

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 16, 2015  
Approximately 10 a.m.

Auditorium, SIU School of Medicine  
801 North Rutledge  
Springfield, Illinois

Pledge of Allegiance

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held May 13 and 14, 2015, and June 3, 2015

BOARD OF TRUSTEES ACTIVITIES

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

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, April and May 2015, SIUC
- G. Report of Purchase Orders and Contracts, April and May 2015, SIUE

- H. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2014, through June 30, 2015

#### RATIFICATION OF PERSONNEL MATTERS

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

#### ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Approval of Appointment, Interim Vice Chancellor for Student Affairs, SIUC
- L. Approval of Salary of Acting Director, School of Accountancy, College of Business, SIUC
- M. Approval of Salary of Interim Dean, College of Education and Human Services, SIUC
- N. Approval of Salary and Appointment: Dean of the College of Arts and Sciences, SIUE
- O. Approval of Purchase: Practice Management System, School of Medicine Campus, SIUC
- P. Approval of Purchase of Services: SharePoint Web Portal and Mobile Application Specialists, Center for Workforce Development, SIUC
- Q. Approval of Purchase of Services: Technical Lead Web Portal and Mobile Application Specialists, Center for Workforce Development, SIUC
- R. Approval of Lease and Purchase for Computer Workstation Program, SIUE
- S. Approval for an Easement: Buncombe Public Water District, Pleasant Hill Road, Carbondale Campus, SIUC
- T. Approval for an Easement: Nursery Storage Facility, Douglas Drive, Carbondale Campus, SIUC
- U. Approval to Acquire Real Estate: 931 N. Rutledge Street, Springfield, IL, for the School of Medicine Campus, SIUC
- V. Project and Budget Approval and Award of Contract: Cougar Village Sidewalk and Road Repairs, SIUE

W. Authorization for the Sale of Bonds: “Housing and Auxiliary Facilities System Revenue Bonds Series 2015B” to Refund a Portion of the Board’s Outstanding Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A

The following item has been added to the agenda as a Current and Pending Matter:

- Approval of Salary and Appointment: Interim Provost and Vice Chancellor for Academic Affairs, SIUC

Adjournment

Southern Illinois University  
Board of Trustees  
July 16, 2015

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF APRIL 2015  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$20,000.00	256	\$184,856.79
Professional & Artistic Services \$20,000.00 and Over	2	\$55,280.00
Less than the State Required Bid Limit	1,240	\$1,300,074.74
State Required Bid Limit to \$100,000.00	5	\$338,607.95
\$100,000.00 and Over	11	\$3,230,334.32
<b>Total</b>	<b>1,514</b>	<b>\$5,109,153.80</b>

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF APRIL 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	256	\$184,856.79

<b><u>Fees of \$20,000 and Over:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117857	Partyomo Ltd Los Angeles, CA	Performance by Party Next Door at Shryock Auditorium on April 24, 2015. For Student Center.  (Exempt from Bidding – Under Small Purchase Maximum #206208-0001)	\$29,750.00

<b><u>Fees of \$20,000 and Over:</u></b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117702	Murphysboro Community Unit School District #18 Murphysboro, IL	Professional services for an Early Childhood curriculum consultant for the 2014-2015 school year. For Curriculum and Instruction.  (Exempt from Bidding – Government Entity #241542-0002)	\$25,530.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF APRIL 2015

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,240	\$1,300,074.74

<b><u>Orders From The State Required Bid Limit to \$100,000:</u></b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117842	Crueger International Inc. Green Bay, WI	Furniture for computer lab. For College of Agriculture.  (Pricing per IPHEC Contract)	\$55,966.65

<b><u>Orders From The State Required Bid Limit to \$100,000:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117567	W.J. Burke Electric Co. Inc. Murphysboro, IL	Labor, materials and equipment to complete the parking lots 11 and 13 renovations. For Plant and Service Operations.  (Formal bids were received from four other vendors. One vendor did not reply.)	\$61,500.00
117673	Cenpro Services Inc. Madison, IL	Asbestos abatement work at Smith Hall. For Plant and Service Operations.  (Exempt from Bidding – Under Construction Small Purchase Maximum)	\$73,450.00

<b>Orders From The State Required Bid Limit to \$100,000:</b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117760	Amirix Systems Inc. Bedford, NS Canada	Acoustic coded tags without sensors for Asian carp. For Fisheries and Illinois Aquaculture Center.  (Sole Source #225442-0002)	\$60,181.80

<b>Orders From The State Required Bid Limit to \$100,000:</b> <i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117610	The Lantern Group LLC DBA University Sleep Products Richmond, IN	Six hundred fifty mattresses to include recycling of old mattresses. For University Housing.  (Pricing per IPHEC Contract)	\$87,509.50

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF APRIL 2015

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117547	Rigaku Americas Corporation The Woodlands, TX	High resolution x-ray diffractometer including installation and training. For Physics.  Requisition approved by the President. (see Requisition #272195-0009.)  Quotation Received: <b>Panalytical Inc.</b> Westborough, MA \$187,500.00  (One vendor did not bid. Eight vendors did not reply.)	\$159,987.00



<b>Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117240	A & W Plumbing & Heating Inc. Murphysboro, IL	<p>Labor, materials, equipment and coordination to repair the steam tunnel systems. For Plant and Service Operations.</p> <p>Requisition approved by a Board Resolution. (see Requisition #200028-8116.)</p> <p>Quotations Received:  <b>Southern Illinois Piping Contractors Inc.</b>  Carbondale, IL \$605,800.00  <b>France Mechanical Corporation</b>  Edwardsville, IL \$689,900.00</p> <p>(Four vendors did not reply.)</p>	\$530,060.00

<b>Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117290	Ford Hotel Supply Co. St. Louis, MO	<p>Serving equipment for the Lentz Hall dining renovation. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-8362.)</p> <p>Quotations Received:</p> <p><b>TriMark Marlinn LLC</b> Bedford Park, IL \$173,929.61</p> <p><b>Advanced Contract Equipment &amp; Design LLC</b> Marion, IA \$177,765.29</p> <p><b>Great Lakes West</b> Mattawan, MI \$186,918.00</p> <p><b>Stafford-Smith Inc.</b> Kalamazoo, MI \$203,831.00</p> <p><b>Douglas Food Stores Inc.</b> Bluefield, WV \$209,053.81</p> <p>(Forty-six vendors did not reply.)</p>	\$161,811.87

<b>Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117539	Clinton Electric Inc. Ina, IL	<p>Labor, materials, equipment and coordination to replace the transformer T-5 and associated electrical infrastructure work at Life Science II. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-7985.)</p> <p>Quotations Received:  <b>Keith Martin Inc.</b>  Johnston City, IL \$363,310.00  <b>F.W. Electric Inc.</b>  Benton, IL \$433,554.00</p> <p>(One vendor did not bid. Three vendors did not reply.)</p>	\$339,551.00
117593	Vanerum Stelter Acquisition LLC Grand Rapids, MI	<p>Fixed auditorium seating for the Quigley Hall renovations. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-8142.)</p> <p>(Pricing per IPHEC Contract)</p>	\$108,070.85

<b>Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117600	SPD Textile & Drapery Inc. Indianapolis, IN	<p>Labor, materials and equipment to replace the existing draperies at Bailey, Brown, Felts, Kellogg, Warren, Abbott, and Baldwin Halls. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-8367.)</p> <p>Quotation Received: <b>American Hotel Register Co.</b> Vernon Hills, IL \$126,600.00</p> <p>(Twenty vendors did not reply.)</p>	\$117,550.00

117772	St. Louis Boiler Supply Co. St. Louis, MO	<p>HVAC controls and supplies for the period of April 20, 2015 through April 30, 2018. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-0726.)</p> <p>Quotations Received:</p> <p><b>Pennant Supply Co.</b> Carbondale, IL     \$150,791.30</p> <p><b>Controlco Inc.</b> East Alton, IL     \$153,702.93</p> <p><b>Crescent Parts &amp; Equipment Co. Inc.</b> St. Louis, MO     \$153,713.80</p> <p>(Seventeen vendors did not reply.)</p>	\$150,000.00
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<b><u>Purchase Orders and Contracts of \$100,000 and Over:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
116062	Custom Tours & Travel Inc. Herrin, IL	<p>Charter bus transportation for athletic teams for the period of September 4, 2014 through June 30, 2017. For Intercollegiate Athletics.</p> <p>Requisition approved by a Board Resolution. (see Requisition #206293-0001.)</p> <p>(The Request for Proposal process was utilized. Seven vendors did not reply. A committee reviewed the proposal and the award was made based on the review of specific criteria including but not solely on pricing.)</p>	\$975,000.00
117710	JKH Realty Services LLC Carbondale, IL	<p>Room and board for Panamanian students for the period of January 14, 2015 through February 28, 2015 and Brazilian Scientific Mobility Program students for the period of January 2015 through May 2015 attending classes and living in Saluki and Ambassador Halls. For Center for English as a Second Language.</p> <p>Requisition approved by the President. (see Requisition #206079-0021.)</p> <p>(Exempt from Bidding – 30ILCS 500/20-95)</p>	\$107,355.00

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117434	T2 Systems Inc. Indianapolis, IN	<p>Parking management system to include software and support for a five-year period. For Public Safety.</p> <p>Requisition approved by the President. (see Requisition #213900-0002.)</p> <p>(The Request for Proposal process was utilized. Twenty-four vendors did not reply. A committee reviewed the proposal and the award was made based on the review of specific criteria including but not solely on pricing.)</p>	\$364,693.06

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117773	J Squared Inc. DBA University Loft Co. Greenfield, IN	<p>Dormitory furniture for University Hall. For University Housing.</p> <p>Requisition approved by the President. (see Requisition #281201-0001.)</p> <p>Quotation Received: <b>Thurston Manufacturing LLC</b> San Antonio, TX \$243,546.06</p> <p>(Fifty-two vendors did not reply.)</p>	\$216,255.54

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF APRIL 2015  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$20,000.00	4	\$24,500.00
Professional & Artistic Services \$20,000.00 and Over	3	\$248,000.00
Less than the State Required Bid Limit	49	\$438,206.08
State Required Bid Limit to \$100,000.00	1	\$61,350.00
\$100,000.00 and Over	0	\$0.00
<b>Total</b>	<b>57</b>	<b>\$772,056.08</b>

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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF APRIL 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	4	\$24,500.00

<b><u>Fees of \$20,000 and Over:</u></b> <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118016	Locumtenums.com LLC Alpharetta, GA	University contract for psychiatry locum tenens for Department of Psychiatry through 4/28/16.  (Exempt from bidding- purchase of care.)	\$168,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF APRIL 2015

<b><u>Fees of \$20,000 and Over:</u></b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118021	Adams County Health Department Quincy, IL	Subcontract of a grant for Central IL HIV Care Connect to provide oral dental health and case management for eligible clients through 3/31/16.  (Exempt from bidding-grant specific.)	\$20,000.00
118020	JMJ Dental Incorporated Springfield, IL	Subcontract of a grant for dental care services for the participants of the Central Illinois HIV Care Connect Program through 03/31/16.  (Exempt from bidding-grant specific.)	\$60,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF APRIL 2015

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	49	\$438,206.08

<b><u>Orders From The State Required Bid Limit to \$100,000:</u></b> <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117715	Attendee Interactive LLC Marriottsville, MD	Continuing Medical Education operating system with software support and maintenance per the bid terms and specifications.  (RFP6947 awarded by a selection committee based on best value from formal bids received from three (3) vendors, and twenty seven (27) firms did not respond and (2) two did not meet specifications.)	\$61,350.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MAY 2015  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$20,000.00	235	\$130,943.81
Professional & Artistic Services \$20,000.00 and Over	4	\$392,168.00
Less than the State Required Bid Limit	1,135	\$2,138,963.92
State Required Bid Limit to \$100,000.00	5	\$344,986.56
\$100,000.00 and Over	4	\$967,410.00
<b>Total</b>	<b>1,383</b>	<b>\$3,974,472.29</b>

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF MAY 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	235	\$130,943.81

<b><u>Fees of \$20,000 and Over:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118154	Office of the Auditor General Springfield, IL	Single audit for the period ending June 30, 2014. For Internal Auditor.  Requisition approved by the President. (see Requisition #106000-0002.)  (Exempt from Bidding – Government Entity)	\$243,068.00

<b>Fees of \$20,000 and Over:</b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118477	Marucco, Stoddard, Ferenbach & Walsh Inc. DBA MSF&W Software Springfield, IL	Professional web development services to support the SharePoint and Illinois Disability Resources Program website for the period of May 27, 2015 through December 31, 2015.  For Workforce Education and Development.  (The Request for Proposal process was utilized. Four vendors were non-responsive. Forty-three vendors did not reply. A committee reviewed the proposal and the award was made based on the review of specific criteria including but not solely on pricing.)	\$40,000.00
118529	Aariel Rowan Rocha Castro Valley, CA	Download and process remotely sensed images of sea ice conditions. Visualize and quantify the extent of sea ice relative to the distribution of various benthic invertebrates and fish for the period of June 1, 2015 through May 31, 2016.  For Zoology.  (Exempt from Bidding – Grant)	\$29,100.00

