

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 6, 2017  
Approximately 10 a.m.

Ballroom B  
Student Center  
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Election of Board Representative and Appointment by the Chair

Approval of Minutes of the Meetings Held February 8 and 9, 2017

BOARD OF TRUSTEES ACTIVITIES

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

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, January and February 2017, SIUC
- G. Report of Purchase Orders and Contracts, January and February 2017, SIUE

## RATIFICATION OF PERSONNEL MATTERS

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

## ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E]
- K. Temporary Financial Arrangements for Fiscal Year 2018
- L. Approval of Purchase: Under Armour Athletic Apparel, SIUC
- M. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC
- N. Approval of Purchase: Aircraft for Aviation Flight Program, SIUC
- O. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC
- P. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC
- Q. Approval of Salary and Appointment: Associate Provost for Academic Programs, SIUC
- R. Approval of Purchase: Sandwiches, Salads, Snacks, and Like Items for Resale, SIUE
- S. Approval of Purchase: NCLEX Preparation and Curriculum Support for the School of Nursing, SIUE
- T. Award of Contract: Gasoline Purchase, SIUE
- U. Award of Contract: Plumbing Supplies, SIUE
- V. Award of Contracts: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE
- W. Change of Project Budget and Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 1, SIUE
- X. Award of Contract: Campus Sidewalk Replacement, Phase 1, SIUE

- Y. Project and Budget Approval: Turf Replacement Project, Outdoor Recreation Complex, SIUE
- Z. Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUE
- AA. Approval of Salary and Appointment: Vice Chancellor for Administration, SIUE
- BB. Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System
- CC. Recognition of Donna Manering Resolution
- DD. Current and Pending Item: Authorization for the Loan of Unrestricted Funds Between Campuses and Notice of the Potential Need to Seek Declaration of a Short Term Fiscal Emergency for the Carbondale Campus, Excluding the School of Medicine, for Fiscal Year 2018

Adjournment

Southern Illinois University  
Board of Trustees  
April 6, 2017

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF JANUARY 2017  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$20,000.00	217	\$104,795.68
Professional & Artistic Services \$20,000.00 and Over	1	\$300,000.00
Less than the State Required Bid Limit	413	\$1,293,182.59
State Required Bid Limit to \$100,000.00	1	\$87,500.00
\$100,000.00 and Over	1	\$121,630.71
Total	633	\$1,907,108.98

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.  
SEE ATTACHMENT FOR DEFINITION OF FUNDS.

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF JANUARY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	217	\$104,795.68

<u>Fees of \$20,000 and Over: Multi-Account Distributions</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124252	National Collection Systems Inc. DBA National Credit Management St. Louis, MO	<p>Non-exclusive concession for collection services in connection with delinquent Perkins Student Loans as well as delinquent University receivables for the period of January 1, 2017 through December 31, 2018. For Bursar.</p> <p>Requisition approved by the President. (see Requisition #170000-6818.)</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 204034      \$150,000.00</p> <p><i>Restricted Funds for General Educational Operations</i> 217045      \$150,000.00</p> <p>(Pricing per IPHEC Contract)</p>	\$300,000.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF JANUARY 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	413	\$1,293,182.59

<b><u>Orders From The State Required Bid Limit to \$100,000:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124764	Lincoln Land Community College Springfield, IL	Building rent for the period of July 1, 2016 through June 30, 2017.  For Workforce Education and Development.  (Exempt from Bidding – Government Entity)	\$87,500.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF JANUARY 2017

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124610	New England Flight Watch LLC DBA CharterSearch Haverhill, MA	<p>Charter air flights for Men's and Women's basketball teams for the 2016/2017 season. For Intercollegiate Athletics.</p> <p>Requisition approved by the President. (see Requisition #170000-0042.)</p> <p>Quotations Received: Air Planning LLC (<i>Incomplete</i>) <b>Salem, NJ           \$90,494.00</b> Symphony Private Jets LLC <b>Portsmouth, NH \$124,831.52</b> Air Planning LLC <b>Salem, NH       \$130,584.00</b> Air Planning LLC <b>Salem, NH       \$169,167.00</b> New England Flight Watch LLC <b>Haverhill, MA   \$196,206.20</b></p> <p>(Two vendors were non-responsive. Eight vendors did not reply.)</p>	\$121,630.71

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF JANUARY 2017  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$20,000.00	5	\$23,146.50
Professional & Artistic Services \$20,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	33	\$187,482.17
State Required Bid Limit to \$100,000.00	0	\$0.00
Purchase Orders and Contracts of \$100,000.00 and Over	2	\$336,815.00
<b>Total</b>	<b>40</b>	<b>\$547,443.67</b>

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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF JANUARY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	5	\$23,146.50

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF JANUARY 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	33	\$187,482.17

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF JANUARY 2017

<b><u>Purchase Orders and Contracts of \$100,000 and Over:</u></b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124547	John Wiley & Sons Incorporated Boston, MA	Subscription to electronic journals for the Medical Library through 12/31/17.  Requisition #8900-T approved by the President.  (Sole Source.)	\$116,815.00

<b><u>Purchase Orders and Contracts of \$100,000 and Over:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124613	Jordan Medical Consultants LLC OFallon, MO	Recruitment search for multiple Neurology Faculty and Advanced Practice Provider for the Department Neurology through 01/31/19.  Requisition #8941-T approved by the President.  (Pricing per IPHEC contract.)	\$220,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF FEBRUARY 2017  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$20,000.00	151	\$101,709.72
Professional & Artistic Services \$20,000.00 and Over	1	\$25,000.00
Less than the State Required Bid Limit	595	\$1,013,497.76
State Required Bid Limit to \$100,000.00	0	\$0.00
\$100,000.00 and Over	0	\$0.00
<b>Total</b>	<b>747</b>	<b>\$1,140,207.48</b>

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SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF FEBRUARY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	151	\$101,709.72

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124840	Chapman & Cutler LLP Chicago, IL	Legal counsel services for SIUC University Housing projects for the period of February 10, 2017 through December 31, 2017. For Office of the President.  (Pricing per Master Contract #6373 – RFP #L050415)	\$25,000.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF FEBRUARY 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	595	\$1,013,497.76

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF FEBRUARY 2017  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$20,000.00	9	\$30,285.00
Professional & Artistic Services \$20,000.00 and Over	5	\$321,140.00
Less than the State Required Bid Limit	25	\$195,646.46
State Required Bid Limit to \$100,000.00	1	\$94,667.88
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0
<b>Total</b>	<b>40</b>	<b>641,739.34</b>

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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF FEBRUARY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	9	\$30,285.00

<b><u>Fees of \$20,000 and Over:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124438	Washington University Saint Louis, MO	University contract #7855 for pediatric hematology/oncology services through 2/4/18.  For the Department of Pediatrics.  (Sole Source.)	\$72,000.00
124909	Jordan Medical Consultants LLC DBA Jordan Search Consultants O'Fallon, MO	Recruitment for search of a Clinical Assistant Professor for the Department of Clinical Affairs/Maternal Fetal Medicine through 2/27/18.  (Pricing per IPHEC contract.)	\$36,000.00



<b><u>Fees of \$20,000 and Over:</u></b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124832	Memorial Medical Center Springfield, IL	Lab work and pet scans for clinical trial patients through 6/30/17.  For the Department of Neurology.  (Exempt from bidding – grant specific.)	\$53,000.00
124833	Memorial Medical Center Springfield, IL	Lab work, MMR/Infusions for Abbvia study clinical trial patients through 6/30/17.  For the Alzheimer's Disease Center.  (Exempt from bidding – grant specific.)	\$82,640.00
124942	The Ourel Group LLC DBA Syntactx New York, NY	Clinical Trial services through 6/30/17.  For the Department of Surgery.  (Exempt from bidding – grant specific.)	\$77,500.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF FEBRUARY 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	25	\$195,646.46

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124767	Consolidated Communications Enterprise Service Mattoon, IL	Telephone Repair/Maintenance through 12/31/17.  (Renewal of existing contract.)	\$94,667.88

Southern Illinois University  
Board of Trustees  
April 6, 2017

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF JANUARY 2017  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	3	\$18,883.00
Professional & Artistic Services \$20,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	2,561	\$1,733,140.86
State Required Bid Amount to \$100,000.00	0	\$0.00
\$100,000.00 and Over	1	\$102,500.00
Total	2,565	\$1,854,523.86

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SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF JANUARY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	3	\$18,833.00

<b><u>Fees of \$20,000 and Over:</u></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

No Purchase Orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE  
REQUIRED BID AMOUNT TO \$100,000  
AWARDED DURING THE MONTH OF JANUARY 2017

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	2,561	\$1,733,140.86

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
No Purchase Orders in this section.			

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND  
OVER AWARDED DURING THE MONTH OF JANUARY 2017

<b>Purchase Orders and Contracts of \$100,000 and Over: Service Cash</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124683	R & W Builders Incorporated  O'Fallon, Illinois	Furnish all labor, tools, equipment, and material required to renovate/remodel the second floor of the Administration Building at the School of Dental Medicine  For Facilities Management  Requisition 80012 approved by the President  Formal bids received from seven (7) other vendors: Limbaugh Construction Inc Granite City, IL       \$104,497.00 Berco Construction Inc. Cottage Hills, IL       \$112,900.00 Morrissey Construction Co Godfrey, IL       \$125,200.00 Tindall Construction Granite City, IL       \$128,923.00 ICS Ltd St. Louis, MO       \$131,380.00 Bruce Unterbrink Construction Inc Greenville, IL       \$132,113.00 WWCS Inc Cottage Hills, IL       \$155,711.00	<b>\$102,500.00</b>

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF FEBRUARY 2017  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	18	\$21,332.50
Professional & Artistic Services \$20,000.00 and Over	1	\$90,233.80
Less than State Required Bid Amount	3,559	\$2,077,664.01
State Required Bid Amount to \$100,000.00	0	\$0.00
\$100,000.00 and Over	1	\$1,164,938.00
Total	3,579	\$3,354,168.31

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SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF FEBRUARY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	18	\$21,332.50

<b><u>Fees of \$20,000 and Over:</u></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124783	University of Ottawa  Ottawa, Ontario, Canada	Subagreement entitled "R&D Award: Understanding Laser- Cluster Interactions in the X-Ray Regime"  For Understanding Laser-Cluster Interactions in the X-Ray Regime  Exempt from bidding – Vendor stipulated in grant	\$90,233.80



SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE  
REQUIRED BID AMOUNT TO \$100,000  
AWARDED DURING THE MONTH OF FEBRUARY 2017

<b><u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u></b>	<b><u>Quantity</u></b>	<b><u>Amount</u></b>
	3,559	\$2,077,664.01

<b><u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000:</u></b>			
<b><u>No.</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>

No Purchase Orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND  
OVER AWARDED DURING THE MONTH OF FEBRUARY 2017

