

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 14, 2017
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held September 13 and 14, 2017

BOARD OF TRUSTEES ACTIVITIES

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

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, August, September and October 2017, SIUC
- G. Report of Purchase Orders and Contracts, August, September and October 2017, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll – SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE
- J. Changes in Faculty-Administrative Payroll – Office of the President and University Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Recommendation for Honorary Degree Award, SIUC
[Ms. Janice L. Jacobs]
- L. Recommendation for Honorary Degree Award, SIUC
[Mr. Richard W. Peck]
- M. Recommendation for Honorary Degree Award, SIUC
[Mr. Richard Roundtree]
- N. Recommendation for Distinguished Service Award, SIUC
[Dr. Bob G. Gower]
- O. Recommendation for Distinguished Service Award, SIUC
[Mr. Harvey Welch, Jr.]
- P. Recommendation for Honorary Degree Award, SIUE
[Dr. Vaughn Vandegrift]
- Q. Recommendation for Distinguished Service Award, SIUE
[Senator William Haine]
- R. Supplemental Requisition Approval: Nurse Aide Testing Program, SIUC
- S. Approval for Southern Illinois Research Park Board Appointments, SIUC
- T. Approval of Salary and Appointment: Director, Paul Simon Public Policy Institute, SIUC
- U. Approval of Salary and Appointment: Vice Chancellor of Student Affairs, SIUC
- V. Planning Approval: Renovation of Student Success Center, SIUE
- W. Project and Budget Approval: Prairie Hall Roof Replacement, SIUE

- X. Approval of Purchase: Medical Office Building Lease School of Medicine Campus, SIUC
- Y. Approval of Salary and Appointment: Senior Associate General Counsel for Healthcare and Litigation
- Z. Approval to Enter Asset Purchase Agreement for SIU Broadcasting Service

Adjournment

Southern Illinois University
Board of Trustees
December 14, 2017

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	2	\$87,000.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	170	\$2,777,132.96
\$100,000.00 and Over	6	\$9,533,288.75
Total	178	\$12,397,421.71

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	2	\$87,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	170	\$2,777,132.96

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

<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>
125626	Marsh USA Inc. Chicago, IL	Aircraft hull and airport premises liability coverage for the period for July 1, 2017 through June 30, 2018. For University Risk Management. Requisition approved by President. (see Requisition #100009-0001.) (Pricing per IPHEC Contract)	\$332,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127174	Cape Radiology Group Inc. Cape Girardeau, MO	<p>Radiology services for the Student Health Services clinic for the period of July 1, 2017 through April 30, 2025. For Student Health Services.</p> <p>Requisition approved by the President. (see Requisition #210511-0003)</p> <p>(The Request for Proposal process was utilized. One vendor submitted a proposal. Five vendors did not reply. A committee reviewed the proposal, and the award was made based on the review of specific criteria including but not solely on pricing.)</p>	\$420,000.00
127421	Dell Marketing LP Round Rock, TX	<p>Computers, computer accessories and related products for the Carbondale and School of Medicine Springfield campuses for the period of August 1, 2017 through July 31, 2020. For Information Technology.</p> <p>Requisition approved by a Board Resolution. (see Requisition #213902-0001.)</p> <p>(Pricing per MHEC Contract)</p>	\$8,000,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127643	MBB of Springfield Inc. DBA SEA Group Inc. Springfield, IL	On-site system administrator for technical and maintenance support for the Illinois WorkNet Credential Registry project for the period of August 10, 2017 through June 30, 2018. For Workforce Education and Development. Requisition approved by a Board Resolution. (see Requisition #160000-0009.) (Pricing per Master Contract #8177 – RFP #L040115)	\$250,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127517	Hobsons Inc. Cincinnati, OH	<p>Software and services for the Strategic Enrollment Partnership Program. For Enrollment Management and Graduate School.</p> <p>Original requisition approved by a Board Resolution. (see Requisition #170000-7838.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i></p> <p>270085 \$80,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i></p> <p>206007 \$144,988.75</p> <p>(Renewal of Existing Contract)</p>	\$224,988.75

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127559	D2L Limited Baltimore, MD	<p>Learning management system for Instructional Support Services for the period of July 1, 2017 through June 30, 2018. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #180000-0031.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i> 272035 \$29,275.00</p> <p><i>Service Department Funds</i> 200086 \$214,410.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 206520 \$62,615.00</p> <p>(Renewal of Existing Contract)</p>	\$306,300.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	18	\$420,418.96
Professional & Artistic Services \$100,000.00 and Over	1	\$125,000.00
Less than the State Required Bid Limit	46	\$476,411.82
Purchase Orders and Contracts of \$100,000.00 and Over	3	\$565,525.12
Total	68	\$1,587,355.90

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	18	\$420,418.96

<u>Fees 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>
127547	HSHS Medical Group Springfield, IL	University contract for orthopedic residency training program through 06/30/18. Department of Surgery (Renewal of existing contract.)	\$125,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	46	\$476,411.82

