

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 13, 2010
Approximately 10 a.m.

School of Dental Medicine
Roller Hall, Room 1511,
Main Clinic Building, Building 263
Alton, Illinois

Roll Call

Approval of Minutes of the Meetings Held March 22, 2010, and
April 7 and 8, 2010

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville

APPLICATION FOR APPEAL ACCORDING TO ARTICLE VI SECTION 2 OF THE
BYLAWS OF THE BOARD OF TRUSTEES

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, March 2010, SIUC
- G. Report of Purchase Orders and Contracts, March 2010, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- K. Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- L. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- M. Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- P. Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- R. Proposed Increase: Facilities Fee, SIUE
[Amendments to 4 Policies of the Board Appendix B-4 and B-17]
- S. Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- T. Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- U. Proposed Increase: Student Success Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]

- V. Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Proposed Increase: University Housing Occupancy Fee Rates, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- X. Proposed Increase: Pharmacy Student Technology Fee, SIUE
[Amendment to 4 Policies of the Board, Appendix B-4]
- Y. Proposed Alternate Tuition Rate: Istanbul Technical University, SIUE
[Addition to 4 Policies of the Board Appendix B, 1 Note 4]
- Z. Proposal to Modify the Nursing Program Fee, SIUE
[Amendment to 4 Policies of the Board, Appendix B-4]
- AA. Proposed Tuition Rates for FY 2011
[Amendments to 4 Policies of the Board Appendices A and B]
- BB. Project and Budget Approval: Farm Service Center, Carbondale
Campus, SIUC
- CC. Project and Budget Approval: Peck Hall Renovation, SIUE
- DD. Temporary Financial Arrangements for Fiscal Year 2011
- EE. Operating and Capital RAMP Guidelines for Fiscal Year 2012
- FF. Addition of Electronic Direct Deposit Policy
[Addition to 2 Policies of the Board G]
- GG. Authorization for the Sale of Notes: "Revenue Anticipation Notes"
- HH. Memorial Resolution for John C. Guyon

The following item has been added to the agenda as a Current and Pending Matter:

Recognition of Samuel Goldman Resolution