

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 2, 2009
Approximately 10 a.m.

Conference Center, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Roll Call

Appointment by the Chair

Approval of Minutes of the Meetings Held February 11 and 12, 2009

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

D. Chancellor, Southern Illinois University Carbondale

E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

F. Reports of Purchase Orders and Contracts, January and February 2009, SIUC

G. Reports of Purchase Orders and Contracts, January and February 2009, SIUE

H. Notice of Proposal to Create a Green Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-2, A-6 and
Addition of A-25]

- I. Notice of Proposed Increase: Campus Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- J. Notice of Proposed Increase: Facilities Maintenance Fee,
Carbondale Campus, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- K. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- L. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Notice of Proposed Increase: Mass Transit Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Notice of Proposed Increase: Residence Hall Rates and Apartment
Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- O. Notice of Proposed Increase: Student Attorney Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- P. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Notice of Proposed Increase: Student Medical Benefit (SMB):
Primary Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- R. Notice of Proposed Increase: Student Medical Benefit (SMB):
Extended Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- S. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- T. Notice of Proposed Increase to the Student Services Building Fee,
SIUC
[Amendments to 4 Policies of the Board Appendix A-6]
- U. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- V. Notice of Proposed Change: Campus Housing Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]

- W. Notice of Proposed Increase: Facilities Fee, SIUE
[Amendments to 4 Policies of the Board Appendix B-4 and B-17]
- X. Notice of the Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Notice of Proposal to Increase the Nursing Program Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Notice of Proposed Increase: Pharmacy Student Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- AA. Notice of Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- BB. Notice of Proposed Increase: Student Success Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- CC. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- DD. Notice of Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4 and B-5]
- EE. Notice of Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- FF. Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- GG. Notice of Proposed Tuition Rates for FY 2010
[Amendments to 4 Policies of the Board Appendices A and B]

RATIFICATION OF PERSONNEL MATTERS

- HH. Changes in Faculty-Administrative Payroll - SIUC
- II. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- JJ. Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC
- KK. Authorization for the Sale of Bonds: "Series 2009A Housing and Auxiliary Facilities System Revenue Bonds" Football Stadium Construction, SIU Arena Renovation and Addition, and the Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields
- LL. FY 2010 Operating and Capital Budgets Planning Guidelines
- MM. Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC
- NN. Revised Project Budget and Scope and Award of Contract: Faner Hall Roof Replacement, Wings A, B, and C, Carbondale Campus, SIUC
- OO. Award of Contract: Agriculture Building Roof Replacement, Roof Areas C and D, Carbondale Campus, SIUC
- PP. Project and Budget Approval: South University Drive Resurfacing, SIUE
- QQ. Award of Contracts: Roof Replacements, SIUE