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

<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>
127461	Siciliano Incorporated Springfield, IL	Remodeling & renovation general work at 319 E Madison, Springfield, IL. Requisition #9723T approved by the President. Capital Planning and Service Operations Other quotations received: R D Lawrence Construction Springfield, IL \$212,527.00 Christy-Foltz Incorporated Decatur, IL \$214,253.00 Evans Construction Springfield, IL \$231,700.00 (Formal bids received from four (4) vendors, zero (0) firms submitted a no bid, eleven (11) firms did not respond.)	\$198,500.00

127467	B & B Electric Incorporated Springfield, IL	<p>Remodeling & renovation electrical work at 319 E Madison, Springfield, IL.</p> <p>Requisition #9723T approved by the President.</p> <p>Capital Planning and Service Operations</p> <p>Other quotations received:</p> <p>Anderson Electric Springfield, IL \$171,075.00</p> <p>Prairie State Plumbing and Heating Springfield, IL \$212,150.00</p> <p>(Formal bids received from three (3) vendors, zero (0) firms submitted a no bid, two (2) firms did not respond.)</p>	\$163,000.00
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Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127714	Morgan County Jacksonville, IL	<p>License agreement for direct patient care services at FQHC clinic in Jacksonville, IL through 08/26/18.</p> <p>Family & Community Medicine Springfield</p> <p>(Exempt from bidding – another governmental entity.)</p>	\$204,025.12

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	0	\$0.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	75	1,338,964.37
\$100,000.00 and Over	2	\$831.690.00
Total	77	\$2,170.654.37

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	0	\$0.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	75	\$1,338,964.37

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

<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>

127092	Evrard-Strang Construction Inc. Marion, IL	<p>Labor, material and equipment to renovate the Ralph E. Becker pavilion and campus lake boat dock project. For Plant and Service Operations.</p> <p>Requisition approved by a Board Resolution. (see Requisition #200028-8485.)</p> <p>Quotations Received:</p> <p>Fager-McGee Commercial Construction Inc. Murphysboro, IL \$775,800.00</p> <p>J&L Robinson Development and Construction Co. Inc. Carbondale, IL \$791,961.00</p> <p>Samron Midwest Contracting Inc. Murphysboro, IL \$819,018.00</p> <p>DePew & Owen Builders Inc. Centralia, IL \$846,984.00</p> <p>H&N Construction Inc. Steeleville, IL \$850,179.00</p> <p>(Four vendors did not reply.)</p>	\$700,690.00
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Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127793	Air Charter Services Inc. Fort Myers, FL	<p>Charter aircraft travel to South Dakota State University for football team. For Intercollegiate Athletics.</p> <p>Requisition approved by the President. (see Requisition #206295-0001.)</p> <p>Quotations Received:</p> <p>Air Planning LLC Salem, NH \$148,277.00</p> <p>Symphony Private Jets LLC Portsmouth, NH \$149,200.00</p> <p>Private Jet Services Group LLC Seabrook. NH \$172,085.00</p> <p>(Five vendors did not reply)</p>	\$131,000.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	5	\$87,990.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	51	\$411,273.90
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	56	\$499,263.90

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	5	\$87,990.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO \$100,00
AWARDED DURING THE MONTH OF SEPTEMBER 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	51	\$411,273.90

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	3	\$18,500.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	38	\$1,143,776.82
\$100,000.00 and Over	12	\$6,254,792.00
Total	53	\$7,417,068.82

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3	\$18,500.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	38	\$1,143,776.82

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

<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>
127944	Lormar Insulation Co. Marion, IL	<p>Insulation work required for general maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020.</p> <p>For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-2115.)</p> <p>Quotations Received: Triangle Enterprises Inc. Paducah, KY \$461,520.00</p> <p>(One vendor did not reply.)</p>	\$450,000.00

<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>
127945	Vaughn's Roofing Inc. Marion, IL	<p>Roofing work required for general maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020.</p> <p>For Plant and Service Operations.</p>	\$450,000.00

		<p>Requisition approved by the President. (see Requisition #200028-2116.)</p> <p>Quotations Received: DePew & Owen Builders Inc Centralia, IL Bid withdrawn</p> <p>(One vendor did not reply.)</p>	
127948	<p>Litton Enterprises Inc. Marion, IL</p>	<p>HVAC work required for general maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020.</p> <p>For Plant and Service Operations</p> <p>Requisition approved by the President. (see Requisition #200028-2107.)</p> <p>Quotations Received: Southern Illinois Piping Contractors Inc Carbondale, IL \$478,200.00</p> <p>A&W Plumbing & Heating Inc Murphysboro, IL \$509,550.00</p> <p>(Two vendors did not reply.)</p>	\$450,000.00

<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>
127950	Litton Enterprises Inc. Marion, IL	<p>Plumbing work required for general maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020.</p> <p>For Plant and Service Operations</p> <p>Requisition approved by the President. (see Requisition #200028-2108.)</p> <p>Quotations Received: Southern Illinois Piping Contractors Inc Carbondale, IL \$478,200.00</p> <p>A&W Plumbing & Heating Inc Murphysboro, IL \$509,550.00</p> <p>(Two vendors did not reply.)</p>	\$450,000.00

<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>
128057	Samron Midwest Contracting Inc. Murphysboro, IL	<p>Site and specialty work required for general maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020.</p> <p>For Plant and Service Operations</p>	\$450,000.00

