

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 10, 2015
Approximately 10 a.m.

Meridian Ballroom, First Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held July 15 and 16, 2015, and August 13, 2015

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

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, June and July 2015, SIUC
- G. Report of Purchase Orders and Contracts, June and July 2015, SIUE

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System
- K. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2017
- L. Approval of Purchase of Services: the Student Success Collaborative, SIUC
- M. Award of Contract: Electrical Distribution Upgrades, Carbondale Campus, SIUC
- N. Award of Contracts: Electrical, Plumbing, and Elevator Installation, Woody Hall, Carbondale Campus, SIUC
- O. Approval of Tuition Rate For Online Master of Science in Supply Chain Management and Engineering Degree, SIUC
[Addition to 4 Policies of the Board Appendix A]
- P. Approval for Southern Illinois Research Park Board Appointments, SIUC
- Q. Project and Budget Approval: Woodland Hall Roof Replacement, SIUE
- R. Approval of Facilities Master Plan 3, SIUE
- S. Approval of Addition to 4 Policies of the Board Appendix A, College of Business Online Master of Business Administration and Master of Accountancy, SIUC
- T. Schedule of Meetings of the Board of Trustees for 2016

Adjournment

Southern Illinois University
Board of Trustees
September 10, 2015

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	393	\$218,908.26
Professional & Artistic Services \$20,000.00 and Over	2	\$47,413.00
Less than the State Required Bid Limit	1,035	\$1,584,364.30
State Required Bid Limit to \$100,000.00	3	\$192,743.50
\$100,000.00 and Over	3	\$1,068,766.00
Total	1,436	\$3,112,195.06

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 JUNE 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	393	\$218,908.26

<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>
118650	Huron Consulting Services LLC DBA Huron Consulting Group Chicago, IL	Develop methodology and calculate fringe benefit rates and negotiations to be used in Grants and Contracts accounts. For Vice Chancellor for Research. (Exempt from Bidding – Under Small Purchase Maximum)	\$24,000.00

<u>Fees of \$20,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119117	Honestat LLC Raleigh, NC	Statistical consulting services. For Plant, Soil and Agricultural Systems. (Exempt from Bidding – Under Small Purchase Maximum)	\$23,413.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,035	\$1,584,364.30

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118649	S I Flooring Corporation Carbondale, IL	Flooring installation for various construction projects for the period of June 3, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum)	\$77,600.00
118872	McKeel Equipment Company Inc. Paducah, KY	Case 221F four wheel drive loader including trade-in. For Plant and Service Operations. (Formal bids were received from four other vendors. Three vendors did not reply.)	\$56,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118212	Southern FS Inc. Marion, IL	Fertilizer for the period of April 8, 2015 through December 31, 2015. For University Farms. (A formal bid was received from one other vendor.)	\$59,143.50

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

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119112	Apple Inc. Austin, TX	Fifty computers. For Information Technology. Requisition approved by the President. (see Requisition #150000-0079.) (Pricing per IPHEC Contract)	\$117,085.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118424	Universal Glass & Carpet Inc. Carbondale, IL	Labor, materials and equipment for the replacement of the curtain wall systems at Trueblood Hall. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-8139.) Quotation Received: Marion Glass & Mirror Inc. Marion, IL \$157,314.00 (Five vendors did not reply.)	\$148,393.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118475	Universal Glass & Carpet Inc. Carbondale, IL	<p>Labor, materials, equipment and coordination to complete the Woody Hall window repair and replacement project. For Plant and Service Operations.</p> <p>Requisition approved by a Board Resolution. (see Requisition #200028-8373.)</p> <p>Quotations Received: Marion Glass & Mirror Inc. Marion, IL \$1,066,605.00 Strong Tower Construction LLC Louisville, KY \$1,523,800.00</p> <p>(Four vendors did not reply.)</p>	\$803,288.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	4	\$23,824.00
Professional & Artistic Services \$20,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	15	\$165,574.54
State Required Bid Limit to \$100,000.00	1	\$78,190.00
\$100,000.00 and Over	0	\$0.00
Total	20	\$267,588.54

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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 JUNE 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	4	\$23,824.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	15	\$165,574.54

<u>Orders From The State Required Bid Limit Contracts to \$100,000:</u> <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118690	Pentax of America Incorporated Montvale, NJ	Digital Swallowing Workstation. (Formal bids received from (1) <u>one</u> vendor, (0) <u>zero</u> firms submitted a no bid, (3) <u>three</u> firms did not respond.)	\$78,190.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	353	\$640,214.34
Professional & Artistic Services \$20,000.00 and Over	11	\$13,210,000.00
Less than the State Required Bid Limit	918	\$4,782,010.42
State Required Bid Limit to \$100,000.00	27	\$2,034,104.96
\$100,000.00 and Over	40	\$33,778,224.79
Total	1,349	\$54,444,554.51

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

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	353	\$640,214.34

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117464	Marcum Engineering LLC Marion, IL	Professional electrical and mechanical consulting services for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-7735.) (Quality Based Selection Process)	\$300,000.00
117465	Eggemeyer Associates Architects Inc. Carbondale, IL	Professional architectural, asbestos and structural consulting services for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-7730.) (Quality Based Selection Process)	\$300,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117466	White & Borgognoni Architects PC Carbondale, IL	Professional architectural, asbestos and structural consulting services for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-7732.) (Quality Based Selection Process)	\$300,000.00
117467	KJWW PC DBA KJWW Engineering Consultants St. Louis, MO	Professional electrical and mechanical consulting services for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-7734.) (Quality Based Selection Process)	\$300,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117469	BRiC Partnership LLC Belleville, IL	Professional electrical and mechanical consulting services for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-7733.) (Quality Based Selection Process)	\$300,000.00
118292	Eric Spencer DBA Spencer Architects Nashville, IL	Professional architectural, asbestos and structural consulting services for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-7731.) (Quality Based Selection Process)	\$300,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118294	Oates Associates Inc. Collinsville, IL	Professional architectural and structural consulting services for a maximum eight year period. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-8119.) (Quality Based Selection Process)	\$5,000,000.00
118296	Oates Associates Inc. Collinsville, IL	Civil engineering and construction testing consulting services for a maximum eight year period. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-8123.) (Quality Based Selection Process)	\$3,000,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118772	Asaturian Eaton & Associates PC Carbondale, IL	Civil engineering and construction testing consulting services for a maximum eight year period. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-8121.) (Quality Based Selection Process)	\$3,000,000.00

<u>Fees of \$20,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118829	Quest Diagnostics Clinical Laboratories Inc. St. Louis, MO	Laboratory testing and diagnostic services for SIU Carbondale students as ordered by Student Health Center physicians for the period of July 1, 2015 through June 30, 2016. For Student Health Services. Requisition approved by the President. (see Requisition #210509-0002.) (Exempt from Bidding – Purchase of Care)	\$340,000.00

<u>Fees of \$20,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119120	Cape Radiology Group Inc. Cape Girardeau, MO	Radiology services to include evaluation and interpretation of outpatient radiological exams conducted at the Student Health Center clinic for the period of July 1, 2015 through June 30, 2016. For Student Health Services. (Exempt from Bidding – Purchase of Care)	\$70,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	918	\$4,782,010.42

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118724	University of Illinois Champaign, IL	CARLI I-Share assessment and governing membership fees for the period of July 1, 2015 through June 30, 2016. For Library Affairs. (Exempt from Bidding – Government Entity)	\$88,891.00
119449	Southern Illinois Collegiate Common Market Herrin, IL	Institutional membership for the period of July 1, 2015 through June 30, 2016. For Provost and Vice Chancellor for Academic Affairs. (Sole Source #272052-0001)	\$98,900.00

Orders From The State Required Bid Limit to \$100,000: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118836	Automatic Fire Sprinkler LLC Normal, IL	Fire protection and associated specialty work for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8156)	\$77,000.00
119059	Prairie Fire Sprinkler Inc. Decatur, IL	Fire protection and associated specialty work for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8151)	\$77,000.00
119201	Universal Glass & Carpet Inc. Carbondale, IL	Glass repair and replacement for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-0631)	\$75,000.00

Orders From The State Required Bid Limit to \$100,000: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119265	J & L Robinson Development & Construction Company Carbondale, IL	Labor, material and equipment for crane work associated with construction, repair and maintenance projects for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8148)	\$77,000.00
119266	J & L Robinson Development & Construction Company Carbondale, IL	Labor, material and equipment for general contractor work associated with construction, repair and maintenance projects for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8149)	\$77,000.00

Orders From The State Required Bid Limit to \$100,000: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119270	General Waste Services Inc. Alton, IL	Labor, material and equipment for asbestos abatement and specialty work associated with construction, repair and maintenance projects for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8164)	\$77,000.00
119296	Southern Illinois Glass Inc. Mt. Vernon, IL	Glass repair and replacement for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-0640)	\$75,000.00
119303	E T Simonds Construction Company Carbondale, IL	Labor and materials to perform asphalt repairs for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-0638)	\$77,000.00

Orders From The State Required Bid Limit to \$100,000: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119332	Triangle Enterprises Inc. Paducah, KY	Labor and materials for the fabrication and installation of insulation for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-0002)	\$77,000.00
119336	Fowler Heating & Cooling Inc. Marion, IL	Labor and materials for the fabrication and installation of sheet metal duct work for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8161)	\$77,000.00
119343	Miller Drywall Inc. Scott City, MO	Labor and materials for drywall and associated specialty work for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8147)	\$77,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119353	South Highway Water District Makanda, IL	Water service for SIU Carbondale facilities for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Government Entity)	\$60,000.00
119355	R P Coatings Inc. Troy, IL	Labor and materials for painting and associated specialty work for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8154)	\$77,000.00
119358	Fisher Scientific Company LLC Hanover Park, IL	Casework for the fermentation laboratory located at the McLafferty Annex. For Plant and Service Operations. (Exempt from Bidding – State of Illinois Contract # PDS4017353)	\$67,206.32

Orders From The State Required Bid Limit to \$100,000: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119399	Greg Jacobs Trucking Inc. Murphysboro, IL	Gravel, dirt, and rock salt delivery and removal of construction debris for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-0754)	\$77,700.00
119457	L & P Carpet Inc. Anna, IL	Labor, material and equipment for floor covering and associated specialty work for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8167)	\$77,000.00
119505	Clinton Electric Inc. Ina, IL	Electrical and associated specialty work for construction, repair and maintenance projects for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8173)	\$77,000.00

Orders From The State Required Bid Limit to \$100,000: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119564	Fisher Scientific Company LLC Hanover Park, IL	Casework including fume hoods for the Neckers Lab 206. For Plant and Service Operations. (Exempt from Bidding – State of Illinois Contract # PDS4017353)	\$59,741.01
119570	Geissler Roofing Company Inc. Belleville, IL	Roof construction, repair and maintenance and associated specialty work for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8166)	\$77,000.00
119576	Liberty Crane LLC Marion, IL	Crane rental and removal of materials from construction projects for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-0690)	\$77,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119583	F-W-S Solid Surface Specialist Inc. Carbondale, IL	Installation of counter tops, sink tops and other related items for construction, repair and maintenance projects for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-0714)	\$77,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119109	Fisher Scientific Company LLC Hanover Park, IL	Laboratory supplies to include serological diagnostic lab supplies, Wampole, Roch and BP products for the period of July 1, 2015 through June 30, 2016. For Student Health Services. (Exempt from Bidding – Purchase of Care)	\$80,000.00

119155	Henry Schein Inc. Melville, NY	Medical supplies for the treatment of out-patient SIU Carbondale students by Student Health Center medical staff for the period of July 1, 2015 through June 30, 2016. For Student Health Services. (Exempt from Bidding – Purchase of Care)	\$60,000.00
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Orders From The State Required Bid Limit to \$100,000: *Auxiliary Enterprise Funds*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119157	Pepsi MidAmerica Marion, IL	Pepsi products for Student Center Dining and Delyte's at Morris Library for the period of July 1, 2015 through June 30, 2016. For Student Center. (Pricing per Prime Vendor Contract – RFP #K1024C)	\$70,000.00

Orders From The State Required Bid Limit to \$100,000: *Restricted Funds for General Educational Operations*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
RU0715M	Jackson-Perry Counties Regional Office of Education #30 Murphysboro, IL	Reimbursement of expenses related to subgrant agreement SIUC no. 14-35. For College of Education and Human Services. (Exempt from Bidding – Grant)	\$66,666.63

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

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118435	Southern Illinois Airport Authority Carbondale, IL	Rental of real property for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by the President. (see Requisition #272213-9223.) (Exempt from Bidding – Government Entity)	\$254,126.27
119126	West Publishing Corporation DBA Thomson West Saint Paul, MN	Library materials to include books, microforms, electronic formats and audio visual media for the period of July 1, 2015 through June 30, 2016. For School of Law. Requisition approved by the President. (see Requisition #272085-0001.) (Sole Source)	\$100,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119290	Illinois Heartland Library System Champaign, IL	Online library subscription for the period of July 1, 2015 through June 30, 2016. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0035.) (Exempt from Bidding – Government Entity)	\$130,000.00
119453	Thomson Reuters (Scientific) Inc. Chicago, IL	Online library subscription for the period of July 1, 2015 through June 30, 2016. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0015.) (Sole Source)	\$289,815.00
119454	EBSCO Industries Inc. Cary, IL	Library materials and online subscriptions for the period of July 1, 2015 through June 30, 2016. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0017.) (Sole Source)	\$3,695,200.00

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119455	Yankee Book Peddler Inc. DBA YBP Library Services Atlanta, GA	Books and library materials including videos, maps, cd-roms, educational materials, dvds, sound recordings and backfiles for the period of July 1, 2015 through June 30, 2016. For Library Affairs. Requisition approved by the President. (see Requisition #160000-0005.) (Sole Source)	\$410,000.00
119556	Uptek Solutions Corporation Bohemia, NY	Ultrafast laser amplifier located at the McLafferty Annex. For Vice Chancellor for Research. Requisition approved by the President. (see Requisition #272195-0016.) (Sole Source)	\$161,600.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117785	Quad-County Ready Mix Okawville, IL	Ready-mix concrete and corresponding products for the period of July 1, 2015 through June 30, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-8138.) Quotation Received: Ready-Mix Solutions LLC Marion, IL \$592,419.02 (One vendor did not reply.)	\$450,000.00
118372	Vogler Motor Company Inc. DBA NAPA Auto Parts Carbondale, IL	Auto parts and supplies excluding equipment for the period of July 1, 2015 through June 30, 2020. For Travel Service. Requisition approved by the President. (see Requisition #200033-8145.) (One vendor was non-responsive. Five vendors did not reply.)	\$350,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118374	Carrier Corporation Bridgeton, MO	Planned maintenance program for the 3,500 ton Carrier Central Refrigeration Plants located at the Communications and Neckers buildings for the period of July 1, 2015 through June 30, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-8135.) (Sole Source)	\$650,000.00
118382	En Pointe Technologies Sales Inc. Gardena, CA	Student and faculty Microsoft license campus agreement for a three year period. For Information Technology. Requisition approved by a Board Resolution. (see Requisition #200109-0001.) Quotations Received: ScholarBuys Carpentersville, IL \$1,050,700.38 SHI International Corporation Piscataway, NJ \$1,151,523.54 (One vendor did not bid. Thirteen vendors did not reply.)	\$1,046,305.65

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118385	City of Carbondale Carbondale, IL	Water and sewage service for the SIU Carbondale campus for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0606.) (Exempt from Bidding – Government Entity)	\$3,000,000.00
118390	Egyptian Electric Cooperative Association Steeleville, IL	Electrical service for the SIU Carbondale campus for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0613.) (Sole Source)	\$1,200,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118395	Ameren Illinois Company Chicago, IL	Natural gas service for all University locations at the Carbondale and Carterville campuses and system gas service for the Power Plant for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0612.) (Sole Source)	\$550,000.00
118397	Wex Bank DBA Wright Express FSC Carol Stream, IL	Gasoline, oil, anti-freeze and other commodities for University vehicles for the period of July 1, 2015 through June 30, 2016. For Travel Service. Requisition approved by the President. (see Requisition #200033-0008.) (Pricing per CMS Contract)	\$300,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118645	U S Postal Service Carbondale, IL	Postage and postage meter deposits processed through the Carbondale Post Office for the period of July 1, 2015 through June 30, 2016. For Campus Mail. Requisition approved by the President. (see Requisition #200031-0001.) (Exempt from Bidding – Government Entity)	\$1,100,000.00
118734	Marsh USA Inc. Chicago, IL	Excess earthquake, primary and excess property, boiler and machinery and all risk insurance coverage for the period of July 1, 2015 through June 30, 2016. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0009.) (Pricing per MHEC Contract)	\$2,398,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118930	Ceiling Supply Inc. Bridgeton, MO	Ceiling tile and related supplies for the period of July 1, 2015 through June 30, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-0722.) (Two vendors did not reply.)	\$450,000.00
118963	CDS Office Systems Inc. DBA CDS Office Technologies Marion, IL	One color digital copier and one black and white digital copier for the period of June 16, 2015 through June 15, 2020. For Printing and Duplicating. Requisition approved by the President. (see Requisition #200032-0031.) Quotations Received: Heartland Digital Imaging Inc. Carbondale, IL \$274,210.17 Canon Solutions America Inc. Melville, NY \$377,149.41 GFI Digital Inc. Mt. Vernon, IL \$380,025.15 (Three vendors were non-responsive. Seven vendors did not reply.)	\$240,389.01

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118993	Kiefer Specialty Flooring Inc. Lindenhurst, IL	Labor, materials, equipment and coordination to complete the Student Recreation Center new athletic rubber flooring project. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-8358.) (One vendor was non-responsive. Eight vendors did not reply.)	\$402,440.00
118995	Hines Oil Company Inc. Murphysboro, IL (\$175,000.00)	Unleaded gasohol for the period of July 1, 2015 through June 30, 2016. For Travel Service.	\$350,000.00
118996	Heritage Petroleum LLC Evansville, IN (\$175,000.00)	Requisition approved by the President. (see Requisition #200033-0007.) Quotations Received: Southern FS Inc. Marion, IL \$350,350.00 Petroleum Traders Corporation Fort Wayne, IN \$363,545.00 (Three vendors did not reply.)	

