

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 11, 2007

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 2:30 p.m., Wednesday, April 11, 2007, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chairman Tedrick at 2:45 p.m. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Sam Goldman
Ms. Christine Guerra
Mr. Jesse Phelps
Dr. Keith Sanders
Ms. Marquita Wiley

The following member was absent:

Mr. Steve Wigginton

Dr. Ed Hightower, Vice-Chair, entered the meeting at 3:30 p.m.

There were no objections from Board members present for Mr. John Simmons to participate via teleconference.

Also present for the duration of the meeting were Dr. Glenn Poshard, President and Mr. Jerry Blakemore, General Counsel. Mr. Ronald Cremeens, Executive Director of Audits; Dr. John Haller, Vice President for Academic Affairs; Ms. Kim Labonte, Office of the Illinois Auditor General; Mr. Jeff McLellan, SIU Edwardsville Associate General Counsel; Dr. Duane Stucky, Vice President for Financial and Administrative

Affairs; Ms. Misty Whittington, Executive Secretary of the Board; and Mr. John Wysocki, Crowe Chizek and Company (via teleconference) were present for a portion of the meeting. A quorum was present.

Dr. Stucky, Ms. Labonte, and Mr. Cremeens led a discussion of the most recent findings of the State's annual audit. Members discussed issues related to the audit process and findings and asked several questions related to the SIU findings, findings of other state universities and SIU's internal process of determining what areas should be the subject of audits and/or internal controls and testing.

Dr. Stucky provided an overview of the budget process including the General Assembly, Illinois Board of Higher Education (IBHE) and University process. In addition, Dr. Stucky discussed the Income Fund, major budgetary challenges facing the University and decisions related to the development of the proposed budget. Dr. Stucky distributed the FY07 SIU budget summary.

No action was requested or taken.

At 5:00 p.m., Ms. Guerra 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. Phelps; nay, none. The

motion carried by the following recorded roll call vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:40 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 12, 2007

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 12, 2007, at 10:14 a.m. in the Meridian Ballroom of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Dr. Sam Goldman
Ms. Christine Guerra
Mr. Jesse Phelps
Dr. Keith Sanders
Mr. Steve Wigginton
Ms. Marquita Wiley

There were no objections from Board members present for Mr. John Simmons to participate via teleconference.

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. John Dunn, Interim Chancellor, SIUC
Dr. Vaughn Vandegrift, Chancellor, SIUE
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 reported that, pursuant to notice, at approximately 2:30 p.m., in the Board Room of Birger Hall on the SIU Edwardsville campus, members of the Board of Trustees held an executive session. He reported that before the closing of the meeting to the public, results of the annual audit and income and expenses were discussed. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No action was requested or taken.

The Chair reported that, after the executive session, Trustee Marquita Wiley hosted members of the SIU Board of Trustees for dinner at the St. Clair Country Club. The gathering was social in nature.

Under Trustee Reports, Trustee Sam Goldman provided a report of the meeting of the Joint Trustee Committee for Springfield Medical Educational Programs held on March 13, 2007, in Springfield. He noted that the Committee was comprised of members from the Southern Illinois University Board of Trustees, representatives from the School of Medicine, and administrators from Springfield Memorial Medical Center and St. John's Hospital. Dr. Goldman reported that the Committee dealt with

important issues concerning health education, medical education, and service to the region and thought it to be a very worthwhile endeavor.

Under Committee Reports, Mr. Tedrick reported that with the exception of the morning's meeting, the Executive Committee had not met since its last reported meeting.

Under Executive Officer Reports, President Poshard made his report to the Board. He provided a government relations and legislative update. The President reported that on March 2, the system office presented the University's Fiscal Year 2008 budget request to the House Higher Education Appropriations Committee. On March 7, the President attended the Governor's State of the State and Fiscal Year 2008 budget address in Springfield. The President reviewed points of the Governor's plan to address some of the state's most pressing problems.

President Poshard reported that on March 20, Vice President Haller convened staff with Trustee Sanders, the Chancellors, and Vice President Stucky in a retreat at the Touch of Nature to talk about the issue of affordability. He noted more discussion on the subject would be brought to the Board in the coming months.

President Poshard reported on March 27, that he met with State Senator Terry Link and Dr. Gary Grace, director of the University Center in Lake County, to discuss resources required to expand Southern Illinois University's current offerings at the Center. He noted that SIU currently provides 52 percent of the courses taught at the Center. On

March 28, over 40 SIU Edwardsville students visited Springfield for the SIUE Lobby Day. President Poshard, Chancellor Vandegrift, and several of the Metro-East state legislators spoke to the students before they visited other legislators to lobby for the Science Building, increased ethanol research funding at the Nation Corn to Ethanol Research Center, and increased student financial aid. The President commended Vice Chancellor Narbeth Emmanuel and his staff for making the arrangements for an outstanding Lobby Day. Also on March 28, the House Higher Education Chair David Miller and President Poshard hosted a dinner meeting of the Black Caucus for the purpose to report, pursuant to the prior year's House Joint Resolution 120, on the status of the University's graduate assistantship programs. General Counsel Jerry Blakemore provided a legal briefing and Assistant Chancellor for Diversity Seymour Bryson outlined some of the steps that had been taken to provide greater access to the University's various graduate programs.

President Poshard reported that the Senate appropriation hearing was rescheduled for April 26, the day before SIU Carbondale's Lobby Day was scheduled. The President summarized items in the Governor's budget relating to the University to include a 1.9 percent operations increase, \$69 million for the Science Building at SIU Edwardsville, \$43 million for the Transportation Education Center at SIU Carbondale, and an additional \$14 million to complete the Library at SIU Carbondale.

Dr. John Dunn, Interim Chancellor, SIUC, made his report to the Board.

Chancellor Dunn reported on Commitment Ten, to cultivate resources. He reported for the goal of building friends that the campus was working to build coalitions and partnerships with community colleges. The Chancellor reported that the Department of Animal Science, Food and Nutrition was collaborating with the Southern Illinois Collegiate Common Market (SICCM) to offer a Veterinary Technology Program to start Fall 2007. The campus is offering an undergraduate degree completion to students from five regional community colleges at the Rend Lake Market Place. The Department of Workforce Education and Development is offering its undergraduate education, training, and development specialization to students from five regional community colleges at the Rend Lake Market Place beginning in the fall. He noted that SIU Carbondale was doing well in community college partnerships and would be offering additional programs at Shawnee Community College and Wabash Valley College. The College of Education had also developed an Early Childhood Education proposal that called for degree program collaboration with Southeastern Illinois College and Rend Lake College.

Chancellor Dunn reported on a recent initiative which is to offer a weekend master of Social Work Program at Rend Lake College, John A. Logan College, and Shawnee Community College. The program would be an extension of the current program with classes to be taught by

full-time and adjunct faculty having social work background and experiences. He noted efforts being made of creating articulation agreements for community colleges for their students to go straight from their A.S. or A.A.S. degree into one of four off-campus programs: Aviation Management, Electronic Systems Technologies, Fire Service Management, and Health Care Management.

The Chancellor mentioned an FY07 objective was for the SIU School of Medicine to collaborate with the SIU Edwardsville Schools of Nursing and Pharmacy, and he noted the collaboration had led to the establishment of the Center for Patient Safety and Simulation. The Rehabilitation Counseling Program had partnered with El Valor, the leading Latino service agency in Chicago, to offer a master's degree in Rehabilitation Counseling, which would be offered on-site in Chicago at El Valor. The program began during the prior month with 20 graduate students, including 19 students from the ethnic minority community. The Rehabilitation Institute was collaborating with the Goldie Floberg Center in Rockton, Illinois, to offer the master's degree in Behavior Analysis and Therapy. In its second year, the program serves 24 students in the northern Illinois area.

Chancellor Dunn reported that new events for SIU alumni had been introduced in the Chicago area such as the performances of *Wicked* and *The Color Purple*, as well as enhancements for ongoing events. He noted that the Alumni Association had a specific objective to increase membership.

Chancellor Dunn reported on the goal to capitalize on market opportunities for recruitment purposes. He noted two new recruiters had been working hard in the Chicago area.

Chancellor Dunn reported that he was pleased with efforts of reorganizing University Communications under the leadership of Mike Ruiz. He noted a student led initiative under the leadership of Professor Terry Clark, chair of the Department of Marketing, called Barking Dawg Productions which was created in late March 2007 to assume stewardship of SIUC's institutional image. He mentioned that SIUC's new website had been introduced earlier in the day with a number of positive comments received.

Chancellor Dunn provided a report of the Opportunity Through Excellence campaign led by Vice Chancellor Rickey McCurry. He noted the campaign had a goal of \$100 million. As of the end of February, the University had obtained \$72 million in gifts and pledges.

Chancellor Dunn mentioned under the goal of building friendships and partners, the Board had before it for approval the agreement with tenure track faculty, and that SIU Carbondale had a new bargaining unit for non-tenure track faculty. He noted a tentative agreement had been made with non-tenure track faculty, and it would be brought before the Board for review and approval as soon as possible.

Chancellor Dunn acknowledged Frances J. Harackiewicz, professor of electrical and computer engineering, and Beverly J. Love, a lecturer in radio-television, for their contributions to the University as a whole, and also for setting very high standards, in terms of their leadership role, with respect to distinguished women at SIU Carbondale. He also acknowledged two Goldwater recipients for the year including Jared Burde, a junior from Carbondale, and Erin Shanle, a junior from Rochester.

Trustee Sanders commented on the SimmonsCooper Cancer Institute brochure which Board members received and noted it was a superlative piece of work. Chancellor Dunn commended School of Medicine Dean and Provost Kevin Dorsey and his team for their efforts on the project.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He reported on activities related to the long-term strategic goal of sound physical and financial assets. He mentioned that a facilities master plan had been completed which had been approved by the Board in January 2007. The Chancellor reported on the second goal of completing the organizational phase of the comprehensive campaign and case statement for support and establishing a target for campaign participation. He noted that a draft comprehensive campaign plan had been presented during the week which included consideration for fundraising phases, campaign organization and leadership, the case statement, major gift strategy, and other areas. The goal was for the plan

and case statement to be complete by the end of June.

The Chancellor reported on the next goal which was to complete detailed designs for the Science Building renovation and new construction and obtain construction funds. He reported that a final planning workshop was scheduled for the month and then design could begin. He noted that program needs had to be expanded to meet the budget and that President Poshard worked in the state system to have an additional \$19 million added to the project.

Chancellor Vandegrift reported on the goal to continue construction of Evergreen Hall and establish a Housing Task Force. He reported that the Evergreen Hall project was on schedule, under budget, and attention was being paid to quality control. It is planned to be completed in July 2007. The Chancellor also reported that a Housing Task Force was being established to develop a master plan for the next 5, 10, and 15 years for housing on the SIU Edwardsville campus.

Chancellor Vandegrift reported on the goal to begin admitting students in the Banner Student Information System and implement Banner Human Resources. He noted that data conversion and migration from the current Student Information System to Banner went extremely well, all Banner servers and hardware were in production, and self service. Web applications for 2007 students were being processed in Banner. Students registered for their fall classes in the new system. The Chancellor acknowledged Vice Chancellor Neher and staff who worked diligently over the last three years on the implementation.

Chancellor Vandegrift reported on the next goal to enhance and expand the Rec-Plex and complete designs for the Student Activity Center/Fitness Center expansion. He noted that an architectural firm had completed construction documents for the development of field lighting to enhance the multi-sport field. Construction for the project should begin in May with completion for early summer. In addition, he reported that the Fitness Center expansion was being planned as a single phase to be funded with bonds in 2008.

Chancellor Vandegrift reported on the next goal to begin design of a Student Academic Success Center, which will be an addition to University Center. He noted an architectural firm had been retained for the design, and design development had begun with a projected design completion in August.

The Chancellor provided the Board with a few recent news items. During the month the American Institute of Architects, Illinois Council, designated the SIU Edwardsville campus as one of the top 150 Great Places in the state of Illinois. The campus was listed along with the Illinois State Capitol, the Old State Capitol, the Sears Tower, Wrigley Field, and others. The Chancellor provided an update on enrollment. He reported that the campus had received 1,058 more applications than during the same time the prior year. He noted that in the area of underrepresented students, freshman applications were up 28 percent, and admits were up 26 percent; minority students who had registered in

Springboard were up 45 percent compared to April 1 of the prior year. He noted ACT scores were at approximately 22.8, which had not changed from the prior year. In addition, the campus added 511 additional students in the fall and residence life than the prior year. The Chancellor acknowledged that it was a challenge to increase diversity, to hold the ACT scores, and to add 511 students to residence halls. He commended Assistant Vice Chancellor for Enrollment Management Scott Belobrajdic for the work that he and his mission group was doing. The Chancellor added that he was assembling a NCAA Division I Reclassification Task Force work group which would help the campus move the program to Division I and communicate with the campus while doing so.

Chancellor Vandegrift announced that during the prior week Mr. Lennox Forrester, assistant coach at Bradley, had joined SIU Edwardsville as basketball head coach.

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

Mr. Schanks made his presentation to the Board. He mentioned that he was a third-year student at SIU Carbondale, a physical education major, and the Residence Hall Association president. He reported that the Residence Hall Association had formally voted to approve the increase in the campus housing activity fee and the 8.5 percent increase in housing fees.

Mr. Schanks reported that the representatives of the Residence Hall Association acknowledged that the cost of tuition was rising but that raising the fee would help bring relief to the increasing problems of funding programs, recognizing leaders, and increasing an improvement account to directly improve the lives of students on campus. The Association felt it had garnered support of students who reside on campus and who would be directly affected.

Mr. Schanks provided highlights of benefits of the increases. For the 8.5 percent housing increase, he stated it would help fight the Plant and Service Operations rise and increase safety. It would increase special projects, assist with the minimum wage increase, and the general inflation increase. For the campus housing activity fee, it would also assist with the minimum wage increase, and increase the Residence Hall Improvement Account, which is an account where students recommend proposals for improvements to the Association. Mr. Schanks noted items could be purchased to increase campus safety in the University housing area. Resource center funding would be increased which would benefit all students which provide computers with internet access, programming ideas, advertising for programming, and such. He noted the increase is \$1 per resident which would increase the account for the year by \$3,800 which would allow more organizations on campus to request and receive funds in the areas of diversity, education, community service, and social programming. Mr. Schanks stated that the highlighted increases were

necessary, well planned, and would directly assist the students who live on campus.

The Secretary called on Mr. Jon Dyer.

Mr. Dyer made his presentation to the Board. He stated that he was a former student of SIU Carbondale and was transferring to SIU Edwardsville. He noted that he was speaking to the Board at the request of the Student Environmental Center at SIU Carbondale and on the recommendation of the Student Environmental Action Coalition. He urged the Board to discourage the furthering of a feasibility study for a new coal-fired power plant. He discussed findings from the latest report from the United Nations intergovernmental panel on climate change which he stated practically proved instigation of global warming, calling for greater preventative measures and necessitating stringent policy. He further discussed a conference held during the prior week in Belgium in which attempts were made to facilitate smart energy policy. He encouraged the University to investigate in place of a new coal-fired power plant, conservation, efficiency, and proliferation of renewable energy such as wind and solar power. He stated that SIU should not become a dirty energy provider for the region; and as an institution of higher education, it should look for creative and progressive ways to solve the problem.

Chair Poshard responded to Mr. Dyer's comments. He noted that he and Trustee Sanders had discussed on the prior day goals that the University system become more environmentally sensitive and green in its approach to certain things. The President stated that it was thought

possible to build and burn coal safely in a coal gasification plant with the new cutting-edge technologies that are available. He noted that the Carbondale campus had successfully ran a coal-fired plant for many years burning high sulfur coal in post-combustion technology that meets all requirements of the 1992 Clean Air Act. He stated the University would not build a power plant without confirming that it could be done in a safe and environmentally sound fashion. The President noted that he did understand the concern, and noted that it was worthy of more discussion and debate.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY 2007, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February 2007, 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>Percent Change</u>	<u>Salary</u>
1.	Branca, Natalie J.	Coordinator of Recruitment & Retention (Former: Academic Advisor)	College of Education & Human Services (Former: ASA-Aviation Management & Flight)	01/29/2007	32.31%	\$ 3,440.00/mo \$41,280.00/FY (Previous Salary- \$ 2,600.00/mo \$31,200.00/FY)
2.	Calhoun, Thomas C.	Associate Provost for Academic Affairs*	Office of the Provost & Vice Chancellor	02/28/2007	7.00%	\$ 12,940.00/mo \$155,280.00/FY (Previous Salary- \$ 12,093.00/mo \$145,116.00/FY)
3.	Harrington, Anna K.	Energy & Environmental Specialist (Former: Researcher I)	Coal Extraction & Utilization Research Center	02/05/2007	19.69%	\$ 3,271.00/mo \$39,252.00/FY (Previous Salary- \$ 2,733.00/mo \$32,796.00/FY)
4.	Huffman, Terry G.	Director (Former: Coordinator)	Student Judicial Affairs	12/22/2006	16.85%	\$ 5,000.00/mo \$60,000.00/FY (Previous Salary- \$ 4,279.00/mo \$51,348.00/FY)
5.	Hutton, Anita M.	Assistant to the Dean (50%)/Interim Director of New Student Programs (50%) (Former: Assistant to the Dean (100%))	College of Liberal Arts/ Enrollment Management	02/01/2007	10.00%	\$ 5,455.00/mo \$65,460.00/FY (Previous Salary- \$ 4,959.00/mo \$59,508.00/FY)
6.	Kinsel, Gary R.	Chair (100%) / Professor (0%) (Former: Professor (100%))	Chemistry & Biochemistry	03/01/2007	10.00%	\$ 11,330.00/mo \$135,960.00/FY (Previous Salary- \$10,300.00/mo \$92,700.00/AY)
7.	Lindsey, R. Hokulei	Assistant Professor	School of Law	08/16/2007		\$ 8,727.00/mo \$78,543.00/AY

8.	Lowery, Christopher M.	Coach (Men's Basketball)* ****	Intercollegiate Athletics	07/01/2007	187%	\$ 62,500.00/mo \$750,000.00/FY (Former: \$ 21,776.00/mo \$261,312.00/FY)
9.	Purdy, Matthew H.	Career Services Specialist	College of Business & Administration	01/16/2007		\$ 2,917.00/mo \$35,004.00/FY
10.	Sarvela, Debra A.	Associate Director (Former: Environmental Compliance Engineer)	Center for Environmental Health & Safety	11/28/2006	10.00%	\$ 5,621.36/mo \$67,456.32/FY (Previous Salary- \$ 5,110.33/mo \$61,323.96/FY)
11.	Savage, Chet R.	Associate Athletic Director**	Intercollegiate Athletics	01/29/2007		\$ 6,042.00/mo \$72,504.00/FY
12.	Sievers, Rod	Assistant to the Chancellor for Media Relations (Former: Associate Director)	Office of the Chancellor (Former: Media & Communication Resources)	04/01/2007	0%	\$ 5,112.67/mo \$61,352.04/FY
13.	Smith, Lynn C.	Chair (100%)/ Associate Professor (0%) (Former: Interim Chair (100%)/ Associate Professor (0%))	Curriculum & Instruction	01/01/2007	10.00%	\$ 7,412.00/mo \$88,944.00/FY (Previous Salary- \$ 6,738.00/mo \$80,856.00/FY)
14.	Subramanian, Arun	Computer Information Specialist-Application Analyst (Former: Computer Information Specialist-Applications Software Designer)	Administrative Information Systems	01/03/2007	5.00%	\$ 6,829.00/mo \$81,948.00/FY (Previous Salary- \$ 6,504.00/mo \$78,048.00/FY)

15.	Vermeulen, Lori	Interim Associate Dean (50%)/ Associate Professor (50%) (Former: Chair (100%)/ Associate Professor (0%)	College of Science/ Chemistry & Biochemistry (Former: Chemistry & Biochemistry)	02/01/2007	10.01%	\$ 9,418.00/mo \$113,016.00/FY (Previous Salary- \$ 8,561.00/mo \$102,732.00/FY)
16.	Welch, Jackie R.	Conference Coordinator***	Division of Continuing Education	02/01/2007		\$ 3,721.00/mo \$44,652.00/FY

*Salary Increase with in two reporting levels of the Chancellor.

**Term appointment with in two reporting levels of the Chancellor.

***Change from term to continuing appointment.

****Only base salary of \$216,300 shall be eligible for general University or cost of living increases.

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.	Bogumil, Mary	Sabbatical	English	100%	01/01/2008- 05/15/2008

Purpose: The focus of Dr. Bogumil's sabbatical project is to study August Wilson's early years in Pittsburgh and St. Paul to discern how his early plays informed the style, structure, and content of his later plays. To date, there is no extended study of Wilson's early career. All scholarship on Wilson thus far has focused upon his mature work, plays performed on Broadway and subsequently published in book form. Work on his early career and his artistic development is virtually absent and thus beneficial to a full appreciate of Wilson as an African American playwright.

2.	Buy, Cindy	Sabbatical	School of Law	100%	01/01/2008- 05/15/2008
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Purpose: Throughout her legal career, Assistant Professor Buys has participated in *pro bono* immigration work and she currently coordinates the Immigration Detention Project, which she founded. She would like to spend part of her sabbatical leave developing her area of interest in needed reforms to immigration law. She has already begun a piece on the teaching benefits of the Immigration Detention Project and she expects to use her sabbatical to complete an article on suggested reforms to the immigration detention program in the United States. In addition, Assistant Professor Buys is applying for the Fulbright Senior Specialists Program and she hopes Fulbright will be able to match her expertise as a scholar of international law and business with a foreign Institution in need of such expertise. The SIU Law School is exploring the possibility of becoming a co-sponsor of a summer study abroad program in Ireland with the University of Kansas City-Missouri Law School. She wants to spend part of her sabbatical shepherding that partnership through the necessary approval processes at SIU. Finally, she was instrumental in establishment of a linkage agreement between SIU and the Law University of Lithuania, now known as

Mikolas Romeris University. She would like to spend a few weeks of her sabbatical visiting Lithuania to explore further cooperation between the universities and to teach a short course.

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| 3. | Desai, Christina | Sabbatical | Library Affairs | 100% | 01/01/2008-
06/30/2008 |
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Purpose: During her requested sabbatical leave, Ms. Desai proposes to develop several on-line tutorials dealing with web-based library resources, using Camtasia software, to supplement her teaching. She also intends to conduct research on the relevance of children's literature to war and peace issues. She will do so by examining national and cultural identity, and conflict resolution, as seen in picture book text and illustration. The study will identify key dimensions that may increase our understanding of the peace content of children's literature across different cultures, focusing on two Western and two non-Western societies. Ms. Desai will work on the tutorials at SIUC and conduct the literature research at SIUC, the University of Illinois Urbana-Champaign, and Rutgers University, New Brunswick, N.J.

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| 4. | Harpalani, Satya | Sabbatical | Mining &
Mineral
Resources
Engineering | 100% | 07/01/2007-
12/31/2007
(This leave
supercedes leave
previously reported
as 01/01/2008-
06/30/2008) |
| 5. | Hsiao, Jen-Kan
Kent | Sabbatical | Civil &
Environmental
Engineering | 100% | 08/16/2007-
12/31/2007 |

Purpose: Dr. Hsiao proposes to conduct comprehensive studies of the most current structure design codes/manuals/criteria, including: the seismic design portion of the new International Building Code (2006 IDC), the 2006 American Institute of Steel Construction (AISC) Seismic Design Manual, and the new seismic design criteria published by the Federal Emergency Management Agency (FEMA). These comparative analyses will increase Dr. Hsiao's familiarity in the field of advanced seismic design of structures, informing Dr. Hsiao's research program and publications, and enhance his course materials in the area of structural design. The research will take place in Carbondale, IL.

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| 6. | Hurlburt, Holly | Sabbatical | History | 50% | 08/16/2007-
08/15/2008 |
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Purpose: Ms. Hurlburt proposes to spend her sabbatical leave in Venice, Italy, where she will conduct research on women, gender, and empire in the Venetian-dominated Mediterranean of the 14th through 16th centuries. The project brings together two interlinking sets of center-periphery power relationships: Venice and its outposts, and the ruling male elite and its subordinated women. As such it will draw on and link two emergent fields of inquiry in late medieval and early modern studies: empire and gender. The product of Ms. Hurlburt's research will be a book-length monograph.

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| 7. | McClurg, Scott | Sabbatical | Political Science | 100% | 08/16/2007-
12/31/2007 |
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Purpose: Dr. McClurg would like to work on two projects in Carbondale during his requested sabbatical leave. First, he will spend the majority of his time working on chapters for a book that he is co-authoring with Dr. Tom Holbrook, University of Wisconsin-Milwaukee, in which they elaborate on their previously published research on campaign effects. Titled "Mobilizing the Electorate", the book challenges the prevailing wisdom that presidential campaigns affect election outcomes by persuading independent voters. Rather, they see campaigns as less about winning the hearts and minds of independents and more about re-invigorating long-standing concerns and linking them with current priorities. Dr. McClurg's second project will work on a grant proposal to support his research on political discussion and participation in the United States. He has developed a theoretical model on this issue, but he does not currently have the data required for accurately testing and revising the model. External funding will allow him to collect such data.

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| 8. | Schlesinger,
Matthew J. | Sabbatical | Psychology | 100% | 08/16/2007-
12/31/2007
(This leave
supercedes leave
previously reported
as 01/01/2008-
05/15/2008) |
| 9. | Schurz, Henri Uwe | Sabbatical | Mathematics | 100% | 01/01/2008-
05/15/2008 |

Purpose: Stochastic analysis and its tools can be found in nearly all disciplines of sciences, engineering, and mathematics where understanding of random phenomena and probability is important. There is a particular need to present highly technical results in a simple manner, such that many applicants of rigorous mathematical theories are able to make efficient use of stochastic analysis in their disciplines. To further this end, Dr. Schurz proposes to design a new mathematics textbook on discrete stochastic calculus. The text will have applicability in biology, engineering, finance, marketing, and physics. The proposed work will take place in Carbondale, IL.