<b>Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Fund</i></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124830	R & W Builders Incorporated  O'Fallon, Illinois	Furnish all labor, tools, equipment, and material required with the replacement of flooring in the 31 units on the 400 Series Cougar Village Housing Complex.  For University Housing RRR Expenditures  Project awarded by the Board of Trustees at the February 9, 2017, meeting.	<b>\$1,164,938.00</b>

Southern Illinois University  
Board of Trustees  
April 6, 2017

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. Brewster, Rachel M.	Associate Director* (previously Admissions Coordinator)	Undergraduate Admissions	02/10/2017	14.88%	\$ 4,417.00/mo \$ 53,004.00/FY (Previous Salary – \$ 3,845.00/mo \$ 46,140.00/FY)
2. Hall, Daniel P.	Assistant Professor	Counseling, Quantitative Methods and Special Education	08/16/2017		\$ 6,400.00/mo \$ 57,600.00/AY
3. Hendley, April K.	Senior Lecturer** (previously Lecturer)	Physics	01/01/2017	6.77%	\$ 4,730.00/mo \$ 42,570.00/AY (Previous Salary – \$ 4,430.00/mo \$ 39,870.00/AY)
4. Marshall, Chrisden L.	Senior Lecturer** (previously Assistant Instructor)	Head Start	01/01/2017	10.57%	\$ 3,138.00/mo \$ 28,242.00/AY (Previous Salary – \$ 2,838.00/mo \$ 25,542.00/AY)
5. Shafer, Gary	Senior Lecturer (50%)** (previously Visiting Assistant Instructor)	Aviation Management and Flight	01/01/2017	7.35%	\$ 2,191.50/mo \$ 19,723.50/AY (Previous Salary – \$ 2,041.50/mo \$ 18,373.50/AY)

6.	Spann, Emily J.	Assistant Director, Student Involvement*** (previously Assistant Director)	Student Center- Student Involvement (previously Alumni Services)	02/01/2017	13.57%	\$ 4,335.00/mo \$ 52,020.00/FY (Previous Salary – \$ 3,817.00/mo \$ 45,804.00/FYY)
7.	Tigerlily, Diana L.	Senior Lecturer (50%)/ Senior Lecturer (50%)** (previously Lecturer)	Women, Gender and Sexuality Studies/ University Honors Program	01/01/2017	6.65%	\$ 4,814.00/mo \$ 43,326.00/AY (Previous Salary – \$ 4,514.00/mo \$ 40,626.00/AY)
8.	West, Richard D.	Senior Lecturer** (previously Lecturer)	Physics	01/01/2017	6.77%	\$ 4,730.00/mo \$ 42,570.00/AY (Previous Salary – \$ 4,430.00/mo \$ 39,870.00/AY)
9.	Witrick, Katherine A.T.	Assistant Professor (62.5%)/ Assistant Professor (25%)/ Assistant Professor (12.5%)	Animal Science, Food and Nutrition/ Fermentation Science Institute/ Chemistry and Biochemistry	01/01/2017		\$ 7,778.00/mo \$ 70,002.00/AY

\*Continuing appointment hired under new search

\*\*Change from term to continuing

\*\*\*Promotion of Administrative Professional

#### 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.	Asner-Self, Kimberly	Sabbatical	Counseling, Quantitative Methods, and Special Education	100%	08/16/17-12/31/2017

Purpose: Professor Asner-Self proposes to work with researchers in Malaysia on the internationalization of the Counselor Education field. They will be norming measures pertinent to school counseling, clinical mental health counseling, and counselor education. Measures for school and clinical mental health will be translated/backtranslated and centered on Malaysian Malay, Indians, and Chinese. Measures for Counselor Education will be centered on the same ethnic populations who are professional counselors and counselors-in-training.

2. Byrd, Mark                      Sabbatical                      Physics                      50%      08/16/2017-08/15/2018

Purpose: Professor Byrd will spend the sabbatical period on development of a quantum computer, which is a new type of computer that will be able to solve some problems more efficiently than present-day computers. Such a device has not been built yet due to noise from errors in the physical system. The sabbatical objective is research to aid in building the world's first quantum computer by analyzing error prevention methods. Results will include computer code and publications detailing the research as well as applications for funding to continue the research after the sabbatical has ended.

3. Crow, Bryan                      Sabbatical      Communication Studies      100%      01/01/2018-05/15/2018

Purpose: Professor Crow will use the proposed sabbatical leave to develop a book project. The project is a close reading of the films of Clarence Brown, made between 1920 and 1952, to be titled "Directed by Clarence Brown." He has been working with the archive of his materials at the University of Tennessee Knoxville, and at the Margaret Herrick Library (Academy Awards) in Los Angeles, as well as UCLA.

4. Fink, Timothy                      Sabbatical                      Music                      100%      08/16/2017-12/31/2017

Purpose: Professor Fink spent his fall 2008 sabbatical studying the physiological and acoustical aspects of female pop singing (commonly referred to as "belting" technique), and observed instructors in New York, Cincinnati and other locales teaching of this technique in private studios. Professor Fink's proposed sabbatical has a similar focus, but for male singing, and more specifically rock-singing. The work will contribute to healthfully teaching the most recent and effective singing techniques.

5. Giblin, Matthew                      Sabbatical      Criminology & Criminal Justice      100%      01/01/2018-05/15/2018

Purpose: Professor Giblin will spend the sabbatical period researching why police departments sometimes deviate from their intended organizational goals— e.g., arresting the wrong suspect, damaging property or injuring non-involved participants during police pursuits, and wounding or killing unarmed citizens. It is commonplace to blame these accidents on individual error even though, as scholars are increasingly recognizing, they may have underlying organizational roots such as weak leadership, risky technologies, and complex structures. The project will examine these issues within a sample of police officers, establishing tools to measure risk and mitigating factors of organizational accidents.

6. Hamman, John                      Sabbatical                      Political Science                      100%      01/01/2018-05/15/2018

Purpose: Professor Hamman will spend the proposed sabbatical leave collecting data including previously untested variables concerning local government accountability in fund balance policies and practices. His plan is to submit two new manuscripts to peer reviewed journals. The first analyzes the extent court rulings, fiduciary responsibilities of public officials, and state and local policies regulate local saving and affect fund balance management. The second studies the norms and politics associated with government savings. This work will provide a foundation on which to apply for grants to finance further field work, and secure a book contract.

7. Harrison, Bryan           Sabbatical   Aviation Management &   100%   08/16/2017-12/31/2017  
Flight

Purpose: Professor Harrison's sabbatical leave will be used to revise Aviation Flight 206a and Aviation Flight 206b - instrument airplane flight training courses, including creation of new study materials. The revised courses will include emphasis on modern "glass" cockpit aircraft, modern navigation technologies, and address numerous changes to the Federal Aviation Administration regulations and testing standards.

8. Jimenez-Ruiz,           Sabbatical                Zoology                   100%   08/16/2017-12/31/2017  
Francisco

Purpose: Professor Jimenez-Ruiz plans to collaborate with researchers from Mexico and Texas to spearhead a project to document the effect of landscape modification in the spread of zoonotic diseases. He plans to participate in expeditions, process, identify and describe the metazoan parasite diversity of small mammals of Mexico. The project will be submitted to the National Scientific Council of Mexico (CONACyT) this Fall. In addition, part of the time will be used to monitor the courses and activities implemented for the project "Upper Delta Region Biodiversity Scholarship", awarded by NSF to SIUC.

9. Kim, Alan                Sabbatical    Languages, Cultures,   100%   08/16/2017-12/31/2017  
and International Trade

Purpose: Professor Kim will spend the sabbatical period on the completion of a book manuscript to comply with promise of its submission to John Benjamins Publishing Co. In the book, Japanese honorifics is characterized as a linguistic system based on the metaphoric premise "One's Superior is a taboo entity."

10. Kinsel, Gary           Sabbatical                Chemistry and           100%   01/01/2018-05/15/2018  
Biochemistry

Purpose: Professor Kinsel's sabbatical period will focus on (1) the development of a new research focus on proton transfer reactions in small mixed-molecular clusters, (2) submission of proposals to federal agencies (NSF, NIH, DOE, etc.) for funding in support of this research, (3) expansion of a related research collaboration with Dr. Richard Knochenmuss (University of Bern), (4) publication of research results in peer-reviewed journals and (5) graduate and undergraduate student training.

11. Kohli, Punit           Sabbatical                Chemistry &           100%   08/16/2017-12/31/2017  
Biochemistry

Purpose: Professor Kohli intends to utilize the full sabbatical leave to advance his group's research on 3D fabrication of soft materials including polymers, liquid crystals, and biological matter at micro- and nano-materials. He plans to learn new design, and fabrication of these materials for applications in soft and conformation electronics, nano-photonic/optical devices, microfluidic and microelectromechanical systems. These materials can be integrated in human and animal models. For these efforts, he plans to collaborate with research groups at Northwestern and UIUC.

12. Kolay, Prabir                      Sabbatical      Civil and Environmental      100%      08/16/2017-12/31/2017  
Engineering

Purpose: Professor Kolay will use the sabbatical leave to conduct collaborative research on geo-technical and geo-environmental engineering with University of Illinois, Chicago, USA; develop an on-line course; and conduct research on dynamic properties of geomaterial at the Department of Civil and Environmental Engineering, Southern Illinois University Carbondale, Illinois, USA. His plan is to submit at least 2-3 manuscripts for publications and develop an on-line course.

13. McClure, Lisa                      Sabbatical                      English                      100%      01/01/2018-05/15/2018

Purpose: Professor McClure will use the sabbatical period to complete the research for her book on James Britton and James Moffett and to write two chapters. She will spend a month of the sabbatical conducting research at University of Cambridge, and interviewing people who worked with Britton.

14. McSorley, John                      Sabbatical                      Mathematics                      50%      08/16/2017-08/15/2018

Purpose: Professor McSorley intends to research four projects, (A) Finding small Kirkman Coverings and Packings, (B) finding the largest labelled class and smallest automorphism group of a tree  $T_{s,t}$ , (C1) H-removable sequences of graphs and (C2) Double-change covering designs  $d_{cc}(v, k)$ . He also plans to study a new topic: Association Schemes; and attend and give talk(s) at the Friday Combinatorics Workshop in Queen Mary College, University of London, UK; and attend the following 4 one-day Combinatorics Colloquia.

15. Moon, Wanki                      Sabbatical      Agribusiness Economics      100%      08/16/2017-12/31/2017

Purpose: Professor Moon will use the sabbatical leave to conduct research on designing a new system of governance for global food systems. The current system of governance that involves the World Trade Organization (WTO), the Food and Agriculture Organization (FAO), the World Bank, and the International Monetary Fund (IMF) has been successful neither in reducing food insecurity in the developing world nor preserving ecosystem services of our planet. The research will be conducted in the Food Institute of the University of Guelph. His plan is to develop two manuscripts that will be presented in professional conferences and then published in peer-reviewed journals.