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118997	Hines Oil Company Inc. Murphysboro, IL	E-85 ethanol fuel for the period of July 1, 2015 through June 30, 2016. For Travel Services. Requisition approved by the President. (see Requisition #200033-0006.) Quotation Received: Southern FS Inc. Marion, IL \$125,400.00 (Two vendors did not bid. Three vendors did not reply.)	\$120,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119045	Marsh USA Inc. Chicago, IL	Excess educator's legal liability coverage for the period of August 30, 2015 through August 29, 2016. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0012.) (Pricing per IPHEC Contract)	\$125,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119046	Marsh USA Inc. Chicago, IL	Aircraft hull and airport premises liability coverage for the period of July 1, 2015 through June 30, 2016. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0007.) (Pricing per IPHEC Contract)	\$187,000.00
119047	Marsh USA Inc. Chicago, IL	Excess general liability coverage for the period of August 30, 2015 through August 29, 2016. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0004.) (Pricing per IPHEC Contract)	\$157,000.00
119316	Dell Marketing LP Round Rock, TX	4,200 Dell Venue 10 Tablet computers with four year tracking software license. For Information Technology. Requisition approved by a Board Resolution. (see Requisition #200100-0002.) (Pricing per MHEC Contract)	\$1,681,218.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119351	Norris Electric Cooperative Newton, IL	Electrical service for the WSIU-TV transmitter located in Olney, IL for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0616.) (Sole Source)	\$100,000.00
119378	Central Management Services Springfield, IL	Lambda Wave installation for broadband internet and point-to-point access. For Information Technology. Requisition approved by the President. (see Requisition #200127-0003.) (Exempt from Bidding – Government Entity)	\$139,155.60
119481	CDW Government LLC Vernon Hills, IL	Cisco equipment for network engineering edge redesign infrastructure. For Information Technology. Requisition approved by the President. (see Requisition #200127-0016.) (Pricing per IPHEC Contract)	\$254,102.72

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119506	South Side Lumber Inc. Herrin, IL	Lumber and related supplies for the period of August 1, 2015 through July 31, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-0715.) (Two vendors did not reply.)	\$400,000.00
119675	RCRA Inc. DBA Earth Services Benton, IL	Removal and disposal of construction debris for the period of July 31, 2015 through June 30, 2016. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-8160.) (Eleven vendors did not reply.)	\$150,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119685	Dreamworks Graphic Communications LLC Skokie, IL	<p>Printing of recruitment material for Enrollment Management for the period of July 30, 2015 through June 30, 2016. For Printing and Duplicating Service.</p> <p>Requisition approved by the President. (see Requisition #200032-0033.)</p> <p>Quotations Received:</p> <p>ABS Graphics Inc. Itasca, IL \$161,688.00</p> <p>The Premier Print Group Champaign, IL \$162,918.00</p> <p>Classic Color Broadview, IL \$189,666.11</p> <p>The Strathmore Company Geneva, IL \$197,702.00</p> <p>Liberty Lithographers Inc. Tinley Park, IL \$305,966.00</p> <p>(One vendor was non-responsive. Thirty-seven vendors did not reply.)</p>	\$161,354.00

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>
117460	Arthur J. Gallagher Risk Management Services Inc. DBA Gallagher Student Health & Special Risk Quincy, MA	Fully insured student insurance plan for the period of August 15, 2015 through August 14, 2016. For Student Health Services. Requisition approved by a Board Resolution. (see Requisition #209001-0002.) (The Request for Proposal process was utilized. Two other vendors submitted a proposal. Two vendors submitted an incomplete proposal. Twenty-two vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not solely on pricing.)	\$10,000,000.00
118632	Public Broadcasting Service Charlotte, NC	Public broadcasting service for WSIU television programming for the period of July 1, 2015 through June 30, 2016. For Broadcasting Service. Requisition approved by a Board Resolution. (see Requisition #206107-0002.) (Sole Source)	\$870,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118440	Amerisource Bergen Drug Corporation Paducah, KY	<p>Prescription and non-prescription pharmaceuticals provided by the Student Health Center physicians for the period of July 1, 2015 through June 30, 2016. For Student Health Services.</p> <p>Requisition approved by the President. (see Requisition #210514-0007.)</p> <p>(Exempt from Bidding – Purchase of Care)</p>	\$499,000.00
118769	Starbucks Corporation Seattle, WA	<p>Starbucks and Seattle's Best products and supplies for the period of July 1, 2015 through June 30, 2016. For Student Center.</p> <p>Requisition authorized by the President. (see Requisition #160000-0011.)</p> <p>(Sole Source)</p>	\$266,900.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119259	The Douglas Stewart Company Madison, WI	Computer products for resale to the University community including students, faculty and staff through the Information Technology store for the period of July 1, 2015 through June 30, 2016. For Information Technology. Requisition approved by the President. (see Requisition #213902-0001.) (Sole Source)	\$125,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118393	Southern Illinois Airport Authority DBA Flightline Murphysboro, IL	<p>Bulk fuel for flight training and passenger service for the period of July 1, 2015 through June 30, 2016. For Aviation Management and Flight.</p> <p>Requisition approved by the President. (see Requisition #160000-0020.)</p> <p><i>Service Department Funds</i> 200015 \$100,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 206136 \$575,000.00</p> <p>(Exempt from Bidding – Government Entity)</p>	\$675,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118437	City of Carbondale Carbondale, IL	<p>Fire protection service for the period of July 1, 2015 through June 30, 2016. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #160000-0004.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i></p> <p>272206 \$128,700.00</p> <p><i>Service Department Funds</i></p> <p>200078 \$210,918.54</p> <p>(Exempt from Bidding – Government Entity)</p>	\$339,618.54

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	50	\$321,337.94
Professional & Artistic Services \$20,000.00 and Over	32	\$2,516,620.15
Less than the State Required Bid Limit	370	\$3,733,165.24
State Required Bid Limit to \$100,000.00	12	\$925,376.04
\$100,000.00 and Over	35	\$14,876,302.80
Total	499	\$22,372,802.17

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
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 JULY 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	50	\$321,337.94

<u>Fees of \$20,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118497	Parrallel Consulting LLC Petaluma, CA	University contract for a computer program used for on-line training to provide scenario-based practice of clinical reasoning skills to University medical students for the Education and Curriculum Department. (Renewal of existing contract.)	\$30,000.00
118536	Academic Radiology Incorporated Springfield, IL	University contract for academic and administrative services for professor and chairman in the Department of Radiology through 6/30/16. (Exempt from bidding-purchase of care.)	\$88,760.60
118658	Associated Anesthesiologists of Springfield Springfield, IL	University contract for academic and administrative services of professor and chairman for Department of Anesthesiology through 6/30/16. (Exempt from bidding-purchase of care.)	\$49,207.68

119011	Memorial Medical Center Springfield, IL	University contract for services of two post-transplant registered nurses for the Department of Surgery through 6/30/16. (Exempt from bidding-purchase of care.)	\$83,358.72
119078	Quest Diagnostics Laboratories Incorporated Saint Louis, MO	Diagnostic reference lab services through 6/30/16. (Renewal of existing contract.)	\$30,000.00
119127	University of Illinois Springfield, IL	Graduate public service internship program through 6/30/16. (Exempt from bidding-grant specific.)	\$21,946.00
119149	Richland Memorial Hospital Incorporated Olney, IL	University contract for services as hub site for Physician Assistant students for Family & Community Medicine through 6/30/16. (Sole source.)	\$35,000.00
119236	Memorial Medical Center Springfield, IL	University contract for professional Pathology services for the Department of Pathology through 6/30/16. Purchase requisition authorized by the President. (Exempt from bidding-purchase of care.)	\$213,361.15
119263	Memorial Medical Center Springfield, IL	Testing and labs for clinical trial patients through 6/30/16. (Exempt from bidding-purchase of care.)	\$31,000.00

119421	Springfield Clinic LLP Springfield, IL	University contract for two (2) endocrinologists for the Department of Pediatrics through 07/17/16. Purchase requisition authorized by the President. (Exempt from bidding- purchase of care.)	\$180,000.00
119691	Elizabeth Nietert Wasau, WI	University contract for locum tenans for Dermatology in the Department of Medicine through 7/25/16. (Exempt from bidding- purchase of care.)	\$35,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117738	Farnsworth Group Incorporated Peoria, IL	University contract #6528 for Engineering consulting services in the design of various projects for University owned and operated facilities through 6/30/16. (Pricing per prime vendor contract.)	\$100,000.00
117744	Hanson Professional Services Incorporated Springfield, IL	University contract #5862 for Engineering consulting services in the design of various projects for University owned and operated facilities through 6/30/16. (Pricing per prime vendor contract.)	\$100,000.00

117751	Dewberry Architects Incorporated Peoria, IL	University contract #6530 for Engineering consulting services in the design of various projects for University owned and operated facilities through 6/30/16. (Pricing per prime vendor contract.)	\$100,000.00
117752	Farnsworth Group Incorporated Peoria, IL	University contract #5863 for Architectural services in the design of various projects for University owned and operated facilities through 6/30/16. (Pricing per prime vendor contract.)	\$100,000.00
117755	Renaissance Architects Incorporated Springfield, IL	University contract #6532 for Architectural services in the design of various projects for University owned and operated facilities through 6/30/16. (Pricing per prime vendor contract.)	\$100,000.00
117759	FWAI Architects Incorporated Springfield, IL	University contract #6533 for Architectural services in the design of various projects for University owned and operated facilities through 6/30/16. (Pricing per prime vendor contract.)	\$100,000.00

117761	Dewberry Architects Incorporated Peoria, IL	University contract #6531 for Architectural services in the design of various projects for University owned and operated facilities through 6/30/16. (Pricing per prime vendor contract.)	100,000.00
117865	Dunn Law Firm DBA Dunn Law Firm LLP Bloomington, IL	Legal services and processing costs for visa issues for the unit of Human Resources through 6/30/16. (Pricing per prime vendor contract.)	\$70,000.00
117866	Nancy M. Vizer PC Chicago, IL	Legal services and processing costs for visa issues for Human Resources through 6/30/16. (Pricing per prime vendor contract.)	\$45,000.00
118094	Accusource Incorporated Corona, CA	Pre-employment background investigations for new employees through 6/30/16. (Pricing per prime vendor contract.)	\$22,000.00

Fees of \$20,000 and Over: <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118245	Southern Illinois Medical Services Carbondale, IL	University contract for academic and educational services of Larry R. Jones MD, Rodger Jones MD, and Brian McElheny MD to assist with the SIU Carbondale Family Medicine Residency Program through 6/30/16. (Exempt from bidding-purchase of care.)	\$25,800.00
118453	Cejka Search Incorporated Saint Louis, MO	Recruitment for search of a physician in the Department of Internal Medicine through 6/30/16. (Pricing per IPHEC contract.)	\$34,136.00
118854	Central Illinois Kidney & Dialysis Association Springfield, IL	University contract for academic and administrative services in Nephrology through 6/30/16. (Exempt from bidding – purchase of care.)	\$300,000.00
119086	Accreditation Council for Graduate Medical Education Chicago, IL	Residency and Fellowship programs accreditation fees for the unit of Residency Affairs through 6/30/16. (Exempt from bidding-institutional membership fees.)	\$120,000.00
119161	Jordan Medical Consultants LLC DBA Jordan Search Consultants O'Fallon, MO	Recruitment for search of a Rheumatology Chief for the Department of Internal Medicine through 6/30/16. (Pricing per IPHEC contract.)	\$35,000.00

119329	Saint Francis Medical Center OSF Healthcare System Peoria, IL	University contract for a faculty associate agreement for Dr. Samuel Grampsas in the Urology Clinic through 6/30/16. (Exempt from bidding – purchase of care.)	\$29,250.00
119330	Memorial Medical Center Springfield, IL	University contract for the joint cancer registry to collect data on cancer patients served in the region to meet State reporting and assist in development for research and trial projects through 6/30/16. (Sole source.)	\$45,000.00

Fees of \$20,000 and Over: *Restricted Funds for General Educational Operations*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117635	Shatterglass Studios Champaign, IL	University contract for video editing services on grant projects through 6/30/16. (Renewal of existing contract.)	\$54,000.00
117693	Polsinelli PC Saint Louis, MO	University contract for legal services involving evaluation, preparation, and filing of patent applications for the Associate Dean for Research through 6/30/16. (Renewal of existing contract.)	\$50,000.00
117694	Husch Blackwell LLP Saint Louis, MO	University contract for legal services involving evaluation, preparation, and filing of patent applications for the Associate Dean for Research through 6/30/16. (Renewal of existing contract.)	\$60,000.00

118530	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Testing and labs for clinical trial patients for the Department of Surgery through 6/30/16. (Exempt from bidding- purchase of care.)	\$128,800.00
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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF JULY 2015

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	370	\$3,733,165.24

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118506	AT&T Datacomm Incorporated Chicago, IL	Cisco smartnet equipment maintenance for School of Medicine through 6/30/16. (Pricing per CMS contract.)	\$73,968.04

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118407	City of Springfield DBA City Water Light & Power Springfield, IL	Sewer service for School of Medicine facilities through 6/30/16. (Sole Source.)	\$94,500.00
118414	AT&T Corporation Chicago, IL	Telecommunication service for School of Medicine to include long distance calling cards, directory assistance, and 800-service through 6/30/16. (Pricing per CMS contract.)	\$65,000.00
118486	The Jackson Laboratory Bar Harbor, ME	Animals purchased for laboratory research through 6/30/16. (Sole source.)	\$75,000.00

118853	U.S. Postal Service Springfield, IL	Postage and fees for business reply mail, postage due, standard mail accounts and box rentals through 6/30/16. (Exempt from bidding – another government entity.)	\$60,620.00
118903	Gatehouse Media Illinois Holdings II Incorporated DBA The State Journal Register Springfield, IL	Clinical advertising services through 6/30/16. (Sole source.)	\$90,000.00

Orders From The State Required Bid Limit to \$100,000: *Non-appropriated Funds for General Educational Operations*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118436	Blessing Corporate Services Incorporated Quincy, IL	Electronic health record system, software, and maintenance to accept electronic information from community providers when caring for patients at Quincy Family and Community Medicine through 6/30/16. (Sole source.)	\$72,088.00
118500	Ameren Illinois Company Saint Louis, MO	Electric service for Family Community Medicine Clinic in Quincy, IL through 6/30/16. (Sole source.)	\$65,000.00
118516	GN Hearing Care Corporation DBA Resound Philadelphia, PA	Hearing aids and supplies through 6/30/16. For the Audiology Clinic. (Sole source.)	\$100,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117763	KU Center for Technology Commercialization Incorporated Kansas City, MO	Reimbursement for patent expenses regarding William Halford's patent through 6/30/16. (Exempt from bidding-grant specific.)	\$60,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118656	Interline Brands Incorporated Jacksonville, FL	Janitorial supplies and housekeeping equipment through 6/30/16. This purchase was funded from the following: <i>State Funds:</i> 501485 \$25,500.00 <i>Service Department Funds:</i> 503481 \$ 300.00 503482 \$ 2,200.00 503486 \$ 10,000.00 503487 \$13,500.00 503903 \$15,500.00 <i>General/Operating/Non-Appropriated Funds:</i> 504751 \$20,900.00 504757 \$ 2,800.00 (Pricing per IPHEC contract.)	\$90,700.00

119100	Fisher Scientific Company LLC Chicago, IL	<p>Laboratory supplies for Department of Medical Microbiology & Immunology through 6/30/16.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> 501120 \$7,500.00</p> <p><i>General/Operating/Non- Appropriated Funds:</i> 505120 \$10,000.00</p> <p><i>Restricted Funds:</i> 520400 \$ 5,500.00 520405 \$ 3,000.00 520410 \$ 20,000.00 520414 \$ 5,000.00 561472 \$ 20,000.00 561564 \$ 7,500.00</p> <p>(Pricing per CMS contract.)</p>	\$78,500.00
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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JULY 2015

