

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
MAY 12, 2010

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:38 p.m., Wednesday, May 12, 2010, in the Alumni Conference Center, Building 273, Southern Illinois University School of Dental Medicine, Alton, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Mr. John Simmons, Secretary  
Mr. Frank William Bonan II  
Mr. Nate Brown  
Dr. Keith Sanders  
Ms. Amber Suggs  
Mr. Steve Wigginton  
Ms. Marquita Wiley

The following member of the Board was absent:

Dr. Ed Hightower, Vice-Chair

Also present were Dr. Glenn Poshard, President; and Mr. Jerry Blakemore, Vice President and General Counsel. A quorum was present. Present for a portion of the meeting were Ms. Paula Keith, Assistant to the President; and Ms. Misty Whittington, Executive Secretary of the Board.

Board of Trustees Meeting Schedule

Chair Tedrick distributed a draft Schedule of Meetings of the Board of Trustees for 2011 which provided for a total of six meetings including one meeting at the University Center of Lake County. The consensus of the Board was to have two meetings in Carbondale, two

meetings in Edwardsville, one meeting at the SIU School of Medicine, and one meeting at the University Center of Lake County. The Board discussed the feasibility of holding the SIU School of Medicine meeting in Springfield in April of 2011 rather than the traditional School of Medicine July meeting.

#### SIU Cash Flow Update

President Poshard provided the Board an update of the state appropriations to SIU, the status of the borrowing bill and the likelihood of receiving state FY-10 appropriations. The President reported that the Governor extended the August 31, 2010, lapse appropriation date to December 31, 2010, which should allow for adequate time for the state to meet its obligation for FY2010 payments. He further advised that FY-11 payments were not expected prior to January 2011. Finally, the President outlined the plans which the University had taken and will take to meet the University's financial obligations including payroll.

#### Tuition and Fees

President Poshard distributed a packet of information which included revised proposed fees which in summary provided a 1.8 percent increase in student fees for SIUC. The Board discussed the President's recommendations and the process for student government participation. The Chair made specific reference to the necessity for timely SIUC student participation. Various members of the Board made reference to the historic and necessary proposed zero percent tuition increase and low fee increase proposals. Trustee Bonan inquired as to the feasibility of

additional and more substantial budget cuts and made reference to increases in both tuition and fees over the past ten years. The Board further discussed the distinctive characteristics and challenges facing each of the Universities.

At 5:16 p.m., Ms. 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 employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,11). The motion was duly seconded by Dr. Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:12 p.m. No action was requested or taken.

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John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
MAY 13, 2010

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, May 13, 2010, at 10:26 a.m. in Roller Hall, Room 1511, Main Clinic Building, Southern Illinois University Edwardsville School of Dental Medicine, Alton, Illinois. The meeting was called to order. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Mr. John Simmons, Secretary  
Mr. Frank William Bonan II  
Mr. Nate Brown  
Dr. Keith Sanders  
Ms. Amber Suggs  
Mr. Steve Wigginton  
Ms. Marquita Wiley

The following member of the Board was absent:

Dr. Ed Hightower, Vice-Chair

Executive Officers present were:

Dr. Glenn Poshard, President, SIU  
Dr. Sam Goldman, Chancellor, SIUC  
Dr. Vaughn Vandegrift, Chancellor, SIUE  
Mr. Jerry Blakemore, Vice President and General Counsel  
Dr. Paul Sarvela, Vice President for Academic Affairs  
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs

Also present was 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 and the Chair determined that a quorum was physically present.

The Chair reported that, pursuant to notice, at approximately 2:30 p.m. on May 12, 2010, members of the Board of Trustees enjoyed a tour of the Alton campus given by Dean Boyle.

The Chair further reported that at approximately 3:30 p.m., in the Alumni Conference Center, Building 273, on the Alton campus, members of the Board held an executive session. He reported that the Board discussed the upcoming Board of Trustees meeting schedule, received an SIU cash flow update, and discussed proposed tuition and fees. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No action was taken.

The Chair reported that, after the executive session, Trustee John Simmons and his wife Jayne hosted dinner for members of the Board of Trustees at their home in Alton, Illinois. The gathering was social in nature.

The Chair requested that the presentation of the Memorial Resolution for Chancellor Guyon be presented. He noted that those who knew Dr. Guyon had a deep respect for his service and what he brought to the University, and he also enjoyed working with him as a friend.

The following item was presented:

Memorial Resolution

John Carl Guyon

WHEREAS, John Carl Guyon, a native of Washington, Pennsylvania, earned his Bachelor of Arts degree in Chemistry (Magna Cum Laude) from Washington and Jefferson College in 1953, his Master of Science degree in Physical Chemistry from Toledo University in 1957, and his Ph.D. in Analytical Chemistry from Purdue University in 1961;

WHEREAS, he served his country in the U.S. Army from 1954 to 1956 in the Chemical Corps, and then worked as an Analytical Chemist for Thatcher Glass Manufacturing Co. in Elmira, New York;

WHEREAS, he was a faculty member and Chairman of the Departments of Chemistry at Memphis State University and the University of Missouri Columbia;

WHEREAS, he was a noted teacher in the areas of qualitative and quantitative analysis, instrumental analysis, and analytical chemistry;

WHEREAS, his research specialties, including absorption spectroscopy, heteropoly compounds, and organic analytical reagents, led to four textbooks and numerous articles published in the professional literature;

WHEREAS, he joined Southern Illinois University Carbondale in 1974 as a Professor of Chemistry and Dean of the College of Science;

WHEREAS, he was then promoted in 1976 to Associate Vice President for Research and Dean of the Graduate School, and then Vice President for Academic Affairs and Research in 1981;

WHEREAS, he was appointed President (and later Chancellor) of the University in 1987, serving in the position until 1996;

WHEREAS, during his tenure as President and Chancellor, the University enjoyed a growing enrollment and program expansion in several disciplines;

WHEREAS, during his time as President and Chancellor he helped guide the construction of several buildings on campus, including a new biological sciences building, the addition to the engineering building, and the Dunn-Richmond Economic Development Center;

WHEREAS, members of the Southern Illinois University Carbondale Faculty Senate and Graduate Council note that he was a champion of diversity who focused his energy on minority recruitment and advancement and created a task force that studied female faculty and student recruitment issues, and that he was honored by the Carbondale NAACP as well as the Illinois Committee on Black Concerns in Higher Education for his efforts related to diversity;

WHEREAS, he is survived by his wife Patricia; son John Carl Guyon II and wife Yanghee Kim; daughter Cynthia Joan Guyon; stepsons Stuart A. Medlin and wife Kelly, Matthew C. Medlin and wife Jayme, and Christopher G. Medlin; and grandchildren Emily Ann Guyon, Jacob Carl Guyon, and Sarah Ellen Guyon, and stepgrandchildren McKenna and Ashton Medlin, Gerald and Tatyana Nichols, and Joshua Gray;

NOW, THEREFORE BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in a regular meeting assembled, That this Board celebrates the life of John Carl Guyon and his contributions to Southern Illinois University Carbondale;

BE IT FURTHER RESOLVED, That the Board expresses to the family of John Carl Guyon its most sincere condolences and sympathy for their loss which the members of the Board and all who knew him share.

Trustee Sanders noted that Chancellor Guyon had been his mentor and friend, a fine scholar and great teacher and genuinely a great human being.

Trustee Sanders moved the approval of the resolution. 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. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

On behalf of the Board, the Chair presented the John Carl Guyon Memorial Resolution to Mrs. Patricia Guyon.

Under Trustee Reports, Chair Roger Tedrick reported that he attended the April 13 University Honors Program reception at SIUC. He noted that since the program began in 2003, SIUC had over 30 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, four *USA Today* All-USA College Academic Team Members, and one National Science Foundation graduate research fellowship. 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 noted that he had participated in the interviews for the Program for several years and found it to be very enjoyable.

Mr. Tedrick reported that on April 19 he participated in a preview tour of the Simmons Cancer Institute. Also attending were several dignitaries including Director Dr. Tom Robbins, Medical School Dean Dr. Kevin Dorsey, State Representatives Raymond Poe and Rich Brauer and State Senator Larry Bomke, Trustee John Simmons and several of his colleagues and President Poshard. The Chair noted that the concept of a state-of-the-art cancer treatment and research facility in downstate Illinois was initiated by former Board Member A. D. VanMeter, Jr. The project began as a small planning grant in 2001 leading to a University/state partnership resulting in a \$21 million construction grant financed through



a combination of SIU physician practice funds and state capital funds. In 2006, John and Jayne Simmons donated \$10 million, the largest philanthropic gift in the University's history, to support the research, training and programmatic funding needs of the Institute. The Chair went on to say that the construction of the facility was completed in 2008 and over the last two difficult state budgets President Poshard was able to secure the necessary operating funds from the state to begin the move of equipment, physicians, staff and patients into the building. It is expected that patients will begin receiving cancer treatments in July.

Mr. Tedrick reported that on May 8 he attended the SIU Foundation spring meeting at SIUC. The Foundation Board of Directors was presented three reports, the first by SIU President Glenn Poshard who communicated a bleak financial picture in the state for FY-10 and FY-11. The second presentation was made by Dr. Rickey McCurry who outlined continued progress in implementation of the Board's Strategic Plan. The final presentation by Director Greg Cook reflected the activities to date of the Institutional Advancement Building Concepts and Design Committee. Mr. Tedrick reported material actions taken by the Foundation Board included the following: (1) Mr. Lynn McPheeters was elected to a second one-year term as President of the Foundation Board and Ms. Mary Kay Moore was elected President-elect for a second year; (2) the SIU Foundation's policies would be brought in line with the Uniform Prudent Management of Institutional Funds Act; (3) the SIU Foundation's FY-11 budget review was postponed until June when it is expected that the

University's budget will be known; and (4) the designation of acreage owned by the SIU Foundation was authorized as the Kuehn Research and Education Center, and further, approved the expenditure of funds to erect signage to identify the acreage.

Mr. Tedrick reported that he attended the May 8 commencement ceremony at SIUE and witnessed graduation for pharmacy, engineering and College of Arts and Sciences graduates. He noted Trustee Suggs received her master's degree during that ceremony.

Trustee Bill Bonan reported that he, along with Chancellor-designate Rita Cheng, attended a luncheon on April 19 at SIUC with Chinese Consulate General staff. The luncheon was followed by the Research Town Meeting and Fair in the ballrooms of the Student Center.

Trustee Amber Suggs reported that on April 20 she attended Chancellor Vandegrift's open forum at the East St. Louis Center. Ms. Suggs reported that on April 22 she attended Student Lobby Day in Springfield. On April 25, Ms. Suggs was the keynote speaker at the McCracken County Community Career Endowment Fourth Annual Scholarship Reception in Paducah, Kentucky, whereby she was awarded the title, "Duchess of Paducah." Trustee Suggs reported that on May 4, she attended the SIUE East St. Louis Charter School Senior Portfolio presentation, along with Trustee Steve Wigginton and Vice President and General Counsel Jerry Blakemore. Ms. Suggs reported that on May 12, she, along with President Poshard, attended an administrative retreat held at the East St. Louis Center. Ms. Suggs further reported that on May 7 and

8, she attended commencement ceremonies at SIUE, and was particularly pleased to have received her degree from Chair Tedrick at the May 8 commencement.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that the Executive Committee had not met since the date of the last reported meeting.

Under Executive Officer Reports, President Poshard made his report to the Board. He provided an update on the state's spring legislative session. The President reported that the state legislature's spring session ended on May 7, and the legislature was unable to enact an FY-11 state budget. He noted that the Illinois Senate did pass a state budget before adjourning; however, that budget was not called for a vote in the Illinois House of Representatives. The House of Representatives did attempt to approve the additional issuance of \$3.7 billion in pension obligation notes, but the effort failed. He stated that, to date, with a \$13.5 billion deficit facing the state, there was no majority agreement to raise taxes or delineate specific cuts or borrowing.

The President predicted that the Senate-passed budget would eventually pass the House in some form. That budget provided the University the same appropriation level it received during the prior year. Unfortunately, with the continued decline projected in state revenue growth, the President expected that the University would endure more delays in state reimbursements in the foreseeable future until the state's natural revenue growth turned around or there is a substantial tax

increase. President Poshard reported that the University would need to continue the same measures used during FY-10 for FY-11, and may need to take additional cash flow steps beyond those already in place depending on reimbursements coming forward from the state. He did report during the prior week, with Senator Bill Haine's leadership, Senate Bill 642 was passed which provides the University emergency borrowing authority for working cash purposes while it waits for state reimbursements. The President noted that he expected Senior Vice President and Board Treasurer Duane Stucky to brief the Board in more detail about the legislation and to present a borrowing plan to the Board in the coming weeks.

In closing, President Poshard reported that the Illinois Board of Higher Education announced the release of \$3.5 million which was one-third of FY-10 capital renewal funds for deferred maintenance projects at the University. The funding was made possible by the funding approved in the prior year's capital bill.

Dr. Sam Goldman, Chancellor, SIUC, made his report to the Board. The Chancellor reviewed positive projections for fall enrollment compared to data one year ago. He reported total advance on-campus registration was up 3.8 percent with undergraduate registration up 3.4 percent. Overall, advance registration was up 2.6 percent which includes a 1.9 percent increase in undergraduate registration. Freshman applications had increased 5 percent. The number of transfer students registered, as of the current week, was up by 241 students or 45 percent. As of early

May, total advance registration for summer school was showing an increase of 122 students, which was nearly 4 percent. Chancellor Goldman also reported progress in efforts to recruit students from China and Taiwan. In late July, 10 Chinese and 20 Taiwanese students will be hosted for a Leadership Workshop. He noted enrollment for the fall currently stands at 45 graduate and 35 undergraduate students with the anticipation of many more.

Chancellor Goldman reported that the campus received a significant honor from the state during the prior week. Director of the Illinois Department of Veterans' Affairs Dan Grant came to the campus to present the inaugural Governor's Award for Excellence in Veterans Education. The award recognized efforts in implementing the 2009 Veterans Higher Education Bill which called for greater educational and information resources for veterans attending public colleges and universities. The SIUC Veterans Center was opened in response to the bill, and at the presentation Director Grant pointed out that SIUC had been engaged in a "highly effective and innovative approach" to serve the needs of student veterans well before the Governor signed the legislation.

The Chancellor reported that through April awards received totaled \$61.4 million, compared to \$51.7 million a year ago. In particular, researchers won 126 federal awards so far this year worth \$29.2 million, compared to 92 awards worth \$17.8 million a year ago.

Chancellor Goldman observed recent accomplishments of some doctoral students. Nicholas Whiting was the recipient of an International Research Fellowship Program award from the National Science Foundation's Office of International Science and Engineering, a highly competitive international fellowship. The \$131,000 award will send him to the Sir Peter Mansfield Magnetic Resonance Centre at the University of Nottingham in the United Kingdom. In addition, Anil Mehta, a doctoral candidate in electrical and computer engineering in the College of Engineering, will serve as the regional student representative for the Institute of Electrical and Electronics Engineers. Mr. Mehta will serve as one of just ten international regional student representatives for the organization.

Chancellor Goldman reported that during the prior week 17 students were recognized for donating more than 1,000 hours of their time and energy to benefit the environment during the academic year. Each of the students received the SIUC Environmental Ambassador award for contributing 30 or more hours of environmental volunteerism. They built trails in the Shawnee National Forest, planted flowers and trees for non-profit organizations such as Carbondale Main Street, assisted Keep Carbondale Beautiful and the Beautify Southern Illinois Campaign with clean-up efforts, and worked with youth environmental education projects, among many such efforts. Dr. Goldman reported that two architecture students received significant national recognition when they were selected

to participate in the prestigious annual Posters on the Hill last month in Washington, D.C. The SIUC project was one of approximately 60 selected for the event. The Chancellor further reported that three students were among the top 50 Future Technology Leaders in Illinois. The Illinois Technology Foundation, a Chicago non-profit organization aimed at promoting technology talent from academia to industry, selected graduate student Justin Behrens and seniors Dustin Kurtz and Phillip Orman, mechanical engineering students in the College of Engineering, for its yearly “50 for the Future” contest.

Chancellor Goldman shared with the Board news items for some SIUC student athletes. Nathan Forer, a senior pitcher on the baseball team, was selected to the *ESPN The Magazine* Academic All-District V First Team. With his first team selection, he becomes eligible for consideration for the honor of Academic All-American, which will be announced later in the month. Also, two members of the men’s golf team, seniors Jordan Cox and Blake Driskell, were named to the 2010 Missouri Valley Conference Scholar-Athlete First Team.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He reported that the campus conducted its 102<sup>nd</sup> commencement on Friday, May 7, and Saturday, May 8. He thanked Chair Tedrick, Vice-Chair Hightower, and Trustee Suggs for their attendance at the various ceremonies. During the May ceremonies, the Chancellor noted that Ralph Korte, former Chairman of the Board of the Korte Company and an SIUE Foundation Board member, was awarded an Honorary Doctor of Humane

Letters degree. Charles Tosovsky, President of Home Nursery, Inc. and SIUE Foundation Board member, received the Distinguished Service Award. Dr. Valerie Yancey, associate professor of the School of Nursing, received the Teaching Excellence Award for 2010.

The Chancellor reported that Jeff Harrison, Student Trustee-elect of the SIU Board of Trustees and a junior in the SIUE School of Business, was awarded a scholarship by the St. Louis regional chapter of the Society for Information Management. He received the award, given to only four students in the region.

Chancellor Vandegrift reported that the East St. Louis Center celebrated two awards received at the National Head Start Association Conference in Dallas, Texas, on May 6, 2010. Sybilfelita Cox, a Head Start Teacher, received the national Head Start Teacher of the Year Award. Bolayoka Adeniyi received the student award.

The Chancellor reported that the SIUE Phonathon returned to campus this year for the first time after a period of management off campus and had received \$200,000 in gifts to date. He also reported that a total of 2,152 SIUE students engaged in 23,019 hours of community service through volunteer efforts during 2009. He recognized the Kimmel Leadership Center for its role in the student volunteer efforts.

Chancellor Vandegrift reported that the SIUE Roller Hockey Club, in its second year of existence, finished as the national runner-up at the National Collegiate Roller Hockey Association's championship tournament held April 6-11 in San Jose, California.



The Chancellor provided the Board with an update on projects underway at the campus. Final bid documents are expected to be opened for the science building in June with work to begin on the building soon after. Over the summer, roofs will be placed on Alumni and Dunham Halls, University Park Drive construction will be completed, the Cougar Village housing unit will be replaced, and the Dental School window replacement and other work will continue.

Chancellor Vandegrift provided an update of the NCAA transition. The NCAA Division I Certification Self-Study process has launched with 43 people on various committees on the campus. A teleconference meeting is scheduled with the NCAA for May 20. It is hoped that when the process is complete in July 2012, the campus will be fully certified as Division I.

The Chancellor noted that more than 100 student athletes were honored at a recent dinner ceremony at the campus for their accomplishments off the playing field. Awards were given to those individuals from SIUE's 18 sports who were All-American Collegiate Scholars, members of the spring and fall Ohio Valley Conference Commissioner's Honor Roll, among other things. All honored had a grade point average of over 3.0.

In closing, Chancellor Vandegrift congratulated Graduate Council Chair Mike Shaw, originally from the Montreal area, who recently joined a number of other faculty and staff members in O'Fallon, Illinois, to take the oath of citizenship of the United States.

Under the Application for Appeal item on the agenda, the Chair reported that the Board of Trustees held discussion related to a faculty appeal during the prior day's executive session meeting due to Open Meetings Act and Family Educational Rights and Privacy Act requirements. He continued that this was the first meeting held ten days following the recommendation by President Poshard that the Application for Appeal be denied. If no motion to grant the Application for Appeal was approved, the Board of Trustees Bylaws provided that the Application for Appeal would be deemed to have been denied and the action which was the subject of the grievance would stand. The Chair asked if there was such a motion to grant the Application for Appeal. Hearing none, he stated that the Application for Appeal was denied and the action which was the subject of the grievance would stand.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary called on Ms. Michelle Eaton.

Ms. Eaton provided her comments to the Board. She stated she was employed at Chartwells and presented data to the Board regarding wages paid by that business as being below the standard for the area. She noted that food service workers employed by SIUC made \$3 to \$4 per hour more than Chartwells' workers at the SIUC Student Center. She asked that the Board put pressure on Chartwells to pay its employees as compared to its employees at Cape Girardeau and at the SIUC dorms.

The Secretary called on Ms. Laura Barrett.

