

Minutes of the meetings of the
BOARD OF TRUSTEES
of Southern Illinois University

June 9 and 10, 2004

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 9, 2004

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:46 p.m., Wednesday, June 9, 2004, in the Board Room of Birger Hall, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Marilyn D. Jackson – via telephone
Rick Maurer
Glenn Poshard, Chair
Harris Rowe, Vice-Chair
John Simmons
Roger Tedrick, Secretary
A. D. VanMeter, Jr.

The following member was absent:

Ed Hightower

Also present was Mark Brittingham, Interim General Counsel. A quorum was present.

At 3:47 p.m., Mr. Ford moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye,

Marilyn D. Jackson, Rick Maurer, Glenn Poshard, Harris Rowe,
John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The meeting adjourned at 5:30 p.m. No formal action was
taken.

Roger Tedrick, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 10, 2004

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, June 10, 2004, at 10:20 a.m., in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Ed Hightower – via telephone
Rick Maurer
Glenn Poshard, Chair
Harris Rowe, Vice-Chair
John Simmons
Roger Tedrick, Secretary
A. D. VanMeter, Jr.

The following member was absent:

Marilyn D. Jackson

Executive Officers present were:

Walter Wendler, Chancellor, SIUC
David Werner, Chancellor, SIUE

Also present were Misty Whittington, Executive Secretary of the Board, and Mark Brittingham, Interim General Counsel.

The Secretary reported a quorum present.

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.

Dr. Poshard, Chair of the Board of Trustees, made the following appointments:

Board of Directors, Alumni Association of Southern Illinois
University Edwardsville
John Simmons
Ed Hightower, Alternate

The Chair reported that President Walker was absent from the meeting due to the fact that he was undergoing routine medical tests at the M. D. Anderson Cancer Institute.

The Chair reported that, pursuant to notice, at approximately 3:50 p.m., June 9, 2004, in the Board Room of Birger Hall, members of the Board of Trustees had held an executive session. The public portion of the meeting consisted of a motion to close the meeting to the public for the purpose of considering, pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property. He announced that no final action had been taken.

The Chair reported that, pursuant to notice, after the executive session, members of the SIU Board of Trustees had dinner and that the gathering had been social in nature. He noted that Mr. John Simmons had hosted the dinner at his home, and Dr. and Mrs. Werner were also in attendance to celebrate Dr. Werner's upcoming retirement.

The Chair also reported that, pursuant to notice, at 7:30 a.m. members of the Board had breakfast with Mr. Kenn Neher, Vice Chancellor for Administration, SIU Edwardsville.

Under Trustee Reports, Dr. Poshard reported that on May 21 he attended the School of Medicine commencement ceremony held at Springfield and that it was a most enjoyable event.

Mr. Simmons reported that on June 5 he attended the School of Dental Medicine commencement ceremony, and that it was a very enjoyable event for him as well. He noted that he would let Dr. Werner follow-up on the commencement in his report to the Board.

Mr. Tedrick reported that the SIU Carbondale Foundation Board met for its spring meeting on April 30 and May 1. He stated they were pleased to learn that contributions for FY-04 are running approximately \$2 million ahead of last year at this time. He reported that as of March 31, 2004, total fundraising activity equaled \$11,900,000 compared to \$10,250,000 for the same time last year. He mentioned that the Foundation Board was also made aware of the ongoing preparations for the launching of SIU Carbondale's first comprehensive campaign. He also stated that in addition, the Foundation Board acknowledged the services of former Trustee John Brewster.

Under Committee Reports, Mr. VanMeter gave the following Executive Committee report:

Pursuant to III Bylaws 1, on May 6, 2004, members of the Executive Committee of the Board of Trustees, in response to a request from President Walker, individually authorized the awarding of contracts in the amount of \$2,114,153 for the capital project De-Centralized Boiler System Installation, SIUE. This project was approved by the Board of Trustees at its December 11, 2003, meeting with a budget of \$3,240,000. Because of the need to expedite the project, it was requested that the Board authorize members of the Executive Committee to award contracts.

AWARD OF CONTRACT: DE-CENTRALIZED BOILER
SYSTEM INSTALLATION, SIUE

Summary

This project would provide for installation of high-efficiency gas fired hot water boilers and domestic water heaters in ten of the campus core buildings currently served by the existing high-temperature hot-water system. This matter would approve award of construction contracts in the amount of \$2,114,153 in connection with the capital project, De-Centralized Boiler System Installation, SIUE. A summary of bids received is attached for review.

At its December 11, 2003, meeting, the SIU Board of Trustees approved the De-Centralized Boiler System Installation project and budget of \$3,240,000 and authorized the members of the Executive Committee of the Board to award contracts in connection with the project in order to expedite the project's completion by the 2004 fall heating season.

Rationale for Adoption

The project, originally estimated to cost \$3,240,000, provides for the removal of the heat exchangers in each of the ten core buildings on the SIUE campus and replaced with up to four compact boilers in each building. In addition, the existing campus gas distribution system will be upgraded, the boilers in the Heating and Refrigeration Plant will be taken out of service, and the high-temperature distribution system will be abandoned in place.

This matter would approve award of construction contracts in the amount of \$2,114,153. Funding for the work to be completed under these contracts will come from an Illinois Public Higher Education Consortium loan. Repayment funds will come from the operational and utility savings derived from this project, Deferred Maintenance funds, and other sources if required.

The individual boilers in this project will be located in the following buildings: Peck Hall, Lovejoy Library, Science Building, Dunham Hall, Morris University Center, Founders Hall, Alumni Hall, Vadalabene Center, Religious Center, and the Engineering Building.

Work must be completed by the heating season in the fall of 2004. Therefore, University officers have deemed it necessary to seek authorization from the members of the Executive Committee of the Board of Trustees to award contracts for the project.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Members of the Executive Committee of the Board of Trustees of Southern Illinois University, That:

(1) The contracts to perform construction work required for the De-Centralized Boiler System Installation, SIUE, are hereby awarded to the following:

Heating Work

Amsco Mechanical, Granite City, IL	
Base bid	\$ 859,500
Boiler Equipment	\$ 445,748

Asbestos Abatement Work

Cenpro Services Inc, Madison, IL	\$ 48,700
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Electrical Work

Pyramid Electrical Contractors, Fairview Heights, IL	\$ 121,220
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Plumbing Work


GRP Mechanical, Bethalto, IL	
Base Bid	\$ 217,000
Hot Water Heater Equipment	\$ 49,985


Ventilation Work


GRP Mechanical, Bethalto, IL	\$ 372,000
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The President of Southern Illinois University be and is hereby authorized to take all actions necessary for execution of this resolution in accord with established policies and procedures.


 <p>SOUthern ILLINOIS UNIVERSITY</p>	<p>ELECTRICAL WORK</p> <p>BASE BID:</p>			
<p>Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208</p>	<p>\$ 121,220.00</p>			
<p>O'Fallon Electric PO Box 488 O'Fallon, IL 62269</p>	<p>\$ 128,000.00</p>			
<p>Central Electric 415 Ridge Street Alton, IL 62002</p>	<p>\$ 129,525.00</p>			
<p>Wissehr Electric 5801 West Highway 161 Belleville, IL 62223</p>	<p>\$ 129,850.00</p>			
<p>Wegman Electric PO Box 438 East Alton, IL 62024</p>	<p>\$ 184,015.00</p>			


 <p>SOUthern ILLINOIS UNIVERSITY</p>	<p>ABATEMENT WORK</p> <p>BASE BID:</p>			
<p>Cenpro Services Inc. 18 Fox Industrial Drive Madison, IL 62060</p>	<p>\$ 48,700.00</p>			
<p>Great Western Abatement PO Box 795 St. Robert, MO 65584</p>	<p>\$ 49,900.00</p>			

 SOUTHERN ILLINOIS UNIVERSITY	HEATING WORK BASE BID:			
Amsco Mechanical 2201 Adams Street Granite City, IL 62040	\$ 859,500.00			
GRP Mechanical #1 Mechanical Drive Bethalto, IL 62040	\$ 957,000.00			

 SOUTHERN ILLINOIS UNIVERSITY	PLUMBING WORK BASE BID:			
GRP Mechanical #1 Mechanical Drive Bethalto, IL 62010	\$ 217,000.00			
Amsco Mechanical 2201 Adams Street Granite City, IL 62040	\$ 264,900.00			
France Mechanical Corp. PO Box 646 Edwardsville, IL 62025	\$ 328,000.00			

 SOUthern ILLINOIS UNIVERSITY	VENTILATION WORK			
	BASE BID:			
GRP Mechanical #1 Mechanical Drive Bethalto, IL 62040	\$ 372,000.00			
France Mechanical PO Box 646 Edwardsville, IL 62025	\$ 414,000.00			

 SOUthern ILLINOIS UNIVERSITY	ASSIGNMENT OF EQUIPMENT			
	BASE BID:			
Amsco Mechanical 2201 Adams Street Granite City, IL 62040	\$ 445,748.00			
GRP Mechanical #1 Mechanical Drive Bethalto, IL 62010	\$ 49,985.00			

 SOUthern ILLINOIS UNIVERSITY	Equipment Bids: Boilers			
	BASE BID:			
Heat Transfer Specialist Morton, IL	\$ 356,299.00	Disqualified. Does not meet specs.		
Behrmann Co. St. Louis, MO (assigned to Amsco Mechanical)	\$ 445,748.00	Lochinvar as specified		
Blackmore & Glunt Maryland Hts, MO	\$ 708,000.00	Aerco		



SOUTHERN ILLINOIS UNIVERSITY

Equipment Bids: Hot Water Heaters and Expansion Tanks

BASE BID:

Ferguson
St. Louis, MO
(assigned to GRP Mechanical)

\$ 49,985.00

Connor Co.
Collinsville, IL

\$ 54,027.21

Dave Bujnak
St. Louis, MO

\$ 61,303.00

\$ -

\$ -

Mr. Tedrick, Chair of the Finance Committee, reported that the Committee had met this morning. He gave the following report:

The Finance Committee met this morning and the Committee's May 13, 2004, minutes. We approved for placement on the Board's omnibus motion the following matters: Board Item Q, Increase in Course Specific Fee for Geology 454 Field Geology, SIUC; Board Item R, Increase in Campus Recreation Fee, SIUC; Board Agenda Item S, Increase in Intercollegiate Athletic Fee, SIUC; Board Agenda Item T, Increase in Mass Transit Fee, SIUC; Board Agenda Item U, Increase in Residence Hall Rates and Apartment Rentals, SIUC; Board Agenda Item V, Increase in Student Activity Fee, SIUC; Board Agenda Item W, Increase in Student Center Fee, SIUC; Board Agenda Item X, Increase in Student Medical Benefit (SMB): Primary Care Fee, SIUC; Board Agenda Item Y, Increase in Student Recreation Fee, SIUC; Board Agenda Item Z, Increase in Athletic Fee, SIUE; Board Agenda Item AA, Increase in Campus Housing Activity Fee, SIUE; Board Agenda Item BB, Increase in University Housing Rental Rates, SIUE; Board Agenda Item CC, Increase in Student Welfare and Activity Fee, SIUE; Board Agenda Item DD, Increase in Textbook Rental Fee, SIUE; Board Agenda Item FF, Abolition of the Facilities and Business Operations and the Human Relations and Support Responsibility Areas; Creation of the Administration and Finance Responsibility Areas; and Reallocation of Units to the New Responsibility Areas, SIUC; Board Item GG, Temporary Financial Arrangements for Fiscal Year 2005; and Board Item HH, Operating and Capital RAMP Guidelines for Fiscal Year 2006 which was jointly approved with the Architecture and Design Committee. Board Item EE, Approval to Use Revenue Bond Fee Funds for Evergreen Terrace Apartment Complex, SIUC, was approved for a roll call vote at the full Board meeting.

Mr. Simmons, Chair of the Architecture and Design Committee, stated that the Committee had met following the Finance Committee meeting. He gave the following report:

At this morning's Architecture and Design Committee, we approved the minutes from the May meeting. We also approved for placement on the Board's omnibus motion Board Agenda Items K, L, M, O, P, and HH which are the Project and Budget Approval: Coal Handling System Renovation, SIUC; the Approval to Acquire Real Estate: 623 North Rutledge, Springfield Medical Campus, SIUC; the Revised Budget Approval: SIU Cancer Institute, Springfield Medical Campus, SIUC; the Approval of Utility Easement: McLafferty Road, SIUC; the Approval for Executive Committee to Award Contracts: School of Pharmacy Temporary Facilities, SIUE in lieu of our summer gap; and the joint Agenda Item HH with the

Finance Committee, Operating and Capital RAMP Guidelines for Fiscal Year 2006. That concludes the report.

Mr. Maurer, acting Chair of the Academic Matters Committee, stated that the Committee had met following the Architecture and Design Committee meeting. He gave the following report:

We approved the Committee minutes of May 13, 2004. We also heard a very interesting presentation on Innovative High-Quality Programs from Dr. Sharon Hahs and Dr. David Sill. That concludes my report, Mr. Chairman.

Under Executive Officer Reports, Dr. Walter Wendler, Chancellor, SIUC, made the following report:

Before I get into my normal review of activities on campus, I would like to personally congratulate David Werner and tell him what a great example he has been to me. I recall on occasion the first meeting that we had when I was interviewing for the job in the dining room of the Hampton Inn in Carbondale. We swore each other to confidence so I won't reveal the discussion, but it was very interesting. I enjoyed it very much, and I, from a distance, can attest to the excellence of his leadership on this campus. The proof is in the pudding, and David, thanks for the example that you set. I appreciate it very much.

I would like to recap a few events that I have participated in this month that I think have been informative for me. I had the opportunity, along with a number of others, Dr. Walker and also Dr. Jackson, to attend the Brown vs. the Board of Education celebration at Chicago State University that marked the 50th Anniversary of Brown vs. the Board of Education which, of course, is the Supreme Court case that ended segregation in public schools as we know it today. It was an interesting meeting. There was a reenactment of some of the proceedings that was very interesting, and we also had the opportunity to have Peter Alexander our Law Dean participate in a panel discussion; and I think he spoke very well and has tremendous perspective to add to the various points of view that were represented at the meeting.

I also had a chance early last month to participate in the Southern Illinois High School Achievement Award Winners Banquet. I delivered an address, and these are 300 top high school students from across Southern Illinois that took place on the campus, and it was a very enjoyable evening. It is tremendous to see this many young energetic young people thinking about their future and be able to participate in that.

I would also like to mention that we have over the past couple of years, actually just last year and again this year, committed millions of dollars to classroom upgrade projects on the Carbondale campus. Locally we have appreciated these very much. I haven't found a person to suggest that this wasn't a good thing to do with tuition dollars that are available through tuition increases. I was also pleased that the newly renovated and retooled auditoriums in Lawson Hall captured second place in the National Design Competition sponsored by *Presentations Magazine* which is a monthly publication with some 75,000 subscribers. The magazine described the competition like this and I quote, "Our annual contest to determine the finest presentation facilities for the year attracts entries from all over the world. The winners represent the finest achievements of 2003 in architectural design and technical sophistication. Whether it is a board room, classroom, or training facility, or an auditorium, these deserving projects offer an inspiring glimpse at the state-of-the-art in presentation rooms." Lawson Hall, which was a state-of-the-art technology center when it opened in 1967, won second place in the auditorium classification. It was sandwiched between Cleveland Clinics MBNA Auditorium which captured the top spot, and third place went to General Mills Corporation Auditorium in Minneapolis. So I was very pleased with this, and I think it is a very stunning example of our tuition dollars at work to create better learning environments for our students.

We participated as the corporate honoree for Herrin Fest in Herrin, and that was an enjoyable day. I got to ride in the parade in my green blazer which I don't know when I will use again unless I win the Master's, which I sincerely doubt, but it was a very enjoyable day.

I also had a chance to attend the San Diego Military Programs commencement this past week in San Diego at the naval air station there. It was a very satisfying commencement. We had about 70 graduates there. It is quite an enterprise, and it is the first time I have attended an off-campus graduation. It is especially remarkable for me because these students are what we classify as non-traditional students. Most of them are working full time. They are in Military Programs and almost exclusively first in family to achieve a college education. What is interesting is it is not their parents that are there to congratulate them and to bang pans together in tribute, it is actually their children; and it was a remarkable process to watch. It moved me deeply to see the power of higher education at work in these people.

I also want to mention that the Medical School has helped with the Springfield telethon for the Children's Miracle Network which raised \$554 million and change in central Illinois for Children's Healthcare Programs that was sponsored by the School of Medicine and St. John's Hospital. These two institutions serve more than 40,000 children from south-central Illinois each year. This is a remarkable partnership that

speaks very well of the outreach of our University to meeting real needs in the communities.

I would also like to mention we have talked about Morris Library quite a bit recently with the construction activity that is there but it has also enhanced its ranking in the Association of Research Libraries which are the top 120 public and private university libraries in the nation. We have moved up substantially in those rankings this past year. The rankings occur based on factors that include the number of accumulative books and volumes that are added, current serials, and the number of full-time equivalent staff and expenditures. I think this is a testimony to the importance of the library, and it has moved to position number 79 in the nation, I think, in the numbers spot. I am very proud of that and the library, of course, is a very important cornerstone of not just our University but every university.

SIU scientists have participated in discovering a new volcano in the Antarctic Peninsula last month. Associate Professor Scott Ishman and graduate student, Phillip Szymcek of Carbondale were among international scientists from six universities in the U.S. and Canada who verified the volcano's existence. The National Science Foundation which supports the research effort formally announced the discovery on May 20, and SIUC received very nice national publicity through *CNN*, *USA Today*, *The New York Times* and numerous other national media outlets, and we were able to see quite a bit of this on local television. We were very proud of it.

We processed 68 grants and contracts awards this past month totaling \$5.7 million, and as usual our faculty and researchers and scholars on the campus continue do an excellent job. We are on a track to exceed our research productivity this year by about 12 or 13 percent again like we did last year, and this continued buildup of research and scholarly activity bodes well for the future of the University. Mr. Chairman, that concludes my report.

Dr. David Werner, Chancellor, SIUE gave the following report:

As Mr. Simmons said, he attended the Dental School graduation which was held in this room last Saturday. What he didn't tell you is that he told the graduates that his wife told him to floss before he came to commencement. I was the commencement speaker, and I told the students that commencement speeches could only be memorable if they were either brilliant or brief; and I didn't know how to be brilliant but I did know how to be brief. So I was finished in less than three minutes, I am happy to say. On a more serious note, we had 45 students graduate from the School of Dental Medicine. It is slightly down from last year. This class had a couple more dropouts than we typically have, but this is a class that

finished tenth in the nation on their national Board exams and a group of whom we can be very proud.

Summer enrollment here in Edwardsville, the rhythm of summer classes is different than the rest of the academic year. Nevertheless, we take a snapshot look at enrollment, and it is essentially flat this summer, up slightly, but I would describe as essentially flat. On the other hand, our undergraduate enrollment is up about 150 students and the decline is in graduate students, and that is primarily because of a change in policy in how we handle waivers for graduate students connected to our Teacher Education Program. So from a financial prospective, I think it is actually a positive change even though the numbers themselves, just looking at them, look flat; but I think overall it is actually a gain from the financial perspective. Fall enrollment looks very positive at this point. Registrations are running ahead of next year. Obviously, until you reach the final point we will not know that. But I think we will probably be up by two or three percent, something in that neighborhood.

The residence halls renovation to fix the humidity problems there, that project is moving forward in a timely fashion. Bluff Hall which had the least amount of work to be done is about 99 percent complete. Prairie Hall which had the next amount of work to be done is to the point where it just needs painting and carpeting to be done. Woodland Hall which had the most serious damage is running ahead of schedule and is expected to be finished two weeks earlier than called for under our current plan, so I am confident that all of these halls will be ready for Fall occupancy and the problems that were there fixed.

Something new that the University here in Edwardsville started last year is called the Meridian Society. This was an initiative of the SIUE Foundation modeled after a couple of programs around the country to get women involved in philanthropy. I think it is off to a very good start. As a matter of fact, my wife has been a part of it and the Meridian Society gave out its first grants this past month to six projects; and whether coincidentally or not, they were six projects scattered across the three campuses. There were projects funded in Alton, in East St. Louis, as well as here on the Edwardsville campus.

On a sad note, I report that one of our Chancellor Scholars, Jennifer Smith, from Godfrey died this past week in her sleep. It was a very sad thing. She was a wonderful young lady and she will be greatly missed by the University community.

On a happy note though, let me end by telling you about Jenny Esker, a student from Steeleville, Illinois, who has been named to the Academic All-America Softball Player of the Year for the second consecutive time. What is remarkable about Jenny is that she has a 3.9

grade point average in Physics. She exemplifies I think what we like to see in all Athletics. In fact, while she might be slightly an outlier, I think she is typical of the kind of student athletes we have here in Edwardsville and the kind of athletes you find in Division II programs. So we are really proud of her, and that is a pretty remarkable accomplishment. With that, Mr. Chair, that concludes my report.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary called on Ruth Pommier.

Ms. Pommier made the following comments:

Good morning, Mr. Chairman and members of the Board of Trustees. I come before you as the nation mourns the passing of its 40th president, Ronald W. Reagan. Party loyalties notwithstanding, biographers and political analysts from both sides of the aisle are allowing that history will likely judge the Reagan era as a time when faith in the nation was restored, pride returned, and hope and promise for an even greater tomorrow lay within the reach of every American. It was not since the golden days of Camelot that America, though being lead by its oldest elected president, felt young again. Reagan's ability to connect with both the common man and world leaders quickly earned for him the title, "the great communicator." While it may appear paradoxical that a third generation Democrat and recognized union leader should be extolling the virtues of a Republican president whose actions against the air traffic controllers dealt a devastating blow to organized labor, in the bigger picture, Reagan's legacy of bringing an end to the cold war and revitalizing a stagnant economy cannot be ignored.