16. Netzley, Ryan                      Sabbatical                      English                      100%      01/01/2018-05/15/2018

Purpose: Professor Netzley will use the sabbatical period to work on a book project that explores the relationship between faith and exchange in English Renaissance lyrics. More specifically, it shows how these poems—by Shakespeare, Milton, Jonson, Marvell, and others—contribute to the development of a faith in trade, the faith that trade will bring us future profits, not just present value. That's different, of course, than trusting that you're not getting swindled, a faith that there's a sovereign authority to which you can appeal should trades go haywire. I argue that these poems reveal a conflict between present and future notions of value, the idea that that which really matters is already present, or just around the corner. As a result, these poets advance conceptions of value that counter the comparative evaluations characteristic of a market economy and, thus, hold out the possibility of a future beyond the endless, frictionless circulation of goods, work, rights, and ideas.

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| 17. | Odom, Marcus | Sabbatical | Accountancy | 100% | 01/01/2018-05/15/2018 |
|-----|--------------|------------|-------------|------|-----------------------|

Purpose: Professor Odom plans to conduct research on financial fraud and, more specifically, the effects of Sarbanes Oxley (SOX) regulations, which were directed at several large frauds that shook the financial markets. His plan is to conduct experimental behavioral research to help understand the underlying factors that affect the decision to commit financial fraud. He also plan to participate in some professional development workshops to update his knowledge in this area and others in which he can teach and conduct research.

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| 18. | Reeve, John | Sabbatical | Zoology | 100% | 01/01/2018-05/15/2018 |
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Purpose: Professor Reeve will use the proposed sabbatical leave to expand an existing biostatistics textbook for graduate students in the life sciences. The current version of this textbook is available at no cost online (see biostatisticsjdreeve.com), and has been used in his courses since 2010. The expanded version would include more advanced statistical techniques, as well as code samples and explanations for two popular statistics packages.

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| 19. | Reichard, Ulrich | Sabbatical | Anthropology | 100% | 01/01/2018-05/15/2018 |
|-----|------------------|------------|--------------|------|-----------------------|

Purpose: Professor Reichard plans to use the proposed sabbatical leave to produce a book draft that synthesizes results of nearly three-decades of his research on white-handed gibbons of the Mo Singto Forest, Khao Yai National Park, Thailand. The volume will integrate information that is currently widely spread across articles in scientific journals, book chapters, and books that he co-edited in 2003 and 2016. The single-authored volume will review and contextualize his published research results, will provide additional, new and yet unpublished observations, and will integrate the work of colleagues who have conducted cross-disciplinary research at Mo Singto on, for example, plant ecology, invertebrates, birds, small mammals, and lichen.

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| 20. | Rowley, Robert | Sabbatical | Cinema and<br>Photography | 100% | 08/16/2017-12/31/2017 |
|-----|----------------|------------|---------------------------|------|-----------------------|

Purpose: Professor Rowley will spend the sabbatical leave in collaboration with Casey Lambert, a former student at SIUC, Professor Rowley is writer/producer/production designer on the Hickory Hill Transmedia Project, conceived by Mr. Lambert, who is writer/producer/director. There are three interrelated media productions, a web series, a feature length film, and a historical/critical comment documentary. His contributions include rewrites of the feature screenplay and production design planning. He will oversee implementation of production design as they film during Summer 2017 and subsequently oversee post-production activities editing, digital effects, and sound mix during Fall 2017.

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| 21. | Shang, Xuhong | Sabbatical | Art and Design | 100% | 08/16/2017-12/31/2017 |
|-----|---------------|------------|----------------|------|-----------------------|

Purpose: Professor Shang will use the sabbatical leave for an Art Residency to develop a new series of work and exchange activities in Shanghai, China from August to December 2017. He plans to use the Shanghai Song Jiang Art Center's Print and Art Institute as his base institute for research and exchange activities, as well as a private rental office/studio in the center of the city of Shanghai as his project experimentation lab.



22. Wright, Nolan                      Sabbatical                      Law Library                      100%    07/01/2017-12/31/2017

Purpose: Professor Wright's sabbatical will be used to complete an article on the need to prioritize learning outcome targets in response to the ABA requirement that law schools ensure graduates are competent in legal research, focusing on the critical importance of improving the "habits of mind" that students employ in the process: and investigate and report on the scope of publishing efforts by state bar associations and affiliated non-profit publishing entities to produce desk books and other state-specific practice aids, and the degree to which those materials are accessible to the practicing bar.

23. Xie, Wenjing                      Sabbatical                      Journalism                      50%    08/16/2017-08/15/2018

Purpose: Professor Xie will use the sabbatical leave to continue current research and conduct a series of new comparative studies about privacy issues on social media, the brand-user engagement on social media, and the use of social media and mobile technologies in public health in the U.S. and China, as well as how the use of social media influence cultural and ethnic identity in China. Such research projects will lead to international and national conference presentations and peer-reviewed journal publications.

C. Leaves of Absence with Pay Pending Tenure–

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Johnson, Twinette	Sabbatical	Law	50%	07/01/2017-06/30/2018

Purpose: Professor Johnson will use the sabbatical period to visit Northeast Normal University (China). While there, she will study China's higher education system and produce a law journal article of publishable quality on universal higher education. She also plans to visit the Lyndon B. Johnson Presidential Library to study President Johnson's papers as they relate to his Great Society legislation. This research will form the basis of a book proposal on using the Presidency to create statutory "right" not granted by the Constitution. The plan is to also shadow an academic success professional and produce a report suggesting departmental curricular changes based on what I learn from my visit.

2. Pensoneau-  
Conway, Sandra                      Sabbatical                      Communication Studies                      100%    01/01/2018-05/15/2018

Purpose: Professor Pensoneau-Conway will use the sabbatical leave to conduct ethnographic research on and with the Rainbow Cafe, an LGBTQ youth group in Southern Illinois. Her research will involve understanding the ways the youth negotiate their minority identities while living in Southern Illinois. She hopes to gain knowledge about the communicative strategies the youth use towards identity development, and the role that an organization such as Rainbow Cafe plays in their sense of self. This research involves in-depth interviews with the youth, volunteers, and board members; extensive participant observation via my role as volunteer and board member; and transcription of interviews and field notes.

3. Pink-Harper, Stephanie                      Sabbatical                      Political Science                      100%                      01/01/2018-05/15/2018

Purpose: Professor Pink-Harper plans to use the sabbatical leave to work on data collection for local economic development research. This would allow her to collect more extensive data regarding the factors that impact county economic development trends comparing metropolitan counties to non-metropolitan counties. The data collected will be used to prepare a manuscript for review at a peer reviewed journal. The manuscript will examine the impact that the urban theoretical frameworks social capital and creative capital have on local economies. This research is intended to aid local governments seeking to determine the methods they can use to sustain their economies.

4. Shapiro, Joseph                      Sabbatical                      English                      100%                      08/16/2017-12/31/2017

Purpose: Professor Shapiro will spend the sabbatical leave making substantial progress on his second book, tentatively entitled Radicalism and the U.S. Novel in the Long Gilded Age. This book will offer a fresh story about late nineteenth- and early twentieth-century U.S. literature. It will excavate the relationship between the U.S. novel and "class" from the early 1880s to World War I, detailing how both canonical American writers (such as W.D. Howells and Jack London) as well as a host of now-forgotten novelists from this era participated in debates about economic inequality and outright class conflict (especially industrial strikes) in a rapidly transforming nation.

#### D. Awards of Tenure–

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anastasiou, Dimitrios	Associate Professor	Counseling, Quantitative Methods, And Special Education	08/16/2017
2.	Chitambar, Eric	Associate Professor	Physics	08/16/2017
3.	Davis, Randall Scott	Associate Professor	Political Science	08/16/2017
4.	Johnson, Twinette	Associate Professor	Law	08/16/2017
5.	Kelley, Richard Paul	Associate Professor	Music	08/16/2017
6.	Kertz, Sarah	Associate Professor	Psychology	08/16/2017
7.	Konjufca, Vjollca	Associate Professor	Microbiology	08/16/2017
8.	McDonald, Shannon	Associate Professor	Architecture	08/16/2017
9.	Pensoneau-Conway, Sandra	Associate Professor	Communication Studies	08/16/2017
10.	Pink-Harper, Stephanie	Associate Professor	Political Science	08/16/2017

11.	Remo, Jonathan	Associate Professor	Geography & Environmental Resources	08/16/2017
12.	Schwartz, Chad	Associate Professor	Architecture	08/16/2017
13.	Shapiro, Joseph	Associate Professor	English	08/16/2017
14.	Warne, Robin	Associate Professor	Zoology	08/16/2017
15.	Upchurch Wilhelm, Angela	Professor	Law	08/16/2017

E. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anastasiou, Dimitrios	Associate Professor	Counseling, Quantitative Methods, and Special Education	07/01/2017
2.	Anthony, David	Professor	English	07/01/2017
3.	Boulukos, George	Professor	English	07/01/2017
4.	Chitambar, Eric	Associate Professor	Physics	07/01/2017
5.	Collins, Sandra	Professor	Allied Health	07/01/2017
6.	Davis, Randall Scott	Associate Professor	Political Science	07/01/2017
7.	Dervan, Lucian	Professor	Law	07/01/2017
8.	Gastal, Eduardo	Professor	Animal Science Food & Nutrition	07/01/2017
9.	Giblin, Matthew	Professor	Criminology & Criminal Justice	07/01/2017
10.	Grey, Michael	Professor	Allied Health	07/01/2017
11.	Hagler, Barbara	Professor	Workforce Education & Development	07/01/2017
12.	Johnson, Twinette	Associate Professor	Law	07/01/2017
13.	Kantartzi, Stella	Professor	Plant Soil & Agricultural Systems	07/01/2017
14.	Kelley, Richard Paul	Associate Professor	Music	07/01/2017
15.	Kertz, Sarah	Associate Professor	Psychology	07/01/2017
16.	Konjufca, Vjollca	Associate Professor	Microbiology	07/01/2017
17.	McDonald, Shannon	Associate Professor	Architecture	07/01/2017
18.	McEathron, Scott	Professor	English	07/01/2017
19.	Ojewuyi, Olusegun	Professor	Theater	07/01/2017

20.	Pensoneau-Conway, Sandra	Associate Professor	Communication Studies	07/01/2017
21.	Pink-Harper, Stephanie	Associate Professor	Political Science	07/01/2017
22.	Remo, Jonathan	Associate Professor	Geography & Environmental Resources	07/01/2017
23.	Schultz, Mark	Professor	Law	07/01/2017
24.	Schwartz, Chad	Associate Professor	Architecture	07/01/2017
25.	Shapiro, Joseph	Associate Professor	English	07/01/2017
26.	Tezcan, Jale	Professor	Civil & Environmental Engineering	07/01/2017
27.	Thompson, Stacy	Professor	Curriculum and Instruction	07/01/2017
28.	Upchurch Wilhelm, Angela	Professor	Law	07/01/2017
29.	Warne, Robin	Associate Professor	Zoology	07/01/2017
30.	Xu, Dashun	Professor	Mathematics	07/01/2017

