

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
MAY 9, 2013

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, May 9, 2013, at 9:05 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. In the absence of a Chair and Vice Chair, the meeting was called to order by Executive Secretary Misty Whittington. The following members of the Board were present:

Mr. Jesse Cler  
Mr. David Hamilton  
Dr. Roger Herrin  
Hon. Don Lowery  
Dr. Donna Manering  
Dr. Shirley Portwood  
MG (Ret) Randal Thomas  
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU  
Dr. Rita Cheng, Chancellor, SIU Carbondale  
Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville  
Mr. Lucas Crater, 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.

Executive Secretary Whittington led the group in the Pledge of Allegiance.

The Executive Secretary determined that a quorum was physically present.

The Executive Secretary stated that the next item of business on the agenda was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. She requested nominations for the office of Chair of the Board of Trustees. The Executive Secretary recognized Trustee Wiley who nominated Maj. Gen. Randal Thomas for Chair. Hearing no further nominations, a motion was made, seconded, and passed. The Executive Secretary then closed the nominations. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Maj. Gen. Thomas assumed the position of Chair of the Board and led the remainder of the meeting.

Chair Thomas nominated Dr. Donna Manering for Vice Chair and Hon. Don Lowery for Secretary, and for them both to serve as members of the Executive Committee of the Board of Trustees. The motion was duly seconded by Trustee Portwood. Hearing no further nominations, a motion was made, seconded, and passed. The Chair then closed the nominations. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Next, Secretary Lowery 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 Hamilton. Hearing no further nominations, a motion was made, seconded, and passed. The Chair then closed the nominations. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Chair Thomas made the following appointments:

ACADEMIC MATTERS COMMITTEE

Shirley Portwood, Chair  
David Hamilton  
Don Lowery  
Donna Manering

ARCHITECTURE AND DESIGN COMMITTEE

Don Lowery, Chair  
Jesse Cler  
Shirley Portwood  
Randal Thomas

AUDIT COMMITTEE

Marquita Wiley, Chair  
David Hamilton  
Shirley Portwood

FINANCE COMMITTEE

Marquita Wiley, Chair  
Jesse Cler  
Roger Herrin  
Donna Manering  
Randal Thomas

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY  
FOUNDATION

Donna Manering  
Don Lowery, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT  
EDWARDSVILLE FOUNDATION

Shirley Portwood  
Randal Thomas, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL  
EDUCATION PROGRAMS

Randal Thomas  
Donna Manering, Alternate

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER  
STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY,  
INCORPORATED

Don Lowery  
Donna Manering, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN  
ILLINOIS UNIVERSITY EDWARDSVILLE

Shirley Portwood  
Randal Thomas, Alternate

Chair Thomas moved that the full Board meeting recess and reconvene at the conclusion of the Board's Committee meetings. The motion was duly seconded, and it passed by a voice vote.

At 12:01 p.m. the full Board meeting reconvened.

Secretary Lowery moved that the Minutes of the Meetings held December 12 and 13, 2012, February 27 and 28, 2013, March 5, 2013, and April 3, 2013, be approved. Trustee Wiley seconded the motion, and the minutes were approved unanimously by voice vote.

Secretary Lowery requested that the Law School Graduation agenda item be removed from the day's agenda and proposed that the issue be discussed by the Board at a future date.

Under Committee Reports, Chair Thomas reported that there was no Executive Committee report since that Committee had not been in place.

Under Executive Officer Reports, President Poshard reviewed with the Board that both campuses were recently named to the President's Higher Education Community Service Honor Roll, which recognizes a university's commitment to community service. The President reviewed that the University system and individual campus mission statements note the importance of community service. He went on to provide an overview to the Board of some of the service activities of which the University's faculty, staff, and students participated and noted that Vice President Paul Sarvela and campus staff assembled a booklet which detailed hours and people served. He further noted that the community service performed was an important area to the region and economy of each campus.

Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville, provided highlights from the following written report provided to the Board:

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
CHANCELLOR'S REPORT

SIUE Enrollment Update

**Summer 2013**

Summer enrollment is running 1.7% or about 94 students ahead of same date last year. Current enrollment stands at 5,530. SIUE has added 36 online options to this summer's programming for a total of 84 online summer courses. In addition we are offering 14 hybrid/blended summer courses, 13 of which are new offerings. Last year 6,146 students took at least one course either online or on campus during our summer term.

**Fall 2013**

Freshman applications for fall 2013 have reached 10,298. As of May 7, 1782 students have made deposits and registered for our Springboard summer registration and orientation program. Their average ACT is 23.2 which compares favorably with a mean

of 23.0 in 2012 and 22.45 in 2011. Five hundred and seventy freshmen, with an average ACT of 26.1, have accepted merit-based scholarship offers.

Graduate School applications are up about 17% over same date last year and applications from international students are up 24%. New transfer applications and admits are virtually even with same date last year.

Fall registration stands at 9013 or 19 students more than same date last year. The increase is led by a 2% increase (156 students) in returning undergraduates enrolled for fall.

Requests for fall 2013 financial aid are 1.5 % ahead same date last year. To date 11,919 students have filed for financial aid compared to 11,753 this time last year. Financial aid packaging (awards made to students) is running 6% or nearly 400 students ahead of same date last year.

### Academic Awards and Achievements

The SIUE School of Pharmacy achieved a 100% pass rate on the North American Pharmacists Licensure Examination for the final quarter of 2012. The national pass rate is 90%. The School's pass rate for the same time period on the Multistate Pharmacy Jurisprudence Exam was also 100%, exceeding the national pass percentage of 90%.

The School of Dental Medicine Class of 2013 had a 98% pass rate on the Central Regional Licensing Exam taken this spring.

The School of Engineering has been awarded a National Science Foundation grant of \$830,000 for a project titled "Student Teams Engaging Peers for Undergraduate Progress (STEP-UP)." The project is under the direction of Principle Investigator Dr. Seref C. Karacal (Engineering) and co-PIs Dr. Zenia Agustin and Dr. George Pelekanos (Mathematics), and Dr. Ryan Fries and Dr. Ryan W. Krauss (Engineering). The project is designed to attract, nurture, retain and graduate engineers by "improving the rate of success in mathematics courses; engaging students to the engineering community as early as possible through mentoring and other activities; and implementing a successful student tracking program to better monitor their progress." Drs. Karacal, Agustin and Pelekanos will travel with the Provost to Washington, D.C., on May 8 to attend the White House coordinated rollout event.

Dean Marcia Maurer from the School of Nursing is researching a project that would include construction of a senior living complex in University Park adjacent to a proposed allied health clinic. Students and faculty from our health and health-related programs would be involved in providing services to the seniors. The first step in this project is a feasibility study.

A delegation of four administrators from Tongmyong University, South Korea visited Southern Illinois University Edwardsville's School of Engineering in January. The delegation's main objective was to discuss the establishment of 2+2 programs with SIUE in mechanical, industrial, electrical and computer engineering, and computer science programs. The two-day visit ended with tentative curricula in all five disciplines. Next month, I will be traveling with SIUE's dean of Engineering and members of the Engineering faculty to visit South Korea and China for discussions about additional partnerships.

The Art and Design West building dedication was held on March 21st with an open house from 3:30-6:30 p.m. and a ribbon cutting at 4 p.m. The works of two international artists are now on display in the building's gallery and one of the artists attended the event.

To celebrate the Year of the Book, the theme for this year's Annual College of Arts and Sciences Colloquium was "Thinking About the Book." The Colloquium was held during Chancellor's Installation Week and a record 1,627 individuals participated over two days of conferences and presentations.

On April 20, a record 36 teams of middle and high school students competed before a crowd of more than 400 people in the SIUE Morris University Center for the Greater St. Louis 7th Annual Botball Tournament. The theme for this year's tournament was the Mars Sample Return Mission.

On April 27, SIUE hosted the St. Louis Area Undergraduate Research Symposium. This was the largest STLAURS event to date, with a total attendance of 175, including 94 primary student authors/presenters. Participating institutions included SIUE, SIUC, St. Louis University, Washington University and Webster University. STLAURS brings together students from the region to present their scholarly work in a supportive and professional environment.

### Spring 2013 Commencement

The SIUE Spring 2013 Commencement ceremonies were held on Friday, May 3, at 6:30 p.m. (Graduate School/School of Business/School of Nursing) and on Saturday, May 4, at 9 a.m. (Graduate School/School of Education); 1 p.m. (College of Arts and Sciences); and 5 p.m. (School of Pharmacy/Graduate School/College of Arts and Science-graduates only/School of Engineering) for a total of 1,886 eligible graduates. Mary and Jerry Kane, senior vice president for Stifel, Nicolaus & Company and executive director of the Agency for Community Transit, respectively, and longtime SIUE supporters, were co-recipients of the Distinguished Service Award. Dr. Kay Gaehele (Associate Professor, Department of Primary Care and Health Systems Nursing, School of Nursing) received the SIUE 2013 Teaching Excellence Award.

We have made substantial changes in our graduation facilities in order to give both students and guests a better Commencement experience. These changes include improvement in acoustics and the ability to stream the students' names on the video screen as they receive their degrees. All ceremonies were made available online at [siuetv.com](http://siuetv.com).

### Chancellor's Installation

I was officially installed as the eighth chancellor of SIUE at a 10 a.m. ceremony on Friday, April 19, 2013. Featured speakers included SIU President Glenn Poshard and Edwardsville Mayor Gary Niebur. I was also very glad to have Chancellor Cheng and Trustee Hamilton on the platform with me. The theme for the week's activities was "Planning for Our Global Future" and a majority of the activities focused on international topics and SIUE's place in the global community. It was a wonderful event with many family, friends and colleagues (approximately 600 total) in attendance.

A new SIUE seal was also unveiled at the Installation. It is the product of a campus-wide competition that yielded a number of entries. And the winner is:



### Open Forums

I hosted my first Open Forums on campus on February 19th and 25th to packed houses where we discussed current and future projects as well University goals and planning. Additional forums were held on March 12th at the East St. Louis Center and the School of Dental Medicine in Alton.

### Vice Chancellor Searches

SIUE will be conducting two vice chancellor searches in the coming months. A Search Committee has been assembled to coordinate the process of replacing Patrick Hundley, Vice Chancellor for University Relations, who recently announced his retirement. In addition, a nationwide search will begin in fall 2013 for the position of Provost; that Search Committee will be assembled in August 2013. I will work with the vice chancellors, the deans and the vice chancellors' office staff to refine the position descriptions.



## Strategic Plan

The Strategic Plan Update Committee has recommended revised mission, vision and values statements, as well as the University's long-term goals, to the Chancellor for review. Members of the SIUE community, including students, faculty, staff, administrators and alumni provided extensive input concerning the strategic plan through questionnaire responses, open-forum discussions and conversations with committee members. As per University policy, the mission statement will soon be presented to the Board for approval.

## Student Life

SIUE's Early Childhood Center has received accreditation from the National Association for the Education of Young Children (NAEYC), the nation's premier organization among early childhood professionals. Of all preschools and other early childhood programs in the U.S., only about 8% receive NAEYC accreditation, which recognizes high-quality early childhood learning. The accreditation spans a 5-year period and, during that time, the program may be subject to unannounced visits by the NAEYC.

SIUE's Student Government sent 37 students to Springfield for Lobby Day on April 11. Students met with State Senators and Representatives on funding MAP Grants and other important initiatives vital to SIUE and to higher education in Illinois.

This year's annual Student Government Elections were held on April 1 - 2. Over 1,200 students voted, electing Alexa Hillary, Student Body President; Nasir Almasri, Student Body Vice President; Nick Mehner, SIUE Student Trustee; and 12 Student Senators.

SIUE's Women's Club Basketball Club earned a trip to the NIRSA National Championship tournament in search of their 3rd Consecutive National Championship title by winning the Oklahoma State Regional. The team secured a spot in the Final Four with victories over Ithaca College, Lamar University, Old Dominion University and Clemson University before falling to the eventual national champions from the University of Virginia.

## Foundation Update

The switch to non-dues-paying memberships within the SIUE Alumni Association is being implemented and, of course, is being well received by all alumni.

As we near the end of the fiscal year, we are receiving some fairly substantial gifts, including \$50,000 from a retired faculty member for endowed scholarships in both business and engineering. We also have received six-figure gifts for our new golf facilities and a gift of \$50,000 for our Softball program.

## Construction Update

Good news! The Science Building is now considered “substantially complete” and we have begun installing furniture and will begin moving faculty in a few weeks! Meanwhile, the University continues to work with the Capital Development Board on the final designs for the renovation of the existing Science building in order to begin preparation of the bid documents. However, further work on the renovation is pending the release of funding from the State.

The Engineering Building is now considered a “dry” structure and crews can begin drying out the interior so that more pipes, ducts, and other systems can be installed.

Renovation of the existing Art & Design building is well underway and will continue through the summer.

On the Alton Campus, construction continues on the new Multidisciplinary Laboratory (MDL) building. That project should continue throughout the fall.

## Athletics

The SIUE Softball team has been ranked as high as 56th in the NCAA RPI (Ratings Percentage Index.) The team has the best overall record in the Ohio Valley Conference at 34-11. The Cougars have recorded a league-best 17-game winning streak. SIUE is now the No. 2 seed for the conference tournament to be held in Charleston, Ill., starting May 8th.

SIUE Intercollegiate Athletics were a major volunteer force at the Southwestern Illinois Special Olympics held April 27th at Korte Stadium. Approximately 500 Special Olympics athletes from Southwestern Illinois competed in Track and Field events, a Young Athletes Program demonstration (ages 2-7), Motor Activities Training Program, and various other fun events.

Dr. Rita Cheng, Chancellor, SIU Carbondale provided highlights from the following written report provided to the Board:

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
CHANCELLOR'S REPORT

Commencement

Spring commencement is Saturday at the SIU Arena, with ceremonies scheduled for 9 a.m., 1:30 p.m., and 6 p.m. There are more than 3,600 candidates for undergraduate, graduate, and professional degrees, and there are 435 students earning special recognition for outstanding academic achievement. Four alumni will be honored: Dr. Robert Murphy will receive an honorary Doctor of Humanities degree; and Pam and Phil Pfeffer and Ella Lacey will receive Distinguished Service Awards.

Higher Learning Commission

A team from SIU Carbondale's accrediting agency, the Higher Learning Commission, conducted a focus visit April 22-23. The visit was designed to assess the progress the University has made in a number of areas since the Commission awarded full 10-year continuation of accreditation in 2010. The final written report has not yet been provided, but the site team was very complimentary, lauding the transformative changes that have been taking place on the campus. The team also reacted positively to the new strategic plan, "Pathways to Excellence: A Strategic Plan."

Enrollment

The University's aggressive recruitment efforts are showing positive signs for freshman enrollment next fall. The initiative has included the printing of more than 5 million individual pieces of recruitment material so far this fiscal year. The number of new freshmen who are admitted and eligible to enroll is up by 10.3 percent. Significant changes in marketing communications and recruitment efforts have resulted in nearly 14,000 freshman applications, an all-time high. Housing contracts for fall, one of the best indicators of enrollment, are running 21 percent ahead of last year.

Both the Graduate School and the School of Law are working hard to speed up admissions and are working aggressively in competitive markets. Applications to the Graduate School are running behind last year's numbers, but total admissions are up 26 percent. Following a national trend, law school applications are behind last year's numbers. However, the law school has admitted a higher percentage of applicants and a larger number of admitted applicants have paid deposits. It also is important to note that the numeric profile of law school applicants is almost identical to last year's profile. SIU Carbondale's recruitment and marketing partner, Lipman-Hearne, will work more closely with both the Graduate School and the School of Law in FY2014 to better address the competitive nature of their markets.

There is significant growth in online education. During the fall 2011 semester, 79 online courses were offered. This spring, that grew to 154 courses. Online course enrollments have nearly tripled during that time period, moving from 991 in fall 2011 to 2,978 this spring. The same is true of online Core Curriculum courses; seven were offered in fall 2011; 20 were offered this spring. A recent Illinois Board of Higher Education report recognized the growth, placing SIU Carbondale second in the state after UIC for the number of online enrollments.

### Achievements

Six members of the faculty and staff were recognized for superior scholarship, teaching and service during an April 24 Excellence Awards ceremony. The recipients are: Om Agrawal, Scholar Excellence Award; Anne Fletcher, Teaching Excellence Award; Lucian Dervan, Early Career Faculty Excellence Award; Philip Reed and Rosemary Simmons, Staff Excellence Awards; and Elizabeth Freeburg, Women of Distinction Award.

For the sixth time in the program's 14-year history, "alt.news 26:46" is the top college television news magazine program in the nation. The student-produced program won the College Television Award during the Academy of Television Arts & Sciences Foundation's 34th annual College Television Awards ceremony April 25, in Los Angeles. The winning episode beat out submissions from Florida A&M University and Emerson College, which finished second and third, respectively.

The Debate Team earned two national championships in the space of one week; SIU Carbondale now is one of only six universities ever to win both national titles in a single year.

The new tablet initiative for incoming freshmen, Mobile Dawg, is receiving widespread attention and has been extremely well received at recent New Student Orientations and Open Houses. There was an excellent story on the initiative in the education section of InformationWeek.com (<http://www.informationweek.com/education/mobility/siu-freshmen-will-get-dell-windows-8-tab/240151183>) that other sites have picked up. In addition, the initiative was mentioned in a keynote speech delivered at a recent Microsoft Public Sector CIO Summit.

A recent story on NPR about aquaculture's potential for raising shrimp featured Assistant Professor Jesse Trushenski with the Center for Fisheries, Aquaculture and Aquatic Sciences. In addition, the Center has drawn the attention of the American Fisheries Society, which is the oldest and largest professional society representing fisheries scientists. Two graduate students, Carlin Fenn and Lucas Nelson, are featured on the cover of the May issue of the Society's magazine, "Fisheries". This issue includes an article by Associate Professor Brian Small and graduate student Elliott Kittel on the Center's sturgeon research.

The *Chicago Tribune* carried a story on the new documentary, "Never the Same," by Jan Thompson, associate professor in the Department of Radio, Television and Digital Media. The documentary, which had its world premiere in Chicago last month, continues Jan's efforts to tell the stories of World War II veterans who were prisoners of war in the Philippines, which included her father.

"The Princeton Review's Guide to 322 Green Colleges: 2013 Edition" includes SIU Carbondale. The book, the fourth annual publication from The Princeton Review and the U.S. Green Building Council's (USGBC) Center for Green Schools, recognizes colleges and universities that demonstrate "a strong commitment to the environment and to sustainability." This is the University's second appearance in the green colleges guide.

The law school has moved up to the top tier of law programs in the country in U.S. News and World Report rankings. Strong graduate employment statistics and a revised methodology by the publication enabled the law school to jump from the unranked tier into the top tier of the nation's legal education programs. The law school is at No. 140 in a four-way tie with three other law schools.

FEMA, the Federal Emergency Management Agency, awarded \$9 million to acquire and demolish 167 flood-prone homes in businesses in Alexander County. Professor Nicholas Pinter and other faculty and staff in the Geology Department led this effort. That team has worked closely with residents of the county, especially in the community of Olive Branch, since the devastating floods of 2011. They conceived of the buyout idea, wrote the grant application, and they will continue working with residents.

Physics undergraduate Mitch Conolly has been selected for the NanoJapan program. This is an acclaimed international program that has been supported by the National Science Foundation since 2006. This is a unique interdisciplinary partnership between U.S. and Japanese universities. Along with the scientific benefits, the program enhances international understanding and collaborations. Mitch is one of 12 students to achieve this honor this year; other students are from such institutions as the University of Dallas, Morehouse College, Rice and Brown. He will spend part of his summer at the Okinawa Institute of Technology in Japan.

### Campus Improvements

Upgrades to 61 classrooms and six teaching labs are under way. Improvements will take place in Agriculture, Pulliam, Quigley, Wham, Communications, Life Sciences II, the Engineering complex, Neckers, Faner and Parkinson. When renovations are complete, 91 percent of general classrooms will feature enhanced technology.

Recommendations submitted by the task force studying the conversion of McLafferty Annex to multi-disciplinary research space are being reviewed.

Construction of the Student Services Building remains on target for an August opening.

Construction of the Student Services pedestrian mall has just begun. This is a continuation of the improvements made to the Faner pedestrian mall area, including lighting to enhance safety. Excavation for a fountain and the moving of utilities is nearly complete, and excavation for new planters also just began.

Asbestos removal and demolition are nearly complete as part of the Pulliam Hall renovation project. Footings for the new structural steel for the gym are being installed, and installation of underground utilities should begin within the next month.

The upcoming Lincoln Drive project came in under budget. That work is scheduled for this summer. It will include repaving from Physical Plant Drive to the Student Services Building; the addition of road calming planters, one in front of the Student Center and one in front of the Student Services Building; and replacing portions of the sidewalk along Lincoln Drive.

### Research

Marketing partner Lipman-Hearne has created, "Know," which highlights some of the research under way and a number of research accomplishments. The publication has been distributed to deans, chairs and faculty, and to higher education colleagues, alumni and donors across the country. It is available online at <http://www.chancellor.siu.edu/reports/research.html>.

Research and creative activity also were highlighted during last month's annual Research Town Meeting. When it started in 2003, the town meeting attracted fewer than 80 participants. Now in its 10th year, there were 300 presentations by faculty, staff, undergraduate students and graduate students. This very successful event was organized by the Office of the Vice Chancellor for Research and the Office of Special Projects Administration.

Through April, SIU Carbondale researchers and scholars have attracted \$53.5 million in federal, state and private awards for the fiscal year. Among the awards are grants supporting soybean research as well as prostate cancer and basal cell carcinoma investigations.

The Chairman reviewed the procedure for the Public Comments portion of the agenda.

Executive Secretary Whittington called on speaker Ms. Laraine Wright to

make her presentation to the Board.

Ms. Wright made her presentation to the Board. She welcomed the two new Board members. Ms. Wright reviewed issues at the Carbondale campus and recent action taken by previous Board members and President Poshard. She noted negative publicity the University had received and attributed it to Board members' and the President's previous actions. Further, she reviewed the role of Board members and expressed concern for the future of the Carbondale campus.

Chair Thomas explained the procedure for the Board's omnibus motion, and the listing of items proposed for the omnibus motion was as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
NOVEMBER AND DECEMBER 2012 AND JANUARY, FEBRUARY, AND MARCH 2013,  
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 November and December 2012 and January, February, and March 2013 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>Salary</u>
1.	Abell, Deborah A.	Director of Procurement Services (previously Assistant Chief Accountant)	Procurement Services	01/01/2013	\$ 7,395.00/mo \$ 88,740.00/FY
2.	Ahrens, John D.	Director of Applications	Information Technology	03/25/2013	\$ 10,416.00/mo \$124,992.00.FY
3.	Bennet, Tena M.	Director* (previously Associate Director)	Student Center	01/16/2013	\$ 7,750.00/mo \$ 93,000.00/FY
4.	Bratsch, Amber M.	Assistant Director	Recreational Sports and Services	02/13/2013	\$ 3,833.00/mo \$ 45,996.00/FY
5.	Brown, Lisa A.	Instructor	Curriculum and Instruction	11/01/2012	\$ 6,105.00/mo \$ 73,260.00/FY
6.	Bryson, Todd S.	Assistant Director	University Housing	02/13/2013	\$ 5,167.00/mo \$ 62,004.00/FY
7.	Catenazzi, Alessandro M.	Assistant Professor	Zoology	01/01/2013	\$ 6,700.00/mo \$ 60,300.00/AY
8.	Chabalengula, Vivien M.	Senior Lecturer	Curriculum and Instruction	01/01/2013	\$ 3,565.00/mo \$ 32,085.00/AY
9.	Conrad, Elaine	Community and Educational Programs Coordinator * (previously Field Representative)	Center for International Education	12/04/2012	\$ 3,579.00/mo \$ 42,948.00/FY
10.	Cook, Rachel L.	Assistant Professor	Plant, Soil and Agricultural Systems	01/01/2013	\$ 8,111.00/mo \$ 72,999.00/AY
11.	Cox, Charlie W.	Director of Accounting Services (previously Assistant Chief Accountant)	Accounting Services	11/13/2012	\$ 7,395.00/mo \$ 88,740.00/FY



12.	Cox, Laura M.	Public Safety Compliance Coordinator	Public Safety	03/31/2013	\$ 3,400.00/mo \$ 40,800.00/FY
13.	DeGuire, Mary A.	Assistant Professor** (previously Lecturer)	Foreign Languages	01/01/2013	\$ 5,800.00/mo \$ 52,200.00/AY
14.	DeYong, Gregory D.	Assistant Professor	Management	08/16/2013	\$ 14,834.00/mo \$133,506.00/AY
15.	Heisner, Blaine M.	Senior Lecturer*** (previously Assistant Instructor)	ASA Automotive Technology	01/01/2013	\$ 5,086.00/mo \$ 45,774.00/AY
16.	Jones, Alicia G.	Assistant Professor	School of Law Library	01/01/2013	\$ 4,198.00/mo \$ 50,376.00/FY
17.	Lee, Seung-Hee	Associate Professor	ASA School of Architecture	11/26/2012	\$ 8,200.00/mo \$ 73,800.00/AY
18.	Moline, Patricia	Associate Vice Chancellor for Development and Alumni Relations****	Vice Chancellor for Development and Alumni Relations	04/29/2013	\$ 12,416.67/mo \$149,000.04/FY
19.	Richards, Gerald Kent	Director * (previously Interim Assistant Director)	Information Technology	03/01/2013	\$ 7,370.00/mo \$ 88,440.00/FY
20.	Richey, Rachel D.	Associate Director for Admissions (previously Coordinator)	Undergraduate Admissions	12/01/2012	\$ 4,439.00/mo \$ 53,268.00/FY
21.	Schuch, Justin L.	Coordinator of Residential Leadership and Engagement** (previously Hall Director)	University Housing	11/26/2012	\$ 3,625.00/mo \$ 43,500.00/FY
22.	Sermersheim, Katherine L.	Interim Dean of Students**** (previously Associate Dean of Students)	Student Life and Intercultural Relations	04/01/2013	\$ 8,188.00/mo \$ 98,256.00/FY

23.	Shepard, Dana M.	Senior Lecturer ***(previously Assistant Professor)	Curriculum and Instruction	01/01/2013	\$ 2,999.00/mo \$ 26,991.00/AY
24.	Strohmeier, Nancy L.	Assistant Professor	School of Law Library	12/01/2012	\$ 6,250.00/mo \$ 75,000.00/FY
25.	Suni, Ian I.	Director (50%)/ Professor (25%)/ Professor (25%)	Materials Technology Center/ Mechanical Engineering/ Chemistry and Biochemistry	01/01/2013	\$ 12,334.00/mo \$148,008.00/FY
26.	Tate, Julie	Senior Lecturer	Curriculum and Instruction	03/01/2013	\$ 3,565.00/mo \$ 32,085.00/AY
27.	Vincent, Matthew T.	Assistant Athletic Director****	Intercollegiate Athletics	02/01/2013	\$ 4,375.00/mo \$ 52,500.00/FY
28.	Zhou, Xiangwei	Assistant Professor	Electrical and Computer Engineering	01/07/2013	\$ 9,500.00/mo \$ 85,500.00/AY

\*Promotion of Administrative Professional

\*\* Change from term to continuing

\*\*\* Change from term to continuing per IEA/NEA NTT Faculty Contract

\*\*\*\*Term Appointment within two reporting levels of the Chancellor

#### 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.	AbuGhazaleh, Amer	Sabbatical	Animal Science, Food and Nutrition	50%	08/16/2013-08/15/2014
Purpose: Professor AbuGhazaleh intends to use his sabbatical leave to conduct research on trans fatty acids formation and rumen ecology in animals that are native to Jordan. He will also prepare two manuscripts for publications in international journals and will begin work on a textbook manual for use in teaching his online companion animal nutrition class, to be used during fall 2014. His leave will be split between Jordan and Carbondale.					
2.	Adjei, Mavis	Sabbatical	Marketing	100%	01/01/2014-05/15/2014

Purpose: Professor Adjei intends to use her sabbatical to conduct a meta-analysis of the existing literature on loyalty programs and to investigate why customers do not redeem the loyalty/rewards they have accumulated. Her research will be conducted in Carbondale and she intends to produce two journal publications from her results.

3. Alexander, Thomas    Sabbatical            Philosophy            100%            08/16/2013-12/31/2013

Purpose: Professor Alexander intends to use his sabbatical leave to write a commentary and analytical guide to John Dewey's Experience and Nature. This companion would be an aid for those struggling to understand Dewey at the most fundamental level. The research project will be undertaken in Carbondale utilizing the resources of Morris Library, the Special Collections Research Center and The Center for Dewey Studies.

4. Anderson, Ken            Sabbatical            Geology            50%            07/01/2013-06/30/2014

Purpose: Professor Anderson intends to use his sabbatical leave to use statistical methods to evaluate and forecast global resource productions, focusing especially on global coal production. His effort is anticipated to produce software that can be used to model a variety of production scenarios and to test the validity/plausibility of future production forecasts. In addition, between one and three publications will result from the effort as well as the development of new materials to be incorporated into his existing course. Professor Anderson's research and testing will be conducted in Carbondale.

5. Auxier, Randall            Sabbatical            Philosophy            100%            01/01/2014-05/15/2014

Purpose: Professor Auxier intends to use his sabbatical leave to complete the editing and writing portions of The Philosophy of Umberto Eco. The work will be done near Milan, Italy to gain access to the principal figure, to improve his command of the Italian language, and to promote awareness of the book The Library of Living Philosophers. In addition to his research, Professor Auxier expects to speak at universities in Milan, Bologna, Rome, Naples, Calabria, and Molise.