In light of the timing of today's meeting, I chose this theme since it leads to an analogy which I think appropriate at this time for Southern Illinois University. With the appointment of four new members to this Board, that same sense of promise was felt by many in the University community and none more so than Civil Service employees I represent in ACSE. When in April you stood firm in opposition to proposed pay hikes for four SIUC officials, I like many perhaps because we so desperately wanted to, saw this as a turning point and viewed the future with renewed hope.

In testimony before the Senate Appropriations Committee April 28, I recounted the salary adjustments proposal and even testified, "To their credit, under the leadership of its new president, Glenn Poshard, the Board of Trustees widely rejected these pay hikes at a time when the State is facing such serious financial difficulties. It is because the Board took

this responsible action that I can, in conscience, come before you today and speak in support of the Southern Illinois University FY 2005 budget request.”

But that was in April. Just two months later the issue resurfaces and as tempted as I might be to use a well-known Reagan quote and say to Chancellor Wendler, “There you go again,” my response is, “Why bother.” In fact, perhaps to your relief, I am not going to expend my energies addressing a lost cause. Southern Illinois University is a microcosm of a society which pays its teachers \$35,000 a year to educate its children and staffs its nursing homes with minimum wage employees to care for its aged parents, yet willingly antes up multimillion dollar contracts to MBA and NFL players and to the major league’s boys of summer. Why should we expect more from you. Performances aside, if you really can’t see the obscenity of doling out a pay hike of \$30,480 to an athletic director or \$46,404 raise to a football coach, while other equally hard-working employees have been driven into arbitration for a meager two percent of their \$25,000 annual salaries, even the great communicator could not sway you.

Just as a heads up however, how soon can we expect the two deserving administrators to be reconsidered for their salary adjustments. Many would suggest the probability is greatest when this body meets again in either Edwardsville or Springfield and preferably at a time when, like today, students and faculty are not in town.

For those of you who know me, these remarks may seem uncharacteristic. As one who greatly prefers collaboration to confrontation, I find this personally distasteful. At the same time, injustice angers me and I cannot remain silent. When I see fee increases at the level proposed today stacked on the backs of students who have already been socked with hikes in University housing and double-digit increases in tuition, it angers me. When I see the dedicated employees represented by ACSE, faithfully doing their jobs often forced to take on additional responsibilities for extended periods of time with no promise of relief and no adjustments in pay, it angers me. And because I recognize my time is very nearly out, I do have a printed copy of the balance of my text that would probably take another minute or two. I will be happy to provide each of you with that and also with a demographics that I have of the salaries of the people in ACSE, and we can use this as a measure to the actions you are about to take today. Thank you for your concern.

Dr. Poshard made the following comments:

As a matter of personal privilege and as Chairman of the Board, I stayed up last night for awhile and I wrote some of my own comments with respect to Mrs. Pommier’s presentation, and I want to

share those at this point in time. During the past few days I have received e-mails from several University employees as well as a copy of the letter that my good friend Ruth Pommier sent to the ACSE members on campus. All of course reference the dissatisfaction with the proposed pay raises for Paul Kowalczyk and Jerry Kill. I would like to speak to this issue directly.

I understand the anger of a good hard-working employee who has gone three years without a pay raise and who is asked to do more because layoffs have increased their workload. I do understand that. Add to that a few individuals being promoted for larger pay raises regardless of how meritorious those may be and the anger increases even more. I understand that too, very understandable reaction.

On the other hand, I hope for your understanding and appreciation for the position the University is in with respect to our Athletics Program. College athletics is a major business affecting everything from University name recognition to alumni support, and we have made the decision to build our athletic programs in order to reap some of those benefits. That decision was made a long time ago. We recognize that in order to recruit and retain successful athletic directors and coaches, we must pay a premium for those services. We compete in a national market with universities who can easily double or triple the salaries we pay our people. We have made great strides and gained much needed national recognition with the successful personnel that we have, and although we have lost Bruce Weber and Matt Painter we need to keep building success. And in order to do that, we have to pay competitive salaries.

This is a market-driven consideration, and we are in the same exact situation as every other major university in this nation. We just offered a successful basketball coach several hundred thousands of dollars to stay at our University. He turned it down to go to a Big Ten school where within a short period of time he will make \$500,000 a year and another \$500,000 a year probably in promotion contracts. I never received a single e-mail, phone call, or letter from anyone concerning our offer to Matt Painter.

I received a copy of the letter that recently went out to the Civil Service employees on campus. This letter reminded the employees that the union wasn't their enemy. That apparently someone else was. The direct quote is, I believe, "If there has to be an enemy, remember who it is."

I just want to say that there are no enemies here. We are not enemies to any of our employees on our campus. We are trying to make the best decisions we can for the overall good of the whole University. We expect people to disagree with us from time to time. We hope that

disagreement will be civil. These Chancellors in my judgment have done a very fine job of moving their respective campuses in a very positive, progressive direction. I haven't agreed with every decision they have made, but on balance they have made a heck of a lot more good decisions than bad.

Some time ago, both Chancellors indicated to this Board that they wanted to do the very best they could. Despite the terrible conditions of the state budget and the negative implications it may have yet for higher education, they wanted to do the best they could to give the best raises they could to their employees because they understand the frustration of going without adequate pay increases. And the Board has encouraged them to do that, but it was their desire.

Let me be clear about something. Chancellor Wendler didn't put these individuals back on the agenda for this Board meeting. The Board did. Because we believe this Board has to do what is necessary to maintain both a strong academic and a strong athletic program. Trying to keep the best athletic personnel we can to build the best athletic programs we can does not mean that we value athletics over academics or administration over faculty or faculty over staff. We all have valuable roles and responsibilities to make this University the best it can be.

It is this Board's desire to work with the administration to do the best we can for all of our people. But I hope, I really pray that we will stop seeing each other as enemies and work with each other to reach our mutual goals.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
APRIL 2004, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of April 2004 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 – 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.	Cody, Dean	Assistant Professor - Acquisitions Librarian	Library & Information Systems	04/26/04	\$3,542.00 /mo \$42,504.00/FY
2.	Cole, James	Chemical Process Engineer (same title-term)	Ethanol Research Project	01/06/04	\$9,351.00/mo \$112,212.00/FY (\$9,351.00/mo \$112,212.00FY)
3.	Matecki, Edward	Assistant Director for Utilities	Facilities Management	04/05/04	\$5,584.00/mo \$67,008.00/FY
4.	McElligott, Robert	Director of Development	School of Nursing	04/01/04	\$5,000.00/mo \$60,000.00/FY
5.	Wottowa, Joseph	Specialist (Same title-term)	School of Education	07/01/04	\$4,281.00/mo \$51,372.00/FY (\$4,039.00/mo \$48,468.00/FY)

B. Leaves of Absence With Pay – none to be reported

C. Awards of Tenure – none to be reported

PROJECT AND BUDGET APPROVAL: COAL HANDLING SYSTEM RENOVATION, SIUC

Summary

This matter seeks project and budget approval for the design and construction of a project to renovate the coal storage and handling system located at the central steam plant on the Carbondale campus.

Approximately 30% of this \$3,300,000 project will be funded with grant monies provided by the Illinois Department of Commerce and Economic Opportunity (DCEO), with the balance coming from state appropriated funds available to the Carbondale campus.

Rationale for Adoption

The coal handling system renovation project at Southern Illinois University, Carbondale has been developed to address several areas of concern regarding the efficient and effective storage and handling of coal for use in the central steam plant's CFB boiler. Currently, the University's coal supply is stored on the ground, next to U.S. Highway 51. Tarps are used to attempt to minimize moisture problems, but in periods of heavy rainfall, they are very ineffective. This moisture creates blockages in the existing coal handling system, shutting down the boilers and forcing the University to burn gas. The coal pile and tarps also create an overall area that is unsightly. Potential coal-yard runoff and fugitive dust issues must be constantly monitored.

The proposed infrastructure improvement project for the coal storage and handling will consist of a new 2000 ton silo and a new conveyor system to elevate the coal from the delivery area to the silo, and from the silo to the boiler plant.

The contained storage silo will protect the environment from airborne coal dust and coal run-off. The silo will also shield the coal from the environment, minimizing moisture content and eliminating ground level washout. In addition, the silo eliminates the unsightly existence of a relatively large coal pile immediately adjacent to the much-traveled U.S. Highway 51.

The new conveyor will allow a much steeper incline for moving the coal into the silo and subsequently to the boiler(s). This steeper incline serves to free up valuable site space that can be used for additional coal truck maneuverability or other more efficient uses. The new storage silo and associated coal handling system will be constructed in such a manner as to allow for future plant expansion.

The total estimated cost of the project is \$3,300,000 with \$950,000 being funded by an Illinois Coal Infrastructure Program grant through DCEO. The balance of the project will be funded through a combination of Capital Renewal funds and other state appropriated funds available to the Carbondale campus.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

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

(1) The project to renovate the coal handling and storage system at the central steam plant on the Carbondale campus, be and is hereby approved at a total cost of \$3,300,000.

(2) Funding for this work will come from a combination of DCEO grant funds and state appropriated monies available to the Carbondale campus.

(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 TO ACQUIRE REAL ESTATE: 623 NORTH RUTLEDGE,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project approval to purchase land located at 623 North Rutledge for the development of the SIUC Cancer Institute facility at Springfield. Funding for this purchase will come from grant funds received through the Department of Commerce and Economic Opportunity or from funds held by the Capital Development Board appropriated for the Cancer Institute.

Rationale for Adoption

At its meeting on February 10, 2000, the Board of Trustees approved a proposal to establish the Southern Illinois University Cancer Institute. The Legislature appropriated \$14.5 million for the design, land acquisition, and construction of the Cancer Institute facility in fiscal year 2001. These funds are being held by the Capital Development Board. In addition, the School of Medicine has received notice of the award of a \$1 million grant in supplemental funding for land acquisition and site preparation from the Department of Commerce and Economic Opportunity.

The grant funds have yet to be released, but it is hoped that release will occur before June 30, 2004.

The School of Medicine has obtained an option to purchase the property at 623 North Rutledge for \$250,000. The appraised value for the property is \$207,000. The difference of \$43,000 is 20.8 percent greater than the appraisal. This difference has been reviewed with the legal department of the Capital Development Board. It is believed that the cost to obtain the property through legal action would exceed \$43,000 and further delay implementation of the project. The Option to Purchase expires on August 31, 2004. If the grant funds are released, the property will be purchased with grant funds. If the grant funds are not released, the property will be purchased with Capital Development Board funds appropriated for the Cancer Institute.

If grant funds are used, the source of funds will cause this project to be defined as a non-instructional, capital improvement. Consequently, approval of the Illinois Board of Higher Education will be required prior to the final commitment of funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The project to purchase land at 623 North Rutledge for the Cancer Institute at a cost of \$250,000 using grant funds received from the Department of Commerce and Economic Opportunity, if released by the Governor, or with funds available to the Capital Development Board be and is hereby approved.

(2) The project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional, capital improvement.

(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.

REVISED BUDGET APPROVAL: SIU CANCER INSTITUTE,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks revised budget approval for the SIU Cancer Institute at the School of Medicine's Springfield campus. The currently approved capital budget for the project is \$15.5 million. An increase of \$6 million is being requested, bringing the total estimated project cost to \$21.5 million. The increase in the project budget will be funded by the issuance of revenue bonds through the existing Medical Facilities System, which will be repaid with revenues from the clinical practice of the School of Medicine.

Rationale for Adoption

In February 2000, the Board approved the establishment of the Southern Illinois University Cancer Institute. In Fiscal Year 2001, state funding was appropriated in the amount of \$14.5 million for the purchase of property and the construction of the Cancer Institute facility. In July 2003, the Board approved a revised project budget of \$15.5 million to allow for the use of grant funds received from the Department of Commerce and Economic Opportunity (DCEO) for the purchase of land and site preparation. To date, the DCEO funds have not been released.

It is estimated that an additional \$6 million in funding will be required to accomplish the scope of the project. More detailed planning with the insights of a Cancer Institute Director, in conjunction with architects and staff from the Capital Development Board, escalating construction costs and identification of specific requirements for space has resulted in the need to increase to the project budget. Upon approval of this revised budget the Capital Development Board will be notified of Southern Illinois University's commitment of the additional \$6 million for construction costs associated with completing the project. Additional cancer sub-specialist faculty will be recruited to provide teaching and expanded clinical services in the Institute. New revenues from the increased clinical activities will contribute toward payment of the debt.

The increase in project size and its method of financing fall within the Illinois Board of Higher Education (IBHE) guidelines for non-instructional capital improvements. It is therefore, necessary for the proposed change in the project to be reviewed and approved by IBHE prior to the commitment of funds.

Considerations Against Adoption

University Officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The project budget for the SIU Cancer Institute project at the Springfield Medical Campus be and is hereby approved at an estimated total cost of \$21.5 million.

(2) The project budget increase will be funded by the issuance of revenue bonds to be repaid by revenues from the clinical practice of the School of Medicine.

(3) This project and budget be submitted and recommended to the Illinois Board of Higher Education for approval as a non-instructional, capital improvement.

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

APPROVAL OF UTILITY EASEMENT: MCLAFFERTY ROAD, SIUC

Summary

This matter seeks approval to grant a permanent easement to the City of Carbondale for the placement of utilities along McLafferty Road, between Chautauqua Street and the water plant.

Rationale for Adoption

In November 1979 the City of Carbondale was granted an easement for roadway purposes only that extended between Chautauqua Street and Poultry Center Road. A second roadway easement between Poultry Center Road and Pleasant Hill Road was granted to Jackson County in 1986. After this road improvement was completed, the county transferred the street to the City of Carbondale.

McLafferty Road, south of Pleasant Hill Road, has been used by the City as a road for many years and several utilities are located adjacent to the road. No easement can be located for this area. Since this road

and utilities have been used for these purposes for many years, it is presumed that the right-of-way in this area is by prescription and usage. The City of Carbondale is requesting this land also be officially dedicated for public purposes.

The City has therefore requested that the University grant a utility easement on the existing roadway dedication from Chautauqua Street to Pleasant Hill Road. The City of Carbondale is also requesting a roadway and utility easement that includes an area running south from Pleasant Hill Road for 50' wide by 1320' long and at that point running south 25' wide by 868.71' long along the west edge of the existing roadway for a total area of approximately 2.014 acres.

No University facilities will be affected by the granting of this easement.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Approval to grant a permanent utility easement on the existing roadway dedication along McLafferty Road between Chautauqua Street and Pleasant Hill Road be and is hereby given.

(2) Approval to grant a 2.014 acre roadway and utility easement that includes an area running south from Pleasant Hill Road for 50' wide by 1320' long and at that point running south 25' wide by 868.71' long along the west edge of the existing roadway be and is hereby given.

(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 EXECUTIVE COMMITTEE TO AWARD CONTRACTS: SCHOOL OF PHARMACY TEMPORARY FACILITIES, SIUE

Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts for the construction of the School of Pharmacy Temporary Facilities, SIUE. The estimated cost of the project is \$5 million and will be funded through the issuance of Certificates of Participation to be retired by revenue generated by Pharmacy tuition. This authority is requested in order to expedite future action on the project and complete the work prior to the 2005 fall semester. Bids are expected to be received in late July.

Rationale for Adoption

At its September 11, 2003, meeting, the SIU Board of Trustees approved the project and budget for the capital project, School of Pharmacy Temporary Facilities, SIUE. In order to have sufficient space for the School of Pharmacy, it was proposed that the University use approximately 15,000 square feet of its building now owned in University Park in addition to constructing a new building of approximately 15,000 square feet next to the owned building. This project will provide for labs, classrooms, and office spaces in support of the School of Pharmacy.

The estimated cost of the project is \$5 million and will be funded through the issuance of Certificates of Participation to be retired by revenue generated by Pharmacy tuition. Construction of the new building must be completed by the 2005 fall semester. Bids are expected to be received in late July and the subsequent Board of Trustees meeting at which the bids could be awarded without this authorization would be September 9, 2004. Therefore, University officers have deemed it necessary to seek authorization for the members of the Executive Committee of the Board of Trustees to award contracts.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The members of the Executive Committee of this Board be and are hereby authorized to award contracts in connection with the project.

(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.

INCREASE IN COURSE SPECIFIC FEE FOR GEOLOGY 454 FIELD GEOLOGY, SIUC

Summary

This matter proposes an increase in a course specific fee which, if approved, will entail an increase from \$150 to \$250 per course registration of GEOL 454, effective Summer 2005. Pursuant to 4 Policies of the Board of Trustees of SIU A-1-d, Board approval is required for this fee increase.

Rational for Adoption

The requested increase is for a six-week field course taught by the Geology Department every summer semester in Montana and Wyoming (GEOL 454). The fee would approximately cover travel expenses associated with the leasing, fueling, and maintaining of vans leased from Travel Service. The travel exceeds 5,000 miles per vehicle for this course, much of which is by way of secondary roads. Currently, these expenses total approximately \$1,400 per vehicle for the six-week course and three to four vehicles are typically used, depending on enrollment.

Considerations Against Adoption

University officials are aware of, and concerned about, the continuing increase in the cost of education and related activities and its effect on access and affordability.

Constituency Involvement

The proposed course specific fee increase was developed by program faculty and administration after a thorough review of the fiscal requirements of the program.

Resolution

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

(1) The course fee for GEOL 454 be increased from \$150 to \$250 per course registration, effective Summer 2005.

(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.

INCREASE IN CAMPUS RECREATION FEE, SIUC

[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks a \$1.50 increase in the Campus Recreation Fee, effective Fall Semester 2005, for a proposed rate of \$5.00 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively.

Rationale for Adoption

The Campus Recreation Fee supports the programs and facilities outside of the Student Recreation Center. The twenty-two satellite facilities supported by this fee include the skateboard park, 18 lighted tennis courts, roller hockey complex, 10 acre lighted multi-sport complex, 30 acre sport club/multi-activity facility, lake-on-campus beach and boat dock facilities. The \$1.50 increase for FY 2006 is proposed to offset the impact of the increase in student minimum wage, transfer of group health insurance costs for staff paid from non-appropriated dollars to the non-state accounts, and projected salary increases. Further, inflationary cost increases, the need to restore an appropriate level of cash reserves, and the desire to continue to increase the quality of the educational opportunity available for students have contributed to the decision to seek this increase.

Considerations Against Adoption

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

Constituency Involvement

The Intramural-Recreational Sports Advisory Board voted (12-0) to approve this proposed increase. The Undergraduate Student Government voted to support this fee increase. The Graduate and Professional Student Council voted to support this fee increase.

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 2005, 4 Policies of the Board B-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)	2003	2004	<u>2005</u>
<u>Student Recreation *</u>	\$2.50	\$3.50	\$5.00

* Prorated over 12 hours/semester.

CAMPUS RECREATION FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	2.00	2.00	2.50	3.50	5.00	5.00	5.00
Percent Change	-50.0%	0.0%	25.0%	40.0%	42.9%	0.0%	0.0%
	FY02 Actual	FY03 Actual	FY04 Budget	FY05 Approved	FY06 Proposed	FY07 Projected	FY08 Projected
Revenues							
Student Fees	70,239	68,877	86,005	120,407	172,010	172,010	172,010
Entrance Fees	4,824	4,833	4,800	4,800	4,800	4,800	4,800
Other Program Fees	45,786	51,325	48,595	48,563	49,230	50,124	51,036
Interest Income	5,403	4,394	1,500	1,100	1,400	2,400	3,500
Total Revenues	126,252	129,429	140,900	174,870	227,440	229,334	231,346
Expenditures							
Salaries	23,948	24,883	28,000	30,440	31,353	32,294	33,263
Wages	34,317	48,483	44,340	49,690	51,220	52,922	54,674
Equipment	3,312	8,527	6,500	8,500	8,500	8,500	8,500
Contractual Services	37,837	37,604	32,000	32,000	32,000	32,960	33,949
Lighted Playfields	0	0	0	0	0	0	0
Playfields Fencing	0	27,841	0	0	0	0	0
Boat Dock Renovations	0	0	35,000	35,000	0	0	0
Refinish Tennis/Skate/Hockey Areas	0	0	0	0	60,000	30,000	0
Demolish Racquetball Courts							45,000
Transfers Out - Sports Club Admin.	10,400	5,202	10,400	10,400	10,400	10,400	10,400
Other Current Expenditures	9,241	10,009	18,800	14,200	14,626	15,065	15,517
Total Expenditures	119,055	162,549	175,040	180,230	208,099	182,140	201,302
Change in Fund Balance	7,197	(33,120)	(34,140)	(5,360)	19,341	47,194	30,044
Beginning Cash	89,771	96,968	63,848	29,708	24,348	43,689	90,883
Ending Cash	96,968	63,848	29,708	24,348	43,689	90,883	120,927
% of Ending Cash to Total Expenditures and Transfers	81.4%	39.3%	17.0%	13.5%	21.0%	49.9%	60.1%

INCREASE IN MASS TRANSIT FEE, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks an additional \$1.00 increase in the Mass Transit fee, effective Fall Semester 2005, for a proposed rate of \$35.00 per semester, prorated over 12 credit hours for fall, spring and summer academic sessions, respectively.

Rationale for Adoption

A new contract with Beck Bus Service to operate the Saluki Express mass transit went into effect in FY-01 after the fee rate had been set that was too low to cover this added cost. The fee was raised to \$32 for FY-02 and was not changed for FY-03. The fee was then raised to \$34 for FY-04, with no further increase for FY-05, to help balance the budget and allow for future increases of \$1 per semester to maintain the inflationary costs.

The contract with Beck Bus Service allows for annual increases at the rate of the consumer price index for transportation. During any year, the fuel consumption component of the contract moves up and down with the cost of diesel fuel.

The mass transit fee is largely controlled by enrollment and the contract cost. The City of Carbondale and John A. Logan Community College have entered into contracts with the University for extended service routes. These contracts are adjusted annually, based on the contract with Beck Bus Service. Other revenue is generated from advertising on the buses and by fares paid by non-student riders.