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.	Al Sawaf, Abdullah	Assistant Professor of Clinical Neurology	Neurology-SMS	08/07/2017		\$ 10,000.00/mo \$120,000.00/FY
2.	Borgman, Christa	Assistant Professor of Clinical Pediatrics	Pediatrics-SMS	08/07/2017		\$ 10,000.00/mo \$120,000.00/FY
3.	Garwood, Amber	Certified Nurse Practitioner*	Family and Community Medicine/Decatur-SMS	01/25/2017		\$ 7,916.67/mo \$ 95,000.04/FY
4.	Jensen, Greg	Director of Administrative Services for the NSI	Neurology-SMS	02/06/2017		\$ 10,833.33/mo \$129,999.96/FY
5.	Luckey, Georgia	Statistical Research Specialist*	Center for Clinical Research-SMS	02/01/2017		\$ 4,551.75/mo \$ 54,621.00/FY

\*Change from term to continuing

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

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Brard, Laurent	Professor	Obstetrics and Gynecology	07/01/2017
2.	Wilbur, Andrew	Associate Professor	Medical Microbiology, Immunology and Cell Biology	07/01/2017

D. Promotions –

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ala, Thomas A.	Professor of Clinical Neurology	Neurology	07/01/2017
2.	Bhaumik, Sukesh	Professor	Biochemistry and Molecular Biology	07/01/2017
3.	Brard, Laurent	Professor	Obstetrics and Gynecology	07/01/2017
4.	Fратиanni, Carmel	Professor of Clinical Internal Medicine	Internal Medicine/ Endocrinology	07/01/2017
5.	Griffen, David L.	Professor of Clinical Surgery	Surgery/ Emergency Medicine	07/01/2017
6.	Kegg, Jason	Associate Professor	Surgery/ Emergency Medicine	07/01/2017
7.	Kohler, Tobias	Professor	Surgery	07/01/2017
8.	Lack, Jody	Associate Professor of Clinical Pediatrics	Pediatrics/ General	07/01/2017
9.	Miller, Thomas H.	Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2017
10.	Mocharnuk, Robert	Professor of Clinical Internal Medicine	Internal Medicine/ Hematology/ Oncology	07/01/2017
11.	Mueed, Sajjad	Associate Professor of Clinical Neurology	Neurology	07/01/2017
12.	Murr, Najib	Associate Professor of Clinical Neurology	Neurology	07/01/2017
13.	Naing, Kyaw	Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2017
14.	Onwuameze, Obiora	Associate Professor of Clinical Psychiatry	Psychiatry	07/01/2017
15.	Rull, Gary	Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2017

16.	Shafi, Anwar	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/2017
17.	Shea, Laura	Associate Professor of Clinical Internal Medicine	Internal Medicine/ Medicine Psychiatry	07/01/2017
18.	Thomas, Cynthia	Associate Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2017
19.	Verma, Akshra	Associate Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2017
20.	Wilbur, Andrew	Associate Professor	Medical Microbiology, Immunology, and Cell Biology	07/01/2017
21.	Wilson, Morgan	Associate Professor of Clinical Internal Medicine	Internal Medicine/ Dermatology	07/01/2017

Southern Illinois University  
Board of Trustees  
April 6, 2017

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.	Branwell, Agustin	Assistant Director (previously: Locksmith)	Facilities Management	2/16/2017	64%	\$6,833.34/mo \$82,000.08/FY (previously: \$4,166.66/mo \$50,000.00/FY)
2.	Graser, Marlee	Assistant Professor	Lovejoy Library	2/13/2017		\$3,791.68/mo \$45,500.16/FY
3.	Kosten, Kathryn	Assistant Professor	School of Dental Medicine	12/1/2016		\$9,583.34/mo \$115,000.08/FY
4.	Schneider, Danie	Academic Advisor	OCECA	01/3/2017		\$3,025.46/mo \$36,305.52/FY

B. Leaves of Absence With Pay – None to Report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Ackad, Edward	Associate Professor	Physics	08/16/17
2.	Brady, Kathryn	Associate Professor	Applied Health	08/16/17
3.	Brown, Stacey	Associate Professor	Geography	08/16/17



4.	Darabi, Jeff	Professor	Mechanical & Industrial Engineering	08/16/17
5.	Ercal, Gunes	Associate Professor	Computer Science	08/16/17
6.	Garcia, Nathalia	Associate Professor	Applied Dental Health	08/16/17
7.	Harris, Jessica	Associate Professor	Historical Studies	08/16/17
8.	James, Susanne	Associate Professor	Teaching & Learning	08/16/17
9.	Kweon, Soondo	Associate Professor	Mechanical Engineering	08/16/17
10.	Luesse, Sarah	Associate Professor	Chemistry	08/16/17
11.	McKenney, Elizabeth	Associate Professor	Psychology	08/16/17
12.	McKenney, Mark	Associate Professor	Computer Science	08/16/17
13.	Msengi, Shadrack	Associate Professor	Teaching & Learning	08/16/17
14.	Osouli, Abdolreza	Associate Professor	Civil Engineering	08/16/17
15.	Pandarakalam, Cyril	Associate Professor	Applied Dental Medicine	08/16/17
16.	Perez, Albertina	Associate Professor	Primary Care	08/16/17
17.	Smith, Bryan	Associate Professor	Applied Health	08/16/17
18.	Vardanyan, Karen	Associate Professor	Physics	08/16/17
19.	Wooten, Joshua	Associate Professor	Applied Health	08/16/17
20.	Xin, Huaibo	Associate Professor	Applied Health	08/16/17

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Acheson, Gillian	Professor	Geography	07/01/17
2.	Ackad, Edward	Associate Professor	Physics	07/01/17
3.	Alexander, Alicia	Professor	Applied Communications	07/01/17
4.	Archer, Kim	Professor	Music	07/01/17

5.	Bimpasis, Lisa	Clinical Professor	Pharmacy Practice	07/01/17
6.	Brady, Kathryn	Associate Professor	Applied Health	07/01/17
7.	Brown, Stacey	Associate Professor	Geography	07/01/17
8.	Cho, Sohyung	Professor	Mechanical & Industrial Engineering	07/01/17
9.	Darabi, Jeff	Professor	Mechanical & Industrial Engineering	07/01/17
10.	Ercal, Gunes	Associate Professor	Computer Science	07/01/17
11.	Essner, Richard	Professor	Biological Sciences	07/01/17
12.	Forbringer, Linda	Professor	Teaching & Learning	07/01/17
13.	Garcia, Nathalia	Associate Professor	Applied Dental Medicine	07/01/17
14.	Grossman, Michael	Professor	Geography	07/01/17
15.	Hanson, Laura	Professor	Theater & Dance	07/01/17
16.	Harris, Jessica	Associate Professor	Historical Studies	07/01/17
17.	Herndon, Chris	Professor	Pharmacy Practice	07/01/17
18.	James, Susanne	Associate Professor	Teaching & Learning	07/01/17
19.	Kerr, Jessica	Professor	Pharmacy Practice	07/01/17
20.	Kirk, Erik	Professor	Applied Health	07/01/17
21.	Kweon, Soondo	Associate Professor	Mechanical Engineering	07/01/17
22.	Kwon, Guim	Professor	Pharmaceutical Sciences	07/01/17
23.	LaFond, Larry	Professor	English Language & Literature	07/01/17
24.	LaTorre, Martha	Professor	Teaching & Learning	07/01/17
25.	Lozowski, Andrzej	Professor	Electrical & Computer Engineering	07/01/17
26.	Luesse, Sarah	Associate Professor	Chemistry	07/01/17
27.	McKenney, Elizabeth	Associate Professor	Psychology	07/01/17

28.	McKenney, Mark	Associate Professor	Computer Science	07/01/17
29.	Msengi, Shadrack	Associate Professor	Teaching & Learning	07/01/17
30.	Osouli, Abdolreza	Associate Professor	Civil Engineering	07/01/17
31.	Pandarakalam, Cyril	Associate Professor	Applied Dental Medicine	07/01/17
32.	Perez, Albertina	Associate Professor	Primary Care	07/01/17
33.	Pryor, Caroline	Professor	Teaching & Learning	07/01/17
34.	Rocha, Carolina	Professor	Foreign Language & Literature	07/01/17
35.	Schmitz, Johanna	Professor	Theater & Dance	07/01/17
36.	Simms, Douglas	Professor	Foreign Language & Literature	07/01/17
37.	Smith, Bryan	Associate Professor	Applied Health	07/01/17
38.	Song, Myung	Professor	Mathematics & Statistics	07/01/17
39.	Tamari, Stephen	Professor	Historical Studies	07/01/17
40.	Vardanyan, Karen	Associate Professor	Physics	07/01/17
41.	Wei, Chin-Chuan	Professor	Chemistry	07/01/17
42.	Witt, Ken	Professor	Pharmaceutical Sciences	07/01/17
43.	Wooten, Joshua	Associate Professor	Applied Health	07/01/17
44.	Xin, Huaibo	Associate Professor	Applied Health	07/01/17

Southern Illinois University  
Board of Trustees  
April 6, 2017

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES POLICY  
ON INTERNAL AUDIT  
[AMENDMENTS TO 5 POLICIES OF THE BOARD E]

Summary

This matter seeks approval by the SIU Board of Trustees to revise 5 Policies of the Board E3 - Internal Audit Policy.

Rationale for Adoption

A revision to the Policy is necessary to comply with the International Standards for the Professional Practice of Internal Auditing (Standards) developed by the Institute of Internal Auditors as amended. Specifically, the Standards require certain language be included in the Internal Audit Charter. The Internal Audit Charter for Southern Illinois University is included in 5 Policies E.3. The revision represents an update to the manner in which the Standards are referenced in the policy, as required by a recent change to the Standards themselves.

Consideration Against Adoption

None.