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|-----|---------------|------------|--|------|---------------------------|
| 10. | Shih, Stephen | Sabbatical | ASA-School of
Information
Systems &
Applied
Technologies | 100% | 01/01/2008-
05/15/2008 |
|-----|---------------|------------|--|------|---------------------------|

Purpose: During his sabbatical leave, Dr. Shih will join colleagues at the National Cheng Kung University (NCKU) and Yuan Ze University (YZU) in Taiwan to work collaboratively on research in the area of digital convergence for e-business and surveillance healthcare systems. The primary objectives of the research project are to develop a paradigm for digital convergence (integrating broadband, mobile services, digital broadcasting, information terminals, etc.) and to create innovative models for ubiquitous networks in healthcare by integrating and synthesizing office networks, home networks, mobile networks, clinic and hospital networks, government networks, etc. These will be applied to design of an Ubiquitous eHealth Network, an integrated network that allows positive patient identification and retrieval of their current data to prevent medical accidents, to centrally manage health data by allowing direct access from any place at any time, and to detect

medicines and prevent errors of dosage, combinations, etc. While working in Taiwan, he will have the opportunity to continue his efforts to establish academic partnerships with NCKU, YZU, National Taiwan University of Science and Technology, and the National Yunlin University of Science and Technology.

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anderson, Ken B.	Professor	Geology	08/16/2007
2.	Balkansky, Andrew	Associate Professor	Anthropology	08/16/2007
3.	Benti, Getahun	Associate Professor	History	08/16/2007
4.	Bogumil, Mary	Associate Professor	English	08/16/2007
5.	Brown, Stephen L.	Associate Professor	Health Education & Recreation	08/16/2007
6.	Buys, Cindy G.	Associate Professor	School of Law	08/16/2007
7.	Carter, J. Howard	Associate Professor	Library Affairs	08/16/2007
8.	Collins, Kevin	Associate Professor	ASA-School of Allied Health	08/16/2007
9.	Desai, Christina	Associate Professor	Library Affairs	08/16/2007
10.	Dilley, Patrick	Associate Professor	Educational Administration & Higher Education	08/16/2007
11.	Fischer, Ann R.	Associate Professor	Psychology	08/16/2007
12.	Fletcher, Anne	Associate Professor	Theater	08/16/2007
13.	Ge, Qingfeng	Associate Professor	Chemistry & Biochemistry	08/16/2007
14.	Goodson, Boyd	Associate Professor	Chemistry & Biochemistry	08/16/2007
15.	Hsiao, Jen-Kan Kent	Associate Professor	Civil & Environmental Engineering	08/16/2007
16.	Hurlburt, Holly S.	Associate Professor	History	08/16/2007
17.	Ibrahim, Kamal	Associate Professor	Zoology	08/16/2007
18.	McCarroll, Matthew E.	Associate Professor	Chemistry & Biochemistry	08/16/2007
19.	McClurg, Scott	Associate Professor	Political Science	08/16/2007
20.	McSorley, John P.	Associate Professor	Mathematics	08/16/2007
21.	Mogharreban, Namdar	Associate Professor	Computer Science	08/16/2007
22.	Rahimi, Shahram	Associate Professor	Computer Science	08/16/2007
23.	Renzaglia, Karen S.	Associate Professor	Plant Biology	08/16/2007
24.	Rivers, Patrick A.	Professor	ASA-School of Allied Health	08/16/2007
25.	Savage, Mandara D.	Associate Professor	Technology	08/16/2007
26.	Schurz, Henri U.	Associate Professor	Mathematics	08/16/2007
27.	Shih, Stephen C.	Associate Professor	ASA-School of Information Systems & Applied Technologies	08/16/2007

28.	Sipes, Sedonia	Associate Professor	Plant Biology	08/16/2007
29.	Stadler, Shane	Associate Professor	Physics	08/16/2007
30.	Studak, Cathryn M.	Associate Professor	ASA-School of Architecture	08/16/2007
31.	Vratil, Dru E.	Associate Professor	Cinema & Photography	08/16/2007
32.	Wagner, Kathryn	Associate Professor	Theater	08/16/2007
33.	Wakefield, Dexter B.	Associate Professor	Plant, Soil, & Agricultural Systems	08/16/2007
34.	Wang, Haibo	Associate Professor	Electrical & Computer Engineering	08/16/2007
35.	Wang, Lichang	Associate Professor	Chemistry & Biochemistry	08/16/2007
36.	Weston, Rebecca	Associate Professor	Psychology	08/16/2007
37.	Wilhelm, Frank	Associate Professor	Zoology	08/16/2007
38.	Yoh, Taeho	Associate Professor	Kinesiology	08/16/2007
39.	Zhang, Wei	Associate Professor	Electrical & Computer Engineering	08/16/2007

D. Promotions

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anderson, Ken B.	Professor	Geology	07/01/2007
2.	Balkansky, Andrew	Associate Professor	Anthropology	07/01/2007
3.	Benti, Getahun	Associate Professor	History	07/01/2007
4.	Bogumil, Mary	Associate Professor	English	07/01/2007
5.	Brown, Stephen L.	Associate Professor	Health Education & Recreation	07/01/2007
6.	Buys, Cindy G.	Associate Professor	School of Law	07/01/2007
7.	Carter, J. Howard	Associate Professor	Library Affairs	07/01/2007
8.	Chevalier, Lizette R.	Professor	Civil & Environmental Engineering	07/01/2007
9.	Collins, Kevin	Associate Professor	ASA-School of Allied Health	07/01/2007
10.	Desai, Christina	Associate Professor	Library Affairs	07/01/2007
11.	Dilley, Patrick	Associate Professor	Educational Administration & Higher Education	07/01/2007
12.	Fischer, Ann R.	Associate Professor	Psychology	07/01/2007
13.	Fletcher, Anne	Associate Professor	Theater	07/01/2007
14.	Ge, Qingfeng	Associate Professor	Chemistry & Biochemistry	07/01/2007
15.	Goodson, Boyd	Associate Professor	Chemistry & Biochemistry	07/01/2007

16.	Hsiao, Jen-Kan Kent	Associate Professor	Civil & Environmental Engineering	07/01/2007
17.	Hurlburt, Holly S.	Associate Professor	History	07/01/2007
18.	Ibrahim, Kamal	Associate Professor	Zoology	07/01/2007
19.	Kagaris, Dimitrios	Professor	Electrical & Computer Engineering	07/01/2007
20.	Kaps, Robert W.	Professor	ASA-Aviation Management & Flight	07/01/2007
21.	Lydy, Michael J.	Professor	Zoology	07/01/2007
22.	McCarroll, Matthew E.	Associate Professor	Chemistry & Biochemistry	07/01/2007
23.	McClurg, Scott	Associate Professor	Political Science	07/01/2007
24.	McSorley, John P.	Associate Professor	Mathematics	07/01/2007
25.	Mogharreban, Namdar	Associate Professor	Computer Science	07/01/2007
26.	Nicklow, John W.	Professor	Civil & Environmental Engineering	07/01/2007
27.	Rahimi, Shahram	Associate Professor	Computer Science	07/01/2007
28.	Renzaglia, Karen S.	Associate Professor	Plant Biology	07/01/2007
29.	Rivers, Patrick A.	Professor	ASA-School of Allied Health	07/01/2007
30.	Rush, David A.	Professor	Theater	07/01/2007
31.	Savage, Mandara D.	Associate Professor	Technology	07/01/2007
32.	Schurz, Henri U.	Associate Professor	Mathematics	07/01/2007
33.	Shih, Stephen C.	Associate Professor	ASA-School of Information Management Systems & Applied Technologies	07/01/2007
34.	Sipes, Sedonia	Associate Professor	Plant Biology	07/01/2007
35.	Stadler, Shane	Associate Professor	Physics	07/01/2007
36.	Studak, Cathryn M.	Associate Professor	ASA-School of Architecture	07/01/2007
37.	Vratil, Dru E.	Associate Professor	Cinema & Photography	07/01/2007
38.	Wagner, Kathryn	Associate Professor	Theater	07/01/2007
39.	Wakefield, Dexter B.	Associate Professor	Plant, Soil, & Agricultural Systems	07/01/2007
40.	Wang, Haibo	Associate Professor	Electrical & Computer Engineering	07/01/2007
41.	Wang, Lichang	Associate Professor	Chemistry & Biochemistry	07/01/2007
42.	Weeks, Theodore R.	Professor	History	07/01/2007
43.	Weston, Rebecca	Associate Professor	Psychology	07/01/2007

44.	Wilhelm, Frank	Associate Professor	Zoology	07/01/2007
45.	Winters, Todd A.	Professor	Animal Science, Food & Nutrition	07/01/2007
46.	Winston-Allen, C. Anne	Professor	Foreign Languages & Literatures	07/01/2007
47.	Xiao, MingQing	Professor	Mathematics	07/01/2007
48.	Yoh, Taeho	Associate Professor	Kinesiology	07/01/2007
49.	Young, Bryan G.	Professor	Plant, Soil, & Agricultural Systems	07/01/2007
50.	Zhang, Wei	Associate Professor	Electrical & Computer Engineering	07/01/2007

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>Percent Change</u>	<u>Salary</u>
1.	Curtis, Klara	Assistant Professor of Clinical Psychiatry*	Psychiatry	02/01/2007		\$ 14,707.71/mo \$176,492.52/FY
2.	Curtis, Rod	Assistant Professor of Clinical Psychiatry*	Psychiatry	02/01/2007		\$ 15,738.26/mo \$188,859.12/FY
3.	Kachigian, Claudia	Assistant Professor of Clinical Psychiatry*	Psychiatry	02/01/2007		\$ 16,277.33/mo \$195,327.96/FY
4.	Kane, James	Research Services Coordinator	Research Services	02/01/2007		\$ 4,261.00/mo \$51,132.00/FY
5.	Kotowski, David	Trauma Coordinator	Surgery	02/01/2007		\$ 4,647.00/mo \$55,764.00/FY

*Change from term to continuing appointment.

B. Leaves of Absence with Pay – None To Be ReportedC. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Massad, L. Stewart	Professor	OB/GYN	07/01/2007
2.	Patrylo, Peter	Associate Professor	Physiology	07/01/2007
3.	Schneider, Michael	Associate Professor	Pediatrics	07/01/2007

D. Promotions

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bennett, Gregory	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/2007
2.	Brandt, Gregory	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/2007
3.	DiLalla, Lisabeth	Professor	FCM-Carbondale	07/01/2007
4.	Fратиanni, Carmel	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2007
5.	Lake, Kathy	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/2007
6.	Massad, L. Stewart	Professor	OB/GYN	07/01/2007
7.	Murphy, Laura	Professor	Physiology	07/01/2007
8.	Naing, Kyaw	Associate Professor of Clinical FCM	FCM-Carbondale	07/01/2007
9.	Nelson, Erica	Associate Professor of Clinical OB/GYN	OB/GYN	07/01/2007
10.	Patrylo, Peter	Associate Professor	Physiology	07/01/2007
11.	Rosher, Richard	Professor of Clinical Internal Medicine	Internal Medicine	07/01/2007
12.	Schneider, Michael	Associate Professor	Pediatrics	07/01/2007
13.	Scott, Quincy	Professor of Clinical FCM	FCM-Carbondale	07/01/2007

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>Percent Change</u>	<u>Salary</u>
1.	Terry Andrews	Director of Development & External Affairs	School of Pharmacy	2/1/07		\$5,350/mo \$64,200/FY

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

- C. Awards of Tenure -

	<u>Name</u>	<u>Rank of Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Seran Aktuna	Associate Professor	English Language & Literature	08/16/07
2.	Virginia Cruz	Associate Professor	Primary Care & Health Systems	08/16/07
3.	Denise DeGarmo	Associate Professor	Political Science	08/16/07
4.	Debra Dixon	Associate Professor	Applied Dental Medicine	08/16/07
5.	Hiroshi Fujinoki	Associate Professor	Computer Science	08/16/07
6.	Marko Grunhagen	Associate Professor	Management & Marketing	08/16/07
7.	Mark Hedley	Associate Professor	Sociology	08/16/07
8.	Shunfu Hu	Associate Professor	Geography	08/16/07
9.	Kevin Hubbard	Associate Professor	Mechanical & Industrial Engineering	08/16/07
10.	Jeremy Jewell	Associate Professor	Psychology	08/16/07
11.	Janice Joplin	Associate Professor	Management & Marketing	08/16/07
12.	David Kaplan	Associate Professor	Physics	08/16/07
13.	Dave Knowlton	Associate Professor	Educational Leadership	08/16/07

14. Larry LaFond	Associate Professor	English Language & Literature	08/16/07
15. Zhi-Qing Lin	Associate Professor	Biological Sciences Environmental Sciences	08/16/07
16. Sharon James-McGee	Associate Professor	English Language & Literature	08/16/07
17. Matthew Petrocelli	Associate Professor	Sociology/Criminal Justice Studies	08/16/07
18. Susan Rieken	Associate Professor	Growth, Development, & Structure	08/16/07
19. Geoffrey Schmidt	Associate Professor	English Language & Literature	08/16/07
20. Kerry Slattery	Associate Professor	Construction	08/16/07
21. Daniel Stoeckel	Associate Professor	Applied Dental Medicine	08/16/07
22. Steven Tamari	Associate Professor	Historical Studies	08/16/07
23. Morris Taylor	Associate Professor	Public Admin. & Policy Analysis	08/16/07
24. Peter Theodore	Associate Professor	Educational Leadership	08/16/07
25. Matthew Wilt	Associate Professor	Art & Design	08/16/07

D. Awards of Promotion –

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective date</u>
1.	Venessa Brown	Professor	Social Work	07/01/07
2.	Kathleen Bueno	Professor	Foreign Language & Literature	07/01/07
3.	Ivy Cooper	Professor	Art & Design	07/01/07
4.	Denise DeGarmo	Associate Professor	Political Science	07/01/07
5.	Debra Dixon	Associate Professor	Applied Dental Medicine	07/01/07

6. Thomas Douglas	Associate Professor	Management & Marketing	07/01/07
7. George Engel	Professor	Electrical & Computer Engineering	07/01/07
8. Hiroshi Fujinoki	Associate Professor	Computer Science	07/01/07
9. Jane Gillespie	Professor	Applied Dental Medicine	07/01/07
10. Marko Grunhagen	Associate Professor	Management & Marketing	07/01/07
11. Mark Hedley	Associate Professor	Sociology	07/01/07
12. James Hinson	Professor	Music	07/01/07
13. Kevin Hubbard	Associate Professor	Mechanical & Industrial Engineering	07/01/07
14. Jeremy Jewell	Associate Professor	Psychology	07/01/07
15. David Kaplan	Associate Professor	Physics	07/01/07
16. Dave Knowlton	Associate Professor	Educational Leadership	07/01/07
17. Kevin Krajniak	Professor	Biological Sciences	07/01/07
18. Larry LaFond	Associate Professor	English Language & Literature	07/01/07
19. Zhi-Qing Lin	Associate Professor	Biological Sciences Environmental Sciences	07/01/07
20. J. Debbie Mann	Professor	Foreign Languages & Literature	07/01/07
21. Linda Markowitz	Professor	Sociology/ Criminal Justice	07/01/07
22. Sharon James-McGee	Associate Professor	English Language/ Literature	07/01/07
23. John Navin	Professor	Economics/Finance	07/01/07
24. Geert Pallemans	Professor	Foreign Languages & Literature	07/01/07

25. Matthew Petrocelli	Associate Professor	Sociology/ Criminal Justice	07/01/07
26. Julie Pietroburgo	Associate Professor	Public Admin. & Policy Analysis	07/01/07
27. Susan Rieken	Associate Professor	Growth, Development, & Structure	07/01/07
28. Geoffrey Schmidt	Associate Professor	English Language & Literature	07/01/07
29. Victoria Groves- Scott	Professor	Special Education & Communication Disorders	07/01/07
30. Kerry Slattery	Associate Professor	Construction	07/01/07
31. Lesa Stern	Professor	Speech Communication	07/01/07
32. Daniel Stoeckel	Associate Professor	Applied Dental Medicine	07/01/07
33. Laura Strand	Professor	Art & Design	07/01/07
34. Steven Tamari	Associate Professor	Historical Studies	07/01/07
35. Morris Taylor	Associate Professor	Public Admin. & Policy Analysis	07/01/07
36. Peter Theodore	Associate Professor	Educational Leadership	07/01/07
37. Mary Weishaar	Professor	Special Education & Communication Disorders	07/01/07
38. Matthew Wilt	Associate Professor	Art & Design	07/01/07
39. Bin Zhou	Professor	Geography	07/01/07

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL –
OFFICE OF THE PRESIDENT AND UNIVERSITY- WIDE SERVICES

The following change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the President. 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>Percent Change</u>	<u>Salary</u>
1. Ruiz, Michael P.	Communications Director	Office of the President	03/01/07	34.92%	\$7,083.34/mo. \$85,000.08/FY (Previous Salary \$5,250.00/mo \$63,000.00/FY)

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

Summary

This matter seeks an \$18.00 increase in the SMB: Extended Care component of the SMB Fee for a proposed rate of \$243.00 per Fall and Spring semesters respectively and a \$8.50 increase for a proposed rate of \$112.50 for Summer, effective with the collection of fees for Fall Semester 2007.

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. In accordance with current policy, 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. The Extended Care Fee has increased only once, this past year, 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 kept claims expenses low. 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 over 16,000 students covered by the Extended Care Plan, approximately 80% have no other insurance coverage beyond the Extended Care Plan. The Extended Care Plan offers vital insurance benefits to SIUC students. During the last fiscal year, the Extended Care Plan paid 16,245 claims which is an increase of 4.5% over the previous year.

In order to keep insurance cost low, the Student Health Center administration will continue to examine a number of plan design variables that could impact future claims experience such as increasing deductibles, increasing co-payments, plan maximums, eligibility and enrollment criteria, improving network provider discount arrangements and other managed care opportunities. The Student Health Center administration recognizes shifting significant 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 \$40.50 per month in FY 2008.

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), consisting of students appointed by both undergraduate and graduate student governments, supports the proposed fee change. The proposed fee increase has been discussed with Undergraduate Student Government (USG) and Graduate and Professional Student Council (GPSC). USG and GPSC oppose the proposed increase in the Student Medical Benefit: Extended Care Fee.

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 2007, 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)	2005	2006	<u>2007</u>
Student Medical Benefit - Extended Care ³ :	\$174.20⁵	\$225.00 ⁵	<u>\$243.00⁵</u>

³Flat Fee

⁵Summer rates: 2006, \$80.40³, 2007, \$104.00³ 2008, \$112.50³

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	\$ 174.20 ^a	\$ 174.20	\$ 225.00	\$ 243.00	\$ 260.00	\$ 278.00
Percent Change	0.00%	30.00%	0.00%	29.16%	8.00%	7.00%	6.92%

FEE COLLECTION & REALLOCATION ACCOUNT^b							
	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
<u>Revenues</u>							
SMB: Extended Care Fee	4,584,257	5,202,561	5,175,873	6,486,034	7,004,917	7,494,973	8,013,856
Interest Earnings	41,614	28,773	93,012	75,000	77,500	80,000	80,000
Total Net Revenues	<u>4,625,871</u>	<u>5,231,333</u>	<u>5,268,885</u>	<u>6,561,034</u>	<u>7,082,417</u>	<u>7,574,973</u>	<u>8,093,856</u>
<u>Expenditures</u>							
To Operations Reserve	575,000	400,000	322,867	972,500	1,015,000	1,100,000	1,125,000
To Medical Claims Reserve	3,985,462	4,815,062	4,913,225	5,558,534	6,037,417	6,444,973	6,938,856
To Life Claims Reserve	30,000	50,000	30,000	30,000	30,000	30,000	30,000
To Excess Reserve	0	0	0	0	0	0	0
Other Current Expenses	30,153	17,199	18,569	0	0	0	0
Total Expenditures	<u>4,620,615</u>	<u>5,282,261</u>	<u>5,284,661</u>	<u>6,561,034</u>	<u>7,082,417</u>	<u>7,574,973</u>	<u>8,093,856</u>
Change in Cash Balance	5,256	(50,928)	(15,776)	0	0	0	0
Beginning Cash	62,410	67,667	16,739	963	963	963	963
Ending Cash	67,667	16,739	963	963	963	963	963

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

^b Fees are collected in this account are redistributed to the Operational Reserve and Medical & Life Claims Reserve Accounts.

OPERATIONS RESERVE

	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
<u>Revenues</u>							
Transfers In							
From #4-14664	575,000	400,000	322,867	972,500	1,015,000	1,100,000	1,125,000
Total Revenue	<u>575,000</u>	<u>400,000</u>	<u>322,867</u>	<u>972,500</u>	<u>1,015,000</u>	<u>1,100,000</u>	<u>1,125,000</u>
<u>Expenditures</u>							
Reinsurance Premium	0	0	0	165,375	173,644	182,326	191,442
PPO Contracting Fees	0	0	181,321	320,000	336,000	352,800	370,440
Salaries	337,191	353,878	398,211	410,158	422,462	435,136	448,190
Wages	3,211	3,230	6,362	6,362	6,362	6,362	6,362
Travel	1,633	154	249	2,500	2,500	2,500	2,500
Equipment	14,236	0	22,460	10,000	10,000	10,000	10,000
Commodities	22,414	9,078	16,394	16,885	17,392	17,914	18,451
Claims System Maintenance	86,202	37,297	35,690	36,760	37,863	38,999	40,169
Other Current Expenses	24,477	22,622	64,212	33,313	34,312	35,342	35,342
Total Expenditures	<u>489,363</u>	<u>426,258</u>	<u>724,898</u>	<u>1,001,353</u>	<u>1,040,535</u>	<u>1,081,378</u>	<u>1,122,896</u>
Change in Cash Balance	85,637	(26,258)	(402,031)	(28,853)	(25,535)	18,622	2,104
Beginning Cash	493,714	579,351	553,093	151,061	122,208	96,674	115,295
Ending Cash	579,351	553,093	151,061	122,208	96,674	115,295	117,399

MEDICAL CLAIMS RESERVE

	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
<u>Revenues</u>							
Transfers In	3,985,462	4,815,167	4,913,225	5,558,534	6,037,417	6,444,973	6,938,856
Total Revenues	3,985,462	4,815,167	4,913,225	5,558,534	6,037,417	6,444,973	6,938,856
<u>Expenditures</u>							
Claims Paid for Current Year	3,580,238	3,556,889	2,791,992	3,891,818	4,550,568	4,290,730	4,505,260
Claims Paid for Previous Year	1,909,907	1,865,016	1,516,552	2,052,207	2,254,784	2,398,410	2,519,952
Total Expenditures	5,490,145	5,421,905	4,308,544	5,944,025	6,805,352	6,689,140	7,025,212
Change in Cash Balance	(1,504,683)	(606,738)	604,681	(385,491)	(767,935)	(244,167)	(86,356)
Beginning Cash	4,123,353	2,618,671	2,011,932	2,616,613	2,231,122	1,463,188	1,219,021
Ending Cash	2,618,671	2,011,932	2,616,613	2,231,122	1,463,188	1,219,021	1,132,665

LIFE CLAIMS RESERVE

<u>Revenues</u>							
Transfers In	30,000	50,000	30,000	30,000	30,000	30,000	30,000
Total Revenues	30,000	50,000	30,000	30,000	30,000	30,000	30,000
<u>Expenditures</u>							
AD&D Claims Paid	28,836	50,000	30,000	30,000	30,000	30,000	30,000
Total Expenditures	28,836	50,000	30,000	30,000	30,000	30,000	30,000
Change in Cash Balance	1,164	0	0	0	0	0	0
Beginning Cash	210,253	211,417	211,417	211,417	211,417	211,417	211,417
Ending Cash	211,417	211,417	211,417	211,417	211,417	211,417	211,417

EXCESS RESERVE

<u>Revenues</u>							
Transfers In	0	0	0	0	0	0	0
Interest Earnings	175,253	130,546	174,083 ^c	85,000	87,500	90,000	90,000
Total Revenues	175,253	130,546	174,083	85,000	87,500	90,000	90,000
<u>Expenditures</u>							
Use of Reserve	0	0	1,620,000	0	0	0	0
Total Expenditures	0	0	1,620,000	0	0	0	0
Change in Cash Balance	175,253	130,546	(1,445,917)	85,000	87,500	90,000	90,000
Beginning Cash	3,025,230	3,200,483	3,331,029	1,885,112	1,970,112	2,057,612	2,147,612
Ending Cash	3,200,483	3,331,029	1,885,112	1,970,112	2,057,612	2,147,612	2,237,612

^c Interest Earnings are based on cash balances in the Claim & Operation Reserves and the Excess Reserve Account.

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

Summary

This matter seeks a \$9.00 increase in the SMB: Primary Care component of the SMB Fee for a proposed rate of \$171.00 per Fall and Spring Semesters respectively and a \$5.40 increase for a proposed rate of \$102.60 for Summer, effective with the collection of fees for Fall Semester 2007.

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 Medical Benefit program represents a fully accredited out-patient primary care clinic including laboratory and radiology services, mental health clinic, full service pharmacy, sports medicine and physical therapy, 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 Student Health Center facility which was opened at the beginning of 2006. The current proposed fee increase will fund inflationary operating expenditures of existing programs and services, increases in salaries, and repayment of debt for the construction of the Student Health Center facility.

