

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 11, 2011

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:35 p.m., Wednesday, May 11, 2011, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Hightower. The following members of the Board were present:

Dr. Ed Hightower, Chair
Mr. John Simmons, Secretary (via teleconference)
Dr. Roger Herrin
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering
Ms. Marquita Wiley

The following members were absent:

Mr. Jeff Harrison
Mr. Alex Vansaghi

A quorum was physically present.

Also present for the duration of the meeting were Dr. Glenn Poshard, President; Dr. Jeffrey McLellan, Interim General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Present for a portion of the meeting were Dr. Rita Cheng, Chancellor, SIUC; Dr. Vaughn Vandegrift, Chancellor, SIUE; and Ms. Paula Keith, Assistant to the President.

A general discussion was held for the benefit of the new Board members. The meeting participants briefly introduced themselves. Chair Hightower reviewed the functions and duties of the Board. President Poshard reviewed challenges the University faced five years ago up to the present time to include the need to keep tuition affordable for students while experiencing decreased state support and delayed reimbursement payments from the state. Chancellor Cheng reviewed challenges and opportunities at SIUC, and she reviewed administrative changes she had made over the past year. Chancellor Vandegrift reviewed SIUE's accomplishments during his seven-year tenure and areas needing improvement. Finally, Chair Hightower reviewed the Board's direction for the campuses.

At 5:25 p.m., Trustee Manering moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (11). The motion was duly seconded by Trustee Lowery. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:05 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 12, 2011

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, May 12, 2011, at 10:45 a.m. in the Conference Center of the Morris University Center Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Hightower. The following members of the Board were present:

Dr. Ed Hightower, Chair
Mr. John Simmons, Secretary
Dr. Roger Herrin
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering
Mr. Alex Vansaghi
Ms. Marquita Wiley

The following member was absent:

Mr. Jeff Harrison

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Rita Cheng, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Dr. Jeffrey McLellan, Interim General Counsel
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

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 Chair Hightower determined that a quorum was physically present.

Chair Hightower welcomed the following new Board members: Dr. Roger Herrin, Mr. Mark Hinrichs, and Judge Don Lowery. In addition, Chair Hightower welcomed Dr. Donna Manering to her second Board meeting. Finally, the Chair welcomed to the Board meeting the following newly elected constituency heads: Mr. William Recktenwald, SIUC Faculty Senate President; and Mr. Nolan Sharkey, SIUE Student Body President.

Chair Hightower stated that the next item of business was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. The Chair reviewed that according to the Bylaws of the Board of Trustees, Article II, Section 1, the Board shall elect by secret ballot from its own membership and by a majority vote of those voting members present, a Chair, a Vice-Chair, and a Secretary. He further indicated that the Bylaws provide that if only one person was nominated for an office, the nominee may be elected by acclamation.

Chair Hightower requested nominations for the office of Chair of the Board of Trustees. The Chair recognized Trustee Simmons who nominated Dr. Ed Hightower for Chair. Trustee Simmons noted reasons Dr. Hightower would be qualified to serve as Chair of the Board to include he was the most senior member of the Board, his lengthy service as Vice-Chair of the Board and Executive Committee member, his lengthy service as a member of the Lewis and Clark Community College Board, and his experience in understanding education on all levels. Dr. Hightower thanked Mr. Simmons for his nomination but declined the nomination. Chair Hightower

then nominated Dr. Roger Herrin for Chair. The motion was duly seconded by Trustee Wiley. Dr. Roger Herrin was elected Chair by acclamation. Chair Hightower requested that the members vote by roll call. The vote was recorded as follows: aye, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Mr. Alex Vansaghi, Ms. Marquita Wiley; nay, none. Dr. Roger Herrin abstained from voting.

Chair Herrin assumed the position of Chair of the Board and led the remainder of the meeting. Chair Herrin noted that his commitment was to the Board, University, and to the people of the state. Further, Chair Herrin noted that he would do his best, he promised transparency, and he would attempt to answer any and all questions.

Chair Herrin nominated Dr. Ed Hightower for Vice-Chair. The motion was duly seconded by Trustee Wiley. Since there was only one nomination for Vice-Chair, Dr. Ed Hightower was elected Vice-Chair by acclamation. The motion also passed unanimously by voice vote.

Chair Herrin nominated Ms. Marquita Wiley for Secretary. The motion was duly seconded by Trustee Simmons. Since there was only one nomination for Secretary, Ms. Marquita Wiley was elected Secretary by acclamation. The motion also passed unanimously by voice vote.

Chair Herrin continued with the election for members of the Board of Trustees Executive Committee. He nominated Dr. Ed Hightower and Ms. Marquita Wiley to serve along with him as members of the Executive Committee. The motion was duly seconded by Trustee Simmons. Dr. Ed Hightower and Ms. Marquita Wiley

were elected as members of the Executive Committee by acclamation. The motion also passed unanimously by voice vote.

Next, Chair Herrin nominated Dr. Donna Manering to serve as the Board's representative on the State Universities Civil Service System Merit Board. The motion was duly seconded by Trustee Lowery. Dr. Donna Manering was elected to serve as the Board's representative on the State Universities Civil Service System Merit Board unanimously by voice vote.

Chair Herrin requested of the Board members that he postpone the Board Committee appointments until the July Board meeting. The Board members were in agreement to postpone the Board Committee appointments.

Chair Herrin reported that on May 11, 2011, at 1:30 p.m., several of the new Board members participated in a tour of the SIU Edwardsville campus. Chair Herrin noted that he found the buildings and grounds to be meticulous, and he commended Chancellor Vandegrift for that.

Chair Herrin continued that, pursuant to notice, at approximately 3:30 p.m., May 11, 2011, in the Board Room of Birger Hall, members of the Board of Trustees held an executive session. Before the closing of the meeting to the public, a general discussion for new Board members was held. Then a motion was made and duly seconded to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board. No action was taken.

Chair Herrin further reported that following the executive session, members of the Board attended dinner in the International Room at the Morris University Center. The gathering was social in nature.

Chair Herrin continued that at 7:30 a.m. members of the Board attended breakfast in the Board Room at the Morris University Center with Chancellor Vaughn Vandegrift. The gathering was social in nature.

Finally, Chair Herrin reported that after breakfast the Board members attended the morning's Board Committee meetings which were led by Dr. Hightower.

Under Committee Reports, Chair Herrin reported that it was his understanding that no business had been transacted by the Executive Committee since its April 14 scheduled meeting. Vice-Chair Hightower confirmed that as fact.

Under Executive Officer Reports, President Poshard made his report to the Board. He welcomed the new Board members and noted that he was delighted the Governor had reconstituted the Board with individuals with such experienced backgrounds in business, education and law.

The President reported that he had been in Springfield speaking with legislators during the prior week. He reviewed recent developments which may impact the University and its employees. Two budget plans were introduced in the Assembly. A House plan reduced appropriation levels for public universities by 1.15 percent or \$2.5 million for the SIU system. Comparatively, the SIU system's state appropriations were cut by more than \$14 million during the prior year. The smaller level of cuts was achieved by eliminating access to the state's Monetary Award Program (MAP) to students attending for-profit institutions. The President estimated that the level of cuts in the House plan for public universities could more than double if the policy decision of MAP eligibility for for-profit institutions was restored. The House plan included reimbursement for veterans' grants at near a 25 percent level.

The President reported that the Senate plan would reduce the University's state operating grant by five percent or \$11 million, and it provided funding for the Illinois Veterans Grants and funds MAP at FY11 levels with no eligibility changes. Across all higher education programs the Senate plan cut \$86.4 million or 4.1 percent and the House plan cut nearly \$35 million or 1.6 percent. He encouraged the constituency groups to communicate to elected representatives the benefits of supporting the smaller budget cuts to public universities contained in House Bill 3700.

President Poshard reviewed the pending pension proposal affecting current public employees. The proposal had three options for current employees for pension credits not yet earned. This would include an option of continuing in the current plan but at a much higher employee contribution rate, a second option to move to tier two benefit levels for a defined contribution plan which had already been passed for new employees, or move to a defined contribution plan such as a 401K in which employees contribute and the state matches a portion. However, there is no guaranteed annuity. The sponsor of the plan indicated the effective date would be July 2012. The President noted that the normal costs for the pension system represent approximately 10 percent of total payroll, but currently the state is making pension contributions at 25 percent of payroll with 15 percent going to the unfunded liability resulting from years of underfunding.

President Poshard provided an update on changes being discussed in the state legislature regarding health care for current and retired employees. It was anticipated that a study would be released in the next two weeks that would outline proposals to require certain types of retirees to contribute to their health care premiums.

He also reviewed the State's decision to discontinue Health Alliance as an HMO option in central and southern Illinois would affect more than 1,350 SIU employees. Health Alliance was protesting the award, and until further information was known the benefit choice period for health plans for employees would be extended.

The President reviewed a funding issue before the legislature that proposed to repeal the 1996 law that allowed boards of trustees of public universities to hold tuition revenues locally. State statutes delegate the sole authority to establish tuition rates and collect tuition revenues to public universities' boards of trustees. He noted the importance of the Board to maintain corresponding authority to set expenditures and retain its own treasury monies from student tuition payments. The President further noted that since FY 2009, having retention of income funds allowed SIU to work with the State through its cash flow crisis; conversely, without local retention, it is doubtful any university could meet payroll payments.

The President reported that performance funding legislation that had been moving forward over the last three years since the creation of the IBHE Public Agenda was passed unanimously by the Senate Higher Education Committee during the prior week. It was expected that the plan would move to the Governor's desk during the upcoming week.

In closing, President Poshard provided an update on federal budget negotiations and its potential impact on Pell grants. He noted the program had a \$10.7 billion shortfall. It is expected that some changes would be required to sustain the program. Summer Pell grants will be discontinued in next year's federal budget. In the future, it is likely that Pell funding will be linked to student outcomes. The President

noted that he would travel to Washington, D.C., in the coming months to lobby against the Pell grant reductions.

Dr. Rita Cheng, Chancellor, SIU Carbondale, made her report to the Board. The Chancellor noted recent employee participation in community service and outreach. The Department of Public Safety provided assistance in areas affected by Mississippi and Ohio rivers flooding. SIUC officers worked approximately 90 hours in flood zones, which in many cases was in addition to their regular duties on the campus.

Chancellor Cheng provided an enrollment update for the campus. The number of freshmen registered for next fall increased 18 percent. Applications increased 12 percent, and the number of freshmen admitted increased 9 percent. New housing contracts for fall increased 3 percent from last year. Continued challenges were noted for registered continuing students and new transfer students.

The Chancellor reported on community college partnership efforts. SIUC hosted a retreat in April that included officials from John A. Logan, Rend Lake, Kaskaskia, Shawnee and Southeastern Illinois College. A variety of topics were discussed including the role of SIUC Service Centers at the community colleges. The Chancellor further reported that distance-learning opportunities are expanding. SIUC will offer ten distance education courses at Shawnee Community College, both online and on-site at two of their community-based centers beginning in the summer. Five online courses will be available to students at Kaskaskia College beginning in the fall. Similar agreements with the other community colleges are being reviewed.

Chancellor Cheng provided an update of recent marketing efforts. The campus is working with the Lipman Hearne firm. She reviewed marketing research

conducted by Lipman Hearne and SIUC staff and cited examples of negative perceptions about academic program quality and student life. Focus group research of suburban Chicago-area high school guidance counselors showed that the campus is known more for its student parties than its quality research, excellent teaching, and welcoming, caring environment. She reported that a statewide survey of 800 parents of high-school students had similar results. The Chancellor stated that upcoming marketing efforts will be data-driven and strategic and will be directed primarily at the southern Illinois, St. Louis and Chicago areas.

The Chancellor reported on research awards received through the month of April. Research grants and awards total \$62 million for this fiscal year, \$626,000 more than the same period a year ago. Chancellor Cheng noted that SIUC researchers and scholars are keeping pace with last year's successes despite the fact that federal stimulus funds are not available this year, and last year's \$78 million in grants and contracts was a record amount.

Chancellor Cheng noted recent achievements of staff and students. Jesse Trushenski, assistant professor of zoology and a researcher with the Fisheries and Illinois Aquaculture Center, will receive the Distinguished Service Award from the American Fisheries Society this fall. In addition, the student-produced alternative TV news magazine, "alt.news 26:46" captured a major national honor. For the third time in four years, the program won the national student College Television Award for the best collegiate television magazine news show in the nation. Lastly, the Chancellor shared the news that environmental awareness and efforts led to the inclusion of SIUC in the

recently released 2011 edition of “The Princeton Review’s Guide to 311 Green Colleges.”

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor provided an enrollment update for the campus. Freshman applications for fall 2011 reached a record level of 9,940. In addition, a record 1,854 students made deposits to attend Springboard summer registration and orientation program.

Chancellor Vandegrift reported that spring 2011 commencement ceremonies were held May 6 and 7 on campus for a total of 1,873 eligible graduates. Clinton Van Zandt, former FBI hostage negotiator and criminal profiler, received the Honorary Degree Award. Dolores Rohrkaste, businesswoman and among the founding community members of the University, received the Distinguished Service Award. Jason Stacy of Historical Studies received the 2011 Teaching Excellence Award.

The Chancellor reported on recent academic awards and achievements of the campus. Paige St. John, a 1986 graduate of SIUE in Mass Communications and reporter for the *Sarasota Herald-Tribune*, was awarded the year’s Pulitzer Prize in Investigative Reporting. Joyce Slocum, a 1978 graduate of SIUE in Sociology, is the new Chief Executive Officer of National Public Radio. In addition, the School of Engineering’s Environmental Resources Training Center recently installed a 120-foot wind turbine and 140 solar panels to generate electricity.

Chancellor Vandegrift reviewed Foundation activities. SIUE’s *Defining Excellence - The Campaign for SIUE* capital campaign surpassed \$27 million in contributions. Further, the Chancellor announced the University implemented a new

marketing program to recruit more children into the East St. Louis Higher Education Center's Head Start program.

The Chancellor reported on the NCAA Division I transition. The NCAA Certification Self-Study report was submitted to the NCAA on April 29, and the report will be refined over the summer months. It is anticipated that the campus will receive a visit from the NCAA in October and will be fully designated as a NCAA Division I institution July 1, 2012.

Chancellor Vandegrift reviewed recent Athletics accomplishments. The Softball Cougars began their first postseason tournament in Charleston on May 12, making the most of its first year of NCAA Division I eligibility. Ben Bishop broke his own record in the hammer throw at the recent Cougar Twilight Meet at Korte Stadium. Bishop also qualified for the U.S. Outdoor National Championships to be held in June in Eugene, Oregon.

Chancellor Vandegrift congratulated Provost Paul Ferguson on his accomplishments and wished him well in his new position as President at the University of Maine. He also recognized Ann Boyle, Dean of the School of Dental Medicine, who will be serving as Interim Provost.

Chancellor Cheng introduced John Nicklow, Interim Assistant Provost, as SIUC's Provost as of May 12.

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

The Executive Secretary reported that no speakers had requested to speak to the Board.

Chair Herrin explained the procedure for the Board's omnibus motion. Chair Herrin noted that although the Board received the items ten days ahead of the meeting, the new Board members were still sorting through the set of information and were relying on the recommendations of the other Board members and the administration.

The Executive Secretary read the listing of items proposed for the omnibus motion as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
MARCH 2011, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of March 2011 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. Coppi, Carla E.	Director, International Programs and Services (Previous: Interim Director)	International Programs and Services (Previous: International Programs and Services)	04/04/2011	0%	\$ 7,715.96/mo \$92,591.52/FY

2.	Henson, Harvey Jr.	Assistant Dean For Recruitment, Retention and Outreach* (Previous: Research Project Specialist)	College of Science (Previous: Geology)	02/01/2011	23.08%	\$ 5,600.00/mo \$ 67,200.00/FY (Previous Salary – \$ 4,550.00/mo \$ 54,600.00/FY)
3.	Horton, Karla B.	Assistant Professor	School of Social Work	08/16/2011		\$ 6,000.00/mo \$ 54,000.00/AY
4.	Karnes, Allan L.	Associate Dean* (Previous: Professor)	College of Business (Previous: School of Accountancy)	04/01/2011	0%	\$ 15,460.00/mo \$185,520.00/FY
5.	Kolb, Gary P.	Acting Dean (40%)/Dean (60%)** (Previous: Dean (100%))	College of Engineering/ College of Mass Communications & Media Arts (Previous: College of Mass Communications & Media Arts)	03/07/2011	10%	\$ 17,078.00/mo \$204,936.00/FY (Previous Salary— \$ 15,525.00/mo \$186,300.00/FY)
6.	Sermersheim, Katherine L.	Associate Dean of Students* (Previous: Director, Student Development)	Student Development	03/01/2011	10%	\$ 6,858.50/mo \$ 82,302.00/FY (Previous Salary – \$ 6,235.00/mo \$ 74,820.00/FY)
7.	Short, Amber M.	Admissions Coordinator	Undergraduate Admissions	03/07/2011		\$2,816.00/mo \$33,792.00/FY
8.	Waldyke, Kathryn M.	Clinical Assistant Professor	ASA School of Allied Health	04/01/2011		\$ 7,917.00/mo \$ 95,004.00/FY

*Promotion of continuing

**Within two reporting levels to the Chancellor. 10% temporary salary increase while holding Acting Dean appointment.

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Flowers, Carl	Sabbatical	Rehabilitation Institute	100%	01/01/2012-5/15/2012 (This leave supersedes previous leave reported on 08/16/2011-12/31/2011 at 100%)

C. Awards of Tenure – None to be Reported

D. Promotions – None to be Reported

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.	Kim, Hyung	Associate Dean for Clinical Affairs; Chief Executive Officer; Assistant Professor of Clinical Internal Medicine and Medical Humanities	Dean and Provost/ SIU Healthcare	04/04/2011		\$ 37,500.00/mo \$450,000.00/FY
2.	Loesel, Laura	Associate Professor for Clinical FCM	Family and Community Medicine/ Springfield	04/18/2011		\$ 8,333.34/mo \$100,000.08/FY
3.	Song, Mingchen	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ Pulmonary	07/01/2011		\$ 10,416.67/mo \$125,000.04/FY

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

C. Awards of Tenure – None to be Reported

D. Promotions – None to be Reported

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.	Gupchup, Gireesh	Dean/Professor (previously Acting Dean/Professor)	School of Pharmacy	04/01/11	9.09%	\$15,000.00/mo \$180,000/FY (previously \$13,750.00/mo \$165,000/FY)

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

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

Summary

This matter proposes to increase the Facilities Maintenance Fee, effective Fall Semester 2011, to a proposed total rate of \$210.00 per semester prorated over 12 credit hours. If approved, the proposed increase represents a 2.94% annual increase in the Facilities Maintenance Fee.