<b><u>Fees of \$20,000 and Over:</u></b> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118171	Chicago Winds Inc. Chicago, IL	Coordinate and hire musicians for the Southern Illinois Music Festival on June 5 - 21, 2015. For School of Music.  <i>Non-Appropriated Funds for General Educational Operations</i> 206516               \$71,700.00  <i>Restricted Funds for General Educational Operations</i> 241579               \$8,300.00  (Exempt for Bidding – 30ILCS 500/1-12)	\$80,000.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF MAY 2015

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,135	\$2,138,963.92

<b><u>Orders From The State Required Bid Limit to \$100,000:</u></b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117283	Analytical Spectral Devices Inc. DBA Panalytical Boulder, CO	TerraSpec 4 Hi-Res Spectrometer with starter package and backpack kit. For College of Science.  (Sole Source)	\$69,870.00

<b><u>Orders From The State Required Bid Limit to \$100,000:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118179	A & A Abatement Du Quoin, IL	Abatement work for various construction projects on campus for the period of May 7, 2015 through June 30, 2016. For Plant and Service Operations.  (Exempt from Bidding – Under Construction Small Purchase Maximum)	\$76,600.00



<b>Orders From The State Required Bid Limit to \$100,000:</b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118269	Senco Services Corporation St. Louis, MO	Labor and instrumentation to perform the HVAC system test and balance for various projects on campus for the period of May 12, 2015 through September 30, 2015. For Plant and Service Operations.  (Exempt from Bidding – Under Construction Small Purchase Maximum)	\$77,500.00

<b>Orders From The State Required Bid Limit to \$100,000:</b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1001	Alstom Power Inc. Windsor, CT	Reimbursement of expenses related to subgrant no. 14-08. For Illinois Clean Coal Institute.  (Exempt from Bidding – Grant)	\$63,325.93
4 Revised	North Carolina State University Raleigh, NC	Reimbursement of expenses related to subgrant no. 14-04. For Illinois Clean Coal Institute.  (Exempt from Bidding – Grant)	\$57,690.63

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF MAY 2015

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117543	Samron Midwest Contracting Inc. Murphysboro, IL	<p>Labor, materials, equipment and coordination to complete the parking lot 11 and 13 renovations.</p> <p>For Plant and Service Operations.</p> <p>Requisition approved by a Board Resolution. (see Requisition #200028-8360.)</p> <p>Quotations Received:</p> <p><b>Fager-McGee Commercial Construction Inc.</b> Murphysboro, IL \$586,500.00</p> <p><b>E.T. Simonds Construction Co.</b> Carbondale, IL \$610,442.20</p> <p><b>Evrard-Strang Construction Inc.</b> Marion, IL \$629,300.00</p> <p><b>J&amp;L Robinson Development &amp; Construction Co. Inc.</b> Carbondale, IL \$635,016.00</p> <p>(Three vendors did not reply.)</p>	\$580,229.00

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118150	University Corporation for Advanced Internet Development DBA Internet2 Ann Arbor, MI	Splunk Enterprise software, support and training for three years. For Information Technology.  Requisition approved by the President. (see Requisition #200127-0009.)  (Sole Source)	\$171,800.00
118210	Evrard-Strang Construction Inc. Marion, IL	Labor, materials and equipment to install a new gym divider curtain at the Student Recreation Center. For Plant and Service Operations.  Requisition approved by the President. (see Requisition #200028-8357.)  Quotation Received: <b>Fager-McGee Commercial Construction Inc.</b> Murphysboro, IL \$119,250.00  (Four vendors did not reply.)	\$115,181.00

<b><u>Purchase Orders and Contracts of \$100,000 and Over:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118214	Evrard-Strang Construction Inc. Marion, IL	<p>Labor, materials and equipment to install new windows at Lindegren Hall. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-8361.)</p> <p>Quotations Received:  <b>Fager-McGee Commercial Construction Inc.</b>  Murphysboro, IL \$130,700.00  <b>J&amp;L Robinson Development &amp; Construction Co. Inc.</b>  Carbondale, IL \$152,909.00</p> <p>(Five vendors did not reply.)</p>	\$100,200.00

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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$20,000.00	5	\$17,750.00
Professional & Artistic Services \$20,000.00 and Over	3	\$215,200.00
Less than the State Required Bid Limit	38	\$351,934.25
State Required Bid Limit to \$100,000.00	1	\$80,293.04
\$100,000.00 and Over	4	\$1,520,550.97
<b>Total</b>	<b>51</b>	<b>\$2,185,728.26</b>

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SEE ATTACHMENT FOR DEFINITION OF FUNDS.

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF MAY 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	5	\$17,750.00

<b><u>Fees of \$20,000 and Over:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118093	Accusource Incorporated Corona, CA	University contract for background (pre-employment) investigations for new employees through 6/30/15.  Requisition 7082-T approved by President.  (pricing per prime vendor contract SIUE bid award 12/15/14-6/30/20.)	\$22,200.00

<b><u>Fees of \$20,000 and Over:</u></b> <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118450	Jordan Medical Consultants LLC OFallon, Mo	Recruitment search contract for the recruitment of mid-level provider for the Division of Neurosurgery through 6/30/16.  (Pricing per IPHEC contract.)	\$21,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF MAY 2015

<u>Fees of \$20,000 and Over: <i>Restricted Funds for General Educational Operations</i></u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118149	Pool Administrators Incorporated Glastonbury, CT	3rd party services paid for by HIV consortium IDPH grant through 3/31/16.  Purchase Requisition authorized by the President.  (Exempt from bidding-grant specific.)	\$172,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF MAY 2015

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	38	\$351,934.25

<b><u>Orders From The State Required Bid Limit to \$100,000:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117899	Krueger International Incorporated Green Bay, WI	Office furniture for School of Medicine departmental moves to 201 E. Madison.  Approved by Board in session on 3/19/15.  (Pricing per IPHEC contract.)	\$80,293.04



SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF MAY 2015

<b>Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117907	Kimball International Marketing Incorporated Jasper, IN	Office furniture for School of Medicine departmental moves to 201 E. Madison.  Approved by Board in session on 3/19/15.  For Capital Planning and Service Operations.  (Pricing per IPHEC contract.)	\$174,112.07
118017	Allsteel Incorporated Muscatine, IA	Office furniture for School of Medicine departmental moves to 201 E. Madison.  Approved by Board in session on 3/19/15.  For Capital Planning and Service Operations.  (Pricing per IPHEC contract.)	\$639,360.92

<b>Purchase Orders and Contracts of \$100,000 and Over: <i>Non-appropriated Funds for General Education Operations</i></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113653	Blessing Corporate Services Incorporated Quincy, IL	University contract for annual Allscripts EHR software and maintenance through 3/31/16.  For Quincy Family Practice.  (Renewal of existing contract.)	\$111,977.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF MAY 2015

<b>Purchase Orders and Contracts of \$100,000 and Over: <i>Multi-Account Distributions</i></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117440	Sentinel Technologies Incorporated Downers Grove, IL	Enterprise Storage Platform for the School of Medicine.  Approved by Board in session on 4/16/15.  For Information Resources.  General Operating/Non Appropriated Funds: 505551 \$165,248.98 Equipment & Technology Funds: 583550 \$429,852.00  (IFB6945 –Formal bids received from (2) two vendors, (33) thirty-three were invited to bid, (31) thirty-one did not bid.)	\$595,100.98

Southern Illinois University  
Board of Trustees  
July 16, 2015

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF APRIL 2015  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	53	\$52,830.20
Professional & Artistic Services \$20,000.00 and Over	2	\$940,536.00
Less than State Required Bid Amount	3,959	\$2,228,578.39
State Required Bid Amount to \$100,000.00	3	\$227,753.20
\$100,000.00 and Over	4	\$1,468,700.00
Total	4,021	\$4,918,397.79

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

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF APRIL 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	53	\$52,830.20

<u>Fees of \$20,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117676	Trivers Associates Incorporated  Saint Louis, Missouri	Architect services for the Art & Design East window replacement project  For Facilities Maintenance Fee  Quality Based Selection approved by Vice President on 05/15/14  Formal bids were received from fifteen (15) other vendors	\$179,865.00

<u>Fees of \$20,000 and Over:</u> <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117749	New Growth Group LLC  Cleveland, Ohio	Third party evaluation services for Round IV US Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT)  For Building the Illinois Bioeconomy  Contract awarded by the Board of Trustees at the April 16, 2015 meeting	\$760,671.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE REQUIRED  
BID AMOUNT TO \$100,000  
AWARDED DURING THE MONTH OF APRIL 2015

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,959	\$2,228,578.39

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: State Appropriated Funds</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117696	Krueger International Incorporated  Green Bay, Wisconsin	Chairs for Lovejoy Library  For Lovejoy Library  Pricing per IPHEC contract	\$69,941.22

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Non-Appropriated Funds for General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117801	Higher One Payments Incorporated  New Haven, Connecticut	Annual subscription for various software applications 5/1/15-4/30/16  For Bursar Expenditure Account  Sole Source	\$76,771.15
117562	Krueger International Incorporated  Green Bay, Wisconsin	Auditorium Seating for Science Building, Room B0145  For Science Building Construction Support  Pricing per IPHEC contract	\$81,040.83

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND OVER  
AWARDED DURING THE MONTH OF APRIL 2015

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117711	22 <sup>nd</sup> Century Staffing Incorporated  Leesburg, Virginia	Temporary grounds workers 4/20/15-10/31/15  For Facilities Management  Renewal of existing contract	\$129,600.00
117885	Guarantee Electrical Construction Company  Saint Louis, Missouri	Upgrade exterior severe weather notification sirens at multiple locations on the Edwardsville, Alton and East Saint Louis Higher Education Center campuses  For Facilities Management  Requisition 8965 approved by the President  Formal bids were received from two (2) other vendors: Camp Electric & Heating Inc Alton, IL                   \$305,929.00 Pyramid Electrical Contractors Inc Fairview Heights, IL   \$335,468.00	\$265,900.00

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117692	Christ Brothers Asphalt Incorporated  Lebanon, Illinois	Milling, paving, and shoulder replacement work on Circle Drive  For Facilities Maintenance Fee  Contract awarded by the Board of Trustees at the April 16, 2015 meeting	\$773,200.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND OVER  
AWARDED DURING THE MONTH OF APRIL 2015

<b><u>Purchase Orders and Contracts of \$100,000 and Over:</u></b> <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117589	Illinois Central School Bus LLC  Caseyville, Illinois	Transportation for Head Start children 4/1/15-3/31/16  For Head Start FY15/16 – Program Operations  Renewal of existing contract	\$300,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MAY 2015  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	99	\$36,601.00
Professional & Artistic Services \$20,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	2,889	\$2,136,921.87
State Required Bid Amount to \$100,000.00	4	\$315,082.84
\$100,000.00 and Over	5	\$2,359,008.00
Total	2,997	\$4,847,613.71

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



SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF MAY 2015

<b><u>Fees of Less Than \$20,000</u></b>	<b><u>Quantity</u></b>	<b><u>Amount</u></b>
	99	\$36,601.00

**Fees of \$20,000 and Over:**

No Orders in this Section.

**SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**  
**DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE REQUIRED**  
**BID AMOUNT TO \$100,000**  
**AWARDED DURING THE MONTH OF MAY 2015**

<b><u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u></b>	<b><u>Quantity</u></b>	<b><u>Amount</u></b>
	2,889	\$2,136,921.87

<b><u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: State Appropriated Funds</u></b>			
<b><u>No.</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
118270	Laerdal Medical Corporation  Wappingers Falls, New York	SimMan 3G manikin and accessories  For School of Nursing  Sole Source	\$79,960.83

<b><u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Service Cash</u></b>			
<b><u>No.</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
118151	AT&T Corporation  Chicago, Illinois	Cooling base units and accessories  For ITS Communications Service Cash  Pricing per IPHEC contract	\$57,579.52

<b><u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Non-Appropriated Funds for General Educational Operations</u></b>			
<b><u>No.</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
118271	Whip Mix Corporation  Louisville, Kentucky	Articulators  For School of Dental Medicine – Instrument Rental and Sales  Sole Source	\$86,844.09
118092	CDW Government LLC  Vernon Hills, Illinois	Hard drives and server software  For SDM Facility and Equipment and For Dental Clinic Operations  Pricing per IPHEC contract	\$90,968.40

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND OVER  
AWARDED DURING THE MONTH OF MAY 2015

<b>Purchase Orders and Contracts of \$100,000 and Over: State Appropriated Funds</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118413	Duncan Video Incorporated  Carmel, Indiana	HDTV Router, Video Server, and Infrastructure  For College of Arts & Sciences – General Administration  Requisition 3310 approved by the President  Formal bids were received from one (1) other vendor: AVI Systems Inc Arlington Heights, IL \$295,013.00	\$273,928.00

<b>Purchase Orders and Contracts of \$100,000 and Over: Service Cash</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118419	Limbaugh Construction Company Incorporated  Granite City, Illinois	Foundry Furnace Replacement in the Art & Design building  For Facilities Management  Requisition 8976 approved by the President  Formal bids were received from one (1) other vendor: ICS Construction Services Ltd Saint Louis, MO \$151,059.00	\$141,992.00

**Purchase Orders and Contracts of \$100,000 and Over:** *Non-Appropriated Funds for General Educational Operations*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118252	Den-Tal-Ez Group  Lancaster, Pennsylvania	Dental handpieces  For School of Dental Medicine – Instrument Rental and Sales  Requisition 4351 approved by the President  Formal bids were received from no other vendors	\$103,950.00

**Purchase Orders and Contracts of \$100,000 and Over:** *Auxiliary Funds*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118089	Sonnenberg Asphalt Company Incorporated  Belleville, Illinois	Parking lot sealing and striping at the Edwardsville, Alton, and East Saint Louis Higher Education Center campuses  For FD – Parking – Special Projects  Requisition 8979 approved by the President  Formal bids were received from no other vendors	\$339,550.00

**Purchase Orders and Contracts of \$100,000 and Over:** *Restricted Funds for General Educational Purposes*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118102	Community College District No 536 dba Lewis & Clark Community College  Godfrey, Illinois	Subcontract agreement entitled “Building the Illinois Bioeconomy” 10/1/14 – 9/30/18  For Building the Illinois Bioeconomy  Purchase requisition authorized by the President  Exempt from bidding – vendor stipulated in grant	\$1,499,588.00

Southern Illinois University  
Board of Trustees  
July 16, 2015

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,  
REASONABLE AND MODERATE EXTENSIONS,  
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND  
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS  
JULY 1, 2014 THROUGH JUNE 30, 2015

**New Program Additions**

**SIUC**

Bachelor of Science in Behavior Analysis and Therapy, Rehabilitation Institute, College of Education and Human Services, approved by the Illinois Board of Higher Education, October 7, 2014.

Master of Science in Radiologic Sciences, College of Applied Sciences and Arts, approved by the Illinois Board of Higher Education, October 7, 2014.

Master of Science in Supply-Chain Management and Engineering, College of Engineering, College of Business, approved by the Illinois Board of Higher Education, February 3, 2015.

**SIUE**

Bachelor of Science in Nutrition, Department of Kinesiology and Health Education, School of Education Health and Human Behavior, approved by the Illinois Board of Higher Education, August 5, 2014.

Bachelor of Arts/Bachelor of Science in Integrative Studies, College of Arts and Sciences, approved by the Illinois Board of Higher Education, October 7, 2014.

Bachelor of Science in Middle Level Education, Department of Curriculum and Instruction, School of Education Health and Human Behavior, approved by Illinois State Board of Education and Illinois Board of Higher Education, February 3, 2015.

Master of Arts/Master of Science in Integrated Studies, College of Arts and Sciences, approved by the Illinois Board of Higher Education, June 2, 2015.

## **Program Modifications**

### **SIUC**

Replaced the Master of Science in Education in Educational Psychology with the Master of Science in Counselor Education in the Department of Counseling, Quantitative Methods and Special Education, College of Education and Human Services, approved by Illinois Board of Higher Education, July 3, 2014.

Relocated the Bachelor of Science/Master of Science in Fire Service Management from the School of Information Systems and Applied Technologies to the School of Architecture, College of Applied Sciences and Arts, approved by the President, August 13, 2014.

Added an Accelerated Master of Science in Agribusiness Economics, College of Agricultural Sciences, approved by Illinois Board of Higher Education, October 14, 2014.

Renamed the Bachelor of Science in Industrial Technology to Industrial Management and Applied Engineering, College of Engineering, approved by the President, January 6, 2015.

Renamed specialization in Manufacturing to Quality Management, College of Engineering, approved by the President, January 6, 2015.

Reassigned CIP Codes for the Bachelor of Science in Teacher Education Programs, College of Education and Human Services, approved by Illinois Board of Higher Education, January 12, 2015.

<b>Former CIP</b>	<b>Major</b>	<b>Specialization</b>	<b>Degree</b>	<b>New CIP</b>
01.0000	Agriculture	Teacher Education	B.S.	13.1301
54.0101	History	Teacher Education	B.S.	13.1328
45.0101	Social Science	Teacher Education	B.S.	13.1317
27.0101	Math	Teacher Education	B.S.	13.1311
16.0901	French	Teacher Education	B.S.	13.1306
16.0501	German	Teacher Education	B.S.	13.1306
26.0905	Spanish	Teacher Education	B.S.	13.1306
26.0101	Science/Biology	Teacher Education	B.S.	13.1322
23.0101	English	Teacher Education	B.S.	13.1305

Renamed the Bachelor of Science Degree in Health Education to Public Health in the Department of Health Education and Recreation, College of Education and Human Services, approved by the President, March 25, 2015.

Renamed the Systematics and Biodiversity Bachelor of Arts specialization in Conservation and Biodiversity in the Plant Biology major to Conservation Biology, College of Science, approved by the President, March 25, 2015.

Renamed the Master of Arts in Foreign Languages and Literatures to Languages, Literatures, and Cultures, College of Liberal Arts, approved by the President, April 27, 2015.

Added an Accelerated Master of Arts in Foreign Languages, Literatures and Cultures, College of Liberal Arts, approved by the President, April 27, 2015.

Reassigned CIP code for the Bachelor of Science in Information Systems Technologies from 11.0401 in Information Science to 11.0103 in Information Technology, College of Applied Sciences and Arts, approved by IBHE, May 28, 2015.

### SIUE

Renamed the Bachelor of Arts/Bachelor of Science and Master of Arts in Speech Communication to Applied Communication Studies, Department of Applied Communication Studies, College of Arts and Sciences, approved by Illinois Board of Higher Education, July 18, 2014.

Renamed the Clinical Adult Psychology specialization to Clinical Psychology in the Master of Arts in Psychology, Department of Psychology, School of Education, Health and Human Behavior, approved by the President, December 3, 2014.

Renamed the American and English Literature specialization to Literature in the Master of Arts in Literature, Department of English Language and Literature, College of Arts and Sciences, approved by the President, December 12, 2014.

Renamed the Physical Education and Sport Pedagogy specialization to Physical Education and Coaching Pedagogy in the Master of Science in Education in Kinesiology, Department of Kinesiology and Health Education, School of Education, Health and Human Behavior, approved by the President, December 12, 2014.

Renamed the specialization in Sport and Exercise Behavior to Exercise and Sport Psychology, School of Education, Health and Human Behavior, approved by the President, February 20, 2015.

**Specializations/Concentrations/Options/Minors Added****SIUC**

Specialization in Actuarial Mathematics to the Bachelor of Arts in Mathematics, Department of Mathematics, College of Liberal Arts, approved by Illinois Board of Higher Education, August 13, 2014.

Non-Thesis Option to the Master of Arts in Applied Linguistics, College of Liberal Arts, approved by the President, January 6, 2015.

Design concentration in the Master of Fine Arts, School of Art and Design, College of Liberal Arts, approved by the President, March 25, 2015.

Minor in Food and Process Engineering Technology, Department of Plant, Soil and Agricultural Systems, College of Agricultural Sciences, approved by the President, March 25, 2015

Relocated the Professional Construction Management Specialization in the Technical Resource Management Program to the Architectural Studies Program in the School of Architecture, College of Applied Sciences and Arts, approved by the President, June 4, 2015.

**SIUE**

Specializations in Astronomy, Biomedical Physics, and Photonics and Laser Physics, the Bachelor of Science degree in Physics, Department of Physics, College of Arts and Sciences, approved by the President, July 2, 2014.

Specialization in Family Nurse Practitioner to the Doctor of Nursing Practice, School of Nursing, approved by the President, December 12, 2014.

Specialization in Business Analytics to the M.S. in Computer Management and Information Systems, Business Administration, Economics & Finance, Accountancy, and Marketing Research, School of Business, approved by the President, February 9, 2015.

Option in General School Leadership to the Ed.D. in Educational Leadership, Department of Educational Leadership, School of Education Health and Human Behavior, approved by the President, February 9, 2015

Specialization in Manufacturing Engineering to the B.S. in Industrial Engineering, School of Engineering, approved by the President, February 20, 2015.



Added a Minor in the B.S. in Nutrition, Department of Kinesiology and Health Education, School of Education Health and Human Behavior, approved by the President, May 19, 2015.

Renamed the Speech Communication minor to the minor in Applied Communication Studies, in the Department of Applied Communication Studies, College of Arts and Sciences, approved by the President, June 4, 2015.

### **Academic Unit Changes/Additions**

#### **SIUC**

Department of Population Health Science, School of Medicine, approved by Illinois Board of Higher Education, June 2, 2015.

#### **SIUE**

Renamed the Department of Speech Communication to the Department of Applied Communication Studies, College of Arts and Sciences, approved by Illinois Board of Higher Education, July 18, 2014.

### **Organized Research and Service Centers**

#### **SIUC**

Created the Science, Technology, Engineering, and Mathematics (STEM) Education Research Center, approved by Illinois Board of Higher Education, July 1, 2014.

Renamed the Coal Extraction and Utilization Research Center to Advanced Coal and Energy Research Center, approved by the President, October 16, 2014.

Established the Neuroscience Institute within the Southern Illinois University School of Medicine, approved by Illinois Board of Higher Education, April 7, 2015.

#### **SIUE**

None

**Administrative Units****SIUC**

Renamed Department of Educational Psychology and Special Education to Department of Counseling, Quantitative Methods and Special Education, College of Education and Human Services, approved by Illinois Board of Higher Education, July 3, 2014.

Relocated the University Studies Program from University College to the College of Liberal Arts, approved by the President, January 26, 2015.

**SIUE**

Renamed Instructional Services to Learning Support Services, approved by President, May 12, 2015.

**Certificates****SIUC**

None

**SIUE**

None

**Off-Campus Program Approvals****SIUC**

None

**SIUE**

Master of Science in Healthcare Informatics in Region 5 (Central) and Region 9 (Southern), approved by Illinois Board of Higher Education, June 30, 2014.

**Off-Campus Program Eliminations****SIUC**

None

**SIUE**

None

## **Academic Program Suspensions/Eliminations**

### **SIUC**

Master of Science in Education in Educational Psychology in the Department of Counseling, Quantitative Methods and Special Education, College of Education and Human Services, approved by Illinois Board of Higher Education, July 3, 2014.

Specialization in Geological Engineering in the Bachelor of Science in Mining Engineering in the Department of Mining and Mineral Resources, College of Engineering, approved by the President, January 22, 2015.

Instructional Systems Design Specialist Certificate in the Department of Workforce Education and Development, College of Education and Human Services, approved by the President, January 22, 2015.

Bachelor of Arts for the School of Art and Design, College of Liberal Arts, approved by President, March 25, 2015.

Ecology Bachelor of Arts specialization in Plant Biology, College of Science, approved by the President, March 25, 2015.

Molecular and Biochemical Physiology Bachelor of Arts specialization in the Plant Biology Major, College of Science, approved by the President, March 25, 2015.

Community Health Education specialization, College of Education and Human Services, approved by the President, March 25, 2015.

Research Option in the Department of Languages, Cultures and International Trade, College of Liberal Arts, approved by the President, April 27, 2015.

### **SIUE**

Master of Science degree in Nurse Anesthesia, School of Nursing, approved by the President, December 12, 2014.

Post-Master's Certificate in Nurse Anesthesia, School of Nursing, approved by the President, December 12, 2014.

Bachelor of Science in Manufacturing Engineering, School of Engineering, approved by the President, February 20, 2015.