The usage of the Saluki Express continues to be strong and meets the needs of many students to get to and from campus and the shopping areas in Carbondale.

Considerations Against Adoption

Increase in contract cost to SIUC without corresponding fee increase may negatively impact the number of bus routes available. The current route structure has been deemed important for the university in providing the best possible service for students.

Constituency Involvement

The Student Mass Transit Advisory Board has voted in support of the proposed increase. The Undergraduate Student Government voted

to support the recommended fee increase. The Graduate and Professional Student Council voted to support the fee increase.

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 2005, Appendix A, 4 Policies of the Board B-6 be amended to show the following schedule:

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

Fees (per semester)	2003	<u>2004</u>	<u>2005</u>
Mass Transit *	\$34.00	\$34.00	<u>\$35.00</u>

-
- Prorated over 12 hours/semester

MASS TRANSIT FEE, SIUC
Comparative Statement of Actual and Estimated
Income and Expense

	\$32.00	\$32.00	\$34.00	\$34.00	\$35.00	\$36.00	\$37.00
	36.17%	0.00%	6.25%	0.00%	2.94%	2.86%	2.78%
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Mass Transit Fee	1,090,861	1,105,769	1,174,880	1,174,880	1,209,435	1,244,025	1,278,609
Sales to Public	54,271	140,814	141,142	145,376	149,738	154,230	158,857
Advertising	6,508	7,380	11,500	13,000	13,000	13,000	13,000
Interest Earnings	7,018	5,075	9,000	10,000	10,000	10,000	10,000
Total Revenues	1,158,658	1,259,038	1,336,522	1,343,256	1,382,172	1,421,254	1,460,465
Expenditures							
Salaries	48,607	48,607	49,093	50,075	51,077	52,099	53,141
Wages	0	2,147	2,880	2,880	2,880	2,880	2,880
Equipment	5,165	3,265	3,500	3,500	3,500	3,500	3,500
General Administration	3,020	2,896	4,500	5,000	5,000	5,000	5,000
Office Expense (Schedules)	8,570	7,465	8,500	8,500	8,500	8,500	8,500
Collection Expense	2,518	3,507	2,800	2,800	2,800	2,800	2,800
Maintenance	3,434	3,434	3,615	3,615	3,615	3,615	3,615
Mass Transit Service (Beck Contract)	1,077,356	1,180,088	1,215,491	1,251,955	1,289,514	1,328,199	1,368,045
Other Current Expenses	592	776	800	800	800	800	800
Total Expenditures	1,149,262	1,252,185	1,291,179	1,329,125	1,367,686	1,407,393	1,448,281
Change In Fund Balance	9,396	6,853	45,343	14,130	14,486	13,861	12,184
Beginning Cash	(7,764)	1,632	8,485	53,828	67,958	82,445	96,306
Ending Cash	1,632	8,485	53,828	67,958	82,445	96,306	108,489
% of Ending Cash to Total Expenditure	0.14%	0.68%	4.17%	5.11%	6.03%	6.84%	7.49%

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

Summary

This matter proposes increases in residence hall rates effective Summer Session 2005 and apartment rentals effective July 1, 2005. Increases typically include \$123 per semester (4.75%) for double occupancy room and board in the residence halls, and \$12-\$22 per month (3.03%-4.66%) in family housing. No increase is proposed for the other apartment rentals.

Rationale for Adoption

This increase is needed to fund deferred maintenance, unfunded mandates, inflationary cost increases and future salary increases. Without this additional funding the quality of educational opportunities for students would be diminished. The deferred maintenance backlog is decreasing but still very large. It includes many necessary projects which will help to maintain our aging facilities, most of which are 40 years old.

The Carbondale Campus faces the challenge of maintaining and creating housing that will be attractive to new students, who have higher expectations than in the past. Most other campuses are increasing rates for new and improved housing. The Campus must improve and add to its facilities in order to remain competitive. SIUC Housing's rates are currently among the lowest in the state and lower than the regional and national averages. Even with this proposed increase the rates are expected to remain below average in all comparisons. The goal and expectation is to have superior housing at moderate rates. Lower rates would most likely result in a decrease in quality.

Shown below is a chart of Illinois public university residence hall rates (standard 19 meals per week plan). Some rates at other Illinois universities have been increasing by six percent or more. Norms show an average increase for housing rates of 7.45% from FY 2003 to FY 2004 for Midwest public four-year universities. (Source: *Annual Survey of Colleges*, The College Board, New York, NY)

Illinois Public University Room and Board Rates Double Occupancy, Full Meal Plan (Academic Year)				
Illinois Public University	FY 2003*	FY 2004*	FY 2005**	FY 2006**
University of Illinois	\$ 7,206	\$ 7,018****	\$ 7,334	\$ 7,664

Northern Illinois University	6,130	6,298	6,581	6,877
Western Illinois University***	5,062	5,766	6,025	6,296
SIU Edwardsville***	5,014	6,214	6,494	6,786
Illinois State University	5,062	5,414	5,658	5,913
Eastern Illinois University	5,106	5,374	5,616	5,869
SIU Carbondale	4,610	4,886	5,106	5,336

*actual rates for all universities

**assumes an increase of 4.5%

***based on maximum debit meal plan, equivalent to 19-meal plan elsewhere

****meal plan changed from Traditional 20 to 10 Classic and 6000 Café Credits

Southern Hills apartments have continued to experience turnover and occupancy issues, although the occupancy did improve some after Housing approved single graduate students and undergraduates over 21 to reside in two bedroom apartments. The facilities are aging and unattractive. The proposed rent increase is set at approximately 3% to cover projected inflation. The facilities will be vacated within the next seven years with Board approval. Apartments will be adequately maintained until vacated. Evergreen Terrace apartments are a separate entity, which continues to experience good occupancy. The proposed 4.75% average increase will be used to cover inflationary costs and continue the planned improvement projects. In the 1980s this facility had deteriorated and suffered a loss of occupancy. A government grant was used to update the apartments, which led to increased occupancy. University Housing will maintain this facility on a continuing basis. The proposed increases for Evergreen Terrace are also subject to approval by the SIU Foundation Board and by the Department of Housing and Urban Development (HUD). The amount of the proposed increase is contingent on HUD approving our FY-05 request.

University Courts and Elizabeth Apartments are a single entity. No increase is proposed for these units, which are in good fiscal condition including reserves, and are well maintained. University Courts is currently serving as the Music Department's replacement facilities while Altgeld Hall is being renovated. After the renovation, University Courts will be transferred to the control of the University to be used for purposes other than housing.

The Campus Housing Activity Fee (CHAF) rates will remain the same. Evergreen Terrace CHAF rates are contingent upon certain HUD approvals.

The financial statements include planned new housing and the acquisition of property to be used as surge space. They are included in projected income and expense starting in FY-05 thru FY-08. Housing has a long-range Master Plan, which includes renovating existing facilities, building new facilities and acquiring property for surge space. The request to initiate the implementation of the fifteen-year housing master plan has been presented and approved by the Board.

The financial statements include planned new housing and the acquisition of property to be used as surge space. They are included in projected income and expense starting in FY-05 thru FY-08. Housing has a long-range Master Plan, which includes renovating existing facilities, building new facilities and acquiring property for surge space. The request to initiate the implementation of the fifteen-year housing master plan has been presented and approved by the Board.

Considerations Against Adoption

Approval of rate increases will require students to pay more for room and board which could affect affordability. The proposed increases will still keep University Housing rates lower than other Illinois universities and would yield funds to make facilities more attractive to new students.

Constituency Involvement

The Residence Hall Association (RHA) and representatives from Undergraduate Student Government have been involved with University Housing administration in determining resident preferences and the long-term plan for maintenance and improvement projects. Representatives from both groups are part of the Residence Halls Advisory Board (RHAB). The Residence Hall Association (RHA) and the Residence Halls Advisory Board (RHAB) voted to approve this increase. This matter has also been shared with other student constituency groups. The Undergraduate Student Government voted against the proposed rate increase. The Graduate and Professional Student Council voted against the proposed rate increase.

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 the following University Housing shall be and are hereby changed until otherwise amended to the rate shown in the following schedule, and that Appendix A, 4 Policies of the Board B-18 be and is hereby amended to read as follows:

18. University Housing

- a. Schedule of rates for University-operated single student housing at SIUC effective Summer Session:

	<u>Room Rate</u>		<u>Food Rate</u>		<u>Room and Food Rate</u>	
	2005	2006	2005	2006	2005	2006
Resident – Per Semester						
Double Occupancy 19 Meals	\$1,320	<u>1,492</u>	1,269	<u>1,220</u>	2,589	<u>2,712</u>
15 Meals + \$71/ <u>\$75</u> Credit	1,320	<u>1,492</u>	1,269	<u>1,220</u>	2,589	<u>2,712</u>
Campus-wide (refundable) 12 Meals	1,320	<u>1,492</u>	1,253	<u>1,203</u>	2,573	<u>2,695</u>
Break Housing (per night)	\$9.50	<u>11.50</u>				
Single Room Increment	752	<u>872</u>				
Super Single Room Increment	1,001	<u>1,160</u>				
Resident – Summer Session						
Double Occupancy	\$ 689	<u>722</u>	386*	<u>398*</u>	1,075	<u>1,120</u>
Single Room	851	<u>1,144</u>	386*	<u>398*</u>	1,237	<u>1,542</u>

*Meals provided through a non-refundable credit in the Student Center.

Board Only – Per Semester	2005	2006
19 Meals	\$1,379	<u>1,445</u>
15 Meals + \$71 (2004), <u>\$75 (2005)</u> Credit	1,379	<u>1,445</u>
Campus-wide (refundable) 12 Meals	1,366	<u>1,431</u>

Room Only – Per Semester	2005	2006
Greek Row Professional Housing		
Double Occupancy	1,523	<u>1,703</u>
Single Room	2,275	<u>2,575</u>
Super Single Room	2,524	<u>2,863</u>

- b. Schedule of rates for Greek Row building lease at SIUC effective Summer Session:

	2005	2006
Fraternities & Sororities		
Academic year (including maintenance and utilities except electricity)*	\$64,381	<u>67,439</u>
Summer Session	1,920	<u>2,011</u>

*Tenants are responsible for electricity for the full year

SIUC Leased Office Space
Annual (without utilities & maintenance) \$20,300 20,300

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

	<u>Monthly Rate</u>	
	<u>2005</u>	<u>2006</u>
Southern Hills – Furnished with utilities		
Efficiency	\$396	<u>408</u>
One bedroom	430	<u>442</u>
Two bedroom	458	<u>472</u>
Evergreen Terrace* - Unfurnished plus charges for metered electricity		
Two bedroom	436	<u>457</u>
Three bedroom	472	<u>494</u>
Elizabeth Apartments – Furnished, with utilities		
Efficiency	404	<u>404</u>
University Courts – Furnished, with utilities		
One bedroom	480	<u>480</u>

*Rates subject to approval by the SIU Foundation (Carbondale) and the Department of Housing and Urban Development.

d. Schedule of rates for Campus Housing Activity Fees at SIUC effective July 1:

Resident – Per Semester	<u>Fee</u>	
	<u>2005</u>	<u>2006</u>
Residence Hall Occupant, Fall and Spring	\$11.00	\$11.00

UNIVERSITY HOUSING -- FUNDED DEBT, SIUC

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

Fee Rate per Academic Year	\$4,350	\$4,610	\$4,886	\$5,178	\$5,424	\$5,680	\$5,850
Percent Change	5.99%	5.99%	5.98%	5.99%	4.75%	4.75%	3.00%
Fee based on double occupancy 19 meal plan							
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Operations	21,744,237	22,846,646	25,153,200	28,536,600	31,808,300	38,887,100	47,718,600
Revenue Bond Fee	1,156,569	1,096,951	971,500	1,121,500	1,121,500	1,121,500	1,121,500
Interest Income	540,254	456,833	300,000	300,000	300,000	300,000	300,000
Total Revenues	23,441,060	24,400,430	26,424,700	29,958,100	33,229,800	40,308,600	49,140,100
Expenditures							
Salaries	5,101,781	5,188,262	5,449,100	6,034,600	6,638,600	7,501,800	7,799,900
Wages (Net of USOE)	853,320	1,021,276	990,500	1,157,800	1,260,000	1,388,000	1,392,000
Food	3,185,499	3,369,770	3,471,000	3,858,100	4,264,800	4,692,700	4,833,500
Utilities	2,321,027	2,588,850	2,306,300	2,569,500	2,823,600	3,470,300	3,677,500
Maintenance (Bldg/Grds/Equip)	3,125,664	3,251,869	3,280,900	3,588,300	3,974,900	4,763,100	5,012,900
Administration	1,890,606	2,129,548	1,984,500	2,215,000	2,449,500	2,912,000	3,098,700
Equipment	13,870	39,282	165,000	150,000	149,000	149,000	142,000
Commodities	530,923	477,634	370,400	425,500	484,300	598,800	758,800
Telecommunications	509,217	545,995	518,200	564,200	611,200	714,200	861,200
Small Capital Projects	498,530	565,670	690,000	640,000	640,000	640,000	640,000
Maintenance Allowance	691,737	730,934	804,300	912,500	1,004,800	1,190,500	1,362,000
Other Current Expenses	962,458	1,189,247	1,219,900	1,504,700	1,531,300	1,668,500	1,741,100
Total Expenditures	19,684,633	21,098,336	21,250,100	23,620,200	25,832,000	29,688,900	31,319,600
Mandatory Transfers							
To Debt Service	1,634,121	1,675,691	1,686,400	1,865,400	1,865,400	3,908,400	5,390,400
To Repair Replacement Reserves *	1,656,854	2,188,172	6,633,900	4,151,800	4,651,800	5,356,100	9,504,300
Total Mandatory Transfers	3,290,975	3,863,863	8,320,300	6,017,200	6,517,200	9,264,500	14,894,700
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	465,452	(561,769)	(3,145,700)	320,700	880,600	1,355,200	2,925,800
Transfer to Reserve for Facility Improvement	872,671	(2,070,000)	(24,700)	320,700	(469,400)	725,200	2,225,800
Change in Fund Balance	(407,219)	1,508,231	(3,121,000)	0	1,350,000	630,000	700,000
Change in other assets and liabilities	(278,501)	529,596	0	0	0	0	0
Beginning Cash	2,968,845	2,283,126	4,320,953	1,199,953	1,199,953	2,549,953	3,179,953
Ending Cash	2,283,126	4,320,953	1,199,953	1,199,953	2,549,953	3,179,953	3,879,953
NOTE: This does not include prepayments for the following year as of June 30.							
% of Ending Cash to Total Expenditures and Transfers	9.57%	18.88%	4.06%	4.01%	8.00%	8.01%	8.01%
* Additional Transfers to RRR	1,498,275	2,070,000	6,500,000	4,000,000	4,500,000	5,000,000	9,000,000
Reserves							
Beginning Cash Balance	7,587,335	8,241,774	5,722,590	5,903,490	5,553,090	5,402,090	6,145,490
Add: Mandatory Transfers	1,656,854	2,238,870	6,633,900	4,151,800	4,651,800	5,356,100	9,504,300
Add: Facility Improvement	872,671	(2,070,000)	(24,700)	320,700	(469,400)	725,200	2,225,800
Add: Interest Income	402,231	288,684	171,700	177,100	166,600	162,100	184,400
Less: Expenditures	(2,277,316)	(2,976,739)	(6,600,000)	(5,000,000)	(4,500,000)	(5,500,000)	(6,000,000)
Ending Cash Balance	8,241,774	5,722,590	5,903,490	5,553,090	5,402,090	6,145,490	12,059,990

UNIVERSITY HOUSING - AUXILIARY HOUSING, SIUC

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

Rent per Month (Elizabeth Apts.)	\$404.00	\$404.00	\$404.00	\$404.00	\$423.19	\$443.29	\$456.59
Percent Change	3.06%	0.00%	0.00%	0.00%	4.75%	4.75%	3.00%
Rent per Month (University Cts.)	\$480.00	\$480.00	\$480.00	\$480.00	\$480.00	\$480.00	\$480.00
Percent Change	3.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Operations	99,033	74,508	74,000	74,000	77,500	81,100	83,500
Interest Income	3,860	1,858	2,500	2,500	2,500	2,500	2,500
Total Revenues	102,893	76,365	76,500	76,500	80,000	83,600	86,000
Expenditures							
Salaries	20,514	18,560	23,100	23,800	24,500	25,200	26,000
Wages (Net of USOE)	4,200	3,000	4,100	4,400	4,400	4,400	4,400
Equipment	0	0	3,000	0	0	0	0
Utilities	15,727	13,922	14,900	15,300	15,800	16,300	16,800
Maintenance (Bldg/Grds/Equip)	18,844	14,282	16,600	17,100	17,600	18,100	18,600
Administration	13,066	3,424	5,300	5,500	5,700	5,900	6,100
Permanent Improvement	0	40,493	0	0	0	0	0
Small Capital Projects	1,775	0	3,000	16,786	5,400	5,000	6,900
Other Current Expenses	10,149	9,666	9,700	8,100	8,400	8,700	9,000
Total Expenditures	84,275	103,347	79,700	90,986	81,800	83,600	87,800
Mandatory Transfers							
To Debt Service							
To Repair Replacement Reserves							
Total Mandatory Transfers	0	0	0	0	0	0	0
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	18,618	(26,981)	(3,200)	(14,486)	(1,800)	0	(1,800)
Transfer to Reserve for Facility Improvement	20,000	0	0	10,000	0	0	0
Change in Fund Balance	(1,382)	(26,981)	(3,200)	(24,486)	(1,800)	0	(1,800)
Change in other assets and liabilities	10,164	(852)	0	0	0	0	0
Beginning Cash	52,637	61,419	33,586	30,386	5,900	4,100	4,100
Ending Cash	61,419	33,586	30,386	5,900	4,100	4,100	2,300
% of Ending Cash to Total Expenditures and Transfers	58.90%	32.50%	38.13%	5.84%	5.01%	4.90%	2.62%
Reserves							
Beginning Cash Balance	62,050	80,709	33,473	34,473	45,473	43,873	45,173
Add: Mandatory Transfers	0	0	0	0	0	0	0
Add: Facility Improvement	20,000	0	0	10,000	0	0	0
Add: Interest Income	3,226	2,320	1,000	1,000	1,400	1,300	1,400
Less: Expenditures/Permanent Improvemen	(4,567)	(49,557)	0	0	(3,000)	0	(3,000)
Ending Cash Balance	80,709	33,473	34,473	45,473	43,873	45,173	43,573

UNIVERSITY HOUSING -- EVERGREEN TERRACE, SIUC

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

Rent per Month	\$365.00	\$388.00	\$393.00	\$436.00	\$456.71	\$478.40	\$492.76
Percent Change	5.80%	6.30%	1.29%	10.94%	4.75%	4.75%	3.00%
Rate based on two-bedroom apartment							
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Operations	1,404,511	1,516,195	1,449,200	1,597,100	1,668,200	1,742,600	1,791,800
Interest Income	3,798	4,011	4,500	4,500	4,500	4,500	4,500
Total Revenues	1,408,309	1,520,206	1,453,700	1,601,600	1,672,700	1,747,100	1,796,300
Expenditures							
Salaries	63,234	65,797	65,400	67,400	69,400	71,500	73,600
Wages (Net of USOE)	120,535	125,096	83,000	89,300	89,300	89,300	89,300
Equipment	0	0	30,000	20,000	30,000	20,000	30,000
Utilities	342,399	360,829	383,900	395,400	407,300	419,500	432,100
Maintenance (Bldg/Grds/Equip)	360,247	560,005	292,300	301,100	310,100	319,400	329,000
Administration	77,314	87,709	83,000	85,500	88,100	90,700	93,400
Refuse Removal	23,605	20,340	20,400	20,800	21,200	21,600	22,000
Special Maintenance	135,979	115,882	172,800	338,900	376,700	418,400	434,600
Other Current Expenses	107,187	86,018	52,300	51,700	53,200	69,300	71,300
Real Estate Rental	186,008	180,473	192,900	192,900	192,900	192,900	192,900
Total Expenditures	1,416,507	1,602,149	1,376,000	1,563,000	1,638,200	1,712,600	1,768,200
Mandatory Transfers							
To Debt Service							
To Repair Replacement Reserves	31,320	31,320	32,900	32,900	32,900	32,900	32,900
Total Mandatory Transfers	31,320	31,320	32,900	32,900	32,900	32,900	32,900
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	(39,519)	(113,264)	44,800	5,700	1,600	1,600	(4,800)
Transfer to Reserve for Facility Improvements	0	0	224,000	0	0	0	0
Use of Revenue Bond Fee							
	0	0	150,000	0	0	0	0
Change in Fund Balance							
	(39,519)	(113,264)	(29,200)	5,700	1,600	1,600	(4,800)
Change in other assets and liabilities	85,876	135,706	0	0	0	0	0
Beginning Cash	1,344	47,702	70,144	40,944	46,644	48,244	49,844
Ending Cash	47,702	70,144	40,944	46,644	48,244	49,844	45,044
% of Ending Cash to Total Expenditures and Transfers							
	3.29%	4.29%	2.51%	2.92%	2.89%	2.86%	2.50%
Reserves							
Beginning Cash Balance	257,260	296,085	333,175	356,075	339,675	322,775	315,375
Add: Mandatory Transfers	31,320	31,320	32,900	32,900	32,900	32,900	32,900
Add: Facility Improvement	0	0	0	0	0	0	0
Add: Interest Income	7,505	5,770	10,000	10,700	10,200	9,700	9,500
Less: Expenditures	0	0	(20,000)	(60,000)	(60,000)	(50,000)	(50,000)
Ending Cash Balance	296,085	333,175	356,075	339,675	322,775	315,375	307,775

INCREASE IN STUDENT ACTIVITY FEE, SIUC
[AMENDMENTS TO APPENDIX A, 4 POLICIES OF THE BOARD B-6 and B-11]

Summary

This matter seeks a \$0.75 increase in the Rainbow's End Child Development Center portion of the Student Activity Fee, effective Fall Semester 2005, for a proposed total rate of \$31.90 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions respectively. No change is proposed in the \$18.75 fee charged to medical students at the Springfield facility.