6. Barrios, Roberto            Sabbatical            Anthropology            100%            08/16/2013-12/31/2013

Purpose: Professor Barrios intends to use his sabbatical to complete a book that will be published by a peer-reviewed academic press. He will complete a one-month residence as a visiting scholar at the Center for Investigations and Superior Studies in Social Anthropology (CIESAS) in Mexico City, Mexico, which will include the completion of a series of three public lectures and the submission of translation of his published works. Professor Barrios will also serve as a visiting professor at Vytautas Magnus University in Lithuania, where he will teach an intensive course on Applied Anthropology.

7. Barta, Michael            Sabbatical            School of Music            100%            08/16/2013-12/31/2013

Purpose: Professor Barta intends to use his sabbatical for study and performance of contemporary music involving personal guidance of living composers in Europe. He will hold master classes as an invited guest clinician at two to three different central European universities. Dr. Barta will also edit and annotate a major unaccompanied violin sonata to be published by Universal-EMB in Budapest, Hungary.

8. Behan, Chris                      Sabbatical                      School of Law                      100%                      08/16/2013-12/31/2013

Purpose: Professor Behan intends to use his sabbatical leave to compare evidentiary rules and procedure, as well as actual trial practices, of United States Military Commissions, terrorist courts in Israel, and special emergency courts of at least one other nation. Special research emphasis will be on the rules and practices pertaining to disclosure and use of classified evidence at trial. He anticipates publishing at least one scholarly article as well as preparing and presenting multiple scholarly presentations.

9. Bender, Kelly                      Sabbatical                      Microbiology                      100%                      01/01/2014-05/15/2014

Purpose: Professor Bender intends to use her sabbatical leave as a visiting scientist at the University of Tennessee- Knoxville (UT) to enhance her learning of techniques specific to viral ecology and regulatory RNA analysis. She will also be a visiting scientist at the Biosciences Division of Oak Ridge National Laboratory (ORNL) where she will be processing environmental samples directly from the contaminated field site. Data obtained during these visits will be incorporated into publications and grant proposals, as well as new collaborations with scientists at both institutions. Dr. Bender will also train graduate students at SIUC in new techniques to facilitate the success of their research projects

10. Brazley, Michael                      Sabbatical                      Architecture                      100%                      08/16/2013-12/31/2013

Purpose: Professor Brazley intends to use his sabbatical to research and develop a Master's level Research Method course for distance education at SIUC using the NSF's Cyberlearning: Transforming Education program as a guide. He will also research and test architectural software for use in the course. Professor Brazley also intends to apply for NSF funding for the development and growth of the course.

11. Chen, Ying                      Sabbatical                      Electrical and  
Computer  
Engineering                      100%                      08/16/2013-12/31/2013

Purpose: Dr. Chen intends to use her sabbatical leave to conduct research on tomographic imaging and image processing to attract external grants. She will collaborate with The University of North Carolina at Chapel Hill and Duke University for tomosynthesis image reconstruction and optimization on trauma and kidney imaging applications. She plans to conduct research on imaging guided therapy and computer aided diagnosis fields. Dr. Chen will submit several manuscripts to peer-reviewed journals as well as work on research proposals to submit to NIH and NSF.

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| 12. | Davenport, Susan | Sabbatical | School of<br>Music | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor Davenport will use her sabbatical leave to research the poetry of William Butler Yeats with focused analysis and review of specific choral settings of Yeats' poetry. This activity builds on previous similar research and publication on the choral settings of poetry by Emily Dickinson. The study will lead to an article for appropriate scholarly journals, the potential for a book-length manuscript, and performances of the analyzed music by choral groups under the researcher's direction in the form of a lecture recital. The leave will primarily take place locally with a possibility of spending some time in Dublin, Ireland, and West Coast of Ireland.

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| 13. | Esmaeeli, Asghar | Sabbatical | Mechanical<br>Engineering<br>and Energy<br>Processes | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor Esmaeeli intends to use his sabbatical leave to collaborate with Prof. James Hermanson at the University of Washington at Seattle on fundamental studies of transient boiling. He intends to submit an NSF proposal, submission of journal articles to prominent journals in the field of thermal/fluid sciences. The long-term products will be a computational methodology that is fully supported by experiments, a very valuable asset for his future research and long-term working relationships.

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| 14. | Farhang, Kambiz | Sabbatical | Mechanical<br>Engineering<br>and Energy<br>Processes | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor Farhang intends to spend his sabbatical leave at United Technology's Aerospace Systems (UTAS) in Brecksville, Ohio. He will be involved in providing technical assistance in relating performance metrics of aircraft brakes to the material properties. His results will include the establishment of design guidelines for formulation and processing of carbon-carbon brake material to provide enhanced noise performance in aircraft brakes. These results will be jointly submitted for possible publication in ASME and SAE journals.

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| 15. | Frith, Katherine | Sabbatical | School of<br>Journalism | 100% | 01/01/2014-05/15/2014 |
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Purpose: Professor Frith intends to use her sabbatical leave visiting China, Singapore, India, and the United Kingdom to set up a multi-country team of scholars to study the economic impact of the global beauty industry and the diffusion of global women's magazines, which act as vehicles for multinational beauty product advertising. She will explore the impact of television makeover programs aimed at women which commodify beauty and reinforce the economic and social importance of "being attractive." She intends to produce an academic book for publication based on her research.

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| 16. | Fuller, Janet | Sabbatical | Anthropology | 50% | 08/16/2013-08/15/2014 |
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Purpose: Professor Fuller intends to use her sabbatical to do fieldwork on the topic of language and national belonging in Germany, which builds upon her previous research. The leave will take place in Berlin, Germany, collecting data on media discourses and representations surrounding the issues of immigration, citizenship, naturalization, and “being German.” The anticipated products of this project are a scholarly book on the subject of language and Deutschsein and conference presentations at national and international venues on this topic.

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| 17. | Gilbert, Scott | Sabbatical | Economics | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor Gilbert intends to use his sabbatical leave to publish research based on projects currently underway with a number of recent Ph.D. graduates that address the functioning of economic markets and institutions and the degree to which they impact society. Results of his sabbatical include research papers in good-quality peer-reviewed economics journals, research presentations at national economics meetings, as well as research presentations at regional economics meetings, which may include the Midwest Econometrics Group.

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| 18. | Hexmoor, Henry | Sabbatical | Computer<br>Science | 100% | 01/01/2014-05/15/2014 |
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Purpose: Professor Hexmoor intends to use his sabbatical leave to collaborate with colleagues at the Institute for Cognitive Science in Rome, Italy and RMIT in Melbourne, Australia on “Strategic Social Decisions” to produce a book, workshops, and a research proposal. He will also spend time in Carbondale conducting literature review and book manuscript preparation. The proposal is to be submitted to DoD and NSF in May 2014. A book-length manuscript will be submitted to CRC press. In addition, Dr. Hexmoor, along with his Italian and Australian collaborators, is planning an international, annual workshop series to begin in the later part of 2014.

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| 19. | Hildreth, Roudy | Sabbatical | Political<br>Science | 50% | 08/16/2013-08/15/2014 |
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Purpose: Professor Hildreth plans to use his sabbatical leave to propose a comparative study of the “lived experiences” of citizens participating in Study Circles in Sweden and the United States (Minnesota and Connecticut). He will contrast differences in participants’ understanding of citizenship. He also intends to apply for a Fulbright Scholarship for research and teaching in the International Programme for Politics and Economics at University West in Trollhattan, Sweden. The product of this research will be a book manuscript submitted to a major University Press.

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| 20. | Hochheimer, John | Sabbatical | Radio,<br>Television,<br>and Digital<br>Media | 50% | 08/16/2013-08/15/2014 |
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Purpose: Professor Hochheimer intends to use his sabbatical leave to commence a book project on current work being done in Spirituality studies. He intends to produce a book to help establish a foundation upon which future interdisciplinary work in Spirituality theory, praxis, and pedagogy might emerge. He anticipates presenting his work at peer-reviewed conferences and submitting parts of the overall research to peer-reviewed journals.

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| 21. | Holzmueller, Eric | Sabbatical | Forestry | 100% | 01/01/2014-05/15/2014 |
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Purpose: Professor Holzmueller intends to use his sabbatical leave to work with the Missouri Department of Conservation to gain firsthand experience utilizing forest GIS models to improve forest management in the U.S. He will present research findings at national and international conferences, submit manuscripts to peer-reviewed journals such as Journal of Forestry, Northern Journal of Applied Forestry, and Forest Ecology and Management, as well as co-edit the conference proceedings from the 19th Biennial 2014 Central Hardwoods Forest Conference, which will be held in Carbondale.

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| 22. | Liang, Yanna | Sabbatical | Civil and<br>Environmental<br>Engineering | 100% | 01/01/2014-05/15/2014 |
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Purpose: Professor Liang intends to use her sabbatical leave to work with engineers and scientists at Argonne National Laboratory to continue her ongoing research effort to produce biofuel-suitable lipids from biological processes. Her work will result in at least one peer-reviewed co-authored journal publication. Other outcomes of this sabbatical include a solid foundation for future collaborative works with engineers and scientists at Argonne, improve Dr. Liang's classroom teaching, as well as enhance our student education by sending undergraduate and graduate student to DOE laboratories for summer internships.

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| 23. | Ma, Xingmao | Sabbatical | Civil and<br>Environmental<br>Engineering | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor Ma intends to use his sabbatical leave to visit and conduct research in the Department of Plant Physiology and Biochemistry at Bielefeld University in Bielefeld, Germany, learning critical techniques in plant physiology and biochemistry that can be applied to his own lab for more mechanistic studies in this research area. He will work with a world-renowned plant physiologist and biochemist to investigate the interactions of engineered nanomaterials and plants. He will also pursue the establishment of a possible long-term collaborative relationship.

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| 24. | Maisier, Veronique | Sabbatical | Foreign<br>Languages<br>and<br>Literatures | 50% | 08/16/2013-08/15/2014 |
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Purpose: Professor Maisier's sabbatical will be spent in Carbondale. She will complete her current manuscript and start writing her next book. She will participate in a roundtable discussion at the Modern Language Association Conference in January 2013. She will participate in the International Conference of the Conseil International des Etudes Francophones (CIEF) in June 2014. In addition, Professor Maisier will pursue her studies of Creole at a more advanced level that would allow her to teach a Creole language class.

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| 25. | Martinez, Antonio | Sabbatical | Cinema &<br>Photography | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor Martinez intends to use his sabbatical leave to produce imagery that explores and expresses themes centered on challenging popular expression of masculinity in America. He will utilize both alternative photographic processes and digital hand drawing illustrations in combination with digital printing technologies. His focus is on rural Southern Illinois communities and the Chicago Pilsen neighborhood. Once the work is completed, he will contact gallery curators and promote his work through Cureeo, which is a Chicago Art Consultant firm. In addition, he will share his work with peer professionals such as Society for Education conferences and Adobe Achievement Design competitions.

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| 26. | McCubbin, Patricia | Sabbatical | School of Law | 50% | 08/16/2013-08/15/2014 |
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Purpose: Professor McCubbin intends to use her sabbatical to serve as a Fulbright Scholar in Turkey for the 2013-2014 academic year and teach courses at a law school in Turkey. She expects to write at least one law review article, and likely more, about Turkey's methods for addressing environmental challenges. In addition, Dr. McCubbin expects to introduce at least one new course to the SIU School of Law based on her time in Turkey, building on her research and teaching which will enhance the international law offerings of SIU.

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| 27. | McEathron, Scott | Sabbatical | English | 100% | 01/01/2014-05/15/2014 |
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Purpose: Professor McEathron intends to use his sabbatical leave to work on a biography of the 19th century British publisher Edward Moxon. No biography of Moxon has been published since 1939. The project incorporates work Dr. McEathron has done over the last decade on several figures Moxon published. The leave will allow sufficient time to complete a draft of the entire manuscript and secure a contract to publish the completed work.



28.	Palmer, Erin	Sabbatical	School of Art and Design	100%	01/01/2014-05/15/2014
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Purpose: Professor Palmer intends to use her sabbatical leave to make work, exhibit work, and directly view exhibitions of the work of others related to her research on the ways pictorial space and flat color shape organization interact to create visual expression and metaphor. She will travel to locations including New York and Chicago to visit galleries and museums to better inform her relative to contemporary movements in painting and to look for potential gallery and exhibition spaces. Outside of the travel, time will primarily be spent in Carbondale and her completed work(s) would be exhibited locally and nationally.

29.	Robertson, Stacia	Sabbatical	Rehabilitation Institute	100%	01/01/2014-05/15/2014
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Purpose: Professor Robertson intends to use her sabbatical to develop and complete two projects. The first is on cultural beliefs regarding disability and the second is a qualitative study that will lead to an instrument on the multicultural competencies of rehabilitation counselors. The work will be conducted in southern Illinois and Missouri. The expectation is to complete the structure of the two instruments with pilot tests conducted, allowing the researcher to develop publications and presentations based on these instruments.

30.	Sayeh, Mohammad	Sabbatical	Electrical and Computer Engineering	100%	01/01/2014-05/15/2014
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Purpose: Professor Sayeh intends to use his sabbatical leave to collaborate with Prof. Siahmakoun at Rose-Hulman Institute of Technology in Terra Haute, Indiana, for the development of all-optical hysteretic and proteretic delta-sigma modulator. The research activities have very important educational components in the undergraduate and graduate level courses. Dr. Sayeh's results will be presented and published in IEEE journals.

31.	Schoonover, Jon	Sabbatical	Forestry	100%	01/01/2014-05/15/2014
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Purpose: Professor Schoonover intends to use his sabbatical to further his knowledge of soil and water quality in agricultural and forested watersheds. He will prepare two peer-reviewed manuscripts and submit an abstract for an International Soil Science Society (SSSA) conference for fall 2014. He will visit Alaska for documentation of forest road construction and design to enhance his teaching. He will also develop a tree identifying application for smartphones.

32.	Silbert, Leonardo	Sabbatical	Physics	50%	08/16/2013-08/15/2014
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Purpose: Professor Silbert intends to use his sabbatical leave to visit hosting institutions to promote long-term collaborative efforts. The main thrust of the proposed work will lead to advancement in the fields of granular matter mechanics, simulation methodology, and jamming phenomena of athermal systems. Dr. Silbert anticipates several peer-reviewed publications as well as several grant proposal submission to DOD, DOE, NASA, and NSF. He is volunteering to present at colloquia and seminars. In addition, he will be working on technical aspects of lecture notes for the Physics graduate program.

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|-----|---------------|------------|---|-----|-----------------------|
| 33. | Sims, Cynthia | Sabbatical | Workforce<br>Education and<br>Development | 50% | 08/16/2013-08/15/2014 |
|-----|---------------|------------|---|-----|-----------------------|

Purpose: Professor Sims intends to use her sabbatical to explore the prevalence, impact, and resolution of intraracial colorism in international workplaces. Her research will be conducted in Brazil, Mexico, India, and China. She will complete and publish a book and present study findings at the International Society of Diversity and Inclusion Professionals 3rd Annual Conference in 2014.

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|-----|----------------|------------|-------|------|-----------------------|
| 34. | Stemper, Frank | Sabbatical | Music | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor Stemper intends to use his sabbatical leave primarily for music composition of a hybrid of the traditional Roman Catholic Mass. If outside support is received, travel and research in Rome, Jerusalem, and Bethlehem will be included. The "Mass" is expected to be 40-60 minutes in length. The outcome of this project will be the musical score and a production and performance of the piece will follow.

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| 35. | Talapatra, Saikat | Sabbatical | Physics | 50% | 01/01/2014-12/31/2014 |
|-----|-------------------|------------|---------|-----|-----------------------|

Purpose: Professor Talapatra intends to use his sabbatical leave to investigate "Electronic Carrier Dynamics of Atomically Thin Layers of 2-D Hexagonal BN (h-BN) layers using Femtosecond Laser Spectroscopy." This research effort will foster exchange of ideas and expose the researchers involved in the project to cross cultural scientific work customs in an international setting of research and education, open a wide variety of future opportunities in higher and advanced studies for students and researchers. In addition, the proposed effort will act as a launch pad for the Japan-US research personnel to seek continual funding support from NSF. Joint publications in top-class journals is also anticipated. The research will be carried out partly at SIUC, Rice University (Houston, Texas) and Okinawa Institute of Science and Technology (Okinawa, Japan).

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|-----|-----------------|------------|---------|------|-----------------------|
| 36. | Thomas, Richard | Sabbatical | Zoology | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor Thomas intends to use his sabbatical leave to complete a draft of a book on life in soil for a general audience. He will conduct his work at SIU and from his home office. Dr. Thomas expects to have a draft of the book ready for submission to a publisher by the end of the sabbatical period.

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| 37. | Thompson, Janice | Sabbatical | Radio,<br>Television,<br>and Digital<br>Media | 50% | 08/16/2013-08/15/2014 |
|-----|------------------|------------|---|-----|-----------------------|

Purpose: Professor Thompson intends to use her sabbatical leave to work on two projects: The Life & Times of Serge Koussevitzky, a two hour television documentary following the accomplishments of the former Boston Symphony Orchestra conductor, and The Story of Three Hell Ships, a theatrical play about the experiences of American World War II prisoners of war shipped as slave labor in the Far East. Ideally, the Hell Ship story will be performed in theatres. The Koussevitzky documentary will most likely be broadcast on national television.

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| 38. | Walters, Stuart | Sabbatical | Plant, Soil,<br>and<br>Agricultural<br>Systems | 100% | 01/01/2014-05/15-2014 |
|-----|-----------------|------------|--|------|-----------------------|

Purpose: Professor Walters intends to use his sabbatical to gain a greater understanding of tropical vegetable production and to gain more insight regarding current international vegetable production activities. He will travel to several Central American countries, the University of California-Davis, Texas A&M University (College Station, Texas), and Austria to complete the objectives of his sabbatical. He will focus time on finishing his book, as well as work on research papers in need of publication from previous research. Professor Walters will incorporate his research findings into his PLSS/PSAS 437 course.

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|-----|-----------------|------------|--|------|-----------------------|
| 39. | Wang, Guangxing | Sabbatical | Geography<br>and<br>Environmental<br>Resources | 100% | 08/16/2013-12/31/2013 |
|-----|-----------------|------------|--|------|-----------------------|

Purpose: Professor Wang intends to use his sabbatical leave to visit Central South University Forestry and Technology (Changsha, China) and Beijing Forestry University (Beijing, China) to develop an algorithm combining forest plot data and remotely sensed images to map forest carbon and conduct uncertainty analysis. He intends to submit two articles to peer-reviewed journals. In addition, a third potential article will be to clarify whether the continuously planted Chinese fir forests in China are still carbon sinks.

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| 40. | West, Phylis | Sabbatical | Radio,<br>Television,<br>and Digital<br>Media | 100% | 08/16/2013-12/31/2013 |
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Purpose: Professor West intends to use her sabbatical leave to examine historical, cultural, and technological aspects that position Australia to lead in digital media and culture and increasingly assume a significant role as an internet and digital arts/technology leader. She will submit a book proposal in Spring 2014.

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| 41. | Whaley, Gray | Sabbatical | History | 50% | 08/16/2013-08/15/2014 |
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Purpose: Professor Whaley intends to use his sabbatical leave to conduct archival research in Oregon, specifically utilizing documents at the Oregon Historical Society in Portland, the University of Oregon in Eugene, and the state archives in Salem. He will also collaborate with a co-research in Eugene, Oregon. He will spend summer 2013 in Oregon and write his second book based on this and previous archival research during the course of the academic year 2013-2014. The results of Dr. Whaley's leave will be a peer-reviewed book chapter in an edited collection, a peer-reviewed journal article, and a peer-reviewed book with an academic press.

42. Whaley, Rachel      Sabbatical      Sociology      100%      08/16/2013-12/31/2013

Purpose: Professor Whaley intends to use her sabbatical leave to merge and manage two novel data sets to answer several research questions related to the relationship between gender equality and the variation in rates of violence against women, both across places within the US and over time. She will conduct her work in Carbondale. Dr. Whaley's analysis will enable her to present findings at several national conference meetings and will yield multiple journal article manuscripts as well as publication in top tier, peer-reviewed journals.

C. Leaves of Absence With Pay Pending Tenure –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Etcheverry, Paul	Sabbatical	Psychology	100%	08/16/2013-12/31/2013

Purpose: Professor Etcheverry intends to spend his sabbatical in the Health Disparities Department at MD Anderson Cancer Center (Houston, TX). He will gain experience in the development and performance of interventions targeting health disparities in smoking and work to analyze and disseminate the findings regarding intervention effectiveness through manuscripts submitted for publication. The sabbatical will result in both publications and a collaborative grant proposal.

2.	Lewison, Sarah	Sabbatical	Radio, Television and Digital Media	50%	01/01/2014-12/31/2014
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Purpose: Professor Lewison intends to use her sabbatical leave to develop a new film about ecological perception that follows the emergence of a new movement in philosophy focusing on materiality and causality. She will follow up on research on the political economies of agriculture and scale, initiated in collaboration with renowned Chinese documentary scholar and food activist Lu Xinyu. Potential outlets/outcomes are presentations and papers for international interdisciplinary conferences as well as entering works into International Symposium of Electronic Arts (ISEA), Transmediale, and ARs Electronica, international film festivals. In addition, contributions to interdisciplinary programming on the SIUC campus.

3.	Martin, Nancy	Sabbatical	Information Systems and Applied Technologies	100%	08/16/2013-12/31/2013
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Purpose: Professor Martin intends to use her sabbatical to research historical best practices in teaching programming, gather information about programming pedagogy, and redesign IST's introductory and advanced programming courses to reflect best practices. Her efforts will produce at least two conference proceedings, presentations, and /or journal articles.

4. Taoka, Yasuko                      Sabbatical                      Foreign Languages and Literatures                      50%                      08/16/2013-08/15/2014

Purpose: Professor Taoka intends to use her sabbatical leave to complete her book, "Modern Odysseys" on the problematization of closure in the reception of Homer's Odyssey in 20th and 21st century film, fiction, and non-fiction. Dr. Taoka will write the remaining chapters and prepare the manuscript for submission to presses. Her writing will take place in Carbondale.

5. Wiley, Dan                      Sabbatical                      English                      100%                      01/01/2014-05/15/2014

Purpose: Professor Wiley intends to use his sabbatical leave to complete a book that will present a critical edition and English translation of an important medieval Irish narrative. Most of his leave will be spent transcribing, editing, and translating the sixty plus manuscripts that preserve copies of this story in whole or in part. His sabbatical will be largely spent in Carbondale, but he does anticipate having to travel to Ireland and Britain to consult the manuscripts that cannot be reproduced. At the conclusion of his sabbatical, Dr. Wiley plans to have the book finished and ready for peer review.

6. Yilmaz, Hale                      Sabbatical                      History                      50%                      08/16/2013-08/15/2014

Purpose: Professor Yilmaz intends to use her sabbatical leave to conduct archival and library research in Ankara, Istanbul, and Menemen for a monograph-length reevaluation of the 1930 Menemen incident, a violent and highly contested episode of Turkish history. Her research approach will consider the broader questions of secularism, social protest, popular Islam, and collective memory in the modern Middle East. Dr. Yilmaz anticipates this project will lead to a journal article and a scholarly monograph.

#### D. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anton, Philip	Associate Professor	Kinesiology	08/16/2013
2.	Asunda, Paul A.	Associate Professor	Workforce Education and Decelopment	08/16/2013
3.	Baertsch, Karen S.	Associate Professor	Linguistics	08/16/2013
4.	Baker, Jonathan	Associate Professor	Rehabilitation Institute	08/16/2013
5.	Ballestro, John J.	Associate Professor	Library Affairs	07/01/2013
6.	Bickel, Barbara A.	Associate Professor	Art and Design	08/16/2013
7.	Brown, Ras Michael L.	Associate Professor	History	08/16/2013
8.	Bu, Lingguo	Associate Professor	Curriculum and Instruction	08/16/2013
9.	Cheng, Qiang	Associate Professor	Computer Science	08/16/2013

10.	Choudhary, Ruplal	Associate Professor	Plant, Soil, and Agricultural Systems	08/16/2013
11.	Conder, James A.	Associate Professor	Geology	08/16/2013
12.	Cross, Jeanne G.	Associate Professor	Library Affairs	07/01/2013
13.	Etcheverry, Paul E.	Associate Professor	Psychology	08/16/2013
14.	Glassett, Kelly F.	Associate Professor	Curriculum and Instruction	08/16/2013
15.	Habel, Philip D.	Associate Professor	Political Science	08/16/2013
16.	Hannon, Dennis	Associate Professor	Aviation Technologies	08/16/2013
17.	Kantartzi, Stella K.	Associate Professor	Plant, Soil and Agricultural Systems	08/16/2013
18.	Lefticariu, Liliana	Associate Professor	Geology	08/16/2013
19.	Lewison, Sarah A.	Associate Professor	Radio-Television	08/16/2013
20.	Martin, Nancy L.	Associate Professor	Information Systems and Applied Technologies	08/16/2013
21.	May, Michael E.	Associate Professor	Education Psychology and Special Education	08/16/2013
22.	Miller, Grant R.	Associate Professor	Curriculum and Instruction	08/16/2013
23.	Mitchell, Kevin R.	Associate Professor	Aviation Technologies	08/16/2013
24.	Motyl, Howard D.	Associate Professor	Radio-Television	08/16/2013
25.	Mulligan, Kenneth	Associate Professor	Political Science	08/16/2013
26.	Sherry, Jennifer	Associate Professor	Allied Health	08/16/2013
27.	Sramek, Joseph M.	Associate Professor	History	08/16/2013
28.	Suni, Ian	Professor	Mechanical Engineering	01/01/2013
29.	Taoka, Yasuko	Associate Professor	Foreign Languages and Literatures	08/16/2013
30.	Therrell, Matthew D.	Associate Professor	Geography and Environmental Resources	08/16/2013
31.	Thoms, Sylvia F.	Associate Professor	Animal Science, Food and Nutrition	08/16/2013
32.	Toyosaki, Satoshi	Associate Professor	Speech Communication	08/16/2013
33.	Transue, Paul	Associate Professor	Music	08/16/2013
34.	Trushenski, Jesse	Associate Professor	Zoology	07/01/2013
35.	Yilmaz, Hale	Associate Professor	History	08/16/2013

E. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anton, Philip	Associate Professor	Kinesiology	07/01/2013
2.	Asunda, Paul A.	Associate Professor	Workforce Education and Development	07/01/2013
3.	Baertsch, Karen S.	Associate Professor	Linguistics	07/01/2013
4.	Baker, Jonathan	Associate Professor	Rehabilitation Institute	07/01/2013
5.	Ballestro, John J.	Associate Professor	Library Affairs	07/01/2013
6.	Bickel, Barbabra A.	Associate Professor	Art and Design	07/01/2013
7.	Brown, Philip	Professor	Music	07/01/2013
8.	Brown, Ras Michael L.	Associate Professor	History	07/01/2013
9.	Bu, Lingguo	Associate Professor	Curriculum and Instruction	07/01/2013
10.	Byrd, Mark S.	Professor	Physics	07/01/2013
11.	Che, Dunren	Professor	Computer Science	07/01/2013
12.	Cheng, Qiang	Associate Professor	Computer Science	07/01/2013
13.	Choudhary, Ruplal	Associate Professor	Plant, Soil and Agricultural Systems	07/01/2013
14.	Collins, K. Scott	Professor	Allied Health	07/01/2013
15.	Conder, James A.	Associate Professor	Geology	07/01/2013
16.	Cross, Jeanne G.	Associate Professor	Library Affairs	07/01/2013
17.	Ebbs, Stephen D.	Professor	Plant Biology	07/01/2013
18.	Etcheverry, Paul E.	Associate Professor	Psychology	07/01/2013
19.	Glassett, Kelly F.	Associate Professor	Curriculum and Instruction	07/01/2013
20.	Habel, Philip D.	Associate Professor	Political Science	07/01/2013
21.	Hannon, Dennis R.	Associate Professor	Aviation Technologies	07/01/2013
22.	Jarvis, Cheryl B.	Professor	Marketing	07/01/2013
23.	Kantartzi, Stella K.	Associate Professor	Plant, Soil, and Agricultural Systems	07/01/2013
24.	Karan, Kavita	Professor	Journalism	07/01/2013
25.	Lefticariu, Liliana	Associate Professor	Geology	07/01/2013
26.	Lewison, Sarah A.	Associate Professor	Radio-Television	07/01/2013
27.	Lind, Douglas W.	Professor	Law	07/01/2013

28.	Martin, Nancy	Associate Professor	Information Systems and Applied Technologies	07/01/2013
29.	May, Michael	Associate Professor	Educational Psychology and Special Education	07/01/2013
30.	Miller, Grant R.	Associate Professor	Curriculum and Instruction	07/01/2013
31.	Mitchell, Keven R.	Associate Professor	Aviation Technologies	07/01/2013
32.	Moon, Wanki	Professor	Agribusiness Economics	07/01/2013
33.	Motyl, Howard D.	Associate Professor	Radio-Television	07/01/2013
34.	Mulligan, Kenneth	Associate Professor	Political Science	07/01/2013
35.	Pearson, John	Professor	Management	07/01/2013
36.	Sherry, Jennifer	Associate Professor	Allied Health	07/01/2013
37.	Sramek, Joseph M.	Associate Professor	History	07/01/2013
38.	Taoka, Yasuko	Associate Professor	Foreign Languages and Literatures	07/01/2013
39.	Therrell, Matthew D.	Associate Professor	Geography and Environmental Resources	07/01/2013
40.	Thompson, Janice I.	Professor	Radio-Television	07/01/2013
41.	Thoms, Sylvia F.	Associate Professor	Animal Science, Food and Nutrition	07/01/2013
42.	Toyosaki, Satoshi	Associate Professor	Speech Communication	07/01/2013
43.	Transue, Paul	Associate Professor	Music	07/01/2013
44.	Trushenski, Jesse	Associate Professor (51%)	Zoology	07/01/2013
45.	Trushenski, Jesse	Associate Professor (49%)	Fisheries	07/01/2013
46.	Wang, Haibo	Professor	Electrical and Computer Engineering	07/01/2013
47.	Yang, Heewon	Professor	Health Education and Recreation	07/01/2013
48.	Yilmaz, Hale	Associate Professor	History	07/01/2013



