

Committee meetings began at 9:00 AM in the School of Dental Medicine in Alton, IL. One board member (Ed Hightower) was absent.

Paul Sarvela reported on the SHEEO cost study.

http://dev.sheeo.org/finance/SHEEO_Cost_Study_Report_2010.pdf

Report examines cost of higher education in Florida, Illinois, New York (SUNY), and Ohio.

--SIU is at the averages in the state of Illinois for the cost of lower (Fr and Soph) division courses and upper (Jr Sr) division courses.

Comparison of cost per semester hour to deliver instruction: Community College: \$207; University: \$212

Presentation: Improving Oral Health -- presented by Ann Boyle, Dean Dental Medicine and Poonam Jain, Director Community and Preventative Dentistry

Chancellor Goldman

SIUC Fee Increases

J - Facilities Maintenance Fee 3.03%

K - Flight Training

L - Housing 0% - 8%

M - Student Center 1.92%

N - Student Medical Primary - 1.9%

O - Student Medical Extended - 4.93%

P - Student Recreation - 1.2%

The fee increase for Mass Transit and Athletics were withdrawn.

-- Some services will be curtailed

-- 50 fewer student work positions

-- permanent reduction in staff

-- Hours of operation for student center and recreation center reduced

-- Mass transit eliminating three routes

Dave Loftus (USG) spoke and asked the board to reconsider the Mass Transit fee. Talked about safety concerns for students. (This is the only fee that the undergraduate students supported.)

Chancellor Vandegrift presented the fee increases for the Edwardsville campus. All fee were supported by the SIUE students.

Tuition Rates

The increase for graduate education at SIUE was withdrawn.

Professional education (Medicine, Law) will increase in the range of 3% - 12%.

Temporary financial arrangements have been made to operate on the FY10 budget for FY11 -- until such time as the legislature takes action on the FY11 budget allocation.

Operating and capital RAMP guidelines approved.

The Farm Service Center project on the Carbondale campus was approved. This will be build the 3 buildings lost to the 2008 ice storm and the May 8, 2009 storm. The funding comes from FEMA, university self-insurance, insurance coverage proceeds.

Approved requiring new employees to use electronic deposit for paychecks

Pulled GG -- this is tied to the borrowing bill that is sitting on his governor's desk. It is expected that there will be an emergency meeting of the BOT in June. The next scheduled meeting is in July.

A resolution was read into the minutes celebrating the life of President/Chancellor Dr. John C. Guyon. Mrs. Trish Guyon and Don Wilson, a long time friend and colleague of Dr. Guyon were in attendance.

Dr. Poshard talked about legislative issues -- the he believes they will most likely pass a budget before the May 31 deadline. Believes there will be similar delays in receiving state appropriations in FY11 that we experienced in FY10.

Don't expect any significant monies from state in next six to eight weeks.

Borrowing is not a long term solution -- only one financial tool available.

Some good news -- \$3.5M was released for capital renewal.

Chancellor Goldman...

Fall enrollment number look to be up by 3.8%

Freshman applications up 5%

Advanced registration up 122 students for summer (4%)

Over 7,000 students registered for summer

SIUC recieved award from the Illinois Department of Veterans Affairs for excellence in education.

There was an appeal before the board -- a grievance matter -- the name and nature of the grievance was not released as no motion was made to the the matter -- with no motion from the board the appeal was denied.

Public Comment

Michelle Eaton -- a Chartwells employee asked the board to try and rectify the matter of low wages for Chartwells employees on campus. Chartwells employees in the Carbondale area receive \$10.50 per hour, but on campus Chartwells employees only receive \$8.00 per hour. Laura Barrett -- also spoke in support of Chartwells employees to receive fair wages.

There were 2 omnibus motions.

#1 -- Passed -- All members in favor

F - SIUC Purchase Orders

G - SIUE Purchase orders

H - SIUC Payroll changes

I - SIUE Payroll changes

Y - Alternate tuition rate: Istanbul Technical University

AA - Proposed tuition rates SIUC and SIUE

BB - Farm Service Center budget approval

CC - Peck Hall renovation (SIUE)

DD - Temporary Financial Arrangements

EE - Operating and Capital RAMP

FF - Electronic Deposit of all New Employees pay checks

#2 - Passed - Bill Bonan II was the only member to vote "No."

J - Facilities Maintenance fee SIUC

K - Flight Training Charges

L - Residence Hall and Apartment Rates SIUC

M - Student Center fee SIUC

N - Student Medical Benefit (Primary) SIUC

O - Student Medical Benefit (Extended) SIUC

P - Student Recreation Fee SIUC

Q - Athletic Fee SIUE

R - Facilities Fee SIUE

S - Information Technology Fee SIUE

T - Student Fitness Center Fee SIUE

U - Student Success Center Fee SIUE

V - Student Welfare Fee SIUE

W - University Housing SIUE

X - Pharmacy Student Technology Fee SIUE

Z - Modify the Nursing Program Fee SIUE

-- Comments

Bonan: Can't support fees. Fees at SIUC have increased 288% since 2001.

Brown (SIUC): Support fees. SIUC provides quality education. Certain amenities are expected by students.

Suggs (SIUE): Students at SIUE support all fee increased proposed.

A resolution was read into the minutes recognizing the contributions of Chancellor Goldman to SIUC.