

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 6, 2009

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 4:25 p.m., Wednesday, May 6, 2009, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order by Chair Roger Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. Frank William Bonan II
Mr. Nate Brown
Ms. Amber Suggs
Ms. Marquita Wiley

There were no objections from Board members present for Dr. Ed Hightower, Vice-Chair; Dr. Keith Sanders; Mr. John Simmons, Secretary; and Mr. Steve Wigginton to participate via teleconference.

Also present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry D. Blakemore, General Counsel. Mr. Lain Adkins, Director of the SIU Press, Mr. David Gross, Executive Director of Governmental and Public Affairs; Dr. Paul Sarvela, Vice President for Academic Affairs; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs; Ms. Misty Whittington, Executive Secretary of the Board; Mr. Brian Feldt, *Daily Egyptian* and Mr. Adam Testa, *Southern Illinoisan*; attended a portion of the meeting.

Vice President Sarvela and Director Adkins discussed with the Board the work of the University-wide committee that reviewed plagiarism

policies which occurred over a one and half year period. Dr. Sarvela and Mr. Adkins reviewed the provisions in the Board matter proposed for the May 7 Board meeting that included updates to the Policies of the Board of Trustees and to Presidential Guidelines. No action was requested or taken.

Vice President Stucky provided an update of the SIUC and SIUE tuition and fee proposals indicating that the tuition increase proposal was 4.5 percent for SIUC and 6.0 percent for SIUE. The Board discussed the tuition and fee proposals. Trustees Simmons and Hightower expressed their appreciation to the President for developing areas of efficiencies in the original tuition proposal, and they expressed concern about continuing large tuition increases. Trustee Nate Brown expressed disappointment that the proposed fee increases had not been reduced and that the fees had extraordinarily increased over the past six to seven years. President Poshard reviewed the necessity to increase the student fees was due to lack of state funding, among other unusual circumstances that had occurred during that time period.

Vice President Stucky advised of the status of the University's bond rating. He advised that notwithstanding the downgrade of the State's bond rating, SIU continued to have an A1 rating. Moreover, he advised that the University opted to use the Build America Bond Program and indicated that the interest rate on the bonds would be 3.70 percent and the bonds would be priced on May 7.

At 4:50 p.m., Trustee Wiley moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 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 Trustee Bonan. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:37 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 7, 2009

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, May 7, 2009, at 9:45 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice Chair
Mr. Frank William Bonan II
Mr. Nate Brown
Ms. Amber Suggs
Ms. Marquita Wiley

Member absent was:

Mr. John Simmons, Secretary

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Sam Goldman, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and
Administrative Affairs

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

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 Secretary reported that six members were physically present, and a quorum was established.

There were no objections from Board members present for Dr. Keith Sanders and Mr. Steve Wigginton to participate via teleconference.

The Chair congratulated Student Trustees Nate Brown and Amber Suggs for being reelected to serve on the Board through June 30, 2010. He further reported that, pursuant to notice, at approximately 3:30 p.m., May 6, 2009, at the Stone Center, Carbondale, Illinois, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, the Plagiarism Policy Guide, tuition and fees, and bond ratings were discussed. No action was requested or taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. No action was requested or taken.

The Chair reported that, after the executive session, members of the Board attended dinner in honor of SIUC Distinguished Service Award Recipient Barbara Lesar at the Stone Center. The gathering was social in nature.

Under Trustee Reports, Mr. Tedrick reported that on April 7 he attended a University Honors Program Reception at SIUC. He noted that

since 2004, the first year the Program began nominating students for national competition, SIUC had students win national awards and honorable mentions to include five Goldwater Scholars, two Udall Scholars, three Phi Kappa Phi Fellowships, two Posters on the Hill recipients, and three *USA Today* All-USA College Academic Team Members. Mr. Tedrick went on to say that he was one of several community members invited to interview the students in a reception-type atmosphere which mirrored the required Rhodes scholarship reception. Mr. Tedrick participated in the interviews for the Program for several years and found it to be very enjoyable.

Mr. Tedrick reported that the SIU Foundation Board held its spring meetings on May 7 and 8. Events included a tour of recently renovated Morris Library, followed by lunch in the Library's Hall of Presidents and Chancellors. Board committee meetings were held followed by a Board-hosted dinner in the Old Main Room. He noted that the highlight of the meetings was the Board's adoption of the SIU Foundation Strategic Plan. Strategizing was facilitated by a consultant from the Association of Governing Boards. The Plan will serve as the guiding document for the SIU Foundation for the years 2009 through 2012 at a minimum.

Trustee Brown reported that on April 16 he attended the Morris Library rededication ceremony. He further noted the newly renovated facility was one of which to be proud.

Under Committee Reports, Mr. Tedrick, Chair of the Executive Committee, gave the Executive Committee report. He stated that the Executive Committee had not met in between Board meetings.

Ms. Wiley, Chair of the Audit Committee, gave the Audit Committee report. She reported that on May 6 the Audit Committee met at 2:30 p.m. at Stone Center on the Carbondale campus. The Committee heard two matters. The first matter, Board Agenda Item SS, was regarding the creation of the Board of Trustees Legal and Ethical Conduct Requirements, Section 7 and an amendment to the Sexual Harassment Policy. The second matter, Board Agenda Item TT, was regarding the creation of the Board of Trustees Conflict of Interest Policy. As Chair of the Audit Committee, Ms. Wiley recommended that the items be placed on the full Board agenda for approval.

Dr. Hightower stated that he had made comments to Board members informally and wished to make the comments public on behalf of the Board and the University's administration. He thanked the members of the Audit Committee, Chair Wiley and the Office of General Counsel for their outstanding work in producing the recommended Conflict of Interest Policy. He noted that the Policy built on the Boards' efforts from the prior year regarding financial transactions and student loans. He recounted that the prior Policy was proactive with its whole purpose being to eliminate the appearance of impropriety in the administration of the Financial Aid Program. Dr. Hightower went on to say that the Board's concern remained the same with the current proposed Conflict of Interest Policy regarding

the appearance of impropriety. He recounted that when presented information that cast doubt on the integrity of the University's procurement process, the Trustees immediately ordered an external legal review of the issue and requested the General Counsel to cooperate at every level to insure that the outside counsel had the information necessary to make an independent judgment of the situation. Dr. Hightower noted that integrity meant more to him and to every other Board member than any achievements or accomplishments of the Board as a body. There had been no evidence found to suggest that the integrity of the procurement process was violated. He recounted that the Trustees insisted that the University make available hundreds of documents for the media to review. All documents reflected a procurement process that selected the lowest bidders through a sealed bid process with no involvement by the Board or its individual members. Dr. Hightower reported that the Board insisted that Chair Tedrick make himself available for lengthy face-to-face interviews with the *Chicago Tribune*, the *Southern Illinoisan* and the *Daily Egyptian*. Dr. Hightower noted that transparency must be a key definition to which all members adhere as they were the stewards and were responsible for oversight of the University. He reported that the *Southern Illinoisan* subsequently provided in-depth news coverage and a corresponding editorial on the issue and found that, "While critics have used a broad brush trying to create acquisitions of impropriety by administrators and Trustees, we can't make those same connections or conclusions."

Dr. Hightower stated that the appearance of a conflict of interest could be as corrosive to the public trust as actual conflict itself, so the Board's actions of the day would create a transparent procedure which provided each Board member the necessary advice and guidance needed in order to avoid even the appearance of impropriety. Dr. Hightower thanked Chair Tedrick for his leadership on the issue. He expressed the Board's appreciation to the honest and dedicated employees working in the Purchasing Offices who procure hundreds of millions of dollars in goods and services each year without a hint of impropriety. Dr. Hightower noted that the Board appreciated the guidance that would follow from the Policy. He said the Policy was transparent, comprehensive in scope, and was built on a foundation around integrity, trust, openness and responsiveness. He stated that the Policy would serve as a model ordinance for the Board as a guide with the understanding that any deviation from the Policy would not be tolerated.

Ms. Wiley remarked that she supported the proposed Policy. She reviewed that when she joined the Board over two years before, within a short period of time, Mr. Tedrick asked her if she would take on some additional responsibility looking toward the creation of an Audit Committee. Ms. Wiley stated that she took the responsibility as Chair of the Audit Committee very seriously. She noted some of the policies coming forward through the Audit Committee and Finance Committee were critical to the University system to define its level of ethics. Ms. Wiley relayed that above and beyond what was required by law, the University

was attempting to define an ethical standard in the particular procedures presented for Board approval.

Dr. Sanders commented that he was in agreement with Dr. Hightower's comments, and he thanked Chair Wiley for having brought a new level of vigilance to the work through her chairpersonship of the Audit Committee. Dr. Sanders added that he had followed the debate carefully and had seen no evidence that the President or any member of the Board ever intervened inappropriately in the procurement process. He noted that there had been apparently in the eyes of some people the appearance of wrongdoing, and he supported the Conflict of Interest Policy before the Board, not because he believed that anyone had misbehaved, but because he believed it very important to deal with even the appearance of impropriety.

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,
MARCH 2009, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the month of March 2009 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.	Balasubramanian, Nanditha	Associate Director for Inst Advance**	SIU Foundation	07/01/2009		\$ 4,598.34/mo \$55,180.08/FY
2.	Davis, Marzell S.	Visiting Assistant Professor*	Workforce Education and Development	07/01/2009		\$ 5,958.00/mo \$71,496.00/FY
3.	Goodale, John C.	Associate Professor	Management	08/16/2009		\$ 13,500.00/mo \$121,500.00/AY
4.	Hegarty, Charles B.	Assistant Professor	Health Education and Recreation	08/16/2009		\$ 5,800.00/mo \$52,200.00/AY
5.	Hunziker, Loraine K.	Chief Academic Advisor (Previous: Academic Advisor)	College of Engineering	02/09/2009	26.28%	\$ 3,450.00/mo \$41,400.00/FY (Previous Salary - \$ 2,732.00/mo \$32,784.00/FY
6.	Jarvis, Cheryl B.	Associate Professor	Marketing	08/16/2009		\$ 13,889.00/mo \$125,001.00/AY
7.	Julian-Fralish, Christopher J.	Coordinator* *	Student Health Center	02/23/2009		\$ 3,914.00/mo \$46,968.00/FY

8.	Kinsel, Mary E.	Associate Scientist (50%) ¹ /Lecturer (50%)	Office of Research Development and Administration / Chemistry and Biochemistry	7/1/09		\$ 4,372.00/mo \$52,464.00/FY (Previous Salary - \$ 4,244.00/mo \$50,928.00/FY
9.	Knapp, Bobbi A.	Assistant Professor	Kinesiology	08/16/2009		\$ 5,778.00/mo \$52,002.00/AY
10.	McElroy, Brittany J.	Coordinator* *	New Student Programs	02/16/2009		\$ 2,696.00/mo \$32,352.00/FY
11.	Owens, Terry	Interim Dean*** (Previous: Associate Dean)	College of Applied Sciences and Arts	02/01/2009	25.86%	\$ 11,667.00/mo \$140,004.00/FY (Previous Salary - \$ 9,270.00/mo \$111,240.00FY)
12.	Peden, Lisa B.	Director (Previous: Coordinator)	Supplemental Instruction	02/24/2009	12.38%	\$ 4,539.00/mo \$54,468.00/FY (Previous Salary - \$ 4,039.00/mo \$48,468.00/FY)
13.	Petrowich, Gregory N.	Executive Director	Broadcasting Service	03/30/2009		\$ 10,000.00/mo \$120,000.00/FY
14.	Scott, Gregory A.	Associate Director for Inst Advance**	SIU Foundation	07/01/2009		\$ 4,863.34/mo \$58,360.08/FY
15.	Shelby-Caffey, Crystal V.	Assistant Professor	Curriculum & Instruction	08/16/2009		\$ 5,700.00/mo \$51,300.00/AY
16.	Smith, Sidney G.	Clinical Assistant Professor (25%)	ASA School of Allied Health	03/16/2009		\$ 10,000.00/mo \$120,000.00/FY
17.	Stone, Tabitha A.	Academic Advisor (75%)	College of Business	03/30/2009		\$ 3,182.00/mo \$38,184.00/FY
18.	Yepsen, David A.	Director	Paul Simon Public Policy Institute	04/01/2009		\$ 13,667.00/mo \$164,004.00/FY

* Change from term to continuing per IEA/NEA NTT Faculty Contract.

** Change from term to continuing

*** Interim appointment within two reporting levels of the Chancellor

¹ Change from term to continuing in Research Development and Administration only.

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.	Rush, David	Sabbatical	Theater	100%	01/01/2010-05/15/2010 (This leave supersedes previous leave reported on 01/01/2010-12/31/2010 at 50%)
2.	Schultz, Mark F.	Sabbatical	School of Law	100%	01/01/2010-05/15/2010

Purpose: Professor Schultz plans to use this sabbatical leave for a project that will consider “tolerated uses” in copyright law, which are uses of copyrighted works generally tolerated by copyright owners without express authorization (e.g., e-mail copying and forwarding practices, fan fiction, and search engine indexing). Most intellectual property scholars criticize reliance on informal institutions such as social norms, customs, and industry practices rather than statutory user rights. He takes issue with critical views of informal institutions in copyright. Professor Schultz’s article will explain the theoretical basis for such reliance and how informal institutions can be better accommodated within the copyright law.

C. Awards of Tenure – None To Be ReportedD. Promotions

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Odom, Marcus D.	Professor	Marketing	07/01/2009

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.)

	Name	Rank/Title	Department	Effective Date	Percent Change	Salary
1.	Antonacci, Rebecca A.	Diabetes Program Coordinator (Previous: Registered Dietician)	Obstetrics and Gynecology	03/01/2009	48.74%	\$ 5,745.08/mo \$68,940.96/FY (Previous Salary- \$ 3,862.50/mo \$46,350.00/FY)
2.	Gurnsey, Zachariah	Assistant Professor	Internal Medicine	07/01/2009		\$ 7,916.67/mo \$95,000.04/FY
3.	Hegde, Dinraj	Assistant Professor	Family and Community Medicine	04/06/2009		\$ 6,667.00/mo \$80,004.00/FY
4.	Scott, Mark	Assistant Professor	Family and Community Medicine	05/18/2009		\$ 8,333.34/mo \$100,000.08/FY
5.	Siddique, Sohail	Assistant Professor	Obstetrics and Gynecology/ Urogynecology	05/04/2009		\$ 16,666.67/mo \$200,000.04/FY

B. Leaves of Absence with Pay - None To Be Reported

C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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 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 will be 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.	Romero, Aldemaro	Dean/Professor	College of Arts & Sciences / Biological Sciences	07/01/09		\$13,334/mo (\$160,008/FY)

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

C. Awards of Tenure - None to be reported

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

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 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.	Crater, Lucas	Associate General Counsel (Previous: Assistant General Counsel)	General Counsel	01/01/09	9.6%	\$8,000.00/mo.; \$96,000.00/FY (Previous salary: \$7,304.67/mo.; \$87,656.04/FY)
2.	Martin, Brenda J.	Assistant Director	Internal Audit	04/13/09		\$6,250.00/mo.; \$75,000.00/FY

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

Summary

This matter seeks a \$1.69 increase in the Campus Recreation Fee, effective Fall Semester 2009, for a proposed rate of \$8.29 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 satellite facilities supported by this fee include but are not limited to the Skateboard Park, 18 Lighted Tennis Courts, the Roller Hockey Complex, Lighted Multi-Sport Complex/Multi-Activity Facility, the Lake-on-the-Campus Beach, the Boat Dock facility and the Campus Walking Trail.

The \$1.69 increase for FY 2010 is proposed to support the field maintenance on the new Intramural Sports and Sport Club Fields. This request also includes support for minimum wage and salary increases. In addition, this fee is necessary to maintain the current inventory of recreational land used for active and passive recreation, and provide for quality recreation and wellness related activities.

Approval of the proposed \$1.69 increase would allow Campus Recreation to support the maintenance on the new Intramural Sports and Sport Club Fields, and The Recreational Sports and Services programs to experience increasing usage and a high level of student satisfaction.

Considerations Against Adoption

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

Constituency Involvement

The Recreational Sports and Services Leadership Team members were heavily involved in the discussion of the proposed fee increase and their supported recommendations were presented to the Recreational Sports and Services Advisory Board. The Recreational Sports and Services Advisory Board spent an extended period of time reviewing, 4 meetings, and discussing the fee proposal and recommendations, and the Board voted 7-2 in favor of the proposed increase. The recommended fee proposal was discussed with the Graduate and Professional Student Council (GPSC) and the Undergraduate Student Council (USG). GPSC and USG voted to approve this proposed fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collection of fees for Fall Semester 2009, 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)	<u>2007</u>	2008	<u>2009</u>
Campus Recreation *	\$6.00	\$6.60	<u>\$8.29</u>

* Prorated over 12 hours/semester

PROPOSAL TO INCREASE THE FACILITIES MAINTENANCE FEE,
CARBONDALE CAMPUS, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6]

Summary

This matter proposes to increase the Facilities Maintenance Fee, effective Fall Semester 2009, to a proposed total rate of \$198.00 per semester prorated over 12 credit hours for the Fall, Spring and Summer academic sessions, respectively.

Rationale for Adoption

The Facilities Maintenance Fee, created in FY 2007, is to be phased-in over four years. The fee will be charged to all incoming undergraduate students and all other students except students in a Guaranteed Tuition Plan prior to Fall 2007. The proposed fee increase of \$6.00 raises the FY10 cap to \$198.00 per semester and is estimated to generate \$5,045,000 in FY 2010. The Facilities Maintenance Fee will partially fund the rising costs of maintenance and improvements to the University facilities that are not part of the Revenue Bond System.

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 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; roof replacements; piping and water line replacements; heating, ventilation and air conditioning upgrades; and electrical system upgrades.

It is anticipated that the Facilities Maintenance Fee for FY10 will be used to replace and or repair roofs, heating-ventilation-air conditioning (HVAC), primary electrical systems, domestic waters lines and improvements to the aesthetics of academic facilities.

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 the Chancellor’s Planning & Budget Advisory Committee. The Undergraduate Student Government approved the proposed fee increase at their December 18, 2008, meeting. The Graduate and Professional Student Council opposed the fee increase at their February 3, 2009, meeting.

Resolution

BE IT 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>2007</u>	<u>2008</u>	<u>2009</u>
Facilities Maintenance Fee ⁶	\$144.00	\$192.00	\$198.00

⁶The fee will be charged to all incoming undergraduate students and all other students except students in a Guaranteed Tuition Plan prior to Fall 2007. The fee will be capped at 12 credit hours per 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.

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 FY10 and after.

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, and facility rentals. During the past year, the program has been hit especially hard in terms of increases in four areas: Fuel price increases, engine overhaul costs, salary expenses and student worker expenses. For example, aviation fuel prices increased 23.73% during FY06, 13.32% during FY07, and an additional 24.73% in FY08. The FY08 fuel cost for the program was just over \$104,000 more in FY08 than it was in FY07. With these recent cost increases, it has become imperative to re-examine the FY09 Aviation Flight Fee increases, and, as a result of this re-examination, propose a further Aviation Flight Fee increase for FY2010. 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 was made on September 1, 2008. In addition, the program has purchased one used Cessna 182 RG aircraft, a new fuel truck, a new line service truck, a Frasca 141 Flight Training Device (FY07) and a new Frasca Tru-Flite Cessna 172 Visual Trainer during FY08 (delivered in FY 2009). 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 very 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 FY10:

Course #	Course Title	Current FY09 Approved Fee	FY10 Proposed Fee
AF199	Intermediate Flight/Program Transition	\$2,525.00	\$2,744.00
AF201A	Primary Flight I	\$4,265.00	\$4,622.00
AF201B	Primary Flight II	\$4,975.00	\$5,278.00
AF203	Flight Basic	\$7,990.00	\$8,357.00
AF204	Flight Intermediate	\$7,850.00	\$8,212.50
AF206	Flight Instrument	\$6,965.00	\$7,521.00
AF207A	Flight Advanced	\$5,667.50	\$6,012.00
AF207B	Flight Multi-Engine Operations	\$5,537.50	\$5,883.00
AF300	Flight Instructor (Airplane)	\$5,124.00	\$6,576.00
AF301	Flight Instructor (Airplane-Multi-Engine)	\$2,685.00	\$2,685.00
AF302	Flight Instructor (Airplane-Instrument)	\$2,461.00	\$2,461.00
AF304	Practicum in Air Carrier Operations	\$6,398.00	\$6,398.00
Total		\$62,443.00	\$66,749.50
AF306	Introduction to Technically Advanced Aircraft Operations		\$2,430.00
Note: AF306 will introduce the student to a glass cockpit (technically advanced aircraft)			
Note: AF306 will be officially offered in Fall 2009			

**Summary Companion Document
FY10 SIUC Aviation Flight Fee Increase Proposal**

Background

From 1991 to the present, annual flight fee increases, including one for 8.50% for FY09, have been approved to offset rising costs, systematically retire an operational deficit accumulated in FY08 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 a previously-accumulated deficit as directed by the Board of Trustees. With the deficit eliminated, five used flight training aircraft were purchased from 1999-2002 (FY99 through FY01), a multi-engine flight training device (simulator) was purchased in FY02, seven new Cessna 172R model aircraft were purchased in FY03, a used Cessna 182 RG aircraft was purchased in FY06, a used single-engine flight training device was purchased in FY07 and a new single-engine flight training device was

purchased in FY 08. Three of the seven new aircraft bought in FY03 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 (FY03 through FY09). 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. Therefore, fleet replacement still remains a very high priority for the Aviation Flight program. However, this particular 2010 fee increase proposal was brought on by a sudden increase in fuel costs, engine replacement costs, faculty salary costs, and student worker costs coupled with a downturn in program revenue. The decline in revenue was, in part, due to a very poor set of weather conditions for the Spring 2008 semester. This increase in costs and accompanying decline in revenues has resulted in a FY08 cash deficit of just over \$271,000. This loss necessitates action on the part of the program to attempt to shore up the revenue side of the program.

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 \$296,232 in FY08, an increase of 56%. 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.

Fuel costs have been of recent concern. In FY06, 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 expense increase for the program and one that must be accounted for in future fiscal years. In FY07, fuel increased 13.32% above the previous 23.73% increase and then again it increased 24.73% in FY 08. Our total annual expenditure for fuel for the flight training program increased to \$470,069 in FY 08 from just over \$214,000 in FY 2002.

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. In addition, a union contract was negotiated by the University for Non-Tenure Track Faculty during FY07. This contract has resulted in an increase in costs to the Aviation Flight program of over \$170,000 a year. Since the state-line budget for Aviation Flight was not increased to cover this increased faculty cost, the cost must be absorbed by student-paid flight fees. Also, student worker wages increased in FY07 due to state legislation on the minimum wage. Investment in increases in

faculty and student worker pay has improved student satisfaction within the program but has significantly increased our salary and student worker wages costs.

Because of these and other rising costs of operation and maintenance, such as engine replacement costs, further aircraft replacement cannot be sustained under current flight fee rates. Table 1 projects income and expenditures for FY10 assuming continuation of the above-mentioned insurance rates, a continued enrollment of approximately 200 students in flight courses, and flight fees at current Board-approved FY09 rates. In addition, while past deficit elimination and a subsequent positive balance have allowed for the recent purchase of new and used aircraft and additional flight training devices, further flight fee increases are necessary to keep up with operating and maintenance cost increases as well as allowing for possible future aircraft purchase payments in the long-term. 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 plus) and overall flight hours (9,000 to 12,000 accumulated flight hours each with at least 14 aircraft having over 10,000 flight hours accumulated). Any surplus flight fees will be used to address FY08 deficit reduction first, and then aircraft needs second. However, as Table 1 indicates, if flight fees are left at current levels, there will be a loss for FY10. This loss is because of the fact that, in our original estimate of FY09 costs, fuel and other costs were not expected to be at such a high level. Therefore, the original estimate for FY09 was for the program to achieve a net gain (a positive \$93,966 in our original estimate for FY 09). This original estimate now has to be totally reconsidered given the fuel and other costs as well as the final payment that was paid for the new Frasca Tru-Flite simulator that was delivered in December, 2008. This simulator was partially paid for by a state of Illinois grant and will also eventually help the program by allowing more flight training to be accomplished in simulators. But, it had to be paid for during FY09 and that expense of just over \$100,000 was not in our original FY09 cost estimates.