Ms. Barrett provided her comments to the Board. She noted that she had known President Poshard during the time that he was a state legislator and she was a community organizer with the Southern Counties Action Movement. Ms. Barrett stated that she received her master's degree in social work from SIUC and was currently a field instructor with SIUE. She stated her support for the Chartwells workers in their effort to get just wages. Ms. Barrett noted that SIUC was a beacon for employment in the area and it was important for the University to support the workers to ensure fairness. She outlined that it was not fair to the employees of the outsourced organization, Chartwells, who were making \$3 less an hour just because they worked for the outsourced organization versus being employed by the University. She urged the Board members to consider steps they could take to correct the situation so that Chartwells would pay its employees a fair and living wage that could support a family.

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 2010, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the month of March 2010, 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.	Carlson, Cameron	Assistant Professor	Educational Administration and Higher Education	08/16/2010		\$ 6,000.00/mo \$ 54,000.00/AY
2.	Fontaine, Cynthia L.	Dean	School of Law	07/01/2010		\$ 18,335.00/mo \$220,000.00/FY
3.	Kardatzke, Kerrie N.	Assistant Professor	Educational Psychology and Special Education	08/16/2010		\$ 5,800.00/mo \$52,200.00/AY
4.	Lester, Antyne	Director* (Previous: Interim Director)	Upward Bound	04/01/2010		\$ 4,500.00/mo \$ 54,000.00/FY
5.	Roddy, Janis I.	Associate Dean for Graduate Studies** (Previous: Director for Graduate Studies)	Mass Communication and Media Arts	02/23/2010		\$ 8,195.00/mo \$ 98,340.00/FY

\*Change from term to continuing

\*\* Change of title

B. Leaves of Absence With Pay – None To Be Reported

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Xu, Dashun	Associate Professor	Mathematics	08/16/2010

D. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Xu, Dashun	Associate Professor	Mathematics	07/01/2010

The following changes in faculty-administrative payroll at the School of Medicine/Springfield campus are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Dean and Provost. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Alhosaini, Mohamad	Assistant Professor of Clinical Internal Medicine	Internal Medicine	08/23/2010		\$ 7,500.00/mo \$ 90,000.00/FY
2.	Ali, Aman	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2010		\$ 20,833.34/mo \$250,000.08/FY
3.	Armstrong, Kelly	Assistant Professor	Medical Humanities	05/07/2010		\$ 7,333.33/mo \$ 87,999.96/FY
4.	Asghar, Muhammad	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2010		\$ 8,333.34/mo \$100,000.08/FY
5.	Garfinkel, Marc	Associate Professor of Clinical Surgery	Surgery	04/19/2010		\$ 6,666.65/mo \$199,99.80/FY

6.	Kink, Lynn	Assistant Professor of Clinical Pediatrics	Pediatrics	07/26/2010	\$ 8,333.33/mo \$ 99,999.96/FY
7.	Mziray- Andrew, Charmaine	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2010	\$ 10,416.67/mo \$125,000.04/FY
8.	Shah, Aditi	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2010	\$ 7,500.00/mo \$ 90,000.00/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

#### CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

The following changes in faculty-administrative payroll are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Chancellor. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Chance, Brink	Academic Adviser	CAS Advisement	04/01/10		\$2,995.55/mo \$35,946.00/FY
2.	Daugherty, Leslie	Academic Adviser	CAS Advisement	04/01/10		\$2,995.55/mo \$35,946.00/FY
3.	Schoenherr, Mark	Academic Adviser	CAS Advisement	04/01/10		\$2,995.55/mo \$35,946.00/FY

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

PROPOSED ALTERNATE TUITION RATE:  
ISTANBUL TECHNICAL UNIVERSITY, SIUE  
[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX B, 1 NOTE 4]

Summary

This matter would approve an alternative tuition rate of \$6,778 per semester for SIUE students with non-resident status who are participating in a dual diploma program with the Istanbul Technical University (ITU).

Rationale for Adoption

On September 11, 2008, the SIU Board of Trustees approved "Alternate Tuition Rate: Istanbul Technical University, SIUE" which established the alternative tuition rate for ITU students.

SIUE and the Istanbul Technical University are providing an innovative dual diploma program that brings high-achieving students from ITU to study at SIUE. This program assists the Republic of Turkey in expanding its capacity to deliver higher education to its citizens, and enriches the global diversity of the students at SIUE. The initial program under this collaboration is a bachelor's degree program in Industrial Engineering.

A proposed alternative tuition rate of \$6,778 per semester is being requested beginning fall semester 2010. This is an increase of \$628 per semester. It makes the proposed rate approximately 77% higher than the current in-State rate, and approximately 29% lower than the current out-of-State rate, and would allow SIUE to be slightly lower in cost than the two Turkish institutions who are our major competitors.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

1) 4 POLICIES OF THE BOARD APPENDIX B, 1 NOTE 4 shall read: Students participating in the dual diploma program with Istanbul Technical University will pay an alternate tuition rate of \$6,778 per semester in Academic Year 2011.

2) 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 2011  
[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.

Two changes have been made to the proposed rates since the April Board of Trustees' meeting. An increase in graduate tuition at SIUE has been withdrawn. The tuition for 5<sup>th</sup> and 6<sup>th</sup> year students has been lowered to comply with anticipated State legislation.

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.

Accordingly, the University hereby proposes changes for FY 2011 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 2010 meeting.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2011 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  
26  
Southern Illinois University  
Tuition Rates

**Proposed Rates for Fiscal Year 2011**

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)

<b>SIU Carbondale</b>					
	<u>Per Hour</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
Undergraduates*	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
New Students Guaranteed Rate (FY11) <sup>1,5</sup>	\$243.00	\$3,645.00	\$7,290.00	\$0.00	0.0%
Guaranteed Fall 2009 Cohort (FY10) <sup>5</sup>	\$243.00	\$3,645.00	\$7,290.00	\$0.00	0.0%
Guaranteed Fall 2008 Cohort (FY09) <sup>5</sup>	\$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)	\$211.60	\$3,174.00	\$6,348.00	\$540.00	9.3%
Guaranteed Fall 2005 Cohort (FY06)	\$193.60	\$2,904.00	\$5,808.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2004 Cohort (FY05)	\$211.60	\$3,174.00	\$6,348.00	\$540.00	9.3%
Non-Guaranteed Rate (Prior to Fall 2004)	\$211.60	\$3,174.00	\$6,348.00	\$0.00	0.0%
Graduates* <sup>1, 5</sup>	\$328.00	\$3,936.00	\$7,872.00	\$0.00	0.0%
Physician Assistant <sup>3</sup>	\$591.00	\$10,706.00	\$21,412.00	\$0.00	0.0%
School of Law* <sup>2</sup>	\$385.80	\$5,787.00	\$11,574.00	\$552.00	5.0%
School of Medicine **	\$599.67	\$12,593.00	\$25,186.00	\$1,199.20	5.0%

\*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

<b>SIU Edwardsville</b>					
	<u>Per Hour</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
Undergraduates	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
New Students Guaranteed Rate (FY11)	\$206.70	\$3,100.50	\$6,201.00	\$0.00	0.0%
Guaranteed Fall 2009 Cohort (FY10)	\$206.70	\$3,100.50	\$6,201.00	\$0.00	0.0%
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)	\$174.25	\$2,613.75	\$5,227.50	\$469.50	9.9%
Guaranteed Fall 2005 Cohort (FY06)	\$158.60	\$2,379.00	\$4,758.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2004 Cohort (FY05)	\$174.25	\$2,613.75	\$5,227.50	\$469.50	9.9%
Non-Guaranteed Rate (Prior to Fall 2004)	\$174.25	\$2,613.75	\$5,227.50	\$0.00	0.0%
Accelerated Bachelor in Nursing <sup>4</sup>	\$258.00		\$17,286.00	\$502.50	3.0%
Graduates	\$250.50	\$3,006.00	\$6,012.00	\$0.00	0.0%
School of Dental Medicine		\$12,455.00	\$24,910.00	\$1,626.00	7.0%
School of Pharmacy		\$9,837.00	\$19,674.00	\$2,108.00	12.0%

**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. Beginning Fall 2009, new entering non-resident students from MO, KY, IN, TN & AR pay an alternate tuition rate of 1.0 times the in-state rate for Undergraduate and Graduate students (excludes Professional Schools and Physician Assistant Studies). Also beginning Fall 2009, 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 FY2011, the non-resident tuition rate for the School of Law will be \$997.50 per credit hour.
- 3) Students in the Master of Science Program in Physician Assistant Studies (PA) will be assessed \$263.00 per uncapped credit hour 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 FY2011. Non-resident tuition for the PA program is 1.5 times the in-state rate.
- 4) The Accelerated Bachelor Studies in Nursing (ABSN) 15months/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 (FY2009), 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 (FY2009), 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.

The rates for these students will be as follows:

	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Minor Prog Fee</u>
New Undergraduate Fall 2010 Guaranteed Rate (FY11)	\$ 279.45	\$ 4,191.75	\$ 8,383.50	
Guaranteed Fall 2009 Undergraduate Cohort (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 & FY11)	\$ 377.20	\$ 4,526.40	\$ 9,052.80	
Minor Program Fee-New UG Fall 2010 Guaranteed Rate (FY11)				\$ 546.75
Minor Program Fee-Guaranteed Fall 2009 UG Cohort (FY10)				\$ 546.75
Minor Program Fee-Guaranteed Fall 2008 UG Cohort (FY09)				\$ 523.12

PROJECT AND BUDGET APPROVAL:  
FARM SERVICE CENTER,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to construct a new Farm Service Center located on Union Hill Road on the Carbondale campus.

This project consists of the construction of a new facility to replace three farm service buildings. The ice storms of 2008 and the May 8, 2009, storm, destroyed the three facilities at this location. The estimate for this project is \$600,000. Funding for this project will come from the Federal Emergency Management Agency, University self-insurance, insurance coverage proceeds, College of Agricultural Sciences and the Physical Plant Carbondale deferred maintenance account.

Rationale for Adoption

The Farm Service Center aids in the production of all crops used for animal feed (hay and corn) in addition to soybeans, corn and wheat for cash sale. Further, the Service Center will provide space for the mechanical repair and fabrication support for all University Farms vehicles and equipment. The new facility will also provide educational space for classes.

This project consists of the construction of a new facility to replace the three buildings located at the Union Hill Road location destroyed by storms. Work includes minor demolition, concrete work, building construction, interior, plumbing, HVAC, and electrical work.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This project is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Resolution

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

1) The project to construct the new Farm Service Center on the Carbondale campus be and is hereby approved at an approximate cost of \$600,000.

2) Funding for this project will come from the Federal Emergency Management Agency, University self-insurance, insurance coverage proceeds, College of Agricultural Sciences and the Physical Plant Carbondale deferred maintenance account.

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.

PROJECT AND BUDGET APPROVAL:  
PECK HALL RENOVATION, SIUE

Summary

This matter seeks project and budget approval for the renovations to Peck Hall at SIUE. The cost of the project is \$2,000,000 and will be funded over two fiscal years from Facilities Fee revenues.

Rationale for Adoption

In April 2010, the SIU Board of Trustees approved planning authority for a Peck Hall Renovation project, SIUE. Plans are to renovate Peck Hall on the Edwardsville campus in order to update the office spaces and refresh the classrooms. Peck Hall was built in 1965 and the office spaces have not undergone a major renovation. While seven classrooms have been recently renovated, and all classrooms that seat more than 20 have been equipped with new technology, the remaining classrooms have the original ceiling tiles and mismatched furniture, some dating back to the building's construction.

If approved, this project will install new ceiling grids and tiles, floor and window treatments, paint, and furniture for approximately 200 offices and 20 classrooms. Final award of contracts for external contractors will require further Board action in accordance with established purchasing policies and procedures.

The estimated cost of the project is \$2,000,000 and will be funded over two fiscal years from the Facilities Fee revenues. The project is consistent with the purpose of the Facilities Fee and the 21<sup>st</sup> Century Building plan. The design of the work was developed by SIUE Facilities Management personnel.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

- 1) The capital project, Peck Hall Renovation, SIUE, be and is hereby approved at an estimated cost of \$2,000,000.
- 2) The project shall be funded from Facility Fee revenues.
- 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.

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2011

The Fiscal Year 2011 Southern Illinois University budget cannot be prepared until the Legislature and Governor have taken final actions on the State budget and the campuses have sufficient time to develop a budget based on those actions. It is essential to maintain the operation of the University between the beginning of Fiscal Year 2011 and the time at which a budget can be prepared for Board approval. Board approval of the following resolution is recommended:

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2011 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2010.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2011.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That subject to the availability of funds, the President of Southern Illinois University is authorized to make, and to authorize the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville to make, expenditures consistent with expected levels of revenue for Fiscal Year 2011 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2011.

## OPERATING AND CAPITAL RAMP GUIDELINES FOR FISCAL YEAR 2012

### Operating RAMP Guidelines

Adoption of the Operating RAMP Guidelines represents the initial stage in the development of appropriation requests for Southern Illinois University. Several priorities are reflected in the guidelines, including the need to promote salary competitiveness, to maintain ongoing activities and services at their present level of quality, and to create new programming opportunities and enhancements that will help advance University strategic priorities.

Consultation among the campuses and the Office of the President has resulted in the following guidelines to be used in the development of the Resource Allocation and Management Program (RAMP) operating budget request for Fiscal Year 2012:

1. With respect to salary increases, we will address salary issues in accordance with the IBHE's salary increase initiative. The initiative provides funds for an average inflationary salary increase for faculty and staff and additional funding to recruit and retain critical faculty and staff.
2. With respect to general price increases, we will document inflation projections using the most reliable data available. Documentation for general price requests will come from our analysis of inflationary levels measured by the Consumer Price Index (CPI), Higher Education Price Index (HEPI), and other reliable forecasts.
3. With respect to library materials and utilities, we are relying heavily upon demonstrable university cost experience and written comments from suppliers and local utility companies.
4. New requests for operation and maintenance funds should support new facilities or space on Southern Illinois University campuses including unfunded requests over the past two years.

5. With respect to deferred maintenance, we will use the funding formula established by IBHE that provides a base amount of \$100,000 per institution and allocates funds based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Pursuant to the Board of Trustees' approval of the FY 2012 RAMP Program Planning Document, the funding requested for the combination of new programs, program priorities, and support function requests will be included in the operating budget request.

### Capital RAMP Guidelines

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements consistent to each campus facility master plan.

In developing the campus requests into priority listings by categories, the following project priority considerations are recognized:

- A. Projects to prevent future potential disruption in routine operations.
- B. Projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities.
- C. Projects to provide equipment to complete state funded facilities.
- D. Projects for which planning funds have previously been appropriated.
- E. Projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor.
- F. Projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

### Conclusion

Upon adoption of these guidelines, formal requests will be prepared and incorporated into the Southern Illinois University's FY 2012 Resource Allocation and Management Plan (RAMP) for operations and capital. The Board will review and approve these submissions at its July meeting or soon thereafter.

ADDITION OF ELECTRONIC DIRECT DEPOSIT POLICY  
[ADDITION TO 2 POLICIES OF THE BOARD G]

Summary

This matter seeks approval by the SIU Board of Trustees for the addition of a University-wide policy requiring all newly hired or rehired employees to participate in an Electronic Direct Deposit program for receipt of wages, salaries and employee travel and business expense reimbursements. Existing employees will be encouraged to participate in the electronic direct deposit program, but will not be required to participate.

This policy is intended to improve operating efficiencies, increase employee confidentiality, reduce the potential for check fraud, and further green initiatives. Carbondale, Springfield, and Edwardsville staff provided valuable input toward developing this policy for Board consideration.

Rationale for Adoption

Recently the Carbondale Campus was closed due to inclement weather that happened to fall on a pay date. As a result, certain employees who do not voluntarily participate in the electronic direct deposit program were unable to pick up their payroll checks for several days. Every effort was made by the Accounts Payable staff to distribute payroll checks but, due to an unsafe working environment, the staff was directed to vacate their offices. This event prompted the development of a policy that would require all newly hired and rehired employees to participate in the electronic direct deposit program as a condition of employment.

Implementation of an electronic direct deposit program would provide benefits to employees, the University, and the environment. Benefits for employees include improving confidentiality of payroll information, reducing instances of lost or stolen checks, eliminating the need to go to the bank to cash checks, and ensuring that funds are delivered even if the employee is not able to pick up their check on the pay date. Benefits to the University include a reduction in payroll and travel reimbursement check processing costs of approximately \$120,000. An estimated savings of \$2.00 per check can be experienced by reducing check processing costs such as; postage, check stock costs, stop payment fees for lost and stolen checks, and other bank per item charges. Other benefits to the University include a reduction in man-hours by eliminating the need to hand out checks, process returned checks, and re-issue lost or



stolen checks. An electronic direct deposit program will also reduce the potential for check fraud which represents over 90% of the attempted bank fraud against the University. Additionally, implementing a direct deposit policy would demonstrate the University's environmental commitment. Opting for Direct Deposit would not only save the paper the check is printed on, but would also save gas by not driving to the bank. In a 2007 study by Dove Consulting, it was reported that using paper checks expends more than 674 million gallons of fuel and adds more than 3 million tons of carbon dioxide to the environment each year.

The Offices of General Counsel and Legal Affairs and Labor and Employee Relations were consulted to ensure compliance with State and Federal labor laws and existing labor contracts. This matter is recommended for adoption by the Board Treasurer.

#### Consideration 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) 2 Policies of the Board G is hereby added as follows:

##### *G. Electronic Direct Deposit Policy*

The Board of Trustees of Southern Illinois University directs each campus to adopt an Electronic Direct Deposit Policy by July 1, 2011. Such policy shall require all newly hired and rehired employees, as a condition of employment, to participate in a direct deposit program with respect to receipt of wages, salaries, and employee travel and business expense reimbursements. Exceptions may be granted in order to comply with State and Federal labor laws and in other limited circumstances as deemed appropriate by each campus.

2) The President of Southern Illinois University, the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville, and the Dean of the School of Medicine be and are hereby authorized to take whatever action may be required in the execution of this resolution.

Mr. John Simmons moved the reception of Reports of Purchase Orders and Contracts, March 2010, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held March 22, 2010, and April 7 and 8, 2010; Proposed Alternate Tuition Rate: Istanbul Technical University, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 4]; Proposed Tuition Rates for FY 2011 [Amendments to 4 Policies of the Board Appendices A and B]; Project and Budget Approval: Farm Service Center, Carbondale Campus, SIUC; Project and Budget Approval: Peck Hall Renovation, SIUE; Temporary Financial Arrangements for Fiscal Year 2011; Operating and Capital RAMP Guidelines for Fiscal Year 2012; and Addition of Electronic Direct Deposit Policy [Addition to 2 Policies of the Board G]. The motion was duly seconded by Dr. Keith Sanders. 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. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matters were presented:

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

Summary

This matter proposes to increase the Facilities Maintenance Fee, effective Fall Semester 2010, to a proposed total rate of \$204.00 per semester prorated over 12 credit hours for the Fall, Spring and Summer academic sessions, respectively. If approved, the proposed increase represents a 3.03% annual increase in the Facilities Maintenance Fee.

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 FY11 cap to \$204.00 per semester and is estimated to generate \$6,200,000 in FY 2011. 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 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. Facility 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 FY11 will be used to replace and or repair heating-ventilation-air conditioning (HVAC) systems, primary electrical systems and domestic waters lines plus provide 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 on December 7, 2009, the Undergraduate Student Government at their December 9, 2009, meeting and the Graduate and Professional Student Council at their December 1, 2009, meeting. The Graduate and Professional Student Council approved the proposed fee increase; however, the Undergraduate Student Government did not approve the proposed fee increase.

### 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>2008</u>	<u>2009</u>	<u>2010</u>
Facilities Maintenance Fee <sup>6</sup>	<del>\$192.00</del>	\$198.00	\$204.00

<sup>6</sup>-----  
<sup>6</sup>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 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.

