

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 7, 2018

Pursuant to notice, a special meeting was called by the Vice Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 2:00 p.m., Wednesday, February 7, 2018, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Vice Chair Gilbert. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair (via teleconference)
Hon. J. Phil Gilbert, Vice Chair
Mr. Joel Sambursky, Secretary
Mr. Sam Beard
Dr. Shirley Portwood
Dr. Marsha Ryan
Ms. Amy Sholar

The following member was absent:

Mr. Luke Jansen

The Executive Secretary reported and the Chair determined that a quorum was physically present.

Also present for the duration of the meeting were Dr. Randy J. Dunn, President; Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Trustee Sambursky made a motion to allow Chair Thomas to participate in the meeting via teleconference. The motion was duly seconded by Trustee Portwood. The motion passed unanimously via voice vote.

Vice Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda.

Dr. Kathleen Chwalisz, SIUC Faculty Senate, made her presentation to the Board. She reviewed recent collaborative efforts between some colleagues and Chancellor Montemagno for the SIUC reorganization plan. She spoke of disappointing behavior of some other colleagues with whom she has worked for a number of years. Dr. Chwalisz asked for a show of support by President Dunn for the campus reorganization effort.

Mr. Charlie Howe made his presentation to the Board. He spoke of a decline in enrollment at SIU Carbondale and a turnover of administrators. He recommended the Board follow the Policy Governance Model by John Carver whereby under a regular monitoring process each Board member would be given areas to monitor and report progress.

Dr. David Johnson, SIUC Faculty Association, made his presentation to the Board. He noted recent votes of opposition by the SIUC Graduate and Professional Student Council (GPSC) and SIUC Undergraduate Student Government to Chancellor Montemagno's proposed restructuring plan that included the elimination of departments. Further, he reported on a recent vote of no confidence in the Chancellor made by the GPSC. He spoke of the need for the campus to keep departments. In addition, Dr. Johnson commented regarding the recent hire of Chancellor Montemagno's daughter and son-in-law, and the Chancellor's involvement in some other campus job searches.

Mr. Johnathan Flowers, SIUC Graduate and Professional Student Council, made his presentation to the Board. He discussed the need for the Chancellor to involve

faculty and staff groups regarding the restructuring plan. Mr. Flowers discussed low retention rates of the campus and the need for a retention plan to be created.

Mr. Olusegun Ojewuyi, made his presentation to the Board. He mentioned that he served as vice president of the SIUC Faculty Association, was a full professor, served on the Diversity Council, and was a parent. He discussed concerns that many are not opposed to change but are opposed to specifics in the Chancellor's restructuring plan. Further he expressed concerns that input regarding the restructuring plan was being gathered in an autocratic style.

Regarding proposed tuition rates and fee matters for the Carbondale campus, Trustee Beard inquired about the rationale to uncap student fees. Chancellor Montemagno reported the change was recommended to eliminate inconsistencies.

Board members received training for portal software by videoconference.

At approximately 2:58 p.m., Trustee Ryan 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, compensation, discipline, performance or dismissal of specific employees of the public body; collective negotiating matters; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (2), (11), and (21). The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

At approximately 8:46 p.m., a motion was made by Trustee Ryan and seconded by Trustee Sholar to adjourn the meeting. The motion passed by a voice vote.

No action was requested or taken during the closed session.

Joel Sambursky, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 8, 2018

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 8, 2018, at approximately 9:00 a.m. in the Conference Center, 2nd Floor, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Vice Chair Gilbert. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair (via teleconference)
Hon. J. Phil Gilbert, Vice Chair
Mr. Joel Sambursky, Secretary (via teleconference)
Mr. Sam Beard (arrived at 9:10 a.m.)
Mr. Luke Jansen
Dr. Shirley Portwood
Dr. Marsha Ryan
Ms. Amy Sholar

Executive Officers present were:

Dr. Randy J. Dunn, President, SIU
Dr. Carlo Montemagno, Chancellor, SIU Carbondale
Dr. Randall Pembroke, Chancellor, SIU Edwardsville
Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine
Mr. Lucas Crater, General Counsel
Dr. Brad Colwell, Vice President for Student and Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

Also present was Ms. Misty Whittington, Executive Secretary of the Board.

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

Vice Chair Gilbert led the group in the Pledge of Allegiance.

The Executive Secretary reported and Vice Chair Gilbert determined that a quorum was physically present.

Trustee Ryan made a motion to allow Chair Thomas and Secretary Joel Sambursky to participate in the meeting via teleconference. The motion was duly seconded by Trustee Jansen. The motion passed unanimously via voice vote.

Vice Chair Gilbert stated that the next item of business on the agenda was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. He requested nominations for the office of Chair of the Board of Trustees.

Vice Chair Gilbert recognized Chair Thomas who nominated Trustee Amy Sholar for Chair. Hearing no other nominations, Trustee Ryan moved that the nominations be closed. The motion was duly seconded by Trustee Jansen. The motion carried unanimously via voice vote.

The motion to elect Trustee Amy Sholar as Chair passed by the following recorded vote: aye, Hon. J. Phil Gilbert; Mr. Luke Jansen; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

Chair Sholar accepted the gavel from Vice Chair Gilbert and led the remainder of the meeting. Further, Chair Sholar thanked former Chair Maj. Gen. Randal Thomas for his leadership and service for the past five years to the Southern Illinois University Board of Trustees.

Trustee Ryan nominated Hon. Phil Gilbert for Vice Chair and Trustee Sambursky for Secretary, and that both serve as members of the Executive Committee of the Board of Trustees. Hearing no further nominations, Trustee Ryan moved that the nominations be closed. The motion was duly seconded by Trustee Jansen. The motion carried unanimously via voice vote.

The motion to elect J. Phil Gilbert as Vice Chair and Joel Sambursky as Secretary and for both to serve as members of the Executive Committee of the Board of Trustees passed by the following recorded vote: aye, Hon. J. Phil Gilbert; Mr. Luke Jansen; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

Next, Chair Sholar nominated Maj. Gen. Randal Thomas to serve as the Board's representative on the State Universities Civil Service System Merit Board. Maj. Gen. Thomas declined the nomination. He recommended the position not be filled until the Board's next regularly scheduled meeting when he could give a report in person regarding his previous year's service and activity of the State Universities Civil Service System Merit Board. Chair Sholar accepted Trustee Thomas' recommendation to postpone the appointment.

Chair Sholar made the following appointments:

ACADEMIC MATTERS COMMITTEE

Shirley Portwood, Chair

J. Phil Gilbert

Luke Jansen

Joel Sambursky

ARCHITECTURE AND DESIGN COMMITTEE

Joel Sambursky, Chair
Sam Beard
Shirley Portwood
Amy Sholar

AUDIT COMMITTEE

J. Phil Gilbert, Chair
Luke Jansen
Shirley Portwood
Randal E. Thomas

FINANCE COMMITTEE

Marsha Ryan, Chair
Sam Beard
Amy Sholar
Randal E. Thomas

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Marsha Ryan
Joel Sambursky, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Shirley Portwood
Amy Sholar, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Randal E. Thomas
Marsha Ryan, Alternate

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

Joel Sambursky
J. Phil Gilbert, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Randal E. Thomas
Amy Sholar, Alternate

SOUTHERN ILLINOIS UNIVERSITY HEALTHCARE BOARD

Randal E. Thomas

At 9:58 a.m. Chair Sholar moved that the full Board meeting recess and reconvene at the conclusion of the Board's Committee meetings. The motion was duly seconded by Trustee Ryan. The motion passed unanimously via voice vote.

At 10:16 a.m. the full Board meeting reconvened.

Trustee Gilbert moved that the Minutes of the Meetings held December 13 and 14, 2017, be approved. Trustee Ryan seconded the motion, and the minutes were approved unanimously by voice vote.

Under Trustee Reports, Trustee Beard expressed concerns regarding the proposed increases for tuition and fees and the uncapping of fees. He also spoke to research he had reviewed that found that students choose to attend a university largely by cost. In addition, Trustee Beard reviewed tuition and fee increases for the Carbondale campus over the past 15 years that he provided the Board at its December 2017 meeting. He recommended that the cost of attendance be decreased to attract more students.

Vice Chair Gilbert made a statement for the University system and the general public that the Board has full confidence in and supports President Dunn, Chancellor Montemagno, Chancellor Pembroke and Dean Kruse at the Medical School as they revitalize and move the system and its respective campuses forward in tough times of declining state support and enrollment which is affecting nearly every university in the state.

Trustee Portwood provided a report about recent activities of the SIUE Foundation. A sold out concert was held by internationally known concert pianist Ruth

Slenczynksa who was an Artist-in-Residence at SIUE from 1964 to 1987. Dr. Portwood noted that Chancellor Pembroke was one of her former students. In addition, Dr. Portwood reported on recent fundraising of the Foundation. The largest gift this year was for \$750,000. A second gift was received for \$300,000, and \$869,000 was added to the Foundation endowment in cash and pledges.

Under Committee Reports, Chair Sholar reported that the Executive Committee had not met between Board meetings.

Under Executive Officer Reports, President Dunn provided his report for the Southern Illinois University system. The President provided updates related to the Board's strategic planning document. He announced nominations for the second annual Diversity Excellence Award are due March 31. The system-wide Diversity Advisory Council will support the sponsorship of a student "SIU Diversity & Inclusion in Higher Education" Conference at SIUC March 19-23. To develop and retain talent and leadership, the President spoke of efforts of developing a Grow Your Own Leadership Program for individuals across the system who may not be administrators but aspire to that work for a small group of participants in the fall. As of December, a Constituency Advisory Group was created consisting of all University constituency heads, and meetings are underway in conjunction with regular Board meetings as a means to communicate system level initiatives. For shared services, the President reported staff are in the process of writing a request for information for a national firm to review options to increase back office system shared services hoping to identify some efficiencies.

President Dunn provided an update on federal and state policy. The U.S. Senate Health, Education, Labor, and Pensions (HELP) Committee has been holding

hearings regarding the Higher Education Act Reauthorization. The Reauthorization includes support for federal financial aid, access programs for students, and research support opportunities. In the state of Illinois, the spring legislative session is underway. University officials are waiting to see if there could be a session of higher education reform. The President noted one bill proposed last fall by Senator Chapin Rose and Representative Dan Brady contains the rationing of academic programs. A higher education working group has started up again to gather information and see where there might be opportunity for reform with members of both parties and both chambers under Senate Chair Pat McGuire.

President Dunn thanked Dr. Brad Colwell, SIU Office of the President; Ms. Terri Harfst, SIUC Undergraduate Admissions; Dr. Scott Belobrajdic, SIUE Enrollment Management; and Mr. Todd Burrell, SIUE Undergraduate Admissions; for providing testimony to a higher education working group in Normal, Illinois, earlier in the month. The President noted that a bill was introduced earlier in the week that would combine the Board of Higher Education, the Community College Board, and the Student Assistance Commission into one higher education agency. Further, President Dunn announced that Governor Rauner would present his budget address on February 14 where he will introduce his recommended state budget. He reviewed recent efforts made by the nine public university presidents for funding recommendations with the Board of Higher Education who makes a budget recommendation to the Governor's Office of Management and Budget. He credited the Board of Higher Education for listening and being responsive to their concerns.

Dr. Carlo Montemagno, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. The Chancellor discussed the ongoing reorganization efforts at SIUC. He spoke of multiple sources of input he received from students, faculty, staff and the campus community. The Chancellor held 68 meetings in the last four months, meeting with constituencies and faculty groups on campus resulting in many changes to the reorganization and revitalization plan. He noted the collaborative efforts with faculty, alumni, students and community as they finish with changes to the proposal with a goal of presenting a finished plan at the April Board of Trustees meeting.

The Chancellor spoke of focusing on revitalizing SIUC's academic programming, core curriculum, and student success through engaging and enriching the cultural life so that students have an extraordinary experience when attending. He spoke of enhancing research programs and placing SIUC at the forefront of research in the nation. He noted that SIUC had recently received a \$250,000 gift from an alumnus to fund undergraduate research. Dr. Montemagno stated that SIUC will allocate approximately \$45,000 per year for students to engage in undergraduate research and other areas in fine arts campus-wide.

Chancellor Montemagno reviewed enrollment challenges and a renewed focus on retention. He spoke of success in retention of student athletes and their graduation rates. He discussed implementing a retention plan to increase the four-year graduation rate to 55 percent by 2025 and the six-year graduation rate to 65 percent. The Chancellor's plan would increase the minority graduation rate for four-year graduations to 48 percent and six-year to 61 percent. He spoke of the need to get to know the students better by providing more mentoring to them.

The Chancellor reported that in the last six months fundraising efforts have raised \$19 million with a goal of only \$7 million. He reported that SIUC was on track with fundraising efforts at 53 percent of the goal. The Chancellor stated that the revitalization plan has been well received by alumni as more are becoming involved and engaged in the campus.

Chair Sholar inquired about what ideas could be utilized with the student population that have worked in athletics. Chancellor Montemagno offered that an improvement could be more mentorship by faculty directly with students.

Trustee Beard inquired about reasons the current minority graduation rates are lower than the average and what plans have been made by 2025 to boost the retention rate for students of color. Chancellor Montemagno reviewed some of his past success in increasing minority graduation rates. He spoke of the need to provide continuous mentorship and discussed a campaign to raise money to create a bridge “boot camp” for students to stay on campus and spend three to four weeks with faculty reviewing such items as time management and refreshers on writing and expectations. The Chancellor noted that there was a challenge for not only minority students but also first generation students.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report. He reviewed the programs and research in which the faculty and students are currently involved. The Dean stated there are 800 learners, which are made up of medical students, resident physicians, physician assistant students, graduate students, and MedPrep students. There are 5,500 physician graduates from SIU's medical school and

residency programs providing assistance in sixty-six counties to people on the southwest side of Illinois.

Dean Kruse spoke of the opioid epidemic and the clinical care and education the School of Medicine is providing. He reviewed that more than 64,000 people died last year from opioid misuse in the U.S. The School of Medicine has trained the physicians and students on inpatient detoxification and withdrawal symptoms. The School of Medicine has five family medicine centers that are federal qualified health centers designated as community health clinics with more grants available to those centers than to others. The Department of Health and Human Services awards a grant where the American Society for Addiction Medicine provides representatives to train the Medical School's healthcare professionals, physicians, physician assistants, nurse practitioners, social workers, and counselors. On March 15, a Suboxone Center in Springfield will open with 58 trained professionals where at least 30 patients can be treated. After the Center is open one year, 100 patients can be treated. In addition, SIU Medical Care Coordination is making Naloxone reversal drug available throughout the community.

