

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
APRIL 5, 2017

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 11:02 a.m., Wednesday, April 5, 2017, in the Missouri-Kaskaskia Room of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (RET) Randal E. Thomas, Chair  
Hon. J. Phil Gilbert, Vice Chair  
Mr. Joel Sambursky, Secretary  
Mr. Ryan Johnson – arrived at 11:12 a.m.  
Dr. Shirley Portwood  
Dr. Marsha Ryan  
Ms. Amy Sholar  
Ms. Naomi Tolbert

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

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

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

Executive Secretary Whittington informed the Board that no speakers were present.

Trustee Ryan brought to the Board the idea of a Board member sending thank you notes to donors of a certain amount. Trustees expressed agreement for the

new practice. Trustee Ryan volunteered to write thank you notes for SIUC donations and would work with Vice Chancellor Salmo to determine a certain donation level and to work out other details. Trustee Portwood volunteered to discuss the idea with the SIUE Foundation staff to see if they wish to do the same.

President Dunn reviewed the Board risk concerns and appetite by risk category and discussed the same survey results of campus officials.

Ms. Terri Harfst, Director of Financial Aid, SIUC; and Ms. Rachel Brewster, Associate Director of Undergraduate Admissions, SIUC; made a presentation to the Board regarding SIUC's undergraduate recruitment efforts. In addition, Ms. Harfst reviewed Fall 2016 admitted new student data, admission goals, and college goals.

Chancellor Colwell discussed with the Board regarding the impact of the state budget crisis on SIUC. President Dunn reviewed a successful town hall meeting held at SIUE regarding the budget. President Dunn, along with some Board members, reviewed feedback received by employees and community members regarding the proposed borrowing of funds from SIUE's reserves for SIUC and further budget cuts at SIUC.

At 2:03 p.m., Trustee Sambursky moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), and (21). The motion was duly seconded by Trustee Gilbert. The motion carried

by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; Ms. Naomi Tolbert; nay, none.

At 3:44 p.m., a motion was made by Trustee Ryan and seconded by Trustee Sholar to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

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Joel Sambursky, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
APRIL 6, 2017

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 6, 2017, at 11:15 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (RET) Randal E. Thomas, Chair  
Hon. J. Phil Gilbert, Vice Chair  
Mr. Joel Sambursky, Secretary  
Mr. Ryan Johnson  
Dr. Shirley Portwood  
Dr. Marsha Ryan  
Ms. Amy Sholar  
Ms. Naomi Tolbert

Executive Officers present were:

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

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

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

Chair Thomas led the group in the Pledge of Allegiance.

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

Chair Thomas announced that due to the vacancy left by former Trustee Donna Manering, the Board needed to elect a new representative to serve on the State Universities Civil Service System Merit Board. Trustee Sholar nominated Chair Randal Thomas to serve as the Board's representative. The motion was duly seconded by Trustee Sambursky. Hearing no further nominations, Trustee Gilbert moved that the nominations be closed. The motion was duly seconded by Trustee Sambursky. The motion to elect Chair Thomas to serve as the Board's representative on the State Universities Civil Service System Merit Board passed by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal E. Thomas; Ms. Naomi Tolbert; nay, none.

Trustee Gilbert moved that the Minutes of the Meetings held February 8 and 9, 2017, be approved. Trustee Ryan seconded the motion, and the minutes were approved unanimously by voice vote.

Chair Thomas appointed Trustee Joel Sambursky to serve as a member of the Board Academic Matters Committee. Membership of the committee is following:

ACADEMIC MATTERS COMMITTEE

Shirley Portwood, Chair  
J. Phil Gilbert  
Joel Sambursky  
Naomi Tolbert

Under Trustee Reports, Trustee Sholar reported that she attended a recent meeting of the SIUE Alumni Association and noted it was a very active group with a number of activities scheduled. She thanked Trustee Portwood for her service as former Board representative to the Association and reported that Dr. Portwood set a high standard for future Board representatives.

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

Under Executive Officer Reports, President Dunn provided his report for the Southern Illinois University system. He noted the FY16 Performance Report was finalized for loading into system "Dashboard." The President spoke about the continued work on the system-wide diversity plan under Dr. Wes McNeese. Dr. Dunn provided information on work in the strategic plan area and efforts to build global relationships. Further, Dr. Dunn reported he made a quick trip to China to visit Carbondale and Edwardsville partner universities and to also work on making new friendships with a for profit university.