Rationale for Adoption

The proposed fee increase of \$6.00 raises the FY12 cap to \$210.00 per semester. The fee is estimated to generate \$6,700,000 in FY 2012. The Facilities Maintenance Fee partially funds 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 FY12 will be used to replace and/or repair roofs, heating-ventilation-air conditioning (HVAC) systems and primary electrical systems, and for aesthetic improvements to academic facilities.

Considerations Against Adoption

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

Constituency Involvement

The Undergraduate Student Government and the Graduate and Professional Student Council voted to support the proposed increase in the Facilities Maintenance Fee.

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>2009</u>	<u>2010</u>	<u>2011</u>
Facilities Maintenance Fee ⁶	\$198.00	\$204.00	\$210.00

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

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

FACILITIES MAINTENANCE FEE - SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Credit Hour*	\$16.00	\$16.50	\$17.00	\$17.50	\$18.00	\$18.50
Percent Change	33.33%	3.13%	3.03%	2.94%	2.86%	2.78%
	FY09	FY10	FY11	FY12	FY13	FY14
	Actual	Actual	Projected	Projected	Projected	Projected
Revenues						
Facilities Maintenance Fee	4,460,523.97	5,790,469.74	6,575,000.00	6,770,000.00	7,000,000.00	7,200,000.00
Interest Income	62,680.02	66,191.99	55,000.00	65,000.00	65,000.00	65,000.00
Total Revenues	4,523,203.99	5,856,661.73	6,630,000.00	6,835,000.00	7,065,000.00	7,265,000.00
Expenditures Category						
Campus Roofs <1>	525,976.57	3,518,420.41	581,907.03	900,000.00	700,000.00	400,000.00
Power Plant & Distribution Systems	355,062.86	356,596.03	1,045,285.46	994,000.00	981,422.00	1,386,422.00
Academic / Classroom / Lab Upgrades	221,108.32	1,757,266.33	1,642,811.21	2,125,000.00	1,250,000.00	1,600,000.00
HVAC - General Campus	15,475.34	395,039.61	1,093,834.35	1,500,000.00	850,000.00	1,100,000.00
Small Deferred Maintenance Projects	612,652.54	1,591,009.66	1,488,139.05	2,000,000.00	1,790,000.00	1,750,000.00
Debt Service payment <2>					2,218,480.00	2,218,480.00
Total Expenditures	1,730,275.63	7,618,332.04	5,851,977.10	7,519,000.00	7,789,902.00	8,454,902.00
	<3>	<3>				
Change in Cash Balance	2,792,928.36	(1,761,670.31)	778,022.90	(684,000.00)	(724,902.00)	(1,189,902.00)
Beginning Cash	1,024,039.86	3,816,968.22	2,168,940.30	2,946,963.20	2,262,963.20	1,538,061.20
Accounts Receivable	-	113,642.39	-	-	-	-
Ending Cash	3,816,968.22	2,168,940.30	2,946,963.20	2,262,963.20	1,538,061.20	348,159.20
% of Ending Cash to Total Expenditures	220.60%	28.47%	50.36%	30.10%	19.74%	4.12%

Assumptions:

*Projected revenues are based on a 12 credit hour cap.

Footnotes:

<1> Capital Renewal funds will be utilized to fund the majority of campus roofs in FY 2011, FY 2012, FY 2013 and FY 2014

<2> In FY 2013 COPS will be issued for \$25 million which will create costs for Debt Service Repayment

<3> Accrued charges in the amount of \$738741.51 related to FY10 were billed in FY11 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 FY12 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. The purchase of the seven new Cessna 172R aircraft received by the program in the Spring of 2003 was paid, in part, over time by flight training course fees. The final annual payment for these aircraft was made on September 1, 2008. More new or used aircraft purchases are anticipated shortly. 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 an average of approximately 14% over the past five years, and it is expected that the FY 2011 and 2012 fuel costs will increase a minimum of 10 percent each year. Operational losses in Fiscal Year 2008 and 2009 are being recovered in FY 2011 and 2012. This trend in the positive revenue direction must be maintained in FY 2012. 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.

Required courses in the AAS in Aviation Flight offered by SIUC include AF 201A, 201B, 203, 204, 206, 207A and 207B. The FY11 cost for these specific courses is \$50,517 and, if approved the FY12 costs will be \$53,207, representing an increase of \$2,690 or 5.23%. The overall increase for ALL AF courses for FY 2011 will be 4.56%. Course fees do not include potential fuel surcharge, which may be implemented pending market conditions.

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. Department of Aviation Management and Flight faculty and staff are working hard to raise scholarship funds for the Aviation Flight program and to identify outside private and public aviation scholarships for SIUC 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 FY12:

Course #	Course Title	FY11 Current Fee	FY12 Proposed Fee
AF199	Intermediate Flight/Program Transition	\$ 3,096.00	\$ 3,272.00
AF201A	Primary Flight I	5,142.00	5,417.00
AF201B	Primary Flight II	5,863.00	6,156.00
AF203	Flight Basic	9,141.00	9,533.00
AF204	Flight Intermediate	8,983.50	9,369.00
AF206	Flight Instrument	8,475.00	8,952.00
AF207A	Flight Advanced	6,736.00	7,134.00
AF207B	Flight Multi-Engine Operations	6,176.00	6,647.00
AF300	Flight Instructor (Airplane)	7,223.50	7,661.00
AF301	Flight Instructor (Airplane-Multi-Engine)	2,685.00	2,685.00
AF302	Flight Instructor (Airplane-Instrument)	2,461.00	2,461.00
AF304	Practicum in Air Carrier Operations	6,398.00	6,398.00
AF306	Introduction to Technically Advanced Aircraft Operations	2,670.00	2,790.00

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.

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

Summary

This matter seeks a \$4.00 increase in the Intercollegiate Athletic Fee effective Fall Semester 2011 for a proposed rate of \$292.00 per semester, prorated over 12 credit hours. If approved, the proposed increase represents a 1.39% annual increase in the Athletic Fee.

Rationale for Adoption

The athletic program has seen success both on and off the field. At the 2011 MVC Indoor Track and Field Championships, both the men's and women's teams finished second and 5 Salukis were invited to the 2011 NCAA Indoor championships where they earned 4 All-American honors. This fall, one of the Women's cross country athletes who has earned a 4.0 GPA was named one of the Missouri Valley Conference's Elite 18 winners, a recognition presented to the student-athlete with the highest cumulative grade-point average competing at the finals site at each of the MVC's 18 team championships.

Student-athletes are performing well in the classroom with 59% posting 3.0 GPA or better in the Fall 2010 semester, and a department-wide cumulative GPA of 3.06. During the 2009/2010 school year, Saluki student-athletes received 139 post season academic awards. Following the Fall 2010 football season, the Salukis tied for the nation's lead with Penn State when it had three student-athletes selected to the 2010 ESPN Academic All-America Football Teams as selected by the College Sports Information Directors of America.

Grants from State Farm and the Missouri Valley Conference once again helped fund a variety of public service programs focusing on reading. Throughout the year, student-athletes visited local elementary schools to read and interact with more than 1,000 students, along with making a host of other community-oriented appearances. Programs of this nature are vital to the continued personal growth of the student-athletes as well as building relationships for the University throughout the community.

While we continue to build on these successes in the classroom and competition, sport operating budgets are still below the levels necessary to remain competitive in the Missouri Valley and Missouri Valley Football Conferences. While efforts to increase revenues from external sources continue to be successful, costs are increasing as well. Coaches continue their efforts to augment their budgets with funds raised from outside sources. This practice is not unusual for an athletic department. However, these funds, which would normally be used for “extras,” are still being used for basic operational expenses. Taking into account the additional fund raising and departmental internal reallocations, sport operating budgets are constantly in need of greater funding, particularly in the areas of team travel and related costs.

Significant progress has been made on improving and renovating athletics facilities. On October 3, 2005, the Troutt-Wittmann Academic and Training Center opened, providing state-of-the-art academic and weight training to help continue the success of the student-athletes in the classroom and in competition. August 24, 2010, saw the grand opening and dedication of Saluki Stadium. September 2, brought a standing room only crowd of 15,276 to witness the first football game in the new Stadium. This successful opening was followed by the grand opening of the Boydston Center on October 1 and the dedication of the renovated SIU Arena October 28. The first regular season basketball game was broadcast nation-wide on ESPN on November 16.

The Athletics Department remains committed to full NCAA scholarship funding for all sports. This commitment has helped recruit and retain high-quality student-athletes, but the resources required to continue this commitment comes at the expense of other areas within the program.

The sport operating budgets, athletic facility budgets and scholarship budgets remain in critical need of additional resources. Cost containment initiatives and budget reallocations can only partially fund some of these priorities. Additional revenue will continue to be necessary. A continuing focused effort to market our teams and an emphasis on giving to the Saluki Athletic Scholarship Fund represent two examples of revenue growth opportunities being pursued in addition to the student portion of this fee increase request. The Athletics Department believes an annual student fee increase is essential for the economic stability necessary to remain competitive in the world of Intercollegiate Athletics.

Considerations Against Adoption

Any move to increase the cost of attendance for students must be reviewed carefully, weighing the benefit of what increased financial support can mean to the future of Saluki Athletics, the University as a whole, and the value a strong athletics program has for the University against the economic impact that such increases have on the student body.

Constituency Involvement

The Undergraduate Student Government and the Graduate and Professional Student Council voted against the proposed increase in the Athletics Fee.

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, 2011, 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fee schedule approved by the Board for Southern Illinois University Carbondale in effect fall semester:

Fees (Per Semester)	2010	2011
Athletic	\$288.00	\$292.00

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.

Intercollegiate Athletics

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

Athletic Fee per Semester	221.00	275.00	288.00	288.00	292.00	302.00	312.00
Percent Change	32.3%	24.4%	4.7%	0.0%	1.4%	3.4%	3.3%
	FY08 Actual	FY09 Actual	FY10 Actual	FY11 Budget	FY12 Proposed	FY13 Projected	FY14 Projected
Revenues							
Tickets	1,397,665	1,266,616	1,219,147	1,400,000	1,400,000	1,400,000	1,400,000
Tickets - Facility Surcharge	402,680	351,420	322,100	400,000	400,000	400,000	400,000
City of Carbondale Saluki Way Support	-	-	-	1,000,000	1,000,000	1,000,000	1,000,000
Football Suite Leases	-	-	-	188,000	188,000	188,000	188,000
Sponsorships / Advertising	345,107	458,900	473,237	475,000	525,000	525,000	525,000
Program Sales	13,345	2,200	2,445	-	-	-	-
Concessions	88,303	70,256	67,621	40,000	40,000	40,000	40,000
Merchandise Commissions	45,671	66,442	41,562	45,000	45,000	45,000	45,000
Athletic Fee	7,123,312	8,846,930	9,472,570	9,172,000	9,303,200	9,619,500	9,937,000
Guarantees	171,100	272,500	264,500	325,000	325,000	325,000	325,000
Conference Share	467,201	318,220	192,729	100,000	100,000	100,000	100,000
Other Conference Distributions	161,295	121,532	203,803	-	-	-	-
NCAA Distribution	504,300	546,470	586,120	575,000	575,000	575,000	575,000
Contributions	1,136,822	1,298,500	1,338,644	1,300,000	1,400,000	1,450,000	1,500,000
Restricted Contributions	535,866	566,802	137,054	150,000	150,000	150,000	150,000
Restricted Contributions - Capital Projects	7,520	7,520	2,313,627	1,181,000	1,181,000	1,181,000	1,181,000
Royalties	155,501	127,300	136,438	100,000	75,000	75,000	75,000
Radio Rights Fees	32,375	-	-	-	-	-	-
Restricted Scholarships	35,000	35,000	57,438	50,000	50,000	50,000	50,000
Interest from Operations	40,419	47,747	95,577	75,000	75,000	75,000	75,000
Endowment Earnings	65,611	50,563	48,819	35,000	35,000	35,000	35,000
General Operating Funds	1,604,025	1,706,945	1,614,450	1,600,000	1,600,000	1,600,000	1,600,000
Clinics and Workshops	113,300	103,305	120,685	90,000	90,000	90,000	90,000
Miscellaneous Income	754,379	236,333	613,999	20,000	20,000	20,000	20,000
Total Revenues	15,200,797	16,501,501	19,322,565	18,321,000	18,577,200	18,943,500	19,311,000
Expenditures							
Administration	443,866	444,534	361,909	273,200	275,000	275,000	275,000
Ticket Office/Promotions	245,346	159,084	167,084	49,200	49,200	50,700	51,000
Sports Operating Costs	3,162,293	3,188,808	2,922,828	2,485,000	2,530,000	2,650,000	2,650,000
Sports Information	59,117	40,728	46,680	49,200	49,200	50,700	51,000
Athletic Facility Operations and Maintenance	-	-	397,341	675,000	850,000	950,000	1,000,000
Athletic Training	46,671	57,917	61,520	49,000	49,000	50,500	50,500
Salaries	4,608,714	4,910,795	5,262,427	4,900,000	4,900,000	4,975,000	5,050,000
Benefit Payouts	8,900	56,267	21,807	25,000	25,000	25,000	25,000
Medicare/OASDI	69,340	73,699	74,822	73,500	73,500	73,500	75,700
Group Health Insurance	72,000	72,000	72,000	72,000	72,000	72,000	72,000
Wages (Net of Work-study)	215,178	229,894	227,447	206,000	225,000	250,000	250,000
Scholarships	2,449,008	2,332,009	3,124,783	2,883,712	3,100,000	3,411,506	3,620,357
Guarantee Expenses	61,500	179,351	138,000	50,000	50,000	50,000	75,000
Fund Raising	67,589	77,910	109,523	-	101,600	101,600	101,600
Academic Enhancement	60,255	62,438	64,313	65,600	79,400	80,000	80,000
Athletic Clinics and Workshops	53,314	66,655	67,145	65,000	65,000	65,000	65,000
Spirit Groups	104,344	123,530	94,086	85,000	90,000	95,000	100,000
Construction - Funded by Contributions	-	-	2,313,627	1,181,000	1,181,000	1,181,000	1,181,000
Construction Contribution - Saluki Track Facility	-	-	700,000	600,000	400,000	-	-
Other Current Expenditures	448,260	175,904	147,309	-	-	-	-
Total Expenditures	12,175,695	12,251,523	16,374,651	13,787,412	14,164,900	14,406,506	14,773,157
Mandatory Transfers							
To Debt Service Turf and West Stadium	159,600	158,400	152,400	162,700	106,300	106,300	106,300
To Athletic Facility Support	2,811,626	3,938,797	-	-	-	-	-
To Debt Service Saluki Way	-	-	2,191,497	3,852,363	3,854,538	3,850,801	3,851,650
To Repair Replacement Reserves	-	-	479,893	479,893	479,893	479,893	479,893
Total Mandatory Transfers	2,971,226	4,097,197	2,823,790	4,494,956	4,440,731	4,436,994	4,437,843
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	53,876	152,781	124,124	38,632	(28,431)	100,000	100,000
Transf. to Reserve for Contributions - Capital	-	-	-	-	-	-	-
Transf. to Reserve for Facility Improvements	50,495	49,373	56,191	50,000	50,000	50,000	50,000
Total Transfers to Reserves	50,495	49,373	56,191	50,000	50,000	50,000	50,000
Change in Fund Balance	3,381	103,408	67,933	(11,368)	(78,431)	50,000	50,000
Change in other assets & liabilities	0	0	0	0	0	0	0
Beginning Fund Balance	(60,233)	(56,852)	46,556	114,489	103,121	24,690	74,690
Ending Fund Balance	(56,852)	46,556	114,489	103,121	24,690	74,690	124,690
% of Ending Fund Bal to Total Expenditures & Transfers	-0.4%	0.3%	0.6%	0.6%	0.1%	0.4%	0.6%
Reserves							
Beginning Fund Balance	63,799	31,551	43,642	559,914	42,307	324,700	607,093
Add: Mandatory Transfers	0	0	479,893	479,893	479,893	479,893	479,893
Add: Facility Improvement	50,495	49,373	56,191	50,000	50,000	50,000	50,000
Add: Interest Income	1,055	742	1,012	2,500	2,500	2,500	2,500
Add: Transfers from SIU Foundation / Other	0	0	0	0	0	0	0
Less: Expenditures	83,798	38,024	20,824	1,050,000	250,000	250,000	250,000
Ending Fund Balance	31,551	43,642	559,914	42,307	324,700	607,093	889,486

PROPOSED INCREASE: RESIDENCE HALL RATES AND APARTMENT RENTALS,
SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-18]

Summary

This fee matter seeks rate increases in residence halls effective Summer Session 2011 and apartment rentals effective July 1, 2011. The proposed residence hall room rate increases will be 5.5% for double occupancy rooms and 2.8% for meals. Apartment housing increases will be between 0% and 2.1% per month. University Housing will continue the two year contract option for students who would like to lock in the current rate for two years. This option allows over 800 students to see no rate increase for the 2011-2012 academic year. Attached is historic, current and projected fiscal year information on revenues and expenditures for University Housing.

Rationale for Adoption

The proposed FY 2012 occupancy rates will provide funds to repay debt and to offset inflationary cost increases including, but not limited to, escalating utility costs, increased cost of insurance premiums and other general inflationary costs for goods and services. In response to student requests, 1% of the proposed increase will be allocated to installing wireless internet access. Planned FY 2012 capital and building projects include the following:

- Wireless internet access installation in the residence halls and Wall and Grand Apartments
- Continuation of HVAC replacement in Evergreen Terrace
- Continuation of balcony renovations in Evergreen Terrace
- Cosmetic upgrades to Lentz Dining Hall
- Continuous maintenance and improvement projects throughout the residence halls; replacement of carpeting and painting of rooms, hallways and public areas

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

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 Fall of 2010 and Spring of 2011.

This proposal has been shared with the Residence Hall Advisory Board (RHAB)* a non-voting body, the Residence Hall Association (RHA) and the Undergraduate Student Government (USG) Senate. RHA voted to approve the 4.5% residence hall rate and 2.8% dining rate in October 2010. RHA also voted to approve an additional 1.0% room rate increase in February 2011 dedicated for wireless internet access installation. The Undergraduate Student Government voted against supporting the proposed increase in residence hall and dining rates.