Dr. Kruse reported that Senator Dick Durbin has made available a Drug Enforcement Administration agent to any medical school who requests an agent. The Illinois Department of Human Services provided a rural opioid provider training grant obtained by Ms. Kim Sanders, Director of Center for Rural Health, and Dr. Kari Wolf, Chair of the Psychiatry Department. The Dean reported there is a new Office of Population Science and Policy. Chief Science Officer Dr. Wiley Jenkins is collaborating with investigators from the University of Chicago to obtain a federal grant from the National Institute on Drug Abuse. He reported the School of Medicine received no citations on its

accreditation of 29 different medical residency programs and no citations on the medical student side during the last review which makes SIU School of Medicine the only medical school in the country with both undergraduate medical education and graduate medical education sides receiving no citations.

Dean Kruse spoke on curriculum changes for the School of Medicine. The School of Medicine after changing the clerkship curriculum to no examinations, no lectures, shortened clerkships, more patient contact, more career planning, and trained coaches has recorded the highest ratings ever. This captured the attention of the Association for Medical Educators of Europe who invited two of the School of Medicine students to present in Helsinki, Finland, fully paid last August. The Dean reported on reproductive medicine research currently being done. Dr. Andrea Braundmeier-Fleming is collaborating with others on screening tests for endometrial cancer and ovarian cancer, and improving the screening process for prostate cancer. He reported that Dr. Karen Hales and Dr. Laurent Brard are studying the use of flaxseed oil to aid with the prevention and treatment of ovarian cancer.

Dr. Randall Pembroke, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. The Chancellor provided an enrollment update. For winter 2017, enrollment for online courses was up 9 percent. The spring 2018 term, enrollment is down 2.3 percent. Freshman fall to spring retention was at an all-time high of 92 percent consistent across the populations. Graduate enrollment is up largely in part due to the School of Nursing, and Latino enrollment has increased also. For fall 2018, freshman applications are up 9 percent and those that have signed up are also signing up for the springboard orientation which has increased 13 percent.

The Chancellor reviewed recent recognitions and activities for the campus. He reported that Chris Herndon, professor in the School of Pharmacy, received an award from the American Pain Society for his work in community relations relating to pain management. The Institute of Electrical and Electronics Engineers recognized SIUE's student chapter as an outstanding chapter for robotics and the chapter won the black box competition for electronic circuitry. On January 18, the 35th Martin Luther King, Jr. luncheon was held with Dr. Shonta Smith as keynote speaker. On the same day the Office of Institutional Diversity and Inclusion hosted a Diversity Strategic Plan Summit and with approximately 200 in attendance. In December 2017, the SIUE Head Start/Early Head Start Program's Governance Group and Policy Council approved the submission of the nearly \$12 million Birth-to-Five Grant. School of Dental Medicine students were awarded \$18,000 in internal scholarship funding. More than \$115,000 in gifts and pledges were received in support of the Dean's Scholarship Assistance Fund. The Chancellor reported that the School of Engineering's Student Design Center first floor is complete. The School received a \$750,000 donation toward the Center, and he thanked Vice Chancellor Rachel Stack and her office for their efforts so they can begin on the second floor of the Center in April. The School of Engineering and School of Business received a shared \$300,000 donation to endow scholarships in entrepreneurship for an engineering and a business student. SIUE received a donation of Buckminster Fuller's original artworks entitled *Inventions: Twelve Around One*, and those will be framed and housed in the Geodesic Dome on campus. He reported that Ruth Slenczynska, his former teacher and renowned concert pianist, performed a concert for a capacity crowd in the

Dunham Hall Theater. Lastly, SIUE President Earl Lazerson made a \$100,000 donation to be shared with the College of Arts and Sciences Library for a math and STEM-based speaker series.

Chancellor Pembroke reported on recent facilities changes. The Science East building renovation is completed and the building has the use of two auditoriums. The Founders Hall renovation is planned to start early in fall of 2018. He stated the Recreation Complex synthetic turf project should be completed by the middle of March. He reported on safety initiatives underway at the campus such as new fire hydrants, sidewalks and emergency phones.

Dr. Pembroke provided information on student awards and student athlete awards. In December, the Division of Student Affairs and the SIUE Alumni Association offered a celebration event titled “Always a Cougar – Senior Send Off” in honor of December graduates. The co-curricular pilot program Sustained Dialogue had 60 volunteers this past fall, and the students are assembling action plans from the program. He informed the Board that SIUE student-athletes finished with a combined 3.309 grade point average marking the 23rd consecutive semester exceeding a 3.0 grade point average with the volleyball team recording the top grade point average. In closing, the Chancellor congratulated Paula Buscher on her 300th college basketball win.

Chair Sholar explained the procedures for the public comment and question portion of the Board’s agenda.

Dr. Kathleen Chwalisz, SIUC Faculty Senate, made her presentation to the Board. She spoke to the issue of the reorganization process of departments versus schools. Dr. Chwalisz offered her opinion that the campus had too many departments to

support as individual academic units at this time and that the school structure can save programs. Further, the reorganization provides an opportunity for shared governance as faculty have been given a framework and charged with envisioning what units will look like although some faculty have chosen not to participate.

Dr. David Johnson, SIUC Faculty Association, made his presentation to the Board. He spoke regarding the debate on the campus about the reorganization plan and a perceived lack of trust in Chancellor Montemagno to allow him to tear down and rebuild the academic structure of the University. Dr. Johnson raised concerns about the circumstances of hiring the Chancellor's daughter, son-in-law, and other researchers at the campus and raised concerns that the Chancellor is under an ethics investigation.

Ms. Ami Ruffing, SIUC Association of Civil Service Employees (ACSE), made her presentation to the Board. She spoke of concerns about the reorganization plan and its direct effect on Civil Service employees when colleges and programs are merged or eliminated. She asked that the administration work with Civil Service staff representatives to begin planning for the reorganization which would need to be strategically implemented in increments due to a number of details to be resolved.

Mr. Anthony Travelstead, SIUC Civil Service, made his presentation to the Board. He reviewed the gradual enrollment decline from 1991 to present on the campus. He reported that recently the Civil Service Council asked its constituents for feedback and concerns related to the Chancellor's proposed reorganization, and the overwhelming majority of responses from feedback received mentioned that the University needed change. Mr. Travelstead mentioned that the constituency group did not unanimously

agree with all aspects of the Chancellor's proposal; however, after reviewing feedback a resolution passed recently by a 10 to 3 vote in support of Dr. Montemagno's plan.

Ms. Elizabeth Cheek, SIUC Civil Service Council, made her presentation to the Board. Ms. Cheek read to the Board the Civil Service Council Resolution Supporting Revitalizing Academic Programs by Reorganization R-18-01. Copies were provided to the Board.

Mr. Rod Sievers, SIUC Administrative-Professional (A/P) Staff Council, made his presentation to the Board. He reported the A/P Staff Council was in support of the Chancellor's reorganization plan. He noted that this was not only an academic issue but the future of SIUC was of universal concern. He reviewed declining enrollment and employment over time at the campus and the decreased economic activity in the southern Illinois region due to the enrollment decline. Mr. Sievers reported that the Chancellor had met with various constituency groups including the A/P Staff Council many times and had asked the entire campus community for input. Mr. Sievers on behalf of the A/P Staff Council urged the Board to take the steps necessary to retool SIUC and offer the University as a leader when it comes to re-vitalizing higher education in Illinois.

Ms. Lauren Schaefer, SIUC Graduate Assistants United, made her presentation to the Board. Ms. Schaefer made allegations of the Chancellor's different treatment and intimidation of certain groups. She expressed concern about the administration's disregard for shared governance, and they were not creating an environment in which faculty and students feel comfortable in expressing their opinions.

Mr. Johnathan Flowers, SIUC Graduate and Professional Student Council (GPSC), made his presentation to the Board. He reported that the GPSC voted 23 to 1

in no confidence in Chancellor Montemagno. Mr. Flowers reviewed concerns expressed to the Board and administration during the last semester regarding a censure, letter of complaint, resolution opposing the elimination of academic programs and departments, and compiled documents of GPSC concerns with the proposed reorganization. He reported a resolution would be forthcoming demanding the inclusion of college governance bodies in the process. Further, he reported that the GPSC had not been a part of the 68 meetings convened by the Chancellor.

Mr. Gregory Wendt made his presentation to the Board. Mr. Wendt stated he is an administrative professional employee at SIUC and expressed concern for the wellbeing of the SIU community. He recommended that certain changes should be made first in departments where there is clear buy-in from a large majority of the faculty. He reported that the campus has meaningful and relevant programs. The Board and administration should show some trust in the faculty. Mr. Wendt noted that faculty members he had spoken to do not support the wholesale removal of chairs in departments. He offered that SIU did not need a massive reorganization but needs to do a better job of promoting the great departments, programs and teachers it has.

Dr. Natasha Zaretsky, a member of the SIUC Coordinating Committee for Change (CCC), made her presentation to the Board. She spoke regarding the Chancellor's restructuring plan where students and faculty have expressed confusion and concern about the plan to dissolve all 42 departments on the campus. She reported the Faculty Senate, the Graduate Council and the Undergraduate Student Government passed resolutions by considerable margins opposing the course of action. Dr. Zaretsky spoke of the work of the CCC, information gathering and outreach that should have been

done at the start of the process. She noted that in the coming days the CCC would release the results of its survey. To date, the survey has generated nearly 700 responses. Dr. Zaretsky felt the restructuring plan does not have the buy in that is needed for success. She urged the Board and President to consider faculty-driven initiatives rather than forcing through the Chancellor's proposal which many believe will damage SIUC when it is already hurting.

Ms. Holly Hurlburt made her presentation to the Board. Ms. Hurlburt noted that she is the Director of the Chancellor's Scholars Program at SIUC. She reported Scholarship Weekend was held on the prior weekend and shared positive comments she received from students and parents. Ms. Hurlburt noted that prospective parents and their high-achieving students are seeking out SIUC because programs are distinctive and relevant. She expressed concern from a question and answer session where a parent inquired about SIUC's enrollment decline and that the Chancellor responded that SIUC's programs are not distinctive and relevant or did not change with time. Further, Ms. Hurlburt noted the Chancellor provided the same answer to multiple media outlets. She offered that the response undermines SIUC's existing strengths and does not help SIUC's enrollment decline.

Ms. Dianah McGreehan, SIUC Graduate Assistants United, made her presentation to the Board. She spoke of concerns that the Chancellor's reorganization plan did not have evidence that it will work and also spoke to concerns that the Chancellor is under an ethics investigation. She pointed out that Eastern Illinois University increased enrollment this semester in their freshman, graduate and dual credit enrollment and had not eliminated departments. Ms. McGreehan remarked that SIUC needs to change, but

questioned why such time and energy is spent on changing the University structure when little evidence indicates the changed structure will increase enrollment.

Dr. Leslie Lloyd, made her presentation to the Board. She spoke as an emerita from SIUC and as a Carbondale community member. Dr. Lloyd noted the number of remarks she receives in the community from those who are voicing their concerns about SIUC. She went on to say those expressed concern about the proposed reorganization and recently about alleged nepotism and questionable faculty searches. Dr. Lloyd reported that she offered to host a letter-writing event to help Carbondale community members voice their concerns. She requested the Board listen to input it receives from the community members.

Dr. Patrick Dilley, SIUC faculty member, made his presentation to the Board. Dr. Dilley provided comments regarding attending a January 23 meeting the Chancellor called with faculty of the College of Education and Human Services. The Chancellor included a statement that the proposed restructuring was not about saving money. The Chancellor stated that the reason he proposed doing away with chairs was because of the collective bargaining agreement. The Chancellor described a hands off approach where the faculty in the school would create its own operating papers, its own rationale for voting and system of governance, on its own; he confirmed that the administration would have no role in creating this system. Dr. Dilley reported that whatever the faculty would decide would be advisory to the Chancellor; if he did not agree with their decisions, he could overrule them. Dr. Dilley noted the Chancellor's implication was that resources and self-control would come from conforming to the Chancellor's plan. He expressed concern about receiving few details after asking for more specifics from the Chancellor

for the reorganization plan. Further, Dr. Dilley expressed concern about the state requiring programs to be approved in advance.

Dr. Dan Silver, SIUC Paralegal Studies, made his presentation to the Board. He offered that many are behind the Chancellor's proposal because something does need to be done. The Chancellor said his proposal is not about saving money. It is not about improving enrollment anytime in the next five years. Dr. Silver offered that the Chancellor concluded that enrollment drops at SIUC were occurring because we are not offering programs that are distinctive and relevant to today's students. Dr. Silver reported on the prior Friday evening potential new students asked questions of current SIU students and they specifically asked current students whether or not SIUC is offering programs that are distinctive and relevant to today's students. He reported each provided examples and anecdotes announcing the strong distinctive elements and the disciplines that are very current, continually updated and substantially relevant to today's students. Dr. Silver expressed concern that the University is so focused on what is best for a long-term proposal that there is no focus on reducing fees and tuition to jumpstart enrollment. He reviewed that Illinois students need an affordable option and reviewed increases to SIUC's tuition and fees over the last ten years.

Dr. Grant Miller, SIUC Department of Curriculum and Instruction, made his presentation to the Board. He noted his department voted in support of moving discussions forward about the Chancellor's plan for reorganization. Dr. Miller reported he is a member of Faculty Senate's Executive Council, and as such he joined Dr. Chwalisz in several meetings last month with deans across campus and she shared with the Board their findings from those meetings. He spoke of a positive perspective of the

reorganization plan for SIUC and why he believes many of his colleagues are excited. He reviewed that since he joined the faculty at SIUC in 2007, he had seen the drop in student enrollment. During troubling times, many past conversations at SIUC focused on what could be cut. In many instances, those cuts happened naturally through attrition, but too few of the cuts were strategic. He noted that this year they were asked the question of what can we create. He spoke of past experiences on committees to create new innovative programs and conversations about the new programs ended with the question about who would get to count the students. In the proposal for restructuring SIUC as schools, the challenge would be addressed. The potential for interdisciplinary programs at SIUC is real because faculty have already created many interdisciplinary research and grant-funded projects. Dr. Miller reported that a number of his colleagues believe the reorganization plan can offer a way to create interdisciplinary programs as well. He recognized there are many issues yet to be resolved but felt the challenges outweigh the alternative.