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>Salary</u>
1.	Alanee, Shaheen	Assistant Professor	Surgery/Urology	07/15/2013	\$ 14,583.33/mo \$174,999.96/FY
2.	Bussing, Anna	Audiologist*	Surgery	04/01/2013	\$ 5,134.34/mo \$ 61,612.08/FY
3.	Cox, Brandon	Assistant Professor	Pharmacology	04/01/2013	\$ 7,000.00/mo \$ 84,000.00/FY
4.	Harney, Carla	Assistant Director, Clinical Finance	SIU Healthcare	01/01/2013	\$ 7,083.33/mo \$ 84,999.96/FY
5.	Hlafka, Martha	Assistant Professor of Clinical Internal Medicine	Internal Medicine/General	07/01/2013	\$ 10,416.67/mo \$125,000.04/FY
6.	Holder, Larry	Assistant Professor of Clinical Internal Medicine	Internal Medicine	02/04/2013	\$ 9,987.50/mo \$119,850.00/FY
7.	McVary, Kevin	Professor/ Division Chair	Surgery/Urology	01/14/2013	\$ 41,666.67/mo \$500,000.04/FY
8.	Metz, Anna	Assistant Professor	MEDPREP	01/01/2013	\$ 5,710.95/mo \$ 68,531.40/FY
9.	Onwuameze, Obiora	Assistant Professor of Clinical Psychiatry*	Psychiatry	01/01/2013	\$ 11,161.58/mo \$133,938.96/FY
10.	Semaan, Assad	Assistant Professor	OB/GYN/ Gynecology Oncology	07/15/2013	\$ 23,333.52/mo \$280,002.24/FY

11.	Shad, Mujeet	Associate Professor of Clinical Psychiatry	Psychiatry	03/04/2013	\$ 16,666.67/mo \$200,000.04/FY
12.	Shehata, Alfred Amin	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2013	\$ 10,416.67/mo \$125,000.04/FY
13.	Waymack, James	Assistant Professor	Surgery/ Emergency Medicine	07/01/2013	\$ 8,422.67/mo \$101,072.04/FY
14.	Weichold, Nelson	Executive Director, Clinical Operations and Finance	SIU Healthcare	04/22/2013	\$ 11,875.00/mo \$142,500.00/FY

\*Change from term to continuing

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

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Brenner, Michael	Associate Professor	Surgery	07/01/2013
2.	Ellsworth, Buffy	Associate Professor	Physiology	07/01/2013
3.	Gershburg, Edward	Associate Professor	Medical Microbiology, Immunology, and Cell Biology	07/01/2013
4.	Kohler, Tobias	Associate Professor	Surgery	07/01/2013
5.	MacLean, James	Associate Professor	Physiology	07/01/2013
6.	McVary, Kevin	Professor	Surgery	01/14/2013
7.	Roberts, Nicole	Associate Professor	Medical Education	07/01/2013

D. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Basnet, Sangita	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/2013
2.	Batton, Beau	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/2013
3.	Brenner, Michael	Associate Professor	Surgery	07/01/2013

4.	Buescher, Lucinda	Professor of Clinical Internal Medicine	Internal Medicine	07/01/2013
5.	Ellsworth, Buffy	Associate Professor	Physiology	07/01/2013
6.	Gershburg, Edward	Associate Professor	MMICB	07/01/2013
7.	Hingle, Susan	Professor of Clinical Internal Medicine	Internal Medicine	07/01/2013
8.	Jean-Louis, Mageli	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/2013
9.	Kohler, Tobias	Associate Professor	Surgery	07/01/2013
10.	MacLean, James	Associate Professor	Physiology	07/01/2013
11.	Milbrandt, Tracy	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/2013
12.	Miller, Anne	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2013
13.	Ramkumar, Vickram	Professor	Pharmacology	07/01/2013
14.	Roberts, Nicole	Associate Professor	Medical Education	07/01/2013
15.	Sattovia, Stacy	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2013
16.	Smaga, Sharon	Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2013

#### 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>Salary</u>
1.	Breckenridge, Courtney	Specialist	Ethanol	01/16/13	\$4,041.68/mo \$48,500.16/FY
2.	Brodie, Shawn	Academic Adviser	Academic Advising	12/10/12	\$2,995.50/mo \$35,946.00/FY

3.	Garcia, Miryam	Assistant Professor (previously: Clinical Assistant Professor)	Applied Dental Medicine	11/01/12	\$8,833.34/mo \$106,000.08/FY
4.	Gorman, Ashley	Academic Adviser	Academic Advising	01/02/13	\$2,995.50/mo \$35,946.00/FY
5.	Hampton, Kelli	Assistant Director	Institutional Compliance	03/04/13	\$5,416.66/mo \$64,999.94/FY
6.	Morgan, Susan	Associate Dean of Research	Graduate School	01/01/13	\$11,556.34/mo \$138,676.08/FY
7.	O'Connor, Kate	Academic Adviser	School of Business	02/01/13	\$2,995.50/mo \$35,946.00/FY
8.	Pailden, Junvie	Assistant Professor	Mathematics & Statistics	04/01/13	\$5,800.00/mo \$52,200.00/FY
9.	Overby, Mary	Academic Adviser	Academic Advising	12/10/12	\$2,995.50/mo \$35,946.00/FY
10.	Smith, Tiffany	Specialist	Office of Information & Technology Services	02/04/13	\$4,351.50/mo \$52,218.00/FY
11.	Summers Temple, Wildemar Irene	Staff Psychologist (previously: Post Doctoral Extern)	Counseling Services	02/01/13	\$4,425.00/mo \$53,100.00/FY
12.	Warmbrodt, Laura	Specialist	Office of Information & Technology Services	01/22/13	\$4,351.50/mo \$52,218.00/FY
13.	Ward, Steven	Assistant Director (previously: Research Engineer)	NCERC	02/01/13	\$5,833.34/mo \$70,000.08/FY
14.	Woods, Sha'Donna	Academic Adviser	CAS Advisement	12/03/12	\$2,995.50/mo \$35,946.00/FY

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.	Cheah, Wai Hsien	Sabbatical	Speech Communication	100%	01/01/14-5/15/14

Purpose: Professor Cheah will collect data in Kuala Lumpur, Malaysia for a new research project titled, "Identity processes, challenges, and life satisfaction among gay and lesbian individuals in Malaysia".

2.	Chew, Song	Sabbatical	Mathematics & Statistics	100%	01/01/14-05/15/14
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Purpose: Professor Chew will develop a methodology for outpatient appointment scheduling with walk-ins in the Spring of 2014 at SIUE.

3.	Cho, Sohyung	Sabbatical	Industrial & Manufacturing Engineering	100%	08/16/13-12/31/13
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Purpose: Professor Cho will use his sabbatical to acquire the state-of-the-art technology in robotic surgery and apply it for research and education.

4.	Everett, Gregory	Sabbatical	Psychology	100%	08/16/13-12/31/13
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Purpose: Professor Everett will research the development of a measure of client satisfaction to be used in university-based psychology clinics.

5.	Fowler, Thomas	Sabbatical	Biological Sciences	100%	08/16/13-12/31/13
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Purpose: Professor Fowler will enhance scholarship by collecting data to understand pheromone receptors and mating type genes in a mushroom fungus through recombinant DNA and genomics.

6.	Garcia, Hernando	Sabbatical	Physics	50%	07/16/13-07/15/14
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Purpose: Professor Garcia will use his sabbatical to study the relaxation dynamic in plasmonic nanostructures form of collocated CO and Ag nanoparticles at the Center for Optics and Photonics Research at the University of La Plata, Argentina.

7.	Gurfinkel, Helena	Sabbatical	English Language & Literature	100%	08/16/13-12/31/13
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Purpose: Professor Gurfinkel will use her sabbatical leave to start and finish researching and writing a crucial chapter of a new project "Desiring a Lost Cause: Ethics and Fin de Siecle Literature".

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|----|---------------|------------|--------------------|------|-------------------|
| 8. | Hanson, Laura | Sabbatical | Theater &<br>Dance | 100% | 01/01/14-05/15/14 |
|----|---------------|------------|--------------------|------|-------------------|

Purpose: Professor Hanson will use her sabbatical leave to study three computer applications to incorporate them into her teaching of Costume Design, her work on department productions, and her professional design work.

- |    |             |            |           |      |                   |
|----|-------------|------------|-----------|------|-------------------|
| 9. | Hume, Susan | Sabbatical | Geography | 100% | 08/16/13-12/31/13 |
|----|-------------|------------|-----------|------|-------------------|

Purpose: Professor Hume will use her sabbatical to culminate in the submission of two related article manuscripts focused on the recruitment and retention of undergraduate geography majors at SIUE.

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|-----|----------------|------------|------------|------|-------------------|
| 10. | Jewell, Jeremy | Sabbatical | Psychology | 100% | 08/16/13-12/31/13 |
|-----|----------------|------------|------------|------|-------------------|

Purpose: Professor Jewell will use his sabbatical leave to apply behavioral decision making theory to college students' choice to drinking and driving to enhance DUI prevention programs.

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|-----|------------------|------------|-------------------------------------|------|-------------------|
| 11. | Johnson, Matthew | Sabbatical | English<br>Language &<br>Literature | 100% | 01/01/14-05/15/14 |
|-----|------------------|------------|-------------------------------------|------|-------------------|

Purpose: Professor Johnson will use his sabbatical leave to research "gaming subjectivities" and their relationships whose result will be a scholarly, peer-reviewed article for ludology and composition-rhetoric scholars.

- |     |                  |            |           |      |                   |
|-----|------------------|------------|-----------|------|-------------------|
| 12. | Khazaeli, Sadegh | Sabbatical | Chemistry | 100% | 01/01/14-05/15/14 |
|-----|------------------|------------|-----------|------|-------------------|

Purpose: Professor Khazaeli will use his sabbatical to prepare a new special topics course for chemistry graduate students and will write two manuscripts for publication from previous research results.

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|-----|--------------|------------|---------------------------|------|-------------------|
| 13. | Krauss, Ryan | Sabbatical | Mechanical<br>Engineering | 100% | 08/16/13-12/31/13 |
|-----|--------------|------------|---------------------------|------|-------------------|

Purpose: Professor Krauss will use his sabbatical to conduct research on flexible robots and create specialized software to make it easier for graduate students to simulate flexible robots under feedback control.

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|-----|-----------------|------------|------------|------|-------------------|
| 14. | Larkin, William | Sabbatical | Philosophy | 100% | 01/01/14-05/15/14 |
|-----|-----------------|------------|------------|------|-------------------|

Purpose: Professor Larkin will use his sabbatical to investigate the key engineering ethics concepts of public safety and faithful agency in order to provide an account of "holding safety paramount".

- |     |                |            |            |     |                   |
|-----|----------------|------------|------------|-----|-------------------|
| 15. | Littmann, Greg | Sabbatical | Philosophy | 50% | 01/01/14-05/15/14 |
|-----|----------------|------------|------------|-----|-------------------|

Purpose: Professor Littman will use his sabbatical to demonstrate that the dialethic solution to the paradoxes of self-reference because it fails as a solution to the puzzles of self-reference in general.

- |     |              |            |                           |      |                   |
|-----|--------------|------------|---------------------------|------|-------------------|
| 16. | Liu, Yuliang | Sabbatical | Educational<br>Leadership | 100% | 01/01/14-05/15/14 |
|-----|--------------|------------|---------------------------|------|-------------------|

Purpose: Professor Liu will use his sabbatical to investigate the relationship among problematic internet use and other variables in pre-service teachers. Scholarly presentations and publications will result from this study.

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|-----|---------------|------------|------------------------------------|------|-------------------|
| 17. | Mares, Dennis | Sabbatical | Sociology &<br>Criminal<br>Justice | 100% | 08/16/13-12/31/13 |
|-----|---------------|------------|------------------------------------|------|-------------------|

Purpose: Professor Mares will use his sabbatical to write a monograph on the history and theory of environmental crimes.

- |     |              |            |                        |      |                   |
|-----|--------------|------------|------------------------|------|-------------------|
| 18. | Meisel, John | Sabbatical | Economics &<br>Finance | 100% | 01/01/14-05/15/14 |
|-----|--------------|------------|------------------------|------|-------------------|

Purpose: Professor Meisel will use his sabbatical to write two peer-reviewed articles. The topics are international antitrust comparisons of margin squeezes and growth of online distributors.

- |     |                  |            |                      |      |                   |
|-----|------------------|------------|----------------------|------|-------------------|
| 19. | Moffett, Kenneth | Sabbatical | Political<br>Science | 100% | 08/16/13-12/31/13 |
|-----|------------------|------------|----------------------|------|-------------------|

Purpose: Professor Moffett will use his sabbatical to complete a book about the ways in which Congress and the federal courts respond to presidential signing statements and statements of administration policy.

- |     |               |            |                           |     |                   |
|-----|---------------|------------|---------------------------|-----|-------------------|
| 20. | Morice, Linda | Sabbatical | Educational<br>Leadership | 50% | 08/16/13-08/15/14 |
|-----|---------------|------------|---------------------------|-----|-------------------|

Purpose: Professor Morice will use her sabbatical to write the biography of progressive educator Flora White. Her articles on White are published in academic journals in North America, Europe, and Australia.

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|-----|-----------------|------------|-------------|------|-------------------|
| 21. | O'Brien, Gerald | Sabbatical | Social Work | 100% | 08/16/13-12/31/13 |
|-----|-----------------|------------|-------------|------|-------------------|

Purpose: Professor O'Brien will use his sabbatical to complete approximately half of the chapters for a book that analyzes the Organism Metaphor as a mode of dehumanization.

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|-----|-------------------------|------------|------------|------|-------------------|
| 22. | Pearson,<br>Christopher | Sabbatical | Philosophy | 100% | 01/01/14-05/15/14 |
|-----|-------------------------|------------|------------|------|-------------------|

Purpose: Professor Pearson will use his sabbatical to complete the writing of a paper tentatively titled, "Theory Construction and the Dismal Prospects for Reductionism: the case from homology".

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|-----|-------------------|------------|-----------------------------|------|-------------------|
| 23. | Pelekanos, George | Sabbatical | Mathematics<br>& Statistics | 100% | 08/16/13-12/31/13 |
|-----|-------------------|------------|-----------------------------|------|-------------------|

Purpose: Professor Pelekanos will use his sabbatical to reconstruct three dimensional objects from measurements of the scattered field produced by incident electromagnetic waves.

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|-----|-------------------------|------------|------------|------|-------------------|
| 24. | Rosnick,<br>Christopher | Sabbatical | Psychology | 100% | 01/01/14-05/15/14 |
|-----|-------------------------|------------|------------|------|-------------------|

Purpose: Professor Rosnick will use his sabbatical to examine the relationship between anxiety and cognitive performance after an attentional control manipulation (writing a story without using the letters “a” or “n”).

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|-----|---------------|------------|---------------------------|------|-------------------|
| 25. | Segal, Madhav | Sabbatical | Management<br>& Marketing | 100% | 08/16/13-12/31/13 |
|-----|---------------|------------|---------------------------|------|-------------------|

Purpose: Professor Segal will use his sabbatical to undertake a series of scholarly activities primarily focusing on a large scale research investigation titled, “Marketing Research, Market Intelligence and Customer Insights Practices and Education in an Emerging Economy: Assessment of Current and Future Prospects, Problems, and Perspectives”. This is expected to result in major scholarly output and will therefore deepen and broaden the applicant’s knowledge base.

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|-----|--------------------|------------|-------------------------------------|------|-------------------|
| 26. | Seltzer, Catherine | Sabbatical | English<br>Language &<br>Literature | 100% | 08/16/13-12/31/13 |
|-----|--------------------|------------|-------------------------------------|------|-------------------|

Purpose: Professor Seltzer will use her sabbatical to work on her manuscript, Understanding Pat Conroy (currently under contract with the University of South Carolina Press), will examine the themes that shape Conroy’s major works.

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|-----|-------------|------------|---|-----|-------------------|
| 27. | Shang, Ying | Sabbatical | Electrical &<br>Computer<br>Engineering | 50% | 08/16/13-08/15/14 |
|-----|-------------|------------|---|-----|-------------------|

Purpose: Professor Shang will use her sabbatical to expand her research work on max-plus linear systems to high-throughput screening systems with software simulation tool development.

- |     |                             |            |                        |     |                   |
|-----|-----------------------------|------------|------------------------|-----|-------------------|
| 28. | Theodorakis,<br>Christopher | Sabbatical | Biological<br>Sciences | 50% | 01/01/14-05/15/14 |
|-----|-----------------------------|------------|------------------------|-----|-------------------|

Purpose: Professor Theodorakis will use his sabbatical to examine gene/protein expression in zebrafish exposed to metal nanoparticles in their food and in cultured zebrafish cells.



29. Thomason, Allison      Sabbatical      Historical Studies      100%      01/01/14-05/15/14

Purpose: Professor Thomason will use her sabbatical to turn a 10-page conference paper (delivered in Fall 2011) into an article (40-60 pages) which will be submitted for peer review to international journals, including possibly "Iraq", and the "Journal of Dress Studies". The article entitled, "Living on the edge: Hemlines and Fringes in Mesopotamian Society" will require more library research into texts and artifacts from Mesopotamia, and following up on comments from colleagues.

30. Zhou, Bin      Sabbatical      Geography      100%      01/01/14-05/15/14

Purpose: Professor Zhou will use his sabbatical to investigate the spatial and hierarchical patterns of the interstate banking of the United States as they have developed since the early 1990's, using the social network analysis approach.

### C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Anderson, Jill	Associate Professor	English Language & Literature	08/16/13
2.	Celik, Serdar	Associate Professor	Mechanical Engineering	08/16/13
3.	Devraj, Radhika	Associate Professor	Pharmaceutical Sciences	08/16/13
4.	Duckham, Bryan	Associate Professor	Social Work	08/16/13
5.	Frey-Spurlock, Connie	Associate Professor	Sociology & Criminal Justice	08/16/13
6.	Fries, Ryan	Associate Professor	Civil Engineering	08/16/13
7.	Gable, Kelly	Associate Professor	Pharmacy Practice	08/16/13
8.	Gautam, Medha	Associate Professor	Applied Dental Medicine	08/16/13
9.	Gurfinkel, Helena	Associate Professor	English Language & Literature	08/16/13
10.	Harrison, Roberta	Associate Professor	School of Nursing	08/16/13
11.	Hayden-Foster, Carly	Associate Professor	Political Science	08/16/13

12.	Jia, Jingyi	Associate Professor	Economics & Finance	08/16/13
13.	Kapatamoyo, Musonda	Associate Professor	Mass Communications	08/16/13
14.	Kontoyianni, Maria	Associate Professor	Pharmaceutical Sciences	08/16/13
15.	Liebl, Faith	Associate Professor	Biological Sciences	08/16/13
16.	Liu, Min	Associate Professor	Speech Communication	08/16/13
17.	Lyerla, Frank	Associate Professor	School of Nursing	08/16/13
18.	Madupalli, Ramana	Associate Professor	Management & Marketing	08/16/13
19.	Neumann, William	Associate Professor	Pharmaceutical Sciences	08/16/13
20.	Pearson, Christopher	Associate Professor	Philosophy	08/16/13
21.	Rose, Mary	Associate Professor	Library and Information Services	08/16/13
22.	Rosnick, Chris	Associate Professor	Psychology	08/16/13
23.	Sabby, Jeffrey	Associate Professor	Physics	08/16/13
24.	Schapman, Marc	Associate Professor	Music	08/16/13
25.	Schober, Joseph	Associate Professor	Pharmaceutical Sciences	08/16/13
26.	Williams, Clay	Associate Professor	Computer Management & Information Systems	08/16/13
27.	Zhou, Huaguo	Associate Professor	Civil Engineering	08/16/13

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anderson, Jill	Associate Professor	English Language & Literature	07/01/13

2.	Celik, Serdar	Associate Professor	Mechanical Engineering	07/01/13
3.	Cluphf, David	Professor	Kinesiology	07/01/13
4.	Devraj, Radhika	Associate Professor	Pharmaceutical Sciences	07/01/13
5.	Duckham, Bryan	Associate Professor	Social Work	07/01/13
6.	Foster, Thomas	Professor	Physics	07/01/13
7.	Frey-Spurlock, Connie	Associate Professor	Sociology & Criminal Justice	07/01/13
8.	Fries, Ryan	Associate Professor	Civil Engineering	07/01/13
9.	Gable, Kelly	Associate Professor	Pharmacy Practice	07/01/13
10.	Gautam, Medha	Associate Professor	Applied Dental Medicine	07/01/13
11.	Gurfinkel, Helena	Associate Professor	English Language & Literature	07/01/13
12.	Harrison, Roberta	Associate Professor	School of Nursing	07/01/13
13.	Hayden-Foster, Carly	Associate Professor	Political Science	07/01/13
14.	Hupp, Stephen	Professor	Psychology	07/01/13
15.	Jia, Jingyi	Associate Professor	Economics & Finance	07/01/13
16.	Joplin, Janice	Professor	Management & Marketing	07/01/13
17.	Kapatamoyo, Musonda	Associate Professor	Mass Communications	07/01/13
18.	Kerr, Theresa	Clinical Associate Professor	Pharmacy Practice	07/01/13
19.	Knowlton, Dave	Professor	Educational Leadership	07/01/13
20.	Kontoyianni, Maria	Associate Professor	Pharmaceutical Sciences	07/01/13
21.	Liebl, Faith	Associate Professor	Biological Sciences	07/01/13

22.	Lin, Zhi-Qing	Professor	Biological Sciences/Environmental Sciences	07/01/13
23.	Liu, Min	Associate Professor	Speech Communication	07/01/13
24.	Lyerla, Frank	Associate Professor	School of Nursing	07/01/13
25.	Madupalli, Ramana	Associate Professor	Management & Marketing	07/01/13
26.	McPherson, Timothy	Professor	Pharmaceutical Sciences	07/01/13
27.	Miley, Douglas	Professor	Applied Dental Medicine	07/01/13
28.	Nelson, Miranda	Clinical Associate Professor	Pharmacy Practice	07/01/13
29.	Neumann, William	Associate Professor	Pharmaceutical Sciences	07/01/13
30.	Pearson, Christopher	Associate Professor	Philosophy	07/01/13
31.	Pendergast, John	Professor	English Language & Literature	07/01/13
32.	Petrocelli, Matthew	Professor	Sociology & Criminal Justice	07/01/13
33.	Powell, Anne	Professor	Computer Management & Information Systems	07/01/13
34.	Ronald, Katie	Clinical Associate Professor	Pharmacy Practice	07/01/13
35.	Rose, Mary	Associate Professor	Library and Information Services	07/01/13
36.	Rosnick, Chris	Associate Professor	Psychology	07/01/13
37.	Sabby, Jeffrey	Associate Professor	Physics	07/01/13
38.	Schapman, Marc	Associate Professor	Music	07/01/13
39.	Schmidt, Geoff	Professor	English Language & Literature	07/01/13

40.	Schober, Joseph	Associate Professor	Pharmaceutical Sciences	07/01/13
41.	Voss, Eric	Professor	Chemistry	07/01/13
42.	Williams, Clay	Associate Professor	Computer Management & Information Systems	07/01/13
43.	Zhou, Huaguo	Associate Professor	Civil Engineering	07/01/13

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL-  
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is 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 President. 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>Salary</u>
1.	Williams, Benna R.	Tax Officer	University Risk Management	01/02/13	\$4,166.66/mo.; \$50,000.04/FY

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

Summary

This matter seeks an increase of \$0.42 in the Facilities Maintenance Fee, effective Fall Semester 2013, to a proposed rate of \$18.50 per credit hour. If approved, the proposed increase represents a 2.3% annual increase per credit hour for FY2014 for current students with the rate capped at 12 credit hours. The capped rate will not apply to new students entering for the Fall 2013 and thereafter.

Rationale for Adoption

The proposed fee increase of \$0.42 raises the FY 14 fee to \$18.50 per credit hour and is estimated to generate approximately \$7,100,000 in FY 2014. The Facilities Maintenance Fee will partially fund the rising costs of maintenance and improvements to the University facilities that are not part of the Revenue Bond System.

The annual rise in facility maintenance costs is creating a financial burden on a flat operations budget. To attract and retain outstanding faculty and students, it is imperative that the core buildings be updated. The Carbondale Campus is experiencing major increases in unfunded maintenance costs which create an inability to meet current and changing demands.

The core buildings of the Carbondale Campus were built between 1955 and 1970. Major systems installed in this era have reached the end of their effective lives. Upgrades to these buildings are required to allow continued support of the goals and mission of the University. Facility needs include: health/life/safety issues; roof replacements; piping and water line replacements; heating, ventilation and air conditioning upgrades; and electrical system upgrades.

It is anticipated that the Facilities Maintenance Fee for FY 14 will be used to replace and/or repair roofs, heating-ventilation-air conditioning systems, primary electrical systems and improvements to the aesthetics of academic facilities.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. Without the fee increase, repairs and renovations to aging University facilities will not be possible.

Constituency Involvement

The proposed fee increase was presented to both the Undergraduate Student Government and the Graduate and Professional Student Council.

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 2013, 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

Fee	<u>2011</u>	2012	<u>2013</u>
Facilities Maintenance Fee*	<del>\$17.50</del>	\$18.08	\$18.50

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\* The capped rate will not apply to new students entering for the Fall 2013 and thereafter.

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

	FY10 Actual	FY11 Actual	FY12 Actual	FY13 Projected	FY14 Proposed	FY15 Proposed	FY16 Proposed
<b>Fee Rate per Credit Hour*</b>	\$16.50	\$17.00	\$17.50	\$18.08	\$18.50	\$19.00	\$19.50
<b>Percent Change</b>	3.13%	3.03%	2.94%	3.31%	2.32%	2.70%	2.63%
<b>Revenues</b>							
Facilities Maintenance Fee	5,904,112.13	6,351,039.54	6,505,244.62	5,800,000.00	7,131,750.00	7,324,500.00	7,517,250.00
Interest Income	66,191.99	39,663.70	38,461.59	30,000.00	20,000.00	30,000.00	35,000.00
<b>Total Revenues</b>	<b>5,970,304.12</b>	<b>6,390,703.24</b>	<b>6,543,706.21</b>	<b>5,830,000.00</b>	<b>7,151,750.00</b>	<b>7,354,500.00</b>	<b>7,552,250.00</b>
<b>Expenditures</b>							
Campus Roofs	3,518,420.41	410,121.68	215,109.70	1,610,005.93	300,000.00	300,000.00	300,000.00
Power Plant & Distribution Systems	356,596.03	1,181,828.12	988,684.93	2,499,010.94	350,000.00	150,000.00	847,040.00
Academic / Classroom / Lab Upgrades	1,757,266.33	2,496,939.54	1,271,616.10	3,626,532.59	1,620,000.00	1,804,500.00	1,165,225.00
HVAC - General Campus	395,039.61	688,106.93	448,979.19	1,900,459.23	1,287,500.00	924,636.00	450,000.00
Small Deferred Maintenance Projects	1,591,009.66	680,757.98	991,516.62	1,635,577.07	1,200,000.00	1,200,000.00	1,612,000.00
Debt Service payment					2,538,000.00	2,538,000.00	2,538,000.00
<b>Total Expenditures</b>	<b>7,618,332.04</b>	<b>5,457,754.25</b>	<b>3,915,906.54</b>	<b>11,271,585.76</b>	<b>7,295,500.00</b>	<b>6,917,136.00</b>	<b>6,912,265.00</b>
<b>Change in Cash Balance</b>	<b>(1,648,027.92)</b>	<b>932,948.99</b>	<b>2,627,799.67</b>	<b>(5,441,585.76)</b>	<b>(143,750.00)</b>	<b>437,364.00</b>	<b>639,985.00</b>
<b>Beginning Cash</b>	<b>3,816,968.22</b>	<b>2,168,940.30</b>	<b>3,101,889.29</b>	<b>5,729,688.96</b>	<b>288,103.20</b>	<b>144,353.20</b>	<b>581,717.20</b>
<b>Ending Cash</b>	<b>2,168,940.30</b>	<b>3,101,889.29</b>	<b>5,729,688.96</b>	<b>288,103.20</b>	<b>144,353.20</b>	<b>581,717.20</b>	<b>1,221,702.20</b>
<b>% of Ending Cash to Total Expenditures</b>	<b>28.5%</b>	<b>56.8%</b>	<b>146.3%</b>	<b>2.6%</b>	<b>2.0%</b>	<b>8.4%</b>	<b>17.7%</b>

**Footnotes:**

<1> Capital Renewal funds will be utilized to fund the majority of campus roofs in FY 2011, FY 2012, FY 2014, FY2015, FY2016.

<2> In FY 2014 BONDS will be issued for \$30 million which will create costs for Debt Service Repayment.



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

Summary

This matter seeks an increase of \$0.50 per credit hour in the Information Technology Fee, effective Fall Semester 2013, for a proposed rate of \$6.70 per credit hour. If approved, the proposed increase represents an 8.1% annual increase per credit hour for FY2014 for current students with the rate capped at 12 credit hours. The capped rate will not apply to new students entering for the Fall 2013 and thereafter.

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, post grades and support research. The fee also funds the debt payment, annual maintenance, and service upgrades to the student information system (Banner).

The proposed \$0.50 increase per credit hour for fiscal year 2014 will provide funds to continue to fund the increased costs of the current activities as well as upgrade existing computer labs, aging technology and expand the service coverage area of the existing Wi-Fi wireless network.

The Chancellor, SIUC, and Provost have recommended this matter to the President

Considerations Against Adoption

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

Constituency Involvement

The proposed fee increase was presented to both the Undergraduate Student Government and the Graduate and Professional Student Council for consideration.