The President reported that within the shared services area, work on compliance efforts continues. A consultant law firm will recommend how compliance efforts may be consolidated on a system-wide basis. He indicated that centralized shared services for the system could result in monetary savings.

President Dunn informed the Board that talks amongst President Trump's administration are being carefully monitored on federal funding for higher education within the Department of Education. He indicated they had been notified of a proposal for large cuts to federal student aid as well as research funding. The proposed federal cuts would be the largest to student financial aid and research funding seen in decades. He provided

some information in regard to the Pell Grant reduction of funding and discussions that are taking place. The President notified the Board that staff are concentrating on working through the national associations to share the University's concerns with the administration.

The President reported that state employee group health insurance is currently held up in court, so any concerns about drastic increases in premiums are on hold for now. He informed the Board that the State House Appropriations Committee had some movement for a short stop gap payment.

Executive Director for Governmental and Public Affairs John Charles provided updates on the funding bill that was introduced for the stop gap budget. For SIU the amount would be approximately \$26 million or about 13 percent of its FY15 appropriation. He spoke of a bill advanced by community colleges that would grant them the ability to award bachelor's degrees. Mr. Charles reported that the University is working with a federation of the other 9 public universities and 40 private colleges and universities in Illinois in opposing the bill. He provided updates on House Resolution 267, which is the Eclipse Resolution, and on Senate Bill 448, which would allow the SIUE School of Dental Medicine to create a practice plan, like the SIUC School of Medicine, to perform common functions such as scheduling and billing and to help them operate a dental practice.

Dr. Brad Colwell, Interim Chancellor, SIU Carbondale, provided his report for the Carbondale campus. Dr. Colwell reflected on his first 550 days serving as interim chancellor and provided a representation of his time spent attending events and meetings. He spoke of a celebration for alumni and prospective students held at Ballpark

Village in St. Louis as well as the annual Carbondale Chamber of Commerce awards banquet.

Chancellor Colwell highlighted campus accomplishments. He noted Willie Lyles III was named one of 25 “Law School Students of the Year” for 2016-17 by *National Jurist* magazine. Graduate Student Alvin Gonzales, a computer science major and employee of the Department of Public Safety, was selected as the Student Employee of the Year. The Chancellor noted that 88 students completed externships with alumni and University friends over spring break. He informed the Board that the College of Education and Human Services moved up 27 spots in the *U.S. News and World Report* graduate school rankings. In addition, that college’s Rehabilitation Counseling Graduate Program tied for fourth place in the country in the rankings of those programs. The Master Brewers Association of the Americas has given its stamp of approval of SIU’s new bachelor’s degree program in fermentation science. The University earned a silver ranking from the Association for Advancement of Sustainability in Higher Education. And for the second year, SIU earned the Tree Campus USA designation from the Arbor Day Foundation.

The Chancellor noted that the inaugural SIU Day of Giving had been a great success and raised \$341,000 to directly support areas on campus. He highlighted activities of the 50th anniversary celebration of SIU’s 1967 National Invitation Tournament (NIT) Championship team; nine team members were able to attend the celebration. The Chancellor went on to say that on April 1 more than 1,200 students, faculty, and staff participated in The Big Event: A Saluki Day of Service, where a number of agencies and organizations benefited.

Dr. Randall Pembroke, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. He reviewed enrollment and noted that attendance was at capacity for the Spring Preview with over 300 seniors and 425 juniors on campus. He estimated the turnout was a good indication that next year's enrollment should be strong. The Chancellor went on to say that summer enrollment should be up again around 5 percent, fall total enrollment is flat with undergraduate enrollment down at this time. He noted that recent news about funding for higher education and MAP grants could be a contributing factor.

The Chancellor provided highlights of university recognition and achievements. He informed the Board that Jim Zhou, professor of civil engineering, was elected as a fellow by the American Society of Civil Engineering, Environmental and Water Resource Institute. Sadegh Khazaeli, emeritus professor of chemistry, received the 2017 Martin Luther King Humanitarian Award at the 38th annual Martin Luther King luncheon. Dr. Pembroke spoke of internal awards. McKenzie Ferguson, associate professor of pharmacy practice, was awarded the 2017 Teaching Excellence Award. Mike Shaw, professor and chair of chemistry, received the Distinguished Research Award. Bill Retzlaff, professor of biological sciences and associate dean of the College of Arts and Science, was promoted to distinguished research professor. Xin Wang, assistant professor of electrical and computer engineering, received the Vaughnie Lindsay New Investigator Award. The School of Dental Medicine received the Liberty Dental Centers of Excellence Award. Kim Durr, assistant to the chancellor, was elected chair of the National Association of Presidential Assistants in Higher Education. School of Business Alumnus Jonathan Fowler accepted the 2016 Edwardsville Business of the Year Award

on behalf of J.F. Electric. Department of Psychology Professor Jeremy Jewell's image, "Heroin," was honored as Best Representation of Research Impact.