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118631	Ebsco Industries Incorporated DBA Ebsco Information Services Birmingham, AL	Periodical subscriptions through 6/30/16. For the Medical Library. Requisition #7057-T approved by the President. (Exempt from bidding-library books and subscriptions.)	\$400,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117868	Johnson Controls Incorporated Charlotte, NC	Preventive maintenance to HVAC building systems and equipment repair, and a computerized maintenance management system through 6/30/16. For Physical Plant. Approved by the Board in session on 5/09/13. (Renewal of existing contract.)	\$841,888.60

118408	City of Springfield DBA City Water Light & Power Springfield, IL	Electric service for School of Medicine facilities through 6/30/16. For Physical Plant. Purchase requisition authorized by the President. (Exempt from bidding – another government entity.)	\$2,550,000.00
118410	City of Springfield DBA City Water Light & Power Springfield, IL	Water service for School of Medicine facilities through 6/30/16. For Physical Plant. Purchase requisition authorized by the President. (Exempt from bidding – another government entity.)	\$135,000.00
118417	AT&T Corporation Belleville, IL	Telecommunication service for School of Medicine to include Sonet Ring and local service through 6/30/16. For Information Resources. Requisition #7421-T approved by the President. (Pricing per CMS contract.)	\$340,382.04
118418	Officemax Incorporated Chicago, IL	School-wide office supplies and office equipment program through 6/30/16. Requisition #7049-T approved by the President. (Pricing per IPHEC contract.)	\$118,000.00

118441	Ameren Illinois Company DBA AmerenCilco Saint Louis, MO	Natural gas service for the School of Medicine through 6/30/16. For Physical Plant. Purchase requisition authorized by the President. (Sole source.)	\$600,000.00
118487	Charles River Laboratories Incorporated Wilmington, MA	Animals purchased for laboratory research through 6/30/16. For Laboratory Animal Medicine. Requisition #6991-T approved by the President. (Sole source.)	\$150,000.00
118507	Watts Copy Systems Incorporated Springfield, IL	Lease/rental of copiers for School of Medicine through 6/30/16. For Copy/Duplicating Service. Approved by Board in session on 12/9/10. (Renewal of existing contract.)	\$105,000.00
118895	Unisource Worldwide Incorporated Chicago, IL	Paper for School of Medicine copiers and School of Medicine Print Shop through 6/30/16. Requisition #6971-T approved by the President. (Pricing per IPHEC contract.)	\$120,000.00

118914	US Postal Service Carol Stream, IL	Metered postage through 6/30/16. For Mail Services. Purchase requisition authorized by the President. (Exempt from bidding – another government entity.)	\$225,000.00
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Purchase Orders and Contracts of \$100,000 and Over: <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118290	Blessing Hospital Quincy, IL	Rental of space located at 612 N. 11 th Street, Quincy, IL for Family & Community Medicine Quincy through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$528,402.20
118303	GE Healthcare IITS USA Corporation DBA IDX Information Systems Corporation South Burlington, VT	University contract for maintenance and support fees for electronic health records, travel expenses, and training for HealthCare Information Systems through 6/30/16. For SIU HealthCare Clinical Computing. Requisition #7111-T approved by the President. (Sole source.)	\$440,000.00

118305	GE Healthcare IITS USA Corporation DBA IDX Information Systems Corporation South Burlington, VT	Centricity Business applications and software support fees of the Practice Management System used for quality patient care and to meet the requirements of the HIPPA Act at the School of Medicine through 6/30/16. For SIU HealthCare Clinical Computing. Approved by Board in session on 7/16/15. (Sole source.)	\$720,000.00
118431	The Hope School DBA Hope Institution for Children & Families Springfield, IL	Rental of space at 5220 S. 6 th Street, Springfield, IL for the Department of Psychiatry and Family Community Medicine Springfield through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$165,546.81
118433	Memorial Medical Center Springfield, IL	Rental of space in Memorial Medical Center located at 751 N. Rutledge, Springfield, IL for 150 parking spaces in the ramp through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$102,200.00

118476	Memorial Medical Center Springfield, IL	Rental of space located at 340 W. Miller, Springfield, IL for the Department of Surgery through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$104,606.25
118501	Southern Illinois Healthcare Enterprises Incorporated Carbondale, IL	Rental of space located at 305 W. Jackson, Carbondale, IL, in the Medical Professional Office Building through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$239,704.08
118504	Realty Acquisitions Group Limited Springfield, IL	Rental of space located at 901 W. Jefferson, Springfield, IL for the Department of Psychiatry through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$191,045.28
118511	Oticon Incorporated Somerset, NJ	Hearing aids and supplies through 6/30/16. For the Audiology Clinic. Requisition #5816-T approved by the President. (Sole source.)	\$150,000.00

118519	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space in the Carol Jo Vecchie Women & Children's Center located at 415 N. 9th Street, Springfield, IL for the Department of Pediatrics and Neurology through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$162,924.32
118524	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space located at St. John's Pavilion located at 301 N. 8 th Street, Springfield, IL for the Department of Surgery – Urology Clinic through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$243,111.79
118527	Blessing Corporate Services Incorporated Quincy, IL	Rental of 5,243 gross square feet of space located in Blessing Medical Office Building, Quincy, IL through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$193,146.96
118574	Memorial Medical Center Springfield, IL	Rental of 52,040 gross square feet of space located at 701 N. First Street, Springfield, IL for the Departments of Internal Medicine and Surgery through 6/30/16. (Renewal of existing contract.)	\$136,778.46

118578	Healthcare Network Properties LLC Springfield, IL	Rental of space at 747 N. Rutledge, Springfield, IL for the Department of Surgery through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$1,120,719.08
119018	Phonak LLC Chicago, IL	Hearing aids and supplies through 6/30/16. For the Audiology Clinic. Requisition #7035-T approved by the President. (Sole source.)	\$350,000.00
119066	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space located at St. John's Pavilion located at 301 N. 8 th Street, Springfield, IL for the Department of Surgery – Urology Clinic through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$924,887.28
119067	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of 6,158 gross square feet of space located at 1100 E. Lincolnshire, Springfield, IL for Audiology Clinic through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$197,701.56

119069	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space at 421 N. 9 th Street, Springfield, IL for the Department of Surgery through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$185,838.32
119071	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space in the Carol Jo Vecchie Women & Children's Center located at 415 N. 9th Street, Springfield, IL for the Department of OB/GYN through 6/30/16. For Clinic Facilities Management. (Renewal of existing contract.)	\$194,232.48
119090	LHPT Decatur LLC Chicago, IL	Rental of space and miscellaneous expenses in the building located at 250 West Kenwood Street, Decatur, IL for Decatur Family & Community Medicine through 6/30/16. (Renewal of existing contract.)	\$357,783.24

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118432	Memorial Medical Center Springfield, IL	<p>Rental of space located at 520 N. 4th Street, Springfield, IL for Family & Community Medicine Springfield through 6/30/16.</p> <p>For Springfield Family Practice Clinical Support.</p> <p>This purchase was funded from the following: <i>General/Operating/Non-Appropriated Funds:</i></p> <p>507270 - \$428,897.40 507276 - \$291,687.80</p> <p><i>Restricted:</i> 520401 - \$137,209.60</p> <p>(Renewal of existing contract.)</p>	\$857,794.80

119268	Memorial Health System Springfield, IL	<p>Rental of 57,907 gross square feet of space located at 201 E. Madison, Springfield, IL through 6/30/16.</p> <p>Approved by Board in session on 3/19/15.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i></p> <p>501480 \$174,967.15</p> <p><i>General/Operating/Non-Appropriated Funds:</i></p> <p>504740 \$416,138.10 507551 \$266,400.00 507700 \$633,600.00</p> <p>(The Real Property RFI was sent to nine (9) vendors. One (1) vendor submitted a proposal. A selection committee evaluated the proposal and the award was made to Memorial Health System based on the best value for the University.)</p>	\$1,491,105.25
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118587	Otto Harrassowitz KG Germany	<p>Periodical subscriptions through 6/30/16.</p> <p>For the Medical Library.</p> <p>Requisition #6095-T approved by the President.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> 501540 \$100,000.00</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 507540 \$ 20,000.00</p> <p>(Renewal of existing contract.)</p>	\$120,000.00
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118911	Simplex Grinnell LP Palatine, IL	<p>Fire alarm testing and maintenance for the School of Medicine for Capital Planning and Service Operations through 6/30/16.</p> <p>Requisition #6988-T approved by President.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> 501481 \$62,027.00</p> <p><i>Service Department Funds:</i> 503486 \$ 8,419.00 503903 \$ 5,783.00</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 504751 \$32,553.00 504757 \$ 4,722.00</p> <p>(Sole source.)</p>	\$113,504.00
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Southern Illinois University
Board of Trustees
September 10, 2015

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	61	\$33,693.99
Professional & Artistic Services \$20,000.00 and Over	1	\$24,600.00
Less than State Required Bid Amount	3,465	\$2,139,328.12
State Required Bid Amount to \$100,000.00	3	\$217,039.28
\$100,000.00 and Over	2	\$327,343.96
Total	3,532	\$2,742,005.35

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 JUNE 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	61	\$33,693.99

<u>Fees of \$20,000 and Over:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118788	Ratio Architects Incorporated Champaign, Illinois	Architect services for the Harry Gallatin Indoor Golf Facility on the Edwardsville campus For Facilities Development Service Cash Approval received from the President's office on 7/23/13 Renewal of existing contract	\$24,600.00

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

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,465	\$2,139,328.12

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118919	Heafner Contracting Incorporated Godfrey, Illinois	Renovation of the auto shop at the East St Louis Higher Education Center For Facilities Management Formal bids were received from two (2) other vendors	\$66,840.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118796	The Argen Corporation dba Jelenko San Diego, California	Gold for student kits For School of Dental Medicine – Instrument Rental and Sales Sole Source	\$57,226.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118927	Hobsons Incorporated Cincinnati, Ohio	Radius software, implementation, and training For Assistant Vice Chancellor – Enrollment Management and For ITS – Banner Operations Sole Source	\$92,973.28

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

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118563	Heafner Contracting Incorporated Godfrey, Illinois	Remove and replace pedestrian bridge over the Morris Trail between the Student Fitness Center and Science Building For Facilities Management Formal bids were received from five (5) other vendors: RCS Construction Inc Wood River, IL \$158,989.00 Tindall Construction Inc Granite City, IL \$169,899.00 L Keeley Construction Sauget, IL \$197,855.00 ICS Construction Services Ltd Saint Louis, MO \$204,000.00 Plocher Construction Company Highland, IL \$213,000.00	\$123,740.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118826	W Schiller & Company Incorporated dba Schillers Imaging Group Saint Louis, Missouri	Audio visual equipment for General Smart Classroom Upgrades For ITS Student Fee Formal bids were received from five (5) other vendors: Midwest Computer Products Inc West Chicago, IL \$224,735.15 Tech Electronics Saint Louis, MO \$244,356.73 Mesa Electronics Saint Charles, MO \$254,712.95 Bennett Electronics Pontiac, IL \$261,624.00 Conference Technologies East Peoria, IL \$709,892.55	\$203,603.96

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	82	\$239,447.86
Professional & Artistic Services \$20,000.00 and Over	24	\$4,869,982.00
Less than State Required Bid Amount	2,767	\$8,891,901.15
State Required Bid Amount to \$100,000.00	38	\$2,935,206.97
\$100,000.00 and Over	48	\$24,798,379.91
Total	2,959	\$41,734,917.89

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 JULY 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	82	\$239,447.86

<u>Fees of \$20,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119245	Standing Partnership Incorporated Saint Louis, Missouri	Television/Radio creation/advertising services 7/1/15 – 6/30/16 For University Marketing and Communications Renewal of existing contract	\$1,295,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117354	Farmer Environmental Services LLC Edwardsville, Illinois	Hazardous materials engineering/consulting and air monitoring services for the Edwardsville, Alton and East Saint Louis Campuses 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$50,000.00
118106	Bric Partnership LLC Belleville, Illinois	Mechanical engineering, planning and design services on an as needed basis for various SIUE projects 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$400,000.00

Fees of \$20,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118108	KJWW PC dba KJWW Engineering Consultants Saint Louis, Missouri	Mechanical engineering, planning and design services on an as needed basis for various SIUE projects 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$400,000.00
118109	AAIC Incorporated Collinsville, Illinois	Architect planning and design services on an as needed basis for various SIUE projects 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$400,000.00
118110	FGM Architects Incorporated O Fallon, Illinois	Architect planning and design services on an as needed basis for various SIUE projects 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$400,000.00
118111	Juneau Associates Incorporated PC dba Juneau Engineering & Land Surveying Edwardsville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services for various SIUE projects 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$400,000.00
118112	Oates Associates Incorporated Collinsville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services for various SIUE projects 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$400,000.00

Fees of \$20,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117745	Sentage Corporation dba Dental Services Group Minneapolis, Minnesota	Dental laboratory services for SDM 7/1/15 – 6/30/16 For Dental Clinic Operations Renewal of existing contract	\$20,000.00
117746	Kinamore Dental Laboratory Collinsville, Illinois	Dental laboratory services for SDM 7/1/15 – 6/30/16 For Dental Clinic Operations Renewal of existing contract	\$20,000.00
117747	Dimaria Dental Solutions LLC Chesterfield, MO	Dental laboratory services for SDM 7/1/15 – 6/30/16 For Dental Clinic Operations Renewal of existing contract	\$30,000.00
117831	Dental Arts Laboratory Incorporated Peoria, Illinois	Dental laboratory services for SDM 7/1/15 – 6/30/16 For Dental Clinic Operations Renewal of existing contract	\$400,000.00
117832	Tucker Dudley A dba Hi Tec Dental Lab East Alton, Illinois	Dental laboratory services for SDM 7/1/15 – 6/30/16 For Dental Clinic Operations Renewal of existing contract	\$70,000.00
117834	Anatomage Incorporated San Jose, California	Implant surgical guides 7/1/15 – 6/30/16 For Dental Clinic Operations Sole Source	\$24,000.00

Fees of \$20,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118056	Quest Diagnostics Clinical Laboratories Incorporated Lenexa, Kansas	Medical laboratory testing and interpretation services for Health Services 7/1/15 – 6/30/16 For Student Medical Benefit Renewal of existing contract	\$40,000.00
118058	TTG Locum Tenens Incorporated Saint Louis, Missouri	Physician coverage for Health Services 7/1/15 – 6/30/16 For Student Medical Benefit Renewal of existing contract	\$115,000.00
118059	Rod E Hartzel MD PC Sorento, Illinois	Physician coverage for Health Services 7/1/15 – 6/30/16 For Student Medical Benefit Renewal of existing contract	110,000.00
118885	Continental Service Group Incorporated dba Conserve Incorporated Fairport, New York	Collection charges on accounts referred to collection agencies 7/1/15 – 6/30/16 For Collection Charges Renewal of existing contract	\$30,000.00
118887	National Collection Systems Incorporated dba National Credit Management Saint Louis, Missouri	Collection charges on accounts referred to collection agencies 7/1/15 – 6/30/16 For Collection Charges Renewal of existing contract	\$30,000.00
118891	General Revenue Corporation Cincinnati, Ohio	Collection charges on accounts referred to collection agencies 7/1/15 – 6/30/16 For Collection Charges Renewal of existing contract	\$40,000.00

Fees of \$20,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118894	Enterprise Recovery Systems Incorporated Oak Brook, Illinois	Collection charges on accounts referred to collection agencies 7/1/15 – 6/30/16 For Collection Charges Renewal of existing contract	\$30,000.00
119271	TTG Locum Tenens Incorporated Saint Louis, Missouri	Counseling/psychotherapy services to SIUE Counseling Services 7/1/15 – 6/30/16 For Wellness Program Requisition 6143 approved by the President Formal bids were received from no other vendors	\$74,000.00
119415	Dennis J Orsey Granite City, Illinois	Student legal services 7/1/15 – 6/30/16 For Student Legal Services Formal bids were received from one (1) other vendor	\$32,782.00

Fees of \$20,000 and Over: Restricted Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119670	Toddle Town Incorporated Child Care Center dba Learning Journey Childcare Belleville, Illinois	Comprehensive childcare services for eligible Head Start Children 4/1/15 – 3/31/16 For Head Start FY15/16 – Program Operations Exempt from bidding – vendor stipulated in grant	\$59,200.00

