

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 8, 2016
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held August 25 and 26, 2016; September 7 and 8, 2016; and October 18 and 19, 2016

BOARD OF TRUSTEES ACTIVITIES

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

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

APPLICATION FOR APPEAL ACCORDING TO ARTICLE VI SECTION 2 OF THE
BYLAWS OF THE BOARD OF TRUSTEES

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, August, September and October 2016, SIUC
- G. Report of Purchase Orders and Contracts, August, September and October 2016, 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. Recommendation for Honorary Degree Award, SIUC
[Dr. Susan McClary]
- K. Recommendation for Honorary Degree Award, SIUC
[Gen. Larry Spencer, USAF (Ret.)]
- L. Recommendation for Distinguished Service Award, SIUC
[Mr. Era Eugene “Gene” Callahan]
- M. Recommendation for Distinguished Service Award, SIUC
[Mr. Gregory “Greg” Cook]
- N. Recommendation for Distinguished Service Award, SIUC
[Mrs. Dorothy "Dede" Ittner]
- O. Recommendation for Honorary Degree Award, SIUE
[Ms. Frankie Muse Freeman]
- P. Recommendation for Honorary Degree Award, SIUE
[] – Item P has been withdrawn from the agenda
- Q. Recommendation for Distinguished Service Award, SIUE
[Dr. Johnetta Haley]
- R. Recommendation for Distinguished Service Award, SIUE
[Mr. Gyo Obata]

- S. Authorization for Detailed Planning: University Housing Residence Halls Design and Construction, Carbondale Campus, SIUC
- T. Project and Budget Approval: Campus Lake Boathouse and Pavilion Renovation, Carbondale Campus, SIUC
- U. Approval for Grant of Perpetual Right and Easement on Touch of Nature Road to Delta Communications, LLC, Carbondale Campus, SIUC
- V. Planning Approval: Campus Sidewalk Replacement, SIUE
- W. Planning Approval: Turf Replacement Project, Outdoor Recreation Complex, SIUE
- X. Project and Budget Approval: Water Distribution System Valves and Hydrant Replacement, Phase 1, SIUE
- Y. Approval of Salary and Appointment: Interim Dean, College of Mass Communication and Media Arts, SIUC
- Z. Approval of Salary and Appointment: Associate Dean, College of Business, SIUC
- AA. Proposed Course Fee for Animal Science 592, Global Research in Agriculture, SIUC
- BB. Proposed Alcohol Management Policy
[Addition to 6 Policies of the Board Section C.3.]

The following current and pending items have been added to the agenda:

- Change in Faculty-Administrative Payroll-Office of the President and University-Wide Services
- Approval of Amendment to Employment Agreement of Dean and Provost, Southern Illinois University School of Medicine
- Approval of Amendment to and Extension of SIU President Employment Agreement

Adjournment

Southern Illinois University
Board of Trustees
December 8, 2016

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2016
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	294	\$184,063.02
Professional & Artistic Services \$20,000.00 and Over	1	\$166,980.00
Less than the State Required Bid Limit	470	\$1,491,059.58
State Required Bid Limit to \$100,000.00	7	\$580,683.12
\$100,000.00 and Over	12	\$5,264,987.14
Total	784	\$7,687,772.86

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

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- AA. Proposed Course Fee for Animal Science 592, Global Research in Agriculture, SIUC
- BB. Proposed Alcohol Management Policy
[Addition to 6 Policies of the Board Section C.3.]

Adjournment

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF AUGUST 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	294	\$184,063.02

<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>
123182	Paciolan LLC DBA Spectra Ticketing & Fan Engagement Irvine, CA	<p>Athletic and special events ticketing system for the period of July 1, 2016 through June 30, 2021. For Intercollegiate Athletics.</p> <p>Requisition approved by the President. (see Requisition #206318-8194.)</p> <p>(The Request for Proposal process was utilized. Three other vendors submitted a proposal. Two vendors were non-responsive. Eleven 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.)</p>	\$166,980.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF AUGUST 2016

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	470	\$1,491,059.58

<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>
123002	Greg Jacobs Trucking Inc. Murphysboro, IL	Gravel, dirt and rock salt delivery and debris removal for the period of July 1, 2016 through June 30, 2017. For Plant and Service Operations. (Under Construction Small Purchase Maximum #200028-0754)	\$77,700.00
123004	Triangle Enterprises Inc. Paducah, KY	Labor and materials for fabrication and installation of insulation for various campus projects for the period of July 1, 2016 through June 30, 2017. For Plant and Service Operations. (Under Construction Small Purchase Maximum #200028-8191)	\$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>
123067	Mathis Excavating Inc. Du Quoin, IL	Gravel and dirt delivery, debris removal and crane and excavating services for the period of July 1, 2016 through June 30, 2017. For Plant and Service Operations. (Under Construction Small Purchase Maximum #200028-0651)	\$77,000.00
123213	RP Coatings Inc. Troy, IL	Painting and associated specialty work for the period of July 1, 2016 through June 30, 2017. For Plant and Service Operations. (Under Construction Small Purchase Maximum #200028-7995)	\$77,000.00

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>
210508-0002	TheraCom LLC Rockville, MD	Medical Supplies for the period of September 1, 2016 through June 30, 2017. For Student Health Center. (Sole Source)	\$99,500.00

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>
122243	Southern Illinois Research Park Corporation Carbondale, IL	Lease and utilities for the Nurse Assistant Competency Evaluation Program office space for the period of July 1, 2016 through June 30, 2017. For Workforce Education and Development. (Renewal of Existing Lease)	\$73,577.40
123597	NCI Inc. Plymouth, MN	Leica microscope. For Chemistry and Biochemistry. (Pricing per IPHEC Contract)	\$98,905.72

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF AUGUST 2016

<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>
123172	Wiley Subscription Services Inc. Boston, MA	Online library subscriptions for the period of July 1, 2016 through June 30, 2017. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0005.) (Pricing per IPHEC Contract)	\$597,000.00
123179	University of Illinois Urbana, IL	Online library subscriptions and CARLI I-Share assessment and governing membership fees for the period of July 1, 2016 through June 30, 2017. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0011.) (Exempt from Bidding – Government Entity)	\$511,000.00

<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>
123189	West Publishing Corporation DBA Thomson West St. Paul, MN	Library materials for the period of July 1, 2016 through June 30, 2017. For School of Law. Requisition approved by the President. (see Requisition #272085-0001.) (Pricing per IPHEC Contract)	\$100,000.00
123326	Elsevier BV Netherlands	Online library subscriptions for the period of July 1, 2016 through June 30, 2017. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0003.) (Pricing per IPHEC Contract)	\$1,395,000.00
123349	EBSCO Industries Inc. Cary, IL	Library materials and online subscriptions for the period of June 1, 2016 through June 30, 2017. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0010.) (Pricing per IPHEC Contract)	\$1,242,905.00

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>
123676	NCI Inc. Maryland Heights, MO	Leica microscope. For Mechanical Engineering and Energy Processes. Requisition approved by the President. (see Requisition #272195-0006.) (Pricing per IPHEC Contract)	\$108,957.18

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>
123561	Ameren Illinois Company St. Louis, MO	Natural gas service for all University locations at the Carbondale and Carterville campuses for the period of July 1, 2016 through June 30, 2017. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0612.) (Sole Source)	\$100,000.00

<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>
123640	Marsh USA Inc. Chicago, IL	Excess general liability coverage for the period of August 30, 2016 through August 29, 2017. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0014.) (Pricing per IPHEC Contract)	\$165,000.00
123641	Marsh USA Inc. Chicago, IL	Excess educator's legal liability coverage for the period of August 30, 2016 through August 29, 2017. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0013.) (Pricing per IPHEC Contract)	\$135,000.00

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>
122687	Omaha Airplane Supply Co. Carter Lake, IA	<p>Factory overhauled aircraft engine and engine cores for the period of July 1, 2016 through June 30, 2017. For Aviation Management and Flight.</p> <p>Requisition approved by a Board Resolution. (see Requisition #206136-0015.)</p> <p>Quotation Received: Aviall Services Inc. Dallas, TX \$596,973.00</p> <p>(Three vendors did not reply.)</p>	\$593,278.96
123563	RAM Aircraft LP Waco, TX	<p>RAM overhauled exchange engines and engine parts for the period of August 5, 2016 through June 30, 2017. For Aviation Management and Flight.</p> <p>Requisition approved by the President. (see Requisition #206136-0019.)</p> <p>(Sole Source)</p>	\$177,480.00

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>
123594	Air Charter Services Inc. Ft. Myers, FL	<p>Charter aircraft travel to Boca Raton, FL and Youngstown, OH for the football team. For Intercollegiate Athletics.</p> <p>Requisition approved by the President. (see Requisition #206295-0005.)</p> <p>Quotations Received: Air Planning LLC Salem, NH \$164,298.00 Symphony Private Jets LLC Portsmouth, NH \$174,119.68</p> <p>(One vendor did not bid. Three vendors were non-responsive. Four vendors did not reply.)</p>	\$139,366.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2016
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	15	\$94,873.86
Professional & Artistic Services \$20,000.00 and Over	5	\$567,194.44
Less than the State Required Bid Limit	67	\$465,041.07
State Required Bid Limit to \$100,000.00	1	\$95,000.00
Purchase Orders and Contracts of \$100,000.00 and Over	4	\$2,143,996.08
Total	92	\$3,366,105.45

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 AUGUST 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	15	\$94,873.86

<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>
123599	Jordan Medical Consultants LLC OFallon, MO	Recruitment search for Gastroenterology and Endocrinology faculty for the Department of Internal Medicine through 8/10/17. Purchase requisition 8754-T approved by the President. (Pricing per IPHEC contract.)	\$150,000.00
123600	Merritt Hawkins & Associates Atlanta, GA	Recruitment for search of a Dermatology and Infectious Disease faculty for the Department of Internal Medicine through 8/30/17. (Pricing per IPHEC contract.)	\$70,000.00