Constituency Involvement

Not applicable.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, in regular meeting assembled, That 5 Policies of the Board E3 is hereby amended as follows:

E. *Internal Audit Policy*

1. The President, as the chief executive officer of Southern Illinois University, is responsible for the development and implementation of a program of internal audit.
2. The President will promulgate guidelines which give direction to the overall internal audit function of the University; these guidelines, as they are developed and amended, will be transmitted to members of the Board of Trustees.
3. Internal Audit Charter: This charter identifies the purpose, authority, and responsibility of the Internal Audit function at Southern Illinois University. The Internal Audit function resides within the Office of Internal Audit, Compliance and Ethics. (9/13/12)
  - a. Purpose: The Internal Audit function was established within Southern Illinois University to conduct assurance reviews of operations and procedures and to report findings and recommendations to the institution's administration and to the Board of Trustees. All Internal Audit endeavors are to be conducted in accordance with applicable law, institutional objectives and policies, as well as professional ethics and standards. Specifically, activities of the Internal Audit function will be carried out in accordance with the mission of Internal Audit and the mandatory elements of the International Professional Practices Framework (the Core Principles for the Professional Practice of Internal Auditing, the Code of Ethics, the Standards, and the Definition of Internal Auditing) as established by the Institute of Internal Auditors. The Internal Audit function may report that its operations are conducted in conformance with the International Standards for the Professional Practice of Internal Auditing, only if the results of the quality assurance and improvement program support the statement. (11/9/06, 4/14/11, 9/13/12, 4/6/17)
  - b. Authority
    1. The Internal Audit function reports administratively to the President, whose authority as chief executive officer is sufficient to assure a broad range of audit coverage and adequate consideration of effective action on internal audit findings and recommendations. The Internal Audit function has an independent, functional responsibility to the Audit Committee of the Board of Trustees for reporting on the adequacy and effectiveness of internal controls. (5/14/98, 3/13/03, 9/11/08, 9/13/12)
    2. While the Internal Audit function is an integral part of Southern Illinois University and functions in accordance with the policies established by the President and the Board of Trustees, it is essential for the internal audit activity to be independent of the activities audited. To enhance and ensure this independence, and with strict accountability for safekeeping and confidentiality, internal audit staff are authorized unlimited access to all records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant to the performance of assigned audits. Consulting services may be performed, if conducted in accordance with applicable standards. (11/09/06, 4/14/11, 3/22/12, 9/13/12)
    3. In performing its work, the Internal Audit function shall assert no direct responsibility nor authority over activities reviewed. Therefore, its appraisal of activities does not relieve other persons in the organization of any responsibilities assigned to

them. Furthermore, when assisting management in establishing or improving risk management processes, internal auditors must refrain from assuming any management responsibility by actually managing risks. (4/14/11, 9/13/12)

c. Responsibility

1. The Internal Audit function is responsible for providing Southern Illinois University's administrators and Board members with information about the adequacy and the effectiveness of its system of internal controls and quality of operating performance. To accomplish this responsibility, all institutional activities are subject to audit, including all governance activities and processes. (9/13/12, 2/2/15)
2. The scope of internal auditing encompasses examining and evaluating the University's governance, operations and information systems against established standards in carrying out assigned responsibilities. Areas of review include (04/14/11, 2/2/15):
3.
  - a. reliability and integrity of financial and operating information;
  - b. compliance with policies, plans, procedures, laws, and regulations;
  - c. safeguarding assets;
  - d. effectiveness and efficiency of operations and programs;
  - e. accomplishment of institutional goals and strategic objectives;
  - f. evaluation of the potential for the occurrence of fraud and how the organization manages fraud risk;
  - g. assessment of whether the Information Technology governance supports the University's strategies and objectives; and
  - h. evaluate the effectiveness and contribute to the improvement of the governance and risk management processes (4/6/17).
4. The Executive Director of Audits is generally responsible for the administration of this policy and for functionally directing and effectively managing the internal audit activities throughout Southern Illinois University. Specifically, the Executive Director of Audits (04/14/11):
  - a. is responsible for communicating directly and interacting with the Audit Committee regarding the results of activity of the Internal Audit function. The Chief Audit Executive must report periodically to senior management and the Audit Committee on the internal audit activity's purpose, authority, responsibility, and performance relative to its plan. Reporting must also include significant risk exposures and control issues, including fraud risk, governance issues, and other matters needed or required by the Audit Committee or senior management. (9/13/12)
  - b. must develop and maintain a quality assurance and improvement program that covers all aspects of the internal audit activity. The results of external assessments must be reported to senior management and the Audit Committee.

- c. must have direct and unrestricted access to senior management and the Audit Committee, and must identify and consider the expectations of senior management, the board and other stakeholders for internal audit opinions and other conclusions. When an overall opinion is issued, it must take into account the expectations of senior management, the board, and other stakeholders and must be supported by sufficient, reliable, relevant, and useful information.
- 5. Southern Illinois University administrators are responsible for providing internal auditors with timely access to records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant and for making sure that prompt, pertinent, and comprehensive responses are made to audit recommendations.

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2018Summary

This matter requests approval to make expenditures consistent with expected levels of revenue for Fiscal Year 2018 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2018.

Rationale for Adoption

The Fiscal Year 2018 Southern Illinois University budget cannot be prepared until the Legislature and Governor have taken final actions on the State budget and the campuses have sufficient time to develop a budget based on those actions. To maintain the operation of the University between the beginning of Fiscal Year 2018 and the time at which a budget can be prepared for Board approval, Board approval is requested for temporary financial arrangements.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

All appropriate university system administrators were involved in this decision.

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2018 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2017.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2018.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: subject to the availability of funds, the President of Southern Illinois University is authorized to make expenditures consistent with expected levels of revenue for Fiscal Year 2018 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2018.



Southern Illinois University  
Board of Trustees  
April 6, 2017

## APPROVAL OF PURCHASE: UNDER ARMOUR ATHLETIC APPAREL, SIUC

### Summary

This matter seeks approval to purchase Under Armour athletic apparel for the time period of July 1, 2017, through June 30, 2022.

### Rationale for Adoption

With 16 intercollegiate athletic teams comprised of more than 350 student athletes, the University benefits by having an exclusive provider of athletic apparel, footwear, equipment and accessories. The University recommends Under Armour, Inc. for such services.

Through an Official Outfitter Agreement with the University, Under Armour will designate an official team dealer and provider of Under Armour products not directly fulfilled by their corporate distribution system. This agreement, which is subject to review by the University's legal counsel and negotiation of the parties, allows the University to realize substantially reduced costs of outfitting its athletic teams through the provision of significant discounts and product allotments. The agreement is substantially similar to the previously executed Official Outfitter Agreement and is consistent with national standards for such contracts.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a Request for Proposal was issued. Two submissions were received. Funding will come from an unrestricted, non-appropriated account within Intercollegiate Athletics.

This matter is recommended by the Interim Chancellor, SIUC.

### Considerations Against Adoption

University officials are aware of none.

### Resolution

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

(1) The purchase of Under Armour athletic apparel for Intercollegiate Athletics for the period of July 1, 2017, through June 30, 2022, in the amount of \$2,450,000, be and is hereby awarded to Under Armour, Inc., of Baltimore, MD.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this purchase will be from Intercollegiate Athletics, using an unrestricted, non-appropriated account.

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

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF PURCHASE:  
PUBLIC BROADCASTING SERVICE (PBS) STATION DUES  
FOR WSIU-TV AND WUSI-TV PROGRAMMING  
BROADCASTING SERVICE  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to pay the annual Public Broadcasting Service (PBS) dues to enable the broadcast of PBS programming on both WSIU-TV and WUSI-TV stations. The total cost is estimated at \$870,000 and will be funded by a grant from the Corporation of Public Broadcasting.

Rationale for Adoption

Since 1958, WSIU Public Broadcasting has provided programming and services to southern Illinois. In order to air the Public Broadcasting Service (PBS) programming, station dues must be paid annually. The dues are calculated by PBS based on a formula which considers non-federal financial support (NFFS), population share, and a base fee. The estimated dues for Fiscal Year 2018 beginning July 1, 2017, are \$870,000. This is an estimated cost for planning purposes. PBS states that the final bill may fluctuate slightly once they have certified each provider's NFFS.

In accordance with the Illinois Procurement Code and Board of Trustees policies, a sole source justification was submitted to the Chief Procurement Officer for review.

The payment will be funded from a grant from the Corporation of Public Broadcasting, a restricted account.

Considerations Against Adoption

Without the receipt of this grant to cover the dues, there will be no available programming to broadcast.

Resolution

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

(1) The annual dues payable to the Public Broadcasting Service (PBS), Arlington, VA, to enable the broadcast of PBS programming for WSIU-TV and WUSI-TV stations, will be paid for one year beginning July 1, 2017, at an estimated cost of \$870,000.

(2) Funding for this purchase will come from a non-appropriated restricted account, through a grant from the Corporation for Public Broadcasting to the SIUC Broadcasting Service.

(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.

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF PURCHASE:  
AIRCRAFT FOR AVIATION FLIGHT PROGRAM, SIUC

Summary

This matter seeks approval to purchase three new Piper Arrow III aircraft for the Department of Aviation Management and Flight at SIU Carbondale. The purchase price of the three planes is \$1,298,931.

Rationale for Adoption

SIU Carbondale's Aviation Flight program provides comprehensive flight education to prepare professional pilots to meet the current and future demands of the aviation industry. Based at the Southern Illinois Airport as part of the University's 185,000 square foot Transportation Education Center, the program continues its long tradition of excellence. The nine-time national champion Flying Salukis finished second in the National Intercollegiate Flying Association title competition last year, marking the sixth straight year the team has finished in the top three in the nation. The team's most recent championships were in 2011, 2014 and 2015.

Despite the success, the Aviation Flight program is at a competitive disadvantage in recruitment of students due to the age and condition of its fleet of about three dozen aircraft. The vast majority of the planes are more than 25 years old, make use of older technology and have accrued high levels of flight time. As such, they require more frequent downtime due to increased maintenance and safety needs.

The purchase of new single-engine retractable gear planes would allow the program to reduce its dependency on older, high maintenance aircraft and become more competitive with peer institutions. Providing relevant flight instruction using the latest technologies in the aircraft is critical. The new aircraft would have technologies and capabilities current SIU aircraft do not have and also address one of the key recommendations made during the Aviation Flight program's last accreditation process. The newer technologies would be compliant with FAA mandates, allowing the University to forego costly upgrades to older aircraft.

Leadership in the college and the program have worked with alumni and industry leaders to create a strategic plan for the program that is already showing dividends and has the support of the department faculty, staff and students. Purchasing newer aircraft will allow for better utilization of training aircraft and allow the department to trade in five older aircraft manufactured in the 1970s and early 1980s. The purchase price reflects the vendor's trade in value for these five aircraft.

Funding for the purchase of these aircraft will come from external and/or

internal financing as determined by the Board Treasurer. The debt service payment will be repaid from the Aviation Flight Services account which is funded by student flight fees.

At the February 2017 Board of Trustees meeting, the University received approval to purchase five Cessna aircraft as the first of two purchase requests for the program's fleet renewal initiative this year.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a sole source justification was submitted to the Chief Procurement Officer.

The SIUC Interim Chancellor recommends this matter to the President.

#### Considerations Against Adoption

The purchase will be financed and the debt service will be funded from the Aviation Flight Service account, which holds unrestricted funds. As such, if these funds were not expended on this purchase, they would be available to maintain the unrestricted cash balances of the University.

#### Resolution

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

(1) The purchase of three Piper Arrow III aircraft equipped with Garmin G-500 avionics with auto-pilot from Piper Aircraft, Inc., of Vero Beach, FL, for \$1,298,931 be and is hereby approved subject to the identification of financing.