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

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	2,767	\$8,891,901.15

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118051	Securitas Security Services USA O Fallon, Illinois	Unarmed security at the SDM 7/1/15 – 6/30/16 For School of Dental Medicine Renewal of existing contract	\$70,000.00
118055	Enterprise Recovery Systems Incorporated Oak Brook, Illinois	Call center support for Financial Aid 7/1/15 – 6/30/16 For Student Financial Aid Renewal of existing contract	\$70,000.00
119004	The Institute of Electrical & Electronic Engineers Incorporated Piscataway, New Jersey	Access to electronic journals and content published by IEEE 9/1/15 – 8/31/16 For Library Materials and Access Sole source	\$68,000.00
119213	Elsevier Incorporated Houston, Texas	HESI (Health Education Systems, Incorporated) Testing/Remediation 8/16/15 – 6/30/16 For Couse Specific Fees – School of Nursing Sole Source	\$75,760.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117346	Carpenters Health & Welfare Trust Fund of St Louis Saint Louis, Missouri	Fringe, health and welfare benefits for temporary carpenters 7/1/15 – 6/30/16 For Facilities Management Sole Source	\$99,900.00
117906	Trane US Incorporated Fenton, Missouri	Extended warranty and service agreement for chiller maintenance 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$78,000.00
117962	Wex Bank dba Wright Express FSC Carol Stream, Illinois	Purchase of gasoline, oil parts, etc. 7/1/15 – 6/30/16 For Transportation Service Cash Pricing per CMS Contract	\$95,000.00
118086	Allied Waste Transportation Incorporated dba Allied Waste Services Edwardsville, Illinois	Waste removal at the Edwardsville/Alton Campuses, including recycling 7/1/15 – 6/30/16 For Facilities Management Formal bids were received from one (1) other vendor	\$80,000.00
118136	Kone Incorporated Olivette, Missouri	Preventive maintenance for elevators 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$61,416.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118186	Challenge Unlimited Incorporated Alton, Illinois	Mail services for the SIUE Post Office 7/1/15 – 6/30/16 For Post Office Services Exempt from bidding – Sheltered Workshop for the Severely Handicapped	\$75,000.00
118423	Cenpro Services Incorporated Madison, Illinois	Removal/disposal of hazardous material including asbestos abatement on an as needed basis 7/1/15 – 6/30/16 For Facilities Management Contract awarded by the Board of Trustees at the April 16, 2015 meeting	\$75,000.00
118427	Great Western Abatement Incorporated Springfield, Illinois	Removal/disposal of hazardous material including asbestos abatement on an as needed basis 7/1/15 – 6/30/16 For Facilities Management Contract awarded by the Board of Trustees at the April 16, 2015 meeting	\$75,000.00
118509	Schwartzkopf Printing Incorporated Alton, Illinois	Printing services and printing of operational daily material 7/1/15 – 6/30/16 For Printing Service Cash Renewal of existing contract	\$85,000.00
118580	Ameren Illinois Company Collinsville, Illinois	Natural gas for Alton Campus 7/1/15 – 6/30/16 For Utilities Service Cash Sole Source	\$90,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119121	Carousel Industries of North America Incorporated Exeter, Rhode Island	Avaya maintenance and Ethernet switch maintenance 7/1/15 – 6/30/16 For ITS infrastructure Renewal of existing contract	\$88,768.57
119396	Innovative Office Solutions Incorporated Troy, Illinois	Install/move temporary KI Genius Wall partitions for Lovejoy Library Redmond Reading Room For Facilities Management Pricing per IPHEC contract	\$62,005.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117923	Charter Communications Saint Louis, Missouri	Internet service for the SIUE campus 7/1/15 – 6/31/16 For ITS Student Fee Renewal of existing contract	\$80,400.00
117924	Communications Revolving Fund Springfield, Illinois	Internet custom bandwidth 7/1/15 – 6/30/16 For ITS Student Fee Pricing per CMS contract	\$57,600.00
118113	IBM Corporation Chicago, Illinois	SPSS (Statistical Package for the Social Sciences) software renewal 7/1/15 – 6/30/16 For ITS Student Fee Sole Source	\$65,772.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118510	The Andrew Patrick Company Incorporated dba Casual Tees Ellisville, Missouri	Promotional items for Campus Activities Board 7/1/15 – 6/30/16 For Campus Activities Board Requisition 3308 approved by the Executive Committee of the Board of Trustees May 8, 2015 Formal bids received from five (5) other vendors	\$90,000.00
118629	Planmeca USA Incorporated Roselle, Illinois	Extended warranty for Digital Radiology Sensors 7/1/15 – 6/30/16 For SDM Facility and Equipment Requisition authorized by the President Sole Source	\$99,684.00
119280	Oracle America Incorporated Redwood Shores, California	Maintenance and licensing for servers and software 7/1/15 – 6/30/16 For ITS Student Fee Exempt from bidding - pricing per MHEC agreement	\$58,922.58

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118063	Allied Waste Transportation Incorporated dba Allied Waste Services Edwardsville, Illinois	Waste removal/recycling for Cougar Village, Woodland Hall, Prairie Hall, Bluff Hall and Evergreen Hall 7/1/15 – 6/30/16 For University Housing Facilities Management Renewal of existing contract	\$90,000.00
118104	Charter Communications Saint Louis, Missouri	Expanded basic cable TV service at Woodland, Prairie, Bluff & Evergreen Halls, and Cougar Village 8/1/15 – 7/31/16 For Student Residence Hall Residence Life Requisition 5496 approved by the President Formal bids were received from one (1) other vendor	\$93,727.57
118528	Jostens Incorporated Owatonna, Minnesota	Graduation apparel for resale or rental 7/1/15 – 6/30/16 For Funded Debt-University Ctr-O & M-OCE-Bookstore Renewal of existing contract	\$70,000.00
118538	Sports Licensed Division of the Adidas Group LLC Indianapolis, Indiana	Apparel for resale 7/1/15 – 6/30/16 For Funded Debt-University Ctr-O & M-OCE-Bookstore Renewal of existing contract	\$75,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118588	NASCORP Oberlin, Ohio	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/30/16 For Textbook Service – Other Current Expenses Sole Source	\$75,000.00
118590	Oxford University Press Incorporated Cary, North Carolina	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/3/16 For Textbook Service – Other Current Expenses Sole Source	\$75,000.00
118591	Elsevier Incorporated Saint Louis, Missouri	Books and instructional materials for resale in the University Bookstore 7/1/15 – 6/30/16 For Funded Debt-University Ctr-O & M-OCE-Bookstore Sole Source	\$75,000.00
118593	Holtzbrinck Publishers LLC Gordonsville, Virginia	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/30/16 For Textbook Service – Other Current Expenses Renewal of existing contract	\$60,000.00
118594	Cengage Learning Incorporated Florence, Kentucky	Books and instructional material for resale in the University Bookstore 7/1/15 – 6/30/16 For Funded Debt-University Ctr-O & M-OCE-Bookstore Sole Source	\$75,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118595	MBS Service Company Incorporated Columbia, Missouri	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/30/16 For Textbook Service – Other Current Expenses Renewal of existing contract	\$75,000.00
118679	All Type Service & Installation Hillsboro, Missouri	Repair and maintenance of food service equipment 7/1/15 – 6/30/16 For Funded Debt – University CTR-O & M-OCE-Food Service Requisition 8978 approved by the President Formal bids were received from no other vendors	\$60,000.00
118958	Chick Fil A Incorporated Atlanta, Georgia	Monthly commission payments 7/1/15 – 6/30/16 For Funded Debt-University Ctr-O&M-OCE-Chick Fil A Renewal of existing contract	\$90,000.00
119128	Illini Supply Incorporated Forsyth, Illinois	Furnish and install window shades in the resident rooms at Woodland Hall For University Housing RRR Expenditures Formal bids were received from one (1) other vendor	\$70,691.25

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119147	Rolling Frito Lay Sales LP Plano, Texas	Frito Lay brand products for resale in the Morris University Center For Funded Debt-University CTR-O&M-OCE-Commons Grill and For Funded Debt-University CTR-O&M-OCE-Union Station Renewal of existing contract	\$80,000.00
119381	Springfield Grocer Company Springfield, Missouri	Food for resale and non-food supplies in Freshens 7/15/16 – 6/30/16 For Funded Debt – University CTR-O&M-Fitness Center Sole Source	\$90,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118357	AMSCO Mechanical Incorporated Granite City, Illinois	Piping and insulation for National Corn-to-Ethanol Research Center 7/1/15 – 6/30/16 For Pilot Scale Evaluation of Polysaccharide Fermentations and For Pilot Scale Evaluations of Polysaccharide Fermentations – Phase II Contract awarded at the April 16, 2015 Board of Trustees meeting	\$75,000.00

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

Purchase Orders and Contracts of \$100,000 and Over: State Appropriated and Income Funds for General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117995	University of Illinois Urbana, Illinois	Purchase of library books, periodicals and database access 7/1/15 – 6/30/16 For Library Materials and Access and For Lovejoy Library-SDM Requisition authorized by the President Exempt from bidding – Contract between two government entities	\$300,000.00
118213	Illinois Heartland Library System Champaign, Illinois	Annual fee for online services for ILLINET/OCLC 7/1/15 – 6/30/16 For Library Materials and Access Purchase requisition authorized by the President Exempt from bidding – Periodicals and books for use by a university library	\$141,000.00
118306	Blackboard Incorporated Washington, DC	Blackboard course management software license 7/1/15 – 6/30/16 For ITS-Client Support Services Sole Source	\$127,426.52

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118871	EBSCO Industries Incorporated dba EBSCO Subscription Services Cary, Illinois	Purchase of library periodicals, serial subscriptions and library materials 7/1/15 – 6/30/16 For Library Materials and Access Purchase requisition authorized by the President Exempt from bidding – Periodicals and books for use by a university library	\$499,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117395	Centerpoint Energy Services Incorporated Saint Louis, Missouri	Natural gas for Edwardsville Campus 7/1/15 – 6/30/16 For Utilities Service Cash Renewal of existing contract	\$900,000.00
117895	MidAmerican Energy Company Urbandale, Iowa	Electric service for the Edwardsville Campus 7/1/15 – 6/30/16 For Utilities Service Cash Renewal of existing contract	5,000,000.00
117898	Petroleum Traders Corporation Fort Wayne, Indiana	No lead gasoline, blended with 10% ethanol, for University owned vehicles 7/1/15 – 6/30/16 For Transportation Service Cash Renewal of existing contract	\$200,000.00
117920	AT&T Corporation Springfield, Illinois	Telephones, circuits, and related charges 7/1/15 – 6/30/16 For ITS Infrastructure Renewal of existing contract	\$264,000.00
117997	Watts Copy Systems Incorporated Springfield, Illinois	SIUE campus-wide copier program 7/1/15 – 1/31/16 For ITS Copier Lease Program Renewal of existing contract	\$235,000.00
118044	Frost Electric Supply Company Incorporated Maryland Heights, Missouri	Electrical supplies on an as needed basis 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$124,500.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118095	Connor Company Collinsville, Illinois	Plumbing supplies & commodities on an as needed basis 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$197,000.00
118575	Ameren Illinois Company Saint Louis, Missouri	Natural gas service to the Edwardsville campus and ESLHEC campus 7/1/15 – 6/30/16 For Utilities Service Cash Requisition authorized by the President Sole Source	\$125,000.00
118577	Ameren Illinois Company Saint Louis, Missouri	Natural gas service to the East Saint Louis Campus and various tract sites on the Edwardsville Campus 7/1/15 – 6/30/16 For Utilities Service Cash Requisition authorized by the President Sole Source	\$125,000.00
118581	Edwardsville, City Of Edwardsville, Illinois	Treated water for the Edwardsville Campus 7/1/15 – 6/30/16 For Utilities Service Cash Requisition authorized by the President Sole Source	\$200,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118625	The Pitney Bowes Bank Incorporated Pittsburgh, Pennsylvania	Postage meter #1 and #2 usage 7/1/15 – 6/30/16 For Postage Service Cash Requisition authorized by the President Exempt from bidding – agent for the U.S. Postal Service	\$255,000.00
118744	Interior Construction Services Limited dba ICS Construction Services LTD Saint Louis, Missouri	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$250,000.00
118745	L Wolf Company Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$250,000.00
118746	Limbaugh Construction Company Incorporated Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$250,000.00
118747	Plocher Construction Company Incorporated Highland, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/15 – 6/30/16 For Facilities Management Renewal of existing contract	\$250,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119123	Carousel Industries of North America Incorporated Exeter, Rhode Island	Avaya Maintenance 7/1/15 – 6/30/16 For ITS Infrastructure Renewal of existing contract	\$118,139.56
119507	Dell Marketing LP Austin, Texas	Computer purchase program 7/1/15 – 6/30/16 For Technology Leasing Contract awarded by the Board of Trustees at the July 17, 2015 meeting	\$1,174,800.00
119510	Dell Financial Services LLC Chicago, Illinois	Computer leasing program 7/1/15 – 6/30/16 For Technology Leasing Contract awarded by the Board of Trustees at the July 17, 2015 meeting	\$810,000.00
119597	General Refrigeration & Plumbing Company dba GRP Mechanical Inc Bethalto, Illinois	Demolition of existing air-cooled chiller at Ralph Korte Stadium and installation of a new air-cooled chiller. Demolition of the existing heating/cooling systems at WSIE Radio Tower Transmitter building and installation of two new cooling split systems. For Facilities Management Formal bids were received from four (4) other vendors: France Mechanical Glen Carbon, IL \$117,000.00 Kane Mechanical East Alton, IL \$122,000.00 AMSCO Mechanical Granite City, IL \$136,000.00 Bel-O Sales & Service Belleville, IL \$150,000.00	\$110,550.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119672	Korte & Luitjohan Contractors Incorporated Highland, Illinois	General contractor services to renovate the hazardous material and chemical storage room in the Science Building East For Facilities Management Requisition 8983 approved by the President Formal bids were received from two (2) other vendors: Plocher Construction Highland, IL \$177,000.00 Tindall Construction Granite City, IL \$179,218.00	\$151,780.00
119673	France Mechanical Corporation Edwardsville, Illinois	Ventilation contractor services to renovate the hazardous material and chemical storage room in the Science Building East For Facilities Management Requisition 8983 approved by the President Formal bids were received from two (2) other vendors: Bel-O Sales & Service Belleville, IL \$165,200.00 Hock Mechanical Millstadt, IL \$175,972.00	\$147,700.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118299	Blackboard Incorporated Washington, DC	Blackboard course management software license 7/1/15 – 6/30/16 For ITS Student Fee Requisition authorized by the President Sole Source	\$177,842.83

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118015	Jetz Service Companies Incorporated Kansas City, Missouri	Debit card income from University Housing laundry machines 7/1/15 – 6/30/16 For Cougar Village Income Renewal of existing contract	\$150,230.00
118608	John Wiley & Sons Incorporated Somerset, New Jersey	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/30/16 For Textbook Service – Other Current Expenses Renewal of existing contract	\$100,000.00
118609	Elsevier Incorporated Saint Louis, Missouri	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/30/16 For Textbook Service – Other Current Expenses Renewal of existing contract	\$150,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118610	Cengage Learning Incorporated Florence, Kentucky	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/30/16 For Textbook Service – Other Current Expenses Renewal of existing contract	\$1,500,000.00
118611	Pearson Education Incorporated Old Tappan, New Jersey	Textbooks and instructional materials for resale in the University Bookstore 7/1/15 – 6/30/15 For Funded Debt – University CTR- O&M-OCE-Bookstore Renewal of existing contract	\$100,000.00
118613	Pearson Education Incorporated Old Tappan, New Jersey	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/30/16 For Textbook Service – Other Current Expenses Renewal of existing contract	\$1,500,00.00
118614	Georgia Holdings Incorporated dba McGraw Hill Global Education LLC Blacklick, Ohio	Textbooks, access codes, and ebooks for rental 7/1/15 – 6/30/16 For Textbook Service – Other Current Expenses Renewal of existing contract	\$400,000.00
118657	McLane Foodservice Incorporated Carrollton, Texas	Pizza Hut merchandise/resale and non-food items 7/1/15 – 6/30/16 For Funded Debt – University CTR- O&M-OCE-Pizza Hut Renewal of existing contract	\$300,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118660	Meadowbrook Meat Company Incorporated dba MBM Corporation Rocky Mount, North Carolina	Food products for resale and paper products, smallware and cleaning supplies for Chick Fil A 7/1/15 – 6/30/16 For Funded Debt – University CTR-O&M-OCE-Chick Fil A Renewal of existing contract	\$270,000.00
118663	Starbucks Corporation Seattle, Washington	Various coffees, food items, and non-food items for resale; non-food items and equipment for use; Quarterly Marketing Kits 7/1/15 – 6/30/16 For Funded Debt – University CTR-O&M-OCE-Starbucks Renewal of existing contract	\$451,000.00
118678	Starbucks Corporation Seattle, Washington	Monthly commission payments and advertising 7/1/15 – 6/30/16 For Funded Debt – University CTR-O&M-OCE-Starbucks Renewal of existing contract	\$170,000.00
118680	Pizza Hut of America Incorporated Saint Louis, Missouri	Monthly commission payments 7/1/15 – 6/30/16 For Funded Debt – University CTR-O&M-OCE-Pizza Hut Renewal of existing contract	\$100,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118870	Apple Incorporated Cupertino, California	Apple products for resale in the University Bookstore 7/1/15 – 6/30/16 For Funded Debt – University CTR-O & M-OCE-Bookstore Requisition authorized by the President Sole Source	\$1,000,000.00
119145	Bottling Group LLC dba Pepsi Beverages Company Saint Louis, Missouri	Pepsi Cola products for resale 7/1/15 – 6/30/16 For Funded Debt-University CTR-O&M-OCE-Starbucks and For Funded Debt-University CTR-O&M-OCE-Non-Departmental and For Funded Debt-University CTR-O&M-OCE-Commons Grill and For Funded Debt-University CTR-O&M-OCE-Union Station and For Funded Debt-University CTR-O&M-OCE-Food Service Renewal of existing contract	\$2,575,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119146	Topline Distributing Missouri LLC Hermitage, Tennessee	Natural fruit juice drinks, all natural chips, dips, and "like" items for resale in Union Station, Commons Grill, and Center Court 7/1/15 – 6/30/16 For Funded Debt-University CTR- O&M-OCE-Commons Grill and For Funded Debt-University CTR- O&M-OCE-Union Station and For Funded Debt-University CTR- O&M-OCE-Food Service Renewal of existing contract	\$145,000.00
119148	William F Brockman Company Jerseyville, Illinois	Candy, snack, personal care and "like" items for resale in the MUC 7/1/15 – 6/30/16 For Funded Debt-University CTR- O&M-OCE-Bookstore and For Funded Debt-University CTR- O&M-OCE-Recreation and For Funded Debt-University CTR- O&M-OCE-Food Service and For Funded Debt-University CTR- O&M-OCE-Taco Bell and For Funded Debt-University CTR- O&M-OCE-Commons Grill and For Funded Debt-University CTR- O&M-OCE-Union Station Renewal of existing contract	\$500,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119445	U-Gas Incorporated Fenton, Missouri	Freshly made assorted sandwiches, salads, snacks, and "like" items for resale 7/1/15 – 6/30/16 For Funded Debt – University CTR-O&M-OCE-Commons Grill and For Funded Debt-University CTR-O&M-OCE-Union Station Renewal of existing contract	\$225,000.00
119541	Christ Brothers Asphalt Incorporated Lebanon, Illinois	Improve asphalt and concrete sidewalks on the 400 and 500 sides of the Cougar Village Housing Complex For University Housing RRR Expenditures Project awarded at the July 16, 2015 Board of Trustees meeting	\$558,883.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119414	E H Incorporated dba Extra Help Inc Marion, Illinois	Temporary lab and plant personnel at the National Corn-to-Ethanol Research Center 7/1/15 – 6/30/16 For Pilot Scale Evaluation of Polysaccharide Fermentations – Phase II Renewal of existing contract	\$100,000.00
119438	Lessie Bates Davis Neighborhood House East Saint Louis, Illinois	Comprehensive child care services for eligible Head Start and Early Head Start children 4/1/15 – 3/31/16 For Head Start FY15/16 – Program Operations and For Early Head Start FY 15/16 – Program Operations Exempt from bidding – vendor stipulated in grant	\$280,013.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Plant Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119418	Capital Development Board Springfield, Illinois	Science building renovation payments For Science Building Construction Support Requisition authorized by the President Sole Source	\$1,500,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118350	Ellucian Support Incorporated Malvern, Pennsylvania	Banner license renewal and maintenance 7/1/15 – 6/30/16 For ITS Services and For ITS Student Fee Requisition authorized by the President Sole Source	\$339,515.00

