the matter. She asked for clarification of the \$10 increase request for Student Organizations and Programming. She mentioned that both student governments who were in control of that portion had opposed the \$10 increase. She noted that it should raise concern for the Board to consider it for passage in its present form.

Mr. John Simmons moved to table the item. The motion to table the item was duly seconded by Dr. Ed Hightower. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was presented:

PROPOSAL TO CREATE AN INFORMATION TECHNOLOGY FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-2, A-6, AND
ADDITION OF A-23]

Summary

This matter proposes to create an Information Technology Fee, effective Fall Semester 2006, for a proposed total rate of \$72.00 per semester prorated over 12 credit hours for the Fall, Spring, and Summer academic sessions, respectively.

Rationale for Adoption

A proposed \$72.00 per semester Information Technology Fee is being requested beginning Fall 2006 to cover the costs of the maintenance and improvements to the Information Technology network infrastructure. In addition, the Fee will fund the implementation costs, debt payment, annual maintenance and upgrade services of a new student information

system (SIS). The proposed new fee is expected to generate \$2,500,000 in FY07.

The costs of the campus network infrastructure have been historically funded with the net revenue from long distance telephone charges. During recent years, long distance revenue has severely declined while student demand for the computing network has significantly increased. Students rely on the data network and Internet access for classes, research and communication with other students. Courses use the network to distribute and collect homework assignments, use web sites for augmenting lectures, offer online "office hours" and post grades throughout the course. It is estimated that seventy percent of courses depend on some type of network/Internet access. This percent grows yearly. We also know that the network often has over 5,000 students using the network concurrently.

The campus has a significant need to replace the existing SIS, which is a mainframe application written in COBOL that was implemented by the University in 1991. A new SIS will offer features not currently available within the existing system. In today's digital world, students are increasingly demanding access to information faster and more seamlessly. The new SIS will foster such access by providing a unique and customized view of SIUC for the student. From recruitment, to admission, to enrollment, to graduation, the new SIS will be the tool that students depend on to guide their academic experience. This experience will be enhanced using a highly secure, single sign-on process, called a Portal, to connect to a variety of underlying systems including email, personal and group calendaring, message boards, online learning systems (i.e., WebCT), and seamless access to personal records. Additionally, students will be afforded the new capabilities of receiving online grading and the ability to more easily interact with the faculty.

Considerations Against Adoption

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

Constituency Involvement

The proposed fee has been discussed with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG and GPSC do not support the creation of an Information Technology Fee.

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 2006, 4 Policies of the Board, Appendix A-2 be amended as follows:

2. SIUC School of Medicine

General Fees. Students enrolled in the School of Medicine shall pay the general student fees approved by the Board (4 Policies B-6) with the following exceptions. Students attending the Springfield Medical Facility, including those enrolled in programs, shall be exempt from paying:

j) Information Technology Fee

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-6 be amended as follows:

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

Fees (Per Semester)	2005	<u>2006</u>
Information Technology Fee*	0.00	\$72.00

*Prorated over 12 hours/semester

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-23 be added as follows:

23. Information Technology Fee: In order to provide a regularized source of funding for maintenance and improvements to the Information Technology network and fund the costs of a new student information system, a fee is established for each student. This fee shall be reduced 1/12 for each semester hour less than 12.

BE IT FURTHER RESOLVED, That the definition of "Gross Revenues" in the System Revenue Bond Resolution adopted on August 29, 1984, as amended, be further amended to read as follows:

“Gross Revenues” means (i) all rentals, fees, charges, income and revenues, including but not limited to the Revenue Bond Fee, the Student Center Fee, the University Center Fee, the Student Recreation Fee, the Student Health and Fitness Center Fee, the Student Medical Benefit Primary Care Fee and the portion of the Student Activity Fee attributable to the child care center at the Carbondale campus, to be received from the continued use and operation of the System, and (ii) an annual portion of the Information Technology Fee, SIUC equal to annual debt service on the Series 2006A Bonds which is allocable to the portion of the Series 2006A Project related to the acquisition of the Student Information System (and any Bonds or portion of Bonds issued to refund the Series 2006 Bonds which are allocable to the portion of the Series 2006A Project related to the acquisition of the Student Information System); but does not include Pledged Tuition or the Debt Service Grant. “Gross revenues” also includes an amount determined by the Treasurer to be equal to the annual debt service relating to that portion of any series of Bonds attributable to the cost of financing Athletic Facilities, or the related portion of any series of Bonds issued to refund such Bonds.

