

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 7, 2009  
Approximately 10 a.m.

Ballroom B  
Student Center  
Southern Illinois University Carbondale

Roll Call

Approval of Minutes of the Meetings Held April 1 and 2, 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 Edwardsville

E. Chancellor, Southern Illinois University Carbondale

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

F. Reports of Purchase Orders and Contracts, March 2009, SIUC

G. Reports of Purchase Orders and Contracts, March 2009, SIUE

RATIFICATION OF PERSONNEL MATTERS

H. Changes in Faculty-Administrative Payroll - SIUC

I. Change in Faculty-Administrative Payroll - SIUE

- J. Changes in Faculty-Administrative Payroll – Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Proposal to Create a Green Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-2, A-6 and Addition of A-25]
- L. Proposed Increase: Campus Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- M. Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Proposed Increase: Flight Training Charges, SIUC  
[Amendment to 4 Policies of the Board Appendix A-4]
- O. Proposed Increase: Intercollegiate Athletic Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- P. Proposed Increase: Mass Transit Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC  
[Amendment to 4 Policies of the Board Appendix A-18]
- R. Proposed Increase: Student Attorney Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- S. Proposed Increase: Student Center Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- T. Proposed Increase: Student Medical Benefit (SMB):  
Primary Care Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- U. Proposed Increase: Student Medical Benefit (SMB):  
Extended Care Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]
- V. Proposed Increase: Student Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board Appendix A-6]

- W. Proposed Increase to the Student Services Building Fee, SIUC  
[Amendments to 4 Policies of the Board Appendix A-6]
- X. Proposed Increase: Athletic Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Proposed Change: Campus Housing Activity Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Proposed Increase: Facilities Fee, SIUE  
[Amendments to 4 Policies of the Board Appendix B-4 and B-17]
- AA. Proposed Increase: Information Technology Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- BB. Proposal to Increase the Nursing Program Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- CC. Proposed Increase: Pharmacy Student Technology Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- DD. Proposed Increase: Student Fitness Center Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- EE. Proposed Increase: Student Success Center Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- FF. Proposed Increase: Student Welfare and Activity Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- GG. Proposed Increase: Textbook Rental Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4 and B-5]
- HH. Proposed Increase: University Center Fee, SIUE  
[Amendment to 4 Policies of the Board Appendix B-4]
- II. Proposed Increase: University Housing Occupancy Fee Rates, SIUE  
[Amendment to 4 Policies of the Board Appendix B-11]
- JJ. Proposed Tuition Rates for FY 2010  
[Amendments to 4 Policies of the Board Appendices A and B]
- KK. Approval for Communications Equipment Installation:  
Verizon Wireless, J. W. Neckers Building, Carbondale Campus, SIUC

- LL. Approval for Permanent Easement: Roadway Improvements on North Marion Street, Carbondale Campus, SIUC
- MM. Planning Approval: Capital Improvements, National Corn to Ethanol Research Center, SIUE
- NN. Award of Contracts: South University Drive Resurfacing, SIUE
- OO. Authorization to Purchase Natural Gas, SIUE
- PP. Authorization to Purchase Student Success Center Furniture, SIUE
- QQ. Accept Principles of Governing Master Agreement for and Recognize the Partnership for a Connected Illinois, Inc. as a University Related Organization
- RR. Addition of Identity Theft Prevention Program Policy  
[Addition to 5 Policies of the Board O]
- SS. Creation of Board of Trustees “Legal and Ethical Conduct Requirements” Section (Section 7) and Amendment to Sexual Harassment Policy  
[Addition of Section 7 Policies of the Board and Amendments to Section 2 Policies of the Board G, H, I, and J]
- TT. Creation of Board of Trustees Conflict of Interest Policy  
[Addition of 7 Policies of the Board B]
- UU. Creation of Southern Illinois University Plagiarism Policy Guide  
[Addition of 7 Policies of the Board F]
- VV. Approval for Southern Illinois Research Park Board Appointments, SIUC
- WW. Amendment to the Presidential Employment Agreement

PRESENTATION OF THE 2009 LINDELL W. STURGIS  
MEMORIAL PUBLIC SERVICE AWARD