		<p>Requisition approved by the President. (see Requisition #200028-2106.)</p> <p>Quotations Received:</p> <p>DePew & Owen Builders Inc Centralia, IL Bid withdrawn</p> <p>Evrard-Strang Construction Inc. Marion, IL \$461,100.00</p> <p>Fager-McGee Commercial Construction Inc. Murphysboro, IL \$475,500.00</p> <p>J&L Robinson Development & Construction Co. Inc. Carbondale, IL \$476,100.00</p> <p>Galloway Construction Inc. Marion, IL \$516,600.00</p> <p>(Five vendors did not reply.)</p>	
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<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>		
128058	Samron Midwest Contracting Inc. Murphysboro, IL	<p>General work required for maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020. For Plant and Service Operations</p> <p>Requisition approved by the President. (see Requisition #200028-2105.)</p>	

		<p>Quotations Received: DePew & Owen Builders Inc Centralia, IL Bid withdrawn</p> <p>J&L Robinson Development & Construction Co. Inc. Carbondale, IL \$470,100.00</p> <p>(One vendor did not reply.)</p>	
128059	<p>Modern Tile & Carpet Inc. Carbondale, IL</p>	<p>Flooring work required for general maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020.</p> <p>For Plant and Service Operations</p> <p>Requisition approved by the President. (see Requisition #200028-2113.)</p> <p>Quotations Received: DePew & Owen Builders Inc Centralia, IL Bid withdrawn</p> <p>(Two vendors did not reply)</p>	\$450,000.00

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>
128181	Carrier Corporation Bridgeton, MO	Provide labor, material and equipment to repair and recondition the trip and throttle valve in the chiller steam turbine located in Neckers. For Plant and Service Operations Requisition approved by the President. (see Requisition #200028-2126.) (Sole Source)	\$160,000.00

<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>
125563	Lee Borowiak Inc. Nashville, IL	Under Armour athletic gear and apparel for the period of July 1, 2017 through June 20, 2022. For Intercollegiate Athletics. Requisition approved by a Board Resolution. (see Requisition #206405-0001.) (The Request for Proposal process was utilized. One other vendor submitted a proposal. Eight vendors did not reply. A committee reviewed the proposal and the award was made based on the review of specific criteria including but not solely on pricing.)	\$2,500,000.00
128157	Las Vegas Tournaments Inc Ona, WV	Las Vegas Invitational December 17, 2017 through December 23, 2017 game guarantee from distribution of revenue for men's basketball. For Intercollegiate Athletics. Requisition approved by the President. (see Requisition #206296-0003.) Exempt from bidding- 30 ILCS-500/1-13(b)(4)	\$145,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128277	MBB of Springfield Inc. DBA SEA Group Inc. Springfield, IL	<p>On-site system administrator for technical and maintenance support for the rapid response and career services projects for the period of October 24, 2017 through September 30, 2018.</p> <p>For Workforce Education and Development.</p> <p>Requisition approved by a Board Resolution. (see Requisition #160000-0009.)</p> <p><i>Restricted Funds for General Educational Operations</i></p> <p>225834 \$74,926.00</p> <p>225835 \$74,926.00</p> <p>(Pricing per Master Contract #8177 – RFP #L040115)</p>	\$149,852.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128279	Marucco Stoddard Ferenbach & Walsh Inc. Springfield, IL	<p>Professional web development services to support SharePoint and the rapid response project for the period of October 24, 2017 through September 30, 2018.</p> <p>For Workforce Education and Development.</p> <p>Requisition approved by a Board Resolution. (see Requisition #160000-0010.)</p> <p><i>Restricted Funds for General Educational Operations</i></p> <p>225834 \$74,970.00</p> <p>225835 \$74,970.00</p> <p>(Pricing per Master Contract #8178 – RFP #L040115-1)</p>	\$149,940.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	32	\$303,176.33
Professional & Artistic Services \$100,000.00 and Over	1	\$110,000.00
Less than the State Required Bid Limit	40	\$443,887.99
Purchase Orders and Contracts of \$100,000.00 and Over	1	\$166,590.00
Total	74	\$1,023,654.32

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	32	\$303,176.33

<u>Fees 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>
123599	Jordan Medical Consultants LLC DBA Jordan Search Consultants O'Fallon, MO	RFP1243-Supplemental Requisition to continue recruitment (per line 3). Supplemental Requisition #123599 (8754T) approved by President. (Pricing per IPHEC Contract.)	\$110,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	40	\$443,887.99

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

<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>
128044	ADC Partners LTD Springfield, IL	Rental of space at 319 E. Madison, Springfield through 8/31/18. Department of Psychiatry Approved by Board in session on 2/9/17. (Exempt from bidding- Specialize space Medical Facility.)	\$166,590.00

Southern Illinois University
Board of Trustees
December 14, 2017

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	6	\$19,987.00
Professional & Artistic Services \$100,000.00 and Over	0	0
Less than State Required Bid Amount	2,762	\$2,384,531.80
\$100,000.00 and Over	3	\$518,612.00
Total	2,771	\$2,923,130.80

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	6	\$ 19,987.00

<u>Fees of \$100,000 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 TO \$100,000
AWARDED DURING THE MONTH OF AUGUST 2017