<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>
123537	Pool Administrators Incorporated Glastonbury, CT	3rd party services paid for by HIV consortium IDPH grant through 06/30/17. (Pricing per IDPH contract.)	\$159,168.79
123712	Memorial Medical Center Springfield, IL	Subcontract Department of Family and Community Medicine resident's salaries/fringe benefits and malpractice. Purchase requisition authorized by the President. (Renewal of existing contract)	\$103,025.65
122565	Dove Incorporated Decatur, IL	Grant subcontract for check writing services on behalf of clients for rent and utility payments for the Department of Internal Medicine through 03/31/17. (Exempt from bidding – grant specific.)	\$85,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF AUGUST 2016

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	67	\$465,041.07

<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>
123582	Officemax Incorporated Chicago, IL	School-wide office supplies and office equipment program through 6/30/17. (Pricing per IPHEC contract.)	\$95,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF AUGUST 2016

<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>
123591	Memorial Medical Center Springfield, IL	Rental of space located at 751 N. Rutledge, Springfield, IL for 150 parking spaces in the ramp through 6/30/17. For Clinic Facilities Management. (Renewal of existing contract.)	\$102,200.00

<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>
122295	St John's Hospital Sisters of the Third Order of Saint Francis Springfield, IL	Work performed by St John's staff for leased space in facilities through June 30, 2017. For Capital Planning and Service Operation. (Renewal of existing contract.)	\$100,000.00

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>
122583	Memorial Health System Springfield, IL	<p>Rental of space located at 520 N. 4th Street, Springfield, IL for Family & Community Medicine Springfield through 6/30/17.</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 - \$611,360.52 507276 - \$305,680.26</p> <p><i>Restricted:</i> 520401 - \$305,680.26</p> <p>(Renewal of existing contract.)</p>	\$1,222,721.04

122584	Memorial Health System Springfield, IL	<p>Operations and maintenance of rental of space located at 520 N. 4th Street, Springfield, IL for Family & Community Medicine Springfield through 6/30/17.</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 - \$359,537.52 507276 - \$179,768.76</p> <p><i>Restricted:</i> 520401 - \$179,768.76</p> <p>(Renewal of existing contract.)</p>	\$719,075.04
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SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF SEPTEMBER 2016
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	232	\$213,694.69
Professional & Artistic Services \$20,000.00 and Over	1	\$62,460.00
Less than the State Required Bid Limit	537	\$1,467,723.81
State Required Bid Limit to \$100,000.00	1	\$84,000.00
\$100,000.00 and Over	4	\$995,500.00
Total	775	\$2,823,378.50

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SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF SEPTEMBER 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	232	\$213,694.69

<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>
123872	Marucco, Stoddard, Ferenbach & Walsh, Inc. DBA MSF&W Consulting Springfield, IL	Professional web development services to support SharePoint and Talent Pipeline Management for the period of August 25, 2016 through June 30, 2017. For Workforce Education and Development. (Pricing per Master Contract #8178 – RFP #L040115-1)	\$62,460.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF SEPTEMBER 2016

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	537	\$1,467,723.81

<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>
124004	The College Entrance Examination Board DBA The College Board New York, NY	Student names for recruitment for the period of September 26, 2016 through June 30, 2017. For Enrollment Management. (Sole Source #270042-0003)	\$84,000.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF SEPTEMBER 2016

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>
123843	ACT Inc. Iowa City, IA	Student names for recruitment for the period of September 15, 2016 through June 30, 2017. For Enrollment Management. Requisition approved by the President. (see Requisition #270042-0002.) (Sole Source)	\$126,000.00

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>
123894	Springer Customer Service Center LLC New York, NY	Online subscriptions for the period of July 1, 2016 through June 30, 2017. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0025.) (Pricing per IPHEC Contract)	\$479,500.00

<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>
124046	Marsh USA Inc. Chicago, IL	Information security and privacy insurance coverage for the period of September 20, 2016 through September 1, 2017. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0016.) (Pricing per IPHEC Contract)	\$150,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123774	Cessna Aircraft Company Wichita, KS	Single and multi-engine aircraft parts for the period of September 17, 2016 through September 16, 2018. For Aviation Management and Flight. Requisition approved by the President. (see Requisition #206136-0017.) (Sole Source)	\$240,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF SEPTEMBER 2016
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	10	\$65,597.67
Professional & Artistic Services \$20,000.00 and Over	2	\$77,527.29
Less than the State Required Bid Limit	43	\$309,491.29
State Required Bid Limit to \$100,000.00	0	\$0.00
Purchase Orders and Contracts of \$100,000.00 and Over	3	\$465,125.12
Total	59	\$917,741.37

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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 SEPTEMBER 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	10	\$65,597.67

<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>
123802	Passavant Physician Association Jacksonville, IL	University Contract #8675 for direct patient care services at FQHC clinic in Jacksonville, IL through 08/28/17. (Sole source.)	\$52,000.00
123729	Leica Microsystems Incorporated Buffalo Grove, IL	Confocal microscope maintenance agreement through 10/21/17. For Research & Faculty Affairs (Renewal of existing contract)	\$25,527.29

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF SEPTEMBER 2016

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	43	\$309,491.29

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF SEPTEMBER 2016

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123910	320 East Carpenter LLC Springfield, IL	Rental of space located at 320 E. Carpenter, Springfield, IL for Family Community Medicine through 9/30/17. For Clinic Facilities Management (Renewal of existing contract)	\$165,000.00
123733	Morgan County Jacksonville, IL	License agreement for direct patient care services at FQHC clinic in Jacksonville, IL through 08/25/17. For Family & Community Medicine Springfield (Exempt from bidding – another governmental entity)	\$200,125.12

123752	Laboratory Corporation of America Burlington, NC	Clinical lab service per RFP# 7999 through 6/30/17. For Family & Community Medicine Carbondale (The Request for Proposal (RFP) was sent to nineteen (19) vendors. Two (2) vendors submitted proposals. A Selection Committee evaluated the proposals and the award was made to Laboratory Corporation of America based on the best value for the University)	\$100,000.00
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SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2016
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	152	\$85,376.92
Professional & Artistic Services \$20,000.00 and Over	2	\$399,728.00
Less than the State Required Bid Limit	460	\$1,847,544.31
State Required Bid Limit to \$100,000.00	2	\$176,325.00
\$100,000.00 and Over	2	\$596,860.65
Total	618	\$3,105,834.88

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 OCTOBER 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	152	\$85,376.92

<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>
123806	Fletcher, O'Brien, Kasper & Nottage PC Chicago, IL	Legislative consulting services for the period of October 1, 2016 through September 30, 2020. For Office of the President. Requisition approved by the President. (see Requisition #106008-8472.) (The Request for Proposal process was utilized. Two other vendors submitted a proposal. Fourteen 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.)	\$360,000.00

<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>
124032	Sylvia F. Rodrigue DBA Sylverlining North Easton, MA	Consulting and acquiring manuscripts in American Civil War history, Abraham Lincoln and other disciplines for the period of November 1, 2016 through June 30, 2017. For University Press. (Exempt from Bidding – Under Small Purchase Maximum #206199-0012)	\$39,728.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF OCTOBER 2016

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	460	\$1,847,544.31

<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>
124097	Morrow Brothers Ford Inc. Greenfield, IL	Two 2017 Ford Utility Police Interceptors. For Travel Service. (Pricing per CMS Contract)	\$80,280.00

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124191	Wright Automotive Inc. Hillsboro, IL	Three 2017 Ford Fusion Hybrid SE's and one 2017 Ford Explorer 4x4. For Travel Service. (Pricing per CMS Contract)	\$96,045.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF OCTOBER 2016

<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>
123884	SM Burkey Construction Inc. Murphysboro, IL	<p>Labor, material, equipment and coordination to remove sediment from Campus Lake. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-8214.)</p> <p>Quotations Received: E.T.Simonds Construction Co. Carbondale, IL \$1,011,338.53 Shore Builders Inc. Centralia, IL \$3,256,094.50</p> <p>(One vendor did not bid. Five vendors did not reply.)</p>	\$336,860.65

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>
122340	Ed Burris Disposal Service LLC Carbondale, IL	Waste disposal services for the period of July 1, 2016 through June 30, 2017. For University Housing. Original requisition approved by a Board Resolution. (see Requisition #170000-0013.) (Renewal of Existing Contract)	\$260,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2016
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	3	\$9,000.00
Professional & Artistic Services \$20,000.00 and Over	3	\$205,000.00
Less than the State Required Bid Limit	49	\$431,836.33
State Required Bid Limit to \$100,000.00	0	\$0.00
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	55	\$645,836.33

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 OCTOBER 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	3	\$9,000.00

<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>
124050	Elizabeth Nietert Wasau, WI	University contract #8396 for locum tenens for Dermatology in the Department of Internal Medicine through 9/29/17. (Exempt from bidding purchase of care.)	\$35,000.00
124072	Dunn Law Firm DBA Dunn Law Firm LLP Bloomington, IL	Professional fees for the Office of General Counsel through 06/30/17. (Pricing per prime vendor contract.)	\$45,000.00
122476	HSHS Medical Group Springfield, IL	University contract #8258 for Department of Surgery Orthopedic residency training program through 10/17/17. Purchase Requisition authorized by the President. (Sole source.)	\$125,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF OCTOBER 2016

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	49	\$431,836.33

Southern Illinois University
Board of Trustees
December 8, 2016

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2016
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	1	\$5,000.00
Professional & Artistic Services \$20,000.00 and Over	2	\$257,504.00
Less than State Required Bid Amount	2,808	\$2,105,166.89
State Required Bid Amount to \$100,000.00	2	\$161,773.94
\$100,000.00 and Over	4	\$626,014.00
Total	2,817	\$3,155,458.83