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 2013, 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	<del>2011</del>	2012	<u>2013</u>
Information Technology *	<del>\$6.20</del>	\$6.20	<u>\$6.70</u>

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\* The capped rate will not apply to new students entering for the Fall 2013 and thereafter.

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 Rate per Semester per Credit Hour	\$6.00	\$6.20	\$6.20	\$6.70	\$7.00	\$7.35
Percent Change	0.00%	3.33%	0.00%	8.06%	5.00%	5.00%
	FY11	FY12	FY13	FY14	FY15	FY16
	Actual	Actual	Budget	Proposed	Projected	Projected
<b>Revenues</b>						
Information Technology Fee	2,257,345	2,382,692	2,263,557	2,925,361	3,056,347	3,209,164
Interest Income	4,345	2,866	4,855	4,625	4,857	5,100
<b>Total Revenues</b>	<b>2,261,690</b>	<b>2,385,558</b>	<b>2,268,412</b>	<b>2,929,986</b>	<b>3,061,204</b>	<b>3,214,264</b>
<b>Expenditures</b>						
Equipment	7,299	8,106	175,000	183,750	192,938	202,584
Commodities	872	0	175	184	193	203
Technology infrastructure support, including software, licenses, and maintenance	741,106	1,481,201	1,048,907	1,696,375	1,813,266	2,182,464
Bandwidth	218,645	200,200	62,945	66,092	69,397	72,867
University service expense	44,638	44,740	44,809	47,181	49,540	52,017
Other current expenses	8,899	8,651	7,500	7,875	7,500	7,875
<b>Total Expenditures</b>	<b>1,021,458</b>	<b>1,742,898</b>	<b>1,339,336</b>	<b>2,001,457</b>	<b>2,132,834</b>	<b>2,518,010</b>
<b>Mandatory Transfers</b>						
To Debt Service	844,615	846,891	844,576	844,149	843,042	632,828
To Repair & Replacement Reserves	84,475	84,475	84,444	84,350	84,394	63,394
<b>Total Mandatory Transfers</b>	<b>929,090</b>	<b>931,366</b>	<b>929,020</b>	<b>928,499</b>	<b>927,436</b>	<b>696,222</b>
Change in Cash Balance	311,142	(288,706)	56	30	934	32
Beginning Cash	(2,179)	308,963	20,256	20,312	20,342	21,276
Ending Cash	308,963	20,256	20,312	20,342	21,276	21,308
<b>% of Ending Cash to Total Expenditures and Transfers</b>	<b>15.8%</b>	<b>0.8%</b>	<b>0.9%</b>	<b>0.7%</b>	<b>0.7%</b>	<b>0.7%</b>
<b>Reserves</b>						
Beginning Cash Balance	295,141	296,299	309,704	319,934	329,909	341,311
distributed Interest at June 30	2,377	651	2,497	2,500	2,500	2,500
Add: Mandatory Transfers	84,475	84,475	84,444	84,350	84,394	63,394
Add: Interest Income	2,734	1,104	15	1,801	2,209	1,860
Less: Expenditures	(88,428)	(72,825)	(76,726)	(78,676)	(77,701)	(78,189)
<b>Ending Cash Balance</b>	<b>296,299</b>	<b>309,704</b>	<b>319,934</b>	<b>329,909</b>	<b>341,311</b>	<b>330,876</b>

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

Summary

This matter seeks a \$5.00 increase in the Intercollegiate Athletic Fee effective Fall Semester 2013 for a proposed rate of \$306.00 per semester, prorated over 12 credit hours. If approved, the proposed increase represents a 1.67% annual increase for FY2014.

Rationale for Adoption

The Department of Athletics has seen success both on and off the field. The Salukis won conference championships in Men's Track and Men's Cross Country. Jeneva McCall became an NCAA National Event Champion in Women's Track, while three members of the Swimming and Diving team qualified for the 2012 Olympics. The Volleyball team had its best record in a decade finishing with 21 wins and had a student athlete named an Academic All-American. The Football team finished 6-5 and had two All-Americans. Three members of the Men's and Women's Golf teams won individual tournaments last fall. Women's Tennis won 17 matches, tying the school record for wins in a spring season. During the 2011-2012 academic year, 4 Saluki student-athletes were selected as 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 19 championships.

Student-athletes are performing well in the classroom with 62% posting 3.0 GPA or better in the Fall 2012 semester, and a department-wide cumulative GPA of 3.06. During the 2011-12 academic year, Saluki student-athletes received 59 post season academic awards, Saluki Softball finished fourth nationally in grade point average with a team GPA of 3.596, and five other teams were recognized nationally for their academic performance. Men's basketball finished Fall 2012 with an all-time high GPA of 2.947.

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 and events performing more than 800 hours of community service. 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 construction of the Lew Hartzog track and field complex was completed during the Spring of 2012. Early stages have begun in the renovation of Abe Martin Field into the Richard “Itchy” Jones Stadium.

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 come 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. The Chancellor, SIUC, recommends this matter to the President

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 proposed increase in the fee has been presented to the Intercollegiate Athletic Advisory Committee, the Undergraduate Student Government and the Graduate and Professional Student Council for consideration.

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 2013, 4 Policies of the Board Appendix A-6 be amended as follows:

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

Fees (per semester)	<del>2011</del>	2012	<u>2013</u>
Athletic *	<del>\$292.00</del>	\$301.00	<u>\$306.00</u>

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\* 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.



PROPOSED INCREASE: STUDENT ACTIVITY FEE, SIUC  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6 AND A-11]

Summary

This matter seeks an increase of \$8.00 in the Student Activity Fee, effective Fall Semester 2013, for a proposed rate of \$45.40 per semester, prorated over 12 credit hours for Fall, Spring and Summer, academic sessions, respectively. This request is proposed by students to increase student activity funding to provide consistent and adequate programming through large scale, mainstream and diverse events that meet the needs of today's students and support a vital campus life. The proposed increase represents a 21.4% annual increase in the Student Activity Fee.

Rationale for Adoption

The Student Activity Fee provides funding to the Rainbow's End Child Development Center, Campus Safety Program, Fine Arts Program, Undergraduate Student Government, Graduate and Professional Student Council, and staffing overhead in the office of Student Life and Intercultural Relations. This request seeks an \$8.00 increase to the Student Activity Fee and the creation of a separate student programming portion to the Student Activity Fee. This increase would be directly allocated to increase the campus wide programming currently produced by the Student Programming Council. The proposed fee increase will also offset cumulative inflationary cost increases and better support student programming appropriate to the University's engagement strategies

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. Such concerns are integral to our annual review of fees while maintaining high levels of quality on campus events and services.

Constituency Involvement

The proposed increase was developed by the Student Programming Council in conjunction with the Undergraduate Student Government. It was presented to both the Undergraduate Student Government and the Graduate and Professional Student Council for approval. Both organizations have tabled their vote on proposed student fees.



Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, effective with the collections of fees for the Fall Semester 2013, 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)	2011	2012	<u>2013</u>
Student Activity Fee *	<del>\$36.05</del>	\$37.40	<u>\$45.40</u>
* Prorated over 12hours/semester			

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-11 be amended as follows:

11. Student Activity Fee: A Student Activity Fee shall be collected from each student to be used in support of student activities and welfare. This fee shall be reduced 1/12 for each semester hour less than 12.
- a. Funds generated from a \$18.60 portion of this fee shall be used for support of student organizations and programming.
  - b. Funds generated from a \$1.55 portion of this fee shall be used to support a program of campus safety.
  - c. Funds generated from a \$11.75 portion of this fee shall be used to construct or lease a child care facility and in support of a program of day care for student dependents through Rainbow's End child development center.
  - d. Funds generated from a \$5.50 portion of this fee shall be used for enhanced support of fine arts activities.
  - e. Funds generated from a \$8.00 portion of this fee shall be used in support of student programming initiatives by the Student Programming Council.

e- f. That portion of the funds generated from the fee paid by the medical students at the Springfield facility, including those enrolled in programs of physiology and pharmacology, shall be assessed at the rate of the Carbondale student activity fee and shall be allocated to support student organizations and programming at that location.

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 ACTIVITY FEE, SIUC  
Comparative Statement of Actual and Estimated  
Income and Expense

	FY12 Actual	FY13 Budget	FY14 Proposed	FY15 Projected	FY16 Projected
Fee per Semester	\$36.05	\$37.40	\$45.40	\$45.40	\$45.40
Percent Change	0.00%	3.74%	21.39%	0.00%	0.00%
<u>Revenues</u>					
Student Activity Fee	1,109,326	1,093,326	1,287,377	1,287,377	1,287,377
Interest Income	7,052	7,052	7,052	7,052	7,052
Total Revenues	<u>1,116,378</u>	<u>1,100,378</u>	<u>1,294,429</u>	<u>1,294,429</u>	<u>1,294,429</u>
<u>Expenditures</u>					
Rainbow's End	326,834	343,491	333,187	333,187	333,187
Campus Safety Programs	45,134	45,312	43,952	43,952	43,952
Fine Arts Programs	165,946	160,783	155,960	155,960	155,960
Support of St. Organ & Programs:					
Graduate/Prof Student Council	92,755	89,381	85,484	85,484	85,484
Undergraduate Student Government	378,911	364,560	348,666	348,666	348,666
Staffing Overhead	92,317	93,706	95,579	95,579	95,579
Student Programming Council			226,851	226,851	226,851
Current Expenses	3,474	4,750	4,750	4,750	4,750
Total Expenditures	<u>1,105,371</u>	<u>1,101,983</u>	<u>1,294,429</u>	<u>1,294,429</u>	<u>1,294,429</u>
Change in Cash Balance	11,007	(1,605)	0	0	0
Beginning Cash	40,920	51,927	50,322	50,322	50,322
Ending Cash	<u>51,927</u>	<u>50,322</u>	<u>50,322</u>	<u>50,322</u>	<u>50,322</u>
% of Ending Cash to Total Expenditures	4.7%	4.6%	3.9%	3.9%	3.9%

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

Summary

This matter seeks a \$60.00 increase in the Student Medical Benefit (SMB) Student Insurance Fee for a proposed rate of \$405.00 per Fall and Spring Semesters respectively and a \$27.70 increase for a proposed rate of \$186.95 for Summer, effective with the collection of fees for Fall Semester 2013. The proposed increase represents a 17.4% annual increase in the Student Insurance Fee.

Rationale for Adoption

The Student Insurance Fee funds a self-insured program of external medical and hospitalization coverage. The Student Medical Insurance Plan provides students with comprehensive health coverage at affordable low-cost rates. In accordance with current policy, students who have their own comparable health insurance coverage may apply for a refund of the Student Insurance Fee. Each fall and spring semester, approximately 4,700 students receive refunds of the Student Insurance Fee.

National and regional data illustrate that medical costs continue to increase faster than many other goods and services. Administrative efficiencies, negotiated provider discounts and managed care procedures are in place to hold benefit costs down while health care costs continue to increase. However, increased utilization, medical inflation and an increase in the number of catastrophic claims have combined to diminish existing claim reserves making it necessary to increase the Student Insurance Fee in order to continue providing the same level of benefits.

The majority of SIUC students rely on the Student Medical Insurance Plan as their sole source of health insurance coverage. Of the approximately 12,000 students covered by the Student Medical Insurance Plan, approximately 80% have no other insurance coverage beyond the Student Plan. The Student Medical Insurance Plan offers vital insurance benefits to SIUC students. During the last benefit year, the Student Medical Insurance Plan paid over 12,700 claims totaling \$7.1 million for eligible students.

In order to keep insurance cost low, the Student Health Center administration will continue to pursue a number of plan design variables that could impact future claims costs such as increasing deductibles, increasing co-payments, plan maximums, eligibility and enrollment criteria, improving network provider discount arrangements and other managed care opportunities. The Student Health Center administration recognizes shifting significant medical costs to students may negatively impact their ability to achieve their educational goals. The proposed Student Insurance

Fee will provide year-around health insurance benefits to SIUC students for an average of \$67.50 per month in FY 2014.

### Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. Without the fee increase, the student insurance plan will have to reduce available benefits to students.

### Constituency Involvement

The Student Health Advisory Board consists of students appointed by the Undergraduate Student Government and Graduate and Professional Student Council who have considered and recommended the proposed fee increase.

The proposed fee increase was presented to both the Undergraduate Student Government and the Graduate and Professional Student Council for approval. Both organizations have tabled their vote on proposed student fees.

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collections of fees for the Fall Semester 2013, 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)	2011	2012	<u>2013</u>
Student Medical Benefit – Student Insurance Fee <sup>3</sup> :	\$313.00 <sup>5</sup>	\$345.00 <sup>5</sup>	<u>\$405.00<sup>5</sup></u>

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<sup>3</sup>Flat Fee

<sup>5</sup>Summer rates for Student Insurance Fee: ~~2012, \$144.50<sup>3</sup>~~, 2013, \$159.25<sup>3</sup>  
2014, \$186.95

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

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

STUDENT HEALTH SERVICES - INSURANCE FEE, SIUC  
Comparative Statement of Actual and Estimated  
Income and Expense

Fee Rate per Semester	\$313.00	\$345.00	\$405.00	\$445.50	\$490.05
Percent Change	5.03%	10.22%	17.39%	10.00%	10.00%

FEE COLLECTION & REALLOCATION ACCOUNT<sup>a</sup>

	FY12 Actual	FY13 Budget	FY14 Proposed	FY15 Projected	FY16 Projected
<u>Revenues</u>					
SMB: Insurance Fee	7,143,911	7,638,051	8,697,415	9,567,156	10,523,872
Interest Earnings	22,068	50,000	50,000	50,000	50,000
Total Net Revenues	7,165,979	7,688,051	8,747,415	9,617,156	10,573,872
<u>Expenditures</u>					
To Operations Account	700,000	575,000	700,000	900,000	1,100,000
To Medical Claims Reserve	6,450,000	7,000,000	7,850,000	8,200,000	8,550,000
To Life Claims Reserve	20,000	30,000	30,000	30,000	30,000
To Catastrophe Reserve	0	0	200,000	300,000	1,000,000
Other Current Expenses	26,121	9,000	10,000	10,000	10,000
Total Expenditures	7,196,121	7,614,000	8,790,000	9,440,000	10,690,000
Change in Cash Balance	(30,142)	74,051	(42,585)	177,156	(116,128)
Beginning Cash	31,871	1,729	75,780	33,195	210,351
Ending Cash	1,729	75,780	33,195	210,351	94,223

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

OPERATIONS ACCOUNT

	FY12 Actual	FY13 Budget	FY14 Proposed	FY15 Projected	FY16 Projected
<u>Revenues</u>					
Transfers In	700,000	575,000	700,000	900,000	1,100,000
Total Revenue	700,000	575,000	700,000	900,000	1,100,000
<u>Expenditures</u>					
Reinsurance Premium	0	0	300,000	315,000	330,750
PPO Contracting Fees	245,346	252,706	260,288	268,096	276,139
Salaries	399,333	403,326	411,393	419,621	428,013
Wages	0	0	0	0	0
Travel	972	1,000	1,000	1,000	1,000
Equipment	459	10,000	10,000	10,000	10,000
Commodities	3,351	3,452	3,555	3,662	3,772
Claims System Maintenance	68,466	50,000	51,500	53,045	54,636
Other Current Expenses	4,285	4,414	4,546	4,682	4,823
Total Expenditures	722,213	724,898	1,042,282	1,075,106	1,109,133
Change in Cash Balance	(22,213)	(149,898)	(342,282)	(175,106)	(9,133)
Beginning Cash	714,358	692,145	542,247	199,965	24,859
Ending Cash	692,145	542,247	199,965	24,859	15,726

MEDICAL CLAIMS RESERVE

	FY12 Actual	FY13 Budget	FY14 Proposed	FY15 Projected	FY16 Projected
<u>Revenues</u>					
Transfers In	6,450,000	7,000,000	7,850,000	8,200,000	8,550,000
Transfers from Catastrophe Reserve					
Total Revenues	6,450,000	7,000,000	7,850,000	8,200,000	8,550,000
<u>Expenditures</u>					
Claims Paid for Current Year	6,006,273	6,306,587	6,621,916	6,953,012	7,300,663
Claims Paid for Previous Year	1,054,953	1,107,701	1,163,086	1,221,240	1,282,302
Total Expenditures	7,061,226	7,414,288	7,785,002	8,174,252	8,582,965
Change in Cash Balance	(611,226)	(414,288)	64,998	25,748	(32,965)
Beginning Cash	1,355,813	744,587	330,299	395,297	421,045
Ending Cash	744,587	330,299	395,297	421,045	388,080
LIFE CLAIMS RESERVE					
<u>Revenues</u>					
Transfers In	20,000	30,000	30,000	30,000	30,000
Total Revenues	20,000	30,000	30,000	30,000	30,000
<u>Expenditures</u>					
AD&D Claims Paid	17,044	30,000	30,000	30,000	30,000
Total Expenditures	17,044	30,000	30,000	30,000	30,000
Change in Cash Balance	2,956	0	0	0	0
Beginning Cash	207,767	210,723	210,723	210,723	210,723
Ending Cash	210,723	210,723	210,723	210,723	210,723
CATASTROPHE RESERVE					
<u>Revenues</u>					
Transfers In	0	0	200,000	300,000	1,000,000
Interest Earnings <sup>b</sup>	36,749	50,000	50,000	50,000	50,000
Total Revenues	36,749	50,000	250,000	350,000	1,050,000
<u>Expenditures</u>					
Use of Reserve	0	0	0	0	0
Total Expenditures	0	0	0	0	0
Change in Cash Balance	36,749	50,000	250,000	350,000	1,050,000
Beginning Cash	2,673,433	2,710,182	2,760,182	3,010,182	3,360,182
Ending Cash	2,710,182	2,760,182	3,010,182	3,360,182	4,410,182
Total Reserve	4,359,366	3,919,232	3,849,362	4,227,159	5,118,934

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 Fiscal Year 2014 and after.

Rationale for Adoption

The operation, maintenance, refurbishment, and replacement of existing flight training aircraft and the acquisition of new flight training aircraft and simulators are supported by student-paid flight fees. In addition, annual flight fee increases are necessary to offset cost increases in such areas as salaries, student wages, insurance, fuel, aircraft and engine maintenance, and engine purchases. For example, aviation fuel prices increased 16% in FY 12 and are expected to increase 10% by the end of FY 13 and another 8% during FY 14. Engine replacement and aircraft maintenance costs will increase substantially (8%) in FY 14. Reductions in state appropriations supporting the Aviation Flight program have also contributed the need to increase Aviation Flight Fees.

Fiscal years 2008 and 2009 were difficult operational years with much variability in revenues, resulting in operational losses in both years which were made up in FY 2010 and FY 2011. This trend in the positive revenue direction has been maintained in FY 2012 which allowed for the additional purchase of five new aircraft completed on December 9, 2011, with annual payments from the Aviation Flight fees totaling nearly \$200,000 per annum for the next six years. Finally, replacement aircraft for the remaining 22 flight training aircraft, which average over 30 years of age, is a very high priority for this program.

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. The Chancellor, SIUC, and Provost have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of, and 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.



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 FY14:

<u>Course</u>	<u>Course</u>	<u>FY13</u>	<u>FY14</u>
#	Title	Current Fee	Proposed Fee
AF199	Intermediate Flight/Program Transition	3,443	3,783
AF201A	Primary Flight I	5,739	6,293
AF201B	Primary Flight II	6,461	7,100
AF203	Flight Basic	9,351	10,243
AF204	Flight Intermediate	10,218	11,108
AF206A/AF206B	Flight Instrument II	9,422	10,285
AF207A	Flight Advanced	7,867	8,218
AF207B	Flight Multi-Engine Operations	6,840	7,060
AF300A/AF300B	Flight Instructor (Airplane)	8,527	9,125
AF301	Flight Instructor (Airplane-Multi-Engine)	2,685	2,685
AF302	Flight Instructor (Airplane-Instrument)	2,461	2,461
AF304	Practicum in Air Carrier Operations	6,398	6,910
AF305	Airline Operations and Turbine Transitions Training	N/A	2,310
AF306	Introduction to Technically Advanced Aircraft Operations	2,820	2,870

Course fees do not include potential fuel surcharge which may be implemented pending market conditions. Required courses in the AAS in Aviation Flight offered by SIUC include AF 201A, 201B, 203, 204, 206, 207A and 207B. The remaining courses are offered as electives towards the completion of the baccalaureate degree.

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: 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 2013 and apartment rentals effective July 1, 2013. The proposed effective rate increase for combined funded debt areas is 3.6% overall, with residence hall room rate increases at 5% for double occupancy rooms and 3.5% for meals. Apartment housing increases are proposed between 0% and 4% 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 600 students to see no rate increase for the 2013-2014 academic year.

Rationale for Adoption

The proposed occupancy rate increases will assist in funding projects outlined in the Housing Master Plan and the investment in on-campus housing facilities. Planned FY 2014 capital and building projects include the following:

- Dishwasher at Trueblood Hall
- Tables and chairs at Trueblood Hall
- Lentz Hall air conditioning upgrade
- Continuation of kitchen cabinet replacement at Evergreen Terrace
- Continuation of the HVAC replacement at Evergreen Terrace
- Additional security cameras
- 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. While the 2012 Housing Master Plan called for a 6% increase in residence halls rates, University Housing will be able to reduce that to 5% through departmental efficiencies.

### Constituency Involvement

The Residence Hall Association and the Residence Hall Advisory Board have been consulted throughout the process and support the 2012 Housing Master Plan, including this approach to room and meals rates, and have recommended the proposed rate increases.

The proposed fee increase was also presented to the Undergraduate Student Government (USG) and the Graduate and Professional Student Council (GPSC). Both organizations have tabled their vote on proposed student fees.

### 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 the 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 2013:

	Room Rate		\$ Difference	% Increase
	2013	2014		
In Dollars				
<b>Resident - Per Semester</b>				
Double Occupancy by Area				
Thompson Point	2,684	2,818	134	5.0%
Towers, University Hall	2,537	2,664	127	5.0%
Single Room Increment by Area				
Thompson Point	1,559	1,637	78	5.0%
Towers, University Hall	1,474	1,548	74	5.0%
Break Housing (per night)	24	24	-	0.0%
<b>Resident - Summer Session - Per Night</b>				
Double Occupancy	18	18	-	0.0%
Single Room	24	24	-	0.0%

b. Schedule of rates for University-operated dining halls effective Summer Session 2013:

	2013	2014		
<b>Resident - Dining Plans Fall and Spring semesters</b>				
19 Meals per Week	1,978	2,047	69	3.5%
15 Meals per Week	1,790	1,852	62	3.5%
12 Meals per Week	1,648	1,706	58	3.5%
<b>Resident - Dining Plans Summer Semester</b>	571	N/A		
<b>Dining Plan Only - housing apartment residents and off-campus students</b>				
Block-20 Plan - 20 meals in dining facilities	170	175	5	2.9%

c. Schedule of rates for Greek Row buildings leased:

	2013	2014
<b>SIUC Leased Office Space</b>		
Annual (without utilities & maintenance)	20,300	20,300

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

	Monthly Rate			
	2013	2014		
<b>Southern Hills - Furnished with utilities</b>				
One-bedroom	541	541	-	0.0%
Two-bedroom	575	575	-	0.0%
<b>Evergreen Terrace - Unfurnished plus charges for metered electricity</b>				
Two-bedroom	605	630	25	4.1%
Three-bedroom	653	679	26	4.0%
<b>Elizabeth Apartments - Furnished with utilities</b>				
Efficiency	591	600	9	1.5%
<b>Wall and Grand Apartments - Per Semester - Furnished with utilities</b>				
	Semester Rate			
	2013	2014		
Single Room	3,397	3,499	102	3.0%
Double Room	2,798	2,882	84	3.0%

**UNIVERSITY HOUSING -- FUNDED DEBT, SIUC**

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

	FY12		FY13		FY14		FY15		FY16	
	Rate	% Change	Rate	% Change	Rate	% Change	Rate	% Change	Rate	% Change
<b>Residence Hall Room Rates:</b>										
Thompson Point new student	5,064	5.5%	5,368	6.0%	5,636	5.0%	5,973	6.0%	6,273	5.0%
Thompson Point continuing two-year contract	4,800	0.0%	5,064	0.0%	5,368	0.0%	5,636	0.0%	5,973	0.0%
Towers new student	4,788	5.5%	5,074	6.0%	5,328	5.0%	5,649	6.0%	5,929	5.0%
Towers continuing two-year contract	4,538	0.0%	4,788	0.0%	5,074	0.0%	5,328	0.0%	5,649	0.0%
University Hall new student	4,788	5.5%	5,074	0.0%	5,328	5.0%	5,649	6.0%	5,929	5.0%
University Hall continuing two-year contract	4,538	0.0%	4,788	0.0%	5,074	0.0%	5,328	0.0%	5,649	0.0%
Phase I residence hall new student	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7,282	N/A
<b>Apartment and Other Leases:</b>										
Wall and Grand apartments (single, academic year)	6,596	0.0%	6,794	3.0%	6,998	3.0%	7,208	3.0%	7,424	3.0%
Southern Hills apartments (two-bedroom, month)	575	0.0%	575	0.0%	575	0.0%	N/A	N/A	N/A	N/A
Evergreen Terrace apartments (two-bedroom, month)	588	2.1%	605	3.0%	630	4.0%	648	3.0%	674	4.0%
<b>Effective Rate Increase for Combined Funded Debt:</b>		<b>3.4%</b>		<b>4.1%</b>		<b>3.6%</b>		<b>3.9%</b>		<b>3.6%</b>

	FY10	FY11	FY12	FY13	FY14	FY15	FY16
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
<b>Revenues</b>							
Operations	36,011,142	34,836,677	36,255,219	36,542,100	37,883,400	39,363,566	41,605,200
Revenue Bond Fee	1,051,969	1,025,369	976,721	975,482	975,482	975,482	975,482
Interest Income	208,241	114,239	70,363	100,000	53,000	32,800	32,300
<b>Total Revenues</b>	<b>37,271,352</b>	<b>35,976,285</b>	<b>37,302,303</b>	<b>37,617,582</b>	<b>38,911,882</b>	<b>40,371,848</b>	<b>42,612,982</b>
<b>Expenditures</b>							
Salaries	7,023,414	7,125,369	7,206,294	7,376,600	7,524,100	7,524,100	7,659,500
Wages (Net of USOE)	1,457,143	1,525,644	1,613,812	1,563,000	1,563,000	1,563,000	1,583,000
Food	3,385,199	3,522,021	4,020,118	3,762,000	3,799,600	3,837,600	3,876,000
Utilities	4,189,300	3,852,007	3,820,345	3,564,900	3,504,300	3,544,600	3,913,800
Maintenance (Bldg/Grds/Equip)	5,284,229	5,782,125	5,607,788	5,335,300	5,439,600	5,546,000	5,934,500
Administration	2,596,659	3,504,428	3,684,547	3,372,300	3,617,400	3,834,200	4,445,700
University Services Expense	1,349,763	1,705,998	1,623,600	1,804,800	1,785,400	1,841,500	1,860,800
Equipment	244,299	300,049	482,113	531,900	350,000	350,000	350,000
Commodities	546,461	583,889	557,629	568,900	574,600	580,300	636,100
Telecommunications	434,000	208,195	192,354	198,500	200,500	202,500	224,500
Small Capital Projects	960,416	769,506	717,991	700,000	700,000	700,000	700,000
Other Current Expenses	1,773,451	1,427,722	1,402,389	1,370,000	1,390,100	1,411,600	1,548,300
<b>Total Expenditures</b>	<b>29,244,334</b>	<b>30,306,953</b>	<b>30,928,980</b>	<b>30,148,200</b>	<b>30,448,600</b>	<b>30,935,400</b>	<b>32,732,200</b>
<b>Mandatory Transfers</b>							
To Debt Service	4,906,958	4,926,831	3,156,302	5,094,674	5,168,959	5,835,709	7,612,886
To Repair Replacement Reserves	507,152	507,152	506,143	504,036	523,683	584,326	766,159
<b>Total Mandatory Transfers</b>	<b>5,414,110</b>	<b>5,433,983</b>	<b>3,662,445</b>	<b>5,598,710</b>	<b>5,692,642</b>	<b>6,420,035</b>	<b>8,379,045</b>
<b>Change in Cash Balance Before Transfers to Reserve for Facility Improvements</b>	<b>2,612,908</b>	<b>235,349</b>	<b>2,710,878</b>	<b>1,870,672</b>	<b>2,770,640</b>	<b>3,016,413</b>	<b>1,501,737</b>
<b>Transfer to Reserve for Facility Improvement</b>	<b>371,675</b>	<b>3,862,100</b>	<b>447,443</b>	<b>2,666,429</b>	<b>4,797,680</b>	<b>3,057,413</b>	<b>1,339,737</b>
<b>Change in Cash Balance</b>	<b>2,241,233</b>	<b>(3,626,751)</b>	<b>2,263,435</b>	<b>(795,757)</b>	<b>(2,027,040)</b>	<b>(41,000)</b>	<b>162,000</b>
Beginning Cash	4,535,655	7,461,113	3,834,362	6,097,797	5,302,040	3,275,000	3,234,000
Add: Evergreen Terrace at July 1, 2009	684,225						
<b>Ending Cash</b>	<b>7,461,113</b>	<b>3,834,362</b>	<b>6,097,797</b>	<b>5,302,040</b>	<b>3,275,000</b>	<b>3,234,000</b>	<b>3,396,000</b>

NOTE: This does not include prepayments for the following year as of June 30.