*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 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 attached:

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 2011:

In Dollars	Room Rate		Difference \$	Percent Increase
	2011	2012		
Resident - Per Semester				
Double Occupancy by Area				
Thompson Point	2,400	2,532	132	5.5%
Towers, University Hall	2,269	2,394	125	5.5%
Triads	2,093	2,208	115	5.5%
Greek Row Individual Contract	N/A	2,148	N/A	N/A
Single Room Increment by Area				
Thompson Point	1,394	1,471	77	5.5%
Towers, University Hall	1,318	1,391	73	5.5%
Triads	1,216	1,283	67	5.5%
Break Housing (per night)	22	22	-	0.0%
Resident - Summer Session				
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 2011:

Resident - Dining Plans Fall and Spring semesters

19 Meals per Week	1,851	1,902	51	2.8%
15 Meals per Week	1,675	1,721	46	2.7%
12 Meals per Week	1,543	1,585	42	2.7%

Resident - Dining Summer semester

Dining Plan	544	554	10	1.8%
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Dining Plan Only - housing apartment residents and off-campus students

Block-20 Plan - 20 meals in dining facilities	160	170	10	6.3%
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c. Schedule of rates for Greek Row building leases at SIUC effective Summer Session 2011:

	2011	2012		
Fraternities & Sororities				
Academic year (including maintenance and utilities except elect)	92,730	94,584	1,854	2.0%
Summer Session	2,643	2,643	-	0.0%
*Tenants are responsible for electricity for the whole year.				
SIUC Leased Office Space				
Annual (without utilities & maintenance)	20,300	20,300		

d. Schedule of rates for University-operated rental housing at SIUC effective July 1, 2011:

Southern Hills - Furnished with utilities	Monthly Rate			
	2011	2012		
Efficiency	499	499	-	0.0%
One-bedroom	541	541	-	0.0%
Two-bedroom	575	575	-	0.0%
Evergreen Terrace - Unfurnished plus charges for metered electricity				
Two-bedroom	576	588	12	2.1%
Three-bedroom	622	634	12	1.9%
Elizabeth Apartments - Furnished with utilities				
Efficiency	582	582	-	0.0%
Wall and Grand Apartments - Furnished with utilities				
Single Room	733	733	-	0.0%
Double Room	604	604	-	0.0%

UNIVERSITY HOUSING -- FUNDED DEBT, SIUC

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

	FY08	FY09	FY10		FY11	FY12	FY13	FY14
Fee Rate per Academic Year	\$ 6,636	various	various					
Percent Change	8.5%	7.5%	5.5%					
					Rate	% Change	Rate	% Change
Residence Hall Room Rates:								
Thompson Point new student	4,800	2.4%	5,064	5.5%	5,266	4.0%	5,476	4.0%
Thompson Point continuing two-year contract	4,692	0.0%	4,800	0.0%	5,064	0.0%	5,266	0.0%
Towers new student	4,538	2.4%	4,788	5.5%	4,978	4.0%	5,178	4.0%
Towers continuing two-year contract	4,434	0.0%	4,538	0.0%	4,788	0.0%	4,978	0.0%
University Hall new student	4,538	2.4%	4,788	5.5%	4,788	0.0%	4,978	4.0%
University Hall continuing two-year contract	4,434	0.0%	4,538	0.0%	4,788	0.0%	4,788	0.0%
Triads new student	4,186	2.4%	4,416	5.5%	N/A	N/A	N/A	N/A
Triads continuing two-year contract	4,090	0.0%	4,186	0.0%	N/A	N/A	N/A	N/A
Greek Row individual contract new student	N/A	N/A	4,296	N/A	N/A	N/A	N/A	N/A
Greek Row individual contract continuing two-year contract	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Apartment and Other Leases:								
Greek Row Fraternal Lease	92,730	2.0%	94,584	2.0%	96,476	2.0%	98,405	2.0%
Wall and Grand apartments (single, month)	733	1.8%	733	0.0%	748	2.0%	770	3.0%
Southern Hills apartments (two-bedroom, month)	575	0.0%	575	0.0%	575	0.0%	575	0.0%
Evergreen Terrace apartments (two-bedroom, month)	576	1.5%	588	2.1%	605	3.0%	623	3.0%
Effective Rate Increase for Combined Funded Debt:		2.1%	3.4%		2.5%	2.6%		
			(1)					
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected	
Revenues								
Operations	31,444,721	33,556,253	36,011,142	36,028,600	37,466,600	38,105,500	39,048,400	
Revenue Bond Fee	1,268,347	956,803	1,051,969	1,028,325	1,005,398	1,005,398	1,005,398	
Interest Income	383,857	291,018	208,241	250,000	100,000	100,000	100,000	
Total Revenues	33,096,925	34,804,074	37,271,352	37,306,925	38,571,998	39,210,898	40,153,798	
Expenditures								
Salaries	6,318,518	6,847,541	7,023,414	7,350,000	7,460,800	7,684,600	7,915,100	
Wages (Net of USOE)	1,387,074	1,533,572	1,457,143	1,644,300	1,644,300	1,644,300	1,644,300	
Food	3,848,806	3,349,334	3,385,199	3,509,800	3,544,900	3,580,300	3,616,100	
Utilities	3,352,293	3,368,629	4,189,300	4,035,800	4,300,000	4,095,600	4,186,700	
Maintenance (Bldg/Grds/Equip)	4,280,166	4,466,742	5,284,229	5,974,700	6,115,900	6,128,300	6,294,400	
Administration	2,221,729	2,486,753	2,596,659	3,057,100	2,856,700	2,885,800	2,939,100	
University Services Expense	1,279,070	1,238,066	1,349,763	1,706,000	1,722,100	1,819,700	1,834,200	
Equipment	205,007	316,104	244,299	373,100	270,000	260,000	250,000	
Commodities	468,738	594,765	546,461	609,100	603,200	597,200	591,200	
Telecommunications	727,883	715,313	434,000	575,900	581,700	587,500	593,400	
Small Capital Projects	596,458	570,674	960,416	617,000	637,000	647,000	657,000	
Other Current Expenses	1,817,471	1,663,554	1,773,451	1,976,600	1,981,300	1,978,600	1,998,900	
Total Expenditures	26,503,213	27,151,047	29,244,334	31,429,400	31,717,900	31,908,900	32,520,400	
Mandatory Transfers								
To Debt Service	1,981,787	4,986,048	4,906,958	4,936,842	4,940,783	4,938,603	4,922,801	
To Repair Replacement Reserves	1,552,528	1,568,473	507,152	497,487	497,487	496,330	495,703	
Total Mandatory Transfers	3,534,315	6,554,521	5,414,110	5,434,329	5,438,270	5,434,933	5,418,504	
Change in Cash Balance Before Transfers to Reserve for Facility Improvements	3,059,397	1,098,506	2,612,908	443,196	1,415,828	1,867,065	2,214,894	
Transfer to Reserve for Facility Improvement	1,912,400	1,047,267	371,675	3,862,072	2,302,165	1,885,965	2,145,894	
Change in Cash Balance	1,146,997	51,239	2,241,233	(3,418,876)	(886,337)	(18,900)	69,000	
Beginning Cash	3,337,419	4,484,416	4,535,655	7,461,113	4,042,237	3,155,900	3,137,000	
Add: Evergreen Terrace at July 1, 2009			684,225					
Ending Cash	4,484,416	4,535,655	7,461,113	4,042,237	3,155,900	3,137,000	3,206,000	
NOTE: This does not include prepayments for the following year as of June 30.								
% of Ending Cash to Total Expenditures and Transfers	14.04%	13.05%	21.30%	9.93%	8.00%	8.00%	8.00%	
Reserves								
Beginning Cash Balance	3,405,041	6,415,582	7,121,451	5,828,069	6,133,328	5,586,280	6,008,275	
Add: Mandatory Transfers	1,857,397	1,574,264	507,152	497,487	497,487	496,330	495,703	
Add: Facility Improvement	(2) 1,912,400	1,047,267	371,675	3,862,072	2,302,165	1,885,965	2,145,894	
Add: Interest Income	158,116	177,458	159,743	145,700	153,300	139,700	150,200	
Less: Expenditures	(917,372)	(2,093,120)	(2,331,952)	(4,200,000)	(3,500,000)	(2,100,000)	(2,800,000)	
Ending Cash Balance	6,415,582	7,121,451	5,828,069	6,133,328	5,586,280	6,008,275	6,000,072	

(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.

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

Summary

This matter seeks an increase of \$3.50 in the Student Center Fee, effective Fall Semester 2011, for a proposed rate of \$136.00 per semester, prorated over 12 credit hours.

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 \$3.50 increase for FY 2012 will provide funds to repay debt, and offset inflationary cost increases including, but not limited to, escalating utility costs, increased cost of insurance premiums and other general inflationary costs for goods and services. Included in the budget are building repair and renovations required to comply with building code on safety and ADA accessibility. Planned FY 2012 capital and building projects include the following:

- Upgrade to fire suppression system valves and gauges to maintain code requirements
- Modernization of freight elevator to meet code requirements
- HVAC mechanical renovations (Phase 4)
- Replace River Rooms ceiling and lighting
- Replace chairs for Ballrooms A-D.
- Investment in renovations (Bookstore)

Considerations Against Adoption

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

Constituency Involvement

The Student Center Advisory Board (SCB) has voted to approve the proposed fee increase. The Undergraduate Student Government and the Graduate and Professional Student Council voted against the proposed increase in the Student Center Fee.

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-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)	2009	2010	<u>2011</u>
Student Center *	\$130.00	\$132.50	<u>\$136.00</u>
<hr/> * Prorated over 12hours/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	\$115.00	\$119.00	\$130.00	\$132.50	\$136.00	\$148.00	\$161.00
Percent Change	17.35%	3.48%	9.24%	1.92%	2.64%	8.82%	8.78%
	FY08	FY09	FY10	FY11	FY12	FY13	FY14
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
Revenues							
Student Center Fee ⁷	3,720,453	3,848,864	4,186,779	4,181,948	4,206,566	4,577,734	4,979,832
Revenue Bond Fee	1,140,498	852,474	914,330	893,778	873,850	873,850	873,850
Sales (includes sales commissions)	793,938	893,706	750,699	765,000	775,000	775,000	775,000
Rentals	364,967	311,729	345,485	360,000	350,000	351,000	352,000
Other Fees and Services ⁸	107,621	168,225	151,993	115,000	116,125	116,125	116,125
Student Welfare Funds (vending)	39,717	29,630	28,887	28,900	28,900	28,900	28,900
Interest Income	61,464	45,699	43,965	33,000	33,000	34,000	35,000
Total Revenues	6,228,658	6,150,327	6,422,138	6,377,626	6,383,441	6,756,609	7,160,707
Expenditures							
Salaries ³	2,327,853	2,537,561	2,629,249	2,762,181	2,778,650	2,861,531	2,946,750
Wages ²	239,614	268,914	292,274	289,300	290,000	290,000	290,000
Merchandise for Resale	38,256	32,781	35,390	26,000	27,000	28,000	29,000
Utilities ⁵	1,266,274	1,251,111	1,180,727	1,298,300	1,363,029	1,378,496	1,485,750
Maintenance (Bldg/Grounds/Equip) ⁴	386,210	383,654	333,064	389,460	393,355	397,288	401,261
General Administration	72,118	97,143	72,337	98,123	99,000	100,000	101,000
University Service Expense ¹	207,479	221,483	246,837	291,281	283,839	305,850	310,260
Office Expense	72,905	78,701	70,267	75,714	77,000	78,000	79,000
Sales Taxes	2,901	2,834	3,453	3,270	3,400	3,450	3,500
Small Equipment	154,490	89,319	44,608	61,000	55,000	55,000	55,000
Other current expenses ⁸	237,178	276,987	213,046	274,548	277,000	280,000	283,000
Total Expenditures	5,005,278	5,240,488	5,121,252	5,569,177	5,647,273	5,777,615	5,984,521
Mandatory Transfers							
To Debt Service ⁶	398,760	529,208	532,035	547,827	546,289	549,051	549,089
To Repair Replacement Reserves	50,327	55,055	51,389	55,055	55,055	55,114	55,222
Total Mandatory Transfers	449,087	584,263	583,424	602,882	601,344	604,165	604,311
Change in Cash Balance Before Transfers							
to Reserve for Facility Improvements	774,293	325,576	717,462	205,567	134,824	374,829	571,875
Transfers to Reserve for Facility Improvements	559,783	645,055	533,722	530,055	172,055	621,114	619,222
Change in Cash Balance	214,510	(319,479)	183,740	(324,488)	(37,231)	(246,285)	(47,347)
Beginning Cash	1,163,256	1,377,766	1,058,287	1,242,027	917,539	880,308	634,023
Ending Cash	1,377,766	1,058,287	1,242,027	917,539	880,308	634,023	586,676
% of Ending Cash to Total Expenditures & Transfers	22.9%	16.4%	19.9%	13.7%	13.7%	9.1%	8.1%
Reserves							
Beginning Cash Balance	961,028	1,379,129	1,502,136	1,733,717	1,452,001	1,200,151	1,300,382
Add: Mandatory Transfers	50,327	55,055	51,389	55,055	55,055	55,114	55,222
Add: Facility Improvement	559,783	645,055	533,722	530,055	172,055	621,114	619,222
Add: Interest Income	32,938	39,741	39,072	34,674	29,040	24,003	26,008
Add: Excess Interest from Debt Service	11,371	5,392	-	-	-	-	-
Less: Other Transfers	(26,264)	-	-	-	-	-	-
Less: Expenditures	(210,054)	(622,236)	(392,602)	(901,500)	(508,000)	(600,000)	(600,000)
Ending Cash Balance	1,379,129	1,502,136	1,733,717	1,452,001	1,200,151	1,300,382	1,400,834
% of Ending Cash Reserves to Operating Budget	22.1%	24.4%	27.0%	22.8%	18.8%	19.2%	19.6%

ASSUMPTIONS:

¹Assessment of University Service Expense began in FY05; beginning FY11 rates increases from 4.75% to 5.25%

²Minimum wage increase of \$0.25/hr effective 7/1/09 and 7/1/10

³Assumed 0% average increase in salaries, including GAs, annually FY11-FY12 (except for union contracts still in effect); 3% FY13-FY14

⁴Assumes 1% inflation per year for FY12-FY14 on Maintenance budget

⁵Utility Costs estimated based on FY10 Actuals and PSO estimates.

⁶Reserves estimates projected based on revised requirements from Treasurer's Office as of 9/23/10

⁷Assumes 2% decrease in enrollment for FY11-FY12; projected flat enrollment thereafter

⁸Assumes 2% increase in Property Insurance rates annually FY12-FY14

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

Summary

This matter seeks a \$15.00 increase in the Student Medical Benefit (SMB) Extended Care Fee effective Fall Semester 2011. The proposed fee will be \$313.00 per Fall and Spring Semester and \$144.50 for Summer, which is a \$7.00 increase. If approved, the proposed increase represents a 5% annual increase in the fee.

In addition, this matter seeks to officially rename the Student Medical Benefit (SMB) Extended Care Fee to Student Insurance Fee. This change is needed to provide clearer definition of the intended use of the fee and make it consistent with the language used on the student fee statements.

Rationale for Adoption

The renamed Student Insurance Fee is one of two components of the Student Medical Benefit Fee. The fee funds a self-insured Student Medical Insurance Plan for extended off-campus medical care including emergency room, hospitalizations, surgery, ambulance transport, and specialty care. Students with their own comparable health insurance coverage may apply for a refund of the Student Insurance Fee.

The proposed FY12 Student Insurance Fee increase is necessary due to decreased claim reserves from the rapidly rising cost of health care, higher utilization by students, and increase in catastrophic claims as defined by exceeding the lifetime maximum benefit. During the last benefit year, the Student Medical Insurance Plan paid over 14,000 claims totaling \$6.2 million for eligible students.

Considerations Against Adoption

Increased student fees may affect access to the University.

Constituency Involvement

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

The Undergraduate Student Government voted to support a 3% fee increase and the Graduate and Professional Student Council voted to support the proposed increase in the Student Insurance Fee.

Resolution

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

(1) Effective with the collections of fees for the Fall Semester 2011, 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)	2009	2010	<u>2011</u>
Student Insurance Fee (Fall and Spring Semesters)	\$284.00⁵	\$298.00 ⁵	<u>\$313.00⁵</u>
Student Insurance Fee (Summer rates)	\$131.00³	\$137.50 ³	<u>\$144.50³</u>

³Flat Fee

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

(2) The name SMB: Extended Care Fee be changed to SMB: Student Insurance Fee to better define the fee for SIUC students and parents and better reflect the functionality of the fee, and

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 - STUDENT INSURANCE FEE*, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$ 243.00	\$ 243.00	\$ 284.00	\$ 298.00	\$ 313.00	\$ 335.00	\$ 358.00
Percent Change	8.00%	0.00%	16.87%	4.93%	5.03%	7.03%	6.87%

FEE COLLECTION & REALLOCATION ACCOUNT^a

	FY08 Actual	FY09 Actual	FY10 Actual	FY11 Budget	FY12 Proposed	FY13 Projected	FY14 Projected
<u>Revenues</u>							
SMB: Extended Care Fee	6,513,305	6,322,733	7,383,267	7,592,286	7,814,959	8,364,253	8,938,515
Interest Earnings	120,806	82,092	71,121	80,000	80,000	80,000	80,000
Total Net Revenues	6,634,111	6,404,825	7,454,388	7,672,286	7,894,959	8,444,253	9,018,515
<u>Expenditures</u>							
To Operations Reserve	1,080,000	1,050,000	1,100,000	1,300,000	800,000	1,150,000	1,184,500
To Medical Claims Reserve	5,485,000	5,150,000	6,310,603	6,272,935	7,200,000	7,250,000	7,800,000
To Life Claims Reserve	37,952	40,000	10,000	30,000	30,000	30,000	30,000
To Excess Reserve	0	0	0	0	0	0	0
Other Current Expenses	22,404	8,364	10,468	10,000	10,000	10,000	10,000
Total Expenditures	6,625,356	6,248,364	7,431,071	7,612,935	8,040,000	8,440,000	9,024,500
Change in Cash Balance	8,755	156,461	23,317	59,351	(145,041)	4,253	(5,985)
Beginning Cash	221	8,976	165,437	188,754	248,105	103,064	107,317
Ending Cash	8,976	165,437	188,754	248,105	103,064	107,317	101,332

^a Fees are collected in this account are redistributed to the Operational Reserve and Medical & Life Claims Reserve Accounts.