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 AUGUST 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	1	\$5,000.00

Fees of \$20,000 and Over: <i>State Appropriated & Income Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123757	Metro Deaf Interpreting Professionals LLC Dorsey, Illinois	American Sign Language Interpreter Service for deaf students 7/1/16 – 6/30/17 For Disability Support Services Renewal of existing contract	\$57,600.00

Fees of \$20,000 and Over: <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123654	Insightstem Incorporated Tuscon, Arizona	Work with the Transient Trackers Grant 4/25/16 – 4/24/18 For FCOI: Transient Tracker: Finding Asteroids and More Purchase requisition authorized by the President Exempt from bidding – vendor stipulated in grant	\$199,904.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE
REQUIRED BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF AUGUST 2016

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	2,808	\$2,105,166.89

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Service Cash</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123690	AT&T Corporation Chicago, Illinois	Ethernet routing switches For ITS Infrastructure Pricing per IPHEC contract	\$62,089.94

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Non- Appropriated Funds for General Educational Purposes</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123490	Planmeca USA Incorporated Roselle, Illinois	Digital Radiology Sensors and warranty 7/1/16 – 6/30/17 For SDM Facility and Equipment Sole Source	\$99,684.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF AUGUST 2016

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123496	Edwardsville City Of Edwardsville, Illinois	Fire protection services on the Edwardsville campus 7/1/16 – 6/30/17 For Fire Protection Purchase requisition authorized by the President Exempt from bidding – contract between two (2) government entities	\$155,500.00

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

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123612	Limbaugh Construction Company Incorporated Granite City, Illinois	Renovation of a storage room into a teaching classroom in the Science Building at the School of Dental Medicine For SDM Facility and Equipment Requisition 80005 approved by the President Formal bids were received from seven (7) other vendors: Tindall Construction Inc Granite City, IL \$114,262.00 Bruce Unterbrink Construction Inc Greenville, IL \$124,056.00 Interior Construction Services Ltd St Louis, MO \$124,950.00 Korte & Luitjohan Contractors Highland, IL \$126,860.00 R & W Builders Inc Belleville, IL \$129,121.00 Calhoun Construction Belleville, IL \$129,792.00 L Wolf Company Granite City, IL \$141,000.00	\$111,914.00

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

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123598	Kaldis Coffee Roasting Company Saint Louis, Missouri	Food items for resale and non-food items for use in Kaldi's Coffee 7/1/16 – 6/30/17 For Funded Debt – University CTR-O & M-OCE-Student Success Purchase requisition authorized by the President Sole Source	\$140,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distribution			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123636	Jackie Joyner-Kersee Foundation East Saint Louis, Illinois	Rent associated with the leasing of Jackie Joyner-Kersee Center Head Start Center 8/1/16 – 7/31/17 For Ethnic and Academic Studies Development – ICR and For Head Start FY16/17 – Program Operations Renewal of existing contract	\$218,600.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF SEPTEMBER 2016
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	1	\$948.75
Professional & Artistic Services \$20,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,323	\$2,092,038.30
State Required Bid Amount to \$100,000.00	1	\$90,000.00
\$100,000.00 and Over	11	\$4,550,948.55
Total	3,336	\$6,733,935.60

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
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SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF SEPTEMBER 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	1	\$948.75

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

No Purchase Orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE
REQUIRED BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF SEPTEMBER 2016

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,323	\$2,092,038.30

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Auxiliary Funds</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123819	E H Incorporated dba Hirelevel Marion, Illinois	Temporary staffing services for Morris University Center Dining Services 8/15/16 – 6/30/17 For Funded Debt-University CTR- O&M-OCE-Food Service Renewal of existing contract	\$90,000.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF SEPTEMBER 2016

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123828	Elsevier BV Amsterdam, Netherlands	Subscription to Science Direct online access 1/1/17 – 12/31/17 For Library Materials And Access and For Lovejoy Library-SDM Requisition authorized by the President Sole Source	\$195,306.12
123967	ARC Holding Limited dba Fox Sports Net Midwest Saint Louis, Missouri	Production of Men's Basketball Games on Fox Sports Midwest during the 2016/2017 season For Marketing and Communications Renewal of existing contract	\$152,000.00
124031	SIU Edwardsville Foundation Edwardsville, Illinois	FY17 Foundation payment for Alumni Membership Services For Foundation Administration Exempt from bidding – contract originated prior to Illinois Procurement Code	\$190,000.00

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>
124035	Toddle Town Incorporated Child Care Center dba Learning Journey Childcare Belleville, Illinois	Provide comprehensive child care services for eligible children 4/1/16 – 3/31/17 For Ethnic and Academic Studies Development-ICR Exempt from bidding – vendor specified in grant	\$215,212.00

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>
123925	Quaker Sales and Distribution dba Tropicana Chilled DSD Purchase, New York	Natural fruit juice drinks, all natural chips, dips, and “like” items for resale in Union Station, Commons Grill, and Center Court 7/1/16 – 6/30/17 For Funded Debt-University CTR- O&M-OCE-Food Service and For Funded Debt-University CTR- O&M-Commons Grill and For Funded Debt-University CTR- O&M-OCE-Food Service Renewal of existing contract	\$145,000.00

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>
124006	Bergmann-Roscow Plumbing Incorporated Belleville, Illinois	Remove and replace the existing domestic hot water boilers in Woodland Hall For University Housing RRR Expenditures Requisition 80009 approved by the President Formal bids were received by four (4) other vendors: GRP Mechanical \$136,135.00 Bethalto, IL Loellke Plumbing \$146,150.00 Jerseyville, IL France Mechanical \$190,400.00 Glen Carbon, IL Kane Mechanical \$212,500.00 East Alton, IL	\$133,892.43

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>
123814	Bruce Unterbrink Construction Incorporated Greenville, Illinois	General contracting work for the Student Workshop addition of the Engineering Building For Engineering Student Project Construction Project awarded by the Board of Trustees at the September 8, 2016 meeting	\$2,140,770.00
123815	Guarantee Electrical Construction Company Granite City, Illinois	Electrical contracting work for the Student Workshop addition of the Engineering Building For Engineering Student Project Construction Project awarded by the Board of Trustees at the September 8, 2016 meeting	\$423,790.00

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>
123816	Jen Mechanical Incorporated Godfrey, Illinois	Heating contracting work for the Student Workshop addition of the Engineering Building For Engineering Student Project Construction Project awarded by the Board of Trustees at the September 8, 2016 meeting	\$319,158.00
123817	Kane Mechanical Incorporated East Alton, Illinois	Plumbing contracting work for the Student Workshop addition of the Engineering Building For Engineering Student Project Construction Project awarded by the Board of Trustees at the September 8, 2016 meeting	\$416,500.00
123818	Jen Mechanical Incorporated Godfrey, Illinois	Ventilation contracting work for the Student Workshop addition of the Engineering Building For Engineering Student Project Construction Project awarded by the Board of Trustees at the September 8, 2016 meeting	\$219,320.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2016
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	7	\$10,795.00
Professional & Artistic Services \$20,000.00 and Over	1	\$27,018.00
Less than State Required Bid Amount	3,133	\$1,909,167.67
State Required Bid Amount to \$100,000.00	0	\$0.00
\$100,000.00 and Over	5	\$1,016,018.90
Total	3,146	\$2,962,999.57

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 OCTOBER 2016

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	7	\$10,795.00

<u>Fees of \$20,000 and Over:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124187	Hezel Associates LLC Syracuse, New York	Evaluation of the EarthCaching for Pre-Service Teachers Grant 6/15/16 – 5/31/19 For Collaborative Research: Maximizing Mentor Effectiveness In Increasing Student Interest And Success In Stem Exempt from bidding – vendor stipulated in grant	\$27,018.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE
REQUIRED BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF OCTOBER 2016

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,133	\$1,909,167.67

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

No Purchase Orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF OCTOBER 2016

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124205	Compass Minerals America Incorporated Overland Park, Kansas	Rock Salt for University roads 7/1/16 – 6/30/17 For Facilities Management Requisition 5540 Approved by the President Pricing per CMS Contract	\$100,000.00
124230	Bruce Unterbrink Construction Incorporated Greenville, Illinois	Improvements to softball and the Roy E Lee baseball field located on the Edwardsville campus For Facilities Management Requisition 4379 approved by the President Formal bids were received by five (5) other vendors: R & W Builder's Inc. O'Fallon, IL \$190,193.00 Limbaugh Construction Co., Inc. Granite City, IL \$201,500.00 JUN Construction Co. Godfrey, IL \$227,000.00 Tindall Construction Inc. Granite City, IL \$235,283.00 Calhoun Construction Inc. Belleville, IL \$248,105.00	\$189,300.00

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>
124225	A-DEC Incorporated Newberg, Oregon	Dental Equipment for the Implant Clinic For SDM Facility and Equipment Requisition 4374 approved by the President Sole Source	\$320,905.90

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>
124141	WCS Catering LLC Saint Louis, Missouri	Meals for Project Success students and Upward Bound BEM-EC students 10/1/16 – 9/30/17 For Trio Food and Project Success-Food Service-ISBE and Project Success FY17 and Upward Bound - BEM Year 5 and Upward Bound - EC Year 5 Requisition 6161 approved by the President Formal bids received from no other vendors	\$125,800.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distribution			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124134	Lessie Bates Davis Neighborhood House East Saint Louis, Illinois	Comprehensive child care services for eligible Head Start and Early Head Start children For Ethnic And Academic Studies Development-ICR and For Head Start FY16/17 - Program Operations and For Early Head Start FY16/17 - Program Operations Exempt from bidding – vendor stipulated in grant	\$280,013.00