Table 1			
Income and Expenditure Projections			
At Current Flight Fee Rates			
	FY09	FY10	
	estimate at current fees	estimate at current fees	
Fee Income	\$2,506,987	\$2,417,923	
Income from Time Over Charges	\$196,857	\$196,857	
Other Income	\$15,500	\$15,500	
Total Income	\$2,719,344	\$2,630,280	
Expenditures (non-equipment)	\$2,490,716	\$2,731,458	
Equipment Financed	\$93,481	\$8,466	
Other Equipment	\$156,367	\$50,000	
Total Expenditures	\$2,740,564	\$2,789,924	
Income (Expenditures)	(\$21,220)	(\$159,644)	

Table 2 reflects the results of an overall 6.9% aviation flight fee increase for FY10. As can be seen in Table 2, with the 6.9% fee increase, there is a net gain for FY 10:

Table 2				
Income and Expenditure Projections				
Proposed 6.9% Increase for FY10				
	current fee rate	estimate at 6.9% overall fee inc.		
	FY10 Estimated	FY10 Estimated		
Fee Income	\$2,417,923	2,630,506		
Income from Time Over Charges	\$196,857	196,857		
Other Income	\$15,500	\$15,500		
Total Income	\$2,630,280	2,842,863		
Expenditures (non-equipment)	\$2,731,458	\$2,731,458		
Equipment Financed	\$8,466	\$8,466		
Other Equipment	\$50,000	\$50,000		
Total Expenditures	\$2,789,924	\$2,789,924		
Income (Expenditures)	(\$159,644)	\$52,938		

When comparing Table 1 and Table 2, it can be seen that the 6.9% flight fee increase in FY10 shown in Table 2 provides a beginning of a pay off of past debt accumulated in FY 08, while keeping the fees at their current prices will increase the deficit. Therefore, an Aviation Flight fee increases will result in the accumulation of a small sum of money at the end of FY10 that will be used to reduce the deficit left from FY08.

Comparison of Fees Assessed by Other Programs

Table 3 compares current and proposed FY10 SIUC flight fees with fees currently assessed by four other universities that operate comparable flight degree programs at our peer or aspirational institutions. As these comparisons indicate, the proposed SIUC flight fee increase for FY10 will set flight fees at a level greater than two of these competing programs are currently charging. We do not have information for what these programs might charge for FY10. And, when the total tuition/fee cost of attending all of these institutions is considered together with the flight fees, SIUC is very comparable. As noted in Table 3, three of the four charge more than SIUC when adding in tuition/fees for four years and the fourth is within \$2000 of the SIUC costs.

Table 3						
Flight Fee Cost Comparison with Peer and Aspirational Peer Institutions						
	SIUC Current	UND '09	PURDUE '09	UIUC '09	AUBURN '09	SIUC '10
Private	\$9,240.00	\$8,934.00	\$6,310.00	\$8,481.00	\$9,500.00	\$9,900.00
Commercial/Instrument	\$28,472.50	\$31,418.00	Total package price	\$21,148.00	\$32,500.00	\$30,102.50
Multi-Engine	\$5,537.50	included in above as package	Total package price	\$4,968.00	\$7,000.00	\$5,883.00
Subtotal Flight Fees	\$43,250.00	\$40,352.00	\$59,380.00	\$34,597.00	\$49,000.00	\$45,885.50
Tuition/fee cost 4 years*	\$39,252.40	\$61,296.00	\$91,800.00	\$48,960.00	\$72,848.00	\$39,252.40
TOTAL	\$82,502.40	\$101,648.00	\$151,180.00	\$83,557.00	\$121,848.00	\$85,137.90
*SIUC and UIUC tuition is "in state" and the others are listed for "out of state" students.						

Projected Impact on Enrollment in the Aviation Flight Program

Based upon the enrollment in the Aviation Flight program for Fall 2008, it is not expected that an additional 6.9% increase will have a large negative impact on Fall 2009 enrollment. Demand remains high for the Aviation Flight program at SIUC (with over 150 applicants for admission to the program for Fall 2009) and, therefore, this means demand remains high for Aviation Flight programs in general. It is not expected that this fee increase will mean any significant reduction in the number of students enrolling in Aviation Flight.

Flight Fee Proposal

In consideration of the need for additional revenue, especially to help the program meet existing costs, reduce the program deficit, and possibly, acquire new flight training aircraft, it is proposed that the fees currently assessed for Aviation Flight courses be increased by an average of 6.9%. The total overall fee increase for the courses included in the Aviation Flight Degree Program that results from this increase is 6.09% for Fall FY10. For all Aviation Flight courses, the overall percentage of increase is 6.9% in Fall 2009 (FY09). The proposed dollar amounts of these increases on a course-by-course basis are as follows:

Proposed FY10 SIUC Aviation Flight Fees				
Aviation Flight Degree Courses				
(Taken by all students completing the Aviation Flight Degree.)				
		Proposed	Proposed	Proposed
Course	Current Fee	Increase	Fee	6.9% Increase
AF201A	\$4,265.00	\$357.00	\$4,622.00	8.37%
AF201B	\$4,975.00	\$303.00	\$5,278.00	6.09%
AF203	\$7,990.00	\$367.00	\$8,357.00	4.59%
AF204	\$7,850.00	\$362.50	\$8,212.50	4.62%
AF206	\$6,965.00	\$556.00	\$7,521.00	7.98%
AF207A	\$5,667.50	\$344.50	\$6,012.00	6.08%
AF207B	\$5,537.50	\$345.50	\$5,883.00	6.24%
Subtotals	\$43,250.00	\$2,635.50	\$45,885.50	6.09%
Pre-Associate Degree Course				
(Taken by entering Freshman who have already earned their FAA Private Pilot Certificates.)				
AF199	\$2,525.00	\$219.00	\$2,744.00	8.67%
Post-Associate Degree Courses				
(Elective courses only, taken by upper division students.)				
AF300	\$5,124.00	\$1,452.00	\$6,576.00	28.34%
AF301	\$2,685.00	\$0.00	\$2,685.00	0.00%
AF302	\$2,461.00	\$0.00	\$2,461.00	0.00%
AF304	\$6,398.00	\$0.00	\$6,398.00	0.00%
Subtotals	\$16,668.00	\$1,452.00	\$18,120.00	8.71%
Grand Totals	\$62,443.00	\$4,306.50	\$66,749.50	6.90%
New Course				
(Elective courses only, taken by upper division students.)				
AF306	0.00	2,430.00	2,430.00	

Time-Over Charges

If an Aviation Flight student does not complete an Aviation Flight course in the prescribed number of flight hours, a “time over charge” is assessed according to the following cost for each hour of flight that is flown over the maximum allowed in each course listed below:

Note: The different costs apply to the different types of aircraft required to be flown in each class. The costs are for the types of aircraft shown below:

Equipment	Current FY09	Proposed FY10	% of inc. FY10
Sims	\$70	\$75	7.14%
new sim	\$0	\$130	0.00%
152/172 solo	\$150	\$152	1.33%
152/172 dual	\$175	\$182	4.00%
172RG/182RG solo	\$195	\$198	1.54%
172RG/182RG dual	\$220	\$228	3.64%
310 solo	\$340	\$348	2.35%
310 dual	\$365	\$378	3.56%
Oral	\$25	\$30	20.00%
Dual	\$25	\$30	20.00%
Note: % on increase based on fuel and expenses per hour of each type of aircraft and simulator.			
Note: oral and dual based on salary increases.			
Note: dual is \$30 over solo to cover instructor on board.			

Time Over Charges				
Course #	Current FY09 Cost per Solo Flight Hour (no instructor included)	Current FY09 Cost per Dual Flight Hour (with instructor)	Proposed FY10 Cost per Solo Flight Hour (no instructor included)	Proposed FY10 Cost per Dual Flight Hour (with instructor)
AF199	N/A	\$175	N/A	\$182
AF201A	\$150	\$175	\$152	\$182
AF201B	\$150	\$175	\$152	\$182
AF203	\$150	\$175	\$152	\$182
AF204	\$150	\$175	\$152	\$182
AF206	N/A	\$175	N/A	\$182
AF207A	\$195	\$220	\$198	\$228
AF207B	N/A	\$365	N/A	\$378
AF300*	N/A	175 & 220	N/A	182 & 228
*(this class is taught dual only in two different aircraft)				
AF301	N/A	N/A	N/A	N/A
AF302	N/A	N/A	N/A	N/A
AF304	N/A	N/A	N/A	N/A
AF306	N/A	N/A	N/A	\$130

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

Summary

This matter seeks a \$1.00 increase in the Mass Transit fee, effective Fall Semester 2009, for a proposed rate of \$48.00 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. Also, during any year, the fuel consumption component of the contract moves up and down with the cost of diesel fuel. The proposed \$1.00 increase in the Mass Transit Fee for FY10 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. Additionally, this increase will offset the new expense line for University Service Expense that was added beginning FY09.

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

The usage of the Saluki Express continues to be strong and meets the needs of many students to travel to and from campus and the Carbondale shopping areas.

Considerations Against Adoption

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.

Constituency Involvement

The Student Mass Transit Advisory Board has voted to support the proposed fee increase. The Undergraduate Student Government voted to approve the recommended fee increase. The Graduate and Professional Student Council voted and passed the recommended fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of fees for Fall Semester 2009, 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)	2007	2008	<u>2009</u>
Mass Transit *	\$46.00	\$47.00	<u>\$48.00</u>

 * Prorated over 12
 hours/semester

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 2009 and apartment rentals effective July 1, 2009. Housing is continuing differential rates for room and meals in the residence halls depending on which building and dining plan chosen. Proposed residence hall room rate increases will be 7.5% for double occupancy room and for meals. Apartment housing increases will be between 3% and 6.5% per month, depending upon the size of apartment and location of facility. Please see attached rate schedule for specific costs for each area. Housing will continue with the two year contract option, which will allow new students to hold their first year rate constant for the second year, resulting in no increase for these students. Currently, almost 900 students will see no rate increase for the 2009-2010 academic year.

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 differential pricing. 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, insurance, sprinkler mandates and other safety and security measures, Plant and Service Operations overhead, salaries, and other inflationary costs. 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. With the inclusion of the proposed increases the rates are among the lowest compared to other Illinois public universities.

The next chart shows a comparison of Illinois public university residence hall rates.

Illinois Public University Room and Meal Rates Double Occupancy, Full Dining Plan (Academic Year)				
<u>Illinois Public University**</u>	FY2007*	FY2008*	FY2009*	FY2010
University of Illinois Champaign	\$7,980	\$8,476	\$9,062	\$9,580
Northern Illinois University	\$7,488	\$8,080	\$8,870	\$9,668
Western Illinois University	\$6,846	\$7,298	\$7,610	\$8,029
SIU Edwardsville	\$7,430	\$7,730	\$8,050	\$8,496
Illinois State University	\$6,856	\$7,572	\$7,926	\$8,378
Eastern Illinois University	\$6,660	\$7,124	\$7,588	\$8,005
University of Illinois Chicago	\$7,446	\$7,818	\$8,744	\$9,444
University of Illinois Springfield		\$7,750	\$8,840	\$9,211
SIU Carbondale	\$6,116	\$6,636	\$7,484	\$8,046

*actual rates for all universities

**based on comparable meal plan

University Housing is planning to temporarily close part of the Triads located in University Park due to projected occupancy being less than expected. University Housing has added approximately 400 beds at their newly constructed Wall & Grand complex and 360 beds with the purchase of University Hall in recent years while occupancy has remained relatively constant. Closing part of the Triads will enable Housing to reduce expenses by closing rooms that will not be needed. If occupancy is higher than projected, these units will be reopened as needed.

University Housing will also continue the contract option whereby if a student agrees to contract for two years for the residence halls, they will not be subject to any additional increase for the second year of their contract. The contract will be made available to incoming students for Fall of 2009 and is only available for residence hall contracts. This new measure is another way in which University Housing is meeting

the needs of students and their families in their efforts to effectively plan for educational costs.

Student groups have been consulted throughout the process and support this approach to room and dining rates. A series of meetings occurred with the Residence Hall Association and the Residence Hall Advisory Board in the Spring and Fall of 2008.

An analysis of Southern Hills has shown that due to the state of Illinois mandating sprinklers be installed in all university residence halls by 2013 and the poor conditions of the facilities, it will not be cost-efficient to continue operating them. Thus 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 3% to cover basic operating costs. Apartments will be adequately maintained until the complex is taken off line.

The Department of Housing and Urban Development (HUD) subsidized mortgage loan for Evergreen Terrace apartments was paid off on February 1, 2009. At that time, Evergreen Terrace became part of the Funded Debt System as per the matter approved by the Board at their December 11, 2008 meeting. The attached financial statements show Evergreen Terrace as part of the Funded Debt System as of FY 2010.

Elizabeth Apartments is a small apartment complex that houses single graduate students. An increase of 3% is proposed for Elizabeth Apartments in order to keep these units in good physical condition and well maintained.

University Housing proposes a 5% increase for Wall and Grand Apartments, effective August 1, 2009, to cover basic operating costs of the facility.

The attached income and expense statements reflect an increase in debt service starting in FY10 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; however, differentiated rates will allow students to better control the cost of their housing and dining. The proposed increases will still keep University Housing rates among the least expensive compared to other Illinois public 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, the Graduate and Professional Student Council (GPSC) and the Undergraduate Student Government (USG). RHA voted unanimously to approve the rate increase on October 29, 2008. USG voted to approve the rate increase on November 19, 2008.

*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:

Schedule of rates for University-operated single student housing at SIUC

a. effective Summer Session 2009:

	<u>Room Rate</u>		Difference	% Increase
	2009	2010		
In Dollars				
Resident - Per Semester				
Double Occupancy by Area				
Thompson Point	2,182	2,346	164	7.5%
Towers, University Hall	2,062	2,217	155	7.5%
Triads, Greek Row				
Professional	1,902	2,045	143	7.5%
Single Room Increment by Area				
Thompson Point	1,268	1,363	95	7.5%
Towers, University Hall	1,198	1,288	90	7.5%
Triads, Greek Row				
Professional	1,105	1,188	83	7.5%
Break Housing (per night)	18	20	2	11.0%
Resident - Summer Session				
Double Occupancy	949	949	-	0.0%

Single Room Increment	333	333	-	0.0%
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Schedule of rates for University-operated dining halls effective Summer Session b. 2008:

Resident - Dining Plans Fall and Spring semesters

19 Meals per Week	1,680	1,806	126	7.5%
15 Meals per Week	1,520	1,634	114	7.5%
12 Meals per Week	1,400	1,505	105	7.5%

Resident - Dining Summer semester

Dining Plan	518	544	26	5.0%
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Dining Plan Only - housing apartment residents and off-campus students

Block-20 Plan - 20 meals in dining facilities	150	150	NA	NA
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Schedule of rates for Greek Row building leases at SIUC effective Summer Session c.

	2009	<u>2010</u>	Difference	% Increase
Fraternities & Sororities				
Academic year (including maintenance and utilities except electricity)*	88,694	90,911	2,217	2.5%
Payback of Fire Alarm Safety Bonds	<u>14,691</u>	<u>14,691</u>	<u>-</u>	0.0%
Total Lease	<u>103,385</u>	<u>105,602</u>	<u>2,217</u>	2.1%

University Housing is currently in negotiation with three sororities to provide wireless internet service if they agree to a 7.5% rate increase.

Summer Session *Tenants are responsible for electricity for the whole year.	2,643	2,643	-	0.0%
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SIUC Leased Office Space

Annual (without utilities & maintenance)	20,300	20,300	-	0.0%
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d. Schedule of rates for University-operated rental housing at SIUC effective July 1:

	Monthly Rate		Difference	% Increase
	2009	2010		
Southern Hills - Furnished with utilities				
Efficiency	484	499	15	3.0%
One-bedroom	525	541	16	3.0%
Two-bedroom	558	575	17	3.0%
Evergreen Terrace* - Unfurnished plus charges for metered electricity				
Two-bedroom	533	568	35	6.6%
Three-bedroom	575	612	37	6.4%
Elizabeth Apartments - Furnished with utilities				
Efficiency	557	574	17	3.0%
Wall and Grand Apartments - Furnished with utilities				
Single Room	686	720	34	5.0%
Double Room	565	593	28	5.0%

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

UNIVERSITY HOUSING -- FUNDED DEBT, SIUC

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

	FY06	FY07	FY08				
Fee Rate per Academic Year	\$ 5,424	\$ 6,116	\$ 6,636				
Percent Change	4.75%	10.00%	8.50%				
	FY09	FY10		FY11		FY12	
Residence Hall Room Rates:	Rate	Rate	% Change	Rate	% Change	Rate	% Change
Thompson Point new student	4,364	4,692	7.5%	4,974	6.0%	5,222	5.0%
Thompson Point continuing two-year contract	4,364	4,364	0.0%	4,692	0.0%	4,974	0.0%
Towers new student	4,124	4,434	7.5%	4,700	6.0%	4,934	5.0%
Towers continuing two-year contract	4,124	4,124	0.0%	4,434	0.0%	4,700	0.0%
University Hall new student	4,124	4,434	7.5%	4,700	6.0%	4,934	5.0%
University Hall continuing two-year contract	4,124	4,124	0.0%	4,434	0.0%	4,700	0.0%
Triads new student	3,804	4,090	7.5%	4,336	6.0%	4,551	5.0%
Triads continuing two-year contract	3,804	3,804	0.0%	4,090	0.0%	4,336	0.0%
Greek Row Prof Hsg new student	6,900	6,466	-6.3%	6,854	6.0%	7,196	5.0%
Greek Row Prof Hsg continuing two-year contract	6,900	6,014	-12.8%	6,466	0.0%	6,854	0.0%
Apartment and Other Leases:							
Greek Row Fraternal Lease	88,694	90,911	2.5%	93,639	3.0%	96,448	3.0%
Wall and Grand apartments (single, month)	684	720	5.3%	756	5.0%	790	4.5%
Southern Hills apartments (two-bedroom, month)	557	575	3.2%	592	3.0%	610	3.0%
Evergreen Terrace apartments (two-bedroom, month)	530	568	7.2%	602	6.0%	632	5.0%
Effective Rate Increase for Combined Funded Debt:			5.5%		4.6%		3.9%
	FY06	FY07	FY08	FY09	FY10 ⁽¹⁾	FY11	FY12
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
Revenues							
Operations	27,205,020	27,470,048	31,444,721	33,908,982	37,887,900	39,607,791	40,640,501
Revenue Bond Fee	1,023,364	736,406	1,268,347	1,034,891	1,058,891	1,058,891	1,058,891
Interest Income	249,750	400,486	383,857	400,000	91,000	93,500	97,500
Total Revenues	28,478,134	28,606,940	33,096,925	35,343,873	39,037,791	40,760,182	41,796,892
Expenditures							
Salaries	6,117,933	6,004,223	6,318,518	7,185,100	7,485,200	7,709,800	7,941,100
Wages (Net of USOE)	1,192,469	1,107,184	1,387,074	1,356,900	1,530,500	1,576,400	1,623,700
Food	3,853,607	3,598,345	3,848,806	4,055,300	4,177,000	4,302,300	4,431,400
Utilities	2,442,513	2,615,686	3,352,293	3,699,600	4,451,900	5,640,036	5,640,036
Maintenance (Bldg/Grds/Equip)	3,811,217	4,109,898	4,280,166	4,861,000	5,627,300	5,820,000	6,019,300
Administration	2,246,671	2,147,680	2,221,729	2,612,000	2,803,500	2,887,600	2,974,200
University Services Expense	1,110,892	1,250,476	1,279,070	1,224,615	1,292,282	1,631,752	1,675,048
Equipment	182,759	185,590	205,007	332,100	359,600	370,400	381,500
Commodities	427,869	436,992	468,738	503,400	524,200	539,900	556,100
Telecommunications	637,745	711,580	727,883	795,400	727,400	741,900	756,700
Small Capital Projects	344,861	443,076	596,458	650,000	875,000	900,000	925,000
Other Current Expenses	1,072,422	1,222,351	1,817,472	1,697,500	1,844,100	1,899,000	1,955,800
Total Expenditures	23,440,957	23,833,080	26,503,213	28,972,915	31,697,982	34,019,088	34,879,884
Mandatory Transfers							
To Debt Service	1,638,992	3,198,760	1,981,787	4,958,879	4,856,190	4,876,435	4,883,432
To Repair Replacement Reserves *	1,451,978	2,458,078	1,552,528	1,972,487	1,984,487	1,577,487	1,802,487
Total Mandatory Transfers	3,090,970	5,656,838	3,534,315	6,931,366	6,840,677	6,453,922	6,685,919
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	1,946,206	(882,978)	3,059,396	(560,408)	499,132	287,172	231,089
Transfer to Reserve for Facility Improvement	234,806	260,096	1,912,400	1,079,058	346,079	149,024	143,938
Change in Cash Balance	1,711,400	(1,143,074)	1,146,996	(1,639,466)	153,053	138,148	87,151
Beginning Cash	2,769,093	4,480,493	3,337,419	4,484,416	2,959,530	3,112,583	3,250,731
Add: Ending Cash, Evergreen Terrace				114,581			
Ending Cash	4,480,493	3,337,419	4,484,416	2,959,530	3,112,583	3,250,731	3,337,882
NOTE: This does not include prepayments for the following year as of June 30.							
% of Ending Cash to Total Expenditures and Transfers	16.74%	11.22%	14.04%	8.00%	8.00%	8.00%	8.00%
* Additional Transfers to RRR	1,100,000	2,117,800	1,113,300	1,475,000	1,487,000	1,080,000	1,305,000
Reserves							
Beginning Cash Balance	35,669	1,448,751	3,405,041	6,415,582	5,560,181	5,757,552	6,056,790
Add: Mandatory Transfers	1,451,978	2,520,073	1,857,397	1,972,487	1,984,487	1,577,487	1,802,487
Add: Facility Improvement	234,806	260,096	1,912,400	1,079,058	346,079	149,024	143,938
Add: Interest Income	6,610	39,018	158,116	192,467	166,805	172,727	181,704
Add: Transfer from Evergreen Terrace Reserves				400,586			
Less: Expenditures	(280,312)	(862,897)	(917,372)	(4,500,000)	(2,300,000)	(1,600,000)	(2,100,000)
Ending Cash Balance	1,448,751	3,405,041	6,415,582	5,560,181	5,757,552	6,056,790	6,084,918

(1) Evergreen Terrace's financial obligation to HUD will be fulfilled in 2009, therefore, Evergreen Terrace is incorporated with Funded Debt in 2010.

UNIVERSITY HOUSING - ELIZABETH APARTMENTS, SIUC

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

Rent per Month (Elizabeth Apts.)	\$434	\$477	\$518	\$557	\$574	\$591	\$609
Percent Change	7.40%	10.00%	8.50%	7.50%	3.00%	3.00%	3.00%
	FY06 Actual	FY07 Actual	FY08 Actual	FY09 Budget	FY10 Proposed	FY11 Projected	FY12 Projected
Revenues							
Operations	84,245	89,012	96,196	100,100	106,900	110,100	113,400
Interest Income	1,420	2,395	2,930	2,600	1,800	1,500	1,200
Total Revenues	<u>85,665</u>	<u>91,407</u>	<u>99,126</u>	<u>102,700</u>	<u>108,700</u>	<u>111,600</u>	<u>114,600</u>
Expenditures							
Salaries	15,816	13,442	14,580	19,000	19,600	20,200	20,800
Wages (Net of USOE)	5,000	5,000	5,000	0	0	0	0
Equipment	480	1,594	619	5,200	12,000	9,000	10,000
Utilities	18,018	17,516	12,252	13,500	14,200	15,700	15,700
Maintenance (Bldg/Grds/Equip)	10,853	12,889	9,658	13,500	14,200	17,100	17,200
Administration	4,988	6,237	6,000	6,500	6,700	6,900	7,100
University Service Expense	3,904	4,380	4,480	2,861	3,232	4,318	5,558
Small Capital Projects	1,285		1,115	2,000	13,000	13,000	9,000
Other Current Expenses	3,526	3,554	3,828	6,200	12,300	12,800	13,300
Total Expenditures	<u>63,869</u>	<u>64,612</u>	<u>57,532</u>	<u>68,761</u>	<u>95,232</u>	<u>99,018</u>	<u>98,658</u>
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	<u>21,796</u>	<u>26,795</u>	<u>41,593</u>	<u>33,939</u>	<u>13,468</u>	<u>12,582</u>	<u>15,942</u>
Non-Mandatory Transfers							
To Reserves for Facility Improvements	0		15,000	25,000	25,000	30,000	25,000
Transfer to (from) Other Housing Units	0	20,000	0	0	0	0	0
Total Non-Mandatory Transfers	<u>0</u>	<u>20,000</u>	<u>15,000</u>	<u>25,000</u>	<u>25,000</u>	<u>30,000</u>	<u>25,000</u>
Change in Cash Balance	21,796	6,795	26,593	8,939	(11,532)	(17,418)	(9,058)
Beginning Cash	25,410	47,206	54,001	80,594	89,533	78,001	60,583
Ending Cash	<u>47,206</u>	<u>54,001</u>	<u>80,594</u>	<u>89,533</u>	<u>78,001</u>	<u>60,583</u>	<u>51,525</u>
% of Ending Cash to Total Expenditures and Transfers	73.91%	63.82%	111.12%	95.49%	64.88%	46.96%	41.67%
Reserves							
Beginning Cash Balance	3,905	3,905	24,247	31,678	48,178	64,678	76,578
Add: Facility Improvement	0	20,000	15,000	25,000	25,000	30,000	25,000
Add: Interest Income	0	342	1,231	1,500	1,500	1,900	2,000
Less: Expenditures/Permanent Improvements	0	0	(8,800)	(10,000)	(10,000)	(20,000)	(25,000)
Ending Cash Balance	3,905	24,247	31,678	48,178	64,678	76,578	78,578

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

Summary

This matter seeks a \$1.00 increase in the Student Attorney Fee effective Fall Semester 2009 for a proposed rate of \$6.00 per semester.