OPERATIONS ACCOUNT

	FY08 Actual	FY09 Actual	FY10 Actual	FY11 Budget	FY12 Proposed	FY13 Projected	FY14 Projected
<u>Revenues</u>							
Transfers In	1,080,000	1,050,000	1,100,000	1,300,000	800,000	1,150,000	1,184,500
Total Revenue	1,080,000	1,050,000	1,100,000	1,300,000	800,000	1,150,000	1,184,500
<u>Expenditures</u>							
Reinsurance Premium	0	0	0	0	211,065	221,618	232,699
PPO Contracting Fees	186,484	421,367	380,344	399,361	300,000	315,000	330,750
Salaries	482,909	490,800	550,568	530,645	441,700	441,700	441,700
Wages	5,667	4,462	2,348	2,348	2,348	2,348	2,348
Travel	473	986	559	3,000	3,000	3,000	3,000
Equipment	0	294	35,625	25,000	10,000	10,000	10,000
Commodities	7,282	5,354	5,937	6,115	6,299	6,488	6,683
Claims System Maintenance	23,464	11,495	27,651	28,480	29,335	30,215	31,121
Other Current Expenses	115,639	117,901	103,380	106,482	109,676	112,966	116,355
Total Expenditures	821,918	1,052,659	1,106,412	1,101,431	1,113,423	1,143,335	1,174,656
Change in Cash Balance	258,082	(2,659)	(6,412)	198,569	(313,423)	6,665	9,844
Beginning Cash	177,625	435,707	433,048	426,636	625,205	311,782	318,447
Ending Cash	435,707	433,048	426,636	625,205	311,782	318,447	328,291

MEDICAL CLAIMS RESERVE

	FY08 Actual	FY09 Actual	FY10 Actual	FY11 Budget	FY12 Proposed	FY13 Projected	FY14 Projected
<u>Revenues</u>							
Transfers In	5,485,000	5,150,000	6,310,603	6,272,935	7,200,000	7,250,000	7,800,000
Total Revenues	5,485,000	5,150,000	6,310,603	6,272,935	7,200,000	7,250,000	7,800,000
<u>Expenditures</u>							
Claims Paid for Current Year	3,091,929	3,122,089	5,339,460	5,713,744	5,856,243	6,149,055	6,456,508
Claims Paid for Previous Year	2,061,791	2,485,852	1,020,425	1,008,308	1,033,455	1,085,127	1,139,384
Total Expenditures	5,153,720	5,607,941	6,359,885	6,722,052	6,889,698	7,234,182	7,595,892
Change in Cash Balance	331,280	(457,941)	(49,282)	(449,117)	310,302	15,818	204,108
Beginning Cash	3,107,636	3,438,916	2,980,975	2,931,693	2,482,576	2,792,878	2,808,696
Ending Cash	3,438,916	2,980,975	2,931,693	2,482,576	2,792,878	2,808,696	3,012,804

LIFE CLAIMS RESERVE

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

CATASTROPHE RESERVE

<u>Revenues</u>							
Transfers In	0	0	0	0	0	0	0
Interest Earnings ^b	204,268	160,153	151,897	200,000	200,000	200,000	200,000
Total Revenues	204,268	160,153	151,897	200,000	200,000	200,000	200,000
<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	204,268	160,153	151,897	200,000	200,000	200,000	200,000
Beginning Cash	2,085,401	2,289,669	2,449,822	2,601,719	2,801,719	3,001,719	3,201,719
Ending Cash	2,289,669	2,449,822	2,601,719	2,801,719	3,001,719	3,201,719	3,401,719

^bInterest Earnings are based on cash balances in the Claim & Operation Reserves and the Excess Reserve Account.

*Formerly called the Extended Care Fee.

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

Summary

This matter seeks a \$2.50 increase in the Student Recreation Fee, effective Fall Semester 2011, for a proposed rate of \$130.80 per semester, prorated over 12 credits hours.

Rationale for Adoption

The Student Recreation Center is the focal point for all Intramural-Recreational Sports programs and services on campus. 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. Utilization of the facility has continued to rise over the past six years.

The proposed \$2.50 increase for FY 2012 will provide funds to repay debt, and to offset inflationary cost increases including, but not limited to, escalating utility costs, increased cost of insurance premiums and other general inflationary costs for goods and services. Planned FY 2012 capital and building projects include the following:

- Replacement of HVAC system (Phase 1)
- Modernization of elevator to meet code requirements
- Adaption to Restrooms for ADA (Phase 1)
- Replace Lifestyle Enhancement Center flooring and lighting
- Replace existing and add wall padding in small gymnasium to meet safety standards
- Replace Shea Natatorium Lighting
- Repairs to racquetball courts 9-16

Considerations Against Adoption

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

Constituency Involvement

The Recreational Sports and Services Advisory Board voted (12-1) in favor of the proposed increase. The Undergraduate Student Government and the Graduate and Professional Student Council voted to support the proposed increase in the Student Recreation Fee.

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-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)	2009	2010	<u>2011</u>
Student Recreation Fee *	\$126.73	\$128.30	<u>\$130.80</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 Recreation Fee, SIUC

Comparative Statement of Actual and Estimated Income and Expense

Fee Rate per Semester	114.00	120.00	126.73	128.30	130.80	134.71	138.24
Percent Change	14.00%	5.26%	5.61%	1.24%	1.95%	2.99%	2.62%
	FY08 Actual	FY09 Actual	FY10 Actual	FY11 Budget	FY12 Proposed	FY13 Projected	FY14 Projected
Revenues							
Student Fees	3,690,999	3,880,076	4,095,760	4,063,570	4,059,896	4,181,259	4,290,826
Entrance Fees	655,104	689,809	794,187	794,000	794,000	794,000	794,000
Other Program Fees	218,330	229,937	264,732	264,750	264,750	264,750	264,750
Rentals	38,953	42,039	47,810	47,800	47,800	47,800	47,800
Interest Income	44,187	16,181	24,132	7,300	7,300	7,300	7,300
Total Revenues	4,647,573	4,858,042	5,226,621	5,177,420	5,173,746	5,295,109	5,404,676
Expenditures							
Salaries	1,621,968	1,850,951	1,802,002	1,952,002	1,952,002	2,010,562	2,070,878
Net Wages	592,955	635,327	576,731	625,212	625,212	625,212	625,212
Equipment	58,399	113,216	83,952	60,000	60,000	60,000	60,000
Group Health Insurance	29,300	29,300	29,300	29,300	29,300	30,179	31,084
Utilities	638,527	691,108	811,315	860,000	860,000	900,000	900,000
Maintenance-Bldg/Equip/Grnds	399,867	511,693	397,168	386,400	393,100	404,893	420,040
University Service Expense	201,610	170,167	196,075	241,373	228,868	243,392	244,001
Other Current Expenditures	409,414	376,734	263,845	311,082	315,082	320,414	330,026
Total Expenditures	3,952,040	4,378,496	4,160,388	4,465,369	4,463,564	4,594,652	4,681,241
Mandatory Transfers							
To Debt Service	377,460	389,252	395,084	412,037	412,941	418,302	417,421
To Repair Replacement Reserve	42,048	42,048	42,048	42,048	42,048	42,043	42,036
	419,508	431,300	437,132	454,085	454,989	460,345	459,457
Change in Cash Balance Before Transfers to Reserve for Facility Improvemen	276,025	48,246	629,101	257,966	255,193	240,112	263,978
Transf. to Reserve for Facility Improv	600,000	500,000	(200,000)	710,000	325,000	232,000	255,000
Change in Cash Balance	(323,975)	(451,754)	829,101	(452,034)	(69,807)	8,112	8,978
Beginning Cash	885,567	561,592	109,838	938,939	486,905	417,098	425,210
Ending Cash	561,592	109,838	938,939	486,905	417,098	425,210	434,188
% of Ending Cash to Total Expenditures and Transfers	11.3%	2.1%	21.4%	8.6%	8.0%	8.0%	8.0%
Reserves							
Beginning Cash Balance	548,544	814,407	929,379	694,001	625,000	650,000	700,000
Add: Mandatory Transfers	42,047	42,048	42,048	42,048	42,048	42,043	42,036
Add: Facility Improvement	600,000	500,000	(200,000)	710,000	325,000	232,000	255,000
Add: Interest Income	35,196	29,555	18,701	9,074	9,074	9,074	9,075
Less: Expenditures	(411,380)	(456,631)	(96,127)	(830,123)	(351,122)	(233,117)	(206,111)
Ending Cash Balance	814,407	929,379	694,001	625,000	650,000	700,000	800,000

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

Summary

This matter seeks an increase of \$2.40 in the Information Technology Fee, effective Fall Semester 2011, for a proposed rate of \$74.40 per semester, prorated over 12 credit hours.

Rationale for Adoption

The Information Technology Fee covers the costs of the maintenance and improvements to the Information Technology network infrastructure. Students use the data network and internet access for classes, research, and communication with other students. The network often has over 5,000 students using the network concurrently. The faculty uses the network to distribute and collect course homework assignments, offer online office hours, and post grades. The fee also funds the debt payment, annual maintenance, and service upgrades to the student information system (Banner).

The proposed \$0.20 increase per credit hour for fiscal year 2012 will provide funds to increase the bandwidth capacity at the Carbondale campus from 350 mbps to 1000 mbps (1 gigabyte). The increased bandwidth allocation should improve response times and accessibility to the internet.

This represents the first increase in the Information Technology Fee since it was first implemented in Fall 2006.

Considerations Against Adoption

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

Constituency Involvement

The Undergraduate Student Government and the Graduate and Professional Student Council voted to support the proposed increase in the Information Technology Fee.

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-6 be amended as follows:

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

Fees (per semester)	2009	2010	<u>2011</u>
Information Technology Fee *	\$72.00	\$72.00	<u>\$74.40</u>
* Prorated over 12hours/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.

Information Technology Fee, SIUC

Comparative Statement of Actual and Estimated Income and Expense

Fee per Semester	\$72.00	\$72.00	\$72.00	\$72.00	\$74.40	\$76.80	\$79.20
Percent Change	0.00%	0.00%	0.00%	0.00%	3.33%	3.23%	3.13%
	FY08 Actual	FY09 Actual	FY10 Actual	FY11 Budget	FY12 Proposed	FY13 Projected	FY14 Projected
Revenues							
Information Technology Fee	2,312,311	2,329,466	2,425,119	2,400,000	2,430,400	2,508,800	2,587,200
Interest Income	11,865	12,619	14,563	15,000	15,000	15,000	15,000
Total Revenues	2,324,176	2,342,085	2,439,682	2,415,000	2,445,400	2,523,800	2,602,200
Expenditures							
Equipment	13,947	30,680	50,476	25,000	70,000	175,000	225,000
Commodities	57	1,982	115	150	150	175	200
Technology infrastructure support, including software, licenses, and maintenance	1,153,925	915,887	1,818,667	1,035,680	1,050,000	1,075,000	1,100,000
Bandwidth	218,400	218,400	218,400	238,400	278,400	278,400	278,400
University service expense	-	43,755	26,291	44,638	44,740	44,934	44,771
Other current expenses	7,424	8,234	5,159	7,500	7,500	7,500	7,500
Total Expenditures	1,393,753	1,218,938	2,119,108	1,351,368	1,450,790	1,581,009	1,655,871
Mandatory Transfers							
To Debt Service	543,426	841,472	843,218	844,500	848,000	844,750	845,000
To Repair & Replacement Reserves	84,475	84,475	84,475	84,480	84,800	84,475	84,500
Total Mandatory Transfers	627,901	925,947	927,693	928,980	932,800	929,225	929,500
Change in Cash Balance	302,522	197,200	(607,119)	134,652	61,810	13,566	16,829
Beginning Cash	105,218	407,740	604,940	(2,179)	132,473	194,283	207,849
Ending Cash	407,740	604,940	(2,179)	132,473	194,283	207,849	224,678
% of Ending Cash to Total Expenditures & Transfers	20.2%	28.2%	-0.1%	5.8%	8.2%	8.3%	8.7%
Reserves							
Beginning Cash Balance	107,984	194,810	285,172	295,141	298,193	290,393	242,068
Add: Mandatory Transfers	84,475	84,475	84,475	84,480	84,800	84,475	84,500
Add: Interest Income	2,351	5,887	7,110	7,000	7,400	7,200	8,000
Less: Expenditures	-	-	(81,616)	(88,428)	(100,000)	(140,000)	(140,000)
Ending Cash Balance	194,810	285,172	295,141	298,193	290,393	242,068	194,568
% of Ending Cash Reserves to Operating Budget	8.4%	12.2%	12.1%	12.3%	11.9%	9.6%	7.5%

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

Summary

This matter would approve a rate increase in the Athletic Fee of \$4.65 per semester, effective fall 2011. The semester rate would increase from \$156.20 to \$160.85 for FY12. This is a 3.0% 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 \$4.65 per semester would support the annual 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 \$4.65 per semester increase for FY12. 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 Appendices B-4 be amended as follows:
 Effective with the collection of charges for fall 2011, the Athletic Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY11 Fee</u>	<u>FY12 Fee</u>
1	\$26.05	<u>\$26.80</u>
2	52.10	<u>53.60</u>
3	78.15	<u>80.40</u>
4	104.20	<u>107.20</u>
5	130.25	<u>134.00</u>
6	156.20	<u>160.85</u>
7	156.20	<u>160.85</u>
8	156.20	<u>160.85</u>
9	156.20	<u>160.85</u>
10	156.20	<u>160.85</u>
11	156.20	<u>160.85</u>
12 & Over	156.20	<u>160.85</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY12Fee</u>	<u>FY13Fee</u>
1	\$17.35	<u>\$17.90</u>
2	34.70	<u>35.80</u>
3	52.05	<u>53.70</u>
4	69.40	<u>71.60</u>
5	86.75	<u>89.50</u>
6	104.15	<u>107.25</u>
7	104.15	<u>107.25</u>
8	104.15	<u>107.25</u>
9	104.15	<u>107.25</u>
10	104.15	<u>107.25</u>
11	104.15	<u>107.25</u>
12 & Over	104.15	<u>107.25</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
FY2012 Fee Review - Intercollegiate Athletics**

4/26/2011

Cash Basis

	FY 08 Actual	FY 09 Actual	FY 10 Actual	FY 11 Current	FY 12 Plan	FY 13 Plan	FY 14 Plan	FY 15 Plan
Revenue								
Fee Revenue - Base	\$1,751,000	\$2,903,164	\$3,950,000	\$4,250,000	\$4,125,000	\$4,125,000	\$4,125,000	\$4,125,000
Fee Increase - FY12	\$0	\$0	\$0	\$0	\$111,430	\$111,430	\$111,430	\$111,430
Fee Increase - FY13	\$0	\$0	\$0	\$0	\$0	\$130,096	\$130,096	\$130,096
Fee Increase - FY14	\$0	\$0	\$0	\$0	\$0	\$0	\$130,688	\$130,688
Fee Increase - FY15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$139,912
Fee Reserve Account	\$137,783	\$276,149	\$151,860	(\$69,483)	\$86,831	\$88,568	\$94,512	\$96,875
Student Fee Revenue	\$1,888,783	\$3,179,313	\$4,101,860	\$4,180,517	\$4,323,261	\$4,455,094	\$4,591,726	\$4,734,001
Other (Non-Fee) Revenue								
Intercollegiate Athletics	406,833	385,343	421,560	416,402	447,416	991,306	1,061,908	1,139,057
Scholarship & Awards	14,824	0	(1,460)	0	0	0	0	0
Concessions	47,035	31,525	35,590	41,049	49,335	61,668	64,657	67,794
Total Other Revenue	468,692	416,867	455,690	457,451	496,751	1,052,975	1,126,566	1,206,852
Total Revenue	\$2,357,475	\$3,596,181	\$4,557,550	\$4,637,968	\$4,820,012	\$5,508,069	\$5,718,292	\$5,940,853
Expenditures								
Salaries	1,079,116	1,308,947	1,625,470	1,974,084	1,985,069	2,274,609	2,371,217	2,454,210
Wages	48,680	49,345	92,671	96,206	97,654	100,716	102,157	103,635
Subtotal	1,127,796	1,358,292	1,718,141	2,070,290	2,082,723	2,375,325	2,473,374	2,557,845
Other:								
Other	54,793	51,543	42,044	50,322	57,789	67,886	72,826	78,172
Capital Reserves	0	0	0	0	0	0	0	0
Travel	137,286	175,137	197,608	213,141	222,732	232,755	243,229	254,174
Equipment	22,551	88,208	166,694	66,900	33,000	30,000	30,000	30,000
Commodities	217,404	216,894	261,909	255,634	263,303	271,202	279,339	287,719
Cash Awards & Waivers	347,670	443,808	668,462	809,100	888,301	966,300	1,036,500	1,098,690
Contractual Svcs	420,293	781,663	889,147	1,282,514	943,839	1,230,556	1,280,231	1,331,348
Operation of Auto	35,489	72,755	57,681	108,923	111,101	113,323	115,590	117,902
Telecommunications	31,808	32,917	54,407	56,356	58,036	59,767	61,549	63,385
Total Expenditures	\$2,395,089	\$3,221,218	\$4,056,093	\$4,913,180	\$4,660,826	\$5,347,114	\$5,592,638	\$5,819,234
Change in Cash Balance	(\$37,614)	\$374,963	\$501,457	(\$275,212)	\$159,187	\$160,955	\$125,653	\$121,619
Beginning Cash Balance	192,628	155,014	529,977	1,031,434	756,221	915,408	1,076,363	1,202,016
Ending Cash Balance	\$155,014	\$529,977	\$1,031,434	\$756,221	\$915,408	\$1,076,363	\$1,202,016	\$1,323,635
Athletic Fee	\$142.40	\$235.00	\$292.40	\$312.40	\$321.70	\$331.40	\$341.30	\$351.60

PROPOSED INCREASE: FACILITIES FEE, SIUE
[AMENDMENT 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 2011. The academic year fee would increase from \$525.00 to \$540.00. 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 \$18.00 per credit hour Facilities Fee is being requested beginning fall semester 2011 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 projects funded with this fee were to replace the failing bleachers in the Vadalabene Center, replace the failing roofs, renovate the first floor of the Library, and renovate offices and classrooms in Peck Hall. The fee also will help address a growing utilities shortfall that will begin in FY11 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>FY11 Fee</u>	<u>FY12 Fee</u>
	17.50	18.00

- (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 2012 Fee Review - Facilities Fee**