Southern Illinois University  
Board of Trustees  
July 16, 2015

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.	Anaza, Nwamaka A.	Assistant Professor	Marketing	08/16/2015		\$ 15,750.00/mo \$141,750.00/AY
2.	Basham, Treina L.	Associate Director of Student Information Systems* (previously Student Information System-Project Coordinator)	Information Technology	03/25/2015	28.22%	\$ 8,334.00/mo \$100,008.00/FY (Previous Salary – \$ 6,500.00/mo \$ 78,000.00/FY)
3.	Beccue, Brian S.	Assistant Director for Residence Life	University Housing	06/15/2015		\$ 4,000.00/mo \$ 48,000.00/FY
4.	Caringer, Lisa C.	Coordinator, Assistive Technology Services* (previously PEPNET2 Technical Assistance Outreach Coordinator)	Disability Support Services	06/01/2015	.09%	\$ 4,584.00/mo \$ 55,008.00/FY (Previous Salary – \$ 4,580.00/mo \$ 54,960.00/FY)

5.	Carter, John H.	Associate Dean for Library Support Services (100%) /Associate Professor (0%)***	Library Affairs	07/01/2015		\$ 7,212.00/mo \$ 86,544.00/FY
6.	Danaher, William F.	Chairperson****	Sociology	08/01/2015		\$ 12,182.00/mo \$146,184.00/FY
7.	Engstrom, Craig L.	Assistant Professor	Communication Studies	08/16/2015		\$ 6,889.00/mo \$ 62,001.00/AY
8.	Frazier, Rachel A.	Assistant Director, Academic Services***	Transfer Student Services	07/01/2015		\$ 3,940.00/mo \$ 47,280.00/FY
9.	Gage, Karla L.	Assistant Professor (75%) /Professor (25%)	Plant, Soil and Agricultural Systems /Plant Biology	08/16/2015		\$ 5,925.00/mo \$ 53,325.00/AY \$ 1,975.00/mo \$ 17,775.00/AY
10.	Guye, Kristopher R.	Director of Technology Services***** (previously Information Technology Manager/ Administrative Coordinator)	Information Technology	04/01/2015	24.51%	\$ 6,869.00/mo \$ 82,428.00/FY (Previous Salary – \$ 5,517.00/mo \$ 66,204.00/FY)
11.	Hackbart-Dean Pamela S.	Director (100%) /Professor (0%)***	Library Affairs	07/01/2015		\$ 8,213.00/mo \$ 98,556.00/FY
12.	Hood, Chester	Assistant Director for Recruitment and Diversity* (previously Senior Admissions Coordinator)	Undergraduate Admissions	02/09/2015	21.95%	\$ 4,167.00/mo \$ 50,004.00/FY (Previous Salary – \$ 3,417.00/mo \$ 41,004.00/FY)
13.	Huang, Qian	Assistant Professor	School of Architecture	08/16/2015		\$ 7,500.00/mo \$ 67,500.00/AY

14.	Hunsaker, James A.	Associate Director-Finance and Operations* (previously Assistant Director)	Student Health Service	06/01/2015	14.72%	\$ 7,398.00/mo \$ 88,776.00/FY (Previous Salary – \$ 6,449.00/mo \$ 77,388.00/FY)
15.	James, Carly D.	Assistant Director, Student Center Programs	Student Center	06/15/2015		\$ 4,350.00/mo \$ 52,200.00/FY
16.	Owens, Zowadi R.	Assistant Director, Alumni Services (Constituent Relations)* (previously Recruitment Specialist)	SIU Alumni Association (previously College of Applied Sciences and Arts)	06/16/2015	10.86%	\$ 3,500.00/mo \$ 42,000.00/FY (Previous Salary – \$ 3,157.00/mo \$ 37,884.00/FY)
17.	Parker, Casey L.	Coordinator for Diversity and Equity* (previously Specialist, Rights and Responsibilities)	Associate Chancellor for Institutional Diversity	04/01/2015	5.86%	\$ 4,500.00/mo \$ 54,000.00/FY (Previous Salary – \$ 4,251.00/mo \$ 51,012.00/FY)
18.	Reis, Michael R.	Coordinator***	Intercollegiate Athletics	07/01/2015		\$ 2,920.00/mo \$ 35,040.00/FY
19.	Sartori, Katherine E.	Assistant Director of Residence Life	University Housing	05/19/2015		\$ 4,000.00/mo \$ 48,000.00/FY
20.	Schoof, Justin T.	Chair****	Geography	05/16/2015		\$ 8,540.00/mo \$102,480.00/FY
21.	Tanner, Joseph D.	Director***	Touch of Nature	05/27/2015		\$ 5,833.33/mo \$ 69,999.96/FY
22.	Troue, Douglas R.	Communications Specialist* (previously Service Center Coordinator)	Undergraduate Admissions	03/13/2015	10%	\$ 3,026.00/mo \$ 36,312.00/FY (Previous Salary – \$ 2,751.00/mo \$ 33,012.00/FY)
23.	Tulis, Susan E.	Associate Dean (100%) /Associate Professor (0%)*	Library Affairs	07/01/2015		\$ 7,434.00/mo \$ 89,208.00/FY

24.	Wagner, Mark J.	Director (50%)* /Associate Professor (50%)	Center for Archaeological Investigations/ Anthropology	08/16/2015		\$ 4,290.00/mo \$ 51,480.00/FY \$ 3,900.00/mo \$ 35,100.00/AY
25.	Walczak, Christopher M.	Assistant Professor	School of Music	08/16/2015		\$ 6,100.00/mo \$ 54,900.00/AY
26.	Workman, Tamara	Director of Registrar* (previously Director)	Registrar's Office (previously Transfer Student Services)	06/01/2015	38.29%	\$ 7,917.00/mo \$ 95,004.00/FY (Previous Salary – \$ 5,725.00/mo \$ 68,700.00/FY)

\*Promotion of Administrative Professional

\*\*Term appointment within two reporting levels of the Chancellor

\*\*\*Change from term to continuing

\*\*\*\*11 month continuing Fiscal appointment

\*\*\*\*\*Change from Civil Service position to Administrative Professional position

\*\*\*\*\*Director position is 12 month Term appointment

#### 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.	Wagner, Mark Joseph	Associate Professor	Anthropology	08/16/2015

#### D. Promotions – None to be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Calder, Kevin	Assistant Professor	Surgery/ Plastic Surgery	05/18/2015		\$ 19,333.33/mo \$231,999.96/FY
2.	Hollinshead, Brian	Surgical Skills Specialist*	Surgery	06/16/2015		\$ 4,006.67/mo \$ 48,080.04/FY
3.	Johnson, Matthew	Assistant Professor	Surgery	07/06/2015		\$ 16,666.67/mo \$200,000.04/FY
4.	Malley, Brian	Assistant Professor	Surgery/ Plastic Surgery	07/01/2015		\$ 18,750.00/mo \$225,000.00/FY
5.	Nolasco Morales, Carlos	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2015		\$ 9,166.67/mo \$110,000.04/FY
6.	Orellana, Carmen	Assistant Professor of Clinical Psychiatry	Psychiatry/ Adult	07/01/2015		\$ 13,416.66/mo \$160,999.92/FY
7.	Porayette, Prashanth	Assistant Professor of Clinical Pediatrics	Pediatrics/ Gastroenterology	07/01/2015		\$ 13,750.00/mo \$165,000.00/FY
8.	Sharma, Arun	Assistant Professor	Surgery/ Otolaryngology	08/17/2015		\$ 18,750.00/mo \$225,000.00/FY



9.	Stone, Schuyler	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2015	\$ 10,833.34/mo \$130,000.08/FY
10.	Vohra, Sameer	Assistant Professor of Clinical Pediatrics	Pediatrics/ General	07/01/2015	\$ 10,833.33/mo \$129,996.96/FY)

\*Change from term to continuing

- B. Leaves of Absence with Pay – None to be Reported
- C. Awards of Tenure – None to be Reported
- D. Promotions – None to be Reported

Southern Illinois University  
Board of Trustees  
July 16, 2015

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.	Becherer, Keith	Director (previously Acting Director)	Campus Recreation	05/15/15	17.25%	\$6,573.92/mo \$78,887.04/FY (previously: \$5,606.98/mo \$67,283.76.FY)
2.	Kaufman, Myra	Admission Counselor	Admissions	05/18/15		\$2,333.34/mo \$28,000.08/FY
3.	Maag, Robyn	Academic Advisor	School of Nursing	04/27/15		\$2,995.50/mo \$35,946.00/FY

B. Leaves of Absence with Pay

None to be reported

Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL OF APPOINTMENT, INTERIM VICE CHANCELLOR OF STUDENT  
AFFAIRS, SIUC

Summary

The matter presents for approval the appointment of Lori Lynn Stettler as Interim Vice Chancellor of Student Affairs, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the approval of the appointment of the Vice Chancellors at SIUC. This request follows the Board's approval to reestablish the position for the Carbondale campus at the April 16, 2015, meeting.

The matter recommends the appointment of Lori Lynn Stettler, Assistant Vice Chancellor for Auxiliary Services, SIUC, to serve as the Interim Vice Chancellor of Student Affairs. She will continue her current duties as she serves in this dual role for the interim period.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Given the need to make an initial interim appointment to accomplish the reestablishment of the position in a short timeframe, the University President consulted with the Chancellor's Cabinet and numerous administrative unit directors who would be reporting to the Vice Chancellor of Student Affairs in selecting the recommended candidate. A determination shall be made by the Chancellor's Cabinet, in consultation with the Board, as to the appropriate time to commence a national search for a permanent Vice Chancellor.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Lori Lynn Stettler is appointed to the position of interim Vice Chancellor of Student Affairs, SIUC, with an annual salary of \$148,908, effective July 1, 2015.

# Lori Lynn Stettler

## PRESENT POSITION

Assistant Vice Chancellor for Auxiliary Services  
Southern Illinois University Carbondale

## EDUCATIONAL BACKGROUND

May 2016 (exp)      Educational Administration & Higher Education, SIU Carbondale – Ph.D.  
  
1989                  Recreation Administration, SIU Carbondale – M.S.  
  
1985                  Recreation Administration, Southeast Missouri State University, B.S.

## PROFESSIONAL EXPERIENCE

2011-present      Assistant Vice Chancellor for Auxiliary Services, SIU Carbondale  
2006 -2013        Director, SIU Student Center, Carbondale  
2002-2006        Director of Campus Life, Southeast Missouri State University  
2000-2002        Director - Recreational Sports, Southeast Missouri State University  
2001-2006        Adjunct Professor, Department of Communications; Department of Health,  
Human Performance and Recreation, Southeast Missouri State University  
1998-2000        Associate Director, Recreational Sports, Purdue University, West Lafayette, IN  
1994-1998        Assistant Director, Facility Management, University of Illinois, Champaign  
1991-1994        Assistant Director, Sport Clubs & Special Events, Univ. of Illinois, Champaign  
1990-1991        Assistant Director, Intramural Sports, University of Illinois, Champaign, IL  
1988-1990        Special Program Coordinator, Wichita State University, Kansas

## CAMPUS/COMMUNITY AND VOLUNTEER SERVICE

Southern Illinois Healthcare Foundation Gala Committee, 2013-present  
Applied Recreation, Research & Programming Journal, Manuscript Reviewer, 2008-Present  
Leadership Carbondale, Graduate, 2008  
Carbondale Chamber of Commerce, 2007 – present  
Rotary International Member, 2005-2006  
Cape Girardeau Parks and Recreation Advisory Board, 2003-2006  
Shawnee Sports Complex Advisory Board, 2003-2006  
Special Olympics Missouri – Board of Directors, 2003 - 2005  
United Way Volunteer, 2001-2006

Cape Girardeau Chamber of Commerce, 2001-2006  
Junior and Senior High School Leadership Academy, 2001-2004  
Vision 2020, City of Cape Girardeau, 2001-2003  
Leadership Cape Girardeau, 2001 Graduate  
Leadership Lafayette, 2000 Graduate  
Youth Advocate, Champaign County Mental Health Association, October 1996-May 1998  
Team Challenge Course Facilitator, LeaderShape, Inc., Champaign, Illinois, May 1995-1999

### **PROFESSIONAL AFFILIATIONS/CERTIFICATIONS**

*FEMA Incident Command System (IS-200 HE)*  
*National Association of Campus Auxiliary Services, 2002-Present*  
*Association of College Unions International, 2002-Present*  
*National Association of Student Personnel Administrators, 2002-Present*  
*National Association of College and University Food Services, 2002-Present*  
*Southeast Missouri State University Alumni Association-Life Member*  
*Southern Illinois University Carbondale Alumni Association-Life Member*  
*National Intramural-Recreational Sports Association, January 1985 - Present*

### **PUBLICATIONS**

"A Closer Look at Community/Junior Colleges", co-author, National Intramural-Recreational Sports Association  
Journal, Spring 1993.

"Marketing Children and Family Programs", Management Strategies in Recreational Sports.  
A collection of papers presented at the 41st annual National Intramural-Recreational Sports Association Conference

The relationship of Southern Illinois University students' perceived level of satisfaction in college life to participation in intramural-recreational sports. Thesis (M.S. in Ed.) Southern Illinois University at Carbondale, 1989.

### **PRESENTATIONS AT PROFESSIONAL MEETINGS - 35**

### **SELECT AWARDS AND HONORS**

2009 Recreation Alumnus of the Year, Southern Illinois University Carbondale

2005 Horace Moody Student Development Award, National Intramural Rec. Sports Assn.

2001 Young Alumni Merit Award, Southeast Missouri State University Alumni Association

Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL OF SALARY OF ACTING DIRECTOR,  
SCHOOL OF ACCOUNTANCY, COLLEGE OF BUSINESS, SIUC

Summary

The matter presents for approval the salary of the recommended candidate for the position of acting director, School of Accountancy, College of Business, at the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary of professional staff who have a proposed salary of \$150,000 or more. This request follows an internal search for an acting director of the School of Accountancy, College of Business, in accordance with the College Operating Paper. This position provides the necessary leadership for the College while the University conducts a national search for a permanent director.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Faculty members in the School of Accountancy unanimously appointed all voting faculty to a “committee of the whole” for the purpose of reviewing and nominating an acting director. The faculty interviewed SIU law professor Alice Noble-Allgire and unanimously voted to nominate her for appointment to the position of acting director of the School of Accountancy.