Rationale For Adoption

The Students' Legal Assistance Office has been in existence since April of 1977. The program was initiated by students and it took the work of three sets of student governments before the program was formally approved by the Board of Trustees of SIUC. The office is staffed by two full time attorneys, an office manager, as well as several part time student workers and second and third year law students. Students' Legal Assistance provides legal advice and representation on a wide range of legal issues affecting SIUC students. The annual caseload has remained fairly constant at approximately 650 to 700 cases per year. Landlord/Tenant, domestic, consumer, credit, criminal, and insurance problems compose the majority of the office caseload. Students' Legal Assistance works with the City of Carbondale and other community groups to proactively concentrate on legal concerns impacting the greater community. The focus is to remove legal impediments which, if unaddressed, could force students to withdraw from the university. The office has a positive impact on student retention by addressing these legal concerns at a low cost per student.

The office is financed completely by a student fee of \$5.00 per student per semester and has no additional user fees. This fee has not been increased since the Fall semester of 2003. Increases in the minimum wage, graduate assistant salaries, and overall office expenses since 2003 have been substantial. The additional \$1.00 increase is required in order to insure that the office continues to have adequate revenue to meet these essential operating expenses. Although the increase from \$5.00 to \$6.00 is a 20% increase, it represents an average annual 3.33% increase over the 6 year period since the last fee increase was granted. This annual 3.33% increase per year is less than the annual rate of inflation for that period.

Considerations Against Adoption

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

Constituency Involvement

The Students' Legal Assistance Board of Directors is composed of one representative from GPSC, three representatives from USG, and four representatives appointed by the Chancellor of SIUC, one of whom is a member of the Jackson County Bar Association. During the Fall semester 2008, the Board of Directors met, discussed, and unanimously approved the proposed \$1.00 increase in the current \$5.00 per semester, per student fee. The recommended fee proposal has been presented and discussed at the Graduate and Professional Student Council (GPSC) and the Undergraduate Student Government (USG) meetings in October of 2008. USG voted to approve the rate increase on November 19, 2008. GPSC voted to approve the proposed fee increase on February 3, 2009.

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 2009, 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)	<u>2007</u>	2008	<u>2009</u>
Student Attorney	<u>\$5.00</u>	\$5.00	<u>\$6.00</u>

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 \$30.00 increase in the SMB: Primary Care component of the SMB Fee for a proposed rate of \$211.00 per Fall and Spring Semesters respectively and a \$18.00 increase for a proposed rate of \$126.60 for Summer, effective with the collection of fees for Fall Semester 2009.

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 the 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. The current proposed fee increase will fund inflationary operating expenditures of existing programs and services, increases in salaries, restore operational reserves 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 proposed fee increase was discussed with the Student Health Advisory Board (SHAB), a group that consists of students appointed by both the undergraduate and graduate student governments. The proposed fee increase has been approved by the Undergraduate Student Government and disapproved by the Graduate and Professional Student Council.

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 2009, 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)	2007	2008	<u>2009</u>
Student Medical Benefit-Primary ³ :	\$171.00 ⁴	\$181.00 ⁴	<u>\$211.00</u> ⁴
³ Flat Fee			
⁴ Summer rates:	2008, \$102.60;	2009, \$108.60;	<u>2010, \$126.60</u>

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

Summary

This matter seeks a \$41.00 increase in the SMB: Extended Care component of the SMB Fee for a proposed rate of \$284.00 per Fall and Spring Semesters respectively and a \$18.50 increase for a proposed rate of \$131.00 for Summer, effective with the collection of fees for Fall Semester 2009.

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 many other goods and services. The Extended Care Fee was not increased this past year. Stable claims experience, administrative efficiencies, investment earnings, negotiated provider discounts and managed care procedures have kept claims expenses stable. 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 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 benefit year, the Extended Care Plan paid 14,676 claims totaling \$5.5 million for eligible students.

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 \$47.33 per month in FY 2010.

Considerations Against Adoption

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

Constituency Involvement

The proposed fee increase was discussed with the Student Health Advisory Board (SHAB), a group that consists of students appointed by both undergraduate and graduate student governments.

The Undergraduate Student Government has reviewed and approved the proposed fee change. The Graduate and Professional Student Council has reviewed and disapproved the proposed fee change.

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 2009, 4 Policies of the Board Appendix A-6 be amended as follows:

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

Fees (Per Semester)	<u>2007</u>	2008	<u>2009</u>
Student Medical Benefit	\$243.00 ⁵	\$243.00 ⁵	<u>\$284.00</u> ⁵
- Extended Care ³ :			

³Flat Fee

⁵Summer rates: ~~2008, \$112.50~~³, 2009, \$112.50³ 2010, \$131.00³

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

PROPOSED INCREASE TO THE 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 2009, for a proposed total rate of \$80.00 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 2009 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 \$2,566,000 in FY10.

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 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, 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 potentially 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. 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 beginning Fall 2009 Semester in order to provide the funds necessary for the debt service on the Student Services Building. This will be the last planned increase of the fee as per the original plan. 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 the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG voted to support the Student Services Building fee. GPSC voted against the proposed fee increase. 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 2009, 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>2007</u>	<u>2008</u>	<u>2009</u>
Student Services Building Fee*	\$40.00	\$60.00	\$80.00

*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.

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 \$28.70 per semester, effective fall 2009. The semester rate would increase from \$117.50 to \$146.20 for FY10. This is a 24.4% increase.

Rationale for Adoption

The Athletic Fee is the principal source of revenue supporting the Intercollegiate Athletic Program at SIUE. The proposed increase of \$28.70 per semester would support the second year's operating expenses associated with the Board approved reclassification from NCAA Division II to Division I status and would move the program towards established fund balance targets.

Considerations Against Adoption

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

Constituency Involvement

The proposal was developed by the NCAA Division I Reclassification Workgroup and forwarded to 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 \$28.70 per semester increase for FY10. This matter is

recommended for adoption by the University Planning and Budget Council, the 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 2009, the Athletic Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY09 Fee</u>	<u>FY10 Fee</u>
1	\$19.60	<u>\$24.35</u>
2	39.20	<u>48.70</u>
3	58.80	<u>73.05</u>
4	78.40	<u>97.40</u>
5	98.00	<u>121.75</u>
6	117.50	<u>146.20</u>
7	117.50	<u>146.20</u>
8	117.50	<u>146.20</u>
9	117.50	<u>146.20</u>
10	117.50	<u>146.20</u>
11	117.50	<u>146.20</u>
12 & Over	117.50	<u>146.20</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	\$13.05	<u>\$16.25</u>
2	26.10	<u>32.50</u>
3	39.15	<u>48.75</u>
4	52.20	<u>65.00</u>
5	65.25	<u>81.25</u>
6	78.35	<u>97.50</u>
7	78.35	<u>97.50</u>
8	78.35	<u>97.50</u>
9	78.35	<u>97.50</u>
10	78.35	<u>97.50</u>
11	78.35	<u>97.50</u>
12 & Over	78.35	<u>97.50</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.

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

Summary

This matter would approve rate increases, effective fall 2009, for Campus Housing Activity Fee (CHAF). The rate for family resident students would increase from \$41.00 per term to \$43.00 per term. This is a 4.9% increase.

Rationale for Adoption

The Campus Housing Activity Fee supports programming, activities, and services for residents of University Housing at SIUE. Programs and activities include academic support initiatives, 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.

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, the 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 2009, Campus Housing Activity Fee be assessed as follows:

4. CAMPUS HOUSING ACTIVITY FEE (6)

Single Residents Per Semester		Per Summer Term		
<u>FY-09</u>	<u>FY-10</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
\$15.50	\$15.50	\$10.50	\$11.50	\$12.00
Family Residents Per Term		<u>FY-09</u>	<u>FY-10</u>	<u>FY-11</u>
\$41.00		\$43.00	\$43.00	

(6) Paid by 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.

PROPOSED INCREASE: FACILITIES FEE, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4 AND B-17]

Summary

This matter would approve a rate increase in the Facilities Fee of \$.50 per credit hour, effective fall 2009. The academic year rate would increase from \$495.00 to \$510.00. This is a 3.0% increase.

Rationale for Adoption

A proposed \$17.00 per credit hour Facilities Fee is being requested beginning fall semester 2009 to update the 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. This Fee will be charged to all on-campus students.

In the future, this Fee is presumed to increase by a 3% inflation factor.

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.

Constituency Involvement

The proposed fee increase 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 amended as follows:

Credit Hour Fee Rate

Facilities Maintenance Fee (7)	<u>FY09 Fee</u>	<u>FY10 Fee</u>
	16.50	17.00

17) The Facilities 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; SIU employees other than those employed at SIUE; and students enrolled in off-campus courses for which the fee will not be applied against their off-campus credit hours.

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 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 \$0.20 per credit hour, effective fall semester 2009, for a proposed total rate of \$6.45 per credit hour. This is a 3.2% increase.

Rationale for Adoption

A proposed \$6.45 per credit hour Information Technology Fee is being requested beginning fall semester 2009 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 \$2.1 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 2009, the Information Technology Fee, SIUE, be assessed as follows:

Credit Hour Fee Rate

<u>FY09 Fee</u>	<u>FY10 Fee</u>
6.25	<u>6.45</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.

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

Summary

This matter would approve a rate increase in the Nursing Program Fee of \$22.00 per Nursing clinical class, effective fall semester 2009. The cost per class would increase from \$220 to \$242 for FY10.

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 continuing funds.

The Nursing Program Fee increase will be charged to all Nursing students taking clinical courses, except undergraduate students in a Guaranteed Tuition Plan prior to fall 2009. Those students will pay the current rate of \$220 per clinical course.

The full four-year impact of the Nursing Program Fee increase is shown in this example: the rate for freshmen who will enter SIUE in fall 2009 will be \$0. For their sophomore year it will be \$484 (\$242 for each of the two clinical courses sophomores take.) In their junior and senior years the rate will be \$968 (juniors and seniors each take four clinical courses at \$242 per course.)

Considerations Against Adoption

None.

Constituency Involvement

This matter is recommended for adoption by the Provost and Vice Chancellor for Academic Affairs, and the Chancellor, SIUE.

Resolution

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

CONTINUING NURSING PROGRAM FEE

<u>Nursing Class</u>	<u>Fall Semester</u>	<u>Spring Semester</u>	<u>Summer Semester</u>
Sophomore ¹		\$484	
Sophomore ABSN ²	\$484		
Junior ¹	\$484	\$484	
Junior ABSN ²		\$726	
Senior ¹	\$484	\$484	
Senior ABSN ²	\$726		
Summer ABSN ²			\$484
Clinical Grad. Students	\$484	\$484	\$484

¹Except undergraduate students in a Guaranteed Tuition Plan prior to fall 09

²Accelerated 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.

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

Summary

This matter would approve a rate increase in the Pharmacy Student Technology Fee of \$9.00 per semester, effective fall 2009. The semester rate would increase from \$216.00 to \$225.00 for FY10. The Fee provides for student lap top computers, risk insurance, and replacement machines. Computer maintenance and support is funded by the University through the Office of Academic Computing. The increase will provide for replacement batteries and an upgrade to Windows Vista.

Rationale for Adoption

Students in the School of Pharmacy use their computers for on-line access to course materials through the School's course management system. They also use their computers to access library resources, online assessments, and research. A survey of the students currently enrolled in Pharmacy indicated that students are very enthusiastic about the computer program and the computing support provided. While the program has been successful in its implementation, the current fees no longer cover all of the associated costs. This fee was last increased in fall 2008.

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

Considerations Against Adoption

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

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for fall 2009, the School of Pharmacy Student Technology Fee, SIUE, be increased to \$225.00 per semester.

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

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 for the Student Fitness Center Fee of \$7.00 per semester, effective fall 2009. The semester rate would increase from \$69.30 to \$76.30 for FY10. This is a 10.1% 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 cover the anticipated costs of additional debt and operations for the facility expansion and to meet cash balance targets. The increase will also enable the Student Fitness Center to adequately fund the Repair and Replacement 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 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.

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, faculty and alumni. The plan and increases have been endorsed by SIUE's Student Senate for \$7.00 per semester effective fall 2009. This matter is recommended for adoption by the University Planning and Budget Council, the 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 2009, the Student Fitness Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY09 Fee</u>	<u>FY10 Fee</u>
1	\$ 69.30	\$ <u>76.30</u>
2	69.30	<u>76.30</u>
3	69.30	<u>76.30</u>
4	69.30	<u>76.30</u>
5	69.30	<u>76.30</u>
6	69.30	<u>76.30</u>
7	69.30	<u>76.30</u>
8	69.30	<u>76.30</u>
9	69.30	<u>76.30</u>
10	69.30	<u>76.30</u>
11	69.30	<u>76.30</u>
12 & Over	69.30	<u>76.30</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	\$ 46.30	\$ <u>50.85</u>
2	46.20	<u>50.85</u>
3	46.20	<u>50.85</u>
4	46.20	<u>50.85</u>
5	46.20	<u>50.85</u>
6	46.20	<u>50.85</u>
7	46.20	<u>50.85</u>
8	46.20	<u>50.85</u>
9	46.20	<u>50.85</u>
10	46.20	<u>50.85</u>
11	46.20	<u>50.85</u>
12 & Over	46.20	<u>50.85</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.

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

Summary

This matter would approve a rate increase for the Student Success Center Fee of \$4.80 per semester, effective fall 2009. The semester rate would increase from \$63.00 to \$67.80 for FY10. This is a 7.6% increase.

Rationale for Adoption

The Student Success Center Fee is the principal source of revenue supporting the Student Success Center at SIUE. The proposed increase equating to \$4.80 per semester would cover the anticipated costs of additional debt and operations for the facility and meet cash balance targets. The increase will also enable the Student Success Center to adequately fund the Repair and Replacement Reserve account used for equipment replacement, renovations and facility enhancements.

Considerations Against Adoption

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

Constituency Involvement

The proposed increase has been endorsed by SIUE's Student Senate for \$4.80 per semester, effective fall 2009. This matter is recommended for adoption by the University Planning and Budget Council, the 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 2009, the Student Success Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY09 Fee</u>	<u>FY10 Fee</u>
1	\$5.25	<u>\$5.65</u>
2	10.50	<u>11.30</u>
3	15.75	<u>16.95</u>
4	21.00	<u>22.60</u>
5	26.25	<u>28.25</u>
6	31.50	<u>33.90</u>
7	36.75	<u>39.55</u>
8	42.00	<u>45.20</u>
9	47.25	<u>50.85</u>
10	52.50	<u>56.50</u>
11	57.75	<u>62.15</u>
12 & Over	63.00	<u>67.80</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	\$3.50	<u>\$3.75</u>
2	7.00	<u>7.50</u>
3	10.50	<u>11.25</u>
4	14.00	<u>15.00</u>
5	17.50	<u>18.75</u>

6	21.00	<u>22.50</u>
7	24.50	<u>26.25</u>
8	28.00	<u>30.00</u>
9	31.50	<u>33.75</u>
10	35.00	<u>37.50</u>
11	38.50	<u>41.25</u>
12 & Over	42.00	<u>45.00</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.

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 2009, in the Student Welfare and Activity Fee. The full-time semester fee would increase from \$91.00 to \$101.20. This is an 11.2% increase.

Five of the eight sub-fees within SWAF—Student Programming, Campus Recreation, Student Publications Operations, Student Publications Equipment and Student Health Service—would be increased by \$10.20 per semester in total. The other sub-fees, Student Activities and Organizations, Student Government and Student Legal Services, will remain at the same rate as FY-09.

Rationale for Adoption

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

Student Programming

This sub-fee funds the programs and organizational expenses of the Campus Activities Board. Such programs include Welcome Week, Homecoming, Springfest, Black Heritage Month, films, speakers, bands, dances and cultural programs. The proposed \$2.75 per semester increase 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 films, late night events and cultural programs. With the increase of \$2.75 per semester, the sub-fee would be \$14.20 per semester for a full-time student.

Campus Recreation

This sub-fee funds the operational and program expenditures of Campus Recreation. The proposed \$.95 per semester increase 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 \$.95 per semester, the sub-fee would be \$22.10 per semester for a full-time student.

Student Publications Operations and Equipment

These two sub-fees fund the printing and other publication costs of the student newspaper and media, as well as replacement of equipment. The proposed \$1.25 per semester increase for Student Publications Operations will offset cumulative inflationary cost increases. With the increase of \$1.25 per semester the sub-fee would be \$5.85 for a full-time student. The proposed increase of \$.25 will restore a fee assessed for a full-time student for the Student Publications Equipment sub-fee. The proposed \$.25 per semester increase for Student Publications Equipment will offset cumulative inflationary cost increases. With the increase of \$0.25 per semester the sub-fee would be \$.25 per semester for a full-time student.

Student Health Service

This sub-fee funds the operational and program expenditures of Health Service and is being phased in to fund 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 proposed \$5.00 per semester increase will offset cumulative inflationary cost increases and complete the phase in funding for Counseling Services to better support SIUE's increased residential population. With the increase of \$5.00 per semester the sub-fee would be \$48.50 per semester for a full-time student.

Considerations Against Adoption

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

Constituency Involvement

The proposals were developed by the respective sub-fee 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 2009, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY09 Fee</u>	<u>FY10 Fee</u>
1	\$71.40	<u>\$79.35</u>
2	74.15	<u>82.35</u>
3	76.90	<u>85.35</u>
4	79.65	<u>88.35</u>
5	82.40	<u>91.35</u>
6	91.00	<u>101.20</u>
7	91.00	<u>101.20</u>
8	91.00	<u>101.20</u>
9	91.00	<u>101.20</u>
10	91.00	<u>101.20</u>
11	91.00	<u>101.20</u>
12 & Over	91.00	<u>101.20</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	\$47.50	<u>\$52.85</u>
2	49.35	<u>54.85</u>
3	51.20	<u>56.85</u>
4	53.05	<u>58.85</u>
5	54.90	<u>60.85</u>

6	60.70	<u>67.45</u>
7	60.70	<u>67.45</u>
8	60.70	<u>67.45</u>
9	60.70	<u>67.45</u>
10	60.70	<u>67.45</u>
11	60.70	<u>67.45</u>
12 & Over	60.70	<u>67.45</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.

PROPOSED INCREASE: TEXTBOOK RENTAL FEE, SIUE
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX B-4 AND B-5]

Summary

This matter would approve a rate increase in the full-time Textbook Rental Fee of \$12.75 per semester, effective fall 2009. 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 \$153.75 to \$166.50 for FY10. This is an 8.3% increase.

This matter would also grant the Executive Director of Educational Outreach the authority with the consent of the Vice Chancellor for Student Affairs to charge this fee to future programs or courses dependent upon the benefit of the Textbook Rental program to the student effective Spring 2009.

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 proposed increase is part of the program begun several years ago to offset rising costs with annual fee increases.

The current Textbook rental fee is charged to only on-campus undergraduate students. As the University expands its educational outreach opportunities for students, charging the Textbook Rental fee to off-campus undergraduate students would enable them to rent textbooks rather than purchase. This could potentially save students significant dollars, thus making the course more attractive.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University.

Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level. 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, the 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 4 Policies of the Board Appendix B-4 and B-5 be amended as follows:

4. Effective with the collection of charges for fall 2009, the Textbook Rental Fee, SIUE, be assessed as follows:

Summer Session and Semester Fee Rates

<u>Semester Hours</u>	<u>FY09 Fee</u>	<u>FY10 Fee</u>
1	\$10.25	<u>\$11.10</u>
2	20.50	<u>22.20</u>
3	30.75	<u>33.30</u>
4	41.00	<u>44.40</u>
5	51.25	<u>55.50</u>
6	61.50	<u>66.60</u>
7	71.75	<u>77.70</u>
8	82.00	<u>88.80</u>
9	92.25	<u>99.90</u>
10	102.50	<u>111.00</u>
11	112.75	<u>122.10</u>

12	123.00	<u>133.20</u>
13	133.25	<u>144.30</u>
14	143.50	<u>155.40</u>
15	153.75	<u>166.50</u>
16	164.00	<u>177.60</u>
17	174.25	<u>188.70</u>
18	184.50	<u>199.80</u>
19	194.75	<u>210.90</u>
20	205.00	<u>222.00</u>
21	215.25	<u>233.10</u>

5. The Textbook Rental Fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of undergraduate students registered at the university. Graduate students are required to purchase their textbooks and are not assess the Textbook Rental Fee. (6/13/96)

The following categories of students shall not be assessed the fee: students enrolled only in off-campus courses and students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology. A student to whom a fee is not assessed is not eligible to receive services provided by that fee. (6/13/96)

The Executive Director of Educational Outreach has the authority, with the consent of the Vice Chancellor for Student Affairs, to charge this fee to future programs or courses dependent upon the benefit of the Textbook Rental program to the student effective Spring 2009.

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

PROPOSED INCREASE: 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 \$3.05 per semester, effective fall 2009. The semester rate would increase from \$148.90 to \$151.95 for FY10. This is a 2.1% increase.

Rationale for Adoption

The University Center Fee is the principal source of revenue supporting the University Center at SIUE. The proposed increase equating to \$3.05 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 and Replacement 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 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.

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 \$3.05 per semester increase for FY10. This matter is recommended for adoption by the University Planning and Budget Council, the 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 2009, the University Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY09 Fee</u>	<u>FY10 Fee</u>
1	\$29.80	<u>\$30.40</u>
2	59.60	<u>60.80</u>
3	89.40	<u>91.20</u>
4	119.20	<u>121.60</u>
5	148.90	<u>151.95</u>
6	148.90	<u>151.95</u>

7	148.90	<u>151.95</u>
8	148.90	<u>151.95</u>
9	148.90	<u>151.95</u>
10	148.90	<u>151.95</u>
11	148.90	<u>151.95</u>
12 & Over	148.90	<u>151.95</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	\$19.85	<u>\$20.25</u>
2	39.70	<u>40.50</u>
3	59.55	<u>60.75</u>
4	79.40	<u>81.00</u>
5	99.25	<u>101.30</u>
6	99.25	<u>101.30</u>
7	99.25	<u>101.30</u>
8	99.25	<u>101.30</u>
9	99.25	<u>101.30</u>
10	99.25	<u>101.30</u>
11	99.25	<u>101.30</u>
12 & Over	99.25	<u>101.30</u>

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

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

Summary

This matter would approve rate increases, effective fall 2009, in University Housing of 3% for Cougar Village Apartments, 7% for Woodland, Prairie and Bluff Halls, 3% for Evergreen Hall, and 3% for group housing at Cougar Village. This matter would also approve to increase the meal plan rate 3%.

Rationale for Adoption

Proposed FY10 occupancy fee rates would offset inflationary cost increases projected at 3%, utility increases at 12.5%, fund debt service, maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries.