Without this fee increase the availability of important health care service to students, the majority of whom depend solely on Student Health Center 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. The proposed fee increase has been discussed with Undergraduate Student Government (USG) and Graduate and Professional Student Council (GPSC). USG and GPSC support the proposed increase in the Student Medical Benefit: Primary Care 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 the Fall Semester 2007, 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)	2005	2006	<u>2007</u>
Student Medical Benefit–Primary ³ :	\$153.00⁴	\$162.00 ⁴	<u>\$171.00⁴</u>

³Flat Fee

⁴Summer rates: ~~2006, \$91.80;~~ 2007, \$97.20; 2008, \$102.60

STUDENT HEALTH CENTER - PRIMARY CARE FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$130.00	\$145.00	\$153.00	\$162.00	\$171.00	\$181.00	\$191.00
Percent Change	18.18%	11.54%	5.52%	5.88%	5.56%	5.85%	5.52%
	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
<u>Revenues</u>							
Fees - S.M.B.	5,044,793	5,453,220	5,817,933	5,976,591	6,308,624	6,677,549	7,046,475
Pharmacy Charges	857,710	914,548	801,849	1,166,813	1,058,756	1,111,694	1,167,278
Fees - Other	510,564	475,326	978,374	603,554	663,910	683,827	704,342
Interest Income	42,767	36,860	37,836	40,000	40,000	42,500	42,500
Total Revenues	6,455,833	6,879,954	7,635,992	7,786,959	8,071,290	8,515,570	8,960,595
<u>Expenditures</u>							
Salaries	3,935,367	4,118,569	4,630,256	4,738,141	4,880,285	5,026,694	5,177,495
Wages	94,098	81,642	82,057	73,460	74,929	76,428	77,956
Equipment	104,216	213,531	106,087	110,000	115,000	120,000	125,000
Medical Supplies	192,280	192,692	219,037	229,989	241,488	253,562	266,241
Pharmacy Items for Resale	595,659	589,703	612,623	643,254	675,417	709,188	744,647
Laboratory Testing	236,890	209,284	264,547	277,774	291,663	306,246	321,559
Utilities	0	0	42,734	115,000	132,250	152,088	174,901
Facility Rental & Maintenance	62,104	42,822	294,387	51,500	53,045	54,636	56,275
University Service Expense	0	127,000	254,000	313,220	362,060	380,163	399,171
Other Current Expenses	493,854	575,692	1,251,550	859,984	554,721	575,815	597,731
Total Expenditures	5,714,467	6,150,935	7,757,278	7,412,322	7,380,859	7,654,820	7,940,976
<u>Mandatory Transfers</u>							
To Debt Service	424,546	282,867	295,168	516,565	582,255	582,255	582,255
To Repair Replacement Reserves	58,100	507,641	57,488	58,209	58,209	58,209	58,209
Total Mandatory Transfers	482,645	790,508	352,656	574,774	640,464	640,464	640,464
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	258,721	(61,489)	(473,942)	(200,138)	49,967	220,286	379,155
Transf. to Reserve for Facility Improvments	0	0	0	0	0	50,000	50,000
Change in Cash Balance	258,721	(61,489)	(473,942)	(200,138)	49,967	170,286	329,155
Beginning Cash	1,097,902	1,356,623	1,295,134	821,192	621,055	671,022	841,308
Ending Cash	1,356,623	1,295,134	821,192	621,055	671,022	841,308	1,170,463
% of Ending Cash to Total Expenditures and Transfers	21.89%	18.66%	10.13%	7.78%	8.37%	10.08%	13.56%
<u>Reserves</u>							
Beginning Cash Balance	14,552	73,259	581,649	213,060	281,269	301,478	371,687
Add: Mandatory Transfers	58,100	507,641	57,488	58,209	58,209	58,209	58,209
Add: Facility Improvement	0	0	0	0	0	50,000	50,000
Add: Interest Income	607	749	9,433	10,000	12,000	12,000	12,000
Less: Expenditures	0	0	(435,510)	0	(50,000)	(50,000)	(50,000)
Ending Cash Balance	73,259	581,649	213,060	281,269	301,478	371,687	441,896

Footnote:

FY06 Revenue: Fees - Other includes
equipment financing with all points in the
amount of \$429,688.13

PROPOSAL TO CREATE A FACILITIES MAINTENANCE FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4 AND
ADDITION OF B-17]

Summary

This matter proposes to create a Facilities Maintenance Fee, effective fall semester 2007, for a proposed total rate of \$15.75 per credit hour.

Rationale for Adoption

A proposed \$15.75 per credit hour Facilities Maintenance Fee is being requested beginning fall semester 2007 to update its core campus buildings. During the next ten to fifteen years, SIUE will see an unprecedented increase in major building repairs. The Edwardsville Campus has a large group of major buildings and most of its infrastructure was built over a short period of time during the same era. There are seven major buildings on campus built between 1965 and 1979, totaling nearly one million square feet. Major systems of that era are reaching the end of their economic lives. Experience has shown that once buildings go past their economic life, the operating and maintenance cost rise rapidly and the ability to meet the user's needs and to adapt to changing user demands decreases. Some of these impacts are already visible on campus.

The focus of the needs is: life safety; seismic; electrical systems; heating ventilation and air conditioning; and upgrading of roofs and windows. These upgrades will allow the buildings to continue to support the mission of the University. Also, the bleachers in the Vadalabene Center are expected to fail within the next five years. In replacing the bleachers, SIUE has the opportunity to increase space for the growing Kinesiology program. Finally, the fee will help address a growing utilities shortfall that will begin in FY08 primarily due to rising costs of electricity and gas.

This fee will be charged to all incoming undergraduate students and all other students, effective Fall 2007, except students in a Guaranteed Tuition Plan prior to Fall 2007. This fee will not be used for facilities that are part of the Revenue Bond System.

It is proposed that a fee be established at \$15.75 per credit hour in FY-08 to begin the work. In the future, the fee is presumed to increase by a 3% inflation factor. The cost per credit hour is viewed as the most equitable approach since students' use of the buildings 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 the first year.

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 was approved by the Student Senate and the University Planning and Budget Council. This matter is recommended for adoption by the Vice Chancellor for Administration and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board Appendix B-4 be amended and B-17 be added as follows:

1) Effective with the collection of fees for Fall Semester 2007, a Facilities Maintenance Fee, SIUE, of \$15.75 per credit hour be assessed. This fee will be charged to all incoming undergraduate students and all other students, effective Fall 2007, except students in a Guaranteed Tuition Plan prior to Fall 2007.

2) The Facilities Maintenance fee, SIUE, shall be as stipulated in Appendix B-4 above 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.

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.

**Facilities Maintenance Fee Financial Projections
FY08 Fee Review**

	FEE	%	PAYING	ANNUAL	PROJECT	A/E COST	CONST	UTILITIES	ANNUAL	CUMULATIVE	CUMULATIVE	SURPLUS /	CUMULATIVE	CASH AS
	RATE/CH	INCR.	STUDENTS	REVENUE			COST	SHORTFALL	COST	REVENUE	EXPENSE	(DEFICIT)	SURPL/(DEF)	% OF EXP.
			(3 SEM.)											
FY08	\$ 15.75	-----	12,668	\$2,130,744	VADALABENE	\$0	\$1,100,000	\$400,000	\$1,500,000	\$2,130,744	\$1,500,000	630,744	630,744	42.0%
FY09	16.20	2.9%	21,821	\$3,630,376	"	\$336,316	\$2,522,500	\$412,000	\$3,270,816	\$5,761,120	\$4,770,816	359,560	990,304	30.3%
FY10	16.70	3.1%	26,421	\$4,527,641	ROOFS	\$336,316	\$2,309,561	\$424,360	\$3,070,237	\$10,288,760	\$7,841,053	1,457,404	2,447,708	79.7%
FY11	17.20	3.0%	30,301	\$5,446,412	FOUNDERS	\$435,525	\$4,484,209	\$437,091	\$5,356,826	\$15,735,173	\$13,197,878	89,586	2,537,294	47.4%
FY12	17.70	2.9%	30,301	\$5,607,807	"	\$437,975	\$4,484,209	\$450,204	\$5,372,389	\$21,342,980	\$18,570,267	235,419	2,772,713	51.6%
FY13	18.25	3.1%	30,301	\$5,777,501	ALUMNI	\$492,071	\$4,873,671	\$463,710	\$5,829,451	\$27,120,481	\$24,399,718	(51,950)	2,720,763	46.7%
FY14	18.80	3.0%	30,301	\$5,952,074	"	\$494,695	\$4,873,671	\$477,621	\$5,845,987	\$33,072,555	\$30,245,705	106,087	2,826,849	48.4%
FY15	19.35	2.9%	30,301	\$6,129,363	DUNHAM	\$453,778	\$5,561,133	\$491,950	\$6,506,860	\$39,201,917	\$36,752,566	(377,497)	2,449,352	37.6%
FY16	19.95	3.1%	30,301	\$6,315,502	"	\$456,589	\$5,561,133	\$506,709	\$6,524,431	\$45,517,419	\$43,276,996	(208,929)	2,240,423	34.3%
FY17	20.55	3.0%	30,301	\$6,506,331	RENDELMAN	\$566,798	\$4,979,345	\$521,910	\$6,068,053	\$52,023,750	\$49,345,049	438,278	2,678,701	44.1%
FY18	21.15	2.9%	30,301	\$6,699,884	"	\$569,809	\$4,979,345	\$537,567	\$6,086,722	\$58,723,634	\$55,431,771	613,162	3,291,863	54.1%
FY19	21.80	3.1%	30,301	\$6,902,279	PECK	\$595,849	\$6,409,997	\$553,694	\$7,559,540	\$65,625,913	\$62,991,311	(657,261)	2,634,602	34.9%
FY20	22.45	3.0%	30,301	\$7,109,370	"	\$599,075	\$6,409,997	\$570,305	\$7,579,377	\$72,735,283	\$70,570,688	(470,007)	2,164,595	28.6%
FY21	23.10	2.9%	30,301	\$7,319,178	LIBRARY	\$602,414	\$6,715,627	\$587,414	\$7,905,455	\$80,054,461	\$78,476,143	(586,277)	1,578,318	20.0%
FY22	23.80	3.0%	30,301	\$7,537,835	"	\$102,198	\$6,715,627	\$605,036	\$7,422,861	\$87,592,296	\$85,899,004	114,974	1,693,291	22.8%
FY23	24.50	2.9%	30,301	\$7,761,184	"	\$105,775	\$6,715,627	\$623,187	\$7,444,589	\$95,353,480	\$93,343,593	316,595	2,009,886	27.0%
FY24	25.25	3.1%	30,301	\$7,994,539	UTILITIES	\$109,477	\$5,767,504	\$641,883	\$6,518,864	\$103,348,019	\$99,862,457	1,475,675	3,485,562	53.5%
				\$103,348,019		\$6,694,658	\$84,463,158	\$8,704,641	\$99,862,457					

ASSUMPTIONS:

- Revenue:** * Assumes FY08 fee rate of \$ 15.75 per credit hour; \$ 236.25 per semester; \$ 472.50 per AY
 * Assumes fee is charged to all students, beginning in Fall 2007, except undergraduate students in a Guaranteed Tuition Plan prior to Fall 2007.
 * Assumes new undergraduates will be charged a flat rate for 4 years.
 * Assumes the fee is not capped (students charged per credit hour, with no max).
 * Assumes fee rate for Summer term is same per credit hour as Fall/Spring.
 * Assumes historical credit hour distribution among students.
 * Assumes fee revenue is reduced 10% per year for unfunded IVG waivers, variations in enrollment or credit hour distribution, etc.
- Expense:** * Assumes Vadalabene Center project of \$3.5M (FY07 \$) performed in FY08 & FY09.
 * Assumes renovation of central campus building roofs (excluding those already completed) will occur in FY10.
 * Assumes Construction inflation of 3.5% per year.
 * Assumes 10% contingency on all construction costs.
 * Assumes A/E Fee of 7.5% of construction costs, plus a full-time on-site observer beginning in FY11.
 * Assumes space realignments & interior renovation costs are included in construction costs.
 * Assumes \$400K Campus Utilities shortfall in FY08, escalated at 3% per year.
 * Assumes Science Building deferred maintenance is excluded from list of projects (will receive capital funding).
 * Assumes that facilities of Funded Debt units, including University Housing, Morris University Center, Parking and Traffic, and the Student Fitness Center, are not included in this plan.
 * Assumes that East St. Louis buildings will not require major renovation until after FY24 because most of the facilities are new construction or have been recently renovated.
 * Assumes that Alton short-term renovation needs will be addressed by a state-funded capital project. Additional renovations will be phased in at the end of this plan.

PROPOSAL TO CREATE A NURSING PROGRAM FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD, APPENDIX B-4]

Summary

This matter proposes to create a Nursing Program Fee effective fall semester 2007, at a proposed rate of \$220 per Nursing clinical laboratory class.

Rationale for Adoption

During the past several years, the SIUE School of Nursing has continued to work toward addressing a critical workforce shortage in Nursing as well as improving the quality of education and performance of SIUE students at the undergraduate and graduate levels. However, the continuing demand to provide additional nursing graduates must be addressed with additional recurring funds.

- The SON is obligated by Illinois statute to maintain a consistent faculty to student clinical ratio of 1:10, however external clinical agencies are often setting limits of 1:7 or 1:8.
- The SON is offering the RN to BS program on-line with a university capped enrollment of 20 students. The SON currently has 60 new students admitted for Fall 2006 and is attempting to offer the courses in the most efficient manner.
- The SON is working with external clinical agencies to maximize joint clinical appointments to increase external funding.
- The SON offers no graduate courses with less than 10 students.

The School of Nursing has developed an enrollment management plan to maintain an annual enrollment of approximately 660 students in order to adequately address the critical nursing workforce shortage. In response to this increase from 440 students to 660 students, temporary funding has been used. However, this plan requires an additional \$462,000 in recurring funds. To secure the additional funding, the proposed Nursing Program Fee will be charged to all Nursing students taking clinical courses, beginning fall 2007, except undergraduate students in a Guaranteed Tuition Plan prior to fall 2007.

To meet the increased costs of clinical classes for currently enrolled students, Course Specific Fees for these classes will be increased and the University will provide supplemental operating funds. All of the increased Clinical Course Specific Fees will remain under \$200.

As an example of the full four-year impact of the Nursing Program Fee, currently anticipated rates for a freshman entering SIUE in fall 2007 would be \$0. In their sophomore year it would be \$440 for their one clinical semester, and \$880 in the junior and senior years for their two clinical semesters.

Considerations Against Adoption

University officers are concerned about increases in the cost of the fees and the possible negative effect on recruitment and retention. However, even with the additional Nursing Program Fees, the annual cost of tuition and fees for resident SIUE nursing students will still be the lowest of Illinois and eastern Missouri Universities even if these schools experience no increase in tuition and fees for FY 2007-08.

Comparative BS/BSN Nursing Program Costs¹

<u>Institution</u>	<u>Resident Tuition/Fees</u>	<u>Non-Resident Tuition/Fees</u>
Univ. of Illinois	\$4,551	\$10,746
Northern Ill. Univ.	\$4,020	\$6,795
Illinois State Univ.	\$8,039	\$14,730
UMSL	\$6,233	\$6,233
Loyola Univ.	\$14,125	\$14,125
SIUE (current)	\$2,969	\$6,537
SIUE (proposed)²	\$3,435	\$7,003

¹ Undergraduate Tuition FY 2006-07 per Semester for 15-16 Student Credit Hours.

² Example for sophomore traditional nursing major with course specific fees added to FY 2007-08 tuition and fees.

Constituency Involvement

This matter is recommended for adoption by the University Planning and Budget Council, 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 4 Policies of the Board Appendix B-4 be amended as follows:

NURSING PROGRAM FEE

<u>Nursing Class</u>	<u>Fall Semester</u> <u>2007 (FY08)</u>	<u>Spring Semester</u> <u>2008 (FY08)</u>	<u>Summer Semester</u> <u>2008 (FY09)</u>
Sophomore ABSN ³		\$440	
Junior ABSN ³	\$660		
Senior ABSN ³		\$660	
Summer ABSN ³			\$440
Clinical Grad. Students	\$440	\$440	\$440

³Accelerated Bachelor of Science in Nursing

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.

2/14/2007

**Southern Illinois University Edwardsville
FY 08 Fee Request - School of Nursing**

<u>Revenue</u>	FY 08 Projected	FY 09 Plan	FY 10 Plan	FY 11 Plan
Fee Revenue - Base	\$135,300	\$227,700	\$352,660	\$463,540
Fee Increase - FY09		12,030	12,030	12,030
Fee Increase - FY10			12,391	12,391
Fee Increase - FY11				12,763
Program Fee Revenue	\$135,300	\$239,730	\$377,081	\$500,724
Other Revenue (Estimated)				
Course Specific Fees	160,335	97,935	42,555	0
University Operating Funds	166,365	136,365	66,785	0
Total Other Revenue	326,700	234,300	109,340	0
Total Revenue	462,000	474,030	486,421	500,724
<u>Expenses</u>				
Salaries	395,000	406,850	419,056	431,627
Wages	6,000	6,180	6,365	6,556
Subtotal	401,000	413,030	425,421	438,184
Other:				
Travel	14,000	14,000	14,000	14,000
Equipment	0	0	0	0
Commodities	15,000	15,000	15,000	15,000
Contractual Services	32,000	32,000	32,000	32,000
Operation of Auto	0	0	0	0
Telecommunications	0	0	0	0
Administrative Costs	0	0	0	0
Other Expense	0	0	0	0
Total Expenses	\$462,000	\$474,030	\$486,421	\$499,184
Change in Fund Balance	\$0	\$0	\$0	\$1,540

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 \$9.00 per semester, effective fall 2007. The semester rate would increase from \$62.20 to \$71.20 for FY-08. This is a 14.5% increase.

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 \$9.00 per semester would enhance national competitiveness, restore fee-based funding for wrestling and golf, offset inflationary operating cost increases in salaries, athletic scholarships and general costs, and move towards established fund balance targets.

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 \$9.00 per semester increase for FY08. 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 2007, the Athletic Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY07 Fee</u>	<u>FY08 Fee</u>
1	\$ 10.40	\$ <u>11.90</u>
2	20.80	<u>23.80</u>
3	31.20	<u>35.70</u>
4	41.60	<u>47.60</u>
5	52.00	<u>59.50</u>
6	62.20	<u>71.20</u>
7	62.20	<u>71.20</u>
8	62.20	<u>71.20</u>
9	62.20	<u>71.20</u>
10	62.20	<u>71.20</u>
11	62.20	<u>71.20</u>
12 & Over	62.20	<u>71.20</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY08 Fee</u>	<u>FY09 Fee</u>
1	\$ 6.95	\$ <u>7.95</u>
2	13.90	<u>15.90</u>
3	20.85	<u>23.85</u>
4	27.80	<u>31.80</u>
5	34.75	<u>39.75</u>
6	41.50	<u>47.50</u>
7	41.50	<u>47.50</u>
8	41.50	<u>47.50</u>
9	41.50	<u>47.50</u>
10	41.50	<u>47.50</u>
11	41.50	<u>47.50</u>
12 & Over	41.50	<u>47.50</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 - Total All Sources / Athletics

Cash Basis

2/14/2007

	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11
	Actual	Actual	Actual	Current	Plan	Plan	Plan	Plan
Revenue								
Fee Revenue - Base	\$1,426,335	\$1,566,219	\$1,652,029	\$1,625,000	\$1,640,000	\$1,650,000	\$1,650,000	\$1,645,000
Fee Increase - FY08	0	0	0	-	212,339	212,339	212,339	212,339
Fee Increase - FY09	-	0	0	-	0	243,162	243,162	243,162
Fee Increase - FY10	-	-	0	-	0	-	242,182	242,182
Fee Increase - FY11	-	-	-	-	0	-	-	170,842
Fee Reserve Account	310	(16,676)	6,079	7,116	3,386	3,609	1,409	4,309
Student Fee Revenue	\$1,426,645	\$1,549,543	\$1,658,108	\$1,632,116	\$1,855,725	\$2,109,110	\$2,349,092	\$2,517,834
Other (Non-Fee) Revenue								
Intercollegiate Athletics	161,950	184,494	386,733	236,186	190,345	178,873	186,781	196,342
Scholarship & Awards	2,500	0	0	55,000	0	0	0	0
Concessions	43,568	52,556	33,850	45,500	47,275	48,393	48,393	48,393
Total Other Revenue	208,018	237,050	420,583	336,686	237,620	227,266	235,174	244,735
Total Revenue	\$1,634,664	\$1,786,593	\$2,078,691	\$1,968,802	\$2,093,345	\$2,336,377	\$2,584,267	\$2,762,569
Expenditures								
Salaries	534,140	600,445	675,661	752,622	801,382	844,776	868,018	894,037
Wages	43,653	32,200	47,527	27,386	34,686	35,533	36,409	37,316
Subtotal	577,793	632,645	723,188	780,008	836,068	880,309	904,427	931,353
Other:								
Other	42,907	47,755	42,182	43,328	44,897	46,082	46,605	47,143
Capital Reserves	0	0	0	0	0	0	0	0
Travel	145,023	119,310	123,471	76,700	80,502	87,983	100,931	109,583
Equipment	27,961	40,157	45,677	42,500	40,487	45,957	46,878	48,077
Commodities	119,430	144,647	155,615	128,350	133,699	143,496	147,801	152,235
Cash Awards & Waivers	312,375	305,668	341,924	340,000	440,133	508,908	609,500	627,000
Contractual Svcs	344,004	459,086	651,433	385,495	420,048	474,979	630,502	674,322
Operation of Auto	28,910	35,170	38,316	32,350	33,516	34,726	35,984	37,291
Telecommunications	39,240	37,679	40,675	39,796	40,951	42,192	43,417	44,730
Total Expenditures	\$1,637,641	\$1,822,118	\$2,162,482	\$1,868,527	\$2,070,299	\$2,264,632	\$2,566,046	\$2,671,735
Change in Cash Balance	(\$2,978)	(\$35,525)	(\$83,791)	\$100,275	\$23,046	\$71,745	\$18,221	\$90,834
Beginning Cash Balance	61,593	58,616	23,091	(60,700)	39,575	62,621	134,365	152,586
Ending Cash Balance	\$58,616	\$23,091	(\$60,700)	\$39,575	\$62,621	\$134,365	\$152,586	\$243,420
Athletic Fee	\$104.40	\$113.00	\$121.70	\$124.40	\$142.40	\$160.40	\$178.40	\$190.40

PROPOSED CHANGE: CAMPUS HOUSING ACTIVITY FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve the rate at which summer term is charged for family resident students in the Campus Housing Activity Fee (CHAF). The summer rate for family resident students would increase from \$26.50 per semester to \$40.00 per term. These fees are assessed of residents in University Housing effective summer 2007.

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 rate charged for summer term would be consistent with other term rates versus the traditional 2/3 of the regular semester fee. This 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. The rationale in charging the full term rate in summer is due to the increased demand on these services during the summer months when the children are not in school. The original survey conducted to increase the family rate was under the assumption they would pay the same rate for all three terms. The survey 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, 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.

Constituency Involvement

The Resident Housing Association (RHA), the review body for housing rental rates and charges, includes Housing residents and University staff. RHA'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 2007, Campus Housing Activity Fee be assessed as follows:

4. CAMPUS HOUSING ACTIVITY FEE (6)

Family Residents		
Per		
Summer Term		
07	08	
\$26.50	\$40.00	

(6) Paid by family resident students living in University Housing

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
Campus Housing Activity Fee

02/14/07

	Actual FY04	Actual FY05	Actual FY06	BUDGET FY07	Proposed BUDGET FY08	Proposed BUDGET FY 09	Proposed BUDGET FY 10	Proposed BUDGET FY 11
CASH CARRYOVER: INCOME	\$914	\$11,452	\$8,444	\$20,711	\$15,820	\$12,335	\$10,012	\$11,418
CHAF Fees - Base	\$81,218	\$86,825	\$92,773	\$102,331	\$114,505	\$115,423	\$115,423	\$115,423
Rental Increase - FY 08					\$0	\$0	\$0	\$0
Rental Increase - FY 09						\$3,981	\$3,981	\$3,981
Rental Increase - FY 10							\$7,812	\$7,812
Rental Increase - FY 11								\$3,777
Interest Income	\$238	\$227	\$718	\$1,036	\$791	\$617	\$501	\$571
TOTAL INCOME	\$81,456	\$87,052	\$93,491	\$103,367	\$115,296	\$120,021	\$127,717	\$131,564
Total Cash Available	\$82,370	\$98,504	\$101,935	\$124,078	\$131,116	\$132,356	\$137,729	\$142,982
EXPENDITURES								
Cougar Village Apartments:								
Salaries	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Wages	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other:								
Refunds	\$0	\$0	(\$2,244)	\$0	\$0	\$0	\$0	\$0
Programming	\$12,757	\$15,324	\$7,705	\$13,400	\$13,802	\$14,216	\$14,643	\$15,082
Family Resource Center	\$0	\$0	\$3,330	\$7,720	\$7,952	\$8,190	\$8,436	\$8,689
Special Projects	\$2,985	\$3,173	\$0	\$4,102	\$0	\$0	\$0	\$0
Movies	\$11,608	\$13,056	\$13,374	\$13,676	\$17,086	\$17,599	\$18,127	\$18,671
Student Residence Halls:								
Refunds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Programming	\$20,707	\$19,839	\$20,327	\$26,960	\$30,069	\$30,971	\$31,900	\$32,857
Academic Programs	\$0	\$0	\$10,771	\$14,400	\$17,032	\$17,543	\$18,069	\$18,611
Building/Wing allowances	\$13,973	\$15,297	\$15,675	\$14,000	\$18,420	\$18,973	\$19,542	\$20,128
Residence Housing Association	\$3,024	\$9,548	\$12,286	\$14,000	\$14,420	\$14,853	\$15,595	\$16,063
Campus Sponsors (Theater)	\$7,300	\$13,823	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$72,354	\$90,060	\$81,224	\$108,258	\$118,781	\$122,344	\$126,311	\$130,101
CASH BALANCE	\$11,452	\$8,444	\$20,711	\$15,820	\$12,335	\$10,012	\$11,418	\$12,881
Cash Balance as % of Expense	15.8%	9.4%	25.5%	14.6%	10.4%	8.2%	9.0%	9.9%
Memo: CHAF fee (2 semesters)	\$26	\$28	\$29	\$30	\$30	\$31	\$33	\$34

Bold indicates the addition of Evergreen

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

Summary

This matter would approve a rate increase in the Information Technology Fee of .20 per credit hour, effective fall semester 2007, for a proposed total rate of \$6.20 per credit hour. This is a 3.3% increase.

Attached is historic, current, and projected fiscal year information on revenues and expenditures for the Information Technology Fee.