Southern Illinois University
Board of Trustees
December 8, 2016

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.	Bennett, Taylor M.	Senior Admissions Coordinator	Undergraduate Admissions	09/15/2016		\$ 3,167.00/mo \$ 38,004.00/FY
2.	Dambo, Neffisatu J.	Assistant Professor*	Counseling, Quantitative Methods, and Special Education	08/16/2016		\$ 6,400.00/mo \$ 57,600.00/AY
3.	Dillard, Brad	Director** (previously Associate Director)	Plant and Service Operations (previously Physical Plant Service)	10/01/2016	17.35%	\$ 11,250.00/mo \$135,000.00/FY (Previous Salary – \$ 9,587.00/mo \$115,044.00/FY)
4.	McElroy, Brittany J.	Academic Advisor*** (previously Distance Education Regional Coordinator)	ASA Automotive Technology (previously SIU Extended Campus)	09/14/2016	-18.53%	\$ 3,200.00/mo \$ 38,400.00/FY (Previous Salary – \$ 3,928.00/mo \$ 47,136.00/FY)
5.	Rodriguez- Ordonez, Itxaso	Assistant Professor (70%)/ Assistant Professor (30%)	Linguistics/ Languages, Cultures and International Trade	08/16/2016		\$ 6,667.00/mo \$ 60,003.00/AY
6.	Walker, Keith S.	Assistant Professor	Accountancy	08/16/2016		\$ 19,000.00/mo \$171,000.00/AY

*Change from term to continuing

**Promotion of Administrative Professional

*** Administrative Professional change in title

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

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.	Adaramola, Dorcas	Assistant Professor of Clinical Internal Medicine	Internal Medicine-SMS	09/11/2017		\$ 10,833.34/mo \$130,000.08/FY
2.	Ahamed, Mohamed	Assistant Professor of Clinical Pediatrics	Pediatrics-SMS	09/27/2016		\$ 10,416.67/mo \$125,000.04/FY
3.	Adams, Kristal	Senior Clinical Research Coordinator* (previously Clinical Research Coordinator)	Center for Clinical Research	09/01/2016	15%	\$ 3,968.39/mo \$ 47,620.68/FY (Previous Salary– \$ 3,450.77/mo \$ 41,409.24/FY)
4.	Barnes, Darren	Director of Quality and Performance Improvement**	SIU Healthcare Core	09/28/2016		\$ 7,000.00/mo \$ 84,000.00/FY

5.	Buedefeldt-Pollard, Jesse	Assistant Professor of Clinical Obstetrics and Gynecology	Obstetrics and Gynecology Clinic-SMS	11/14/2016		\$ 12,083.34/mo \$145,000.08/FY
6.	Debeljuk, Gloria	Assistant Professor of Clinical Family and Community Medicine**	Family and Community Medicine Physician Assistant Program	10/01/2016		\$ 7,916.67/mo \$ 95,000.04/FY
7.	Fritz, Sally	Clinical Research Coordinator* (previously Clinical Research Specialist)	Center for Clinical Research	09/01/2016	8.46%	\$ 3,250.00/mo \$ 39,000.00/FY (Previous Salary– \$ 2,996.42/mo \$ 35,957.04/FY)
8.	Graham, Louis	Assistant Professor of Clinical Neurology	Neurology-SMS	07/24/2017		\$ 19,583.33/mo \$234,999.96/FY
9.	Jones, Patrice	Assistant Director of Regional Medical Programs**	Office of Community Health Services	11/01/2016		\$ 4,583.33/mo \$ 54,999.96/FY
10.	Kessel, Laura	Assistant Director of Regional Medical Programs**	Office of Community Health Services	11/01/2016		\$ 4,583.33/mo \$ 54,999.96/FY
11.	Kim, Michael	Professor	Internal Medicine-SMS	10/17/2016		\$ 33,333.34/mo \$400,000.08/FY
12.	Miedwig, Lori	Senior Clinical Research Coordinator* (previously Clinical Research Coordinator)	Center for Clinical Research	09/01/2016	15%	\$ 4,135.50/mo \$ 49,626.00/FY (Previous Salary– \$ 3,596.09/mo \$ 43,153.08/FY)

13.	Price, Lisa	Director of Administrative Services	Cancer Institute-SMS	11/01/2016	\$ 9,166.66/mo \$109,999.92/FY
14.	Rafaquat, Aysha	Assistant Professor of Clinical Pediatrics	Pediatrics-SMS	10/03/2016	\$ 10,000.00/mo \$120,000.00/FY
15.	Rose, Jennifer	Assistant Professor of Clinical Family and Community Medicine	Family and Community Medicine/Carbondale-SMS	10/03/2016	\$ 9,083.34/mo \$109,000.08/FY
16.	Todd, Brent	Assistant Director of Regional Medical Programs**	Office of Community Health Services	11/01/2016	\$ 4,583.33/mo \$ 54,999.96/FY

*Promotion of Administrative Professional

**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.

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.	Aspholm, Roberto	Assistant Professor	Social Work	08/16/2016		\$5,711.12/mo \$51,400.08/AY
2.	Brooks, Kelley	Assistant Director (previously: Coordinator)	Admissions	08/24/2016	20.45%	\$4,302.80/mo \$51,633.60/FY (previously \$3,572.40/mo \$42,868.80/FY)
3.	Cloud, Matthew	Coordinator	Graduate School	08/22/2016		\$3,833.32/mo \$45,999.84/FY
4.	Cruz, Minerva	Assistant Professor	PAPA	08/16/2016		\$6,000.00/mo \$54,000.00/AY
5.	Gordon, Christopher	Associate Dean (previously: Associate Professor)	School of Engineering	09/16/2016	10%	\$10,544.42/mo \$126,533.04/FY (previously \$9,585.84/mo \$86,272.56/AY)
6.	Haegele, Cheryl	Assistant Director (previously: IT Technical Associate)	Graduate & International Admissions	11/01/2016	1.77%	\$4,683.34/mo \$56,200.08/FY (previously: \$4,602.00/mo \$55,224.00/FY)

7.	Hickam, Kristin	Academic Advisor	School of Nursing	09/06/2016		\$3,025.46/mo \$36,305.52/FY
8.	Hortis, Efrosini	Academic Advisor	Academic Advising	08/15/2016		\$3,025.46/mo \$36,305.52/FY
9.	Karnes, Kelly Jo	Director of Morris University Center, Student Success Center, and Kimmel Leadership Center (previously: Director of Student Involvement)	Student Affairs	07/01/2016	15.52%	\$6,883.32/mo \$82,599.84/FY (previously: \$5,958.34/mo \$71,500.08/FY)
10.	Klosterman n Brenda	Academic Advisor	Academic Advising	08/15/2016		\$3,025.46/mo \$36,305.52/FY
11.	Lawton, Steven	Academic Advisor	School of Engineering	09/01/2016		\$3,025.46/mo \$36,305.52/FY
12.	Levek, Richard	Associate Director	Human Resources	10/13/2016		\$7,333.34/mo \$88,000.08/FY
13.	Loreaux, Jireh	Assistant Professor	Mathematics & Statistics	08/16/2016		\$6,111.12/mo \$55,000.08/AY
14.	Morgan, Angela	Catering Specialist	Food Service	05/16/2016		\$4,166.66/mo \$49,999.92/FY
15.	Shustrin, Kara	Associate Dean (previously: Special Assistant)	Student Affairs	07/01/2016	24.40%	\$4,997.32/mo \$59,967.84/FY (previously: \$4,017.00/mo \$48,204.00/FY)
16.	Studnicki, Kerry	Assistant Professor	Applied Dental Medicine	09/01/2016		\$8,834.00/mo \$106,008.00/FY

B. Leaves of Absence with Pay

None to be reported

Southern Illinois University
Board of Trustees
December 8, 2016

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Interim Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Music Arts, on Dr. Susan McClary at the May 2017 SIUC commencement.

Rationale for Adoption

Dr. Susan McClary, a 1995 MacArthur Fellowship Genius Grant recipient, has enjoyed a distinguished career in academia and music. She serves as a professor and the head of Musicology at Case Western Reserve University (CWRU) in Cleveland, Ohio since 2011, where she teaches courses on Music History, Music Theory and Historical Performance. Her research focuses on the history of Western music, and cultural criticism of early and contemporary music.

She previously taught at Harvard University (1969-1973), Trinity College at Hartford, Connecticut (1977), the University of Minnesota (1977-1991), McGill University (1991-1994), University of California-Berkley (1993), and UCLA (1994-2011). She also held a five-year professorship at the University of Oslo from 2007-2012, and served as the 2010 Music Theorist in Residence in the Netherlands.

Born in St. Louis, Dr. McClary began to play piano in the fourth grade, and later served as an accompanist for choir conductors. She is an alumna of the former University School at SIU, where her father served as a microbiologist and her mother worked as a math teacher. During that time, she studied piano with SIU faculty members who encouraged her to attend SIU after high school. She earned her bachelor's degree from SIU in 1968 and went on to earn a master's degree and her Ph.D. at Harvard University, where she studied Musicology.

Dr. McClary has chaired the Board of Directors for the American Council of Learned Societies and served on the editorial boards of Signs, Perspectives of New Music, Black Music Research Journal, Women and Music, ECHO, Musica Humana and Music and the Moving Image.

An accomplished author, Dr. McClary has written ten books and various articles. Beginning in 1982 she published articles on the political, economic, and feminist critique of music, on subjects including Mozart, Madonna, Bach and Laurie Anderson. These studies won her attention and led her to being called "the first feminist musicologist." She is best known for *Feminine Endings: Music, Gender and Sexuality*, which explores cultural constructions of gender, sexuality, and the body in various musical repertoires, ranging from early seventeenth-century opera to the songs of Madonna. A collection of her most influential essays was commissioned from Ashgate with the title "Reading Music: Selected Essays by Susan McClary (2007)." An edited collection, "Structures of Feeling in Seventeenth-Century Expressive Culture," appeared in 2013. Her work has been translated into at least seventeen languages.