The Resident Housing Association recommended a 3% increase per semester in the FY10 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 occupancy fee rates and charges, includes Housing residents and University staff. RHA's recommendations of 3% increase for Cougar Village Apartments, 7% increase for Woodland, Prairie and Bluff Halls, 3% for Evergreen Hall occupancy fee rates, 3% increase for group housing at Cougar Village and 3% increase in meal plan rates were approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, the 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 2009, University Housing occupancy fee rates be assessed as follows:

FAMILY HOUSING I, COUGAR VILLAGE

<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>Per Month:</u>
\$ 880	\$ 905	\$ 930	- two-bedroom, unfurnished apartment
1,030	1,060	1,090	- two-bedroom, furnished apartment
990	1,020	1,050	- three-bedroom, unfurnished apartment
1,155	1,190	1,225	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Assignment type*	<u>Per student occupancy fee rates:</u>					
	Per Semester			Per Five Week		
	<u>FY09</u>		<u>FY10</u>			
Shared Room	\$1,780		\$1,835			
Single Room	2,645		2,725			
Deluxe Single Room	3,560		3,670			
	Per Summer Term			Per Five Week Summer Term		
	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
Shared Room	\$985	\$1,015	\$1,045	\$495	\$510	\$525
Single Room	1,470	1,515	1,560	735	760	780
Deluxe Single Room	1,970	2,030	2,090	990	1,020	1,050

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

Assignment type*	<u>Per student occupancy fee rates:</u>					
	Per Semester			Per Five Week		
	<u>FY09</u>		<u>FY10</u>			
Shared Room	\$2,190		\$2,345			
Deluxe Single Room	4,380		4,690			
	Per Summer Term			Per Five Week Summer Term		
	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
Shared Room	\$1,215	\$1,275	\$1,350	\$610	\$640	\$675
Deluxe Single	2,430	2,550	2,700	1,220	1,280	1,350
Meal Plan Charge:	<u>FY09</u>		<u>FY10</u>			
Plan A	\$1,330		\$1,370			
Plan B	1,835		1,890			

GROUP HOUSING, COUGAR VILLAGE APARTMENTS

	<u>FY09</u>	<u>FY10</u>
Per building, 12-month contract Rate, including utilities.	\$48,905	\$50,375

SINGLE STUDENT HOUSING I, Evergreen HallPer student occupancy fee rates:

Assignment type*	Per Semester	
	<u>FY09</u>	<u>FY10</u>
Studio Apartment	\$4,565	\$4,700
Shared Apartment	2,440	2,515
Private Apartment	3,255	3,355
Private Suite	2,760	2,845

	Per Summer Term		Per Five Week Summer Term	
	<u>2009</u>	<u>2010</u>	<u>2009</u>	<u>2010</u>
Studio Apartment	\$2,465	\$2,590	\$1,235	\$1,295
Shared Apartment	1,320	1,385	660	695
Private Apartment	1,755	1,845	880	925
Private Suite	1,495	1,570	750	785

* 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.

PROPOSED TUITION RATES FOR FY 2010
[AMENDMENTS TO 4 POLICIES OF THE
BOARD APPENDICES A AND B]

Summary

This matter presents tuition schedules prepared by the President, in consultation with the Chancellors, for consideration by the Board of Trustees of Southern Illinois University.

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 2010 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, an initial proposal was presented to the Board of Trustees at its April 2009 meeting.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2010 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 2010

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</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
Undergraduates*					
New Students Guaranteed Rate (FY10) ^{1,5}	\$243.00	\$3,645.00	\$7,290.00	\$315.00	4.5%
Guaranteed Fall 2008 Cohort (FY09) ⁵	\$232.50	\$3,487.50	\$6,975.00	\$0.00	0.0%
Guaranteed Fall 2007 Cohort (FY08)	\$211.60	\$3,174.00	\$6,348.00	\$0.00	0.0%
Guaranteed Fall 2006 Cohort (FY07)	\$193.60	\$2,904.00	\$5,808.00	\$0.00	0.0%
Continuing Tuition Rate (FY05 and FY06)	\$193.60	\$2,904.00	\$5,808.00	\$498.00	9.4%
Non-Guaranteed Rate (Prior to Fall 2004)	\$211.60	\$3,174.00	\$6,348.00	\$0.00	0.0%
Graduates* ^{1,5}	\$328.00	\$3,936.00	\$7,872.00	\$338.40	4.5%
Physician Assistant ³	\$591.00	\$10,706.00	\$21,412.00	\$423.00	2.0%
School of Law* ²	\$367.40	\$5,511.00	\$11,022.00	\$816.00	8.0%
School of Medicine**	\$571.11	\$11,993.40	\$23,986.80	\$1,776.80	8.0%

*Undergraduate, Graduate, and Law tuition assessment is capped at 15 hours per semester.
**School of Medicine per hour charge based on 21 hours per semester. Annual Rate based on two semesters.

SIU Edwardsville	<u>Per Hour</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
Undergraduates					
New Students Guaranteed Rate (FY10)	\$206.70	\$3,100.50	\$6,201.00	\$351.00	6.0%
Guaranteed Fall 2008 Cohort (FY09)	\$195.00	\$2,925.00	\$5,850.00	\$0.00	0.0%
Guaranteed Fall 2007 Cohort (FY08)	\$174.25	\$2,613.75	\$5,227.50	\$0.00	0.0%
Guaranteed Fall 2006 Cohort (FY07)	\$158.60	\$2,379.00	\$4,758.00	\$0.00	0.0%
Continuing Tuition Rate	\$158.60	\$2,379.00	\$4,758.00	\$408.00	9.4%
Non-Guaranteed Rate (Prior to Fall 2004)	\$174.25	\$2,613.75	\$5,227.50	\$0.00	0.0%
Accelerated Bachelor in Nursing ⁴	\$250.50		\$16,783.50	\$485.75	3.0%
Graduates	\$250.50	\$3,006.00	\$6,012.00	\$174.00	3.0%
School of Dental Medicine		\$11,642.00	\$23,284.00	\$1,524.00	7.0%
School of Pharmacy		\$8,783.00	\$17,566.00	\$1,596.00	10.0%

Notes:

1) New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students except for new entering Undergraduate and Graduate students from Missouri, Kentucky, Indiana, Tennessee, and Arkansas. Non-resident tuition for new entering Undergraduate and Graduate students from Missouri, Kentucky, Indiana, Tennessee, and Arkansas will be 1.0 times the current in-state rate (for Undergraduate students, this alternate tuition rate will be guaranteed for four years; for Graduate students, this alternate tuition rate will be 1.0 times the current in-state graduate tuition rate). The alternate non-resident tuition rate for new entering Undergraduate and Graduate students from Missouri, Kentucky, Indiana, Tennessee, and Arkansas does not apply to students entering the SIU Professional Schools of Law, Medicine, or Physician Assistant Studies. New first-time freshmen from the 34 southern most counties in Illinois who qualify for the Academic Competitiveness Grant will be given an alternate "Southern Stars" tuition rate of 0.8 times the in-state rate guaranteed for four years in accordance with Illinois Public Act 93-0228, the Truth in Tuition Act.

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 FY2010, the non-resident tuition rate for the School of Law will be \$997.50 per credit hour.

3) Students in the Master of Science Degree in Physician Assistant Studies (PA) will be assessed \$263.00 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 \$207.00 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 (\$263.00/credit hour) does not change in FY10. 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.

5) Beginning Fall 2008 (FY09), the College of Business implemented a 15% differential tuition surcharge for new entering Undergraduate and Graduate students with a declared College of Business major. The differential tuition surcharge for both in-state and out-of-state students will be assessed on the applicable in-state tuition rate and will be capped at 15 credit hours per semester. Also beginning Fall 2008 (FY09), the College of Business implemented a Minor Program Fee that is equal to 15% of 15 credit hours of applicable in-state tuition for new entering Undergraduate students with a declared College of Business minor.

	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Minor Prog Fee</u>
New Undergraduate Students Guaranteed Rate (FY10)	\$ 279.45	\$ 4,191.75	\$ 8,383.50	
Guaranteed Fall 2008 Undergraduate Cohort (FY09)	\$ 267.40	\$ 4,011.00	\$ 8,022.00	
Graduate Students (new entering in FY09 & FY10)	\$ 377.20	\$ 4,526.40	\$ 9,052.80	
Minor Program Fee-New UG Students Guaranteed Rate (FY10)				\$ 546.75
Minor Program Fee-Guaranteed Fall 2008 UG Cohort (FY09)				\$ 523.12

APPROVAL FOR COMMUNICATIONS EQUIPMENT INSTALLATION:
VERIZON WIRELESS.
J. W. NECKERS BUILDING, CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for the installation, operation and maintenance of communications equipment by Cellco Partnership d/b/a Verizon Wireless at J. W. Neckers Building, Carbondale, IL.

Rationale for Adoption

An agreement has been reached with Verizon Wireless to place three rooftop antennas and an 11.5 foot x 20 foot mechanical building at the J. W. Neckers Building to enhance wireless reception on campus. Presently the central portion of campus does not experience quality wireless service from Verizon. Although outdoor reception is fine, service within the Student Center, Faner, and the Library is unreliable. If approval is granted to proceed with this partnership between Verizon Wireless and SIUC, the facilities to be constructed and placed into service will provide reliable service to faculty, students, and staff for voice and data wireless services at these locations, as well as improving service inside other buildings in the central corridor of campus.

Verizon Wireless has well over 50% of cellular service on campus. No other wireless carriers have approached us to place additional facilities on campus to improve their service. All local wireless carriers have a point of presence on the broadcasting tower at the west edge of campus and reimburse Information Technology – Telecommunications for installation costs and monthly recurring services.

All costs incurred for the project will be the responsibility of Verizon Wireless. Plant and Service Operations have been involved with the project from the beginning, and have approved the design and construction plans submitted by Verizon Wireless. Verizon Wireless will also pay Plant and Service Operations for the electrical use generated by their equipment. Information Technology – Telecommunications will receive a \$1,500 monthly rental fee, as well as monthly recurring costs and a one-time installation fee for extending voice and data circuits from the Student Center Telecommunications Switching Center to the Verizon Wireless facility. SIUC Legal Counsel has reviewed and approved a Building and Rooftop Lease Agreement with Verizon Wireless.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

(1) The request for the installation, operation and maintenance of communications equipment by Cellco Partnership d/b/a Verizon Wireless at J. W. Neckers Building, Carbondale, IL, 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.

APPROVAL FOR PERMANENT EASEMENT:
ROADWAY IMPROVEMENTS ON NORTH MARION STREET,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a permanent Right of Way (ROW) easement for Jackson County Department of Highways, Jackson County, Illinois, for improvements and widening of North Marion Street.

Rationale for Adoption

Jackson County Department of Highways has requested a permanent easement/Dedication of Right of Way for roadway improvements on North Marion Street. This project will consist of replacing the current culvert with a new box culvert to improve the water drainage. The work is estimated to begin during the summer of 2009. Approval is requested for a permanent ROW easement with the Jackson County Department of Highways.

The legal description was prepared by the Jackson County Department of Highways. University Officials have reviewed the descriptions.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

N/A

Resolution

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

(1) The request to grant a permanent easement to the Jackson County Department of Highways, Jackson County, Illinois, for improvements on North Marion Street, be and is hereby approved.

(2) The permanent easement given to Jackson County Highway Department shall be described in the attached documents and as on file with the Office of the Board of Trustees.

(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.

PLANNING APPROVAL: CAPITAL IMPROVEMENTS,
NATIONAL CORN TO ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to expand on-site storage and process space, upgrade utilities, and expand cellulose conversion equipment at the National Corn to Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The cost of the work will be finalized once a comprehensive cost estimate is determined, and will be funded from grant funds. Final project and budget approval and award of contracts will require further Board approval.

Rationale for Adoption

Plans will look at designs and necessary equipment for maximizing the ability of NCERC to conduct research on next-generation biofuels, specifically those based on cellulose and related plant molecules. NCERC is currently designed for research on starch-conversion processes. In order to continue its mission to support the development of new

technologies for the ethanol industry, NCERC needs to develop the capability to process cellulose products as well as starch-based products.

These capital modifications allow clients to benefit from new “state of the industry” technologies for commercial decisions. By remaining current on technologies, NCERC continues to remain a pilot facility that can meet the needs of bio-processing technology testing.

A QBS process was conducted to select Burns & McDonnell Engineering Company, Inc., as the consultant at the NCERC to help determine the extent of the work to be done and the estimated cost of the work.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for capital improvements at the National Corn to Ethanol Research Center, SIUE, be and is hereby approved.

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.

AUTHORIZATION TO PURCHASE NATURAL GAS, SIUE

Summary

This matter seeks authorization to enter into a one-year agreement with Centerpoint Energy for the procurement of natural gas for the Edwardsville campus. In addition to the one-year agreement, SIUE will have four one-year renewal options with this supplier. The estimated five-year cost for this contract is \$5,000,000 and will be based on actual natural gas usage and demand.

Rationale for Adoption

Natural gas is the fuel source for heating university buildings, kitchen uses, and hot water. The current contract for natural gas purchase expires June 30, 2009. Requests for Quotes were received on April 9, 2009. Centerpoint Energy represented the lowest quote. The cost of the one-year renewable contract is approximately \$1,000,000 per year. The actual cost is dependent on actual gas usage. The total value of the potential five-year contract is approximately \$5,000,000. The primary source of funding will be appropriated funds. However, the balance of the charges will be charged to several funded debt accounts related to University Housing, Morris University Center, the Student Success Center, and the Student Fitness Center.

Considerations Against Adoption

University officials 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 requisition for the purchase of natural gas from Centerpoint Energy, St. Louis, MO, be and is hereby approved at an approximate cost of \$1,000,000 per year.

(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.

AUTHORIZATION TO PURCHASE STUDENT SUCCESS CENTER FURNITURE, SIUE

Summary

This matter seeks authorization to purchase furniture for common-use areas and some offices in the new Student Success Center. The funding will come from state allocations and construction funds.

Rationale for Adoption

At its April 2008 meeting, the SIU Board of Trustees approved the Student Success Center project and budget. The project, now nearing completion, will construct a 68,000 square foot building adjacent to the Morris University Center in order to consolidate academic support service functions now spread across campus.

Using the Illinois Procurement Higher Education Consortium (IPHEC) bid results, a State contract is proposed to Wiley Office Equipment Company for furniture for the new Student Success Center. While most furniture for individual offices will be re-located to the new building, new furniture is proposed for lounge and common areas; meeting rooms, conference rooms, computer lab, testing area, tutoring area and seminar rooms; waiting and work areas of suites directly off of common areas and corridors; and some individual offices where new furniture was justified. The funding will come from state allocations and construction funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the 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:

(1) The requisition to purchase furniture for the Student Success Center from Wiley Office Equipment Company, Springfield, IL, is hereby approved at a cost of \$1,178,120.

(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.

ACCEPT PRINCIPLES OF GOVERNING MASTER AGREEMENT
FOR AND RECOGNIZE THE PARTNERSHIP FOR A CONNECTED
ILLINOIS, INC. AS A UNIVERSITY RELATED ORGANIZATION

Summary

This matter seeks Board of Trustees' acceptance of the principles set out in a Master Agreement between the Partnership for a Connected Illinois, Inc. (hereinafter referred to as the Partnership) and Southern Illinois University, and recognition of the Partnership as a University Related Organization (URO). In support of consideration of this matter, the following materials are provided:

- Master Contract between the Board of Trustees of Southern Illinois University and the Partnership for a Connected Illinois, Inc.;
- Copy of the By-Laws of the Partnership for a Connected Illinois, Inc.;
- Copy of the Internal Revenue Service letter recognizing the Partnership as a tax-exempt organization under Section 501(c)(3) of the United States Internal Revenue Code;
- A timeline of milestones in the formation of the Partnership; and
- Initial membership of the Board of Directors of the Partnership.

Rationale for Adoption

In mid-2007, the University learned of SB 766, an Illinois Senate bill drafted to provide state support for the expansion of broadband Internet access throughout Illinois. With General Assembly passage and approval by the Governor, Public Act 095-0684, entitled the High Speed Internet Services and Information Technology Act, became law effective October 19, 2007. This Public Act, among other provisions, required the Illinois Department of Commerce and Economic Opportunity (DCEO) to recruit a non-profit corporation with "an established competency and proven record of working with public and private sectors to accomplish wide-scale deployment and adoption of broadband and information technology in Illinois."

Since early 2006, Southern Illinois University, in partnership with other entities engaged in the Connect SI initiative, has developed the expertise requisite to meet the challenges of PA 095-0684. To ensure compliance with the non-profit requirements of the Act, efforts began in late 2007 to create The Partnership for a Connected Illinois, Inc. Articles of Incorporation were filed with the Illinois Secretary of State on June 10, 2008, and application for tax exempt status under section 501(c)(3) of the

Internal Revenue Code was submitted to the IRS at that same time. 501(c)(3) tax exempt recognition was formalized in a letter from the IRS dated March 27, 2009, with exemption status effective June 10, 2008.

A proposal was submitted to the Illinois Department of Commerce and Economic Opportunity in advance of a January 12, 2009, deadline. The proposal, valued at \$4 million for a three-year project, described an initiative called Connect Illinois, a partnership between Connected Nation, Inc., Man-Tra-Con Corporation, Connect SI, and Southern Illinois University. DCEO informed SIU that the Partnership was the successful applicant and awarded \$3 million for 3 years with options for two more years at \$1 million per year.

Approval of the Master Agreement and Recognition of the Partnership as a University Related Organization was a key part of the proposal to DCEO and in articulating the case for tax exempt status to the Internal Revenue Service. Acceptance by Board of Trustees will permit revenues to flow through the University and provide the University with direct project engagement and oversight provided through the office of the Senior Vice President for Financial and Administrative Affairs. The University will be granted a seat on the Board of Directors of the Partnership, as will Connect Illinois partner Connected Nation. The Board will expand also to gain greater diversity and statewide representation. With acceptance by the Board of Trustees of the Partnership as a URO and with its history of leadership and achievement in Connect SI, Southern Illinois University becomes the preeminent state-level center for broadband mapping and expansion.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

(1) The principles and elements of the Master Contract between the Board of Trustees of Southern Illinois University and the Partnership for a Connected Illinois, Incorporated, a tax-exempt 501(c)(3) not-for-profit corporation registered in the State of Illinois, are approved.

(2) The Partnership for a Connected Illinois, Inc., shall, upon full execution of the Master Agreement herein referenced, be duly accepted and recognized as a University Related Organization.

(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. Such action shall, but is not limited to, execution of the final documents governing this transaction.

AGREEMENT

This Agreement is intended to set forth the terms of an understanding between the Board of Trustees of Southern Illinois University, governing Southern Illinois University Carbondale, a body politic and corporate of the State of Illinois, hereafter called the “University,” and The Partnership for a Connected Illinois, Incorporated, an Illinois not-for-profit corporation having its principal offices at 150 East Pleasant Hill Road in Carbondale, Illinois, hereafter referred to as “Partnership,” for the purposes of advancing contemporary telecommunications including broadband Internet access throughout the State of Illinois and assisting similar projects throughout the state to meet the goal of full statewide connectivity.

WHEREAS, the University has an interest in such projects due to its support of regional and statewide economic and community development efforts, and especially those initiatives that leverage growth through accessible and affordable broadband Internet access; and

WHEREAS, the Partnership has received notification of tax exempt status from the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code effective June 10, 2008; and,

WHEREAS, the Partnership has submitted a successful proposal for a comprehensive statewide broadband project entitled “Connect Illinois” to the Illinois Department of Commerce and Economic Opportunity; and,

WHEREAS, the Partnership has been organized for the purpose of managing, operating, and administering a fully funded statewide broadband initiative entitled Connect Illinois,

NOW THEREFORE, with these objectives and under these circumstances and in consideration of the mutual covenants herein set forth, the parties agree as follows:

1. The Partnership agrees to act as the agent of the University with respect to a statewide broadband initiative. As such, the Partnership will act on behalf of the University in the management and operation of a statewide broadband initiative in a manner consistent with the terms of this Agreement, the terms of existing agreements among the project partners, and such other terms as may be specified by the University.
2. The University shall transfer to the Partnership each year such funds as the parties may mutually determine to be necessary to support the activities of the Partnership; provided, however, that if the actual costs of providing services pursuant to this Agreement are less than the amounts so transferred, the Partnership will, at the end of each year or at such other time as may be specified by the University, refund the difference and any additional net income to the University. The Partnership agrees to make monthly accounting to the University of its income and expenses.
3. The University will assign to the Partnership a management entity who shall be employed by the University. All support staff reasonably required to assist the assigned manager in the performance of the manager's duties shall also be employed by Southern Illinois University Carbondale and assigned to the Partnership. This assignment shall be on a year-to-year basis and shall be revocable by either the Partnership or the University upon three months notice to the other.
4. The parties agree that the Partnership is a University-Related Organization (URO) as defined by the Legislative Audit Commission Guidelines of the Illinois General Assembly. The relationship between the parties will be conducted in accordance with the Guidelines.

5. The parties agree that the Partnership will in all respects conduct itself and all of its duties and obligations under this Agreement in such a manner as to further the best interests of the University and the statewide broadband initiative. The terms of this Agreement shall be subject to modification at any time at the discretion of the University provided, however, that no such modification shall affect in any way the rights or the status of individuals or entities which have entered into other arrangements with the University in connection with the broadband initiative.
6. This Agreement shall not be assigned by the Partnership without the express written consent of the University.
7. The Partnership certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois nor has it made an admission of guilt of such conduct which is a matter of record. Further, the Partnership certifies that it has not been barred from contracting with a unit of state or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961.
8. This agreement shall commence upon full execution of this agreement; provided, however, that the agreement shall automatically renew for successive one year periods unless terminated upon written notice from either party to the other within ninety (90) days of the end of any renewal period.
9. This Agreement expresses the entire agreement between the parties and no other agreements or representations either oral or written form any part of the agreement between the parties.

IN WITNESS WHEREOF, the parties have signed this Agreement on the ____ day of May, 2009.

BOARD OF TRUSTEES OF SOUTHERN
ILLINOIS UNIVERSITY GOVERNING
SOUTHERN ILLINOIS UNIVERSITY
CARBONDALE

THE PARTNERSHIP FOR A
CONNECTED ILLINOIS, INC.

By: _____

By: _____

Date: _____

Date: _____

Recommended:

Glenn Poshard, President
Southern Illinois University

Duane Stucky, Senior Vice President for
Financial and Administrative Affairs
Southern Illinois University

Jerry Blakemore, General Counsel,
Southern Illinois University

BY-LAWS
Of the
PARTNERSHIP FOR A CONNECTED ILLINOIS, INC.

ARTICLE I

DECLARATION

Section 1.1 MISSION

The Mission of the Partnership for a Connected Illinois, Inc., shall be to work in partnership with public and private entities to create a statewide environment amenable to the universal deployment and adoption of high-speed internet services and information technology. This organization shall promote both the expanded availability of broadband and the increase in the demand for those services throughout the State of Illinois and in a way that is complementary to similar national initiatives.

Section 1.2 NAME

The name of the corporation shall be the “Partnership for a Connected Illinois, Inc.,” herein also referred to as the “Corporation” which shall be administered by the Board of Trustees of Southern Illinois University (hereinafter “SIU”).

Section 1.3 LOCATION

The geographic boundaries of the service area of the Corporation shall be the entire State of Illinois.

Section 1.4 REGISTERED AGENT/OFFICE

Partnership for a Connected Illinois, Inc., shall have and continuously maintain a registered office and a registered agent whose office is housed under the Office of the President of Southern Illinois University and identical with such registered office and may have other offices as the Board of Directors of the Corporation may from time to time determine.

Section 1.5 UNIVERSITY-RELATED ORGANIZATION

The Partnership for a Connected Illinois, Inc. shall be organized as and in compliance with the standards of being a University Related Organization of Southern Illinois University Carbondale.

ARTICLE II

RESPONSIBILITIES

Section 2.1 PURPOSE

To engage in any lawful act or activity for which corporations may be organized under the General Not For Profit Corporation Act, exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal code; and to promote, encourage, foster and engage in charitable, scientific, and educational activities and to promote economic development through the deployment and adoption of high speed Internet services in the State of Illinois with the goal of achieving universal access to all citizens, businesses, and industries.

Section 2.2 LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Corporation, shall be authorized and empowered to pay reasonable compensation for services rendered.