**FACILITIES MAINTENANCE FEE - SIUC**Comparative Statement of Actual and Estimated  
Income and Expense

Fee Rate per Credit Hour*	\$12.00	\$16.00	\$16.50	\$17.00	\$17.50	\$18.00
Percent Change		33.33%	3.13%	3.03%	2.94%	2.86%
	FY08 Actual	FY09 Actual	FY10 Projected	FY11 Proposed	FY12 Projected	FY13 Projected
<b>Revenue</b>						
Facilities Maintenance Fee	2,258,815.13	4,460,523.97	5,600,000.00	6,200,000.00	6,900,000.00	6,900,000.00
Interest Income	33,669.46	62,680.02	45,000.00	25,000.00	20,000.00	20,000.00
<b>Total Revenues</b>	<b>2,292,484.59</b>	<b>4,523,203.99</b>	<b>5,645,000.00</b>	<b>6,225,000.00</b>	<b>6,920,000.00</b>	<b>6,920,000.00</b>
<b>Expenditures</b>						
Campus Roofs <1>	168,345.66	525,976.57	4,397,213.69	687,285.00	200,000.00	200,000.00
Power Plant & Distribution Systems	22,989.35	355,062.86	573,241.63	1,000,000.00	500,000.00	981,422.00
Academic / Classroom / Lab Upgrades	-	221,108.32	1,653,156.73	2,367,500.00	2,000,000.00	1,700,000.00
HVAC - General Campus	30,020.17	15,475.34	388,930.03	1,279,130.00	1,000,000.00	500,000.00
Small Deferred Maintenance Projects	1,047,089.55	612,652.54	1,682,136.08	1,278,714.00	1,300,000.00	1,100,000.00
Debt Service Payments <2>					2,218,480.00	2,218,480.00
<b>Total Expenditures</b>	<b>1,268,444.73</b>	<b>1,730,275.63</b>	<b>8,694,678.16</b>	<b>6,612,629.00</b>	<b>7,218,480.00</b>	<b>6,699,902.00</b>
		<3>	<3>			
Change in Cash Balance	1,024,039.86	2,792,928.36	(3,049,678.16)	(387,629.00)	(298,480.00)	220,098.00
Beginning Cash	-	1,024,039.86	3,816,968.22	767,290.06	379,661.06	81,181.06
Ending Cash	1,024,039.86	3,816,968.22	767,290.06	379,661.06	81,181.06	301,279.06
% of Ending Cash to Total Expenditures		220.60%	8.82%	5.74%	1.12%	4.50%

## Assumptions:

\*Projected revenues are based on a 12 credit hour cap and Guaranteed Tuition Stabilization Plan

## Footnotes:

&lt;1&gt; Capital Renewal funds and proceeds from the proposed sale of the FY2012 COPS will be utilized to fund the majority of campus roofs in FY 2011, FY 2012, and FY 2013.

&lt;2&gt; In FY2012, COPS will be issued for \$25 million which will require debt service payments from the Facilities Maintenance Fee.

&lt;3&gt; Accrued charges in the amount of \$1,658,784 related to FY09 were billed in FY10 because the Facilities Maintenance Fee is a cash basis account.

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 FY11 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. For example, aviation fuel prices increased 23.73% during FY06, 13.32% during FY07 and 24.73% during FY 08. In FY09 fuel costs decreased slightly, however, FY10 has seen a 12.59% increase thus far. The FY 08 fuel cost for the program was just over \$104,000 more in FY 08 than it was in FY 07. 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 (FY 07), a new Frasca Tru-Flite Cessna 172 Visual Trainer during FY08 (delivered in FY 2009 with a final payment in that year) and new aircraft radios (a purchase planned for late in FY 10). Fiscal years 2008 and 2009 have been difficult operational years with much variability in revenues, resulting in operational losses in both years which are now being made up in FY 2010. This trend in the positive revenue direction must be maintained in FY 2011. 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:

Resolution Table

<b>Course #</b>	<b>Course Title</b>	<b>Current FY10 Approved Fee</b>	<b>FY11 Proposed Fee</b>
AF199	Intermediate Flight/Program Transition	2,744.00	3,096.00
AF201A	Primary Flight I	4,622.00	5,142.00
AF201B	Primary Flight II	5,278.00	5,863.00
AF203	Flight Basic	8,357.00	9,141.00
AF204	Flight Intermediate	8,212.50	8,983.50
AF206	Flight Instrument	7,521.00	8,475.00
AF207A	Flight Advanced	6,012.00	6,736.00
AF207B	Flight Multi-Engine Operations	5,883.00	6,176.00
AF300	Flight Instructor (Airplane)	6,576.00	7,223.50
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
AF306	Introduction to Technically Advanced Aircraft Operations	2,430.00	2,670.00
<b>Total</b>		<b>69,179.50</b>	<b>75,050.00</b>

Required courses in the AAS in Aviation Flight offered by SIUC include AF 201A, 201B, 203, 204, 206, 207A and 207B. The cost for these courses alone was \$45,885.50 in FY 10 and will be \$50,516.50 in FY 11 if these increases are approved (an increase of \$4631.00 or 10.09%). The overall increase for ALL AF courses for FY 2011 will be 8.49%.

Course fees do not include potential fuel surcharge, which may be implemented pending market conditions.

**Summary Companion Document  
FY11 SIUC Aviation Flight Fee Increase Proposal**

Background

From 1991 to the present, annual flight fee increases, including one for 6.9% for FY10, have been approved to offset rising costs, systematically retire an operational deficit accumulated in FY 1988 and to provide for the eventual replacement/refurbishment of 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 (delivered in 2009). 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. In addition, the Aviation Flight program has suffered a roller coaster of revenues and costs due to the overall economy, changes in enrollment, fluctuations in fuel prices (they are going up during FY 2010) and fluctuations in aviation parts and maintenance costs. All of this has resulted in Aviation Flight program annual revenue declines in FY 08 and 09, which have to be made up in FY 2010 and 2011.

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. While fuel prices went down for the last half of FY 09, they increased again in FY 2010 by 12.59% through the first half of the fiscal year.

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, (in FY10 the engine replacement costs are projected to be \$159,000 and in FY11 they are projected to be \$341,194, an increase of 114.41 %.) further aircraft replacement cannot be sustained under current flight fee rates. Table 1 projects income and expenditures for FY11 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 FY 10 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 FY08-09 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 FY11.

Table 1

**Income and Expenditure Projections  
At Current Flight Fee Rates**

	<b>FY10 estimate at current fees</b>	<b>FY11 estimate at current fees</b>
Fee Income	\$2,613,373	\$2,611,047
Income from Time Over Charges	\$192,676	\$192,676
Other Income	\$37,500	\$37,500
<b>Total Income</b>	<b>\$2,843,549</b>	<b>\$2,841,223</b>
Expenditures (non-equipment)	\$2,672,284	\$2,959,730
Equipment Financed	\$0	\$62,500
Other Equipment	\$50,000	\$50,000
<b>Total Expenditures</b>	<b>\$2,722,284</b>	<b>\$3,072,230</b>
<b>Income (Expenditures)</b>	<b>\$121,265</b>	<b>(\$231,007)</b>

Table 2 reflects the results of an overall 8.49% aviation flight fee increase for FY11. As can be seen in Table 2, with the 8.49% fee increase, there is a net gain for FY 11:

Table 2

**Income and Expenditure Projections  
Proposed 8.49% Increase for FY10**

	<b>current fee rate FY11 Estimated</b>	<b>estimate at 8.49% overall fee increase FY11 Estimated</b>
Fee Income	\$2,611,047	2,869,811
Income from Time Over Charge:	\$192,676	192,676
Other Income	\$37,500	\$37,500
<b>Total Income</b>	<b>\$2,841,223</b>	<b>3,099,987</b>
Expenditures (non-equipment)	\$2,959,730	\$2,959,730
Equipment Financed	\$62,500	\$62,500
Other Equipment	\$50,000	\$50,000
<b>Total Expenditures</b>	<b>\$3,072,230</b>	<b>\$3,072,230</b>
<b>Income (Expenditures)</b>	<b>(\$231,007)</b>	<b>\$27,757</b>

When comparing Table 1 and Table 2, it can be seen that the 8.49% flight fee increase in FY11 shown in Table 2 provides the continuation of a payoff of past debt accumulated starting 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 FY11 that will be used to reduce the deficit left from FY08 and FY 09.

### Comparison of Fees Assessed by Other Programs

Table 3 compares current and proposed FY 11 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 FY11 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 FY11. 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 \$1300 of the SIUC costs.

**Table 3**  
**Flight Fee Cost Comparison with Peer and Aspirational Peer Institutions**

	SIUC Current	UND '10	PURDUE '10	UIUC '10	AUBURN '10	SIUC '11
Private	\$9,900.00	\$9,253.00	\$6,975.00	\$8,896.00	\$9,500.00	\$11,005.00
Commercial/ Instrument	\$30,102.50	\$49,932.00	Total package price	\$22,164.00	\$32,500.00	\$33,335.50
Multi-Engine	\$5,883.00	included in above as package	Total package price	\$5,209.00	\$7,000.00	\$6,176.00
<b>Subtotal Flight Fees</b>	<b>\$45,885.50</b>	<b>\$59,185.00</b>	<b>\$65,528.00</b>	<b>\$36,269.00</b>	<b>\$49,000.00</b>	<b>\$50,516.50</b>
Tuition/fee cost 4 years*	\$41,644.00	\$63,384.00	\$100,472.00	\$54,640.00	\$77,616.00	\$41,644.00
<b>TOTAL</b>	<b>\$87,529.50</b>	<b>\$122,569.00</b>	<b>\$166,000.00</b>	<b>\$90,909.00</b>	<b>\$126,616.00</b>	<b>\$92,160.50</b>

\*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 2009, it is not expected that an additional 8.49% increase will have a large negative impact on Fall 2010 enrollment. Demand remains high for the Aviation Flight program at SIUC (with over 150 applicants for admission to the program for Fall Semester, 2010) 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. More worrisome is the overall state of the economy and the impact of that on the aviation industry and related hiring.

### 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 all Aviation Flight courses be increased by an average of 8.49% effective with the Fall 2010 semester. The fee increase for just the courses included in the Associate of Applied Science Degree in Aviation Flight that results from this increase is 10.09% for Fall FY11. The proposed dollar amounts of these increases on a course-by-course basis are as follows:

### Proposed FY11 SIUC Aviation Flight Fees

#### Aviation Flight Degree Courses

(Taken by all students completing the Aviation Flight Degree.)

Course	Current Fee	Proposed Increase	Proposed Fee	Proposed 8.49% Increase
AF201A	\$4,622.00	\$520.00	\$5,142.00	11.25%
AF201B	\$5,278.00	\$585.00	\$5,863.00	11.08%
AF203	\$8,357.00	\$784.00	\$9,141.00	9.38%
AF204	\$8,212.50	\$771.00	\$8,983.50	9.39%
AF206	\$7,521.00	\$954.00	\$8,475.00	12.68%
AF207A	\$6,012.00	\$724.00	\$6,736.00	12.04%
AF207B	\$5,883.00	\$293.00	\$6,176.00	4.98%
Subtotals	\$45,885.50	\$4,631.00	\$50,516.50	10.09%

#### Pre-Associate Degree Course

(Taken by entering Freshman who have already earned their FAA Private Pilot Certificates.)

AF199	\$2,744.00	\$352.00	\$3,096.00	12.83%
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#### Post-Associate Degree Courses

(Elective courses only, taken by upper division students.)

AF300	\$6,576.00	\$647.50	\$7,223.50	9.85%
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%
AF306	2,430.00	240.00	2,670.00	9.88%
Subtotals	\$20,550.00	\$887.50	\$21,437.50	4.32%

<b>Grand Totals</b>	<b>\$69,179.50</b>	<b>\$5,870.50</b>	<b>\$75,050.00</b>	<b>8.49%</b>
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### 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 Charges for Time Over Use**

<b>Equipment</b>	<b>Current FY10</b>	<b>Proposed FY11</b>	<b>% of inc. FY10</b>
<b>Sims</b>	\$75	\$85	13.33%
<b>new sim</b>	\$130	\$140	7.69%
<b>152/172</b>	\$152	\$162	6.58%
<b>172RG/182RG</b>	\$198	\$215	8.59%
<b>310</b>	\$348	\$350	0.57%
<b>Oral</b>	\$30	\$38	26.67%
<b>Dual</b>	\$30	\$38	26.67%
<b>Overall</b>	\$963	\$1,028	6.75%

**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: Time Over Charges equal equipment fees per hour over minimum course requirements**

**Time Over Charges**

<b>Course #</b>	<b>Current FY10 Cost per Solo Flight Hour (no instructor included)</b>	<b>Current FY10 Cost per Dual Flight Hour (with instructor)</b>	<b>Proposed FY11 Cost per Solo Flight Hour (no instructor included)</b>	<b>Proposed FY11 Cost per Dual Flight Hour (with instructor)</b>
AF199	N/A	\$182	N/A	\$200
AF201A	\$152	\$182	\$162	\$200
AF201B	\$152	\$182	\$162	\$200
AF203	\$152	\$182	\$162	\$200
AF204	\$152	\$182	\$162	\$200
AF206	N/A	\$182	N/A	\$200
AF207A	\$198	\$228	\$215	\$253
AF207B	N/A	\$378	N/A	\$416
AF300*	N/A	\$182 & \$228	N/A	\$200 & \$253
*(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	\$140

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 2010 and apartment rentals effective July 1, 2010. 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 2.4% for double occupancy room and for meals. Apartment housing increases will be between 0% and 1.8% 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, just over 850 students will see no rate increase for the 2010-2011 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, differential pricing and the completion of the Wall and Grand Apartment complex. 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. Even with the proposed increases, the rates are expected to remain competitive with state and regional universities. The majority of this increase is needed to pay for these required expenditures. The remaining portion will be used to address some of the large deferred maintenance backlog. Significant delays in deferred maintenance projects will continue to occur unless increases are approved.

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

<b>Illinois Public University Room and Meal Rates</b>				
Double Occupancy, Most Common Dining Plan (Academic Year)				
<u>Illinois Public University**</u>	<b>FY 2008*</b>	<b>FY 2009</b>	<b>FY2010</b>	<b>FY 2011***</b>
University of Illinois Champaign	\$8,476	\$9,062	\$9,596	\$9,086
Northern Illinois University	\$8,080	\$8,848	\$9,588	\$8,467
Western Illinois University	\$7,298	\$7,845	\$8,042	\$8,253
SIU Edwardsville	\$7,730	\$8,046	\$7,430	\$7,790
Illinois State University	\$7,572	\$8,223	\$8,374	\$8,434
Eastern Illinois University	\$7,124	\$7,551	\$8,078	\$8,254
University of Illinois Chicago	\$7,818	\$8,443	\$9,120	\$9,667
University of Illinois Springfield	\$7,750	\$8,140	\$9,200	unknown
SIU Carbondale	\$6,636	\$7,134	\$7,702	\$7,888

\*actual rates for all universities

\*\*based on comparable meal plan

\*\*\*State Universities began reporting these numbers as "most common" combinations for FY11

University Housing is planning on temporarily closing part of the Triads located in University Park due to projected occupancy being less than expected, and we will not use any of the Triads for projected overflow housing. 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 not be reopened; rather, we will maximize occupancy in other buildings.

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 2010 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 2009.

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. As such, no proposed rent increase is being requested for Southern Hills. Apartments will be adequately maintained until the complex is taken off line.

Evergreen Terrace apartments are now a part of the Funded Debt system. As such, the proposed 1.5% rate increase will cover rising costs similar to those faced in the residence hall areas, and will allow for some much needed facility updates to this complex. Previous to FY10, Evergreen Terrace operated under a separate budget as it was owned by the SIU Foundation and controlled by Housing and Urban Development (HUD) policy.

Elizabeth Apartments is a small apartment complex that houses single graduate students. An increase of 1.5% is proposed for Elizabeth Apartments in order to keep these units in good physical condition and well maintained.

University Housing proposes a 1.8% increase for Wall and Grand Apartments, effective August 1, 2010, to cover basic operating costs of the facility.

#### Considerations Against Adoption

Approval of rate increases may affect affordability; however, differentiated rates and the two-year contract option continue to allow students to better control the cost of their housing and dining. Innovative approaches such as these have resulted in an increase in on campus occupancy for FY10, although enrollment for the university declined. The proposed rate increases will still keep University Housing competitive with other Illinois and regional universities, as well as with the private, off-campus student housing market.

#### 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) Senate. The USG did not support the proposed rate increases. RHA voted unanimously to approve a higher rate increase on November 3, 2009. These rates have since been adjusted to a lower percentage, and will be shared with RHA and RHAB in upcoming weeks.

\*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:

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.

## a. Schedule of rates for University-operated single student housing at SIUC effective Summer Session 2010:

In Dollars	Room Rate		Difference \$	Percent Increase
	2010	2011		
<b>Resident - Per Semester</b>				
Double Occupancy by Area				
Thompson Point	2,346	2,400	54	2.3%
Towers, University Hall	2,217	2,269	52	2.3%
Triads, Greek Row Professional	2,045	2,093	48	2.3%
Single Room Increment by Area				
Thompson Point	1,363	1,394	31	2.3%
Towers, University Hall	1,288	1,318	30	2.3%
Triads, Greek Row Professional	1,188	1,216	28	2.4%
Break Housing (per night)	20	22	2	10.0%
<b>Resident - Summer Session</b>				
Double Occupancy	949	949	-	0.0%
Single Room Increment	333	333	-	0.0%

## b. Schedule of rates for University-operated dining halls effective Summer Session 2010:

<b>Resident - Dining Plans Fall and Spring semesters</b>				
19 Meals per Week	1,806	1,851	45	2.5%
15 Meals per Week	1,634	1,675	41	2.5%
12 Meals per Week	1,505	1,543	38	2.5%
<b>Resident - Dining Summer semester</b>				
Dining Plan	544	544	-	0.0%
<b>Dining Plan Only - housing apartment residents and off-campus students</b>				
Block-20 Plan - 20 meals in dining facilities	150	160	10	6.7%

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

	2010	2011		
<b>Fraternities &amp; Sororities</b>				
Academic year (including maintenance and utilities except el	90,911	92,730	1,819	2.0%
Payback of Fire Alarm Safety Bonds	14,691	-	(14,691)	-100.0%
Total Lease	<u>105,602</u>	<u>92,730</u>	(12,872)	-12.2%
Summer Session	2,643	2,643	-	0.0%
*Tenants are responsible for electricity for the whole year.				
<b>SIUC Leased Office Space</b>				
Annual (without utilities & maintenance)	20,300	20,300		

## d. Schedule of rates for University-operated rental housing at SIUC effective July 1:

	Monthly Rate			
	2010	2011		
<b>Southern Hills - Furnished with utilities</b>				
Efficiency	499	499	-	0.0%
One-bedroom	541	541	-	0.0%
Two-bedroom	575	575	-	0.0%
<b>Evergreen Terrace - Unfurnished plus charges for metered electricity</b>				
Two-bedroom	568	576	8	1.4%
Three-bedroom	612	622	10	1.6%
<b>Elizabeth Apartments - Furnished with utilities</b>				
Efficiency	574	582	8	1.4%
<b>Wall and Grand Apartments - Furnished with utilities</b>				
Single Room	720	733	13	1.8%
Double Room	593	604	11	1.9%

## UNIVERSITY HOUSING -- FUNDED DEBT, SIUC

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

	FY07	FY08	FY09				
<b>Fee Rate per Academic Year</b>	\$ 6,116	\$ 6,636	various				
<b>Percent Change</b>	10.00%	8.50%	7.50%				

  

	FY10		FY11		FY12		FY13	
	Rate	% Change	Rate	% Change	Rate	% Change	Rate	% Change
<b>Residence Hall Room Rates:</b>								
Thompson Point new student	4,692	7.5%	4,800	2.4%	5,040	5.0%	5,292	5.0%
Thompson Point continuing two-year contract	4,364	0.0%	4,692	0.0%	4,800	0.0%	5,040	0.0%
Towers new student	4,434	7.5%	4,538	2.4%	4,764	5.0%	5,002	5.0%
Towers continuing two-year contract	4,124	0.0%	4,434	0.0%	4,538	0.0%	4,764	0.0%
University Hall new student	4,434	7.5%	4,538	2.4%	4,764	5.0%	5,002	5.0%
University Hall continuing two-year contract	4,124	0.0%	4,434	0.0%	4,538	0.0%	4,764	0.0%
Triads new student	4,090	7.5%	4,186	2.4%	4,394	5.0%	N/A	
Triads continuing two-year contract	3,804	0.0%	4,090	0.0%	4,186	0.0%	N/A	
Greek Row Prof Hsg new student	6,466	-6.3%	6,618	2.4%	6,948	5.0%	N/A	
Greek Row Prof Hsg continuing two-year contract	6,014	-12.8%	6,466	0.0%	6,618	0.0%	N/A	
<b>Apartment and Other Leases:</b>								
Greek Row Fraternal Lease	90,911	2.5%	92,730	2.0%	94,584	2.0%	N/A	
Wall and Grand apartments (single, month)	720	5.3%	733	1.8%	755	3.0%	778	3.0%
Southern Hills apartments (two-bedroom, month)	575	3.2%	575	0.0%	575	0.0%	N/A	
Evergreen Terrace apartments (two-bedroom, month)	568	7.2%	576	1.5%	593	2.9%	659	3.0%
<b>Effective Rate Increase for Combined Funded Debt:</b>		5.5%		2.0%		4.3%		4.2%