Southern Illinois University
Board of Trustees
September 10, 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. Al-Ani, Salim S.	Assistant Professor	Rehabilitation Institute	08/16/2015		\$ 6,450.00/mo \$ 58,050.00/AY
2. Anagnostopoulos, Iraklis	Assistant Professor	Electrical and Computer Engineering	08/16/2015		\$ 9,680.00/mo \$ 87,120.00/AY
3. Asirvatham, Jebaraj	Assistant Professor	Agribusiness Economics	08/16/2015		\$ 7,900.00/mo \$ 71,100.00/AY
4. Atwood, Elaine H.	Chief Academic Advisor	College of Applied Sciences	08/26/2015		\$ 3,846.00/mo \$ 46,152.00/FY
5. Beimfohr, Taylor M.	Telecounseling Coordinator*	Undergraduate Admissions	07/01/2015		\$ 2,451.00/mo \$ 29,412.00/FY
6. Bleyer, Christina M.	Assistant Professor** (previously Special Collections Research Specialist)	Library Affairs	08/01/2015	26.10%	\$ 4,416.00/mo \$ 52,992.00/FY (Previous Salary – \$ 3,502.00/mo \$ 42,024.00/FY)
7. Berry, Karla S.	Director (100%)* /Associate Professor (0%)	Center for Teaching Excellence /Radio, Television and Digital Media	07/01/2015		\$ 6,801.00/mo \$ 81,612.00/FY
8. Bubolz, Bryan F.	Assistant Professor	Criminology and Criminal Justice	08/16/2015		\$ 7,112.00/mo \$ 64,008.00/AY

9.	Carstens, Vicki M.	Chairperson (100%)*** /Associate Professor (0%)	Linguistics	07/01/2015		\$ 11,650.00/mo \$116,500.00/FY
10.	Carter, Min Z.	Assistant Professor	Management	08/16/2015		\$ 15,334.00/mo \$138,006.00/AY
11.	Chen, Kang	Assistant Professor	Electrical and Computer Engineering	08/16/2015		\$ 9,680.00/mo \$ 87,120.00/AY
12.	Choiy, Kwangho	Assistant Professor	Mathematics	08/16/2015		\$ 6,500.00/mo \$ 58,500.00/AY
13.	Chowdhury, Farhan	Assistant Professor	Mechanical Engineering	08/16/2015		\$ 9,000.00/mo \$ 81,000.00/AY
14.	Ciganovich, Cynthia M.	Assistant Director for Development and Alumni Relations**** (previously Associate Director for Institutional Advancement)	SIU Foundation	07/01/2015	25.36%	\$ 7,750.00/mo \$ 93,000.00/FY (Previous Salary – \$ 6,182.00/mo \$ 74,184.00/FY)
15.	Crossman, Kimberly A.	Assistant Professor	Curriculum and Instruction	08/16/2015		\$ 6,200.00/mo \$ 55,800.00/AY
16.	Cubley, Michael	Laboratory Coordinator	Electrical and Computer Engineering	08/19/2015		\$ 5,417.00/mo \$ 65,004.00/FY
14.	Deria, Pravas	Assistant Professor	Chemistry and Biochemistry	08/16/2015		\$ 6,819.00/mo \$ 61,371.00/AY
15.	Diehr, Aaron J.	Assistant Professor	Health Education and Recreation	08/16/2015		\$ 6,200.00/mo \$ 55,800.00/AY
16.	Donahoo, Saran	Chair (100%)***** /Associate Professor (0%)	Educational Administration and Higher Education	08/01/2015		\$ 8,363.00/mo \$ 91,993.00/FY
17.	Duran, Shayla K.	University College Academic Advisor**** (previously Academic Advisor)	Exploratory Student Advisement	07/01/2015	5.01%	\$ 3,776.00/mo \$ 45,312.00/FY (Previous Salary – \$ 3,596.00/mo \$ 43,152.00/FY)

18.	Fischer, Abbey R.	Scholarship Coordinator*	Financial Aid Office	07/01/2015		\$ 3,238.00/mo \$ 38,856.00/FY
19.	Flath, Jennifer L.	Associate Director (News and Public Affairs)** (previously Digital Media News Specialist)	WSIU Public Broadcasting	06/15/2015	44.54%	\$ 4,806.00/mo \$ 57,672.00/FY (Previous Salary – \$ 3,325.00/mo \$ 39,900.00/FY)
20.	Ford, Trenton	Assistant Professor	Geography and Environmental Resources	08/16/2015		\$ 6,800.00/mo \$ 61,200.00/AY
21.	Goldsmith, Rae	Executive Director-Chief Marketing and Communications Officer*	University Communications and Marketing	07/01/2015		\$ 12,083.00/mo \$144,996.00/FY
22.	Greer-Medley, Tawanda M.	Associate Professor	Psychology	08/16/2015		\$ 8,889.00/mo \$ 80,001.00/AY
23.	Hall, E. Ryan	Director of Labor and Employee Relations	Labor and Employee Relations	09/01/2015		\$ 7,833.33/mo \$ 93,999.96/FY
24.	Heady, Christina M.	Assistant Professor** (previously Lecturer)	Library Affairs	07/01/2015	13.04%	\$ 4,334.00/mo \$ 52,008.00/FY (Previous Salary – \$ 3,834.00/mo \$ 46,008.00/FY)
25.	Heisner, Blaine	Assistant Professor (previously Senior Lecturer)	ASA Automotive Technology	08/16/2015	27.22%	\$ 6,600.00/mo \$ 59,400.00/AY (Previous Salary – \$ 5,188.00/mo \$ 46,692.00/FY)
26.	Houshmand Yazdi, Shiva	Assistant Professor	Computer Science	08/16/2015		\$ 9,445.00/mo \$ 85,005.00/AY
27.	Huang, Tso	Assistant Professor	School of Art and Design	08/16/2015		\$ 6,334.00/mo \$ 57,006.00/AY
28.	Jackson, Quiana M.	Academic Advisor*	ASA School of Allied Health	07/01/2015		\$ 3,000.00/mo \$ 36,000.00/FY
29.	Jowett Hirst, Erica S.	Assistant Professor	Rehabilitation Institute	08/16/2015		\$ 6,250.00/mo \$ 56,250.00/AY

30.	Kalra, Ajay	Assistant Professor	Civil and Environmental Engineering	08/16/2015		\$ 9,220.00/mo \$ 82,980.00/AY
31.	Komae, Arash	Assistant Professor	Electrical and Computer Engineering	08/16/2015		\$ 9,680.00/mo \$ 87,120.00/AY
32.	Koonce Evans, Josephine M.	Director	Undergraduate Admissions	08/17/2015		\$ 8,084.00/mo \$ 97,008.00/FY
33.	Krupa, Adrian K.	Senior Lecturer**	Aviation Management and Flight	08/16/2015	33.09%	\$ 4,300.00/mo \$ 51,600.00/FY (Previous Salary – \$ 3,231.00/mo \$ 29,079.00/AY)
34.	Lane, Michara T.	Coordinator*	Undergraduate Admissions	07/01/2015		\$ 2,501.00/mo \$ 30,012.00/FY
35.	Lawley, Stacie	Senior Lecturer***** (previously Lecturer)	Center for English as a Second Language	08/16/2015	8.01%	\$ 4,047.00/mo \$ 36,423.00/AY (Previous Salary – \$ 3,747.00/mo \$ 33,723.00/AY)
36.	Li, Ruopu	Assistant Professor	Geography and Environmental Resources	08/16/2015		\$ 7,112.00/mo \$ 64,008.00/AY
37.	Liu, Jia	Assistant Professor	Civil and Environmental Engineering	08/16/2015		\$ 9,000.00/mo \$ 81,000.00/AY
38.	Lu, Chao	Assistant Professor	Electrical and Computer Engineering	08/16/2015		\$ 9,680.00/mo \$ 87,120.00/AY
39.	Matthews, Patricia	University College Academic Advisor**** (previously Academic Advisor)	Exploratory Student Advisement	07/01/2015	5.02%	\$ 3,944.00/mo \$ 47,328.00/FY (Previous Salary – \$ 3,755.51/mo \$ 45,066.12/FY)
40.	McFalls, Susan G.	Senior Lecturer***** (previously Lecturer)	Center for English as a Second Language	08/16/2015	7.39%	\$ 4,359.00/mo \$ 39,231.00/AY (Previous Salary – \$ 4,059.00/mo \$ 36,531.00/AY)
41.	McGrath, Patrick J.	Assistant Professor	English	08/16/2015		\$ 6,402.00/mo \$ 57,618.00/AY

42.	Middleton, Wendi K.	Assistant Professor	Health Education and Recreation	08/16/2015	\$ 6,200.00/mo \$ 55,800.00/AY
43.	Morgan, Laura A.	Academic Advisor*	College of Engineering	07/01/2015	\$ 2,721.00/mo \$ 32,652.00/FY
44.	Martin, Katherine I.	Assistant Professor	Linguistics	08/16/2015	\$ 6,667.00/mo \$ 60,003.00/AY
45.	Oliveri, Robert M.	Admissions Coordinator*	Undergraduate Admissions	07/01/2015	\$ 2,451.00/mo \$ 29,412.00/FY
46.	Pender, Debra A.	Associate Professor	Counseling, Quantitative Methods and Special Education	08/16/2015	\$ 7,200.00/mo \$ 64,800.00/AY
47.	Purdy, Matthew H.	Employer Relations Coordinator*	Career Services	07/01/2015	\$ 3,917.00/mo \$ 47,004.00/FY
48.	Ray, Judith A.	Assistant Dean for Administration, Student Affairs and Institutional Advancement*	School of Law	07/01/2015	\$ 5,884.00/mo \$ 70,608.00/FY
49.	Redner, Ryan N.	Assistant Professor	Rehabilitation Institute	08/16/2015	\$ 6,250.00/mo \$ 56,250.00/AY
50.	Roditis, Maria L.	Assistant Professor	Health Education and Recreation	08/16/2015	\$ 6,200.00/mo \$ 55,800.00/AY
51.	Romero, Matthew J.	Assistant Professor** (previously Lecturer)	Aviation Management and Flight	08/16/2015	\$ 5,700.00/mo \$ 51,300.00/AY
52.	Shamsi, Mohtashim H.	Assistant Professor	Chemistry and Biochemistry	08/16/2015	\$ 6,819.00/mo \$ 61,371.00/AY
53.	Sinche, Brianna	Academic Advisor*	College of Science	07/01/2015	\$ 2,745.00/mo \$ 32,940.00/FY
54.	Smith, Lottie J.	Coordinator for Students with Sensory Disabilities*	Disability Support Services	07/01/2015	\$ 3,960.00/mo \$ 47,520.00/FY
55.	Sorenson, Andrea	Assistant Professor	Economics	08/16/2015	\$ 9,200.00/mo \$ 82,800.00/AY

56.	Summers, Kamden S.	Senior Lecturer***** (previously Lecturer)	Center for English as a Second Language	08/16/2015	8.48%	\$ 3,839.00/mo \$ 34,551.00/AY (Previous Salary – \$ 3,539.00/mo \$ 31,851.00/AY)
57.	Turnipseed, Steven P.	Senior Lecturer***** (previously Lecturer)	School of Architecture	08/16/2015	4.80%	\$ 6,544.00/mo \$ 58,896.00/AY (Previous Salary – \$ 6,244.00/mo \$ 56,196.00/AY)
58.	Walter, Marcea L.	Assistant Professor** (previously Clinical Instructor)	ASA School of Allied Health	08/16/2015	12.50%	\$ 6,750.00/mo \$ 60,750.00/AY (Previous Salary – \$ 6,000.00/mo \$ 54,000.00/AY)
59.	Wu, Shu-Ling	Assistant Professor	Languages, Cultures and International Trade	08/16/2015		\$ 6,223.00/mo \$ 56,007.00/AY

*Change from term to continuing

**Continuing appointment hired under new search

***Change from term to 10 Month continuing Fiscal Appointment

****Promotion of Administrative Professional

*****Change from term to 11 Month continuing Fiscal Appointment

*****Change from term to continuing per IEA/NEA NTT faculty contract

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Ferré, Eric	Sabbatical	Geology	100%	08/16/2015-12/31/2015 (This leave supersedes previous leave reported on 08/16/2015- 8/15/2016 at 50%)
2.	McIntyre, Christina	Sabbatical	Curriculum and Instruction	100%	01/01/2016-05/15/2016 (This leave supersedes previous leave reported on 08/16/2015- 12/31/2015 at 100%)

C. Awards of Tenure– None to be Reported

D. Promotions – None to be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Abdelhak, Tamer	Associate Professor of Clinical Neurology*	Neurology	07/01/2015		\$ 25,000.00/mo \$300,000.00/FY
2.	Berry, Jennifer	Audiologist*	Surgery	07/01/2015		\$ 5,791.67/mo \$ 69,500.04/FY
3.	Daly, Anne	Registered Dietician*	Family and Community Medicine/ Springfield	07/01/2015		\$ 5,416.67/mo \$ 65,000.04/FY
4.	Dehart, Keelan	Certified Nurse Practitioner*	Pediatrics	07/01/2015		\$ 8,166.67/mo \$ 98,000.04/FY
5.	Elsayed, Mona	Assistant Professor of Clinical Neurology*	Neurology	07/01/2015		\$ 10,000.00/mo \$120,000.00/FY
6.	Haubrich, Nicollette	Certified Nurse Practitioner*	Surgery	07/01/2015		\$ 7,752.50/mo \$ 93,030.00/FY
7.	Hickey, Anna	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2015		\$ 7,500.00/mo \$ 90,000.00/FY
8.	Hinds, Melissa	Certified Nurse Practitioner*	Pediatrics	07/01/2015		\$ 8,166.67/mo \$ 98,000.04/FY
9.	Javadi, Pardis	Assistant Professor	Surgery	08/03/2015		\$ 18,750.00/mo \$225,000.00/FY

