

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 28, 2013
Approximately 10 a.m.

Art and Design Building West, Gallery
Southern Illinois University Edwardsville

Call to Order by Chair

Pledge of Allegiance

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 12 and 13, 2012

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
 - Executive Committee

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, November and December 2012, SIUC
- G. Report of Purchase Orders and Contracts, November and December 2012, SIUE
- H. Notice of Proposed Increase: Facilities Maintenance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- I. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- J. Notice of Proposed Increase: Information Technology Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- 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 in Student Medical Benefit (SMB): Student Insurance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Notice of Proposed Decrease: Pharmacy Student Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- P. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Q. Notice of Proposed Increase: Facilities Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- R. Notice of Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- S. Notice of Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]

- T. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- U. Notice of Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- V. Notice of Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- W. Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- X. Notice of Proposed Increase: Alternate Tuition Rate, Istanbul Technical
University
[Addition to 4 Policies of the Board Appendix B, 1 Note 4]
- Y. Notice of Proposed Tuition Rates for FY 2014
[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
- BB. Change in Faculty-Administrative Payroll – Office of the President and University-
Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- CC. Approval for Communications Equipment Installation: AT&T Mobility, Morris
Library, Carbondale Campus, SIUC
- DD. Approval for Right of Way Easement: Underground Communications Lines,
Innovation Drive, Carbondale Campus, SIUC
- EE. Project and Budget Approval: Repaving of Lincoln Drive, Phase 2, Carbondale
Campus, SIUC
- FF. Approval of Purchase: Printing and Binding of Casebound and Perfectbound
Books, Carbondale Campus, SIUC
- GG. Approval of Purchase: Furniture and Equipment, Student Services Building,
Carbondale Campus, SIUC

- HH. Approval of Salary and Appointment of Director of Operations and Finance, Simmons Cancer Institute at SIU, Springfield Medical Campus, SIUC
- II. Approval of Salary and Appointment of Associate Provost for Finance and Administration, Springfield Medical Campus, SIUC
- JJ. Project Budget and Scope Approval: Medical Instruction Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC
- KK. Project Budget and Scope Approval: SIU School of Medicine and SIU Healthcare Support Services Facility, Springfield Medical Campus, SIUC
- LL. Planning Approval: University Housing Residence Hall Design and Construction, Carbondale Campus, SIUC
- MM. Award of Contracts: Charles and Mary Lukas Athletic Annex Build Out, SIUE
- NN. Endorsement of Pathways to Excellence: A Strategic Plan, SIUC

Adjournment