Dr. Alice Noble-Allgire, SIUC School of Accountancy, made her presentation to the Board. She spoke of more conversations and progress taking place among and between departments and colleges in the past four months than she had seen on the campus in more than 20 years. She spoke of some departments being excited to come to the College of Business and the College of Business being excited to have them. She reported on the possibility of creating a new analytics program that they could not have done before but could now through collaborative opportunities by bringing in other departments. She offered that the reorganization would provide for new programs, revitalize and strengthen current programs, and eliminate course redundancies. The

proposal has people thinking and has the possibility of taking SIUC out of complacency and bringing SIUC in to the future. She noted the plan would increase enrollment, help students get jobs, and ensure that the University thrives.

Ms. Christi Carlton, made her presentation to the Board. Ms. Carlton spoke about her claims that she completed her Ph.D. degree at SIUC years ago, and SIUC did not award her degree.

Dr. Chris Behan, SIUC School of Law, made his presentation to the Board. As acting dean and a faculty member at the School of Law, Dr. Behan, voiced his support for the reorganization and revitalization plan at SIUC. He offered that the SIUC campus and the system needs more statements of unity and shared purpose, to pull together not draw apart. He called upon all who are part of the system to not only express support but to pitch in and show support.

Chair Sholar explained the procedure for the Board's omnibus motion.

The listing of items proposed for the omnibus motion were as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
NOVEMBER AND DECEMBER, 2017, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of November and December 2017, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Arnett, Kimberly A.	Senior Lecturer* (previously Assistant Instructor)	Head Start	01/01/2018	10.38%	\$ 3,190.00/mo \$ 28,710.00/AY (Previous Salary – \$ 2,890.00/mo \$ 26,010.00/AY)
2.	Farthing, Haley E.	Senior Lecturer* (previously Lecturer)	School of Art and Design	01/01/2018	6.55%	\$ 4,880.00/mo \$ 43,920.00/AY (Previous Salary – \$ 4,580.00/mo \$ 41,220.00/AY)
3.	Glasco, Daffney N.	Senior Lecturer* (previously Assistant Instructor)	Head Start	01/01/2018	10.38%	\$ 3,190.00/mo \$ 28,710.00/AY (Previous Salary – \$ 2,890.00/mo \$ 26,010.00/AY)
4.	Sadeghpour, Amir	Assistant Professor	Plant, Soil, and Agricultural Systems	01/01/2018		\$ 7,900.00/mo \$ 71,100.00/AY

* Change from term to continuing

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

- 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.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Adekola, Henry	Clinical Assistant Professor	Clinical Affairs-MFM	07/30/2018		\$ 33,333.33/mo \$399,999.96/FY
2.	Bueno, Reuben A.	Professor	Surgery	04/02/2018		\$ 41,666.67/mo \$500,000.04/FY
3.	Bussing, Anna	Coordinator of Audiology Services* (previously Audiologist)	Surgery	10/01/2017	8.90%	\$ 6,370.42/mo \$ 76,445.04/FY (Previous Salary – \$ 5,849.59/mo \$ 70,195.08/FY)
4.	Ley, Taran	Director of Medical Library**	Information and Communication Services	01/09/2018		\$ 9,583.33/mo \$114,999.96/FY
5.	Mansour, Nassir	Assistant Professor of Clinical Surgery	Surgery	04/02/2018		\$ 25,000.00/mo \$300,000.00/FY
6.	Quader, Zafar	Assistant Professor of Clinical Internal Medicine	Internal Medicine	02/05/2018		\$ 20,833.34/mo \$250,000.08/FY
7.	Ray, Valerie	Coordinator of Audiology Services* (previously Audiologist)	Surgery	10/01/2017	8.52%	\$ 6,635.37/mo \$ 79,624.44/FY (Previous Salary – \$ 6,114.54/mo \$ 73,374.48/FY)
8.	Rehman, Anis	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/02/2018		\$ 10,833.34/mo \$130,000.08/FY

9.	Scott, Marcia	Assistant Professor of Family and Community Medicine**	Family and Community Medicine Physician Assistant Program	01/13/2018	\$ 8,134.80/mo \$ 97,617.60/FY
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* Promotion of Administrative Professional

**Change from term to continuing

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

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>Percent Change</u>	<u>Salary</u>
1.	Abdelaty, Ahmed Fathy	Assistant Professor	Construction	1/3/2018		\$7,222.44/mo \$65,001.96/AY
2.	Arnold, Megan	Academic Advisor	School of Engineering	12/2/2017		\$3,029.52/mo \$36,354.24/FY
3.	Potter, Fallon	Academic Advisor	School of Engineering	12/4/2017		\$3,029.52/mo \$36,354.24/FY
4.	Qiang, Beidi	Assistant Professor	Mathematics & Statistics	1/1/2018		\$6,010.00/mo \$54,900.00/AY

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.	Anop, Lenora	Sabbatical	Music	100%	8/16/2018-12/31/2018
	<u>Purpose:</u> Professor Anop will study, learn, and professionally record two suites of J.S. Bach – (first professional recording).				
2.	Darabi, Jeff	Sabbatical	Mechanical Engineering	100%	1/1/2019-5/15/2019
	<u>Purpose:</u> Professor Darabi will work on research on design and modeling of novel micro/nanostructured wicks for thermal management of high heat-flux electronic systems. Findings will yield a journal paper and an external grant proposal.				
3.	De Meo, Cristina	Sabbatical	Chemistry	100%	8/16/2018-12/31/2018
	<u>Purpose:</u> Professor De Meo will learn to use unique HPLC equipment modified to be a reaction vector for complex carbohydrates, in order to assemble solid phase sialic acid oligosaccharides.				
4.	Demirer, Riza	Sabbatical	Economics & Finance	100%	8/16/2018-12/31/2018
	<u>Purpose:</u> Professor Demirer will work on two research projects on commodity and stock markets. The first project will require extensive data collection and processing and the other will require him to learn a new programming language to conduct the econometric analysis.				
5.	Essner, Richard	Sabbatical	Biological Sciences	100%	8/16/2018-12/31/2018
	<u>Purpose:</u> Professor Essner will submit a book proposal on the Natural History of Illinois. This will include a comprehensive examination of Illinois geology, paleontology, biodiversity, and conservation.				
6.	Fatima, Saba	Sabbatical	Philosophy	100%	1/1/2019-5/15/2019
	<u>Purpose:</u> Professor Fatima will write a book chapter on a normative Islamic response to the current Muslim American crisis and submit that chapter to a peer-reviewed conference.				
7.	Grossman, Michael	Sabbatical	Geography	100%	1/1/2019-5/15/2019
	<u>Purpose:</u> Professor Grossman will complete data collection, analysis, and preparation of a manuscript for publication “Identifying and Analyzing Tropical cyclones affecting Japan from 1877-1879 using historical documents”.				
8.	Hanlon, James	Sabbatical	Geography	100%	8/16/2018-12/31/2018
	<u>Purpose:</u> Professor Hanlon will investigate recent public housing policy reforms that will have major impacts on the role and function of public housing in the U.S.				

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|-----|---|------------|------------------------|------|----------------------|
| 9. | Jategaonkar, Shrikant | Sabbatical | Economics & Finance | 100% | 1/1/2019-5/15/2019 |
| | <u>Purpose:</u> Professor Jategaonkar will work on research papers in the field of financial accounting. | | | | |
| 10. | Krim, Jessica | Sabbatical | Teaching & Learning | 100% | 8/16/2018-12/31/2018 |
| | <u>Purpose:</u> Professor Krim will complete two draft manuscripts and present research findings nationally and abroad. | | | | |
| 11. | Kweon, Soondo | Sabbatical | Mechanical Engineering | 100% | 8/16/2018-12/31/2018 |
| | <u>Purpose:</u> Professor Kweon will work on research on the twinning and fracture characteristics of HCP materials. The new understanding of this topic is expected to produce journal papers and external proposals. | | | | |
| 12. | Lovata, Linda | Sabbatical | Accounting | 100% | 1/1/2019-5/15/2019 |
| | <u>Purpose:</u> Professor Lovata will conduct research on ways to improve student performance in the Introduction to Accounting class, and on the earnings management in companies with different missions and strategies. | | | | |
| 13. | Lu, Yun | Sabbatical | Chemistry | 100% | 1/1/2019-5/15/2019 |
| | <u>Purpose:</u> Professor Lu will examine the “isotopically different donor-acceptor distance concept” and thus the isotopically different tunneling-ready state structures by studying H/D-transfer reactions using the kinetic isotope effect method. | | | | |
| 14. | Minchin, Peter | Sabbatical | Biological Sciences | 100% | 1/1/2019-5/15/2019 |
| | <u>Purpose:</u> Professor Minchin will resample 438 vegetation plots on the Mt. Field Plateau, Tasmania, Australia that he originally sampled in 1980, and test for the effects of climate change. | | | | |
| 15. | Osouli, Abdolreza | Sabbatical | Civil Engineering | 100% | 1/1/2019-5/15/2019 |
| | <u>Purpose:</u> Professor Osouli will work on research on shake-table experiments and aggregate cyclic behavior. A quality control model for aggregates will be developed. Journal publication and external proposals are expected. | | | | |
| 16. | Reiheld, Alison | Sabbatical | Philosophy | 100% | 8/16/18-12/31/18 |
| | <u>Purpose:</u> Professor Reiheld will work on a survey of transgender patients to show they are often stigmatized in health care settings. Professor Reiheld seeks to interview trans persons to generate ethically useful case studies. | | | | |

SALARY INCREASE PLAN FOR FISCAL YEAR 2018:
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter presents for Board approval a salary increase plan for Southern Illinois University School of Medicine. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

Board policy requires the approval of a salary increase plan. This plan does not set forth specific salary recommendations for each employee, but rather establishes the general parameters for the distribution of salary increase funds. In addition, this plan does not address changes in salaries established through collective bargaining.

Adequate salaries for our faculty and staff continue to be a high priority for the University. Under this plan, an amount may be distributed to provide eligible SIUSOM employees an average salary increase pool of up to 2 percent to be effective March 1, 2018 for the 2017-2018 fiscal year. This salary increase will only apply to non-represented staff and non-physician faculty. Union employees with a closed contract containing salary adjustments benchmarked to non-represented employees will also be eligible. Working with the Dean and Provost, the President will determine the guidelines and eligibility. For those in unions which have open contracts, any compensation adjustments will be part of the contract negotiations.

Considerations Against Adoption

Funds used for salary increases will not be available for other projects and initiatives.

Constituent Involvement

The plan is consistent with the discussions the Dean and Provost has had with constituency leaders.

Resolution

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

(1) The President of Southern Illinois University is hereby authorized to grant an amount providing a salary increase pool of 2 percent to Southern Illinois University School of Medicine for Fiscal Year 2018 with an effective date of March 1, 2018.

(2) The President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2018 salary increases for staff who are not represented by a recognized bargaining agent and non-physician faculty.

(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 GRANT OF PERPETUAL EASEMENT
ON POULTRY CENTER DRIVE AND RADIO DRIVE
TO DELTA COMMUNICATIONS, LLC,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested to grant a perpetual easement to Delta Communications, LLC, d/b/a Clearwave Communications (hereinafter Clearwave), for the installation and maintenance of a fiber optic cable running from McLafferty Annex along the south side of Poultry Center Drive to Radio Drive south to the WSIU radio tower.

Rationale for Adoption

Clearwave has requested a perpetual easement to install approximately 2,100 feet of conduit and a new fiber optic cable to provide communication resilience. Currently there is one central hub for campus wide communications. The installation of a second fiber optic connection will greatly improve the reliability of continued bandwidth for the campus. The work is estimated to begin after full execution of the easement and will take approximately two weeks to complete.

The attached legal description was prepared by Clearwave. University officials have reviewed the documents and found them acceptable.

The Chancellor and the Executive Director of Administration and Finance, SIUC, recommended this item to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to grant a perpetual easement to Delta Communications, LLC, d/b/a Clearwave Communications, for a fiber optic cable running from McLafferty Annex along the south side of Poultry Center Drive to Radio Drive south to the WSIU radio tower in Jackson County, be and is hereby approved.

(2) The perpetual easement to Delta Communications, LLC, d/b/a Clearwave Communications, is described in the attached documents which are on file with the Office of the Board of Trustees.

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

(For recorder's use only)

RIGHT OF WAY EASEMENT

THIS INDENTURE MADE THIS ____ day of _____, _____ by and between THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, a body politic and corporate of the State of Illinois, its successors, and assigns, whether one or more or an individual, individuals, a corporation or other legal entity (hereinafter referred to as "GRANTOR") and DELTA COMMUNICATIONS, L.L.C., and Illinois limited liability company, d/b/a CLEARWAVE COMMUNICATIONS (hereinafter referred to as "GRANTEE").

That for and in consideration of the benefits to be gained by the installation, construction, maintenance, and repair of the improvements to be made to the land described herein, and the sum of One Dollar (\$1.00) and other good and valuable consideration, the Parties agree as follows:

GRANTOR does hereby grant, bargain, sell, transfer, and convey unto the GRANTEE, its successor and assigns, a perpetual easement with the right to construct, bury, install, operate, inspect, maintain, repair, upgrade, replace and remove a fiber optic cable and any and all lines, conduits, access manholes, pull vaults, and all necessary appurtenances thereto, over, across and through the land of the GRANTORS situated in Jackson County, State of Illinois, said land being described as follows:

A portion of Section 29, Township 9 South, Range 1 West of the 3rd P. M., all being situated in the Township of Carbondale, County of Jackson, in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Together with the right of ingress and egress over the adjacent lands of the GRANTORS, their successors and assigns, for the purposes of this easement.

The easement shall be Twenty (20) feet in width: beginning at the intersection of Chautauqua Street and running southward along the west right-of-way of McLafferty Road to a point South of University Press Drive, thence southwesterly approximately 300 feet; also extending easterly from the previously identified point South of University Press Drive, along the South side of Poultry Center Drive, thence southward along Radio Drive, thence westward toward the tower, the centerline of which shall be the fiber optic cable as proposed

in Exhibit A-KM SIU, with the easement extending Ten (10) feet on both sides of the fiber optic cable when installed.