Dr. McClary is a life member of the SIU Alumni Association. She was featured in the SIU Alumni Magazine in September 2016 in an article titled "Early Influences Inspire Lifelong Music Enthusiast." Dr. McClary and her husband, Dr. Robert Walser, make their home in Cleveland, Ohio.

Constituency Involvement

Dr. McClary's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The Interim Chancellor of Southern Illinois University Carbondale recommends this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Music Arts, be presented to Dr. Susan McClary at the May 2017 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 8, 2016

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Interim Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Public Service, on General Larry Spencer at the May 2017 SIUC commencement.

Rationale for Adoption

General Larry Spencer retired in October 2015 from his position as Vice Chief of Staff of the United States Air Force, making him the second highest ranking military member in the USAF and the first African American to serve in that role. General Spencer was in charge of the Headquarters Air Force staff and served as a member of the Joint Chiefs of Staff Requirements Oversight Council and Deputy Advisory Working Group. He organized, trained, and helped equip nearly 664,000 active-duty Air National Guard, Reserve, and civilian airmen around the world.

Upon his retirement, General Spencer took on the role of president of the Air Force Association (AFA) in Arlington, Virginia. He directs the association's professional staff and is responsible for the management and operations of the AFA, AFA Veteran Benefits Association, the Air Force Memorial Foundation, and serves as the publisher of the *Air Force Magazine*.

In August 2016, General Spencer was appointed a director of Whirlpool Corporation. General Spencer is also a Distinguished Senior Fellow at the Fels Institute of Government at the University of Pennsylvania and provided the institute's commencement address in 2016

In addition to his degree from SIU, General Spencer became a distinguished graduate of Officer Training School in 1980. He went on to be a distinguished graduate from Budget Technical Training School, Squadron Officer School, and the Industrial College of the Armed Forces. He also holds two master's degrees: MS in Business Management from Webster College in Saint Louis, Missouri, and his MS in Resource Strategy from the National Defense University.

General Spencer was active duty enlisted and worked himself up from the role of Airman Basic to Four-Star General. He was promoted to Airman First Class, Sergeant, and Staff Sergeant on his first attempt. In 1982 he was assigned to the Pentagon in a job with responsibilities far above his rank at the time. He was chosen to lead the Air Force Customer Control Order System, managing a \$60 billion Foreign Military Sales program. In 1990 when the First Gulf War began, General Spencer was in the center of those operations commanding the 4th Comptroller Squadron at Seymour

Johnson Air Force Base. He has commanded a squadron, group and wing, and he was vice commander of the Oklahoma City Air Logistics Center.

The White House selected General Spencer as the very first Air Force Assistant Chief of Staff at the White House Military Office from 1994 to 1996. During this time, he was in charge of providing operational and personnel management to more than 2,000 people and oversight of \$120 million in direct support to the President. He served as the CFO and then as the director of Mission Support at a major command and held positions within the Air Staff and Secretariat. Prior to his assignment, the general was the director of Force Structure, Resources and Assessment, Joint Staff, at the Pentagon in Washington, D.C. where he worked directly for the Chairman of the Joint Chiefs of Staff. General Spencer later led the USAF's Sexual Assault and Prevention efforts with great success.

General Spencer is the recipient of numerous awards and decorations including the Defense Distinguished Service Medal, the Distinguished Service Medal, and the Defense Superior Service Medal. He also is the recipient of the Legion of Merit with two oak leaf clusters; Meritorious Service Medal with four oak leaf clusters; Air Force Commendation Medal and the Air Force Achievement Award.

After being selected as Brigadier General in 2004, General Spencer oversaw the #1 Housing Privatization program and helped reverse a \$740 million budget reduction and fill a \$1 billion shortfall in Air Force funding. This performance earned him the Eugene M. Zuckert Management Award in 2007, named after the seventh Air Force secretary.

Mr. Spencer and his wife, Ora, have three adult children and reside in Alexandria, Virginia.

Constituency Involvement

General Spencer's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The Interim Chancellor of Southern Illinois University Carbondale recommends this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Public Service, be presented to General Larry Spencer at the May 2017 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 8, 2016

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Interim Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award posthumously on Era Eugene "Gene" Callahan at the May 2017 SIUC commencement.

Rationale for Adoption

For over 40 years, Gene Callahan worked to better the lives of the people of Illinois, first as a respected journalist with the Illinois State Register from 1957 to 1967, then as assistant press secretary for Gov. Sam Shapiro and later Gov. Otto Kerner, and as Lt. Gov. Paul Simon's press secretary until 1972. In 1974, he began his long association with Alan Dixon, when Dixon served as Illinois State Treasurer, and later Illinois Secretary of State. Callahan became Dixon's Chief of Staff and most trusted political advisor when Dixon moved to the U.S. Senate in 1981. He also continued his role as a confidant to Paul Simon, who was also in the Congress. Mr. Callahan was an integral, behind the scenes, public servant influencing countless pieces of legislation and policies at the state and national levels.

A one-time aspiring sportswriter and a lifelong fan of baseball, Mr. Callahan became the first director of government relations for Major League Baseball in 1992 where he led the MLB's legislative and public affairs efforts with Congress.

Upon retirement, Mr. Callahan was appointed to the SIU Board of Trustees and later became a founding member of the Board of Counselors for the Paul Simon Public Policy Institute at SIU Carbondale. He was well known for his commitment to SIU baseball and helped host and organize annual fundraising events for the program in Springfield.

Following Mr. Callahan's passing, his son-in-law and the sports editor at the Springfield State Journal-Register, Jim Ruppert, wrote, "His son, Dan, was the baseball coach at Southern Illinois University Carbondale from 1995 until his death in 2010. Callahan and his faithful sidekick, wife Ann, drove all over the country watching the Salukis play. Gene Callahan's wardrobe was an array of maroon SIU shirts mixed in with some gray SIU shirts and some white SIU shirts. Under an SIU jacket and cap, of course."

A native Illinoisan, he was born in Milford as the last of four children. They were raised on the family's hog farm in a small town near the Indiana border and their father, Joe, served in the Illinois House of Representatives. Mr. Callahan graduated from Illinois College in Jacksonville, where he majored in English and played baseball while

developing a passion for journalism. After two years in the Army, he started on his path as a journalist and public servant.

“He was a one-of-a-kind character, respected in the fields of media, politics and sports. He followed a simple credo: don't talk about everything you know, but know everything you talk about,” Ruppert concluded.

Constituency Involvement

Mr. Callahan's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The Interim Chancellor of Southern Illinois University Carbondale recommends this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Distinguished Service Award be presented posthumously to Gene Callahan at the May 2017 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 8, 2016

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Interim Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Gregory N. "Greg" Cook at the May 2017 SIUC commencement.

Rationale for Adoption

Mr. Greg Cook is president and co-founder of Cook Sales (dba Cook Portable Warehouse), a company that he started with his father, John Cook, in Carbondale in 1984. Originally formed to sell discarded railroad crossties to building supply centers and landscape contractors, when Cook Sales had a difficult time selling a large inventory of pressure-treated wood that it had accepted in trade, the company improvised and turned the materials into portable buildings. The portable building market took off and the Carbondale-based company, which celebrated its 30th anniversary in 2014, now has more than 300 dealers in 16 states and communities nationwide.

Mr. Cook graduated from Carbondale Community High School (CCHS) in 1976 and attended SIU from 1977 to 1979, majoring in Business Administration. Greg Cook was inducted into the CCHS Hall of Achievement in 2014.

A passionate advocate for SIU Carbondale, Mr. Cook has served the university in numerous capacities, including as member and former board president of the SIU Foundation. He currently serves as an ex-officio member of the SIU Alumni Association Board.

The son of the late John and Beverly Cook, Mr. Cook is a lifelong fan of Saluki athletics, holding season tickets for football, basketball and softball and serving on numerous hiring committees. Mr. Cook served on a six-member volunteer steering committee that was charged with generating private support for Saluki Way. In 2008, Mr. Cook and his wife, Nancy (BS 1980 Education), made a \$1 million gift in support of the project in his father's memory.

An enthusiastic aviator, Mr. Cook uses his flying skills as a volunteer pilot for Veteran's Airlift Command and Corporate Angel Network. The Cook Sales corporate aircraft has flown more than twenty missions, reuniting wounded service members with their families and also providing free transportation to cancer patients seeking treatment through the Corporate Angel Network. A survivor of Stage 2 Hodgkin's lymphoma, Mr. Cook partners with SIU Athletics in raising money for the American Cancer Society in Southern Illinois.

Mr. Cook and his wife, Nancy, both natives of Carbondale, reside in Makanda and have three children and seven grandchildren.

Constituency Involvement

Mr. Cook's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The Interim Chancellor of Southern Illinois University Carbondale recommends this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Distinguished Service Award be presented to Greg Cook at the May 2017 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 8, 2016

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Interim Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mrs. Dorothy A. "Dede" Ittner at the May 2017 SIUC commencement.

Rationale for Adoption

Mrs. Dede Ittner, who retired after a 40-year career in education, is a devoted community and university volunteer who has dedicated herself in recent years to documenting the history of SIU and the city of Carbondale as a member of the Carbondale Preservation Commission and the SIU Alumni Association. Mrs. Ittner is the creator and facilitator of the Carbondale Oral History Project, "Carbondale Remembered," a joint effort of SIU Carbondale and the Carbondale Preservation Commission that collects the oral histories of Carbondale residents.

An avid historian, Mrs. Ittner also has researched the history of the Saluki mascots from 1952 through 1994 and her work appears under the original memorial pyramid for King Tut, SIU's first Saluki mascot, which is displayed at the entrance to the new Saluki Stadium.