Rationale for Adoption

A proposed \$6.20 per credit hour Information Technology Fee is being requested beginning fall semester 2007 to offset inflationary operating cost increases and to maintain an appropriate fund balance. 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 operations are done through computing resources and require an ever greater infrastructure. The University needs to continually expand and enhance computing resources and the campus network infrastructure to satisfy the increasing demand as well as maintain and support information technology services to its faculty, staff, and students.

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 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 effective with the collection of charges for fall 2007, the Information Technology Fee, SIUE, be assessed as follows:

Credit Hour Fee Rate

<u>FY07 Fee</u>	<u>FY08 Fee</u>
6.00	<u>6.20</u>

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 2008 Fee Review - Info Tech Fee**

Cash Basis

2/14/2007

Revenue	FY 04 Actual	FY 05 Actual	FY 06 Actual	FY 07 Projected	FY 08 Plan	FY 09 Plan	FY 10 Plan	FY 11 Plan
Fee Revenue - Base	\$0	\$0	\$0	\$1,880,000	\$2,039,064	\$2,052,572	\$2,052,572	\$2,052,572
Fee Increase - FY08					60,512	60,512	60,512	60,512
Fee Increase - FY09						68,777	68,777	68,777
Fee Increase - FY10							68,419	68,419
Fee Increase - FY11								68,419
Fee Increase - FY12								
Student Fee Revenue	\$0	\$0	\$0	\$1,880,000	\$2,099,576	\$2,181,861	\$2,250,280	\$2,318,699
Other (Non-Fee) Revenue								
X Revenue	0	0	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	0	0	0	0	0	0	0	0
Total Revenue	\$0	\$0	\$0	\$1,880,000	\$2,099,576	\$2,181,861	\$2,250,280	\$2,318,699
Expenditures								
Salaries	0	0	0	496,000	615,040	633,491	652,496	672,071
Wages	0	0	0	0	0	0	0	0
Subtotal	0	0	0	496,000	615,040	633,491	652,496	672,071
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0	0
Commodities	0	0	0	0	0	0	0	0
Contractual Services	0	0	0	0	0	0	0	0
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	0	0	0	1,271,496	1,271,496	1,309,641	1,348,930	1,389,398
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	0	0	0	11,504	15,243	15,243	15,243	15,243
Total Expend. Before S.P.	\$0	\$0	\$0	\$1,779,000	\$1,901,779	\$1,958,375	\$2,016,669	\$2,076,712
Change in Cash Bal. Before S.P.	\$0	\$0	\$0	\$101,000	\$197,797	\$223,486	\$233,611	\$241,987
Special Projects	0	0	0	0	0	100,000	120,000	200,000
Change in Cash Bal. After S.P.	\$0	\$0	\$0	\$101,000	\$197,797	\$123,486	\$113,611	\$41,987
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	0	0	0	0	101,000	298,797	422,283	535,894
Ending Cash Balance	\$0	\$0	\$0	\$101,000	\$298,797	\$422,283	\$535,894	\$577,881
Memo: IT Fee (2 Semesters)	\$0.00	\$0.00	\$0.00	\$180.00	\$186.00	\$192.00	\$198.00	\$204.00

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

Summary

This matter would approve a rate increase in the Student Academic Success Center Fee of \$25.20 per semester, effective fall 2007. The semester rate would increase from \$30.00 to \$55.20 for FY-08. This is an 84.0% increase.

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

Rationale for Adoption

A proposed \$25.20 per semester increase in the Student Academic Success Center Fee is being requested beginning Fall 2007 to cover the anticipated costs of debt that would be incurred for the construction 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.

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 proposed fee increase has been endorsed by SIUE's Student Senate; a \$25.20 per semester increase for FY08. 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 2007, the Student Academic Success Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY07 Fee</u>	<u>FY08 Fee</u>
1	\$ 2.50	\$ <u>4.60</u>
2	5.00	<u>9.20</u>
3	7.50	<u>13.80</u>
4	10.00	<u>18.40</u>
5	12.50	<u>23.00</u>
6	15.00	<u>27.60</u>
7	17.50	<u>32.20</u>
8	20.00	<u>36.80</u>
9	22.50	<u>41.40</u>
10	25.00	<u>46.00</u>
11	27.50	<u>50.60</u>
12 & Over	30.00	<u>55.20</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY08 Fee</u>	<u>FY09 Fee</u>
1	\$ 1.70	\$ <u>3.10</u>
2	3.40	<u>6.20</u>
3	5.10	<u>9.30</u>
4	6.80	<u>12.40</u>
5	8.50	<u>15.50</u>
6	10.20	<u>18.60</u>
7	11.90	<u>21.70</u>
8	13.60	<u>24.80</u>
9	15.30	<u>27.90</u>
10	17.00	<u>31.00</u>
11	18.70	<u>34.10</u>
12 & Over	20.40	<u>37.20</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 2008 Fee Review - SASC Fee**

Cash Basis

2/14/2007

Revenue	FY 04 Actual	FY 05 Actual	FY 06 Actual	FY 07 Projected	FY 08 Plan	FY 09 Plan	FY 10 Plan	FY 11 Plan
Fee Revenue - Base	\$0	\$0	\$0	\$655,647	\$706,605	\$712,678	\$712,678	\$712,678
Fee Increase - FY08					546,764	546,764	546,764	546,764
Fee Increase - FY09						496,649	496,649	496,649
Fee Increase - FY10							115,685	115,685
Fee Increase - FY11								85,387
Fee Increase - FY12								
Student Fee Revenue	\$0	\$0	\$0	\$655,647	\$1,253,369	\$1,756,091	\$1,871,776	\$1,957,163
Other (Non-Fee) Revenue								
X Revenue	0	0	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	4,348	17,685	22,560	16,400
Total Other Revenue	0	0	0	0	4,348	17,685	22,560	16,400
Total Revenue	\$0	\$0	\$0	\$655,647	\$1,257,717	\$1,773,776	\$1,894,336	\$1,973,563
Expenditures								
Salaries	0	0	0	0	0	0	0	0
Wages	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0
Other:								
Debt Service, incl. RRR	0	0	0	0	375,000	1,500,000	1,500,000	1,500,000
Travel	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	25,000	25,750	26,523
Commodities	0	0	0	0	0	0	0	0
Contractual Services	0	0	0	438,266	215,862	5,000	562,660	579,540
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	0	0	0	0	0	0	3,840	3,955
Administrative Costs	0	0	0	0	0	0	105,113	110,368
Other Expenditures	0	0	0	0	0	0	5,000	5,150
Total Expend. Before S.P.	\$0	\$0	\$0	\$438,266	\$590,862	\$1,530,000	\$2,202,363	\$2,225,536
Change in Cash Bal. Before S.P.	\$0	\$0	\$0	\$217,381	\$666,855	\$243,776	(\$308,027)	(\$251,973)
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$0	\$0	\$0	\$217,381	\$666,855	\$243,776	(\$308,027)	(\$251,973)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	0	0	0	0	217,381	884,236	1,128,012	819,986
Ending Cash Balance	\$0	\$0	\$0	\$217,381	\$884,236	\$1,128,012	\$819,986	\$568,012
Memo: SASC Fee (2 Semesters)	\$0.00	\$0.00	\$0.00	\$60.00	\$110.40	\$151.20	\$158.40	\$165.60

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 \$7.00 per semester, effective fall 2007. The semester rate would increase from \$55.30 to \$62.30 for FY-08. This is a 12.7% increase.

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 \$7.00 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.

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 \$7.00 per semester increase for FY08. 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 2007, the Student Fitness Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY07 Fee</u>	<u>FY08 Fee</u>
1	\$ 55.30	\$ <u>62.30</u>
2	55.30	<u>62.30</u>
3	55.30	<u>62.30</u>
4	55.30	<u>62.30</u>
5	55.30	<u>62.30</u>
6	55.30	<u>62.30</u>
7	55.30	<u>62.30</u>
8	55.30	<u>62.30</u>
9	55.30	<u>62.30</u>
10	55.30	<u>62.30</u>
11	55.30	<u>62.30</u>
12 & Over	55.30	<u>62.30</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY08 Fee</u>	<u>FY09 Fee</u>
1	\$ 36.90	\$ <u>41.55</u>
2	36.90	<u>41.55</u>
3	36.90	<u>41.55</u>
4	36.90	<u>41.55</u>
5	36.90	<u>41.55</u>
6	36.90	<u>41.55</u>
7	36.90	<u>41.55</u>
8	36.90	<u>41.55</u>
9	36.90	<u>41.55</u>
10	36.90	<u>41.55</u>
11	36.90	<u>41.55</u>
12 & Over	36.90	<u>41.55</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 2008 Fee Review - Student Fitness Center Fee

Cash Basis

2/14/2007

<u>Revenue</u>	<u>FY 04 Actual</u>	<u>FY 05 Actual</u>	<u>FY 06 Actual</u>	<u>FY 07 Projected</u>	<u>FY 08 Plan</u>	<u>FY 09 Plan</u>	<u>FY 10 Plan</u>	<u>FY 11 Plan</u>
Fee Revenue - Base	\$1,316,920	\$1,433,507	\$1,401,550	\$1,534,525	\$1,567,344	\$1,578,274	\$1,578,274	\$1,578,274
Fee Increase - FY08					171,756	171,756	171,756	171,756
Fee Increase - FY09						206,580	206,580	206,580
Fee Increase - FY10							207,277	207,277
Fee Increase - FY11								206,699
Fee Increase - FY12								
Student Fee Revenue	<u>\$1,316,920</u>	<u>\$1,433,507</u>	<u>\$1,401,550</u>	<u>\$1,534,525</u>	<u>\$1,739,100</u>	<u>\$1,956,610</u>	<u>\$2,163,887</u>	<u>\$2,370,586</u>
Other (Non-Fee) Revenue								
Fees	199,421	198,106	183,520	185,500	187,355	189,229	191,121	193,032
Other Revenue	10,779	5,682	2,966	3,060	3,091	3,122	11,348	11,626
Sales	11,320	13,080	11,480	11,527	11,642	11,758	11,876	11,995
Interest Income	<u>4,986</u>	<u>3,123</u>	<u>14,616</u>	<u>7,256</u>	<u>11,289</u>	<u>19,166</u>	<u>34,939</u>	<u>54,288</u>
Total Other Revenue	<u>226,506</u>	<u>219,991</u>	<u>212,582</u>	<u>207,343</u>	<u>213,377</u>	<u>223,275</u>	<u>249,284</u>	<u>270,941</u>
Total Revenue	\$1,543,426	\$1,653,499	\$1,614,132	\$1,741,868	\$1,952,477	\$2,179,885	\$2,413,171	\$2,641,527
<u>Expenditures</u>								
Salaries	284,365	282,980	298,862	336,879	349,217	357,396	369,162	380,598
Wages	<u>110,394</u>	<u>141,348</u>	<u>151,245</u>	<u>157,325</u>	<u>165,191</u>	<u>182,878</u>	<u>189,456</u>	<u>195,141</u>
Subtotal	394,760	424,328	450,107	494,204	514,408	540,274	558,618	575,739
Other:								
Debt Service, incl. RRR	494,265	486,975	502,142	493,870	440,661	1,368,692	1,385,360	1,395,708
Travel	3,775	3,803	3,665	4,325	4,455	4,589	4,727	4,869
Equipment	21,060	40,454	28,553	22,100	22,763	25,631	37,327	38,447
Commodities	27,620	30,332	28,755	29,970	30,865	35,098	36,703	37,791
Contractual Services	293,894	289,902	318,263	223,190	237,001	277,572	395,591	409,273
Operation of Auto	2,714	0	0	2,965	3,054	3,146	3,240	3,337
Telecommunications	10,636	10,776	9,614	11,500	11,845	12,637	13,803	14,217
Administrative Costs	60,168	62,461	65,305	70,000	80,000	84,000	85,000	87,000
Other Expenditures	<u>13,876</u>	<u>16,802</u>	<u>15,887</u>	<u>13,110</u>	<u>13,530</u>	<u>14,377</u>	<u>15,242</u>	<u>15,689</u>
Total Expend. Before S.P.	\$1,322,768	\$1,365,832	\$1,422,291	\$1,365,234	\$1,358,582	\$2,366,017	\$2,535,612	\$2,582,069
Change in Cash Bal. Before S.P.	\$220,658	\$287,666	\$191,842	\$376,634	\$593,895	(\$186,132)	(\$122,440)	\$59,458
Special Projects	190,000	230,000	185,000	175,000	200,000	0	0	50,000
Change in Cash Bal. After S.P.	\$30,658	\$57,666	\$6,842	\$201,634	\$393,895	(\$186,132)	(\$122,440)	\$9,458
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	267,626	298,284	355,950	362,792	564,426	958,321	772,189	649,748
Ending Cash Balance	\$298,284	\$355,950	\$362,792	\$564,426	\$958,321	\$772,189	\$649,748	\$659,207
SFC Fee (2 Semesters)	\$88.70	\$97.60	\$97.60	\$110.60	\$124.60	\$139.10	\$153.60	\$168.10

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 \$2.00 per semester, effective fall 2007. The semester rate would increase from \$4.00 to \$6.00 for FY-07. This is a 50.0% increase.

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 \$2.00 per semester would increase the funding available for students with financial needs.

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 \$2.00 per semester increase for FY08. 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 2007, the Student to Student Grant Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY07 Fee</u>	<u>FY08 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	4.00	<u>6.00</u>
7	4.00	<u>6.00</u>
8	4.00	<u>6.00</u>
9	4.00	<u>6.00</u>
10	4.00	<u>6.00</u>
11	4.00	<u>6.00</u>
12 & Over	4.00	<u>6.00</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 2008 Fee Review -STS Fee**

Cash Basis

2/14/2007

<u>Revenue</u>	<u>FY 04 Actual</u>	<u>FY 05 Actual</u>	<u>FY 06 Actual</u>	<u>FY 07 Projected</u>	<u>FY 08 Plan</u>	<u>FY 09 Plan</u>	<u>FY 10 Plan</u>	<u>FY 11 Plan</u>
Fee Revenue - Base	\$66,686	\$77,878	\$69,819	\$86,120	\$88,615	\$88,615	\$88,615	\$88,615
Fee Increase - FY08					39,243	39,243	39,243	39,243
Fee Increase - FY09						(10,131)	(10,131)	(10,131)
Fee Increase - FY10							0	0
Fee Increase - FY11								0
Fee Increase - FY12								
Student Fee Revenue	\$66,686	\$77,878	\$69,819	\$86,120	\$127,858	\$117,727	\$117,727	\$117,727
Other (Non-Fee) Revenue								
State Match	59,490	56,599	57,585	73,202	102,286	88,295	88,295	88,295
Y Revenue	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	59,490	56,599	57,585	73,202	102,286	88,295	88,295	88,295
Total Revenue	\$126,176	\$134,477	\$127,404	\$159,322	\$230,144	\$206,022	\$206,022	\$206,022
<u>Expenditures</u>								
Salaries	0	0	0	0	0	0	0	0
Wages	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0	0
Commodities	0	0	0	0	0	0	0	0
Contractual Services	0	0	0	0	0	0	0	0
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	0	0	0	0	0	0	0	0
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	126,264	122,181	85,704	175,000	250,000	250,000	200,000	200,000
Total Expend. Before S.P.	\$126,264	\$122,181	\$85,704	\$175,000	\$250,000	\$250,000	\$200,000	\$200,000
Change in Cash Bal. Before S.P.	(\$88)	\$12,296	\$41,700	(\$15,678)	(\$19,856)	(\$43,978)	\$6,022	\$6,022
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$88)	\$12,296	\$41,700	(\$15,678)	(\$19,856)	(\$43,978)	\$6,022	\$6,022
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	46,985	46,897	59,193	100,893	85,215	65,359	21,381	27,403
Ending Cash Balance	\$46,897	\$59,193	\$100,893	\$85,215	\$65,359	\$21,381	\$27,403	\$33,425
Memo: XYZ Fee (2 Semesters)	\$6.00	\$6.00	\$6.00	\$8.00	\$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 2007, in the Student Welfare and Activity Fee. The full-time semester fee would increase from \$76.75 to a total of \$86.55. This is a 12.8% increase.

Three of the eight subfees within SWAF, Campus Recreation, Student Health Service and Student Legal Service in total would be increased by \$9.80 per semester. The other four subfees will remain at the same rate as FY-07.

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

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.

Campus Recreation

This subfee funds the operational and program expenditures of Campus Recreation. The \$1.75 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 \$1.75 per semester the subfee would be \$19.15 for a full-time student.

Student Health Service

This sub-fee funds the operational and program expenditures of Health Service and will begin funding the operational expenditures for Counseling Services. Health Service provides acute clinical care, sexuality awareness, laboratory services, immunization clinic, pharmacy services, and health education services. Counseling Services provides psychological care. The \$7.80 proposed will offset cumulative inflationary cost increases and begin funding Counseling Services to better support SIUE's increased residential population. With the increase of \$7.80 per semester the subfee would be \$39.25 for a full-time student.

Student Legal Services

This sub-fee funds the operation of the Student Legal Services Program at the University. This program was established to provide free legal assistance for currently enrolled SIUE students and to develop educational programs which allow students to gain a better understanding of the legal process and the law and sponsor educational law programs. The \$.25 proposed will offset cumulative inflationary cost increases, with the increase the subfee would be \$2.05 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 2007, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY07 Fee</u>	<u>FY08 Fee</u>
1	\$55.55	<u>\$65.20</u>
2	58.40	<u>68.05</u>
3	61.25	<u>70.90</u>
4	64.10	<u>73.75</u>
5	66.95	<u>76.60</u>
6	76.75	<u>86.55</u>
7	76.75	<u>86.55</u>
8	76.75	<u>86.55</u>
9	76.75	<u>86.55</u>
10	76.75	<u>86.55</u>
11	76.75	<u>86.55</u>
12 & Over	76.75	<u>86.55</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY08 Fee</u>	<u>FY09 Fee</u>
1	\$37.00	<u>\$43.45</u>
2	38.95	<u>45.35</u>
3	40.90	<u>47.25</u>
4	42.85	<u>49.15</u>
5	44.80	<u>51.05</u>
6	51.25	<u>57.80</u>
7	51.25	<u>57.80</u>
8	51.25	<u>57.80</u>
9	51.25	<u>57.80</u>
10	51.25	<u>57.80</u>
11	51.25	<u>57.80</u>
12 & Over	51.25	<u>57.80</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 - Campus Recreation Fee**

Cash Basis

2/14/2007

Revenue	FY 04 Actual	FY 05 Actual	FY 06 Actual	FY 07 Projected	FY 08 Plan	FY 09 Plan	FY 10 Plan	FY 11 Plan
Fee Revenue - Base	\$437,176	\$456,369	\$466,969	\$494,150	\$502,550	\$506,056	\$506,056	\$506,056
Fee Increase - FY08					43,839	43,839	43,839	43,839
Fee Increase - FY09						45,155	45,155	45,155
Fee Increase - FY10							27,324	27,324
Fee Increase - FY11								2,950
Fee Increase - FY12								
Student Fee Revenue	\$437,176	\$456,369	\$466,969	\$494,150	\$546,389	\$595,050	\$622,374	\$625,324
Other (Non-Fee) Revenue								
Sales	9,218	9,717	8,676	8,700	8,787	8,875	8,964	9,054
Fees	111,655	125,140	123,092	124,735	125,982	127,242	128,514	129,799
Rentals	2,629	7,306	6,367	6,700	6,767	6,835	6,903	6,972
Interest Income	401	1,283	4,593	4,630	4,676	4,723	4,770	4,818
Total Other Revenue	123,903	143,446	142,728	144,765	146,212	147,675	149,151	150,643
Total Revenue	\$561,079	\$599,815	\$609,697	\$638,915	\$692,601	\$742,725	\$771,525	\$775,967
Expenditures								
Salaries	191,503	206,618	196,238	240,068	259,144	268,349	274,925	282,533
Wages	91,611	117,042	129,531	139,000	148,730	153,192	157,788	162,522
Subtotal	283,114	323,660	325,769	379,068	407,874	421,541	432,713	445,055
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	4,736	5,671	2,643	4,120	4,244	4,371	4,502	4,637
Equipment	14,394	7,625	13,763	15,725	16,197	16,683	17,183	17,698
Commodities	40,355	39,632	29,106	39,495	40,695	41,885	43,145	44,460
Contractual Services	47,686	52,361	60,440	67,961	74,759	77,157	80,658	82,875
Operation of Auto	9,111	14,088	9,695	10,500	10,815	11,139	11,473	11,817
Telecommunications	4,810	5,568	5,619	5,871	6,047	6,228	6,415	6,607
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	31,338	33,146	47,850	51,328	57,758	59,490	61,275	63,113
Total Expend. Before S.P.	\$435,544	\$481,751	\$494,885	\$574,068	\$618,389	\$638,494	\$657,364	\$676,262
Change in Cash Bal. Before S.P.	\$125,535	\$118,064	\$114,812	\$64,847	\$74,212	\$104,231	\$114,161	\$99,705
Special Projects	153,000	85,000	80,000	105,000	50,000	70,000	72,500	75,000
Change in Cash Bal. After S.P.	(\$27,465)	\$33,064	\$34,812	(\$40,153)	\$24,212	\$34,231	\$41,661	\$24,705
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	82,787	55,322	88,386	123,198	83,045	107,257	141,488	183,149
Ending Cash Balance	\$55,322	\$88,386	\$123,198	\$83,045	\$107,257	\$141,488	\$183,149	\$207,855
Campus Rec Fee (2 Sem)	\$29.70	\$30.60	\$31.80	\$34.80	\$38.30	\$41.30	\$43.00	\$43.00

**Southern Illinois University Edwardsville
FY 2008 Fee Review - Student Wellness Fee**

Cash Basis

2/14/2007

Revenue	FY 04 Actual	FY 05 Actual	FY 06 Actual	FY 07 Projected	FY 08 Plan	FY 09 Plan	FY 10 Plan	FY 11 Plan
Fee Revenue - Base	\$818,797	\$889,471	\$925,730	\$905,576	\$910,224	\$916,571	\$916,571	\$916,571
Fee Increase - FY08					195,414	195,414	195,414	195,414
Fee Increase - FY09						144,689	144,689	144,689
Fee Increase - FY10							153,802	153,802
Fee Increase - FY11								21,240
Fee Increase - FY12								
Student Fee Revenue	\$818,797	\$889,471	\$925,730	\$905,576	\$1,105,638	\$1,256,674	\$1,410,476	\$1,431,716
Other (Non-Fee) Revenue								
Sales	282,556	281,795	277,031	284,000	289,680	295,474	301,383	307,411
Y Revenue	0	0	12,799	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	282,556	281,795	289,830	284,000	289,680	295,474	301,383	307,411
Total Revenue	\$1,101,353	\$1,171,266	\$1,215,560	\$1,189,576	\$1,395,318	\$1,552,148	\$1,711,859	\$1,739,127
Expenditures								
Salaries	580,915	604,966	553,239	661,808	866,831	952,798	1,039,487	1,070,672
Wages	5,078	6,359	9,945	9,945	10,243	10,550	10,867	11,193
Subtotal	585,993	611,325	563,184	671,753	877,074	963,348	1,050,354	1,081,865
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	4,287	2,831	3,481	5,000	10,150	10,455	10,769	11,092
Equipment	6,435	2,884	436	450	464	478	492	507
Commodities	31,376	30,169	33,709	34,709	44,083	45,406	46,768	48,171
Contractual Services	282,308	223,978	357,526	265,213	344,754	355,097	365,750	376,722
Operation of Auto	138	314	741	741	763	786	810	834
Telecommunications	13,844	13,668	14,101	14,500	20,737	21,359	21,999	22,659
Fringe Benefits	16,505	17,654	15,397	27,681	33,068	36,616	39,032	40,202
Other Expenditures	87,860	94,916	65,684	65,000	66,950	68,959	71,028	73,159
Total Expend. Before S.P.	\$1,028,746	\$997,739	\$1,054,259	\$1,085,047	\$1,398,043	\$1,502,504	\$1,607,002	\$1,655,211
Change in Cash Bal. Before S.P.	\$72,607	\$173,527	\$161,301	\$104,529	(\$2,725)	\$49,644	\$104,857	\$83,916
Special Projects	54,596	111,163	144,832	144,832	13,236	13,236	13,236	13,236
Change in Cash Bal. After S.P.	\$18,011	\$62,364	\$16,469	(\$40,303)	(\$15,961)	\$36,408	\$91,621	\$70,680
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	250,390	268,401	330,765	347,234	306,931	290,970	327,378	418,999
Ending Cash Balance	\$268,401	\$330,765	\$347,234	\$306,931	\$290,970	\$327,378	\$418,999	\$489,679
Memo: HS Fee (2 Semesters)	\$55.50	\$59.50	\$62.90	\$62.90	\$78.50	\$87.50	\$98.30	\$98.30

**Southern Illinois University Edwardsville
FY 2008 Fee Review - Student Legal Services Fee**

Cash Basis

2/14/2007

Revenue	FY 04 Actual	FY 05 Actual	FY 06 Actual	FY 07 Projected	FY 08 Plan	FY 09 Plan	FY 10 Plan	FY 11 Plan
Fee Revenue - Base	\$42,362	\$42,936	\$49,446	\$48,497	\$48,766	\$49,130	\$49,130	\$49,130
Fee Increase - FY08					5,802	5,802	5,802	5,802
Fee Increase - FY09						6,413	6,413	6,413
Fee Increase - FY10							1,495	1,495
Fee Increase - FY11								351
Fee Increase - FY12								
Student Fee Revenue	\$42,362	\$42,936	\$49,446	\$48,497	\$54,568	\$61,345	\$62,840	\$63,191
Other (Non-Fee) Revenue								
X Revenue	0	0	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	0	0	0	0	0	0	0	0
Total Revenue	\$42,362	\$42,936	\$49,446	\$48,497	\$54,568	\$61,345	\$62,840	\$63,191
Expenditures								
Salaries	17,097	17,610	18,141	18,682	19,242	19,819	20,414	21,026
Wages	0	0	0	0	0	0	0	0
Subtotal	17,097	17,610	18,141	18,682	19,242	19,819	20,414	21,026
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0	0
Commodities	0	1,018	6	6	6	6	6	6
Contractual Services	31,771	33,371	34,267	35,308	36,367	37,458	38,582	39,739
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	0	0	0	0	0	0	0	0
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	372	310	372	372	383	394	406	418
Total Expend. Before S.P.	\$49,240	\$52,309	\$52,786	\$54,368	\$55,998	\$57,677	\$59,408	\$61,189
Change in Cash Bal. Before S.P.	(\$6,878)	(\$9,373)	(\$3,340)	(\$5,871)	(\$1,430)	\$3,668	\$3,432	\$2,002
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$6,878)	(\$9,373)	(\$3,340)	(\$5,871)	(\$1,430)	\$3,668	\$3,432	\$2,002
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	35,675	28,797	19,424	16,083	10,212	8,782	12,450	15,882
Ending Cash Balance	\$28,797	\$19,424	\$16,083	\$10,212	\$8,782	\$12,450	\$15,882	\$17,884
Memo: Legal Fee (2 Semesters)	\$3.10	\$3.10	\$3.60	\$3.60	\$4.10	\$4.60	\$4.70	\$4.70

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 \$15.75 per semester, effective fall 2007. 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 \$128.25 to \$144.00 for FY-08. This is a 12.3% increase.