No substantial part of the activities of the Partnership for a Connected Illinois, Inc., shall be the carrying on of propaganda in an effort to influence legislation; and the Corporation, shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the Corporation., shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

In the event of a dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation, exclusively for the purposes of the Corporation, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualifying as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the Partnership for a Connected Illinois, Inc., is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The Partnership for a Connected Illinois, Inc., also has such powers as are now or may hereafter be granted by the General Not for Profit Corporation Act of the State of Illinois.

ARTICLE III

BOARD OF DIRECTORSSection 3.1 POWERS

The Board of Directors of the Corporation (hereinafter "Board") shall manage the affairs of the Partnership for a Connected Illinois, Inc.

Section 3.2 BOARD STRUCTURE

3.2.1 Number. The minimum number of directors shall be five (5). No maximum number of directors shall be set.

- 3.2.2 Quorum. A quorum of the Board must consist of a minimum of three (3) directors. The act of the majority of the directors present at the meeting at which a quorum is present shall be the act of the Board.
- 3.2.3 Composition. Composition of the Board shall at all times be required to consist of a majority representation of private sector and shall be representative of the state in terms of age, race, gender, and geographical location. Directors must either reside or work in the State of Illinois.
- 3.2.4 Representative Entities. The Board of Directors shall have statewide representation and not be composed of a majority of individuals who are also employed by, or otherwise associated with, any federal, State, or local government or agency.
- 3.2.5 Method of selecting Board Directors One-month prior to the annual meeting of the Corporation, each representative entity shall supply the President of SIU with the name(s) of its nominee(s). The President of SIU shall assess the legal right of the nominee(s) to serve and shall attempt to ascertain any potential conflict of interests. Should there be any such breach of legal right of service or hindering potential conflict of interest, the representative entity shall supply an alternate nominee. Qualifying nominees shall be confirmed and appointed by the current President of SIU.
- 3.2.6 Term of Board Directorship Normally directors shall serve for three years; despite the expiration of a director's term, he or she will continue to serve until the next meeting of the Board at which directors are confirmed and each director shall hold office for the term for which he or she is elected until his or her successor shall have been qualified and confirmed. Directors are eligible for confirmation to successive terms. Appointment of a Director shall not create any contract rights.
- In order to establish continuity of leadership and experience, the initial directors shall serve staggered terms. One third shall be confirmed to serve an initial one-year term. One third shall be confirmed to serve an initial two-year term. The remaining directors shall be confirmed to three-year terms.
- 3.2.7 Additional Representatives Additional members may be elected to the Board to insure equitable and appropriate representation. These additional members will be elected at the annual meeting by the vote of those in attendance provided voting rights will be limited to those seated Board members.

Section 3.3 ANNUAL MEETINGS

The Annual Meeting of the Board of Directors shall be held during the calendar year at such time and place as the Board shall designate in the notice of such meeting. Board members shall be allowed to attend by teleconference.

Section 3.4 REGULAR MEETINGS

Regular meetings of the Board of Directors shall occur at least every two months at such times and places as it shall designate from time to time. Board members shall be allowed to attend by teleconference.

Section 3.5 SPECIAL MEETINGS

A special meeting of the Board may be called at any time by the President, the Vice President, or by any four Directors; the person calling a special meeting shall in the notice thereof, state the time, date, place, and purpose of the meeting. The notice shall include the signatures of the Directors calling the meeting. Only those matters specifically shown on the notice shall be discussed at special meetings. Board members shall be allowed to attend by teleconference.

Section 3.6 NOTICE OF MEETINGS

Notice of a special meeting of the Board is required to be given at least 72 hours prior thereto either by personal contact by the person calling the meeting with each Director, by mail to each Director, email, or by telephone facsimile transmission to each Director. The public shall be notified of all regular, special, and annual Board of Directors meetings.

Section 3.7 PROXY

At any meeting of the Board, a director entitled to vote may vote either in person or by proxy executed in writing by the director or by his/her duly authorized attorney-in-fact. Any such proxy holder is required to be chosen by and from the same representative entity as the director exercising the proxy.

Section 3.8 EXECUTIVE COMMITTEE

There is created an Executive Committee consisting of five persons, being the President of the Board, the Vice President, the Secretary, the Treasurer, and one Director of the Board who is not an officer of the Partnership for a Connected Illinois, Inc., and are to be designated by the Board and shall serve at the pleasure of the Board. The purpose of the Executive Committee is to provide administrative oversight of the Partnership for a Connected Illinois, Inc. The Executive Committee will have the following authority to act:

- (A) The Committee by majority vote of its Directors shall determine the time and place of meetings and the notice required therefore;
- (B) Without a meeting the Committee may act by unanimous consent in writing;
- (C) A majority of the Committee shall constitute a quorum and a majority of Committee Directors present and voting at a meeting at which a quorum is present is necessary for Committee action;
- (D) The Committee may present its recommendations to the Board of Directors for final approval, provided, however, that the Committee may not:
 - (i) Adopt a plan for the distribution of assets of the Partnership for a Connected Illinois, Inc., or for dissolution;
 - (ii) Fill vacancies on the Board or on any of its Committees;

- (iii) Elect, appoint, or remove any officer or Director or member of any Committee, or fix the compensation of any member of a Committee;
- (iv) Adopt, amend, or repeal the By-laws or the Articles of Incorporation; Adopt a plan of merger or adopt a plan of consolidation with another corporation, or authorize the sale, clause, exchange or mortgage of all or substantially all of the property or assets of the Partnership for a Connected Illinois, Inc; or
- (v) Amend, alter, repeal, or take action inconsistent with any resolution or action of the Board of Directors where the resolution or action of the Board of Directors provides by its terms that it shall not be amended, altered, or repealed by action of a committee.

Section 3.9 BOARD ACTION

As used herein, "Board action" means and includes action by the Board at any meeting at which a quorum is present.

Section 3.10 POLICIES AND PROCEDURES

The Board of Directors shall develop and maintain Policies and Procedures as needed. Such Policies and the Procedures for implementing them may take as authority a by-law, another Policy, or an action of the Board of Directors. A Policy may be adopted or changed by sixty percent (60%) of the Board of directors present.

Section 3.11 VACANCIES

The vacancy in a Directorship in the Board occurs (1) when a Director dies; (2) when a Director resigns, (3) when a Director so relocates his or her residence and/or work place so as to disqualify membership under Section 3.2.3, or (4) when a Director is removed from office, in which case the President of SIU may appoint a Director to serve for the duration of the unexpired term.

Section 3.12 RESIGNATION

A Director may resign at any time by written notice delivered to the President of SIU, and either the President, Vice President, or Secretary of the Board of the Partnership for a Connected Illinois, Inc. A resignation is effective when the notice is delivered unless the notice specifies a future date. The pending vacancy may be filled before the effective date, but the successor shall not take office until the effective date.

Section 3.13 COMPENSATION

The Board shall not receive any compensation for their services. However, any Director may be reimbursed for actual expenses incurred in carrying out the objectives of the Corporation and only with complete and proper documentation of such actual expenses in keeping with generally accepted accounting practices.

Section 3.14 VOTING RIGHTS

Each Director shall be entitled to one (1) vote on all issues facing the Board of Directors. A Director must be present (attendance by teleconference is allowed) for his/her vote to count, except by votes cast by proxy as described in Section 3.7.

Section 3.15 REMOVAL

One or more of the Directors may be removed, with or without cause by the affirmative vote of a majority of the Directors then in office present and voting at a meeting of the Board of Directors at which a quorum is present; provided, that no Director may be removed unless a written notice of such meeting, stating that the purpose of the meeting is to vote upon the removal of one or more Directors named in the notice, is delivered to all Directors then in office at least one week prior to the date of any such meeting;

The Board of Directors may declare vacant the office of a director if he or she is declared of unsound mind by the order of a court or is convicted of a felony, has committed a serious violation of the conflict of interest policy, or if within sixty (60) days after notice of his or her selection, does not accept such office either in writing or by attending a meeting of the Board of Directors, and fulfill each other requirements as the by-laws may specify. If a director misses three consecutive meetings without advance notice of good cause to another Board member, the director's seat shall be declared vacant.

Section 3.16 ASSOCIATE (OR EX-OFFICIO) BOARD DIRECTORS/PARTNERS

There shall be recruited a multitude of partners, local, regional, and national, who are very important to the PARTNERSHIP FOR A CONNECTED ILLINOIS, INC. All Associate Board Directors/Partners will be welcome to attend meetings, participate in discussions, support and contribute to the establishment and implementation of the PARTNERSHIP FOR A CONNECTED ILLINOIS, Inc. Associate (Ex-Officio) Board Directors/Partners shall not have voting rights.

ARTICLE IVCOMMITTEES, ADVISORY COMMISSIONS, AND SUB-ZONESSection 4.1 ADVISORY COMMISSIONS

Advisory Commissions may be created as needed, each of which shall consist of not less than three members, one of whom shall be a Director of the Board. An Advisory Commission may not act on behalf of the Partnership for a Connected Illinois, Inc., or bind the Partnership for a Connected Illinois, Inc., to any action; the Secretary shall be notified of the time, date, and place of each meeting of any Advisory Commission, and any Director and any Officer may attend and participate in any meeting; Members of Advisory Commissions shall be appointed by and serve at the pleasure of the Board. The actions of an advisory commission shall be restricted to the charge granted them by the Board of Directors.

Section 4.2 STANDING COMMITTEES

Standing Committees shall be established, each of which shall consist of not less than three members, one of whom shall be a director of the Board. The Chair of such standing committees may be appointed by the Board, or by vote of the committee (if so authorized by the Board). Standing committees shall report to the Board at its regular meetings and at special times that may be determined by the Board. Rules governing individual standing committees shall be specified in the Policies and Procedures of the Board. Such rules shall be compatible with The Strategic Plan.

Section 4.3 TEMPORARY COMMITTEES

Temporary Committees may be established as needed. The Board, the Executive Committee, the President of the Board, or the Chairman of a Standing Committee may appoint temporary committees. The establishing entity or person may specify the number of committee members of such temporary committees. The Chair of such temporary committees may be appointed by the establishing entity or person, or by vote of the committee (if so authorized by the establishing entity or person). Temporary committees shall report to the establishing entity or person as required. Rules governing standing committees may be specified in the Policies and Procedures of the Board.

ARTICLE V

OFFICERSSection 5.1 OFFICERS

The corporation shall have the following officers: President, Vice President, Secretary and Treasurer. The Vice-President shall serve as Parliamentarian.

Section 5.2 TERM

The initial officers shall be elected by the Board of Directors at their organizational meeting. Thereafter, the officers shall be elected annually by the Board of Directors at their annual meeting. Vacancies may be filled at any meeting of the Board of Directors. Each officer shall remain in office until his or her successor is elected and qualified, subject to earlier termination by removal or resignation.

Section 5.3 PRESIDENT

The President shall be the principal officer of the corporation and shall supervise and control all of the business and affairs of the corporation. The President shall preside at all meetings of the Board of Directors and Executive Committee. The President shall have all such powers as may reasonably be construed as belonging to the chief executive of a non-profit corporation.

Section 5.4 VICE PRESIDENT

The Vice President shall perform the duties of the President in the absence of the President or in the event of the President's inability or refusal to act.

Section 5.5 SECRETARY

The Secretary shall keep the minutes and records of the corporation in appropriate books, see that all notices are given in accordance with these by-laws or as provided by law, keep the seal of the corporation and affix same to corporate documents, keep a list of all board directors and their mailing addresses and, in general, perform all duties incidental to the office of Secretary and such other duties as may be assigned by the President or the Board of Directors. The Secretary shall track the terms of office of the Board members.

Section 5.6 TREASURER

The treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation and, in general, perform the duties incidental to the office of Treasurer and other duties as may be assigned by the President or Board of Directors.

Section 5.7 REMOVAL

Any Officer, agent or employee of the Partnership for a Connected Illinois, Inc., may be removed by an affirmative vote of not less than two-thirds (2/3) of the current Board Directorship. Appointment of an agent of the Partnership for a Connected Illinois, Inc., shall not create any contract rights, right to compensation, or reimbursement, unless otherwise provided by Board Action.

ARTICLE VICONTRACTS, CHECKS, DEPOSITS, AND FUNDSSection 6.1 CONTRACTS

The Partnership for a Connected Illinois, Inc.'s Board of Directors shall be authorized to execute contracts and subcontracts that support the intended purposes and mission of the community. Approval of such contracts shall require an affirmative vote of a majority of a quorum of the Board of Directors.

Section 6.2 CHECKS, DRAFTS, ETC.

All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Partnership for a Connected Illinois, Inc., shall be signed by such officer or officers, agent or agents of the Partnership for a Connected Illinois, Inc., and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer and countersigned by the President or a Vice-President of the Partnership for a Connected Illinois, Inc.

Section 6.3 DESIGNATION OF DEPOSITORIES

All funds of the Partnership for a Connected Illinois, Inc., shall be deposited from time to time to the credit of the Partnership for a Connected Illinois, Inc., in such banks, trust companies, credit unions, or other depositories as the Board of Directors may select. To qualify as a depository of the funds of the Partnership for a Connected Illinois, Inc. The Federal Deposit Insurance Corporation or other such guarantee program of the federal government must cover the deposits of any such financial institution. First priority for the deposit of funds shall be to such financial

institutions that are within the Partnership for a Connected Illinois, Inc.

Section 6.4 GIFTS

The Board of Directors may accept on behalf of the Partnership for a Connected Illinois, Inc., any contributions, gifts (or proceeds thereof), bequests or devises for the general purposes or for any special purpose of the Partnership for a Connected Illinois, Inc. Acceptable gifts shall conform to the objectives and purposes of the Partnership for a Connected Illinois, Inc. and be accepted according to appropriate policy and legal requirements.

Section 6.5 GRANTS

The Partnership for a Connected Illinois, Inc., Board of Directors shall seek and accept grants and gifts from public and from private sources on a federal, state and local level which will finance programs in furtherance of the goals and purposes of the Partnership for a Connected Illinois, Inc., and be accepted according to appropriate policy and legal requirements.

Section 6.6 FINANCIAL ASSISTANCE TO OTHERS

The Board may make grants, loans, or provide services to individuals, businesses, organizations or communities which further the goals and purposes of the Partnership for a Connected Illinois, Inc., in accordance with appropriate policy and legal requirements.

Section 6.7 ANNUAL REPORT

The Board of Directors shall cause a report of the financial and programmatic activities of the corporation to be prepared annually and sent to such persons as the Board of Directors shall determine. The Board shall at their discretion and consistent with the requirements of external funding agencies authorize annual audits.

Section 6.8 FIDELITY BONDING

Any Director and/or Office who holds the authority to handle cash, checks, charges, or other financial instruments shall be required to be bonded. Partnership for a Connected Illinois, Inc., shall purchase and pay for such bonding.

ARTICLE VII
CONFLICT OF INTEREST

Section 7.1 STATEMENT OF GENERAL POLICY

These by-laws recognize that both real and apparent conflict of interest or dualities of interest (hereinafter referred to as "conflicts") may unintentionally occur in the course of conducting the Partnership for a Connected Illinois, Inc.'s daily affairs. A conflict as used in these by-laws refers only to personal, proprietary interests of the persons covered by this policy and their immediate families and not philosophical or professional differences of opinion. Conflicts occur because the many persons associated with the Partnership for a Connected Illinois, Inc., should be expected to have and do in fact generally have multiple interests and affiliations and various positions of responsibility within the community. Sometimes a person will owe identical duties to two (2) or more organizations conducting similar activities.

Conflicts are undesirable because they potentially or apparently place the interest of others ahead of the Partnership for a Connected Illinois, Inc.'s obligations to its corporate purposes and to the public interest. Conflicts are also undesirable because they often reflect adversely upon the persons involved and upon the institutions with which they are affiliated, regardless of the actual facts or motivations of the parties. The long range best interests of the Partnership for a Connected Illinois, Inc., however, do not require the termination of all association with persons who may have real or apparent conflicts if a prescribed and effective method can render such conflicts harmless to all concerned. Therefore, the Partnership for a Connected Illinois, Inc.'s affirmative policy shall be to require that all actual or apparent conflicts be disclosed promptly, publicly, and fully to the Board of Directors and to prohibit specified involvement in the affairs of the Partnership for a Connected Illinois, Inc., by persons having such conflicts. Failure to disclose may result in removal from the Board.

Section 7.2 COVERAGE

This coverage shall apply to all Directors of the Board of Directors and all corporate Officers, Agents and Employees of the Partnership for a Connected Illinois, Inc., including independent contractor providers of services and materials. The Partnership for a Connected Illinois, Inc.'s management shall have the affirmative obligation to publicize periodically this policy to all such parties.

Section 7.3 DISCLOSURE OF ALL CONFLICTS

All persons to whom this policy applies shall disclose all real and apparent conflicts, which they discover or have brought to their attention in connection with the Partnership for a Connected Illinois, Inc.'s activities. "Disclosure" as used in these By-laws shall mean providing promptly to the appropriate persons a description of the facts comprising the real and apparent conflict.

Section 7.4 PROSCRIBED ACTIVITY BY PERSONS HAVING CONFLICTS

When an individual Director, Officer, Agent or Employee believes that he/she or a member of his/her immediate family might have or does have a real or apparent conflict, he/she must, in addition to disclosing same, abstain from making motions, voting, executing agreement, or taking any other similar direct action on behalf of the Partnership for a Connected Illinois, Inc., where the conflict might pertain, but shall not be precluded from debate or other similar involvement on behalf of the Partnership for a Connected Illinois, Inc. When any person requests in writing, or upon its own initiative, the Board at any time may establish further guidelines consistent with the interests of the Partnership for a Connected Illinois, Inc., for the resolution of any real or apparent conflicts.

Section 7.5 SALES TO OR PURCHASES FROM THE BOARD OF DIRECTORS

In the event that the a member of the Board of Directors or his or her employer desires to purchase from or sell to the Partnership for a Connected Illinois, Inc., that director shall immediately declare the potential for a conflict of interest in the matter. That director shall then voluntarily remove him-/herself from any discussions about the matter and abstain from voting on any issue related to that sale or purchase. Further, the Board shall, prior to any such purchase or sale, ensure that the purchase or sale is indeed competitive and offered is at fair market value, with such assurance determined by the Purchasing Department of Southern Illinois University

Carbondale. Such sale or purchase shall not be consummated without the voted approval of a majority of the directors present at the meeting at which the issue is considered.

ARTICLE VIII

ARTICLE VIII: INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

Section 8.1 POWER TO INDEMNIFY LITIGANT

To the fullest extent permitted by the laws of the State of Illinois the Corporation shall defend, indemnify and hold harmless its officers, directors, employees and agents from and against any and all losses, claims, liabilities, penalties, fines, causes of action, damages, costs and expenses (including reasonable attorney's fees) incurred by reason of any claim brought by a third party in connection with the conduct of the Corporation's business, except for negligent, wrongful or willful actions taken by the officers, directors, employees or agents of the Corporation.

Section 8.2 REIMBURSEMENT AUTHORIZED

To the extent that a director, officer, employee, or agent of the corporation has been successful, on the merits or otherwise, in defense of any action, suit, or proceeding referred to in Section 1 and 2 of this Article, or in defense of any claim, issue, or matter therein, such person shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him or her in connection therewith.

Section 8.3 DETERMINATION IF REIMBURSEMENT IS PROPER

Any indemnification under Section 1 and 2 of this Article (unless ordered by a court) shall be made by the corporation only as authorized in the specific case, upon a determination that indemnification of the director, officer, employee, or agent is proper in the circumstances because he or she met the applicable standard of conduct set forth in Sections 1 and 2 of this Article. Such determination shall be made:

- a) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or
- b) if such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested directors so directs, by independent legal counsel in a written opinion.

Section 8.4 ADVANCE OF EXPENSES

Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the corporation in advance of the final disposition of such action, suit, or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation as authorized in this Article.

Section 8.5 NON-EXCLUSIVITY

The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any contract, agreement, vote of disinterested

directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

Section 8.6 RIGHT TO ACQUIRE INSURANCE

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation, as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him or her against such liability under the provisions of the Article.

Section 8.7 “CORPORATION”; DEFINITION

For purposes of this Article, references to “the corporation” shall include, in addition to the surviving corporation, any merging corporation (including any corporation having merged with a merging corporation (absorbed in a merger which, if its separate existence had continued, would have had the power and authority to indemnify its directors, officers, and employees or agents, so that any person who was a director, officer, employee, or agent of such merging corporation, or who was serving at the request of such merging corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall stand in the same position under the provisions of this Article with respect to the surviving corporation as such person would have with respect to such merging corporation if its separate existence had continued.

Section 8.8 MISCELLANEOUS DEFINITIONS

For purposes of this Article, references to “other enterprises” shall include employee benefit plans; references to “fines” shall include any excise taxes assessed on a person with respect to an employee benefit plan; and references to “serving at the request of the corporation” shall include any service as a director, officer, employee, or agent of the corporation which imposes duties on, or involves services by such director, officer, employee, or agent with respect to an employee benefit plan, its participants or beneficiaries. A person who acted in good faith and in a manner he or she reasonably believed to be in the best interests of the participants and beneficiaries of an employee benefit plan shall be deemed to have acted in a manner “not opposed to the best interest of the corporation” as referred to in this Article.

ARTICLE IX

GENERAL AND MISCELLANEOUS PROVISIONS

Section 9.1 FISCAL YEAR

The fiscal year of the Partnership for a Connected Illinois, Inc, is July 1 through June 30.

Section 9.2 OTHER LAWS AND RULES

To the extent not herein provided, all matters pertaining to the internal affairs of the Corporation., including the rules, procedure and any other matters pertaining to, for the nomination and election of officers and Directors of the Board, and the calling, holding and conduct of meetings, shall be in accordance with the Illinois General Not-For-Profit Corporation Act, the common law of the State of Illinois, and Roberts Rules of Order, to the extent not inconsistent therewith.

Section 9.3 LIMITATIONS

Notwithstanding any other provisions of these bylaws, the Partnership for a Connected Illinois, Inc.:

1. Shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision) of any future United States Internal Law)
2. Shall engage in other lawful activities permitted under the General Not for Profit Corporation Act of State of Illinois that are not inconsistent with the purposes described in these Articles of Incorporation.

Section 9.4 AMENDMENT TO BY-LAWS

These By-laws may be altered, amended or repealed, and new By-laws may be adopted by an affirmative vote of a two-thirds of a quorum of the Board, provided that written notice of any proposed change shall have been given by mail to all Directors of the Board not less than thirty (30) days prior to the date of any such meeting.

Section 9.5 CORPORATE SEAL

The Seal of the PARTNERSHIP FOR A CONNECTED ILLINOIS, INC. shall have inscribed therein the words "CORPORATE SEAL—PARTNERSHIP FOR A CONNECTED ILLINOIS, INC."

ARTICLE X

Dissolution – Upon dissolution, the Corporation’s assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Amended by-laws adopted by the Board on the 18th day of February 2009, in Jackson County, Illinois.

Bryce Cramer, Secretary

MILESTONES IN THE
DEVELOPMENT OF
CONNECT ILLINOIS

- June 2007 - Senate Bill 766 introduced as High Speed Internet Services and Technology Information Act by Sen. Jeffery M. Schoenberg
- October 2007 - Work begins on formation of SIU-based not-for-profit corporation
- June 2008 - The Partnership for a Connected Illinois incorporated as a not-for-profit corporation in the State of Illinois. FEIN issues. First Board of Directors meeting held. Formal application made to Internal Revenue Service for 501(c)(3) tax exempt status.
- July 2008 - Partners in Connect Illinois project confirmed – Southern Illinois University, Connect SI, Man-Tra-Con Corp., and Connected Nation.
- November 2008 - Illinois Department of Commerce and Economic Development releases formal Request for Proposals. Work begins on proposal addressing needs articulated in ILDCEO RFP.
- January, 2009 - Proposal submitted to ILDCEO 4 days in advance of January 12 deadline. Receipt confirmed.
- February, 2009 - Connect Illinois Team invited to present proposal to DCEO.
- March 31, 2009 - Connect Illinois Team makes formal presentation to DCEO. Representation included:
- | | |
|---------------------|--------------------|
| Connected Nation | - Brent Legg |
| | - Tom Ferree |
| | - Chip Spann |
| | - Jessica Ditto |
| | - Cassie Ruhlman |
| Man-Tra-Con | - Kathy Lively |
| RidgeviewTel | - Brad Housewright |
| Southern Ill. Univ. | - Rex Duncan |
- April 3, 2009 - ILDCEO advises that The Partnership for a Connected Illinois, Inc./DBA Connect Illinois has been selected for statewide broadband strategy development funding, pending completion of a seven day notification period for public comment.
- April 10, 2009 - Mandatory seven-day public notification period passes, clearing the way for initiation of contract and budget negotiations between DCEO and PCI.