  

	FY07	FY08	FY09	FY10	FY11	FY12	FY13
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
<b>Revenues</b>							
Operations	27,470,048	31,444,721	33,556,253	37,240,800	38,078,700	39,292,900	40,384,400
Revenue Bond Fee	736,406	1,268,347	956,803	1,051,969	1,051,969	1,051,969	1,051,969
Interest Income	400,486	383,857	291,018	300,000	103,100	65,700	64,700
Total Revenues	28,606,940	33,096,925	34,804,074	38,592,769	39,233,769	40,410,569	41,501,069
<b>Expenditures</b>							
Salaries	6,004,223	6,318,518	6,847,541	7,634,800	7,627,900	7,780,500	7,936,100
Wages (Net of USOE)	1,107,184	1,387,074	1,533,572	1,748,400	1,904,300	1,904,300	1,904,300
Food	3,598,345	3,848,806	3,349,334	3,739,700	3,804,400	3,918,500	4,036,100
Utilities	2,615,686	3,352,293	3,368,629	4,323,400	4,231,400	4,358,300	4,489,000
Maintenance (Bldg/Grds/Equip)	4,109,898	4,280,166	4,466,742	5,617,300	5,785,800	5,959,400	6,138,200
Administration	2,147,680	2,221,729	2,486,753	2,795,400	2,783,100	2,620,300	2,616,600
University Services Expense	1,250,476	1,279,070	1,238,066	1,349,800	1,631,000	1,844,800	1,900,200
Equipment	185,590	205,007	316,104	408,000	350,200	360,700	371,500
Commodities	436,992	468,738	594,765	583,200	600,700	618,700	637,300
Telecommunications	711,580	727,883	715,313	525,300	525,300	535,800	546,500
Small Capital Projects	443,076	596,458	570,674	850,000	875,000	900,000	925,000
Other Current Expenses	1,222,350	1,817,471	1,663,554	2,008,200	1,931,000	2,003,000	2,078,700
Total Expenditures	23,833,080	26,503,213	27,151,047	31,583,500	32,050,100	32,804,300	33,579,500
<b>Mandatory Transfers</b>							
To Debt Service	3,198,760	1,981,787	4,986,048	4,905,566	4,911,648	4,918,668	4,920,330
To Repair Replacement Reserves *	2,458,078	1,552,528	1,568,473	1,897,487	4,157,487	2,597,487	3,017,487
Total Mandatory Transfers	5,656,838	3,534,315	6,554,521	6,803,053	9,069,135	7,516,155	7,937,817
<b>Change in Cash Balance Before Transfers to Reserve for Facility Improvements</b>	(882,978)	3,059,397	1,098,506	206,216	(1,885,466)	90,114	(16,248)
<b>Transfer to Reserve for Facility Improvement</b>	260,096	1,912,400	1,047,267	271,675	(17,945)	142,014	(96,248)
<b>Change in Cash Balance</b>	(1,143,074)	1,146,997	51,239	(65,459)	(1,867,521)	(51,900)	80,000
Beginning Cash	4,480,493	3,337,419	4,484,416	4,535,655	5,154,421	3,360,000	3,325,000
Add: Evergreen Terrace at July 1, 2009				684,225			
<b>Ending Cash</b>	3,337,419	4,484,416	4,535,655	5,154,421	3,286,900	3,308,100	3,405,000
NOTE: This does not include prepayments for the following year as of June 30.							
% of Ending Cash to Total Expenditures and Transfers	11.22%	14.04%	13.05%	13.33%	8.00%	8.00%	8.00%
* Additional Transfers to RRR	2,117,800	1,113,300	1,050,000	1,400,000	3,660,000	2,100,000	2,520,000
<b>Reserves</b>							
Beginning Cash Balance	1,448,751	3,405,041	6,415,582	7,121,451	5,033,113	5,073,255	5,264,256
Add: Mandatory Transfers	2,520,073	1,857,397	1,574,264	1,897,487	4,157,487	2,597,487	3,017,487
Add: Facility Improvement	(2)	260,096	1,912,400	1,047,267	(17,945)	142,014	(96,248)
Add: Interest Income		39,018	158,116	177,458	100,600	101,500	105,300
Less: Expenditures	(862,897)	(917,372)	(2,093,120)	(4,400,000)	(4,200,000)	(2,650,000)	(3,040,000)
<b>Ending Cash Balance</b>	3,405,041	6,415,582	7,121,451	5,033,113	5,073,255	5,264,256	5,250,795

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

(2) Due to ongoing negotiations on the project finalization, \$1,000,000 was added to reserves in FY08 as a Wall and Grand contingency.

## UNIVERSITY HOUSING - ELIZABETH APARTMENTS, SIUC

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

Rent per Month (Elizabeth Apts.)	\$477	\$518	\$557	\$574	\$582	\$594	\$606
Percent Change	10.00%	8.50%	7.50%	3.00%	1.50%	2.00%	2.00%
	FY07 Actual	FY08 Actual	FY09 Actual	FY10 Budget	FY11 Proposed	FY12 Projected	FY13 Projected
<b>Revenues</b>							
Operations	89,011	96,196	97,619	101,000	102,500	104,500	106,600
Interest Income	2,395	2,930	2,728	3,000	1,700	1,500	1,300
Total Revenues	<u>91,406</u>	<u>99,126</u>	<u>100,347</u>	<u>104,000</u>	<u>104,200</u>	<u>106,000</u>	<u>107,900</u>
<b>Expenditures</b>							
Salaries	13,442	14,580	17,670	20,800	21,200	21,600	22,000
Wages (Net of USOE)	5,000	5,000	1,000	0	0	0	0
Equipment	1,594	619	0	15,000	9,000	10,000	10,000
Utilities	17,516	12,252	16,659	16,500	17,800	18,900	20,200
Maintenance (Bldg/Grds/Equip)	12,889	9,658	16,059	14,500	16,700	16,700	16,700
Administration	6,237	6,000	6,414	6,700	6,100	7,300	8,000
University Service Expense	4,380	4,480	4,336	3,400	4,300	3,400	3,000
Small Capital Projects		1,115	332	4,000	4,000	4,000	4,000
Other Current Expenses	3,553	3,829	4,275	6,300	6,500	6,700	6,900
Total Expenditures	<u>64,611</u>	<u>57,533</u>	<u>66,745</u>	<u>87,200</u>	<u>85,600</u>	<u>88,600</u>	<u>90,800</u>
<b>Change in Cash Balance Before Transfers to Reserve for Facility Improvements</b>	<b>26,795</b>	<b>41,593</b>	<b>33,602</b>	<b>16,800</b>	<b>18,600</b>	<b>17,400</b>	<b>17,100</b>
<b>Non-Mandatory Transfers</b>							
To Reserves for Facility Improvements		15,000	25,000	20,000	30,000	25,000	25,000
Transfer to (from) Other Housing Units	20,000	0	0	0	0	0	0
<b>Total Non-Mandatory Transfers</b>	<b>20,000</b>	<b>15,000</b>	<b>25,000</b>	<b>20,000</b>	<b>30,000</b>	<b>25,000</b>	<b>25,000</b>
<b>Change in Cash Balance</b>	<b>6,795</b>	<b>26,593</b>	<b>8,602</b>	<b>(3,200)</b>	<b>(11,400)</b>	<b>(7,600)</b>	<b>(7,900)</b>
Beginning Cash	47,206	54,001	80,594	89,196	85,996	74,596	66,996
<b>Ending Cash</b>	<b>54,001</b>	<b>80,594</b>	<b>89,196</b>	<b>85,996</b>	<b>74,596</b>	<b>66,996</b>	<b>59,096</b>
<b>% of Ending Cash to Total Expenditures and Transfers</b>	<b>63.82%</b>	<b>111.11%</b>	<b>97.22%</b>	<b>80.22%</b>	<b>64.53%</b>	<b>58.98%</b>	<b>51.03%</b>
<b>Reserves</b>							
Beginning Cash Balance	3,905	24,247	31,678	56,084	67,584	79,584	81,684
Add: Facility Improvement	20,000	15,000	25,000	20,000	30,000	25,000	25,000
Add: Interest Income	342	1,231	994	1,500	2,000	2,100	2,100
Less: Expenditures/Permanent Improvements	0	(8,800)	(1,588)	(10,000)	(20,000)	(25,000)	(25,000)
<b>Ending Cash Balance</b>	<b>24,247</b>	<b>31,678</b>	<b>56,084</b>	<b>67,584</b>	<b>79,584</b>	<b>81,684</b>	<b>83,784</b>

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

Summary

This revised matter seeks an increase of \$2.50 in the Student Center Fee, effective Fall Semester 2010, for a proposed rate of \$132.50 per semester, prorated over 12 credit hours for Fall, Spring and Summer, academic sessions, respectively. If approved, the proposed increase represents a 1.92% annual increase in the Student Center Fee.

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 \$2.50 increase for FY 2011 will provide funds toward repayment of debt, will assist to offset the increase in the University Service Expense, inflationary cost increases including, but not limited to, escalating utility costs, increased cost of insurance premiums, projected salary increases protected by contracts and student wage increases due to the rise in minimum wage, and other general inflationary costs for goods and services needed to maintain an aging facility. Planned FY 2011 capital and building projects include the following:

- Replace and/or repair aging escalator step chain/rollers to meet code requirements (Phase 2)
- Modernization of passenger elevator to meet code requirements
- Upgrade fire protection sprinkler system to meet code requirements
- HVAC mechanical renovations (Phase 3)
- Replace kitchen equipment as needed on an annual basis.
- Investment in renovations (Fast Food Space)

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 8.06% 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. Without the fee increase repairs and renovations required by code to both the Student Center passenger elevator and escalators will not be possible, creating an ADA issue.

Constituency Involvement

The Student Center Advisory Board (SCB) has voted to approve the proposed fee increase. The Undergraduate Student Government and the Graduate and Professional Student Council voted to oppose the recommended fee increase (at a higher rate).

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 2010, 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)	<del>2008</del>	2009	<u>2010</u>
Student Center *	<del>\$119.00</del>	\$130.00	<u>\$132.50</u>
----- * 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

**Student Center Fee, SIUC**  
Comparative Statement of Actual and Estimated  
Income and Expense

Fee per Semester	\$98.00	\$115.00	\$119.00	\$130.00	\$132.50	\$152.50	\$160.00
Percent Change	15.29%	17.35%	3.48%	9.24%	1.92%	15.09%	4.92%
	FY07	FY08	FY09	FY10	FY11	FY12	FY13
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
<b>Revenues</b>							
Student Center Fee <sup>7</sup>	3,205,397	3,720,453	3,848,864	4,141,572	4,157,899	4,785,507	5,020,860
Revenue Bond Fee	671,344	1,140,498	852,474	852,474	852,474	852,474	852,474
Sales (includes sales commissions)	715,142	793,938	893,706	765,000	775,000	775,000	775,000
Rentals	370,175	364,967	311,729	360,000	350,000	351,000	352,000
Other Fees and Services <sup>8</sup>	433,106	107,621	168,225	115,000	116,125	116,125	116,125
Student Welfare Funds (vending)	42,395	39,717	29,630	43,000	39,000	39,000	39,000
Interest Income	45,714	61,464	45,699	33,000	33,000	34,000	35,000
<b>Total Revenues</b>	<b>5,483,273</b>	<b>6,228,658</b>	<b>6,150,327</b>	<b>6,310,046</b>	<b>6,323,498</b>	<b>6,953,106</b>	<b>7,190,459</b>
<b>Expenditures</b>							
Salaries <sup>3</sup>	2,271,783	2,327,853	2,537,561	2,626,376	2,674,582	2,701,328	2,728,341
Wages <sup>2</sup>	204,698	239,614	268,914	276,982	285,291	285,291	285,291
Merchandise for Resale	25,601	38,256	32,781	42,000	40,000	40,000	40,000
Utilities <sup>5</sup>	890,174	1,266,274	1,251,111	1,533,918	1,475,000	1,585,648	1,712,527
Maintenance (Bldg/Grounds/Equip) <sup>4</sup>	247,565	386,210	383,654	402,837	406,865	410,934	415,043
General Administration	64,132	72,118	97,143	112,000	112,000	112,000	112,000
University Service Expense <sup>1</sup>	229,140	207,479	221,483	246,837	291,281	311,798	313,305
Office Expense	65,560	72,905	78,701	82,000	84,000	84,000	84,000
Sales Taxes	2,351	2,901	2,834	2,200	2,800	2,850	2,900
Small Equipment	97,750	154,490	89,319	55,000	55,000	55,000	55,000
Other current expenses <sup>9</sup>	227,590	237,178	276,987	276,000	290,000	291,000	292,000
<b>Total Expenditures</b>	<b>4,326,344</b>	<b>5,005,278</b>	<b>5,240,488</b>	<b>5,656,150</b>	<b>5,716,818</b>	<b>5,879,849</b>	<b>6,040,408</b>
<b>Mandatory Transfers</b>							
To Debt Service <sup>9</sup>	565,587	398,760	529,208	529,703	542,185	540,996	544,181
To Repair Replacement Reserves	60,963	50,327	55,055	55,055	55,055	55,055	55,055
<b>Total Mandatory Transfers</b>	<b>626,550</b>	<b>449,087</b>	<b>584,263</b>	<b>584,758</b>	<b>597,240</b>	<b>596,051</b>	<b>599,236</b>
Change in Cash Balance Before Transfers							
to Reserve for Facility Improvements	530,379	774,293	325,576	69,138	9,439	477,206	550,815
Transfers to Reserve for Facility Improvements	81,424	559,783	645,055	530,055	60,055	480,055	515,055
Change in Cash Balance	448,955	214,510	(319,479)	(460,917)	(50,616)	(2,849)	35,760
Beginning Cash	714,301	1,163,256	1,377,766	1,058,287	597,370	546,755	543,905
Ending Cash	<b>1,163,256</b>	<b>1,377,766</b>	<b>1,058,287</b>	<b>597,370</b>	<b>546,755</b>	<b>543,905</b>	<b>579,665</b>
% of Ending Cash to Total Expenditures & Transfers	23.1%	22.9%	16.4%	8.8%	8.6%	7.8%	8.1%
<b>Reserves</b>							
Beginning Cash Balance	1,472,477	961,028	1,379,129	1,502,136	1,529,672	1,068,024	1,121,835
Add: Mandatory Transfers	60,963	50,327	55,055	55,055	55,055	55,055	55,055
Add: Facility Improvement	81,424	559,783	645,055	530,055	60,055	480,055	515,055
Add: Interest Income	44,777	32,938	39,741	37,553	38,242	26,701	28,046
Add: Excess Interest from Debt Service		11,371	5,392				
Less: Other Transfers		(26,264)					
Less: Expenditures	(698,613)	(210,054)	(622,236)	(595,127)	(615,000)	(508,000)	(595,000)
Ending Cash Balance	<b>961,028</b>	<b>1,379,129</b>	<b>1,502,136</b>	<b>1,529,672</b>	<b>1,068,024</b>	<b>1,121,835</b>	<b>1,124,991</b>
% of Ending Cash Reserves to Operating Budget	17.5%	22.1%	24.4%	24.2%	16.9%	16.1%	15.6%

## ASSUMPTIONS:

<sup>1</sup>Assessment of University Service Expense began in FY05<sup>2</sup>Minimum wage increase of \$0.25/hr effective 7/1/09 and 7/1/10<sup>3</sup>Assumed 0% average increase in salaries annually FY11-FY13; GA stipend increase 4% for FY10-FY13<sup>4</sup>Assumes 1% inflation per year for FY10-FY13 on Maintenance budget<sup>5</sup>Utility Costs estimated based on FY09 Actuals and PSO estimates.<sup>6</sup>Reserves estimates projected based on revised requirements from Treasurer's Office beginning FY10<sup>7</sup>Assumes 1.5% decrease in enrollment for FY10; projected flat enrollment thereafter<sup>8</sup>FY07 Actual Other Fees & Services includes receipt of claim from Lyndon Property Ins due to Wallace's Bookstore bankruptcy in 2001<sup>9</sup>Assumes 8% increase in Property Insurance rates annually FY11-FY13



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 \$4.00 increase in the SMB: Primary Care component of the SMB Fee for a proposed rate of \$215.00 per Fall and Spring Semesters respectively and a \$2.40 increase for a proposed rate of \$129.00 for Summer, effective with the collection of fees for Fall Semester 2010. If approved, the proposed increase represents a 1.9% annual increase in the SMB: Primary Care Fee.

Rationale for Adoption

The Primary Care Fee and the Extended Care Fee are the two components of the Student Medical Benefit (SMB) Fee. The Primary Care Fee funds the on-campus program of health care while the Extended Care Fee funds a self-insured program of external medical and hospitalization coverage.

The on-campus component of Student Medical Benefit program represents a fully accredited out-patient primary care clinic including laboratory and radiology services, mental health clinic, full service pharmacy, sports medicine and physical therapy, emergency dental services, wellness, outreach and health education programs, women's services and violence prevention & safety programming. SIUC students have access to a 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 required operational reserves, cover unfunded mandates such as the Illinois Veteran's Grant and repayment of debt for the construction of the Student Health Center facility.

Without this fee increase the availability of important health care service to students, the majority of whom depend solely on Student Health Center for affordable access to health services, would be negatively affected.

### Considerations Against Adoption

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

### Constituency Involvement

The Student Health Advisory Board (SHAB), made up of students appointed by both undergraduate and graduate student governments, have considered and approved the proposed fee increase.

The proposed fee increase has been shared with the Undergraduate Student Government and the Graduate and Professional Student Council. Both student constituencies voted against the 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 the Fall Semester 2010, 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)	<del>2008</del>	2009	<u>2010</u>
Student Medical Benefit-Primary <sup>3</sup> :	<del>\$181.00</del> <sup>4</sup>	\$211.00 <sup>4</sup>	<u>\$215.00</u> <sup>4</sup>

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<sup>3</sup>Flat Fee

<sup>4</sup>Summer rates: ~~2009, \$108.60;~~ 2010, \$126.60; 2011, \$129.00

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.

## STUDENT HEALTH CENTER - PRIMARY CARE FEE, SIUC

Comparative Statement of Actual and Estimated  
Income and Expense

Fee Rate per Semester	\$162.00	\$171.00	\$181.00	\$211.00	\$215.00	\$219.00	\$223.00
Percent Change	5.88%	5.56%	5.85%	16.57%	1.90%	1.86%	1.83%
	FY07 Actual	FY08 Actual	FY09 Actual	FY10 Budget	FY11 Proposed	FY12 Projected	FY13 Projected
<b>Revenues</b>							
Fees - S.M.B.	5,945,079	6,181,777	6,524,177	7,491,450	7,518,966	7,658,853	7,798,741
Pharmacy Charges	1,006,522	863,200	774,736	813,473	837,877	863,013	888,904
Fees - Other	809,053	807,771	847,348	872,767	898,950	925,919	953,697
Interest Income	54,725	31,808	26,031	25,000	30,000	35,000	35,000
Total Revenues	7,815,379	7,884,556	8,172,292	9,202,690	9,285,793	9,482,785	9,676,342
<b>Expenditures</b>							
Salaries	4,746,352	4,905,622	5,026,074	5,170,623	5,483,416	5,483,416	5,483,416
Wages	71,767	76,020	69,473	83,702	86,317	88,907	91,574
Equipment	191,907	102,159	21,274	200,000	225,000	250,000	250,000
Medical Supplies	230,310	228,039	256,390	269,209	282,670	296,803	311,644
Pharmacy Items for Resale	635,186	600,092	474,179	693,106	762,416	838,658	922,524
Laboratory Testing	336,974	313,803	338,850	355,793	373,582	392,261	411,875
Utilities	84,035	124,413	142,113	159,982	170,561	180,817	190,325
Facility Rental & Maintenance	443,213	87,689	96,389	99,281	102,259	105,327	108,487
University Service Expense	313,220	362,060	383,243	367,192	398,513	433,621	458,334
Other Current Expenses	626,868	723,280	587,417	645,323	664,682	684,623	705,162
Total Expenditures	7,679,832	7,523,177	7,395,402	8,044,211	8,549,415	8,754,434	8,933,341
<b>Mandatory Transfers</b>							
To Debt Service	516,961	569,244	578,567	582,425	579,274	580,126	580,126
To Repair Replacement Reserves	58,209	58,209	58,209	58,209	58,209	58,209	58,209
Total Mandatory Transfers	575,170	627,453	636,776	640,634	637,483	638,335	638,335
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	(439,623)	(266,074)	140,114	517,845	98,895	90,017	104,666
Transf. to Reserve for Facility Improvements	0	0	0	0	50,000	50,000	100,000
Change in Cash Balance	(439,623)	(266,074)	140,114	517,845	48,895	40,017	4,666
Beginning Cash	821,192	381,569	115,495	255,609	773,454	822,349	862,366
Ending Cash	381,569	115,495	255,609	773,454	822,349	862,366	867,031
% of Ending Cash to Total Expenditures and Transfers	4.62%	1.42%	3.18%	8.91%	8.90%	9.13%	8.96%
<b>Reserves</b>							
Beginning Cash Balance	213,060	283,674	348,427	417,339	431,298	495,507	559,966
Add: Mandatory Transfers	58,209	58,209	58,209	58,209	58,209	58,209	58,209
Add: Facility Improvement	0	0	0	0	50,000	50,000	100,000
Add: Interest Income	12,405	6,544	10,703	5,750	6,000	6,250	6,250
Less: Expenditures	0	0	0	(50,000)	(50,000)	(50,000)	(50,000)
Ending Cash Balance	283,674	348,427	417,339	431,298	495,507	559,966	674,425

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

Summary

This matter seeks an \$14.00 increase in the SMB: Extended Care component of the SMB Fee for a proposed rate of \$298.00 per Fall and Spring Semesters respectively and an \$6.50 increase for a proposed rate of \$137.50 for Summer, effective with the collection of fees for Fall Semester 2010. If approved, the proposed increase represents a 4.93% annual increase in the SMB Extended Care Fee.