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	2,762	\$2,384,531.80

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

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>
127654	Southern Illinois University Edwardsville Foundation Edwardsville, Illinois	Foundation and alumni portion of the Master Contract between the Board of Trustees and SIUE Foundation 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>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127727	Madison County Regional Office of Education #41 Edwardsville, Illinois	SIUE NCLB grant 4/1/17-9/30/17 For SIUE NCLB Exempt from bidding – Contract between two government entities	\$113,400.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Disbursements			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127466	Toddle Town Incorporated Child Care Center Belleville, Illinois	Child care services for eligible children age six weeks to three years 4/1/17–3/31/18 For Ethnic and Academic Studies Development-ICR And For Early Head Start FY17/18 – Program Operations Requisition authorized by the President Exempt from bidding – Vendor stipulated in grant	\$215,212.00

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	19	\$16,244.44
Professional & Artistic Services \$100,000.00 and Over	0	0
Less than State Required Bid Amount	3,000	\$2,500,256.44
\$100,000.00 and Over	4	\$2,089,000.00
Total	3,023	\$4,605,500.88

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	19	\$ 16,244.44

<u>Fees of \$100,000 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 TO \$100,000
AWARDED DURING THE MONTH OF SEPTEMBER 2017

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,000	\$2,500,256.44

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

<u>Purchase Orders and Contracts of \$100,000 and over:</u> <i>State Appropriated and Income Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127918	Royall & Company Richmond, Virginia	Targeted Recruitment and Outreach for Freshman 10/1/17–6/30/18 For Assistant Vice Chancellor – Enrollment Management Project awarded by the Board of Trustees at the September 14, 2017 meeting	\$473,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127847	Saint Clair County Educational Cooperative Board dba Saint Clair County Regional Office of Education #50 Belleville, Illinois	SIUE NCLB grant 4/1/17-9/30/17 For SIUE NCLB Requisition authorized by the President Exempt from bidding – vendor stipulated in grant	\$216,000.00

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>
127915	Byrne & Jones Enterprises Incorporated dba Byrne & Jones Construction Saint Louis, MO	Remove and replace two (2) artificial turf fields at the Outdoor Recreation Complex on the Edwardsville campus For Campus Recreation Turf Project Construction Account Project awarded by the Board of Trustees at the September 14, 2017 meeting	\$1,113,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Multi-Account Disbursements</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128025	Lessie Bates Davis Neighborhood House East Saint Louis, Illinois	Comprehensive child care services for eligible Head Start and Early Head Start children 4/1/17–3/31/18 For Head Start FY17/18 - Program Operations And For Early Head Start FY17/18 - Program Operations Requisition authorized by the President Exempt from bidding – Vendor stipulated in grant	\$287,000.00

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	8	\$77,731.50
Professional & Artistic Services \$100,000.00 and Over	0	0
Less than State Required Bid Amount	3,668	\$2,759,381.66
\$100,000.00 and Over	2	\$210,853.22
Total	3,678	\$3,047,966.38

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	8	\$ 77,731.50

<u>Fees of \$100,000 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 TO \$100,000
AWARDED DURING THE MONTH OF OCTOBER 2017

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,668	\$2,759,381.66

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

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>
128200	Cargill Incorporated North Olmsted, OH	Rock salt for roads 10/1/17-6/30/18 For Facilities Management Requisition 5552 approved by the President. Pricing per CMS Contract	\$100,000.00

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>
128031	Motorola Solutions Incorporated Schaumburg, IL	Install two MCC 5500 Radio Operator Stations For VCA Special Projects Requisition 4389 approved by the President. Pricing per CMS Contract	\$110,853.22

Southern Illinois University
Board of Trustees
December 14, 2017

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Clark, Willie A.	Director, Technology Services	Information Technology	09/05/2017		\$ 8,534.00/mo \$102,408.00/FY

- 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.	Antillon, Mainor	Professor of Clinical Internal Medicine (75%)	Internal Medicine	12/11/2017		\$ 21,875.00/mo \$262,500.00/FY
2.	Berry, Jennifer	Audiologist*	Surgery	10/01/2017		\$ 5,849.59/mo \$ 70,195.08/FY

3.	Bonda, Staci	Certified Nurse Practitioner	Pediatrics	09/25/2017	\$ 7,916.67/mo \$ 95,000.04/FY
4.	Bussing, Anna	Audiologist*	Surgery	10/01/2017	\$ 5,849.59/mo \$ 70,195.08/FY
5.	Butt, Bilal	Assistant Professor of Clinical Neurology	Neurology	07/02/2018	\$ 15,416.67/mo \$185,000.04/FY
6.	Dina, Pele	Assistant Professor of Clinical Pediatrics	Pediatrics	07/02/2018	\$ 10,416.67/mo \$125,000.04/FY
7.	El Kouzi, Ahmad	Assistant Professor of Clinical Neurology	Neurology	07/01/2019	\$ 15,000.00/mo \$180,000.00/FY
8.	Faloon, Kathleen	Audiologist*	Surgery	10/01/2017	\$ 6,410.11/mo \$ 76,921.32/FY
9.	Montgomery, Caroline	Cochlear Implant Program Specialist*	Surgery	10/01/2017	\$ 5,000.00/mo \$ 60,000.00/FY
10.	Orellana, Carmen	Assistant Professor of Clinical Psychiatry	Psychiatry	08/27/2018	\$ 16,250.00/mo \$195,000.00/FY
11.	Pan, Philip	Associate Professor of Family and Community Medicine (80%)	Family and Community Medicine	09/05/2017	\$ 15,834.00/mo \$190,008.00/FY
12.	Pokrywinski, Suzanne	Audiologist*	Surgery	10/01/2017	\$ 6,147.73/mo \$ 73,772.76/FY
13.	Ray, Valerie	Audiologist*	Surgery	10/01/2017	\$ 6,114.54/mo \$ 73,374.48/FY
14.	Wilson, Shawn	Assistant Director of Compliance	Office of Compliance and Ethics	09/25/2017	\$ 6,283.33/mo \$ 75,399.96/FY