Chancellor Pembroke spoke of scholarships and grant activity. The East St. Louis Center Head Start and Early Head Start Programs received an \$11,827,358 grant from the Department of Health and Human Services. NASA gave two grants this year totaling \$264,718, to Alison Reiheld, education; and Jeffrey Sabby, physics. Lastly, George Engel, engineering, received a grant from the National Science Foundation.

The Chancellor informed the Board the University Center celebration of its 50<sup>th</sup> year was a success. The School of Dental Medicine opened its Edwardsville clinic February 16. The engineering student project area addition is scheduled for completion this summer. Work continues for the Science East Building. Renovations are complete on the Campus Recreation led project to add an accessible family restroom, a private changing area and a gender neutral locker room.

Chancellor Pembroke spoke of student and athlete awards. Senior Megan Kaiser won the Public Health Outstanding Undergraduate Major of the Year by the National Commission for Health Education Credentialing, Inc. Nursing students Brad Marcum and Madisson Haake were offered positions at the Mayo Clinic, one in cardiac surgery heart/lung transplant and the other in the trauma ICU unit. Softball Coach Sandy Montgomery became the 32nd NCAA Division I coach to reach 1,000 wins. Julian Harvey recorded the top indoor long jump by an American and number one in the world. Lastly, Jake Residori is the first SIUE wrestler to earn All-American honors since the wrestling program transitioned to Division I.

Chair Thomas recognized constituency representatives. He noted the Board had worked for a number of months on diversity and inclusion initiatives and approved system-wide accountability timelines and goals. He further noted a new constituent group, the Black Faculty and Staff Association, SIUE, had been added. He announced the Diversity Council at SIUC was finalizing and would soon announce the addition of two groups, the Black Staff and Faculty Council and the Hispanic/Latino Staff and Faculty Council.

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

Dr. Mark Agustin spoke on behalf of SIUE faculty. He spoke of sacrifices made at the Edwardsville campus to make it more efficient. Dr. Agustin raised concerns about stipulations needed in the proposed Board matter to loan funds from SIUE to SIUC. Further, he shared concerns that those at SIUE would not benefit from their fiscal responsibility, and rather, may be put in a more precarious financial position in the future with the reduction of SIUE's reserve funds. He asked the Board and President to consider concerns raised for the overall long-term wellbeing of the SIU system.

Dr. David Johnson, president of the SIUC Faculty Association, made his presentation to the Board. He reviewed the decreasing number of faculty employed at the SIUC campus. Dr. Johnson noted that when the fiscal crisis began more than two years prior, then acting Chancellor Dunn failed to make difficult cuts to better prepare the campus. He contended that the Faculty Association and campus constituent groups did not have a choice in the matter as they were not consulted at the time. Dr. Johnson asked the system leaders to work creatively to find a way to help SIUC pay off the money the

campus owes. He mentioned President Dunn's prior statements regarding the need to protect SIUC's academic core and was troubled by current confusing talk about which academic programs to cut with little discussion about prioritizing academics. He provided the example from earlier in the day when the Board's approval without debate \$2.45 million purchase of Under Armour athletic apparel when the Athletics budget runs in deficit spending, but the Board had much debate regarding a purchase of planes for less than \$1.3 million for an academic program.

Dr. Kim Archer, president of the SIUE Faculty Association, made her presentation to the Board. She spoke to historic concerns of legislators and others regarding whether SIUC and SIUE were stronger as a system or should be separate. Dr. Archer contended there is unequal distribution of system resources between the campuses. She noted SIUE's enrollment was estimated to grow larger than SIUC's enrollment soon. Dr. Archer mentioned cost cutting measures the SIUE campus had taken and contended there were cost cutting measures the SIUC campus had not taken during the same period and the failure of its administrators to make the campus solvent. She spoke of the need for stipulations to be made regarding the proposed Board item to lend money from SIUE to SIUC.