% of Ending Cash to Total Expenditures and Transfers	21.30%	9.69%	17.40%	13.80%	8.00%	8.00%	8.00%
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<b>Reserves</b>							
Beginning Cash Balance	7,121,451	5,828,069	7,193,517	4,323,519	3,974,448	6,000,011	6,500,050
Add: Mandatory Transfers	507,152	507,152	506,143	504,036	523,683	584,326	766,159
Add: Facility Improvement	371,675	3,862,100	447,443	2,666,429	4,797,680	3,057,413	1,339,737
Add: Other			904,231	3,144,764			
Add: Interest Income	159,743	72,056	52,432	20,700	39,700	60,000	65,000
Less: Expenditures	(2,331,952)	(3,075,860)	(4,780,247)	(6,685,000)	(3,335,500)	(3,201,700)	(2,170,900)
<b>Ending Cash Balance</b>	<b>5,828,069</b>	<b>7,193,517</b>	<b>4,323,519</b>	<b>3,974,448</b>	<b>6,000,011</b>	<b>6,500,050</b>	<b>6,500,046</b>

PROPOSED DECREASE: PHARMACY STUDENT TECHNOLOGY FEE, SIUE  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate decrease in the Pharmacy Student Technology Fee of \$35.00 per semester, effective fall 2013. The semester rate would decrease from \$235.00 to \$200.00 for FY14. The Fee provides for student laptop computers and replacement machines. Computer maintenance and support is funded by the University through Information Technology Services and the School of Pharmacy. The decrease in the rate will create a reduction of the surplus monies in the School of Pharmacy laptop account.

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

Rationale for Adoption

Students in the School of Pharmacy use their computers for online access to course materials through the School's learning management system. They also use their computers to access library resources, online assessments, and research. A survey of the students currently enrolled in Pharmacy indicated that students are very enthusiastic about the computer program and the computing support provided. With the lower costs of laptops, and the built-in battery replacement, the higher fee is no longer required and a reduction of the monies in the current accounts is supported by the Financial Affairs Department.

The Pharmacy Student Technology Fee is collected from students enrolled in the School of Pharmacy and will be used to cover the cost of student computers as well as the replacement computers. The support costs associated with the maintenance of the computers is already provided. While students in this professional program are assessed the Pharmacy Student Technology Fee, they are not assessed the Textbook Rental Fee or the Student-to-Student Grant Program Fee. Also, this program allows the students to have access to a personal lap top computer, with the latest Office products and anti-virus software, during their three-year program without having to buy their own.

The decrease is an attempt to maintain fees at the lowest practical level. The fee will be evaluated every year and if a future increase is required another proposal will be sent to the Board of Trustees at that time. The School of Pharmacy fee decrease will make the program even more cost competitive with other schools.

### Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

This proposal was developed by the School of Pharmacy. The Chancellor, the Interim Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Student Affairs, 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) 4 Policies of the Board Appendix B-4 be amended as follows:

\*\*\*Pharmacy students are assessed a School of Pharmacy Technology Fee of \$200 per semester and are not assessed the Textbook Rental Fee or the Student-to-Student Grant Program Fee.

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





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

Summary

This matter would approve a rate increase in the Athletic Fee of \$4.95 per semester, effective fall 2013. The semester rate would increase from \$165.70 to \$170.65 for FY14. 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 \$4.95 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. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, 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) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2013, the Athletic Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY13 Fee</u>	<u>FY14 Fee</u>
1	\$27.60	<u>\$28.45</u>
2	55.20	<u>56.90</u>
3	82.80	<u>85.35</u>
4	110.40	<u>113.80</u>
5	138.00	<u>142.25</u>
6	165.70	<u>170.65</u>
7	165.70	<u>170.65</u>
8	165.70	<u>170.65</u>
9	165.70	<u>170.65</u>
10	165.70	<u>170.65</u>
11	165.70	<u>170.65</u>
12 & Over	165.70	<u>170.65</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	\$18.40	<u>\$18.95</u>
2	36.80	<u>37.90</u>
3	55.20	<u>56.85</u>
4	73.60	<u>75.80</u>
5	92.00	<u>94.75</u>
6	110.45	<u>113.75</u>
7	110.45	<u>113.75</u>
8	110.45	<u>113.75</u>
9	110.45	<u>113.75</u>
10	110.45	<u>113.75</u>
11	110.45	<u>113.75</u>
12 Over	110.45	<u>113.75</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 2014 Fee Review - Total All Sources + Reclash / Athletics**  
**Cash Basis**

2/12/2013

	\$ 146.20	\$ 156.20	\$ 160.85	\$ 165.70	\$ 170.65	\$ 175.80	\$ 181.05	\$ 186.50
Fee Rate per Semester		6.8%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%
Percent Change								
<b>Revenue</b>								
Fee Revenue - Base	\$3,950,000	\$4,250,000	\$4,335,000	\$4,400,000	\$4,400,000	\$4,400,000	\$4,400,000	\$4,400,000
Fee Increase - FY13	\$0	\$0	\$0	\$0	\$118,580	\$118,580	\$118,580	\$118,580
Fee Increase - FY14	\$0	\$0	\$0	\$0	\$0	\$136,865	\$136,865	\$136,865
Fee Increase - FY15	\$0	\$0	\$0	\$0	\$0	\$0	\$138,445	\$138,445
Fee Increase - FY16	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$146,388
Fee Reserve Account	\$151,860	\$198,303	\$184,472	\$12,512	\$25,046	\$28,044	\$28,254	\$37,506
Student Fee Revenue	\$4,101,860	\$4,448,303	\$4,519,472	\$4,412,512	\$4,543,626	\$4,683,489	\$4,822,144	\$4,977,784
Other (Non-Fee) Revenue								
Intercollegiate Athletics	421,560	392,840	493,708	645,243	1,139,076	1,179,012	1,205,155	1,227,618
Scholarship & Awards	(1,460)	3,000	1,312	0	0	0	0	0
Concessions	35,590	38,231	44,266	50,573	54,972	57,425	59,998	62,696
Total Other Revenue	455,690	434,071	539,286	695,817	1,194,048	1,236,437	1,265,153	1,290,315
<b>Total Revenue</b>	<b>\$4,557,550</b>	<b>\$4,882,375</b>	<b>\$5,068,757</b>	<b>\$5,108,329</b>	<b>\$5,737,675</b>	<b>\$5,919,926</b>	<b>\$6,087,297</b>	<b>\$6,268,098</b>
<b>Expenditures</b>								
Salaries	1,625,470	2,062,391	2,279,490	2,473,714	2,740,000	2,820,000	2,940,600	3,058,818
Wages	92,671	117,226	163,631	120,425	122,983	124,874	126,817	128,815
Subtotal	1,718,141	2,179,617	2,443,122	2,594,139	2,862,983	2,944,874	3,067,417	3,187,633
Other:								
Other	42,044	77,469	99,078	103,819	108,190	111,510	114,946	118,503
Capital Reserves	0	0	0	0	0	0	0	0
Travel	197,608	203,128	213,072	218,398	233,858	244,464	250,575	256,840
Equipment	166,694	315,470	157,039	33,000	72,000	52,000	32,000	32,000
Commodities	261,909	237,806	297,720	237,674	257,428	272,584	278,044	283,614
Cash Awards & Waivers	668,462	776,822	855,424	1,117,250	1,259,000	1,285,000	1,330,000	1,375,000
Contractual Svcs	889,147	1,249,306	1,232,020	773,119	812,440	842,758	863,834	885,438
Operation of Auto	57,681	59,577	61,716	29,316	39,902	40,700	41,514	42,345
Telecommunications	54,407	55,295	53,883	55,815	64,624	65,901	67,203	68,532
<b>Total Expenditures</b>	<b>\$4,056,093</b>	<b>\$5,154,489</b>	<b>\$5,413,074</b>	<b>\$5,162,531</b>	<b>\$5,710,425</b>	<b>\$5,859,792</b>	<b>\$6,045,536</b>	<b>\$6,249,904</b>
<b>Change in Cash Balance</b>	<b>\$501,457</b>	<b>(\$272,114)</b>	<b>(\$354,316)</b>	<b>(\$54,203)</b>	<b>\$27,250</b>	<b>\$60,135</b>	<b>\$41,762</b>	<b>\$18,194</b>
Beginning Cash Balance	529,977	1,031,434	759,320	405,003	350,801	378,050	438,185	479,947
<b>Ending Cash Balance</b>	<b>\$1,031,434</b>	<b>\$759,320</b>	<b>\$405,003</b>	<b>\$350,801</b>	<b>\$378,050</b>	<b>\$438,185</b>	<b>\$479,947</b>	<b>\$498,141</b>
<b>Cash Bal. as % of Expend.</b>	<b>25.4%</b>	<b>14.7%</b>	<b>7.5%</b>	<b>6.8%</b>	<b>6.6%</b>	<b>7.5%</b>	<b>7.9%</b>	<b>8.0%</b>
<b>Including Special Projects</b>								
<b>Reserves:</b>								
Beginning Cash Balance	\$ 19,955	\$ 20,152	\$ 20,297	\$ 20,441	\$ 20,543	\$ 20,646	\$ 20,801	\$ 20,957
Add: Mandatory Transfers	0	0	0	0	0	0	0	0
Add: Non-Mand Transfers	0	0	0	0	0	0	0	0
Add: Interest Income	196	145	144	102	103	155	156	314
Less: Expenditures	0	0	0	0	0	0	0	0
<b>Ending Cash Balance</b>	<b>\$ 20,152</b>	<b>\$ 20,297</b>	<b>\$ 20,441</b>	<b>\$ 20,543</b>	<b>\$ 20,646</b>	<b>\$ 20,801</b>	<b>\$ 20,957</b>	<b>\$ 21,271</b>

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 2013. The academic year fee would increase from \$555.00 to \$570.00. This is a 2.7% increase.

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

Rationale for Adoption

A proposed \$19.00 per credit hour Facilities Fee is being requested beginning fall semester 2013 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 costs rise rapidly and the ability to meet user needs and to adapt to changing user demands decrease. 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 failing roofs, begin replacing the single-pane window systems, renovate the first floor of the Library, renovate the Art & Design East building, and renovate offices and classrooms in Peck Hall. The fee also will help address a growing utilities shortfall that began 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 not-to-exceed 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. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, 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) 4 Policies of the Board Appendix B-4 be amended as follows:

Credit Hour Fee Rate

Facilities Fee (7)	<u>FY13 Fee</u>	<u>FY14 Fee</u>
	18.50	19.00

- (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.



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 \$.20 per credit hour, effective fall semester 2013, for a proposed total rate of \$7.05 per credit hour. This is a 3.0% increase.

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

Rationale for Adoption

A proposed \$7.05 per credit hour Information Technology Fee is being requested beginning fall semester 2013 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 increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, 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) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2013, the Information Technology Fee, SIUE, be assessed as follows:

Credit Hour Fee Rate

<u>FY13 Fee</u>	<u>FY14 Fee</u>
6.85	<u>7.05</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.





PROPOSED INCREASE: STUDENT FITNESS CENTER FEE, SIUE  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase for the Student Fitness Center Fee of \$2.45 per semester, effective fall 2013. The semester rate would increase from \$81.75 to \$84.20 for FY14. This is a 3.0% increase.

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

Rationale for Adoption

The Student Fitness Center Fee is the principal source of revenue supporting the Student Fitness Center at SIUE. The proposed increase equating to \$2.45 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 proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, 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) 4 Policies of the Board Appendix B-4 be amended as follows:  
Effective with the collection of charges for fall 2013, the Student Fitness Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY13 Fee</u>	<u>FY14 Fee</u>
1	\$ 81.75	\$ 84.20
2	81.75	<u>84.20</u>
3	81.75	<u>84.20</u>
4	81.75	<u>84.20</u>
5	81.75	<u>84.20</u>
6	81.75	<u>84.20</u>
7	81.75	<u>84.20</u>
8	81.75	<u>84.20</u>
9	81.75	<u>84.20</u>
10	81.75	<u>84.20</u>
11	81.75	<u>84.20</u>
12 & Over	81.75	<u>84.20</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	\$ 54.50	\$56.15
2	54.50	<u>56.15</u>
3	54.50	<u>56.15</u>
4	54.50	<u>56.15</u>
5	54.50	<u>56.15</u>
6	54.50	<u>56.15</u>
7	54.50	<u>56.15</u>
8	54.50	<u>56.15</u>
9	54.50	<u>56.15</u>
10	54.50	<u>56.15</u>
11	54.50	<u>56.15</u>
12 Over	54.50	<u>56.15</u>

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

**Southern Illinois University Edwardsville**  
**FY 2014 Fee Review - Student Fitness Center Fee**  
**Cash Basis**

2/12/2013

	FY 10	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
	Actual	Actual	Actual	Projected	Plan	Plan	Plan	Plan
Fee Rate per Semester	\$76.30	\$78.80	\$79.80	\$81.75	\$84.20	\$86.75	\$89.35	\$92.00
Percent Change		3.3%	1.3%	2.4%	3.0%	3.0%	3.0%	3.0%
<b>Revenue</b>								
Fee Revenue - Base	\$2,274,019	\$2,357,466	\$2,354,085	\$2,279,695	\$2,286,037	\$2,286,037	\$2,286,037	\$2,286,037
Fee Increase - FY14	0	0	0	0	60,301	\$60,301	\$60,301	\$60,301
Fee Increase - FY15	0	0	0	0	0	\$70,805	\$70,805	\$70,805
Fee Increase - FY16	0	0	0	0	0	\$0	\$72,538	\$72,538
Fee Increase - FY17	0	0	0	0	0	\$0	\$0	\$74,271
Student Fee Revenue	\$2,274,019	\$2,357,466	\$2,354,085	\$2,279,695	\$2,346,338	\$2,417,143	\$2,489,681	\$2,563,952
Other (Non-Fee) Revenue								
Fees	180,517	171,902	170,410	170,400	172,104	\$173,825	\$175,563	\$177,319
Other Revenue	7,153	18,163	12,639	12,760	12,888	\$13,017	\$13,147	\$13,278
Sales	7,406	10,873	9,397	9,490	9,585	\$9,681	\$9,778	\$9,876
Interest Income	12,355	9,596	7,816	3,849	2,310	\$2,917	\$3,397	\$5,555
Total Other Revenue	207,431	210,533	200,262	196,499	196,887	199,440	201,885	206,028
<b>Total Revenue</b>	<b>\$2,481,450</b>	<b>\$2,567,999</b>	<b>\$2,554,348</b>	<b>\$2,476,194</b>	<b>\$2,543,225</b>	<b>\$2,616,583</b>	<b>\$2,691,566</b>	<b>\$2,769,980</b>
<b>Expenditures</b>								
Salaries	374,752	388,553	419,552	439,070	454,995	\$487,149	\$500,246	\$513,736
Wages	240,626	249,309	264,580	272,500	280,675	\$289,095	\$297,768	\$306,701
Subtotal	615,378	637,862	684,132	711,570	735,670	776,244	798,014	820,437
Other:								
Debt Service, incl. RRR	958,680	907,886	951,448	1,150,634	1,183,748	\$1,212,400	\$1,236,424	\$1,261,926
Travel	1,747	4,069	7,403	7,550	7,701	\$8,155	\$8,400	\$8,652
Equipment	13,190	63,584	43,816	44,700	45,594	\$46,962	\$48,371	\$49,822
Commodities	37,987	41,426	49,139	50,508	51,587	\$53,069	\$54,647	\$56,248
Contractual Services	330,205	322,187	316,474	313,185	324,687	\$335,998	\$347,564	\$359,860
Operation of Auto	966	393	979	998	1,018	\$1,049	\$1,080	\$1,112
Telecommunications	9,670	8,496	8,153	8,320	8,486	\$8,741	\$9,003	\$9,273
Administrative Costs	85,000	87,000	87,000	87,000	87,000	\$87,000	\$87,000	\$87,000
Other Expenditures	16,119	18,682	17,128	19,572	20,744	\$22,918	\$23,668	\$24,446
<b>Total Expend. Before S.P.</b>	<b>\$2,068,941</b>	<b>\$2,091,584</b>	<b>\$2,165,671</b>	<b>\$2,394,037</b>	<b>\$2,466,236</b>	<b>\$2,552,536</b>	<b>\$2,614,172</b>	<b>\$2,678,776</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$412,509</b>	<b>\$476,415</b>	<b>\$388,677</b>	<b>\$82,157</b>	<b>\$76,989</b>	<b>\$64,047</b>	<b>\$77,394</b>	<b>\$91,204</b>
Special Projects	400,000	720,000	455,000	390,000	150,000	\$0	\$160,000	\$165,000
<b>Change in Cash Bal. After S.P.</b>	<b>\$12,509</b>	<b>(\$243,585)</b>	<b>(\$66,324)</b>	<b>(\$307,843)</b>	<b>(\$73,011)</b>	<b>\$64,047</b>	<b>(\$82,606)</b>	<b>(\$73,796)</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	1,067,172	1,079,681	836,096	769,773	461,929	388,919	452,966	370,360
<b>Ending Cash Balance</b>	<b>\$1,079,681</b>	<b>\$836,096</b>	<b>\$769,773</b>	<b>\$461,929</b>	<b>\$388,919</b>	<b>\$452,966</b>	<b>\$370,360</b>	<b>\$296,564</b>
<b>Cash Bal. as % of Expend.</b>	<b>43.7%</b>	<b>29.7%</b>	<b>29.4%</b>	<b>16.6%</b>	<b>14.9%</b>	<b>17.7%</b>	<b>13.4%</b>	<b>10.4%</b>
Including Special Projects								
<b>Reserves:</b>								
Beginning Cash Balance	\$ 1,008,813	\$ 1,256,748	\$ 2,004,395	\$ 2,346,215	\$ 2,417,263	\$ 1,896,820	\$ 1,785,508	\$ 1,847,219
Add: Mandatory Transfers	103,936	103,936	103,936	105,428	109,902	110,385	112,618	114,968
Add: Non-Mand Transfers	463,724	720,000	455,000	390,000	150,000	0	160,000	165,000
Add: Interest Income	28,799	21,653	11,883	11,731	12,086	18,968	17,855	32,326
Less: Expenditures	(348,524)	(97,941)	(228,989)	(436,111)	(792,431)	(240,665)	(228,762)	(187,172)
Ending Cash Balance	\$ 1,256,748	\$ 2,004,395	\$ 2,346,215	\$ 2,417,263	\$ 1,896,820	\$ 1,785,508	\$ 1,847,219	\$ 1,972,341

PROPOSED INCREASE: STUDENT WELFARE AND ACTIVITY FEE, SIUE  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase, effective fall 2013, in the Student Welfare and Activity Fee (SWAF). The full-time semester fee would increase from \$112.90 to \$114.95. This is a 1.8% increase.

Four of the current seven sub-fees within SWAF—Student Programming, Campus Recreation, Student Publications Operations and Counseling & Health Services — would be increased by \$2.05 per semester in total. The other sub-fees, Student Activities and Organizations, Student Government and Student Legal Services, will remain at the same rate as FY13.

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 seven 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 Programming

This sub-fee funds the programmatic expenses of the Campus Activities Board and established all-University events (such as Cougar Welcome, Homecoming, Springfest, and Black Heritage Month). Such programs include films, speakers, bands, dances, and cultural programs. Cost of such programs includes technical costs, production fees, advertising and promotion costs, and professional fees and charges. 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 sub-fee would be \$15.50 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 \$24.95 per semester for a full-time student.

#### Student Publications Operations

This sub-fee funds the printing and other publication costs of the student newspaper and media, as well as replacement of equipment. The proposed \$.30 per semester increase for Student Publications Operations will offset cumulative inflationary cost increases. With the increase of \$.30 per semester, the sub-fee would be \$7.80 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. The proposed \$.50 per semester increase for Counseling and Health Services will offset cumulative inflationary cost increases. With the increase of \$.50 per semester, the sub-fee would be \$54.30 per semester for a full-time student.

#### Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

#### Constituency Involvement

The proposals were developed by the respective sub-fee advisory boards, the review bodies for each respective fee, which include students, staff, and faculty. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, 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) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2013, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY13 Fee</u>	<u>FY14 Fee</u>
1	<del>\$89.00</del>	<u>\$91.00</u>
2	<del>92.50</del>	<u>95.00</u>
3	<del>96.00</del>	<u>99.00</u>
4	<del>99.50</del>	<u>103.00</u>
5	<del>103.00</del>	<u>107.00</u>
6	<del>112.90</del>	<u>114.95</u>
7	<del>112.90</del>	<u>114.95</u>
8	<del>112.90</del>	<u>114.95</u>
9	<del>112.90</del>	<u>114.95</u>
10	<del>112.90</del>	<u>114.95</u>
11	<del>112.90</del>	<u>114.95</u>
12 & Over	<del>112.90</del>	<u>114.95</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	<del>\$59.20</del>	<u>\$60.60</u>
2	<del>61.55</del>	<u>63.30</u>
3	<del>63.90</del>	<u>66.00</u>
4	<del>66.25</del>	<u>68.70</u>
5	<del>68.60</del>	<u>71.40</u>
6	<del>75.15</del>	<u>76.60</u>
7	<del>75.15</del>	<u>76.60</u>
8	<del>75.15</del>	<u>76.60</u>
9	<del>75.15</del>	<u>76.60</u>
10	<del>75.15</del>	<u>76.60</u>
11	<del>75.15</del>	<u>76.60</u>
12 & Over	<del>75.15</del>	<u>76.60</u>

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





**Southern Illinois University Edwardsville**  
**FY 2014 Fee Review - Campus Recreation Fee**  
**Cash Basis**

2/12/2013

	FY 10 Actual	FY 11 Actual	FY 12 Actual	FY 13 Projected	FY 14 Plan	FY 15 Plan	FY 16 Plan	FY 17 Plan
Fee Rate per Semester	\$22.10	\$22.85	\$23.55	\$24.25	\$24.95	\$25.70	\$26.45	\$27.20
Percent Change		3.4%	3.1%	3.0%	2.9%	3.0%	2.9%	2.8%
<b>Revenue</b>								
Fee Revenue - Base	\$612,362	\$646,190	\$670,766	\$674,913	\$677,103	\$677,103	\$677,103	\$677,103
Fee Increase - FY14					17,229	17,229	17,229	17,229
Fee Increase - FY15						20,722	20,722	20,722
Fee Increase - FY16							20,973	20,973
Fee Increase - FY17								20,972
Student Fee Revenue	\$612,362	\$646,190	\$670,766	\$674,913	\$694,332	\$715,054	\$736,027	\$756,999
Other (Non-Fee) Revenue								
Sales	5,006	2,935	79	100	101	102	103	104
Fees	100,975	100,879	108,781	110,000	111,100	112,211	113,333	114,466
Rentals	9,950	8,820	11,228	11,550	11,666	11,783	11,901	12,020
Interest Income	895	1,086	4	500	505	510	515	520
Total Other Revenue	116,826	113,719	120,092	122,150	123,372	124,606	125,852	127,110
<b>Total Revenue</b>	<b>\$729,188</b>	<b>\$759,909</b>	<b>\$790,858</b>	<b>\$797,063</b>	<b>\$817,704</b>	<b>\$839,660</b>	<b>\$861,879</b>	<b>\$884,109</b>
<b>Expenditures</b>								
Salaries	275,334	280,355	296,519	294,920	309,185	317,011	296,309	303,749
Wages	141,640	143,195	133,678	142,000	146,260	150,648	155,167	159,822
Subtotal	416,973	423,551	430,197	436,920	455,445	467,659	451,476	463,571
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	632	5,619	5,030	5,800	5,916	6,093	6,276	6,464
Equipment	15,510	9,377	14,661	14,950	15,249	15,706	16,177	16,662
Commodities	36,759	39,713	36,893	39,820	40,616	41,835	43,091	44,383
Contractual Services	104,667	90,401	89,849	91,583	97,799	104,497	111,915	119,895
Operation of Auto	5,182	4,813	4,486	4,650	4,743	4,885	5,032	5,183
Telecommunications	7,078	7,887	7,104	7,400	7,548	7,774	8,007	8,247
Administrative Costs	0	0	0	0	0	0	0	0
Other Expenditures	68,582	69,595	84,529	95,743	115,958	121,301	124,956	128,720
<b>Total Expend. Before S.P.</b>	<b>\$655,385</b>	<b>\$650,956</b>	<b>\$672,749</b>	<b>\$696,866</b>	<b>\$743,274</b>	<b>\$769,750</b>	<b>\$766,930</b>	<b>\$793,125</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$73,803</b>	<b>\$108,953</b>	<b>\$118,109</b>	<b>\$100,197</b>	<b>\$74,430</b>	<b>\$69,910</b>	<b>\$94,949</b>	<b>\$90,984</b>
Special Projects	50,000	80,000	120,000	100,000	70,000	75,000	80,000	85,000
<b>Change in Cash Bal. After S.P.</b>	<b>\$23,803</b>	<b>\$28,953</b>	<b>(\$1,891)</b>	<b>\$197</b>	<b>\$4,430</b>	<b>(\$5,090)</b>	<b>\$14,949</b>	<b>\$5,984</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	160,683	184,486	213,439	211,548	211,746	216,176	211,086	226,035
<b>Ending Cash Balance</b>	<b>\$184,486</b>	<b>\$213,439</b>	<b>\$211,548</b>	<b>\$211,746</b>	<b>\$216,176</b>	<b>\$211,086</b>	<b>\$226,035</b>	<b>\$232,019</b>
<b>Cash Bal. as % of Expend.</b>	<b>26.2%</b>	<b>29.2%</b>	<b>26.7%</b>	<b>26.6%</b>	<b>26.6%</b>	<b>25.0%</b>	<b>26.7%</b>	<b>26.4%</b>
Including Special Projects								
<b>Reserves:</b>								
Beginning Cash Balance	\$ 148,077	\$ 185,011	\$ 262,694	\$ 383,391	\$ 283,858	\$ 264,740	\$ 81,275	\$ 143,308
Add: Mandatory Transfers	0	0	0	0	0	0	0	0
Add: Non-Mand Transfers	50,000	81,100	124,104	100,000	70,000	75,000	80,000	85,000
Add: Interest Income	1,526	1,363	1,917	1,917	1,419	1,886	610	2,150
Less: Expenditures	(14,592)	(4,780)	(5,520)	(201,450)	(90,537)	(260,451)	(18,576)	(75,297)
Ending Cash Balance	\$ 185,011	\$ 262,694	\$ 383,391	\$ 283,858	\$ 264,740	\$ 81,275	\$ 143,308	\$ 155,161



**Southern Illinois University Edwardsville**  
**FY 2014 Fee Review - Student Medical Benefit Fee**

2/12/2013

**Cash Basis**

	FY 10 Actual	FY 11 Actual	FY 12 Actual	FY 13 Projected	FY 14 Plan	FY 15 Plan	FY 16 Plan	FY 17 Plan
Fee Rate per Semester	\$48.50	\$52.25	\$52.25	\$53.80	\$54.30	\$55.75	\$57.20	\$58.70
Percent Change		7.7%	0.0%	3.0%	0.9%	2.7%	2.6%	2.6%
<b>Revenue</b>								
Fee Revenue - Base	\$1,334,537	\$1,472,317	\$1,495,887	\$1,499,464	\$1,504,366	\$1,504,366	\$1,504,366	\$1,504,366
Fee Increase - FY14					12,307	12,307	12,307	12,307
Fee Increase - FY15						37,447	37,447	37,447
Fee Increase - FY16							40,715	40,715
Fee Increase - FY17								41,443
Student Fee Revenue	\$1,334,537	\$1,472,317	\$1,495,887	\$1,499,464	\$1,516,673	\$1,554,120	\$1,594,835	\$1,636,278
Other (Non-Fee) Revenue								
Sales	220,333	212,362	214,160	214,160	216,302	218,465	220,650	222,857
Fees	45,939	50,054	67,612	67,612	67,612	67,612	67,612	67,612
Refunds	185	1	3,859	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0
Total Other Revenue	266,457	262,417	285,631	281,772	283,914	286,077	288,262	290,469
<b>Total Revenue</b>	<b>\$1,600,994</b>	<b>\$1,734,734</b>	<b>\$1,781,518</b>	<b>\$1,781,236</b>	<b>\$1,800,587</b>	<b>\$1,840,197</b>	<b>\$1,883,097</b>	<b>\$1,926,747</b>
<b>Expenditures</b>								
Salaries	832,792	1,000,008	1,045,720	1,113,176	1,159,026	1,260,451	1,339,289	1,379,467
Wages	14,822	16,691	18,190	18,000	18,540	19,096	19,669	20,259
Subtotal	847,614	1,016,699	1,063,910	1,131,176	1,177,566	1,279,547	1,358,958	1,399,726
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	1,545	3,055	2,743	7,000	7,140	7,355	7,576	7,803
Equipment	20,143	8,761	7,120	6,500	6,590	6,728	6,870	7,016
Commodities	38,022	24,725	24,344	26,375	26,903	27,710	28,542	29,398
Contractual Services	471,485	411,542	380,869	357,889	364,843	325,788	335,561	345,628
Operation of Auto	537	168	530	585	597	615	634	653
Telecommunications	21,518	20,704	20,484	20,900	21,318	21,957	22,616	23,294
Fringe Benefits	18,615	19,039	17,995	28,081	29,588	31,160	33,499	34,504
Other Expenditures	102,955	112,182	110,629	113,196	115,460	118,924	122,492	126,167
<b>Total Expend. Before S.P.</b>	<b>\$1,522,435</b>	<b>\$1,616,875</b>	<b>\$1,628,424</b>	<b>\$1,691,503</b>	<b>\$1,750,005</b>	<b>\$1,819,784</b>	<b>\$1,916,748</b>	<b>\$1,974,189</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$78,559</b>	<b>\$117,859</b>	<b>\$153,095</b>	<b>\$89,733</b>	<b>\$50,582</b>	<b>\$20,413</b>	<b>(\$33,651)</b>	<b>(\$47,442)</b>
Special Projects	0	40,000	0	130,000	30,000	30,000	0	0
<b>Change in Cash Bal. After S.P.</b>	<b>\$78,559</b>	<b>\$77,859</b>	<b>\$153,095</b>	<b>(\$40,267)</b>	<b>\$20,582</b>	<b>(\$9,587)</b>	<b>(\$33,651)</b>	<b>(\$47,442)</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	312,702	391,261	469,120	622,215	581,948	602,530	592,943	559,292
<b>Ending Cash Balance</b>	<b>\$391,261</b>	<b>\$469,120</b>	<b>\$622,215</b>	<b>\$581,948</b>	<b>\$602,530</b>	<b>\$592,943</b>	<b>\$559,292</b>	<b>\$511,850</b>
<b>Cash Bal. as % of Expend.</b>	<b>25.7%</b>	<b>28.3%</b>	<b>38.2%</b>	<b>31.9%</b>	<b>33.8%</b>	<b>32.1%</b>	<b>29.2%</b>	<b>25.9%</b>
Including Special Projects								
<b>Reserves:</b>								
Beginning Cash Balance	\$ 60,760	\$ 61,358	\$ 101,826	\$ 102,551	\$ 213,064	\$ 213,129	\$ 204,227	\$ 194,759
Add: Mandatory Transfers	0	0	0	0	0	0	0	0
Add: Non-Mand Transfers	0	40,000	0	130,000	30,000	30,000	0	0
Add: Interest Income	598	468	725	513	1,065	1,598	1,532	2,921
Less: Expenditures	0	0	0	(20,000)	(31,000)	(40,500)	(11,000)	(11,000)
<b>Ending Cash Balance</b>	<b>\$ 61,358</b>	<b>\$ 101,826</b>	<b>\$ 102,551</b>	<b>\$ 213,064</b>	<b>\$ 213,129</b>	<b>\$ 204,227</b>	<b>\$ 194,759</b>	<b>\$ 186,680</b>

PROPOSED INCREASE: TEXTBOOK RENTAL FEE, SIUE  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the full-time Textbook Rental Fee of \$9.00 per semester, effective fall 2013. The Textbook Rental Fee is assessed at the same rates during a semester and the summer session. The semester rate for 15 hours would increase from \$175.50 to \$184.50 for FY14. This is a 5.1% increase.