The Acting Provost and Vice Chancellor of Academic Affairs, SIUC, has recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Alice Noble-Allgire is appointed to the position of acting director of the School of Accountancy, with an annual salary of \$182,102.88, effective July 1, 2015.

## BOARD MATTER SUPPLEMENT

### Profile of Alice Noble-Allgire

Recommended candidate, Acting Director of School of Accountancy, SIUC

A member of the School of Law faculty since 1993, Alice M. Noble-Allgire was a journalist in her former career. She began working for United Press International in 1980 while completing her B.S. degree at Southern Illinois University at Edwardsville. She served in a number of reporting and editorial positions, including Iowa State Editor, before she left the wire service in 1985 to join the *Seattle Post-Intelligencer*. While in Seattle, she won several writing honors, including state and regional awards for a series on school desegregation.

Professor Noble-Allgire attended law school at Southern Illinois University, where she served as editor-in-chief of the *Southern Illinois University Law Journal*. She earned her J.D. summa cum laude in 1990 and clerked for United States District Court Judge James L. Foreman for five years before beginning her full-time teaching career. She assisted Judge Foreman in preparing opinions for the United States Court of Appeals for the Seventh Circuit as well as for the judge's work on the district court.

Professor Noble-Allgire's teaching interests include Property, Trusts and Estates, Women in Leadership, and Race, Gender and Sexual Orientation, as well as supervising the Judicial Extern Clinic. She received the Faculty Excellence in Teaching Award in 1996-97 and 2006-07, as well as the Faculty-Staff Senior Class Award in 1998 and 2000. She was listed as one of the "Ten Best Law Professors in Illinois" by *Chicago Lawyer* magazine in January 2006. She is co-author of the third edition of the *Property and Lawyering* textbook (West, 2010), and has published law review articles on real estate law, property rights, diversity issues, civil procedure, and law school pedagogy.

Professor Noble-Allgire is an associate editor of the American Bar Association's *Probate and Property* magazine and a member of the American Law Institute. She is currently serving as a co-reporter on a Uniform Law Commission project to revise the Uniform Residential Landlord and Tenant Act and previously served as a reporter for a ULC study committee on construction defects in residential housing. In other service to the profession, she has served as chair of several diversity committees for the Illinois State Bar Association and was secretary-treasurer of the Southern Illinois American Inn of Court from 2003-07.

Source: <http://www.law.siu.edu/our-people/faculty/law-faculty/noble-allgire.html>

Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL OF SALARY OF INTERIM DEAN,  
COLLEGE OF EDUCATION AND HUMAN SERVICES, SIUC

Summary

The matter presents for approval the salary of the recommended candidate for interim dean, College of Education and Human Services, at the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary of professional staff who have a proposed salary of \$150,000 or more. This request follows the resignation of the College's dean, who returned to faculty status on July 1. This position provides essential leadership for the College while the University conducts a national search for a permanent dean.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Given the need to make this appointment during the summer months, and in following past campus practice in such situations, the Acting Provost consulted the College's Operating Paper and conferred with the College's administrative leadership team and the University President.

The Acting Provost and Vice Chancellor for Academic Affairs, SIUC, has 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. Lyle J. White is appointed to the position of interim dean of the College of Education and Human Services, with an annual salary of \$184,644, effective July 1, 2015.



## BOARD MATTER SUPPLEMENT

### Profile of Lyle White

Recommended candidate, Interim Dean,  
College of Education and Human Services, SIUC

Lyle White is a professor in the Department of Education Psychology and Special Education and is the Counselor Education Coordinator for the program. His area of interest evolved from a decade of practical experience in public school education. He began as an elementary teacher where the psychological needs of students led him into elementary school counseling and then to school psychology. After receiving his Ph.D in School Psychology from the University of Iowa in 1988, he completed a post-doctoral internship in family therapy and school consultation with Harry Goolishian at the Galveston Family Institute. Since coming to SIU he has been instrumental in programmatic development of marital, couple, and family counseling.

**Areas of research and scholarly interest:** Applying the philosophy of social constructivism and cognitive linguistics to counseling and consultation theory and practice; relating outcome and process in family counseling to supervision and training; generating innovative approaches toward the delivery of school and rural community mental health service.

Source: <http://ehs.siu.edu/epse/graduate/counselor-education/faculty.php>

Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL OF SALARY AND APPOINTMENT: DEAN OF  
THE COLLEGE OF ARTS AND SCIENCES, SIUE

Summary

The matter presents for approval the salary and appointment of the Dean of the College of Arts and Sciences at the Edwardsville campus.

Rationale for Adoption

Board policy requires 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 a national search in which eight candidates (six external and two internal) were recommended by the search committee for telephone interviews. Four of the eight candidates participated in campus-wide interviews. Searches for highly qualified Deans of Colleges of Arts and Sciences are very competitive and the Edwardsville campus is fortunate to have found a preferred candidate – a professor and seasoned administrator who has successfully served Southern Illinois University Carbondale as the Director of its STEM Center and as Chair of the department of Mathematics for more than five years. He possesses the range of experience in education, research, service and administration to guide the College of Arts and Sciences as it continues to excel. The Chancellor and the Provost and Vice Chancellor for Academic Affairs, SIUE, have recommended this matter to the President.

Constituency Involvement

All constituencies of the Edwardsville, Alton, and East St. Louis campuses were afforded the opportunity to participate in the interview process through open public forums and through multiple group interviews.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Dr. Gregory Budzban be appointed to the position of Dean of the College of Arts and Sciences with an annual salary of \$168,000, effective August 1, 2015.

# Gregory Budzban

## **PRESENT POSITION**

Chair and Professor, Department of Mathematics  
Acting Director, STEM Education Research Center  
Southern Illinois University Carbondale  
Carbondale IL

## **EDUCATIONAL BACKGROUND**

- 1991 Mathematics, University of South Florida – Ph.D.  
Dissertation Title: Weak convergence of convolution iterates of probability measures on topological semigroups
- 1985 Theoretical Computer Science, University of South Florida – M.A.
- 1980 Mathematics, University of South Florida – B.A.

## **PROFESSIONAL EXPERIENCE**

- 2014-present Acting Director, SIUC STEM Education Research Center
- 2012-present Chair, Department of Mathematics, SIUC
- 2010-2012 Interim Chair, Department of Mathematics, SIUC
- 2006-present Professor, Department of Mathematics, SIUC
- 1997-2006 Associate Professor, Department of Mathematics, SIUC
- 1991-1997 Assistant Professor, Department of Mathematics, SIUC
- 1989-1991 Staff Engineer and Technical Director of the DARPA Neural Net Automatic Target Recognition Contract, Martin Marietta Aerospace
- 1988-1989 Senior Engineer and Principal Investigator of Model-based Computer Vision research, Martin Marietta Aerospace
- 1987-1988 Martin Marietta Aerospace Doctoral Fellow
- 1985-1987 Engineer, Image and Signal Processing Department, Martin Marietta Aerospace
- 1982-1985 Graduate Council Fellow and Teaching Assistant, Department of Mathematics, University of South Florida
- 1980-1982 Mathematics Instructor, Jesuit High School, Tampa, FL

## **RESEARCH AND CREATIVE ACTIVITY**

Interests and Specialties: Probability on Groups and Semigroups; Non-homogeneous Markov Chains; Semigroup Methods in Discrete Dynamical Systems; Curriculum Development using mathematically rich activities.

## **SUBMITTED GRANT PROPOSALS--25**

## **GRANTS RECEIVED--15**

## **BOOKS AND BOOK CHAPTERS**

Probability on Algebraic Structures, Volume 261 of Contemporary Mathematics. Budzban, Feinsilver, and Mukherjea (eds.) AMS Publications, 2000.

“The Road Coloring Problem,” a curriculum module developed with NSF funding for “Raising the Floor.”

“The Relay Race,” a curriculum module, developed with NSF funding for “Raising the Floor.”

“A Certain Uncertainty,” curriculum module partially developed with NSF funding for “Constructing the Foundation of Mathematical Literacy.”

In the research monograph “Probability Measures on Topological Semigroups” by Hognas and Mukherjea, Plenum Press, 1995, Chapter 2, Section 4 entitled “Weak Convergence of Convolution Products of Non-identical Probability Measures” contains the following results from doctoral dissertation: Lemmas 2.41, 2.42, 2.43 and Theorems 2.44, 2.45, 2.46.

## **PUBLICATIONS IN PROFESSIONAL JOURNALS AND REFEREED PROCEEDINGS--26**

## **PAPERS AND PRESENTATIONS AT PROFESSIONAL MEETINGS--40**

## **TEACHING AWARDS AND HONORS**

2015 National Resource Center for the First-year Student Experience and Cengage Learning  
“Outstanding First-Year Student Advocate” award

2007 SIUC Outstanding Teacher, College of Science

## **PROJECTS INITIATED AS CHAIR AND INTERIM CHAIR**

Helped design and implement computer-aided instruction (CAI) and the associated computer labs for developmental and introductory mathematics at SIUC

Implemented first University-wide "Early Intervention System"

Initiated and supported first on-line distance education courses in the Department of Mathematics

Initiated Actuarial Mathematics specialization in Department of Mathematics

Initiated First Research Experience for Undergraduates (REU) program in Mathematics

Created new STEM Education Research Center housed in the College of Science

Initiated Research Visitor's program in Department of Mathematics

Created “Little Egypt Math Week” as a celebration of Mathematics in the Southern Illinois region

Delivered major new gifts for the Department Foundation account

Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL OF PURCHASE: PRACTICE MANAGEMENT SYSTEM,  
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval to purchase the GE Healthcare License and Service Agreement for the Centricity Business applications used at the Springfield Medical Campus, SIUC. The total cost for this purchase is \$720,000.

Rational for Adoption

On March 24, 2011, the Board of Trustees of Southern Illinois University entered into a License and Service Agreement with GE Healthcare. This license covers the use of the Centricity Business Applications. This software was installed and is the base for the SIU HealthCare's Practice Management System.

This request is to purchase the GE Healthcare Support beyond the original contract term. Without this contract, SIU would be without support for GE Healthcare. This support includes annual maintenance of the Practice Management System which is vital to ensuring SIU HealthCare's ability to not only provide quality patient care but also to meet federal regulatory requirements such as those set forth within HIPPA Act of 1996 and Meaningful User Incentive Programs. Currently, the Practice Management System is used by more than 1,000 active users in providing care to more than 100,000 patients seen annually.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees Policies, a sole source justification has been submitted to the Chief Procurement Officer for review.

This matter seeks to purchase the Centricity Business Application Support from GE Healthcare for one year beginning July 16, 2015, in the amount of \$720,000.

The Dean and Provost of the School of Medicine has recommended this matter to the President.

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 GE Healthcare License and Service Agreement will be purchased for one year beginning July 16, 2015, at a cost of \$720,000.

(2) Funding for this purchase will come from non-appropriated sources generated by the clinical revenues from the practice plan.

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

Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL OF PURCHASE OF SERVICES:  
SHAREPOINT WEB PORTAL AND MOBILE APPLICATION SPECIALISTS,  
CENTER FOR WORKFORCE DEVELOPMENT, SIUC

Summary

This matter seeks approval for the purchase of the services of SharePoint web portal and mobile applications specialists to support the Illinois workNet Portal System and other projects.

Rationale for Adoption

This purchase of services supports multiple grant-funded projects that are critical to the mission of the University's Center for Workforce Development. These projects focus on innovation, research and improving communities by expansion of public access to essential online workforce development resources, tools and guides that utilize current web and mobile technologies. These resources include the SharePoint portal technologies, an enterprise platform for business processes by Microsoft that is used by the State of Illinois' workforce portal, Illinois workNet, and many other enterprise web applications. SharePoint specialists are experts in installing, configuring, maintaining, enhancing, upgrading, and utilizing SharePoint services and related technologies such as SQL.

Since 2005, the Center has obtained and successfully completed more than \$20 million in grant-funded projects using advanced technologies as part of its mission. Based on the Center's history, the University anticipates additional grants will be obtained that will also utilize the most current SharePoint portal technologies that require SharePoint and mobile applications specialists. Such services will be paid entirely with grant funds that include budgets identifying technical work requiring SharePoint web portal and mobile applications specialists. There is no obligation for the University beyond costs budgeted with grant funds. The approval of this purchase of services will ensure successful grant project outcomes for the Center, which will position it well for continued opportunities.

The proposed purchase of services followed the State of Illinois procurement code by issuing a Request for Proposal (RFP) to solicit bids from vendors to provide technical staff experts with SharePoint 2013 and web portal and mobile applications experience. Five proposals were received and evaluated by a committee.

This matter seeks to purchase services from MSF&W Software, Inc., for an initial two-year contract beginning August 17, 2015, in the amount of \$1,000,000.

This matter is recommended for adoption by the Acting Provost and Vice Chancellor for Academic Affairs, 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 the services of SharePoint Web Portal and Mobile Application Specialists be and is hereby awarded to MSF&W Software, Inc., of Springfield, Ill., in the amount of up to \$5,000,000 over ten years.

