

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 8, 2014
Approximately 10 a.m.

Conference Center, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held April 16 and 17, 2014

BOARD OF TRUSTEES ACTIVITIES

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

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, March 2014, SIUC
- G. Report of Purchase Orders and Contracts, March 2014, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll – SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Proposed Increase: Facilities Maintenance Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-24]
- K. Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board Appendix A-4]
- L. Proposed Increase: Information Technology Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-23]
- M. Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- N. Proposed Increase: Mass Transit Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- O. Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board Appendix A-18]
- P. Proposed Increase: Student Activity Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-6 and A-11]
- Q. Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- R. Proposed Increase: Student Medical Benefit (SMB) Student Health Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- S. Proposed Increase: Student Medical Benefit (SMB) Student Insurance Fee,
SIUC
[Amendment to 4 Policies of the Board Appendix A-6]
- T. Proposal to Create a Student Media Fee, SIUC
[Amendments to 4 Policies of the Board Appendix A-2, A-6, and Addition of A-27]
- U. Proposed Change in SIU School of Law Tuition Policy
[Amendment to 4 Policies of the Board Appendix A-1.A]
- V. Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]

- W. Proposed Increase: Facilities Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- X. Proposed Increase: Information Technology Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Y. Proposed Increase: Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- Z. Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- AA. Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- BB. Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board Appendix B-4]
- CC. Proposed Increase: University Housing Occupancy Fee Rates and Meal Plans, SIUE
[Amendment to 4 Policies of the Board Appendix B-11]
- DD. Proposed 15% Differential Tuition Surcharge: Undergraduate Majors in the School of Engineering, SIUE
[Addition to 4 Policies of the Board Appendix B-1, Note 5]
- EE. Proposed Alternate Tuition Rate: Undergraduate and Graduate Dual Diploma Programs, SIUE
[Amendment to 4 Policies of the Board Appendix B-1.B.4]
- FF. Temporary Financial Arrangements for Fiscal Year 2015
- GG. FY 2015 Operating and Capital Budgets Planning Guidelines
- HH. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC
- II. Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC
- JJ. Approval of Purchase: Marketing Communications Services, Carbondale Campus, SIUC
- KK. Approval to Select General and Concrete Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC
- LL. Approval of Purchase: Solid Waste Removal and Cardboard Recycling for Carbondale Campus, SIUC

- MM. Approval of Purchase: Plumbing Supplies, Carbondale Campus, SIUC
- NN. Supplemental Requisition Approval: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC
- OO. Approval of Purchase: Limestone, Carbondale Campus, SIUC
- PP. Approval of Purchase: Limestone Hauling Services, Carbondale Campus, SIUC
- QQ. Project and Budget Approval: Trueblood Hall Renovation, Carbondale Campus, SIUC
- RR. Approval of Purchase: Under Armour Athletic Apparel, Carbondale Campus, SIUC
- SS. Revised Budget and Award of Contracts: Medical Instructional Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC
- TT. Approval of Purchase: Practice Management System, Springfield Medical Campus, SIUC
- UU. Project and Budget Approval: Vadalabene Center Waterproofing, SIUE
- VV. Award of Contracts: Parking Lot Improvements, SIUE
- WW. Approval to Purchase: Software Maintenance Renewal, SIUE
- XX. Approval to Purchase: Software Management Renewal, SIUE
- YY. Approval to Purchase: Athletic Apparel, SIUE
- ZZ. Approval to Purchase: Items for Resale, SIUE
- AAA. Approval to Purchase: Natural Gas, SIUE
- BBB. Approval to Purchase: Media Creation and Buying Services, SIUE
- CCC. Approval of Salary and Appointment: Dean of College of Science, SIUC
- DDD. Approval of Salary and Appointment: Dean of College of Mass Communication and Media Arts, SIUC
- EEE. Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUE

The following current and pending matter has been added to the agenda:

Amendment to SIU Edwardsville Chancellor Employment Agreement

Adjournment