The Eleventh Supplemental System Revenue Bond Resolution adopted on March 9, 2006 shall be amended and restated to include the above amendment.²

BE IT FURTHER RESOLVED, That 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.

Dr. Keith Sanders moved to approve the resolution. The motion was duly seconded by Mr. Steve Wigginton. Student Trustee opinion in

² A form of the Amended and Restated Eleventh Supplemental Revenue Bond Resolution is on file with the Executive Secretary of the Board for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board’s approval of all changes from the form thereof presented to this meeting; provided however, that if any such changes constitute a substantial change in the form thereof presented to the meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board within the parameters set forth in these Resolutions.

regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, Ms. Tequia Hicks.

The following matter was presented:

PROPOSAL TO CREATE A STUDENT SERVICES
BUILDING FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-2, A-6, AND
ADDITION OF A-22]

Summary

This matter proposes to create a Student Services Building Fee, effective Fall Semester 2006, for a proposed total rate of \$20.00 per semester prorated over 12 credit hours for the Fall, Spring, and Summer academic sessions, respectively.

Rationale for Adoption

A proposed \$20.00 per semester Student Services Building Fee is being requested beginning Fall 2006 to cover the costs of the debt service on a planned Student Services Building. A student services facility was proposed in the original Land Use Plan and endorsed by the Board of Trustees in June of 2001. A new student services facility would also allow for Woody Hall to be vacated for the needed renovations as addressed in the original Land Use Plan. The proposed new fee is expected to generate \$700,000 in FY07.

The proposed Student Services Building will house the enrollment services functions of the University including the Offices of Undergraduate Admissions, Records and Registration, Financial Aid and Scholarships, and the Bursar's Office. In addition, several other student service functions such as Disability Support Services, Career Services, Judicial Affairs, Transitional Programs, Supplemental Instruction, International Programs and Services, the Honors Program, and some components of Housing are also to be included. Further, there may be specific aspects of the Graduate program and of the Center for Academic Support that would be moved to this location.

The new building would result in better service for students since it would be designed especially for this purpose. The facility would accommodate the offices necessary to provide the enrollment-related services and a new welcome center within the facility with cross-trained staff to serve students. The welcome center would have an open reception area and would have the latest technology to meet the “24/7” service expectations of our students. The building would be located in close proximity to the Student Center which accommodates most of the pre-enrollment programs planned by the Admissions Office and New Student Programs.

The units mentioned above are now housed in Woody Hall which was designed as a residence hall. The physical lay-out of Woody Hall is confusing to students and has resulted in many experiencing the “Woody Hall Shuffle.” The offices are on multiple levels with no open space for a welcome center with cross-trained staff providing comprehensive student services. Prospective students and their families are limited by available parking; the building is fraught with deferred maintenance problems; the facility does not make a positive impression on prospective students and their families; and, the quality of student services offered is limited by the physical aspects of the building.

Finally, a new student services building would exemplify the mission of the University which as stated in *Southern @ 150: Building Excellence Through Commitment* “is a contemporary, comprehensive student responsive research university committed to serving the society that supports it.”

The Campus plans to increase this fee \$20.00 each Fall Semester over the next three years to provide the funds necessary for the debt service on the Student Services Building. All phases of the project for the new Student Services Building will be brought to the Board of Trustees for approval at the appropriate time.

Considerations Against Adoption

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

Constituency Involvement

The proposed fee was discussed with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG and GPSC opposed the creation of this new fee. In addition, the proposed fee was discussed with the Student Leadership Advisory Committee. The original Land Use Plan was developed with input

from hundreds of individuals throughout Campus, and endorsed by the Board of Trustees in June of 2001.