10.	Kreckman, John	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine	07/01/2015	\$ 18,333.34/mo \$220,000.08/FY
11.	Kulys, Ruta	Director of Community Support Network*	Psychiatry	07/01/2015	\$ 5,617.50/mo \$ 67,410.00/FY
12.	Macklin, Lauren	Instructor*	Physiology	08/01/2015	\$ 3,993.06/mo \$ 47,916.72/FY
13.	Moonesinghe, Kushan	Assistant Professor of Family and Community Medicine*	Family and Community Medicine	07/01/2015	\$ 7,666.67/mo \$ 92,000.04/FY
14.	Murr, Najib	Assistant Professor of Clinical Neurology*	Neurology	07/01/2015	\$ 14,166.67/mo \$170,000.04/FY
15.	Patterson, Janet	Associate Professor of Clinical Pediatrics	Pediatrics	08/03/2015	\$ 15,000.00/mo \$180,000.00/FY
16.	Ottino, Brittany	Assistant Professor of Clinical Psychiatry*	Psychiatry*	07/01/2015	\$ 3,416.67/mo \$ 41,000.04/FY
17.	Rauschkolb, Paula	Assistant Professor of Clinical Neurology*	Neurology	07/01/2015	\$ 15,833.33/mo \$189,999.96/FY
18.	Rotondo, Erica	Assistant Professor of Family and Community Medicine*	Family and Community Medicine	07/01/2015	\$ 15,000.00/mo \$180,000.00/FY
19.	Sarko, Diana	Assistant Professor	Anatomy	09/01/2015	\$ 7,167.00/mo \$ 86,004.00/FY

20.	Siddique, Momin	Assistant Professor of Clinical Internal Medicine	Internal Medicine	08/03/2015	\$ 8,750.00/mo \$105,000.00/FY
21.	Smith, Sherry	Certified Nurse Practitioner*	Internal Medicine	07/01/2015	\$ 7,500.00/mo \$ 90,000.00/FY
22.	Walker, Celine	Certified Nurse Practitioner*	Surgery	07/01/2015	\$ 7,083.33/mo \$ 84,999.96/FY
23.	Wagar, Sana	Assistant Professor of Clinical Internal Medicine	Internal Medicine	08/03/2015	\$ 6,666.67/mo \$ 80,000.04/FY
24.	Whitlock, Melinda	Certified Nurse Practitioner*	Pediatrics	07/01/2015	\$ 8,166.67/mo \$ 98,000.04/FY
25.	Woodard, Emily	Physician Assistant- Certified*	Family and Community Medicine/ Carbondale	07/01/2015	\$ 6,630.00/mo \$ 79,560.00/FY
26.	Yergler, Cynthia	Registered Dietician*	Internal Medicine	07/01/2015	\$ 4,791.67/mo \$ 57,500.04/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
September 10, 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.	Cherry, Darryl	Coordinator	Student Affairs	07/01/2015		\$4,997.32/mo \$59,967.84/FY
2.	Coleman, Demetrius	Admission Counselor	Admissions	07/06/2015		\$2,333.34/mo \$28,000.08/FY
3.	Craig, Kathleen	Assistant Professor	Applied Dental Medicine	08/01/2015		\$10,000.00/mo \$120,000/FY
4.	Durr, Kimberly	Director, Chief of Staff (previously Executive Assistant)	Office of the Chancellor	07/01/2015	10.00%	\$8,354.78/mo \$100,257.36/FY (previously \$7,595.26/mo \$91,143.00/FY)
5.	Gopalan, Chaya	Associate Professor	School of Nursing	08/16/2015		\$8,700.00/mo \$78,300.00/AY
6.	Hair, Michael	Assistant Professor	Management & Marketing	08/16/2015		\$11,700.00/mo \$105,300/AY

7.	Li, Shi	Assistant Professor	Mass Communications	08/16/2015	\$5,222.24/mo \$47,000.16/AY
8.	Moermond, Joshua	Director	Housing	07/01/2015	\$2,486.76/mo \$29,841.12/FY
9.	Russell, Jessica	Director	Housing	07/01/2015	\$2,486.76/mo \$29,841.12/FY
10.	Shavezipur, Mohammed	Assistant Professor	Mechanical Engineering	08/16/2015	\$8,333.34/mo \$75,000.06/AY
11.	Sumita, Mina	Assistant Professor	Chemistry	08/16/2015	\$5,695.00/mo \$51,255.00/AY
12.	Van Loo, Ryan	Assistant Director	Housing	06/15/2015	\$3,750.42/mo \$45,005.04/FY
13.	White, Ashlei	Admission Counselor	Admissions	07/06/2015	\$2,333.34/mo \$28,000.08/FY
14.	Zuercher, Jennifer	Assistant Professor	Kinesiology & Health Education	08/16/2015	\$5,777.78/mo \$52,000.08/AY

B. Leaves of Absence with Pay

None to be reported

Southern Illinois University
Board of Trustees
September 10, 2015

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

Summary

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

Rationale for Adoption

Board policy requires the approval of appointment of professional staff in the Office of the President. President Randy J. Dunn recommends Dr. James Allen to replace John Haller who served on a special consultant contract for this purpose. At this time, Dr. Allen, who will concurrently continue as SIUC Associate Provost for Academic Affairs, is being appointed to the Acting Vice President position on a .25 basis. This position provides the necessary academic leadership for Southern Illinois University until a search for a permanent Vice President is conducted at some future point.

Resolution

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

(1) James S. Allen is appointed to the position of Acting Vice President for Academic Affairs for the Southern Illinois University System at an annual salary of \$152,607, effective July 20, 2015, through June 30, 2016.

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

Southern Illinois University
Board of Trustees
September 10, 2015

OPERATING AND CAPITAL RAMP GUIDELINES
AND
EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET
REQUEST, FISCAL YEAR 2017

Background

Years ago, State statutes were enacted that required the Illinois Board of Higher Education (IBHE), in consultation with the Department of Central Management Services, to establish a State university and college information system. The system that was developed dates back to at least the mid-1980s and is called the Resource Allocation and Management Program (RAMP). The Program now provides a long history of comprehensive data on cost, staffing, enrollment and other parameters for all of Illinois higher education.

As well as establishing the RAMP, State statutes were also enacted that required each State university and the Illinois Community College Board to submit a budget request to IBHE for the upcoming year. The formats for the request were established as Planning requests, i.e., requests for new program funds; Operations requests, i.e., requests for inflationary increases for operations; and Capital requests, i.e., requests for major new capital appropriations and for capital renewal (maintenance) funds within the RAMP process.

Throughout the years, the RAMP Planning, Operations, and Capital requests served well the needs of Universities, IBHE, and the State of Illinois as State budgets and University enrollments grew substantially. However, since 2003, when State appropriations to higher education began a general long term decline, requests for significant increases in appropriations for Planning and Operations became unrealistic. Such requests have no relevance to the State appropriations request prepared by IBHE.

The SIU President and senior staff are scheduled to discuss IBHE's budget request for FY 2017 on October 29. To provide a basis for discussion, Board approval is sought to submit the proposed request as attached which indicates SIU will continue to seek special appropriations for the School of Pharmacy and the Simmons Cancer Institute. Lacking a current year budget for comparisons, a simple table of inflationary adjustments has also been included.

In consultation with the Chancellors, the President recommends the following guidelines for use in the development of the Resource Allocation and Management Program (RAMP) for Fiscal Year 2017:

Operating RAMP Guidelines

1. The salary increase request is made in accordance with the IBHE's salary increase initiative. The request provides funds for an average inflationary salary increase for faculty and staff.
2. Inflation projections for general price increases will be made using Consumer Price Index (CPI) and Higher Education Price Index (HEPI).
3. University cost experience and written comments from suppliers and local utility companies will be used for cost projections on library materials and utilities.
4. New requests for operation and maintenance funds will be made to support new facilities on Southern Illinois University campuses including unfunded requests over the past two years.
5. The deferred maintenance request is based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Funding will be requested for the combination of new programs, program priorities, and support functions as New and Expanded Program Requests (NEPRs).

Capital RAMP Guidelines

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements consistent with each campus facility master plan.

In developing the campus requests into priority listings by categories, the following project priority considerations will be recognized:

- A. Projects to prevent future potential disruption in routine operations.
- B. Projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities.
- C. Projects to provide equipment to complete state funded facilities.
- D. Projects for which planning funds have previously been appropriated.
- E. Projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor.

- F. Projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

Based on these guidelines, the following request has been prepared:

Executive Summary: RAMP Planning, Operations, and Capital Budget Request,
FY 2017

This request identifies the priorities, plans, and program and related resource needs, including operations and capital, of Southern Illinois University. The documents were prepared in accordance with University planning processes and with guidelines established by the Illinois Board of Higher Education (IBHE). The documents provide planning statements, including statements of mission, focus, and priorities; new program requests; and program priorities requests for SIUC, including the School of Medicine, SIUE, and the SIU Administration.

The request for operating funds is displayed in three categories: Planning RAMP; Inflationary Needs; and Increase in Operations and Maintenance (O&M) of Buildings (see Table 1).

Planning RAMP

Total resource requirements for FY 2017 Program requests amount to \$3,838,000. This includes \$2,588,000 for Carbondale (including the School of Medicine); and \$1,250,000 for Edwardsville. (see Table 2).

The FY 2017 Program Priority Requests for Southern Illinois University School of Medicine includes (1) Simmons Cancer Institute at SIU.

The FY 2017 Program Priority Requests for Southern Illinois University Edwardsville includes (1) School of Pharmacy Operations.

The FY 2017 RAMP program funding requests are for initiatives that reflect the goals and aspirations of SIU and its respective constituency groups and are consistent with and reinforce the goals and objectives of The Illinois Public Agenda for College and Career Success.

Inflationary Adjustment

The requests for various inflationary adjustments are: General Salary Increases - 3%, Social Security/Medicare - 3%, General Price Increases - 2%, Utility Price Increases - 4%, and Library Material Increases - 6%.

Increase in O&M of Buildings

The increase requested in O&M of Buildings consists of two components:

O&M of Buildings gives the projected cost of operating and maintaining buildings that will be added by the end of FY 2016 and the costs of buildings added during the past for which operating funds were not received.

Deferred Maintenance gives the projected need for addressing deferred maintenance prescribed by IBHE guidelines.

Capital RAMP

The total request for FY 2017 Capital budget request amounts to \$188,873,161 and is summarized in attached Table 3.

The regular capital list has been prioritized into a University-wide list presented for the consideration and approval of the Board and for submission to the Illinois Board of Higher Education and totals \$ million.

Capital renewal projects requested for FY 2017 total \$31,833,796 at SIUC and \$32,879,714 at SIUE. Capital renewal projects are generally of lesser size and scope than regular capital projects. These projects involve minor remodeling of facilities to repair buildings; to upgrade electrical, mechanical, roofing, and plumbing systems; and to address deferred maintenance, safety, and accessibility code requirements.

Rationale for Adoption

The RAMP 2017 Planning, Operating, and Capital Budget Requests are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2017. Acceptance by the IBHE requires approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The attached RAMP planning matters benefitted from constituency involvement at the time they were initially proposed over ten years ago. Since there has been no state funding subsequent to that involvement, and none is expected in the near future, the planning matters have simply been reprinted and reintroduced each year without further constituency participation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Operating and Capital RAMP Guidelines for Fiscal Year 2017 as described herein are approved, and That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents, the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2017 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

BE IT FURTHER RESOLVED, That the President shall take appropriate steps to accomplish filing of the materials approved therein with the Illinois Board of Higher Education in accordance with the policies of Southern Illinois University.

Table 1

Southern Illinois University
Fiscal Year 2017 Operating Requests

RECOMMENDED ADJUSTMENTS

Planning RAMP

School of Pharmacy Operations (SIUE)	1,250,000
Simmons Cancer Institute (SOM)	<u>2,588,000</u>
Total Planning RAMP	\$3,838,000

Inflationary Adjustments

General Salary Increases	3%
Social Security/Medicare	3%
General Price Increases	2%
Utility Price Increases	4%
Library Materials Increases	6%

Increase in O & M of Buildings

O and M of Buildings	2%
Deferred Maintenance	2%

Table 2

Southern Illinois University
Fiscal Year 2017 Program Budget Requests

School of Medicine

Simmons Cancer Institute at SIU	<u>\$2,588,000</u>
Total School of Medicine	\$2,588,000

Edwardsville

School of Pharmacy Operations	<u>\$1,250,000</u>
Total Edwardsville	\$1,250,000

TOTAL FY 2017 PROGRAM REQUESTS **\$3,838,000**

Table 3

**Summary of Fiscal Year 2017
SIU Capital Requests**

<u>Rank</u>	<u>Classification/Project/Budget/Category</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
Regular Capital Projects				
1	Communications Renovate/Addition - SIUC	Construction	73,053,800	77,309,200
2	Health Sciences Building - SIUE	Planning	5,850,010	99,584,750
3	Agricultural Sciences Renovation/Addition - SIUC	Planning	6,525,000	84,154,000
4	Alton Dental Consolidation - SIUE	Planning	5,356,530	84,886,770
5	Neckers Renovation & Addition - SIUC	Planning	7,046,200	90,938,000
6	Performing Arts Center-SIUE	Planning	3,108,310	41,480,780
7	Interdisciplinary Research Laboratory - SIUC	Planning	2,283,600	29,679,900
8	Life Science II Renovation - SIUC	Planning	7,666,500	98,888,700
9	Medical Instruction Facility Renovations - SIUC-SOM	Renovation	<u>13,269,701</u>	<u>13,269,701</u>
	Total All 9 Priorities		\$124,159,651	\$620,191,801
Capital Renewal Projects				
	Woody Hall Upgrades - Mechanical Electrical Plumbing- SIUC		\$3,975,000	
	Electrical Feeder Replacement/Upgrade to 12kV - SIUC		1,775,000	
	Roof Renovation - SIUC		1,150,000	
	Replace Fire Alarms - General Campus - SIUC		1,075,000	
	Pulliam Industrial Education Electrical Upgrades-SIUC		700,000	
	Chilled Water Line Replacement - SIUC		825,000	
	Campus Water Line Replacement - SIUC		875,000	
	Classroom/Lab Renovations - SIUC		1,650,000	
	Steam Tunnel Structural Repairs - SIUC		875,000	
	Engineering Complex HVAC - SIUC		1,775,000	
	Campus Sidewalk Repairs - SIUC		875,000	
	Coal Storage and Handling System - SIUC		1,950,000	
	Agriculture Teaching Greenhouse - SIUC		2,050,000	
	Neckers Sprinkler System - SIUC		2,050,000	
	Stone Center Renovation		1,025,000	
	Neckers Lab Renovations - SOM (Carbondale)		2,357,373	
	Medical Instruction Facility - Air Handling/Supply Air Renovations - SOM		<u>6,851,423</u>	
	Total Carbondale		\$31,833,796	
	Reconstruction of the Stratton Quadrangle		\$1,182,560	
	Sprinkler Upgrades to Rendleman Hall		1,465,118	
	Sprinkler Upgrades to Dunham Hall		1,988,375	
	Install Fire Sprinkler System, 200 University Park Drive		680,233	
	Edwardsville Campus Water System Upgrade		1,000,000	
	Campus Sidewalk and Road Repairs		863,373	
	Re-Wire Peck Hall		1,360,467	
	Re-Wire Lovejoy Library		1,360,467	
	Re-Wire Vadalbene Center		1,360,467	
	Founders Hall Window Replacement		3,153,876	
	Alumni Hall Window Replacement		3,570,702	
	Science Greenhouse Repairs and Upgrade		2,680,015	
	Mechanical Upgrades to Dunham Hall		1,789,432	
	Mechanical Upgrades to Rendleman Hall		1,336,187	
	Mechanical Upgrades to Founders and Alumni Hall		3,991,191	
	Sprinkler Upgrades to Peck Hall		1,167,386	
	Sprinkler Upgrades to Lovejoy Library		1,535,758	
	Sprinkler Upgrades to Founders and Alumni Hall		<u>2,394,107</u>	
	Total Edwardsville		32,879,714	
	Total Capital Renewal Projects		\$64,713,510	
	Grand Total Capital Requests for FY 2017		\$188,873,161	

Source: FY 17 Capital RAMP

Southern Illinois University
Board of Trustees
September 10, 2015

APPROVAL OF PURCHASE OF SERVICES:
THE STUDENT SUCCESS COLLABORATIVE, SIUC

Summary

This matter seeks approval for participation in services through the Student Success Collaborative of EAB, a division of the Advisory Board Company.

Rationale for Adoption

This purchase continues an existing three-year initiative launched in 2012 with one of the largest providers of research, technology and consulting services to colleges and universities nationwide. The purchase of services allows for sharing of best practices in areas that help ensure student success. The University's recent increases in retention numbers is due in part to the participation in this program which provides best- in-class guidance at monitoring academic progress and using predictive analytics to improve student success.

The Student Success Collaborative helps participating universities proactively work to keep students on track toward graduation. Given the past nearly three years of working with this organization, it has gleaned a deep understanding of the University's pressing needs to improve retention and graduation rates. The University's significant increase in retention last fall was a strong indication that these efforts are getting the promised results that will make a positive, long-term difference to the University's overall enrollment numbers.