Rationale for Adoption

In FY 1975, the Student Activity Fee was \$5.25. Since then, the fee has been increased to include a \$1.30 portion for Campus Safety Programs, a \$5.75 portion in support of Rainbow's End Child Care, and a \$5.50 portion for Fine Arts Activities. An additional \$13.35 has been added over these years to support student activities and programming, bringing the total fee to \$31.15 in FY 2005.

The proposed \$0.75 increase in support of the Rainbow's End Child Development Center portion of the Student Activity Fee would bring the amount dedicated to Rainbow's End to \$6.50, representing a 13.05% increase in the Rainbow's End portion of the Student Activity Fee and an overall increase of 2.35% in the Student Activity Fee.

The Rainbow's End portion of the Student Activity Fee has not increased from 1994 until 2005. The FY 2005 increase was approved primarily to assist with replacing approximately \$129,000 annual grant dollars that were secured in FY 2000 but expired in August 2003. There is no possibility of grant assistance at this time. The proposed FY 2006 increase will offset the increase in student minimum wage, projected salary increases, rising food costs and more than 50% increase in insurance costs for the facility, equipment, children, and staff.

Considerations Against Adoption

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

Constituency Involvement

Members of the Rainbow's End Board of Directors present at the January 21, 2004, meeting of the Board unanimously approved the proposed fee increase. Undergraduate Student Government voted to

support the increase. Graduate and Professional Student Council voted to support the increase.

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 2005, Appendix A, 4 Policies of the Board B-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)	<u>2003</u>	<u>2004</u>	<u>2005</u>
Student Activity *	\$29.25	\$31.15	<u>\$31.90</u>

* Prorated over 12
hours/semester

BE IT FURTHER RESOLVED, That Appendix A, 4 Policies of the Board B-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 organizations and programming.
 - b. Funds generated from a \$1.30 portion of this fee shall be used to support a program of campus safety.
 - c. Funds generated from a ~~\$5.75~~ \$6.50 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. 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 \$18.75 and shall be allocated to support student organizations and programming at that location.

STUDENT ACTIVITY FEE - SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee per Semester	18.75	29.25	29.25	31.15	31.90	32.15	32.15
Percent Change	0.00%	56.00%	0.00%	6.50%	2.35%	0.78%	0.00%
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Student Activity Fee	647,175	1,009,593	1,009,593	1,075,173	1,101,060	1,109,689	1,109,689
Interest Income	16,052	20,000	20,000	20,000	20,000	20,000	20,000
Total Revenue	<u>663,227</u>	<u>1,029,593</u>	<u>1,029,593</u>	<u>1,095,173</u>	<u>1,121,060</u>	<u>1,129,689</u>	<u>1,129,689</u>
Expenditures							
Rainbow's End	138,051	138,064	140,799	202,167	228,354	237,183	237,183
Campus Safety Programs	39,692	39,697	40,480	45,706	45,686	45,680	45,680
Fine Arts Programs	0	189,838	193,598	193,369	193,286	193,259	193,259
Support of St. Organ & Prog.							
Grad/Prof St. Council	68,186	83,062	82,851	81,266	80,943	80,639	80,639
Undergrad. St. Govt.	418,859	510,239	508,935	499,205	497,223	495,352	495,352
Staffing Overhead	21,004	42,370	60,432	70,969	72,993	75,078	75,078
Current Expenses	1,502	2,500	2,500	2,500	2,500	2,500	2,500
Total Expenditures	<u>687,294</u>	<u>1,005,770</u>	<u>1,029,595</u>	<u>1,095,182</u>	<u>1,120,985</u>	<u>1,129,691</u>	<u>1,129,691</u>
Change in Fund Balance	(24,067)	23,823	(2)	(9)	75	(2)	(2)
Beginning Cash	15,290	(8,777)	15,046	15,044	15,035	15,110	15,108
Ending Cash	<u>(8,777)</u>	<u>15,046</u>	<u>15,044</u>	<u>15,035</u>	<u>15,110</u>	<u>15,108</u>	<u>15,106</u>
% of Ending Cash to Total Expenditures and Transfers	-1.3%	1.5%	1.5%	1.4%	1.3%	1.3%	1.3%

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

Summary

This matter seeks a \$6.00 increase in the Student Center fee, effective Fall Semester 2005, for a proposed rate of \$75.00 per semester, prorated over 12 credit hours for fall, spring and summer academic sessions, respectively.

Rationale for Adoption

The Student Center serves as the front door and community center for the University. It is a primary venue for co-curricular student life, University events, national and regional conferences, and public and private functions for the larger community of southern Illinois. The programs, activities, services, appearance and ambience of the Student Center represent the University to a broad group of prospective, new, and continuing students and their families, in addition to faculty and staff members and the general public. Multicultural events focus attention on the stimulating and educational diversity of the campus population and programs.

The proposed \$6.00 increase for FY-06 will provide funds toward meeting the *Southern at 150* target to reduce deferred maintenance and increase funding for deferred maintenance projects. Further, the proposed increase will offset inflationary cost increases, escalating utility costs, including, but not limited to, increases in the federal minimum wage, higher costs for group health and property insurance, projected salary increases, and the administrative costs for the University Programming Office. A significant portion of the vending commissions, formerly a considerable Student Center revenue stream, is slated to support student scholarships in lieu of supporting operations and programs. Proposed FY06 capital and building projects include the following:

- Replacement of the main dishwasher. Purchased in 1987-88, this machine is obsolete and requires daily repairs to keep it running.
- Roof replacement - Phase I. The roof is deteriorating and causing critical leaks resulting in damage to building contents. The roof was applied in 1991; the warranty on the roof expired in 2001.

In addition to the Student Center Fee, a portion of the Revenue Bond Fee supports the Student Center. If one includes the Revenue Bond Fee and the proposed increase in the Student Center fee collectively, the combination would have risen at an average annual rate of 4.35% over the past ten years. When balanced against the services, activities,

programming and other core support offered to students on a daily basis, that relatively small rate of increase illustrates the fundamental commitment the Student Center has to the University as a whole and to students in particular.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access and negatively impact enrollment.

Constituency Involvement

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

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 2005, Appendix A, 4 Policies of the Board B-6 be amended to show the following schedule:

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

Fees (per semester)	<u>2003</u>	<u>2004</u>	<u>2005</u>
Student Center *	\$66.00	<u>\$69.00</u>	<u>\$75.00</u>

* Prorated over 12
hours/semester

Student Center Fee - SIUC
 Comparative Statement of Actual and Estimated
 Income and Expense

Fee per Semester	\$61.00	\$63.00	\$66.00	\$69.00	\$75.00	\$81.00	\$87.00
Percent Change	5.17%	3.28%	4.76%	4.55%	8.70%	8.00%	7.41%
	FY02 Actual	FY03 Actual	FY04 Approved	FY05 Approved	FY06 Proposed	FY07 Projected	FY08 Projected
Revenues							
Student Center Fee	2,098,374	2,181,010	2,283,600	2,387,400	2,595,000	2,802,600	3,010,200
Revenue Bond Fee	1,008,480	966,276	966,000	966,000	966,000	966,000	966,000
Sales (includes sales commissions)	873,057	824,865	950,000	730,500	775,000	780,000	780,000
Rentals	273,368	291,047	275,000	260,697	290,000	290,000	290,000
Other Fees and Services	142,907	124,723	155,000	113,930	165,000	170,000	175,000
Student Welfare Funds (vending) ¹	84,963	56,651	57,000	38,650	39,000	40,000	40,000
Interest Income	66,442	30,949	17,000	20,000	20,000	20,000	20,000
Total Revenues	4,547,592	4,475,521	4,703,600	4,517,177	4,850,000	5,068,600	5,281,200
Expenditures							
Salaries	2,119,091	2,116,621	2,216,900	2,297,800	2,410,000	2,480,000	2,480,000
Wages	216,314	232,226	234,000	243,000	250,000	250,000	250,000
Merchandise for Resale	188,877	140,277	300,000	49,000	162,000	164,000	166,000
Utilities	783,012	806,953	915,000	1,000,000	1,050,000	1,050,000	1,050,000
Maintenance (Bldg/Grounds/Equip) ²	309,280	270,382	295,000	233,700	290,000	295,000	300,000
General Administration	84,453	128,974	130,000	113,212	135,000	137,500	140,000
Office Expense	113,573	62,482	65,000	74,013	70,000	72,000	72,500
Sales Taxes	15,856	12,294	17,750	4,550	5,500	5,750	5,850
Small Equipment	35,493	37,807	53,565	40,000	30,000	32,500	35,000
Other current expenses	95,828	169,962	175,000	203,808	175,000	177,500	177,500
Total Expenditures	3,961,777	3,977,979	4,402,215	4,259,083	4,577,500	4,664,250	4,676,850
Mandatory Transfers							
To Debt Service	333,344	343,932	335,000	337,000	337,000	337,000	337,000
To Repair Replacement Reserves	17,089	22,676	24,900	24,900	24,900	24,900	24,900
Total Mandatory Transfers	350,433	366,608	359,900	361,900	361,900	361,900	361,900
Change in Fund Balance Before Transfers to Reserve for Facility Improvements	235,381	130,934	(58,515)	(103,806)	(89,400)	42,450	242,450
Transfers to Reserve for Facility Improvements	660,000	131,424	131,424	41,425	31,425	91,425	81,425
Change in Fund Balance	(424,619)	(490)	(189,939)	(145,231)	(120,825)	(48,975)	161,025
Beginning Cash	935,196	510,577	510,087	320,148	174,917	54,092	5,117
Ending Cash	510,577	510,087	320,148	174,917	54,092	5,117	166,142
% of Ending Cash to Total Expenditures & Transfers	10.3%	11.4%	6.5%	3.8%	1.1%	0.1%	3.2%
Reserves							
Beginning Cash Balance	1,226,050	1,554,423	1,424,579	1,497,903	1,399,228	1,065,553	666,878
Add: Mandatory Transfers	17,089	22,676	24,900	24,900	24,900	24,900	24,900
Add: Facility Improvement	660,000	131,424	131,424	41,425	31,425	91,425	81,425
Add: Interest Income	66,361	70,160	37,000	35,000	25,000	10,000	5,000
Less: Expenditures	(415,077)	(354,104)	(120,000)	(200,000)	(415,000)	(525,000)	(535,000)
Ending Cash Balance	1,554,423	1,424,579	1,497,903	1,399,228	1,065,553	666,878	243,203

Assumptions

¹\$100,000 reallocated to Scholarships on FY02

²Future Capital Projects funded through R&RR accounts

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

Summary

This matter seeks an \$8.00 increase in the SMB: Primary Care component of the SMB Fee for a proposed rate of \$153.00 per Fall and Spring Semesters respectively and a \$4.80 increase for a proposed rate of \$91.80 for Summer, effective with the collection of fees for Fall Semester 2005.

Rationale for Adoption

The Primary Care Fee and the Extended Care Fee are the two components of the SMB Fee. The Primary Care Fee funds the on-campus program of health care while the Extended Care Fee funds a self-insured program of external medical and hospitalization coverage. The cost savings from self-operation, including lower overhead, more effective treatment of claims and interest earnings on the reserves contribute to delaying the need for a fee increase through FY 2006. At some point the increasing cost of health care, or a year of unusually high claims, may require a fee increase. At present there is no need to increase the Extended Care Fee, which has not been increased since the program became self-funded in FY-96.

The current proposal represents the necessary funding to support the continuation of important on-campus health services and operate the previously approved Student Health Programs facility which is anticipated to be occupied in late summer of 2005. The current proposed fee increase will fund inflationary operating expenditures of existing programs and services as well as fund the repayment of debt for the construction of the Student Health Programs facility.

Considerations Against Adoption

University officers are concerned that increased student costs may affect access to the University. A reduced fee increase will affect the availability of important health care service to students, the majority of whom depend solely on the Student Health Programs for affordable access to health services.

Constituency Involvement

The Student Health Advisory Board (SHAB), made up of students appointed by both undergraduate and graduate student governments, have considered and approved the proposed fee increase.

The Undergraduate Student Government voted to support this fee increase. The Graduate and Professional Student Council voted to support this fee increase.

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 2005, Appendix A, 4 Policies of the Board B-6 be amended to show the following schedule:

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

Fees (per semester)	<u>2003</u>	<u>2004</u>	<u>2005</u>
Student Medical Benefit –	\$130.00 ²	\$145.00 ²	\$153.00 ²
Primary**:			

** Flat Fee

²Summer rates: ~~2004, \$78.00,~~ 2005, \$87.00, 2006, \$91.80

STUDENT HEALTH PROGRAMS - PRIMARY CARE FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	\$106.00	\$110.00	\$130.00	\$145.00	\$153.00	\$159.00	\$164.00
Percent Change	8.16%	3.77%	18.18%	11.54%	5.52%	3.92%	3.14%
	FY02 Actual	FY03 Actual	FY04 Budget	FY05 Approved	FY06 Proposed	FY07 Projected	FY08 Projected
Revenues							
Fees - S.M.B.	4,060,331	4,271,334	4,905,381	5,471,387	5,773,256	5,999,658	6,188,327
Pharmacy Charges	804,336	825,544	827,502	852,327	877,897	904,234	931,361
Fees - Other	491,810	518,330	542,986	552,257	568,825	585,889	603,466
Interest Income	83,429	58,094	35,000	30,000	30,000	30,000	30,000
Total Revenues	5,439,905	5,673,301	6,310,869	6,905,971	7,249,978	7,519,782	7,753,154
Expenditures							
Salaries	3,877,632	3,781,935	3,898,489	4,015,444	4,299,872	4,428,868	4,561,734
Wages	86,423	105,927	103,094	105,156	107,259	109,404	111,592
Equipment	63,495	28,453	95,000	100,000	100,000	110,000	113,300
Medical Supplies	177,338	198,836	234,522	241,258	248,496	255,950	263,629
Pharmacy Items for Resale	536,471	541,879	603,042	633,194	664,854	698,096	733,001
Laboratory Testing	179,450	230,555	284,817	299,058	314,011	329,711	346,197
Utilities	0	0	0	40,000 ^a	100,000	103,000	106,090
Facility Rental & Maintenance	57,104	53,011	68,229	69,013	24,000	24,720	25,462
Other Current Expenses	531,550	615,029	620,051	663,653	683,562	704,069	725,191
Total Expenditures	5,509,462	5,555,625	5,907,244	6,166,775	6,542,053	6,763,819	6,986,196
Mandatory Transfers							
To Debt Service	0	94,867	430,729 ^b	584,515 ^b	581,365	582,315	582,255
To Repair Replacement Reserves	0	14,552	58,209	58,209	58,209	58,209	58,209
Total Mandatory Transfers	0	109,419	488,938	642,724	639,574	640,524	640,464
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	(69,557)	8,258	(85,313)	96,472	68,351	115,438	126,494
Transf. to Reserve for Facility Improvement	0	0	195,000	0	0	50,000	60,000
Change in Fund Balance	(69,557)	8,258	(280,313)	96,472	68,351	65,438	66,494
Beginning Cash	1,139,318	1,069,761	1,078,019	797,706	894,178	962,529	1,027,967
Ending Cash	1,069,761	1,078,019	797,706	894,178	962,529	1,027,967	1,094,461
% of Ending Cash to Total Expenditures and Transfers	19.4%	19.0%	12.1%	13.1%	13.4%	13.8%	14.2%
Reserves							
Beginning Cash Balance	0	0	14,552	271,011	332,570	397,529	515,738
Add: Mandatory Transfers	0	14,552	58,209	58,209	58,209	58,209	58,209
Add: Facility Improvement	0	0	195,000	0	0	50,000	60,000
Add: Interest Income	0	0	3,250	3,350	6,750	10,000	12,000
Less: Expenditures	0	0	0	0	0	0	(50,000)
Ending Cash Balance	0	14,552	271,011	332,570	397,529	515,738	595,947

^a Utility expense are not incurred until the construction and occupation of the proposed facility

^b Debt Service for new building (25 Year Bond)

INCREASE IN STUDENT RECREATION FEE, SIUC
[AMENDMENT TO APPENDIX A, 4 POLICIES OF THE BOARD B-6]

Summary

This matter seeks a \$6.00 increase in the Student Recreation Fee, effective Fall Semester 2005, for a proposed rate of \$89.00 per semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively.

Rationale for Adoption

The \$6.00 increase in the Student Recreation Fee is proposed to offset the increase in student minimum wage, the transfer of group health insurance costs for staff paid from non-appropriated dollars to the non-state accounts, and projected salary increases. Further, inflationary cost increases, the need to restore an appropriate level of cash reserves, and the desire to continue to increase the quality of the educational opportunity available for students have contributed to the decision to seek this increase.

The Student Recreation Center has been well maintained. No known deferred maintenance currently exists. Continuing this record of outstanding facility management requires adequate fiscal support. This facility and the Intramural-Recreational Sports programs continue to experience high usage and a high level of student satisfaction. Approval of the \$6.00 proposed increase would result in an average annual increase of 4.18% over a ten-year period.

Considerations Against Adoption

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

Constituency Involvement

The Intramural-Recreational Sports Advisory Board voted (12-0) to approve this proposed increase. The Undergraduate Student Government voted to support this fee increase. The Graduate and Professional Student Council voted to support this fee increase.

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 2005, Appendix A, 4 Policies of the Board B-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)	<u>2003</u>	<u>2004</u>	<u>2005</u>
Student Recreation *	\$77.00	\$83.00	\$89.00

* Prorated over 12
hours/semester.

STUDENT RECREATION FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	68.00	73.00	77.00	83.00	89.00	93.00	97.00
Percent Change	3.0%	7.4%	5.5%	7.8%	7.2%	4.5%	4.3%
	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Student Fees	2,339,344	2,526,032	2,648,954	2,855,366	3,061,778	3,199,386	3,336,994
Entrance Fees	375,552	439,116	461,072	484,126	508,332	528,665	549,812
Other Program Fees	185,241	180,708	184,322	188,009	191,769	195,604	199,516
Interest Income	34,254	26,198	11,000	6,500	5,400	5,700	7,500
Total Revenues	<u>2,934,391</u>	<u>3,172,055</u>	<u>3,305,348</u>	<u>3,534,000</u>	<u>3,767,279</u>	<u>3,929,356</u>	<u>4,093,822</u>
Expenditures							
Salaries	1,107,727	1,110,072	1,270,750	1,308,873	1,348,139	1,388,583	1,430,240
Wages	352,945	408,247	455,040	512,800	529,310	546,748	564,709
Equipment	42,067	30,242	35,000	35,000	35,000	35,700	36,414
Fringes	7,377	24,549	24,549	26,675	26,675	29,300	29,300
Utilities	539,757	542,994	558,550	575,307	592,566	610,343	628,653
Maintenance-Bldg/Equip/Grnds	209,761	278,606	308,500	317,590	326,953	336,706	346,751
Other Current Expenditures	181,250	200,905	217,800	218,300	218,810	223,935	228,664
Total Expenditures	<u>2,440,883</u>	<u>2,595,614</u>	<u>2,870,189</u>	<u>2,994,544</u>	<u>3,077,452</u>	<u>3,171,315</u>	<u>3,264,732</u>
Mandatory Transfers							
To Debt Service	446,039	460,207	448,176	448,176	448,176	448,176	450,000
To Repair Replacement Reserves	27,662	33,622	32,471	32,471	32,471	32,471	32,471
Total Mandatory Transfers	<u>473,701</u>	<u>493,829</u>	<u>480,647</u>	<u>480,647</u>	<u>480,647</u>	<u>480,647</u>	<u>482,471</u>
Change in Fund Balance Before Transfers to Reserve for Facility Improvements	19,807	82,611	(45,488)	58,809	209,180	277,394	346,619
Transf. to Reserve for Facility Improvements	55,663	50,000	185,000	120,000	210,000	250,000	250,000
Change in Fund Balance	(35,856)	32,611	(230,488)	(61,191)	(820)	27,394	96,619
Change in other assets & liabilities	0	0	0	0	0	0	0
Beginning Cash	482,761	446,905	479,517	249,029	187,838	187,018	214,412
Ending Cash	<u>446,905</u>	<u>479,517</u>	<u>249,029</u>	<u>187,838</u>	<u>187,018</u>	<u>214,412</u>	<u>311,031</u>
% of Ending Cash to Total Expenditures and Transfers	15.0%	15.3%	7.0%	5.2%	5.0%	5.5%	7.8%
Reserves							
Beginning Cash Balance	574,960	636,938	492,537	469,185	475,116	491,343	498,381
Add: Mandatory Transfers	27,662	33,622	32,471	32,471	32,471	32,471	32,471
Add: Facility Improvement	55,663	50,000	185,000	120,000	210,000	250,000	250,000
Add: Interest Income	38,696	24,978	24,626	23,460	23,756	24,567	24,920
Less: Expenditures	(60,043)	(253,001)	(265,450)	(170,000)	(250,000)	(300,000)	(325,000)
Ending Cash Balance	<u>636,938</u>	<u>492,537</u>	<u>469,185</u>	<u>475,116</u>	<u>491,343</u>	<u>498,381</u>	<u>480,772</u>

INCREASE IN CAMPUS HOUSING ACTIVITY FEE, SIUE
 [AMENDMENTS TO APPENDIX B, 4 POLICIES OF THE BOARD C-5 and C-9]

Summary

This matter would approve an increase in the Campus Housing Activity Fee (CHAF), SIUE, from its current rate of \$14.00 per semester to \$14.50, and from \$9.00 to \$9.50 for the summer session. This fee is assessed of residents in University Housing effective summer 2005.