The Grantee's fiber optic cable system is to be placed underground and the same shall be constructed at a depth of not less than 36 inches below the surface of the lands and the Grantee shall have the right to bore, trench and to make any other necessary excavations provided that the same shall be back-filled as soon thereafter as practicable. Grantee shall have the right to place on the surface of the lands equipment and attachments necessary to the construction, operation repair and/or maintenance of any underground cables and/or systems.

Any rights to use of the land not expressly granted to Grantee by this instrument are reserved to Grantor, including without limitation, the right to use, and conduct its operations on, the land within the easement for any and all purposes that do not unreasonably interfere with Grantee's rights granted herein, including without limitation the rights to ingress and egress, to mow, cut or remove vegetation or plant vegetation and remove rubbish.

Grantee shall cause its operation and construction hereunder and the use of the easement to be in compliance with all applicable laws, statutes, regulations, rules, zoning laws, environmental laws, health and safety laws, and any other federal, state or local codes and ordinances applicable to the party, its business, operations, improvements and equipment, and the property affected thereby. Grantee shall conduct its operations on the easement in a good and workmanlike manner, exercising reasonable skill, care and diligence in performing the same, consistent in all material respects with prudent industry practices.

All Grantee uses of Grantor's property are made at the risk of the Grantee. Grantee, agrees to restore the surface of the land after the initial construction and any reconstruction, maintenance, repair, replacement or removal of its facilities or cable or any part thereof, as near as practicable, to the condition found prior to each such operation, including, without limitation, the removal from the easement and Grantor's property of all debris, surplus material, construction equipment and surplus earth that are the result of Grantee's operations and the return of the land to the grade and smoothness in which it was found; and to leave the premises in a neat presentable condition.

The consideration hereinabove recited shall constitute payment in full for any damages to the land of the GRANTORS, its successors and assigns, by reason of the installation, operation and maintenance of the structures or improvements referred to herein.

The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTORS, its successors and assigns.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

Notwithstanding any other term or condition of this grant of easement, Grantor may terminate this easement upon the occurrence of any of the following conditions:

1. Upon Grantee's or its successor(s) or assign(s) failure to cure a breach of any term or condition of this grant of easement within 60 days of Grantor's provision of written notice thereof; or

2. A nonuse of the easement herein for a consecutive 2 year period for the purposes granted.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

Board of Trustees of
Southern Illinois University

Delta Communications, L.L.C.

Randy J. Dunn, President
Southern Illinois University

Signature

STU
APPROVED
AS TO
LEGAL FORM

2 Jan 2018

Name

Title

STATE OF ILLINOIS)
)
COUNTY OF _____)

I, _____, a notary public, in and for said County, in the State aforesaid, do hereby certify that **Randy J. Dunn**, personally known to me to be the same person(s) whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Witness my hand and notarial seal this _____ day of _____, 20

My Commission expires: _____



Customer: Exhibit A-KM SIU

Address: WSIU-FM TOWER SIU

Date: 11/15/2017

Sheet: 1 of 1

Drawn By: GSS

Checked By: Roth Clayton

Approved By:

IN DESIGN

- Splice
- Ring Cut
- Vault
- Building Ent
- Proposed
- Existing

1 inch = 200 feet



clearwave
communications



AWARD OF CONTRACT: FOUNDERS HALL RENOVATION, PHASE 1, SWING
SPACE FIT-OUT, SIUE

Summary

This matter seeks to award contracts in the amount of \$1,283,298 for Founders Hall Renovation, Phase 1, Swing Space Fit-Out, as part of the 21st Century Buildings Plan. The contracts for the Swing Space Fit-Out shall be funded from the Facilities Fee. The award of contracts for future phases will require further Board consideration.

Rationale for Adoption

On September 14, 2017, the SIU Board of Trustees provided project and budget approval in the amount of \$34,100,000 for the project Founders Hall Renovation, SIUE.

The core campus buildings on the Edwardsville campus were constructed in the 1960s and 1970s. While the buildings have been adequately maintained, the primary electrical, lighting, plumbing, window, and mechanical systems are original and the buildings were not designed to current life safety, energy, and seismic codes. The 21st Century Buildings Plan is a program that will renovate six core campus buildings in sequential order: Founders Hall, Alumni Hall, Rendleman Hall, Dunham Hall, Peck Hall and the Lovejoy Library.

This fit-out of the swing space will allow the current occupants of the offices and classrooms in the upper two floors of Founders Hall to be temporarily relocated to the Science East Building and the Vadalabene Center. Once the occupants have been relocated, the renovation work in Founders Hall can begin. Once the upper two floors are renovated, the occupants will move back and the swing space in Science East and Vadalabene will once again be rearranged to prepare for the occupants of the lower two floors. When the lower two floors are renovated, the occupants will move back and the renovation of Founders Hall will be complete. Each Swing Space Fit-Out and Founders Hall Renovation phase will require additional Board approval.

Bids received on December 20, 2017, for the first fit-out work were favorable and awarding the contracts is requested. A summary of bids received is attached for review. The Swing Space Fit-Out and renovation of Founders Hall will be funded from the Facilities Fee. The 21st Century Buildings Plan was structured to be a “pay as you go” plan so no loan is anticipated for this project. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Renovation of Founders Hall will cause a temporary inconvenience to the faculty and students who have offices and classrooms in the buildings. Directional signage will help mitigate the inconvenience.

Resolution


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

(1) The contracts to perform construction services for the Founders Hall Renovation, Phase 1, Swing Space Fit-Out, SIUE, be and are hereby awarded to the following:

- a) General Work \$465,021
Limbaugh Construction Company, Inc., Granite City, IL
- b) Electrical Work \$313,022
Pyramid Electrical Contractors, Inc., Fairview Heights, IL
- c) Heating Work \$345,320
JEN Mechanical, Inc., Godfrey, IL
- d) Ventilation Work \$121,370
Hock, Inc., Millstadt, IL
- e) Fire Protection Work \$38,565
Boyer Fire Protection, Belleville, IL

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

PHASE 1 FOUNDERS HALL RENOVATION - SCIENCE EAST SWING SPACE
RFQ 80026

	
	BASE BID
GENERAL CONTRACTORS	
Limbaugh Construction 4186 Highway 162 Granite City, IL 62040	\$ 465,021.00
River City Construction LLC 101 Hoffer Lane East Peoria, IL 61611	\$ 476,900.00
Tindall Construction Inc. 5240 Nameoki Road Pontoon Beach, IL 62040	\$ 486,418.00
R&W Builders Inc. 109 Sir Lawrence Drive Belleville, IL 62221	\$ 489,000.00
Interior Cosntruction Services Ltd. 2930 Market Street St. Louis, MO 63103	\$ 539,100.00
Bruce Unterbrink Construction 915A S. Third Street Greenville, IL 62246	\$ 599,500.00

<div> <div> SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE </div> </div>	
ELECTRICAL CONTRACTORS	BASE BID
Pyramid Electrical Contractors Inc. 300 Monticello Place Fairview Heights, IL 62208	\$ 313,022.00
Gurantee Electrical Const. Co. 3405 Bent Avenue St. Louis, MO 63116	\$ 328,770.00
J.F. Electric, Inc. 100 Lakefront Parkway Edwardsville, IL 62025	\$ 329,480.00
K&F Electric, Inc. 2622 West Blvd. Belleville, IL 62221	\$ 351,415.24
Camp Electric & Heating Co., Inc. 3133 Washington Avenue Alton, IL 62002	\$ 398,475.00
Lowry Electric Co. 3000 Missouri Avenue East St. Louis, IL 62205	\$ 427,600.00

HEATING CONTRACTORS	BASE BID
JEN Mechanical Inc. 2813 West Delmar Avenue Godfrey, IL 62035	\$ 345,320.00
Kane Mechanical 170 E. Alton Avenue East Alton, IL 62024	\$ 364,000.00
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 365,261.00
France Mechanical Corp. PO Box 646 Edwardsville, IL 62025	\$ 398,700.00

<div> <div> <div>SOUTHERN ILLINOIS UNIVERSITY</div> <div>EDWARDSVILLE</div> </div> </div>	
VENTILATION CONTRACTOR	BASE BID
Hock, Inc.	
512 South Breese Street	\$ 121,370.00
Millstadt, IL 62260	
France Mechanical Corp.	
PO Box 646	\$ 127,000.00
Edwardsville, IL 62025	
JEN Mechanical	
2813 West Delmar Avenue	\$ 147,320.00
Godfrey, IL 62035	
Belleville Mechanical Inc.	
2103 Mascoutah Avenue	\$ 164,584.00
Belleville, IL 62220	
Bel-O Sales & Service Inc.	
5909 Cool Sports Road	\$ 168,448.00
Belleville, IL 62223	

FIRE PROTECTION CONTRACTOR	BASE BID
Boyer Fire Protection	
2425 Amann Drive	\$ 38,565.00
Belleville, IL 62220	
Kane Fire Protection	
170 E. Alton Avenue	\$ 43,000.00
East Alton, IL 62024	
Superior Fire Protection Systems	
1345 S. Elmwood Street	\$ 77,700.00
Forsyth, IL 62535	

(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.

PRAIRIE HALL ROOF REPLACEMENT
RFQ 80025



ROOFING CONTRACTORS	ROOFING BASE BID
W. James Taylor Inc. 1127 East B Street Belleville, IL 62220	\$ 790,905.00
D.E. Martin Roofing Inc. 405 N. Madison Lebanon, IL 62254	\$ 834,202.00
Lakeside Roofing Co., Inc. 2205 Vandalia Street Collinsville, IL 62234	\$ 923,470.00
Bi-State Roof Systems Inc. 600 Glover, PO Box 39 Valley Park, MO 63088	\$ 1,203,304.00
VENTILATION CONTRACTORS	VENTILATION BASE BID
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 228,000.00
GRP Mechanical Co., Inc. 1 Mechanical Drive Bethalto, IL 62010	\$ 318,320.00

PROJECT AND BUDGET APPROVAL: CAMPUS SIDEWALK REPLACEMENT,
PHASE 2, SIUE

Summary

This matter seeks project and budget approval to replace a portion of the sidewalks on the Edwardsville campus. The estimated cost of the project is \$600,000 and will be funded from Facilities Management Plant funds.

Rationale for Adoption

On December 8, 2016, the SIU Board of Trustees gave planning approval for all phases of the capital project, Campus Sidewalk Replacement, SIUE. This matter would provide project and budget approval for phase two. Phase one was completed in summer 2017.

The existing Edwardsville pedestrian walks are deteriorating from age and use. A pavement condition survey found the condition of most of the walks to be "Poor," "Very Poor," "Serious" or "Failed." The condition of the walks is a growing safety concern and accessibility limitation for students, faculty, staff, and visitors, and detracts from the appearance of the campus. Replacement of the current asphalt walks with concrete walks will be accomplished over multiple phases of the project. The estimated cost for Phase 2 of the project is \$600,000 and will be funded from Facilities Management Plant funds. The work is being phased based on pavement condition, maintaining access to campus buildings, and coordination with other projects, with Phase 2 replacing pedestrian walks at various locations within the core campus area. The estimated cost of all phases of the project is approximately \$3,000,000. Phase 1 was completed below its approved budget at a final cost of \$500,987. If approved, the completion of Phases 1 & 2 will represent approximately 1/3 of the overall project phases. Approval for the additional phases of work will require further Board consideration as funding is identified.

Work on Phase 2 is anticipated in the summer of 2018. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Construction will require closure of sidewalks on campus, the impact of which is being mitigated by phasing of the work to maintain access to campus buildings, and by accomplishing the work during the summer.

Resolution

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

(1) The capital improvement project, Campus Sidewalk Replacement, Phase 2, SIUE, be and is hereby approved at an estimated cost of \$600,000.

(2) The project shall be funded from Facilities Management Plant funds.

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

PROJECT AND BUDGET APPROVAL: RENOVATION OF STUDENT SUCCESS CENTER, PHASE 1, SIUE

Summary

This matter seeks Project and Budget approval for Renovation of the Student Success Center, Phase 1 on the Edwardsville campus in the amount of \$900,000. Award of contracts will require further Board consideration.

Rationale for Adoption

The SIU Board of Trustees provided planning approval for Renovation of Student Success Center on December 14, 2017. Plans looked at designs and costs for expanding the Disability Support Services office to accommodate the now 700 students that require assistance for testing services, and relocating the smart seminar room and computer lab space as a result. Options for design consideration included ways to expand Disability Support Services space to accommodate the growing needs for this population. It was reported at that time, that the project would be completed in phases to continue Disability Support Services office operations during the construction.

This initial phase of renovations shall include relocation of the computer lab to the upper level of the Student Success Center, creation of a new smart seminar room on the lower level, reconfiguration of small meeting rooms on the lower level, and new flooring and furniture for the upper level lounge. The renovations in Phase 1 are expected to be completed in summer 2018 and will set the stage for Phase 2, the expansion of the Disability Support Services office for completion in summer 2019.

The renovations will be funded from the Student Success Center Repair and Replacement Reserve funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Any funds expended on this project will not be available for other Student Success Center initiatives.

Resolution

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

(1) The project and budget for Renovation of the Student Success Center, Phase 1, SIUE, be and is hereby approved at a cost of \$900,000.

(2) The project shall be funded from the Student Success Center Repair and Replacement Reserve funds.

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

PROJECT AND BUDGET APPROVAL: WATER DISTRIBUTION SYSTEM VALVE AND HYDRANT REPLACEMENT, PHASE 2, SIUE

Summary

This matter seeks project and budget approval for the second phase of replacing valves and fire hydrants in the Edwardsville campus exterior water distribution system. The estimated cost of the project is \$600,000 and would be funded from Facilities Management Plant funds.

Rationale for Adoption

On July 14, 2016, the SIU Board of Trustees approved planning authority for all phases of the capital project: Water Distribution System Valve and Hydrant Replacement, SIUE. This matter would provide project and budget approval for phase two. Phase one was completed in summer 2017.