* Change from term to continuing

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

Southern Illinois University
Board of Trustees
December 14, 2017

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Alvis, Kimberly	Director	College of Arts & Sciences	9/05/2017		\$6,250.00/mo \$75,000.00/FY
2.	Balasundaram Sasikumar	Assistant Professor	Anthropology	8/16/2017		\$5,500.00/mo \$49,500.00/AY
3.	Birke, Paula	Director (previously: Lead Specialist)	Vice Chancellor for Student Affairs (previously: Financial Affairs)	8/1/2017	7.75%	\$7,083.34/mo \$85,000.08/FY (previously: \$6,573.92/mo \$78,887.04/FY)
4.	Boddie, Courtney	Director	Counseling Services	8/1/2017		\$6,573.92/mo \$78,887.04/FY
5.	Bohlinger, Sally	Coordinator	Admissions	10/16/2017		\$3,416.68/mo \$41,000.16/FY
6.	Giddens, Laurie	Assistant Professor	CMIS	8/16/2017		\$11,900.00/mo \$107,100.00/AY
7.	Hampton, Richard	Director of Financial Affairs (previously: Executive Director)	Office of Financial Affairs (previously: Foundation and Office of University Relations)	11/1/2017	18.91%	\$10,416.68/mo \$125,000.16/FY (previously: \$8,760.08/mo \$105,120.96/FY)

8.	Hockenberry Kevin	Assistant Professor	Theater & Dance	8/16/2017		\$5,116.00/mo \$46,500.12/AY
9.	Holan, Craig	Director	Facilities Management	11/1/2017		\$11,783.60/mo \$141,403.20/FY
10.	Kim, Jeong	Assistant Professor	Music	8/16/2017		\$4,675.00/mo \$42,075.00/AY
11.	Lewis, Stephanie	Specialist	WSIE	10/10/2017		\$1,066.33/mo \$25,591.92/FY
12.	Lewis, Timothy	Assistant Professor	Political Science	8/16/2017		\$5,500.00/mo \$49,500.00/AY
13.	Liu, Jun	Assistant Professor	Mathematics & Statistics	8/16/2017		\$6,100.00/mo \$54,900.00/AY
14.	Lovett, Regiere	Counselor	Admissions	8/14/2017		\$2,583.34/mo \$31,000.08/FY
15.	Maas, Matthew	Director	ERTC	8/1/2017		\$6,333.34/mo \$76,000.08/FY
16.	Mora, Katherine	Assistant Professor	Nutrition	8/16/2017		\$6,000.00/mo \$54,000.00/AY
17.	Ostermeier Benjamin	Researcher	College of Arts & Sciences	8/4/2017		\$2,750.00/mo \$33,000.00/FY
18.	Posos, Jocelyn	Hall Director	University Housing	7/31/2017		\$2,833.84/mo \$33,999.84/FY
19.	Reed, Michael	Assistant Director (previously: Business Associate)	Financial Affairs (previously: Facilities Management)	10/1/2017	18.42%	\$6,573.90/mo \$78,886.80/mo (previously: \$5,551.36/mo \$66,616.44/FY)

20.	Renteria-Poepsel, Gabriela	Admissions Counselor	Graduate & International Admissions	11/1/2017		\$2,583.34/mo \$31,000.08/FY
21.	Rieth, Monica	Assistant Professor	Chemistry	8/16/2017		\$5,950.00/mo \$53,550.00/AY
22.	Russell, Kathleen	Counselor	Admissions	8/28/2017		\$2,583.34/mo \$31,000.08/FY
23.	Song, Xiaoxiao	Assistant Professor	Accounting	8/16/2017		\$14,445.00/mo \$130,005.00/AY
24.	Stein, Kevin	Assistant Director	School of Nursing	8/16/2017		\$12,083.34/mo \$145,000.08/FY
25.	Voyles, Elora	Assistant Professor	Psychology	8/16/2017		\$6,000.00/mo \$54,000.00/AY
26.	Watson, Kimberly	Associate Director (previously: Interim Director)	University Housing	10/1/2017	17.14%	\$6,833.32/mo \$81,999.84/FY (previously: \$5,833.32/mo \$69,999.84/FY)