The daughter of SIU's legendary first track coach, Leland "Doc" Lingle (2 Year Teaching Certificate 1921; BS 1927 Education), and Dorothy Furr Lingle (2YRT 1926 Education; BS 1928 Education), Mrs. Ittner attended University School on the SIU campus prior to earning her bachelor's in Elementary Education from SIU in 1961 and serving as a general studies advisor. Also, as a life member of the SIU Alumni Association, Mrs. Ittner has served on the SIU Alumni Association Board of Directors since 2004 and is currently serving as secretary. In addition, Mrs. Ittner, who was previously a literacy instructor in the John A. Logan College Adult Education program, has served on the SIU College of Education Advisory Committee.

Mrs. Ittner's late husband, Bill Ittner, was an SIU graduate (BA 1961 Science) and two of the couple's three children also graduated from the university. In honor of her parents and the five generations of her family who have graduated from SIU, Mrs. Ittner established the Lingle/Ittner Family Memorial Award for undergraduate Kinesiology students. Born and raised in Carbondale, Mrs. Ittner and her late husband returned to the community in the late 1990s after retirement.

Constituency Involvement

Mrs. Ittner's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The Interim Chancellor of Southern Illinois University Carbondale recommends this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Distinguished Service Award be presented to Dede Ittner at the May 2017 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 8, 2016

RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Ms. Frankie Muse Freeman at the May 2017 SIUE commencement.

Rationale for Adoption

Ms. Frankie Muse Freeman has spent her lengthy career advocating for civil rights issues that have had a lasting impact at the local and national level.

Ms. Freeman graduated from Howard University Law School in 1947 with a *juris doctorate*, where she graduated second in her class. In 1949, she founded her own law office in St. Louis, and immediately began championing the efforts of the Civil Rights movement. Ms. Freeman was a member of a legal brain trust in the NAACP suit, *Brewton vs. the Board of Education of St. Louis* and she followed the case to victory in the State of Missouri Supreme Court. In 1954, Ms. Freeman served as the lead counsel for the NAACP case *Davis et al vs. the St. Louis Housing Authority* which ended legal racial discrimination in public housing.

In 1964, Ms. Freeman became the first woman appointed to serve as a member of the U.S. Commission on Civil Rights—a bipartisan commission charged with the responsibility of investigating, reporting, and making recommendations on issues relating to civil rights—by President Lyndon B. Johnson, and was later reappointed by presidents Richard Nixon, Gerald Ford and Jimmy Carter. In 2015, President Barack Obama appointed Ms. Freeman to serve on the Commission on Presidential Scholars.

Ms. Freeman's legal career, which spanned over 60 years, has led to numerous honors: induction into the National Bar Association's Hall of Fame in 1990; recipient of the Spingarn Medal from the NAACP in 2011—an award given for outstanding achievement by an African American, with previous recipients being Martin Luther King, Jr., Rosa Parks, George Washington Carver, Maya Angelou, Oprah Winfrey and Colin Powell; induction into the Civil Rights Walk of Fame; and recipient of a star on the St. Louis Walk of Fame. Ms. Freeman is also a Trustee Emeritus on the Board of Trustees of Howard University and a past chairperson of the Urban League of Metropolitan St. Louis.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville 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: the Honorary Degree, Doctor of Humane Letters be presented to Ms. Frankie Muse Freeman at the May 2017 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 8, 2016

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Johnetta Haley at the May 2017 SIUE commencement.

Rationale for Adoption

SIUE emerita professor Johnetta Haley has left an impression on SIUE and the metropolitan area for several decades, where she worked both inside and outside the classroom for the advancement of education through instruction and scholarship.

Ms. Haley joined the SIUE faculty in 1972 as an instructor in the music department. She was recognized among her peers as a leader in music education and for equal opportunity efforts: she was a member of the Faculty Senate's Equal Employment Opportunity Committee; a chairperson of the Arts and Education Annual Fund Drive; the affirmative action coordinator for the School of Fine Arts and Communications; the producer of the Martin Luther King Memorial Concert; and the coordinator of the Special Music Education Project in the East St. Louis schools. By the time of her retirement in 1994, Ms. Haley achieved the honor of emerita professor.

While at SIUE, Ms. Haley also served as the director of the East St. Louis Center from 1982 until her retirement. As director, Ms. Haley led with distinction in support of quality education for the East St. Louis Community. As such, her efforts were rewarded within the metropolitan region, where she was elected to serve on several boards: the St. Louis Metropolitan Board of the YWCA; the Board of Directors of the Association of Alpha Kappa Alpha Sorority; and the Board of Directors of the Association of Governing Boards of Universities and Colleges. Ms. Haley also received the SIGNAL Honor Award for Outstanding Community Service from the *St. Louis Sentinel Newspaper*. For her lifelong community support, Ms. Haley was awarded the Leadership Award at the St. Louis Community Empowerment Foundation's Annual Salute to Women in Leadership Awards.

Ms. Haley continues her support for education through the Johnetta Haley Scholars Academy, a minority scholarship program at SIUE offering faculty mentoring and tutorial services to incoming college students.

Ms. Haley received a Bachelor of Science in Music Education degree from Lincoln University and a Master of Music degree from SIUE.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville 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: the Distinguished Service Award be presented to Johnetta Haley at the May 2017 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 8, 2016

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Gyo Obata at the May 2017 SIUE commencement.

Rationale for Adoption

Gyo Obata brings over 60 years of service as an architect. Mr. Obata designed Southern Illinois University Edwardsville in the 1960s, serving as the chief external architect. His other celebrated designs have local and national prominence.

In 1955, Mr. Obata co-founded HOK (Hellmuth, Obata + Kassabaum), which is the largest United States based architecture-engineering firm. After 60 years in business, HOK's values of sustainability, technical advancement, creativity and practical innovation stand out from other architectural firms. HOK's architectural designs are a fixture of the St. Louis area: the Planetarium at the St. Louis Science Center; the St. Louis Zoo's Living World and Children's Zoo; the St. Louis Abby Church's Priory Chapel; the St. Louis Union Station; and the Boeing Leadership Center.

In the early 1960s, Mr. Obata was commissioned to design the new Southern Illinois University Edwardsville campus. He conceived the idea of a centralized campus—likened to a small college square—with all facilities located within a circle. He designed each of the buildings to have three stories plus a basement, with flat roofs and maroon brick.

Mr. Obata's other national projects include: Abraham Lincoln Presidential Library and Museum; Dallas/Fort Worth International Airport; National Air and Space Museum; and the Great American Tower at Queen City Square.

Mr. Obata has been celebrated with numerous honors throughout his career: induction as a Fellow in the American Institute of Architects in 1969; recipient of the American Institute of Architects St. Louis Gold Award Honor in 2002; induction into the St. Louis Walk of Fame in 1992; and recipient of an SIUE Honorary Degree in 1999. Mr. Obata was also the recipient of the lifetime achievement award from the Japanese American National Museum in 2004.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville 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: the Distinguished Service Award be presented to Gyo Obata at the May 2017 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 8, 2016

AUTHORIZATION FOR DETAILED PLANNING:
UNIVERSITY HOUSING RESIDENCE HALLS
DESIGN AND CONSTRUCTION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for developing the detailed design and plans for the phased construction of one or two new University Housing residence halls.

Rationale for Adoption

The current configuration of the east campus housing area consists of three 17-story, very densely populated, high-rise towers. Aging facility infrastructure, outdated floor designs, resident density, and the negative impact on student recruitment are reasons to replace the high rise-towers. Built in the late 1960's, the towers were designed merely as residential units. Today, on-campus housing is central to the academic success of our students and is purposefully designed to foster community, encourage engagement, and facilitate a living learning environment that supports academic achievement.

In developing a long range plan, a consulting firm was retained to update the Housing Master Plan through an evaluation of all Housing facilities. The consultants recommended that the University replace the three high-rise residence halls with four 5-story, 2-wing and 3-wing residence hall structures through a phased approach to address the University's needs. The University has contracted with FGM Architects to design and develop plans for the construction of the new residence halls and the demolition of the three high-rise towers.

At the April 3, 2013, meeting of the Board of Trustees, planning approval was received for the design and construction of new University Housing residence halls. The planning focused on the site selection, preliminary building designs and preliminary construction estimates for the new residence halls. This matter seeks approval for detailed design and plans for construction of up to two residence halls. Further Board approval will be required for project and budget, award of construction contracts, debt issuance and for additional phases including the demolition of Schneider Hall, Mae Smith Hall and Neely Hall.

At the suggestion of the Board of Trustees, University Housing engaged a consultant, Blue Rose Capital Advisors, to provide a report comparing the trade-offs of a University-issued revenue bond financing to a Public Private Partnership (P3) third party debt financing. In their report issued on August 19, 2016, Blue Rose Capital Advisors concluded that the project construction cost savings would need to be approximately \$7

million for a P3 financing to produce a lower debt financing cost than a University-issued revenue bond financing. In addition, the report considered qualitative factors such as speed to delivery, debt capacity, rating outcomes, and rental rate controls, in concluding in favor of a University-issued revenue bond financing.

If approved, we propose the work be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from funds available to University Housing. Construction of the first one or two residence halls is anticipated to be completed by the Fall of 2020.

The Interim Chancellor, the Interim Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration and Finance, SIUC, recommended this item to the President.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

Considerations Against Adoption

This project will require phased work to be completed in a highly visible and congested area. Increased safety precautions and controlled access will be critical to ensure the welfare of the students, faculty, staff, and the University community. An additional consideration includes the financing of the project and the relating annual debt service commitment.

Constituency Involvement

This project is supported by the Residence Hall Advisory Board, a non-voting student body, and the Residence Hall Association General Assembly.

Resolution

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

(1) Approval for developing the detailed design and plans for the phased construction of one or two new University Housing residence halls located on the Carbondale Campus, SIUC, 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.

Southern Illinois University
Board of Trustees
December 8, 2016

PROJECT AND BUDGET APPROVAL:
CAMPUS LAKE BOAT HOUSE AND PAVILION RENOVATION
AND FACILITY NAMING, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations to the boat house and pavilion located on Campus Lake. The estimated cost for this project is \$1,000,000.