Much of the Edwardsville campus exterior water distribution system dates from the original construction of the campus. While the distribution lines remain in generally good condition, valves used to control the system and fire hydrants have been failing. As a result, ever larger portions of the system must be shut down to accomplish maintenance and repairs, requiring greater disruption of University operations and campus activities. The replacement of over 300 valves and hydrants is envisioned over

multiple phases of the project. Phase 2 of the project addresses priority valves at an estimated cost of \$600,000. The estimated cost of all phases of the project is approximately \$3.7 million. Phase 1 was completed below its approved budget at a final cost of \$633,082. If approved, the completion of Phases 1 & 2 will represent approximately 1/3 of the overall project phases. Approval for the additional phases of work will require further Board consideration as funding is identified.

Work on Phase 2 is anticipated in the summer of 2018. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Replacement of valves and hydrants will require water be turned off to campus buildings, the impacts of which will be mitigated by appropriate project phasing and scheduling.

Resolution

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

(1) The capital development project for Water Distribution System Valve and Hydrant Replacement, Phase 2, SIUE be and is hereby approved at an estimated cost of \$600,000.

(2) The project will be funded from Facilities Management Plant funds.

(3) 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.

APPROVAL OF PURCHASE: ATHLETIC BUS SERVICE NEEDS, SIUE

Summary

This matter would award a contract for drivers and maintenance/cleaning fees and storage for SIUE charter buses owned by SIUE Athletics. The contract would be funded from Intercollegiate Athletics – Athletic Sponsorship.

Rationale for Adoption

This contract provides for drivers and maintenance/cleaning fees, along with parts, repairs, labor, and storage for SIUE charter buses owned by SIUE Athletics. The initial contract would be for a fifteen-month period beginning April 1, 2018 thru June 30, 2019. The University reserves the option to renew the contract for up to four additional years through June 30, 2023. Bids were received from two bus service providers. The estimated cost of the five year contract is \$835,000 and will be funded from Intercollegiate Athletics – Athletic Sponsorship. The Chancellor has recommended this matter to the President.

Considerations Against Adoption

Athletic sponsorship funds would not be available for use on other Athletic program expenses.

Resolution

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

(1) A contract for up to five years for drivers and maintenance/cleaning fees and storage for SIUE charter buses owned by SIUE Athletics, be and is hereby awarded to Cavallo Bus Lines, Gillespie, IL, at an approximate cost of \$167,000 per year, and;

(2) The contract will be funded from Intercollegiate Athletics – Athletic Sponsorship.

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

APPROVAL OF SALARY AND APPOINTMENT: INTERIM DEAN,
COLLEGE OF AGRICULTURAL SCIENCES, SIUC

Summary

This matter presents for approval the salary and appointment of Ms. Karen Midden for Interim Dean of the College of Agricultural Sciences, SIUC.

Rationale for Adoption

Policies of the Board require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The University sought nominations and applications from the college community for Interim Dean, resulting in the consideration of individuals internal and external to the University. The Interim Dean of the College of Agricultural Sciences serves as the college's chief academic and administrative officer and is responsible for the academic programs, recruitment and retention of students, fundraising, fiscal management, personnel, external relations, and other duties.

The recommended candidate, Ms. Karen Midden, holds the rank of Professor with tenure in the Department of Plant, Soil and Agricultural Systems. She has served as Associate Dean of the College since 2014 and previously served for more than seven years as Assistant Chair of the Department of Plant, Soil and Agricultural Systems. She began her career at SIU Carbondale in 1985 as an Instructor in the Department of Plant and Soil Science.

The Chancellor and both Associate Provosts, SIUC, have recommended this matter to the President.

Constituency Involvement

The University took into consideration feedback from the stakeholders in the College of Agricultural Sciences in making this decision. The College Operating Paper does not specifically address the process for selecting an Interim Dean.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Ms. Karen Midden be appointed to the position of Interim Dean of the College of Agricultural Sciences, SIUC, with an annual salary of \$168,000, effective February 9, 2018.

Trustee Beard requested that Board Agenda Items U and V, Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A and Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] be voted on separately.

Trustee Ryan moved for approval of the receipt of Reports of Purchase Orders and Contracts, November and December 2017, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University Wide Services; Salary Increase Plan for Fiscal Year 2018: School of Medicine Campus, SIUC; Approval for Grant of Perpetual Easement on Poultry Center Drive and Radio Drive to Delta Communications, LLC, Carbondale Campus, SIUC; Award of Contract: Founders Hall Renovation, Phase 1, Swing Space Fit-Out, SIUE; Award of Contract: Prairie Hall Roof Replacement, SIUE; Project and Budget Approval: Campus Sidewalk Replacement, Phase 2, SIUE; Project and Budget Approval: Renovation of Student Success Center, Phase 1, SIUE; Project and Budget Approval: Water Distribution System Valve and Hydrant Replacement, Phase 2, SIUE; Approval of Purchase: Athletic Bus Service Needs, SIUE; and Approval of Salary and Appointment: Interim Dean, College of Agricultural Sciences, SIUC. The motion was duly seconded by Trustee Jansen. The motion passed by the following recorded vote: aye, Hon. J. Phil Gilbert; Mr. Luke Jansen; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

The following items were considered:

PROPOSED TUITION RATES AND FEE MATTERS, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters.

Rationale for Adoption – Tuition

Undergraduate and Graduate Student Tuition Rates

Southern Illinois University Carbondale is one of only 5 Illinois public universities classified by Carnegie as a research institution and currently has the lowest undergraduate tuition rate of the group. It remains the intent of the University administration to continue to deliver a high quality educational experience at an affordable price and to honor the tradition of providing an accessible education regardless of financial need or other economic barriers.

Proposed tuition rates for undergraduate, graduate and physician assistant students, and for students enrolled in the professional schools of Law and Medicine are shown in Table 1. The proposed rates, which include an increase of 2.0% in undergraduate tuition rates, are needed to fund additional cost obligations of the University. Without this additional funding, the quality of educational opportunities for students would be diminished. The proposed tuition rate for non-resident students enrolled in the School of Law is 1.5 times the in-state rate, a decrease from the current rate of 2.3 times the in-state rate.

Accordingly, the University hereby proposes changes for FY 2019 tuition as outlined in Table 1. Also, Alternate Tuition Program policies are updated to provide clarification as outlined in Table 2.

Rationale for Adoption – Mandatory Student Fees

General Student Fee – On-Campus

For the third year, mandatory fee rates will not be increased, with the exception of the optional, refundable Student Insurance Fee (see separate section below). However, the University proposes to consolidate 14 mandatory fees that are separately assessed into a single General Student Fee – On-Campus as shown in Table 3. The current mandatory fee structure includes 3 fees that are uncapped, 4 fees that are flat rates, and 9 fees that are capped at 12 credit hours per semester. To eliminate inconsistencies between the fees, the University proposes to uncap all fees and to move two fees from a flat rate to a per credit hour rate. This will result in higher costs for some students and less for others. Due to grant restrictions, the Student to Student grant fee is

a fixed fee of \$3.00 per semester that must be refundable; therefore, it will continue to be billed separately. In addition, the optional, refundable Student Insurance Fee will also be billed separately.

General Student Fee – Off-Campus

Students enrolled in off-campus classes are assessed four mandatory fees: the Distance Learning fee, the Information Technology fee, the Student Services Building fee, and the Student to Student grant fee (undergraduate only). The University proposes to consolidate these fees into a single General Student Fee – Off-Campus as shown on Table 3. There will be no increase to any of the individual fees. Due to grant restrictions, the Student to Student grant fee is a fixed fee of \$3.00 per semester that must be refundable; therefore, it will continue to be billed separately.

Student Medical Benefit: Student Insurance Fee

The Student Medical Benefit (SMB) Student Insurance Fee is based on actual market rate pricing by the vendor, as allowed under the contractual agreement approved by the Board of Trustees in April 2015. The fee is based on previous claims history, plan enrollment, and medical inflation. The University expects to receive the new rate during February 2018.

The new Fall 2018, Spring 2019 and Summer 2019 rates will be effective with the collection of fees for Fall Semester 2018. This proposed rate will reflect the subsidizing of the annual premium with funds from the student health insurance reserve. The decision to subsidize the quoted premium for future years will be dependent upon available uncommitted funds in the reserve.

The Student Insurance Fee allows for the continuation of the commercially insured program of external medical and hospitalization coverage that is fully compliant with the Affordable Care Act (ACA). The Student Medical Insurance Plan provides students with comprehensive health coverage at affordable low-cost rates. In accordance with current policy, students who have their own comparable health insurance coverage may apply for a refund of the Student Insurance Fee.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. The University has been sensitive to these concerns in preparing the proposed increases.

Constituency Involvement

The appropriate constituency and student advisory boards have been presented the rationale and proposed increases.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board, Appendix A, be and is hereby amended as follows:

- (1) Tuition rates be amended for FY 2019, as presented in Table 1.
- (2) Alternate Tuition Program policies shall be and are hereby changed, as presented in Table 2.
- (3) General student fees effective for Fall Semester 2018 shall be and are hereby changed, as presented in Table 3.
- (4) The schedule of rates for University Housing, which shall be unchanged for FY 2019, as presented in Table 4.

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

Table 1
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX A,1,A
Proposed Rates for Fiscal Year 2019

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

SIU Carbondale					
	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
Undergraduates*^{1,5}					
New Students Guaranteed Rate (FY19)	\$321.25	\$4,818.75	\$9,637.50	\$187.50	2.0%
Guaranteed Fall 2017 Cohort (FY18)	\$315.00	\$4,725.00	\$9,450.00	\$0.00	0.0%
Guaranteed Fall 2016 Cohort (FY17)	\$303.30	\$4,549.50	\$9,099.00	\$0.00	0.0%
Guaranteed Fall 2015 Cohort (FY16)	\$294.50	\$4,417.50	\$8,835.00	\$0.00	0.0%
Guaranteed Fall 2014 Cohort (FY15)	\$294.50	\$4,417.50	\$8,835.00	\$420.00	5.0%
Guaranteed Fall 2013 Cohort (FY14)	\$280.50	\$4,207.50	\$8,415.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2012 Cohort (FY13)	\$321.25	\$4,818.75	\$9,637.50	\$1,222.50	14.5%
Non-Guaranteed Rate (Prior to Fall 2012)	\$321.25	\$4,818.75	\$9,637.50	\$187.50	2.0%
Graduates**^{2,5}					
	\$469.50	\$5,634.00	\$11,268.00	\$218.40	2.0%
Physician Assistant**^{3,4}					
	\$887.50	\$16,238.50	\$32,477.00	\$809.80	2.6%
School of Law*³					
	\$547.00	\$8,205.00	\$16,410.00	\$315.00	2.0%
School of Medicine**³					
	\$773.75	\$16,248.75	\$32,497.50	\$947.50	3.0%
* Undergraduate and Graduate (except Law) tuition assessment is capped at 15 hours per semester. Newly entering Undergraduate or Graduate students who enter in the Fall 2016 semester or thereafter will pay the uncapped credit hour rate for tuition.					
** School of Medicine per hour charge is based on 21 hours per semester for the MD program and 22 hours per semester for the PA program.					
Annual Rate based on two semesters.					

Notes:

1) New entering and continuing international student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program.

2) New entering and continuing non-resident student tuition is 2.5 times the in-state rate unless they qualify for an Alternate Tuition Program.

3) Non-resident tuition is 3.0 times the in-state rate for the Medical School M.D. Program. For the PA Program, non-resident tuition is 1.5 times the in-state rate for the Medical School PA rate portion and 2.5 times the in-state rate for the Graduate School rate portion. ~~For FY2019, The non-resident tuition rate for the School of Law will be \$1,232.50 per credit hour is 1.5 times the in-state rate.~~

4) Students in the Master of Science Program in Physician Assistant Studies (PA) will be assessed \$418.00 per uncapped credit hour in addition to the Graduate School tuition rate of \$469.50, for the first 15 credit hours. All credit hours in excess of 15 will be assessed at \$418.00 per credit hour. A one-year Master of Science Completion Program will be offered for a limited time to Physician Assistants currently in practice holding Bachelor of Science degrees for a reduced rate of \$207.00 per uncapped credit hour in addition to the Graduate School tuition rate. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits).

5) Beginning Fall 2008 (FY2009), the College of Business implemented a 15% differential tuition surcharge for new entering Undergraduate and Graduate students with a declared College of Business major. Also beginning Fall 2008 (FY2009), the College of Business implemented a Minor Program Fee that is equal to 15% of 15 credit hours of applicable in-state tuition for new entering Undergraduate students with a declared College of Business minor. The differential tuition surcharge for both in-state and out-of-state students will be assessed on the applicable in-state tuition rate and will be capped at 15 credit hours per semester. Beginning Fall 2016 and thereafter, newly entering Undergraduate or Graduate students who declare a College of Business major or minor will pay the uncapped credit hour rate for the differential tuition surcharge.