Attached is historic, current and projected fiscal year information on revenues and expenditures for the CHAF account.

Rationale for Adoption

The Campus Housing Activity Fee supports programming, activities, and services for residents of University Housing at SIUE. Programs and activities include picnics, movies, and allowances for residents to plan and conduct activities for those living in an apartment building or in a wing of the residence halls.

Revenues from the increase would offset inflationary operating cost increases associated with programming for campus life and maintain an appropriate fund balance.

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 University Housing Advisory Committee, the review body for housing rental rates and charges, includes Housing residents and University staff. UHAC's recommendations were approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, University Housing rental rates be assessed as follows:

5. CAMPUS HOUSING ACTIVITY FEE (6)

Per Semester		Per Summer Term	
FY05	FY06	FY05	FY06
\$14	\$14.50	\$9	\$9.50

(6) Paid by students living in University Housing

9. The Campus Housing Activity Fee as stipulated in C.5 above for each academic term for which an on-going campus housing contract is in force shall be collected from and administered for the benefit of all students residing in university housing at the Edwardsville campus. This activity fee shall be deposited to the University General Operating Fund Account to be disbursed by authority of its fiscal officer in accordance with university policy and the approved budget of recognized organizations including all students who pay the fee.

~~The fee shall be \$14.00 per semester for FY-05 and \$9.00 for the summer session for FY-05.~~

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.

Southern Illinois University Edwardsville
Campus Housing Activity Fee

05/21/04

	Actual FY01	Actual FY02	Actual FY03	BUDGET FY04	Proposed BUDGET FY05	Proposed BUDGET FY06	Proposed BUDGET FY07	Proposed BUDGET FY08	Proposed BUDGET FY 09
CASH CARRYOVER: INCOME	\$24,520	\$31,517	\$34,015	\$919	\$8,056	\$7,499	\$8,556	\$9,167	\$8,572
CHAF Fees - Base	\$67,355	\$75,416	\$78,409	\$80,067	\$78,152	\$78,152	\$78,152	\$78,152	\$78,152
Rental Increase - FY 05					\$6,209	\$6,209	\$6,209	\$6,209	\$6,209
Rental Increase - FY 06						\$3,104	\$3,104	\$3,104	\$3,104
Rental Increase - FY 07							\$3,105	\$3,105	\$3,105
Rental Increase - FY 08								\$0	\$0
Rental Increase - FY 09									\$0
Interest Income	\$1,764	\$703	\$328	\$92	\$403	\$375	\$428	\$458	\$429
TOTAL INCOME	\$69,119	\$76,119	\$78,737	\$80,159	\$84,764	\$87,840	\$90,998	\$91,028	\$90,999
Total Cash Available	\$93,639	\$107,636	\$112,752	\$81,078	\$92,820	\$95,339	\$99,554	\$100,195	\$99,571
EXPENDITURES									
Cougar Village Apartments:									
Salaries	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Wages	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other:									
Refunds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Programming	\$18,698	\$19,717	\$17,014	\$17,524	\$18,050	\$18,592	\$19,149	\$19,724	\$20,316
Bus Operations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Building Allowances	\$3,804	\$5,030	\$1,018	\$1,049	\$1,080	\$1,112	\$1,146	\$1,180	\$1,216
Special Projects	\$8,306	\$8,701	\$46,715	\$5,000	\$12,000	\$14,390	\$15,822	\$14,822	\$13,122
Movies	\$8,893	\$10,975	\$11,992	\$12,352	\$12,960	\$13,349	\$13,749	\$14,162	\$14,587
Student Residence Halls:									
Refunds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Programming	\$13,419	\$13,144	\$18,306	\$18,855	\$19,421	\$20,003	\$20,604	\$21,222	\$21,858
Wing Allowances	\$3,423	\$6,745	\$7,080	\$7,292	\$7,511	\$7,737	\$7,969	\$8,208	\$8,454
Mentor Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Residence Housing Association	\$0	\$0	\$0	\$950	\$4,000	\$10,300	\$10,609	\$10,927	\$11,255
Campus Sponsorships	\$5,579	\$9,309	\$9,708	\$9,999	\$10,299	\$1,300	\$1,339	\$1,379	\$1,421
TOTAL EXPENDITURES	\$62,122	\$73,621	\$111,833	\$73,022	\$85,321	\$86,783	\$90,387	\$91,624	\$92,228
CASH BALANCE	\$31,517	\$34,015	\$919	\$8,056	\$7,499	\$8,556	\$9,167	\$8,572	\$7,343
Cash Balance as % of Expense	50.7%	46.2%	0.8%	11.0%	8.8%	9.9%	10.1%	9.4%	8.0%
Memo: CHAF fee (2 semesters)	\$26	\$26	\$26	\$26	\$28	\$29	\$30	\$30	\$30

INCREASE IN UNIVERSITY HOUSING RENTAL RATES, SIUE
[AMENDMENT TO APPENDIX B, 4 POLICIES OF THE BOARD C-12]

Summary

This matter would approve rate increases, effective summer 2005, in University Housing of 3% for Cougar Village Apartments, Woodland, Prairie and Bluff Halls, and 3% for group housing at Cougar Village. This matter would also approve to increase the meal plan rate 3%.

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

Rationale for Adoption

Proposed FY-06 rental rates would offset inflationary cost increases projected at 3%, fund debt service, maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries. The rates proposed are in part derived from the financial planning related to constructing Bluff Hall. The bond issue for that project included funding for Bluff Hall, resulted in increasing debt service for University Housing.

The University Housing Advisory Committee recommended a 3% increase per semester in the FY-06 meal plan charges for students residing in Woodland, Prairie and Bluff Halls. The rates proposed herein were developed to offset inflationary cost increases in labor and food costs.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University. Such concerns are the basis for University efforts to maintain fees and charges at the lowest practical level.

Constituency Involvement

The University Housing Advisory Committee, the review body for housing rental rates and charges, includes Housing residents and University staff. UHAC's recommendations of 3% increase in rental rates and 3% increase in meal plan rates were approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, University Housing rental rates be assessed as follows:

FAMILY HOUSING I, COUGAR VILLAGE

Per Month

FY05	FY06	
\$769	\$790	- two-bedroom, unfurnished apartment
902	930	- two-bedroom, furnished apartment
864	890	- three-bedroom, unfurnished apartment
1,005	1,035	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student rental rates:

Assignment type*	Per Semester		Per Summer Term		Per Five Week Summer Term	
	FY05	FY06	FY05	FY06	FY05	FY06
Shared Room	\$1,552	\$1,600	\$ 858	\$ 885	\$ 429	\$ 445
Single Room	2,306	2,375	1,282	1,320	641	660
Deluxe Single Room	3,104	3,200	1,716	1,770	858	890

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

Per student rental rates:

Assignment type*	Per Semester	
	FY05	FY06
Shared Room	\$1,628	\$1,680
Deluxe Single Room	3,256	3,360
Meal Plan Charge:		
Plan A	\$1,180	\$1,215
Plan B	1,630	1,680

GROUP HOUSING, COUGAR VILLAGE APARTMENTS

	FY05	FY06
Per building, 12-month contract Rate, including utilities.	\$42,624	\$43,905

* 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.

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.

**Southern Illinois University Edwardsville
FY 2006 Fee Review - University Housing**

Accrual Basis

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Rental Revenue - Base	\$7,962,032	\$9,467,996	\$9,917,893	\$10,143,617	\$10,548,845	\$10,548,845	\$10,548,845	\$10,548,845	\$10,548,845
Rental Increase - FY06						328,295	328,295	328,295	328,295
Rental Increase - FY07							303,273	303,273	303,273
Rental Increase - FY08								349,009	349,009
Rental Increase - FY09									332,317
Rental Revenue	\$7,962,032	\$9,467,996	\$9,917,893	\$10,143,617	\$10,548,845	\$10,877,140	\$11,180,413	\$11,529,422	\$11,861,739
Other (Non-Fee) Revenue									
Other Income	143,351	165,202	161,373	170,195	172,748	175,339	177,969	180,639	182,791
Conference Housing	168,418	141,803	262,121	129,910	132,508	135,158	137,861	140,618	143,430
Vending	77,834	92,965	104,276	123,452	125,304	127,184	129,092	131,028	132,369
Interest Income	135,540	30,079	43,242	33,670	13,561	11,853	10,335	10,044	10,371
Total Other Revenue	525,143	430,049	571,012	457,227	444,121	449,534	455,257	462,329	468,961
Total Revenue	\$8,487,175	\$9,898,045	\$10,488,905	\$10,600,844	\$10,992,966	\$11,326,674	\$11,635,670	\$11,991,751	\$12,330,700
Expenses									
Salaries	1,457,152	1,864,524	1,908,309	2,005,759	2,065,931	2,127,909	2,191,747	2,257,499	2,325,224
Wages	296,118	310,231	314,529	400,569	451,441	488,911	488,911	488,911	488,911
Personnel Services	287,177	392,007	410,801	455,303	468,963	483,031	497,521	512,447	527,821
Subtotal	2,040,447	2,566,762	2,633,639	2,861,631	2,986,335	3,099,851	3,178,179	3,258,857	3,341,956
Other:									
Debt Service, incl. RRR	3,833,524	4,213,398	3,370,114	3,384,768	4,765,613	4,864,913	4,975,732	5,079,859	5,207,057
Travel	13,194	16,151	20,766	28,448	29,302	30,182	31,088	32,020	32,980
Equipment	198,853	195,025	100,678	173,916	179,134	184,508	190,044	195,746	201,618
Commodities	224,874	145,151	119,548	149,228	153,704	158,316	163,066	167,958	172,996
Contractual Services	1,722,760	2,142,111	2,012,938	2,198,948	2,061,995	2,141,777	2,206,031	2,272,211	2,340,377
Operation of Auto	57,373	24,303	38,008	15,650	16,120	16,604	17,102	17,616	18,144
Telecommunications	388,900	510,834	537,962	543,504	559,810	576,604	593,902	611,720	630,072
Administrative Overhead	0	0	0	200,000	250,000	300,000	349,995	360,495	371,310
Total Expenses Before S.P.	\$8,479,925	\$9,813,735	\$8,833,653	\$9,556,093	\$11,002,013	\$11,372,755	\$11,705,139	\$11,996,482	\$12,316,510
Change in Fund Bal. Before S.P.	\$7,250	\$84,310	\$1,655,252	\$1,044,751	(\$9,047)	(\$46,081)	(\$69,469)	(\$4,731)	\$14,190
Special Projects	0	0	1,078,842	1,445,747	190,000	150,000	0	0	100,000
Change in Fund Bal. After S.P.	\$7,250	\$84,310	\$576,410	(\$400,996)	(\$199,047)	(\$196,081)	(\$69,469)	(\$4,731)	(\$85,810)
Change in Other Assets & Liab's	(273,666)	495,637	50,181	81,949	28,228	44,359	40,385	37,402	38,514
Beginning Cash Balance	734,977	468,561	1,048,508	1,675,099	1,356,052	1,185,233	1,033,511	1,004,427	1,037,098
Ending Cash Balance	\$468,561	\$1,048,508	\$1,675,099	\$1,356,052	\$1,185,233	\$1,033,511	\$1,004,427	\$1,037,098	\$989,802
Memo: Shared Rate (2 Sem.)	\$2,666.00	\$2,880.00	\$2,966.00	\$3,054.00	\$3,256.00	\$3,360.00	\$3,450.00	\$3,560.00	\$3,660.00

INCREASE IN STUDENT WELFARE AND ACTIVITY FEE, SIUE
[AMENDMENT TO APPENDIX B, 4 POLICIES OF THE BOARD C-5]

Summary

This matter would approve a rate increase, effective summer 2005, in the Student Welfare and Activity Fee. The full-time semester fee would increase from \$66.95 to a total of \$69.60. This is a 4.0% increase.

Four of the eight subfees within SWAF, Student Programming, Campus Recreation, Health Service and Student Legal Services in total would be increased by \$2.65. The other four subfees will remain at the same rate as FY-05.

Attached for information is historic, current and projected fiscal year income and expense information for this subfee.

The FY-06 increase proposed herein is \$.20 per semester higher than what was recommended in the prior four-year tuition and fee plan presented to the Board December 2003.

Rationale for Adoption

SIUE's Student Welfare and Activity Fee includes eight subfees which fund a variety of services, programs and activities which supports campus life. As authorized by the Board, some of the subfees are assessed on a flat-rate basis while others are prorated across hours of enrollment. The following section addresses the subfees proposed to increase.

Student Programming

This subfee funds the programs and organizational expenses of the Campus Activities Board. Such programs include Welcome Week, Homecoming, Springfest, Black Heritage Month, films, speakers, bands, dances and cultural programs. The \$.10 proposed 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 \$.10 per semester the subfee would be \$9.30 for a full-time student.

Campus Recreation

This subfee funds the operational and program expenditures of Campus Recreation. The \$.60 proposed will offset cumulative inflationary cost increases and better support programming appropriate to SIUE's increased residential population. The fee increase will support plans for

enhancing club sports and operating the outdoor recreational complex. With the increase of \$.60 per semester the subfee would be \$15.90 for a full-time student.

Health Service

This subfee funds the operational and program expenditures of Health Service. The \$1.70 proposed will offset cumulative inflationary cost increases projected at 3%, support programming and clinical care appropriate to SIUE's increased residential population, and fund a counselor/psychologist position. With the increase of \$1.70 per semester the subfee would be \$31.45 for a full-time student.

Student Legal Service

This subfee funds the operation of the Student Legal Services Program at the University. The \$.25 proposed will offset cumulative inflationary cost increases projected at 3% and increase publicity for the program to increase awareness. With the increase of \$.25 per semester the subfee would be \$1.80 for a full-time 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 proposals were developed by the respective subfee advisory boards and approved by the Student Senate. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, the Student Welfare and Activity Fee, SIUE, be assessed as follows:

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$33.95	\$35.55
2	35.35	36.95
3	36.75	38.40
4	38.15	39.85
5	39.55	41.30
6	44.70	46.50
7	44.70	46.50
8	44.70	46.50
9	44.70	46.50
10	44.70	46.50
11	44.70	46.50
12 & Over	44.70	46.50

Semester Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$50.95	\$53.35
2	53.00	55.50
3	55.05	57.65
4	57.10	59.80
5	59.15	61.95
6	66.95	69.60
7	66.95	69.60
8	66.95	69.60
9	66.95	69.60
10	66.95	69.60
11	66.95	69.60
12 & Over	66.95	69.60

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.

Southern Illinois University Edwardsville
FY 2006 Fee Review - Campus Recreation Fee

Cash Basis

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Fee Revenue - Base	\$272,387	\$280,337	\$327,655	\$437,176	\$450,850	\$450,976	\$450,941	\$450,914	\$450,914
Fee Increase - FY06						17,733	17,733	17,733	17,733
Fee Increase - FY07							17,685	17,685	17,685
Fee Increase - FY08								17,674	17,674
Fee Increase - FY09									17,684
Student Fee Revenue	\$272,387	\$280,337	\$327,655	\$437,176	\$450,850	\$468,709	\$486,359	\$504,006	\$521,690
Other (Non-Fee) Revenue									
Sales	8,204	12,378	7,966	8,050	8,131	8,212	8,294	8,377	8,461
Fees	69,073	98,524	113,611	115,000	116,150	117,312	118,485	119,670	120,867
Rentals	3,802	2,952	4,502	4,550	4,596	4,642	4,688	4,735	4,782
Other Income	607	160	834	850	859	868	877	886	895
Total Other Revenue	81,686	114,014	126,913	128,450	129,736	131,034	132,344	133,668	135,005
Total Revenue	\$354,073	\$394,351	\$454,568	\$565,626	\$580,586	\$599,743	\$618,703	\$637,674	\$656,695
Expenditures									
Salaries	168,736	187,643	185,732	205,288	212,348	215,871	223,423	227,268	234,970
Wages	69,459	75,005	73,237	81,727	100,106	108,400	109,200	110,300	111,400
Subtotal	238,195	262,648	258,969	287,015	312,454	324,271	332,623	337,568	346,370
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	6,104	4,404	3,736	4,900	5,047	5,198	5,354	5,515	5,680
Equipment	10,532	11,692	11,318	12,401	12,773	13,156	13,551	13,958	14,377
Commodities	27,027	32,350	31,443	41,114	42,925	44,155	45,510	46,860	48,255
Contractual Services	30,596	31,019	37,832	52,195	58,893	61,720	68,303	70,575	77,611
Operation of Auto	5,767	2,472	10,058	10,250	10,558	10,875	11,201	11,537	11,883
Telecommunications	4,152	3,848	4,776	4,925	5,073	5,225	5,382	5,543	5,709
Other Expenditures	7,003	9,746	10,013	31,361	32,301	33,270	34,269	35,297	36,355
Total Expend. Before S.P.	\$329,376	\$358,179	\$368,145	\$444,161	\$480,024	\$497,870	\$516,193	\$526,853	\$546,240
Change in Cash Bal. Before S.P.	\$24,697	\$36,172	\$86,423	\$121,465	\$100,562	\$101,873	\$102,510	\$110,821	\$110,455
Capital Reserve Trans.	0	87,000	50,000	148,000	103,000	103,000	103,000	105,000	110,000
Change in Cash Bal. After S.P.	\$24,697	(\$50,828)	\$36,423	(\$26,535)	(\$2,438)	(\$1,127)	(\$490)	\$5,821	\$455
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	72,495	97,192	46,364	82,787	56,252	53,814	52,687	52,197	58,018
Ending Cash Balance	\$97,192	\$46,364	\$82,787	\$56,252	\$53,814	\$52,687	\$52,197	\$58,018	\$58,473
Campus Rec Fee (2 Semesters)	\$20.50	\$20.50	\$23.40	\$29.70	\$30.60	\$31.80	\$33.00	\$34.20	\$35.40

**Southern Illinois University Edwardsville
FY 2006 Fee Review - Health Service Fee**

Cash Basis

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Fee Revenue - Base	\$726,915	\$748,052	\$765,039	\$818,797	\$878,768	\$879,045	\$878,966	\$878,906	\$878,906
Fee Increase - FY06						50,293	50,293	50,293	50,293
Fee Increase - FY07							22,169	22,169	22,169
Fee Increase - FY08								36,919	36,919
Fee Increase - FY09									36,932
Student Fee Revenue	\$726,915	\$748,052	\$765,039	\$818,797	\$878,768	\$929,338	\$951,428	\$988,287	\$1,025,219
Other (Non-Fee) Revenue									
Sales	199,407	240,374	269,654	277,743	286,075	294,657	303,497	312,602	312,602
Y Revenue	0	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0	0
Total Other Revenue	199,407	240,374	269,654	277,743	286,075	294,657	303,497	312,602	312,602
Total Revenue	\$926,322	\$988,426	\$1,034,693	\$1,096,540	\$1,164,843	\$1,223,995	\$1,254,925	\$1,300,889	\$1,337,821
Expenditures									
Salaries	498,992	525,694	531,990	586,505	604,100	622,223	640,890	660,117	679,921
Wages	6,934	5,326	3,063	3,450	3,888	4,211	4,211	4,211	4,211
Subtotal	505,926	531,020	535,053	589,955	607,988	626,434	645,101	664,328	684,132
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	3,394	5,196	4,289	5,511	5,676	5,846	6,021	6,202	6,388
Equipment	6,537	5,665	1,142	6,787	6,787	6,991	7,201	7,417	7,640
Commodities	44,049	31,076	34,753	43,358	44,659	45,999	47,379	48,800	50,264
Contractual Services	250,749	263,316	296,242	305,128	314,282	323,710	333,421	343,424	353,727
Operation of Auto	488	335	66	350	350	361	372	383	394
Telecommunications	12,619	13,348	13,519	14,160	14,585	15,023	15,474	15,938	16,416
Other Expenditures	54,295	73,823	77,900	79,839	82,234	84,701	87,242	89,859	92,555
Total Expend. Before S.P.	\$878,057	\$923,779	\$962,964	\$1,045,088	\$1,076,561	\$1,109,065	\$1,142,211	\$1,176,351	\$1,211,516
Change in Cash Bal. Before S.P.	\$48,265	\$64,647	\$71,729	\$51,452	\$88,282	\$114,930	\$112,714	\$124,538	\$126,305
Special Projects	0	147,098	75,755	128,725	90,369	136,596	134,079	136,637	139,272
Change in Cash Bal. After S.P.	\$48,265	(\$82,451)	(\$4,026)	(\$77,273)	(\$2,087)	(\$21,666)	(\$21,365)	(\$12,099)	(\$12,967)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	288,602	336,867	254,416	250,390	173,117	171,030	149,364	127,999	115,900
Ending Cash Balance	\$336,867	\$254,416	\$250,390	\$173,117	\$171,030	\$149,364	\$127,999	\$115,900	\$102,933
Memo: Health Service Fee (2 Semesters)	\$54.50	\$54.50	\$54.50	\$55.50	\$59.50	\$62.90	\$64.40	\$66.90	\$69.40

Southern Illinois University Edwardsville
FY 06 Fee Review - Student Legal Service Sub-Fee