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 rise 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.

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 2007, the Textbook Rental Fee, SIUE, be assessed as follows:

Summer Session and Semester Fee Rates

<u>Semester Hours</u>	<u>FY07 Fee</u>	<u>FY08 Fee</u>
1	\$ 8.55	\$ <u>9.60</u>
2	17.10	<u>19.20</u>
3	25.65	<u>28.80</u>
4	34.20	<u>38.40</u>
5	42.75	<u>48.00</u>
6	51.30	<u>57.60</u>
7	59.85	<u>67.20</u>
8	68.40	<u>76.80</u>
9	76.95	<u>86.40</u>
10	85.50	<u>96.00</u>
11	94.05	<u>105.60</u>
12	102.60	<u>115.20</u>
13	111.15	<u>124.80</u>
14	119.70	<u>134.40</u>
15	128.25	<u>144.00</u>
16	136.80	<u>153.60</u>
17	145.35	<u>163.20</u>
18	153.90	<u>172.80</u>
19	162.45	<u>182.40</u>
20	171.00	<u>192.00</u>
21	179.55	<u>201.60</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 - Textbook Service**

Cash Basis

2/14/2007

<u>Revenue</u>	<u>FY 04 Actual</u>	<u>FY 05 Actual</u>	<u>FY 06 Actual</u>	<u>FY 07 Projected</u>	<u>FY 08 Plan</u>	<u>FY 09 Plan</u>	<u>FY 10 Plan</u>	<u>FY 11 Plan</u>
Fee Revenue - Base	\$1,874,535	\$1,994,854	\$2,077,892	\$2,425,844	\$2,463,335	\$2,463,335	\$2,463,335	\$2,463,286
Fee Increase - FY08					277,210	277,210	277,210	277,210
Fee Increase - FY09						328,915	328,915	328,915
Fee Increase - FY10							384,128	384,128
Fee Increase - FY11								415,327
Fee Increase - FY12								
Student Fee Revenue	\$1,874,535	\$1,994,854	\$2,077,892	\$2,425,844	\$2,740,545	\$3,069,460	\$3,453,588	\$3,868,866
Other (Non-Fee) Revenue								
Sales to Students	121,068	90,348	99,807	102,801	105,885	109,062	112,334	115,704
Other Sales	8,437	37,737	16,791	17,295	17,814	18,348	18,898	19,465
Penalties	312,696	258,031	260,957	268,786	271,743	274,732	277,754	280,809
Interest Income	0	0	0	0	5,147	9,318	14,143	20,029
Total Other Revenue	442,201	386,116	377,555	388,882	400,589	411,460	423,129	436,007
Total Revenue	\$2,316,736	\$2,380,970	\$2,455,447	\$2,814,726	\$3,141,134	\$3,480,920	\$3,876,717	\$4,304,873
<u>Expenditures</u>								
Salaries	267,066	299,079	270,914	286,516	295,111	303,964	313,083	322,475
Wages	15,473	19,786	34,725	34,725	34,725	34,725	34,725	34,725
Subtotal	282,539	318,865	305,639	321,241	329,836	338,689	347,808	357,200
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	2,997	1,209	3,344	3,672	3,782	3,895	4,012	4,132
Equipment	4,699	13,535	435	10,000	4,100	4,100	4,100	4,100
Commodities	21,110	27,293	29,108	28,324	29,174	30,049	30,950	31,879
Contractual Services	34,350	35,742	35,544	37,325	38,333	39,368	40,431	41,523
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	6,592	6,807	6,940	7,148	7,363	7,584	7,812	8,046
Administrative Costs	50,000	60,000	65,000	70,000	70,000	72,000	74,000	75,000
Other Expenditures	1,685,932	2,088,369	1,950,801	2,000,000	2,450,000	2,744,000	3,073,280	3,442,074
Total Expend. Before S.P.	\$2,088,219	\$2,551,820	\$2,396,811	\$2,477,710	\$2,932,588	\$3,239,685	\$3,582,393	\$3,963,954
Change in Cash Bal. Before S.P.	\$228,517	(\$170,850)	\$58,636	\$337,016	\$208,546	\$241,235	\$294,324	\$340,919
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$228,517	(\$170,850)	\$58,636	\$337,016	\$208,546	\$241,235	\$294,324	\$340,919
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	(195,971)	32,546	(138,304)	(79,668)	257,348	465,894	707,129	1,001,453
Ending Cash Balance	\$32,546	(\$138,304)	(\$79,668)	\$257,348	\$465,894	\$707,129	\$1,001,453	\$1,342,372
Memo: Fee (2 Semesters)	\$195.00	\$204.00	\$210.00	\$256.50	\$288.00	\$322.50	\$363.00	\$406.50

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 \$4.35 per semester, effective fall 2007. The semester rate would increase from \$143.65 to \$148.00 for FY-08. This is a 3.0% increase.

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 \$4.35 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.

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 \$4.35 per semester increase for FY08. 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 2007, the University Center Fee, SIUE, be assessed as follows:

<u>Semester Fee Rates</u>		
<u>Semester Hours</u>	<u>FY07 Fee</u>	<u>FY08 Fee</u>
1	\$ 28.75	\$ <u>29.60</u>
2	57.50	<u>59.20</u>
3	86.25	<u>88.80</u>
4	115.00	<u>118.40</u>
5	143.65	<u>148.00</u>
6	143.65	<u>148.00</u>
7	143.65	<u>148.00</u>
8	143.65	<u>148.00</u>
9	143.65	<u>148.00</u>
10	143.65	<u>148.00</u>
11	143.65	<u>148.00</u>
12 & Over	143.65	<u>148.00</u>

<u>Summer Session Fee Rates</u>		
<u>Semester Hours</u>	<u>FY08 Fee</u>	<u>FY09 Fee</u>
1	\$ 19.20	\$ <u>19.75</u>
2	38.40	<u>39.50</u>
3	57.60	<u>59.25</u>
4	76.80	<u>79.00</u>
5	95.80	<u>98.70</u>
6	95.80	<u>98.70</u>
7	95.80	<u>98.70</u>
8	95.80	<u>98.70</u>
9	95.80	<u>98.70</u>
10	95.80	<u>98.70</u>
11	95.80	<u>98.70</u>
12 & Over	95.80	<u>98.70</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 - University Center**

Accrual Basis

2/14/2007

	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11
Revenue	Actual	Actual	Actual	Projected	Plan	Plan	Plan	Plan
Fee Revenue - Base	\$4,142,051	\$3,973,196	\$3,962,990	\$3,907,302	\$3,933,446	\$3,962,432	\$3,962,432	\$3,962,432
Fee Increase - FY08					104,720	104,720	104,720	104,720
Fee Increase - FY09						50,043	50,043	50,043
Fee Increase - FY10							41,002	41,002
Fee Increase - FY11								41,370
Fee Increase - FY12								
Student Fee Revenue	\$4,142,051	\$3,973,196	\$3,962,990	\$3,907,302	\$4,038,166	\$4,117,195	\$4,158,197	\$4,199,567
Other (Non-Fee) Revenue								
Gross Margin on Sales	4,450,601	4,924,813	5,226,619	5,426,276	5,589,064	5,756,736	5,929,438	6,107,322
Rent	135,845	139,171	141,224	141,224	141,224	141,224	141,224	141,224
Other	477,120	572,305	647,787	660,029	674,824	690,017	705,620	721,646
Interest Income	11,427	23,580	65,906	27,272	21,291	17,471	18,640	19,351
Total Other Revenue	5,074,993	5,659,869	6,081,536	6,254,801	6,426,403	6,605,448	6,794,922	6,989,543
Total Revenue	\$9,217,044	\$9,633,065	\$10,044,526	\$10,162,103	\$10,464,569	\$10,722,643	\$10,953,119	\$11,189,110
Expenses								
Salaries	2,946,047	3,100,978	3,182,599	3,273,947	3,372,165	3,473,330	3,577,530	3,684,856
Wages	801,547	1,149,181	1,292,907	1,361,314	1,402,153	1,444,218	1,487,544	1,532,170
Subtotal	3,747,594	4,250,159	4,475,506	4,635,261	4,774,318	4,917,548	5,065,074	5,217,026
Other:								
Debt Service, incl. RRR	1,765,389	1,698,272	1,951,755	1,771,414	1,761,472	1,659,499	1,675,220	1,680,405
Travel	26,027	28,487	25,694	33,284	34,282	35,311	36,372	37,462
Equipment	179,611	169,332	89,732	168,850	125,372	129,133	133,008	136,999
Commodities	293,551	346,509	377,492	388,795	400,459	412,473	424,847	437,593
Contractual Services	1,979,912	2,105,764	2,090,896	2,350,370	2,359,596	2,433,628	2,524,840	2,589,526
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	64,313	69,234	69,801	71,895	74,053	76,275	78,565	80,923
Administrative Costs	300,000	400,000	450,000	475,000	515,000	539,000	568,000	594,000
Other Expense	0	0	0	0	0	0	0	0
Total Expenses Before S.P.	\$8,356,397	\$9,067,757	\$9,530,876	\$9,894,868	\$10,044,552	\$10,202,867	\$10,505,926	\$10,773,934
Change in Fund Bal. Before S.P.	\$860,647	\$565,308	\$513,650	\$267,235	\$420,017	\$519,776	\$447,193	\$415,176
Special Projects	548,219	484,201	148,219	536,165	600,000	450,000	400,000	350,000
Change in Fund Bal. After S.P.	\$312,428	\$81,107	\$365,431	(\$268,930)	(\$179,983)	\$69,776	\$47,193	\$65,176
Change in Other Assets & Liab's	130,433	(108,902)	(32,547)	(30,108)	(11,005)	(11,335)	(11,675)	(12,025)
Beginning Cash Balance	615,642	1,058,503	1,030,708	1,363,592	1,064,554	873,566	932,007	967,525
Ending Cash Balance	\$1,058,503	\$1,030,708	\$1,363,592	\$1,064,554	\$873,566	\$932,007	\$967,525	\$1,020,676
Memo: UC Fee (2 Semesters)	\$299.50	\$284.50	\$284.50	\$287.30	\$296.00	\$298.90	\$301.90	\$304.90

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 fall 2007, in University Housing of 5% for Cougar Village Apartments, Woodland, Prairie and Bluff Halls, and 5% 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 term in the residence halls effective summer 2007 and set the rates for summer 2008. This matter would also establish the rates for Evergreen Hall effective fall 2007 and set rates for summer 2008.

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

Rationale for Adoption

Proposed FY-08 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 Evergreen Hall. The bond issue for that project included funding for Evergreen Hall, resulted in increasing debt service for University Housing.

Summer rates are being established for the residence halls due to an initiative to open residence halls in the summer to assist with summer enrollment. This will also enable students who wish to enroll summer terms to graduate in four years under guaranteed tuition.

The Resident Housing Association 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 Resident Housing Association (RHA), the review body for housing rental rates and charges, includes Housing residents and University staff. RHA's recommendations of 5% increase for Cougar Village Apartments, Woodland, Prairie, and Bluff Halls rental rates, 5% for group housing at Cougar Village, 3% increase in meal plan rates, summer term rates for residence halls, and rates for Evergreen Hall 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 2007, University Housing rental rates be assessed as follows:

FAMILY HOUSING I, COUGAR VILLAGE

Per Month:

<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	
\$815	\$ 855	\$ 880	- two-bedroom, unfurnished apartment
955	1,000	1,030	- two-bedroom, furnished apartment
915	960	990	- three-bedroom, unfurnished apartment
1,065	1,120	1,155	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student rental rates:

Assignment type*	Per Semester	
	<u>FY07</u>	<u>FY08</u>
Shared Room	\$1,645	\$1,730
Single Room	2,445	2,570
Deluxe Single Room	3,290	3,460

	Per Summer Term			Per Five Week Summer Term		
	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
Shared Room	\$ 910	\$ 955	\$ 985	\$ 455	\$ 480	\$ 495
Single Room	1,360	1,428	1,470	680	715	735
Deluxe Single Room	1,820	1,910	1,970	910	960	990

SINGLE STUDENT HOUSING I, WOODLAND, PRAIRIE, AND BLUFF HALLS

Per student rental rates:

Assignment type*	Per Semester	
	<u>FY07</u>	<u>FY08</u>
Shared Room	\$1,985	\$2,085
Deluxe Single Room	3,970	4,170

	Per Summer Term		Per Five Week Summer Term	
	<u>2007</u>	<u>2008</u>	<u>2007</u>	<u>2008</u>
Shared Room	\$1,155	\$1,215	\$ 580	\$ 610
Deluxe Single	2,310	2,430	1,160	1,220

Meal Plan Charge:

Plan A	\$1,250	\$1,290
Plan B	1,730	1,780

GROUP HOUSING, COUGAR VILLAGE APARTMENTS

	<u>FY07</u>	<u>FY08</u>
Per building, 12-month contract Rate, including utilities.	\$45,220	\$47,480

SINGLE STUDENT HOUSING I, Evergreen HallPer student rental rates:

Assignment type*	Per Semester <u>FY08</u>	Per Summer Term <u>2008</u>	Per Five Week Summer Term <u>2008</u>
Studio Apartment	\$4,350	\$2,515	\$1,260
Shared Apartment	2,325	1,355	680
Private Apartment	3,100	1,790	895
Private Suite	2,630	1,525	765

* 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.

* Studio Apartment/Private Apartment/Private Suite = one student assigned to a bedroom designed for occupancy by one student.

* Shared Apartment = two students 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 2008 Fee Review - University Housing**

Accrual Basis

2/14/2007

<u>Revenue</u>	<u>FY 04 Actual</u>	<u>FY 05 Actual</u>	<u>FY 06 Actual</u>	<u>FY 07 Projected</u>	<u>FY 08 Plan</u>	<u>FY 09 Plan</u>	<u>FY 10 Plan</u>	<u>FY 11 Plan</u>
Rental Revenue - Base	\$10,394,930	\$10,972,299	\$11,273,089	\$12,357,576	\$12,221,900	\$12,290,150	\$12,290,150	\$12,290,150
Rental Increase - FY08					3,159,353	3,315,619	3,315,619	3,315,619
Rental Increase - FY09						662,112	662,112	662,112
Rental Increase - FY10							677,494	677,494
Rental Increase - FY11								505,775
Rental Revenue	\$10,394,930	\$10,972,299	\$11,273,089	\$12,357,576	\$15,381,253	\$16,267,881	\$16,945,375	\$17,451,150
Other (Non-Fee) Revenue								
Other Income	188,448	199,884	200,563	208,167	227,036	231,576	236,208	240,932
Conference Housing	86,358	143,034	114,082	139,738	142,533	145,384	148,292	151,258
Vending	110,904	117,007	90,459	121,734	143,776	146,652	149,586	152,578
Interest Income	47,192	47,135	136,209	56,739	51,927	56,740	58,585	64,367
Total Other Revenue	432,902	507,060	541,313	526,378	565,272	580,352	592,671	609,135
Total Revenue	\$10,827,832	\$11,479,359	\$11,814,402	\$12,883,954	\$15,946,525	\$16,848,233	\$17,538,046	\$18,060,285
<u>Expenses</u>								
Salaries	1,969,273	1,942,183	2,046,230	2,112,271	2,332,279	2,402,248	2,474,316	2,548,545
Wages	342,235	369,024	427,175	439,111	552,284	568,852	585,918	603,495
Personnel Services	478,716	481,363	490,010	565,797	703,820	724,936	746,684	769,085
Subtotal	2,790,224	2,792,570	2,963,415	3,117,179	3,588,383	3,696,036	3,806,918	3,921,125
Other:								
Debt Service, incl. RRR	3,346,673	4,578,148	5,028,794	6,365,111	7,841,051	8,665,600	8,766,721	8,848,400
Travel	23,839	18,204	28,568	35,549	38,558	39,714	40,906	42,134
Equipment	210,508	117,618	103,447	128,662	156,794	161,498	166,342	171,333
Commodities	106,873	111,231	108,528	110,868	138,466	142,620	146,898	151,305
Contractual Services	2,425,439	1,748,020	2,307,215	2,416,903	2,902,021	2,846,311	3,078,640	3,170,999
Operation of Auto	31,104	35,107	70,329	33,664	34,674	35,714	36,786	37,890
Telecommunications	572,926	594,659	604,914	614,766	769,130	792,204	815,970	840,450
Administrative Costs	200,000	250,000	300,000	350,100	390,012	413,022	441,934	477,024
Other Expense	0	0	0	0	0	0	0	0
Total Expenses Before S.P.	\$9,707,586	\$10,245,557	\$11,515,210	\$13,172,802	\$15,859,089	\$16,792,719	\$17,301,115	\$17,660,660
Change in Fund Bal. Before S.P.	\$1,120,246	\$1,233,802	\$299,192	(\$288,848)	\$87,436	\$55,514	\$236,931	\$399,625
Special Projects	1,445,747	190,000	0	500,000	500,000	400,000	400,000	400,000
Change in Fund Bal. After S.P.	(\$325,501)	\$1,043,802	\$299,192	(\$788,848)	(\$412,564)	(\$344,486)	(\$163,069)	(\$375)
Change in Other Assets & Liab's	199,000	(219,285)	164,665	48,206	153,238	36,755	52,120	45,287
Beginning Cash Balance	1,675,099	1,548,598	2,373,115	2,836,972	2,096,330	1,837,004	1,529,273	1,418,324
Ending Cash Balance	\$1,548,598	\$2,373,115	\$2,836,972	\$2,096,330	\$1,837,004	\$1,529,273	\$1,418,324	\$1,463,236
Memo: RH Shared Rate (2 Sem.)	\$3,054.00	\$3,256.00	\$3,360.00	\$3,970.00	\$4,170.00	\$4,380.00	\$4,600.00	\$4,740.00

PROPOSED TUITION RATES FOR FY 2008
[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 2007 meeting, changes to the previously approved tuition schedule.

Proposed tuition rates for undergraduates, nursing accelerated students, graduate students, physician assistant 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 economic 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 2008 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 April 2007.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2008 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.

Table 1
Southern Illinois University
Tuition Rates
Proposed Rates for Fiscal Year 2008

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students, and 15 hours per semester for law students)

SIU Carbondale					
	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
Undergraduates*					
New Students Guaranteed Rate	\$211.60	\$3,174	\$6,348	\$540	9.3%
Non-Guaranteed Continuing Students	\$211.60	\$3,174	\$6,348	\$1,008	18.9%
Guaranteed Fall 2006 Cohort	\$193.60	\$2,904	\$5,808	\$0	0.0%
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*	\$275.00	\$3,300	\$6,600	\$768	13.2%
Physician Assistant³	\$538.00	\$9,911	\$19,822	\$960	5.1%
School of Law*	\$324.00	\$4,860	\$9,720	\$840	9.5%
School of Medicine		\$10,576	\$21,152	\$1,008	5.0%

*Undergraduate, Graduate, and Law tuition assessment is capped at 15 hours per semester.

SIU Edwardsville					
	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
Undergraduates					
New Students Guaranteed Rate	\$174.25	\$2,613.75	\$5,227.50	\$469.50	9.9%
Non-Guaranteed Continuing Students	\$174.25	\$2,613.75	\$5,227.50	\$961.50	22.5%
Guaranteed Fall 2006 Cohort	\$158.60	\$2,379	\$4,758	\$0	0.0%
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 Nursing⁴	\$236.25		\$15,828.75	\$753.75	5.0%
Graduates	\$236.25	\$2,835	\$5,670	\$270	5.0%
School of Dental Medicine		\$9,980	\$19,960	\$1,810	10.0%
School of Pharmacy		\$7,260	\$14,520	\$1,320	10.0%

Notes:

- 1) New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students.
- 2) Non-resident tuition is three times the in-state rate for all SIU Professional Schools (e.g., Dental and Medicine) except for Pharmacy and Law. The Pharmacy multiplier is 1.4 times the in-state rate. For FY2008, the non-resident tuition rate for the School of Law will remain at the FY2007 level of \$888.00 per credit hour.
- 3) Students in the Master of Science Degree in Physician Assistant Studies (PA) will be assessed \$263 per uncapped credit hours in addition to the Graduate School tuition rate. A one-year Master of Science completion program will be offered for a limited time to Physician Assistants currently in practice holding Bachelor of Science degrees for a reduced rate of \$207 per uncapped credit hour in addition to the Graduate School tuition rate. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits). The PA portion of this rate (\$263/credit hour) does not change in FY08. Non-resident tuition for the PA program is 1.5 times the in-state rate.
- 4) The Accelerated Bachelor Studies in Nursing (ABSN) 67 hour 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.

FY 2008 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 2008 operating and capital budgets.

Rationale for Adoption

The FY 2008 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, highest priorities, and maintaining quality faculty and staff.

Considerations Against Adoption

None are 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 2008 operating and capital budgets planning guidelines be approved as follows:

1. Highest Priorities. In constructing the FY 2008 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, financial aid, library materials, deferred maintenance, utilities, supplies, technology upgrades 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 2008 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 human and 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 upgrades.

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. Campus budget plans shall describe the allocations targeted for its long-term goals.

REVISED BUDGET APPROVAL AND AWARD OF CONTRACT:
ROOF REPLACEMENT, 801 NORTH RUTLEDGE STREET,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks the award of contract for the roof replacement on the Medical Instructional Facility at 801 N. Rutledge Street, Springfield, Illinois. Funding for this project will come from non-appropriated funds available to the Medical School.

Rationale for Adoption

At the July 2005 Board of Trustees meeting, approval was given to partially replace the roof on the Medical Instructional Facility at an estimated cost of \$425,000. At the September 2006 meeting, the Board

of Trustees gave their approval to expand the scope of the project to include the entire roof of 801 North Rutledge and to increase the budget to \$500,000. At the November 2006 Board of Trustees meeting, approval was given to revise the budget from \$500,000 to \$630,000. This revision was due to the increased cost of labor and materials and the extensive mechanical equipment and numerous fans located on the roof. The delays in this project were the result of the inability to obtain release of CDB capital renewal funding which was to have covered the majority of the project cost. Due to funding delays, the project did not progress, costs continued to escalate and the roof further deteriorated, resulting in our decision to fully fund the project with non-appropriated resources.

Favorable bids have been received for this project. The award of contract is now requested for a total cost of \$538,500.

Funding for this project will come from non-appropriated funds available to the Medical School.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.


Resolution

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

(1) The contract for the roof replacement at the Medical Instructional Facility at 801 N. Rutledge Street, Springfield, Illinois, be and is hereby awarded to Designed Roofing Systems, Springfield, Illinois, in the amount of \$538,500.

(2) Funding for this project will come from non-appropriated monies and funds available to the School of Medicine.

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

BID TABULATION						
PN: General/Roofing Contractor	RFQ: 550		Roof Replacement, 801 North Rutledge			
	Bid Opening:		3/23/2007			
 Invitations: 9 No Bid: 1 No Reply: 4 BIDDERS						
			A D D A L T E R N A T E 1			T O T A L A C C E P T E D
Designed Roofing Systems 4850 Jeffory Springfield, IL 62703		\$543,200	(\$4,700)			\$538,500
Meyer Roofing 3950 N. Dirksen Parkway Springfield, IL 62707		\$588,300	\$37,700			\$626,000
Craftmasters 1900 North 22nd Street P.O. Box 3157 Decatur, IL 62526		\$627,000	\$10,000			\$637,000
Henson Robinson 3550 Great Northern Avenue P.O. Box 13137 Springfield, IL 62711		\$803,033	no bid			\$803,033
Add Alternate 1, Carlisle Sure Seal Fleece Back membrane roofing						
Note: Designed Roofing Systems' base bid amount includes new aluminum coping - voluntary alternate negotiated with low bidder						

AWARD OF CONTRACT:
RENOVATION OF BIOSAFETY LEVEL 3 LABORATORY,
SPRINGFIELD COMBINED LABORATORY FACILITY ADDITION,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter awards the contract for the renovation to the Biosafety Level Three (BSL3) Laboratory in the Springfield Combined Laboratory Facility Addition. Renovations are necessary to make some features of the facility fully functional for the intended use and to be code compliant. This project will be funded jointly by the School of Medicine and the Illinois Department of Public Health which has shared use of the BSL3 facility.

Rationale for Adoption

In June 2006, the Board of Trustees approved a project to renovate the Biosafety Level 3 Laboratory in the Springfield Combined Laboratory Addition to correct deficiencies in its construction and make the laboratory fully functional and code compliant. The project was estimated to cost \$400,000. Favorable bids have been received and the award of contract is requested. The total cost for the project is estimated at \$292,600 which includes a 10-percent contingency. Funding will come from non-appropriated monies available to the School of Medicine (\$251,636) and from funds received from the Illinois Department of Public Health (\$40,964).

The renovation will include the resurfacing of all interior walls of the facility to allow them to be cleaned and disinfected and the installation of air pressure measuring devices in each laboratory and at entrances to verify proper pressurization. Further steps will be taken to properly seal electrical outlets, viewing windows and points where the suspended ceiling grid has been attached to the wall.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.