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. Stable claims experience, administrative efficiencies, investment earnings, negotiated provider discounts and managed care procedures have kept claim expenses stable. However, increased utilization, medical inflation and unfunded mandates such as the Illinois Veteran's Grant 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 15,000 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 nearly 14,000 claims totaling \$6 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 \$49.67 per month in FY 2011.

### Considerations Against Adoption

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

### Constituency Involvement

The Student Health Advisory Board (SHAB) consists of students appointed by both undergraduate and graduate student governments, who have considered and approved the proposed fee change.

The proposed fee increase has been shared with the Undergraduate Student Government and the Graduate and Professional Student Council. Both student constituencies voted against the proposed fee increase.

### 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 2010, 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)	<del>2008</del>	2009	<u>2010</u>
Student Medical Benefit – Extended Care <sup>3</sup> :	<del>\$243.00</del> <sup>5</sup>	\$284.00 <sup>5</sup>	<u>\$298.00</u> <sup>5</sup>

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<sup>3</sup>Flat Fee

<sup>5</sup>Summer rates: 2009, \$112.50<sup>3</sup>, 2010, \$131.00<sup>3</sup>, 2011, \$137.50<sup>3</sup>

<sup>5</sup>Effective Summer 2005, Summer rates only assessed to students not enrolled the preceding Spring 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.

## STUDENT HEALTH CENTER - EXTENDED CARE FEE, SIUC

Comparative Statement of Actual and Estimated  
Income and Expense

Fee Rate per Semester	\$ 225.00	\$ 243.00	\$ 243.00	\$ 284.00	\$ 298.00	\$ 321.00	\$ 344.00
Percent Change	29.16%	8.00%	0.00%	16.87%	4.93%	7.72%	7.17%
<b>FEE COLLECTION &amp; REALLOCATION ACCOUNT<sup>a</sup></b>							
	FY07	FY08	FY09	FY10	FY11	FY12	FY13
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
<u>Revenues</u>							
SMB: Extended Care Fee	6,312,502	6,513,305	6,322,733	7,278,689	7,522,935	8,103,564	8,684,193
Interest Earnings	131,045	120,806	82,092	80,000	80,000	80,000	80,000
Total Net Revenues	6,443,547	6,634,111	6,404,825	7,358,689	7,602,935	8,183,564	8,764,193
<u>Expenditures</u>							
To Operations Reserve	800,000	1,080,000	1,050,000	1,125,000	1,300,000	1,325,000	1,400,000
To Medical Claims Reserve	5,609,451	5,485,000	5,150,000	6,369,126	6,272,935	6,828,565	7,334,193
To Life Claims Reserve	10,000	37,952	40,000	30,000	30,000	30,000	30,000
To Excess Reserve	0	0	0	0	0	0	0
Other Current Expenses	24,838	22,404	8,364				
Total Expenditures	6,444,289	6,625,356	6,248,364	7,524,126	7,602,935	8,183,565	8,764,193
Change in Cash Balance	(742)	8,755	156,461	(165,437)	0	0	0
Beginning Cash	963	221	8,976	165,437	0	0	0
Ending Cash	221	8,976	165,437	0	0	0	0

<sup>a</sup> Fees are collected in this account are redistributed to the Operational Reserve and Medical & Life Claims Reserve Accounts.

### OPERATIONS RESERVE

	FY07	FY08	FY09	FY10	FY11	FY12	FY13
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
<u>Revenues</u>							
Transfers In							
From BP #206291	800,000	1,080,000	1,050,000	1,125,000	1,300,000	1,325,000	1,400,000
Total Revenue	800,000	1,080,000	1,050,000	1,125,000	1,300,000	1,325,000	1,400,000
<u>Expenditures</u>							
Reinsurance Premium	0	0	0	191,442	201,014	211,065	221,618
PPO Contracting Fees	266,650	186,484	421,367	442,435	464,557	487,785	512,174
Salaries	413,289	482,909	490,800	530,645	530,645	530,645	530,645
Wages	1,019	5,667	4,462	6,121	6,121	6,121	6,121
Travel	0	473	986	2,750	3,000	3,000	3,000
Equipment	18,159	0	294	10,300	25,000	11,000	11,000
Commodities	7,311	7,282	5,354	7,725	7,957	8,195	8,441
Claims System Maintenance	34,404	23,464	11,495	37,594	38,722	39,883	41,080
Other Current Expenses	32,605	115,639	117,901	36,402	37,494	38,619	39,777
Total Expenditures	773,437	821,918	1,052,659	1,265,414	1,314,510	1,336,313	1,373,856
Change in Cash Balance	26,563	258,082	(2,659)	(140,414)	(14,510)	(11,313)	26,144
Beginning Cash	151,062	177,625	435,707	433,048	292,634	278,124	266,811
Ending Cash	177,625	435,707	433,048	292,634	278,124	266,811	292,955

## MEDICAL CLAIMS RESERVE

	FY07 Actual	FY08 Actual	FY09 Actual	FY10 Budget	FY11 Proposed	FY12 Projected	FY13 Projected
<u>Revenues</u>							
Transfers In	5,609,555	5,485,000	5,150,000	6,369,126	6,272,935	6,828,565	7,334,193
Total Revenues	5,609,555	5,485,000	5,150,000	6,369,126	6,272,935	6,828,565	7,334,193
<u>Expenditures</u>							
Claims Paid for Current Year	2,469,751	3,091,929	3,122,089	3,512,301	3,687,916	3,872,312	4,162,735
Claims Paid for Previous Year	2,648,781	2,061,791	2,485,852	2,685,702	3,034,136	3,017,386	3,168,255
Total Expenditures	5,118,532	5,153,720	5,607,941	6,198,003	6,722,052	6,889,698	7,330,990
Change in Cash Balance	491,023	331,280	(457,941)	171,123	(449,117)	(61,133)	3,203
Beginning Cash	2,616,613	3,107,636	3,438,916	2,980,975	3,152,098	2,702,981	2,641,848
Ending Cash	3,107,636	3,438,916	2,980,975	3,152,098	2,702,981	2,641,848	2,645,051

## LIFE CLAIMS RESERVE

<u>Revenues</u>							
Transfers In	10,000	37,952	40,000	30,000	30,000	30,000	30,000
Total Revenues	10,000	37,952	40,000	30,000	30,000	30,000	30,000
<u>Expenditures</u>							
AD&D Claims Paid	10,000	36,602	40,000	30,000	30,000	30,000	30,000
Total Expenditures	10,000	36,602	40,000	30,000	30,000	30,000	30,000
Change in Cash Balance	0	1,350	0	0	0	0	0
Beginning Cash	211,417	211,417	212,767	212,767	212,767	212,767	212,767
Ending Cash	211,417	212,767	212,767	212,767	212,767	212,767	212,767

## EXCESS RESERVE

<u>Revenues</u>							
Transfers In	0	0	0	0	0	0	0
Interest Earnings <sup>b</sup>	200,289	204,268	160,153	225,000	250,000	250,000	250,000
Total Revenues	200,289	204,268	160,153	225,000	250,000	250,000	250,000
<u>Expenditures</u>							
Use of Reserve	0	0	0	0	0	0	0
Total Expenditures	0	0	0	0	0	0	0
Change in Cash Balance	200,289	204,268	160,153	225,000	250,000	250,000	250,000
Beginning Cash	1,885,112	2,085,401	2,289,669	2,449,822	2,674,822	2,924,822	3,174,822
Ending Cash	2,085,401	2,289,669	2,449,822	2,674,822	2,924,822	3,174,822	3,424,822

<sup>b</sup> Interest Earnings are based on cash balances in the Claim & Operation Reserves and the Excess Reserve Account.

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

Summary

This matter seeks a \$1.57 increase in the Student Recreation Fee, effective Fall Semester 2010, for a proposed rate of \$128.30 per semester, prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively. If approved, the proposed increase represents a 1.24% annual increase in the Student Recreation Fee.

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 trend that continues from the past six years is increased participation despite a continued decline in the University community.

The \$1.57 increase for FY 2011 is proposed to offset continuing increases in student minimum wage, property insurance costs, salary increases, higher utility rates and increased costs of the University Service Expenses. The requested increase takes into consideration the modification made by the President's Office to the revenue bond reserves; budget efficiencies implemented by Recreational Sports and Services during the later part of FY 2009; and internal redirection of revenue growth to support the operating expenses of Recreational Sports and Services. The revenue bond modification, implemented efficiency measures; revenue redirection and modest increase when combined will provide continued support of the quality of the educational experience available for students. As an unfunded mandate, the Illinois Veterans Grant may negatively impact the revenue and result in a reduced ability to fund Student Recreation Center maintenance and repairs.

Approval of the proposed \$1.57 increase would allow the Student Recreation Center to continue its record of responding to higher priority maintenance issues for the facility. Recreational Sports and Services programs and facility continue 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 Leadership Team expressed a desire to keep fees low but not restrict nor defer equipment and facility repair and replacement. The Recreational Sports and Services Advisory Board had several meetings reviewing the increase, and discussing the fee proposal and recommendations, and the Board voted (12-1) in favor of the proposed increase. The Board expressed a desire to enable the department to maintain quality existing programs and services, as well as respond in a restricted fashion to equipment and facility repair and maintenance.

The proposed fee increase has been shared with the Undergraduate Student Government and the Graduate and Professional Student Council. Both student constituencies voted against the 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 2010, 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)	<del>2008</del>	2009	<u>2010</u>
Student Recreation <sup>(1)</sup>	<del>\$120.00</del>	\$126.73	<u>\$128.30</u>

.....  
(1)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.

## Student Recreation Fee, SIUC

Comparative Statement of Actual and Estimated  
Income and Expense

Fee Rate per Semester	100.00	114.00	120.00	126.73	128.30	130.75	132.25
Percent Change	5.26%	14.00%	5.26%	5.61%	1.24%	1.91%	1.15%
	<b>FY07</b>	<b>FY08</b>	<b>FY09</b>	<b>FY10</b>	<b>FY11</b>	<b>FY12</b>	<b>FY13</b>
	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Budget</b>	<b>Proposed</b>	<b>Projected</b>	<b>Projected</b>
<b>Revenues</b>							
Student Fees	3,284,087	3,690,999	3,880,076	4,036,218	4,024,928	4,101,787	4,148,844
Entrance Fees	605,493	655,104	689,809	690,000	690,000	690,000	690,000
Other Program Fees	202,909	218,330	229,937	230,000	230,000	230,000	230,000
Rentals	41,109	38,953	42,039	42,039	42,039	42,039	42,039
Interest Income	42,053	44,187	16,181	7,300	7,300	7,300	7,300
Total Revenues	<u>4,175,651</u>	<u>4,647,573</u>	<u>4,858,042</u>	<u>5,005,557</u>	<u>4,994,267</u>	<u>5,071,126</u>	<u>5,118,183</u>
<b>Expenditures</b>							
Salaries	1,482,922	1,621,968	1,850,951	1,836,094	1,951,013	1,951,013	1,951,013
Net Wages	450,120	592,955	635,327	642,875	665,212	665,212	665,212
Equipment	63,483	58,399	113,216	64,000	60,000	60,000	60,000
Group Health Insurance	29,300	29,300	29,300	29,300	29,300	29,300	29,300
Utilities	610,250	638,527	691,108	900,000	901,000	953,000	956,172
Maintenance-Bldg/Equip/Grnds	283,031	399,867	511,693	450,000	380,000	347,082	347,082
University Service Expense	167,400	201,610	170,167	196,075	241,373	246,324	246,901
Other Current Expenditures	249,250	409,414	376,734	377,500	311,082	375,532	375,447
Total Expenditures	<u>3,335,756</u>	<u>3,952,040</u>	<u>4,378,496</u>	<u>4,495,844</u>	<u>4,538,980</u>	<u>4,627,463</u>	<u>4,631,127</u>
<b>Mandatory Transfers</b>							
To Debt Service	414,103	377,460	389,252	392,110	405,265	406,426	412,103
To Repair Replacement Reserves	42,048	42,048	42,048	42,048	42,048	42,048	42,048
	<u>456,151</u>	<u>419,508</u>	<u>431,300</u>	<u>434,158</u>	<u>447,313</u>	<u>448,474</u>	<u>454,151</u>
<b>Change in Cash Balance Before Transfers</b>							
to Reserve for Facility Improvement	<b>383,744</b>	<b>276,025</b>	<b>48,246</b>	<b>75,555</b>	<b>7,974</b>	<b>(4,810)</b>	<b>32,905</b>
Transf. to Reserve for Facility Improvement	0	600,000	500,000	(200,000)	45,000	0	0
<b>Change in Cash Balance</b>	<b>383,744</b>	<b>(323,975)</b>	<b>(451,754)</b>	<b>275,555</b>	<b>(37,026)</b>	<b>(4,810)</b>	<b>32,905</b>
Beginning Cash	501,823	885,567	561,592	109,838	385,393	348,367	343,556
<b>Ending Cash</b>	<u><b>885,567</b></u>	<u><b>561,592</b></u>	<u><b>109,838</b></u>	<u><b>385,393</b></u>	<u><b>348,367</b></u>	<u><b>343,556</b></u>	<u><b>376,461</b></u>
<b>% of Ending Cash to Total Expenditures and Transfers</b>							
	23.4%	11.3%	2.1%	8.1%	6.9%	6.8%	7.4%
<b>Reserves</b>							
Beginning Cash Balance	499,850	548,544	814,407	929,379	600,379	584,256	639,689
Add: Mandatory Trans	42,048	42,047	42,048	42,048	42,048	42,048	42,048
Add: Facility Improven	0	600,000	500,000	(200,000)	45,000	0	0
Add: Interest Income	21,309	35,196	29,555	13,385	13,385	13,385	13,385
Less: Expenditures	(14,663)	(411,380)	(456,631)	(184,433)	(116,556)		(5,433)
<b>Ending Cash Balance</b>	<u><b>548,544</b></u>	<u><b>814,407</b></u>	<u><b>929,379</b></u>	<u><b>600,379</b></u>	<u><b>584,256</b></u>	<u><b>639,689</b></u>	<u><b>689,689</b></u>

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 \$10.00 per semester, effective fall 2010. The semester rate would increase from \$146.20 to \$156.20 for FY11. This is a 6.8% increase.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Intercollegiate Athletic Program.

Rationale for Adoption

The Athletic Fee is the principal source of revenue supporting the Intercollegiate Athletic Program at SIUE. The proposed increase of \$10.00 per semester would support the third year operating expenses associated with the Board-approved reclassification from NCAA Division II to Division I status and would move the program toward 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 Council, the review body for the Intercollegiate Athletic Program, which includes students, staff, and faculty. SIUE's Student Senate approved a \$10.00 per semester increase for FY11. 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:

1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2010, the Athletic Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	<del>\$24.35</del>	<u>\$26.05</u>
2	<del>48.70</del>	<u>52.10</u>
3	<del>73.05</del>	<u>78.15</u>
4	<del>97.40</del>	<u>104.20</u>
5	<del>121.75</del>	<u>130.25</u>
6	<del>146.20</del>	<u>156.20</u>
7	<del>146.20</del>	<u>156.20</u>
8	<del>146.20</del>	<u>156.20</u>
9	<del>146.20</del>	<u>156.20</u>
10	<del>146.20</del>	<u>156.20</u>
11	<del>146.20</del>	<u>156.20</u>
12 & Over	<del>146.20</del>	<u>156.20</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY11 Fee</u>	<u>FY12 Fee</u>
1	<del>\$16.25</del>	<u>\$17.35</u>
2	<del>32.50</del>	<u>34.70</u>
3	<del>48.75</del>	<u>52.05</u>
4	<del>65.00</del>	<u>69.40</u>
5	<del>81.25</del>	<u>86.75</u>
6	<del>97.50</del>	<u>104.15</u>
7	<del>97.50</del>	<u>104.15</u>
8	<del>97.50</del>	<u>104.15</u>
9	<del>97.50</del>	<u>104.15</u>
10	<del>97.50</del>	<u>104.15</u>
11	<del>97.50</del>	<u>104.15</u>
12 & Over	<del>97.50</del>	<u>104.15</u>

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

# Southern Illinois University Edwardsville

## FY 2011 Fee Review - Intercollegiate Athletics

4/29/2010

### Cash Basis

	FY 07 Actual	FY 08 Actual	FY 09 Actual	FY 10 Current	FY 11 Plan	FY 12 Plan	FY 13 Plan	FY 14 Plan
<b>Revenue</b>								
Fee Revenue - Base	\$1,625,000	\$1,751,000	\$2,903,164	\$3,950,000	\$3,875,000	\$3,825,000	\$3,825,000	\$3,825,000
Fee Increase - FY10	\$0	\$0	\$0	\$0	\$233,916	\$233,916	\$233,916	\$233,916
Fee Increase - FY11	\$0	\$0	\$0	\$0	\$0	\$138,679	\$138,679	\$138,679
Fee Increase - FY12	\$0	\$0	\$0	\$0	\$0	\$124,028	\$124,028	\$124,028
Fee Increase - FY13	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$131,513
Fee Reserve Account	\$84,137	\$137,783	\$276,149	(\$189,123)	(\$29,897)	\$19,403	\$18,653	\$18,853
Student Fee Revenue	\$1,709,137	\$1,888,783	\$3,179,313	\$3,760,877	\$4,079,019	\$4,216,998	\$4,340,276	\$4,471,989
Other (Non-Fee) Revenue								
Intercollegiate Athletics	406,474	406,833	385,343	165,747	226,701	267,686	805,713	869,589
Scholarship & Awards	17,122	14,824	0	0	0	0	0	0
Concessions	52,713	47,035	31,525	32,713	38,163	46,493	59,861	62,610
Total Other Revenue	476,309	468,692	416,867	198,460	264,865	314,179	865,573	932,199
<b>Total Revenue</b>	<b>\$2,185,445</b>	<b>\$2,357,475</b>	<b>\$3,596,181</b>	<b>\$3,959,337</b>	<b>\$4,343,884</b>	<b>\$4,531,177</b>	<b>\$5,205,849</b>	<b>\$5,404,188</b>
<b>Expenditures</b>								
Salaries	671,144	1,079,116	1,308,947	1,556,441	1,664,364	1,714,775	1,738,201	1,814,895
Wages	31,415	48,680	49,345	55,909	58,076	59,014	60,955	61,846
Subtotal	702,559	1,127,796	1,358,292	1,612,350	1,722,440	1,773,789	1,799,156	1,876,741
Other:								
Other	48,174	54,793	51,543	51,314	58,041	66,428	78,030	83,973
Capital Reserves	0	0	0	0	0	0	0	0
Travel	120,175	137,286	175,137	204,444	219,484	229,361	239,682	250,468
Equipment	34,804	22,551	88,208	134,750	66,900	33,000	30,000	30,000
Commodities	134,803	217,404	216,894	247,319	262,786	270,670	278,790	287,154
Cash Awards & Waivers	359,244	347,670	443,808	720,700	809,100	888,301	966,300	1,036,500
Contractual Svcs	466,366	420,293	781,663	865,036	1,008,922	1,138,803	1,429,820	1,485,274
Operation of Auto	27,273	35,489	72,755	81,165	106,665	108,798	110,974	113,193
Telecommunications	38,720	31,808	32,917	33,989	35,502	36,557	37,643	38,761
<b>Total Expenditures</b>	<b>\$1,932,117</b>	<b>\$2,395,089</b>	<b>\$3,221,218</b>	<b>\$3,951,066</b>	<b>\$4,289,840</b>	<b>\$4,545,707</b>	<b>\$4,970,395</b>	<b>\$5,202,064</b>
<b>Change in Cash Balance</b>	<b>\$253,328</b>	<b>(\$37,614)</b>	<b>\$374,963</b>	<b>\$8,271</b>	<b>\$54,044</b>	<b>(\$14,529)</b>	<b>\$235,454</b>	<b>\$202,123</b>
Beginning Cash Balance	(60,700)	192,628	155,014	529,977	538,248	592,292	577,763	813,217
<b>Ending Cash Balance</b>	<b>\$192,628</b>	<b>\$155,014</b>	<b>\$529,977</b>	<b>\$538,248</b>	<b>\$592,292</b>	<b>\$577,763</b>	<b>\$813,217</b>	<b>\$1,015,340</b>
Athletic Fee	\$124.40	\$142.40	\$235.00	\$292.40	\$312.40	\$321.80	\$331.40	\$341.30

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

Summary

This matter would approve a rate increase in the Facilities Fee of \$.50 per credit hour, effective fall 2010. The academic year fee would increase from \$510.00 to \$525.00. This is slightly less than a 3.0% increase.