Cash Basis

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Fee Revenue - Base	\$37,070	\$38,410	\$39,883	\$42,362	\$42,321	\$42,335	\$42,332	\$42,329	\$42,329
Fee Increase - FY06						6,831	6,831	6,831	6,831
Fee Increase - FY07							9,559	9,559	9,559
Fee Increase - FY08								(1)	(1)
Fee Increase - FY09									0
Student Fee Revenue	\$37,070	\$38,410	\$39,883	\$42,362	\$42,321	\$49,166	\$58,722	\$58,718	\$58,718
Other (Non-Fee) Revenue									
X Revenue	0	0	0	0	0	0	0	0	0
Y Revenue	0	0	0	0	0	0	0	0	0
Z Revenue	0	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0	0	0	0
Total Other Revenue	0	0	0	0	0	0	0	0	0
Total Revenue	\$37,070	\$38,410	\$39,883	\$42,362	\$42,321	\$49,166	\$58,722	\$58,718	\$58,718
Expenditures									
Salaries	15,792	16,761	16,761	17,096	17,609	18,137	18,681	19,241	19,818
Wages	0	0	0	0	0	0	0	0	0
Subtotal	15,792	16,761	16,761	17,096	17,609	18,137	18,681	19,241	19,818
Other:									
Debt Service, incl. RRR	0	0	0	0	0	0	0	0	0
Travel	0	0	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0	0	0
Commodities	16	0	936	0	964	0	993	0	1,023
Contractual Services	27,912	30,518	30,161	34,124	35,647	36,716	37,817	38,952	40,121
Operation of Auto	135	194	0	206	212	218	225	232	239
Telecommunications	0	0	0	0	0	0	0	0	0
Fringe Benefits	0	0	308	317	327	337	347	357	368
Total Expend. Before S.P.	\$43,855	\$47,473	\$48,166	\$51,744	\$54,759	\$55,408	\$58,063	\$58,782	\$61,569
Change in Cash Bal. Before S.P.	(\$6,785)	(\$9,063)	(\$8,283)	(\$9,382)	(\$12,438)	(\$6,242)	\$659	(\$64)	(\$2,851)
Special Projects	0	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$6,785)	(\$9,063)	(\$8,283)	(\$9,382)	(\$12,438)	(\$6,242)	\$659	(\$64)	(\$2,851)
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	59,806	53,021	43,958	35,675	26,293	13,855	7,613	8,272	8,208
Ending Cash Balance	\$53,021	\$43,958	\$35,675	\$26,293	\$13,855	\$7,613	\$8,272	\$8,208	\$5,357
Memo: Student Legal Services Fee (2	\$3.10	\$3.10	\$3.10	\$3.10	\$3.10	\$3.60	\$4.30	\$4.30	\$4.30

Southern Illinois University Edwardsville
FY 2006 Fee Review - Student Programming Sub-Fee

Cash Basis

Campus Activities Board

4/27/2004

Revenue	FY 01 Actual	FY 02 Actual	FY 03 Actual	FY 04 Projected	FY 05 Plan	FY 06 Plan	FY 07 Plan	FY 08 Plan	FY 09 Plan
Fee Revenue - Base	\$46,839	\$48,507	\$70,060	\$235,726	\$239,826	\$239,877	\$239,873	\$239,862	\$239,862
Fee Increase - FY06						2,648	\$2,648	\$2,648	\$2,648
Fee Increase - FY07							\$54,745	\$54,745	\$54,745
Fee Increase - FY08								\$5,203	\$5,203
Fee Increase - FY09									\$10,430
Student Fee Revenue	\$46,839	\$48,507	\$70,060	\$235,726	\$239,826	\$242,525	\$297,266	\$302,458	\$312,888
Other (Non-Fee) Revenue									
Sales	43,055	6,348	4,260	32,775	33,758	34,771	35,814	36,888	37,995
Reimbursements	47,330	21,450	465	0	0	0	0	0	0
Rental	3,495	4,550	7,050	7,262	7,480	7,704	7,935	8,173	8,418
Interest Income	7,885	3,250	4,940	5,088	5,241	5,398	5,560	5,727	5,899
Total Other Revenue	101,765	35,598	16,715	45,125	46,479	47,873	49,309	50,788	52,312
Total Revenue	\$148,604	\$84,105	\$86,775	\$280,851	\$286,305	\$290,398	\$346,575	\$353,246	\$365,200
Expenditures									
Salaries	62	0	0	0	14,250	14,678	15,118	15,572	16,039
Wages	0	0	0	0	0	0	0	0	0
Subtotal	62	0	0	0	14,250	14,678	15,118	15,572	16,039
Other:									
Debt Service, incl. RRR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Travel	0	0	0	0	0	0	0	0	0
Equipment	0	0	0	500	515	530	546	562	579
Commodities	40,371	19,381	24,756	89,097	91,770	100,819	103,844	106,959	110,168
Utilities	50	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Contractual Services	127,479	32,659	28,597	165,465	170,429	212,218	218,585	225,143	231,897
Operation of Auto	338	0	0	1,000	1,030	1,061	1,093	1,126	1,160
Telecommunications	0	0	0	1,608	3,271	3,369	3,470	3,574	3,681
Awards & Grants	2,475	21,050	1,100	1,100	1,100	1,100	1,100	1,100	1,100
Total Expend. Before S.P.	\$170,775	\$73,090	\$54,453	\$258,770	\$282,365	\$333,775	\$343,756	\$354,036	\$364,624
Change in Cash Bal. Before S.P.	(\$22,171)	\$11,015	\$32,322	\$22,081	\$3,940	(\$43,377)	\$2,819	(\$790)	\$576
Special Projects	0	0	0	0	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$22,171)	\$11,015	\$32,322	\$22,081	\$3,940	(\$43,377)	\$2,819	(\$790)	\$576
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	22,863	692	11,707	44,029	66,110	70,050	26,673	29,492	28,702
Ending Cash Balance	\$692	\$11,707	\$44,029	\$66,110	\$70,050	\$26,673	\$29,492	\$28,702	\$29,278
Memo: Programming Fee (2 Sem)	\$7.70	\$7.70	\$7.70	\$18.40	\$18.40	\$18.60	\$22.80	\$23.20	\$24.00

INCREASE IN TEXTBOOK RENTAL FEE, SIUE
 [AMENDMENT TO APPENDIX B, 4 POLICIES OF THE BOARD C-5]

Summary

This matter would approve a rate increase in the full-time Textbook Rental Fee \$3.00 per semester, effective summer 2005. 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 \$102.00 to \$105.00 for FY-06. This is a 2.9% 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, is anticipated to raise 12% annually. Revenue from the increase would offset other inflationary operating costs increases in salaries and general costs, provide necessary levels of service, maintain an appropriate fund balance and provide for administrative costs assessed auxiliaries. The increase proposed is part of the program, begun several years ago, of annual fee increases to offset rising costs.

The FY-06 increase proposed herein is consistent with the prior four-year tuition and fee plan presented to the Board December 2003.

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

Constituency Involvement

SIUE's Student Senate approved the proposed per semester increase. The proposal is recommended for adoption by the University

Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, the Textbook Rental Fee, SIUE, be assessed as follows:

Summer Session and Semester Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$ 6.80	\$ <u>7.00</u>
2	13.60	<u>14.00</u>
3	20.40	<u>21.00</u>
4	27.20	<u>28.00</u>
5	34.00	<u>35.00</u>
6	40.80	<u>42.00</u>
7	47.60	<u>49.00</u>
8	54.40	<u>56.00</u>
9	61.20	<u>63.00</u>
10	68.00	<u>70.00</u>
11	74.80	<u>77.00</u>
12	81.60	<u>84.00</u>
13	88.40	<u>91.00</u>
14	95.20	<u>98.00</u>
15	102.00	<u>105.00</u>
16	108.80	<u>112.00</u>
17	115.60	<u>119.00</u>
18	122.40	<u>126.00</u>
19	129.20	<u>133.00</u>
20	136.00	<u>140.00</u>
21	142.80	<u>147.00</u>

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.

Southern Illinois University Edwardsville
 FY 2006 Fee Review - Textbook Service

Cash Basis

4/29/2004

Revenue	FY 01		FY 02		FY 03		FY 04		FY 05		FY 06		FY 07		FY 08		FY 09		
	Actual	Actual	% Chng	Actual	% Chng	Projected	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng	Plan	% Chng		
Fee Revenue - Base	1,219,283	1,336,047	9.6%	1,409,663	5.5%	1,864,656	32.3%	1,947,258	4.4%	1,947,258	0.0%	1,947,258	0.0%	1,947,258	0.0%	1,947,258	0.0%	1,947,258	0.0%
Fee Increase - FY06	0	0	N/A	0	N/A	0	N/A	0	N/A	57,272	N/A	57,272	0.0%	57,272	0.0%	57,272	0.0%	57,272	0.0%
Fee Increase - FY07	0	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	163,226	N/A	163,226	0.0%	163,226	0.0%	163,226	0.0%
Fee Increase - FY08	0	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	173,726	N/A	173,726	N/A	173,726	0.0%
Fee Increase - FY09	0	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	234,816	N/A
Student Fee Revenue	1,219,283	1,336,047	9.6%	1,409,663	5.5%	1,864,656	32.3%	1,947,258	4.4%	2,004,530	2.9%	2,167,756	8.1%	2,341,482	8.0%	2,576,298	10.0%	2,576,298	10.0%
Other (Non-Fee) Revenue																			
Sales to Students	111,813	138,866	24.2%	118,660	-14.6%	122,220	3.0%	123,442	1.0%	124,676	1.0%	125,923	1.0%	127,182	1.0%	128,454	1.0%	128,454	1.0%
Other Sales	34,487	14,756	-57.2%	72,965	394.5%	36,483	-50.0%	36,847	1.0%	37,215	1.0%	37,587	1.0%	37,963	1.0%	38,343	1.0%	38,343	1.0%
Penalties	244,917	239,905	-2.1%	229,573	-4.3%	236,460	3.0%	238,825	1.0%	241,213	1.0%	243,625	1.0%	246,061	1.0%	248,522	1.0%	248,522	1.0%
Interest Income	6,993	4,161	-40.5%	0	-100.0%	0	N/A	1,642	N/A	4,093	149.3%	5,013	22.5%	5,187	3.5%	4,486	-13.5%	4,486	-13.5%
Total Other Revenue	398,210	397,688	-0.1%	421,198	5.9%	395,162	-6.2%	400,756	1.4%	407,197	1.6%	412,148	1.2%	416,393	1.0%	419,805	0.8%	419,805	0.8%
Total Revenue	1,617,493	1,733,735	7.2%	1,830,861	5.6%	2,259,818	23.4%	2,348,014	3.9%	2,411,727	2.7%	2,579,904	7.0%	2,757,875	6.9%	2,996,103	8.6%	2,996,103	8.6%
Expenditures																			
Salaries	252,737	302,627	19.7%	301,742	-0.3%	251,742	-16.6%	259,294	3.0%	267,073	3.0%	275,085	3.0%	283,338	3.0%	291,838	3.0%	291,838	3.0%
Wages	47,848	40,489	-15.4%	24,120	-40.4%	24,940	3.4%	28,107	12.7%	30,440	8.3%	30,440	0.0%	30,440	0.0%	30,440	0.0%	30,440	0.0%
Subtotal	300,585	343,116	14.2%	325,862	-5.0%	276,682	-15.1%	287,401	3.9%	297,513	3.5%	305,525	2.7%	313,778	2.7%	322,278	2.7%	322,278	2.7%
Other:																			
Debt Service, incl. RRR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Travel	2,845	1,676	-41.1%	1,200	-28.4%	1,236	3.0%	1,273	3.0%	1,311	3.0%	1,350	3.0%	1,391	3.0%	1,433	3.0%	1,433	3.0%
Equipment	7,801	945	-87.9%	6,150	550.8%	8,000	30.1%	8,640	8.0%	8,640	0.0%	8,640	0.0%	8,640	0.0%	8,640	0.0%	8,640	0.0%
Commodities	30,927	17,920	-42.1%	20,321	13.4%	20,294	-0.1%	20,903	3.0%	21,530	3.0%	22,176	3.0%	22,841	3.0%	23,526	3.0%	23,526	3.0%
Utilities	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Other Contractual Svcs	21,178	24,012	13.4%	33,199	38.3%	36,816	10.9%	37,920	3.0%	39,058	3.0%	40,230	3.0%	41,437	3.0%	42,680	3.0%	42,680	3.0%
Operation of Auto	0	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Telecommunications	5,116	5,273	3.1%	6,408	21.5%	6,600	3.0%	6,798	3.0%	7,002	3.0%	7,212	3.0%	7,428	3.0%	7,651	3.0%	7,651	3.0%
Administrative Costs	0	0	N/A	0	N/A	50,000	N/A	60,000	20.0%	65,000	8.3%	70,000	7.7%	72,100	3.0%	74,263	3.0%	74,263	3.0%
Textbook Purchases	1,725,015	1,046,956	-39.3%	1,882,936	79.9%	1,500,000	-20.3%	1,680,000	12.0%	1,881,600	12.0%	2,107,392	12.0%	2,360,279	12.0%	2,643,512	12.0%	2,643,512	12.0%
Total Expend. Before S.P.	2,093,467	1,439,898	-31.2%	2,276,076	58.1%	1,899,628	-16.5%	2,102,935	10.7%	2,321,654	10.4%	2,562,525	10.4%	2,827,894	10.4%	3,123,983	10.5%	3,123,983	10.5%
Change in Cash Bal. Before S.P.	(475,974)	293,837	N/A	(445,215)	-251.5%	360,190	N/A	245,079	-32.0%	90,073	-63.3%	17,379	-80.7%	(70,019)	-502.9%	(127,880)	N/A	(127,880)	N/A
Special Projects	0	18,856	N/A	195,384	936.2%	0	-100.0%	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A
Change in Cash Bal. After S.P.	(475,974)	274,981	N/A	(640,599)	-333.0%	360,190	N/A	245,079	-32.0%	90,073	-63.3%	17,379	-80.7%	(70,019)	-502.9%	(127,880)	N/A	(127,880)	N/A
Chng. in Oth. Assets & Liab's	N/A	N/A		N/A		N/A		N/A		N/A		N/A		N/A		N/A		N/A	
Beginning Cash Balance	645,621	169,647		444,628		(195,971)		164,219		409,298		499,371		516,750		446,731		446,731	
Ending Cash Balance	169,647	444,628	162.1%	(195,971)	-144.1%	164,219	N/A	409,298	149.2%	499,371	22.0%	516,750	3.5%	446,731	-13.6%	318,851	-28.6%	318,851	-28.6%
Cash Bal. as % of Expend. Including S.P.	8.1%	30.5%		-7.9%		8.6%		19.5%		21.5%		20.2%		15.8%		10.2%		10.2%	
Memo: Textbook Fee (2 Semest	\$130.00	\$138.00	6.2%	\$139.50	1.1%	\$195.00	39.8%	\$204.00	4.6%	\$210.00	2.9%	\$227.10	8.1%	\$245.30	8.0%	\$269.90	10.0%	\$269.90	10.0%
Change in Cash Bal. Before S.P. as % of Total Revenue	-29.4%	16.9%		-24.3%		15.9%		10.4%		3.7%		0.7%		-2.5%		-4.3%		-4.3%	

ABOLITION OF THE FACILITIES AND BUSINESS OPERATIONS AND THE HUMAN RELATIONS AND SUPPORT RESPONSIBILITY AREAS; CREATION OF THE ADMINISTRATION AND FINANCE RESPONSIBILITY AREAS; AND REALLOCATION OF UNITS TO THE NEW RESPONSIBILITY AREAS, SIUC

Summary

This matter requests approval to abolish the Facilities and Business Operations and Human Relations and Support responsibility areas and reorganize the units under these areas into two new responsibility areas: Executive Director of Administration and Executive Director of Finance. The two new responsibility areas will report directly to the Chancellor.

Rationale for Adoption

Based on the impending retirement of Executive Director Robert H. York, Human Relations and Support, effective July 31, 2004, the opportunity to reorganize the reporting structure of the Human Relations and Support and the Facilities and Business Operations responsibility areas became available. Several months of careful thought, planning, and discussions have been spent developing this proposal to reorganize these responsibility areas. A careful evaluation of the personnel in the existing organization warranted a division as follows: 1) Administration, and 2) Finance. These two divisions will be lead by Executive Directors who will report directly to the Chancellor. Additionally, the Chancellor indicated to the Board of Trustees that after one year, the reorganization which was made effective August 1, 2003, would be re-evaluated for necessary changes. Executive Director York has recommended that the Director of Labor and Employee Relations position be separated from the Executive Director's position, and filled with a full-time Director. Each position requires more work than one person can reasonably be expected to complete. The current and proposed organizational structure is presented as an attachment to this Board matter.

As part of this reorganization, an internal search will be conducted to fill the Executive Director of Finance position. The Executive Director of Finance will be responsible for leading the following units: Human Resources/Payroll, Accounting Services, Labor and Employee Relations, Information Technology, Purchasing/Accounts Payable, and Center for Environmental Health and Safety.

The current Executive Director of Facilities and Business Operations, Catherine A. Hagler, will remain in her position and maintain the duties of the position titled Executive Director of Administration, and will be responsible for leading the following units: Plant and Service

Operations, Department of Public Safety and Shryock Auditorium/Arena Promotions.

A salary of \$95,000.04 annually is being recommended for Catherine A. Hagler, Executive Director of Administration. The proposed salary is the same as her current salary.

The effective date for the creation of the new responsibility areas, the transfer of units, and the title change for Catherine A. Hagler is August 1, 2004.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

These actions are supported by the Chancellor and his administrative team.

Resolution

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

(1) The Executive Director of Facilities and Business Operations and the Executive Director of Human Relations and Support responsibility areas be and is hereby abolished effective July 31, 2004.

(2) Effective August 1, 2004, the new responsibility areas of Executive Director of Administration and Executive Director of Finance be and are hereby created.

(3) Effective August 1, 2004, Plant and Service Operations, Department of Public Safety and Shryock Auditorium/Arena Promotions be and are hereby transferred to the Executive Director of Administration responsibility area.

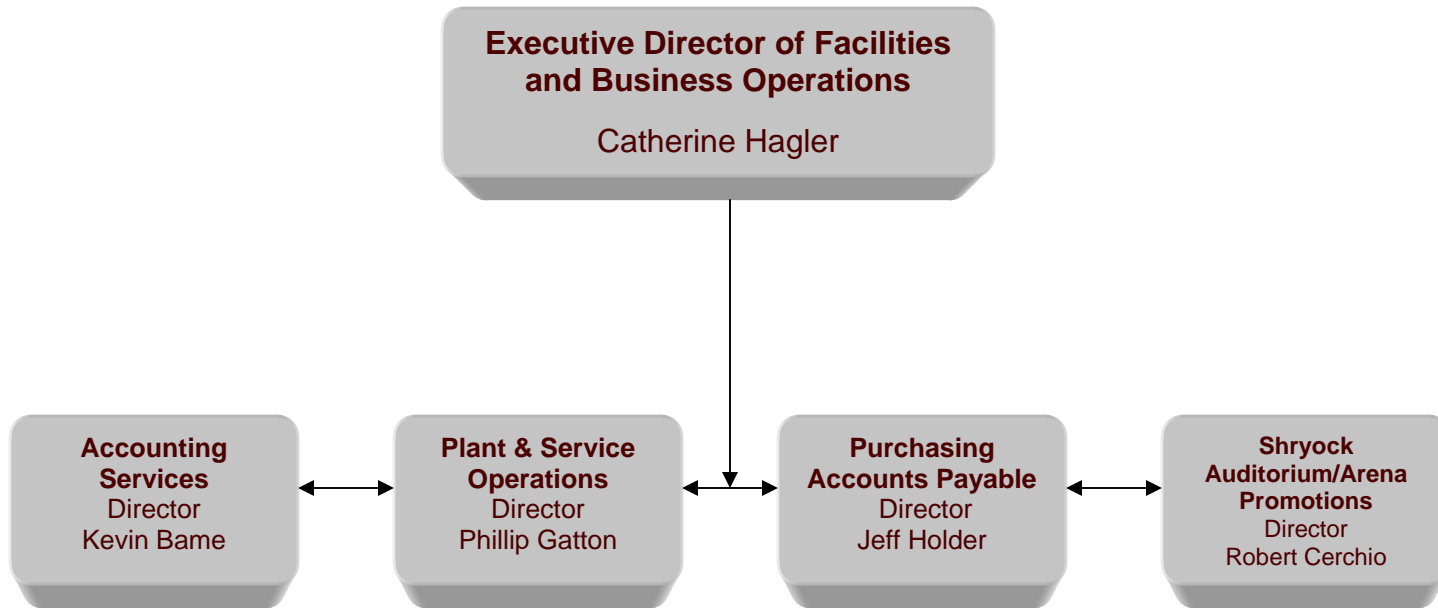
(4) Effective August 1, 2004, Human Resources/Payroll, Labor and Employee Relations, Accounting Services, Center for Environment Health and Safety, Information Technology and Purchasing/Accounts Payable be and are hereby transferred to the Executive Director of Finance responsibility area.

(5) Effective August 1, 2004, Catherine A. Hagler be and is hereby appointed as the Executive Director of Administration at the monthly rate of \$7,916.67 for an annual salary of \$95,000.04.

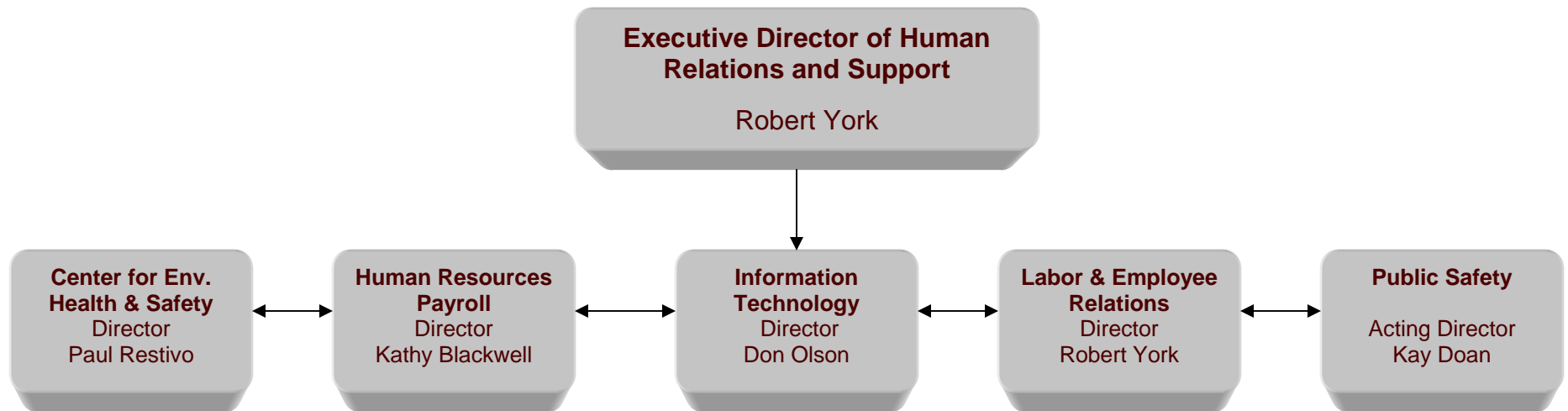
(6) An internal search will be conducted to fill the Executive Director of Finance position.