B. Leaves of Absence with Pay – None to report

C. Awards of Tenure - None to report

D. Awards of Promotion- None to report

Southern Illinois University
Board of Trustees
December 14, 2017

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL-
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is 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 President. 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.	Galik, Tina	Assistant Vice President for Financial & Administrative Affairs and Assistant Board Treasurer	Vice President for Financial & Administrative Affairs	10/1/2017	12.66% Absorbed Tax Office duties	\$11,121.00/mo; \$133,452.00/FY (Previous: \$9,871.00/mo; \$118,452.00/FY)
2.	Jarrell, Tracey	Project Planning & Data Specialist (Previous: Institutional Research Specialist)	Office of the President	09/01/2017	8.5%	\$4,916.50/mo; \$58,998.00/FY (Previous: \$4,531.34/mo; \$54,376.08/FY)
3.	Troue, Erin	Treasury and Financial Specialist	Vice President for Financial & Administrative Affairs	10/1/2017	11.24% Absorbed Tax Office duties	\$6,187.70/mo; \$74,252.40/FY (Previous: \$5,562.70/mo; \$66,752.40/FY)
4.	Uffelman, David	Debt Finance Specialist	Vice President for Financial & Administrative Affairs	10/1/2017	12.66% Absorbed Tax Office duties	\$5,563.00/mo; \$66,756.00/FY (Previous: \$4,938.00/mo; \$59,256.00/FY)

Southern Illinois University
Board of Trustees
December 14, 2017

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Public Service, on Ms. Janice L. Jacobs at the May 2018 SIUC commencement.

Rationale for Adoption

Janice Jacobs had a distinguished diplomatic career starting as a foreign affairs officer in 1980. She went on to hold positions in Washington D.C. and abroad, including assignments in Nigeria, Ethiopia, France, Mexico, Cuba, and the Dominican Republic.

In 2002, Ms. Jacobs became Deputy Assistant Secretary for Visa Services in the Bureau of Consular Affairs. In the aftermath of the 9/11 terrorist attacks, she and her department were charged with revamping visa issuance policies. In 2005, she was appointed U.S. Ambassador to the republics of Senegal and Guinea-Bissau by President George W. Bush, and was confirmed by the U.S. Senate in February 2006. In 2008, Ms. Jacobs was named Assistant U.S. Secretary of State for Consular Affairs under Secretary of State Condoleezza Rice where she took responsibility for the State Department's second largest bureau. She oversaw 12,000 employees worldwide who were responsible for protecting U.S. citizens abroad. Ms. Jacobs retired from the State Department in 2014, but was asked to return the following year at the request of Secretary of State John Kerry to serve as the State Department's Transparency Coordinator. This position coordinated the State Department's response to FOIA requests largely related to former Secretary of State Hillary Clinton's use of e-mails.

Ms. Jacobs is a second-generation Foreign Service officer. Her father, the late Dr. Robert Jacobs, worked for the predecessor to the U.S. Agency for International Development, the Point Four Program, and moved his family to Ethiopia and Thailand. When she was in high school, the family returned to their southern Illinois roots at the request of former SIU President Delyte Morris who asked her father to serve as the university's Dean of International Programs. Ms. Jacobs' parents, Bob and Oma Lee, as well as her brothers and sister attended SIUC.

Ms. Jacobs was a guest speaker at SIUC in 2005 and 2012 and served as a Visiting Lecturer in the fall of 2014 teaching courses in political science on terrorism/counterterrorism, the Middle East, and immigration reform. She also served as a consultant to the Center for International Education. In addition to earning her bachelor's degree in French from SIU Carbondale, Ms. Jacobs earned a master's degree from the National War College.

Constituency Involvement

Ms. Jacobs' nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The 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 Ms. Janice L. Jacobs at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 14, 2017

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Literary Arts, on Richard W. Peck at the May 2018 SIUC commencement.

Rationale for Adoption

Mr. Richard W. Peck is an award-winning novelist known for his literature for children and young adults. Over the course of his 45-year publishing career, Mr. Peck has published over forty novels and received numerous major children's fiction awards, including: the Margaret A. Edwards Award, the Edgar Allan Poe Award, the Scott O'Dell Award for Historical Fiction, and the Newbery Medal. In 2001, Mr. Peck became the first children's book author to receive the National Humanities Medal. His latest book, The Best Man, was honored by the 2017 *Boston Globe*-Horn Book Awards.

A native of Decatur, Illinois, where his mother, Virginia, was a dietician, and his father, Wayne, was a merchant, Mr. Peck has lived in New York City since 1965. Several of Mr. Peck's most well-known novels are set in his home state of Illinois, including A Year Down Yonder, which was awarded the Newbery Medal in 2001. It takes place in a small, rural Illinois farming town. The River Between Us is set in the southern Illinois town of Grand Tower.

Mr. Peck earned his bachelor's degree in English in 1956 from DePauw University in Indiana, and spent his junior year abroad at the University of Exeter in South West England from 1954-55. After graduating college, he was drafted into the U.S. Army as a chaplain's assistant and served for two years in Germany from 1956-58. Upon completion of his military service, he came to SIUC for his master's degree in English, where he served as an English instructor from 1959-60. He also pursued further graduate study at Washington University from 1960-61.

Mr. Peck's career began as a high school English teacher at Glenbrook North High School in Northbrook, Illinois from 1961-63. He later taught junior high school English in New York, and in 1971, he chose to stop teaching to pursue a career as a writer. He wrote for *The New York Times*, the *Saturday Review of Literature* and *The Chicago Tribune*.