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 2006, 4 Policies of the Board, Appendix A-2 be amended as follows:

2. SIUC School of Medicine

General Fees. Students enrolled in the School of Medicine shall pay the general student fees approved by the Board (4 Policies B-6) with the following exceptions. Students attending the Springfield Medical Facility, including those enrolled in programs, shall be exempt from paying:

i) Student Services Building Fee

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-6 be amended as follows:

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

Fees (Per Semester)	2005	<u>2006</u>
Student Services Building Fee*	0.00	\$20.00

*Prorated over 12 hours/semester

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-22 be added as follows:

22. Student Services Building Fee: In order to provide a regularized source of funding for financing the Student Services Building, a fee is established for each student. This fee shall be reduced 1/12 for each semester hour less than 12.

BE IT FURTHER RESOLVED, That 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.

Dr. Goldman remarked that this was part and parcel of his earlier statement on Saluki Way since it is part of that program.

Mr. Steve Wigginton moved to approve the resolution. The motion was duly seconded by Dr. Keith Sanders. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, Dr. Sam Goldman, Ms. Tequia Hicks.

The following matter was presented:

PROPOSED TUITION RATES FOR FY 2007
[AMENDMENTS TO 4 POLICIES OF THE
BOARD APPENDICES 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 March 2006 meeting, changes to the previously approved tuition schedule.

Proposed tuition rates for undergraduates, nursing accelerated students, graduate students, and for students enrolled in the professional schools of Law, Medicine, Dental Medicine, and Pharmacy are shown in Table 1.

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 increases in tuition rates are needed to fund additional cost obligations of the University. Without this additional funding the quality of educational opportunities for students would be diminished.

Accordingly, the University hereby proposes changes for FY 2007 tuition as outlined in Table 1.

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 2006.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2007 rates for tuition be amended, as presented in Table 1, and hereby approved.

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

Mr. Steve Wigginton moved to approve the resolution. The motion was duly seconded by Ms. Tequia Hicks. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

Table 1
Southern Illinois University
Tuition Rates
Proposed Rates for Fiscal Year 2007

SIU Carbondale					
	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Annual \$</u>	<u>Percent</u>
Undergraduates	<u>Charge</u>	<u>Rate</u>	<u>Rate</u>	<u>Increase</u>	<u>Increase</u>
New Students Guaranteed Rate	\$193.60	\$2,904	\$5,808	\$498	9.4%
Continuing Students	\$178.00	\$2,670	\$5,340	\$420	8.5%
Guaranteed Fall 2005 Cohort	\$177.00	\$2,655	\$5,310	\$0	0.0%
Guaranteed Fall 2004 Cohort	\$164.00	\$2,460	\$4,920	\$0	0.0%
Graduates	\$243.00	\$2,916	\$5,832	\$648	12.5%
School of Law	\$296.00	\$4,440	\$8,880	\$690	8.4%
School of Medicine		\$10,072	\$20,144	\$1,832	10.0%

SIU Edwardsville					
	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Annual \$</u>	<u>Percent</u>
Undergraduates	<u>Charge</u>	<u>Rate</u>	<u>Rate</u>	<u>Increase</u>	<u>Increase</u>
New Students Guaranteed Rate	\$158.60	\$2,379	\$4,758	\$408	9.4%
Continuing Students	\$142.20	\$2,133	\$4,266	\$366	9.4%
Guaranteed Fall 2005 Cohort	\$145.00	\$2,175	\$4,350	\$0	0.0%
Guaranteed Fall 2004 Cohort	\$134.00	\$2,010	\$4,020	\$0	0.0%
Accelerated Bachelor in Nursing ³	\$225.00		\$15,750	\$2,450	18.4%
Graduates	\$225.00	\$2,700	\$5,400	\$840	18.4%
School of Dental Medicine		\$9,075	\$18,150	\$1,650	10.0%
School of Pharmacy		\$6,600	\$13,200	\$1,000	8.2%

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 began January 2006. The annual rate of \$15,750 reflects the entire 70 hours of the 15 month program.