Mr. Mark Dolan, professor of photojournalism and new media in the School of Journalism, SIUC, made his presentation to the Board. He notified the Board of a book project recently completed in collaboration with the Carbondale Chamber of Commerce. He provided the members with copies of the book and copies of some recent other projects.

Mr. Brandon Woudenberg, president of the SIUC Graduate and Professional Student Council (GPSC), made his presentation to the Board. He noted that the GPSC had proposed updates to the campus' Student Trustee Election Guidelines. Mr. Woudenberg contended Vice Chancellor Stettler exerted authority over the process by approving draft Guidelines without approval of both student government constituency groups. He reported that the GPSC would not participate in the election process and would not recognize a student trustee who is selected.

Dr. Jill Schreiber, assistant professor in the SIUE Social Work Department, made her presentation to the Board. She reviewed loss of faculty, graduate assistants, and clerical help in her department over the last four years. She spoke of additional administrative, mentoring, and advising responsibilities of faculty members for the same salary level and increased health care costs. Dr. Schreiber spoke of cost saving measures in her department which included the loss of office phones and the copier machine. She expressed concerns about the SIUE campus needing to make future cuts when she felt their department was operating at a minimal level. Further, she contended that the SIUC campus had not made the same cuts.

Ms. Shannon Lindsay, president of the SIUC Non-Tenure Track Faculty Association, made her presentation to the Board. She reviewed that SIU had been without a budget for twenty-one months, and President Dunn and Chancellor Colwell announced they would be implementing a plan two weeks prior. She encouraged the Board to keep academic considerations at the forefront of decision making regarding cuts to the budget as the students' needs are critical.

Ms. Patricia Merritt, representative from the SIUE Black Faculty and Staff Association, made her presentation to the Board. She thanked Chancellor Pembroke for acknowledging the organization and granting it constituency group status. She reviewed recent involvement of the Association meeting with the other SIUE constituency groups. Further, she noted recent activities of the Association to include beginning the process of revising its bylaws to comply with the protocols and requirements of being a constituency group. Ms. Merritt spoke of its membership being located at the Edwardsville and East St. Louis campuses and differing issues and concerns of its faculty and staff members.

Mr. Kirt Ormesher, president of the SIUE staff senate, made his presentation to the Board. He read to the Board a resolution from the SIUE Staff Senate in response to President Dunn's March 29, 2017, *System Connection* article, and he provided copies of the resolution to Board members. The resolution reviewed concerns regarding the Board item to loan certain unrestricted funds from SIUE to SIUC and the need for specifics in the Board item. The resolution reviewed budgetary realignment and reduction SIUE had gone through over the prior year under the leadership of Dr. Steven Hansen, interim Chancellor, and Dr. Denise Cobb, interim Provost, for savings of over \$12 million. The resolution opposed the immediate transfer of funds between SIUE and SIUC, and it called on the Board to postpone consideration until all constituent groups and University advisory bodies including the University Planning and Budget Council could be consulted.

Mr. Anthony Travelstead, president of the SIUC Civil Service Council, made his presentation to the Board. He introduced Ms. Elizabeth Cheek, vice president of the Council. He reviewed historical enrollment of the campus, and that there were presently 1,454 Civil Service employees at SIUC, 158 less Civil Service positions than in two years prior. He reviewed recent positive efforts to collaborate with system constituency groups and spoke of an upcoming meeting of system constituency groups to be hosted at SIUC in August 2017. He spoke of further cost cutting to be implemented at SIUC, the number of positions lost, and the number of Civil Service personnel and workload with no wage increase. He expressed gratitude for the possible loan from SIUE to SIUC to assist the campus in its time of need.

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

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
JANUARY AND FEBRUARY, 2017, SIUC AND SIUE

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

## CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	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
2.	Byrd, Mark	Sabbatical	Physics	50%	08/16/2017-08/15/2018

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.

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 & Flight      100%      08/16/2017-12/31/2017

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, Francisco      Sabbatical      Zoology      100%      08/16/2017-12/31/2017

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, and International Trade      100%      08/16/2017-12/31/2017

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 Biochemistry      100%      01/01/2018-05/15/2018

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 & Biochemistry      100%      08/16/2017-12/31/2017

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 Engineering      100%      08/16/2017-12/31/2017

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  $dccd(v, k)$ . 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.

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.



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
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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
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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

### 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
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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

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 2018

### Summary

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.

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.

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.

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.

### 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.

### 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.

### 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, SIUE

#### Summary

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, SIUE

#### Summary

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.