Resolution

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

(1) The contract for general work in the BSL3 Laboratory in the Springfield Combined Laboratory Addition be and is hereby awarded to Evans Construction, Springfield, Illinois, in the amount of \$266,000.

(2) Funding for this project will come from non-appropriated monies available to the School of Medicine and funds received from the Illinois Department of Public Health which has shared use of the BSL3 facility.

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

BID TABULATION			
RFQ#548 BSL3 Addition	BSL3 Laboratory Renovation Bid Opening		3/22/2007
 <p>Invitations: 12 No Bid: 6 No Reply: 2</p> <p>BIDDERS</p>		<p>B A S E B I D</p>	<p>T O T A L A C C E P T E D</p>
Evans Construction 1900 E. Washington St. Springfield, IL 62703		\$266,000	\$266,000
Tabitha Ventures 6320 N. Sheridan Rd., Suite A Peoria, IL 61614		\$266,307	\$266,307
R.L. Vollintine Construction 1621 Georgia Springfield, IL 62703		\$297,000	\$297,000
R.D. Lawrence Construction 603 N. Amos Springfield, IL 62702		\$348,430	\$348,430

AWARD OF CONTRACTS: HVAC MODIFICATION AND HUMIDITY CONTROL,
RESIDENCE HALLS, SIUE

Summary

This matter will approve award of construction contracts in the amount up to \$1,411,950.00 in order to install replacement rooftop units and controls in up to three residence halls on the Edwardsville campus. Funding for this project will be through Housing RRR, Operating funds, and remaining proceeds and interest from the 2004 Revenue Bond Proceeds. A Bid Summary Sheet with the total project budget is attached.

Rationale for Adoption

At its meeting on March 11, 2004, the Board of Trustees approved a \$10.764 million project to modify the HVAC and humidity control systems in the three residence halls on the Edwardsville Campus: Woodland Hall, Prairie Hall, and Bluff Hall. The project was designed by Henneman Associates as a multi-step remediation plan to address the humidity and moisture problems in the three buildings. The remediation steps completed in 2004 resulted in a significant reduction in mold growth; however, there is still additional remediation work necessary to resolve the high humidity and condensation in each building. Therefore, based upon the remediation plan created by Henneman Associates, the next step involves the replacement of rooftop units and controls in the three residence halls. While University officials are optimistic that this work will be the final step required to remediate the problems, it is recommended that the work be performed in Woodland Hall only at this time. If testing indicates that the problem is remediated following the completion of the work in Woodland Hall, then the work will also be performed in Prairie Hall and Bluff Hall. Contractors are aware of this two-step implementation process and are agreeable to the terms.

This matter will approve award of construction contracts in the amount of up to \$1,411,950.00 in connection with this project. Funding will be through Housing RRR, Operating funds, and remaining proceeds and interest from the 2004 Revenue Bonds and will be re-paid from future Housing Operating Funds. A Bid Summary Sheet with the total project budget is attached.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

RESOLUTION

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




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

- | | | |
|----|--|-------------|
| a. | <u>Ventilation Work</u>
Hock Mechanical, Belleville, IL | \$1,174,830 |
| b. | <u>Electrical Work</u>
Wissehr Electric, Inc., Belleville, IL | \$179,120 |
| c. | <u>Heating Work</u>
Amsco Mechanical, Granite City, IL | \$58,000 |

(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.

REPLACEMENT OF ROOFTOP UNITS ON WOODLAND, PRAIRIE AND BLUFF RESIDENCE HALLS

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

	Hock Mechanical 1416 Centreville Avenue Belleville, IL 62220	France Mechanical Corp. PO Box 646 Edwardsville, IL 62025	Belleville Mechanical 2103 Mascoutah Ave. Belleville, IL 62220		
VENTILATION WORK Base Bid	\$ 1,174,830.00	\$ 1,188,000.00	\$ 1,460,912.00		
	Wissehr Electric Inc. PO Box 23798 Belleville, IL 62223	Mac Electric Inc. 229 W. 1st St, Ste. 200 O'Fallon, IL 62269	Lowry Electric Co. 3000 Missouri Ave. East St. Louis, IL 62205	Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208	Sachs Electric Co. 200 Univ. Park Dr. Edwardsville, IL 62025
ELECTRIC WORK Base Bid	\$ 179,120.00	\$ 196,225.00	\$ 199,575.00	\$ 228,990.00	\$ 258,110.00
	Amsco Mechanical 2201 Adams Street Granite City, IL 62040	France Mechanical Corp. PO Box 646 Edwardsville, IL 62025			
HEATING WORK Base Bid	\$ 58,000.00	\$ 98,740.00			

PROJECT AND BUDGET APPROVAL: SCHOOL OF PHARMACY RENOVATION,
SIUE

Summary

This matter seeks project and budget approval for the renovation of the 200 University Park Drive building to provide additional office and student lounge space for the School of Pharmacy, SIUE. The estimated cost of the project is \$450,000 and will be funded from the remaining proceeds and interest income from the 2004A Certificates of Participation and Operating Funds. The Board of Trustees consulting architect will be given the opportunity to review the drawings and specifications for this project.

Rationale for Adoption

At its September 11, 2003, meeting, the SIU Board of Trustees approved the project and budget for the capital project, School of Pharmacy Temporary Facilities, SIUE. That project renovated approximately 15,000 square feet of the University's 200 University Park Drive building and constructed a new building of approximately 15,000 square feet next to the owned building. However, since the original curriculum of the Pharmacy School was developed, the curriculum was changed to allow students three years of academic work on campus instead of the original two. Now that the program is going into its third year, this increased focus of on-campus training requires additional office space for the extra faculty, and additional student lounge space to accommodate the increased number of students present in the buildings.

The estimated cost of the project is \$450,000 and will be funded from the remaining proceeds and interest income from the School of Pharmacy's portion of the 2004A Certificates of Participation and Operating Funds. The Certificates will be retired by revenue generated by Pharmacy tuition.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The capital project, School of Pharmacy Renovation, SIUE, be and is hereby approved at an estimated cost of \$450,000.

(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.

PROJECT AND BUDGET APPROVAL: COUGAR VILLAGE ROOF REPLACEMENT PROJECT, SIUE

Summary

This matter seeks project and budget approval for Cougar Village Roof Replacement project. The project estimate is \$970,000 and will be funded from Housing RRR funds.

Rationale for Adoption

During recent annual Cougar Village roofing inspections by Housing Staff members, deterioration of the shingles was discovered on the 400 and 500-side buildings. As a result, Oates and Associates was contracted under the University's open-services agreement to review the roof conditions. The scope of work was to determine the integrity of the existing shingles and whether the integrity of the shingles was affected by venting issues.

An evaluation was conducted on 20 of the 62 buildings and problems were discovered with the condition of the shingles, the louver-vent system in the 400 and 500 units, soffit ventilation, and the condition of the attic spaces regarding insulation build-up.

This project will implement the following recommendations on all 62 buildings:

- The older and deteriorated shingles will be removed down to the plywood deck on the 400 and 500 sides.
- Once the deck has been exposed, any deteriorated components will be replaced.
- A new shingle-roof system will be installed.

- Ventilation improvements will include the installation of a ridge-vent system on all units.
- On the 500 side units, the aluminum soffit panels will be removed and the existing wooden barrier will be cut to allow for proper ventilation.
- The fiberglass insulation will be re-distributed as needed throughout the attic.

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 capital project, Cougar Village Roof Replacement, SIUE at an estimated cost of \$970,000 be and is hereby approved.

(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.

PROJECT AND BUDGET APPROVAL: CAMPUS SIDEWALK CONSTRUCTION, SIUE

Summary

This matter seeks project and budget approval for the Campus Sidewalk Construction Project, SIUE. The project estimate is \$800,000 and will be funded from an internal loan.

Rationale for Adoption

With the completion of SIUE's fourth residence hall expected later this summer, more student pedestrians and bikers will be traveling around Circle Drive between the halls to attend special events, meet in study groups, or just to visit other students. Currently, the only direct path between the residence halls, except for the roadway, is a gravel and/or grass shoulder. Further, the lighting along this route for pedestrians and bikers is extremely limited. This matter will approve the

project and budget for a new lighted sidewalk and shared use path along Circle Drive that will connect Bluff, Evergreen, and Woodland Halls. A connection between Woodland Hall and Prairie Hall already exists.

The Board of Trustees' consulting architect will be given the opportunity to review the drawings and specifications for this project.

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 Campus Sidewalk Construction Project, SIUE, at an estimated cost of \$800,000 be and is hereby approved with funding to come from an internal loan.

(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 BYLAW AMENDMENTS FOR QUORUM REQUIREMENTS AND ROLL CALL VOTING [AMENDMENTS TO ARTICLE I BYLAWS OF THE BOARD 4, 7 and 9]

Summary

This matter seeks approval by the Board of Trustees of Southern Illinois University of amendments to Article I of the Bylaws of the Board of Trustees, specifically Sections 4, 7 and 9, related to quorum requirements, and roll call votes, respectively. Amendments to Section 4 and 7 of Article I of the Bylaws are being proposed based on a change in the Illinois Open Meetings Act that became effective on January 1, 2007.

Quorum Requirements

The Illinois Open Meetings Act now requires that a quorum of the members of a public body must be physically present at the place of the meeting. Based on the Board of Trustees composition of nine (9)

members, the amendment of Article 1, Section 4, Quorum, sets the quorum requirement to at least five (5) voting members. After a quorum of the public body is established, then a majority of the public body may allow a member to attend the meeting by video or audio conference if the member cannot be physically present because of personal illness or disability, employment purposes or the public business of the public body, or a family or other emergency. Attendance by video or audio conference requires advance notice to the Executive Secretary of the Board of Trustees unless such advance notice is impractical. Prior to permitting a public body member to attend by video or audio conference, the public body must adopt rules governing such attendance. Any such rules must comply with the provisions of the law but may be more restrictive than required by the laws. The proposed amendments satisfy this requirement.

Furthermore, the amendments include the deletion of Article I, Section 7, Participation by Telephone, to ensure consistency and clarity of the Bylaws.

Roll Call Votes

In addition, Section 9 of Article I of the Bylaws related to Rules of Procedure is being amended. The current rules require roll call votes for any expenditure of money. This language is extremely broad and could be reasonably interpreted to require virtually all actions by the Board to require a roll call vote. Therefore, staff recommends clarifications to the current Section to require roll call votes for any omnibus motion, motions involving the issuance of bonds, if requested by any Board member, or any other motion if required by law. All other actions may be made by voice vote.

Rationale for Adoption

The Bylaws should be updated to comply with State law and clarify current procedures of the Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

No constituency involvement occurred.

Resolution

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

(1) Article I, Section 4, Quorum, of the Bylaws of the Board of Trustees is hereby amended as follows:

Section 4

- A. A quorum of the Board shall be present for the transaction of business when at least five ~~Four~~ voting members of the Board are physically present at a meeting shall constitute a quorum for the transaction of business except as otherwise provided by these Bylaws. Any number less than a quorum present at a meeting, duly called, may adjourn until a quorum shall be in attendance.

- B. After a quorum is established in accordance with this Section, additional Board members may attend the meeting via video or audio conference if the member is unable to attend the meeting due to: (i)personal illness or disability; (ii) employment purposes or public business of the Board; or (iii) family or other emergency.

- C. If a member wishes to attend by video or audio conference, he/she shall notify the Secretary of the Board as soon as practicable. Upon notifying the Secretary, the member shall also indicate the reason they are unable to physically attend the meeting. The Board shall then take a vote to determine whether the member shall be permitted to attend via video or audio conference.

(2) Article I, Section 7, Participation by Telephone, is hereby deleted:

Section 7

~~Members of the Board of Trustees may participate in a meeting of the Board, or any Board committee meeting, by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other, and participation in a meeting in this manner shall constitute presence in person at the meeting.~~

(3) Article I, Section 9, Rules of Procedure, of the Bylaws of the Board of Trustees is hereby amended as follows:

Section 9

Board meetings shall be conducted according to Robert's Rules of Order, except as modified by the Board. The ayes and nays shall be called and entered upon each vote. ~~and any motion involving the expenditure of money shall be by call of the roll.~~ A roll call vote shall be taken for any omnibus motion, any motion involving the issuance of bonds, if requested by any Board member, or if required by law. Other actions may be by voice vote.

A motion by any Board member and second by any Board member are sufficient to place any matter before the Board for debate and action or to initiate any other parliamentary action which may be in order, whether the moving party is or is not counted for the purpose of ascertaining a quorum.

AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY AND THE SIUC FACULTY ASSOCIATION, IEA/NEA

Summary

This matter presents for approval the proposed agreement between the Board of Trustees of Southern Illinois University (Board) and The SIUC Faculty Association, IEA/NEA.

Rationale for Adoption

Extensive and lengthy collective bargaining between SIUC and the FA has produced a proposed contract for tenured and tenure-track faculty bargaining unit members at Southern Illinois University Carbondale. The proposed contract, embodying compromises by the FA and SIUC, reflects the best efforts of both parties. The interests of SIUC and the Board are served by the ratification of the contract.

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 the collective bargaining agreement between The SIUC Faculty Association, IEA/NEA and the Board of Trustees of Southern Illinois University is hereby approved.

BE IT FURTHER RESOLVED, That the Interim Chancellor of Southern Illinois University Carbondale and the President of Southern Illinois University be and are hereby authorized to take whatever action may be required in the execution of the Resolution in accordance with established policies and procedures.

Dr. Sanders moved the reception of Reports of Purchase Orders and Contracts, January and February 2007, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held February 27 and 28, 2007; Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposal to Create a Facilities Maintenance Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4 and Addition of B-17]; Proposal to Create a Nursing Program Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Change: Campus Housing Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Student Academic Success Center 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 to 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]; Proposed Tuition Rates for FY 2008 [Amendments to 4 Policies of the Board Appendices A and B]; FY 2008 Operating and Capital Budgets Planning Guidelines; Revised Budget Approval and Award of Contract: Roof Replacement, 801 North Rutledge Street, Springfield Medical Campus, SIUC; Award of Contract: Renovation of Biosafety Level 3 Laboratory, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC; Award of Contracts: HVAC Modification and Humidity Control, Residence Halls, SIUE; Project and Budget Approval: School of Pharmacy Renovation, SIUE; Project and Budget Approval: Cougar Village Roof Replacement Project, SIUE; Project and Budget Approval: Campus Sidewalk Construction, SIUE; Proposed Bylaw Amendments for Quorum Requirements and Roll Call Voting [Amendments to Article I Bylaws of the Board 4, 7 and 9]; and Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA.

The motion was duly seconded by Ms. Wiley. Student Trustee opinion in regard to the motion was indicated as follows: aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matters were presented:

PROPOSAL TO CREATE A FACILITIES MAINTENANCE FEE,
CARBONDALE CAMPUS, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-2, A-6,
AND ADDITION OF A-24]

Summary

This matter proposes to create a Facilities Maintenance Fee, effective Fall Semester 2007, for a proposed total rate of \$144.00 per semester prorated over 12 credit hours for the Fall, Spring and Summer academic sessions, respectively.

Rationale for Adoption

A proposed \$144.00 per semester Facilities Maintenance Fee is being requested beginning Fall 2007 to partially fund the rising costs of utilities and the maintenance and improvement costs to the University facilities that are not part of the Revenue Bond System. The fee will be charged to all incoming undergraduate students and all other students, effective Fall 2007, except students in a Guaranteed Tuition Plan prior to Fall 2007. The proposed new fee is estimated to generate \$1,901,869 in FY08. The proposed fee will be phased-in over four years so that in FY 2011 all students will pay into the fund.

The annual rise in facility maintenance costs coupled with increasing utility costs is creating a financial burden on a flat operations budget. To attract and retain outstanding faculty and students, it is imperative that the core buildings be updated. The Carbondale Campus is experiencing major increases in unfunded maintenance costs which create an inability to meet current user's needs and changing demands.

The core buildings of the Carbondale Campus were built between 1955 and 1970. Major systems installed in this era have reached

the end of their effective lives. Upgrades to these buildings are required to allow continued support of the goals and mission of the University. Needs include: health/life/safety issues; piping and water line replacements; roof replacements; heating, ventilation and air conditioning upgrades; and electrical system upgrades.

SIUC also faces shortfalls in the utility budget and anticipates rising costs of utilities in the future. While the Carbondale Campus generates approximately 13 percent of its electricity, the demand is much greater than the production.

A Facilities Maintenance Fee is proposed to begin addressing the need for increased funding of utilities and maintenance.

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 Chancellor's Planning and Budget Advisory Committee, Undergraduate Student Government (USG), and Graduate and Professional Student Council (GPSC). USG and GPSC oppose the creation of a facilities maintenance 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 2007, 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) Facilities Maintenance 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:

Fee (Per Semester)	<u>FY 2007</u>	<u>FY 2008</u>
Facilities Maintenance Fee ⁶	N/A	\$144.00

⁶The fee will be charged to all incoming undergraduate students and all other students, effective Fall 2007, except students in a Guaranteed Tuition Plan prior to Fall 2007. The fee will be based on \$12 per credit hour, and will be capped at 12 credit hours per semester.

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-24 be added as follows:

24. Facilities Maintenance Fee: In order to provide a regularized source of funding to partially cover the costs of utilities and the maintenance and improvement costs to the University facilities, a fee is established for each student. This fee will be charged to all incoming undergraduate students and all other students, effective Fall 2007, except students in a Guaranteed Tuition Plan prior to Fall 2007. 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.

PROPOSED USAGE OF FACILITIES MAINTENANCE FEE
SIUC FY08 FEE REVIEW

FISCAL	FEE RATE	% INCREASE	ANNUAL REVENUE	DEFERRED MAINTENANCE PROJECTS	DEFERRED MAINTENANCE	UTILITIES SHORTFALL	CUMULATIVE REVENUE	CUMULATIVE EXPENSE
FY08	\$12.00	-----	1,901,869		-	1,901,869	1,901,869	1,901,869
FY09	\$16.00	33%	2,976,748		-	2,976,748	4,878,617	4,878,617
FY10	\$16.50	3%	3,965,169	see below	336,063	3,629,106	8,843,786	8,843,786
FY11	\$17.00	3%	6,076,003	see below	1,053,746	5,022,257	14,919,789	14,919,789
FY12	\$17.50	3%	6,945,099	see below	1,995,875	4,949,224	21,864,888	21,864,888
FY13	\$18.00	3%	<u>7,080,006</u>	see below	<u>2,407,202</u>	<u>4,672,804</u>	28,944,894	28,944,894
			\$28,944,894		\$5,792,886	\$23,152,008	\$28,944,894	

Priority Order

	Estimate Amount	Fiscal Year Funding
1 Faner Roof Replacement	\$1,000,000	FY10 & FY11
2 Faner HVAC Condensation Repair	\$550,000	FY11
3 Agriculture Bldg. Roof Replacement	\$1,000,000	FY11 & FY12
4 Quigley Hall Roof Replacement	\$500,000	FY12
5 Life Science II Replace Piping	\$200,000	FY12
6 Rehn Hall Roof Replacement	\$250,000	FY12 & FY13
7 Lawson Hall Roof Replacement	\$250,000	FY13
8 Neckers HVAC Repairs	\$1,076,661	FY13

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

Summary

This matter seeks a \$1.00 increase in the Campus Recreation Fee, effective Fall Semester 2007, for a proposed rate of \$6.00 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively.

Rationale for Adoption

The Campus Recreation Fee supports the programs and facilities outside of the Student Recreation Center. The twenty-two satellite facilities supported by this fee includes the Skateboard Park, 18 Lighted Tennis Courts, the Roller Hockey Complex, the 10 acre Lighted Multi-Sport Complex, the 30 acre Sport Club/Multi-Activity Facility, the Lake-on-the-Campus Beach and the Boat Dock Facilities.

The \$1.00 increase for FY 2008 is proposed to offset continuing increases in the student minimum wages, insurance costs, salaries, inflationary costs escalating significantly in the areas of utilities, commodities and construction materials, 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 have all contributed to the decision to seek an increase for fiscal year 2008.

Approval of the proposed \$1.00 increase would allow Campus Recreation to continue making multiple facility and playfield improvements, while providing programming activities required in meeting the ever-increasing level of satisfaction expected by the students provided through the Department of Recreational Sports and Services.

Considerations Against Adoption

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

Constituency Involvement

The Recreational Sports and Services Advisory Board voted to approve this proposed increase. The proposed increase has been discussed with Undergraduate Student Government (USG) and Graduate and Professional Student Council (GPSC). USG and GPSC oppose the proposed Campus Recreation 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 2007, Appendix A, 4 Policies of the Board B-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)	2005	<u>2006</u>	<u>2007</u>
Campus Recreation *	\$5.00	\$5.00	<u>\$6.00</u>

* Prorated over 12 hours/semester.

Campus Recreation Fee, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	2.50	3.50	5.00	5.00	6.00	7.00	8.00
Percent Change	25.0%	40.0%	42.9%	0.0%	20.0%	16.7%	14.3%
	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
Revenues							
Student Fees	85,493	118,979	167,319	162,335	194,802	227,269	259,736
Entrance Fees	8,566	9,871	12,362	10,389	9,389	9,389	9,389
Other Program Fee ⁽¹⁾	50,765	40,928	44,426	41,717	41,903	41,931	41,960
Rentals	4,792	10,742	14,204	14,204	14,204	14,204	14,204
Interest Income	1,811	1,872	3,456	2,200	1,800	1,500	1,500
Total Revenues	151,427	182,392	241,767	230,845	262,098	294,293	326,789
Expenditures							
Salaries	25,188	24,768	29,304	41,050	43,103	45,258	47,521
Net Wages	35,379	43,305	41,702	55,453	67,576	71,304	75,220
Equipment (Note (1))	1,174	7,776	19,136	16,000	18,400	21,160	24,334
Contractual Services	30,989	10,791	28,684	31,000	35,650	40,998	47,147
Other Current Expenditures	17,844	13,090	13,344	25,333	29,013	33,237	38,088
Total Expenditures	110,574	99,730	132,170	168,836	193,742	211,957	232,310
Transfers							
To Sports Club Admin.	9,650	10,200	10,000	20,000	20,000	20,000	20,000
Change in Cash Balance Before Transfers to Reserve for Campus Improvements	31,203	72,462	99,597	42,009	48,356	62,336	74,479
Transf. to Reserve for Campus Improvements	37,330	28,994	73,521	65,000	51,000	60,550	70,550
Change in Cash Balance	(6,127)	43,468	26,076	(22,991)	(2,644)	1,786	3,929
Beginning Cash	63,848	57,722	101,190	127,266	104,275	101,631	103,417
Ending Cash	57,722	101,190	127,266	104,275	101,631	103,417	107,346
% of Ending Cash to Total Expenditures and Transfers	36.6%	72.8%	59.0%	41.1%	38.4%	35.4%	33.2%
Reserve							
Beginning Cash Balance	0	0	0	0	0	0	0
Add: Campus Improvements	37,330	28,994	73,521	65,000	51,000	60,550	70,550
Add: Interest Income	0	0	0	0	0	0	0
Less: Expenditures for Improvements	(37,330)	(28,994)	(73,521)	(65,000)	(51,000)	(60,550)	(70,550)
Ending Cash Balance	0	0	0	0	0	0	0

⁽¹⁾ \$11,600 dollars received in FY 04 from individual donor. Spending in FY 06 for Skate Park Equipment per donor's request.

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

Summary

This matter proposes an increase in the fees for flight training courses offered by the Aviation Flight program for Fall 2007.

Rationale for Adoption

The operation, maintenance, refurbishment, and replacement of existing flight training aircraft and the acquisition of new flight training aircraft and simulators are supported by student-paid flight fees. In addition, annual flight fee increases are necessary to offset cost increases in such areas as salaries, student wages, insurance, fuel, aircraft and engine maintenance, engine purchases, facility rentals and staff/faculty travel. For example, aviation fuel prices increased 23.73% during FY 06. The purchase of the seven new Cessna 172R aircraft received by the program in the Spring of 2003 is being paid, in part, over time by flight training course fees. The final annual payment for these aircraft will be made on September 1, 2008. In addition, the program has purchased one used Cessna 182 RG aircraft, a new fuel truck and a Frasca 141 Flight Training Device during late FY 06 and in FY 07. Finally, replacement aircraft for the remaining 26 flight training aircraft which average over 20 years of age is a very high priority for this program.

(See Summary Companion Document)

Considerations Against Adoption

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

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board

Appendix A-4 be amended to set forth flight training fee charges as follows:

4. Charges for flight training, SIUC, effective Fall Semester, 2007: (FY08)

<u>Course</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
AF 199 Intermediate/Program Transition (new course)	\$1,800	\$2,100
AF 201A – Primary Flight I	4,289	3,470*
AF 201B – Primary Flight II	3,860	4,960
AF 203 – Basic	6,484	7,360
AF 204 – Intermediate	7,029	7,355
AF 206 – Instrument and Advanced	5,602	6,185
AF 207A – Advanced	4,603	4,760
AF 207B – Multi-Engine	4,770	5,240
AF 300 – Flight Instructor	4,163	4,880
AF 301 – Flight Instructor/Multi-Engine	2,685	2,685**
AF 302 – Flight Instructor/Instrument	2,461	2,461**
AF 304 – Practicum in Air Carrier Ops	6,093	6,093**

*The fee for AF 201A is recommended to decrease to adjust this fee to provide a better representation of the flight hours in this course. Note also that the proposed fee for AF 201B, the companion course for AF 201A, goes up at a much higher rate than all of the other course fee increases, which also represents the flight hours in that course much better than the current fee.