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

Rationale for Adoption

The Textbook Rental Fee is the principal source of revenue supporting Textbook Service, which operates primarily on a cost recovery basis.

Textbook costs, the largest and most variable cost of the operation of Textbook Service, are anticipated to rise 8% annually. Revenue from the increase would offset other inflationary operating cost increases in salaries and general costs, provide necessary levels of service, maintain an appropriate fund balance and provide for administrative costs assessed auxiliaries. The proposed increase is part of the program begun several years ago to offset rising costs with annual fee increases.

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. Textbook Service represents a substantial value for SIUE students compared with the costs that students incur under traditional textbook purchase programs.

Constituency Involvement

The proposal was developed by the Textbook Service Advisory Committee, the review body for Textbook Rental Services, which includes students, staff, and faculty. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, 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) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2013, the Textbook Rental Fee, SIUE, be assessed as follows:

Summer Session and Semester Fee Rates

<u>Semester Hours</u>	<u>FY13 Fee</u>	<u>FY14 Fee</u>
1	<del>\$11.70</del>	<u>\$12.30</u>
2	<del>23.40</del>	<u>24.60</u>
3	<del>35.10</del>	<u>36.90</u>
4	<del>46.80</del>	<u>49.20</u>
5	<del>58.50</del>	<u>61.50</u>
6	<del>70.20</del>	<u>73.80</u>
7	<del>81.90</del>	<u>86.10</u>
8	<del>93.60</del>	<u>98.40</u>
9	<del>105.30</del>	<u>110.70</u>
10	<del>117.00</del>	<u>123.00</u>
11	<del>128.70</del>	<u>135.30</u>
12	<del>140.40</del>	<u>147.60</u>
13	<del>152.10</del>	<u>159.90</u>
14	<del>163.80</del>	<u>172.20</u>
15	<del>175.50</del>	<u>184.50</u>
16	<del>187.20</del>	<u>196.80</u>
17	<del>198.90</del>	<u>209.10</u>
18	<del>210.60</del>	<u>221.40</u>
19	<del>222.30</del>	<u>233.70</u>
20	<del>234.00</del>	<u>246.00</u>
21	<del>245.70</del>	<u>258.30</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 2014 Fee Review - Textbook Service Fee  
Cash Basis**

2/12/2013

	FY 10 Actual	FY 11 Actual	FY 12 Actual	FY 13 Projected	FY 14 Plan	FY 15 Plan	FY 16 Plan	FY 17 Plan
Fee Rate per Semester	\$166.50	\$166.50	\$166.50	\$175.50	\$184.50	\$193.50	\$202.50	\$216.00
Percent Change		0.0%	0.0%	5.4%	5.1%	4.9%	4.7%	6.7%
<b>Revenue</b>								
Fee Revenue - Base	\$3,309,602	\$3,410,042	\$3,393,700	\$3,363,243	\$3,376,188	\$3,376,188	\$3,376,188	\$3,376,188
Fee Increase - FY14					160,193	160,193	160,193	160,193
Fee Increase - FY15					173,138	173,138	173,138	173,138
Fee Increase - FY16						173,138	173,138	173,138
Fee Increase - FY17								253,234
Student Fee Revenue	\$3,309,602	\$3,410,042	\$3,393,700	\$3,363,243	\$3,536,381	\$3,709,519	\$3,882,657	\$4,135,891
Other (Non-Fee) Revenue								
Sales and Penalties	415,916	513,689	408,956	408,956	413,046	417,176	421,348	425,561
Other Sales	18,419	5,843	1,688	1,705	1,722	1,739	1,756	1,774
Other Revenue	0	0	0	0	0	0	0	0
Interest Income	14,980	14,261	18,409	15,549	15,511	23,479	22,924	42,739
Total Other Revenue	449,315	533,793	429,053	426,210	430,279	442,394	446,028	470,074
<b>Total Revenue</b>	<b>\$3,758,917</b>	<b>\$3,943,835</b>	<b>\$3,822,753</b>	<b>\$3,789,453</b>	<b>\$3,966,660</b>	<b>\$4,151,913</b>	<b>\$4,328,685</b>	<b>\$4,605,965</b>
<b>Expenditures</b>								
Salaries	248,999	280,678	240,714	246,732	254,134	261,758	269,611	277,699
Wages	82,577	96,314	98,954	98,954	101,923	104,981	108,130	111,374
Subtotal	331,576	376,992	339,668	345,686	356,057	366,739	377,741	389,073
Other:								
Debt Service, incl. RRR	0	0	0	0	0	0	0	0
Travel	7,104	5,429	6,966	7,105	7,247	7,464	7,688	7,919
Equipment	1,622	1,977	576	590	602	620	639	658
Commodities	19,966	24,228	12,253	12,499	12,748	13,130	13,524	13,930
Contractual Services	53,424	47,696	39,942	42,085	42,926	44,100	45,310	46,556
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	8,016	7,888	7,583	7,773	7,928	8,166	8,411	8,663
Administrative Costs	74,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000
Other Expenditures	2,510,900	3,495,693	2,278,007	3,181,348	3,435,856	3,710,724	4,007,582	4,328,189
<b>Total Expend. Before S.P.</b>	<b>\$3,006,608</b>	<b>\$4,034,903</b>	<b>\$2,759,995</b>	<b>\$3,672,086</b>	<b>\$3,938,364</b>	<b>\$4,225,943</b>	<b>\$4,535,895</b>	<b>\$4,869,988</b>
<b>Change in Cash Bal. Before S.P.</b>	<b>\$752,309</b>	<b>(\$91,068)</b>	<b>\$1,062,758</b>	<b>\$117,367</b>	<b>\$28,296</b>	<b>(\$74,030)</b>	<b>(\$207,210)</b>	<b>(\$264,023)</b>
Special Projects	0	0	0	125,000	0	0	0	0
<b>Change in Cash Bal. After S.P.</b>	<b>\$752,309</b>	<b>(\$91,068)</b>	<b>\$1,062,758</b>	<b>(\$7,633)</b>	<b>\$28,296</b>	<b>(\$74,030)</b>	<b>(\$207,210)</b>	<b>(\$264,023)</b>
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0
Beginning Cash Balance	1,385,859	2,138,168	2,047,100	3,109,858	3,102,225	3,130,521	3,056,491	2,849,281
<b>Ending Cash Balance</b>	<b>\$2,138,168</b>	<b>\$2,047,100</b>	<b>\$3,109,858</b>	<b>\$3,102,225</b>	<b>\$3,130,521</b>	<b>\$3,056,491</b>	<b>\$2,849,281</b>	<b>\$2,585,258</b>
<b>Cash Bal. as % of Expend.</b> Including Special Projects	<b>71.1%</b>	<b>50.7%</b>	<b>112.7%</b>	<b>81.7%</b>	<b>79.5%</b>	<b>72.3%</b>	<b>62.8%</b>	<b>53.1%</b>

PROPOSED INCREASE: UNIVERSITY  
CENTER FEE, SIUE  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would approve a rate increase in the University Center Fee of \$4.80 per semester, effective fall 2013. The semester rate would increase from \$156.75 to \$161.55 for FY14. This is a 3.1% increase.

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

Rationale for Adoption

The University Center Fee is the principal source of revenue supporting the University Center at SIUE. The proposed increase equating to \$4.80 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 and provide for administrative costs assessed auxiliaries. The increase will also enable the University Center to adequately fund the Repair and Replacement Reserve account used for equipment replacement, renovations and facility enhancements. The increase will permit the University 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 affect 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 University Center Board, the review body for the University Center Fee, which includes students, staff, and faculty. The proposed fee increase was approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, 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) 4 Policies of the Board Appendix B-4 be amended as follows: Effective with the collection of charges for fall 2013, the University Center Fee, SIUE, be assessed as follows:

Semester Fee Rates

<u>Semester Hours</u>	<u>FY13 Fee</u>	<u>FY14 Fee</u>
1	\$ 31.35	\$ 32.30
2	<del>62.70</del>	<u>64.60</u>
3	<del>94.05</del>	<u>96.90</u>
4	<del>125.40</del>	<u>129.20</u>
5	<del>156.75</del>	<u>161.55</u>
6	<del>156.75</del>	<u>161.55</u>
7	<del>156.75</del>	<u>161.55</u>
8	<del>156.75</del>	<u>161.55</u>
9	<del>156.75</del>	<u>161.55</u>
10	<del>156.75</del>	<u>161.55</u>
11	<del>156.75</del>	<u>161.55</u>
12 & Over	<del>156.75</del>	<u>161.55</u>

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY14 Fee</u>	<u>FY15 Fee</u>
1	\$ <del>20.90</del>	\$ <u>21.50</u>
2	<del>41.80</del>	<u>43.00</u>
3	<del>62.70</del>	<u>64.50</u>
4	<del>83.60</del>	<u>86.00</u>
5	<del>104.50</del>	<u>107.70</u>
6	<del>104.50</del>	<u>107.70</u>
7	<del>104.50</del>	<u>107.70</u>
8	<del>104.50</del>	<u>107.70</u>
9	<del>104.50</del>	<u>107.70</u>
10	<del>104.50</del>	<u>107.70</u>
11	<del>104.50</del>	<u>107.70</u>
12 & Over	<del>104.50</del>	<u>107.70</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 2014 Fee Review - University Center Fee**  
**Accrual Basis**

2/12/2013

	FY 10	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
Fee Rate per Semester	\$151.95	\$151.95	\$151.95	\$156.75	\$161.55	\$166.50	\$171.75	\$176.25
Percent Change		0.0%	0.0%	3.2%	3.1%	3.1%	3.2%	2.6%
<b>Revenue</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Projected</b>	<b>Plan</b>	<b>Plan</b>	<b>Plan</b>	<b>Plan</b>
Fee Revenue - Base	\$4,328,670	\$4,362,072	\$4,360,353	\$4,210,527	\$4,223,910	\$4,223,910	\$4,223,910	\$4,223,910
Fee Increase - FY14					115,479	115,479	115,479	115,479
Fee Increase - FY15					132,960	132,960	132,960	132,960
Fee Increase - FY16						140,636	140,636	140,636
Fee Increase - FY17								123,421
<b>Student Fee Revenue</b>	<b>\$4,328,670</b>	<b>\$4,362,072</b>	<b>\$4,360,353</b>	<b>\$4,210,527</b>	<b>\$4,339,389</b>	<b>\$4,472,349</b>	<b>\$4,612,985</b>	<b>\$4,736,406</b>
Other (Non-Fee) Revenue								
Gross Margin on Sales	6,231,124	6,471,586	6,569,870	6,762,873	6,965,760	7,174,732	7,389,974	7,611,674
Rent	232,135	255,871	258,429	255,871	255,871	255,871	255,871	255,871
Other	700,490	652,207	625,809	598,510	600,540	602,593	604,670	606,772
Interest Income	30,927	18,742	31,994	4,555	5,629	8,768	8,644	17,991
Total Other Revenue	7,194,676	7,398,407	7,486,102	7,621,810	7,827,800	8,041,965	8,259,160	8,492,307
<b>Total Revenue</b>	<b>\$11,523,346</b>	<b>\$11,760,479</b>	<b>\$11,846,455</b>	<b>\$11,832,337</b>	<b>\$12,167,189</b>	<b>\$12,514,314</b>	<b>\$12,872,145</b>	<b>\$13,228,713</b>
<b>Expenses</b>								
Salaries	3,473,233	3,626,679	3,927,576	4,039,006	4,179,669	4,305,060	4,434,213	4,567,239
Wages	1,904,130	2,106,046	2,158,487	2,137,146	2,217,601	2,284,128	2,352,652	2,423,231
Subtotal	5,377,363	5,732,725	6,086,063	6,176,152	6,397,270	6,589,188	6,786,865	6,990,470
Other:								
Debt Service, incl. RRR	1,680,445	1,693,866	1,535,586	1,069,359	1,187,453	1,510,328	1,408,609	1,217,522
Travel	8,445	9,817	23,541	26,767	27,303	28,122	28,965	29,834
Equipment	104,841	168,070	209,685	143,879	180,898	186,325	191,914	197,671
Commodities	484,900	527,535	582,370	594,017	605,898	624,075	642,797	662,081
Contractual Services	2,115,981	2,222,365	2,123,190	2,173,110	2,237,399	2,302,181	2,372,612	2,440,136
Operation of Auto	0	0	0	0	0	0	0	0
Telecommunications	83,035	82,590	82,744	84,025	85,659	88,229	90,877	93,602
Administrative Costs	568,000	594,000	594,000	594,000	594,000	594,000	594,000	594,000
Other Expense	0	0	0	0	0	0	0	0
<b>Total Expenses Before S.P.</b>	<b>\$10,423,010</b>	<b>\$11,030,968</b>	<b>\$11,237,180</b>	<b>\$10,861,309</b>	<b>\$11,315,880</b>	<b>\$11,922,448</b>	<b>\$12,116,639</b>	<b>\$12,225,316</b>
<b>Change in Fund Bal. Before S.P.</b>	<b>\$1,100,336</b>	<b>\$729,511</b>	<b>\$609,275</b>	<b>\$971,028</b>	<b>\$851,309</b>	<b>\$591,866</b>	<b>\$755,506</b>	<b>\$1,003,397</b>
Special Projects	1,164,023	900,000	800,000	750,000	800,000	600,000	700,000	900,000
<b>Change in Fund Bal. After S.P.</b>	<b>(\$63,687)</b>	<b>(\$170,489)</b>	<b>(\$190,725)</b>	<b>\$221,028</b>	<b>\$51,309</b>	<b>(\$8,134)</b>	<b>\$55,506</b>	<b>\$103,397</b>
Change in Other Assets & Liab's	(231,509)	295,614	(175,289)	(6,181)	(8,121)	(8,364)	(8,615)	(8,874)
Beginning Cash Balance	1,447,074	1,151,878	1,277,003	910,990	1,125,836	1,169,025	1,152,526	1,199,417
<b>Ending Cash Balance</b>	<b>\$1,151,878</b>	<b>\$1,277,003</b>	<b>\$910,990</b>	<b>\$1,125,836</b>	<b>\$1,169,025</b>	<b>\$1,152,526</b>	<b>\$1,199,417</b>	<b>\$1,293,940</b>
<b>Cash Bal. as % of Expend.</b>	<b>9.9%</b>	<b>10.7%</b>	<b>7.6%</b>	<b>9.7%</b>	<b>9.6%</b>	<b>9.2%</b>	<b>9.4%</b>	<b>9.9%</b>
Including Special Projects								
<b>Reserves:</b>								
Beginning Cash Balance	\$ 4,272,395	\$ 4,987,902	\$ 5,785,616	\$ 5,862,926	\$ 5,846,016	\$ 4,676,148	\$ 4,425,409	\$ 3,833,246
Add: Mandatory Transfers	154,938	140,454	107,126	107,126	137,492	137,500	138,583	141,757
Add: Non-Mand Transfers	800,000	900,000	800,000	750,000	800,000	600,000	700,000	900,000
Add: Interest Income	120,518	85,531	36,878	29,315	29,240	46,761	44,254	67,082
Less: Expenditures	(359,949)	(342,755)	(900,022)	(901,351)	(2,138,600)	(1,035,000)	(1,475,000)	(425,000)
Ending Cash Balance	\$ 4,987,902	\$ 5,785,616	\$ 5,862,926	\$ 5,846,016	\$ 4,676,148	\$ 4,425,409	\$ 3,833,246	\$ 4,517,085

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 2013, in University Housing of 3% for Cougar Village Apartments, Woodland, Prairie, Bluff, and Evergreen Halls. This matter would also approve an increase of 3.0% for the meal plan.

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

Rationale for Adoption

Proposed FY14 occupancy fee rates would offset inflationary cost increases projected at 2-3%, fund debt service, maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries.

The Resident Housing Association recommended a 3.0% increase per semester in the FY14 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.

Finally, since there are no Group Housing rates for Greek Housing in FY13 or FY14, this section would be deleted from the Board Policies until such time that a new rate is established.

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. The proposed fee increases were approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, 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) Effective with the collection of charges for fall 2013, University Housing occupancy fee rates be assessed as follows:

FAMILY HOUSING I, COUGAR VILLAGE

Per Month:

<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	
\$ 990	\$1,020	\$1,050	- two-bedroom, unfurnished apartment
1,160	1,195	1,230	- two-bedroom, furnished apartment
1,110	1,145	1,180	- three-bedroom, unfurnished apartment
1,300	1,340	1,380	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	Per Semester		Per Five Week Summer Term	
	<u>FY13</u>	<u>FY14</u>	<u>2013</u>	<u>2014</u>
Shared Room	\$2,005	\$2,065	\$570	\$590
Single Room	2,975	3,065	855	875
Deluxe Single Room	4,010	4,130	1,140	1,175

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

Per student occupancy fee rates:

Assignment type*	Per Semester			
	<u>FY13</u>	<u>FY14</u>		
Shared Room	\$2,635	\$2,715		
Deluxe Single Room	5,270	5,430		
			Per Five Week Summer Term	
	<u>2013</u>	<u>2014</u>	<u>2013</u>	<u>2014</u>
Shared Room	\$1,510	\$1,555	\$755	\$780
Deluxe Single	3,020	3,110	1,510	1,560
Meal Plan Charge:	<u>FY13</u>	<u>FY14</u>		
Plan A	\$1,490	\$1,535		
Plan B	2,060	2,120		

~~GROUP HOUSING, COUGAR VILLAGE APARTMENTS~~

	<u>FY 13</u>
<del>Existing Greek Housing</del>	N/A

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester	
	<u>FY13</u>	<u>FY14</u>
Studio Apartment	\$5,240	\$5,395
Shared Apartment	2,800	2,885
Private Apartment	3,740	3,850
Private Suite	3,170	3,265

	Per Summer Term		Per Five Week Summer Term	
	<u>2013</u>	<u>2014</u>	<u>2013</u>	<u>2014</u>
Studio Apartment	\$2,825	\$2,910	\$1,415	\$1,455
Shared Apartment	1,515	1,560	760	780
Private Apartment	2,015	2,075	1,030	1,060
Private Suite	1,715	1,765	860	885

\* 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 2014 Fee Review - University Housing**  
**Accrual Basis**

2/12/2013

	FY 10 Actual	FY 11 Actual	FY 12 Actual	FY 13 Projected	FY 14 Plan	FY 15 Plan	FY 16 Plan	FY 17 Plan
Shared Rate per Semester	\$2,345.00	\$2,485.00	\$2,560.00	\$2,635.00	\$2,715.00	\$2,795.00	\$2,880.00	\$2,965.00
Percent Change		6.0%	3.0%	2.9%	3.0%	2.9%	3.0%	3.0%
<b>Revenue</b>								
Rental Revenue - Base	\$17,104,379	\$18,054,946	\$18,675,395	\$18,879,769	\$18,734,668	\$18,734,668	\$18,734,668	\$18,734,668
Rental Increase - FY14					564,159	564,159	564,159	564,159
Rental Increase - FY15						568,337	568,337	568,337
Rental Increase - FY16							600,840	600,840
Rental Increase - FY17								595,081
<b>Rental Revenue</b>	<b>\$17,104,379</b>	<b>\$18,054,946</b>	<b>\$18,675,395</b>	<b>\$18,879,769</b>	<b>\$19,298,827</b>	<b>\$19,867,164</b>	<b>\$20,468,004</b>	<b>\$21,063,085</b>
Other (Non-Fee) Revenue								
Other Income	293,928	306,686	297,172	301,649	307,682	313,836	320,113	326,515
Conference Housing	131,414	154,620	132,900	96,000	96,960	97,930	98,909	99,888
Vending	80,093	77,459	102,052	90,900	91,809	92,727	93,654	94,591
Interest Income	58,478	49,079	51,221	7,313	8,750	13,209	14,385	30,999
Total Other Revenue	563,912	587,843	583,345	495,862	505,201	517,702	527,061	552,003
<b>Total Revenue</b>	<b>\$17,668,292</b>	<b>\$18,642,790</b>	<b>\$19,258,740</b>	<b>\$19,375,631</b>	<b>\$19,804,028</b>	<b>\$20,384,866</b>	<b>\$20,995,065</b>	<b>\$21,615,088</b>
<b>Expenses</b>								
Salaries	2,414,157	2,442,357	2,735,802	2,742,803	2,871,087	2,957,219	3,045,936	3,137,314
Wages	646,039	706,353	718,284	717,814	739,348	761,529	784,375	807,906
Personnel Services	693,352	692,831	775,105	815,992	840,472	865,686	891,656	918,406
Subtotal	3,753,548	3,841,541	4,229,191	4,276,609	4,450,907	4,584,434	4,721,967	4,863,626
Other:								
Debt Service, incl. RRR	8,760,121	6,399,369	9,733,442	9,174,501	9,337,992	9,171,242	9,041,916	9,263,594
Travel	21,782	15,009	21,465	34,500	35,190	36,245	37,332	38,452
Equipment	111,091	170,740	103,220	235,635	164,238	169,165	174,240	179,468
Commodities	84,857	97,776	113,719	100,470	102,479	105,553	108,719	111,980
Contractual Services	3,538,007	3,561,353	3,734,576	3,855,086	3,999,795	4,113,650	4,243,359	4,360,889
Operation of Auto	43,526	47,127	63,405	49,640	50,633	52,152	53,716	55,328
Telecommunications	723,970	678,689	682,505	760,490	775,699	798,970	822,939	847,628
Administrative Costs	442,000	477,000	477,000	477,000	477,000	477,000	477,000	477,000
Other Expense	0	0	0	0	0	0	0	0
<b>Total Expenses Before S.P.</b>	<b>\$17,478,902</b>	<b>\$15,288,604</b>	<b>\$19,158,523</b>	<b>\$18,963,931</b>	<b>\$19,393,933</b>	<b>\$19,508,411</b>	<b>\$19,681,188</b>	<b>\$20,197,965</b>
<b>Change in Fund Bal. Before S.P.</b>	<b>\$189,389</b>	<b>\$3,354,186</b>	<b>\$100,217</b>	<b>\$411,700</b>	<b>\$410,095</b>	<b>\$876,455</b>	<b>\$1,313,877</b>	<b>\$1,417,123</b>
Special Projects	143,027	3,923,343	75,224	200,000	450,000	775,000	1,225,000	1,400,000
<b>Change in Fund Bal. After S.P.</b>	<b>\$46,362</b>	<b>(\$569,157)</b>	<b>\$24,993</b>	<b>\$211,700</b>	<b>(\$39,905)</b>	<b>\$101,455</b>	<b>\$88,877</b>	<b>\$17,123</b>
Change in Other Assets & Liab's	277,010	(249,278)	(409,462)	75,926	51,097	55,300	59,722	58,617
Beginning Cash Balance	2,341,979	2,665,351	1,846,916	1,462,446	1,750,072	1,761,264	1,918,019	2,066,618
<b>Ending Cash Balance</b>	<b>\$2,665,351</b>	<b>\$1,846,916</b>	<b>\$1,462,446</b>	<b>\$1,750,072</b>	<b>\$1,761,264</b>	<b>\$1,918,019</b>	<b>\$2,066,618</b>	<b>\$2,142,358</b>
<b>Cash Bal. as % of Expend.</b>	<b>15.1%</b>	<b>9.6%</b>	<b>7.6%</b>	<b>9.1%</b>	<b>8.9%</b>	<b>9.5%</b>	<b>9.9%</b>	<b>9.9%</b>
Including Special Projects								
<b>Reserves:</b>								
Beginning Cash Balance	\$ 5,421,672	\$ 5,892,370	\$ 9,722,265	\$ 8,066,668	\$ 8,066,668	\$ 8,188,866	\$ 8,033,161	\$ 8,100,561
Add: Mandatory Transfers	632,253	832,253	832,253	834,711	842,086	837,832	842,183	893,530
Add: Non-Mand Transfers	0	3,918,458	(924,776)	400,000	950,000	1,116,996	1,225,000	1,400,000
Add: Interest Income	149,860	108,369	59,195	40,433	40,334	81,889	80,332	141,760
Less: Expenditures	(511,414)	(1,029,185)	(1,602,278)	(1,294,934)	(1,710,422)	(2,192,422)	(2,080,115)	(1,321,422)
Ending Cash Balance	\$ 5,892,370	\$ 9,722,265	\$ 8,066,668	\$ 8,066,668	\$ 8,188,866	\$ 8,033,161	\$ 8,100,561	\$ 9,214,429

PROPOSED INCREASE: 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 \$7,400 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 \$7,400 per semester is being requested beginning fall semester 2013. This is an increase of \$350 per semester. It makes the proposed rate approximately 61% higher than the proposed FY 14 in-State rate, and approximately 35% lower than the proposed FY 14 out-of-State rate, and would allow SIUE to be slightly lower in cost than the two Turkish institutions that are our major competitors.

The Chancellor and the Interim Provost and Vice Chancellor for Academic Affairs, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

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 \$7,400 per semester beginning in Academic Year 2013-2014.

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

PROPOSED ALTERNATIVE TUITION RATE:  
HIGH ACHIEVERS PROGRAM, SIUC  
ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A, 1

Summary

This matter would approve an alternate tuition rate of 1.0 times the current applicable in-state rate for newly entering non-resident transfer undergraduate students, regardless of residency status, who demonstrate high academic achievement on their overall transfer grade point average.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and Chancellors to charge, upon approval of 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.

At the November 2012 meeting, the SIU Board of Trustees approved an alternative tuition rate in order to attract out-of-state new first-time freshman students with high academic potential. This would extend that same opportunity to transfer students, further promoting a campus climate of academic excellence to the benefit of all SIU Carbondale students, as well as broaden the University's reach to geographic areas that have not been traditionally served.

The Chancellor, SIUC, and the Provost and Vice Chancellor for Academic Affairs have recommended this matter to the President.

Considerations Against Adoption

University Officers are aware of none.

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, Note 1, be amended to read as follows:

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 applicable in-state undergraduate rate. Beginning Fall 2013, high-achieving non-resident new first-time freshmen and new first-time transfer students will pay an alternative tuition rate of 1.0 the current in-state tuition.

PROPOSED ALTERNATIVE TUITION RATE: VETERANS AND MILITARY STUDENTS,  
SIUC  
[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A, 1]

Summary

This matter would approve an alternate tuition rate of 1.0 times the current applicable in-state rate for newly entering undergraduate and graduate students, regardless of residency status, who either are currently serving in the United States Armed Forces or have been honorably discharged from the same.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and Chancellors to charge, upon approval of 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.

SIU Carbondale proposes this alternative tuition rate in order to attract those currently serving in the United States Armed Forces on military bases, Active Guard and Reserve, and those that have been Honorably Discharged from service in the United States Armed Forces. This will further enhance the University's rich legacy and ability to provide access to the men and women who have served in our nation's military.

The Chancellor, SIUC, and the Provost and Vice Chancellor for Academic Affairs have recommended this matter to the President.

#### Considerations Against Adoption

University Officers are aware of none.

#### 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, Note 1, be amended to read as follows:

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 applicable in-state undergraduate rate. Beginning Fall 2013, high-achieving non-resident new first-time freshmen will pay an alternative tuition rate of 1.0 times the current in-state tuition. Beginning Fall 2013, all newly entering Undergraduate and Graduate students, who are (i) actively serving in the United States Armed Forces or (ii) those who have been honorably discharged will pay an alternative tuition rate of 1.0 times the current in-state tuition rate.

## TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2014

The Fiscal Year 2014 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. To maintain the operation of the University between the beginning of Fiscal Year 2014 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 2014 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2013.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2014.

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 2014 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2014.

### APPROVAL FOR COMMUNICATIONS EQUIPMENT INSTALLATION:

AT&T MOBILITY,  
MORRIS LIBRARY, CARBONDALE CAMPUS, SIUC

### Summary

Approval is requested for the installation, operation and maintenance of communications equipment by AT&T Mobility at Morris Library, on the Carbondale campus.