4/26/2011

Cash Basis

Revenue	FY 08		FY 09		FY 10		FY 11		FY 12		FY 13		FY 14		FY 15	
	Actual	% Chng	Actual	% Chng	Actual	% Chng	Projected	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng
Fee Revenue - Base	2,604,398	51.9%	3,954,941	51.9%	5,230,807	32.3%	5,700,351	9.0%	5,846,593	2.6%	5,846,593	0.0%	5,846,593	0.0%	5,846,593	0.0%
Fee Increase - FY12	0	N/A	0	N/A	0	N/A	0	N/A	151,285	N/A	151,285	0.0%	151,285	0.0%	151,285	0.0%
Fee Increase - FY13	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	167,046	N/A	167,046	0.0%	167,046	0.0%
Fee Increase - FY14	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	182,174	N/A	182,174	0.0%
Fee Increase - FY15	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	183,750	N/A
Student Fee Revenue	2,604,398	51.9%	3,954,941	51.9%	5,230,807	32.3%	5,700,351	9.0%	5,997,878	5.2%	6,164,923	2.8%	6,347,097	3.0%	6,530,847	2.9%
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	41,643	-72.4%	11,480	-72.4%	15,139	31.9%	40,505	167.6%	66,480	64.1%	84,395	27.0%	121,263	43.7%	84,938	-30.0%
Total Other Revenue	41,643	-72.4%	11,480	-72.4%	15,139	31.9%	40,505	167.6%	66,480	64.1%	84,395	27.0%	121,263	43.7%	84,938	-30.0%
Total Revenue	2,646,040	49.9%	3,966,421	49.9%	5,245,946	32.3%	5,740,856	9.4%	6,064,358	5.6%	6,249,318	3.1%	6,468,360	3.5%	6,615,785	2.3%
Expenditures																
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	2,640	-98.4%	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	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Utilities	0	N/A	0	N/A	0	N/A	429,507	N/A	439,134	2.2%	448,976	2.2%	481,550	7.3%	523,090	8.6%
Other Contractual Svcs	316,716	8.3%	342,898	8.3%	138,773	-59.5%	414,706	198.8%	632,755	52.6%	805,059	27.2%	314,397	-61.0%	94,241	-70.0%
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	N/A	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.	402,430	1124.4%	4,927,323	1124.4%	2,834,790	-42.5%	4,273,012	50.7%	4,096,688	-4.1%	4,364,520	6.5%	7,125,414	63.3%	8,144,975	14.3%
Total Expend. Before S.P.	719,146	659.6%	5,462,713	659.6%	2,976,202	-45.5%	5,117,225	71.9%	5,168,577	1.0%	5,618,555	8.7%	7,921,360	41.0%	8,762,306	10.6%
Change in Cash Bal. Before S.P.	1,926,894	-177.7%	(1,496,291)	-177.7%	2,269,744	N/A	623,631	-72.5%	895,781	43.6%	630,763	-29.6%	(1,453,000)	-330.4%	(2,146,521)	N/A
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
Change in Cash Bal. After S.P.	1,926,894	-177.7%	(1,496,291)	-177.7%	2,269,744	N/A	623,631	-72.5%	895,781	43.6%	630,763	-29.6%	(1,453,000)	-330.4%	(2,146,521)	N/A
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		1,926,894		430,603		2,700,347		3,323,978		4,219,758		4,850,521		3,397,521	
Ending Cash Balance	1,926,894	-77.7%	430,603	-77.7%	2,700,347	527.1%	3,323,978	23.1%	4,219,758	27.0%	4,850,521	15.0%	3,397,521	-30.0%	1,251,000	-63.2%
Cash Bal. as % of Expend. Including S.P.	267.9%	7.9%	7.9%	7.9%	90.7%	65.0%	65.0%	65.0%	81.6%	81.6%	86.3%	42.9%	42.9%	14.3%	14.3%	2.9%
Memo: Facilities Fee (2 Semestr S.P.)	\$472.50	4.8%	\$495.00	4.8%	\$510.00	3.0%	\$525.00	2.9%	\$540.00	2.9%	\$555.00	2.8%	\$571.50	3.0%	\$588.00	2.9%
Change in Cash Bal. Before S.P. as % of Total Revenue	72.8%	-37.7%	37.7%	-37.7%	43.3%	10.9%	10.9%	10.9%	14.8%	14.8%	10.1%	-22.5%	-22.5%	-32.4%	-32.4%	-32.4%

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 2011, for a proposed total rate of \$6.65 per credit hour. This is a 1.5% increase.

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

Rationale for Adoption

A proposed \$6.65 per credit hour Information Technology Fee is being requested beginning fall semester 2011 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 endorsed by SIUE's Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, 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 2011, the Information Technology Fee, SIUE, be assessed as follows:

Credit Hour Fee Rate

<u>FY11 Fee</u>	<u>FY12 Fee</u>
<u>6.55</u>	<u>6.65</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 2012 Fee Review - Information Technology Fee

Cash Basis

4/26/2011

Revenue	FY 08 Actual	FY 09 Actual	FY 10 Actual	FY 11 Projected	FY 12 Plan	FY 13 Plan	FY 14 Plan	FY 15 Plan
Fee Revenue - Base	\$2,087,177	\$2,154,678	\$2,297,799	\$2,215,164	\$2,218,533	\$2,218,533	\$2,218,533	\$2,218,533
Fee Increase - FY12			30,502		30,502	30,502	30,502	30,502
Fee Increase - FY13					64,371	64,371	64,371	64,371
Fee Increase - FY14					67,741	67,741	67,741	67,741
Fee Increase - FY15								67,742
Student Fee Revenue	\$2,087,177	\$2,154,678	\$2,297,799	\$2,215,164	\$2,249,035	\$2,313,406	\$2,381,147	\$2,448,889
Other (Non-Fee) Revenue								
Sales	2,680	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	39,948	10,881	13,066	23,750	26,147	20,970	21,255	19,284
Total Other Revenue	42,629	10,881	13,066	23,750	26,147	20,970	21,255	19,284
Total Revenue	\$2,129,806	\$2,165,559	\$2,310,865	\$2,238,914	\$2,275,182	\$2,334,376	\$2,402,402	\$2,468,173
Expenditures								
Salaries	445,362	576,798	496,289	598,289	712,562	733,939	755,957	778,636
Wages	0	0	0	0	0	0	0	0
Subtotal	445,362	576,798	496,289	598,289	712,562	733,939	755,957	778,636
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	4,782	0	0	1,500	1,545	1,591	1,639	1,688
Equipment	199,297	267,905	253,047	763,437	687,093	707,706	601,550	619,597
Commodities	218	313	3,696	0	0	0	0	0
Contractual Services	612,441	840,389	877,480	997,617	967,689	919,305	946,884	975,291
Operation of Auto	226	0	0	0	0	0	0	0
Telecommunications	889,972	163,200	110,142	66,640	68,639	70,698	72,819	75,004
Permanent Improvements	190,485	335,279	87,777	0	0	0	0	0
Other Expenditures	7,818	7,818	6,618	7,446	14,110	14,533	14,969	15,418
Total Expend. Before S.P.	\$2,350,601	\$2,191,702	\$1,835,049	\$2,434,929	\$2,451,638	\$2,447,772	\$2,393,818	\$2,465,634
Change in Cash Bal. Before S.P.	(\$220,795)	(\$26,143)	\$475,815	(\$196,015)	(\$176,456)	(\$113,396)	\$8,584	\$2,539
Special Projects	0	0	7,816	80,000	82,400	84,872	87,418	90,040
Change in Cash Bal. After S.P.	(\$220,795)	(\$26,143)	\$468,000	(\$276,015)	(\$258,856)	(\$198,268)	(\$78,834)	(\$87,501)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	1,362,288	1,141,493	1,115,350	1,583,350	1,307,335	1,048,479	850,211	771,377
Ending Cash Balance	\$1,141,493	\$1,115,350	\$1,583,350	\$1,307,335	\$1,048,479	\$850,211	\$771,377	\$683,876
Memo: IT Fee (2 Semesters)	\$186.00	\$187.50	\$193.50	\$196.50	\$199.50	\$205.50	\$211.50	\$217.50

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 \$1.00 per semester, effective fall 2011. The semester rate would increase from \$78.80 to \$79.80 for FY12. This is a 1.3% 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 \$1.00 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 \$1.00 per semester effective fall 2011. 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 2011, the Student Fitness Center Fee, SIUE, be assessed as follows:

<u>Semester Fee Rates</u>		
<u>Semester Hours</u>	<u>FY11 Fee</u>	<u>FY12 Fee</u>
1	\$ 78.80	\$ <u>79.80</u>
2	78.80	<u>79.80</u>
3	78.80	<u>79.80</u>
4	78.80	<u>79.80</u>
5	78.80	<u>79.80</u>
6	78.80	<u>79.80</u>
7	78.80	<u>79.80</u>
8	78.80	<u>79.80</u>
9	78.80	<u>79.80</u>
10	78.80	<u>79.80</u>
11	78.80	<u>79.80</u>
12 & Over	78.80	<u>79.80</u>

<u>Summer Session Fee Rates</u>		
<u>Semester Hours</u>	<u>FY12 Fee</u>	<u>FY13 Fee</u>
1	\$ 52.55	\$ <u>53.20</u>
2	52.55	<u>53.20</u>
3	52.55	<u>53.20</u>
4	52.55	<u>53.20</u>
5	52.55	<u>53.20</u>
6	52.55	<u>53.20</u>
7	52.55	<u>53.20</u>
8	52.55	<u>53.20</u>
9	52.55	<u>53.20</u>
10	52.55	<u>53.20</u>
11	52.55	<u>53.20</u>
12 & Over	52.55	<u>53.20</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 2012 Fee Review - Student Fitness Center Fee

Cash Basis

4/26/2011

Revenue	FY 08 Actual	FY 09 Actual	FY 10 Actual	FY 11 Projected	FY 12 Plan	FY 13 Plan	FY 14 Plan	FY 15 Plan
Fee Revenue - Base	\$1,744,719	\$1,977,852	\$2,274,019	\$2,231,850	\$2,241,114	\$2,241,114	\$2,241,114	\$2,241,114
Fee Increase - FY12	0	0	0	0	24,807	\$24,807	\$24,807	\$24,807
Fee Increase - FY13	0	0	0	0	0	\$63,077	\$63,077	\$63,077
Fee Increase - FY14	0	0	0	0	0	\$0	\$73,217	\$73,217
Fee Increase - FY15	0	0	0	0	0	\$0	\$0	\$75,001
Student Fee Revenue	\$1,744,719	\$1,977,852	\$2,274,019	\$2,231,850	\$2,265,921	\$2,328,998	\$2,402,215	\$2,477,216
Other (Non-Fee) Revenue								
Fees	171,694	180,215	180,517	182,400	184,224	\$186,066	\$187,927	\$189,806
Other Revenue	823	2,983	7,153	7,225	7,297	\$7,370	\$7,444	\$7,518
Sales	12,113	9,045	7,406	7,480	7,555	\$7,631	\$7,707	\$7,784
Interest Income	31,500	10,646	11,840	16,187	9,814	\$8,505	\$9,182	\$7,720
Total Other Revenue	216,129	202,889	206,916	213,292	208,890	209,572	212,260	212,828
Total Revenue	\$1,960,848	\$2,180,741	\$2,480,935	\$2,445,142	\$2,474,811	\$2,538,570	\$2,614,475	\$2,690,044
Expenditures								
Salaries	336,027	358,246	374,752	398,232	435,811	\$451,169	\$463,060	\$475,321
Wages	185,796	187,848	240,626	255,000	262,650	\$270,530	\$278,646	\$287,005
Subtotal	521,823	546,094	615,378	653,232	698,461	721,699	741,706	762,326
Other:								
Debt Service, incl. RRR	495,877	993,741	958,680	1,083,587	1,136,291	\$1,147,469	\$1,177,244	\$1,206,901
Travel	3,732	6,931	1,747	7,353	7,574	\$7,801	\$8,035	\$8,276
Equipment	8,495	24,495	13,190	42,256	37,451	\$38,575	\$39,732	\$40,924
Commodities	28,636	30,393	37,987	39,843	43,075	\$44,368	\$45,698	\$47,069
Contractual Services	323,472	287,363	330,205	361,993	375,237	\$388,343	\$406,075	\$427,050
Operation of Auto	213	962	966	1,033	1,105	\$1,182	\$1,265	\$1,354
Telecommunications	8,117	7,862	9,670	9,950	10,249	\$10,556	\$10,873	\$11,199
Administrative Costs	80,214	83,710	85,000	87,000	87,000	\$87,000	\$87,000	\$87,000
Other Expenditures	16,379	20,362	16,119	22,350	23,822	\$24,554	\$25,324	\$26,120
Total Expend. Before S.P.	\$1,486,958	\$2,001,912	\$2,068,941	\$2,308,596	\$2,420,266	\$2,471,546	\$2,542,953	\$2,618,220
Change in Cash Bal. Before S.P.	\$473,890	\$178,829	\$411,994	\$136,546	\$54,545	\$67,024	\$71,522	\$71,824
Special Projects	225,000	0	400,000	725,000	120,000	\$125,000	\$130,000	\$135,000
Change in Cash Bal. After S.P.	\$248,890	\$178,829	\$11,994	(\$588,454)	(\$65,455)	(\$57,976)	(\$58,478)	(\$63,176)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	639,453	886,343	1,067,172	1,079,166	490,712	425,257	367,281	308,803
Ending Cash Balance	\$888,343	\$1,067,172	\$1,079,166	\$490,712	\$425,257	\$367,281	\$308,803	\$245,628
SFC Fee (2 Semesters)	\$124.60	\$138.60	\$152.60	\$157.60	\$159.60	\$164.40	\$169.60	\$174.90

PROPOSED INCREASE, CONSOLIDATION OF SUB FEES, AND SUB FEE NAME
CHANGE: 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 2011, in the Student Welfare and Activity Fee (SWAF). The full-time semester fee would increase from \$107.25 to \$109.95. This is a 2.5% increase.

This matter would consolidate the Student Publications Equipment sub-fee with the Student Publications Operations sub-fee to create a single sub-fee titled Student Publications Operations. It would also change the name of Student Medical Benefit sub-fee to Counseling and Health Services sub-fee.

Six of the current eight sub-fees within SWAF—Student Activities and Organizations, Student Programming, Student Government, Campus Recreation, Student Publications Operations and Student Publications Equipment—would be increased by \$2.70 per semester in total. The other sub-fees, Counseling and Health Services and Student Legal Services, will remain at the same rate as FY-11.

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 Activities and Organization

This sub-fee funds registered student organizations at SIUE for office maintenance, non-programmatic organizational, and organizational publications expenses; inter-organizational orientation workshops; a student travel account; and special requests. The proposed \$.55 per semester increase will offset cumulative inflationary cost increases, enhance and improve existing programs and fund new initiatives to support SIUE's increased enrollment. With the increase of \$.55 per semester the subfee would be \$4.00 for a full-time student.

Student Programming

This sub-fee funds the programs and organizational expenses of the Campus Activities Board. Such programs include Welcome Week, Homecoming, Springfest, Black Heritage Month, films, speakers, bands, dances and cultural programs. The proposed \$.75 per semester increase will offset cumulative inflationary cost increases and better support programming appropriate to SIUE's increased enrollment. The fee increase will support plans to separate Homecoming and Family Weekend over two separate weekends versus one. With the increase of \$.75 per semester, the sub-fee would be \$14.95 per semester for a full-time student.

Student Government

This sub-fee funds the organizational and service costs of the Student Senate, its officers, and the Student Body President. The proposed \$.45 per semester increase will offset cumulative inflationary cost increases and better support programming appropriate to SIUE's increased residential population. With the increase of \$.45 per semester, the sub-fee would be \$5.45 per semester for a full-time student.

Campus Recreation

This sub-fee funds the operational and program expenditures of Campus Recreation. The proposed \$.70 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 \$.70 per semester, the sub-fee would be \$23.55 per semester for a full-time student.

Student Publications Operations

This matter would seek approval to consolidate the Student Publications Equipment sub-fee with the Student Publications Operations sub-fee to create a single fee to be titled Student Publications Operations sub-fee. With today's technology there is no need in replacing equipment for the student newspaper and media as was needed in the past. 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 \$.25 per semester increase for Student Publications Operations will offset cumulative inflationary cost increases. With the increase of \$.25 per semester the sub-fee would be \$7.25 per semester for a full-time student.

Counseling and Health Services

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. This matter would change the name of Student Medical Benefit sub-fee to Counseling and Health Services sub-fee. This will encompass Counseling Services into the fee name. There is no fee increase proposed.

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 2011, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY11 Fee</u>	<u>FY12 Fee</u>
1	\$84.80	<u>\$86.30</u>
2	87.95	<u>89.75</u>
3	91.10	<u>93.20</u>
4	94.25	<u>96.65</u>
5	97.40	<u>100.10</u>
6	107.25	<u>109.95</u>
7	107.25	<u>109.95</u>

8	407.25	<u>109.95</u>
9	407.25	<u>109.95</u>
10	407.25	<u>109.95</u>
11	407.25	<u>109.95</u>
12 & Over	407.25	<u>109.95</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY12 Fee</u>	<u>FY13 Fee</u>
1	\$56.45	<u>\$57.49</u>
2	58.55	<u>59.81</u>
3	60.65	<u>62.13</u>
4	62.75	<u>64.45</u>
5	64.85	<u>66.77</u>
6	71.45	<u>73.27</u>
7	71.45	<u>73.27</u>
8	71.45	<u>73.27</u>
9	71.45	<u>73.27</u>
10	71.45	<u>73.27</u>
11	71.45	<u>73.27</u>
12 & Over	71.45	<u>73.27</u>

(2) The Student Publications Equipment sub-fee be consolidated with the Student Publications Operations sub-fee.

(3) The name of Student Medical Benefit sub-fee be changed to Counseling and Health Services sub-fee.

