

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, March 22, 2012
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Roll Call

Annual Election of Officers, Executive Committee, and Board Representatives, and
Annual Appointments by the Chair

Approval of Minutes of the Meetings Held December 7 and 8, 2011

BOARD OF TRUSTEES ACTIVITIES

- A. Chair Remarks and Trustee Reports
- B. Committee Reports

Executive Committee

- (1) Executive Committee Report: Approval of Purchase: Comprehensive Recruitment Admissions and Retention Management System, Carbondale Campus, SIUC.
- (2) Executive Committee Report: Award of Contract: Construction Management Services, Student Services Building, Carbondale Campus, SIUC.
- (3) Executive Committee Report: Award of Contract: Asbestos Abatement, French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC.
- (4) Executive Committee Report: Award of Contracts: Engineering Building Expansion and Renovation, SIUE

- (5) Executive Committee Report: Approval of Purchase: Furniture and Equipment, Transportation Education Center, Carbondale Campus, SIUC

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, November and December 2011, and January 2012, SIUC
- G. Report of Purchase Orders and Contracts, November and December 2011, and January 2012, SIUE
- H. Notice of Proposed Increase: Campus Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- I. Notice of Proposed Increase: Facilities Maintenance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- J. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- K. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- L. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- M. Notice of Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- N. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Notice of Proposed Increase in Student Medical Benefit (SMB): Student Insurance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]

- P. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- Q. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- R. Notice of Proposed Increase: Facilities Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- S. Notice of the Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- T. Notice of Proposed Increase: Student Fitness Center Fee, SIUE
Amendment to 4 Policies of the Board Appendix B-4]
- U. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE
Amendment to 4 Policies of the Board Appendix B-4]
- V. Notice of Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Notice of Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- X. Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE
Amendment to 4 Policies of the Board Appendix B-11]
- Y. Notice of Proposed Tuition Rates for FY 2013
[Amendments to 4 Policies of the Board Appendices A and B]

RATIFICATION OF PERSONNEL MATTERS

- Z. Changes in Faculty-Administrative Payroll – SIUC
- AA. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- BB. Proposed Revisions to the Board of Trustees Policy on Internal Audit
[Amendments to 5 Policies of the Board E]
- CC. Proposed Revisions to the Board of Trustees Finance Committee Bylaws
[Amendment to Article III Bylaws of the Board Section 3]

- DD. Approval for Southern Illinois Research Park Board Appointment, SIUC
- EE. Approval of Purchase: Perkins Loan Servicing for Students, Carbondale Campus, SIUC
- FF. Approval of Purchase: Flight Training Equipment, Transportation Education Center, Carbondale Campus, SIUC
- GG. Award of Contract: Repaving Sections of Lincoln Drive, Carbondale Campus, SIUC
- HH. Project and Budget Approval: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC
- II. Award of Contracts: Cooling System Installation, Carbondale Campus, SIUC
- JJ. Award of Contract: Primary Electrical Upgrades, Carbondale Campus, SIUC
- KK. Project and Budget Approval: Lawson Hall Roof Replacement, Carbondale Campus, SIUC
- LL. Approval for Naming of Interior Roadway: Southern Illinois Research Park, Carbondale Campus, SIUC
- MM. Project and Budget Approval: Creation of Pedestrian Mall Area, Carbondale Campus, SIUC
- NN. Approval of the Integration of the 2011 University Housing Master Plan Into the Campus Master Plan, SIUC
- OO. Project and Budget Approval: Demolition of Allen, Boomer and Wright Halls, and Approval to Remove Allen, Boomer and Wright Halls from the Revenue Bond System, Carbondale Campus, SIUC
- PP. Planning Approval: Deferred Maintenance Projects, Carbondale Campus, SIUC
- QQ. Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC
- RR. Project and Budget Approval: Demolition Main Replacement I and II, Carbondale Campus, SIUC
- SS. Approval of Appointment of the Assistant Provost and Chief Information Officer, SIUC

- TT. Planning Approval: Union Station Renovation, SIUE
- UU. Authorization for Executive Committee to Award Contracts: Korte Stadium Track Resurfacing, SIUE
- VV. Approval of Cleaning Contract: University Housing, SIUE
- WW. Approval of Lease Program: Computer Workstations, SIUE
- XX. Project and Budget Approval: Electrical Distribution System Replacement, SIUE
- YY. Project and Budget Approval: Fermentation Renovation, National Corn to Ethanol Research Center, SIUE
- ZZ. Authorization for Executive Committee to Award Contracts: North University Drive Overlay, SIUE

PRESENTATION OF THE 2012 LINDELL W. STURGIS MEMORIAL PUBLIC SERVICE AWARD

Adjournment

The following matter has been added to the agenda as a Current and Pending Item:

Approval of Appointment of Interim Chair, Marketing Department, College of Business, SIUC