The following item was presented:

AUTHORIZATION TO PURCHASE A STUDENT INFORMATION SYSTEM, SIUC

Summary

This matter seeks the authorization to purchase the software licenses, hardware, consulting, training, and ten years of annual maintenance and upgrades for a new comprehensive student information system (SIS) for the Carbondale campus. It is estimated that the purchase and implementation of SIS will cost \$6,844,000, which includes the software licenses, hardware, consulting, training and staff costs. After implementation, the University will incur approximately \$750,000 in annual software and hardware maintenance / upgrades costs.

The expenditures for the software licenses, consulting and training services will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment, annual maintenance and upgrade services will be repaid with a proposed information technology fee.

Rationale for Adoption

The current SIS is a mainframe application written in COBOL and was implemented by the University in 1991. The software vendor has only five remaining universities using a mainframe application and will abandon support for the University's current SIS in 2009. Without vendor support, the University will be required to perform all software maintenance which would be difficult and costly. Frequent statutory and regulatory changes necessitate software program modifications to accurately process student records, billings, and financial aid.

A new SIS will offer features not currently available in the existing application. The new SIS would include a portal that will serve as a gateway to new or enhanced student and faculty services, including course management, email, calendar, and library functions. Data extraction for ad hoc reporting will be simplified to allow functional areas to access information without extensive programming knowledge. The new SIS will enhance the University's ability to improve recruiting efforts with personalized mailing and email communication.

The University issued a Request for Proposal (RFP) to qualified, responsible and experienced system providers. Two vendors responded to the RFP. A committee of departmental users and technical staff evaluated the vendors' responses. In addition, the vendors demonstrated the functionality of the software to interested University personnel. Based on

results of the evaluations, the University initiated discussions for additional vendor service and pricing concessions.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The purchase and implementation of a new comprehensive student information system for SIUC, be and is hereby approved at an approximate cost of \$6,844,000.

(2) The purchase of annual software and hardware maintenance/upgrades related to the student information system for SIUC, be and is hereby approved at an approximate annual cost of \$750,000.

(3) Funding for this project shall be from external and/or internal financing as determined by the Board Treasurer. The debt payment, annual maintenance and upgrade services will be repaid with a proposed information technology fee.

(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.

The Chair explained that the item was passed by the Board's Finance Committee and was subsequently tabled by the full Board at its March 2006 meeting. Dr. Keith Sanders made the motion to take the matter from the table the matter so that it could be considered by the full Board at the day's meeting. The motion was duly seconded by Mr. John Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion

carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

Mr. John Simmons moved approval of the resolution. The motion was duly seconded by Mr. Steve Wigginton. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

As a point of order, the Chair explained that three matters were passed during the morning's Architecture and Design Committee meeting for placement on the Board's omnibus motion. He continued that in accordance with the Board's Bylaws, the three matters would need to be handled as Current and Pending Matters.

The Chair asked that the Board consider a Current and Pending Matter titled, "Award of Contracts: Evergreen Hall, SIUE." Dr. Ed Hightower moved that the Board consider the matter. The motion was duly seconded by Mr. Matt Townsend, and after a voice vote the Chair declared that the motion to consider had passed unanimously. The following matter was presented:

AWARD OF CONTRACTS: EVERGREEN HALL, SIUE

Summary

This matter would approve award of construction contracts in the amount of \$34,412,660 for the construction of the capital project, Evergreen Hall, SIUE. A summary of bids received is attached for review.

Rationale for Adoption

At its October 13, 2005 meeting, the SIU Board of Trustees approved the project and budget for Student Residence Hall IV, SIUE. At its March 9, 2006 meeting, the SIU Board of Trustees authorized the members of the Executive Committee of the Board to award contracts in connection with the project, named Evergreen Hall, in order to expedite the project's completion prior to the 2007 fall semester.

This matter would provide for the construction of Evergreen Hall, a three-story 511-bed student residence hall of approximately 190,000 square feet. The building will be located south of and in close proximity to an existing residence hall, Bluff Hall, with an adjoining 550-space parking lot. The project will be funded through the sale of revenue bonds to be re-paid from housing revenues and parking and traffic revenues.