(4) 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 2012 Fee Review - Student Activities and Organizations | Cash Basis**

4/26/2011

<u>Revenue</u>	FY 08 Actual	FY 09 Actual	FY 10 Actual	FY 11 Projected	FY 12 Plan	FY 13 Plan	FY 14 Plan	FY 15 Plan
Fee Revenue - Base	\$125,711	\$90,832	\$87,830	\$90,033	\$90,033	\$90,033	\$90,033	\$90,033
Fee Increase - FY12					12,535	12,535	12,535	12,535
Fee Increase - FY13						16,653	16,653	16,653
Fee Increase - FY14							1,742	1,742
Fee Increase - FY15								5,805
Student Fee Revenue	\$125,711	\$90,832	\$87,830	\$90,033	\$102,568	\$119,221	\$120,963	\$126,768
Other (Non-Fee) Revenue								
Sales	494	40	0	0	0	0	0	0
Reimbursements	692	127	0	0	0	0	0	0
Fees, Other	590	0	344	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	1,776	167	344	0	0	0	0	0
Total Revenue	\$127,487	\$90,999	\$88,174	\$90,033	\$102,568	\$119,221	\$120,963	\$126,768
Expenditures								
Salaries	0	0	0	0	0	0	0	0
Wages	0	0	200	0	0	0	0	0
Subtotal	0	0	200	0	0	0	0	0
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	209	1,043	0	0	0	0	0
Equipment	0	150	(150)	0	0	0	0	0
Commodities	10,435	12,372	10,551	10,869	11,195	11,531	11,877	12,234
Contractual Services	85,170	83,931	100,536	102,475	104,699	107,341	110,061	112,863
Operation of Auto	954	1,698	1,898	1,236	1,273	1,311	1,351	1,392
Telecommunications	300	300	300	300	309	318	328	338
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	0	723	230	0	0	0	0	0
Total Expend. Before S.P.	\$96,859	\$95,384	\$114,608	\$114,880	\$117,476	\$120,501	\$123,617	\$126,827
Change in Cash Bal. Before S.P.	\$30,629	(\$6,385)	(\$26,434)	(\$24,847)	(\$14,908)	(\$1,280)	(\$2,654)	(\$59)
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$30,629	(\$6,385)	(\$26,434)	(\$24,847)	(\$14,908)	(\$1,280)	(\$2,654)	(\$59)
Change in Other Assets & Liab's								
Beginning Cash Balance	80,412	111,041	102,655	76,221	51,374	36,466	35,187	32,533
Ending Cash Balance	\$111,041	\$102,655	\$76,221	\$51,374	\$36,466	\$35,187	\$32,533	\$32,474
Memo: SAO Fee (2 Semesters)	\$10.20	\$6.90	\$6.90	\$6.90	\$8.00	\$9.30	\$9.30	\$9.80

Southern Illinois University Edwardsville
FY 2012 Fee Review - Student Programming/CAB Fee

Cash Basis

4/26/2011

Revenue	FY 08 Actual	FY 09 Actual	FY 10 Actual	FY 11 Projected	FY 12 Plan	FY 13 Plan	FY 14 Plan	FY 15 Plan
Fee Revenue - Base	\$284,308	\$288,736	\$355,368	\$371,858	\$371,858	\$371,858	\$371,858	\$371,858
Fee Increase - FY12					17,876	17,876	17,876	17,876
Fee Increase - FY13						2,134	2,134	2,134
Fee Increase - FY14							17,876	17,876
Fee Increase - FY15								5,565
Student Fee Revenue	\$284,308	\$288,736	\$355,368	\$371,858	\$389,734	\$391,868	\$409,744	\$415,309
Other (Non-Fee) Revenue								
Sales	47,771	48,914	59,020	63,520	65,426	67,389	69,411	71,493
Rentals	6,563	7,146	3,982	7,736	7,968	8,207	8,453	8,707
Refunds	500	7,289	10,959	7,300	7,300	7,300	7,300	7,300
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	54,834	63,349	73,961	78,556	80,694	82,896	85,164	87,500
Total Revenue	\$339,142	\$352,085	\$429,329	\$450,414	\$470,428	\$474,764	\$494,908	\$502,809
Expenditures								
Salaries	19,245	20,867	21,075	21,075	21,075	22,993	22,993	22,993
Wages	0	0	0	0	0	0	0	0
Subtotal	19,245	20,867	21,075	21,075	21,075	22,993	22,993	22,993
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	1,133	1,230	3,098	800	2,600	1,950	3,296	3,395
Equipment	746	1,146	456	356	367	378	369	401
Commodities	73,817	76,336	104,933	104,933	114,377	117,808	121,342	124,982
Contractual Services	250,995	260,922	311,047	287,047	315,752	325,225	334,982	345,031
Operation of Auto	1,033	632	915	915	942	970	999	1,029
Telecommunications	1,087	1,080	1,080	1,112	1,145	1,179	1,214	1,250
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	3,364	3,468	3,279	3,377	3,478	3,582	3,689	3,800
Total Expend. Before S.P.	\$351,421	\$365,682	\$445,883	\$419,615	\$459,736	\$474,085	\$488,904	\$502,881
Change in Cash Bal. Before S.P.	(\$12,278)	(\$13,597)	(\$16,554)	\$30,799	\$10,692	\$679	\$6,004	(\$72)
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$12,278)	(\$13,597)	(\$16,554)	\$30,799	\$10,692	\$679	\$6,004	(\$72)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	120,225	107,947	94,350	77,796	108,595	119,287	119,966	125,970
Ending Cash Balance	\$107,947	\$94,350	\$77,796	\$108,595	\$119,287	\$119,966	\$125,970	\$125,898
Memo: Stu Prgm Fee (2 Semesters)	\$22.90	\$22.90	\$28.40	\$28.40	\$29.90	\$29.90	\$31.40	\$31.70

**Southern Illinois University Edwardsville
FY 2012 Fee Review - Student Government Fee**

Cash Basis

4/26/2011

<u>Revenue</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Actual</u>	<u>FY 11 Projected</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>	<u>FY 15 Plan</u>
Fee Revenue - Base	\$125,569	\$113,782	\$113,337	\$131,837	\$133,741	\$133,741	\$133,741	\$133,741
Fee Increase - FY12					10,215	10,215	10,215	10,215
Fee Increase - FY13						871	871	871
Fee Increase - FY14							0	0
Fee Increase - FY15								3,482
Student Fee Revenue	\$125,569	\$113,782	\$113,337	\$131,837	\$143,956	\$144,827	\$144,827	\$148,309
Other (Non-Fee) Revenue								
Sales	110	174	0	0	0	0	0	0
Reimbursements	30	0	541	100	100	100	100	100
Fees	0	0	1,116	1,116	1,116	1,116	1,116	1,116
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	140	174	1,657	1,216	1,216	1,216	1,216	1,216
Total Revenue	\$125,709	\$113,956	\$114,994	\$133,053	\$145,172	\$146,043	\$146,043	\$149,525
<u>Expenditures</u>								
Salaries	43,004	45,092	46,977	46,977	53,695	49,883	51,379	52,920
Wages	16,014	30,416	39,478	40,702	41,923	43,181	44,476	45,810
Subtotal	59,018	75,508	86,454	87,679	95,618	93,064	95,855	98,730
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0
Equipment	0	955	519	534	560	567	584	602
Commodities	12,622	29,587	16,985	18,650	19,210	19,786	20,380	20,991
Contractual Services	16,497	42,025	18,987	20,557	19,529	20,115	20,718	21,340
Operation of Auto	376	1,789	1,498	3,043	1,522	1,568	1,615	1,663
Telecommunications	3,314	3,517	3,977	4,096	4,219	4,346	4,476	4,610
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	5,322	7,812	2,888	2,769	2,852	2,938	3,026	3,117
Total Expend. Before S.P.	\$97,148	\$161,193	\$131,108	\$137,328	\$143,500	\$142,384	\$146,654	\$151,053
Change in Cash Bal. Before S.P.	\$28,561	(\$47,237)	(\$16,114)	(\$4,275)	\$1,672	\$3,659	(\$611)	(\$1,528)
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	\$28,561	(\$47,237)	(\$16,114)	(\$4,275)	\$1,672	\$3,659	(\$611)	(\$1,528)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	74,091	102,652	55,415	39,301	35,026	36,898	40,357	39,746
Ending Cash Balance	\$102,652	\$55,415	\$39,301	\$35,026	\$36,698	\$40,357	\$39,746	\$38,218
Memo: Stu Govt Fee	\$9.90	\$8.70	\$8.70	\$10.00	\$10.90	\$10.90	\$10.90	\$11.20

**Southern Illinois University Edwardsville
FY 2012 Fee Review - Campus Recreation Fee**

Cash Basis

4/26/2011

<u>Revenue</u>	<u>FY 08 Actual</u>	<u>FY 09 Actual</u>	<u>FY 10 Actual</u>	<u>FY 11 Projected</u>	<u>FY 12 Plan</u>	<u>FY 13 Plan</u>	<u>FY 14 Plan</u>	<u>FY 15 Plan</u>
Fee Revenue - Base	\$517,160	\$577,050	\$612,362	\$646,190	\$648,915	\$648,915	\$648,915	\$648,915
Fee Increase - FY12					17,365	17,365	17,365	17,365
Fee Increase - FY13						17,365	21,166	21,166
Fee Increase - FY14							22,569	22,569
Fee Increase - FY15								23,810
Student Fee Revenue	\$517,160	\$577,050	\$612,362	\$646,190	\$666,280	\$687,446	\$710,015	\$733,825
Other (Non-Fee) Revenue								
Sales	6,132	4,314	5,006	5,057	5,108	5,159	5,211	5,263
Fees	92,906	92,730	100,975	101,985	103,005	104,035	105,075	106,126
Rentals	7,609	7,849	9,950	10,049	10,149	10,250	10,353	10,457
Interest Income	0	1,625	895	904	913	922	931	940
Total Other Revenue	106,647	106,519	116,826	117,995	119,175	120,366	121,570	122,786
Total Revenue	\$623,807	\$683,569	\$729,188	\$764,185	\$785,455	\$807,812	\$831,585	\$856,611
<u>Expenditures</u>								
Salaries	247,369	262,837	275,334	287,757	293,857	303,914	312,316	288,913
Wages	121,758	129,535	141,640	146,030	150,411	154,923	159,571	164,358
Subtotal	369,127	392,372	416,973	433,787	444,268	458,837	471,887	463,271
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	4,398	5,174	632	5,489	5,654	5,824	5,999	6,179
Equipment	13,129	16,634	15,510	15,975	16,454	16,948	17,456	17,980
Commodities	37,370	41,108	36,759	37,850	38,987	40,156	41,361	42,602
Contractual Services	70,504	84,961	104,667	111,764	115,882	120,940	126,467	132,521
Operation of Auto	4,977	3,391	5,182	5,330	5,490	5,655	5,825	6,000
Telecommunications	5,971	6,620	7,078	7,290	7,509	7,734	7,966	8,205
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	59,325	59,201	68,582	72,798	93,650	99,284	104,939	110,619
Total Expend. Before S.P.	\$564,801	\$609,461	\$655,385	\$690,283	\$727,894	\$755,378	\$781,900	\$787,377
Change in Cash Bal. Before S.P.	\$59,006	\$74,108	\$73,803	\$73,902	\$57,560	\$52,433	\$49,685	\$69,233
Special Projects	25,000	45,000	50,000	60,000	50,000	45,000	50,000	60,000
Change in Cash Bal. After S.P.	\$34,006	\$29,108	\$23,803	\$13,902	\$7,560	\$7,433	(\$315)	\$9,233
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	97,570	131,575	160,683	184,486	198,388	205,948	213,381	213,066
Ending Cash Balance	\$131,575	\$160,683	\$184,486	\$198,388	\$205,948	\$213,381	\$213,066	\$222,299
Memo: Campus Rec Fee (2 Semesters)	\$38.30	\$42.30	\$44.20	\$45.70	\$47.10	\$48.60	\$50.20	\$51.90

**Southern Illinois University Edwardsville
FY 2012 Fee Review - Student Publications Fee**

Cash Basis

4/26/2011

<u>Revenue</u>	FY 08 Actual	FY 09 Actual	FY 10 Actual	FY 11 Projected	FY 12 Plan	FY 13 Plan	FY 14 Plan	FY 15 Plan
Fee Revenue - Base	\$112,325	\$125,088	\$158,349	\$184,975	\$187,700	\$187,700	\$187,700	\$187,700
Fee Increase - FY12					12,403	12,403	12,403	12,403
Fee Increase - FY13						1,635	1,635	1,635
Fee Increase - FY14							(24,806)	(24,806)
Fee Increase - FY15							(3,270)	(3,270)
Student Fee Revenue	\$112,325	\$125,088	\$158,349	\$184,975	\$200,103	\$201,738	\$176,932	\$173,662
Other (Non-Fee) Revenue								
Advertising Sales	138,870	121,028	91,408	100,000	102,000	103,020	104,050	105,091
Sales-Ticket/Cont Web	500	0	0	0	0	0	0	0
Interdepartmental transfers	0	0	21,685	24,238	4,276	4,319	4,362	4,406
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	139,370	121,028	113,093	124,238	106,276	107,339	108,412	109,497
Total Revenue	\$251,695	\$246,116	\$271,442	\$309,213	\$306,379	\$309,077	\$285,344	\$283,159
<u>Expenditures</u>								
Salaries	135,968	137,358	123,855	119,144	84,156	87,218	89,393	91,633
Wages	110,618	117,525	104,285	107,560	127,787	131,621	135,570	139,637
Subtotal	246,586	254,883	228,140	226,704	211,943	218,839	224,963	231,270
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	438	1,231	1,131	1,165	1,200	1,236	1,273	1,311
Equipment	1,146	743	0	0	0	0	0	0
Commodities	38,454	36,614	19,196	19,775	20,368	20,979	21,608	22,256
Contractual Services	11,647	13,206	11,604	11,960	12,319	12,689	13,070	13,462
Operation of Auto	1,328	1,441	681	702	723	745	767	790
Telecommunications	7,418	6,781	6,684	6,885	7,091	7,304	7,523	7,749
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	3,475	3,975	3,555	3,661	2,493	2,568	2,645	2,724
Total Expend. Before S.P.	\$310,493	\$318,874	\$270,989	\$270,852	\$256,137	\$264,360	\$271,849	\$279,562
Change in Cash Bal. Before S.P.	(\$58,797)	(\$72,757)	\$453	\$38,361	\$50,242	\$44,717	\$13,495	\$3,597
Special Projects	0	0	0	4,238	4,276	4,319	4,362	4,406
Change in Cash Bal. After S.P.	(\$58,797)	(\$72,757)	\$453	\$34,123	\$45,966	\$40,398	\$9,133	(\$809)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	77,192	18,394	(54,363)	(53,910)	(19,787)	26,179	66,578	75,710
Ending Cash Balance	\$18,394	(\$54,363)	(\$53,910)	(\$19,787)	\$26,179	\$66,578	\$75,710	\$74,901
Memo: Stu Pub Fee (2 Semesters)	\$8.20	\$9.20	\$11.70	\$13.20	\$14.20	\$14.20	\$12.20	\$12.20

Southern Illinois University Edwardsville

FY 2012 Fee Review - Student Publications-Equipment Fee Cash Basis

4/26/2011

Revenue	FY 08 Actual	FY 09 Actual	FY 10 Actual	FY 11 Projected	FY 12 Plan	FY 13 Plan	FY 14 Plan	FY 15 Plan
Fee Revenue - Base	\$13,007	\$1,553	\$5,884	\$10,456	\$10,806	\$10,806	\$10,806	\$10,806
Fee Increase - FY12					(6,161)	(6,161)	(6,161)	(6,161)
Fee Increase - FY13						(808)	(808)	(808)
Fee Increase - FY14							3,917	3,917
Fee Increase - FY15								1,908
Student Fee Revenue	\$13,007	\$1,553	\$5,884	\$10,456	\$4,645	\$3,837	\$7,754	\$9,662
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	1,200	282	299	484	293	215	142	104
Total Other Revenue	1,200	282	299	484	293	215	142	104
Total Revenue	\$14,207	\$1,835	\$6,183	\$10,940	\$4,938	\$4,052	\$7,896	\$9,766
Expenditures								
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	11,392	0	1,885	7,500	7,725	7,957	8,196	8,442
Commodities	24	0	88	90	93	96	99	102
Contractual Services	5,101	775	0	1,000	1,030	1,061	1,093	1,126
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	20,000	0	0	0	0
Total Expend. Before S.P.	\$16,518	\$775	\$1,973	\$28,590	\$8,848	\$9,114	\$9,388	\$9,670
Change in Cash Bal. Before S.P.	(\$2,311)	\$1,060	\$4,210	(\$17,650)	(\$3,910)	(\$5,062)	(\$1,492)	\$96
Special Projects	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$2,311)	\$1,060	\$4,210	(\$17,650)	(\$3,910)	(\$5,062)	(\$1,492)	\$96
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	29,330	27,019	28,079	32,289	14,639	10,729	5,667	4,175
Ending Cash Balance	\$27,019	\$28,079	\$32,289	\$14,639	\$10,729	\$5,667	\$4,175	\$4,271
Memo: Stu Pub Equip Fee (2 Semester	\$1.00	\$0.00	\$0.50	\$0.80	\$0.30	\$0.30	\$0.60	\$0.70

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 2011, in University Housing of 3% for Cougar Village Apartments, Woodland, Prairie and Bluff Halls, Evergreen Hall, and 3% for existing group housing at Cougar Village. This matter would also approve an increase of 2.8% for the meal plan.

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

Rationale for Adoption

Proposed FY12 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 2.8% increase per semester in the FY12 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, Woodland, Prairie and Bluff Halls, Evergreen Hall occupancy fee rates, 3% increase for existing group housing at Cougar Village and 2.8% 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.

GROUP HOUSING, COUGAR VILLAGE APARTMENTS

FY11 FY12

Per building, 12-month contract rate, including utilities.