Attached for information is historic, current and projected fiscal year income and expense information concerning the Fee.

Rationale for Adoption

A proposed \$17.50 per credit hour Facilities Fee is being requested beginning fall semester 2010 to update the 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 user needs and to adapt to changing user demands decreases. Some of these impacts are already visible on campus. The first two projects funded with this fee were to replace the failing bleachers in the Vadalabene Center and to replace the failing roofs. The fee will help address a growing utilities shortfall that will begin in FY10 primarily due to rising costs of electricity and gas. 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:

1) 4 Policies of the Board Appendix B-4 be amended as follows:

Credit Hour Fee Rate

Facilities Fee (7)

<u>FY10 Fee</u>	<u>FY11 Fee</u>
<del>17.00</del>	17.50

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.

**Southern Illinois University Edwardsville**  
**FY 2011 Fee Review - Facilities Fee**

**Cash Basis**

4/29/2010

Revenue	FY 07		FY 08		FY 09		FY 10		FY 11		FY 12		FY 13		FY 14	
	Actual	% Chng	Actual	% Chng	Actual	% Chng	Projected	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng
Fee Revenue - Base	0	N/A	3,954,941	51.9%	4,804,413	21.5%	4,804,413	21.5%	5,537,038	15.3%	5,604,042	1.2%	5,604,042	0.0%	5,604,042	0.0%
Fee Increase - FY11	0	N/A	0	N/A	0	N/A	0	N/A	148,800	N/A	148,800	0.0%	148,800	0.0%	148,800	0.0%
Fee Increase - FY12	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	165,289	0.0%	165,289	0.0%	165,289	0.0%
Fee Increase - FY13	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	179,751	N/A	179,751	0.0%
Fee Increase - FY14	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	181,307	N/A
Student Fee Revenue	0	N/A	3,954,941	51.9%	4,804,413	21.5%	4,804,413	21.5%	5,685,838	18.4%	5,918,131	4.1%	6,097,882	3.0%	6,279,189	3.0%
Other (Non-Fee) Revenue	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Internal Loan	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Y Revenue	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Z Revenue	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Interest Income	0	N/A	11,480	-72.4%	6,459	-43.7%	6,459	-43.7%	8,910	38.0%	24,956	180.1%	54,918	120.1%	84,918	54.6%
Total Other Revenue	0	N/A	11,480	-72.4%	6,459	-43.7%	6,459	-43.7%	8,910	38.0%	24,956	180.1%	54,918	120.1%	84,918	54.6%
<b>Total Revenue</b>	<b>0</b>	<b>N/A</b>	<b>3,966,421</b>	<b>49.9%</b>	<b>4,810,872</b>	<b>21.3%</b>	<b>4,810,872</b>	<b>21.3%</b>	<b>5,694,748</b>	<b>18.4%</b>	<b>5,943,087</b>	<b>4.4%</b>	<b>6,152,800</b>	<b>3.5%</b>	<b>6,364,107</b>	<b>3.4%</b>
<b>Expenditures</b>																
Salaries	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Wages	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Subtotal	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Other:																
Debt Service, incl. RRR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Travel	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Equipment	0	N/A	165,140	N/A	0	-100.0%	0	-100.0%	0	N/A	0	N/A	0	N/A	0	N/A
Commodities	0	N/A	200	N/A	0	-100.0%	0	-100.0%	0	N/A	0	N/A	0	N/A	0	N/A
Utilities	0	N/A	0	N/A	424,360	4.5%	443,456	4.5%	443,456	8.5%	481,150	8.5%	543,700	13.0%	614,381	13.0%
Other Contractual Svcs	0	N/A	342,898	8.3%	333,000	-2.9%	449,000	34.8%	449,000	-88.6%	51,000	-88.6%	609,108	1094.3%	314,397	-48.4%
Operation of Auto	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Telecommunications	0	N/A	27,152	N/A	0	-100.0%	0	-100.0%	0	N/A	0	N/A	0	N/A	0	N/A
Administrative Costs	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Other Exp./Perm Impr.	0	N/A	4,927,323	1124.4%	4,038,600	-18.0%	4,000,000	-1.0%	4,000,000	-2.2%	3,912,850	-2.2%	3,500,000	-10.6%	4,379,269	25.1%
<b>Total Expend. Before S.P.</b>	<b>0</b>	<b>N/A</b>	<b>5,462,713</b>	<b>659.6%</b>	<b>4,795,960</b>	<b>-12.2%</b>	<b>4,795,960</b>	<b>-12.2%</b>	<b>4,892,456</b>	<b>2.0%</b>	<b>4,445,000</b>	<b>-9.2%</b>	<b>4,652,808</b>	<b>4.7%</b>	<b>5,308,047</b>	<b>14.1%</b>
Change in Cash Bal. Before S.P.	0	N/A	(1,496,291)	-177.7%	14,912	N/A	14,912	N/A	802,292	5280.2%	1,498,087	86.7%	1,499,992	0.1%	1,056,060	-29.6%
Special Projects	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
<b>Change in Cash Bal. After S.P.</b>	<b>0</b>	<b>N/A</b>	<b>(1,496,291)</b>	<b>-177.7%</b>	<b>14,912</b>	<b>N/A</b>	<b>14,912</b>	<b>N/A</b>	<b>802,292</b>	<b>5280.2%</b>	<b>1,498,087</b>	<b>86.7%</b>	<b>1,499,992</b>	<b>0.1%</b>	<b>1,056,060</b>	<b>-29.6%</b>
Chng. in Oth. Assets & Liab's	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Beginning Cash Balance	0	N/A	1,926,894	N/A	430,603	N/A	430,603	N/A	445,515	N/A	1,247,807	N/A	2,745,894	N/A	4,245,886	N/A
<b>Ending Cash Balance</b>	<b>0</b>	<b>N/A</b>	<b>1,926,894</b>	<b>-77.7%</b>	<b>430,603</b>	<b>3.5%</b>	<b>445,515</b>	<b>180.1%</b>	<b>1,247,807</b>	<b>120.1%</b>	<b>2,745,894</b>	<b>120.1%</b>	<b>4,245,886</b>	<b>54.6%</b>	<b>5,301,946</b>	<b>24.9%</b>
Cash Bal. as % of Expend. Including S.P.	N/A	N/A	7.9%	4.8%	9.3%	3.0%	9.3%	2.9%	25.5%	2.9%	61.8%	2.9%	91.3%	3.1%	99.9%	3.0%
Memo: Facilities Fee (2 Semester S.P. as % of Total Revenue	\$0.00	N/A	\$472.50	4.8%	\$510.00	3.0%	\$510.00	3.0%	\$525.00	2.9%	\$540.00	2.9%	\$556.50	3.1%	\$573.00	3.0%
Change in Cash Bal. Before S.P. as % of Total Revenue	N/A	N/A	-37.7%	4.8%	0.3%	3.0%	0.3%	14.1%	25.2%	2.9%	25.2%	2.9%	24.4%	3.1%	16.6%	3.0%



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 \$0.10 per credit hour, effective fall semester 2010, for a proposed total rate of \$6.55 per credit hour. This is a 1.6% increase.

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

Rationale for Adoption

A proposed \$6.55 per credit hour Information Technology Fee is being requested beginning fall semester 2010 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 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:

1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2010, the Information Technology Fee, SIUE, be assessed as follows:

Credit Hour Fee Rate

<u>FY10 Fee</u>	<u>FY11 Fee</u>
<del>6.45</del>	<u>6.55</u>

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.

**Southern Illinois University Edwardsville**

**FY 2011 Fee Review - Information Technology Fee**

4/29/2010

**Cash Basis**

<u>Revenue</u>	<u>FY 07</u> <u>Actual</u>	<u>FY 08</u> <u>Actual</u>	<u>FY 09</u> <u>Actual</u>	<u>FY 10</u> <u>Projected</u>	<u>FY 11</u> <u>Plan</u>	<u>FY 12</u> <u>Plan</u>	<u>FY 13</u> <u>Plan</u>	<u>FY 14</u> <u>Plan</u>
Fee Revenue - Base	\$2,013,160	\$2,087,177	\$2,154,678	\$2,142,661	\$2,149,230	\$2,149,230	\$2,149,230	\$2,149,230
Fee Increase - FY11					30,037	30,037	30,037	30,037
Fee Increase - FY12						33,322	33,322	33,322
Fee Increase - FY13							33,321	33,321
Fee Increase - FY14								33,321
Student Fee Revenue	\$2,013,160	\$2,087,177	\$2,154,678	\$2,142,661	\$2,179,267	\$2,212,589	\$2,245,910	\$2,279,231
Other (Non-Fee) Revenue								
Sales	0	2,680	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	19,879	39,948	10,594	16,815	14,395	15,000	14,984	14,298
Total Other Revenue	19,879	42,629	10,594	16,815	14,395	15,000	14,984	14,298
<b>Total Revenue</b>	<b>\$2,033,038</b>	<b>\$2,129,806</b>	<b>\$2,165,272</b>	<b>\$2,159,476</b>	<b>\$2,193,662</b>	<b>\$2,227,589</b>	<b>\$2,260,894</b>	<b>\$2,293,529</b>
<u>Expenditures</u>								
Salaries	275,008	445,362	619,206	546,302	562,691	579,572	596,959	614,868
Wages	0	0	0	0	0	0	0	0
Subtotal	275,008	445,362	619,206	546,302	562,691	579,572	596,959	614,868
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	4,782	0	1,500	1,545	1,591	1,639	1,688
Equipment	2,871	199,297	267,905	1,030,633	587,461	605,085	623,238	641,935
Commodities	39,209	218	313	0	0	0	0	0
Contractual Services	153,607	612,441	797,981	805,391	829,553	854,440	880,073	906,475
Operation of Auto	0	226	0	0	0	0	0	0
Telecommunications	188,769	889,972	163,200	66,640	68,639	70,698	72,819	75,004
Permanent Improvements	0	190,485	335,279	0	0	0	0	0
Other Expenditures	5,336	7,818	7,818	10,248	10,555	10,872	11,198	11,534
<b>Total Expend. Before S.P.</b>	<b>\$664,801</b>	<b>\$2,350,601</b>	<b>\$2,191,702</b>	<b>\$2,460,714</b>	<b>\$2,060,444</b>	<b>\$2,122,258</b>	<b>\$2,165,926</b>	<b>\$2,251,504</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$1,368,238</b>	<b>(\$220,795)</b>	<b>(\$26,430)</b>	<b>(\$301,238)</b>	<b>\$133,218</b>	<b>\$105,331</b>	<b>\$74,968</b>	<b>\$42,025</b>
Special Projects	0	0	0	100,000	103,000	106,100	109,300	112,579
<b>Change in Cash Bal. After S.P.</b>	<b>\$1,368,238</b>	<b>(\$220,795)</b>	<b>(\$26,430)</b>	<b>(\$401,238)</b>	<b>\$30,218</b>	<b>(\$769)</b>	<b>(\$34,332)</b>	<b>(\$70,554)</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	(5,950)	1,362,288	1,141,493	1,115,063	713,825	744,043	743,274	708,942
<b>Ending Cash Balance</b>	<b>\$1,362,288</b>	<b>\$1,141,493</b>	<b>\$1,115,063</b>	<b>\$713,825</b>	<b>\$744,043</b>	<b>\$743,274</b>	<b>\$708,942</b>	<b>\$638,388</b>
Memo: IT Fee (2 Semesters)	\$180.00	\$186.00	\$187.50	\$193.50	\$196.50	\$199.50	\$202.50	\$205.50

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 \$2.50 per semester, effective fall 2010. The semester rate would increase from \$76.30 to \$78.80 for FY11. This is a 3.3% 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 \$2.50 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, provide for administrative costs assessed auxiliaries and 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 \$2.50 per semester effective fall 2010. 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:

1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2010, the Student Fitness Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	\$ <del>76.30</del>	\$ <u>78.80</u>
2	<del>76.30</del>	<u>78.80</u>
3	<del>76.30</del>	<u>78.80</u>
4	<del>76.30</del>	<u>78.80</u>
5	<del>76.30</del>	<u>78.80</u>
6	<del>76.30</del>	<u>78.80</u>
7	<del>76.30</del>	<u>78.80</u>
8	<del>76.30</del>	<u>78.80</u>
9	<del>76.30</del>	<u>78.80</u>
10	<del>76.30</del>	<u>78.80</u>
11	<del>76.30</del>	<u>78.80</u>
12 & Over	<del>76.30</del>	<u>78.80</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY11 Fee</u>	<u>FY12 Fee</u>
1	\$ <del>50.85</del>	\$ <u>52.55</u>
2	<del>50.85</del>	<u>52.55</u>
3	<del>50.85</del>	<u>52.55</u>
4	<del>50.85</del>	<u>52.55</u>
5	<del>50.85</del>	<u>52.55</u>
6	<del>50.85</del>	<u>52.55</u>
7	<del>50.85</del>	<u>52.55</u>
8	<del>50.85</del>	<u>52.55</u>
9	<del>50.85</del>	<u>52.55</u>
10	<del>50.85</del>	<u>52.55</u>
11	<del>50.85</del>	<u>52.55</u>
12 & Over	<del>50.85</del>	<u>52.55</u>

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

**Southern Illinois University Edwardsville  
FY 2011 Fee Review - Student Fitness Center Fee**

**Cash Basis**

4/29/2010

<u>Revenue</u>	<u>FY 07 Actual</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Projected</u>	<u>FY 11 Plan</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>
Fee Revenue - Base	\$1,609,498	\$1,744,719	\$1,977,852	\$2,102,654	\$2,128,164	\$2,128,164	\$2,128,164	\$2,128,164
Fee Increase - FY11	0	0	0	0	60,589	\$60,589	\$60,589	\$60,589
Fee Increase - FY12	0	0	0	0	0	\$81,760	\$81,760	\$81,760
Fee Increase - FY13	0	0	0	0	0	\$0	\$95,798	\$95,798
Fee Increase - FY14	0	0	0	0	0	\$0	\$0	\$110,110
Student Fee Revenue	\$1,609,498	\$1,744,719	\$1,977,852	\$2,102,654	\$2,188,753	\$2,270,513	\$2,366,311	\$2,476,421
Other (Non-Fee) Revenue								
Fees	182,159	171,694	180,215	182,000	183,820	\$185,658	\$187,515	\$189,390
Other Revenue	1,357	823	2,983	10,762	10,870	\$10,978	\$11,088	\$11,199
Sales	10,944	12,113	9,045	9,135	9,226	\$9,318	\$9,411	\$9,505
Interest Income	20,424	31,500	10,378	16,004	15,860	\$13,890	\$11,467	\$9,467
Total Other Revenue	214,884	216,129	202,621	217,901	219,776	219,844	219,481	219,561
<b>Total Revenue</b>	<b>\$1,824,382</b>	<b>\$1,960,848</b>	<b>\$2,180,473</b>	<b>\$2,320,555</b>	<b>\$2,408,529</b>	<b>\$2,490,357</b>	<b>\$2,585,792</b>	<b>\$2,695,982</b>
<u>Expenditures</u>								
Salaries	303,250	336,027	358,246	403,913	456,593	\$470,291	\$484,400	\$498,932
Wages	157,466	185,796	187,848	221,727	228,585	\$235,442	\$242,505	\$249,781
Subtotal	460,716	521,823	546,094	625,640	685,178	705,733	726,905	748,713
Other:								
Debt Service, incl. RRR	488,592	495,877	993,741	955,262	1,075,056	\$1,128,252	\$1,139,534	\$1,171,969
Travel	5,334	3,732	6,931	7,135	7,349	\$7,569	\$7,796	\$8,030
Equipment	23,204	8,495	24,495	26,000	35,289	\$36,348	\$37,438	\$38,561
Commodities	27,889	28,636	30,393	35,170	36,256	\$37,451	\$38,494	\$39,651
Contractual Services	269,667	323,472	287,363	430,095	448,448	\$472,738	\$508,393	\$547,568
Operation of Auto	0	213	962	990	1,020	\$1,051	\$1,083	\$1,115
Telecommunications	9,162	8,117	7,862	9,350	9,631	\$9,919	\$10,217	\$10,524
Administrative Costs	69,984	80,214	83,710	85,000	87,000	\$87,000	\$87,000	\$87,000
Other Expenditures	18,173	16,379	20,362	19,833	21,767	\$22,460	\$22,853	\$23,532
<b>Total Expend. Before S.P.</b>	<b>\$1,372,721</b>	<b>\$1,486,958</b>	<b>\$2,001,912</b>	<b>\$2,194,475</b>	<b>\$2,406,994</b>	<b>\$2,508,521</b>	<b>\$2,579,713</b>	<b>\$2,676,663</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$451,662</b>	<b>\$473,890</b>	<b>\$178,561</b>	<b>\$126,080</b>	<b>\$1,534</b>	<b>(\$18,164)</b>	<b>\$6,078</b>	<b>\$19,319</b>
Special Projects	175,000	225,000	0	400,000	100,000	\$103,000	\$106,100	\$109,300
<b>Change in Cash Bal. After S.P.</b>	<b>\$276,662</b>	<b>\$248,890</b>	<b>\$178,561</b>	<b>(\$273,920)</b>	<b>(\$98,466)</b>	<b>(\$121,164)</b>	<b>(\$100,022)</b>	<b>(\$89,981)</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	362,791	639,453	888,343	1,066,904	792,984	694,518	573,354	473,332
<b>Ending Cash Balance</b>	<b>\$639,453</b>	<b>\$888,343</b>	<b>\$1,066,904</b>	<b>\$792,984</b>	<b>\$694,518</b>	<b>\$573,354</b>	<b>\$473,332</b>	<b>\$383,351</b>
SFC Fee (2 Semesters)	\$110.60	\$124.60	\$138.60	\$152.60	\$157.60	\$163.60	\$170.60	\$178.60

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 2010. The semester rate would increase from \$67.80 to \$72.60 for FY11. This is a 7.1% increase.