The unique active research collaboration provided through the Advisory Board Company as part of this agreement provides for sharing of best practices and benchmarking data across the group.

Deliverables include:

- Development of Academic Progress Indicators and Milestones
- Web-Based Student Progress Tracking Systems for Advisors
- Web-Based At-Risk Reporting Tool for Academic Administrators
- Ongoing Orientation, Training and Support
- Best Practice Sharing, Benchmarking and Member Networking
- Workflow Integration Assessment and Technology Audit

The Education Advisory Board has the resources and experience to assist the University to improve student success by:

- Leveraging best practices from extensive retention research conducted across a membership network of more than 400 universities
- Access to in-house retention experts
- Access to a sophisticated web-based technology platform leveraging academic analytics, predictive modeling, data mining and strategic reporting capabilities in combination with dedicated consulting and implementation support.

In accordance with the Illinois Procurement Code and Southern Illinois University Board of Trustee policies, a sole source justification was submitted to the Chief Procurement Officer for review. The services will be paid for through non-appropriated funds. The total cost of the service between the existing contract and this contract renewal meets the level requiring Board of Trustees approval.

This matter is recommended for adoption by the Interim Provost and Vice Chancellor for Academic Affairs, SIUC.

Considerations Against Adoption

This service is a significant financial investment in the University's staff and students. However, upon careful analysis of the service's return on investment, it was determined that it ultimately created substantial positive outcomes in student success, including perseverance to graduation, that otherwise would be a challenge for the University to achieve.

Resolution

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

(1) The purchase of the services through the Student Success Collaborative be and is hereby awarded to The Advisory Board Company of Washington D.C., in the amount of \$443,250 over three years, beginning July 1, 2016.

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

Southern Illinois University
Board of Trustees
September 10, 2015

AWARD OF CONTRACT:
ELECTRICAL DISTRIBUTION UPGRADES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for electrical distribution system upgrades on the Carbondale campus. Bids for construction were received and the award of the contract for a total of \$2,088,059 is requested.

Rationale for Adoption

At the September 13, 2012, Board of Trustees meeting, project and budget approval was received for the electrical distribution system upgrades at an estimated cost of \$5,000,000.

This project will replace the electrical feeders and associated equipment in the campus distribution system that is at risk of failure due to deterioration and includes the purchase of a new 12.5kV source for installation at the east campus substation. Replacement feeders and equipment will be sized to convert the electrical distribution from 5kV to 12.5kV, which will greatly improve the efficiency and reliability of the system and result in long-term savings in utility costs.

This portion of the project will replace the electrical feeders and associated equipment in the distribution system. The award of contract includes the base bid and alternate bid #1 as indicated on the attached bid tab. The work will be funded from the proceeds of the Series 2014A Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment will be repaid from the Facilities Maintenance Fee.

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

Considerations Against Adoption

This phased project will necessitate the temporary shut-down of electricity to several facilities and will also require areas of excavation both of which may produce an inconvenience for students, faculty, and staff.


Resolution

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

(1) The contract for the electrical distribution system upgrades, Carbondale Campus, SIUC, be and is hereby awarded to F. W. Electric, Benton, IL, in the amount of \$2,088,059.

(2) Funding for this work will come from the proceeds of the Series 2014A Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment will be repaid from the Facilities Maintenance Fee.

(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.

BID TABULATION				
S1316M	PO: 13021	Electrical Distribution Upgrades		
Electrical		Bid Opening: 7/30/2015		
 <p>Invitations: 16 No Bid: 1 No Reply: 12</p> <p>BIDDERS</p>	B A S E B I D	A L T E R N A T E B I D #1		T O T A L A C C E P T E D
FW Electric PO Box 1297, 151 Industrial Pk Benton, IL 62812	\$1,994,474	\$93,585		\$2,088,059
Clinton Electric PO Box 117, Route 37 N Ina, IL 62846	\$2,101,736	\$84,216		\$2,185,952
CGL Electric 1425 S. Locust Street Centralia, IL 62801	\$2,505,911	\$84,722		\$2,590,633

Alt #1 Conversion of the Trueblood chiller plant

Southern Illinois University
Board of Trustees
September 10, 2015

AWARD OF CONTRACTS:
ELECTRICAL, PLUMBING, AND ELEVATOR INSTALLATION, WOODY HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for the electrical and plumbing renovations and the installation of a new elevator at Woody Hall on the Carbondale campus. Bids for construction were received and the award of the contracts is now requested.

Rationale for Adoption

At the July 12, 2012, Board of Trustees meeting, project and budget approval was received for the renovations to Woody Hall at an estimated cost of \$5,000,000.

To facilitate the relocation of departments to Woody Hall, renovations to the original spaces must be completed. To comply with the Americans with Disabilities Act the addition of an elevator is required.

The bids were received for the electrical and plumbing renovations, and the installation of a new elevator and are shown on the attached bid tabs. The work will be funded from the proceeds of the Series 2014A Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment will be repaid from the Facilities Maintenance Fee.

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

Considerations Against Adoption

This project will require temporary relocation of the occupants of the building during the construction phases.

Resolution

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


(1) The contract for the electrical work at Woody Hall, Carbondale Campus, SIUC, be and is hereby awarded to Clinton Electric, Inc., Ina, IL, in the amount of \$390,505.


(2) The contract for the plumbing work at Woody Hall, Carbondale Campus, SIUC, be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$378,400.


(3) The contract for the installation of a new elevator at Woody Hall, Carbondale Campus, SIUC, be and is hereby awarded to Evrard-Strang Construction, Inc., Marion, IL, in the amount of \$635,500.

(4) Funding for this work will come from the proceeds of the Series 2014A Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment will be repaid from the Facilities Maintenance Fee.

(5) 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.

RFQ #S1314M		PN: 13169		Electrical Work, Woody Hall Bid Opening: 8/13/2015	
Electrical					
 <p>Invitations: 7 No Bid: 0 No Reply: 3</p> <p>BIDDERS</p>		B A S E B I D		T O T A L A C C E P T E D	
Clinton Electric, Inc. PO Box 117, Route 37 N Ina, IL 62846		\$390,505		\$390,505	
FW Electric PO Box 1297, 151 Industrial Pk Benton, IL 62812		\$397,455		\$397,455	
Brown Electric, Inc. 437 Route 37, PO Box 220 Goreville, IL 62939		\$459,182		\$459,182	
Keith Martin, Inc. 1005 E 9th St Johnston City, IL 62951		\$521,000		\$521,000	

RFQ #S1315M		PN: 13169		Plumbing Work, Woody Hall Bid Opening: 8/13/2015	
Plumbing  Invitations: 4 No Bid: 0 No Reply: 1 BIDDERS		B A S E B I D		T O T A L A C C E P T E D	
Southern Illinois Piping Contractors, Inc PO Box 3130 Carbondale, IL 62901		\$378,400		\$378,400	
Litton Enterprises Inc. 600 Halfway Rd Marion, IL 62959		\$406,125		\$406,125	
A & W Plumbing & Heating 11 Alliance Avenue Murphysboro, IL 62966		\$481,714		\$481,714	

RFQ #S1313M		PN: 13169		Elevator Addition and Renovations, Woody Bid Opening: 7/2/2015	
General					
 Invitations: 5 No Bid: 0 No Reply: 1 BIDDERS		B A S E			T O T A L
		B I D			A C C E P T E D
Evrard-Strang Construction, Inc. 1007 S. Court St. Marion, IL 62959		\$635,500			\$635,500
J & L Robinson Development & Construction Co. 501 W. Industrial Park Road Carbondale, IL 62901		\$686,000			\$686,000
Samron Midwest Contracting, Inc. PO Box 1555 Murphysboro, IL 62966		\$691,000			\$691,000
Fager-McGee Commercial Construction Inc. 347 S. Williams Murphysboro, IL 62966		\$709,000			\$709,000

Southern Illinois University
Board of Trustees
September 10, 2015

APPROVAL OF TUITION RATE FOR ONLINE MASTER OF SCIENCE IN SUPPLY
CHAIN MANAGEMENT AND ENGINEERING DEGREE, SIUC
[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter requests the approval of the tuition rate to be applied to all graduate students enrolling in the College of Business/College of Engineering joint online executive education graduate degree program: Master of Science in Supply Chain Management and Engineering, beginning with the incoming class of 2016-2017.

- We propose the approval of a tuition rate of \$854 per credit hour (\$30,744 for the 36-hour, 16-month program) for students enrolling in the online Master of Science in Supply Chain Management and Engineering program.
- This program cost is all-inclusive, meaning that the tuition rate covers costs of textbooks, other required reading materials and selected software, and students enrolled in this program will not be subject to other fees.
- There would be no in-state/out-of-state differential tuition rate assessed on these students.

This online degree program is designed to appeal to working professionals, who either would not or could not interrupt their careers and relocate to Carbondale for a full- or part-time on-campus graduate program. Participation in this program is prohibited to students concurrently enrolled in regular on-campus degree programs.

Rationale for Adoption

The creation of this joint Business and Engineering executive/professional master's program was motivated by these colleges' attempts to address two pressing and interrelated problems: enrollment growth and net revenues. There is a limit on our ability to attract high-quality "executive" level master's students to a location as remote as Carbondale for a full-time residential program, and the employer base in the surrounding area does not provide a sufficient population of these types of students for on-campus evening/weekend degree programs typical of many executive master's programs offered by universities located in large urban areas. Although traditional on-campus master's programs will continue at the Carbondale campus, growth will always be limited. At the same time, demand for distance-learning, professional and executive degree programs is growing.

The proposed tuition rate of \$854 per credit hour is equivalent to the existing College of Business online graduate executive degree program, the online Master of Business Administration (MBA), which is designed to serve a similar type of full-time working professional. The online MBA program has proven to be successful and is the model for similar programs.

The Master of Science in Supply Chain Management and Engineering will leverage faculty expertise in new and innovative ways to fill an unmet educational niche in the regional, state and national marketplace. This program uniquely focuses on both the business and engineering sides of supply chain and logistics providing graduates with unparalleled qualifications to compete for advanced professional positions in high growth fields of supply chain management, logistics, operations management, and industrial engineering.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This program was developed through the cooperative efforts of faculty and administrators in the Colleges of Business and Engineering with additional involvement from the Graduate Council and campus academic affairs officials. Further, the program received approval by the Illinois Board of Higher Education on February 3, 2015.

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, That the 4 Policies of the Board Appendix A, 1, B-7 and Section 28 shall be added and hereby approved to read as follows:

4 Policies of the Board Appendix A, 1, B-7

“Graduate students entering the online Master of Science in Supply Chain Management and Engineering executive education degree program in the Fall 2016 or thereafter will be assessed a tuition rate of \$854 per credit hour. There is no in-state/out-of-state differential rate on students enrolled in this program and students are not subject to other fees.”

4 Policies of the Board Appendix A, Section 28

“Beginning Fall 2016, students registered for the online Master of Science in Supply Chain Management and Engineering program are not required to pay mandatory student fees.”

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

Southern Illinois University
Board of Trustees
September 10, 2015

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD
APPOINTMENTS, SIUC

Summary

This matter seeks to appoint community directors to the Southern Illinois Research Park Board.

Rationale for Adoption

The Board of Trustees approved the Articles of Incorporation for the Southern Illinois Research Park at its meeting on December 14, 2000. The Southern Illinois Research Park, Inc. by-laws stipulate there will be eight community directors to be elected every two years.

We seek re-appointment of the community directors currently on the Southern Illinois Research Park Board. Those community directors are Mr. Curtis Baird, Mr. Kevin Baity, Mr. Rex Budde, Mr. John Dosier, Mr. Curt Jones, Ms. Teresa Katubig, Mr. Mike Kearney, and Ms. Angela Povolish.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale, and utility providers.

In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Mr., Kevin Baity, Mr. Curtis Baird, Mr. Rex Budde, Mr. John Dosier, Mr. Curt Jones, Ms. Teresa Katubig, Mr. Mike Kearney, and Ms. Angela Povolish be appointed to two year terms as Community Directors of Southern Illinois Research Park.

September 2015

Proposed Southern Illinois Research Park Community Directors

**Kevin Baity, City Manager
Carbondale, Illinois**

Mr. Kevin Baity was appointed City Manager in January, 2012 by the Carbondale City Council. Mr. Baity has been employed by the City of Carbondale since August 2006. He was originally hired as the city's Assistant City Manager for Economic Development and has also served as the city's Director of Development Services and Interim City Manager. Prior to coming to Carbondale, Mr. Baity had served as the City Administrator for the City of Flora, IL; the Director of Community Development for the City of Centralia, IL; and the Director of Environmental Health for the Perry County IL Health Department. He is a graduate of Southern Illinois University Carbondale. Mr. Baity and his wife Penny, a registered nurse in the OB Department at Memorial Hospital in Carbondale, have four children: Danielle, Jerrica, Kyle, and Lauren. Mr. Baity currently serves as Chairperson of Southern Illinois Research Park.

**Curtis Baird, CEO
Highline Ideas**

Curtis Baird is the CEO of Highline Ideas in Carbondale, Illinois. Previously he was Chair and CEO of TH(i)NQ Ed (formerly known as School Center) and was also CEO of Neon Internet – located in the Carbondale Business Park East. He has founded and successfully led five technology companies. Mr. Baird was born in Murphysboro, IL. He spent the first ten years of his life living in Southern Illinois. He attended DeKalb High School in Northern Illinois and started attending SIU in 1986. While attending college, in 1989, he started General Systems, an accounting computer consulting company. In 1994, he founded Midwest Internet. This company under Mr. Baird's direction provided dial up internet access to individuals and businesses in Illinois, Kentucky and Missouri. This company grew to over 25,000 customers and over 100 employees in less than 5 years. He sold Midwest Internet in 1999 to OneMain.com. OneMain.com was a consolidator of dialup internet access companies. In addition to serving as Past Chair on the Southern Illinois Research Park Board of Directors, Mr. Baird is a board member of the Carbondale Business Development Corporation and has received various awards for his businesses over the last several years.

**Rex Budde
President & Chief Executive Officer
Southern Illinois Healthcare**

Rex Budde was appointed President and Chief Executive Officer of Southern Illinois Healthcare six years ago. Previously he served as SIH's Chief Financial Officer for eight years. In addition to those positions, Mr. Budde has 26 years of hospital management experience. Mr. Budde received his B. A. in Accounting from Illinois State University and his MBA from the University of Michigan. He is a certified public

accountant and is a fellow of the Healthcare Financial Management Association. He is a Member of the Board of Directors of River to River Assisted Living, and is a member of the American Institute of Certified Public Accountants. Mr. Budde is currently on the Southern Illinois Research Park Board of Directors and is immediate past Board Chair. He resides in Herrin and has two grown children who live in northern Illinois.

John Dosier
President
First Southern Bank

Mr. Dosier is President of First Southern Bank. A native of Belleville, Illinois, he previously held similar positions with the Magna and Union Planters' banking operations in the southern Illinois region. He has served as president of the Carbondale Chamber of Commerce. He has also been active as a member of the SIUC College of Business' External Advisory Board, served on the boards of the Carbondale Business Development Corporation, Jackson County Growth Alliance, S. I. Edge, and has acted as a member of the SIU President's 20/20 Vision Committee, Southern at 150, and the Chancellor Search Committee. Mr. Dosier currently serves as Board Treasurer and Chair of the Southern Illinois Research Park's Finance and Audit Committee. Mr. Dosier is a former board member of the SIU Foundation. He is married to Kay Dosier. Mr. and Mrs. Dosier are members of the SIU Alumni Association and live in Carbondale, Illinois.

Teresa Katubig
President & CEO
Extra Help

Teresa Katubig is the President and CEO of Extra Help and Extra Help Payroll Services. She opened Extra Help in 1995 and started Extra Help Payroll Services in 2001. After earning her Bachelor of Science in accounting in May 1993, Ms. Katubig went on to become a Certified Public Accountant. Teresa also earned her Certified Payroll Professional certificate in October 2012. In 2003, she earned her Professional in Human Resource (PHR) certification, a title she continues to hold today. She is a member of the Society of Human Resource Management and the Southern Illinois Personnel Management Association (SIPMA). Active in the Southern Illinois Rotary Club since 2003, Ms. Katubig served as their President in 2006-2007. She is also a member of many Chambers of Commerce in Southern Illinois, including Marion, Carbondale and Herrin. With the 2007 expansion of Extra Help into the Metro East and St. Louis markets, Ms. Katubig is now a member of the Edwardsville-Glen Carbon, Belleville, River Bend Growth Association and Highland Chambers of Commerce. Extra Help has been recently certified by the Women's Business Enterprise National Council (WBENC) and Ms. Katubig is a member of the National Association Women Business Owners (NAWBO). She has also joined the Regional Chamber & Growth Association (RCGA), the St. Louis chapter of the Society for Human Resource Management (SHRM), Human Resource Managers Association (HRMA), and the National Human Resource Association (NHRA). Ms. Katubig currently serves as Board Secretary for Southern Illinois Research Park.