The rate for these students will be as follows:

	Per Hour	Semester	Annual	Minor Prog Fee
New Undergraduate Fall 2018 Guaranteed Rate (FY19)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2017 Undergraduate Cohort (FY18)	\$362.30	\$5,434.50	\$10,869.00	
Guaranteed Fall 2016 Undergraduate Cohort (FY17)	\$348.80	\$5,232.00	\$10,464.00	
Guaranteed Fall 2015 Undergraduate Cohort (FY16)	\$338.70	\$5,080.50	\$10,161.00	
Guaranteed Fall 2014 Undergraduate Cohort (FY15)	\$338.70	\$5,080.50	\$10,161.00	
Guaranteed Fall 2013 Undergraduate Cohort (FY14)	\$322.60	\$4,839.00	\$9,678.00	
Non-Guaranteed Rate Undergraduate Cohort (FY09-FY13)	\$369.50	\$5,542.50	\$11,085.00	
Graduate Students (new entering in FY09-FY19)	\$540.00	\$6,480.00	\$12,960.00	
Minor Program Fee-New UG Fall 2018 Guaranteed Rate (FY19)				\$723.00
Minor Program Fee-Guaranteed Fall 2017 UG Cohort (FY18)				\$709.00
Minor Program Fee-Guaranteed Fall 2016 UG Cohort (FY17)				\$683.00
Minor Program Fee-Guaranteed Fall 2015 UG Cohort (FY16)				\$663.00
Minor Program Fee-Guaranteed Fall 2014 UG Cohort (FY15)				\$663.00
Minor Program Fee-Guaranteed Fall 2013 UG Cohort (FY14)				\$631.50
Minor Program Fee-Continuing Tuition Rate UG Cohort (FY09-FY13)				\$723.00

TABLE 2

Alternate Tuition Programs

4 POLICIES OF THE BOARD, APPENDIX A, 1, B

5. Students who are active duty military members, in all branches and including Active Guard and Reserve (AGR) and Guard and Reserve members called to Active Duty, and who enter in Fall 2015 or thereafter, will pay an alternate tuition rate per credit hour equal to the maximum allowable benefit provided to such students by the Department of Defense's Military Tuition Assistance Program. All Students will pay the appropriate on-campus general student fees as listed in 4 Policies of the Board, Appendix A, 6 or off-campus course fees as listed in 4 Policies of the Board Appendix A, ~~26~~ 12. This alternate tuition rate will not apply to academic programs in the professional schools of Law and Medicine, the Physician Assistant program, or to the online MBA, online Masters of Accountancy and online Masters of Science in Supply Chain Management and Engineering. The College of Business differential tuition surcharge shall not be applied to active duty military students. (4/16/15, 3/24/16, 2/9/17)

TABLE 3

General Student Fees

4 POLICIES OF THE BOARD, APPENDIX A

2. ~~SIUC School of Medicine~~ [Reserved]

~~General Fees. Students enrolled in the School of Medicine shall pay the general student fees approved by the Board (4 Policies B-6) with the following exceptions. Students attending the Springfield Medical Facility, including those enrolled in programs, shall be exempt from paying:~~

- ~~a. Student Recreation Fee~~
- ~~b. Student Center Fee~~
- ~~c. Athletic Fee~~
- ~~d. Revenue Bond Fee~~
- ~~e. Students' Attorney Program Fee~~
- ~~f. Campus Recreation Fee~~
- ~~g. Mass Transit Fee~~
- ~~h. Student-to-Student Grant Fee~~

- ~~i. Student Services Building Fee (5/2/06)~~
- ~~j. Information Technology Fee (5/2/06)~~
- ~~k. Facilities Maintenance Fee (4/12/07)~~
- ~~l. Green Fee (5/7/09)~~
- ~~m. Student Media Fee (06/24/14)~~

~~Funds collected from the Student Medical Benefit -- Primary Care Fee for these students shall be paid to the Family Practice Center in Springfield to provide comparable health care for these students. (Note: These students participate in the same extended care coverage as the Carbondale students.)~~

3. SIU Professional Schools: Nonresident Tuition

Non-Resident student tuition is three times the in-state rate for all SIU Professional Schools (e.g., Law, Dental, and Medicine except for Pharmacy and Law. The Pharmacy multiplier is 1.4 times the in-state rate, and the Law multiplier is 1.5 times the in-state rate. (10/14/2004)

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

a. Fees: Capped at 12

Credit Hours (1) (Per Credit Hour Per Semester)

Effective Fall 2016

Effective Fall 2017

Student Recreation Fee⁽⁺⁾	\$11.22	\$11.22
Campus Recreation Fee⁽⁺⁾	\$0.72	\$0.72
Student Activity Fee⁽⁺⁾	\$3.88	\$3.88
Student Center Fee⁽⁺⁾	\$12.34	\$12.34
Mass Transit Fee⁽⁺⁾	\$4.21	\$4.21
Revenue Bond Fee⁽⁺⁾	\$4.95	\$4.95
Student Media Fee⁽⁺⁾	\$0.75	\$0.75
Green Fee⁽⁺⁾	\$0.84	\$0.84
Student Services Building Fee⁽⁺⁾	\$6.67	\$6.67

a. Fees: Uncapped (Per Credit Hour Per Semester)**Effective
Fall 2018**General Student Fee – On-Campus⁽¹⁾\$117.00General Student Fee – Off-Campus\$72.60**b. Fees: Flat Rate (Per Semester)****Effective
Fall 2017****Effective
Fall 2018**~~Student Medical Benefit:
Student Health Fee⁽²⁾~~~~\$219.00 (4/14/11)~~~~\$219.00 (5/08/14)~~~~Student Medical Benefit:
Student Insurance Fee⁽³⁾ (2)~~~~\$675.00 (2/9/17)~~~~\$675.00 (2/9/17)~~~~Student-to-Student Grant
Fee⁽⁴⁾ (3)~~~~\$3.00~~~~\$3.00~~~~Students' Attorney Fee~~~~\$6.00 (5/7/09)~~~~\$6.00 (5/7/09)~~**c. Fees: Uncapped (Per Credit Hour Per Semester) (5)****Effective
Fall 2016****Effective
Fall 2017**~~Athletic Fee⁽⁵⁾~~~~\$26.25~~~~\$26.25~~~~Information Technology Fee⁽⁵⁾~~~~\$7.00~~~~\$7.00 (5/8/14)~~~~Facilities Maintenance Fee⁽⁵⁾~~~~\$19.50~~~~\$19.50 (4/16/15)~~~~(1) Capped at 12 hours/semester. (3/13/03)~~~~(1) Fees for Physician Assistant, Law and School of Medicine are capped at 15 hours per semester.~~~~(2) Summer rates for Student Health Fee: 2017, \$131.40 (2/9/17)~~~~(2) (3) Summer rates for Student Insurance Fee: 2018, \$263.00; 2019 \$263.00~~~~(Effective Summer 2005, Summer rates only assessed to students not enrolled the preceding Spring Semester.) (4/16/15), (3/24/16), (2/9/17)~~~~(3) (4) Student-to-Student Grant: Amount refundable upon student's request within specified period of time. Graduate and professional students do not pay this fee.~~~~(5) Students entering in Fall 2013 and thereafter pay the uncapped credit hour rate for Information Technology Fee and Facilities Management Fee. Students entering prior to Fall 2013 have those rates capped at 12 credit hours. Students entering in Fall 2015 and thereafter pay the uncapped credit hour rate for Athletics Fee. Students entering prior to Fall 2015 have the rate capped at 12 credit hours. (4/16/15)~~

~~7. Students enrolled in the Evening and Weekend Program shall pay tuition and general student fees approved by the Board of Trustees with the following exceptions:~~

- ~~○ Student Medical Benefit Fee~~
- ~~○ Athletic Fee~~
- ~~○ Student-to-Student Grant Program Fee~~

~~8. Student Recreation Fee: The approved Student Recreation Fee shall be collected from each full-time student and shall be deposited in the Student Recreation Fund for Southern Illinois University at Carbondale. This fee shall be reduced 1/12 for each semester hour less than 12.~~

~~a. Funds generated from this fee shall be used to support the debt service expense (operational expenses of the Student Recreation Center) and to fund the Student Recreation Repair and Replacement Reserve.~~

~~b. The Student Recreation Repair and Replacement Reserve shall be funded in accordance with the covenants of the Recreational Facilities System Revenue Bonds, Series 1988. Since these covenants require funding based on only the new portion of the building, this Board hereby authorizes and requires that similar reserve funding requirements be applied to the original portion of the building. The Board Treasurer, with the concurrence of the Board Finance Committee, shall establish this required funding level. The maximum amount which shall be accumulated in this reserve will not exceed the amount of capital reserves allowed by the Legislative Audit Commission University Guidelines. These reserve funds shall be deposited into a special plant fund account, administered by the Board Treasurer, for repair, maintenance, and expansion of Student Recreation capital facilities.~~

~~9. Athletic Fee: In order to provide a regularized source of funding for Men's and Women's Intercollegiate Athletic programs at Southern Illinois University Carbondale, a fee is established for each student. This fee shall be reduced 1/12 for each semester hour less than 12. The capped rate will not apply to new students entering for the Fall 2015 and thereafter. (4/16/15)~~

~~-. Funds generated from this fee shall be distributed in a manner to provide equal opportunities for male and female athletes.~~

~~a. Funds generated from a \$5.00 portion of this fee shall be used to establish an "Intercollegiate Athletics Repair, Replacement, and Modernization Reserve," which shall have a maximum level to be determined by application of the Legislative Audit Commission University Guidelines. These reserve funds shall be used for repair, replacement, and modernization of facilities and equipment used for programs of intercollegiate athletics. (6/11/97)~~

7. ~~40.~~ Student-to-Student Grant Program Fee: Southern Illinois University at Carbondale is authorized to participate in the "Student-to-Student Grant Program" administered by the Illinois Student Assistance Commission and a contribution of \$3.00 per semester shall be collected from each on-campus undergraduate student enrolling at SIUC. The contribution shall apply without regard to the number of hours of academic work carried, and provision shall be made for a full refund of the "Student-to- Student Grant Program" contribution to any on-campus undergraduate student who requests a refund at the time of payment of fees or within 10 days thereafter. The net aggregate of money so collected shall be retained by the university in an identifiable, separate account and shall be used solely for the purposes of making scholarship grants to qualified on-campus undergraduate students enrolled in SIUC and for application toward obtaining matching grants from the Illinois Student Assistance Commission pursuant to 110 ILCS 947/1 except as provided below. (3/13/03)

The net aggregate of money collected through the "Student-to- Student Grant Program" from on-campus undergraduate international students will be retained by the university in the Student-to-Student Grant account but identified as money to be used for international students through the use of a separate aid code and shall be used solely for the purpose of making scholarship grants to qualified on-campus undergraduate international students enrolled in SIUC and shall not be matched by the Illinois Student Assistance Commission.

- ~~11. Student Activity Fee: A Student Activity Fee shall be collected from each student to be used in support of student activities and welfare. This fee shall be reduced 1/12 for each semester hour less than 12.~~
- ~~a. Funds generated from a \$18.60 portion of this fee shall be used for support of student organizations and programming. (5/10/01)~~
 - ~~b. Funds generated from a \$2.63 portion of this fee shall be used to support a program of campus safety. (6/8/06, 5/10/12, 5/8/14)~~
 - ~~c. Funds generated from a \$11.75 portion of this fee shall be used to construct or lease a child care facility and in support of a program of day care for student dependents through Rainbow's End child development center. (6/8/06, 5/10/12)~~
 - ~~d. Funds generated from a \$5.50 portion of this fee shall be used for enhanced support of fine arts activities. (5/10/01, 3/13/03)~~
 - ~~e. Funds generated from a \$8.00 portion of this fee shall be used in support of student programming initiatives by the Student Programming Council. (5/9/13)~~

- ~~f. That portion of the funds generated from the fee paid by the medical students at the Springfield facility, including those enrolled in programs of physiology and pharmacology, shall be assessed at the rate of the Carbondale student activity fee and shall be allocated to support student organizations and programming at that location. (5/10/01, 5/8/03)~~
8. ~~42. Student Medical Benefit Fee – Student Insurance Fee: A flat fee shall be collected from each student to provide a program of medical insurance coverage through a program of health insurance. A refund of the SMB Student Insurance Fee is authorized to the extent that the student is able to demonstrate duplicate medical insurance coverage. The Student Medical Benefit Fee shall comprise two separate but related components:~~
- ~~a. SMB Student Health Fee: A flat fee shall be collected from each student to provide primary health care on campus for students. The summer rate shall be 60% of the rate for the previous fall semester. (4/16/15)~~
 - ~~b. SMB Student Insurance Fee: A flat fee shall be collected from each student to provide a program of medical insurance coverage through a program of health insurance.~~
- ~~Authorization is granted for the expenditure of monies collected from this fee for a comprehensive program of health care for students at SIUC.~~
- ~~A refund of the SMB Student Insurance Fee component of the Student Medical Benefit Fee components is authorized to the extent that the student is able to demonstrate duplicate medical insurance coverage and such proof is presented to the administrative director of the Student Health Program or such director's designee. (6/13/96, 3/13/03, 7/14/11)~~
- ~~13. Revenue Bond Fee: A Revenue Bond Fee shall be collected from each student. This fee shall be reduced 1/12 for each semester hour less than 12. Monies collected from this fee shall be used to compensate for the loss of available retained SIUC tuition fees pledged in support of the Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, and, in such sums as may be approved by the Board from time to time, applied to the support of Evergreen Terrace Family Housing.~~
- ~~14. Student Center Fee: A Student Center Fee shall be collected from each student. This fee shall be reduced 1/12 for each semester hour less than 12. Monies collected from this fee shall be used in support of the budget for the Student Center.~~
- ~~15. Students' Attorney Program Fee: A flat fee shall be collected from each student to support the budget of the Students' Attorney Program.~~

~~16. Campus Recreation Fee: A Campus Recreation Fee shall be collected from each student to be used in support of campus-wide recreation facilities and activities. The fee shall be reduced 1/12 for each semester hour less than 12.~~

~~17. Mass Transit Fee: A Mass Transit Fee shall be collected from each student. This fee shall be reduced 1/12 for each semester hour less than 12. Funds generated from this fee shall be segregated for the purpose of supporting the operation of a mass transit system on the campus and into the surrounding community.~~

~~19. Semester tuition schedule for the Bachelor of Science in Physician Assistant, effective Summer Semester, 2004:~~

	<u>Illinois</u> <u>Resident</u>	<u>Illinois</u> <u>Non-</u> <u>Resident</u>
Summer Semester	\$2,040	\$4,080
Fall Semester	\$4,080	\$8,160
Spring Semester	\$4,080	\$8,160
Total Per Year	\$10,200	\$20,400

~~(11/9/95, 5/8/03)~~

10. ~~20.~~ SIUC School of Medicine

General Fees. Students enrolled in the School of Medicine shall pay the general student fees approved by the Board (4 Policies B-6) with the following exceptions. Students attending the Springfield Medical Facility, including those enrolled in programs, shall be exempt from paying the General Student Fee – On-Campus. Funds collected from the Student Medical Benefit-Student Health Fee for these students shall be paid to the Family Practice Center in Springfield to provide comparable health care for these students. (Note: These students participate in the same extended care coverage as the Carbondale students. A Disability Insurance Program Fee shall be collected from each medical student to be used to cover the cost of disability insurance. , according to the following schedule: Disability Insurance Benefits: \$70.20, M-1/M-2; \$87.76, M-3/M-4/M-5. (9/9/99)

11. ~~21.~~ All student fees and other financial obligations to the University are payable in advance either by school terms or in appropriate installments under a plan or plans proposed by the Chancellor and approved by the President. No student shall be enrolled in classes in any educational unit until at least the first installment of fees shall have been paid, without an approved exception. ~~except~~

upon specific authorization of the chief officer for student services. Each fee installment plan shall provide for appropriate regulatory fees and withdrawal of academic services and privileges for students who fail to perform their obligations under the plan.