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

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 offset inflationary operating cost increases in utilities and general costs, maintain an appropriate fund balance, permit moderate equipment replacement 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 2010. 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:

1) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2010, the Student Success Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	<del>\$5.65</del>	<u>\$6.05</u>
2	<del>11.30</del>	<u>12.10</u>
3	<del>16.95</del>	<u>18.15</u>
4	<del>22.60</del>	<u>24.20</u>
5	<del>28.25</del>	<u>30.25</u>
6	<del>33.90</del>	<u>36.30</u>
7	<del>39.55</del>	<u>42.35</u>
8	<del>45.20</del>	<u>48.40</u>
9	<del>50.85</del>	<u>54.45</u>
10	<del>56.50</del>	<u>60.50</u>
11	<del>62.15</del>	<u>66.55</u>
12 & Over	<del>67.80</del>	<u>72.60</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY11 Fee</u>	<u>FY12 Fee</u>
1	<del>\$3.75</del>	<u>\$4.05</u>
2	<del>7.50</del>	<u>8.10</u>
3	<del>11.25</del>	<u>12.15</u>
4	<del>15.00</del>	<u>16.20</u>
5	<del>18.75</del>	<u>20.25</u>
6	<del>22.50</del>	<u>24.30</u>
7	<del>26.25</del>	<u>28.35</u>
8	<del>30.00</del>	<u>32.40</u>
9	<del>33.75</del>	<u>36.45</u>
10	<del>37.50</del>	<u>40.50</u>
11	<del>41.25</del>	<u>44.55</u>
12 & Over	<del>45.00</del>	<u>48.60</u>

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



**Southern Illinois University Edwardsville**

**FY 2011 Fee Review - Student Success Center Fee**

**Cash Basis**

4/29/2010

<u>Revenue</u>	<u>FY 07 Actual</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Projected</u>	<u>FY 11 Plan</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>
Fee Revenue - Base	\$707,093	\$1,273,038	\$1,514,041	\$1,566,207	\$1,574,004	\$1,574,004	\$1,574,004	\$1,574,004
Fee Increase - FY11					103,154	103,154	103,154	103,154
Fee Increase - FY12						98,056	98,056	98,056
Fee Increase - FY13							99,617	99,617
Fee Increase - FY14								44,920
Student Fee Revenue	\$707,093	\$1,273,038	\$1,514,041	\$1,566,207	\$1,677,158	\$1,775,214	\$1,874,831	\$1,919,751
Other (Non-Fee) Revenue								
Contributions	0	0	34,000	27,000	27,000	27,000	27,000	27,000
Off Set Adm Exp Revenue	0	0	0	93,848	96,663	96,663	96,663	96,663
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	9,755	50,310	9,735	18,788	19,518	16,381	14,498	12,876
Total Other Revenue	9,755	50,310	43,735	139,636	143,181	140,044	138,161	136,539
<b>Total Revenue</b>	<b>\$716,848</b>	<b>\$1,323,349</b>	<b>\$1,557,776</b>	<b>\$1,705,843</b>	<b>\$1,820,339</b>	<b>\$1,915,258</b>	<b>\$2,012,992</b>	<b>\$2,056,290</b>
<u>Expenditures</u>								
Salaries	0	0	0	0	0	0	0	0
Wages	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0
Other:								
Debt Service, incl. RRR	0	70,944	848,573	903,669	1,061,669	1,093,918	1,117,715	1,116,559
Travel	0	0	0	0	0	0	0	0
Equipment	0	0	0	10,000	10,300	10,609	10,927	11,255
Commodities	0	0	2,787	7,000	7,210	7,427	7,650	7,880
Contractual Services	0	0	20,611	717,701	761,065	780,530	820,820	864,610
Operation of Auto	0	0	40	41	42	43	44	45
Telecommunications	0	0	213	220	226	233	240	247
Administrative Costs	0	0	0	93,848	96,663	96,663	96,663	96,663
Other Expenditures	0	0	0	0	0	0	0	0
<b>Total Expend. Before S.P.</b>	<b>\$0</b>	<b>\$70,944</b>	<b>\$872,224</b>	<b>\$1,732,479</b>	<b>\$1,937,175</b>	<b>\$1,989,423</b>	<b>\$2,054,059</b>	<b>\$2,097,259</b>
<b>Change in Cash Bal. Before S.P.</b>								
Special Projects	33,517	1,368,766	0	0	0	0	0	0
Non-Mandatory RRR	0	0	0	250,000	40,000	20,000	40,000	80,000
<b>Change in Cash Bal. After S.P.</b>	<b>\$683,331</b>	<b>(\$116,362)</b>	<b>\$685,551</b>	<b>(\$276,636)</b>	<b>(\$156,836)</b>	<b>(\$94,165)</b>	<b>(\$81,067)</b>	<b>(\$120,969)</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	0	683,331	566,970	1,252,521	975,885	819,050	724,885	643,818
<b>Ending Cash Balance</b>	<b>\$683,331</b>	<b>\$566,970</b>	<b>\$1,252,521</b>	<b>\$975,885</b>	<b>\$819,050</b>	<b>\$724,885</b>	<b>\$643,818</b>	<b>\$522,849</b>
Memo: SSC Fee (2 Semesters)	\$60.00	\$110.40	\$126.00	\$135.60	\$145.20	\$153.60	\$162.00	\$165.60

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 2010, in the Student Welfare and Activity Fee (SWAF). The full-time semester fee would increase from \$101.20 to \$107.25. This is a 6.0% increase.

Five of the eight sub-fees within SWAF—Student Government, Campus Recreation, Student Publications Operations, Student Publications Equipment and Student Health Service—would be increased by \$6.05 per semester in total. The other sub-fees, Student Activities and Organizations, Student Programming and Student Legal Services, will remain at the same rate as FY-10.

Attached for information is historic, current and projected fiscal year income and expense information for these sub-fees.

Rationale for Adoption

SIUE's Student Welfare and Activity Fee includes eight sub-fees which fund a variety of services, programs and activities which support 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 Government

This sub-fee funds the organizational and service costs of the Student Senate, its officers, and the Student Body President. The proposed \$.65 per semester increase will offset cumulative inflationary cost increases and better support programming appropriate to SIUE's increased residential population. With the increase of \$.65 per semester, the sub-fee would be \$5.00 per semester for a full-time student.

Campus Recreation

This sub-fee funds the operational and program expenditures of Campus Recreation. The proposed \$.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 the rapidly expanding activities and services such as intramural and club sports and the operations of the outdoor sports

complex. With the increase of \$.75 per semester, the sub-fee would be \$22.85 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 \$.75 per semester increase for Student Publications Operations will offset cumulative inflationary cost increases. With the increase of \$.75 per semester the sub-fee would be \$6.60 per semester for a full-time student. The proposed \$.15 per semester increase for Student Publications Equipment will offset cumulative inflationary cost increases. With the increase of \$0.15 per semester the sub-fee would be \$.40 per semester for a full-time student.

#### Student Health Service

This sub-fee funds the operational and program expenditures of Counseling and Health 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 \$3.75 per semester increase will offset cumulative inflationary cost increases that better support SIUE's increased residential population. With the increase of \$3.75 per semester the sub-fee would be \$52.25 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:

1) 4 Policies of the Board Appendix B-4 be amended as follows:

Effective with the collection of charges for fall 2010, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY10 Fee</u>	<u>FY11 Fee</u>
1	<del>\$79.35</del>	<u>\$84.80</u>
2	<del>82.35</del>	<u>87.95</u>
3	<del>85.35</del>	<u>91.10</u>
4	<del>88.35</del>	<u>94.25</u>
5	<del>81.35</del>	<u>97.40</u>
6	<del>101.20</del>	<u>107.25</u>
7	<del>101.20</del>	<u>107.25</u>
8	<del>101.20</del>	<u>107.25</u>
9	<del>101.20</del>	<u>107.25</u>
10	<del>101.20</del>	<u>107.25</u>
11	<del>101.20</del>	<u>107.25</u>
12 & Over	<del>101.20</del>	<u>107.25</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY11 Fee</u>	<u>FY12 Fee</u>
1	<del>\$52.85</del>	<u>\$56.45</u>
2	<del>54.85</del>	<u>58.55</u>
3	<del>56.85</del>	<u>60.65</u>
4	<del>58.85</del>	<u>62.75</u>
5	<del>60.85</del>	<u>64.85</u>
6	<del>67.45</del>	<u>71.45</u>
7	<del>67.45</del>	<u>71.45</u>
8	<del>67.45</del>	<u>71.45</u>
9	<del>67.45</del>	<u>71.45</u>
10	<del>67.45</del>	<u>71.45</u>
11	<del>67.45</del>	<u>71.45</u>
12 & Over	<del>67.45</del>	<u>71.45</u>

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

**Southern Illinois University Edwardsville  
FY 2011 Fee Review - Student Government Fee**

**Cash Basis**

4/29/2010

<u>Revenue</u>	<u>FY 07 Actual</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Projected</u>	<u>FY 11 Plan</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>
Fee Revenue - Base	\$127,910	\$125,569	\$113,782	\$113,337	\$113,337	\$113,337	\$113,337	\$113,337
Fee Increase - FY11					15,153	15,153	15,153	15,153
Fee Increase - FY12						8,556	8,556	8,556
Fee Increase - FY13							7,408	7,408
Fee Increase - FY14								641
Student Fee Revenue	\$127,910	\$125,569	\$113,782	\$113,337	\$128,490	\$137,046	\$144,454	\$145,095
Other (Non-Fee) Revenue								
Sales	0	110	174	1,100	1,100	1,100	1,100	1,100
Reimbursements	83	30	0	0	0	0	0	0
Fees	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	83	140	174	1,100	1,100	1,100	1,100	1,100
<b>Total Revenue</b>	<b>\$127,993</b>	<b>\$125,709</b>	<b>\$113,956</b>	<b>\$114,437</b>	<b>\$129,590</b>	<b>\$138,146</b>	<b>\$145,554</b>	<b>\$146,195</b>
<u>Expenditures</u>								
Salaries	38,324	43,004	45,092	46,445	47,838	49,273	50,751	52,274
Wages	25,910	16,014	30,416	31,380	32,353	33,324	34,324	35,354
Subtotal	64,234	59,018	75,508	77,825	80,191	82,597	85,075	87,628
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0
Equipment	0	0	955	560	0	0	0	0
Commodities	7,169	12,622	29,587	13,537	13,943	14,361	14,792	15,236
Contractual Services	20,471	16,497	42,025	30,563	31,480	32,424	33,397	34,399
Operation of Auto	1,143	376	1,789	1,789	1,843	1,898	1,955	2,014
Telecommunications	3,615	3,314	3,517	3,623	3,732	3,844	3,959	4,078
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	4,989	5,322	7,812	2,687	2,768	2,851	2,937	3,025
<b>Total Expend. Before S.P.</b>	<b>\$101,621</b>	<b>\$97,148</b>	<b>\$161,193</b>	<b>\$130,584</b>	<b>\$133,957</b>	<b>\$137,975</b>	<b>\$142,115</b>	<b>\$146,380</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$26,373</b>	<b>\$28,561</b>	<b>(\$47,237)</b>	<b>(\$16,147)</b>	<b>(\$4,367)</b>	<b>\$171</b>	<b>\$3,439</b>	<b>(\$185)</b>
Special Projects	0	0	0	0	0	0	0	0
<b>Change in Cash Bal. After S.P.</b>	<b>\$26,373</b>	<b>\$28,561</b>	<b>(\$47,237)</b>	<b>(\$16,147)</b>	<b>(\$4,367)</b>	<b>\$171</b>	<b>\$3,439</b>	<b>(\$185)</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	47,718	74,091	102,652	55,415	39,268	34,901	35,072	38,511
<b>Ending Cash Balance</b>	<b>\$74,091</b>	<b>\$102,652</b>	<b>\$55,415</b>	<b>\$39,268</b>	<b>\$34,901</b>	<b>\$35,072</b>	<b>\$38,511</b>	<b>\$38,326</b>
Memo: Stu Govt Fee	\$9.90	\$9.90	\$8.70	\$8.70	\$10.00	\$10.60	\$11.20	\$11.20

**Southern Illinois University Edwardsville  
FY 2011 Fee Review - Student Health Service Fee**

4/29/2010

**Cash Basis**

<u>Revenue</u>	<u>FY 07 Actual</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Projected</u>	<u>FY 11 Plan</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>
Fee Revenue - Base	\$1,037,172	\$1,046,704	\$1,187,943	\$1,334,536	\$1,352,804	\$1,352,804	\$1,352,804	\$1,352,804
Fee Increase - FY11					90,885	90,885	90,885	90,885
Fee Increase - FY12						58,992	58,992	58,992
Fee Increase - FY13							7,132	7,132
Fee Increase - FY14								12,118
<b>Student Fee Revenue</b>	<b>\$1,037,172</b>	<b>\$1,046,704</b>	<b>\$1,187,943</b>	<b>\$1,334,536</b>	<b>\$1,443,689</b>	<b>\$1,502,681</b>	<b>\$1,509,813</b>	<b>\$1,521,931</b>
Other (Non-Fee) Revenue								
Sales	197,708	186,295	169,965	175,000	180,250	185,658	191,228	196,965
Fees	118,057	123,267	104,734	117,000	120,510	124,125	127,849	131,684
Refunds	296	19	415	415	415	415	415	415
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	316,062	309,581	275,114	292,415	301,175	310,198	319,492	329,064
<b>Total Revenue</b>	<b>\$1,353,234</b>	<b>\$1,356,285</b>	<b>\$1,463,057</b>	<b>\$1,626,951</b>	<b>\$1,744,864</b>	<b>\$1,812,879</b>	<b>\$1,829,305</b>	<b>\$1,850,995</b>
<u>Expenditures</u>								
Salaries	644,179	693,623	752,396	902,492	949,163	977,638	1,006,967	1,037,176
Wages	9,559	14,775	18,376	16,513	14,561	14,998	15,448	15,911
Subtotal	653,738	708,398	770,772	919,005	963,724	992,636	1,022,415	1,053,087
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	3,990	7,446	8,279	6,942	7,032	7,125	7,220	7,318
Equipment	2,683	5,337	2,530	1,500	1,500	1,545	1,591	1,639
Commodities	57,675	38,570	42,800	43,002	44,292	45,621	46,990	48,400
Contractual Services	385,764	415,723	495,933	475,763	498,883	513,850	529,266	545,144
Operation of Auto	444	664	825	400	400	400	400	412
Telecommunications	15,626	18,201	18,767	23,039	23,730	24,442	25,175	25,931
Fringe Benefits	18,243	18,616	18,908	19,810	20,404	21,016	21,647	22,297
Other Expenditures	109,560	124,111	118,673	124,009	127,693	131,488	135,397	139,423
<b>Total Expend. Before S.P.</b>	<b>\$1,247,723</b>	<b>\$1,337,066</b>	<b>\$1,477,488</b>	<b>\$1,613,470</b>	<b>\$1,687,658</b>	<b>\$1,738,123</b>	<b>\$1,790,101</b>	<b>\$1,843,651</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$105,511</b>	<b>\$19,219</b>	<b>(\$14,430)</b>	<b>\$13,482</b>	<b>\$57,206</b>	<b>\$74,756</b>	<b>\$39,204</b>	<b>\$7,344</b>
Special Projects	144,832	0	0	0	0	0	0	0
<b>Change in Cash Bal. After S.P.</b>	<b>(\$39,321)</b>	<b>\$19,219</b>	<b>(\$14,430)</b>	<b>\$13,482</b>	<b>\$57,206</b>	<b>\$74,756</b>	<b>\$39,204</b>	<b>\$7,344</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	347,235	307,914	327,132	312,702	326,183	383,389	458,145	497,349
<b>Ending Cash Balance</b>	<b>\$307,914</b>	<b>\$327,132</b>	<b>\$312,702</b>	<b>\$326,183</b>	<b>\$383,389</b>	<b>\$458,145</b>	<b>\$497,349</b>	<b>\$504,693</b>
Memo: SMB Fee (2 Semesters)	\$62.90	\$78.50	\$87.00	\$97.00	\$104.50	\$108.25	\$108.25	\$109.25

**Southern Illinois University Edwardsville  
FY 2011 Fee Review - Campus Recreation Fee**

**Cash Basis**

4/29/2010

<u>Revenue</u>	<u>FY 07 Actual</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Projected</u>	<u>FY 11 Plan</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>
Fee Revenue - Base	\$495,150	\$517,160	\$577,050	\$612,062	\$615,519	\$615,519	\$615,519	\$615,519
Fee Increase - FY11					18,177	18,177	18,177	18,177
Fee Increase - FY12						28,026	28,026	28,026
Fee Increase - FY13							31,712	31,712
Fee Increase - FY14								32,259
<b>Student Fee Revenue</b>	<b>\$495,150</b>	<b>\$517,160</b>	<b>\$577,050</b>	<b>\$612,062</b>	<b>\$633,696</b>	<b>\$661,722</b>	<b>\$693,434</b>	<b>\$725,693</b>
Other (Non-Fee) Revenue								
Sales	7,260	6,132	4,314	6,255	6,318	6,381	6,445	6,509
Fees	104,955	92,906	92,730	94,773	95,721	96,678	97,645	98,621
Rentals	5,878	7,609	7,849	7,762	7,840	7,918	7,997	8,077
Interest Income	120	0	1,625	1,641	1,657	1,674	1,691	1,708
Total Other Revenue	118,213	106,647	106,519	110,431	111,536	112,651	113,778	114,915
<b>Total Revenue</b>	<b>\$613,363</b>	<b>\$623,807</b>	<b>\$683,569</b>	<b>\$722,493</b>	<b>\$745,232</b>	<b>\$774,373</b>	<b>\$807,212</b>	<b>\$840,608</b>
<u>Expenditures</u>								
Salaries	223,612	247,369	262,837	280,461	300,524	309,540	318,826	328,391
Wages	124,979	121,758	129,535	135,000	139,185	143,361	147,662	152,092
Subtotal	348,591	369,127	392,372	415,461	439,709	452,901	466,488	480,483
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	4,700	4,398	5,174	4,944	5,092	5,245	5,402	5,564
Equipment	15,265	13,129	16,634	15,500	15,965	16,444	16,937	17,445
Commodities	42,600	37,370	41,108	40,950	42,200	43,450	44,670	45,955
Contractual Services	67,664	70,504	84,961	93,457	99,286	105,911	113,797	122,269
Operation of Auto	4,592	4,977	3,391	3,800	3,914	4,031	4,152	4,277
Telecommunications	5,679	5,971	6,620	6,815	7,019	7,230	7,447	7,670
Administrative Costs	0	0	0	152	157	162	167	167
Other Expenditures	49,898	59,325	59,201	67,315	72,870	78,445	84,041	86,609
<b>Total Expend. Before S.P.</b>	<b>\$538,990</b>	<b>\$564,801</b>	<b>\$609,461</b>	<b>\$648,394</b>	<b>\$686,213</b>	<b>\$713,819</b>	<b>\$743,101</b>	<b>\$770,440</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$74,373</b>	<b>\$59,006</b>	<b>\$74,108</b>	<b>\$74,099</b>	<b>\$59,019</b>	<b>\$60,554</b>	<b>\$64,111</b>	<b>\$70,169</b>
Special Projects	100,000	25,000	45,000	50,000	50,000	55,000	60,000	65,000
<b>Change in Cash Bal. After S.P.</b>	<b>(\$25,627)</b>	<b>\$34,006</b>	<b>\$29,108</b>	<b>\$24,099</b>	<b>\$9,019</b>	<b>\$5,554</b>	<b>\$4,111</b>	<b>\$5,169</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	123,197	97,570	131,575	160,683	184,782	193,802	199,356	203,467
<b>Ending Cash Balance</b>	<b>\$97,570</b>	<b>\$131,575</b>	<b>\$160,683</b>	<b>\$184,782</b>	<b>\$193,802</b>	<b>\$199,356</b>	<b>\$203,467</b>	<b>\$208,636</b>
Memo: Campus Rec Fee (2 Semesters	\$34.80	\$38.30	\$42.30	\$44.20	\$45.70	\$47.80	\$50.10	\$52.40