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

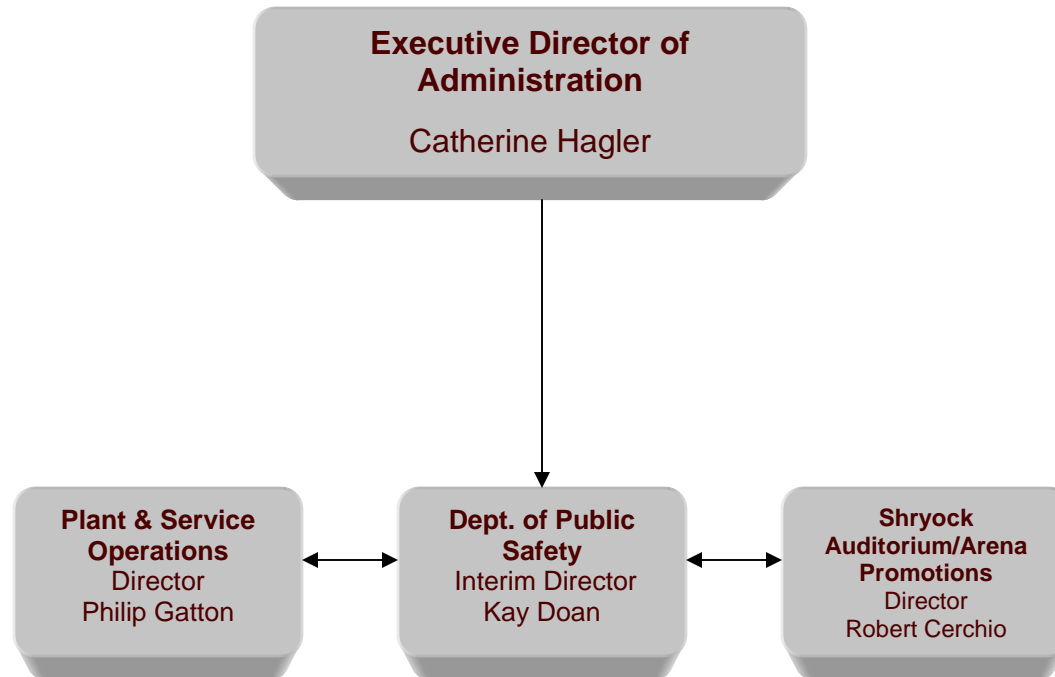
Current Organization



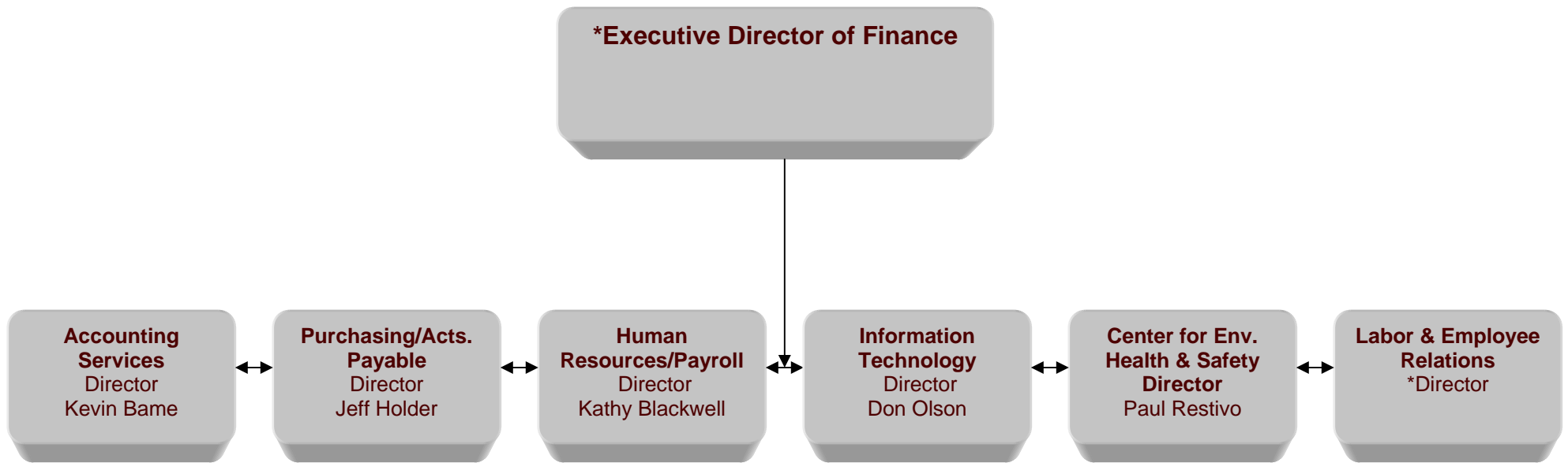
Current Organization



Proposed Reorganization



Proposed Reorganization



*With Internal Search for Executive Director of Finance and Director of Labor and Employee Relations

Mr. Rowe moved the reception of Reports of Purchase Orders and Contracts, April 2004, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll, SIUE; the approval of the Minutes of the Meetings held May 12 and 13, 2004; Project and Budget Approval: Coal Handling System Renovation, SIUC; Approval to Acquire Real Estate: 623 North Rutledge, Springfield Medical Campus, SIUC; Revised Budget Approval: SIU Cancer Institute, Springfield Medical Campus, SIUC; Approval of Utility Easement: McLafferty Road, SIUC; Approval for Executive Committee to Award Contracts: School of Pharmacy Temporary Facilities, SIUE; Increase in Course Specific Fee for Geology 454 Field Geology, SIUC; Increase in Campus Recreation Fee, SIUC; Increase in Mass Transit Fee, SIUC; Increase in Residence Hall Rates and Apartment Rentals, SIUC; Increase in Student Activity Fee, SIUC; Increase in Student Center Fee, SIUC; Increase in Student Medical Benefit (SMB): Primary Care Fee, SIUC; Increase in Student Recreation Fee, SIUC; Increase in Campus Housing Activity Fee, SIUE; Increase in University Housing Rental Rates, SIUE; Increase in Student Welfare and Activity Fee, SIUE; Increase in Textbook Rental Fee, SIUE; and Abolition of the Facilities and Business Operations and the Human Relations and Support Responsibility Areas; Creation of the Administration and Finance Responsibility Areas; and Reallocation of Units to the New Responsibility Areas, SIUC. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion carried by the following recorded vote:

Aye, Ed Hightower, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The following matter was presented:

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.	Beardsworth, Sara G.	Assistant Professor	Philosophy	08/16/04	\$5,112.00/mo \$46,008.00/AY
2.	Bell, James T.	Associate Director for Institutional Advancement*	SIU Foundation	07/01/04	\$4505.67/mo \$54,068.04/FY
3.	Cudahy, Mary A.	Assistant Professor	Foreign Languages & Literatures	08/16/04	\$4,889.00/mo \$44,001.00/AY
4.	Eikenberg, Dana L.	Coach (Head) (Women's Basketball)	Intercollegiate Athletics	04/21/04	\$7,917.00/mo \$95,004.00/FY
5.	Ellis, Michael	Associate Director for Institutional Advancement*	SIU Foundation	07/01/04	\$3,910.34/mo \$46,924.08/FY
6.	Fischer, Ann R.	Assistant Professor	Psychology	08/16/04	\$6,769.00/mo \$60,921.00/AY
7.	Gobert, Jill T.	Associate Director for Institutional Advancement*	SIU Foundation	07/01/04	\$4,384.33/mo \$52,611.96/FY

8.	Hoane, Michael R.	Assistant Professor	Psychology	08/16/04	\$6,030.00/mo \$54,270.00/AY
9.	Kill, Jerry	Coach (Head) (Football)	Intercollegiate Athletics	02/01/04	\$11,667.00/mo \$140,004.00/FY (Previous salary- \$7,800.00/mo \$93,600.00/FY)
10.	Kowalczyk, Paul	Athletics Director	Intercollegiate Athletics	04/01/04	\$12,700/mo \$152,400/FY (Previous salary- \$10,364/mo \$124,368/FY)
11.	Kruger, Scott M.	Associate Director for Institutional Advancement*	SIU Foundation	07/01/04	\$4,420.34/mo \$53,044.08/FY
12.	Lenz, Eric D.	Assistant Professor	School of Music	08/16/04	\$4,778.00/mo \$43,002.00/AY
13.	Lowery, Christopher M.	Coach (Head) (Men's Basketball)	Intercollegiate Athletics	04/14/04	\$15,000.00/mo \$180,000.00/FY
14.	Lustman, Robert J.	Assistant Instructor (Flight Transportation Pilot) (Former: Visiting Assistant Instructor)	ASA-Aviation Management & Flight	04/05/04	\$2,500.00/mo \$30,000.00/FY (Previous salary- \$1,786.00/mo \$16,074.00AY)
15.	Muhlach, William L.	Interim Director (Coop. Wildlife Res. Lab.)/ Chair/ Associate Professor (Zoology)	Coop. Wildlife Res. Lab./ Zoology	05/11/04	\$7,500.00/mo \$90,000.00/FY (Previous salary- \$6,751.00/mo \$81,012.00/FY)
16.	Rivers, Patrick A.	Associate Professor	ASA-Health Care Professions	06/01/04	\$8,200.00/mo \$73,800.00/AY
17.	Robertson, Stacie L.	Assistant Professor (Former: Instructor)	Rehabilitation Institute	08/16/04	\$4,894.00/mo \$44,046/AY (Previous salary- \$4,744.00/mo \$42,696.00/AY)

18.	Suarez, Carmen	Coordinator of Office of Diversity and Equity (Former: Assistant Dean for Career Services)	Associate Chancellor- Diversity	03/15/04	\$6,667.00/mo \$80,004.00/FY (Previous salary- \$5,497.33/mo \$65,967.96/FY)
19.	Thompson- Cundiff, Debra L.	Coordinator (Former: Interim Assistant Director/Coor dinator)	Intramural- Recreational Sports	06/01/04	\$2,668.00/mo \$32,016.00/FY (Previous salary- \$2,806.00/mo \$33,672.00/FY)
20.	Vincent, Heather L.	Assistant Professor	Foreign Lang & Literatures	08/16/04	\$4,889.00/mo \$44,001.00/AY

* Change from Term to Continuing Appointment

B. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Chugh, Yoginder P.	Partial Sabbatical	Mining and Mineral Resources Eng	50%	01/01/05 – 05/15/05 (This leave supersedes leave previously reported as 08/16/04 – 12/31/04 at 50%)

C. Awards of Tenure - None to be reported

D. Promotions - None to be reported

The following changes in faculty-administrative payroll at the School of Medicine/Springfield campus are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Dean and Provost. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.) – None to be reported

B. Awards of Tenure – None to be reported

- C. Promotions - None to be reported.
- D. Leaves of Absence With Pay – None to be reported

Mr. Maurer made the following comments:

All I would like to say is that yes, Glenn, I agree. Everything you said was correct that we need to think about what the University does in the long term and that there are several important areas that we need to focus on, but I have to disagree with you, though, that there are some areas that I think are too heavily focused on that receive far too much money than they are supposed to. So that is all I have to say.

Mr. VanMeter moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion carried by the following recorded vote: Aye, Ed Hightower, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, Rick Maurer.

The following matter was presented:

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

Summary

This matter seeks a \$10.00 increase in the Intercollegiate Athletic Fee effective Fall Semester 2005 for a proposed rate of \$113 per semester, prorated over 12 credit hours for Fall, Spring and Summer academic sessions, respectively.

Rationale for Adoption

Fiscal year 2003 marks the third consecutive fiscal year of positive operating results (Unaudited \$50,172 deficit reduction). Cost containment initiatives, budget reallocations, and the assistance of other campus departments have resulted in cutting the carryover deficit by more than \$307,000 since FY 2000. This positive trend has continued despite the realization of enrollment shortfalls (FY 2002) and statewide budget cuts (FY 2002 and FY 2003).

Fiscal Year 2003 brought continued success in competition as the Men's Basketball team earned their second consecutive conference championship and NCAA tournament at-large invitation. Women's Softball also received an at-large invitation to the NCAA playoffs and finished the year with a national ranking of 22nd. Student athletes were also successful in the classroom with 54% posting 3.0 GPA or better in the Spring of 2003, and a department-wide cumulative GPA of 3.02. 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 Gateway Conferences. Coaches continue their efforts to augment their budgets with funds raised from outside sources. This practice is not unusual for an Athletics Department. However these funds, which would normally be used for "extras," must now be used for operational expenses. Taking into account the additional fundraising and departmental internal reallocations, sport operating budgets are constantly in need of greater funding, particularly in the areas of team travel and related costs.

Progress has been made on improving and renovating Athletics Facilities. The installation of the Astroplay playing surface in McAndrew Stadium, the construction of the Charlotte West Softball Complex, renovations to the football, men's and women's basketball locker rooms and the installation of stadium lights at McAndrew all mark steps in the right direction. But many needs still remain after years of deferred maintenance and limited improvements. A substantial gift received during FY 2003 will fund an addition to Lingle Hall providing new areas to house the academic and student services efforts, as well as a renovated and enlarged conditioning and weight training area.

The Athletic Department remains committed to full NCAA scholarship funding for all sports. This commitment has helped recruit and retain high-quality student-athletes but the resources required to continue this commitment comes at the expense of other areas within the program. These reallocation decisions have become more challenging with budget reductions combined with rising fees and housing costs and the pronounced increase in tuition.

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 eight local elementary schools to read to and interact with more than 1,000 students, along with making a host of other community-oriented appearances. Programs of this nature are vital to the continued personal growth of the student athletes as well as building relationships for the University throughout the community.

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 be necessary. A continuing focused effort to market our teams and identify potential giving opportunities represent two examples of revenue growth opportunities being pursued in addition to this fee increase request. The Athletic Department believes an annual student fee increase is essential for the economic stability necessary to remain competitive in the world of Intercollegiate Athletics.

The athletics program's mission statement and the expectations voiced by University administrators call for our athletics programs to facilitate the academic and personal growth of the student athletes, and be successful in competition, while achieving regional and national recognition. These are reasonable expectations if the intercollegiate athletics program is adequately funded.

The *Southern at 150* states that Athletics can enhance the University image and is an essential component of campus life, providing a sense of school pride, spirit and traditions. Recent successes in Saluki Athletics have demonstrated this. Athletics success can also impact enrollment, retention and giving for the entire University. Investing in the athletics program is an investment in the University's future.

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 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 current four-year plan has been reviewed and discussed with the Intercollegiate Athletic Advisory Committee (IAAC). This proposal has also been shared with both student constituencies. The Undergraduate Student Government (USG) voted 24-3 in favor of the Athletic Fee Increase. The Graduate and Professional Student Council (GPSC) representative's initial vote deadlocked at 8-8. At a subsequent GPSC meeting, a tiebreaking vote failed 9-2 (with 2 abstentions).

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 2004, Appendix A, 4 Policies of the Board B-6 be amended as follows:

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

Fees (Per Semester)	<u>2004</u>	<u>2005</u>
Athletic	\$103.00	\$113.00

Intercollegiate Athletics

Comparative Statement of Actual and Estimated
Income and Expense

Fee Rate per Semester	88.00	93.00	98.00	103.00	113.00	118.00	123.00
Percent Change	6.0%	5.7%	5.4%	5.1%	9.7%	4.4%	4.2%

	FY02	FY03	FY04	FY05	FY06	FY07	FY08
	Actual	Actual	Budget	Approved	Proposed	Projected	Projected
Revenues							
Tickets	637,825	781,720	719,200	720,000	725,000	750,000	750,000
Sponsorships / Advertising	120,180	174,350	115,000	115,000	130,000	130,000	130,000
Program Sales	4,772	8,482	5,500	6,000	6,300	6,250	6,500
Concessions	34,422	43,516	30,000	30,000	40,000	40,000	40,000
Merchandise Commissions	8,472	15,016	15,000	15,000	20,000	20,000	20,000
Athletic Fee	3,025,084	3,224,491	3,346,600	3,517,100	3,858,500	4,028,300	4,197,500
Guarantees	198,882	167,000	-	150,000	175,000	175,000	175,000
Conference Share	105,653	208,206	120,000	120,000	130,000	130,000	130,000
NCAA Distribution	320,969	340,019	400,000	400,000	400,000	400,000	400,000
Contributions	195,732	245,243	200,000	230,000	250,000	250,000	250,000
Restricted Contributions	396,141	103,564	-	-	25,000	25,000	25,000
Restricted Contributions - Capital Projects	399,553	37,804	-	-	-	-	-
Royalties	29,984	58,623	30,000	35,000	35,000	35,000	40,000
Restricted Scholarships	46,546	40,086	50,000	45,000	45,000	45,000	45,000
Interest from Operations	26,857	9,516	5,000	5,000	5,000	5,000	5,000
Endowment Earnings	19,726	18,973	20,000	20,000	20,000	20,000	20,000
State Appropriations	1,439,595	1,371,728	1,347,500	1,355,000	1,401,800	1,443,900	1,487,200
Clinics and Workshops	72,972	66,548	60,000	60,000	60,000	60,000	80,000
Miscellaneous Income	127,760	208,877	20,000	20,000	35,000	20,000	20,000
Total Revenues	7,211,125	7,123,762	6,483,800	6,843,100	7,361,600	7,598,450	7,821,200
Expenditures							
Administration	300,435	286,352	235,200	235,200	235,200	235,200	235,200
Ticket Office/Promotions	60,058	88,261	42,500	42,500	42,500	42,500	42,500
Sports Operating Costs	1,671,381	1,780,200	1,392,400	1,467,000	1,567,000	1,592,000	1,612,000
Sports Information	33,311	39,337	39,900	39,900	39,900	39,900	39,900
Athletic & Weight Training	41,069	39,817	39,300	39,300	39,300	39,300	39,300
Salaries	2,951,845	2,910,491	2,967,700	3,056,700	3,178,900	3,274,300	3,372,500
Benefit Payouts	117,957	44,270	28,000	40,000	40,000	40,000	40,000
Medicare/OASDI	2,269	27,004	45,500	47,300	47,300	49,150	50,000
Group Health Insurance	-	72,000	-	-	72,000	72,000	72,000
Wages (Net of Work-study)	50,005	78,107	50,000	52,000	62,000	62,000	62,000
Scholarships	1,071,625	1,201,751	1,213,400	1,375,300	1,589,600	1,704,200	1,807,900
Guarantee Expenses	25,000	75,000	50,000	50,000	50,000	50,000	50,000
Fund Raising	22,000	22,000	22,000	25,000	25,000	25,000	25,000
Academic Enhancement	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Athletic Clinics and Workshops	74,519	41,584	60,000	75,000	75,000	75,000	75,000
Cheerleaders	53,821	54,287	60,100	60,100	60,100	60,100	60,100
Other Current Expenditures	10,063	37,525	0	0	0	0	0
Total Expenditures	6,535,358	6,847,986	6,296,000	6,655,300	7,173,800	7,410,650	7,633,400
Mandatory Transfers							
To Debt Service	58,225	160,900	162,700	162,700	162,700	162,700	162,700
To Repair Replacement Reserves	-	-	-	-	-	-	-
Total Mandatory Transfers	58,225	160,900	162,700	162,700	162,700	162,700	162,700
Change in Fund Balance Before Transfers to Reserve for Facility Improvements							
	617,542	114,876	25,100	25,100	25,100	25,100	25,100
Transf. to Reserve for Contributions - Capital	399,553	37,804	-	-	-	-	-
Transf. to Reserve for Facility Improvements	133,391	26,900	25,100	25,100	25,100	25,100	25,100
Total Transfers to Reserves	532,944	64,704	25,100	25,100	25,100	25,100	25,100
Change in Fund Balance	84,598	50,172	0	0	0	0	0
Change in other assets & liabilities	0	0	0	0	0	0	0
Beginning Cash	(625,683)	(541,085)	(490,913)	(490,913)	(490,913)	(490,913)	(490,913)
Ending Cash	(541,085)	(490,913)	(490,913)	(490,913)	(490,913)	(490,913)	(490,913)
% of Ending Cash to Total Expenditures and Transfers	-8.0%	-7.0%	-7.6%	-7.2%	-6.7%	-6.5%	-6.3%

Reserves							
Beginning Cash Balance	167,593	383,875	133,273	135,673	138,073	140,673	143,273
Add: Mandatory Transfers	0	0	0	0	0	0	0
Add: Facility Improvement	133,391	26,900	25,100	25,100	25,100	25,100	25,100
Add: Interest Income	5,999	4,000	2,300	2,300	2,500	2,500	2,500
Add: Transfers from SIU Foundation / Other	399,553	237,804	0	0	0	0	0
Less: Expenditures	322,661	519,306	25,000	25,000	25,000	25,000	25,000
Ending Cash Balance	383,875	133,273	135,673	138,073	140,673	143,273	145,873

Mr. Maurer provided the following comments:

I took it off there because I have noticed also when I was reviewing the fee that there seems to be a trend now that while salaries seem to increase every year for the athletic fee, all of the other normal components for it seem to remain at the same level which is a concern to me, because I fear that if we keep doing this we are constantly going to be paying for people's salaries for Athletics while nothing else seems to be being increased or there seems to be no need other than just to increase the salaries for people in Athletics. And I have to agree with Ed for once that I don't find this a very good thing, so I do not think that this should be approved.