### Rationale for Adoption

AT&T Mobility requests approval to place three rooftop antennas with associated cabling and install equipment in an existing mechanical room in Morris Library. Presently the central portion of campus does not experience quality wireless service from AT&T Mobility. The current service for the campus provided by AT&T Mobility utilizes cell sites on towers surrounding the outside of central campus and Carbondale, including the University owned tower on the southwest side of campus. In order to meet the growing demand, AT&T Mobility is proposing a site within the main

campus. If approval is granted to proceed with this partnership between AT&T Mobility and SIUC, the equipment placed into service will improve AT&T Mobility service to faculty, students, and staff in the central corridor of campus.

Currently, Verizon Wireless has cellular service originating from the J. W. Neckers Building to serve the central corridor of campus. No other wireless carriers have approached the University Administration to place additional communication equipment on campus. Several wireless carriers have a point of presence on the broadcasting tower at the west edge of campus and reimburse Information Technology – Telecommunications for installation costs and monthly recurring services.

All costs incurred for the equipment installation will be the responsibility of AT&T Mobility. Plant and Service Operations is involved with the installation and will approve the design and installation plans submitted by AT&T Mobility. AT&T Mobility will also pay Plant and Service Operations for the electrical use generated by their equipment. Information Technology – Telecommunications will receive a monthly rental fee, as well as monthly recurring costs and a one-time installation fee for extending voice and data circuits from the Student Center Telecommunications Switching Center to the AT&T Mobility equipment. The Office of General Counsel will review the Rooftop Lease Agreement with AT&T Mobility.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance have recommended this matter to the President.

#### Considerations Against Adoption

University officers are aware of none.

#### Resolution

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

(1) The request for the installation, operation and maintenance of communications equipment by AT&T Mobility at Morris Library on the SIU Carbondale campus be and is hereby approved.

(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.

APPROVAL OF TEMPORARY AND PERMANENT EASEMENT:  
PEDESTRIAN AND BICYCLE PATH,  
PARKING LOT 102,  
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a temporary and permanent easement for the City of Carbondale, a municipal corporation whose address is 200 South Illinois Avenue, P. O. Box 2047, Carbondale, Illinois 62902-2047, for installation and maintenance of a pedestrian and bicycle path along and adjacent to Parking Lot 102 located west of the Studio Arts Building.

Rationale for Adoption

The City of Carbondale has requested a temporary and permanent easement for installation and maintenance of a new pedestrian and bicycle path along and adjacent to Parking Lot 102 located west of the Studio Arts Building. This project will promote a sustainable lifestyle by providing a safe and accessible alternative to vehicle use. The work is estimated to begin during the fall of 2013.

This project was created in collaboration with the City of Carbondale, the SIU Carbondale Administration, the SIUC Cycling Club and the Carbondale Sustainability Council. The estimated cost for this project is \$65,000 which includes site preparation and surface work and appurtenances including light fixtures and lamps. The University will be responsible for providing the electric power. Funding for this work has been acquired from the Green Fee. The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President.

The legal descriptions were prepared by the City of Carbondale. The Office of General Counsel and the University Administration have reviewed the documents and found them acceptable.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to grant a temporary and permanent easement to the City of Carbondale, a municipal corporation whose address is 200 South Illinois

Avenue, P. O. Box 2047, Carbondale, Illinois 62902-2047, for installation and maintenance of a pedestrian and bicycle path along and adjacent to Parking Lot 102 located west of the Studio Arts Building, be and is hereby approved.

(2) The easements granted to the City of Carbondale are described in the attached documents and are on file with the Office of the Board of Trustees.

(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 FOR RIGHT OF WAY EASEMENT:  
UNDERGROUND COMMUNICATIONS LINES,  
INNOVATION DRIVE  
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a Right of Way (ROW) easement for Frontier Communications, Inc. d/b/a Frontier North (hereinafter Frontier), a Wisconsin Corporation, for installation and maintenance of underground communications lines along and adjacent to Innovation Drive.

Rationale for Adoption

Frontier has requested an easement/Dedication of Right of Way for installation and maintenance of new underground communications lines running along Innovation Drive and the adjacent parking lot to the new building #3, which is east of the Dunn-Richmond Economic Development Center. This project will provide underground communications lines for buildings on University land. The work is estimated to begin during the spring of 2013.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President. The Southern Illinois Research Park Board supports this action.

The legal description was prepared by Asaturian, Eaton and Associates, P.C. The Office of General Counsel and the University Administration have reviewed the documents and found them acceptable.

Considerations Against Adoption

University officers are aware of none.

## Resolution

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

(1) The request to grant an easement to Frontier Communications, Inc. d/b/a Frontier North for installation and maintenance of new underground communications lines along and adjacent to Innovation Drive, be and is hereby approved.

(2) The easement/Dedication of Right of Way given to Frontier Communications, Inc. d/b/a Frontier North is described in the attached document and is on file with the Office of the Board of Trustees.

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

### PROJECT AND BUDGET APPROVAL AND AWARD OF CONTRACT: REPAVING OF LINCOLN DRIVE, PHASE 2, CARBONDALE CAMPUS, SIUC

#### Summary

This matter seeks project and budget approval and to award the contract to repave and repair sections of Lincoln Drive on the Carbondale campus. Total project budget is estimated at \$700,000. This is the second phase of a multi-phased project.

#### Rationale for Adoption

Lincoln Drive, the main thoroughfare through campus, is in need of repair. This project will remove the existing bituminous roadway, replace bad sections of the road base, repair deteriorated curbing and install two inches of new bituminous surface. Phase two consists of the section from South Illinois Avenue (US Route 51) west to Physical Plant Drive.

This project was designed with in-house resources and was competitively bid. It is anticipated that this project will be completed during the summer of 2013. Funding for this work will come from the Parking Division, Parking Facilities Replacement and Reserve Fund, University Plant Funds and funds available to the Student Center.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance have recommended this matter to the President.

### Considerations Against Adoption

University officials are aware of none.

### Constituency Involvement

This project is recommended for adoption by the University's Traffic and Parking Committee, which has constituency representation.

### Resolution

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

(1) Project and budget approval to repave and repair sections of Lincoln Drive on the Carbondale campus, at an estimated cost of \$700,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(3) Funding for this project will come from the Parking Division, Parking Facilities Replacement and Reserve Fund, University Plant Funds and funds available to the Student Center.

(4) The contract to repave and repair sections of Lincoln Drive including alternates #1 and #2 be and is hereby awarded to Samron Midwest Contracting, Inc., Murphysboro, IL, in the amount of \$439,413.

(5) 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:  
WINDOW REPLACEMENT, LINDEGREN HALL,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the replacement of the windows at Lindegren Hall on the Carbondale campus. Total project budget is estimated at \$900,000.

Rationale for Adoption

The windows for Lindegren Hall are original to the building construction in 1953 and are in need of replacement. This project will consist of removal and replacement of the existing window systems, asbestos abatement and the addition of window treatments. Funding for this project will come from the Facilities Maintenance Fee.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) Project and budget approval for the replacement of the windows at Lindegren Hall on the Carbondale Campus, SIUC, at an estimated cost of \$900,000, be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(3) Funding for this project will come from the Facilities Maintenance Fee.

(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.

AWARD OF CONTRACTS:  
RENOVATION OF PULLIAM HALL,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for the replacement of the roof systems and the window systems included in the renovation of Pulliam Hall physical education area. Favorable bids have been received and the award of contracts for a total of \$612,499 is now requested.

Rationale for Adoption

The project to renovate Pulliam Hall and the Pulliam gym area was approved at the May 10, 2012, Board of Trustees meeting at an estimated cost of \$7,000,000. The original project scope included decommissioning the pools, installing a new floor, adding a new level in the gymnasium area, constructing new studio, classrooms and faculty offices and upgrades to the mechanical, electrical and plumbing systems.

During the detail design process, our project consultants recommended that the project include the replacement of the building's roof and windows. The windows are original to the building, which was constructed in 1954. The building's roof systems have outlived their useful life. The renovation project offers a prime opportunity to minimize the replacement costs of these items. The roof and window replacements will protect the new infrastructure and improve building energy efficiencies. The revision to the project scope and budget increased the project budget by \$1,250,000. The revised project budget estimated at \$8,250,000 was approved by the Board of Trustees at their November 8, 2012, meeting.

At the December 13, 2012, Board of Trustees meeting, a contract in the amount of \$497,000 for structural steel work was awarded.

The work will be funded from external and/or internal financing as determined by the Board Treasurer and the Facilities Maintenance Fee. The debt payment will be repaid from the Facilities Maintenance Fee.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

## Resolution

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

(1) The contract for roof system replacement work for the renovation of Pulliam Hall, Carbondale Campus, SIUC, be and is hereby awarded to Geissler Roofing Company, Inc., Belleville, IL, in the amount of \$449,600.

(2) The contract for window system replacement work for the renovation of Pulliam Hall, Carbondale Campus, SIUC, be and is hereby awarded to Universal Glass and Carpet, Inc., Carbondale, IL, in the amount of \$162,899.

(3) Funding for this work will come from external and/or internal financing as determined by the Board Treasurer and the Facilities Maintenance Fee. The debt payment will be repaid from the Facilities Maintenance Fee.

(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.

AWARD OF CONTRACTS:  
RICHARD "ITCHY" JONES STADIUM RENOVATION,  
CARBONDALE CAMPUS, SIUC

### Summary

This matter seeks to award the contracts for the renovation to the Richard "Itchy" Jones Stadium. Bids for construction were received and the award of the contracts for a total of \$3,437,864 is requested.

### Rationale for Adoption

At the December 13, 2012, Board of Trustees meeting, project and budget approval was received for renovations to the Richard "Itchy" Jones Stadium at an estimated cost of \$5,000,000. The award of contracts includes concourse and site work, grandstand improvements, new playing surface and new stadium lighting.

Funding for this project will come from private donations, Intercollegiate Athletics, the Parking Division, Parking Facilities Replacement and Reserve Fund and from internal financing as determined by the Board Treasurer. The debt will be repaid from private donations and / or funds available to Intercollegiate Athletics.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President.

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. This project was approved by the Illinois Board of Higher Education at their April 2, 2013, meeting.

#### Considerations Against Adoption

University officials are aware of none.

#### Resolution

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

(1) The contract for general construction work for the renovation to the Richard "Itchy" Jones Stadium, Carbondale Campus, SIUC, including Alternate G2A1.b., be and is hereby awarded to Fager-McGee Commercial Construction Inc., Murphysboro, IL, in the amount of \$2,776,900.

(2) The contract for electrical work for the renovation to the Richard "Itchy" Jones Stadium, Carbondale Campus, SIUC, including Alternates E1 be and is hereby awarded to Clinton Electric, Inc., Ina, IL, in the amount of \$444,976.

(3) The contract for mechanical work for the renovation to the Richard "Itchy" Jones Stadium, Carbondale Campus, SIUC, be and is hereby awarded to A & W Plumbing & Heating, Inc., Murphysboro, IL, in the amount of \$215,988.

(4) Funding for this project will come from private donations, Intercollegiate Athletics, the Parking Division, Parking Facilities Replacement and Reserve Fund and from internal financing as determined by the Board Treasurer. The debt payment will be repaid from private donations and / or funds available to Intercollegiate Athletics.

(5) 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 FOR NAMING "SEYMOUR L. BRYSON PLAZA,"  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to name the area in front of the SIUC Student Center as the "Seymour L. Bryson Plaza."

Rationale for Adoption

In December 2008, the circle drive in front of the Student Center was named "Seymour L. Bryson Circle Drive." Current plans for this area include the removal of the circle drive and the creation of a plaza entrance to the Student Center. This matter seeks approval to name the new area "Seymour L. Bryson Plaza."

Dr. Seymour L. Bryson came to Southern Illinois University Carbondale on a basketball scholarship in 1955 and, to this day, holds the University's rebounding record. However, his legacy goes beyond the basketball court. Dr. Bryson holds three degrees from SIUC, earning a Bachelor's in Social Work in 1959, a Master's in Rehabilitation Counseling in 1961, and a Doctorate in Educational Psychology in 1972.

Dr. Bryson has served the University in numerous roles throughout his career. He served as Assistant Professor, Associate Professor, and Professor in the Rehabilitation Institute; Acting Coordinator and Coordinator of the Developmental Skills Program; Associate Dean, Acting Dean, and Dean of the former College of Human Resources; Acting Affirmative Action Officer and Special Assistant to the President for Affirmative Action; Director of the Center for Basic Skills, now the Center for Academic Success; Executive Assistant to the Chancellor/President; and Associate Chancellor for Diversity.

Dr. Bryson's association with the University has spanned more than a half-century and SIUC would be a different place had it not been for the work of Dr. Bryson. His dedication to the principles of diversity and inclusion, his devotion to academics and scholarship and his accomplishments in the athletic arena are unique. Naming the area in front of the Student Center the "Seymour L. Bryson Plaza" would be a fitting and lasting honor for a truly one-of-a-kind Saluki.

Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

The Naming University Facilities Committee has recommended this honorific naming to the SIUC Chancellor. The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the plaza entry area in front of the SIUC Student Center be officially named the "Seymour L. Bryson Plaza".

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

### APPROVAL OF PURCHASE: PRINTING AND BINDING OF CASEBOUND AND PERFECTBOUND BOOKS CARBONDALE CAMPUS, SIUC

### Summary

This matter seeks approval to purchase printing and binding services for casebound and perfectbound books to assist the University Press. A Request for Proposal has been issued. The total cost for a two-year contract is \$300,000 with the option to renew for an additional two years for a total cost of \$600,000.

### Rationale for Adoption

Southern Illinois University Press supports the research mission of SIUC Carbondale by publishing research and scholarship material in a variety of disciplines. SIUC Press publishes approximately 40 new books and 40 reprints per year. SIUC Press spent \$231,000 on printing and binding in fiscal year 2012. Book sales are approximately \$1,000,000 per year, reflecting a strong return on the printing investment.

In accordance with the Illinois Procurement Code and the SIUC Board of Trustees policies, a Request for Proposal (RFP) was issued. Forty-six invitations were issued and five submissions were received. A committee consisting of four individuals representing the University and the printing industry reviewed and scored the proposals. The award recommendation was made based on the review of the specific criteria included in the RFP.

This matter seeks to award a contract to Thomson-Shore, Dexter Michigan for \$300,000 for a two-year period with an option to renew for one additional two-year period, subject to continuing need, availability of funds and satisfactory performance. The total contract cost including the option to renew for an additional two years is estimated at \$600,000.

The contract will be funded by proceeds from book sales.

The Chancellor, SIUC, and the Provost and Vice Chancellor for Academic Affairs have recommended this matter to the President.

#### Considerations Against Adoption

University officials are aware of none.

#### Resolution

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

(1) The contract for the printing and binding of casebound and perfectbound books to assist the SIUC Press in their support of the research mission of Southern Illinois University Carbondale is hereby awarded to Thomson-Shore, Dexter Michigan.

(2) The cost of \$300,000 for the two year contract period with the option to renew for one 2-year period subject to continuing need, availability of funds and satisfactory performance for a total cost of \$600,000 is hereby approved.

(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 SALARY AND APPOINTMENT OF  
DIRECTOR OF OPERATIONS AND FINANCE,  
SIMMONS CANCER INSTITUTE AT SIU,  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Director of Operations and Finance, Simmons Cancer Institute at SIU, at Springfield Medical Campus, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which four qualified candidates were invited to interview. This position, which serves under the direction of the Executive Director of the Simmons Cancer Institute at SIU, has oversight authority and responsibility for all clinical operations occurring in the Cancer Institute. This is a newly created position with combined functions of two previous positions and addresses an improved and more efficient and effective way to manage cancer treatment functions and services in this multi-departmental environment.

The Chancellor and the Dean and Provost of the School of Medicine have recommended this matter to the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Campus officials, department chairs, hospital administrators, campus administrators, and physicians were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By Board of Trustees of Southern Illinois University in regular meeting assembled, That Jayme Carrico is appointed to the position of Director of Operations and Finance, Simmons Cancer Institute at SIU, at Springfield Medical Campus, SIUC, with an annual salary of \$160,000 effective May 20, 2013.



APPROVAL OF SALARY AND APPOINTMENT OF  
ASSOCIATE PROVOST FOR FINANCE AND ADMINISTRATION,  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Associate Provost for Finance and Administration at Springfield Medical Campus, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which four qualified candidates were interviewed by campus officials, department chairs, and administrative staff. This critical leadership position serves as the Principal Business Officer of the Springfield Medical Campus and provides direct leadership and responsibility for administration of the School's business operating units and services in Springfield and Carbondale. The position serves a senior leadership role in the Offices of the Dean and Provost and Executive Associate Dean and serves as the primary liaison for administrative and business operations to SIU HealthCare and the University.

The Chancellor and the Dean and Provost of the School of Medicine have recommended this matter to the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

University and campus officials, department chairs, hospital administrators, and campus administrators were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By Board of Trustees of Southern Illinois University in regular meeting assembled, That Wendy Cox-Largent is appointed to the position of Associate Provost for Finance and Administration at Springfield Medical Campus, SIUC with an annual salary of \$225,000 effective May 10, 2013.

PROJECT BUDGET AND SCOPE APPROVAL :  
MEDICAL INSTRUCTION FACILITY, 801 N. RUTLEDGE,  
MEDICAL LIBRARY RENOVATIONS  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project budget and scope approval for the Springfield Medical campus, Medical Instruction Facility, Medical Library Renovations. Estimated cost for this project is \$2,400,000.00. An architect/ engineer for this project will be selected using the Qualifications Based Selection (QBS) process to prepare plans and specifications and oversee construction phase services. Funding for this project will come from non-appropriated funds.

Rationale for Adoption

The Medical Library serves the faculty, students, resident physicians, and staff of the SIU School of Medicine. Like most academic libraries, the collections are becoming increasingly digital in nature, and the space devoted to housing print collections is decreasing. The current space has very little accommodations for group study, little or no technological amenities and is inadequate for student and faculty use. The SIU School of Medicine Medical Library requests a renovation plan that includes the following elements and retains the current library footprint comprising approximately 23,000 sq. ft.:

- An aesthetically pleasing entrance that features the library's interior glass walls overlooking a three-story courtyard.
- Relocation of a bank of general use computers and the public service desk to accommodate the entrance upgrade and to provide for the flexible use of floor space. Movable furniture throughout to achieve substantial space that is flexibly reconfigured to support collaborative and special event purposes, as well as traditional study and state-of-the-art library services and instruction. This design will also support flexible staffing and user interactions to better meet the needs of the library for the future.
- A learning environment that employs varied individual and group study spaces, with sound control, to allow discussion and conversation. Approximately 10 group study rooms (8 with seating for 3-4 each; 2 with seating for 5-8 each) and individual networked study carrels for 35 students. Use of color and carpeting to enhance the learning experience.

- Group work spaces that feature white boards, presentation equipment, AV equipment, and infrastructure in a manner that can be regularly updated and upgraded as needs and technologies evolve. Videoconference connections that enable cross-campus and cross-institutional collaborations.
- Accessible power and data available in reconfigurable spaces.
- Accommodations for extended hours access to selected study or meeting room areas with appropriate security.

The renovation will result in a modern medical library with a welcoming entrance, inviting space, and an environment that supports group study and learning; collaboration; and interaction through exhibits, presentations, and special events. It will provide a central hub for the institution, fostering a community of scholars and learners with improved access and flexibility, technology and supporting infrastructure.

The estimated cost of this project is \$2,400,000.00 and the work will be funded from non-appropriated funds.

The Chancellor and the Dean and Provost of the School of Medicine have recommended this matter to the President.

#### Considerations Against Adoption

University officials are aware of none.

#### Resolution

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

(1) Project budget and scope approval for the Medical Instruction Facility, Medical Library Renovations, Springfield Medical Campus, SIUC, at an estimated cost of \$2,400,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(3) Funding for this work will come from non-appropriated funds.

BE IT FURTHER RESOLVED, 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 BUDGET AND SCOPE APPROVAL:  
SIU SCHOOL OF MEDICINE AND SIU HEALTHCARE  
SUPPORT SERVICES FACILITY  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project budget and scope approval for construction of a support services facility for SIU School of Medicine and SIU Healthcare on the Springfield Medical Campus. The proposed site for the Support Services facility is currently a vacant piece of property on the SIU School of Medicine campus, located at the northwest corner of the intersection of Hay Street and Reisch Streets. Estimated cost for this project is \$2,962,500.00. An architect/ engineer for this project will be selected using the Qualifications Based Selection (QBS) process to prepare plans and specifications and oversee construction phase services. Funding for this project will come from non-appropriated funds.

Rationale for Adoption

There is a need for a facility to house multiple units and materials that support institutional records, including consolidation of the SIU Healthcare medical records and the micrographics unit in one location. The medical records are currently located in seven sites in several buildings totaling approximately 10,378 square feet, and also in a third party leased warehouse occupying 1,500 square feet of space.

SIU School of Medicine has 2,744 square feet of state mandated records maintained in a SIU warehouse facility which does not have optimum environmental conditions for this type of media storage. The medical school has 1,900 square feet of space for archived books and periodicals in space that could be renovated for offices/classrooms to be used for educational/training purposes in our 327 W. Calhoun facility. In addition, the medical school leases 1,900 square feet of space in an off-site warehouse for medical museum archives which is not climate controlled for these historical artifacts. Student Affairs will also need records retention space in this facility.

Staffing for all of these service and storage functions is spread throughout the various buildings and a central location would be conducive to better access and management of these materials, as well as staffing efficiencies. As space on the SIU School of Medicine campus is critically short in supply, this consideration would be extremely cost effective in reducing approximately 6,347 net square feet of leased space for records and enhancing staff productivity and operational efficiency. Any space freed up as a result of this consolidation can meet other unmet needs for classroom support, patient care, department growth, warehousing items not needing climate control or will eliminate lease costs.

The support services building will house the medical records unit, micrographics unit, and space for the museum curator functions. This new 25,000 square foot facility will be built with current environmental requirements, security and accessibility criteria in mind. The facility will be located on current SIU School of Medicine property and will also be designed to accommodate future expansion needs.

Estimated construction cost is \$2,962,500.00, including professional service fees and contingency.

The nature of this project and the source of funding cause it to be classified as a non-instructional capital improvement. Therefore, if approved, it will be submitted to the Illinois Board of Higher Education for review and approval.

The Chancellor and the Dean and Provost of the School of Medicine have recommended this matter to the President.

#### Considerations Against Adoption

University officials are aware of none.

#### 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 construct a support services facility on the Springfield Medical Campus at an estimated cost of \$2,962,500.00 be and is hereby approved.

(2) Funding for this project will come from non-appropriated 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 SCOPE AND BUDGET APPROVAL AND AWARD OF CONTRACT:  
EMERGENCY GENERATOR REPLACEMENT, MEDICAL INSTRUCTIONAL FACILITY  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project scope and budget approval and award of contract for the design and installation of a replacement emergency generator and associated electrical system for the Medical Instructional Facility on the Springfield Medical Campus. The estimated cost of this project is \$816,238. Funding for this project will come from non-appropriated funds.

Rationale for Adoption

This project will upgrade the electrical systems of the SIU School of Medicine's Medical Instructional Facility at 801 N. Rutledge, Springfield. Included in this initiative is the acquisition and installation of an emergency generator to support the Springfield clinical campus' main computer facility located in the building as well as other essential electrical needs during power outages. The central computer facility hosts applications and data servers, network control and switching devices, campus connectivity to the Internet, and other vital computing and communications resources. This project will also selectively upgrade electrical panels, wiring, and other critical components of the building's electrical infrastructure.

The total cost for this project including A/E fees, contingency, reimbursable expenditures and other expenses is estimated to be \$816,238.

This matter seeks to award the contract to Prairie State Plumbing and Heating, Athens, Illinois.

The project will be funded with non-appropriated funds.

The Chancellor, SIUC, and the Dean and Provost of the School of Medicine have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

## Resolution

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

(1) The request for project scope and budget approval to design and install an emergency generator and electrical system upgrade in the Medical Instructional Facility, 801 North Rutledge Street, Springfield, Illinois, be and is hereby approved at a cost of \$816,238.

(2) The contract for installation of an emergency generator and electrical system upgrade in the Medical Instructional Facility, 801 North Rutledge Street, Springfield, Illinois, be and is hereby awarded to Prairie State Plumbing and Heating, Athens, Illinois, in the amount of \$549,752.

(3) Funding for the project will come from non-appropriated funds available to the School of Medicine.

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.

### APPROVAL OF PURCHASE: HVAC MAINTENANCE SERVICES ASSOCIATED WITH SPRINGFIELD MEDICAL CAMPUS, SIUC

#### Summary

This matter seeks approval to enter into a contract for HVAC preventative and corrective maintenance associated with the Springfield Medical Campus. The contract for this service is based on the maximum value of \$4,213,351.62 with the contract term ending June 30, 2018.

#### Rationale for Adoption

The University wishes to establish a professional relationship with a contractor to provide HVAC quality maintenance services for the Springfield Medical Campus. This contractor will be used to supplement and support our maintenance staff for HVAC maintenance and repair of all owned buildings and building systems. A five year contract which consists of the initial one year and four optional additional one year renewal periods will provide the University with the opportunity to establish a consistent price for necessary services.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued on March 21, 2013, for HVAC maintenance and repair services. Four invitations were issued and three submissions were received.

This matter seeks to award the contract to Johnson Controls, Inc., Peoria, Illinois. This contract is based on the maximum value of \$4,213,351.62 and the contract term ending June 30, 2018. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance.

The Chancellor, SIUC, and the Dean and Provost of the School of Medicine have recommended this matter to the President.

#### Considerations Against Adoption

University officials are aware of none.

#### Resolution

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

(1) The contract for HVAC maintenance services is hereby awarded to Johnson Controls, Inc., Peoria, Illinois, for the initial annual cost of \$792,134 and four optional additional one year renewal periods with rates adjusted for inflationary costs: subject to continuing need, availability of funds and satisfactory performance for a maximum amount of \$4,213,351.62 is approved.

(2) The cost of the services will be funded through the School of Medicine Physical Plant.

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.



PLANNING APPROVAL:  
UNIVERSITY HOUSING RESIDENCE HALL DESIGN AND CONSTRUCTION,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop plans for the design and construction of up to two new University Housing residence halls. The project's architectural and/or engineering team will develop the cost estimates during the design phase.

Rationale for Adoption

At the May 10, 2012, meeting of the Board of Trustees, the 2011 University Housing Master Plan was integrated into the Campus Master Plan. The 2011 Master Plan is critical for the effective long-term planning of housing facility construction, renovation and refurbishment. The comprehensive review and assessment of fiscal issues, enrollment impacts, market changes, aging facilities and changing student needs were all factors taken into consideration in the development of the 2011 University Housing Master Plan.

This project will focus on the final site selection and the design and construction of up to two new residence halls dependent on the economy of scale. Project and budget approval and the award of construction contracts will require further Board approval. The work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from funds available to University Housing.

A Qualifications Based Selection (QBS) process was utilized to select an Architectural Engineering (A/E) firm to conduct programming, planning and design and develop cost estimates for this project. The QBS committee reviewed 17 proposals and selected FGM Architects as the design team.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President.

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Therefore, if approved, it will be submitted to the Illinois Board of Higher Education for review and approval.

Considerations Against Adoption

University officials are aware of none.

## Constituency Involvement

This project is supported by the Residence Hall Advisory Board, a non-voting body, and the Residence Hall Association General Assembly.

## Resolution

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

(1) Development of plans and cost estimates for the design and construction of up to two new east campus residence halls, Carbondale Campus, SIUC, be and is hereby approved.

(2) A plan for construction shall be developed which corresponds with available funding sources. The plan shall be approved by the President and Board Treasurer and subsequently submitted for Board approval before implementation.

(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.

## AWARD OF CONTRACTS: CHARLES AND MARY LUKAS ATHLETIC ANNEX BUILD OUT, SIUE

### Summary

This matter approves award of construction contracts in the amount of \$1,172,247 to construct the build out of the top and bottom floors of the Charles and Mary Lukas Athletic Annex on the Edwardsville campus.

### Rationale for Adoption

On November 8, 2012, the SIU Board of Trustees approved the project and budget for the Charles and Mary Lukas Athletic Annex Build Out, SIUE. The project would finish building out the top and bottom floors of the Charles and Mary Lukas Athletic Annex on the Edwardsville campus. The bottom floor would accommodate a weight and fitness training area for Intercollegiate Athletics and the top floor would accommodate offices for Kinesiology and Health Education and a Special Events Center for Intercollegiate Athletics. Once the two floors are completed, space in the Vadalabene Center currently occupied by academic units will be available as swing space to support the renovations of the major buildings outlined in the Facilities Fee schedule.

The approved budget for the project is \$2,000,000, of which, \$1,500,000 would be funded from the Facilities Fee and \$500,000 would be funded from University Plant Funds. The bids received for the project are favorable and the award of contracts is now requested. A summary of bids received is attached for review.

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

Considerations Against Adoption

University officials are aware of none.

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 Charles and Mary Lukas Athletic Annex Build Out, SIUE, be and are hereby awarded to the following:

a) <u>General Work</u> Bruce Unterbrink Construction, Greenville, IL	
Base Bid	\$649,820
Add Alternates 1 & 2	\$69,880
b) <u>Electrical Work</u> J.F. Electric, Edwardsville, IL	
Base Bid	\$212,540
Add Alternates 1, 2 & 3	\$6,229
c) <u>Heating Work</u> Loellke Plumbing and Heating, Jerseyville, IL	\$73,800
d) <u>Plumbing Work</u> Loellke Plumbing and Heating, Jerseyville, IL	\$21,680
e) <u>Ventilation Work</u> JEN Mechanical, Alton, IL	\$138,298

(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.

AWARD OF CONTRACT: ART AND DESIGN BUILDING EXPANSION AND  
RENOVATION (ROOF REPLACEMENT PHASE), SIUE

Summary

This matter approves award of a construction contract in the amount of \$484,735 to replace the roof on the existing Art and Design building on the Edwardsville campus.