# Southern Illinois University Edwardsville

## FY 2011 Fee Review - Student Publications - Operations Fee

4/29/2010

### Cash Basis

<u>Revenue</u>	FY 07 Actual	FY 08 Actual	FY 09 Actual	FY 10 Projected	FY 11 Plan	FY 12 Plan	FY 13 Plan	FY 14 Plan
Fee Revenue - Base	\$118,069	\$112,325	\$125,088	\$158,349	\$163,176	\$163,176	\$163,176	\$163,176
Fee Increase - FY11					18,176	18,176	18,176	18,176
Fee Increase - FY12						2,743	2,743	2,743
Fee Increase - FY13							0	0
Fee Increase - FY14								0
<b>Student Fee Revenue</b>	<b>\$118,069</b>	<b>\$112,325</b>	<b>\$125,088</b>	<b>\$158,349</b>	<b>\$181,352</b>	<b>\$184,095</b>	<b>\$184,095</b>	<b>\$184,095</b>
Other (Non-Fee) Revenue								
Advertising Sales	102,876	138,870	121,028	150,500	153,510	155,045	156,595	158,161
Sales-Ticket/Cont Web	0	500	0	1,505	1,550	1,597	1,645	1,694
Interdepartmental transfers	14,308	0	0	25,585	4,094	4,217	4,344	4,474
Interest Income	0	0	0	0	0	0	0	0
<b>Total Other Revenue</b>	<b>117,184</b>	<b>139,370</b>	<b>121,028</b>	<b>177,590</b>	<b>159,154</b>	<b>160,859</b>	<b>162,584</b>	<b>164,329</b>
<b>Total Revenue</b>	<b>\$235,253</b>	<b>\$251,695</b>	<b>\$246,116</b>	<b>\$335,939</b>	<b>\$340,506</b>	<b>\$344,954</b>	<b>\$346,679</b>	<b>\$348,424</b>
<b>Expenditures</b>								
Salaries	128,788	135,968	137,358	136,655	140,755	144,978	149,327	153,807
Wages	98,720	110,618	117,525	91,700	94,543	116,288	130,243	134,150
Subtotal	227,508	246,586	254,883	228,355	235,298	261,266	279,570	287,957
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	1,115	438	1,231	1,800	1,854	1,910	1,967	2,026
Equipment	131	1,146	743	300	309	318	328	338
Commodities	36,632	38,454	36,614	23,400	24,102	24,825	25,570	26,337
Contractual Services	13,903	11,647	13,206	13,050	11,903	13,876	13,944	14,353
Operation of Auto	1,775	1,328	1,441	1,485	1,530	1,576	1,623	1,672
Telecommunications	7,643	7,418	6,781	6,960	7,169	7,384	7,606	7,835
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	14,675	3,475	3,975	4,275	4,403	4,535	4,672	4,812
<b>Total Expend. Before S.P.</b>	<b>\$303,381</b>	<b>\$310,493</b>	<b>\$318,874</b>	<b>\$279,625</b>	<b>\$286,568</b>	<b>\$315,690</b>	<b>\$335,280</b>	<b>\$345,330</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>(\$68,128)</b>	<b>(\$58,797)</b>	<b>(\$72,757)</b>	<b>\$56,314</b>	<b>\$53,938</b>	<b>\$29,264</b>	<b>\$11,399</b>	<b>\$3,094</b>
Special Projects	0	0	0	1,950	2,010	2,070	2,135	2,200
<b>Change in Cash Bal. After S.P.</b>	<b>(\$68,128)</b>	<b>(\$58,797)</b>	<b>(\$72,757)</b>	<b>\$54,364</b>	<b>\$51,928</b>	<b>\$27,194</b>	<b>\$9,264</b>	<b>\$894</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	145,320	77,192	18,394	(54,363)	1	51,929	79,123	88,387
<b>Ending Cash Balance</b>	<b>\$77,192</b>	<b>\$18,394</b>	<b>(\$54,363)</b>	<b>\$1</b>	<b>\$51,929</b>	<b>\$79,123</b>	<b>\$88,387</b>	<b>\$89,281</b>
Memo: Stu Pub Fee (2 Semesters)	\$8.20	\$8.20	\$9.20	\$11.70	\$13.20	\$13.20	\$13.20	\$13.20

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**Southern Illinois University Edwardsville**

**FY 2011 Fee Review - Student Publications-Equipment Fee**

**Cash Basis**

4/29/2010

<u>Revenue</u>	<u>FY 07 Actual</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Projected</u>	<u>FY 11 Plan</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>
Fee Revenue - Base	\$13,620	\$13,007	\$1,553	\$5,884	\$6,684	\$6,684	\$6,684	\$6,684
Fee Increase - FY11					3,621	3,621	3,621	3,621
Fee Increase - FY12						630	630	630
Fee Increase - FY13							0	0
Fee Increase - FY14								0
Student Fee Revenue	\$13,620	\$13,007	\$1,553	\$5,884	\$10,305	\$10,935	\$10,935	\$10,935
Other (Non-Fee) Revenue								
X Revenue	0	0	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0
Interest Income	1,004	1,200	276	421	416	350	287	214
Total Other Revenue	1,004	1,200	276	421	416	350	287	214
<b>Total Revenue</b>	<b>\$14,624</b>	<b>\$14,207</b>	<b>\$1,829</b>	<b>\$6,305</b>	<b>\$10,721</b>	<b>\$11,285</b>	<b>\$11,222</b>	<b>\$11,149</b>
<u>Expenditures</u>								
Salaries	0	0	0	0	0	0	0	0
Wages	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0
Equipment	150	11,392	0	8,500	8,755	9,018	9,289	9,568
Commodities	72	24	0	100	103	106	109	112
Contractual Services	2,404	5,101	775	5,000	5,150	5,305	5,464	5,628
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	0	0	0	0	0	0	0	0
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	0	0	0	0	0	0	0	0
<b>Total Expend. Before S.P.</b>	<b>\$2,626</b>	<b>\$16,518</b>	<b>\$775</b>	<b>\$13,600</b>	<b>\$14,008</b>	<b>\$14,429</b>	<b>\$14,862</b>	<b>\$15,308</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$11,999</b>	<b>(\$2,311)</b>	<b>\$1,054</b>	<b>(\$7,295)</b>	<b>(\$3,287)</b>	<b>(\$3,144)</b>	<b>(\$3,640)</b>	<b>(\$4,159)</b>
Special Projects	0	0	0	0	0	0	0	0
<b>Change in Cash Bal. After S.P.</b>	<b>\$11,999</b>	<b>(\$2,311)</b>	<b>\$1,054</b>	<b>(\$7,295)</b>	<b>(\$3,287)</b>	<b>(\$3,144)</b>	<b>(\$3,640)</b>	<b>(\$4,159)</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	17,331	29,330	27,019	28,073	20,778	17,491	14,347	10,707
<b>Ending Cash Balance</b>	<b>\$29,330</b>	<b>\$27,019</b>	<b>\$28,073</b>	<b>\$20,778</b>	<b>\$17,491</b>	<b>\$14,347</b>	<b>\$10,707</b>	<b>\$6,548</b>
Memo: Stu Pub Equip Fee (2 Semester	\$1.00	\$1.00	\$0.00	\$0.50	\$0.80	\$0.80	\$0.80	\$0.80

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 2010, in University Housing of 3% for Cougar Village Apartments, 6% for Woodland, Prairie and Bluff Halls, 5% for Evergreen Hall, and 3% for group housing at Cougar Village. This matter would also approve an increase of 3% for the meal plan.

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

Rationale for Adoption

Proposed FY11 occupancy fee rates would offset inflationary cost increases projected at 3%, fund debt service, maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries.

The Resident Housing Association recommended a 3% increase per semester in the FY11 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, 6% increase for Woodland, Prairie and Bluff Halls, 5% 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:

1) Effective with the collection of charges for fall 2010, University Housing occupancy fee rates be assessed as follows:

## FAMILY HOUSING I, COUGAR VILLAGE

Per Month:

<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	
\$ 905	\$ 930	\$ 960	- two-bedroom, unfurnished apartment
1,060	1,090	1,125	- two-bedroom, furnished apartment
1,020	1,050	1,080	- three-bedroom, unfurnished apartment
1,190	1,225	1,260	- three-bedroom, furnished apartment

## SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	Per Semester			Per Five Week Summer Term		
	<u>FY10</u>	<u>FY11</u>		<u>2009</u>	<u>2010</u>	<u>2011</u>
Shared Room	\$1,835	\$1,890		\$510	\$525	\$540
Single Room	2,725	2,805		760	780	805
Deluxe Single Room	3,670	3,780		1,020	1,050	1,080

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

Per student occupancy fee rates:

Assignment type*	Per Semester			Per Five Week Summer Term		
	<u>FY10</u>	<u>FY11</u>		<u>2009</u>	<u>2010</u>	<u>2011</u>
Shared Room	\$2,345	\$2,485		\$640	\$675	\$715
Deluxe Single Room	4,690	4,970		1,280	1,350	1,430

Meal Plan Charge:	<u>FY10</u>	<u>FY11</u>
Plan A	\$1,370	\$1,410
Plan B	1,890	1,945

## GROUP HOUSING, COUGAR VILLAGE APARTMENTS

	<u>FY10</u>	<u>FY11</u>
Per building, 12-month contract		
Rate, including utilities.	\$50,375	\$51,885

## SINGLE STUDENT HOUSING I, Evergreen Hall

Per student occupancy fee rates:

Assignment type*	Per Semester		Per Five Week	
	<u>FY10</u>	<u>FY11</u>	Summer Term	
	<u>2010</u>	<u>2011</u>	<u>2010</u>	<u>2011</u>
Studio Apartment	\$4,700	\$4,935	\$1,295	\$1,335
Shared Apartment	2,515	2,640	695	715
Private Apartment	3,355	3,525	925	950
Private Suite	2,845	2,990	785	810

\* 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.

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

**Southern Illinois University Edwardsville  
FY 2011 Fee Review - University Housing**

**Accrual Basis**

4/29/2010

<u>Revenue</u>	<u>FY 07 Actual</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Projected</u>	<u>FY 11 Plan</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>
Rental Revenue - Base	\$12,317,387	\$14,906,123	\$16,453,061	\$16,991,031	\$16,991,031	\$16,991,031	\$16,991,031	\$16,991,031
Rental Increase - FY11					768,639	768,639	768,639	768,639
Rental Increase - FY12						674,693	674,693	674,693
Rental Increase - FY13							632,081	632,081
Rental Increase - FY14								653,974
Rental Revenue	\$12,317,387	\$14,906,123	\$16,453,061	\$16,991,031	\$17,759,670	\$18,434,363	\$19,066,444	\$19,720,418
Other (Non-Fee) Revenue								
Other Income	201,180	298,182	309,730	270,278	275,684	281,198	286,822	292,558
Conference Housing	64,447	98,737	129,077	110,620	112,832	115,089	117,391	119,739
Vending	91,531	81,716	74,245	107,892	110,050	112,251	114,496	116,786
Interest Income	208,785	203,385	59,208	35,130	35,355	29,717	31,000	34,008
Total Other Revenue	565,943	682,020	572,260	523,920	533,921	538,255	549,709	563,091
<b>Total Revenue</b>	<b>\$12,883,330</b>	<b>\$15,588,143</b>	<b>\$17,025,321</b>	<b>\$17,514,951</b>	<b>\$18,293,591</b>	<b>\$18,972,618</b>	<b>\$19,616,153</b>	<b>\$20,283,509</b>
<u>Expenses</u>								
Salaries	2,083,356	2,337,903	2,431,313	2,514,807	2,590,251	2,667,959	2,747,998	2,830,438
Wages	450,625	583,994	627,384	669,826	690,591	711,309	732,648	754,627
Personnel Services	501,031	677,124	735,349	693,109	713,902	735,319	757,379	780,100
Subtotal	3,035,012	3,599,021	3,794,046	3,877,742	3,994,744	4,114,587	4,238,025	4,365,165
Other:								
Debt Service, incl. RRR	6,235,768	6,336,310	8,649,575	8,831,187	8,946,052	8,964,279	9,112,921	9,292,125
Travel	23,087	25,259	21,151	27,786	28,063	28,344	28,628	28,914
Equipment	108,544	117,776	147,875	176,198	172,020	177,180	182,495	187,970
Commodities	104,921	121,605	130,524	121,801	125,455	129,219	133,095	137,088
Contractual Services	2,362,036	3,147,102	3,171,069	3,867,035	4,065,363	4,229,019	4,498,717	4,791,931
Operation of Auto	44,985	41,348	49,069	49,190	50,665	52,185	53,751	55,364
Telecommunications	605,846	717,743	736,427	755,574	775,219	795,374	816,054	837,272
Administrative Costs	350,000	390,000	413,000	442,000	477,000	477,000	477,000	477,000
Other Expense	0	0	0	0	0	0	0	0
<b>Total Expenses Before S.P.</b>	<b>\$12,870,199</b>	<b>\$14,496,164</b>	<b>\$17,112,736</b>	<b>\$18,148,513</b>	<b>\$18,634,581</b>	<b>\$18,967,187</b>	<b>\$19,540,686</b>	<b>\$20,172,829</b>
<b>Change in Fund Bal. Before S.P.</b>	<b>\$13,131</b>	<b>\$1,091,979</b>	<b>(\$87,415)</b>	<b>(\$633,562)</b>	<b>(\$340,990)</b>	<b>\$5,431</b>	<b>\$75,467</b>	<b>\$110,680</b>
Special Projects	500,000	1,680,104	(34,781)	0	0	0	0	0
<b>Change in Fund Bal. After S.P.</b>	<b>(\$486,869)</b>	<b>(\$588,125)</b>	<b>(\$52,634)</b>	<b>(\$633,562)</b>	<b>(\$340,990)</b>	<b>\$5,431</b>	<b>\$75,467</b>	<b>\$110,680</b>
Change in Other Assets & Liab's	181,276	523,502	(72,141)	59,334	59,099	58,695	74,919	78,651
Beginning Cash Balance	2,836,972	2,531,379	2,466,756	2,341,981	1,767,753	1,485,862	1,549,988	1,700,374
<b>Ending Cash Balance</b>	<b>\$2,531,379</b>	<b>\$2,466,756</b>	<b>\$2,341,981</b>	<b>\$1,767,753</b>	<b>\$1,485,862</b>	<b>\$1,549,988</b>	<b>\$1,700,374</b>	<b>\$1,889,705</b>
Memo: Shared Rate (2 Sem.)	\$3,970.00	\$4,170.00	\$4,380.00	\$4,690.00	\$4,970.00	\$5,220.00	\$5,430.00	\$5,650.00

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 \$10.00 per semester, effective Fall 2010. The semester rate would increase from \$225.00 to \$235.00 for FY-11. 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 7.

Attached for information is current and projected fiscal year cash flow information concerning the proposed increase.

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.

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:

1) Effective with the collection of charges for Fall 2010, the School of Pharmacy Student Technology Fee, SIUE, be increased to \$235.00 per semester.

2) 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.





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

Summary

This matter is based on an opinion by General Counsel. The opinion finds that the Nursing Program Fee is not subject to the provisions of the Guaranteed Tuition Plan. The current Program Fee will remain at the Board approved rate of \$242 per clinical course.

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 will be charged to all Nursing students taking clinical courses. Those students will pay the current rate of \$242 per clinical course.

The full four-year impact of the Nursing Program Fee is shown in this example: the rate for freshmen will be \$0. For sophomores it will be \$484 (\$242 for each of the two clinical courses sophomores take.) For juniors and seniors 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:

1) 4 Policies of the Board Appendix B-4 be amended in its entirety to read as follows: Effective with the collection of charges for fall 2010, the Nursing Program Fee, SIUE, is as follows:

Nursing Program Fee Rate  
\$242 per clinical course.

2) 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.

Trustee Bonan commented that he would have to vote no on the proposed fee increases due to the fact that from 2001 to 2011, the fees for SIUC alone per semester had increased 288 percent. He stated that there was going to have to be a time where the Board stopped increasing fees or else the University would be priced out of the market.

Trustee Brown noted that much had been asked of the students and of the University over the last ten years which he thought was indicative of the changing environment of higher education. He stated that the University could not afford to fall behind in quality of its academic programs and in the services offered to students. Mr. Brown agreed that cuts needed to be made on the campuses; however, making cuts took time. He felt confident in the leadership at the University to make the necessary cuts but reiterated the need to keep an eye on quality. Mr. Brown stated that the University needed to provide the amenities that students and families expected when choosing which college to attend. He charged the University to critically consider any model of growth that would help it become the quality University that southern Illinois deserved.

Trustee Suggs shared that she spoke with other student leaders and the student liaison with SIUE's University Planning and Budget Council, and she supported SIUE's recommendations. She noted that the campus had tried to be as conservative as possible, and she felt that SIUE had done what the Board had requested.

Trustee Simmons moved the approval of the 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: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18]; Proposed Increase: Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student 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: Student Recreation Fee, SIUC [Amendment 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 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] 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: University Housing Occupancy Fee Rates, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; Proposed Increase: Pharmacy Student Technology Fee, SIUE [Amendment to 4 Policies of the Board, Appendix B-4]; and Proposal to Modify the Nursing Program Fee, SIUE [Amendment to 4 Policies of the Board, Appendix B-4]. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, Mr. Frank William Bonan II.

The Chair asked that the Board consider a Current and Pending Matter titled "Recognition of Samuel Goldman Resolution." Trustee Sanders moved that the Board consider the matter. The motion was duly seconded by Trustee Simmons, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

On behalf of the Board and the University community, the Chair thanked Chancellor Goldman for his dedication, service and friendship.

The following current and pending matter was presented:

Recognition of  
Samuel Goldman  
Resolution

WHEREAS, Chancellor Samuel Goldman will retire from Southern Illinois University Carbondale;

WHEREAS, in addition to his work as Chancellor, he served the University as a Professor, Director, Dean, Professor Emeritus, and member of the Southern Illinois University Board of Trustees;

WHEREAS, before his arrival at Southern Illinois University Carbondale, Samuel Goldman, a native of Winnipeg, Manitoba, Canada, earned his B.A. degree in English and Sociology from the University of Manitoba in 1955, his M.A. in Educational Administration/Social Science from the University of Chicago in 1958, and his Ph.D. in Educational Administration/Social Science from the University of Chicago in 1961;

WHEREAS, before his arrival at Southern Illinois University Carbondale, he had served on the faculties of Ohio University, Syracuse University, New York University, and Oklahoma State University, and had served as a director and department chair at Syracuse University;

WHEREAS, he became a naturalized citizen of the United States in 1978;

WHEREAS, he taught courses in areas such as research methods, human relations, and educational planning and policy development, and he served on twenty-four master's and doctoral degree committees;

WHEREAS, he has received several awards for his teaching and service, including a Service Recognition Award from the Educational Council of 100, a Special Citation for Distinguished Public Service and Leadership in Higher Education from the State of Ohio General Assembly, and being named a Distinguished Professor by the National Academy for School Executives;

WHEREAS, he has published three books in professional literature, published a number of articles in journals and chapters in books, and presented a series of papers at professional meetings related to his educational and social scientific research activities;

WHEREAS, his record of service to the community is exemplary, including chairing the Carbondale Human Relations Commission and

service as a certified clergy volunteer at the Illinois Youth Center in Murphysboro, Memorial Hospital of Carbondale, the Veterans Affairs Medical Center in Marion, St. Joseph's Hospital in Murphysboro, and Herrin Hospital;

WHEREAS, during his tenure as Chancellor, several programs were modified or added to Southern Illinois University's portfolio of degree programs, including the online M.B.A. program, the M.A. and Ph.D. concentrations in Applied Psychology and Brain and Cognitive Sciences, the Professional Science Master's in Advanced Energy and Fuels Management, and the joint Southern Illinois University Edwardsville and Southern Illinois University Carbondale Nursing program;

WHEREAS, he skillfully navigated the University through the May 8, 2009, storm, including the commencement ceremonies and subsequent clean-up efforts;

WHEREAS, during his tenure as Chancellor, he worked with colleagues to broaden the University's international reach in recruiting students, successfully negotiating agreements with universities located in many different countries, including China, Malaysia, Saudi Arabia, and Kuwait;

WHEREAS, during his tenure as Chancellor, he tirelessly represented the University at local, state, and national events;

NOW, THEREFORE BE IT RESOLVED, By the Board of Trustees in a regular meeting assembled, That the Board expresses its gratitude and appreciation to Samuel Goldman for his years of service and contributions to Southern Illinois University Carbondale, and the Southern Illinois University system;

BE IT FURTHER RESOLVED, That the title of Chancellor Emeritus be conferred upon Samuel Goldman effective with his retirement on May 31, 2010; and

BE IT FURTHER RESOLVED, That the members of this Board, individually and as a group, offer Samuel Goldman their best wishes for an active, healthy, and rewarding retirement.

Trustee Wigginton moved the approval of the resolution. The motion was duly seconded by Trustee Sanders. 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. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

Chancellor Goldman thanked the Board members and President Poshard for their tremendous cooperation, commitment and dedication to the University.

The Chair recognized the outgoing student Trustees. He noted that it had been a pleasure to get to know Mr. Brown and Ms. Suggs and wished them success in their future endeavors. The Chair presented Mr. Brown and Ms. Suggs with certificates of appreciation on behalf of the Board.

The following matter was withdrawn from the Board's agenda:  
Authorization for the Sale of Notes: "Revenue Anticipation Notes"

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held July 8, 2010, at the Southern Illinois University School of Medicine in Springfield, Illinois. He explained that there would be a news conference at the Board table immediately following the meeting.

Trustee Sanders 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 11:20 a.m.

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Misty Whittington, Executive Secretary