Several of Mr. Peck's books have been adapted into audio versions, as well as television movies. His stories explore contemporary issues such as peer pressure, single parenting, rape, censorship, suicide, and death. He is known for his realistic dialogue that teens can understand, which also helps provide them confidence and empowerment.

Constituency Involvement

Mr. Peck's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The 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 Literary Arts, be presented to Mr. Richard W. Peck at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 14, 2017

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Performing Arts, on Richard Roundtree at the May 2018 SIUC commencement.

Rationale for Adoption

Award winning actor Richard Roundtree attended Southern Illinois University Carbondale but left the University before finishing his degree. The New York native came to SIU on a football scholarship having played for New Rochelle High School's undefeated and nationally ranked football team.

While at SIU, Mr. Roundtree was recruited by the Chicago-based Johnson Publishing Company, the producer of the popular Ebony and Jet magazines, and signed on as a model for the Ebony Fashion Fair. He toured 79 cities in 90 days. Following this opportunity, he returned to New York to pursue acting rather than return to school.

Mr. Roundtree had his big break in Hollywood playing private detective John Shaft in the 1971 film, *Shaft*. Many consider this role as the first African American action hero and he returned to the big screen for two sequels. He went on to appear in dozens of other films, working alongside actors such as Clint Eastwood and Burt Reynolds in the 1984 movie, *City Heat* and 1974's *Earthquake*, starring Charlton Heston, Ava Gardner, George Kennedy and Lorne Greene. He has also worked with Samuel L. Jackson, Brad Pitt, Morgan Freeman, Laurence Olivier and Peter O'Toole.

Additionally, he has dozens of television appearances to his credit, acting in shows such as the miniseries *Roots*, *The Love Boat*, *Magnum P.I.*, *Amen*, *A Different World*, *MacGyver*, *Beverly Hills 90210*, *L.A. Law*, *the Fresh Prince of Bel-Air*, *Touched by an Angel*, *Desperate Housewives*, *the Closer*, *Grey's Anatomy*, *the Mentalist* and *Chicago Fire*. He currently appears as a regular cast member on BET's critically acclaimed series, *Being Mary Jane*.

In 2011, Mr. Roundtree received the Legacy Award from the African-American Film Critics Association. In 1994, he was presented a Lifetime Achievement Award from MTV. He has been nominated for several other awards, including a Golden Globe and an Image Award.

Since being diagnosed with breast cancer in 1993, Mr. Roundtree had a radical mastectomy and several rounds of chemotherapy to beat the disease. Since revealing his condition in 1998, Mr. Roundtree has been a staunch advocate and vocal proponent of male breast cancer awareness. He has participated in countless benefits to help fight the disease and is a recipient of the prestigious Jackie Robinson Foundation Award for Excellence for his work in raising cancer awareness.

Constituency Involvement

Mr. Roundtree's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The 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 Performing Arts, be presented to Mr. Richard Roundtree at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 14, 2017

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Dr. Bob G. Gower at the May 2018 SIUC commencement.

Rationale for Adoption

Dr. Bob Gower, a native of West Frankfort, Illinois, and two degree alumnus of SIU Carbondale became an international business leader in the chemical industry where he built, transformed and co-founded numerous corporations.

His career has spanned more than four decades, including 30 years of critical leadership roles in the operation and management of leading firms such as Atlantic Richfield, ARCO Chemical and Lyondell Petrochemical Company. He began his career at Sinclair Oil Company as a research scientist and moved into other assignments, such as sales and engineering, before Sinclair merged with Atlantic Richfield. In 1985, Dr. Gower became president of Lyondell and led a transformation of its business segments that turned it into a profitable corporation that became recognized as one of the 100 best manufacturer companies in the world. He co-founded Carbon Nanotechnologies, Inc. in 2000, which was acquired in 2007 by Unidym, a leading manufacturer of nanomaterials.

In 2008, he founded Ensysce Biosciences Inc. for the specific focus of using carbon nanotubes in therapeutic areas. The company's proprietary abuse-resistant opioid prodrug technology is designed to improve the care of patients with chronic pain while reducing the human and economic costs associated with prescription opioid drug abuse. Its technology is unique to the industry and is designed not only to overcome abuse, but to save lives. The work at Ensysce has the potential to meet the medical needs of patients, while providing a solution to the national epidemic of prescription drug abuse.

Dr. Gower, who earned his bachelor's and master's degrees in Chemistry from SIU Carbondale and a PhD from the University of Minnesota, resides in Texas. He is active in educational efforts in the Houston area. From 1998-2002, he served as President of Communities of Schools of Houston, which was at the time the most effective program in the country at keeping students in school. He remains on the board of that organization today.

Throughout his career he has remained heavily engaged with SIU, contributing his time, energy and resources to support the research and teaching missions of the University. He and his wife, Beth, endowed a research fellowship award for distinguished graduate students in the Department of Chemistry and Biochemistry, benefiting more than 30 students. They return each fall to participate in the program's research symposium featuring student work. Dr. Gower has also been a financial supporter of scholarships at his hometown high school.