Rationale for Adoption

The boat house and pavilion on Campus Lake serves as a focal point to the lake and has been the site of many campus-wide events including the Great Cardboard Boat Regatta, the Doc Spackman Memorial Triathlon, Moonlight Canoeing and countless fundraising and awareness walks. Memories of engagements, weddings, first dates and chance encounters originated at the boat house and pavilion. It is estimated that this site receives 80,000 visits from the University community per year.

The boat house and pavilion were constructed in 1959 and throughout the years have received only minor repairs. The infrastructure and plumbing systems are original to the building and have outlived their useful life. There are health-life safety and accessibility issues as well as site structural deficiencies that need to be addressed.

This project will renovate the boat house and the pavilion to upgrade the infrastructure and plumbing systems and provide an enclosed pavilion to accommodate classroom and public meeting space needs. The site will be redesigned to include additional gathering space for campus events.

The design and construction will be completed through in-house resources and in accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies. The estimated cost of this project is \$1,000,000. The work will be funded by a private donor. Upon completion, the new facility will be named for the donor.

The Interim Chancellor, the Vice Chancellor for Development and Alumni Relations, and the Vice Chancellor for Administration and Finance, SIUC, recommended this item to the President.

Considerations Against Adoption

This project will require the work to be completed in a highly visible and frequently visited area. Increased safety precautions and controlled access will be critical to ensure the welfare of the students, faculty, staff, and the University community.

Resolution

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

(1) Project and budget approval for renovations to the Campus Lake boat house and pavilion located on the Carbondale Campus, SIUC, at an estimated cost of \$1,000,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(3) Funding for this project will come from a private donor whose name will appear on the facility.

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

Southern Illinois University
Board of Trustees
December 8, 2016

APPROVAL FOR GRANT OF PERPETUAL RIGHT AND EASEMENT
ON TOUCH OF NATURE ROAD TO DELTA COMMUNICATIONS, LLC,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a grant of the perpetual right and easement to the Delta Communications, LLC, d/b/a Clearwave Communications (hereinafter Clearwave), for a fiber optic cable running along the north side of Touch of Nature Road from the intersection at Giant City Road to the Touch of Nature Administration Building in Jackson County.

Rationale for Adoption

Clearwave has requested a perpetual right and easement to install approximately 1,400 feet of conduit for a new fiber optic cable to serve Touch of Nature Environmental Center. The installation of fiber optic greatly improves the bandwidth for the staff and clients that use the facilities at Touch. Increased bandwidth provides greater access to the internet as well as permits the replacement of antiquated telephone equipment. Greater access will increase the research opportunities while enhancing the marketability of the services available at Touch of Nature. The work is estimated to begin after full execution of the easement and will take approximately two weeks to complete.

The attached legal description was prepared by Clearwave. University officials have reviewed the documents and found them acceptable.

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to grant a perpetual right and easement to Delta Communications, LLC, d/b/a Clearwave Communications, for a fiber optic cable running along the north side of Touch of Nature Road from the intersection at Giant City Road to the Touch of Nature Administration Building in Jackson County, be and is hereby approved.

(2) The perpetual right and easement to Delta Communications, LLC, d/b/a Clearwave Communications, is described in the attached documents which are on file with the Office of the Board of Trustees.

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



Customer: Exhibit A
 Address: 1206 Touch if Nature Rd, Makanda, IL.
 Date: 10/25/2016
 Sheet: 1 of 1
 Drawn By: GSS
 Checked By:
 Approved By:

- Splice
 Ring Cut
- Vault
 Building Ent
- Proposed
 Existing

1 inch = 100 feet



clearwave
communications



Southern Illinois University
Board of Trustees
December 8, 2016

PLANNING APPROVAL: CAMPUS SIDEWALK REPLACEMENT, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to replace the pedestrian walks on the Edwardsville campus. The cost of the work will be finalized once a comprehensive cost estimate is determined. Final project and budget approval and award of contracts will require further Board consideration.

Rationale for Adoption

Plans will estimate the cost for replacing deteriorated pedestrian walks on the campus. Options will include completing the work in phases over several fiscal years in order to match available funding, to address the most serious problem areas first, and to keep buildings accessible at all times. The condition of the walks is a potential safety problem and accessibility limitation. The design work on the project will be funded from Deferred Maintenance funds. Planning options will review the source of funds for the replacement work once a cost estimate is determined.

A Quality Based Selection process selected Juneau Associates, Inc. to help determine the extent of the work and the estimated cost of the work. Final project and budget approval will require further Board action. The Chancellor and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Construction will require closure of sidewalks on campus, the impact of which will be mitigated by appropriate phasing of work to be accomplished during the summer.

Resolution

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

(1) The development of plans and cost estimates to replace campus sidewalks, SIUE be and is hereby approved.

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

Southern Illinois University
Board of Trustees
December 8, 2016

PLANNING APPROVAL: TURF REPLACEMENT PROJECT, OUTDOOR
RECREATION COMPLEX, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to replace the natural turf at the Outdoor Recreation Complex with synthetic turf on the Edwardsville campus. The cost of the work will be finalized once a comprehensive cost estimate is determined. Final project and budget approval and award of contracts will require further Board consideration.

Rationale for Adoption

Plans will look at designs and costs for replacing the natural grass surface on the soccer/football and softball fields at the Outdoor Recreation Complex with synthetic turf. Options for design consideration will include ways to extend the playing and practice seasons for club sports teams and intramural play and provide playing surfaces that are more durable and rain tolerant.

The design and construction will be funded from University student recreation operations and reserve funds.

A Quality Based Selection process selected Oates Associates, Inc. to help determine the extent of the work and the estimated cost of the work. Final project and budget approval will require further Board action. The Chancellor, Vice Chancellor for Student Affairs, and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The student recreation fields will be closed during construction, the impact of which will be mitigated by construction scheduling and use of alternative fields if necessary.

Resolution

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

(1) The development of plans and cost estimates for the turf replacement at the outdoor recreation complex, SIUE, be and is hereby approved.

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

Southern Illinois University
Board of Trustees
December 8, 2016

PROJECT AND BUDGET APPROVAL: WATER DISTRIBUTION SYSTEM VALVE
AND HYDRANT REPLACEMENT, PHASE 1, SIUE

Summary

This matter seeks project and budget approval for the first phase of replacing valves and fire hydrants in the Edwardsville campus exterior water distribution system. The estimated cost of the project is \$600,000 and would be funded from Utility Maintenance funds and Deferred Maintenance funds. Award of contracts will require further Board consideration.

Rationale for Adoption

On July 14, 2016, the SIU Board of Trustees approved planning authority for the capital project: Water Distribution System Valve and Hydrant Replacement, SIUE.

Much of the Edwardsville campus exterior water distribution system dates from the original construction of the campus. While the distribution lines remain in generally good condition, valves used to control the system and fire hydrants have been failing. As a result, ever larger portions of the system must be shut down to accomplish maintenance and repairs, requiring greater disruption of University operations and campus activities. The replacement of over 300 valves and hydrants is envisioned over multiple phases of the project. Phase I of the project addresses the highest priority valves at an estimated cost of \$600,000. The estimated cost of all phases of the project is approximately \$3.7 million. Approval for additional phases of work will require further Board consideration as funding is identified.

Work on Phase 1 is anticipated in the summer of 2017. The Chancellor and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Replacement of valves and hydrants will require water be turned off to campus buildings, the impacts of which will be mitigated by appropriate project phasing and scheduling.

Resolution

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

(1) The capital development project for Water Distribution System Valve and Hydrant Replacement, Phase 1, SIUE be and is hereby approved at an estimated cost of \$600,000.

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

(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.

Southern Illinois University
Board of Trustees
December 8, 2016

APPROVAL OF SALARY AND APPOINTMENT: INTERIM DEAN,
COLLEGE OF MASS COMMUNICATION AND MEDIA ARTS, SIUC

Summary

This matter presents for approval the salary and appointment of Dr. Deborah Tudor for Interim Dean of the College of Mass Communication and Media Arts, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows an internal search for the Interim Dean, conducted in accordance with University policies and college Operating Paper. The Interim Dean of the College of Mass Communication and Media Arts serves as the college's chief academic and administrative officer and is responsible for the academic programs, recruitment and retention of students, fundraising, fiscal management, personnel, external relations, and other duties.

The recommended candidate, Dr. Deborah Tudor, holds the rank of Associate Professor with tenure in the Department of Cinema and Photography at SIU Carbondale. She has served as the Associate Dean of the College of Mass Communication and Media Arts since 2009 and served previously as the Chair of the Department of Cinema and Photography.

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

Constituency Involvement

A campus search committee comprised of faculty, staff and students, reviewed nominations and applications. Three final candidates participated in on-campus meetings, interviews and open forums allowing ample access to and input from all stakeholders throughout the interview process

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Deborah Tudor be appointed to the position of Interim Dean of the College of Mass Communication and Media Art, SIUC with an annual salary of \$167,604, effective December 9, 2016.

Southern Illinois University
Board of Trustees
December 8, 2016

APPROVAL OF SALARY AND APPOINTMENT:
ASSOCIATE DEAN, COLLEGE OF BUSINESS, SIUC

Summary

This matter presents for approval the salary and appointment of Dr. Mark Peterson for Associate Dean of the College of Business, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows an internal search for the Associate Dean, conducted in accordance with University policies and the college Operating Paper. The Associate Dean of the College of Business advises and assists the Dean with academic and administrative management of the College, including academic programs, recruitment and retention of students, promotion and tenure, professional development of faculty and staff, fundraising, fiscal management, personnel, external relations, and other duties.

The recommended candidate, Dr. Mark Peterson, holds the rank of Professor with tenure in the Department of Finance at SIU Carbondale. He currently serves as the Interim Associate Dean of the College of Business and served previously as the Chair of the Department of Finance.