The estimated cost of the project was \$39.2 million. Due to higher than expected bids for plumbing and electrical, the cost of project is now \$40.8 million. The higher bids appear to be related to the significantly increased cost of copper materials.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The contracts to perform construction work required for Evergreen Hall, SIUE, are hereby awarded to the following:

General Contractor Work

River City Construction, Benton, IL	
Base Bid	\$ 22,073,000
Alternate G-1	65,000
Alternate G-2	50,000
Alternate G-3	90,000
Alternate G-4	118,000
Alternate G-5	118,000
Alternate G-6	19,000
Alternate G-7	58,000
Alternate G-8	25,000
Alternate G-9	69,000

Electrical Work

Pyramid Electric, Fairview Heights, IL	
Base Bid	\$ 3,743,000
Alternate E-6	11,850

Fire Protection Work

Dreyer Investment Corp. dba Bi-State Fire Protection, St. Charles, MO	
Base Bid	\$ 1,342,850

Heating Work

Southern Illinois Piping Contractors Inc., Carbondale, IL	
Base Bid	\$ 2,050,000
Alternate H-10	90,000
Alternate H-13	120,000

Plumbing Work

Amsco Mechanical, Granite City, IL	
Base Bid	\$ 3,280,000
Alternate P-12	5,000


Ventilation Work

Hock Mechanical, Belleville, IL	
Base Bid	\$ 979,700
Alternate V-11	105,260

The President of Southern Illinois University be and is hereby authorized to take all actions necessary for execution of this resolution in accord with established policies and procedures.


CONSTRUCTION OF EVERGREEN HALL

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

	River City Construction 1509 N. Main Benton, IL 62812	Kozeny Wagner Inc. 951 West Outer Road Arnold, MO 63010	L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040
GENERAL WORK Base Bid	\$ 22,073,000.00	\$ 24,000,000.00	\$ 24,909,339.00
Alternate #G-1 (Entrance Paving)	\$ 65,000.00	\$ 75,000.00	\$ 72,000.00
Alternate #G-2 (Tackboard)	\$ 50,000.00	\$ 42,000.00	No Bid
Alternate #G-3 (Hardware)	\$ 90,000.00	\$ 65,000.00	\$ 85,000.00
Alternate #G-4 (Metal Roofing)	\$ 118,000.00	\$ 31,000.00	\$ 178,000.00
Alternate #G-5 (Ceramic Tile Flooring)	\$ 118,000.00	\$ 123,000.00	\$ 125,000.00
Alternate #G-6 (Oval Fixed Island and electrical outlet)	\$ 19,000.00	\$ 28,000.00	\$ 16,000.00
Alternate #G-7 (Rubber Floor)	\$ 58,000.00	\$ 60,000.00	\$ 61,000.00
Alternate #G-8 (Door closers in lieu of spring hinges)	\$ 25,000.00	\$ 20,000.00	\$ 24,000.00
Alternate #G-9 (Window shades in lieu of mini blinds)	\$ 69,000.00	\$ 95,000.00	\$ 52,000.00


CONSTRUCTION OF EVERGREEN HALL

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

	Pyramid Electrical Contr. 300 Monticello Place Fairview Hts., IL 62208	J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025
ELECTRIC WORK Base Bid	\$ 3,743,000.00	\$ 3,789,300.00
Alternate #E-6 (Oval Fixed Island and electrical outlet)	\$ 11,850.00	\$ 8,510.00


CONSTRUCTION OF EVERGREEN HALL

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

	Southern IL Piping Contractors Inc. 1100 Reed Station Rd. Carbondale, IL 62902	Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	GRP Mechanical Co. #1 Mechanical Drive Bethalto, IL 62010
HEATING WORK Base Bid	\$ 2,050,000.00	\$ 2,330,000.00	\$ 2,707,000.00
Alternate #H-10 (Separate Fan Coil Units)	\$ 90,000.00	\$ 85,000.00	\$ 90,000.00
Alternate #H-13 (Centrifugal Magnetic Bearing Compressor Water Cooled Chillers)	\$ 120,000.00	\$ 110,000.00	\$ 125,000.00