(2) Funding for this purchase will come from external and/or internal financing as determined by the Board Treasurer. The debt service payment will be repaid from the Aviation Flight Services account.

(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.

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF PURCHASE:  
MEDICAL OFFICE BUILDING LEASE  
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval for the purchasing contract for leased space of a building approximately 41,000 square feet for the Family Medicine, Carbondale programs. The purchase is based on the annual lease rate for a maximum value of the first year contract of \$892,000.

Rationale for Adoption

Under the current healthcare model in the United States, it is estimated that there is a shortage of 40,000 primary care physicians. Under an ideal model with the appropriate percentage of primary care to specialty care physicians, that number exceeds 80,000. The U.S. Bureau of Labor Statistics estimates that physician assistant employment will grow 30% by 2024, significantly exceeding the average employment growth rate of 7%. Primary care resources have waned in recent years, and there will soon be a profound shortage. Memorial Hospital of Carbondale, an affiliate of Southern Illinois Healthcare, has partnered with SIU Medicine to train family medicine physicians for many years. SIH wishes to expand upon its longstanding partnership with SIU to train more primary care providers for the southern Illinois area by constructing a dedicated facility to house both the Family Medicine residency program and the Physician Assistant (PA) program. This facility will provide patients and students access to state of the art facilities and position the partnership for long term success in attracting students and placing graduates of both programs in our mission area.

The SIU Carbondale Family Medicine Residency Program has outgrown its space adjoining Carbondale Memorial Hospital. Its present clinic space is limiting its ability to increase patients cared for within this federally designated level 3 Patient Centered Medical Home. The residency program has added a sports medicine fellowship and recently instituted a geriatrics program with assistance of a cooperative grant with Rush medical school, all within the confines of a limited footprint.

The SIU Physician Assistant Training Program, which started with 18 students per year, now trains 40 students per year. The space to train these students for Phase 1 in Lindegren Hall has become insufficient. Recruitment for students and the quality of students that will matriculate has become more competitive in recent years because of the growth of other PA training sites that are newer, appropriately sized and modern. In addition, the potential to train more PA students has been stymied by space limitations in Lindegren. Of the nine Phase 2 PA clinical training sites throughout the state, Carbondale Family Medicine is the most popular and has had to limit the number

of PA students it will accept for rotations. With the growth of the PA program, there is a need for additional capacity for these learners within the Carbondale residency program. Moving these two programs into the same facility will produce opportunities for growth along with significant synergy for innovative inter professional training and patient care.

Besides providing a more efficient, larger and modern space to train resident physicians and PA students, co-locating these programs will facilitate inter professional training opportunities. Clinicians need to be well trained in the breadth and depth of primary care and in new and innovative models to promote wellness, chronic illness management, patient safety, and cost effectiveness while reducing health disparities. Effective team coordination and collaboration requires that each profession knows and uses the others' expertise. Physicians and physician assistants training in a team model is the preeminent model to fostering that collaboration.

In 2016, SIU Family Medicine, its Physician Assistant and Carbondale Family Medicine residency, was awarded a \$2 million, five-year, HRSA grant for inter professional training. The outcome of this grant will be to develop and implement a sustainable inter professional training model for physician assistant students, medical student and family medicine residents in training. This state of the art curriculum will build foundational knowledge in learners of all three disciplines early in training by exposure to inter professional team based problem based learning sessions. This will include the development of a medical home learning lab that would be shared by PA students, medical students and family medicine residents. This curriculum will begin by connecting professionals to each other and then connecting the professionals to communities in need. Valuing working with others to deliver patient-centered care that is community/population oriented, being clear about one's own and others' roles and responsibilities, and practicing inter professional communication are key outcomes of this model. Having a shared facility where students from all three programs learn, cooperate and treat patients would be a definitive setting for this model. This could be transformative for future health care and invaluable to the communities served by Family Medicine training programs. Students that train in rural and underserved areas tend to practice in these areas. As an example, since inception of the PA program, over 80% of the program graduates have gone on to take jobs in rural and underserved areas in Southern Illinois.

The current facility that houses the Family Medicine residency program is space bound with no room for growth. Patient visits are projected to almost double with the move to a new facility by allowing for better patient flow, additional providers and the opportunity to add additional services. This growth in patient visits will generate revenue to assist with funding of the expanded space and create more patient slots for the SIU and Carbondale communities.

Further, such updated facilities will improve the school's ability to recruit and retain high quality staff and have a positive influence on the students' and employees' work environment. These are also critical to achieving high patient satisfaction scores, upon which future Medicare payments will be partially based.



This matter is recommended for adoption by the Dean and Provost of the School of Medicine.

### Considerations Against Adoption

This new facility will move the physician assistant program from the main SIU Carbondale campus to a clinical and academic facility on the Southern Illinois Hospital campus. This move has been discussed with the director of the program and with the appropriate faculty and there is agreement the inter-professional training and teaching in a clinical environment will have a positive impact on the program.

The rental expenses will be partially derived from tuition generated by the physician assistant program. These funds currently flow directly to the general funds that support the SIU Carbondale campus so will require a reallocation of a portion of those resources.

### Resolution

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

- (1) The purchase order for leased space, School of Medicine Campus, SIUC, be and is hereby awarded to Southern Illinois Healthcare, Carbondale IL, for a five year term with options to renew for up to an additional five years.
- (2) The purchase will be funded by School of Medicine funds derived from physician assistant tuition and patient revenue sources.
- (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.

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF PURCHASE:  
MEDICAL OFFICE BUILDING LEASE  
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval for the purchasing contract for leased space for the department of Psychiatry. The purchase order for the lease is based on the annual lease rate maximum first year contract value of \$166,590, plus operating expenses. The total square footage to be leased is approximately 16,659 square feet, including shared common space.

Rationale for Adoption

SIU School of Medicine on behalf of its division of Psychiatry, currently leases a building located at 901 West Jefferson Street in Springfield, Illinois. The current building is approximately 13,000 square feet of space for outpatient services, resident and learner training, and administrative functions. The proposed new space does not effectively increase the overall usable square footage, however, it does add some shared common space. The move is needed to improve the patient experience, clinic efficiency and a more desirable location within the medical district of Springfield.

The current space does not provide a positive patient experience as the building has virtually no windows in any patient treatment areas. The new space more closely resembles modern medical clinics with open spaces and natural lighting. This will assist with destigmatizing psychiatric patients by providing them a physical structure more commensurate with other physicians' practices. The new location will improve clinic efficiency by allowing psychiatric providers to observe resident learners and other healthcare trainees through Telehealth monitoring directly from their offices into consultation rooms. This will also allow for real time feedback to residents and trainees. Similarly, conference rooms and group rooms will permit off site training through video monitoring. The new space will be located near other medical facilities staffed by physicians within the Neurosciences, such as Neurology and Neurosurgery. By providing this integrated interdisciplinary experience it benefits the patients while also improving the providers' and trainees' experience.

The new location is a more desirable and usable environment for the faculty, learners, staff and patients. It will enhance the ability to recruit and retain psychiatry faculty as well as learners and staff.

The lease is a five (5) year lease and rental costs will remain the same for the full term of the lease.

This matter is recommended for adoption by the Dean and Provost of the School of Medicine.

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 purchase order for leased space, School of Medicine Campus, SIUC, be and is hereby awarded to ADC Partners, LTD, Springfield, IL, for a five year term with one option to renew for an additional five years.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) The purchase will be funded by funds derived from patient revenue sources.

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

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF SALARY AND APPOINTMENT:  
ASSOCIATE PROVOST FOR ACADEMIC PROGRAMS, SIUC

Summary

The matter presents for approval the salary and appointment of Dr. Lizette R. Chevalier for Associate Provost for Academic Programs, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows an internal search for the position, conducted in accordance with University policies.

The Associate Provost for Academic Programs has primary administrative responsibility for development and coordination of academic and curricular matters, such as academic appeals; development of and changes to courses, fees, programs and degrees; overseeing internal/external academic program reviews and accreditations; and collaborates on reports to the Board of Trustees and the IBHE.

The recommended candidate, Lizette R. Chevalier, holds the rank of Professor with tenure and has served as the associate dean of the College of Engineering at SIU Carbondale since 2012.

Constituency Involvement

A campus search committee reviewed nominations and applications. Dr. Chevalier participated in on-campus meetings, interviews and open forums allowing ample access to and input from all stakeholders throughout the interview process.

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Lizette R. Chevalier be appointed to the position of Associate Provost for Academic Programs, SIUC, with an annual salary of \$171,420 effective April 7, 2017.

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF PURCHASE: SANDWICHES, SALADS, SNACKS AND LIKE ITEMS  
FOR RESALE, SIUE

Summary

This matter would award a contract to purchase sandwiches, salads, snacks and like items for resale in the Morris University Center Union Station, Freshens, and the Commons Grill. The contract would be funded from Morris University Center Operating funds.

Rationale for Adoption

This contract provides for the purchase of sandwiches, salads, snacks and like items for resale in the Morris University Center Union Station, Freshens, and the Commons Grill. The contract would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contract for up to four additional years. The estimated cost of the five year contract is \$875,000 and will be funded from Morris University Center Operating funds. The actual cost will depend on the University's usage. The low-bid contract would be awarded to Wallis Petroleum, LC., dba Gigi's Commissary, LLC, Cuba, MO. Only one bidder responded to the bid. The Chancellor and Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

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

(1) A contract for up to five years to purchase sandwiches, salads, snacks and like items for resale in the Morris University Center Union Station, Freshens, and the Commons Grill, SIUE, be and is hereby awarded to Wallis Petroleum, LC, dba Gigi's Commissary, LLC, at an approximate cost of \$175,000 per year.

(2) The contract will be funded from Morris University Center Operating funds.

(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.

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF PURCHASE: NCLEX PREPARATION AND CURRICULUM SUPPORT  
FOR THE SCHOOL OF NURSING, SIUE

Summary

This matter would award a contract to purchase comprehensive National Council Licensure Examination-Registered Nurse (NCLEX) preparation and curriculum support for the School of Nursing. The contract would be funded from University Operating funds.

Rationale for Adoption

This contract provides for the purchase a comprehensive NCLEX assessment and preparation package to support all pre-licensure students at the Edwardsville and regional Carbondale program. This includes detailed analytics on individual student use, performance and cohort performance, longitudinal cohort performance, and faculty access and use. A live 3 day review course will be scheduled at the end of each fall and spring semester on the Edwardsville campus and at the end of each spring semester on the Carbondale campus. The contract would be for a three-year period beginning July 1, 2017. The University reserves the option to renew the contract for up to two additional years. The estimated cost of the five year contract is \$2,500,000 and will be funded from University Operating funds. The actual cost will depend on the University's usage. The low-bid contract would be awarded to Assessment Technologies Institute, LLC, Leawood, KS. Only one bidder responded to the Request for Proposal. The Chancellor and Interim Provost and Vice Chancellor have recommended this matter to the President.