Existing Greek Housing	\$51,885	\$53,440
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SINGLE STUDENT HOUSING I, WOODLAND, PRAIRIE, AND BLUFF HALLS

Per student occupancy fee rates:

Assignment type*	Per Semester		Per Five Week Summer Term	
	<u>FY11</u>	<u>FY12</u>	<u>2011</u>	<u>2012</u>
Shared Room	\$2,485	\$2,560		
Deluxe Single Room	4,970	5,120		
			Per Summer Term	Per Five Week Summer Term
			<u>2011</u>	<u>2012</u>
Shared Room	\$1,420	\$1,465	\$715	\$735
Deluxe Single	2,840	2,930	1,430	1,470
Meal Plan Charge:	<u>FY11</u>	<u>FY12</u>		
Plan A	\$1,410	\$1,450		
Plan B	1,945	2,000		

SINGLE STUDENT HOUSING I, Evergreen Hall

Per student occupancy fee rates:

Assignment type*	Per Semester	
	<u>FY11</u>	<u>FY12</u>
Studio Apartment	\$4,935	\$5,085
Shared Apartment	2,640	2,720
Private Apartment	3,525	3,630
Private Suite	2,990	3,080

	Per		Per Five Week	
	Summer Term		Summer Term	
	<u>2011</u>	<u>2012</u>	<u>2011</u>	<u>2012</u>
Studio Apartment	\$2,665	\$2,745	\$1,335	\$1,375
Shared Apartment	1,425	1,470	715	735
Private Apartment	1,900	1,955	950	1,000
Private Suite	1,615	1,665	810	835

* 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 2012 Fee Review - University Housing**

Accrual Basis

4/26/2011

<u>Revenue</u>	<u>FY 08</u> <u>Actual</u>	<u>FY 09</u> <u>Actual</u>	<u>FY 10</u> <u>Actual</u>	<u>FY 11</u> <u>Projected</u>	<u>FY 12</u> <u>Plan</u>	<u>FY 13</u> <u>Plan</u>	<u>FY 14</u> <u>Plan</u>	<u>FY 15</u> <u>Plan</u>
Rental Revenue - Base	\$14,906,123	\$16,453,061	\$17,104,279	\$18,031,283	\$17,823,362	\$17,926,468	\$17,923,108	\$17,918,369
Rental Increase - FY12					552,696	552,696	552,696	552,696
Rental Increase - FY13						559,704	559,704	559,704
Rental Increase - FY14							577,583	577,583
Rental Increase - FY15								583,144
Rental Revenue	\$14,906,123	\$16,453,061	\$17,104,279	\$18,031,283	\$18,376,058	\$19,038,868	\$19,613,091	\$20,191,496
Other (Non-Fee) Revenue								
Other Income	298,182	309,730	294,028	295,734	301,649	307,682	313,836	320,113
Conference Housing	98,737	129,077	129,898	112,832	113,960	115,100	116,251	117,414
Vending	81,716	74,245	80,093	90,000	90,900	91,809	92,727	93,654
Interest Income	203,385	59,208	58,478	39,980	36,634	32,010	40,475	43,169
Total Other Revenue	682,020	572,260	562,497	538,546	543,143	546,601	563,289	574,350
Total Revenue	\$15,588,143	\$17,025,321	\$17,666,776	\$18,569,829	\$18,919,201	\$19,585,469	\$20,176,380	\$20,765,846
<u>Expenses</u>								
Salaries	2,337,903	2,431,313	2,414,157	2,551,469	2,607,601	2,685,829	2,766,404	2,849,396
Wages	583,994	627,384	646,039	704,782	726,630	748,429	770,882	794,009
Personnel Services	677,124	735,349	693,352	730,469	752,130	774,781	798,071	821,789
Subtotal	3,599,021	3,794,046	3,753,548	3,986,720	4,086,361	4,209,039	4,335,357	4,465,194
Other:								
Debt Service, incl. RRR	6,336,310	8,649,575	8,760,121	6,408,206	8,982,532	9,131,530	9,285,195	9,074,831
Travel	25,259	21,151	21,782	28,085	28,927	29,795	30,689	31,609
Equipment	117,776	147,875	111,091	179,924	185,322	190,881	196,608	202,506
Commodities	121,605	130,524	84,857	100,369	103,380	106,481	109,675	112,965
Contractual Services	3,147,102	3,171,069	3,536,492	3,794,904	3,931,723	4,055,169	4,243,044	4,473,100
Operation of Auto	41,348	49,069	43,526	47,756	49,188	50,664	52,184	53,750
Telecommunications	717,743	736,427	723,970	751,408	773,951	797,169	821,084	845,717
Administrative Costs	390,000	413,000	442,000	477,000	477,000	477,000	477,000	477,000
Other Expense	0	0	0	0	0	0	0	0
Total Expenses Before S.P.	\$14,496,164	\$17,112,736	\$17,477,387	\$15,774,372	\$18,618,384	\$19,047,728	\$19,550,836	\$19,736,672
Change in Fund Bal. Before S.P.	\$1,091,979	(\$87,415)	\$189,389	\$2,795,457	\$300,817	\$537,741	\$625,544	\$1,029,174
Special Projects	1,680,104	(34,781)	143,027	3,761,191	600,000	600,000	600,000	1,000,000
Change in Fund Bal. After S.P.	(\$588,125)	(\$52,634)	\$46,361	(\$965,734)	(\$299,183)	(\$62,259)	\$25,544	\$29,174
Change in Other Assets & Liab's	523,502	(72,141)	277,010	132,104	67,949	80,772	82,204	91,585
Beginning Cash Balance	2,531,376	2,466,753	2,341,979	2,665,350	1,831,720	1,600,486	1,618,999	1,726,747
Ending Cash Balance	\$2,466,753	\$2,341,979	\$2,665,350	\$1,831,720	\$1,600,486	\$1,618,999	\$1,726,747	\$1,847,506
Memo: Shared Rate (2 Sem.)	\$4,170.00	\$4,380.00	\$4,690.00	\$4,970.00	\$5,120.00	\$5,270.00	\$5,430.00	\$5,590.00

ALTERNATE TUITION RATE: DOCTORATE OF NURSING PRACTICE DEGREE, SIUE
[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX B, 1 NOTE 7]

Summary

This matter would approve an alternative tuition rate of \$650 per credit hour for SIUE students enrolled in the Doctorate of Nursing Practice (DNP) degree. As this is primarily an online program, the \$650 per credit hour rate would apply to both in-state and out-of-state students.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and the Chancellors to consider alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

The SIUE School of Nursing (SON) will offer the Doctor of Nursing Practice (DNP) program beginning in the Fall, 2011 term. This is the preferred advanced practice degree in nursing rather than the Master of Science in Nursing degree. This change is in response to the occupational demand from the nursing profession that by 2015, master's in nursing degrees be replaced by doctorate of nursing practice degrees. For the first three years of the program, the SON will admit post-masters students only; thereafter post-baccalaureate students will be admitted as well. DNP enrollment will be stabilized at 200 students, which is consistent with current graduate enrollment numbers.

Students accepted into the DNP program will take the majority of their courses (except for clinical) on-line or in a hybrid format with the majority of a given course online and the other portion in a face-to-face format. Since the program serves both urban and rural populations, the use of online education will enable more students to attend as the restriction of being in residence on campus is removed.

A \$650 credit hour rate will place the SIUE DNP tuition below all but one program competitor:

	SIUE	St. Francis	UIC	Iowa	Rush	UMSL
Credit Hour Rate	\$650	\$710	\$664	\$835	\$674	\$382.10 - \$891.60*

* The lower rate is for "Metropolitan Residents" residing in select Illinois counties; higher rate is for non-resident students. The UMSL program is an on-campus program.

Considerations Against Adoption

University Officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the President, SIU, the Chancellor, SIUE, the Provost and Vice Chancellor for Academic Affairs, SIUE and the Dean of the School of Nursing, 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 7 shall read: Students participating in the Doctorate of Nursing Practice program will pay an alternate tuition rate of \$650 per credit hour in Academic Year 2012.

(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.

ALTERNATE TUITION RATE: INTERNATIONAL STUDENTS, SIUE
[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX B, 1 NOTE 6]

Summary

This matter would approve an alternative tuition rate of 1.2 times the current in-state rate for high-achieving/talented international SIUE students who are assigned discretionary tuition rates designated by the University.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and the Chancellors to charge, upon approval by the Board of Trustees, alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

SIUE proposes to establish an enhanced international undergraduate recruitment initiative to increase enrollment of high-achieving/talented international students in order to expand the overall proportion of such students in the SIUE student population. This program is designed to promote global awareness and a campus climate of academic excellence to the benefit of all SIUE students.

A proposed alternative tuition rate of 1.2 times the current in-state rate per semester is being requested beginning fall semester 2011 to enhance the international recruitment effort at SIUE exclusive of special programs or articulation agreements with international universities. Exceptions may be approved by the Chancellor. The proposed rate would allow SIUE to remain competitive with other institutions in the recruitment of high-achieving/talented international students in order to promote global awareness and academic excellence to the benefit of all SIUE students.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended by the President, SIU; the Chancellor, SIUE; the Provost and Vice Chancellor for Academic Affairs, SIUE; and the Vice Chancellor for Student Affairs at 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 6 shall read: High-achieving/talented international students targeted by the SIUE enhanced international recruitment program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester in Academic Year 2012.

(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.

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 \$7,050 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 \$7,050 per semester is being requested beginning fall semester 2011. This is an increase of \$272 per semester. It makes the proposed rate approximately 68% higher than the current in-State rate, and approximately 33% lower than the current out-of-State rate, and would allow SIUE to be slightly lower in cost than the two Turkish institutions that 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 \$7,050 per semester in Academic Year 2012.

(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.

PROPOSED TUITION RATES FOR FY 2012
[AMENDMENTS TO 4 POLICIES OF THE
BOARD APPENDICES A AND B]

Summary

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

Proposed tuition rates for undergraduates, nursing accelerated students, graduate students, physician assistant students, and for students enrolled in the professional schools of Law, Medicine, Dental Medicine, and Pharmacy are shown in Table 1.

Rationale for Adoption

Historically, Southern Illinois University has been a leader in delivering a high quality educational experience to its students at an affordable price. It remains the intent of the Board and University administration to continue with that policy and to honor the tradition of providing an accessible education regardless of financial need or other economic barriers.

The proposed increases in tuition rates are needed to fund additional cost obligations of the University. Without this additional funding the quality of educational opportunities for students would be diminished.

Accordingly, the University hereby proposes changes for FY 2012 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 2011 meeting.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2012 rates for tuition be amended, as presented in Table 1, and hereby approved.

BE IT FURTHER RESOLVED, That the President is authorized to take whatever actions are necessary to incorporate the rates into Board policy.

Table 1
Southern Illinois University
Tuition Rates
Proposed Rates for Fiscal Year 2012

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students, and 15 hours per semester for law students)

SIU Carbondale					
	<u>Per Hour</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
Undergraduates*	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
New Students Guaranteed Rate (FY12) ^{1,2,6}	\$259.80	\$3,897.00	\$7,794.00	\$504.00	6.9%
Guaranteed Fall 2010 Cohort (FY11) ^{1,6}	\$243.00	\$3,645.00	\$7,290.00	\$0.00	0.0%
Guaranteed Fall 2009 Cohort (FY10) ^{1,6}	\$243.00	\$3,645.00	\$7,290.00	\$0.00	0.0%
Guaranteed Fall 2008 Cohort (FY09) ⁶	\$232.50	\$3,487.50	\$6,975.00	\$0.00	0.0%
Guaranteed Fall 2007 Cohort (FY08)	\$232.50	\$3,487.50	\$6,975.00	\$627.00	9.9%
Guaranteed Fall 2006 Cohort (FY07)	\$211.60	\$3,174.00	\$6,348.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2005 Cohort (FY06)	\$232.50	\$3,487.50	\$6,975.00	\$1,167.00	20.1%
Continuing Tuition Rate Fall 2004 Cohort (FY05)	\$232.50	\$3,487.50	\$6,975.00	\$627.00	9.9%
Non-Guaranteed Rate (Prior to Fall 2004)	\$232.50	\$3,487.50	\$6,975.00	\$627.00	9.9%
Graduates*^{1,6}	\$350.60	\$4,207.20	\$8,414.40	\$542.40	6.9%
Physician Assistant⁴	\$725.60	\$13,509.00	\$27,018.00	\$5,606.00	26.2%
School of Law^{*3}	\$425.00	\$6,375.00	\$12,750.00	\$1,176.00	10.2%
School of Medicine**	\$629.67	\$13,223.00	\$26,446.00	\$1,260.00	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

SIU Edwardsville					
	<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 (FY12)	\$221.00	\$3,315.00	\$6,630.00	\$429.00	6.9%
Guaranteed Fall 2010 Cohort (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)	\$195.00	\$2,925.00	\$5,850.00	\$622.50	11.9%
Guaranteed Fall 2006 Cohort (FY07)	\$174.25	\$2,613.75	\$5,227.50	\$0.00	0.0%
Continuing Tuition Rate Fall 2005 Cohort (FY06)	\$174.25	\$2,613.75	\$5,227.50	\$469.50	9.9%
Non-Guaranteed Rate (Prior to Fall 2005)	\$195.00	\$2,925.00	\$5,850.00	\$622.50	11.9%
Accelerated Bachelor in Nursing⁵	\$265.75		\$17,805.25	\$519.25	3.0%
Graduates	\$263.00	\$3,156.00	\$6,312.00	\$300.00	5.0%
School of Dental Medicine		\$13,200.00	\$26,400.00	\$1,490.00	6.0%
School of Pharmacy		\$10,625.00	\$21,250.00	\$1,576.00	8.0%

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) Beginning Fall 2011, newly entering freshman or transfer Undergraduate students who have parent(s) or legal guardian(s) who are graduates of Southern Illinois University Carbondale will pay an alternate tuition rate of 0.80 times the applicable in-state or out-of-state rate for Undergraduate students guaranteed for four years (excludes Professional Schools and Physician Assistant Studies).

3) 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 FY2012, the non-resident tuition rate for the School of Law will be \$1,097.00 per credit hour.

4) Students in the Master of Science Program in Physician Assistant Studies (PA) will be assessed \$375.00 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). Non-resident tuition for the PA program is 1.5 times the in-state rate.

5) 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.

6) 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 2011 Guaranteed Rate (FY12)	\$ 298.75	\$ 4,481.25	\$ 8,962.50	
Guaranteed Fall 2010 Undergraduate Cohort (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, 10, 11 & 12)	\$ 403.20	\$ 4,838.40	\$ 9,676.80	
Minor Program Fee-New UG Fall 2011 Guaranteed Rate (FY12)				\$ 584.55
Minor Program Fee-Guaranteed Fall 2010 UG Cohort (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

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2012

The Fiscal Year 2012 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 2012 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 2012 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2011.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2012.

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 2012 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2012.

PROPOSED BOARD OF TRUSTEES IDENTITY-PROTECTION POLICY [CREATION OF 7 POLICIES OF THE BOARD H]

Summary

This matter seeks approval by the SIU Board of Trustees for the creation of an Identity-Protection Policy to ensure the confidentiality and integrity of Social Security numbers collected, maintained, and used by the University.

Rationale for Adoption

The Identity Protection Act (5 ILCS 179/1 et seq.) was passed with an effective date of June 1, 2010, and requires each State agency to draft and approve an Identity-Protection Policy within 12 months of the effective date. The purpose of the Act is to safeguard Social Security numbers (SSNs) collected, maintained, and used by the University against unauthorized access. The Act attempts to safeguard Social Security numbers by limiting dissemination of the numbers. In addition, the Act requires local and State government agencies to assess their personal information collection practices

and make necessary changes to those practices to ensure confidentiality of Social Security numbers.

Pursuant to the Act, the proposed Identity-Protection Policy requires training for all employees who have access to Social Security numbers in the course of performing their duties, limits employee access to Social Security numbers to a need-to-know basis, requires Social Security numbers to be easily redacted from forms, and requires the University to provide a statement of purpose which explains how the Social Security number will be used.

The Office of General Counsel and Legal Affairs, the Audit Compliance and Risk Committee, and the Board Treasurer endorse the proposed Identity-Protection Policy.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

- (1) 7 Policies of the Board H is hereby added as per the attached.
- (2) The President of Southern Illinois University is hereby authorized to take whatever action may be required in the execution of this resolution.

SOUTHERN ILLINOIS UNIVERSITY
IDENTITY-PROTECTION POLICY

The Board of Trustees of Southern Illinois University (University) adopts this Identity-Protection Policy pursuant to the Identity Protection Act (5 ILCS 179/1 *et seq.*). The Identity Protection Act requires each local and State government agency to draft, approve, and implement an Identity-Protection Policy to ensure the confidentiality and integrity of Social Security numbers the agencies collect, maintain, and use. It is important to safeguard Social Security numbers (SSNs) against unauthorized access and to limit the widespread dissemination of SSNs in order to reduce the potential for identity theft. The Identity Protection Act was passed in part to require local and State government agencies to assess their personal information collection practices and make necessary changes to those practices to ensure confidentiality.

Applicability

- 1) Pursuant to the Act, this Policy does not apply to the collection, use, or disclosure of a social security number as required by State or federal law, rule or regulation.
- 2) Pursuant to the Act, this Policy does not apply to documents that are recorded with the county recorder or documents that are required to be open to the public.

Patient Health Identifier Program

If a federal law takes effect requiring any federal agency to establish a national unique patient health identifier program, and if Southern Illinois University complies with such patient health identifier program, then the University shall be deemed to be in compliance with the Identity Protection Act.

Embedded Social Security Numbers

Social security numbers shall not be encoded or embedded in or on a card or document, including, but not limited to, using a bar code, chip, magnetic strip, RFID technology, or other technology.

Social Security Number Protections Pursuant to Law

Whenever an individual is asked to provide a SSN, the University shall provide that individual with a statement of the purpose or purposes for which the University is collecting and using the SSN. The University shall also provide the statement of purpose upon request.

The University shall not:

- 1) Publicly post or publicly display in any manner an individual's SSN. "Publicly post" or "publicly display" means to intentionally communicate or otherwise intentionally make available to the general public.
- 2) Print an individual's SSN on any card required for the individual to access products or services provided by the University.
- 3) Require an individual to transmit a SSN over the Internet, unless the connection is secure or the SSN is encrypted.

- 4) Print an individual's SSN on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail, or any similar method of delivery, unless State or federal law requires the SSN to be on the document to be mailed. SSNs may be included in applications and forms sent by mail, including, but not limited to, any material mailed in connection with the administration of the Unemployment Insurance Act, any material mailed in connection with any tax administered by the Department of Revenue, and documents sent as part of an application or enrollment process or to establish, amend, or terminate an account, contract, or policy or to confirm the accuracy of the SSN. A SSN that is permissibly mailed will not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened.

In addition, the University shall not¹:

- 1) Collect, use, or disclose a SSN from an individual, unless:
 - i. required to do so under State or federal law, rules, or regulations, or the collection, use, or disclosure of the SSN is otherwise necessary for the performance of the University's duties and responsibilities;
 - ii. the need and purpose for the SSN is documented before collection of the SSN; and
 - iii. the SSN collected is relevant to the documented need and purpose.
- 2) Require an individual to use his or her SSN to access an Internet website.
- 3) Use the SSN for any purpose other than the purpose for which it was collected.

¹ These prohibitions do not apply in the following circumstances:

(1) The disclosure of SSNs to agents, employees, contractors, or subcontractors of a governmental entity or disclosure by a governmental entity to another governmental entity or its agents, employees, contractors, or subcontractors if disclosure is necessary in order for the entity to perform its duties and responsibilities; and, if disclosing to a contractor or subcontractor, prior to such disclosure, the governmental entity must first receive from the contractor or subcontractor a copy of the contractor's or subcontractor's policy that sets forth how the requirements imposed under this Act on a governmental entity to protect an individual's SSN will be achieved.

(2) The disclosure of SSNs pursuant to a court order, warrant, or subpoena.

(3) The collection, use, or disclosure of SSNs in order to ensure the safety of: State and local government employees; persons committed to correctional facilities, local jails, and other law-enforcement facilities or retention centers; wards of the State; and all persons working in or visiting a State or local government agency facility.

(4) The collection, use, or disclosure of SSNs for internal verification or administrative purposes.

(5) The disclosure of SSNs by a State agency to any entity for the collection of delinquent child support or of any State debt or to a governmental agency to assist with an investigation or the prevention of fraud.

(6) The collection or use of SSNs to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit, such as a pension benefit or an unclaimed property benefit.

Requirement to Redact Social Security Numbers

The University shall comply with the provisions of Illinois state law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's SSN. The University shall redact SSNs from the information or documents before allowing the public inspection or copying of the information or documents.

When collecting SSNs, the University shall request each SSN in a manner that makes the SSN easily redacted if required to be released as part of a public records request. "Redact" means to alter or truncate data so that no more than five sequential digits of a SSN are accessible as part of personal information.

Employee Access to Social Security Numbers

Only employees who are required to use or handle information or documents that contain SSNs will have access. All employees who have access to SSNs shall be trained to protect the confidentiality of SSNs.

Attribution

This policy was developed using a template provided by the State of Illinois Attorney General's Office.

AWARD OF CONTRACTS: PIZZA HUT AND TACO BELL RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$364,615 to renovate the Pizza Hut/Taco Bell locations at SIUE. Funding for the work to be completed under these contracts will come from Morris University Center Repair, Replacement, and Reserve (RRR) funds.