**INITIAL MEMBERSHIP
OF THE
BOARD OF DIRECTORS
THE PARTNERSHIP FOR A CONNECTED ILLINOIS, INC.**

Mr. Ron Duncan, President
Associate Vice President for Economic and Community Development
Shawnee Community College
Ullin, Illinois

Ms. Kathy Lively, Vice President
CEO – Man-Tra-Con Corporation
Executive Director – Connect SI
Herrin, Illinois

Mr. Bryce Cramer, Treasurer
Member Services Manager - Egyptian Electric Cooperative Association
Executive Team Member – Connect SI
Murphysboro, Illinois

Mr. Anthony Licata
Managing Partner – Shesky and Froelich Law Firm
Chicago, Illinois

Mr. Douglas Bauer
MBA Student
University of Illinois – Chicago
Chicago, Illinois

Mr. David M. Wickline
Major Account Executive
DEX Publishers - Champaign, Illinois

ADDITION OF IDENTITY THEFT PREVENTION PROGRAM POLICY
[ADDITION TO 5 POLICIES OF THE BOARD O]

Summary

This matter seeks approval by the SIU Board of Trustees of the addition of a University-wide policy related to an Identity Theft Prevention Program. This policy is intended to meet the new “red flags rule” requirements of the Federal Trade Commission (“FTC”). Specifically, universities are now required to create a policy for identity theft prevention.

The purpose of this policy is to establish an Identity Theft Prevention Program designed to detect, prevent and mitigate identity theft in connection with the opening of a Covered Account or an existing Covered Account. This program enables Southern Illinois University, in its capacity as a creditor to protect existing consumers, reduce risk from identity fraud and minimize potential damage from fraudulent new accounts with the least possible impact on business operations.

Both the Carbondale and Edwardsville campuses coordinated their efforts toward developing a policy for Board consideration to address the new requirements and best protect the University’s new and existing accounts.

Rationale for Adoption

The Policy should be created in order to comply with the FTC requirements and to create additional layers of protection for University accounts.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

No constituency involvement was required or requested

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Article 5, Section O is hereby added to Policies of the Board of Trustees as provided in Exhibit “A” attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University and the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville be and are hereby authorized to take whatever action may be required in the execution of this Resolution.

Southern Illinois University

Identity Theft Prevention Policy

Effective beginning May 1, 2009

1. POLICY ADOPTION

Southern Illinois University (“University”) developed this Identity Theft Prevention Policy (“Policy”) pursuant to the Federal Trade Commission’s (“FTC”) Red Flags Rule, which implements Section 114 of the Fair and Accurate Credit Transactions Act of 2003. This Policy was developed with oversight and approval of the Audit Committee. This Policy will be presented to the Southern Illinois University Board of Trustees for approval at the May 7, 2009 meeting.

2. PURPOSE

The purpose of this policy is to establish an Identity Theft Prevention Program designed to detect, prevent and mitigate identity theft in connection with the opening of a Covered Account or an existing Covered Account, as defined in section III, and to provide continued administration of the program in compliance with 16 C.F.R. Part 681.

This Policy enables Southern Illinois University, in its capacity as a creditor to protect existing consumers, reduce risk from identity fraud, and minimize potential damage from fraudulent new accounts with the least possible impact on business operations. This Policy applies to business practices used by employees when conducting business activity relating to a Covered Account. In order to obtain these objectives Southern Illinois University will:

- Identify risks that signify potentially fraudulent activity within new or existing Covered accounts;
- Detect risks when they occur in Covered accounts;
- Respond to risks to determine if fraudulent activity has occurred and act if fraud has been attempted or committed; and
- Update procedures periodically, including reviewing the accounts that are Covered and the identified risks that are part of the program.

3. DEFINITIONS AND PROGRAM

Red Flags Rule Definitions Used in this Program:

“Identity Theft” is a “fraud committed or attempted using the identifying information of another person without authority.”

A “Red Flag” is a “pattern, practice, or specific activity that indicates the possible existence of Identity Theft.”

A “Covered Account” is a ‘continuing relationship established to provide a financial product or service’ and includes all consumer accounts or loans that are administered by the University.

“Program Administrator” is the individual designated with primary responsibility for oversight of the program.

“Identifying information” is “any name or number that may be used, alone or in conjunction with any other information, to identify a specific person,” including: name, address, telephone number, social security number, date of birth, driver’s license, student identification number, or network ID.

4. ADMINISTRATION OF THE POLICY

The Board of Trustees shall be responsible for establishing the Policy. Responsibility for implementation and oversight of the Policy is delegated to the chancellor, or his/her designee, at each campus.

Acknowledgement:

Because many universities have been involved in drafting Identity Theft Protection Policies to be in compliance with changes in the laws, these policies may look similar. This policy was developed in accordance with Sections 114 and 315 of the Fair and Accurate Credit Transactions Act, the Fair Credit Reporting Act, and the Federal Trade Commission regulations and guidelines (16 CFR Part 68). Additionally, several other university policies were reviewed in creating this policy including: Purdue University, UCLA University, and Kalamazoo College.

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]

Summary

This matter seeks approval by the SIU Board of Trustees of the creation of a Legal and Ethical Conduct Requirements Section of the Board of Trustee Policies, which would include: Personnel Policy Required by State Officials & Employee Ethics Act, Conflict of Interest Policy, Student Loan Code of Conduct, Sexual Harassment Policy, Non-Discrimination and Non-Harassment Policy and Plagiarism Policy.

Moreover, this matter would replace the current Sexual Harassment Policy, ensuring that the University is in compliance with recent U.S. Supreme Court, Federal appellate and State decisions.

Rationale for Adoption

The creation of a Legal and Ethical Conduct Section consolidates in one section the statutory and ethical requirements for University employees, and facilitates access to and understanding of, the various laws and regulations affecting conduct for University employees.

The proposed amendments to the Sexual Harassment Policy represent a comprehensive and inclusive effort to ensure University compliance with recent U.S. Supreme Court decisions, Federal and State appellate cases, and regulatory pronouncements. This effort included the involvement of the President, both Chancellors, the Office of General Counsel, various constituencies and represented entities, and the Sexual Harassment Working Group, in the updating of the Sexual Harassment Policy.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

On August 4, 2008, the Office of General Counsel prepared and submitted a draft preliminary Proposed Sexual Harassment Policy, and draft Sexual Harassment Complaint and Investigation Procedures to President Poshard, Chancellor Goldman, and Chancellor Vandegrift for their review. In developing the draft preliminary Policy and Procedures, the Office of General Counsel reviewed the current Board of Trustees

Sexual Harassment Policy, and the current Carbondale and Edwardsville campus procedures, as well as policies in use at other universities across the country, guidance from the U.S. Department of Education Office of Civil Rights and the Equal Employment Opportunity Commission, and most importantly current case law from the United States Supreme Court, and other Federal and State court opinions. The Office of General Counsel also consulted with the SIUC Office of Diversity and Equity, and the SIUE Office of Institutional Compliance in the development of these proposals.

Following the submission of these proposals to President Poshard and Chancellors Goldman and Vandegrift, and pursuant to their instructions, the Office of General Counsel (OGC) conducted detailed presentations with the following groups: SIUC and SIUE Constituency Group Leaders, SIUC Student Government Association, Graduate Council, Graduate and Professional Student Council, Civil Service Council, Administrative and Professional Council, Faculty Senate, Sexual Harassment Working Group, and the Dean's Council. In addition, the draft proposals were posted on the OGC website, and individuals were invited to submit comments or questions to the office regarding the proposals.

In addition to this process, the Sexual Harassment Working Group on the Carbondale campus reviewed the proposed Policy and Procedures, solicited comments from the campus community, and held open forums regarding the proposed Policy and Procedures. In January 2009, this group presented a comprehensive set of recommendations, including annotations, case law, analysis and a constructive critique of the preliminary proposed policy. The current proposed Sexual Harassment Policy incorporates the sum and substance of the recommendations of the working group.

The University was also responsive to those represented groups which sought greater inclusion in the decision making process related to the proposed policy. To that end, the SIUC Administration and the IEA-NEA affiliated unions on the Carbondale campus concur with the proposed policy amendment.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Section 7 is hereby added to Policies of the Board of Trustees, and entitled "Legal and Ethical Conduct Requirements," and is composed of the following subsections:

- 7. A. Personnel Policies Required by the State Officials & Employees Ethics Act
- 7. B. Conflict of Interest Policy
- 7. C. Student Loan Code of Conduct Policy

- 7. D. Sexual Harassment
- 7. E. Policy on Non-Discrimination and Non-Harassment
- 7. F. Plagiarism Policy

BE IT FURTHER RESOLVED that the current Section 2. I. be moved to Section 7. A., that the current Section 2. J. be moved to Section 7. C., that the current Section 2. G. be moved to Section 7. D., and that the current Section 2. H. be moved to Section 7. E.

BE IT FURTHER RESOLVED that the Sexual Harassment Policy is hereby amended as provided in Exhibit "A" attached hereto and made a part hereof by reference.

“EXHIBIT A”

SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES
SEXUAL HARASSMENT POLICY

Sexual Harassment Policy Statement

Southern Illinois University is committed to a policy of providing equal employment and educational opportunities. In particular, Southern Illinois University is committed to maintaining a community in which students, faculty, and staff can work and learn together in an atmosphere free of all forms of discrimination, including sexual harassment. Sexual harassment violates the dignity of the individual and the integrity of the University as an institution of higher learning, and thus, sexual harassment in any form will not be tolerated at Southern Illinois University. This policy applies to all employees, students, contractors, and visitors of Southern Illinois University.

This policy prohibits sexual harassment, retaliation related to sexual harassment claims, knowingly reporting false sexual harassment complaints and knowingly providing false information during the investigation of a sexual harassment complaint. All University employees are responsible for taking reasonable and necessary action to prevent sexual harassment, and all members of the University community are expected to contribute to an environment free of sexual harassment, and are encouraged to report promptly (pursuant to campus procedures) any conduct that could be in violation of this policy. Each SIU campus shall adopt specific procedures for reporting, investigating and resolving harassment claims.

This policy shall not abridge any individual’s speech and due process rights under the First and Fourteenth Amendments; nor shall it abridge principles or rights of academic freedom or the University’s educational mission. Prohibited sexual harassment and discrimination are not expression protected as a matter of academic freedom.

Definition of Sexual Harassment

Sexual Harassment in employment means any unwelcome sexual advances, requests for sexual favors, or any conduct of a sexual nature, when:

- Submissions to or toleration of such conduct is made, either explicitly or implicitly, a term or condition of an individual’s employment (this is a type of quid pro quo - meaning “this for that” - sexual harassment); or
- Submission to or rejection of such conduct by an individual is used as a basis (or threatened to be used as a basis) for employment decisions or assessments affecting such individual (this is a type of quid pro quo - meaning “this for that” - sexual harassment); or
- Such conduct has the purpose or effect of substantially interfering with an individual’s work performance or creating an intimidating, hostile, or offensive working environment (this is a type of hostile environment sexual harassment).

Sexual Harassment in higher education means any unwelcome sexual advances, requests for sexual favors, or any conduct of a sexual nature, when:

- Submission to or toleration of such conduct is made, either explicitly or implicitly, a term or condition affecting the student's participation in or benefit from any of the academic, educational, extra-curricular, athletic, or other programs of the University (this is a type of quid pro quo - meaning "this for that" - sexual harassment); or
- Such conduct has the purpose or effect of substantially interfering with a student's academic performance or creating an intimidating, hostile, or offensive academic environment (this is a type of hostile environment sexual harassment).

Hostile environment sexual harassment occurs when unwelcome conduct of a sexual nature is so severe, persistent, or pervasive that it affects an employee's work performance, limits a student's ability to participate in or benefit from a University program or activity, or creates an intimidating, threatening or abusive working or academic environment. Sexual harassment generally includes something beyond the mere expression or display of views, words, symbols, images, or thoughts that some person finds offensive.

Totality of the Circumstances: In determining whether alleged conduct constitutes sexual harassment, the record as a whole and the totality of the circumstances will be considered. Circumstances may include the frequency of the conduct; its severity; whether it was physically threatening or humiliating, or a mere offensive utterance; and whether it unreasonably interfered with the alleged victim's work performance or ability to participate in or benefit from the University's programs. The objective severity of the conduct will be judged from the perspective of a reasonable person in the position of the alleged victim and not on the intent of the person engaging in the conduct.

Examples of behavior that may be considered sexual harassment include, but are not limited to:

- Physical sexual assault or coerced sexual intercourse;
- Unwelcome physical contact, such as touching of a person's body, hair or clothing, or hugging, patting or pinching;
- Direct or implied threats that submission to sexual advances will or could be a condition of employment, work status, promotion, performance evaluation, grades, letters of recommendation, or other work or educational benefit (quid pro quo);
- Severe or persistent unwelcome verbal, physical or other expressive conduct that is offensive or humiliating in a sexual way. Such conduct may include comments of a sexual nature and/or sexually explicit statements, questions, jokes, anecdotes, gestures, or facial expressions that would offend or humiliate a reasonable person in the circumstances of the individual experiencing this conduct. Conduct need not be in person but can be any form of communication including but not limited to written, telephonic, or electronic communication such as electronic mail and/or comments sent via the internet.

- Exhibition or use of sexually explicit materials in the workplace or learning environment that have no relationship to the curriculum or research or the mission of the University and substantially interfere with an employee's work performance or a student's ability to benefit from University programs. Such materials may be in the form of music, documents, objects, photographs, film or electronically generated materials.
- Any unwanted, inappropriate behavior that is targeted to a person or person(s) because of their gender or sexual orientation, for example repeatedly telling women (or men) that they are not capable of doing a certain kind of work.
- Amorous or sexual relationships between a faculty member and a student under his or her academic supervision or between a supervisor and an employee under his or her supervision, where the direct power differential compromises the subordinate's free choice. (Even consenting relationships may lead to an actual or perceived conflict of interest or other unethical conduct. See policies on consenting relationships.)

Retaliation is defined as any act of reprisal, including negative or otherwise unwarranted treatment, related to the reporting of, or participation in a complaint of sexual harassment. Retaliation may include, but is not limited to:

- Taking negative tangible employment actions against a person;
- Taking actions that substantially interfere with or have a chilling effect on the employee's or student's ability to participate fully in and benefit from the work or educational environment;
- Failing to provide assistance or instruction that would otherwise be provided;
- Failing to fairly and/or objectively evaluate an employee's or student's performance;
- Failing to record an appropriately earned grade for a student; or
- Otherwise sabotaging an employee's or student's performance or evaluation.

It is a violation of this policy to engage in any retaliatory acts against an employee or student who reports an alleged incident of sexual harassment, or any employee or student who testifies, assists, or participates in a proceeding, investigation, or hearing relating to an allegation or complaint of sexual harassment.

Duty to File in Good Faith/ False Reports

Any person who reports alleged sexual harassment or provides information during the investigation of a complaint is presumed to have participated in the investigatory process in good faith. It is a violation of this policy for persons to knowingly make a false sexual harassment complaint or knowingly provide false information during the investigation of a complaint.

Implementing Procedures

This Sexual Harassment Policy is to be implemented throughout the University, and procedures consistent with this policy for such implementation are to be established on each campus. The President is authorized to delegate to each Chancellor, the authority to develop procedures for the implementation of this Sexual Harassment Policy.

Attribution

Sexual harassment policies are governed by state and federal laws and statutes. As such, policies at many institutions can look very similar to that proposed by SIUC. This policy was developed in accordance with the Illinois Human Rights Act (775 ILCS 5/2 and 775 ILCS 5/5 and 775 ILCS 5/5a), the Equal Employment Opportunity Commission Regulations (29 C.F.R § 1604.11); and guidance issued by the United States Department of Education Office of Civil Rights. Additionally, policies from several other universities were reviewed including: University of Massachusetts Amherst, University of Michigan, University of North Carolina at Chapel Hill, Michigan State University, University of North Carolina At Greensboro, University of Maine, Indiana University, Indiana University – Purdue University at Indianapolis, Purdue University, University of Southern Indiana – Evansville, New York University, University of Illinois, University of Massachusetts – Boston, City University of New York, Northwestern University, Illinois State University, University of Colorado System, Youngstown State University, Princeton University, Michigan State University, and University of Florida – Gainesville.

CREATION OF BOARD OF TRUSTEES CONFLICT OF INTEREST POLICY
[ADDITION OF 7 POLICIES OF THE BOARD B]

Summary

This matter seeks approval by the SIU Board of Trustees of the creation of a comprehensive Conflict of Interest Policy of the Board of Trustee Policies, which exceeds legal technical requirements and establishes ethical requirements in the conduct on the part of members of the Board of Trustees. This proposal is consistent with the continuing efforts of the Board of Trustees to assure legal and ethical compliance and with the call of the American Council on Education (“ACE”) for stewards of the public trust to uphold the highest ethical standards in discharging the business and academic affairs of their institutions. Specifically, ACE requires that trustees, college university presidents, administrators and faculty conduct themselves in such a manner that “their actions must provide models not only for legal compliance but also for sound ethical conduct.” (The American Council on Education Working Paper on Conflict of Interest)

Rationale for Adoption

The adoption of this policy would establish specific ethical requirements for members of the Board of Trustees that go beyond the technical legal requirements of the SIU Management Act; establishes a higher standard of conduct; provides for specific Board responsibilities and prohibitions; and establishes recusal, disclosure and reporting requirements.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

This policy affects Board of Trustee members only and thus constituency involvement is not required.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Section 7 is hereby added to Policies of the Board of Trustees, and entitled “Legal and Ethical Conduct Requirements,” and that Section 7. B. of said section is created as the Board of Trustee Conflict of Interest Policy.

BE IT FURTHER RESOLVED that the Conflict of Interest Policy is hereby created as provided in Exhibit "A" attached hereto and made a part hereof by reference.

EXHIBIT A

CONFLICT OF INTEREST POLICY
BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

I. CONFLICT OF INTEREST POLICY AND PROCEDURES

A. Preamble

The Southern Illinois University Board of Trustees acknowledges that as members of the Board, each Trustee has a fiduciary responsibility to the University, that each member is a steward of the public trust, that each member has a legal obligation to comply with relevant laws and regulations, and that each member has an ethical obligation to uphold the highest ethical standards in the conduct and discharge of the University business, academic, and service affairs.* Further, each member of the Board acknowledges that each member should take reasonable steps to avoid even the appearance of a conflict of interest or something that might be perceived as improper or inappropriate.

A trustee shall be considered to have a conflict of interest if (a) such trustee has existing or potential financial or other interests which impair or might reasonably appear to impair such member's independent, unbiased judgment in the discharge of his or her responsibilities to Southern Illinois University, or (b) such trustee is aware that a member of his or her family, or any organization in which such trustee (or member of his or her family) is an officer, director, employee, member, partner, trustee, or controlling stockholder, has such existing or potential financial or other interests. For the purposes of this provision, a family member is defined as a spouse, parent, sibling, child, and any other relative who resides in the same household as the trustee.

All trustees shall disclose in writing to the Chair of the Board and the General Counsel any possible conflict of interest at the earliest practical time, and if such disclosure is complete, shall be entitled to rely upon the opinion of the General Counsel as to whether a conflict exists. If a conflict does exist, the General Counsel shall disclose the conflict to the Board and the Trustee shall abstain from discussions of and advocacy for, voting on the matters under consideration by

* Attribution

Conflict of interest policies are governed by state and federal laws and statutes. As such, policies at many institutions can look very similar to that proposed by Southern Illinois University. This policy was developed in accordance with the Southern Illinois University Management Act (110 ILCS 520/0.01 et al.), the State Officials and Employees Ethics Act (5 ILCS 430/1-1 et al.), the Illinois Governmental Ethics Act (5 ILCS 420/1.101 et al.) as well as various Illinois Attorney General opinions, and state and federal appellate decisions. Additionally, policies from several other universities were reviewed including, but not limited to: University of Illinois, Northern Illinois University, Western Illinois University, American University, Boston University, Catholic University, University of Michigan, University of Minnesota, University of Tennessee, Vanderbilt University, Montclair State University, and University of Northern Colorado.

the Board of Trustees or its committees. The minutes of such meeting shall reflect that a disclosure was made and that the trustee having a conflict or potential conflict abstained from deliberating and voting. The General Counsel shall maintain a confidential file of all such inquiries in the offices of the Board of Trustees. Each trustee shall complete and sign a conflict of interest disclosure form, which shall indicate that the trustee has acknowledged the conflict or potential conflict and has recused himself pursuant to the procedures adopted by the Board. This form shall routinely and regularly be updated as appropriate by the Board.

Nothing in this policy shall be construed to abridge, abrogate or otherwise alter any professional privileges recognized by law including but not limited to the attorney- client privilege, doctor-patient confidentiality and mental health provider privileges.

B. Trustees Duties and Obligations

1. Time commitment.

In undertaking the duties of the office, a trustee shall make the necessary commitment of time and diligence to carry out his/her public governance responsibilities.

2. Trustees authority.

A trustee shall not use the authority, title, or prestige of office to solicit or otherwise obtain a private financial, social, or political benefit that in any manner would be inconsistent with the public interest or the interest of the university, or to secure unwarranted privileges or advantages for him/herself or others.

3. Prohibited activities.

A trustee shall not have any interest (financial or otherwise, direct or indirect) or engage in any business transaction or professional activity that is in substantial conflict with the proper discharge of his/her duties in the public interest and shall not act in his/her official capacity in any manner wherein he/she has a direct or indirect personal, financial or political interest that might reasonably be expected to impair the trustee's objectivity or independence of judgment. A trustee or member of his or her family who resides in the home of the trustee is prohibited from entering into any contract for the purchase of goods or services by the University. Student members shall not be deemed to have a conflict of interest under this policy because of their student status.

4. Use and disclosure of information.

A trustee shall not willfully disclose any information not generally available to members of the public that he/she receives or acquires in connection with his/her official duties, nor shall he/she use such information for the purpose

of securing personal, financial, or political gain for him/herself or others with whom he/she is associated.

5. Conduct in the Public Interest

Trustees should strive to conduct themselves in a manner that serves the best interests of the public and the university. A trustee shall not knowingly act in any way that might reasonably be expected to create an impression or suspicion among the public that he/she is engaged in conduct violative of his/her trust as a trustee.

C. Conflict of Interest Procedures

Any member may disclose that a potential conflict of interest exists and advise the Chair or the General Counsel of such disclosure. In such an event, the Trustee shall be deemed an Interested Trustee and shall be governed by the Conflict of Interest procedures. A majority of disinterested Trustees may determine that a potential conflict of interest exists. Upon such disclosure, and if a majority of the then present disinterested Trustees at the meeting determine that a conflict of interest exists and is material to the particular matter being considered, all Board proceedings regarding such matters shall be governed by the Conflict of Interest procedures.

Procedures

1. The Interested Trustee shall disclose to the Chair or the General Counsel the basis of their belief that there may be an actual or perceived conflict of interest. Thereafter, the Interested Trustee shall refrain from exerting in any manner, his or her personal influence over the decision of such matter; and
2. Thereafter, if requested by the Chairperson or the Vice Chair, in the event the Chair is the subject matter of the conflict, the Interested Trustee shall not participate in any discussions, recommendations, determinations, and decisions concerning the particular matter; and
3. The Board and/or committee shall take no action on the matter unless and until a quorum of disinterested Trustees is present; and
4. The interested Trustee shall not vote on the particular matter. The interested Trustee must recuse him or herself from Board deliberations or actions if the Trustee believes that a duality or conflict of interest exists with respect to any such deliberations or actions. Any such recusal shall not release the Trustee from making full disclosure upon request of the Board as set forth hereinabove.

5. Any disputed issues relating to the existence of a conflict of interest requiring recusal shall be decided by the Board. The majority of disinterested Trustees shall determine whether there is a conflict of interest. In all cases the Board is the final authority on conflict questions.

The Chair of the Board shall annually disclose to the Board, Governor, the Senate President, and the Senate Minority Leader all conflicts of interest as determined by the member or the Board.