Rationale for Adoption

On July 8, 2010, the SIU Board of Trustees (BOT) approved the project and the \$14.3 million budget for the Art & Design Building Expansion and Renovation, SIUE. On December 8, 2011, the SIU Board of Trustees increased the project budget to \$15.9 million to include additional safety recommendations. The BOT also approved award of construction contracts for the new building and for the renovation of the existing building in July 2011 and December 2011 respectively. This final phase would award the contract to replace the 19-year-old roof on the existing building.

The approved budget for the total project is \$15,900,000. The renovation and roof replacement is funded from the Facilities Fee revenues. The bids received for the project are favorable and the award of a contract is now requested. A summary of bids received is attached for review.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract to perform construction work required for the Art & Design Building Expansion and Renovation (Roof Phase), SIUE, be and is hereby awarded to the following:

- a) Roofing Work  
Joiner Sheet Metal & Roofing, Inc., Greenville, IL  
Base Bid \$484,735

(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.

PROJECT AND BUDGET APPROVAL AND AWARD OF CONTRACTS: NORTHWEST  
UNIVERSITY DRIVE MULTI-PURPOSE PATH, SIUE

Summary

This matter seeks project and budget approval to construct a pedestrian and bike path along Northwest University Drive on the Edwardsville campus. This matter would also approve award of construction contracts in the amount of \$586,744. The estimated cost of the project is \$725,000 and would be funded from donated funds and University Plant Funds.

Rationale for Adoption

A private developer is constructing a student housing complex on private property adjacent to the north boundary of the Edwardsville campus. The housing complex will provide the equivalent of on-campus housing with no financial risk or involvement by the University. Although the distance is little more than one-half mile, there is no safe pedestrian or bike access for students who will be traveling between the campus core and the new student housing complex. The only existing access is an unlighted, two-lane road with a small gravel shoulder.

This project would construct a mixed-use path along Northwest University Drive to provide safe access for students on University property. Project and budget approval and the award of contracts is recommended since the development is scheduled to open in August 2013. The developer has agreed to donate \$150,000 toward the University's project costs and will pay their own costs for safe access on the development side.

The estimated cost of the project is \$725,000, of which \$150,000 would be funded from a private donation and \$575,000 would be funded from University Plant Funds. The bids received for the project are favorable and the award of contracts is now requested. A summary of bids received is attached for review.

A Qualifications Based Selection (QBS) process was used to select Hurst-Rosche Engineers as the consultant for the design of the path. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The capital project, Northwest University Drive Multi-Purpose Path, SIUE, be and is hereby approved at an estimated cost of \$725,000.

(2) The contracts to perform construction work required for the Northwest University Drive Multi-Purpose Path, SIUE, be and are hereby awarded to the following:

- a) Asphalt Work  
Keller Construction Inc., Glen Carbon, IL  
  
Base Bid \$322,445
  
- b) Electrical Work  
Lowry Electric Co., East St. Louis, IL  
  
Base Bid \$256,902  
Add Alternate 1 \$7,397

(3) The project will be funded from donated funds and University Plant Funds.

(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.

PLANNING APPROVAL: GOLF INDOOR PRACTICE FACILITY AND OUTDOOR  
DRIVING RANGE, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to develop a Golf Indoor Practice Facility and Outdoor Driving Range at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from donated funds.

Rationale for Adoption

Plans will look at designs and costs for constructing an indoor golf practice facility and an outdoor driving range on the Edwardsville campus to support the intercollegiate golf team. The preliminary design process would look at the feasibility of developing enclosed/covered bays that could be opened on one side toward the driving range, putting greens, restrooms, lockers, and a lounge, along with outdoor greens, a practice course, a Clubhouse and future additions to the Clubhouse. Plans will also analyze possible sites and an overall Master Plan for the facility so that it can be accomplished in phases as funding becomes available.

A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That development of plans and cost estimates for a Golf Indoor Practice Facility and Outdoor Driving Range, 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.

## AUTHORIZATION TO PURCHASE ATHLETIC APPAREL, SIUE

### Summary

This matter seeks authorization for the purchase of athletic wearing apparel, footwear, embroidery and athletic equipment to be used by Intercollegiate Athletics. The funding will come from Athletic Fees.

### Rationale for Adoption

Intercollegiate Athletics purchases athletic wearing apparel, footwear, embroidery and athletic equipment for all athletes and staff for team competitions, practices, and events. A multi-year bid contract will cost less than single retail purchases during the same time period. This matter would approve an initial five-year agreement with five one-year optional renewals.

The cost of the initial five-year contract is approximately \$200,000 per year and will be funded by Athletic Fees. The total value of the ten-year option agreement is approximately \$2,000,000. The actual cost is dependent on the athletes and staff needs based on the number of competitions, practices, and events scheduled each year. Bids for the services were received in accordance with University procurement policies. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

### Considerations Against Adoption

University officers are aware of none.

### Resolution

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

(1) The contract to purchase Athletic Apparel for Intercollegiate Athletics is hereby awarded to Adidas America Inc., Portland, Oregon.

(2) The cost of \$1,000,000 for the five year contract period with the option to renew for one five year period subject to continuing need, availability of funds, and satisfactory performance for a total cost of \$2,000,000 is hereby approved.

(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.



AUTHORIZATION TO PURCHASE DENTAL LAB SERVICES: SCHOOL OF DENTAL  
MEDICINE, SIUE

Summary

This matter seeks authorization for the purchase of dental lab services at the School of Dental Medicine. The funding will come from the dental clinic operations funds.

Rationale for Adoption

The School of Dental Medicine contracts for approximately 450 different types of lab services from several dental labs in support of the dental school operatory clinic. This matter would authorize the purchase of certain dental lab services from one of those vendors for one year with a four-year renewal option. The cost of the five-year contract is approximately \$440,000 per year and will be funded by clinic operations funds. The total value of the five-year agreement is approximately \$2,200,000. The actual cost is dependent on the number of patients and actual patient needs in the clinic. Bids for the services were received in accordance with University procurement policies. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The contract to purchase lab services for the School of Dental Medicine is hereby awarded to Dental Arts Laboratory, Inc., Peoria, Illinois.

(2) The cost of \$440,000 for the one year contract period with the option to renew for four one year periods subject to continuing need, availability of funds and satisfactory performance for a total cost of \$2,200,000 is hereby approved.

(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.

## ENDORSEMENT OF PATHWAYS TO EXCELLENCE: A STRATEGIC PLAN, SIUC

### Summary

This matter requests the endorsement of the Southern Illinois University Board of Trustees on the document Pathways to Excellence: A Strategic Plan, a document designed to guide Southern Illinois University Carbondale for the next decade.

### Rationale for Adoption

In February 2003, the Board of Trustees adopted Southern at 150 as its strategic plan to help guide Southern Illinois University Carbondale towards its 150<sup>th</sup> anniversary in 2019. Southern at 150 was an ambitious plan, establishing many lofty goals that were appropriate for its time. In January 2010, in preparation for reaccreditation, the University completed an extensive self-study that served as a progress report towards Southern at 150. In March 2010, the Higher Learning Commission (HLC) conducted a campus visit prior to its accreditation decision. The resulting accreditation report recognized what many had already realized, that nearly a decade later, the environment had significantly evolved making our existing strategic plan an ineffective document for guiding the University.

Southern Illinois University Carbondale was granted a full ten-year accreditation with two qualifications, one of which was to engage in a comprehensive planning process to address the issues of 1) Budget, 2) Student Access, 3) Enrollment Management, 4) Research Mission, 5) Marketing and Branding, and 6) Employee Relations. The Commission recommended that this process be completed by the Spring 2013 and has scheduled a Focus Visit to evaluate our progress in April 2013.

The HLC Report was received in June 2010 and newly appointed Chancellor Cheng initiated a planning process. By Fall 2010, a Strategic Planning Steering Committee was established and formally charged with crafting a strategic plan that takes into account the changing environment and incorporates “realistic and attainable goals” as recommended by the HLC accreditation report. Following a planning retreat held in January 2011, the steering committee was expanded to a larger Strategic Planning Committee comprised of more than 70 members of the faculty, staff, students, alumni, supporters and other stakeholders.

From this expanded steering committee, six different focus groups were formed to closely examine key areas, current practices and potential opportunities. By May 2011, each focus group had completed its work and prepared reports from the focus areas of 1) Teaching and Student Success, 2) Research, Innovation and Creative Activities, 3) Campus Culture, Climate and Engagement, 4) External Relations and Partnership Building, 5) Finance and Infrastructure, and 6) Future Trends/Environmental Screening. In preparing their reports, the focus groups considered approximately 20 distinct issues and addressed ten specific questions.

In September 2011, a day-long planning retreat provided an organized venue for further review and deliberation of the work of the focus groups. The steering committee then synthesized the focus group reports into an initial draft document that included a broad statement of values, mission and goals. This draft was shared with campus leadership (chairs, directors, deans, associate deans, and associate vice chancellors), the Faculty Senate, Graduate Council, Administrative/ Professional and Civil Service Councils throughout late Fall 2011 into the Spring 2012. The draft strategic plan was the focal point of the Spring 2012 Leadership Meeting and was posted to the strategic planning website along with a broad campus communique soliciting comments via web or email through the remainder of 2012.

Regular updates on the strategic planning process have been provided to the Board and campus community through the annual State of the University addresses, campus messages and other presentations, including a detailed presentation during the December 2012 Board Executive Committee meeting. Multiple listening lunch sessions were held with randomly selected faculty to obtain additional perspectives. The Spring 2013 Campus Leadership meeting held February 7<sup>th</sup>, provided another opportunity for campus leaders to contribute to the final product through table exercises where participants examined the six major sections of Student Success; Research, Scholarship and Creative Activity; Diversity and Inclusiveness; Campus Community; Community Relations; and Finance, Infrastructure, and Resource Allocation along with corresponding goals and objectives.

Following the consideration of input obtained through broad campus participation at numerous venues and opportunities, the Chancellor, SIUC has recommended this matter to the President

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

The process afforded all campus constituency groups opportunities for participation in and contribution to the development of the strategic plan.

### Resolution

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

(1) The Board of Trustees hereby expresses its support and endorsement of Pathways to Excellence: A Strategic Plan.

(2) The Board of Trustees recognizes and hereby expresses its sincerest appreciation to the strategic planning committee, campus leaders, and numerous faculty, staff, students, alumni and supporters who contributed to the development of the strategic plan and thereby establishing a path to greater excellence and success.

(3) The Board of Trustees acknowledges that the successful implementation of this plan will require commitment and resolve by the Board of Trustees, campus leaders, faculty, staff, and students.

BE IT FURTHER RESOLVED, That this resolution be entered into the minutes, and copies thereof, signed by the Chair of the Board of Trustees, to ensure that Pathways to Excellence: A Strategic Plan is promulgated as the guiding planning document for Southern Illinois University Carbondale.

Trustee Wiley moved the approval of the receipt of Reports of Purchase Orders and Contracts, November and December 2012 and January, February, and March 2013, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and Office of the President and University-Wide Services; Proposed Increase: Facilities Maintenance Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Information Technology Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Intercollegiate Athletic Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed Increase: Student Activity Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6 and A-11]; Proposed Increase in Student Medical Benefit (SMB): Student Insurance Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Proposed

Increase: Flight Training Charges, SIUC [Amendment to 4 Policies of the Board Appendix A-4]; Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18]; Proposed Decrease: Pharmacy Student Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; 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: Student Welfare and Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: Textbook Rental Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Proposed Increase: University Housing Occupancy Fee Rates, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; Proposed Increase: Alternate Tuition Rate, Istanbul Technical University [Addition to 4 Policies of the Board Appendix B, 1 Note 4]; Proposed Alternative Tuition Rate: High Achievers Program, SIUC [Addition to 4 Policies of the Board Appendix A, 1]; Proposed Alternative Tuition Rate: Veterans and Military Students, SIUC [Addition to 4 Policies of the Board Appendix A, 1]; Temporary Financial Arrangements for Fiscal Year 2014; Approval for Communications Equipment Installation: AT&T Mobility, Morris Library, Carbondale Campus, SIUC; Approval of Temporary and Permanent Easement: Pedestrian and Bicycle Path, Parking Lot 102, Carbondale Campus, SIUC; Approval for Right of Way Easement: Underground

Communications Lines, Innovation Drive, Carbondale Campus, SIUC; Project and Budget Approval and Award of Contract: Repaving of Lincoln Drive, Phase 2, Carbondale Campus, SIUC; Project and Budget Approval: Window Replacement, Lindegren Hall, Carbondale Campus, SIUC; Award of Contracts: Renovation of Pulliam Hall, Carbondale Campus, SIUC; Award of Contracts: Richard "Itchy" Jones Stadium Renovation, Carbondale Campus, SIUC; Approval for Naming "Seymour L. Bryson Plaza," Carbondale Campus, SIUC; Approval of Purchase: Printing and Binding of Casebound and Perfectbound Books, Carbondale Campus, SIUC; Approval of Salary and Appointment of Director of Operations and Finance, Simmons Cancer Institute at SIU, Springfield Medical Campus, SIUC; Approval of Salary and Appointment of Associate Provost for Finance and Administration, Springfield Medical Campus, SIUC; Project Budget and Scope Approval: Medical Instruction Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC; Project Budget and Scope Approval: SIU School of Medicine and SIU Healthcare Support Services Facility, Springfield Medical Campus, SIUC; Project Scope and Budget Approval and Award of Contract: Emergency Generator Replacement, Medical Instructional Facility, Springfield Medical Campus, SIUC; Approval of Purchase: HVAC Maintenance Services Associated with Springfield Medical Campus, SIUC; Planning Approval: University Housing Residence Hall Design and Construction, Carbondale Campus, SIUC; Award of Contracts: Charles and Mary Lukas Athletic Annex Build Out, SIUE; Award of Contract: Art and Design Building Expansion and Renovation (Roof Replacement Phase), SIUE; Project and Budget Approval and Award of Contracts: Northwest University Drive Multi-Purpose Path, SIUE; Planning Approval: Golf Indoor Practice

Facility and Outdoor Driving Range, SIUE; Authorization to Purchase Athletic Apparel, SIUE; Authorization to Purchase Dental Lab Services: School of Dental Medicine, SIUE; and Endorsement of Pathways to Excellence: A Strategic Plan, SIUC. The motion was duly seconded by Trustee Hamilton. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

The following item was presented:

PROPOSED TUITION RATES FOR FY 2014  
[AMENDMENTS TO 4 POLICIES OF THE  
BOARD APPENDICES A AND B]

Summary

This matter gives notice that the President, upon the recommendations of the Chancellors, will propose to the Board of Trustees of Southern Illinois University at its May 2013 meeting, changes to the previously approved tuition schedule.

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 2014 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, the final proposal to the Board of Trustees for rate adjustments will be presented in May 2013.

#### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2014 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 2014**

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 Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
<b>Undergraduates*</b>					
New Students Guaranteed Rate (FY14) <sup>1, 2, 5</sup>	\$285.90	\$4,288.50	\$8,577.00	\$408.00	5.0%
Guaranteed Fall 2012 Cohort (FY13) <sup>1, 2, 5</sup>	\$272.30	\$4,084.50	\$8,169.00	\$0.00	0.0%
Guaranteed Fall 2011 Cohort (FY12) <sup>1, 2, 5</sup>	\$259.80	\$3,897.00	\$7,794.00	\$0.00	0.0%
Guaranteed Fall 2010 Cohort (FY11) <sup>1, 5</sup>	\$243.00	\$3,645.00	\$7,290.00	\$0.00	0.0%
Guaranteed Fall 2009 Cohort (FY10) <sup>1, 5</sup>	\$243.00	\$3,645.00	\$7,290.00	\$0.00	0.0%
Guaranteed Fall 2008 Cohort (FY09) <sup>5</sup>	\$243.00	\$3,645.00	\$7,290.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2007 Cohort (FY08)	\$285.90	\$4,288.50	\$8,577.00	\$1,602.00	23.0%
Continuing Tuition Rate Fall 2006 Cohort (FY07)	\$285.90	\$4,288.50	\$8,577.00	\$408.00	5.0%
Continuing Tuition Rate Fall 2005 Cohort (FY06)	\$285.90	\$4,288.50	\$8,577.00	\$408.00	5.0%
Continuing Tuition Rate Fall 2004 Cohort (FY05)	\$285.90	\$4,288.50	\$8,577.00	\$408.00	5.0%
Non-Guaranteed Rate (Prior to Fall 2004)	\$285.90	\$4,288.50	\$8,577.00	\$408.00	5.0%
<b>Graduates*<sup>1, 5</sup></b>	\$394.00	\$4,728.00	\$9,456.00	\$451.20	5.0%
<b>Physician Assistant<sup>4</sup></b>	\$769.00	\$14,160.00	\$28,320.00	\$564.00	2.0%
<b>School of Law *<sup>3</sup></b>	\$477.50	\$7,162.50	\$14,325.00	\$682.50	5.0%
<b>School of Medicine **</b>	\$694.19	\$14,578.00	\$29,156.00	\$1,388.00	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

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 applicable in-state Undergraduate tuition rate. Beginning Fall 2013, students who qualify as high-achieving non-resident new first-time freshmen will pay an alternate tuition rate of 1.0 times the applicable in-state Undergraduate tuition rate (excludes Professional Schools and Physician Assistant Studies).

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 0.8 times the applicable in-state or out-of-state Undergraduate tuition rate (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 FY2014, the non-resident tuition rate for the School of Law will be \$1,232.50 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) 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 2013 Guaranteed Rate (FY14)	\$ 328.80	\$ 4,932.00	\$ 9,864.00	
Guaranteed Fall 2012 Undergraduate Cohort (FY13)	\$ 313.15	\$ 4,697.25	\$ 9,394.50	
Guaranteed Fall 2011 Undergraduate Cohort (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)	\$ 279.45	\$ 4,191.75	\$ 8,383.50	
Graduate Students (new entering in FY09, 10, 11, 12, 13 & 14)	\$ 453.10	\$ 5,437.20	\$ 10,874.40	
Minor Program Fee-New UG Fall 2013 Guaranteed Rate (FY14)				\$ 643.50
Minor Program Fee-Guaranteed Fall 2012 UG Cohort (FY13)				\$ 612.75
Minor Program Fee-Guaranteed Fall 2011 UG Cohort (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)				\$ 546.75

**Table 1**  
**Southern Illinois University**  
**Tuition Rates**  
**Proposed Rates for Fiscal Year 2014**

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

<b>SIU Edwardsville</b>	<u>Per Hour</u>	<u>Semester</u>	<u>Annual Rate</u>	<u>Annual \$</u>	<u>Percent</u>
<b>Undergraduates</b>	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
New Students Guaranteed Rate (FY14) <sup>1</sup>	\$247.80	\$3,717.00	\$7,434.00	\$486.00	7.0%
Guaranteed Fall 2012 Cohort (FY13) <sup>1</sup>	\$231.60	\$3,474.00	\$6,948.00	\$0.00	0.0%
Guaranteed Fall 2011 Cohort (FY12) <sup>1</sup>	\$221.00	\$3,315.00	\$6,630.00	\$0.00	0.0%
Guaranteed Fall 2010 Cohort (FY11) <sup>1</sup>	\$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)	\$206.70	\$3,100.50	\$6,201.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2007 Cohort (FY08)	\$247.80	\$3,717.00	\$7,434.00	\$1,584.00	27.1%
Continuing Tuition Rate Fall 2006 Cohort (FY07)	\$247.80	\$3,717.00	\$7,434.00	\$1,584.00	27.1%
Continuing Tuition Rate Fall 2005 Cohort (FY06)	\$247.80	\$3,717.00	\$7,434.00	\$1,584.00	27.1%
Continuing Tuition Rate Fall 2004 Cohort (FY05)	\$247.80	\$3,717.00	\$7,434.00	\$1,233.00	19.9%
Non-Guaranteed Rate (Prior to Fall 2004)	\$247.80	\$3,717.00	\$7,434.00	\$1,233.00	19.9%
<b>Accelerated Bachelor in Nursing<sup>2</sup></b>	\$276.50		\$17,696.00	\$0.00	0.0%
<b>Graduates<sup>3</sup></b>	\$279.25	\$3,351.00	\$6,702.00	\$198.00	3.0%
<b>School of Dental Medicine<sup>4</sup></b>		\$14,276.00	\$28,552.00	\$832.00	3.0%
<b>School of Pharmacy<sup>4</sup></b>		\$11,382.00	\$22,764.00	\$664.00	3.0%

**Notes:**

1) New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students. High-achieving/talented out-of-state students participating in the SIUE geographical enhancement program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester starting in Academic Year 2010. 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 starting in Academic Year 2012.

2) The Accelerated Bachelor Studies in Nursing (ABSN) 15 month 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. The ABSN program currently requires 62-64 credit hours for completion, which reflects a decrease from the previously required 66 hours. The decrease is a result of curricular changes and the variability in the number of credit hours depends on the student's research-based coursework in their prior degree.

3) Students participating in the Doctorate of Nursing Practice Program will pay an alternate tuition rate of \$650 per credit hour starting in Academic Year 2012. Students in the Master of Science Program in Nursing with a specialization in Nurse Anesthesia who are in the clinical phase of the program will be assessed a clinical charge of \$4,600 per term, effective Fall 2002, in addition to regular graduate-level tuition. Students must pay the clinical charge each term of clinical registration with a minimum of five terms.

4) 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 1.2 times the in-state rate.

Students participating in the dual diploma program with Istanbul Technical University will pay an alternate tuition rate of \$7,400 per semester starting in Academic Year 2014.

Board members expressed differing opinions regarding tuition increases to charge incoming undergraduate students. Some members expressed concerns that if the increases were reduced, courses or services may also be reduced. Other members expressed support for a lower tuition increase with a reevaluation of tuition increase needs during the coming year.

Trustee Herrin moved approval of the tuition rates for SIU Carbondale as proposed with the exception that the undergraduate new student guaranteed rate for FY 2014 be increased 3 percent. The motion was duly seconded by Secretary Lowery. Student Trustee opinion regarding the motion was as follows: aye, none; nay, Mr. Jesse Cler. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas; nay, Mr. David Hamilton, Ms. Marquita Wiley.

Trustee Hamilton moved approval of the tuition rates for SIU Edwardsville as proposed with the exception that the undergraduate new student guaranteed rate for FY 2014 be increased 5 percent. The motion was duly seconded by Vice Chair Manering. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

The following item was presented:

APPROVAL OF PURCHASE: MARKETING COMMUNICATIONS SERVICES  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to renew the purchase of marketing communications services for Southern Illinois University Carbondale. Approval of this matter will continue the strategic, comprehensive, and coordinated recruitment communications, advertising, branding and marketing program that is an essential component to stabilizing and growing enrollment. This is the second renewal with an effective date of July 1, 2013. 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.

Rationale for Adoption

In its May 12, 2011, meeting, the Board of Trustees authorized procurement of professional marketing and communications services including the design, production and implementation of a strategic, data driven, comprehensive marketing campaign. Services also include negotiating contracts on behalf of the University with media outlets for strategic positioning in television, radio, newspaper, billboards, web-based, mobile and display advertising.

Prior to 2011, the University had significantly underinvested in an effective and comprehensive marketing plan, instead relying on inadequate, fragmented and often conflicting marketing messages. As a part of the campus-wide effort to more effectively recruit students, the University has been working with Lipman Hearne Incorporated (LHI) to create stronger brand awareness and adopt proven recruitment strategies that are consistent with the University's mission of access and research. LHI was selected through a Request for Proposal (RFP) for a one year contract with options for renewal up to four additional one-year periods. SIU Carbondale now wishes to exercise the second option to renew the contract for an additional year at a cost of \$2 million. Over the past year, this recruiting and branding initiative has contributed to the increased visits to the Admission's website (18%), increased freshman applications (5%), increased registration for new student orientation (23%); and increased housing deposits for new freshman (22%). The number of new freshman admissions has increased 4.8%. New freshman ACT scores have increased one point; SAT scores increased 60 points; and the average high school GPA increased from 2.9 to 3.0.

In addition to continuing the previous efforts, similar recruitment strategies need to be implemented at the Graduate School this year. Additional work is also needed to expand the brand to the Alumni Association, the Foundation, the Graduate School, and the Schools of Law and Medicine as well as to continue exploring new marketing and promotional cooperative opportunities with the City of Carbondale.

The Chancellor, SIUC, and the Provost have recommended this matter to the President.

#### Considerations Against Adoption

University officials are aware of none.

#### 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 from Lipman Hearne, Incorporated, Chicago, Illinois, for Southern Illinois University Carbondale for one year effective July 1, 2013, at a cost of \$2 million be and is hereby approved.

(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.

Trustee Herrin sought clarification of the cost of the contract.

Chancellor Cheng clarified that the contract was a five-year \$10 million contract renewable each year. She went on to say that the contract would be in its third year for \$2 million.

Secretary Lowery expressed concern in the dollars spent on the firm to date and its performance with continued declining enrollment for the Carbondale campus.

Chancellor Cheng noted that the Trustees will see positive freshman growth, and she reviewed that recruitment and financial aid strategies had been overhauled which was critical to SIU Carbondale's progress.

President Poshard reviewed that the Carbondale campus was comparable with some other universities in the state in terms of losing enrollment and that the budget spent on marketing was lower than recommended by the industry and than that spent by competitors.

Some members expressed agreement that a marketing plan was needed to attract students to the campuses. Some members expressed concerns whether the current firm was providing ample results for the dollars spent.

Trustee Hamilton moved approval of the item. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, Dr. Roger Herrin, Hon. Don Lowery.

The following resolution was presented:

Recognition of  
JOHN SIMMONS  
Resolution

WHEREAS, Mr. John Simmons served with distinction as a member of the Board of Trustees of Southern Illinois University for more than nine years;

WHEREAS, During this period as a Board member he served first as secretary of the Board and later as chairman of the Board;

WHEREAS, During this period as a Board member he served as chair of the Executive Committee, chair of the Architecture and Design Committee, chair of the Finance Committee, and member of the Academic Matters Committee;

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

WHEREAS, Mr. Simmons' 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. John Simmons 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 Hamilton moved approval of the resolution. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded

vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

The following resolution was presented:

Recognition of  
EDWARD HIGHTOWER

Resolution

WHEREAS, Dr. Ed Hightower served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly 12 years;

WHEREAS, During this period as a Board member he served as vice chair of the Board;

WHEREAS, During this period as a Board member he served as member of the Executive Committee, chair of the Academic Matters Committee, and member of the Architecture and Design Committee;

WHEREAS, During this period as a Board member he served as the Board's representative to the Southern Illinois University at Edwardsville Foundation, Board of Directors and the Alumni Association of Southern Illinois University Edwardsville, Board of Directors, and alternate representative to the Joint Trustee Committee for Springfield Medical Education Programs;

WHEREAS, Dr. Hightower'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 Dr. Ed Hightower 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 Cler moved approval of the resolution. The motion was duly seconded by Trustee Portwood. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none; present, Dr. Roger Herrin.

The following resolution was presented:

Recognition of  
MARK HINRICHS  
Resolution

WHEREAS, Mr. Mark Hinrichs served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly two years;

WHEREAS, During this period as a Board member he served as secretary of the Board;

WHEREAS, During this period as a Board member he served as member of the Executive Committee, chair of the Architecture and Design Committee, and member of the Finance Committee;

WHEREAS, During this period as a Board member he served as the Board's representative to the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, Board of Directors;

WHEREAS, Mr. Hinrich'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. Mark Hinrichs 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 Hamilton moved approval of the resolution. The motion was duly seconded by Trustee Cler. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none; present, Dr. Roger Herrin.

President Poshard noted that Trustee Hamilton was attending his last Board meeting and thanked him for his service on the Board.

Chair Thomas announced that the next regularly scheduled meeting of the Board would be held July 11, 2013, at the SIU School of Medicine. He explained that there would be a news conference held at the Board table immediately following the Board meeting.

Secretary Lowery made a motion to adjourn the meeting. Trustee Hamilton seconded the motion. The motion passed by voice vote, and the meeting adjourned at 1:10 p.m.

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Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
MAY 9, 2013

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 1:50 p.m., Thursday, May 9, 2013, in Ballroom A of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal Thomas, Chair  
Dr. Donna Manering, Vice Chair  
Hon. Don Lowery, Secretary  
Mr. Jesse Cler  
Mr. David Hamilton  
Dr. Roger Herrin  
Dr. Shirley Portwood  
Ms. Marquita Wiley

Also present for the duration of the meeting were Dr. Glenn Poshard, President; Mr. Lucas Crater, Interim General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Dr. Rita Cheng, Chancellor, SIUC, attended a portion of the meeting.

The Board received a presentation from *Daily Egyptian* staff regarding funding needed to continue its operations. Chair Thomas directed President Poshard to work with Chancellor Cheng to look into continued funding for the *Daily Egyptian*.

Chair Thomas moved that the Board go into closed session for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; matters

relating to individual students; and discussion of minutes of lawfully closed meetings. The relevant sections of the Illinois Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (10), (11), and (21). The motion was duly seconded by Trustee Hamilton. Student Trustee opinion in the matter was following: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

No action was taken in closed session.

Secretary Lowery made a motion to authorize the President to, prior to June 1, 2013, take all action necessary to provide appropriate notice to the SIUC Chancellor that the rollover provision in the Chancellor Employment Agreement dated December 10, 2009, will not be renewed and thus the Agreement will conclude at the end of its current term, pursuant to its provisions, unless further action is taken, and, further, that the President is authorized to provide notice and may take action as may be necessary to eliminate such similar rollover provisions in any other applicable employment agreements, but that this action shall not otherwise apply to, nor is it otherwise intended to include or effect, continuing appointments. The motion was duly seconded by Trustee Hamilton. Student Trustee opinion in the matter was following: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Trustee Herrin made a motion to adjourn the meeting. The motion was duly seconded by Trustee Hamilton, and it passed unanimously by voice vote.

The meeting adjourned at 2:45 p.m.

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Don Lowery, Secretary