Resolution

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

(1) A contract for up to five years to purchase comprehensive National Council Licensure Examination-Registered Nurse (NCLEX) preparation and curriculum support for the School of Nursing, be and is hereby awarded to Assessment Technologies Institute, LLC, at an approximate cost of \$500,000 per year.

(2) The contract will be funded from University Operating funds.

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

AWARD OF CONTRACT: GASOLINE PURCHASE, SIUESummary

This matter would award a contract for purchasing gasoline for University vehicles. The contract would be funded from University Operating funds.

Rationale for Adoption

This contract provides for the purchase of no lead gasoline, blended with 10% ethanol, for university owned vehicles. The contract would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contract for up to four additional years. The estimated cost of the five-year contract is \$1,000,000 and will be funded from University Operating funds. The actual cost will depend on the University's usage. The low-bid contract would be awarded to Petroleum Traders Corporation, Fort Wayne, IN. Only one bidder responded to the bid.

Daily price for unleaded regular gasoline will be determined from the "Chicago Oil Daily" pricing index on the date of delivery plus a fixed adjustment of \$0.0688/gallon. Daily price for ethanol fuel will be determined from ADM (Archer Daniels Midland), Decatur, IL, Posted Top Off Price or other Posted Top Off Price acceptable to the University plus a fixed adjustment of \$0.0688/gallon.

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

Resolution

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

(1) A contract for up to five years to purchase gasoline for University vehicles, SIUE, be and is hereby awarded to Petroleum Traders Corporation, Fort Wayne, Indiana, at an approximate cost of \$200,000 per year.

(2) The contract will be funded from University Operating funds.

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

AWARD OF CONTRACT: PLUMBING SUPPLIES, SIUESummary

This matter would award a contract to purchase plumbing supplies for SIUE. The contract would be funded from University Operating funds and departmental auxiliary funds.

Rationale for Adoption

This contract provides for the purchase of plumbing supplies for Facilities Management to make routine repairs. The contract would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contract for up to four additional years. The estimated cost of the five year contract is \$1,500,000 and will be funded from University Operating funds and departmental auxiliary funds. The actual cost will depend on the University's plumbing supplies needed for repairs. The Chancellor and Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) A contract for up to five years to purchase plumbing supplies, SIUE, be and is hereby awarded to Connor Company, Collinsville, IL, at an approximate cost of \$300,000 per year.

(2) The contract will be funded from University Operating funds and departmental auxiliary funds.

(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.





	A	B	C	D	E	F	G	H	I	J	
46		10	ea	ell 3/4		<b>1.88</b>	<b>18.8</b>		0.7	7	
47											
48		12	ea	bush 3/4		<b>0.91</b>	<b>10.92</b>		0.43	5.16	
49											
50		12	ea	bush 3/4		<b>0.91</b>	<b>10.92</b>		0.43	5.16	
51											
52		20	ea	plug 3/4		<b>0.68</b>	<b>13.6</b>		0.4	8	
53											
54		12	ea	nip, st 1/2		<b>0.29</b>	<b>3.48</b>		0.3	3.6	
55											
56		24	ea	adap c 1/2		<b>0.6</b>	<b>14.4</b>		0.96	23.04	
57											
58		24	ea	adap c 3/4		<b>1.02</b>	<b>24.48</b>		1.75	42	
59											
60		20	ea	coup c 3/4		<b>0.44</b>	<b>8.8</b>		0.69	13.8	
61											
62		12	ea	coup c 1 1/4		<b>1.57</b>	<b>18.84</b>		5.93	71.16	
63											
64		10	ea	cap c 1		<b>0.93</b>	<b>9.3</b>		1.46	14.6	
65											
66		60	ea	ell c 3/4		<b>0.65</b>	<b>39</b>		1.1	66	
67											
68		5	ea	ell c 1 1/4		<b>2.42</b>	<b>12.1</b>		3.75	18.75	
69											
70		10	ea	ell c 1/2		<b>0.44</b>	<b>4.4</b>		0.7	7	
71											
72		15	ea	union c 1/2		<b>3.17</b>	<b>47.55</b>		4.96	74.4	
73											
74		Total:					<b>\$ 5,391.73</b>			<b>\$ 10,086.58</b>	
75											
76											
77		Pipes/fitting: % mark up on ven						<b>8</b>	20% Discount off		
78								List Price			
79		Fixtures: % mark up on ven						<b>8</b>			
80											
81		Parts: % mark up on ven						<b>8</b>			

Southern Illinois University  
Board of Trustees  
April 6, 2017

AWARD OF CONTRACTS: RESURFACE/REBUILD SCHOOL OF DENTAL MEDICINE  
PARKING LOTS, SIUE

Summary

This matter awards contracts in the amount of \$1,990,075 to Resurface/Rebuild the Parking Lots at the SIUE School of Dental Medicine.

Rationale for Adoption

On September 8, 2016, the SIUE Board of Trustees approved the project and budget for Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE. The project will resurface/rebuild lots A1, A2, A3, A4, A6, A7, and A8 at the Alton campus. The project includes expansion and reconfiguration of three lots to increase accessibility and safety, and new pavement markings, curbs, replacement of accessible curb ramps, sections of new sidewalk, and new energy efficient LED lighting. The project will be constructed with concrete pavement. Work will be scheduled during the summer to lessen the inconvenience for faculty, staff, students and clients. The approved budget of the project is \$2,500,000 and would be funded from external and/or internal financing as determined by the Board Treasurer. The debt service payment will be repaid with parking fees. Bids received on February 16, 2017, were favorable and awarding the contract is requested. A summary of the bids received is attached for review. The Chancellor and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to drivers. Work will be scheduled during the summer of 2017 to lessen 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 work required to Resurface/Rebuild the School of Dental Medicine Parking Lots, SIUE, be and are hereby awarded to the following:

a. <u>Concrete Contractor</u>	\$1,788,662
RCS Construction, Inc, Wood River, IL	

b. Electrical Contractor \$201,413  
Camp Electric & Heating Company, Inc., Alton, IL

(2) The project will be funded from external and/or internal financing as determined by the Board Treasurer and debt service payment will be repaid with parking fees.

(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.

Reconstruction of the Parking Lots at the School of Dental Medicine, RFQ 80010  
 Due February 16, 2017, 10:00 a.m. and 2:00 p.m.

SOUTHERN ILLINOIS UNIVERSITY <b>EDWARDSVILLE</b>		
Contractors	Base Bid	Add Alternate #1
RCS Construction Inc. 197 Old St. Louis Road Wood River, IL 62095	\$ 1,713,662.00	\$ 75,000.00
Keller Construction Inc. 22 Illini Drive Glen Carbon, IL 62034	\$ 1,949,994.00	\$ 148,384.00

SOUTHERN ILLINOIS UNIVERSITY <b>EDWARDSVILLE</b>		
Electrical Contractors	Base Bid	Add Alternate #1
Camp Electric & Heating Co., Inc. 3133 Washington Avenue Alton, IL 62002	\$ 200,100.00	\$ 1,313.00
Sachs Electric Co. 10 Central Industrial Drive #5 Granite City, IL 62040	\$ 245,200.00	\$ 3,500.00
Wegman Electric Co. 1141 E. Ariline Drive East Alton, IL 62024	\$ 259,777.00	\$ 4,200.00
J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025	\$ 278,102.00	N/A

Southern Illinois University  
Board of Trustees  
April 6, 2017

CHANGE OF PROJECT BUDGET AND AWARD OF CONTRACT: WATER  
DISTRIBUTION SYSTEM VALVE AND HYDRANT REPLACEMENT, PHASE I, SIUE

Summary

This matter seeks an increase in the project budget in the amount of \$150,000 and award of the contract for Phase I to replace valves and fire hydrants in the Edwardsville campus exterior water distribution system. The cost of Phase I of the project increases to \$750,000 and would be funded from University Utility Maintenance and Deferred Maintenance funds.

Rationale for Adoption

On December 8, 2016, the SIU Board of Trustees approved the project and budget for the capital project: Water Distribution System Valve and Hydrant Replacement, Phase I, SIUE. 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 I of the project addresses the highest priority valves. The bids received for the project are higher than originally budgeted, but within a favorable range. A summary of the bids received is attached for review. Work is to begin in the summer of 2017. The estimated cost of all phases of the project is approximately \$3.7 million.

The Chancellor and the Interim 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) Water Distribution System Valve and Hydrant Replacement, Phase I, SIUE, be and is hereby approved at an increased cost of \$750,000.

(2) The project will be funded from University Utility Maintenance and Deferred Maintenance funds.

(3) The contract to perform the water distribution system valve and hydrant replacement work be and is hereby awarded to Haier Plumbing and Heating, Inc., 301 N. Elkton Street, Okawville, IL, in the amount of \$546,000.

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

Water Valve Replacement - Phase I, RFQ 80013  
Due February 20, 2017, 2:00 p.m.

SOUTHERN ILLINOIS UNIVERSITY <b>EDWARDSVILLE</b>	
Contractor	Base Bid
Haier Plumbing & Heating Inc. 301 North Elkton Street Okawville, IL 62271	\$ 546,000.00
Loellke Plumbing Inc. 22974 E. County Road Jerseyville, IL 62052	\$ 576,080.00



AWARD OF CONTRACT: CAMPUS SIDEWALK REPLACEMENT, PHASE 1, SIUESummary

This matter seeks to award a contract in the amount of \$414,595 to replace a portion of the sidewalks on the Edwardsville campus.

Rationale for Adoption

On February 9, 2017, the SIU Board of Trustees provided project and budget approval for the capital project, Campus Sidewalk Replacement, Phase 1, SIUE.

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 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 approved budget for Phase 1 of the project is \$600,000 and will be funded from Deferred Maintenance funds. The estimated cost of all phases of the project is approximately \$3,000,000. Approval of additional phases of work will require further board consideration as funding is identified. Bids received on February 27, 2017, were favorable and awarding the contract is requested. A summary of bids received is attached for review. The Chancellor and the Interim 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 contract to perform the Campus Sidewalk Replacement, Phase 1, SIUE, be and hereby is awarded to Stutz Excavating, 3837 Fosterberg Road, Alton, IL, in the amount of \$414,595.

(2) The project shall be funded from Deferred Maintenance funds.

(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.

Reconstruction of Core Campus Sidewalks- Phase I, RFQ 80015  
Due February 27, 2017, 2:00 p.m.

	
Contractor	Base Bid
Stutz Excavating Inc. 3837 Fosterberg Road Alton, IL 62002	\$ 414,595.00
RCS Construction Inc. 197 Old St. Louis Road Wood River, IL 62095	\$ 457,607.00
L. Keeley Construction Co. 500 S. Ewing Avenue, Ste. G St. Louis, MO 63103	\$ 458,160.00
Plocher Construction Co. Inc. 2808 Thole-Plocher Road Highland, IL 62249	\$ 580,000.00
Hank's Excav. & Landscaping 5825 West State Route 161 Belleville, IL 62223	\$ 607,596.40

Southern Illinois University  
Board of Trustees  
April 6, 2017

PROJECT AND BUDGET APPROVAL: TURF REPLACEMENT PROJECT,  
OUTDOOR RECREATION COMPLEX, SIUE

Summary

This matter seeks project and budget approval to replace the natural turf at the Outdoor Recreation Complex with synthetic turf on the Edwardsville campus. The estimated cost of the project is \$1,500,000 and would be funded from University student recreation operations and reserve funds. Award of contracts will require further Board consideration.