D. Recusal

Members of the Board shall recuse themselves from any discussion, vote, decision or activity related to a matter which either they determine or the Board determines is a conflict of interest. The Board's determination shall be final and shall be based on the majority of disinterested Board members, i.e., those members not having a conflict of interest in the matter or activity.

Recusal shall mean the removal by the member or the Board of a member or members from acting as policymaker, judge, advocate or decision maker related to a particular matter of material substance to the University or Board.

E. Gifts and Expenses

1. Acceptance of Gifts.

A Trustee shall not accept any gift, favor, service, accommodation or other thing of value under circumstances from which it might reasonably be inferred that such gift, service or other thing of value was given or offered for the purpose of influencing him/her in the discharge of his/her official duties. A Trustee shall comply with the relevant gift ban provisions of the State Officials and Employees Ethics Act. A Trustee may, however, accept from University officials complimentary tickets to University-sponsored events.

2. Reimbursement for Expenses.

A Trustee serves without compensation. However, he/she is entitled to receive payment for expenses incurred while representing the University in his/her official capacity.

CREATION OF SOUTHERN ILLINOIS UNIVERSITY
PLAGIARISM POLICY GUIDE
[ADDITION OF 7 POLICIES OF THE BOARD F]

Summary

This matter would adopt a new Board policy addressing the issue of plagiarism as it applies to faculty, staff, and students.

Rationale for Adoption

In December 2006, President Poshard directed former Vice President John S. Haller, Jr., to form a University-wide committee to review the plagiarism policies of the SIU Board of Trustees and of the Carbondale and Edwardsville campuses. The committee, chaired by A. M. (Lain) Adkins, director of the SIU Press, found that there was no established policy on plagiarism at the Board level. The committee also found that the existing campus policies, although generally adequate, tended to concentrate on willful student plagiarism but did not specifically address plagiarism by faculty and staff or the differences between the types or degrees of plagiarism. The committee recommended that the Board of Trustees could minimize instances of plagiarism by establishing consistent guidelines across the University for dealing with instances of plagiarism.

Upon receipt of the committee's report, former Vice President Haller charged the committee with preparing two documents. The first was a "Southern Illinois University Plagiarism Policy Guide for Faculty, Staff, and Students" which would lay out the definition, glossary, and guidelines of a plagiarism policy to be inserted in the Policies of the Board of Trustees. The plagiarism policy would become the benchmark for SIU employees in the Office of the President as well as students, faculty, and staff at both SIUC and SIUE. Once approved, the proposed new "Southern Illinois University Plagiarism Policy Guide for Faculty, Staff, and Students" will assure that SIU has policies and procedures in place to address future incidents of plagiarism, should they occur.

The second document requested by former Vice President Haller was an "Office of President Plagiarism Policy" which would cover those employees of the University who are assigned to the Office of the President. The policy would also include the Chancellors of SIUC and SIUE in their administrative capacities.

In addition, campus committees were instructed to make revisions to their Research Misconduct Code, the Non-Research Misconduct Code, the Student Conduct Code, and the Staff Handbook. Once these reviews are conducted, the revised sets of policies will be forwarded to the respective Chancellor for approval.

Considerations Against Adoption

Following broad dissemination of the draft policy and procedures, the University received queries from three individuals who recommended or sought greater clarification in particular areas of the document. All three individuals were contacted, and their concerns were met. A second round of reviews also took place. Four individuals provided comments, and all concerns were discussed and addressed.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 7 Policies of the Board is hereby amended to add the attached Southern Illinois University Plagiarism Policy Guide for Faculty, Staff, and Students.

BE IT FURTHER RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Office of President Plagiarism Policy as attached be added to the University Guidelines, Section 9.

SOUTHERN ILLINOIS UNIVERSITY PLAGIARISM POLICY GUIDE FOR FACULTY, STAFF, AND STUDENTS

Definition

Plagiarism is presenting another existing work, original ideas, or creative expressions as one's own without proper attribution. Any ideas or materials taken from another source, including one's own work, must be fully acknowledged unless the information is common knowledge. What is considered "common knowledge" may differ from subject to subject. To avoid plagiarizing, one must not adopt or reproduce material from existing work without acknowledging the original source. Existing work includes but is not limited to ideas, opinions, theories, formulas, graphics, and pictures. Examples of plagiarism, subject to interpretation, include but are not limited to directly quoting another's actual words, whether oral or written; using another's ideas, opinions, or theories; paraphrasing the words, ideas, opinions, or theories of others, whether oral or written; borrowing facts, statistics, or illustrative material; and offering materials assembled or collected by others in the form of projects or collections without acknowledgment.

Glossary

The following are terms and their definitions derived from scholarship on plagiarism and used in this working guide.

- *Adapt*: "To make suitable (for a new or different use or situation) by means of changes or modifications."¹
- *Adopt*: "To take over . . . esp. with little or no change in form . . . ADOPT may stress the fact that the belief or practice is not of one's own invention but is voluntarily taken from another's example"²
- *Common Knowledge*: Knowledge presumed to be ubiquitous among members of the specific community being addressed.³ Such communities may be broadly conceived, such as the entire citizenry, or much more narrowly conceived, such as only those who have studied geological evidence of the Late Cretaceous Period.
- *Competitive Context*: A context where attribution for a work provides justification for status and advancement of status within a particular community. For example, within the academic community, attribution

¹ Source: Webster's Third New International Dictionary of the English Language Unabridged, Springfield, Mass.: Merriam-Webster Inc., 1981.

² Source: Webster's Third New International Dictionary of the English Language Unabridged, Springfield, Mass.: Merriam-Webster Inc., 1981.

³ University of Tampere, School of Modern Languages and Translation Studies, Foundations in Area Studies for Translators. Retrieved November 14, 2005, from <http://www.uta.fi/FAST/PK6/REF/commknow.html>.

for published books and articles is used to justify promotion and tenure.

- *Developmental Plagiarism* (in written communication, called patchwriting⁴): An unintended plagiarism that is caused by the plagiarist's effort to produce work that mimics that of a particular community while she or he is not adequately familiar with the ways of expression of that community. This kind of plagiarism can be seen as the product of an intermediate stage in the plagiarist's development from being an outsider to being an insider.
- *Existing Work*: For this definition of plagiarism existing work is defined as all work of others and one's own previously created work misrepresented as newly created work. This definition is not intended to restrict the author from reusing his or her own ideas or materials in any way but does require that the author cite their previous work in appropriate circumstances.
- *Institutionalized Context*: A context where official credit for a work does not represent a means of achieving status and advancement and where plagiarism is accepted and even expected and encouraged. For example, when writing reports and memos within many business settings, writers are expected to employ the organization, language, and even the content of previous reports and memos.
- *Intentional Plagiarism*: Conscious and deliberate plagiarizing of a source or sources.
- *Publication Format*: Citation requirements differ with different publication formats. This policy recognizes that the author often does not have control over the format of the publication and therefore should not be held responsible for editorial policies of the publisher.
- *Unintentional Plagiarism*: Plagiarism that is due to carelessness, a misremembering (believing some language or even a substantial portion of a text is one's own creation when it is not), memory bias (false memory recollection of creating or generating an original work when in fact it was created or generated by another), a misreading of context (believing one is producing a text within an institutionalized context when the context is actually competitive), or an inadequate understanding of the citation requirements of authorship within a particular community.

Guidelines

An act of plagiarism can be either intentional or unintentional. As an institution, our first recourse to fight plagiarism must be to try to eliminate unintentional plagiarism by educating all members of the University community as to what plagiarism is and how to avoid it.

⁴ Rebecca Moore Howard, *Standing in the Shadow of Giants: Plagiarists, Authors, Collaborators* (Ablex, 1999); Rebecca Moore Howard, "Plagiarisms, Authorships, and the Academic Death Penalty," *College English* 57 (1995): 708-736.

Some instances of plagiarism are minor, involving small quantities of copied textual material, and these minor cases do not warrant extensive investigation. We do not endorse policies and procedures that might stifle the routine use of source material in all legitimate research and, thus, the dissemination of knowledge. The academy in general and this institution in particular, however, cannot abide the intentional misrepresentation of source material as one's own in order to fraudulently advance one's status within the academy or outside the academy.

That said, there may be extenuating circumstances involved even in cases of substantial intentional plagiarism. While such circumstances might mitigate punishment for such offenses, they cannot altogether absolve the intentional plagiarist from punishment. The SIU Board of Trustees then seeks to emphasize the responsible investigation of and just resolution to every case of intentional plagiarism. The distinction between institutionalized and competitive contexts within all academic disciplines should be recognized. Each campus and its academic units are encouraged to adopt policies and procedures to address plagiarism that recognize institutionalized and competitive contexts within all academic disciplines in each respective unit.

Finally, the context of student plagiarism is different from that of others in the academy and beyond academia. Although students may perceive the context of their work, at least at times, as being institutionalized, in fact, schoolwork is produced always within a competitive context. School assignments are intended to facilitate learning or to assess learning or both. Plagiarism undermines those purposes. The distinction between institutionalized and competitive contexts within all academic disciplines should be recognized; students should assume they always produce their schoolwork within a competitive context that does not allow plagiarism. Faculty members are encouraged to watch for developmental plagiarism in student work, and students should be given opportunities to learn from such cases.

In providing an appropriate response to any accusation of plagiarism, then, the following factors should be taken into account.

- *Context:* That is, whether the context was institutionalized or competitive. Determination of context should be based on the discipline or community's typical attitude toward the citation of source material for that particular genre and situation, as well as past experience of those producing similar texts within the particular discipline or community, and in cases involving student plagiarism, whether the instructor indicated that the assignment was meant to be completed as if within an institutionalized context.

- *Intent*: That is, whether the plagiarist intended to plagiarize in order to fraudulently advance his or her status within the academy.
- *Seriousness of the offense*: That is, how substantial and significant the plagiarism was.
- *Engagement with the source material*: That is, whether the plagiarist adapted the source material with a recognizable intent to integrate the content honestly within his or her own work or mindlessly adopted the source material without a recognizable intent to integrate it.
- *Extenuating circumstances*: That is, whether there exist circumstances that mitigate punishment for the offense.

Equally important as having an informed plagiarism policy is its implementation. Research indicates that many university and college faculties nationwide are, like their students, uncertain about what constitutes plagiarism. We also strongly suspect that faculty members, staff, and students alike will not be sufficiently motivated without encouragement to seek out, read, and study our institution's plagiarism policies. Even then, institutional policy alone cannot fully educate a person in the subject of plagiarism. Given these limitations, we feel it is imperative that Southern Illinois University aggressively offer faculty members, staff, and students opportunities to learn how to correctly quote, paraphrase, summarize, cite, and document ideas and expression from sources and thus how to avoid unintentional and intentional plagiarism. To that end, committee members from SIU Carbondale have appended further recommendations that they believe would facilitate an adequate implementation on its campus of the University's plagiarism policy.

Acknowledgement

Southern Illinois University hereby credits the following non-exclusive list of materials and resources in the drafting and implementation of the policies, procedures and guidelines within the institutionalized context of the development of institutional policies and related materials:

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OFFICE OF THE PRESIDENT Plagiarism Policy

I. Definition of Plagiarism

Plagiarism is presenting another existing work, original ideas, or creative expressions as one's own without proper attribution. Any ideas or materials taken from another source, including one's own work, must be fully acknowledged unless the information is common knowledge. What is considered "common knowledge" may differ from subject to subject. To avoid plagiarizing, one must not adopt or reproduce material from existing work without acknowledging the original source. Existing work includes but is not limited to ideas, opinions, theories, formulas, graphics, and pictures. Examples of plagiarism, subject to interpretation, include but are not limited to directly quoting another's actual words, whether oral or written; using another's ideas, opinions, or theories; paraphrasing the words, ideas, opinions, or theories of others, whether oral or written; borrowing facts, statistics, or illustrative material; and offering materials assembled or collected by others in the form of projects or collections without acknowledgment.

II. Applicability

This policy applies to allegations of plagiarism involving administrators and staff assigned to the Office of the President in their normal course of work. The policy also applies to the Chancellors of SIUC and SIUE in the course of their administrative duties. This policy does not apply to former employees, nor is it applicable to allegations of plagiarism that involve academic or disciplinary work. Instances involving the latter shall be referred to the applicable academic unit for further action, if warranted.

III. Procedures and Guidelines

The Office of the President has daily interaction with the campus community and the public at large, and its administrators and staff are expected to perform their work with a high degree of professionalism and honesty. In this environment, the routine use of source material in a legitimate institutionalized context is a common and acceptable occurrence. However, such use must be in balance with the University's prohibition against the misrepresentation of source material as one's own in order to fraudulently advance one's status within or outside the University. Therefore, upon consideration of the circumstances surrounding allegations of plagiarism, those allegations that are deemed to be of substance shall be handled in accordance with the following procedures:

Procedures in Cases of Suspected Plagiarism

1. Complaint Process: An individual who has a good faith belief that plagiarism may have been committed by a member of the Office of the President shall report the allegation to the Office of the President. The President or his/her designee shall initiate a timely review of the allegation in accordance with the procedures set forth herein.

2. Appointment of Inquiry Committee: Within ten (10) working days from the date an allegation is received, the President or his/her designee shall appoint an Inquiry Committee consisting of one senior staff member from the Office of the President, one tenured faculty member from SIUC, and one tenured faculty member from SIUE to conduct a preliminary inquiry into the complaint. The President or his/her designee shall meet with the Inquiry Committee to review the specific allegations and discuss the procedures to be followed in conducting the review. The Office of the General Counsel may be consulted on procedural issues throughout the inquiry process. The President or his/her designee shall then notify the accused in writing of the specific allegations, the names of the Inquiry Committee members, and the procedures to be used during the review and/or investigation.

3. Review of Allegations by Inquiry Committee: The Inquiry Committee shall make an initial determination as to whether the allegations raise a legitimate question of whether a violation of this policy has occurred. If the Inquiry Committee determines that the allegations warrant an investigation, the Inquiry Committee shall recommend such action to the President or his/her designee for further action in accordance with this policy. If the Inquiry Committee determines that the allegations are insufficient to raise a legitimate question of a violation of this policy and/or fall outside of the jurisdiction or scope of this policy, the President shall notify the complainant and the accused of this decision in writing and no further action shall be taken.

4. Investigation:

a. Upon a finding by the Inquiry Committee and the President that there is sufficient evidence to initiate an investigation, the President or his/her designee shall conduct an investigation in accordance with the procedures set forth herein. The President or his/her designee shall notify the accused in writing of the specific allegations and the investigative process.

b. The President or his/her designee shall create an Investigation Committee which shall consist of the following individuals appointed by the President or his/her designee: one senior staff member from the Office of the President, one tenured faculty member from SIUC, and one

tenured faculty member from SIUE. The Investigative Committee may consist of the same individuals who served on the Inquiry Committee.

c. The President or his/her designee shall meet with the Investigation Committee and review the specific allegations along with the applicable procedures under which to conduct the investigation. The Office of the General Counsel may be consulted for procedural issues, as necessary to assure that the process is conducted in accordance with substantive and procedural due process.

d. The accused individual shall be informed in writing of the composition of the committee and the specific allegations stated against the accused. The Investigative Committee shall provide the accused with an opportunity to meet with the Investigative Committee to respond to the allegations, submit any and all relevant and material evidence on behalf of the accused, and provide names of other individuals who may have pertinent information. The Investigative Committee shall notify the accused of the meeting date and time no less than three (3) working days prior to the meeting. At the meeting, the accused shall have the right to bring a university representative or attorney to offer advice and support to the accused during the meeting. However, the representative or attorney shall not present evidence or speak on behalf of the accused during the meeting.

e. At the conclusion of the investigative process, the Investigation Committee shall meet to review all relevant evidence obtained during the investigative process and determine whether there is sufficient evidence to support a violation of this policy. The Investigation Committee shall issue its determination and findings in a written report to the President or his/her designee.

5. Finding of Investigation Committee:

a. If the Investigation Committee determines that the allegations are insufficient to support a violation of plagiarism, the President shall notify the complainant and the accused of the Investigation Committee's findings and no further action shall be taken.

b. If the Investigation Committee determines that there is sufficient evidence to support a violation of this policy, the Investigation Committee shall prepare a written report which includes a summary of the procedures used to conduct the investigation, the committee's findings, and a recommendation(s) for appropriate action. The President or his/her designee shall review the Committee's report and take action to either affirm, modify or reject the Investigation Committee's findings and/or recommendation(s) in a separate written decision. The Investigation Committee's report and the President's decision shall be provided to the

complainant, the accused, and the accused's appropriate supervisor for further action in accordance with applicable University policies and procedures.

6. Request for Review:

a. The accused shall have the right to seek a review of the Investigation Committee's findings and/or the President's decision by filing a written request for review to the Chairperson of the Board of Trustees within five (5) working days from the date of receipt of the Investigation Committee's report and the President's decision. The Chairperson of the Board of Trustees shall meet with the Board of Trustees to review the evidentiary record at the next regularly scheduled meeting and either uphold or reverse the decision.

b. The decision of the Board of Trustees shall be final for purposes of this review process. If a request for review is submitted, no action shall be taken against the accused until the review process is concluded.

7. Confidentiality:

a. All stages of the review and investigative process shall be treated as entirely confidential to the extent allowable by law.

b. The release or disclosure of any information obtained during the investigative process (including the inquiry and investigation stage) to anyone except those who are directly involved in an investigation is prohibited.

c. The Office of the President shall take reasonable steps to ensure confidentiality; however, confidentiality cannot be guaranteed.

d. A confidential record of the case shall be maintained by the Office of the President for a period of ten (10) years. The record shall contain any and all documentation and/or evidence relating to the review and investigation of the allegations, the findings of the committees, and the decision of the President or his/her designee. The record may be reviewed by the Office of General Counsel to ensure full compliance with legal requirements and observance of the rights of all parties involved. The record and all documentation therein shall be maintained for a period of no less than ten (10) years.

8. Chairperson Acting on Behalf of President: If an allegation of plagiarism is made against the President of the University, the above procedures shall be followed, except that the Chairperson of the Board of

Trustees shall act in place of the President and the committees shall be expanded to include two members of the Board of Trustees.

9. Substantial Compliance: Substantial compliance with all of the procedures set forth in these Procedures shall be deemed full compliance if the party challenging the procedures has suffered no substantial harm caused by the actual procedure used. In any event, the review and/or investigation of an alleged violation of this policy shall be completed in no less than sixty (60) calendar days, unless additional time is required for good cause.

10. Retaliation: Retaliation against an individual who makes allegations or complaints of a violation of this policy, or who participates in an investigation, is prohibited. Retaliation is prohibited by University regulation and state and federal law, and can lead to disciplinary action independent of the allegations.

11. Malicious Claim in Bad Faith: It is a violation of this policy to allege, file, or raise a claim that is malicious in nature and lacks a good faith belief as to its truthfulness against members of the Office of the President or the Chancellors of the SIUC or SIUE campuses. If a violation of this section is committed, the University may initiate any and all appropriate action, including but not limited to disciplinary action against an employee or civil action against a member of the public.

12. Conflicting Provisions: Nothing in this policy should be construed or implemented in a manner which conflicts with contractual or statutory obligations of the University governing possible misconduct under funded research for externally funded research projects and/or applicable collective bargaining agreements.

Acknowledgement

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APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD
APPOINTMENTS, SIUC

Summary

This matter seeks to reappoint community directors to the Southern Illinois Research Park Board.

Rationale for Adoption

The Board of Trustees approved the Articles of Incorporation for the Southern Illinois Research Park at its meeting on December 14, 2000. The Southern Illinois Research Park, Inc. by-laws stipulate there will be eight community directors to be elected every two years.

This board matter seeks approval for reappointment of the community directors to the Southern Illinois Research Park (SIRP) Board as required by SIRP by-laws. These board members have served well and are deserving of reappointment for additional two (2) year terms. In addition, this matter seeks to appoint a replacement for Dennis Harmon, a community director who recently resigned his position.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale, and utility providers. In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Mr. Curtis Baird, Mr. Trace Brown, Mr. Rex Budde, Mr. John Dosier, Mr. Allen Gill, Mr. Curt Jones, Mr. Michael Kearney, and Ms. Mary Kay Moore are hereby approved for new two-year terms to the Southern Illinois Research Park Board.

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 procedures.

Dr. Hightower moved the reception of Reports of Purchase Orders and Contracts, March 2009, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held April 1 and 2, 2009; Proposed Increase: Campus Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, 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 Attorney 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]; Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase to the Student Services Building Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Change: Campus Housing Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed

Increase: Facilities Fee, SIUE [Amendments to 4 Policies of the Board Appendix B-4 and B-17]; Proposed Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposal to Increase the Nursing Program Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Pharmacy Student Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Student Success Center 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 and B-5]; Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: University Housing Occupancy Fee Rates, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; Proposed Tuition Rates for FY 2010 [Amendments to 4 Policies of the Board Appendices A and B]; Approval for Communications Equipment Installation: Verizon Wireless, J. W. Neckers Building, Carbondale Campus, SIUC; Approval for Permanent Easement: Roadway Improvements on North Marion Street, Carbondale Campus, SIUC; Planning Approval: Capital Improvements, National Corn to Ethanol Research Center, SIUE; Authorization to Purchase Natural Gas, SIUE; Authorization to Purchase Student Success Center Furniture, SIUE; Accept Principles of Governing Master Agreement for and Recognize the Partnership for a Connected

Illinois, Inc. as a University Related Organization; Addition of Identity Theft Prevention Program Policy [Addition to 5 Policies of the Board O]; 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]; Creation of Board of Trustees Conflict of Interest Policy [Addition of 7 Policies of the Board B]; Creation of Southern Illinois University Plagiarism Policy Guide [Addition of 7 Policies of the Board F]; Approval for Southern Illinois Research Park Board Appointments, SIUC; and Amendment to the Presidential Employment Agreement. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was presented to the Board:

PROPOSAL TO CREATE A GREEN FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-2, A-6
AND ADDITION OF A-25]

Summary

This matter proposes to create a Green Fee, effective Fall Semester 2009, for a proposed rate of \$10.00 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions respectively.

Rationale for Adoption

In 1999, SIUC signed the Talloires Declaration and thus, agreed to take 10 actions, the last of which stated: Maintain the Movement – Establish a Secretariat and a steering committee to continue this momentum, and to inform and support each other's efforts in carrying out this declaration. SIUC has been making progress in reducing energy use and carbon emissions through efficiency and conservation projects. SIUC coordinates a number of sustainability initiatives including water conservation, green purchasing, food composting, recycling, and others.

In 2007, SIUC signed the Illinois Sustainable University Compact pledging to accomplish 9 sustainability goals by December 21, 2010. The Green Governments Illinois Act (SB0046) asked that educational institutions in Illinois adopt an environmental sustainability committee by April 1, 2008.

To address the above, a Green Fee needs to be implemented to allow for the continuation and implementation of energy and sustainability work in the future. As a result of research efforts, it is apparent that many of SIUC's peer institutions are taking organized and deliberate approaches in addressing climate change and sustainability.

The proposed \$10.00/semester fee would support on-campus renewable energy, energy efficiency, and sustainability projects and research. The Campus Sustainability Funding Committee (or just Funding Committee), a majority-student internal committee of the newly formed Sustainability Council, will allocate revenue generated by the green fee.

Considerations Against Adoption

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

Constituency Involvement

On February 20, 2008, the Undergraduate Student Government at Southern Illinois University Carbondale unanimously passed Senate Resolution 08-19, "Resolution in support of the formation of a SIUC Council to develop plans for energy efficiency, conservation, and sustainability to reduce SIUC's contribution to global warming and ecological decline."

Southern Illinois University Carbondale students passed a student referendum during the spring 2008 semester that read: "Do you support a \$10 per semester student fee that would be used for on-campus

renewable energy, energy efficiency, and sustainability projects and research?" The referendum passed overwhelmingly with a vote of 996-372.

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 2009, 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:

l) Green 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)	2008	2009
Green Fee*	-	\$10.00
*Prorated over 12 hours/semester		

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-25 be added as follows:

25. Green Fee: To provide a regularized source of funding for on-campus renewable energy, energy efficiency, and sustainability projects and research, a fee is established for each student. This fee shall be capped at 12 semester hours and be reduced 1/12 for each semester hour less than 12.

Trustee Brown noted that Project Eco-Dawgs on the Carbondale campus had worked exceptionally hard in organizing students

and putting forward a referendum, and he thought the item deserved a separate individual vote in recognition of their hard work.