CONSTRUCTION OF EVERGREEN HALL

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

	Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	GRP Mechanical Co., Inc. #1 Mechanical Drive Bethalto, IL 62010
PLUMBING WORK Base Bid	\$ 3,280,000.00	\$ 3,637,500.00
Alternate #P-12 (Furnish & install pond fountain)	\$ 5,000.00	\$ 22,995.00


CONSTRUCTION OF EVERGREEN HALL

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

	Hock Mechanical Inc. 1416 Centreville Avenue Belleville, IL 62220	Belleville Mechanical Inc. 2103 Mascoutah Ave. Belleville, IL 62220	France Mechanical PO Box 646 Edwardsville, IL 62025
VENTILATION WORK Base Bid	\$ 979,700.00	\$ 1,267,208.00	\$ 1,277,000.00
Alternate #V-11 (Adding DX coil & condensing unit to ERU's)	\$ 105,260.00	\$ 102,000.00	\$ 100,000.00

CONSTRUCTION OF EVERGREEN HALL

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

	Dreyer Investment Corp. dba Bi-State Fire Prot. 241 Hughes Lane St. Charles, MO 63301	Automatic Fire Sprinkler 1809 Industrial Park Dr. Normal, IL 61761
FIRE PROTECTION WORK Base Bid	\$ 1,342,850.00	\$ 1,688,000.00

Dr. Ed Hightower moved approval of item. The motion was duly seconded by Mr. Matt Townsend. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion passed by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair asked that the Board consider a Current and Pending Matter titled, "Approval for Dedication of Land to the City of Springfield and Purchase of Alley Right-of-Way, Springfield Medical Campus, SIUC. Mr. Steve Wigginton moved that the Board consider the matter. The motion was duly seconded by Dr. Keith Sanders, and after a voice vote the Chair declared that the motion to consider had passed unanimously. The following matter was presented:

APPROVAL FOR DEDICATION OF LAND TO THE CITY OF SPRINGFIELD
AND PURCHASE OF ALLEY RIGHT-OF-WAY,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks the dedication of a ten foot strip of land on the east side of the proposed SimmonsCooper Cancer Institute at SIU construction site to the City of Springfield to facilitate relocation of utilities and for future use as a traffic turn lane. Approval is also requested to purchase the alley right-of-way that runs through the SimmonsCooper Cancer Institute at SIU construction site from the City of Springfield for \$42,515.20. Funding for this purchase will come from bond funding held by the Capital Development Board for land acquisition and construction of the cancer institute.

Rationale for Adoption

In February 2000, the Board of Trustees approved the establishment of the SimmonsCooper Cancer Institute at SIU. In fiscal year 2001, state funding was appropriated for the purchase of property

and construction of the cancer institute facility. Working with the Capital Development Board (CDB), the School of Medicine has acquired 2.32 acres of property for the SimmonsCooper Cancer Institute at SIU on the northwest corner of Rutledge and Carpenter Streets, Springfield, Illinois. The property has now been cleared of all structures and the petition to have the City of Springfield vacate the alley right-of-way that runs through the site is in process. The appraised value of the 5,416 square foot alley right-of-way is \$18.98 per square foot for a cost of \$102,795.68.

The architect/engineer has been working with the utility companies to relocate power, phone and cable lines that run down the alley right-of-way. The City of Springfield has proposed that the University dedicate a ten foot strip of land along the east side of the site to the city to facilitate planned utility relocations and to allow a traffic turn lane to be added to Rutledge Street in the future. A drawing showing the 3,176 square feet of land to be dedicated and the alley right-of-way is attached. The value of the land to be dedicated is \$60,280.48. The city has taken the dedication into consideration and agreed to sell the alley right-of-way to the University for \$42,515.20. It is estimated that approximately \$200 in additional funding will be required for costs associated with closing the property. Funding for this purchase will come from bond funding held by the Capital Development Board for land acquisition and construction of the cancer institute.