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

Constituency Involvement

A campus search committee with faculty, staff and students reviewed nominations and applications and participated in the interview process.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Mark Peterson be appointed to the position of Associate Dean of the College of Business, SIUC, with an annual salary of \$214,320, effective December 9, 2016.

Southern Illinois University
Board of Trustees
December 8, 2016

PROPOSED COURSE FEE FOR ANIMAL SCIENCE 592,
GLOBAL RESEARCH IN AGRICULTURE, SIUC

Summary

This matter proposes adding a course fee in the Animal Science program for international research opportunities.

Rationale for Adoption

The University proposes establishing a course fee for students interested in participating in an elective international research opportunity involving animals not found in North America. The course, ANS 592 Global Research in Agriculture, will be restricted to students approved by the instructor and pre-authorized for financial support. Such support will generally be provided through external agencies. The course fee, which is up to \$5,000 per credit hour, will cover 100% of the travel, lodging, meals and research costs.

There is an increased interest in conducting research on animals unique to certain parts of the world outside of the United States. This course will provide students interested in these opportunities the ability to apply the knowledge and technical skills learned at SIU without incurring extraordinary personal costs to do so.

Considerations Against Adoption

Because the students expected to enroll in this course will not be paying the fee, University officials are aware of no considerations against adoption.

Constituency Involvement

The proposed course specific fee was developed by program faculty and administration after a thorough review of the fiscal requirements of the course.

Resolution

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

(1) The course fee for ANS 592 will be based on actual costs for travel, lodging, meals, research supplies and related expenses, up to \$5,000 per credit hour, effective Spring 2017.

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

Southern Illinois University
Board of Trustees
December 8, 2016

PROPOSED ALCOHOL MANAGEMENT POLICY
[ADDITION TO 6 POLICIES OF THE BOARD SECTION C.3.]

Summary

This matter seeks approval by the Board of Trustees of Southern Illinois University to amend 6 Policies of the Board Section C.3.

Rationale for Adoption

From time to time, enactment or amendment of federal, state, or local statutes or regulations necessitates the SIU Board of Trustees (the "Board") create applicable Board Policy to ensure the University's compliance with the law.

The state of Illinois has enacted Public Act 99-0795 (the "Act"), amending the Liquor Control Act of 1934, expanding the authority of the Board, to allow service or sale of alcoholic liquors in facilities under the control of the Board, at events determined to be public events and not student-related activities. Pursuant to the Act, the Board must issue a policy regarding the types of events that will be eligible for such exemptions and include the following factors for consideration: 1) whether the event is a student activity or student-related activity; 2) whether the physical setting of the event is conducive to control of liquor sales and distribution; 3) the ability of the event operator to ensure that the sale or serving of alcoholic liquors and the demeanor of the participants are in accordance with State law and University policies; 4) the anticipated attendees at the event and the relative proportion of individuals under the age of 21 to individuals age 21 or older; 5) the ability of the venue operator to prevent the sale or distribution of alcoholic liquors to individuals under the age of 21; 6) whether the event prohibits participants from removing alcoholic beverages from the venue; and 7) whether the event prohibits participants from providing their own alcoholic liquors to the venue.

The policy presented via this matter will allow the University to comply with the Act and delegate authority to promulgate and/or amend pertinent policies and regulations at each campus.

Considerations Against Adoption

The University must continue to promote an appropriate learning environment for all its members. Pursuant to its existing Board policies, the University must be mindful to encourage legal, health enhancing behaviors, norms and practices regarding the use of alcohol. The policy under consideration and the delegation to the campuses to establish and/or amend procedures and policies is permitted by law and must strike the right balance.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in a regular meeting assembled, That: 6 Policies of the Board, Section C.3.a. is hereby amended, and a new subsection C.3.b. is hereby created and adopted, to read as follows:

3. Alcoholic Beverages Policy. Preamble. Southern Illinois University and its students, faculty, and staff are committed to promoting a safe, healthy learning community for all its members. Southern Illinois University strives to encourage legal, health enhancing behaviors, norms and practices regarding the use of alcohol. The responsibility for reaching these goals lies with each member of this academic community. This policy is intended to articulate and affirm community wide norms consistent with legal requirements for use of alcoholic beverages that minimize situations where alcohol use compromises positive living, learning and working experiences for each member of our community. The rationale for this policy includes a recognition that a significant portion of undergraduate students are under the legal age for use of alcohol and that serious health and safety risks are associated with the use of alcohol in the collegiate environment. The abuse of alcohol, regardless of the user's age, may pose a threat to health and interfere with one's ability to participate fully in academic activities. Alcohol abuse is associated with violent behavior towards others, short and long range medical, behavioral or social problems as well as negative effects on academic or work performance. It may lead to inappropriate risk taking which can result in injury or death. The abuse of alcohol interferes significantly with the mission of the University. In addition to affecting the health and safety of students, faculty and staff, it exacts tremendous costs in its interference with the goals of learning, and through crime, property damage, and personal injury and impairment. The abuse of alcohol can create serious problems for non-abusing members of the community through incidents of criminal victimization, harassment, impaired study time, and other secondhand effects. Students, faculty, and staff make up a community in which each individual should respect the rights, health, property, and participation of others within the community. A university- wide commitment to alcohol education is a necessary part of the effort to minimize such risks.

- a. General Policies

1. The University shall develop policies and procedures designed to prevent alcohol abuse and its deleterious effects to the people of the University community, the University's reputation, and to the communities in which students live by:
 - a. Educating members of the community about alcohol, health effects, safety hazards, and policies and sanctions used to implement these policies;
 - b. Promoting and supporting institutional programs that foster health and wellness in academic and nonacademic settings. These programs will include a variety of health-related topics and risk reduction strategies.
 - c. Intervening and providing assistance to those with problems while creating an atmosphere in which those problems are encouraged to seek help.
 - d. Applying disciplinary sanctions that support prevention programs and emphasize the consequences of alcohol abuse.

2. The use, including sale, delivery, possession, and consumption of alcoholic beverages in or on any property owned or controlled by Southern Illinois University is strictly prohibited, except as permitted by campus policy or Board Policy, including the Alcohol Management Policy.
3. Where permitted under this policy, the use of alcoholic beverages on University premises shall be considered a privilege and may be permitted only if consistent with applicable laws and regulations, and only when such use will not interfere with the decorum and academic environment of the University.
4. All members of the University community and their guests are responsible for conducting themselves in accordance with applicable laws and the policies and regulations of the University governing the use of alcoholic beverages. All student and other groups or organizations using University facilities or premises shall be required to adhere to such laws and regulations.
5. The University assumes no responsibility for any liability incurred as a result of an organization's or individual's violation of the policy or any applicable laws governing the use and consumption of alcoholic beverages. All student and other organizations while using University facilities or premises shall be required to abide by State laws and University policies governing alcoholic beverages; members of the organization are responsible for conducting themselves in accordance with the State laws and University policies.
6. The Chancellors and the Dean and Provost of the SIU School of Medicine shall, subject to the approval of the President, develop, to the maximum extent possible, common procedures to implement this policy.

b. Alcohol Management Policy

This Alcohol Management Policy implements Public Act 99-0795, which authorizes the Board to allow alcoholic liquor to be served or sold at facilities under the control of the Board if such service or sale is at events determined to be public events, and not student related activities. All possession, service, sale, or consumption of alcoholic liquors at facilities under the control of the Board shall be in accordance with all applicable laws and regulations of the State of Illinois, this Policy, and any campus policies, regulations, and procedures adopted pursuant to this Policy.

The Board of Trustees hereby authorizes the Chancellor of Southern Illinois University Carbondale, the Chancellor of Southern Illinois University Edwardsville, and the Dean and Provost of the School of Medicine to promulgate and/or amend policies, regulations, and/or procedures for their respective campuses to regulate the possession, service, sale, or consumption of alcoholic liquors at facilities under the control of the Board. The written approval of the appropriate Chancellor or the Dean and Provost of the School of Medicine (or his/her respective designee(s)) must be obtained prior to serving or selling alcohol at facilities under the control of the Board. Chancellors and the Dean and Provost of the School of Medicine (or his/her respective designee(s)) shall give consideration to the following factors and principles when determining whether an event is a public event,

and not student related activity, which would allow the service or sale of alcoholic liquors:

1. Whether the event is a student activity or student-related activity;
2. Whether the physical setting of the event is conducive to control of liquor sales and distribution;
3. The ability of the event operator to ensure that the sale or serving of alcoholic liquors and the demeanor of the participants are in accordance with State law, University policies, and applicable campus regulations and procedures;
4. Of the anticipated attendees at the event, the relative proportion of individuals under the age of 21 to individuals age 21 or older;
5. The ability of the venue operator to prevent the sale or distribution of alcoholic liquors to individuals under the age of 21;
6. Whether the event prohibits participants from removing alcoholic beverages from the venue; and
7. Whether the event prohibits participants from providing their own alcoholic liquors to the venue; and

This Alcohol Management Policy shall be implemented throughout the University. In the development or amendment of any policies, regulations, and/or procedures, the Chancellors and Dean and Provost of the School of Medicine shall specifically incorporate the above factors and principles into such policies, regulations, and procedures. Campus policies, regulations, and procedures may include additional factors and principles for consideration in the decision making process that are consistent with, but not less stringent than, the factors and principles set forth in this Policy. The Chancellors and Dean and Provost of the School of Medicine (or his/her designee(s)) shall keep a record of all such events that are approved pursuant to this Policy, subject to records retention laws and policies.

(*Attribution: Policies of this nature are governed by state law. As such, policies at many institutions throughout Illinois can look similar to that adopted by Southern Illinois University. This policy was developed in accordance with the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.). Additionally, policies from other universities were reviewed, including the University of Illinois and Northern Illinois University.)