(2) The initial contract period of two years, with an option to renew for four additional two-year periods, is hereby approved.

(3) The purchase will be funded by grants to the Center for Workforce Development beginning August 17, 2015, and thereafter.

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



Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL OF PURCHASE OF SERVICES:  
TECHNICAL LEAD WEB PORTAL AND MOBILE APPLICATION SPECIALISTS,  
CENTER FOR WORKFORCE DEVELOPMENT, SIUC

Summary

This matter seeks approval for the purchase of the services of Technical Lead web portal and mobile applications specialists to support the Illinois workNet Portal System and other projects.

Rationale for Adoption

This purchase of services supports multiple grant-funded projects that are critical to the mission of the University's Center for Workforce Development. These projects focus on innovation, research and improving communities by expansion of public access to essential online workforce development resources, tools and guides that utilize current web and mobile technologies. These resources include the SharePoint portal technologies, an enterprise platform for business processes by Microsoft that is used by the State of Illinois' workforce portal, Illinois workNet, and many other enterprise web applications.

A Technical Lead has oversight of custom enterprise web and mobile application development that is not built in to the SharePoint product. The Technical Lead positions write technical specifications, design systems, develop code base and databases, oversee the development team, and set the overall direction of technical projects. An additional programmer develops the customer web and mobile applications designed by and overseen by the Technical Lead.

Since 2005, the Center has obtained and successfully completed more than \$20 million in grant-funded projects using advanced technologies as part of its mission. Based on the Center's history, the University anticipates additional grants will be obtained that will also utilize the technologies that require Technical Lead and mobile applications specialists. Such services will be paid entirely with grant funds that include budgets identifying technical work requiring SharePoint web portal and mobile applications specialists. There is no obligation for the University beyond costs budgeted with grant funds. The approval of this purchase of services will ensure successful grant project outcomes for the Center, which will position it well for continued opportunities.

The proposed purchase of services followed the State of Illinois' procurement code by issuing a Request for Proposal (RFP) to solicit bids from vendors to provide technical staff experts with SharePoint 2013 and web portal and mobile applications experience. Six proposals were received and evaluated by a committee.

This matter seeks to purchase services from SEA Group, Inc. for an initial two-year contract beginning August 17, 2015, in the amount of \$1,000,000.

This matter is recommended for adoption by the Acting Provost and Vice Chancellor for Academic Affairs, 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 the services of Technical Lead Web Portal and Mobile Application Specialists be and is hereby awarded to SEA Group, Inc., of Springfield, Ill., in the amount of up to \$5,000,000 over ten years.

(2) The initial contract period of two years, with an option to renew for four additional two-year periods, is hereby approved.

(3) The purchase will be funded by grants to the Center for Workforce Development beginning August 17, 2015, and thereafter.

(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 LEASE AND PURCHASE FOR COMPUTER WORKSTATION  
PROGRAM, SIUE

Summary

This matter would grant approval for the lease and purchase of computer workstations on the SIUE campuses. If approved, this 48-month program would service approximately 2,700 workstations over the 48-month period at a cost of approximately \$1,200 per workstation (\$300 per year per workstation) and would be funded through departmental operating funds. The University proposes to use the Dell program which was bid through the Midwestern Higher Education Compact (MHEC).

Rationale for Adoption

For the past fifteen years, SIUE has had a successful computer-leasing program. There are currently more than 2,700 workstations leased on the Edwardsville, Alton, and East St. Louis campuses. Leasing and purchasing provide high-quality computing services for a predictable expenditure which includes shipping, installation, repair parts, and service. Every 48 months, the leased and purchased workstations are replaced with new ones. As a result, the University receives the benefits of equipment that incorporates the advantages of the latest technology and assists in the elimination of obsolescent, failure-prone computers that won't run the latest software. This program provides for the continued leasing of about 900 computer workstations and the purchasing of approximately 1,800 computer workstations for administrative and academic use, as well as the maintenance and service support for each workstation.

The cost of the lease and purchase program is approximately \$1,200 per workstation and will be funded by the individual user's departmental operating funds. Each workstation will be replaced once during the 48-month period. The actual cost per workstation and the total value of the 48-month program is dependent on the number of workstations and options requested by individual departments. The total obligation during the next four years is expected to be approximately \$3,240,000. The University proposes to use the Dell program which was bid through the Midwestern Higher Education Compact (MHEC). The Chancellor and the Provost and Vice Chancellor for Academic Affairs, SIUE, have recommended this item to the President.

Resolution

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

(1) The 48-month lease and purchase program for computer workstations at SIUE be and is hereby approved at a cost of approximately \$1,200 per workstation.

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

Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL FOR AN EASEMENT:  
BUNCOMBE PUBLIC WATER DISTRICT, PLEASANT HILL ROAD,  
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for an Easement to Buncombe Public Water District to erect, construct, install, and lay and thereafter use, operate, inspect, repair, and maintain a main waterline and appurtenances adjacent to the north side of Pleasant Hill Road along the property known as Southern Illinois Research Park.

Rationale for Adoption

Buncombe Public Water District has requested an Easement for installation and maintenance of a new water main to provide service to the Buncombe Water District. The work is estimated to begin during the spring of 2016.

The legal documents were provided by Barrett, Twomey, Broom, Hughes & Hoke, LLP. The Office of General Counsel and the University Administration have reviewed the documents and found them acceptable.

The Vice Chancellor for Administration and Finance recommended this item to the President.

Considerations Against Adoption

This project may cause a temporary disruption to the traffic entering the Southern Illinois Research Park from Pleasant Hill Road and along Pleasant Hill Road between US Route 51 and Springer Ridge Road.

Resolution

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

(1) The request to grant an Easement to Buncombe Public Water District to erect, construct, install, and lay and thereafter use, operate, inspect, repair, and maintain a main waterline and appurtenances adjacent to the north side of Pleasant Hill Road along the property known as Southern Illinois Research Park be and is hereby approved.

(2) The Easement to Buncombe Public Water District is described in the attached documents and will be on file with the Office of the Board of Trustees.

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

# EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One Dollar (\$1.00) and other good and valuable consideration paid to **The Board of Trustees of Southern Illinois University Carbondale**, hereinafter referred to as GRANTOR, by Buncombe Public Water District, a public water district hereinafter referred to as GRANTEE, the receipt of which is hereby acknowledged, the GRANTOR does hereby grant, bargain, sell, transfer, and convey unto the GRANTEE, its successor and assigns, a perpetual easement with the right to erect, construct, install, and lay, and thereafter use, operate, inspect, repair, maintain, replace, and remove a main waterline together with any meters, valves, flushing hydrants and appurtenances thereto over, across and through the land of the GRANTOR situated in Jackson County, State of Illinois, said land being described as follows:

See Exhibit "A" and "B" attached hereto.

Grantee shall operate and maintain its facilities located in or on the easement, without undue interference with the operations of the Grantor, or its tenants, licensees, guests, or invitees. Grantee shall, at its sole cost and expense, promptly repair and restore any and all damage to the property of Grantor, including, without limitation, damage to any improvements located on such property, caused by the exercise of such easement rights by Grantor. If such repair and/or restoration is not carried out within a reasonable period after the date such damage is caused, the Grantor shall notify the Grantee of the unrestored property damages, if Grantee does not respond within 10 business days the Grantor shall have the right to cause such repair and/or restoration to be made, and the Grantee shall, upon written demand therefor by Grantor, reimburse Grantor for all of its fees, costs and expenses (including, without limitation, reasonable attorneys' fees and court costs) incurred in making or related to such repair and/or restoration.

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

Grantee shall cause its operations and construction hereunder and the use of the easement to be in compliance with all applicable laws, statutes, regulations, rules,

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

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

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

IN WITNESS WHEREOF, the GRANTOR has executed this instrument this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

BOARD OF TRUSTEES OF  
SOUTHERN ILLINOIS UNIVERSITY

By: \_\_\_\_\_  
Randy J. Dunn, President

STATE OF ILLINOIS        )  
  )  
COUNTY OF \_\_\_\_\_  )        SS.

The foregoing instrument was acknowledged by **Randy J. Dunn** before me this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Notary Public

Prepared by:  
Daniel R. Twomey  
BARRETT, TWOMEY, BROOM, HUGHES & HOKE, LLP  
100 North Illinois Avenue  
P.O. Box 3747  
Carbondale, IL 62902-3747  
618-457-0437

LEGAL DESCRIPTION

WATERLINE EASEMENT PARCEL "A"

A 20 FOOT WIDE EASEMENT FOR WATER LINE PURPOSES BEING PART OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF CARBONDALE, JACKSON COUNTY ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY OF EAST PLEASANT HILL ROAD AND THE SOUTHEASTERLY RIGHT OF WAY OF SOUTH ILLINOIS AVENUE; THENCE NORTH 14 DEGREES 24 MINUTES 13 SECONDS EAST, ALONG SAID SOUTHEASTERLY RIGHT OF WAY, 526.63 FEET; THENCE SOUTH 75 DEGREES 35 MINUTES 47 SECONDS EAST, NORMAL TO SAID SOUTHEASTERLY RIGHT OF WAY, 20.00 FEET; THENCE SOUTH 14 DEGREES 24 MINUTES 13 SECONDS WEST, ALONG A LINE PARALLEL TO AND 20.00 FEET DISTANT FROM SAID SOUTHEASTERLY RIGHT OF WAY, 501.69 FEET; THENCE ALONG A LINE PARALLEL TO AND 20.00 FEET DISTANT FROM THE NORTHERLY RIGHT OF WAY OF EAST PLEASANT HILL ROAD THE FOLLOWING FOUR (4) CALLS: THENCE SOUTH 88 DEGREES 08 MINUTES 11 SECONDS EAST, 10.18 FEET; THENCE NORTH 80 DEGREES 36 MINUTES 19 SECONDS EAST, 281.10 FEET; THENCE NORTH 84 DEGREES 20 MINUTES 26 SECONDS EAST, 527.17 FEET; THENCE SOUTH 89 DEGREES 00 MINUTES 14 SECONDS EAST, 590.55 FEET TO THE WESTERLY RIGHT OF WAY OF THE ILLINOIS CENTRAL GULF RAILROAD; THENCE SOUTH 06 DEGREES 16 MINUTES 00 SECONDS EAST, ALONG SAID WESTERLY RIGHT OF WAY, 20.16 FEET TO SAID NORTHERLY RIGHT OF WAY OF EAST PLEASANT HILL ROAD; THENCE ALONG SAID NORTHERLY RIGHT OF WAY THE FOLLOWING FOUR (4) CALLS: THENCE NORTH 89 DEGREES 00 MINUTES 14 SECONDS WEST, 591.94 FEET; THENCE SOUTH 84 DEGREES 20 MINUTES 26 SECONDS WEST, 525.35 FEET; THENCE SOUTH 80 DEGREES 36 MINUTES 19 SECONDS WEST, 282.42 FEET; THENCE NORTH 88 DEGREES 08 MINUTES 11 SECONDS WEST, 37.09 FEET TO THE POINT OF BEGINNING, CONTAINING 0.8894 ACRES (38,741 SQ. FT.), MORE OR LESS.