Representatives of the CDB have indicated that immediate action is needed on this matter to avoid delays in the construction schedule. Furthermore, the utility company has notified us that they can act on this immediately but cannot guarantee a time schedule beyond early May.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The dedication of a ten foot strip of land along the east side of the SimmonsCooper Cancer Institute at SIU construction site to facilitate utility relocation and for future development of a traffic turn lane, be and is hereby approved.

(2) The purchase of the alley right-of-way through the SimmonsCooper Cancer Institute at SIU construction site from the City of Springfield, be and is hereby approved at a cost of \$42,515.20.

(3) Funding for this purchase will come from bond funding held by the Capital Development Board for land acquisition and construction of the cancer institute.

(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.

REVISION	DATE

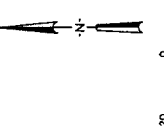
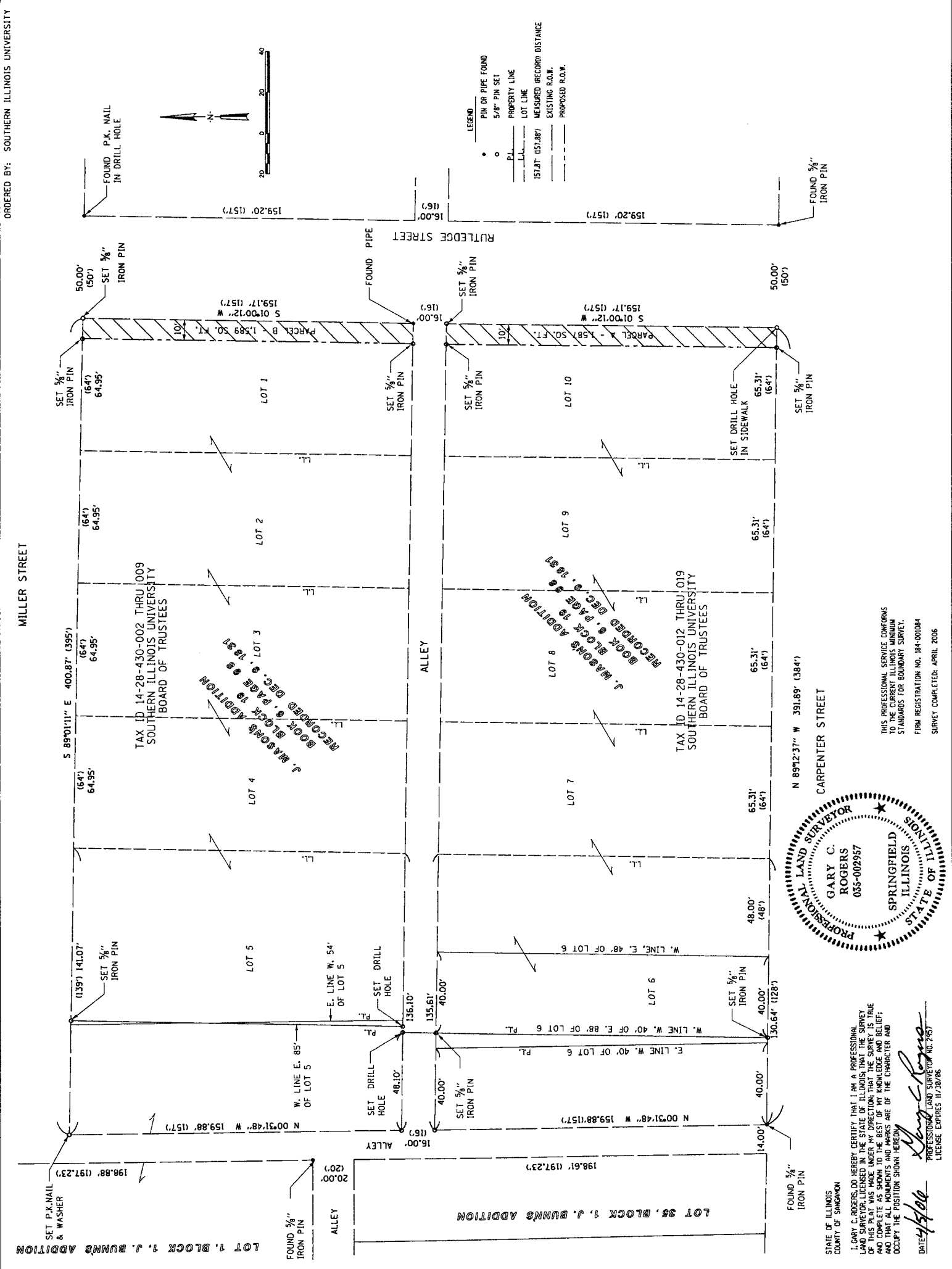
PLAT OF RIGHT-OF-WAY
PART OF BLOCK 19 OF THE
CITY SPRINGFIELD, ILLINOIS