<b>Plumbing supplies</b>			<b>Connor Company</b>		<b>Supply Works</b>	
<u>Qty.</u>	<u>Unit</u>	<u>Descrip</u>				
3	ea	Acid Brush Closet	<b>0.08</b>	<b>0.24</b>	0.32	0.96
20	ea	Bowl bowl only Closet	<b>28.96</b>	<b>579.2</b>	91.94	1838.8
25	ea	Bowl tank only	<b>30.95</b>	<b>773.75</b>	115.54	2888.5
70	rl	Tape	<b>0.48</b>	<b>33.6</b>	2.02	141.4
10	ea	Faucet 1/2	<b>2.95</b>	<b>29.5</b>	16.42	164.2
80	ea	Gasket h clamp	<b>0.73</b>	<b>58.4</b>	0.99	79.2
15	ea	3/4	<b>0.43</b>	<b>6.45</b>	3.43	51.45
60	rl	duct tape	<b>5.62</b>	<b>337.2</b>	5.11	306.6
50	ea	Valve Fluid	<b>6.45</b>	<b>322.5</b>	8.63	431.5
12	ea	valve 1/2 valve,	<b>27.28</b>	<b>327.36</b>	nb	327.36
10	ea	brass	<b>33.1</b>	<b>331</b>	nb	331
6	ea	vlave, c 1/2	<b>5.67</b>	<b>34.02</b>	nb	34.02
12	ea	valve, c 3/4	<b>7.47</b>	<b>89.64</b>	nb	89.64
10	can	paste, sol	<b>1.13</b>	<b>11.3</b>	5.76	57.6
10	lb	solder, bar	<b>7.26</b>	<b>72.6</b>	46.21	462.1
180	ft	pipe, c 1/2	<b>1.04</b>	<b>187.2</b>	1.58	284.4
620	ft	pipe, c 3/4	<b>1.68</b>	<b>1041.6</b>	2.56	1587.2
340	ft	pipe, c 1	<b>2.35</b>	<b>799</b>	1.56	530.4
21	ft	pipe, st 1 pipe, s 1	<b>1.3</b>	<b>27.3</b>	nb	27.3
53	ft	1/4	<b>1.76</b>	<b>93.28</b>	nb	93.28
10	ea	ell 3/4	<b>1.88</b>	<b>18.8</b>	0.7	7
12	ea	bush 3/4	<b>0.91</b>	<b>10.92</b>	0.43	5.16
12	ea	bush 3/4	<b>0.91</b>	<b>10.92</b>	0.43	5.16
20	ea	plug 3/4	<b>0.68</b>	<b>13.6</b>	0.4	8
12	ea	nip, st 1/2	<b>0.29</b>	<b>3.48</b>	0.3	3.6
24	ea	adap c 1/2	<b>0.6</b>	<b>14.4</b>	0.96	23.04
24	ea	adap c 3/4	<b>1.02</b>	<b>24.48</b>	1.75	42

20	ea	coup c 3/4	<b>0.44</b>	<b>8.8</b>	0.69	13.8
		coup c 1				
12	ea	1/4	<b>1.57</b>	<b>18.84</b>	5.93	71.16
10	ea	cap c 1	<b>0.93</b>	<b>9.3</b>	1.46	14.6
60	ea	ell c 3/4	<b>0.65</b>	<b>39</b>	1.1	66
5	ea	ell c 1 1/4	<b>2.42</b>	<b>12.1</b>	3.75	18.75
10	ea	ell c 1/2	<b>0.44</b>	<b>4.4</b>	0.7	7
15	ea	union c 1/2	<b>3.17</b>	<b>47.55</b>	4.96	74.4
Total:			<b>\$ 5,391.73</b>			<b>\$ 10,086.58</b>

Pipes/fitting: % mark up on ven	<b>8</b>	20% Discount off List Price
Fixtures: % mark up on ven	<b>8</b>	
Parts: % mark up on ven	<b>8</b>	

**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. Concrete Contractor \$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.

		
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

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

**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.

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

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.