Rationale for Adoption

At its April 2011 meeting, the SIU Board of Trustees approved the project and budget for the capital project, Pizza Hut and Taco Bell Renovation, SIUE. This project will expand Pizza Hut and Taco Bell in order to offer new product lines to students and incorporate new re-branding components as required by the license agreement. The project will also expand the storage facilities and enhance the rear work area to improve efficiency and increase safety with improved circulation and equipment locations.

The approved project budget is \$550,000. The bids received for the project are favorable and the award of contracts is now requested. The Campus Architect reviewed the drawings and specifications for the project on behalf of the Board. A summary of bids received is attached for review.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE.

Resolution

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

(1) The contracts to perform construction work required for the Pizza Hut and Taco Bell Renovation project, SIUE be and are hereby awarded to the following:

- | | | |
|----|---|-----------|
| a. | <u>General Work</u> | \$297,715 |
| | Limbaugh Construction Company, Granite City, IL | |
| b. | <u>Electrical Work</u> | \$66,900 |
| | J.F. Electric, Inc., Edwardsville, IL | |

(2) Funding for this project will come from Morris University Center Repair, Replacement, and Reserve (RRR) funds.

(3) 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.

PLANNING APPROVAL: FERMENTATION EXPANSION, NATIONAL CORN TO ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks approval to develop plans and cost estimates for a fermentation expansion of the National Corn to Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The cost of the work will be finalized once a comprehensive cost estimate is determined, and will be funded from private donations and grant funds. Final project and budget approval and award of contracts will require further Board approval.

Rationale for Adoption

Plans will look at fermenter designs of various sizes that will provide a fermentation expansion in the existing pilot plant of the NCERC. Plans will consider adding seven fermenter vessels of scale-up sizes, weighing systems, process instrumentation and controls, and data collection systems. The NCERC has shown continued growth in securing client work and grant studies and needs to be able to provide high quality data with state of the art instrumentation and equipment.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This project was approved by the NCERC Advisory Board and the NCERC Technical Advisory Board. Further, this matter is recommended for adoption by the Chancellor, the Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration.

Resolution

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

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

APPROVAL FOR RENAMING THE SIMMONSCOOPER BASEBALL COMPLEX, SIUE

Summary

This matter proposes renaming the SimmonsCooper Baseball Complex at the Edwardsville campus to the Simmons Baseball Complex.

Rationale for Adoption

In 2004, the SIU Board of Trustees named the SIUE baseball complex the SimmonsCooper Baseball Complex in order to recognize the gift of the SimmonsCooper Law Firm. Last summer, SimmonsCooper LLC became Simmons Browder Gianaris Angelides & Barnerd LLC or "Simmons firm" for short. This Resolution is sought in order to recognize the change in the legal name of the Simmons firm. All cost

associated with the removal of the old sign and the installation of the new sign will be covered by non-university and non-state funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Chancellor and the Vice Chancellor for University Relations, SIUE, have recommended this matter to the President.

Resolution

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

(1) The SimmonsCooper Baseball Complex at SIUE be and is hereby formally renamed the Simmons Baseball Complex.

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

APPROVAL OF PURCHASE:
BUS SERVICES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase bus services for the Carbondale Campus and Carbondale community. The award will be for an initial eight year period, subject to continuing need, availability of funds, and satisfactory service. One option for a two year renewal may extend the term of the contract for up to two additional years.

Based on current market and fuel prices, the estimated cost of the contract (including an extension, if offered by the University) is \$18,000,000. This service will be funded through the Student Center-Transportation Activities account, a non-appropriated account that derives most of its funding from student fees.

Rationale for Adoption

Approval is being requested due to the desire of the student body to continue with a mass transportation service to the Southern Illinois University Carbondale Campus and Carbondale community. The use of Saluki Express continues to be strong and meets the needs of many students to travel to and from campus and throughout the Carbondale community.

A Request for Proposal (RFP) was issued to solicit bids from vendors experienced in providing like transportation services. Based on a thorough review of the current bus routes and equipment used by the current vendor, the new contract will reduce the number of bus routes by two. In addition, certain bus stops that have low ridership will be dropped. The successful vendor will be required to use smaller buses on five of the routes. Full size buses will be used on the two remaining routes that have significant ridership. The revised route structure was deemed important to provide the best possible service for students at an economical price.

Considerations Against Adoption

Without approval, bus service on the Carbondale campus would cease operation with the expiration of the current contract.

Constituency Involvement

The Mass Transit Advisory Board, which includes representation from Undergraduate Student Government, Graduate and Professional Student Council, Department of Public Safety and the City of Carbondale, supports this request.

Resolution

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

(1) The contract for bus services for the Southern Illinois University Carbondale Campus and Campus Community be and is hereby approved at a cost of up to \$18,000,000 for a ten year period.

(2) Funding for this request is from the Student Center-Transportation Activities account which consists primarily of student fees.

(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.

APPROVAL OF PURCHASE: FISH MEAL DERIVED FROM ASIAN CARP, SIUC

Summary

This matter seeks approval to award the contract for the procurement of fish meal derived from Asian Carp (Bighead and Silver Carp). The fish meal must be received by the University no later than December 1, 2011. A June 1, 2011, award date is crucial to allow the selected vendor time to meet our deadline.

Based on current market conditions, the estimated cost of the contract is \$1,100,000.00. The funding is provided by the Illinois Department of Natural Resources.

Rationale for Adoption

The University is working with the Illinois Department of Natural Resources, using funding from the Great Lakes Research Initiative funds, to address the rapid proliferation of invasive species of Asian Carp. In an effort to develop a market to encourage commercial fishing of Asian Carp, the University will solicit proposals from a commercial fish processing plant to acquire sufficient numbers of Asian Carp required to produce one million pounds of fish meal. The fish meal would then be sold to commercial fish food processors to use as a key ingredient in fish food production. The contract is necessary so that the University may complete its obligation to the Illinois Department of Natural Resources from its recently awarded grant, Reducing and Controlling the Asian Carp Population. Plans for distribution of the proceeds from the sale of the fish meal will be developed by the University in collaboration with the US Environmental Protection Agency, the US Fish and Wildlife Service, the Great Lakes Fishery Commission and several other non-governmental organizations (NGO) to address the growing problem of invasive non-native species.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

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

(1) The contract to purchase fish meal derived from Asian Carp, be and is hereby approved at a cost of up to \$1,100,000.00.

(2) Funding for this purchase will come from the Illinois Department of Natural Resources.

(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.

APPROVAL OF PURCHASE: MARKETING COMMUNICATIONS SERVICES
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE, SIUC

Summary

This matter seeks approval to purchase marketing communications services for Southern Illinois University Carbondale. The proposed services would begin on or about July 1, 2011. A July 1, 2011, award date is needed to perform work for the next Fall's recruitment cycle.

The successful firm will provide professional marketing and communications services including the design, production and implementation of a strategic, data driven, comprehensive marketing campaign. The University will seek an option that would include negotiating contracts on behalf of the University with media outlets for strategic positioning in television, radio, newspaper, billboards, web-based, mobile (smart phone) and display advertising. If the option is selected, the University will reimburse the firm for media purchases. The services will be funded from existing resources including the University's marketing initiative fund and departmental advertising and marketing funds consolidated to support this coordinated recruitment initiative. The award would include options for renewal that may extend the term of the contract for up to four additional one-year periods subject to continuing need, availability of funds, and satisfactory service.

Rationale for Adoption

Prior to this point, the University has significantly underinvested in an effective and comprehensive marketing plan, instead relying on inadequate, fragmented and often conflicting marketing messages. As a part of the efforts to more effectively recruit students, the University is working to create stronger brand awareness and adopt proven recruitment strategies that are consistent with the University's mission of access and research. This effort incorporates a new, yet familiar visual identity as well as new messaging for prospective applicants.

Research conducted during the 2010-11 academic year reports significant challenges in recruiting students. There are numerous examples of negative perceptions about academic program quality and student life. For example, focus group research of suburban Chicago area high school guidance counselors shows that the University is known more for its student parties than its quality research, excellent teaching, and welcoming, caring environment. A statewide survey of 800 parents of high-school students had similar results. Only 1.8% of these parents thought that SIUC was the best public university in Illinois. More troubling was that only 6.3% thought that SIUC was the second best. Barely a third (34%) of surveyed parents rated the quality of education at SIUC as excellent or good, compared to 54% for NIU and 47% for ISU. When compared to the same two institutions, SIUC was ranked first only on the “beautiful campus environment”. In terms of the characteristic of “a strong academic reputation,” only 9% of surveyed parents agree that phrase describes SIUC. It is clear that we have failed to communicate effectively the quality of the education and research that routinely occurs at SIUC to our prospective students and their parents.

The results of the proposed work will convey a consistent marketing message across the entire continuum of campus materials and communications medium. Updated material will include recruitment and promotion materials (e.g. View book, financial aid and orientation publications, program and department brochures), electronic media (website, facebook, twitter, etc.), broadcast media (radio and television), bill boards, and event promotions (entertainment venues such as concerts, summer theatre, and athletic events). The coordinated marketing strategy will be data driven, presenting the University in a manner to positively portray the quality educational opportunities to potential students and their parents as well as honoring alums and friends of the University.

A Request for Proposal has been issued to solicit bids from vendors to provide marketing communications services. This purchase is necessary to retain a marketing communications firm that can provide a range of communications services, including, but not limited to, the following:

- consulting on marketing, advertising, enrollment, public relations, and related strategies;
- developing marketing, advertising, and communications plans;
- conducting research on marketing, advertising, communication, and other related activities;
- designing websites and web architecture for academic and administrative units;
- developing strategies for web, social media, mobile applications and other emerging technologies;
- designing print publications, streetscape, products, displays, and other promotional or recruitment items;

- creating content and messaging for both electronic, mobile, web, and print materials;
- creating campaigns for recruitment, promotion, public relations and other related activities;
- creating and validating new concepts for marketing, recruitment, and advertising campaigns;
- creating advertisements for web, print, video, email, mobile, and other related media;
- producing video for web, mobile, television, movie theater, and other related media; and
- training staff on marketing, advertising, enrollment, and related strategies and initiatives; and
- negotiating and purchasing advertising on behalf of the University.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

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

(1) The purchase of marketing communications services for Southern Illinois University Carbondale be and is hereby approved and includes the renewal option of four additional one-year periods subject to continuing need, availability of funds, and satisfactory service.

(2) Funding for this purchase will come from the University's marketing initiative fund and reallocated funds.

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.

PROJECT AND BUDGET APPROVAL:
CLINICAL INFORMATION TECHNOLOGY RENOVATION,
SECOND FLOOR, 327 W. CALHOUN AVENUE,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Project and budget approval is requested for renovations to create office space for the consolidated clinical Information Technology (IT) department of SIU HealthCare in the 327 W. Calhoun Avenue facility, Springfield, Illinois. The space to be renovated will be vacated by medical records when additional space is created on the second floor. Funding for this project will come from non-appropriated funds.

Rationale for Adoption

The Medical School is currently facing a serious space shortage for existing and new programs. In evaluating options, plans focus on maximizing effectiveness and efficiency in existing facilities. There is currently a need for expansion of the Center for Clinical Research in the 801 N. Rutledge building for optimal efficiency and to become more competitive in clinical research. The cost of this renovation is not expected to be significant. The space needed for this expansion is currently occupied by a portion of SIU HealthCare Information Technology (IT) staff. In addition to this space, SIU HealthCare IT positions are located in several other facilities housing clinical departments. As a result of the planned renovations, the entire IT staff will be consolidated in one location on the second floor of the Calhoun Complex located at 327 W. Calhoun Avenue. This proposed renovation of the Calhoun Complex will allow for a more efficient and effective support operation. The SIU HealthCare IT staff will be better positioned to address the needs of Health Care Reform and will be able to implement a new and comprehensive clinical information system. The renovated space will accommodate approximately 30 staff, conference and training rooms and computer workspace.

The space to be renovated, 6,400 square feet on the second floor of the 327 W. Calhoun Avenue facility, currently houses medical records storage and staff, medical forms storage and SOM Records Management/Micrographics production area, storage and staff.

Estimated construction cost is \$583,800, professional service fees and contingency are estimated at \$178,300, for an estimated total project cost of \$762,100.

The project will be funded with non-appropriated funds. The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The budget and scope of the project to renovate a portion of the second floor of 327 W. Calhoun Avenue to maximize the most effective configuration and utilization of existing space for SIU HealthCare Information Technology on the Springfield Medical Campus at an estimated cost of \$762,100 be and is hereby approved.

(2) Funding for this project will come from non-appropriated funds.

(3) The project and its source of funding be submitted and recommended to the Illinois Board of Higher Education for approval as a non-instructional capital improvement.

(4) 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:
WAREHOUSE RENOVATION,
SECOND FLOOR, 327 W. CALHOUN AVENUE,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Project and budget approval is requested for renovations to create a second floor in warehouse space for SIU School of Medicine and SIU HealthCare in the 327 W. Calhoun Avenue, Springfield, Illinois, facility. The space will be used for storage and for medical records, which will be moved from another part of the existing second floor. Funding for this project will come from non-appropriated funds.

Rationale for Adoption

There is a need for expansion of the existing warehouse which currently is an open, two-story structure. The renovation project would include constructing a closed flooring structure, approximately 6,814 square feet in size with modifications for heating, lighting and fire protection. The renovated space would be used for storage of SIU School of Medicine and SIU HealthCare medical records, medical forms, furniture, research/medical equipment, paper goods, grounds and maintenance supplies and will accommodate State of Illinois mandated records retention storage. In addition, the space will supplement current warehousing capabilities to support recent growth in the Medical School. It is considerably more economical to modify existing space rather than to lease or build new facilities.

Estimated construction cost is \$470,000; professional service fees and contingency are estimated at \$152,000 for an estimated total project cost of \$622,000.

The project will be funded with non-appropriated funds. The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The budget and scope of the project to renovate a portion of the second floor of 327 W. Calhoun Avenue to create a second floor structure in the existing open warehouse on the Springfield Medical Campus at an estimated cost of \$622,000 be and is hereby approved.

(2) Funding for this project will come from non-appropriated funds.

(3) The project and its source of funding be submitted and recommended to the Illinois Board of Higher Education for approval as a non-instructional capital improvement.

(4) 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.

Chair Herrin noted that he had concerns regarding the proposed approval of purchase of bus services at SIUC and the proposed tuition and fee increases. The Chair noted that he had discussed his concerns with administrators regarding the bus services approval, and he would work with them to monitor that process prior to the execution of that agreement. Chair Herrin noted that during an orientation President Poshard explained the reasoning for the tuition and fee increases. Chair Herrin further noted that he hoped over time the University could find other ways to increase revenues without increasing costs for students. He observed that declining enrollment added to the funding issue at SIUC.

Trustee Hightower moved the reception of Reports of Purchase Orders and Contracts, March 2011, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meeting held April 14, 2011; Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC [Amendments 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: Intercollegiate Athletic Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18]; Proposed Increase: Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student Medical Benefit (SMB): Extended Care

Fee and Change in the Name of the SMB Extended Care Fee, SIUC [Amendments 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: Information Technology Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Facilities Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; 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, Consolidation of Sub Fees, and Sub Fee Name Change: 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]; Alternate Tuition Rate: Doctorate of Nursing Practice Degree, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 7]; Alternate Tuition Rate: International Students, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 6]; Alternate Tuition Rate: Istanbul Technical University, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 4]; Proposed Tuition Rates for FY 2012 [Amendments to 4 Policies of the Board Appendices A and B]; Temporary Financial Arrangements for Fiscal Year 2012; Proposed Board of Trustees Identity Protection Policy [Creation of 7 Policies of the Board H]; Award of Contracts: Pizza Hut and Taco Bell Renovation, SIUE; Planning Approval: Fermentation Expansion, National Corn to Ethanol Research Center, SIUE; Approval for Renaming the SimmonsCooper Baseball Complex, SIUE; Approval of Purchase: Bus Services, Carbondale Campus,

SIUC; Approval of Purchase: Fish Meal Derived From Asian Carp, SIUC; Approval of Purchase: Marketing Communications Services, Southern Illinois University Carbondale, SIUC; Project and Budget Approval: Clinical Information Technology Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC; Project and Budget Approval: Warehouse Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC. The motion was duly seconded by Trustee Wiley. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Mr. Alex Vansaghi, Ms. Marquita Wiley; nay, none.

Chair Herrin asked that the Board consider a Current and Pending Matter titled "Recognition of Mr. Frank William Bonan II Resolution." Trustee Hightower moved that the Board consider the matter. The motion was duly seconded by Trustee Wiley, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following Current and Pending Matter was presented:

Recognition of
FRANK WILLIAM BONAN II
Resolution

WHEREAS, Mr. Bill Bonan served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly three years;

WHEREAS, During this period as a Board member he served as member of the Academic Matters and Audit Committees;

WHEREAS, During this period as a Board member he served as the Board's representative to the Joint Trustee Committee for Springfield Medical Education Programs and alternate representative to the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, Board of Directors.

WHEREAS, Mr. Bonan's service to SIU is but one phase of a distinguished career of public service to the citizens of Illinois;

WHEREAS, His service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts his performance remained level-headed and sensible, providing calm, thoughtful leadership in whatever role the Board asked him to undertake;

WHEREAS, Throughout his service with the Board of Trustees, he has generously and freely given of his time, energy, and creative thinking in his dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Mr. Bill Bonan be formally recognized for his unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees expresses its profound appreciation of his participation in the activities of the Board and declare for the record its enduring gratitude for his contributions to Southern Illinois University, the state, and the nation.

Trustee Hightower moved the approval of the matter. The motion was duly seconded by Trustee Wiley. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Mr. Alex Vansaghi, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

Chair Herrin recognized outgoing Student Trustee Alex Vansaghi and presented him with a certificate of appreciation for his service on the Board.

Trustee Hightower announced that Assistant Vice President for Financial and Administrative Affairs Corey Bradford had taken a new position as Senior Vice President for Business Affairs at Prairie View A & M University, and he wished him well.

Chair Herrin noted that he had served on various boards over the past 40 years, and he had found the SIU employees with whom he had come in contact very dedicated. The Chair went on to say that he was encouraged with the efforts of the staff, administrators, and President Poshard and the dedication of the Board members. In closing, Chair Herrin recognized newly elected SIUC Faculty Senate President William Recktenwald of Karbers Ridge, Illinois, and noted that they were from the same region of southern Illinois.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held July 14, 2011, at Southern Illinois University Carbondale. He explained that there would be a news conference held at the Board table immediately following the meeting of the members of the Corporation of University Park, SIU Edwardsville Inc.

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

The meeting adjourned at 11:48 a.m.

Misty Whittington, Executive Secretary