**The fees for AF 301, AF 302 and AF 304 are not recommended for change this year

**Summary Companion Document
FY 08 SIUC Aviation Flight Fee Increase Proposal**

Background

From 1991 to the present, annual flight fee increases, including one for 5.8% for FY 06, have been approved to offset rising costs, systematically retire an operational deficit accumulated prior to 1991 and to provide for the eventual replacement/ refurbishment of all flight training aircraft. From 1991 to 1998, aircraft replacement/ refurbishment was suspended so that maximum resources could be applied to the retirement of the accumulated deficit as directed by the Board of Trustees. With the deficit eliminated, five used flight training aircraft were purchased from 1999-2002 (FY 99 – FY 03), a multi-engine flight training device (simulator) was purchased in FY 02, seven new Cessna 172R model aircraft were purchased in FY 03, a used Cessna 182 RG aircraft was purchased in FY 06 and a single-engine flight training device was purchased in FY 07. Three of the seven new aircraft bought in FY 03 were purchased outright using the proceeds from past flight fee increases and four of the seven were scheduled to be purchased over the next six fiscal years (FY 03 through FY 09). This board-approved purchase of the seven aircraft over future fiscal years was dependent upon having enough surplus flight fee accumulation over the life of the money borrowed to pay for this purchase. Even with all of these purchases, a large part of the aircraft fleet (29 of 36 aircraft) is 20 years old or older and most have, or are approaching, 10,000 airframe flight hours.

Justification

Unprecedented increases in aviation insurance costs have occurred since FY00. For example, annual SIUC aviation insurance premiums rose from \$167,352 in FY00 to \$316,327 in FY 07, an increase of 53%. Insurance costs were held at this level only because the University agreed to an overall liability limit of \$10 million rather than \$20 million, our former limit. Our aviation insurers have advised us to expect an increase of not more than 10% for FY 08.

Fuel costs have been of recent concern. In FY 06, the aviation fuel costs paid by the SIUC Aviation Flight program increased 23.73%. This is far greater than the 10% increase that was anticipated. This is a substantial increase in expense for the program and one that must be accounted for in future fiscal years.

Another area of increased cost has been the cost of salaries and student worker wages. In an effort to reduce overall faculty workload, several full time term faculty were added to the Aviation Flight Faculty over the past three years. Also, student worker wages will increase due to state

legislation on the minimum wage. Investment in increases in faculty and student worker pay has greatly improved student satisfaction within the program but has increased our salary and student wage costs.

Finally, it was noted in an internal analysis of our own flight fees that, over time, the across the board flight fee increases requested had created the situation where certain course charges became increasingly out of line with the number of flight hours that were actually being offered. Therefore, we were not charging flight fees to cover our costs according to the flight hours flown in those courses. This was noted to be particularly true in AF 201A, 201 B and in AF 203. With AF 201A, the current course fee has been reviewed and is too high. This fee is recommended to be lowered. With AF 201B and 203, the fees were determined to be much too low and are recommended for significant increases. Smaller upward adjustments are also being recommended in other courses to reflect actual flight hours flown.

There are three courses in this year's fee increase proposal where no increase is recommended and they are AF 301, AF 302 and AF 304. These course fees are being held at FY 07 cost levels due to the fact that limited numbers of students enroll in these courses and any increase might discourage enrollment.

Because of these and other rising costs of operation and maintenance, further aircraft replacement cannot be sustained under current flight fee rates. Table 1 projects income and expenditures for FY08 assuming continuation of the above higher insurance rates, a continued enrollment of 200 students in flight courses, and flight fees at current rates. In addition, while deficit elimination and a subsequent positive balance have allowed for the purchase of new and used aircraft and another flight training device, further flight fee increases are necessary to keep up with operating and maintenance cost increases as well as future aircraft purchase payments. And, as indicated earlier, only seven new aircraft have been purchased in recent years and there is an urgent need to replace the remaining flight training aircraft used in the Aviation Flight program due to their age (average of 20 years+) and overall flight hours (8,000 to 12,000 accumulated flight hours each with at least nine aircraft having over 10,000 flight hours accumulated). Any surplus flight fees will be used to address this need. However, as Table 1 indicates, if flight fees are left at current levels, there will be a \$168,373 loss for FY 08.

Table 1
Income and Expenditure Projections
At Current Flight Fee Rates

	FY07 (est)	FY08
Fee Income*	\$2,135,488	\$2,351,458
Other Income	18,200	18,200
Income from Time Over Charges	<u>198,000</u>	<u>198,000</u>
Total Income	\$2,351,688	\$2,567,658
Expenditures (non-equipment) ¹	\$2,378,016	\$2,610,547
Other Equipment	29,093	32,002
Equipment Financed ²	<u>93,481</u>	<u>93,481</u>
Total Expenditures	\$2,500,590	\$2,736,030
Income/(Expenditure)³	\$(148,902)	\$(168,373)

*The increase in fee income for FY 08 is based upon the mix of students enrolled in the program and the courses required, resulting in a "natural" increase in fee income without a fee increase.

¹ Non-Equipment Expenditures assume a 10% increase in insurance costs, a 10% increase in fuel costs, and a 3% increase in maintenance costs for FY08. It also reflects a significant engine replacement cost for ten to twelve engines.

² Reflects 4 Cessna 172R aircraft financed over seven years with trade-in. These aircraft will be paid off in September 2008.

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

Table 2 reflects the results of a 7.35% aviation flight fee increase for FY 08. Projected FY07 figures are provided for comparison purposes:

Table 2
Income and Expenditure Projections
Proposed 7.35% Increase for FY08

	FY07 (est)	FY08
Fee Income	\$2,135,488	\$2,555,180
Other Income	18,200	18,200
Income from Time Over Charges	<u>198,000</u>	<u>271,945</u>
Total Income	\$2,351,688	\$2,845,325
Expenditures (non-equipment) ¹	\$2,378,016	\$2,610,547
Other Equipment	29,093	32,002
Equipment Financed ²	<u>93,481</u>	<u>93,481</u>
Total Expenditures	\$2,500,590	\$2,736,030
Income/(Expenditure)³	\$(148,902)	\$109,295

1. Non-equipment Expenditures assume a 10% increase in insurance costs, a 10% increase in fuel costs, and a 3% increase in maintenance costs for FY 08. It also reflects a significant engine replacement cost for ten to twelve engines.
2. Reflects 4 Cessna 172R aircraft financed over seven years with trade-in. These aircraft will be paid off in September 2008.
3. Any surplus income will be used to purchase aircraft and simulators for the Aviation Flight Program and respond to any unforeseen costs.

When comparing Table 1 and Table 2, it can be seen that the 7.35% flight fee increase in FY 08 covers a range of projected operating cost increases as well as the money needed for the repayment of the loan to purchase the four Cessna 172R aircraft purchased in FY 03. These fee increases also result in the accumulation of a small sum of money at the end of FY 07 that will be used to continue to enhance the fleet of aircraft and simulators operated by the Aviation Flight Program, especially when combined with other sources of funds or with surpluses from other years of program operation.

Comparison of Fees Assessed by Other Programs

Table 3 compares current and proposed SIUC flight fees with fees currently assessed by four other state universities that operate comparable flight degree programs at our peer or aspirational institutions. As these comparisons indicate, the proposed SIUC flight fee increase for FY 08 will set flight fees at a level greater than these competing programs are currently charging. We do not have information for what these programs might charge for FY08. Note, however, that the FY 07 Auburn University and University of North Dakota flight fees exceed SIUC flight fees during the current fiscal year. And, when the total cost of attending all of these institutions is considered, SIUC is very comparable as noted in Table 3.

Projected Impact on Enrollment in the Aviation Flight Program

Based upon the enrollment in the Aviation Flight program for Fall 2006, it is not expected that a 7.35% increase will have a large negative impact on Fall 2007 enrollment. Keep in mind that the increase for all AF program courses only is 6.89% and there has been no Aviation Flight fee increase since FY 06.

Flight Fee Proposal

In consideration of the need for additional revenue, especially to help the program meet existing costs and, possibly, acquire new flight training aircraft, it is proposed that the fees currently assessed for Aviation Flight courses with the exception of AF 301, 302 and 304 be increased by an average of 6.89%. The total overall fee increase for the courses included in the Aviation Flight Degree Program that results from

this increase is 7.35% for FY 08. For all Aviation Flight courses, the overall percentage of increase is 6.89% in FY 08. The proposed dollar amounts of these increases on a course-by-course basis are as follows:

**Proposed FY08 SIUC Aviation Flight Fees
Aviation Flight Degree Courses**

(Taken by all students completing the Aviation Flight Degree)

Course	Current Fee	Proposed Increase	FY08 Proposed Fee	% Increase
AF 201A	\$4,289	(819)	\$3,470	(19.1)%
AF 201B	\$3,860	1,100	\$4,960	28.5%
AF 203	\$6,484	876	\$7,360	13.5%
AF 204	\$7,029	326	\$7,355	4.4%
AF 206	\$5,602	583	\$6,185	10.4%
AF 207A	\$4,603	157	\$4,760	3.4%
AF 207B	\$4,770	470	\$5,240	9.9%
SUBTOTALS	\$36,637	\$2,693	\$37,736	7.35%

Pre-Associate Degree Course

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

Course	Current Fee	Proposed Increase	FY08 Proposed Fee	% Increase
AF 199	\$1,800	54	\$2,100	16.67%

Post-Associate Degree Courses

(Elective courses only, taken by upper division students)

Course	Current Fee	Proposed Increase	FY08 Proposed Fee	% Increase
AF 300	\$4,163	717	\$4,880	17.2%
AF 301	\$2,685	0	\$2,685	0%
AF 302	\$2,461	0	\$2,461	0%
AF 304	\$6,093	0	\$6,093	0%
SUBTOTALS	\$15,402	\$717	\$16,119	4.6%
GRAND TOTALS	\$52,039	\$3,710	\$57,549	6.89%

Table 3
Flight Fee Comparison with Peer and Aspirational Peer Institutions

	SIUC '07	UND '07	PURDUE '07	UIUC '07	AUBURN '07	SIUC '08
Private	\$8,394.00	\$8,270.00	\$6,261.00	\$7,845.00	\$9,000.00	\$8,430.00
Commercial/Instrument	\$24,429.00	\$29,199.00	Total Package Price	\$19,589.00	\$24,000.00	\$25,660.00
Multi-Engine	\$4,913.00	Included above as package	Total Package Price	\$4,588.00	\$5,000.00	\$5,240.00
Subtotal Flight Fees	\$37,736.00	\$37,469.00	\$32,947.00	\$32,022.00	\$38,000.00	\$39,330.00
Tuition/Fee cost 4 years*	\$28,161.10	\$55,144.00	\$85,064.00	\$39,864.00	\$61,792.00	\$28,161.10
TOTAL	\$65,897.10	\$92,613.00	\$118,011.00	\$71,886.00	\$99,792.00	\$67,491.10

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

Note: SIUC '08 tuition/fee costs may change depending on Board of Trustees actions in early 2007.

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

Summary

This matter seeks a \$5.00 increase in the Mass Transit fee, effective Fall Semester 2007, for a proposed rate of \$46.00 per semester, prorated over 12 credit hours for fall, spring and summer academic sessions, respectively.

Rationale for Adoption

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 \$5.00 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 who 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 been discussed with Undergraduate Student Government (USG) and Graduate and Professional Student Council (GPSC). USG supports the proposed increase in the Mass Transit Fee. GPSC opposes the proposed increase in the Mass Transit 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 2007, 4 Policies of the Board Appendix A-6 be amended to show the following schedule:

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

Fees (per semester)	2005	2006	<u>2007</u>
Mass Transit *	\$35.00	\$41.00	<u>\$46.00</u>
----- * Prorated over 12 hours/semester			

MASS TRANSIT FEE - SIUC
Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$34.00	\$34.00	\$35.00	\$41.00	\$46.00	\$48.00	\$49.00
Percent Change	6.25%	0.00%	2.94%	17.14%	12.20%	4.35%	2.04%
	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
Revenues							
Mass Transit Fee	1,185,975	1,149,970	1,190,367	1,352,843	1,517,824	1,583,816	1,616,139
Sales to Public	136,753	142,945	143,835	148,150	152,595	157,172	166,744
Advertising	7,168	7,869	8,025	11,000	11,000	11,000	11,000
Interest Earnings	4,474	2,917	4,204	6,000	6,000	6,000	6,000
Total Revenues	1,334,370	1,303,701	1,346,431	1,517,993	1,687,418	1,757,988	1,799,883
Expenditures							
Salaries	49,017	52,787	54,343	55,973	57,652	59,382	61,164
Wages	1,231	0	0	2,880	2,880	2,880	2,880
Equipment	0	462	0	1,000	1,000	1,000	1,000
General Administration	2,795	2,864	2,917	5,000	5,000	5,000	5,000
Office Expense (Schedules)	9,118	5,188	4,131	8,500	8,500	8,500	8,500
Collection Expense	3,755	4,299	4,186	3,800	3,800	3,800	3,800
Maintenance	3,434	3,434	3,035	3,434	3,434	3,434	3,434
Mass Transit Service (Beck Contract)	1,210,055	1,266,906	1,345,315	1,425,674	1,510,445	1,599,858	1,694,159
Other Current Expenses	1,825	519	204	2,050	2,050	2,050	2,050
Total Expenditures	1,281,230	1,336,459	1,414,131	1,508,312	1,594,761	1,685,904	1,781,986
Change In Cash Balance	53,140	(32,758)	(67,700)	9,681	92,657	72,084	17,897
Beginning Cash	8,485	61,625	28,867	(38,833)	(29,152)	63,506	135,590
Ending Cash	61,625	28,867	(38,833)	(29,152)	63,506	135,590	153,487
% of Ending Cash to Total Expenditures	4.81%	2.16%	-2.75%	-1.93%	3.98%	8.04%	8.61%

Assumptions:

Salary increase budgeted at 3% increase annually

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; assume fuel costs to increase 5% each year through FY10.

Assumes 2.98% decrease in on campus enrollment for FY07, flat enrollment thereafter

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 2007 and apartment rentals effective July 1, 2007. Increases typically include \$260 per semester (8.5%) for double occupancy room and board in the residence halls, and \$22 - \$41 per month (4.95% - 8.6%) in apartment housing.

Rationale for Adoption

The Carbondale Campus continues to face the challenge of maintaining and creating housing that will attract new and retain current students who have high housing expectations. This challenge is being addressed by maintaining current residence halls, improving and expanding academic initiative programs and the completion of the new apartment complex on the corner of Wall Street and Grand Avenue. Without this additional funding, the quality of the housing environment provided to support students in their educational experience would be diminished; and consequently, the ability to attract and retain students would suffer.

These increases are needed to cover the rising costs of utilities, university service expense, insurance, 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. The majority of this increase is needed to pay for these required expenditures. The remaining portion will be used to address some of the large deferred maintenance backlog.

A chart of Illinois public university residence hall rates is shown below.

Illinois Public University Room and Board Rates				
Double Occupancy, Full Meal Plan (Academic Year)				
<u>Illinois Public University</u>	FY 2005*	FY 2006*	FY 2007*	FY 2008**
University of Illinois***	\$ 7,247	\$ 7,422	\$ 7,980	\$ 8,483
Northern Illinois University	6,380	6,984	7,488	7,960
Western Illinois University***	6,168	6,543	6,846	7,277
SIU Edwardsville***	6,516	6,720	7,430	7,898
Illinois State University	5,860	6,362	6,856	7,288
Eastern Illinois University	5,750	6,196	6,660	7,080
SIU Carbondale	5,178	5,560	6,116	6,636

*actual rates for all universities

**assumes an increase of 6.3% except SIUC at 8.5%

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

University Housing is planning on temporarily closing part of the Triads located in University Park due to a projected occupancy shortfall. An occupancy shortfall is projected based on lower enrollment for the current semester and a stable renewal rate. Closing part of the Triads will enable Housing to reduce expenses by closing rooms that will not be needed. The Triads were chosen because they are the Housing area least in demand by student residents. If occupancy is higher than projected, these units will be reopened as needed. Housing is also proposing to retain FY 07 rates for the Triads to provide a less expensive option for students experiencing the gap between cost and financial aid. Housing hopes to increase retention with this program.

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 were permitted to reside there with roommates.

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 8.5% average increase will be used to cover the same expenses as funded debt areas. Evergreen Terrace rate increase proposals have to be approved by the Board of Trustees, SIU Foundation Board, and HUD.

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.

University Housing proposes a 5% increase for Wall and Grand Apartments, new for 2006-2007, effective August 1, 2007.

The Campus Housing Activity Fee (CHAF) increase is in response to a request of the Residence Hall Advisory Board and the Residence Hall Association. The Residence Hall Association uses this money for programming activities for residents.

The attached income and expense statements reflect an increase in debt service starting in FY09 in anticipation of the sale of bonds to fund the second phase of the Safety and 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, the Residence Hall Association (RHA) General Assembly, Undergraduate Student Government (USG), and Graduate and Professional Student Council (GPSC). RHA voted to approve the rate increase. USG and GPSC oppose the proposed housing increases.

*Representatives from RHA and USG 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 2007:

In Dollars	<u>Room Rate</u>		<u>Food Rate</u>		<u>Room and Food Rate</u>	
	2007	<u>2008</u>	2007	<u>2008</u>	2007	<u>2008</u>
Resident – Per Semester	(Towers, Thompson Point, University Hall, Greek Row with Meals)					
Double Occupancy	1,682	<u>1,825</u>	1,376	<u>1,493</u>	3,058	<u>3,318</u>
19 Meals						
15 Meals + \$88/ <u>\$95</u>	1,682	<u>1,825</u>	1,376	<u>1,493</u>	3,058	<u>3,318</u>
Credit						
Campus-wide (refundable) 12 Meals	1,682	<u>1,825</u>	1,356	<u>1,471</u>	3,038	<u>3,296</u>
Break Housing (per night)	15.00	<u>15.00</u>				
Single Room Increment	984	<u>1,067</u>				
Super Single Room Increment	1,308	<u>1,419</u>				
Resident – Per Semester	(Triads)					
Double Occupancy	1,682	<u>1,682</u>	1,376	<u>1,376</u>	3,058	<u>3,058</u>
19 Meals						
15 Meals + \$88/ <u>\$95</u>	1,682	<u>1,682</u>	1,376	<u>1,376</u>	3,058	<u>3,058</u>
Credit						
Campus-wide (refundable) 12 Meals	1,682	<u>1,682</u>	1,356	<u>1,356</u>	3,038	<u>3,038</u>
Break Housing (per night)	15.00	<u>15.00</u>				
	<u>Room Rate</u>		<u>Food Rate</u>		<u>Room and Food Rate</u>	
	2007	<u>2008</u>	2007	<u>2008</u>	2007	<u>2008</u>
Resident – Summer Session						
Double Occupancy	814	<u>883</u>	402	<u>414</u>	1,216	<u>1,297</u>
Single Room	1,100	<u>1,193</u>	402	<u>414</u>	1,502	<u>1,514</u>
Meals Only Non-Resident – Per Semester			2007		2008	
19 Meals			1,629		<u>1,767</u>	
15 Meals + \$88 (2007), <u>\$95 (2008)</u>			1,629		<u>1,767</u>	
Credit						
Campus-wide (refundable) 12 Meals			1,613		<u>1,750</u>	

Room Only – Per Semester

Greek Row Professional Housing		
Double Occupancy	1,921	<u>2,083</u>
Single Room	2,905	<u>3,150</u>
Super Single Room	3,229	<u>3,502</u>

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

Fraternities & Sororities	2007	<u>2008</u>
Academic year (including maintenance and utilities except electricity)*	90,732	<u>97,197</u>
Summer Session	2,266	<u>2,459</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>	
	2007	<u>2008</u>
Southern Hills – Furnished with utilities		
Efficiency	438	<u>460</u>
One bedroom	475	<u>499</u>
Two bedroom	505	<u>530</u>
Evergreen Terrace* - Unfurnished plus charges for metered electricity		
Two bedroom	454	<u>493</u>
Three bedroom	491	<u>532</u>
Elizabeth Apartments – Furnished, with utilities		
Efficiency	477	<u>518</u>
Wall and Grand Apartments		
Furnished with utilities		
Single Room	620	<u>651</u>
Double Room	510	<u>536</u>
(Rate at contingency location if apartments are not completed on time)	250	<u>N/A</u>

*Rates for Evergreen Terrace 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 Residence Halls effective July 1:

Resident – Per Semester	<u>Fee</u>	
	2007	<u>2008</u>
Residence Hall Occupant, Fall and Spring	\$11.00	<u>\$15.00</u>

UNIVERSITY HOUSING -- FUNDED DEBT, SIUC

Comparative Statement of Actual and Estimated

Income and Expense

(Cash Basis)

Fee Rate per Academic Year	\$ 4,886	\$ 5,178	\$ 5,560	\$ 6,116	\$ 6,636	\$ 7,134	\$ 7,596
Percent Change	5.98%	5.99%	7.38%	10.00%	8.50%	7.50%	6.50%
Fee based on double occupancy 19 meal plan							
	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
Revenues							
Operations	23,979,141	25,762,677	27,205,020	27,565,300	31,023,100	32,802,500	36,816,900
Revenue Bond Fee	933,128	964,799	1,023,364	981,875	993,875	1,005,875	1,029,875
Interest Income	199,936	127,989	249,750	125,000	122,900	128,100	136,200
Total Revenues	25,112,206	26,855,465	28,478,134	28,672,175	32,139,875	33,936,475	37,982,975
Expenditures							
Salaries	5,268,233	5,819,335	6,117,933	6,126,700	6,341,400	6,531,600	6,836,000
Wages (Net of USOE)	1,086,385	1,159,232	1,192,469	1,145,000	1,411,964	1,468,016	1,683,168
Food	3,686,565	3,911,609	3,853,607	3,590,200	3,775,900	3,889,200	4,005,900
Utilities	2,470,879	2,463,962	2,442,513	2,964,900	3,151,745	3,368,956	4,133,341
Maintenance (Bldg/Grds/Equip)	3,460,077	3,937,886	3,811,217	4,113,300	4,361,300	4,510,700	5,256,000
Administration	2,577,189	2,346,455	2,246,671	2,288,500	2,408,800	2,480,400	2,593,700
University Services Expense	0	557,044	1,110,892	1,251,900	1,314,500	1,367,100	1,497,900
Equipment	230,054	229,681	182,759	195,900	201,800	207,900	214,100
Commodities	383,217	430,931	427,869	432,100	453,600	467,200	486,900
Telecommunications	578,129	728,283	637,745	734,100	755,800	770,900	790,600
Small Capital Projects	597,167	656,250	344,861	420,000	470,900	471,800	597,800
Other Current Expenses	963,144	1,065,502	1,072,422	1,309,900	1,413,800	1,461,800	1,551,900
Total Expenditures	21,301,039	23,306,170	23,440,957	24,572,500	26,061,509	26,995,572	29,647,309
Mandatory Transfers							
To Debt Service	1,653,625	1,088,077	1,638,992	3,557,437	4,039,238	4,662,604	4,747,757
To Repair Replacement Reserves *	4,348,336	4,630,942	1,451,978	1,555,744	1,503,924	2,166,260	2,874,776
Total Mandatory Transfers	6,001,961	5,719,019	3,090,970	5,113,181	5,543,162	6,828,864	7,622,533
Change in Cash Balance Before Transfers							
to Reserve for Facility Improvements	(2,190,794)	(2,169,724)	1,946,206	(1,013,506)	535,204	112,039	713,133
Transfer to Reserve for Facility Improvement	1,591,342	(4,400,000)	234,806	1,009,988	430,204	203,635	420,133
Change in Cash Balance	(3,782,136)	2,230,276	1,711,400	(2,023,493)	105,000	(91,596)	293,000
Beginning Cash	4,320,953	538,817	2,769,093	4,480,493	2,457,000	2,562,000	2,723,000
Add: Ending Cash, Evergreen Terrace						252,596	
Ending Cash	538,817	2,769,093	4,480,493	2,457,000	2,562,000	2,723,000	3,016,000
NOTE: This does not include prepayments for the following year as of June 30.							
% of Ending Cash to Total Expenditures and Transfers	1.86%	11.24%	16.74%	8.00%	8.00%	8.00%	8.00%
* Additional Transfers to RRR	4,200,000	4,400,000	1,100,000	1,200,000	1,100,000	1,700,000	2,400,000
Reserves							
Beginning Cash Balance	5,722,590	6,158,246	35,669	1,448,751	2,286,882	2,835,410	3,452,790
Add: Mandatory Transfers	4,348,336	4,630,942	1,451,978	1,555,744	1,503,924	2,166,260	2,874,776
Add: Facility Improvement	1,591,342	(4,400,000)	234,806	1,009,988	430,204	203,635	420,133
Add: Interest Income	188,597	(2,171)	6,610	72,400	114,400	141,800	172,600
Add: Transfer from Evergreen Terrace Reserves						355,684	
Less: Expenditures	(5,692,619)	(6,351,348)	(280,312)	(1,800,000)	(1,500,000)	(2,250,000)	(2,900,000)
Ending Cash Balance	6,158,246	35,669	1,448,751	2,286,882	2,835,410	3,452,790	4,020,298