~~22. Student Services Building Fee: In order to provide a regularized source of funding for financing the Student Services Building, a fee is established for each student. This fee shall be reduced 1/12 for each semester hour less than 12. (5/2/06)~~

~~23. Information Technology Fee: In order to provide a regularized source of funding for maintenance and improvements to the Information Technology network and fund the costs of a new student information system, a fee is established for each student. This fee shall be reduced 1/12 for each semester hour less than 12. The capped rate will not apply to new students entering for the Fall 2013 and thereafter (5/2/06, 5/8/14)~~

~~24. Facilities Maintenance Fee: In order to provide a regularized source of funding to partially cover the costs of utilities and the maintenance and improvement costs to the University facilities, a fee is established for each student. This fee will be charged to all incoming undergraduate students and all other students, effective Fall 2007, except students in a Guaranteed Tuition Plan prior to Fall 2007. This fee shall be reduced 1/12 for each semester hour less than 12. The capped rate will not apply to new students entering for the Fall 2013 and thereafter. (4/12/07, 05/08/14)~~

~~25. Green Fee: To provide a regularized source of funding for on-campus renewable energy, energy efficiency, and sustainability projects and research, a fee is established for each student. This fee shall be capped at 12 semester hours and be reduced 1/12 for each semester hour less than 12. (5/7/09)~~

12. ~~26. Beginning Spring 2011 Fall 2018, students registered for Distance Learning or Off-Campus courses are not required to pay mandatory student fees the General Student Fee – Off-Campus as listed in Appendix A.6 above. , except for the Information Technology Fee, the Student Services Building Fee and the Student-to-Student Grant Fee. Students registered in Distance Learning or Off-Campus courses will also be required to pay a Distance Learning Fee of \$59.00 per credit hour in addition to tuition rates equivalent to rates listed in Appendix A.6 above.~~

Students who are enrolled in both regular courses AND Distance Learning or Off-Campus courses will be charged the mandatory fees for regular course registration and the Distance Learning Fee. (12/09/10)

~~27. Student Media Fee: To provide a regular source of funding for the operation of the Daily Egyptian, a fee is established for each student. This fee shall be reduced 1/12 for each semester hour less than 12. (6/24/14)~~

13. ~~28.~~ Beginning Fall 2016, students registered for the online Master of Science in Supply Chain Management and Engineering program are not required to pay mandatory student fees. (9/10/15)

14. ~~29.~~ Beginning Fall 2009, students registered for the online Master of Business Administration program or the online Master of Accountancy program are not required to pay mandatory student fees. (9/10/15)

TABLE 4

University Housing

4 POLICIES OF THE BOARD, APPENDIX A, 9

9. ~~18.~~ University Housing

a. Schedule of rates for University-operated single student housing at SIUC effective Summer Session ~~2017-2018~~:

In Dollars	<u>2017</u>	<u>Rate</u> <u>2018</u>	<u>2019</u>
Residence Halls — Per Semester \$			
Double Occupancy			
Thompson Point	\$2,968	\$3,146	\$3,146
Towers, University Hall	\$2,968	\$3,146	\$3,146
Single Room Increment			
Thompson Point	\$1,724	\$1,827	\$1,827
Towers, University Hall	\$1,724	\$1,827	\$1,827
Break Housing (per night)	—\$27	\$29	\$29
Residence Hall - Summer Session - Per Night			
Double Occupancy	\$20	\$21	\$21
Single Room	\$26	\$28	\$28

Wall and Grand Apartments - Per Semester - Furnished with utilities

Single Room	\$3,779	\$3,892	\$3,892
Double Room	\$3,112	\$3,205	\$3,205

- b. Schedule of rates for University-operated dining halls effective Summer Session ~~2017-2018~~:

2017 2018 2019

Resident — Dining Plans Fall and Spring semesters

Saluki Anytime Plan (unlimited + 6 guest meal passes included)	\$2,125	\$2,165	\$2,165
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Dining Plan Only - housing apartment residents and off-campus students

Block-20 Plan - 20 meals in dining facilities	—\$186	\$190	\$190
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SIUC Leased Office Space

Annual (without utilities & maintenance)	\$20,300	\$20,300	\$20,300
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- c. Schedule of rates for University-operated rental housing at SIUC effective July 1:

2017 2018 2019

Evergreen Terrace - Unfurnished plus charges for metered electricity

Two-bedroom apartment (unfurnished)	\$681	\$701	\$701
Three-bedroom apartment (unfurnished)	\$734	\$756	\$756
ET Undergrad room rental - small bedroom (furnished)	\$417	\$430	\$430
ET Undergrad room rental - large bedroom (furnished)	\$437	\$450	\$450

Elizabeth Apartments - Furnished with utilities

Efficiency	\$621	\$640	\$640
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(2/9/17)

PROPOSED TUITION RATES AND FEE MATTERS, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters.

Rationale for Adoption – Tuition

Undergraduate and Graduate Student Tuition Rates

Historically, Southern Illinois University has been a leader in delivering a high quality educational experience to its students at an affordable price. It remains the intent of the Board and University administration to continue with that policy and to honor the tradition of providing an accessible education regardless of financial need or other economic barriers.

Proposed tuition rates for undergraduates, nursing accelerated students, graduate students, and for students enrolled in the professional schools of Dental Medicine and Pharmacy are shown in Table 1. The proposed rates, which include an increase of 4% in Undergraduate tuition rates, are needed to fund additional cost obligations of the University. Without this additional funding, the quality of educational opportunities for students would be diminished.

Accordingly, the University hereby proposes changes for FY 2019 tuition as outlined in Table 1.

Graduate Domestic Student Tuition Rates

In an effort to better position the University to compete for outstanding graduate talent that supports mission critical faculty research and undergraduate instruction and to also allow the University's online graduate programs to better compete for a critical share of a growing and evolving national market, the University proposes to make the in-state graduate rate applicable to all new and continuing domestic graduate students effective beginning fall 2018 as described in Table 1.

International graduate students will continue to be assessed a 2.5 times surcharge on the in-state rate unless they qualify for an Alternate Tuition Rate. Further, certain graduate program rates and other special differential tuition programs will continue as previously outlined in the footnotes of Tables 1 and 2.

Pharmacy Domestic Student Tuition Rates

As a result of a declining number of applicants to pharmacy schools nationwide and to improve the recruitment of pharmacy students who might not otherwise attend SIUE, the University proposes to make the in-state pharmacy rate applicable to all new and continuing domestic pharmacy students beginning fall 2018 as described in Table 1.

This proposal would allow out-of-state students to view the SIUE School of Pharmacy as an affordable option to receive an excellent education while allowing the School of Pharmacy to fill its classes to capacity with qualified students.

Accordingly, the University hereby proposes changes to the pharmacy domestic student tuition rates as outlined in Table 1.

Alternate Tuition Program: International GEO

On May 12, 2011, the SIU Board of Trustees approved an alternate tuition rate of 1.2 times the current in-state rate for high-achieving/talented international SIUE students who are assigned discretionary tuition rates designated by the University. This proposal would modify the existing International GEO Alternate Tuition Rate to make it applicable to partner institutions as well as individual students. The rate would be determined by the Chancellor and based on the nature of the relationship described in the memorandum of understanding with the institution.

This proposal would allow the University to offer an alternate tuition rate to institutions that have been a good partner in order to increase the number of students that these institutions send to SIUE. In addition, the University would be able to offer a competitive rate to potential new partner institutions in order to strategically begin recruiting new students from these institutions.

Accordingly, the University hereby proposes changes to modify the International GEO Alternate Tuition Rate as outlined in Table 2.

Rationale for Adoption – General Student Fee

A piecemeal approach to setting individual fees over time has led to a confusing and inconsistent fee structure. In an effort to streamline fee rates and offer current and prospective students and their families a less confusing fee rate structure and to be able to better budget, the University is proposing to consolidate General Student Fees and charge a consistent amount per credit hour for undergraduate, graduate and professional students whether enrolled in on-campus, off-campus, on-line or hybrid courses. The University hereby proposes changes in the General Student Fees as described below and as listed in Table 3.

In addition, since the University is proposing to move to a consolidated General Student Fee rate, there is no longer a need to include the individual fee descriptions in Board Policy. Therefore, the University hereby proposes to remove the individual fee descriptions as referred to in Table 3.

Effective fall 2018, the proposed rate is \$100.30 per credit hour for the consolidated General Student Fee. This represents an increase of \$3.55 or 3.7% over the FY18 rate structure adjusted to a per credit hour rate of \$96.75. Programmatic increases are proposed for the following areas: Facilities, Information Technology, Athletics, Student Programming, Student Government, Student Publications, Counseling and Health Services and Career Development Center.

The increase for Facilities is being requested to update the campus' buildings and infrastructure. During the next ten to fifteen years, SIUE will see an unprecedented increase in major building repairs. The Edwardsville Campus has a large group of major buildings and infrastructure built over a short period of time during the same era. There are seven major buildings on campus built between 1965 and 1979, totaling nearly one million square feet. Major systems of that era are reaching the end of their economic lives. Experience has shown that once buildings and their supporting infrastructure go past their economic life, the operating and maintenance costs rise rapidly and the ability to meet user needs and to adapt to changing user demands decrease. Some of these impacts are already visible on campus. Representative projects funded with this fee include: renovate offices and classrooms in various classroom buildings. The fee also will help address any utilities shortfall.

The increase for Information Technology is being requested to offset inflationary operating cost increases. The costs of supporting computing and the campus network infrastructure have been historically funded through a combination of network connection "jack charges" and appropriated funds. Every year, more of the University's operations are done through computing resources and require an ever greater infrastructure. The University needs to continually expand and enhance computing resources and the campus network infrastructure to satisfy the increasing demand as well as maintain and support information technology services for its faculty, staff, and students.

The increase being requested for Athletics would support the annual operating expenses associated with SIUE's continual evolution as a NCAA Division I Institution.

Increases in Student Programming, Student Government, Student Publications, Counseling and Health Services, and Career Development Center are to support various positions and programs to better serve our students.

Rationale for Adoption – Housing and Meal Plan Rates

Housing and Meal Plan

This matter would approve a rate increase effective May 2018, in the University Housing rental rates. The proposed increase for Cougar Village Apartments, Woodland, Prairie, Bluff, and Evergreen Halls for Shared and Single rates would increase by 3.0% as shown in Table 4, effective May 2018. This matter would also approve an increase of 3.0% for the meal plan effective fall 2018.

Proposed increases in FY19 occupancy fee rates would offset inflationary cost increases projected at 2-3%, provide additional funds toward debt service, allow the University to maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries.

The Resident Housing Association recommended a 3.0% increase per semester in the FY19 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 about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual tuition and fee review process and reflect its historic efforts to maintain tuition and fees at the lowest practical level.

Constituency Involvement

The appropriate constituency advisory board has approved the General Student Fee rate and the housing occupancy rate increases. The proposed General Student Fee rate and housing occupancy rate increases were approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolutions

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board Appendix B be amended as follows:

(1) The FY 2019 rates for tuition shall be and are hereby amended, as presented in Table 1.

(2) The Alternate Tuition Programs shall be and are hereby amended as presented in Table 2.

(3) The General Student Fee rate effective with the collection of charges for fall semester 2018 shall be and is hereby changed, as presented in Table 3.

(4) The rents and charges heretofore established for University Housing shall be and are hereby changed, as presented in Table 4.

(5) The President of Southern Illinois University shall 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.

Table 1
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX B, 1, A
Proposed Rates for Fiscal Year 2019

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

SIU Edwardsville					
	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
Undergraduates					
New Students Guaranteed Rate (FY18 19) ^{1,6,7 1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$351.00	4.0%
<u>Guaranteed Fall 2017 Cohort (FY18)</u> ^{1,6,7 1,5,6}	\$292.40	\$4,386.00	\$8,772.00	\$0.00	0.0%
Guaranteed Fall 2016 Cohort (FY17) ^{1,6 1,5}	\$278.40	\$4,176.00	\$8,352.00	\$0.00	0.0%
Guaranteed Fall 2015 Cohort (FY16) ^{1,6 1,5}	\$255.40	\$3,831.00	\$7,662.00	\$0.00	0.0%
Guaranteed Fall 2014 Cohort (FY15) ^{1,6 1,5}	\$255.40	\$3,831.00	\$7,662.00	\$366.00	5.0%
Guaranteed Fall 2013 Cohort (FY14) ¹	\$243.20	\$3,648.00	\$7,296.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2011 2012 Cohort (FY12 13)	\$304.10	\$4,561.50	\$9,123.00	\$1,827.00	25.0%
Non-Guaranteed Rate (Prior to Fall 2011 2012)	\$304.10	\$4,561.50	\$9,123.00	\$351.00	4.0%
 Accelerated Bachelor in Nursing ³	 \$304.10		 \$19,766.50	 \$1,539.30	 8.4%
 Graduates ^{2,4,7 2,6}	 \$329.90	 \$3,958.80	 \$7,917.60	 \$304.80	 4.0%
 School of Dental Medicine ^{5 4}		 \$14,999.00	 \$29,998.00	 \$0.00	 0.0%
 School of Pharmacy ^{5 4}		 \$11,870.00	 \$23,740.00	 \$292.00	 1.2%

Notes:

1) New entering and continuing International Student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program.

2) ~~Non-resident graduate~~ New entering and continuing International Student tuition is 2.5 times the in-state Graduate rate unless they qualify for an Alternate Tuition Program.

3) The Accelerated Bachelor Studies in Nursing (ABSN) 15 month program is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter this program. The first ABSN cohort began January 2006. The ABSN program currently requires ~~62-64 63 or 65~~ credit hours for completion, ~~which reflects a decrease from the previously required 66 hours. The decrease is a result of curricular changes and the~~ variability in the number of credit hours depends on the student's research-based coursework in their prior degree.