Mike Kearney
Economic Development Director
Ameren Service Corporation

Michael Kearney is Director of Economic Development for Ameren Corporation. As manager, Mr. Kearney is responsible for Ameren's business and community development activities throughout its Illinois and Missouri service territory. Initially employed in 1986 by the Central Illinois Public Service Company (CIPS), a predecessor to Ameren, Mr. Kearney has held several positions in industrial services and marketing programs prior to assuming his current duties in St. Louis. Mr. Kearney has a Bachelor of Arts Degree from Grinnell College (Grinnell, Iowa) and a Master's Degree in Urban and Regional Planning from the University of Iowa in Iowa City. He is a Certified Economic Developer through the International Economic Development Council (IEDC) and is recognized by the National Development Council (NDC) as an Economic Development Finance Professional. Michael serves as a member of state and local development organizations in Missouri and Illinois and is also active with several youth education programs. Mr. Kearney currently serves as Vice Chair and Chair of the Admissions and Marketing Committee of the Research Park.

Curt Jones
Founder
Dippin Dots

Inventor, entrepreneur and microbiologist are but a few of the titles that apply to the man who created one of the fastest growing and most innovative companies in America. Curt Jones was raised on a farm near Grand Chain, Illinois. After high school, Mr. Jones earned both a Bachelor of Arts (1981) and Masters Degree (1986) in Microbiology from Southern Illinois University at Carbondale, Illinois. It was during 1987, while researching various freezing techniques for the large scale commercial preservation of bacteria and enzymes that Mr. Jones developed the idea behind what later became Dippin' Dots® Ice Cream. Mr. Jones and other members of his family launched the product that revolutionized the ice cream industry. Today, Dippin' Dots products are distributed throughout the United States and in a number of international markets. Mr. Jones was selected Entrepreneur of the Year in 1994 for the Kentucky/Southern Indiana Region in the retail/wholesale category, and that same year was inducted as a Lifetime Member into the Entrepreneur of the Year Society. The company's rapid growth was recognized in 1996 and 1997 earning spots on the prestigious Inc Magazine's "Inc. 500" list of the top 500. Mr. Jones currently resides in Nashville, Tennessee with his wife, Kay. Together, they formed the Dippin' Dots Foundation...a charitable organization currently focused on providing educational opportunities and community enhancement in Southernmost Illinois. Mr. Jones is a Distinguished Alumni of Southern Illinois University and serves on the Board of Directors of the International Ice Cream Association.

Dr. Angela Povolish, Attorney
FMGR Law Firm
Carbondale, Illinois

Dr. Povolish was born in Murphysboro, Illinois in 1977, and has resided in Southern Illinois the greater part of her life. She attended Elmira College, in Elmira, New York, for her undergraduate education. She graduated summa cum laude in 1998 receiving a Bachelor of Arts degree in Political Science with a minor degree in Biology. After graduation, Dr. Povolish returned to Illinois where she attended Southern Illinois University Carbondale for her post-graduate education. She earned both a Master of Arts degree and a Ph.D in Political Science with primary fields in public law and political philosophy at Southern Illinois University Carbondale. In 2005 Dr. Povolish graduated from Washington University School of Law in St. Louis, where she earned her juris doctor. Since law school she has taught as a pre-law instructor at Southern Illinois University Carbondale, with an emphasis in cross-discipline classes in both Political Science and Administration of Justice/Criminal Law. Dr. Povolish's practice is based in the areas of real estate, commercial landlord/tenant matters, real estate litigation; trusts and estates; estate planning, and probate and guardianship, including contested probate matters. Dr. Povolish currently resides in Murphysboro, Illinois with her sons Colby and Joshua.

Southern Illinois University
Board of Trustees
September 10, 2015

PROJECT AND BUDGET APPROVAL: WOODLAND HALL ROOF REPLACEMENT,
SIUE

Summary

This matter seeks project and budget approval to replace the roof on Woodland Residence Hall, SIUE. The estimated cost of the project is \$1,531,000 and will be funded from SIUE Housing Repair and Replacement Reserves (RRR) funds.

Rationale for Adoption

The roof at Woodland Hall is approximately 20 years old and is nearing the end of its life expectancy and warranty time. The scope of work in this project includes: replace approximately 41,500 square feet of roofing; replace existing drains and add secondary overflow drains; replace the roof and ductwork insulation; install taller equipment curbs; and replace coping and parapet flashing. Work is required during the summer months in order to minimize disruptions in student housing.

The estimated cost of the project is \$1,531,000 and will be funded from SIUE Housing Repair and Replacement Reserves (RRR) funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The capital improvement project, Woodland Hall Roof Replacement, SIUE, be and is hereby approved at an estimated cost of \$1,531,000.

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

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

APPROVAL OF FACILITIES MASTER PLAN 3, SIUE

Summary

This matter seeks approval of the Facilities Master Plan 3, SIUE. This Plan identifies options with respect to the future use of parcels on the Edwardsville campus and serves as a “road map” for future campus development by identifying potential buildings and building sites. It is not intended to convey program size or scope of any of the facilities.

Rationale for Adoption

The Edwardsville campus was originally planned by noted architect Gyo Obata of Hellmuth, Obata, and Kassabaum (HOK). This update to the original plan remains true to the HOK plan and updates it to meet current and foreseeable campus and regional needs. This update focuses on a 10-year projection of the campus that is consistent with the original vision of the University. New building designs and locations will be consistent with the Design Guidelines for Architects and Engineers approved by the Board of Trustees in 2006. This Plan is also in consonance with the SIUE Land Use Plan. This update to the original plan continues the original concept of appropriately scaled buildings sited to create quadrangles and walkways within a pedestrian dominated core. A summary of the facilities proposed, as well as a description of each, is attached.

This updated Master Plan focuses solely on the Edwardsville campus since the Alton campus plan is included in the RAMP request and the East St. Louis Campus was recently expanded and is considered complete. The Chancellor and the Vice Chancellor for Administration have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Facilities Master Plan 3 was presented to the Dean’s Council, the Chancellor’s Council, and to 30 other constituents and constituent groups. It was approved by the University Planning and Budget Council on May 8, 2015.

Resolution

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

(1) Facilities Master Plan 3, SIUE, be and is hereby approved.

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

FACILITIES MASTER PLAN

Edwardsville Campus

May 2015

The Edwardsville campus was originally planned by noted architect Gyo Obata of Hellmuth, Obata, Kassabaum Architects. This update of the Edwardsville Facilities Master Plan, remains true to the original Obata master plan and updates it to meet current and foreseeable campus and regional needs. This update focuses on a 10-year projection of the campus that is consistent with the original vision of the University. New building designs and locations will be consistent with the *Design Guidelines for Architects and Engineers* approved by the Board of Trustees in 2006. This plan is also in consonance with the SIUE Land Use Plan. This update to the original plan continues the original concept of appropriately scaled buildings sited to create quadrangles and walkways within a pedestrian dominated core.

This updated Master Plan focuses solely on the Edwardsville campus since the Alton campus plan is included in the RAMP request and the East St. Louis campus was recently expanded and is considered complete. To date, the proposed projects in this draft are:

1. Academic Performing Arts Complex

This two-facility complex would include a 600-seat theater for Theater & Dance and a 400-seat music hall for the Music Department. It would be located in the campus core and focused primarily on the various academic programs that would use it.

2. Engineering Student Project Building

This project is meant to provide a safe functional work space for the concrete canoe, baja car, steel bridge, solar car, and formula one car program. It would be an addition to the existing Engineering Building.

3. Engineering Building West

This identifies space for growth of the School of Engineering.

4. Student Success/Multi-Cultural/ITS Computing Center

With a growing student population, there will be a need for an additional building site to accommodate student services. This facility will also serve as a home to a Multi-Cultural Center and would move most of Information Technology out of the Lovejoy Library basement and the Dunham Hall basement.

5. Parking Structures

The movement from surface parking to parking structures will free up critical core areas for both new buildings and enhanced open space. It will restore significant areas to the vision of the original Master Plan.

6. Greenhouse Expansion

This project would double the size of the existing Greenhouse and provide zoned growing climates that would enhance teaching and research in the science disciplines.

7. Fitness Center Activity Center Expansion

The existing Fitness Center Activity Center would be expanded with two additional courts to meet our growing campus population and recreational use.

8. Science Building North

The plan recognizes that the need for science education won't diminish with time, but rather increase. Therefore a third science building is located.

9. Health Sciences Complex

The Health Sciences Complex will bring together the School of Nursing and the School of Pharmacy into one state-of-the-art facility. The collocation will enhance the opportunities for interdepartmental program and allow for the implementation of an allied health component.

10. Admissions Building and Welcome Center

This building would provide a focus for students and parents visiting campus.

11. Specialty Housing Sites

While the specific nature of future residence halls has not been determined, space is allotted for additional growth.

12. Campus Recreation Softball Facility

Campus Recreation would like to add a softball field for student recreation.

13. City of Edwardsville Fire Station

Funded by the City of Edwardsville, this new fire station would better serve Cougar Village as well as the campus community.

14. Surface Parking Lots (2)

In accordance with the SIUE Land Use Plan any additional surface parking will be outside the core. Two areas are identified.

15. ROTC Military Science Building

This facility would provide an indoor and outdoor training facility for the ROTC cadets.

16. Pharmacy Research Annex

This would be an addition to the Pharmacy Research Building and would provide appropriate space for housing and caring for an expanded animal population in support of the School of Pharmacy's growing collaborative research programs.

17. Event Center

This multipurpose facility will serve campus and regional needs for a space large enough for commencement as well as cultural and entertainment events.

18. Field House

A Field House would provide needed space for the Athletic program offices, academic support, training space, and indoor training during off-peak seasons.

19. Tennis Indoor/Outdoor Facility

A privately funded facility that would provide tennis training and playing opportunities throughout the year.

20. Golf Practice Facility

Described as an indoor driving range, this facility would provide hitting bays that would allow for practicing throughout the year.

Founders and Alumni Halls and Cougar Village

It should be noted that as new academic space is built, Founders and Alumni Halls will be renovated to appropriately house the Schools of Business and Education respectively. Also, Cougar Village will undergo a major replacement at the conclusion of the existing bonds and the life expectancy of the buildings.

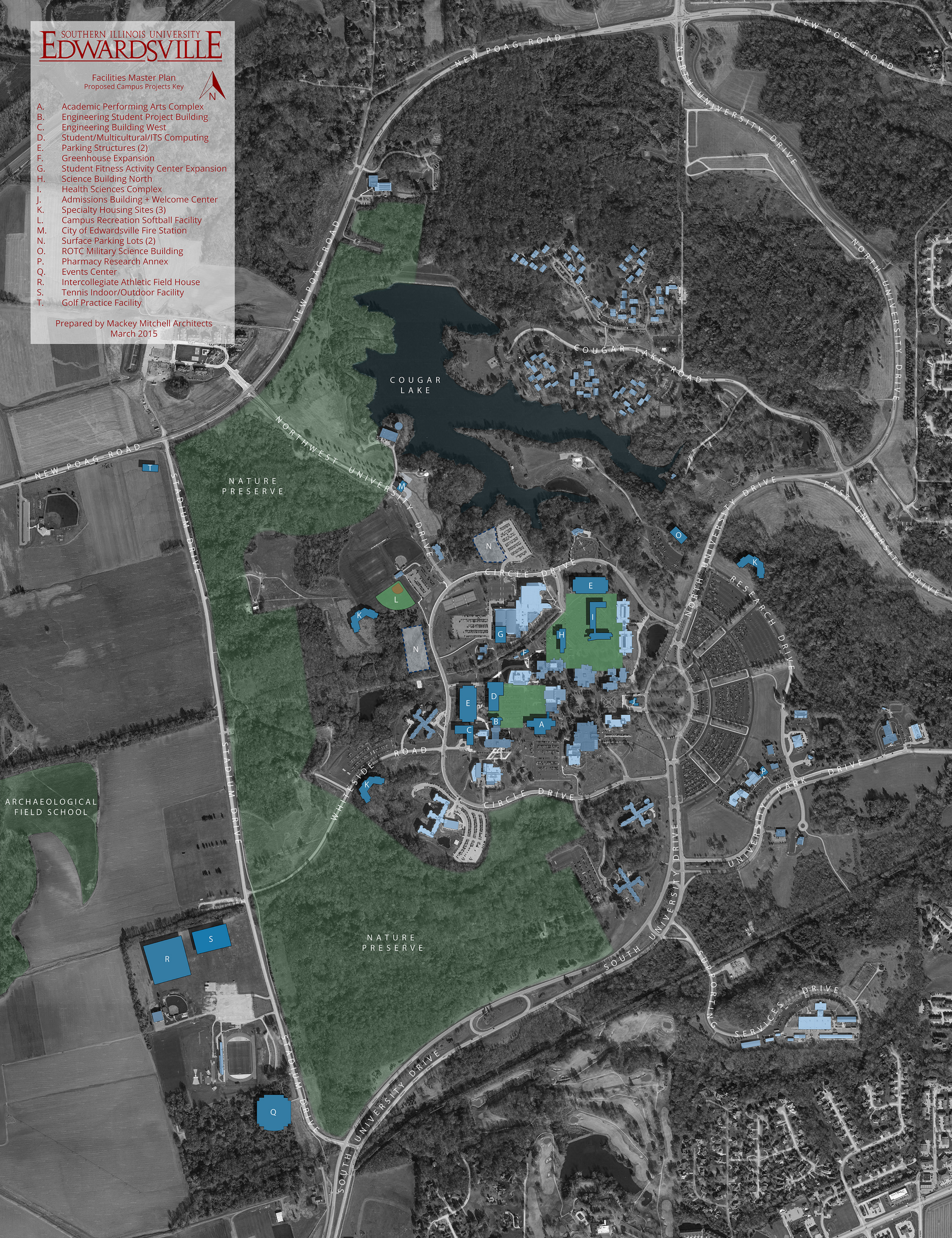
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Facilities Master Plan
Proposed Campus Projects Key



- A. Academic Performing Arts Complex
- B. Engineering Student Project Building
- C. Engineering Building West
- D. Student/Multicultural/ITS Computing
- E. Parking Structures (2)
- F. Greenhouse Expansion
- G. Student Fitness Activity Center Expansion
- H. Science Building North
- I. Health Sciences Complex
- J. Admissions Building + Welcome Center
- K. Specialty Housing Sites (3)
- L. Campus Recreation Softball Facility
- M. City of Edwardsville Fire Station
- N. Surface Parking Lots (2)
- O. ROTC Military Science Building
- P. Pharmacy Research Annex
- Q. Events Center
- R. Intercollegiate Athletic Field House
- S. Tennis Indoor/Outdoor Facility
- T. Golf Practice Facility

Prepared by Mackey Mitchell Architects
March 2015



Southern Illinois University
Board of Trustees
September 10, 2015

APPROVAL OF ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A,
COLLEGE OF BUSINESS ONLINE MASTER OF BUSINESS ADMINISTRATION AND
MASTER OF ACCOUNTANCY, SIUC

Summary

Upon a routine review of Board policy, it was noted that language was absent regarding the approval of tuition rates for an online Master of Business Administration program and an online Master of Accountancy program previously approved by the Board. This matter approves appropriate changes to Board policy to record the approval of the tuition rates.

Rationale for Adoption

Board approval is required to change language in Board policy.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the 4 Policies of the Board Appendix A, 1, B-8; 4 Policies of the Board Appendix A, 1, B-9; and 4 Policies of the Board Appendix A, Section 29 shall be added and hereby approved to read as follows:

4 Policies of the Board Appendix A, 1, B-8

“Graduate students entering the online Master of Business Administration program in the Fall 2009 or thereafter will be assessed a tuition rate of \$854 per credit hour. There is no in-state/out-of-state differential rate on students enrolled in this program and students are not subject to other fees.”

4 Policies of the Board Appendix A, 1, B-9

“Graduate students entering the online Master of Accountancy program in the Fall 2009 or thereafter will be assessed a tuition rate of \$854 per credit hour. There is no in-state/out-of-state differential rate on students enrolled in this program and students are not subject to other fees.”

4 Policies of the Board Appendix A, Section 29

“Beginning Fall 2009, students registered for the online Master of Business Administration program or the online Master of Accountancy program are not required to pay mandatory student fees.”

BE IT FUTHER RESOLVED, That: the President of Southern Illinois University be and is hereby authorized to take whatever actions may be required to incorporate the changes into Board policy.

Southern Illinois University
Board of Trustees
September 10, 2015

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2016

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

March 24	Southern Illinois University Edwardsville
May 5	Southern Illinois University Carbondale
July 14	Southern Illinois University Carbondale School of Medicine, Springfield
September 8	Southern Illinois University Edwardsville
December 8	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2016 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2016 Mailing Dates Agenda and Matters</u>	<u>2016 Meeting Dates Board of Trustees</u>
Monday, February 22	Friday, March 11	SIUE –March 24
Monday, April 4	Friday, April 22	SIUC – May 5
Monday, June 13	Friday, July 1	SOM - July 14
Monday, August 8	Friday, August 26	SIUE - September 8
Monday, November 7	Tuesday, November 22	SIUC – December 8