LEGAL DESCRIPTION

WATERLINE EASEMENT PARCEL "B"

A 20 FOOT WIDE EASEMENT FOR WATER LINE PURPOSES BEING PART OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF CARBONDALE, JACKSON COUNTY ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

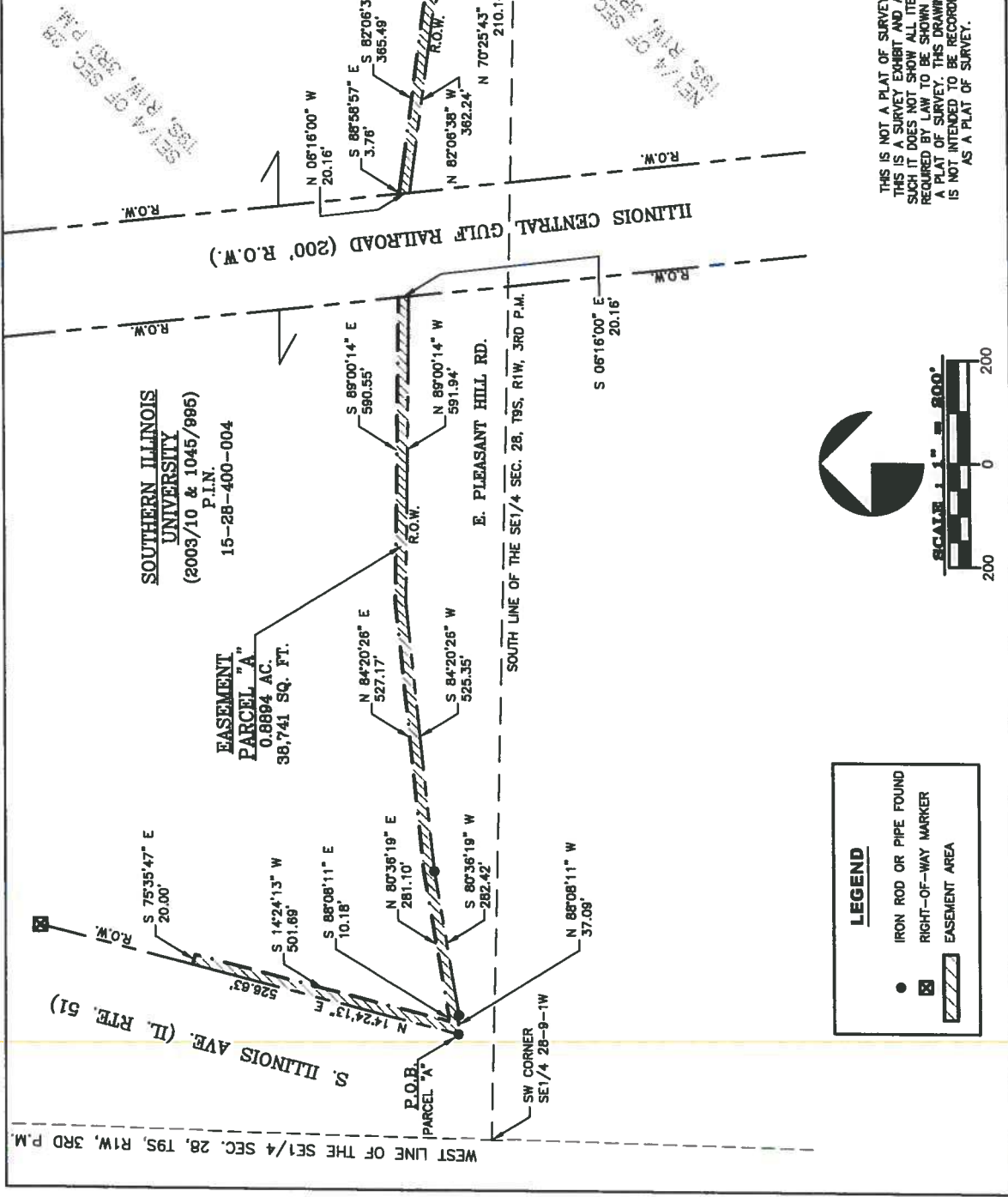
COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE 3RD P.M.; THENCE NORTH 88 DEGREES 28 MINUTES 56 SECONDS WEST, ALONG THE SOUTH LINE OF SAID QUARTER, 109.98 FEET; THENCE NORTH 01 DEGREES 02 MINUTES 07 SECONDS EAST, 84.53 FEET TO THE NORTHERLY RIGHT OF WAY OF EAST PLEASANT HILL ROAD AND THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE ALONG SAID NORTHERLY RIGHT OF WAY THE FOLLOWING THREE (3) CALLS: THENCE NORTH 87 DEGREES 25 MINUTES 43 SECONDS WEST, 251.52 FEET; THENCE NORTH 70 DEGREES 25 MINUTES 43 SECONDS WEST, 210.14 FEET; THENCE NORTH 82 DEGREES 06 MINUTES 38 SECONDS WEST, 362.24 FEET TO THE EASTERLY RIGHT OF WAY OF THE ILLINOIS CENTRAL GULF RAILROAD; THENCE NORTH 06 DEGREES 16 MINUTES 00 SECONDS WEST, ALONG SAID EASTERLY RIGHT OF WAY, 20.16 FEET; THENCE ALONG A LINE PARALLEL TO AND 20.00 FEET DISTANT FROM SAID NORTHERLY RIGHT OF WAY THE FOLLOWING FOUR (4) CALLS: SOUTH 88 DEGREES 58 MINUTES 57 SECONDS EAST, 3.76 FEET; THENCE SOUTH 82 DEGREES 06 MINUTES 35 SECONDS EAST, 365.49 FEET; THENCE SOUTH 70 DEGREES 25 MINUTES 17 SECONDS EAST, 209.20 FEET; THENCE SOUTH 87 DEGREES 25 MINUTES 43 SECONDS EAST, 247.99 FEET; THENCE SOUTH 01 DEGREES 02 MINUTES 07 SECONDS WEST, 20.01 FEET TO THE POINT OF BEGINNING, CONTAINING 0.3790 ACRES (16,510 SQ. FT.), MORE OR LESS.

# EASEMENT EXHIBIT

## SOUTHERN ILLINOIS UNIVERSITY

### TO BUNCOMBE WATER DISTRICT

#### CARBONDALE, ILLINOIS



STATE OF ILLINOIS PROFESSIONAL ENGINEER REG. NO. 142-058115

**CLARIDA & ZIGGLER**  
**ENGINEERING CO.**  
444 North Court St., P.O. Box 837  
Carbondale, Illinois 62901  
Phone - (618) 524-4411, Fax - (618) 524-0100

PROPOSED WATER LINE ALTERNATE  
CITY OF CARBONDALE, ILLINOIS

DATE: 10/12/11

BY: [Signature]

THIS IS NOT A PLAT OF SURVEY.  
THIS IS A SURVEY EXHIBIT AND AS SUCH IT DOES NOT SHOW ALL ITEMS REQUIRED BY LAW TO BE SHOWN ON A PLAT OF SURVEY. THIS DRAWING IS NOT INTENDED TO BE RECORDED AS A PLAT OF SURVEY.

Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL FOR AN EASEMENT:  
NURSERY STORAGE FACILITY, DOUGLAS DRIVE,  
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for an Easement to Egyptian Electric Cooperative Association for construction, maintenance and repair across and adjacent to Douglas Drive to the Physical Plant Nursery storage building.

Rationale for Adoption

Egyptian Electric Cooperative Association has requested an Easement for installation and maintenance of a new power line to provide service to the Physical Plant Nursery storage building. The work is estimated to begin during the summer of 2015.

The legal description was prepared by Asaturian Eaton and Associates, P.C. The Office of General Counsel and the University Administration have reviewed the documents and found them acceptable.

The Vice Chancellor for Administration and Finance recommended this item to the President.

Considerations Against Adoption

This project may cause a temporary disruption to the traffic along Douglas Drive between the Stone Center and Evergreen Drive.

Resolution

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

(1) The request to grant an Easement to Egyptian Electric Cooperative Association for construction, maintenance and repair across and adjacent to Douglas Drive to the Physical Plant Nursery storage building be and is hereby approved.

(2) The Easement given to Egyptian Electric Cooperative Association is described in the attached document and will be on file with the Office of the Board of Trustees.

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



**Egyptian Electric Cooperative Association**  
**P.O. Box 38**  
**Steeleville, IL 62288**

## EASEMENT

THIS AGREEMENT, made this \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, between **The Board of Trustees of Southern Illinois University**, hereinafter called Owner(s) or grantor(s), and Egyptian Electric Cooperative Association, an Illinois not for profit Corporation, hereinafter called "Cooperative".

### WITNESSETH:

For the property described as:

**See attached legal description, to service Storage Building/Nursery Site Location #1949, in Township 09 South – Range 01 West of the Third Principal Meridian in Jackson County.**

That for the sum of One Dollar (\$1.00) and other valuable consideration, the receipt whereof is hereby acknowledged, Owner(s) grant(s) unto Cooperative, its successors and assigns, the right, privilege and easement of use of right of way for the following type of installation:

Please note installation type:        UNDERGROUND

### OVERHEAD

For all overhead installations, the Cooperative requires **thirty (30) feet** in width to lay, construct, operate and maintain overhead poles and cable lines for transmitting and distributing electric power or any EECA telecommunications function, including all wires, cables, transformers, capacitor banks, switches, fuses, ground connections, attachments, equipment, accessories and appurtenances desirable in connection therewith (hereinafter called "overhead facilities") under, upon and across the lands of Owner(s).

### UNDERGROUND

For all underground installations, the Cooperative requires **fifteen (15) feet** in width to lay, construct, operate and maintain underground conduit and cable lines for transmitting and distributing electric power or any EECA telecommunications function, including all wires, cables, handholes, manholes, transformers, transformer enclosures, concrete pads, connection boxes, ground connections, attachments, equipment, accessories and appurtenances desirable in connection therewith (hereinafter called "underground facilities") under, upon and across the lands of Owner(s).

### TERMS AND CONDITIONS

In granting this easement, it is understood that the location of all overhead and underground facilities will be such as to form the least possible interference to Owner operations, so long as it does not materially increase the cost of construction.

All overhead and underground facilities erected hereunder shall remain the property of Cooperative. Cooperative shall have the right to inspect, rebuild, remove, repair, improve and make such changes, alterations, substitutions and additions in and to its overhead and underground facilities as Cooperative may from time to time deem advisable, including the right to increase or decrease the total number of overhead or underground facilities within the stated easement. Cooperative reserves the right to remove any overhead and underground facilities upon termination of service to property described.

Cooperative shall at all times have the right to keep the easement clear of all buildings, structures or other obstructions such as trees, shrubbery, undergrowth, and roots. The Cooperative shall have the right to mow, cut, trim, remove, and spray within the easement area and to cut or trim any dead, weak, leaning or dangerous trees outside the easement area that are tall enough to strike the wires. All trees and limbs cut by Cooperative at any time shall remain the property of Owner(s).

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

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

Owner(s), successors and assigns, may use the land within the easement for any purpose not inconsistent with the rights hereby granted, provided such use does not interfere with or endanger the construction, operation or maintenance of Cooperative's overhead or underground facilities. For the purpose of constructing, inspecting, maintaining or operating its overhead or underground facilities, Cooperative shall have the right of ingress to an egress from the easement over the lands of Owner(s) adjacent to the easement and lying between public or private roads and the easement, such right to be exercised in such manner as shall occasion the least practicable damage and inconvenience to Owner(s).

Owner(s) covenant(s) that \_he\_ is/are seized of and has/have the right to convey the said easement, rights and privileges; that Cooperative shall have quiet and peaceable possession, use and enjoyment of the aforesaid easement, rights and privileges, and the Owner(s) shall execute such further assurances thereof as may be required.

WITNESS the following signature(s) and seal(s):

\_\_\_\_\_(Seal)  
Dr. Randy J. Dunn, President

STATE OF ILLINOIS                    )  
  )SS:  
COUNTY OF **JACKSON**)

I, \_\_\_\_\_, Notary public, in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that **Dr. Randy J. Dunn, President of Southern Illinois University**, personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that \_he\_ signed, sealed and delivered the said instrument as a free and voluntary act, for the uses and purposes herein set forth, including the release and waiver of the right of homestead.

Given under my hand and Notarial seal, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_, \_\_\_\_\_.

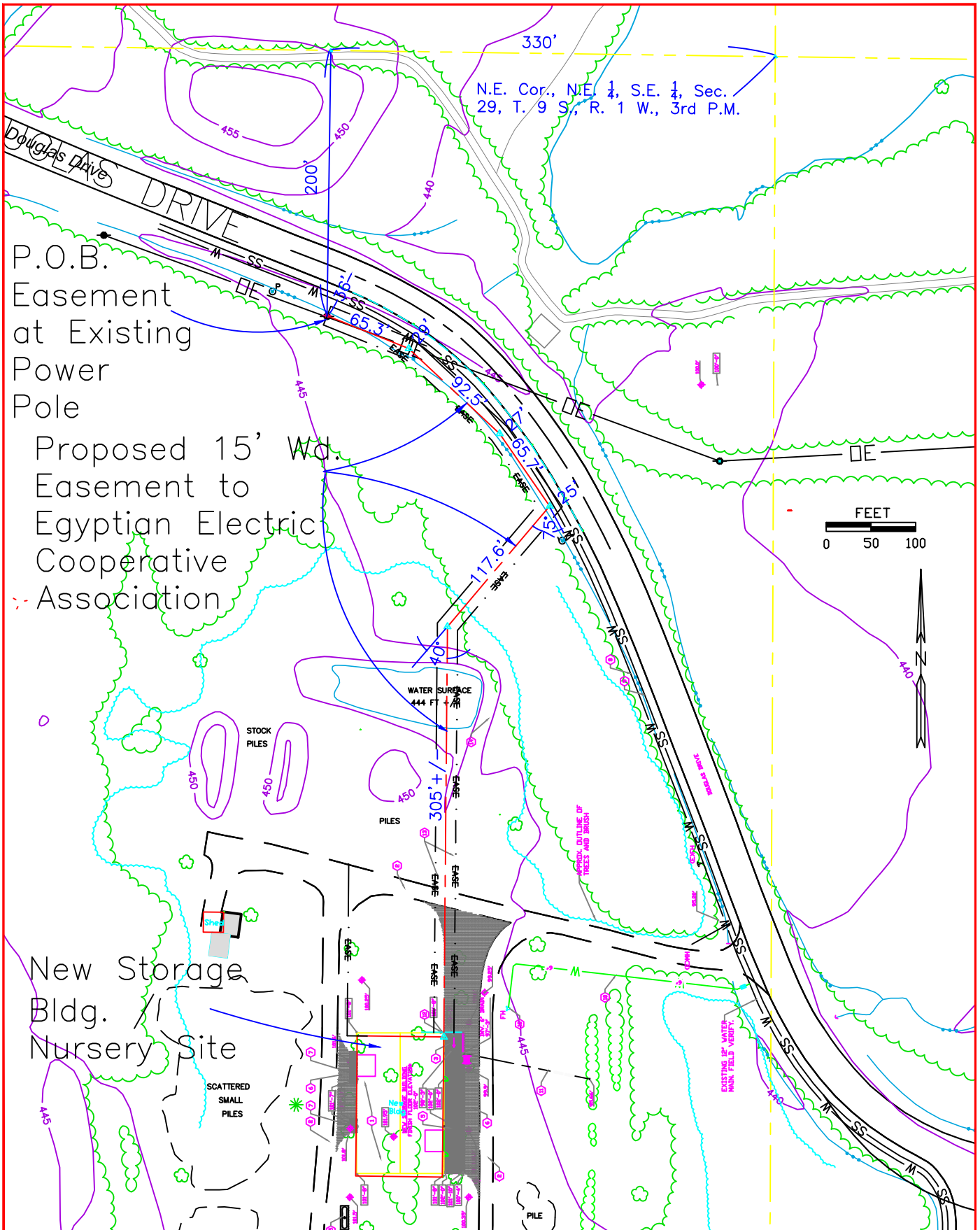
EASEMENT TO  
EGYPTIAN ELECTRIC COOPERATIVE ASSOCIATION  
FROM SIU

DESCRIPTION

A 15 FOOT WIDE EASEMENT FOR AN UNDERGROUND POWER LINE  
INSTALLATION, LYING 7.5 FEET ON EITHER SIDE OF THE FOLLOWING  
DESCRIBED CENTERLINE OF EASEMENT:

SAID CENTERLINE BEGINNING AT AN EXISTING EGYPTIAN ELECTRIC  
POWER POLE BEING APPROXIMATELY 36 FEET SOUTHWESTERLY OF THE  
CENTERLINE OF DOUGLAS DRIVE; SAID POLE BEING APPROXIMATELY 200  
FEET SOUTHERLY OF AND 330 FEET WESTERLY OF THE NORTHEAST  
CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF  
SECTION 29, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE 3<sup>RD</sup> PRINCIPAL  
MERIDIAN, JACKSON COUNTY, ILLINOIS; FROM SAID POINT OF BEGINNING,  
THENCE SOUTHEASTERLY, 65.3 FEET TO A POINT THAT LIES 29 FEET  
SOUTHWESTERLY OF THE CENTERLINE OF DOUGLAS DRIVE; THENCE  
SOUTHEASTERLY, 92.5 FEET TO A POINT THAT LIES 27 FEET  
SOUTHWESTERLY OF THE CENTERLINE OF DOUGLAS DRIVE; THENCE  
SOUTHEASTERLY, 65.7 FEET TO A POINT THAT LIES 25 FEET  
SOUTHWESTERLY OF THE CENTERLINE OF DOUGLAS DRIVE; THENCE  
SOUTHWESTERLY ALONG A LINE WITH A DEFLECTION ANGLE TO THE  
RIGHT OF 75 DEGREES, A DISTANCE OF 117.6 FEET TO A POINT; THENCE  
SOUTHERLY ALONG A LINE WITH A DEFLECTION ANGLE TO THE LEFT OF  
40 DEGREES, MORE OR LESS, A DISTANCE OF 305 FEET, MORE OR LESS TO  
THE NORTHEAST CORNER OF THE NEW NURSERY SITE STORAGE  
BUILDING, BEING THE END OF SAID CENTERLINE OF EASEMENT.

DESCRIPTION PREPARED BY:  
ROBERT W. EATON, IPLS NO. 2605  
ASATURIAN, EATON AND ASSOC., PC  
JUNE 30, 2015



**ASATURIAN  
EATON**  
and Associates P.C.  
**ENGINEERING and LAND SURVEYING**  
1440 Old West Main, P.O. Box 369, Carbondale, IL 62903

<b>Sheet Title:</b> Easement to Egyptian Electric Cooperative Association			
<b>Project:</b> New Storage Building / Nursery Site Loation 1949			
JOB NO:	3119	DATE:	6-30-15
DRAWN BY:	re	SCALE:	1"=100'+/-
REVISIONS:			



Southern Illinois University  
Board of Trustees  
July 16, 2015

APPROVAL TO ACQUIRE REAL ESTATE:  
931 N. RUTLEDGE STREET, SPRINGFIELD, IL,  
FOR THE SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval to acquire real property located at 931 N. Rutledge Street, Springfield, Illinois, for future development of the Springfield campus.

Rationale for Adoption

The Board of Trustees has previously reviewed the School of Medicine's plan to acquire some properties adjacent to the main campus to facilitate future campus development at Springfield. The property identified in this matter is located in that area. The owner, Rutledge Youth Foundation, has used the property as office space and previously as a Youth home and has agreed to sell the property for \$235,000. The offer is consistent with other recent property purchases in the Medical District at a purchase price of \$14.18 per square foot.

Additionally, the property is between School of Medicine existing properties and allows for contiguous ownership of the buildings and land on the west side of Rutledge Street. It is estimated that approximately \$1,500 in additional funding will be required for costs associated with closing on the property. Funding for this project will come from non-appropriated funds and patient receipts available to the School of Medicine.

The Dean and Provost of the School of Medicine has recommended this matter to the President.

The purchase does not require approval by the Illinois Board of Higher Education.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to purchase the property at 931 N. Rutledge, Springfield, Illinois, be and is hereby approved at a total cost of \$236,500.

(2) Funding for this purchase shall be from non-appropriated sources and patient receipts.

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

Southern Illinois University  
Board of Trustees  
July 16, 2015

PROJECT AND BUDGET APPROVAL AND AWARD OF CONTRACT:  
COUGAR VILLAGE SIDEWALK AND ROAD REPAIRS, SIUE

Summary

This matter seeks project and budget approval to repair and replace sidewalks and inner roadway areas at Cougar Village on the Edwardsville campus. The estimated cost of the project is \$679,715 and would be funded from Housing Repair and Replacement Reserves fund.

This matter would also award a contract to Christ Brothers Asphalt Inc. in the amount of \$558,883 to repair and replace sidewalks and inner roadway areas at Cougar Village on the Edwardsville campus. A sole bid was received and is recommended for approval.

This project was not expected to go over the Board of Trustees' capital project limit of \$500,000, but the sole bid came in higher than expected. This authorization is requested to approve the project and to award the contract in the same action.

Rationale for Adoption

It has been determined that the asphalt sidewalks and inner roadways located around buildings 401-431 at Cougar Village Apartments need to be rehabilitated and reconstructed in multiple areas. In addition, the concrete sidewalks and inner roadway areas around buildings 514, 515, 516, and 517 need to be reconstructed due to deterioration. During recent inspections, the University's on-call consulting Civil Engineering firm determined that the concrete and asphalt in these noted locations has gone beyond its useful life and in some conditions has created safety concerns.

This matter would approve the project and budget to repair and replace sidewalks and inner roadway areas at Cougar Village at an estimated cost of \$679,715 and would be funded from Housing RRR funds. This matter would also award a contract to Christ Brothers Asphalt Inc. in the amount of \$558,883 to repair and replace sidewalks and inner roadway areas at Cougar Village. The Chancellor and the 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 pedestrian and vehicular traffic in Cougar Village. Temporary re-routing will occur.

Resolution

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


(1) The capital improvement project, Cougar Village Sidewalk and Road Repairs, SIUE, be and is hereby approved at an estimated cost of \$679,715.

(2) The project shall be funded from Housing Repair and Replacement Reserves fund.

(3) The contract to repair and replace Cougar Village Sidewalk and Roads, SIUE, be and is hereby awarded to Christ Brothers Asphalt Inc., Lebanon, IL, in the amount of \$558,883.

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

COUGAR VILLAGE SIDEWALK REHABILITATION AND IMPROVEMENTS  
RFQ 8982

		
General Contractors	Base Bid	Alternate #2
Christ Brothers Asphalt Inc. 820 S. Fritz Street Lebanon, IL 62254	\$ 498,930.00	\$ 59,953.00

Southern Illinois University  
Board of Trustees  
July 16, 2015

AUTHORIZATION FOR THE SALE OF BONDS:  
“HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE BONDS SERIES  
2015B” TO REFUND A PORTION OF THE BOARD’S OUTSTANDING HOUSING AND  
AUXILIARY FACILITIES SYSTEM REVENUE BONDS, SERIES 2006A

Summary

This matter requests Board authorization to issue refunding revenue bonds; authorize the distribution and execution of required documents as needed; name related parties who will participate in the sale; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

A preliminary review of market conditions indicates that it may be desirable to refund a portion of the Board’s \$47,550,000 outstanding Housing and Auxiliary Facilities Revenue Bonds (HAFS), Series 2006A, in order to capture refunding savings. The HAFS Series 2006A bonds with maturities of 4/1/2022 through 4/1/2036 total \$27,040,000 and are callable on 4/1/2016. Proceeds of the new Housing and Auxiliary Facilities System Revenue Bonds, Series 2015B, will be used to refund most of the callable HAFS Series 2006A bonds. The refunding savings will be realized in an overall debt service reduction. The Board Treasurer will assess market conditions at the time of sale and will adjust the refunding as deemed appropriate, but would only proceed if present value savings is at least 3% of the principal amount of the refunded bonds.

The HAFS Series 2006A bonds to be refunded were originally issued for the construction of Evergreen Hall on the Edwardsville campus. SIUE Housing would like to take this opportunity to restructure the related debt service by accelerating repayment. SIUE Housing will use local reserves, refunding savings and debt service acceleration to shorten the final maturity by as much as five years, from 2036 to 2031.

Funding for the refunding will come from the sale of Housing and Auxiliary Facilities System Revenue Bonds, Series 2015B (the “Bonds”), in the estimated sum not to exceed \$27,500,000; such sum to include allowable amounts for the cost of the sale. Funds to repay the Bonds will come from revenues of the Housing and Auxiliary Facilities System on parity with existing Housing and Auxiliary Facilities System Revenue bonds.

The Board Treasurer has recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2015B (the "Bonds"), in order to provide funds to refund a portion of the Board's outstanding Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A, and pay the cost of issuance of the Bonds. Such bonds shall only be refunded if the present value savings attributable to such refunding is at least three percent (3%) of the principal amount of the callable bonds refunded.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler LLP, Chicago, Illinois, be and is hereby retained to act as Bond Counsel to the Board for all legal matters incidental to the authorization and issuance of the Bonds.

(3) Pursuant to the University's existing agreement, the firm of Siebert Brandford Shank & Co., LLC, Chicago, Illinois, be and is hereby retained as Managing Underwriter for the issuance of the Bonds, with fees for such services contingent upon the actual sale of the Bonds. The Treasurer is hereby authorized to retain such other managing underwriter in lieu of or in addition to Siebert Brandford Shank & Co., LLC, and such other co-managing underwriters as he deems to be in the best interest of the Board.

(4) Pursuant to the University's existing contract, the firm of Blue Rose Capital Advisors, Inc., Chicago, Illinois, be and is hereby retained as Financial Advisor for the preparation of offering documents, the preparation of the Preliminary and Final Official Statement and other matters related to the sale.

(5) U.S. Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds and as Escrow Agent for the refunded Series 2006A Bonds pursuant to an Escrow Agreement to be entered into between the Board and such bank. The Board Treasurer or his designee is hereby authorized to execute and deliver the Escrow Agreement.<sup>1</sup>

(6) The Treasurer of this Board or his designee is hereby authorized to enter into a Bond Purchase Agreement with the Managing Underwriter as representative of the Underwriters for the sale of the Bonds in substantially the form which is before the Board at this meeting.<sup>1</sup>

(7) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement as prepared by the Financial Advisor and as shall be approved by the Underwriter, Bond Counsel and Board Treasurer.<sup>1</sup>

(8) In order to provide for the refunding of a portion of the Board's outstanding Series 2006A Bonds and the payment of expenses, it is necessary that this Board authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2015B, in an aggregate original principal amount not to exceed \$27,500,000 (net of original issue discount, if any) and to have a final maturity not later than April 1, 2036. The price at which the Bonds will be purchased by the Underwriters shall not be less than 97% (exclusive of original issue discount) and the true interest cost (TIC) of borrowing for the Bonds will not exceed 4.75%. The Board hereby approves the Seventeenth Supplemental Bond Resolution and the Bond Purchase Agreement, with such necessary changes as shall be approved by the Board Treasurer.<sup>1</sup>

(9) In the event that the Managing Underwriter determines that the acquisition of bond insurance for the Series 2015B Bonds is economical, the Treasurer is hereby authorized to agree to such standard covenants with a bond insurer as are deemed by the Treasurer to be in the best interest of the Board.

(10) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these Resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

<sup>1</sup> Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board within the parameters set forth in these Resolutions.