4) ~~Students in the Master of Science Program in Nursing with a specialization in Nurse Anesthesia who are in the clinical phase of the program will be assessed a clinical charge of \$4,600 per term, effective Fall 2002, in addition to regular graduate-level tuition. Students must pay the clinical charge each term of clinical registration with a minimum of five terms.~~

5) ~~4) Beginning in Academic Year 2016, non-resident tuition is 2.3 times the in-state rate for the Dental School and 1.2 times the in-state rate for Pharmacy. Beginning in Academic Year 2018, Pharmacy students who are eligible for and reside in the seven states covered by the Alternate Tuition Program: Regional Enhancement will pay the Pharmacy in-state rate instead of 1.2 times the in-state Pharmacy tuition rate that was previously charged. Beginning in Academic Year 2019, new entering and continuing domestic Pharmacy students will pay the Pharmacy in-state rate. International Student tuition is 1.2 times the Pharmacy rate.~~

6) ~~5) Beginning with Academic Year 2015, a 15% differential tuition surcharge based upon the in-state rate will be assessed to all undergraduate majors in the School of Engineering.~~

7) ~~6) Beginning with Academic Year 2018, a 15% differential tuition surcharge based upon the in-state guaranteed rate will be assessed to all newly entering undergraduate students when they declare a business major and to all graduate students in the School of Business. Also, beginning with Academic Year 2018, a one-time Minor Program Fee of \$525 will be charged to all newly declared undergraduate minors in the School of Business.~~

4 POLICIES OF THE BOARD, APPENDIX B, 2

2. The tuition rate payable by inmates of penal institutions for courses given at Southern Illinois University Edwardsville shall be 25% of the current ~~tuition charge for extension courses~~ rate.

Table 2**ALTERNATE TUITION PROGRAMS****4 POLICIES OF THE BOARD, APPENDIX B, 1, B:****B. Alternate Tuition Programs**

1. High-achieving/talented international undergraduate and graduate students targeted by the SIUE enhanced international recruitment program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester starting in Academic Year ~~2012~~ 2019.
2. Students participating in the Doctorate of Nursing Practice program will pay an alternate tuition rate of \$650 per credit hour starting in Academic Year 2012.
3. International students and international partner institutions participating in dual diploma or other academic programs for which the University has signed a memorandum of understanding with their cooperating educational institutions will pay an alternate tuition rate of 1.8 or 1.2 times the applicable in-state rate per semester starting in Academic Year ~~2016~~ 2019. The rate will be determined by the Chancellor and based on the nature of the relationship described in the memorandum of understanding with the institution.
- ~~4. Effective Fall 2017, all Master's level graduate students and all School of Pharmacy students from Wisconsin, Iowa, Indiana, Kentucky, Missouri, Tennessee and Arkansas will pay an alternate tuition rate of 1.0 times the current applicable in-state tuition per semester (excludes School of Dental Medicine).~~
- ~~5.~~ 4. All undergraduate students, including domestic and international students, who are the descendants/siblings of SIUE graduates (parent, grandparent, sibling, step-parent or legal guardian) and who enter in the Fall 2014 semester or thereafter or who are SIUE graduates that re-enter in the Fall 2014 semester or thereafter as undergraduates will pay an alternate tuition rate of 1.0 times the current applicable in-state tuition per semester.

Table 3
GENERAL STUDENT FEES
4 POLICIES OF THE BOARD, APPENDIX B, 4-17 (EXCEPT 11)

4. General student fees per semester for Southern Illinois University Edwardsville, effective with the collection of charges for fall 2017 2018 are as follows:

Summer Session Fee Rates for FY 2018:

<u>Student Fee</u>	<u>Fee Rate*</u>
Student Welfare and Activity Fee (4)	\$96.70 (2/9/17)
Student Fitness Fee (2)	\$57.80 (5/8/14)
Athletic Fee (1)	\$129.10 (2/9/17)
Campus Housing Activity Fee (6)	\$12.00 (5/7/09)
University Center Fee (5)	\$118.00 (3/24/16)
Facilities Fee (7)	\$21.25 (2/9/17)
Textbook Rental Fee (7)	\$16.30 (2/9/17)
Student Success Center (8)	\$48.60 (5/13/10)
Information Technology Fee (7)	\$7.75 (2/9/17)

~~*Summer fees are about 67% of regular semester fees except for the Textbook Service fee, Information Technology, and Facilities Fees because these fees are charged hourly and are to remain at the 100% of the semester rate. Beginning with FY08, the Student to Student Grant will no longer be charged to students in the summer term.~~

Fall & Spring & Summer Semester Fee Rates effective FY 2018 2019:

<u>Student Fee</u>	<u>Fee Rate</u>
<u>General Student Fee (1)</u>	<u>\$100.30</u>
Student Welfare and Activity Fee (4)	\$145.05 (2/9/17)
Student Fitness Fee (2)	\$86.70 (5/8/14)
Athletic Fee (1)	\$193.65 (2/9/17)
<u>Campus Housing Activity Fee (6 <u>2</u>)</u>	
Single Residents	\$15.50 (5/7/09)
Family Residents	\$43.00 (5/7/09)
University Center Fee (5)	\$177.00 (3/24/16)
Student to Student Grant (3)	\$6.00 (4/12/07)
Student Success Center (8)	\$72.60 (5/13/10)
Facilities Fee (7)	\$21.25 (2/9/17)
Information Technology Fee (7)	\$7.75 (2/9/17)
Textbook Rental Fee (7)	\$16.30 (2/9/17)

1 Per credit hour.

1 Per hour prorate for the first 5 hours, flat fee for 6 or more hours per term.

2 Flat fee.

3 No charge first 5 hours per semester; flat fee for 6 or more hours per semester.

4 Basic fee for the first hour, plus prorated per hour from 2 to 5 hours, flat fee for 6 hours or more per semester.

5-Per hour prorated for the first 4 hours; flat fee for 5 or more hours per semester.

6-2 Paid by resident students living in University Housing.

7-Per credit hour.

8-Prorated over 12 hours/semester.

Professional Schools Student Fees

School of Dental Medicine**	\$5,560.00 (2/9/17)	\$5,921.20
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School of Pharmacy***	\$2,846.00 (2/19/17)	\$3,406.20
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**Dental students are assessed an Instrument Rental Fee of \$314 per academic year, ~~and are not assessed the Textbook Rental Fee or the Student-to-Student Grant Fee.~~ In addition, dental students are charged a Dental Student Facility and Equipment Use Fee, beginning with the Fall 2004 semester. The academic year rate for this fee will be \$3,200 in FY11.

***Pharmacy students are assessed a School of Pharmacy Student Technology Fee of \$200 per semester, ~~and are not assessed the Textbook Rental Fee or the Student-to-Student Grant Fee (5/9/13).~~ In addition, pharmacy students are charged a Pharmacy Clinical Program Fee, beginning with the Fall 2017 semester. The semester rate for this fee will be \$200 (2/9/17). Beginning in the Fall 2018 semester, pharmacy students will be charged a Pharmacy Software Fee of \$99.50 per semester.

School of Education, Health and Human Behavior - Course Specific Fee

Students taking EDAD 525a - Instructional Leadership and Supervision: Theory and Research will be assessed a course specific fee of \$650.

(approved 7/11/13)

School of Nursing

Nursing Program Fee of \$320 per clinical course.

(approved 2/9/17)

Students taking NURS 529 - Orientation to Nurse Anesthesia Practicum will be assessed a course specific fee of \$320.

(approved 3/24/16)

School of Dental Medicine - International Advanced Placement Program

Bench Test Fee

\$450 flat fee

(approved 4/16/15)

Clinical Certification Course Fee

\$22,329 flat fee

(approved 4/16/15)

~~5. The Textbook Rental Fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of undergraduate students registered at the university. Graduate students are required to purchase their textbooks and are not assessed the Textbook Rental Fee. (6/13/96)~~

~~The following categories of students shall not be assessed the fee: students enrolled only in off-campus courses and students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology. A student to whom a fee is not assessed is not eligible to receive services provided by that fee. (6/13/96)~~

~~The Executive Director of Educational Outreach has the authority, with the consent of the Vice Chancellor for Student Affairs, to charge this fee to future programs or courses dependent upon the benefit of the Textbook Rental program to the student effective Spring 2009. (5/7/09)~~

~~6. The University Center Fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of all students registered at the university except for the following categories of students: students enrolled only in off-campus courses; students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology; and SIU employees other than those employed at SIUE. A student to whom a fee is not assessed is not eligible to receive services provided by that fee. (6/13/96)~~

~~7. The Student-to-Student Grant Fee, SIUE, shall be as stipulated in Appendix B-4 above. The Student-to-Student Grant Fee is authorized to be collected on a continuing basis in the manner and form previously approved by the Board on October 20, 1972.~~

~~8.5. The Campus Housing Activity Fee as stipulated in Appendix B-4 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. (6/10/04, 5/2/06)~~

~~9. The Student Welfare and Activity Fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of all students registered at the university except for the following categories of students: students enrolled only in off-campus courses; students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology; SIU employees other than those employed at SIUE; SIUE civil service employees enrolled pursuant to approved personnel policy provisions; and civil service employees of other Illinois state colleges and universities. A student to whom a fee is not assessed is not eligible to receive services provided by that fee. The fee will be distributed among the subfees in amounts determined by the Chancellor. (6/13/96, 3/13/03)~~

~~10. The Athletic Fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of all students registered at the university except for the following categories of students: students enrolled only in off-campus courses; students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology; SIU employees other than those employed at SIUE; SIUE civil service employees enrolled pursuant to approved personnel policy provisions; and civil service employees of other Illinois state colleges and universities. A student to whom a fee is not assessed is not eligible to receive services provided by that fee. (6/13/96)~~

~~12. 7. Student fees and other financial obligations to the university are payable in advance either by academic term or in appropriate installments under a plan or plans proposed by the chancellor and approved by the president, and no student shall be enrolled in classes in any educational unit until at least the first installment of fees and other financial obligations shall have been paid, except upon specific authorization of the chancellor or the chancellor's designee. Each installment plan shall provide for appropriate regulatory fees and withdrawal of academic services and privileges for students who fail to perform their obligations under the plan.~~

~~13. The Student Fitness Center Fee, SIUE, shall be as stipulated in C.5 above and shall be assessed of all students registered at the university except for the following categories of students: students enrolled only in off-campus courses; students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology; and SIU employees other than those employed at SIUE. A student to whom a fee is not assessed is not eligible to receive services provided by that fee. (6/13/96)~~

14. 8. A Facility and Equipment Use Fee shall be collected from each predoctoral candidate for a doctorate of dental medicine degree to be used to cover the cost of maintaining and updating clinical training facilities, associated dental and sterilization equipment, and classroom and laboratory equipment. Effective Fall 2004, the fee shall be \$1,600 per Fall and Spring semester and a pro-rated fee of \$711 shall be charged for clinical students for the Summer clinic sessions preceding years three and four of the curriculum. (2/12/04)

~~15. The Student Success Center Fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of all students registered at the University except for the following categories of students: students enrolled only in off-campus courses; students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology; and SIU employees other than those employed at SIUE. A student to whom a fee is not assessed is not eligible to receive services provided by that fee. (5/2/06)~~

~~16. The Information Technology Fee, SIUE, shall be as stipulated in Appendix B-4 above and shall be assessed of all students registered at the university except for the following categories of students: students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology; and SIU employees other than those employed at SIUE. A student to whom a fee is not assessed is not eligible to receive services provided by that fee. (5/2/06)~~

~~17. The Facilities Fee, SIUE, shall be as stipulated in Appendix B-4 above except for the following categories of students: students enrolled only in the clinical portion of the B.S. Degree in Biological Sciences, specialization in Medical Technology, SIU employees other than those employed at SIUE, and students enrolled in off-campus courses for which the fee will not be applied against their off-campus credit hours. (5/7/09)~~

Table 4

Housing Rental Rates
4 POLICIES OF THE BOARD, APPENDIX B, 6

44) 6. Rental rates for the use and occupancy of university housing on the campus of Southern Illinois University Edwardsville are as follows:

FAMILY HOUSING I, COUGAR VILLAGE

Per Month:

<u>FY18</u>	<u>FY19</u>	<u>FY20</u>			
\$1,125	\$1,160	\$1,195	-two-bedroom,	unfurnished	apartment
1,320	1,360	1,400	-two-bedroom,	furnished	apartment
1,260	1,300	1,340	- three-bedroom,	unfurnished	apartment
1,480	1,525	1,570	- three-bedroom,	furnished	apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	Per Semester					
	<u>FY18</u>	<u>FY19</u>				
Shared Room	\$2,275	\$2,345				
Single Room	3,385	3,485				
Deluxe Single Room	3,885	3,985				
	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>
Shared Room	\$1,295	\$1,335	\$650	\$670	\$390	\$400
Single Room	1,940	2,000	970	1,000	580	600
Deluxe Single Room	2,440	2,500	1,220	1,250	730	750

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

Per student occupancy fee rates:

Assignment type*	Per Semester		FY19			
	<u>FY18</u>		<u>FY19</u>			
Shared Room	\$2,995		\$3,085			
Deluxe Single Room	5,990		6,170			
	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>
Shared Room	\$1,715	\$1,765	\$860	\$885	\$ 515	\$ 530
Deluxe Single	3,430	3,530	1,720	1,770	1,030	1,060
Meal Plan Charge:	<u>FY18</u>		<u>FY19</u>			
Plan A	\$1,730		\$1,780			
Plan B	2,390		2,460			

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester		FY19			
	<u>FY18</u>		<u>FY19</u>			
Studio Apartment	\$5,950		\$6,130			
Shared Apartment	3,185		3,280			
Private Apartment	4,250		4,380			
Private Suite	3,605		3,715			
	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>
Studio Apartment	\$3,210	\$3,305	\$1,605	\$1,655	\$965	\$995
Shared Apartment	1,720	1,770	860	885	515	530
Private Apartment	2,285	2,355	1,145	1,180	685	710
Private Suite	1,950	2,010	975	1,005	585	605

* Shared Room = two students assigned to a bedroom designed for occupancy by two students.

* Single Room = one student assigned to a bedroom designed for occupancy by one student.

- * Deluxe Single Room = one student assigned to a bedroom designed for occupancy by two students.
- * Studio Apartment/Private Apartment/Private Suite = one student assigned to a bedroom designed for occupancy by one student.
- * Shared Apartment = two students assigned to a bedroom designed for occupancy by two students.

Trustee Gilbert moved for approval of the following: Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] and Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B]. The motion was duly seconded by Trustee Ryan. The motion passed by the following recorded vote: aye, Hon. J. Phil Gilbert; Mr. Luke Jansen; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

Chair Sholar announced that the next Board of Trustees meeting would be held April 12, 2018, at Southern Illinois University Carbondale. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table.

Trustee Ryan made a motion to adjourn the meeting. Trustee Jansen seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 12:10 p.m.

Misty D. Whittington, Executive Secretary