DATE	4/23/2006
SCALE	AS SHOWN
PROJECT	CONVEYANCE
DRAWN	BJB
CHECKED	GCR
DATE	04/03/06
BY	04/03/06

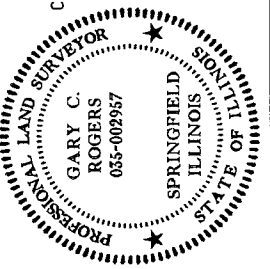
RECEIVED
OFFICE MEMORANDUM
DATE: 4/23/2006
BY: GCR



Hanson Professional Services Inc.
1525 South Sixth Street
Springfield, Illinois 62783-2885
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LEGEND
 • PIN OR PIPE FOUND
 ○ 5/8" PIN SET
 — PROPERTY LINE
 - - - LOT LINE
 - - - 157.87' (151.88') MEASURED (RECORD) DISTANCE
 - - - EXISTING R.O.W.
 - - - PROPOSED R.O.W.



STATE OF ILLINOIS
 COUNTY OF SANDERSON
 I, GARY C. ROGERS, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, LICENSED IN THE STATE OF ILLINOIS, THAT THE SURVEY OF THIS PLAT WAS MADE UNDER MY DIRECTION THAT THE SURVEY IS TRUE AND COMPLETE AND CORRECTLY SHOWS THE CHARACTER AND OCCUPY THE POSITION SHOWN HEREON.
 DATE: 4/23/06
 PROFESSIONAL LAND SURVEYOR NO. 7957
 LICENSE EXPIRES 11/30/06

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR BOUNDARY SURVEY.
 FIRM REGISTRATION NO. 184-001084
 SURVEY COMPLETED: APRIL 2006

ORDERED BY: SOUTHERN ILLINOIS UNIVERSITY

Ms. Marquita Wiley moved approval of item. The motion was duly seconded by Dr. Keith Sanders. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion passed by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair asked that the Board consider a Current and Pending Matter titled, "Resolution to Develop a Policy Requiring Certification with Predatory Lending Laws." Dr. Keith Sanders moved that the Board consider the matter. The motion was duly seconded by Dr. Ed Hightower, and after a voice vote the Chair declared that the motion to consider had passed unanimously. The following matter was presented:

RESOLUTION TO DEVELOP A POLICY REQUIRING CERTIFICATION WITH
PREDATORY LENDING LAWS

WHEREAS, the Honorable Michael J. Madigan, Speaker of the Illinois House of Representatives, has requested public universities to adopt a policy to refrain from depositing funds with financial institutions that fail to certify that such institutions do not make or invest in high risk home loans as defined in the High Risk Home Loan Act.

WHEREAS, the Board of Trustees is fully supportive of efforts to eliminate predatory lending.

THEREFORE, BE IT RESOLVED, that the Southern Illinois University Board of Trustees instructs Dr. Duane Stucky, Board Treasurer, and Mr. Jerry Blakemore, University General Counsel, to develop a plan for compliance with the intent and spirit of Speaker Madigan's request.

Dr. Keith Sanders moved approval of item. The motion was duly seconded by Mr. John Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none.

The motion passed by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held June 8, 2006, at the Southern Illinois University Edwardsville School of Dental Medicine in Alton, Illinois. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 12:49 p.m.

Misty Whittington, Executive Secretary