Mr. Rowe moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion carried by the following recorded vote: Aye, Ed Hightower, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, Rick Maurer.

The following matter was presented:

INCREASE IN ATHLETIC FEE, SIUE
[AMENDMENT TO APPENDIX B, 4 POLICIES OF THE BOARD C-5]

Summary

This matter would approve a rate increase in the Athletic Fee of \$4.35 per semester, effective summer 2005. The semester rate would increase from \$56.50 to \$60.85 for FY-06. This is a 7.7% increase. This increase is the final year of a four year plan that will provide for the tiering of the athletic plan as proposed by the Intercollegiate Athletic Committee.

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. A portion of the proposed increase equating to \$1.35 per semester would offset inflationary

operating cost increases in salaries, athletic scholarships and general costs, and maintain an appropriate fund balance.

The remaining \$3.00 increase per semester is the final year of a four year plan approved by the Board to upgrade the existing programs to be highly competitive in Division II. This objective would position the program to address the athletics component of campus life and as a long-range goal improve the program to the extent that it would be attractive to a Division I and/or football conference should the University ever desire to seek that affiliation.

The FY-06 increase proposed herein is consistent with the prior four-year tuition and fee plan presented to the Board December 2003.

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 Intercollegiate Athletic Advisory Committee, the review body for the Intercollegiate Athletic Program, which includes students, staff, and faculty. SIUE's Student Senate approved a \$4.35 per semester increase for FY06. This matter is recommended for adoption by the University Planning and Budget Council, Vice Chancellor for Student Affairs and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of charges for summer 2005, the Athletic Fee, SIUE, be assessed as follows:

Summer Session Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$ 6.30	\$ <u>6.80</u>
2	12.60	<u>13.60</u>
3	18.90	<u>20.40</u>
4	25.20	<u>27.20</u>
5	31.50	<u>34.00</u>
6	37.70	<u>40.60</u>

7	37.70	<u>40.60</u>
8	37.70	<u>40.60</u>
9	37.70	<u>40.60</u>
10	37.70	<u>40.60</u>
11	37.70	<u>40.60</u>
12 & Over	37.70	<u>40.60</u>

Semester Fee Rates

<u>Semester Hours</u>	<u>FY05 Fee</u>	<u>FY06 Fee</u>
1	\$ 9.45	\$ <u>10.15</u>
2	18.90	<u>20.30</u>
3	28.35	<u>30.45</u>
4	37.80	<u>40.60</u>
5	47.25	<u>50.75</u>
6	56.50	<u>60.85</u>
7	56.50	<u>60.85</u>
8	56.50	<u>60.85</u>
9	56.50	<u>60.85</u>
10	56.50	<u>60.85</u>
11	56.50	<u>60.85</u>
12 & Over	56.50	<u>60.85</u>

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.

Southern Illinois University Edwardsville
FY 2006 Fee Review - Total All Sources / AthletiCash Basis

4/27/2004

	FY 01	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09
	Actual	Actual	Current	Plan	Plan	Plan	Plan	Plan	Plan
Revenue									
Fee Revenue - Base	\$1,079,799	\$1,101,719	\$1,245,064	\$1,426,335	\$1,542,914	\$1,543,413	\$1,543,309	\$1,543,196	\$1,543,196
Fee Increase - FY06	-	-	-	0	0	118,926	\$118,926	118,926	118,926
Fee Increase - FY07	-	-	-	-	0	0	\$36,854	36,854	36,854
Fee Increase - FY08	-	-	-	-	-	0	\$0	36,858	36,858
Fee Increase - FY09	-	-	-	-	-	-	\$0	0	36,875
Fee Reserve Account	(40,687)	(20,208)	615	-	-	-	-	0	-
Student Fee Revenue	\$1,039,112	\$1,081,511	\$1,245,679	\$1,426,335	\$1,542,914	\$1,662,339	\$1,699,089	\$1,735,834	\$1,772,709
Other (Non-Fee) Revenue									
Intercollegiate Athletics	95,472	139,881	113,666	70,986	80,961	83,138	85,412	87,691	90,074
Scholarship & Awards	319,379	383,164	462,708	547,680	580,932	614,184	631,788	649,881	669,441
State Allocation	320,942	359,455	318,650	329,098	338,971	349,140	359,614	370,403	381,515
Concessions	50,206	41,475	50,156	36,000	36,000	37,000	38,000	38,000	38,000
Foundation	196,531	245,606	207,972	197,500	0	0	0	0	0
Total Other Revenue	982,530	1,169,581	1,153,152	1,181,264	1,036,864	1,083,462	1,114,815	1,145,975	1,179,030
Total Revenue	\$2,021,643	\$2,251,092	\$2,398,831	\$2,607,599	\$2,579,778	\$2,745,801	\$2,813,904	\$2,881,809	\$2,951,739
Expenditures									
Salaries	755,104	846,112	832,366	845,097	866,628	890,286	888,688	913,754	939,005
Wages	35,782	29,343	39,573	40,919	46,116	53,089	53,329	53,329	53,329
Subtotal	790,887	875,455	871,939	886,016	912,744	943,375	942,017	967,083	992,334
Other:									
Other	44,356	36,698	42,167	39,003	34,022	50,077	76,069	66,891	66,891
Capital Reserves	0	0	0	0	0	25,000	25,000	25,000	25,000
Travel	123,552	117,262	132,463	141,437	161,292	181,703	192,725	198,699	204,462
Equipment	39,670	9,969	11,547	9,000	17,022	19,000	7,306	7,452	7,601
Commodities	87,357	81,022	73,717	86,889	91,468	104,140	117,719	121,180	124,617
Cash Awards & Waivers	493,979	572,771	704,209	901,142	924,186	951,167	978,701	1,007,060	1,036,270
Other Contractual Svcs	251,946	291,329	245,388	269,925	277,227	305,974	332,914	342,905	353,747
Operation of Auto	25,265	34,590	29,240	30,527	33,540	37,306	38,587	39,860	41,056
Telecommunications	26,514	29,886	37,386	41,683	42,905	44,164	45,460	46,395	47,759
Internal Transfers		40,240							
Total Expend. Before S.P.	\$1,883,526	\$2,089,221	\$2,148,056	\$2,405,621	\$2,494,405	\$2,661,906	\$2,756,499	\$2,822,525	\$2,899,736
Change in Cash Bal. Before S.P.	\$138,117	\$161,871	\$250,775	\$201,978	\$85,373	\$83,895	\$57,405	\$59,284	\$52,003
Special Projects/Foundation Exp.	157,348	275,778	216,380	194,000	0	0	0	0	0
Change in Cash Bal. After S.P.	(\$19,231)	(\$113,907)	\$34,395	\$7,978	\$85,373	\$83,895	\$57,405	\$59,284	\$52,003
Change in Other Assets & Liab's	0	0	0	0	0	0	0	0	0
Beginning Cash Balance	251,621	232,390	118,483	152,878	66,070	151,443	235,338	292,743	352,027
Ending Cash Balance	\$232,390	\$118,483	\$152,878	\$160,856	\$151,443	\$235,338	\$292,743	\$352,027	\$404,030
Athletic Fee	\$87.10	\$87.10	\$95.70	\$104.40	\$113.00	\$121.70	\$124.40	\$127.10	\$129.80

Mr. Maurer provided the following comments:

Also, another reason why I believe this should not be approved is because for one, I sat on Student Senate when the Student Senate approved this by secret ballot. In fact, one of the things we discovered at the Senate meeting was that very few people knew anything about this fee when they voted on it. There was very little discussion except about issues that the people who had actually gone and asked the Athletics Department about this could have been answered way ahead of time. Plus, the fact was that the Athletics Department specifically said at that time that while this fee will help us it is not going to hurt the Athletic Program in any way if it is not approved. And just the fact that while all of the other fees on SIUE are either asking for a minimum three percent or no increase at all this year, the Athletic fee is the only one that is asking for up to an eight percent increase, and in all good conscience I cannot vote for something while we give an eight percent to Athletics yet we cannot give any more or we won't allow any more from any of the other fees to be raised to help out any of the other areas that SIUE needs help with. So that is my personal opinion, and that is all I have to say.

Mr. Simmons moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion carried by the following recorded vote: Aye, Ed Hightower, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, Rick Maurer.

The following matters were presented:

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2005

The Fiscal Year 2005 appropriation bill for Southern Illinois University has not been enacted in sufficient time for a final budget to be established by the University. It is essential to maintain the operation of the University between the beginning of Fiscal Year 2005 and the time at which a new budget can be prepared. Board approval of the following resolution is recommended:

Resolution

WHEREAS, Southern Illinois University's appropriation bill for Fiscal Year 2005 has not been enacted in sufficient time for a final budget to be established by the University.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2005.

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 spending levels for Fiscal Year 2004 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2005.

OPERATING AND CAPITAL RAMP GUIDELINES FOR FISCAL YEAR 2006

Operating RAMP Guidelines

Adoption of the Operating RAMP Guidelines represents the initial stage in the development of appropriations for Southern Illinois University. Several priorities are reflected in the guidelines, including the need to promote salary competitiveness, to maintain ongoing activities and services at their present level of quality, and to create new programming opportunities and enhancements that will help advance University priorities.

Consultation among the campuses and the Office of the President has resulted in the following guidelines to be used in the development of the Resource Allocation and Management Program (RAMP) operating budget request for Fiscal Year 2006:

1. With respect to salary increases, we will address salary issues in accordance with the IBHE's salary increase plan. The initiative provided funds for an average salary increase for faculty and staff and additional funding to recruit and retain critical faculty and staff.
2. With respect to general price increases, we will document inflation projections using the most reliable data available. Documentation for general price requests will come from our analysis of inflationary levels measured by the Consumer Price Index (CPI) and other reliable forecasts.
3. With respect to library materials and utilities, we are relying heavily upon demonstrable university experience and written comments from suppliers and local utility companies.

4. New requests for operation and maintenance funds should support new facilities or space on Southern Illinois University campuses including unfunded requests in recent years.
5. With respect to deferred maintenance, we will use the funding formula established by IBHE that provides a base amount of \$100,000 per institution and allocates funds based on SIU's proportion of statewide annual maintenance needs for state funded facilities.
6. Pursuant to the Board of Trustees approval of the FY 2006 RAMP Program Planning Document, the funding requested for the combination of new program, program priority, and support function requests will be included in the operating budget request.

Compensation Increase

Competitive salaries for faculty and staff are a priority of the University. Therefore, new funds in an amount equal to 3% of the current personal service base and 6% for social security medicare are being requested. An additional 2% salary increase is requested through the program RAMP for recruiting and retaining critical faculty and staff. The institution will contribute a one-percent match with internal resources.

Support Cost Increases

Based on projected inflation and previously detailed guidelines, the following support cost increases are recommended:

General Price Items	3.0%
Library Materials	10.0%
Utilities	4.5%

Operation and Maintenance

Projected funding needed to operate and maintain new space is as follows:

<u>SIUC</u>	<u>\$750,900</u>
Altgeld Hall, Old Baptist Foundation	163,400
Temporary Library Storage Facility	408,500
Lingle Hall Addition	159,200
Pulliam Hall Storage Facility	4,400
Touch of Nature Bath House	15,400

<u>SIUC-SOM</u>	<u>\$1,592,700</u>
Springfield Combined Laboratory Facility - Phase II	1,165,200
Calhoun Ave. Complex	427,500
<u>SIUE</u>	<u>\$498,000</u>
Corn to Ethanol Research Center	179,500
Technical Leadership Training Center	38,500
200 University Park, Pharmacy	121,800
Alton Clinic Expansion	43,600
Pharmacy Interim Building	114,600
Total	<u>\$2,841,600</u>

Deferred Maintenance

We used a formula that has been incorporated in the IBHE's capital budget process to derive the requested amount of need to address deferred maintenance.

Therefore, for FY 2006 we are requesting the following:

	FY 2006 Request
SIUC	\$347,800
SOM	\$56,900
SIUE	<u>\$100,000</u>
TOTAL	\$504,700

Program and Planning Budget Requests

The FY 2006 RAMP program funding requests are for initiatives which support University priorities, reflect the goals and aspirations of each campus, and are consistent with the goals and objectives of the Illinois Commitment.

Capital RAMP Guidelines

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements.

In developing the campus requests into priority listings by categories, the following project priority considerations are recognized:

- A. Projects to prevent future potential disruption in routine operations.
- B. Projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities.
- C. Projects to provide equipment to complete state funded facilities.
- D. Projects for which planning funds have previously been appropriated.
- E. Projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor.
- F. Projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

Conclusion

Upon adoption of these guidelines, formal requests will be prepared and incorporated into the Southern Illinois University's FY 2006 Resource Allocation and Management Plan (RAMP) for operations and capital. The Board will review these submissions at its July meeting.

Mr. Simmons moved approval of the resolutions. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Ed Hightower, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The following matter was presented:

APPROVAL TO USE REVENUE BOND FEE FUNDS FOR EVERGREEN TERRACE
APARTMENT COMPLEX, SIUC

Summary

This matter seeks approval for the use of Revenue Bond Fee funds in the amount of \$450,000 in support of the operational activities at Evergreen Terrace Apartment Complex on the Carbondale campus.

Rationale for Adoption

Prior to 1977, state retained tuition funds were available to meet operating and maintenance expenses and debt service requirements of the funded debt housing operations. In 1977, the Illinois Board of Higher Education established restrictions on the use of retained tuition for the support of funded debt operations. At their March 8, 1979, meeting, the Board of Trustees established the Revenue Bond Fee (formerly known as Bond Retirement Fee) in order to compensate for the loss of available retained tuition fees pledged in support of the funded debt housing operations. Present Board policy 4 Policies of the Board B-13 also permits the use of these funds for the Evergreen Terrace operation from time to time as approved by the Board.

Similar requests were granted by the Board at their December 9, 1982, and May 14, 1987, meetings.

The Evergreen Terrace Housing Complex was financed by the Department of Housing and Urban Development (HUD) in 1967 in the amount of \$4,000,000, and is subject to HUD guidelines. Recent HUD rulings have caused a reduction in operating cash and operating revenues and an increase in accounts receivables and bad debts at Evergreen Terrace. For example, HUD allowed only 1.2% of the 5.9% FY-04 rental rate increase as approved by the Board of Trustees at their May 2002 meeting. In addition, HUD determined that student financial aid awards could not be applied toward the payment of the housing rents for which they are intended.

In FY-04, University Housing completed much needed cabinet work at the Evergreen Terrace facility. University Housing has requested HUD's approval to release funds from a Repair and Replacement Reserve account held by HUD for the benefit of the University. This approval process was started in December 2003 and although written verification of denial has not yet been received, HUD has verbally indicated the request will be denied.

The requested \$450,000 of Revenue Bond Fee funds will be used to pay for approximately \$188,000 in outstanding debts related to

the recently completed cabinet work with the balance to be used for ongoing operations.

An analysis of projected revenue and expenses in FY-04 indicates that the use of the requested funds (\$450,000) for Evergreen Terrace would not jeopardize the operations in the funded debt areas supported by the Revenue Bond Fee.

Considerations Against Adoption

The purpose of the Revenue Bond Fee is to replace funds originally pledged in support of the funded debt operations. It is understood that in the event of a financial exigency, the funded debt areas would have first claim on these funds.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request for use of Revenue Bond Fee funds in the amount of \$450,000 in support of the Evergreen Terrace Apartment Complex on the 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.

Mr. VanMeter moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion carried by the following recorded vote: Aye, Ed Hightower, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The Chair presented the following resolution of recognition:

Recognition of
DAVID WERNER
Resolution

WHEREAS, David Werner, of Southern Illinois University Edwardsville, has elected to retire after thirty-six years of outstanding service to the institution, including seven years of active and effective leadership as chief operating officer;

WHEREAS, Dr. Werner, in all his various capacities, from Professor of Management Science, to Acting Director of the Center for Advanced Manufacturing and Production, to Dean of the School of Business, to Provost and Vice Chancellor for Academic Affairs, to Chancellor, maintained an unswerving commitment to academic excellence;

WHEREAS, Under his leadership, Southern Illinois University Edwardsville grew into a comprehensive metropolitan university with over 12,700 students and an operating budget of more than \$184,000,000 and over 2,100 employees;

WHEREAS, Under his leadership, Southern Illinois University Edwardsville achieved capital projects in excess of \$70 million, including the National Corn-to-Ethanol Research Pilot Plant;

WHEREAS, Under his leadership, Southern Illinois University Edwardsville initiated an assessment program for the university; provided leadership for conversion of the university calendar; provided direction for reaccreditation by North Central Association; initiated a new student orientation program; provided leadership in review of programs and units; and initiated interactive televised distance learning;

WHEREAS, Under his leadership, Southern Illinois University Edwardsville developed new degree programs including master's programs in Accountancy, Art Therapy, Computer Information Systems, Mechanical Engineering, Nurse Practitioner, Nurse Anesthesia, Social Work, and the doctor of Pharmacy;

WHEREAS, David Werner has received numerous awards and distinctions, including the Western Electric Award of the American Assembly of Collegiate Schools of Business for the Outstanding Innovation in Management Education, Distinguished Alumnus of St. Louis University's Institute of Technology, and Administrator of the Year by the Student Advisory Committee to the Illinois Board of Higher Education;

WHEREAS, David Werner has provided exemplary service on numerous boards including the Illinois Council on Economic Education, Focus St. Louis, Southwestern Illinois Higher Education Consortium,

Southern Illinois Collegiate Common Market, Higher Education Council of St. Louis, Leadership Council, KETC, St. Louis Regional Commerce and Growth Association, Gateway Center of Metropolitan St. Louis, and Operating Board of the Mid-Illinois Computer Consortium;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That the Board expresses its profound gratitude and appreciation to David Werner for his many years of distinguished and invaluable services and contribution to Southern Illinois University Edwardsville, to its constituents, and to its students;

BE IT FURTHER RESOLVED, That the title of Chancellor Emeritus and Professor Emeritus be conferred upon David Werner effective with his resignation on June 30, 2004; and

BE IT FURTHER RESOLVED, That the members of this Board, individually and as a group, offer David Werner their best wishes for happiness and success in all his endeavors in the years ahead and their sincere hope that those years be productive and fulfilling.

Mr. Maurer moved approval of the resolution. The motion was duly seconded. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Ed Hightower, Rick Maurer, Glenn Poshard, Harris Rowe, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The Chair presented the following resolution of recognition on behalf of the Board and President Walker:

Recognition of
Kay Werner
Resolution

WHEREAS, Kay Werner, wife and soul mate of Chancellor David Werner for the past thirty-two years, will be leaving her post as First Lady of Southern Illinois University Edwardsville;

WHEREAS, Kay Werner has degrees from the University of Missouri, Columbia; University of Missouri, St. Louis; and Southern Illinois University Edwardsville;

WHEREAS, Kay Werner, during her professional career, taught history and political science at McCluer High School in St. Louis County; served as coordinator of staff development for the Ferguson-Florissant School District in St. Louis County; taught for the School of Business at Southern Illinois University Edwardsville; managed the Faculty Technology Center at the Edwardsville campus; and is presently Manager of Information Technology at the SIUE East St. Louis Center;

WHEREAS, Kay Werner, in addition to her University responsibilities, serves on the Board of Trustees of Anderson Hospital, River Bluffs Girl Scout Council Board, the Board of Trustees of the Children's Museum and the Meridian Society, a women's philanthropic group;

WHEREAS, Kay Werner has chaired A Book In Every Home Campaign, placing books in the homes of over 4,000 children in Madison and St. Clair Counties;

WHEREAS, Kay Werner served as President of the Board of Dress for Success from 1999 through 2003;

WHEREAS, Kay Werner was the 2003 recipient of the Carol Kimmel Community Service Award for Faculty and Staff, the 2003 Edwardsville Rotary Paul Harris Community Service Award, and most recently the 2004 Celebrate Literacy Award from the Lewis and Clark Reading Council;

WHEREAS, Kay Werner, in recognition of her service to the community and to the University, has had a Chancellor Scholarship named for her by her family;

WHEREAS, Kay Werner remains a strongly loyal and incorrigible fan of the St. Louis Cardinals;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, that the Board express its profound gratitude and appreciation to Kay Werner for her years of distinguished, loyal, and supportive service and contribution to Southern Illinois University Edwardsville, to its constituents, students, alumni, and friends, and to the Edwardsville community;

BE IT FURTHER RESOLVED, That the title of First Lady Emeritus be conferred upon Kay Werner effective with the resignation of her husband David Werner on June 30, 2004; and

BE IT FURTHER RESOLVED, That the members of the Board, individually and as a group, offer Kay Werner their best wishes for happiness and success in all her endeavors in the years ahead-----Go Cubs.

Mrs. Kay Werner made the following comments:

First of all, I want to thank my husband. Not only is he a wonderful Chancellor, he is a wonderful husband and a wonderful father. Dave is about the best that anybody can get, believe me. Secondly, I want to thank the Board of Trustees, the faculty, the staff, the many many people who have helped me in the last seven years to make these absolutely spectacular years of my life for all of your support. I shall miss doing what I have been doing for seven years, but I certainly will not stop my support for this institution. For those of you out there that would like to join the Meridian Society, I am the membership chairman. Thank you so much.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held July 8, 2004, at Southern Illinois University School of Medicine. He explained that there would be a news conference in the International Room immediately following the meeting.

Mr. Tedrick moved that the meeting be adjourned. The motion was duly seconded, and after a voice vote the Chair declared the motion to have passed unanimously.

The meeting adjourned at 11:20 a.m.

Misty Whittington, Executive Secretary