### 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.

## 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.

### 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.

Trustee Gilbert moved the approval of the receipt of Reports of Purchase Orders and Contracts, January and February, 2017, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E]; Temporary Financial Arrangements for Fiscal Year 2018; Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC; Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC; Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC; Approval of Salary and Appointment: Associate Provost for Academic Programs, SIUC; Approval of Purchase: Sandwiches, Salads, Snacks, and Like Items for Resale, SIUE; Approval of Purchase: NCLEX Preparation and Curriculum Support for the School of Nursing, SIUE; Award of Contract: Gasoline Purchase, SIUE; Award of Contract: Plumbing Supplies, SIUE; Award of Contracts: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE; Change of Project Budget and Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 1, SIUE; Project and Budget Approval: Turf Replacement Project, Outdoor Recreation Complex, SIUE; Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUE; Approval of Salary and Appointment: Vice Chancellor for Administration, SIUE; and Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System. The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Shirley Portwood, Dr. Marsha Ryan, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas, Ms. Naomi Tolbert; nay, none.

The following item was presented:

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

Summary

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.

SOUTHERN ILLINOIS UNIVERSITY <b>EDWARDSVILLE</b>	
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

Trustee Sambursky made a motion to approve the item. The motion was duly seconded by Trustee Tolbert. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Naomi Tolbert; nay, none. Trustee Sholar abstained from voting.

The following item was presented:

### 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.

Trustee Tolbert inquired whether more discussion was needed for the item due to constituent comments and tight budgetary times.

Chancellor Colwell remarked that the item was for purchase of uniforms for athletes.

Trustee Sambursky remarked that if SIU is going to have teams, it needs equipment to compete. He added that the matter was for a five-year contract and is buying in bulk to save money over time.

Trustee Gilbert made a motion to approve the item. The motion was duly seconded by Trustee Sambursky. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; Ms. Naomi Tolbert; nay, none.

The following item was presented:

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.

Trustee Tolbert invited Jared Stern, president of the SIUC Undergraduate Student Government, to speak to the Board.

Mr. Stern reported that he is a student in the Aviation Flight Program. He spoke of the need for the replacement aircraft for the program.

Trustee Gilbert highlighted the Aviation Flight Program is nationally recognized and one of the best in the nation. He recognized the item was for a large purchase, and he expressed his support for the proposal.

Trustee Sambursky expressed concern for student safety, and he voiced his support for the proposal.

Trustee Sholar noted that she shared concern for student safety. She noted that the Board had approved the purchase of five planes at the February meeting, and was considering the purchase of three planes at the day's meeting. She clarified her inquiry was regarding whether the purchase of three planes were necessary versus the purchase of less than three in such tight budgetary times.

Trustee Ryan made a motion to approve the item. The motion was duly seconded by Trustee Sambursky. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Shirley Portwood; Dr. Marsha Ryan; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Naomi Tolbert; nay, Ms. Amy Sholar.

The following item was presented:

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.

Trustee Gilbert made a motion to approve the resolution. The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Shirley Portwood, Dr. Marsha Ryan, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas, Ms. Naomi Tolbert; nay, none.

Chair Thomas stated that the Board had a Current and Pending item titled the following: 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.

Trustee Gilbert made a motion that the Board consider the matter. The motion was duly seconded by Trustee Ryan. The motion to consider failed by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Marsha Ryan, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas, Ms. Naomi Tolbert; nay, Dr. Shirley Portwood.

Trustee Gilbert spoke to his rationale to consider the matter. He empathized with concerns raised about the proposed loan but noted SIUC did not have other options at the time.

Trustee Sholar inquired about the procedure for the Board item.

Chair Thomas clarified that per the Board Bylaws, the motion must be unanimous to take up a current and pending item and it was not unanimous. He said that the administration can determine whether the item will be brought forward and published for the next board meeting.

Trustee Sholar commented that she wanted the matter to be taken up so the members could hold a discussion on the item, and she would have chosen to vote no on the item.

President Dunn noted that he would consult with Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky and Assistant Vice President for Financial and Administrative Affairs and Assistant Treasurer Tina Galik. Dr. Dunn anticipated the item would come back to the Board in a special meeting that may need to be scheduled related to hiring of a Chancellor at SIUC and a potential contract amendment for a senior administrative staff member.

Chair Thomas recognized Student Trustees Ryan Johnson, Edwardsville; and Naomi Tolbert, Carbondale; for their service on the Board and thanked them for their service as it was their last regularly scheduled Board meeting.

Chair Thomas announced that the next regularly scheduled Board of Trustees meeting would be held July 13, 2017, at the SIU School of Medicine. He reported that a news conference would be held upon adjournment of the meeting at the Board table.

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

The meeting adjourned at 12:47 p.m.

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Misty D. Whittington, Executive Secretary