The Chair noted that he was in agreement, and he reviewed that a past student Trustee was part of Project Eco-Dawgs. Mr. Tedrick stated he was very proud of the work they had done.

Ms. Wiley moved the approval of the Proposal to Create a Green Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-2, A-6 and Addition of A-25]. The motion was duly seconded by Trustee Bonan. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was presented to the Board:

AWARD OF CONTRACT: SOUTH UNIVERSITY DRIVE RESURFACING, SIUE

Summary

This matter approves award of a construction contract in the amount of \$1,355,900 in connection with the capital project South University Drive Resurfacing, SIUE. The project will overlay South University Drive with asphalt, upgrade guardrails, and include work on asphalt shoulders. Funding for the work to be completed under this contract will come from an internal loan to be re-paid with Deferred Maintenance / University funds.

Rationale for Adoption

At its April 2009 meeting, the SIU Board of Trustees approved the project and budget. The approved project budget was \$2,000,000. The bids received for the project are favorable and the award of contracts is now requested. The project is expected be completed by fall term.

This project will overlay South University Drive from Stadium Drive to the existing overlay north of Parking Lot #1. This project will also include patching, reflective crack control, overlay of asphalt, guardrail upgrades, and asphalt shoulders.

Considerations Against Adoption

University officials 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 assemble, That:

(1) The contract to perform construction work required for South University Drive Resurfacing, SIUE, be and is hereby awarded to Gleeson Asphalt, Belleville, IL

Base Bid	\$1,275,000
Alternate #1	\$16,800
Alternate #2	\$38,700
Alternate #3	\$25,400

(2) The project shall be funded from an internal loan to be re-paid with Deferred Maintenance funds.

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

Ms. Wiley moved the approval of the Award of Contracts: South University Drive Resurfacing, SIUE. The motion was duly seconded by Trustee Hightower. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower,

Dr. Keith Sanders, Ms. Amber Suggs, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none. Mr. Roger Tedrick recused himself from voting on the matter.

The following matters were presented to the Board:

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

Summary

This matter seeks a \$13.00 increase in the Intercollegiate Athletic Fee effective Fall Semester 2009 for a proposed rate of \$288.00 per semester, prorated over 12 credit hours for fall, spring and summer academic sessions, respectively. The thirteen dollar (\$13.00) increase will be used to augment the athletics department's operating budget.

Rationale for Adoption

Fiscal year 2008 marked the seventh consecutive fiscal year of positive operating results, further reducing the carry-over deficit by \$4,786. Cost containment initiatives and budget reallocations resulted in cutting the carryover deficit by more than \$742,000 since FY2000, leaving the balance at (\$55,447) (Un-audited).

Fiscal year 2008 brought continued success in competition as the Men's Cross Country team won the Missouri Valley Championship and Men's Basketball earned their seventh consecutive post-season tournament invitation, hosted an opening round National Invitational Tournament (NIT) game and advanced to the second round. During the fall of 2007, football defeated its second consecutive Football Bowl Subdivision opponent in a dramatic win at Northern Illinois, received an at-large invitation to the NCAA playoffs (fifth consecutive appearance), won two home playoff games, advanced to the national semifinals for the first time since 1983, and finished the year ranked 3rd nationally. In the 2008 Missouri Valley Conference All Sports Championship, the award recognizing success across all sports, SIUC finished 2nd. During the Fall of 2008 the Men's Cross Country team won its second consecutive MVC championship.

Success in competition is only one venue where excellence is sought. Our student-athletes were also performing well in the classroom with 61% posting 3.0 GPA or better in the spring 2008 semester, and a department-wide cumulative GPA of 3.02. During the 2007/2008 school year, Saluki student-athletes received 57 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 Missouri Valley Football 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. McAndrew 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. Along with the fees already approved to support a portion of the Saluki Way project, 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 \$13.00 “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

This has been discussed with the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). USG and GPSC voted against the proposed fee increase for Intercollegiate Athletics.

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, 2009, 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)	2008	2009
Athletic	\$275.00	\$288.00

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

Summary

This matter seeks an increase of \$11.00 in the Student Center Fee, effective Fall Semester 2009, for a proposed rate of \$130.00 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 \$11.00 increase for FY 2010 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 used to fund the bowling and billiards area renovation and complete roof replacement. Further, the proposed increase will offset inflationary cost increases including, but not limited to, escalating utility costs, increased cost of insurance premiums, projected salary and wage increases, and other general inflationary costs for goods and services. Planned FY 2010 capital and building projects include the following:

- Replace Kitchen Equipment as needed on an annual basis.
- Replace and/or repair aging escalator step chain/rollers (Phase 1)
- HVAC Mechanical Renovations (Phase 2)

- 1st floor bathroom renovations (Second set of 2)
- Modernization of Passenger Elevator
- Upgrade/replacement of Student Center Digital Security Camera System

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 8.40% 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. The Undergraduate Student Government voted to disapprove the recommended fee increase. The Graduate and Professional Student Council voted against the recommended fee increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of fees for Fall Semester 2009, 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)	2007	2008	<u>2009</u>
Student Center *	\$115.00	\$119.00	<u>\$130.00</u>

* Prorated over 12
hours/semester

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

Summary

This matter seeks a \$6.73 increase in the Student Recreation Fee, effective Fall Semester 2009, for a proposed rate of \$126.73 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 \$6.73 increase for FY 2010 is proposed to offset continuing increases in student minimum wage, property insurance costs, salary increases, increase costs of the University Service Expenses, and to maintain an appropriate level of cash reserves. This continues support of the quality of the educational experience available for students.

Approval of the proposed \$6.73 increase would allow the Recreation Center to continue its record of responding to higher priority maintenance issues for the facility, and the Recreational Sports and Services programs to experience increasing usage and a high level of student satisfaction.

Considerations Against Adoption

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

Constituency Involvement

The Recreational Sports and Services Leadership Team members were heavily involved in the discussion of the proposed fee increase and their recommendations were presented to the Recreational Sports and Services Advisory Board. The Recreational Sports and Services Advisory Board spent an extended period of time reviewing, met four times, and discussed the fee proposal and recommendations, and the Board voted (7-2) in favor of the proposed increase. The recommended fee

proposal was presented and discussed at the Graduate and Professional Student Council (GPSC) the Undergraduate Student Government (USG). USG voted to support this proposed increase. GPSC voted against this proposed increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collection of fees for Fall Semester 2009, 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)	<u>2007</u>	2008	<u>2009</u>
Student Recreation *	\$114.00	\$120.00	<u>\$126.73</u>

.....
 * Prorated over 12 hours/semester

Ms. Wiley moved the approval of the Proposed Increase: Intercollegiate Athletic Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; and Proposed Increase: Student Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]. The motion was duly seconded by Trustee Bonan. Student Trustee opinion regarding the motion was as follows: aye, none; nay, Mr. Nate Brown. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, Ms. Amber Suggs.

Under Executive Officer Reports, President Poshard made his report to the Board. The President reported that on April 3 Governor Quinn signed into law HB210 which was a supplemental appropriation bill

for fiscal year 2009 and authorized the state of Illinois to expend federal stimulus funds for certain transportation projects. He reviewed that HB210 included an annualized appropriation of \$1 million for operations and maintenance funding for the SimmonsCooper Cancer Institute.

The President reported that on April 15 the President's Office and the Paul Simon Institute hosted new Illinois Senate President John Cullerton at SIU Carbondale. Presidents Poshard and Cullerton met with reporters at the Stone Center and then enjoyed lunch and a lecture with students, faculty and staff at the Student Center. Dr. Poshard noted that Chair Tedrick attended the day's activities. Later that evening a reception sponsored by Federal Judge Phil Gilbert, law school roommate to President Cullerton, was held at Hunan's with many area elected officials in attendance.

President Poshard reported that on April 22, the President's Office hosted SIU Carbondale lobby day in Springfield with more than 130 students, faculty and staff attending the state capitol to meet and speak with legislators about issues important to public higher education. He noted that SIU Edwardsville had previously taken a large number of students to the capitol for a separate lobby day. He thought the students represented the University well and had received reports that they made a wonderful impression on the lawmakers they met. He thanked Chancellor Vandegrift, Chancellor Goldman, their staff, and Executive Assistant for External Affairs Brian Chapman for well organized efforts.

The President reported that on April 23, he, along with the Chancellors and Vice President Stucky appeared before the Illinois House Higher Education Appropriations Committee. He noted the hearing was a very productive discussion and that there was a great deal of interest in the University's efforts to become more efficient as well as identifying its greatest financial concerns.

President Poshard reviewed that the spring session of the legislature had 24 days left and that the legislature faced a dramatic shortfall in revenues that would require an increase in taxes in order to avoid deep cuts in state government. He noted that there was a great debate over what further cuts could be extracted from state government prior to raising additional revenues and that the University's report to the Committee demonstrated the many sacrifices already made and efficiencies the two campuses were able to effect to respond to the fiscal crisis.

The President relayed that from the appropriations aspect, in order for the state to accept federal stabilization funds it must keep a maintenance of effort level for institutions of higher education for fiscal years 2009, 2010 and 2011 of at least the level of state support enjoyed in fiscal year 2006. He noted that it represented a critical safety net for public universities in Illinois and would shield the University from what could be catastrophic budget cuts if the legislature was not successful in increasing state revenues. The President further noted that there seemed to be little interest in the Governor's proposal to require state employees,

including University employees to pay an additional two percent of their salaries into the state's pension system; however, there was some level of support for the creation of a second tier of pension benefits levels for new hires. The President noted that he would be in Springfield the coming week to meet with the Governor's Chief of Staff, his Deputy Chief of Staff for Higher Education and his Director of the Office of Management and Budget, and he hoped to have a clearer understanding of where the session was headed after the series of meetings.

President Poshard reported on the federal level that fiscal year 2008 business had been concluded for a couple of months by the federal legislature which had ran several months late. He announced that on the upcoming Monday, Congressman Costello would be on the SIU Carbondale campus to announce a \$475,000 grant to Small Business Administration and the Southern Illinois Research Park and a \$381,000 Department of Education – Rehabilitation Services and Disability Research Grant for a program for disabled veterans including education counseling and therapy which may include scholarships and research and a Department of Energy science and professional science master's Advanced Energy and Fuel Management Program for \$428,000. The President noted that the University was very grateful to Senator Durbin and Representative Costello who worked on the important projects for the Carbondale campus. The President announced that, at the same time, Senator Durbin and Representative Shimkus achieved further advances in that they were able to obtain a \$250,000 grant for the Southwestern Illinois Advanced

Manufacturing Center at SIU Edwardsville, as well as \$360,000 grant to the National Corn to Ethanol Research Center at SIU Edwardsville. He noted that represented about one and a half million dollars of federal money coming to the SIU system and that the University was very thankful for the work of Senator Durbin, Representative Shimkus and Representative Costello.

In closing, the President noted that Maura Gill, a student from Orland Park enrolled in SIU Carbondale's Achieve Program testified earlier in the week in front of the Illinois Senate Higher Education Committee on behalf of a proposal that would create a financial aid program at the Illinois Student Assistance Commission for low and moderate income families to access the services provided by the SIUC Achieve Program which provides support services for students diagnosed with slight learning disabilities but is entirely fee based.

Trustee Sanders acknowledged the contribution of President Poshard. He complimented his good work of bringing to the University over forty million dollars in new money by persuading various state agencies and the federal government.

President Poshard stated that he appreciated Trustee Sanders' comments; however, he credited Executive Director of Governmental and Public Affairs David Gross for all of the "leg work" on the projects.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor noted that earlier in the meeting the Board approved the naming of a new dean of the College of Arts and

Sciences at SIUE, Dr. Aldemaro Romero, from Arkansas State University who currently serves as chair of the Biology Department. The Chancellor acknowledged Provost Ferguson, Chair Charles Berger and the search committee for an outstanding appointment. He announced that Assistant Professor of Anthropology Jennifer Rehg was the recipient of the 2009 Teaching Excellence Award, the top teaching honor. Rehg's research focuses on primate behavior and ecology with special emphasis on New World monkeys in Central and South America. The Chancellor announced that Dr. Laura Pawlow, Assistant Professor in the Psychology Department, was the winner of the SIUE Alumni Association 2009 Great Teacher Award. He added that the Class of 2009 earned a 100 percent pass rate on the National Dental Board Examinations.

The Chancellor provided construction updates on the campus. The Student Success Center construction has made great progress with painting underway on the first floor while drywall is being prepared on other levels. The exterior walls of the Student Fitness Center are nearly complete and the roofing contractor will soon begin to install the new red metal roof. The Early Childhood Center contractor has finished the new addition, and the children and staff have moved in. Work on the School of Pharmacy Student Lounge addition continues as the steel erection is now complete and work on the roof and windows has begun. At the School of Dental Medicine, the basement of the Science Building has been cleaned out with demolition of the old laboratory cabinets and counters. The space will be converted into a computer study/testing facility for the Dental

students. He noted that all projects are on schedule to be completed before classes begin in August.

The Chancellor provided an update of SIUE's NCAA transition to Division I. Work continues on updating the three strategic plans which will be prepared for a June 1 submission. The SIUE Softball team completed its season with a 40-10 record and received votes in both the Ultimate College Softball national coach's poll and the ESPN/USA Softball national poll for success in its first year of Division I competition. He noted that softball is the women's team that was recommended for fast-track status. Chancellor Vandegrift reviewed that after being announced as a member of the Ohio Valley Conference (OVC) last summer, every SIUE team sport has now competed against a future OVC opponent; in addition, with the spring season almost complete, each SIUE team has defeated at least one Division I opponent. Collectively, SIUE has defeated teams from 16 different NCAA Division I conferences, including the Atlantic Coast Conference, the Big East Conference, the Missouri Valley Conference, the Horizon League, the Summit League and the Mid-American Conference.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor reported that Saluki Way is moving along nicely, enrollment is moving, and with the end of the academic year coming to a close the campus is holding award banquets and recognition moments. He reported that Yoginder "Paul" Chugh, professor in the Department of Mining and Mineral Resources Engineering, has been asked to serve on an international task force examining China's use of coal for

energy. He joins scientists and engineers from France, Canada, Denmark and China on the task force. Shaikh Ahmed, assistant professor in the Department of Computer and Electrical Engineering, is one of only four researchers nationwide included in Oak Ridge National Laboratory's first High-Performance Computing Grants Competition. The award, which includes a \$25,000 grant, will provide Professor Ahmed with access to Oak Ridge's super computer and other top-end computers and staff at its site in Tennessee, where he will conduct nanodevice technology research. He also noted that SIUC's community of researchers continues to do an outstanding job of attracting external funding. Through April, SIUC received nearly \$52.5 million from federal, state, industry, foundation and other sources with more grants in progress.

The Chancellor provided recognition for students. Earlier in the week, a zoology student was in Washington, D.C., as part of an elite group of young scholars invited to participate in the annual Posters on the Hill competition. Andrew Dennhardt, a senior from East Moline, presented his research on the peregrine falcon before lawmakers on Capitol Hill. Andrew is a two-time Goldwater Scholarship nominee and is a previous recipient of a REACH scholarship. The Chancellor reported that the Student Employee of the Year for 2009 is graduate student Martin Dubbs. A veteran of the U.S. Army, he is studying in the Master of Public Administration Program and works in the School of Journalism with Director William Freivogel. Among his contributions, he was serving as assistant academic adviser, helping students plan their coursework. The

Chancellor reported that Saluki basketball player Bryan Mullins would graduate on the upcoming weekend and continues to receive recognition for his academic achievements. Mr. Mullins is a recipient of a \$7,500 postgraduate scholarship from the NCAA. The one-time educational grants were awarded to 58 student-athletes, 29 men and 29 women, all representing winter-sports participants. Mr. Mullins maintained a perfect 4.0 grade point average in finance, and among other honors, was named the Missouri Valley Conference's top basketball scholar-athlete during the past season.

The Chancellor reviewed the recent success of the Debate Program under the directorship of Todd Graham. Kevin Calderwood and Adam Testerman finished a highly successful season by placing second at the National Parliamentary Tournament of Excellence. He went on to say that the duo was the only undefeated team in the history of the tournament after 12 preliminary debates, losing in the final round in what was the closest finish in tournament final round history. The junior team of Christopher Neill and Katie Thomas finished sixth in the tournament.

Chancellor Goldman introduced students who had been selected by *USA Today* as part of the 2009 All-USA College Academic Team. The three students were as follows: Lisa Furby, a junior in mechanical engineering from Carbondale; Sean Goodin, a senior majoring in physiology and philosophy from Red Bud; and Joe Batir, a senior in geology from Channahon who earned an honorable mention. The *USA*

Today Program honors full-time undergraduates who excel in scholarship and extend their abilities beyond the classroom to benefit society.

The Chair explained the procedures for the public comment and question portion of the Board's agenda.

The Secretary called on Ms. Laraine Wright.

Ms. Wright made her presentation to the Board.

She provided a copy of her presentation for inclusion in the Board minutes as follows.

Presentation to the SIU Board of Trustees

May 7, 2009

by Laraine Wright

I am here to put the actions of SIU Board Chairman Roger Tedrick on public record. These documents show that while serving the University, Tedrick made money through the sale of required liability insurance to 16 firms who were awarded more than \$17 million dollars worth of contracts by this board, not including Saluki Way.

Local insurance agents, students, people in the community, reporters and alumni – everyone has recognized this as a conflict of interest.

Listen to these 19 simple words from the University's charter: "... nor shall any member of the Board be directly or indirectly interested in any contract made by the board..."

Tedrick says that the word "indirect" is not well defined, so he can do what he wants. To hell with the SIU Management Act! He says he has a right to operate a business. He says his clients never told him they had put him down as their insurer (yet his signature is on many of the documents).

But what the heck, he has donated lots of money and just loves this place to pieces and no one ever told him he was violating the charter ... not even one SIU employee who saw these documents, not even one person at

these 16 firms or on his own staff, and certainly not SIU Legal Counsel Jerry Blakemore who is paid not to look for trouble, only create it.

Roger Tedrick, here are 19 simple other words that you could have said to your clients but didn't: "While I can still be your insurer for your other work, I can't sell you insurance for SIU contracts."

In the hope that we will forgive and forget, Blakemore has thrown together a first-ever Conflict of Interest Policy of weasel words and loopholes that will be torturous to implement. "Indirect" is still undefined, and the words "substantial conflict" could allow Tedrick to accept insurance business just by recusing himself.

In the last three months, people have helped me flesh out the relationships among Glenn Poshard, Roger Tedrick, John Simmons, Dennis Poshard, Bonan the Younger, Keith Sanders, and Sam Goldman, among (sadly) even others. I was told more than once when I started looking at all of this that it would make me sick to my stomach.

Yep, it's putrid. To pick just one of the many strings: Why did Poshard and this board relentlessly push through Saluki Way at this particular point in history? Who is really benefitting from it? Why did Bruce Holland, who now oversees its construction and who used Tedrick Insurance, tell the St. Louis Commerce Magazine five years ago that his firm would soon be enjoying benefits from higher education? In how many ways do the Southern Illinois Miners and banks and mayors and highway off-ramps factor into this mess?

These Blagojevich appointments have come at the expense of the University's reputation, academic mission, and welfare of students. Now is the time to tell Gov. Quinn – in simple, direct language – to bat them out of the ballpark and find decent, capable people for this board and as administrators of this University.

The Secretary called on Ms. Kathy Lively.

Ms. Lively made her presentation to the Board. She reviewed the origination of the Connect SI Project. She noted that in the summer of 2006 former Senator Larry Woolard and a group of leaders approached President Poshard about the project understanding his mission about community outreach at Southern Illinois University. Connect SI was an effort to collaborate in a formalized way to unite people trying to better the region. At the first meeting of the Leadership Advisory Committee of Connect SI, 26 leaders from throughout the 20 southernmost counties of southern Illinois met. She recounted that after hundreds of volunteers and thousands of hours of collaborative work, Connect SI works across three broad spectrums of economic development, healthcare, and broadband deployment. For economic development, a regional asset mapping was completed which involved the work of over 700 citizens throughout the region and is available at www.connectsi.us.

Ms. Lively reported that the work of Connect SI continued with support from the Delta Regional Authority, the Department of Labor, the Department of Commerce and Economic Opportunity and thousands of dollars of private investment. Now comprehensive demographic profiles of the southernmost 20 counties are updated bi-annually, and GIS mapping tools are at work aiding grant writers, economic development friends and chambers of commerce throughout the region. She noted that recently industry clusters had been started in energy transportation distribution and logistics. Lead SI, a youth engagement program with a three day

institute was hosted at SIUC. In healthcare, a development of three work groups was made around healthcare professions, healthcare connectivity and health outcomes led by private sector healthcare leaders and resulted in a healthy Delta Initiative led by Southern Illinois Healthcare and the public health departments in the southernmost 16 counties. Ms. Lively stated that information regarding broadband deployment is available on the website at www.iwantmybroadband.com, and work is underway for a program called Netwise for internet safety which is becoming a state model for now mandatory training in all K-12 classrooms. Ms. Lively reviewed the collaborations of many departments at SIU Carbondale that had assisted with Connect SI, all in an effort to improve the region. She thanked President Poshard for his continued guidance and support.

The Secretary called on Mr. Bryce Cramer.

Mr. Cramer made his presentation to the Board. He noted that for Connect SI he served on the Leadership Advisory Committee, the Executive Team, and also co-chair of Lead SI, the Leadership Development Program for high school students in southern Illinois. He reported that during the past year the first class of 33 students attended a two and a half day institute at SIU Carbondale. He reviewed feedback received from a parent of a student of the first class who was now attending SIU Carbondale and a Presidential Scholar recipient. The parent had praised the program and said that it gave her daughter confidence in her abilities whereas she had not considered attending college before being involved in the Program. He noted that the development of the Lead SI Program came

about from two people having a conversation about starting such a program to show opportunities to promising students so that they could live up to their full potential. Mr. Cramer thanked the Board for the University's involvement in Connect SI, and he thanked President Poshard for his guidance and leadership for Connect SI.

The Secretary called on Mr. Brad Housewright.

Mr. Housewright made his presentation to the Board. Mr. Housewright stated that he served as chair for the network providers for the Connect SI initiative which involved 20 telecommunications providers such as Verizon, AT&T, and Clearwave. He noted that such a collaboration of competitors on one initiative was substantial by itself.

Mr. Housewright reported that since Connect SI began, over \$20 million was invested in new infrastructure within the 20-county region. He noted the initial goal of the providers was a 54 percent adoption rate with 85 percent coverage, and to date in such a short period of time, the Project had experienced close to a 20 percent adoption rate with over 40 percent coverage, so he concluded that the Project is working.

He noted that the group was ready to submit a \$40 million project for the stimulus funds all being driven by the network providers. It would allow gigabyte capacity to be pushed through the region, and then far outreaching wireless capability into the farthest areas of southern Illinois which would have a tremendous impact on the region. He noted the Project was helping the Illinois Century Network to get additional capacity down to the elementary through high school levels. He stated that he had

provided only a few examples of the areas in which the Project was involved. Mr. Housewright thanked President Poshard and Vice President Stucky for their leadership and vision, and he thanked SIU for being a part of the effort.

The Secretary called on Ms. Paulette Curkin.

Ms. Curkin made her presentation to the Board. She reported that Ms. Carmen Suarez would be leaving SIUC after more than 15 years of service. She reviewed Ms. Suarez's accomplishments while at SIUC. Ms. Curkin noted Ms. Suarez's favorite role had been to serve in the area of diversity and equity, and she was a great ally to the gay, lesbian, bisexual, transgender community, worked tirelessly for women's issues, advised several African American student groups, while representing her own Latino community. Ms. Curkin noted that Ms. Suarez's work with students was a top priority, and her heartfelt commitment was obvious to the students who knew her. She reported that in addition to her campus work, Ms. Suarez served the southern Illinois community with selfless dedication. Ms. Curkin stated that Ms. Suarez would be missed by SIU Carbondale, and the University of Idaho would be gaining a dedicated and hard-working professional.

The Chair reviewed the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. Mr. Tedrick reviewed the many accomplishments of the recipient and then presented the Lindell W. Sturgis Public Service Award to

Mr. Steve Buhman. The Chair also recognized members of the Sturgis family and past award recipients who were in attendance in the audience.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held June 11, 2009, at the East St. Louis Higher Education Campus. He explained that there would be a news conference at the Board table immediately following the meeting.

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

The meeting adjourned at 11:06 a.m.

Misty Whittington, Executive Secretary