Rationale for Adoption

On December 8, 2016, the SIU Board of Trustees approved planning authority for this project. The project entails replacing the natural grass surface on the soccer/football and softball fields at the Outdoor Recreation Complex with synthetic turf. The project intent is to extend the playing and practice seasons for club sports teams and intramural play and provide playing surfaces that are more durable and rain tolerant. The work will be funded from University student recreation operations and reserve funds. The Chancellor, Vice Chancellor for Student Affairs, and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Constituency Involvement

Constituency involvement included the appropriate advisory board and Student Government and Chancellor's Council.

Considerations Against Adoption

The student recreation fields will be closed during construction, the impact of which will be mitigated by construction scheduling and use of alternative fields if necessary. This action is for project and budget approval only. The use of unrestricted student fees for this project would prohibit their use for other functions. Once more information is known about the budget and cash flow options, the campus will determine whether to recommend construction contracts. Until then, only \$120,000 of the project budget will be used for design fees. Awarding of the contracts will require further Board action.

## Resolution

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

(1) The turf replacement at the outdoor recreation complex, SIUE, in the amount of \$1,500,000 be and is hereby approved.

(2) The project will be funded from University student recreation operations and reserve funds.

(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.

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF SALARY AND APPOINTMENT: PROVOST AND VICE  
CHANCELLOR FOR ACADEMIC AFFAIRS, SIUE

Summary

This matter presents for approval the salary and appointment of the Provost and Vice Chancellor for Academic Affairs for the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Finance Committee approval for all professional staff positions within two reporting lines of the Chancellor and full Board approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more.

This request follows a comparative study of similar positions at peer institutions and a national search in which four qualified candidates were interviewed by campus officials and other stakeholders. This critical, visionary leadership position serves as the chief academic officer, responsible for leading and administering the development of high quality academic programs and the delivery of an excellent educational experience.

SIUE is fortunate to have a highly qualified and respected incumbent who has successfully served Academic Affairs since 2009 in various positions, such as the Assessment Fellow, the Director of Assessment, the Assistant Provost for Academic Innovation and Effectiveness, the Associate Provost, and the Interim Provost and Vice Chancellor for Academic Affairs since October 2015.

The preferred candidate's accomplishments in the Office of the Provost include: coordinating the successful reaffirmation of SIUE's institutional accreditation through the Higher Learning Commission; assisting in the University's strategic planning and assessment processes; facilitating the curricular review process and revising the University's honor's program; supporting the vibrancy of the Undergraduate Research and Creative Activities (URCA) Program, senior assignment and faculty development programming; launching a Junior Faculty Development Program in collaboration with the associate chancellor for diversity and inclusion and the director of faculty development; facilitating the development and launch of new academic programs, including a rapid online program development initiative; and supporting efforts to promote student retention and success.

The Chancellor, SIUE, has recommended this matter to the President.

Constituency Involvement

Campus officials and other stakeholders were afforded opportunities to participate in the interview process. Comments and recommendations were solicited from the University community and were considered and weighed in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Denise Cobb is appointed to the position of Provost and Vice Chancellor for Academic Affairs with an annual salary of \$229,000, effective May 1, 2017.

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF SALARY AND APPOINTMENT: VICE CHANCELLOR FOR  
ADMINISTRATION, SIUE

Summary

This matter presents for approval the salary and appointment of the Vice Chancellor for Administration (VCA) for the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Finance Committee approval for all professional staff positions within two reporting lines of the Chancellor and full Board approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more.

This request follows a comparative study of similar positions at peer institutions. This critical position provides leadership to SIUE in many areas including Administrative Services, Campus Security/Police, Facilities/Construction Management, Financial Affairs, Human Resources, University Park Innovation, East Saint Louis Campus Coordination, and Interactions with SIUE's 16 unions. The position requires an amazing amount of knowledge regarding campus and state policies and procedures. The position also requires a thorough knowledge of the institution's interaction with the city of Edwardsville and the surrounding area as evidenced in recent matters such as determining the responsibility for and use of the university pool and the Gardens.

Because of Mr. Walker's experience at SIUE as evidenced by his nearly 31 years of service, his dedication to the institution, his effectiveness during the period as Interim VCA, his experience in city politics, and his willingness to extend his period of service for three more years, this appointment is being recommended. During this time of budget uncertainty and critical interactions with the City of Edwardsville, it appears prudent to extend Mr. Walker's time in the position and capitalize on his institutional memory. The recent national search for the position of Provost/Vice Chancellor for Academic Affairs which resulted in the recommendation of the Interim Vice Chancellor indicates the quality of people serving in interim capacities at SIUE.

The Chancellor, SIUE, has recommended this matter to the President.



### Constituency Involvement

Chancellor's Council members, direct reports and other administrators were afforded opportunities to participate in the process through meetings with the Chancellor. In fact, the number of individuals suggesting this course of action was a critical aspect in forming the recommendation.

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Mr. Rich Walker is appointed to the position of Vice Chancellor for Administration with an annual salary of \$175,000. This Agreement shall be for a term of three (3) years, commencing on May 1, 2017, and terminating on June 30, 2020. This appointment may be extended by one year through June 30, 2021, if mutually agreed upon by both parties.

Southern Illinois University  
Board of Trustees  
April 6, 2017

APPROVAL OF SALARY AND APPOINTMENT OF THE ACTING VICE PRESIDENT  
FOR ACADEMIC AFFAIRS  
FOR THE SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

The matter presents for approval the appointment of an Acting Vice President for Academic Affairs for the Southern Illinois University System.

Rationale for Adoption

Board policy requires the approval of the appointment of professional staff in the Office of the President. President Randy J. Dunn recommends Dr. James Allen to serve as Acting Vice President for Academic Affairs on a 0.40 basis. This position provides the necessary academic leadership for Southern Illinois University until a search for a permanent Vice President is conducted at some future point.

Resolution

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

(1) James S. Allen is appointed to the position of Acting Vice President for Academic Affairs for the Southern Illinois University System at an annual salary of \$54,999.96, effective March 3, 2017, through June 30, 2017.

(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.

Southern Illinois University  
Board of Trustees  
April 6, 2017

Recognition of  
Donna Manering  
Resolution

WHEREAS, Dr. Donna Manering served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly six years;

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

WHEREAS, During this period as a Board member she served as a member of the Executive Committee, member of the Finance Committee, member of the Academic Matters Committee, and member of the Audit Committee;

WHEREAS, During this period as a Board member she served as the Board's representative to the State Universities Civil Service Merit Board and Board of Directors, Southern Illinois University Foundation, alternate representative to the Joint Trustee Committee for Springfield Medical Education Programs, and Board of Directors, the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated;

WHEREAS, Dr. Manering's service to SIU is but one phase of a distinguished career of public service to the citizens of Illinois;

WHEREAS, Her service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts she provided thoughtful leadership in whatever role the Board asked her to undertake;

WHEREAS, Throughout her service with the Board of Trustees, she has generously and freely given of her time, energy, and creative thinking in her dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Dr. Donna Manering be formally recognized for her unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees expresses its profound appreciation of her participation in the activities of the Board and declare for the record its enduring gratitude for her contributions to Southern Illinois University, the state, and the nation.

Southern Illinois University  
Board of Trustees  
April 6, 2017

AUTHORIZATION FOR THE LOAN OF UNRESTRICTED FUNDS BETWEEN  
CAMPUSES AND NOTICE OF THE POTENTIAL NEED TO SEEK DECLARATION OF  
A SHORT TERM FISCAL EMERGENCY FOR THE CARBONDALE CAMPUS,  
EXCLUDING THE SCHOOL OF MEDICINE, FOR FISCAL YEAR 2018

Summary

This matter seeks Board authorization for the Carbondale campus, excluding the School of Medicine (SOM), to temporarily borrow unrestricted funds from the Edwardsville campus to support Carbondale campus operations and directs the Interim Chancellor, SIUC, to develop a proposal to address the fiscal crisis for the Carbondale campus (excl. SOM), and to notify the Board of the potential need to seek the Board's declaration of a short term fiscal emergency for the Carbondale campus, excluding the School of Medicine, for fiscal year 2018 at its July 2017 meeting.

Rationale for Adoption

The lack of funding from the state of Illinois has caused the Carbondale campus (excluding SOM), to deplete all available sources of unrestricted funds. Unrestricted funds represent monies available for support of general daily operations. As of February 28, 2017, the Carbondale campus (excluding SOM) had an unrestricted cash deficit of \$23.2 million. The School of Medicine had a positive balance of \$59.2 million. Assuming no additional state appropriations are received in FY17, it is projected that the deficit of the Carbondale campus (excluding SOM) will exceed the available unrestricted funds of the School of Medicine in May 2017.

Without the borrowing of funds from the Edwardsville campus, the only option for continuing daily operations for the Carbondale campus would be the use of restricted funds. The sources of restricted funds are various and include Federal and State grant monies, revenue bond system funds, and the University's self-insurance program. The use of restricted funds for daily operations would violate state statutes, bond covenants, and other third-party restrictions.

To avoid funding daily operations through the use of restricted funds, this matter seeks approval to loan unrestricted funds of the Edwardsville campus to the Carbondale campus on a temporary basis. Borrowing of funds would be necessary until such time as the state of Illinois appropriates operating funds to the University.

To assure long term financial viability, it is necessary that the Carbondale campus (excluding SOM) implement substantial reductions in expenditure commitments to its Income Fund/Appropriations budget. The Carbondale Interim Chancellor is directed to develop a plan of necessary reductions to be presented to the Board of Trustees at its July 2017 meeting. Further, if additional State funds are not appropriated by that time or other actions taken which will sufficiently sustain Carbondale operations, the President shall make a recommendation for the Board's declaration of a short term fiscal emergency for FY18 at its July 2017 meeting and shall recommend any additional actions that he deems appropriate.

Considerations Against Adoption

If the state of Illinois does not appropriate sufficient funds in FY18, it will take longer for the Carbondale campus, excluding the School of Medicine, to replenish its unrestricted funds.

Resolution

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

(1) The Board Treasurer is authorized to loan unrestricted funds from the Edwardsville campus to the Carbondale campus in amounts necessary to support the continued operations of the Carbondale campus.

(2) The Interim Chancellor, SIUC, be and is hereby directed to develop a plan of necessary reduction to address the Carbondale campus, excluding the School of Medicine, fiscal crisis.

(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.