UNIVERSITY HOUSING -- EVERGREEN TERRACE, SIUC

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

Rent per Month	\$393	\$393	\$413	454	493	530	564
Percent Change	1.29%	0.00%	5.09%	9.93%	8.50%	7.50%	6.50%
Rate based on two-bedroom apartment							
	FY04	FY05	FY06	FY07	FY08	FY09	FY10
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
Revenues							
Operations	1,289,498	1,341,495	1,494,950	1,676,900	1,809,500	1,936,700	
Interest Income	2,844	45,450	1,816	2,000	6,700	6,800	
Total Revenues	<u>1,292,341</u>	<u>1,386,945</u>	<u>1,496,766</u>	<u>1,678,900</u>	<u>1,816,200</u>	<u>1,943,500</u>	N/A
Expenditures							
Salaries	65,244	73,277	84,233	99,200	102,200	105,300	
Wages (Net of USOE)	132,033	127,854	114,726	128,200	148,807	153,952	
Equipment	(579)	4,500	4,282	0	0	0	
Utilities	373,762	377,858	397,496	444,900	447,649	470,928	
Maintenance (Bldg/Grds/Equip)	709,912	513,460	470,075	533,700	552,100	571,100	
Administration	20,320	63,718	15,362	36,400	37,400	38,500	
University Service Expense	0	30,204	60,408	67,100	70,400	73,200	
Refuse Removal	21,018	22,418	26,175	31,000	31,900	32,900	
Special Maintenance	0	0	81,037	150,000	215,200	253,500	
Other Current Expenses	15,351	11,780	17,942	14,700	15,300	15,900	
Real Estate Rental	199,764	160,975	194,452	188,914	188,564	141,423	
Total Expenditures	<u>1,536,826</u>	<u>1,386,044</u>	<u>1,466,188</u>	<u>1,694,114</u>	<u>1,809,520</u>	<u>1,856,703</u>	N/A
Mandatory Transfers							
To Debt Service	0	0	0	0	0	0	0
To Repair Replacement Reserves	33,176	33,184	34,698	38,686	39,036	29,277	0
Total Mandatory Transfers	<u>33,176</u>	<u>33,184</u>	<u>34,698</u>	<u>38,686</u>	<u>39,036</u>	<u>29,277</u>	N/A
Change in Cash Balance Before Transfers to Reserve for Facility Improvements							
	(277,661)	(32,282)	(4,120)	(53,900)	(32,356)	57,520	N/A
Transfer to Reserve for Facility Improvements	0	0	0	0	0	0	0
Transfer To (From) Other	(70,000)	0	0	0	0	0	0
Use of Revenue Bond Fee	173,251	114,000	60,000	48,000	36,000	24,000	
Change in Cash Balance	(34,410)	81,718	55,880	(5,900)	3,644	81,520	N/A
Beginning Cash	70,144	35,734	117,452	173,332	167,432	171,076	N/A
Ending Cash	35,734	117,452	173,332	167,432	171,076	252,596	N/A
% of Ending Cash to Total Expenditures and Transfers	2.28%	8.28%	11.55%	9.66%	9.25%	13.39%	N/A
Reserves							
Beginning Cash Balance	333,175	277,746	275,541	266,316	273,271	314,607	0
Add: Mandatory Transfers	33,176	33,184	34,698	38,686	39,036	29,277	
Add: Facility Improvement	0		0	0			
Add: Interest Income	4,945	(35,389)	12,131	13,269	12,300	11,800	0
Less: Expenditures (Transfers)	(93,550)	0	(56,054)	(45,000)	(10,000)	(355,684)	
Ending Cash Balance	277,746	275,541	266,316	273,271	314,607	0	0

UNIVERSITY HOUSING - ELIZABETH APARTMENTS, SIUC

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

Rent per Month (Elizabeth Apts.)	\$404	\$404	\$434	\$477	\$518	\$556	\$593
Percent Change	0.00%	0.00%	7.40%	10.00%	8.50%	7.50%	6.50%
	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
Revenues							
Operations	96,100	47,710	84,245	89,700	97,100	104,300	111,000
Interest Income	1,140	387	1,420	1,600	1,700	1,700	1,900
Total Revenues	97,240	48,097	85,665	91,300	98,800	106,000	112,900
Expenditures							
Salaries	20,429	15,189	15,816	16,500	17,000	17,500	18,000
Wages (Net of USOE)	4,000	4,000	5,000	5,000	5,000	5,000	5,000
Equipment	3,639	1,589	480	3,200	3,300	3,400	3,500
Utilities	9,218	9,298	18,018	17,600	16,577	17,631	19,021
Maintenance (Bldg/Grds/Equip)	14,706	10,333	10,853	15,600	16,100	16,600	17,100
Administration	6,224	4,674	4,988	7,500	7,700	7,900	8,100
University Service Expense	0	1,952	3,904	3,700	3,900	4,000	4,200
Small Capital Projects	0	751	1,285	2,000	15,000	15,500	16,000
Other Current Expenses	3,921	3,590	3,526	4,100	4,400	4,600	4,800
Total Expenditures	62,136	51,377	63,869	75,200	88,977	92,131	95,721
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	35,104	(3,280)	21,796	16,100	9,823	13,869	17,179
Non-Mandatory Transfers							
To Reserves for Facility Improvements	0	0	0	20,000	10,000	10,000	12,000
Transfer to (from) Other Housing Units	40,000	0	0	0	0	0	0
Total Non-Mandatory Transfers	40,000	0	0	20,000	10,000	10,000	12,000
Change in Cash Balance	(4,896)	(3,280)	21,796	(3,900)	(177)	3,869	5,179
Beginning Cash	33,586	28,690	25,410	47,206	43,306	43,129	46,998
Ending Cash	28,690	25,410	47,206	43,306	43,129	46,998	52,177
% of Ending Cash to Total Expenditures and Transfers	28.09%	49.46%	73.91%	45.49%	43.57%	46.02%	48.44%
Reserves							
Beginning Cash Balance	33,473	3,905	3,905	3,905	24,981	36,555	48,650
Add: Facility Improvement	0	0	0	20,000	10,000	10,000	12,000
Add: Interest Income	432	0	0	1,076	1,574	2,095	2,729
Less: Expenditures/Permanent Improvement:	(30,000)	0	0	0	0	0	0
Ending Cash Balance	3,905	3,905	3,905	24,981	36,555	48,650	63,379

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

Summary

This matter seeks an increase of \$17.00 in the Student Center Fee, effective Fall Semester 2007, for a proposed rate of \$115.00 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 \$17.00 increase for FY 2008 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 bowling and billiards area renovation and complete 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 cost of insurance premiums, projected salary increases, and other general inflationary costs for goods and services. Planned FY 2008 capital and building projects include the following:

- Replace Kitchen Equipment. Select items are obsolete and often unreliable.
- Renovate Roman Room (1st Floor). Replace light fixtures which are obsolete and inefficient, requiring increased labor and inflated energy costs, with energy efficient fixtures. Replace carpeting in a heavy traffic area as well as replace light fixtures and ceiling in the Subway seating area with energy efficient lighting and accessible ceiling if estimate of renovations will allow.
- Ballroom A, B, C and D rooftop A/C (Phase 2 – Phase 5). New addition to provide climate control to additional 2 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 7.46% 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 to the University.

Constituency Involvement

The Student Center Advisory Board (SCB) has voted to approve the proposed fee increase. This proposal has been discussed with Undergraduate Student Government (USG) and Graduate and Professional Student Council (GPSC). USG and GPSC oppose the proposed increase in the Student Center 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 2007, 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)	2005	2006	<u>2007</u>
Student Center *	\$85.00	\$98.00	<u>\$115.00</u>
----- * Prorated over 12 hours/semester			

Student Center Fee, SIUC

Comparative Statement of Actual and Estimated

Income and Expense

Fee per Semester	\$66.00	\$69.00	\$85.00	\$98.00	\$115.00	\$132.00	\$150.00
Percent Change	4.76%	4.55%	23.19%	15.29%	17.35%	14.78%	13.64%
	FY04	FY05	FY06	FY07	FY08	FY09	FY10
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
Revenues							
Student Center Fee ⁹	2,279,326	2,358,500	2,846,571	3,184,128	3,736,476	4,288,825	4,873,665
Revenue Bond Fee	961,619	937,648	941,615	895,125	895,125	895,125	895,125
Sales (includes sales commissions)	843,107	791,493	769,744	792,000	794,000	796,000	798,000
Rentals	276,815	331,682	389,271	350,000	352,000	354,000	356,000
Other Fees and Services	115,646	127,177	141,360	122,867	123,000	123,500	124,000
Student Welfare Funds (vending)	57,189	65,780	68,755	65,000	64,000	64,000	64,000
Interest Income	17,131	9,325	23,085	20,000	20,500	21,000	21,500
Total Revenues	4,550,834	4,621,605	5,180,402	5,429,120	5,985,101	6,542,450	7,132,290
Expenditures							
Salaries ³	2,105,924	2,202,400	2,293,705	2,401,509	2,473,555	2,547,761	2,624,194
Wages ²	275,965	270,907	268,894	272,000	325,000	327,000	329,000
Merchandise for Resale	130,560	39,693	43,108	42,250	43,500	44,750	46,000
Utilities ⁶	979,890	849,885	866,741	996,752	1,146,265	1,318,205	1,515,936
Maintenance (Bldg/Grounds/Equip) ⁵	234,812	292,898	276,874	290,717	305,253	305,516	336,542
General Administration	100,936	95,183	100,202	103,208	106,000	109,000	112,000
University Service Expense ¹	0	122,000	244,000	229,140	207,480	217,854	228,747
Office Expense	62,567	75,032	82,125	80,000	82,000	84,000	86,000
Sales Taxes	9,976	2,265	2,129	3,000	3,250	3,500	3,750
Small Equipment	29,632	32,634	31,083	35,000	45,000	50,000	55,000
Other current expenses ⁴	177,555	197,390	204,073	225,243	236,505	248,330	260,747
Total Expenditures	4,107,817	4,180,288	4,412,933	4,678,820	4,973,808	5,270,917	5,597,915
Mandatory Transfers							
To Debt Service ⁷	333,138	319,009	326,215	538,851	530,032	532,493	531,888
To Repair Replacement Reserves	24,644	24,104	26,444	55,055	55,055	55,055	55,055
Total Mandatory Transfers	357,781	343,113	352,659	593,907	585,087	587,548	586,943
Change in Cash Balance Before Transfers							
to Reserve for Facility Improvements	85,235	98,204	414,810	156,393	426,206	683,985	947,431
Transfers to Reserve for Facility Improvements	126,187	36,424	231,424	81,424	531,424	681,424	831,424
Change in Cash Balance	(40,952)	61,780	183,386	74,969	(105,218)	2,561	116,007
Beginning Cash	510,087	469,135	530,915	714,300	789,269	684,051	686,612
Ending Cash	469,135	530,915	714,300	789,269	684,051	686,612	802,620
% of Ending Cash to Total Expenditures & Transfers	10.2%	11.6%	14.3%	14.7%	11.2%	10.5%	11.4%
Reserves							
Beginning Cash Balance	1,424,579	1,499,905	1,348,457	1,458,886	619,895	632,472	614,763
Add: Mandatory Transfers	24,644	24,104	26,444	55,055	55,055	55,055	55,055
Add: Facility Improvement	126,187	36,424	231,424	81,424	531,424	681,424	831,424
Add: Interest Income	16,635	37,547	22,906	36,472	15,497	15,812	15,369
Less: Expenditures ^{8, 10}	(92,140)	(249,524)	(170,346)	(1,011,942)	(589,400)	(770,000)	(920,000)
Ending Cash Balance	1,499,905	1,348,457	1,458,886	619,895	632,472	614,763	596,611
% of Ending Cash Reserves to Operating Budget	33.0%	29.2%	28.2%	11.4%	10.6%	9.4%	8.4%

ASSUMPTIONS:

¹50% University Service Expense assessed for FY05; 100% University Service Expense assessed beginning FY06; assumed increase of 5% per year FY09-FY10

²Beginning FY08 minimum wage increase expected of \$1.00/hr effective 7/1/07

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 5% 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

⁹Assumes 2.98% decrease in on-campus enrollment for FY07, flat enrollment thereafter

¹⁰Expenditures for Reserves in FY06 does not include charge of \$169,442 for Dish Machines (purchased by PSO in FY06; posted to Reserves in FY07)

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

Summary

This matter seeks a \$14.00 increase in the Student Recreation Fee, effective Fall Semester 2007, for a proposed rate of \$114.00 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 and camps, public and private functions and processes over 20,000 facility reservations each year.

The \$14.00 increase for FY 2008 is proposed to offset continuing increases in student minimum wage, insurance costs, salaries, inflationary costs escalating significantly in the areas of utilities, commodities, and construction materials, 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 have all contributed to the decision to seek an increase for fiscal year 2008.

Approval of the proposed \$14.00 increase would allow the Recreation Center to continue its record of no deferred maintenance while the facility and the Recreational Sports and Services programs continue to experience increasing usage and a high level of student satisfaction. Approval of the \$14.00 proposed increase would result in an average annual increase of 7.10% over a ten-year period, FY 1999 through FY 2008.

Considerations Against Adoption

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

Constituency Involvement

The Recreational Sports and Services Advisory Board voted to approve this proposed increase. The proposed fee increase has been discussed with Undergraduate Student Government (USG) and Graduate and Professional Student Council (GPSC). USG and GPSC oppose the proposed increase in the Student Center 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 2007, Appendix A, 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)	2005	<u>2006</u>	<u>2007</u>
Student Recreation *	\$95.00	\$100.00	\$114.00

* Prorated over 12 hours/semester.

Student Recreation Fee, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	77.00	83.00	95.00	100.00	114.00	123.00	132.00
Percent Change	5.5%	7.8%	14.5%	5.3%	14.0%	7.9%	7.3%
	FY04 Actual	FY05 Actual	FY06 Actual	FY07 Budget	FY08 Proposed	FY09 Projected	FY10 Projected
Revenues							
Student Fees	2,657,972	2,835,204	3,186,333	3,254,100	3,709,674	4,002,543	4,295,412
Entrance Fees	483,642	525,641	619,730	644,519	670,300	697,111	724,996
Other Program Fees	142,834	196,804	207,746	210,897	214,294	218,757	221,285
Rentals	56,648	60,538	54,976	55,526	56,081	56,642	57,208
Interest Income	19,297	12,800	23,558	8,126	9,250	5,500	7,300
Total Revenues	3,360,392	3,630,987	4,092,343	4,173,168	4,659,599	4,980,553	5,306,201
Expenditures							
Salaries	1,192,293	1,296,310	1,449,002	1,573,370	1,606,305	1,670,557	1,737,379
Net Wages	433,388	444,023	439,629	484,000	593,360	617,094	641,778
Equipment	43,402	50,821	57,763	59,496	61,281	63,120	65,013
Group Health Insurance	24,549	28,050	28,050	29,300	29,300	29,300	29,300
Utilities	577,287	623,593	612,399	785,632	864,195	950,615	1,045,676
Maintenance-Bldg/Equip/Grnds	261,306	337,834	322,542	403,178	446,515	495,497	550,925
University Service Expense	-	74,500	149,000	167,400	201,610	211,691	222,275
Other Current Expenditures	198,059	201,862	201,199	227,815	247,425	270,921	299,342
Total Expenditures	2,730,283	3,056,993	3,259,584	3,730,191	4,049,991	4,308,795	4,591,688
Mandatory Transfers							
To Debt Service	447,459	426,857	436,500	449,685	404,142	420,309	420,309
To Repair Replacement Reserves	34,103	39,217	40,420	42,048	42,576	44,712	46,950
	481,561	466,074	476,920	491,733	446,718	465,021	467,259
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	148,548	107,920	355,839	(48,756)	162,890	206,737	247,254
Transf. to Reserve for Facility Improvements	210,000	120,000	260,000	150,000	100,000	150,000	200,000
Change in Cash Balance	(61,452)	(12,080)	95,839	(198,756)	62,890	56,737	47,254
Beginning Cash	479,517	418,064	405,984	501,823	303,067	365,957	422,694
Ending Cash	418,064	405,984	501,823	303,067	365,957	422,694	469,948
% of Ending Cash to Total Expenditures and Transfers	12.2%	11.1%	12.6%	6.9%	8.0%	8.6%	8.9%
Reserves							
Beginning Cash Balance	493,881	682,123	538,327	498,815	503,583	484,000	491,896
Add: Mandatory Transfers	34,103	39,217	40,420	42,048	42,576	44,712	46,950
Add: Facility Improvement	210,000	120,000	260,000	150,000	100,000	150,000	200,000
Add: Interest Income	15,381	4,164	12,823	12,720	12,841	13,184	13,385
Less: Expenditures	(71,242)	(307,177)	(352,755)	(200,000)	(175,000)	(200,000)	(250,000)
Ending Cash Balance	682,123	538,327	498,815	503,583	484,000	491,896	502,231

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

Summary

This matter proposes to increase the Student Services Building Fee, effective Fall Semester 2007, for a proposed total rate of \$40.00 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 increase in the Student Services Building Fee is being requested beginning Fall 2007 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 fee is expected to generate \$1,365,000 in FY08.

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 may also be included. Further, there may be specific aspects of the Graduate program and of the Center for Academic Success 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 increase has been discussed with Undergraduate Student Government (USG) and Graduate and Professional Student Council (GPSC). USG and GPSC oppose the proposed increase in the Student Services Facility Fee. 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 2007, 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)	<u>2006</u>	<u>2007</u>
Student Services Building Fee*	\$20.00	\$40.00

*Prorated over 12 hours/semester

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.

Ms. Guerra stated that the Undergraduate Student Government and Graduate and Professional Student Council at SIU Carbondale took a vote on the fees presented and had unanimously voted against them. Ms. Guerra noted that she would be voting against the fees as a result of the votes taken by the Undergraduate Student Government and the Graduate and Professional Student Council.

Mr. Phelps stated that he believed that since the student vote was rotated between student Trustees that both students, in effect, shared a vote. He further stated that he felt it was important for both students to vote in a similar fashion on most of the issues; therefore, he would also be voting no on the motion.

Ms. Wiley moved the Proposal to Create a Facilities Maintenance Fee, Carbondale Campus, SIUC [Amendments to 4 Policies of the Board Appendix A-2, A-6, and Addition of A-24]; Proposed Increase: Campus Recreation Fee, SIUC [Amendment to 4 Policies of the Board

Appendix A-6]; Proposed Increase: Flight Training Charges, SIUC [Amendment to 4 Policies of the Board Appendix A-4]; Proposed Increase: Mass Transit Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18]; Proposed Increase: Student Center Fee, SIUC [Amendment 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]; and Proposed Increase: Student Services Building Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]. The motion was duly seconded by Mr. Wigginton. Student Trustee opinion in regard to the motion was indicated as follows: aye, none; nay, Mr. Jesse Phelps. 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. Christine Guerra.

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 2007 for a proposed rate of \$221.00 per semester, prorated over 12 credit hours for Fall, Spring and Summer academic sessions, respectively. Ten dollars (\$10.00) of the increase will be used to augment the Athletics Department's operating budget, and the remaining \$44.00 will be designated for improvements and renovations to Athletic facilities.

Rationale for Adoption

Fiscal year 2006 marks the sixth consecutive fiscal year of positive operating results, further reducing the carry-over deficit by \$106,492. Cost containment initiatives and budget reallocations resulted in cutting the carryover deficit by more than \$669,000 since FY2000, leaving the balance at (\$128,615).

Fiscal year 2006 brought continued success in competition as the Men's Basketball team won the Missouri Valley Tournament Championship and earned their fifth consecutive NCAA tournament invitation. Women's Softball received their fourth consecutive at-large invitation to the NCAA. During the Fall of 2006, Men's Football defeated Big Ten opponent Indiana 35-28, received an at-large invitation to the NCAA playoffs (fourth consecutive appearance), won their first home 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 4th.

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 2006 semester, and a department-wide cumulative GPA of 2.96 compared to 2.87 for the overall student body. During the 2005 school year, Saluki student-athletes received 60 academic post season awards.

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 1,000 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.

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. The proposed facilities fee increase of \$44.00 for Fall 2007 is the second phase of planned increases to fund a 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.

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 \$10.00 "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 Graduate and Professional Student Council (GPSC). USG and GPSC oppose the proposed increase in the Intercollegiate Athletics 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, 2007, 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)	2006	2007
Athletic	\$167.00	\$221.00

Southern Illinois University Edwardsville
FY 2008 Fee Review - Total All Sources / Athletics

Cash Basis

2/14/2007

	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11
	Actual	Actual	Actual	Current	Plan	Plan	Plan	Plan
Revenue								
Fee Revenue - Base	\$1,426,335	\$1,566,219	\$1,652,029	\$1,625,000	\$1,640,000	\$1,650,000	\$1,650,000	\$1,645,000
Fee Increase - FY08	0	0	0	-	212,339	212,339	212,339	212,339
Fee Increase - FY09	-	0	0	-	0	243,162	243,162	243,162
Fee Increase - FY10	-	-	0	-	0	-	242,182	242,182
Fee Increase - FY11	-	-	-	-	0	-	-	170,842
Fee Reserve Account	310	(16,676)	6,079	7,116	3,386	3,609	1,409	4,309
Student Fee Revenue	\$1,426,645	\$1,549,543	\$1,658,108	\$1,632,116	\$1,855,725	\$2,109,110	\$2,349,092	\$2,517,834
Other (Non-Fee) Revenue								
Intercollegiate Athletics	161,950	184,494	386,733	236,186	190,345	178,873	186,781	196,342
Scholarship & Awards	2,500	0	0	55,000	0	0	0	0
Concessions	43,568	52,556	33,850	45,500	47,275	48,393	48,393	48,393
Total Other Revenue	208,018	237,050	420,583	336,686	237,620	227,266	235,174	244,735
Total Revenue	\$1,634,664	\$1,786,593	\$2,078,691	\$1,968,802	\$2,093,345	\$2,336,377	\$2,584,267	\$2,762,569
Expenditures								
Salaries	534,140	600,445	675,661	752,622	801,382	844,776	868,018	894,037
Wages	43,653	32,200	47,527	27,386	34,686	35,533	36,409	37,316
Subtotal	577,793	632,645	723,188	780,008	836,068	880,309	904,427	931,353
Other:								
Other	42,907	47,755	42,182	43,328	44,897	46,082	46,605	47,143
Capital Reserves	0	0	0	0	0	0	0	0
Travel	145,023	119,310	123,471	76,700	80,502	87,983	100,931	109,583
Equipment	27,961	40,157	45,677	42,500	40,487	45,957	46,878	48,077
Commodities	119,430	144,647	155,615	128,350	133,699	143,496	147,801	152,235
Cash Awards & Waivers	312,375	305,668	341,924	340,000	440,133	508,908	609,500	627,000
Contractual Svcs	344,004	459,086	651,433	385,495	420,048	474,979	630,502	674,322
Operation of Auto	28,910	35,170	38,316	32,350	33,516	34,726	35,984	37,291
Telecommunications	39,240	37,679	40,675	39,796	40,951	42,192	43,417	44,730
Total Expenditures	\$1,637,641	\$1,822,118	\$2,162,482	\$1,868,527	\$2,070,299	\$2,264,632	\$2,566,046	\$2,671,735
Change in Cash Balance	(\$2,978)	(\$35,525)	(\$83,791)	\$100,275	\$23,046	\$71,745	\$18,221	\$90,834
Beginning Cash Balance	61,593	58,616	23,091	(60,700)	39,575	62,621	134,365	152,586
Ending Cash Balance	\$58,616	\$23,091	(\$60,700)	\$39,575	\$62,621	\$134,365	\$152,586	\$243,420
Athletic Fee	\$104.40	\$113.00	\$121.70	\$124.40	\$142.40	\$160.40	\$178.40	\$190.40

Dr. Goldman noted that the item presented supported Saluki Way and it was a fee the he had opposed previously. He stated that the University wanted to collect the fee for purposes of establishing a football stadium and renovating the Arena. He further stated that he thought they were very worthy activities, but he did not think students should pay for them.

Mr. Wigginton moved approval of the item. The motion was duly seconded by Dr. Sanders. Student Trustee opinion in regard to the motion was indicated as follows: aye, none; nay, Mr. Jesse Phelps. 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. Christine Guerra.

The Chair asked that the Board consider a Current and Pending Matter titled, "Award of Contracts: Parking Lot Construction, SIUE." Dr. Hightower moved that the Board consider the matter. The motion was duly seconded by Mr. Phelps, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

AWARD OF CONTRACTS:
PARKING LOT CONSTRUCTION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$514,140 in connection with the capital project, Parking Lot Construction, SIUE. The project would add 361 parking spaces to the north side of Circle Drive for use by students, staff, and faculty. The project will be funded with proceeds from the Series 2006A revenue bonds with the debt service being paid from parking and traffic revenues. The approved project budget is \$650,000. The bids received for the project are favorable and the award of contracts is now requested. A summary of bids received is attached for review.

Rationale for Adoption

At its November 9, 2006, meeting, the SIU Board of Trustees approved the project and budget for the capital project Parking Lot Construction. At its January 11, 2007, meeting, the SIU Board of Trustees authorized the Executive Committee of the SIU Board of Trustees to award the contracts for the construction for this project. However, since bids were received near the date of the full Board of Trustees meeting, University officials decided to seek the award of contracts by the full Board as a Current and Pending matter. This project is still expected to be completed by Fall term 2007.



There is a continued high demand to add to the current parking facilities to accommodate the increase in undergraduate student population and the high percentage of students who own or have access to a vehicle. In the Fall of 2006, University Police conducted a census of parking availability on different days and times of the week. There were numerous occasions when there were no vacant spaces in the area. In addition, temporary parking areas were created in fields to accommodate the overflow.

Considerations Against Adoption

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

CONSTRUCTION OF NEW PARKING LOT NORTH OF CIRCLE DRIVE - RFQ 8547

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

	L. Keeley Construction Co. 2901 Falling Springs Rd. Sauget, IL 62206	Rooters Amer. Maintenance 350 Carter St. Beckemeyer, IL 62219	Charles E. Mahoney Co. 209 Service St. Belleville, IL 62226	Keller Construction Inc. 13 Coufar Road Glen Carbon, IL 62034	Christ Bros. Asphalt Inc. 820 S. Fritz St. Lebanon, IL 62254	Rickey Brothers Inc. 1219 E. Liberty Rd. Edwardsville, IL 62025	Madison Cty. Trenching 4707 E. Golike Lane Bethalto, IL 62010	Byrne & Jones Constr. 11745 R. Lackland Rd. St. Louis, MO 63146	The Kilian Corporation 608 S. Independence St. Mascoutah, IL 62258		
ASPHALT CONTRACTOR Base Bid	\$ 379,800.00	\$ 394,875.00	\$ 395,375.00	\$ 397,433.00	\$ 402,528.00	\$ 419,900.00	\$ 432,400.00	\$ 444,862.00	\$ 455,000.00		
	Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208	Wissehr Electric Inc. PO Box 23798 Belleville, IL 62223	Electrico Inc. 7706 Wagner Road Millstadt, IL 62260	Lowry Electric Co. 3000 Missouri Avenue East St. Louis, IL 62205							
ELECTRIC WORK Base Bid	\$ 134,340.00	\$ 135,249.00	\$ 137,165.00	\$ 139,880.00							

Dr. Goldman requested the source of funding for the project. Chancellor Vandegrift stated that the source would come revenue bonds with the debt service being paid for from parking and traffic revenues.

Dr. Hightower moved approval of the resolution. The motion was duly seconded by Mr. Phelps. Student Trustee opinion in regard to the motion was indicated as follows: aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, 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 14, 2007, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 11:08 a.m.

Misty Whittington, Executive Secretary