Constituency Involvement

Dr. Gower's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The 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 Bob G. Gower at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 14, 2017

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mr. Harvey Welch, Jr. at the May 2018 SIUC commencement.

Rationale for Adoption

A native of Centralia, Illinois, Harvey Welch, Jr. earned his bachelor's degree in education in 1955. Mr. Welch was the first African American on the SIU basketball team, playing from 1951-1954 and also was the first black student to complete the ROTC program. Upon graduation, Mr. Welch began a 20 year career in the U.S. Air Force, retiring in 1975 as a colonel, becoming one of the first three African Americans to earn that rank. Returning to SIU in 1975, Mr. Welch was the first African American to serve as Dean of Students. He ultimately became the Vice Chancellor of Student Affairs, retiring from that position in 2000.

Mr. Welch has remained active on campus and in the larger Carbondale community. A dedicated public servant, Mr. Welch has served many community organizations in leadership roles, including the Carbondale Park District Board, the Southern Illinois Golf Association, Carbondale Rotary International, Southern Illinois Regional Social Services and Lutheran Social Services. He served more than a decade as president of the Carbondale Park District, during which time the city saw its first public outdoor swimming pool open. Mr. Welch allows SIU to raise scholarship funds in his name through an annual golf tournament and actively participates in fundraising initiatives to help students.

Mr. Welch has earned numerous awards and honors, including being inducted as a member of the SIU Athletic Hall of Fame and named as the 2007 Citizen of the Year by the Carbondale Chamber of Commerce. He also earned a master's degree from SIU in 1958 and completed graduate level work at Indiana University and Wright State University. He also took all his course work for a PhD from SIU Carbondale.

Constituency Involvement

Mr. Welch's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The 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 Harvey Welch, Jr. at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 14, 2017

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 Dr. Vaughn Vandegrift at the May 2018 SIUE commencement.

Rationale for Adoption

Dr. Vaughn Vandegrift left an indelible mark on Southern Illinois University Edwardsville while he was Chancellor, from 2004 until his retirement as Chancellor Emeritus in 2012. Dr. Vandegrift's efforts in moving SIUE upward as a premier metropolitan university are still in effect.

Dr. Vandegrift received his PhD in Chemistry from Ohio University in 1974. Following this, he committed 38 years of service to higher education—with tenures at Illinois State University, Murray State University, Montclair State University, Georgia State University, and culminating with eight years as Chancellor at Southern Illinois University Edwardsville.

Under Dr. Vandegrift's leadership, SIUE went through significant shifts. Several building projects were realized under his leadership, including a new residence hall, Evergreen Hall; the Science Building Complex; Lukas Annex; and renovations to the Vadalabene Center, Engineering Building and Art & Design Building. Dr. Vandegrift's focus was to grow the University to the next level and compete nationally, which he achieved by transitioning SIUE to NCAA Division I athletics with memberships in the Ohio Valley Conference, Missouri Valley Conference and the Southern Conference.

Dr. Vandegrift was also essential in helping brand SIUE. Outside of his efforts in athletics, he led a marketing initiative to promote the lowercase red "e" in SIUE as an indicator for the University, and gave SIUE the nickname of "The e." Dr. Vandegrift's efforts in moving the University upward led to record enrollment.

Dr. Vandegrift also served the metropolitan area through involvement on several boards. He was a member and past president of Leadership Council Southwestern Illinois. Additionally, he served as a member of St. Louis Civic Progress, Innovate St. Louis, St. Louis Regional Chamber, United Way of Greater St. Louis, and the Southern Illinois Collegiate Common Market.

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 Dr. Vaughn Vandegrift at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 14, 2017

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 Senator William Haine at the May 2018 SIUE commencement.

Rationale for Adoption

Senator Haine, who is a lifelong resident of Alton, IL, has served the county, state, and the United States. He served his country during the Vietnam War from 1967 to 1969. Senator Haine began serving on the Madison County Board in 1978. When he retires in 2018, Senator Haine will have served as an elected official for 40 years—including 14 years as Madison County's state attorney, and as state senator since 2002.

Senator Haine has been a tireless supporter of SIUE. He has served on the Dean's Advisory Board for the SIU School of Dental Medicine and has spoken at several events for the School. He also supported the University during the budget impasse, fighting against potential cuts to higher education.

Senator Haine's commitment to the Metro East area and its residents has been a hallmark of his tenure in public service. While in office, Senator Haine helped pass a plan to update and fix the levee system in the Metro East. He made efforts toward key infrastructure upgrades on Interstate 255. Additionally, he rallied the Illinois Senate to formally demand that Congress and the U.S. President review the national tariff policy on steel goods when U.S. Steel in Granite City announced it was going to close its plant.

Senator Haine is a member of many organizations, including the Knights of Columbus and Veterans of Foreign Wars, the American League Post 204, where he is a past commander, and the Alton Cemetery Board of Trustees.

He holds bachelor's and *juris doctorate* degrees from Saint Louis University.

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 Senator William Haine at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 14, 2017

SUPPLEMENTAL REQUISITION APPROVAL:
NURSE AIDE TESTING PROGRAM, SIUC

Summary

This matter seeks approval for a supplemental requisition for the anticipated increases in license fees, hosting fees, training and equipment replacement for the Nurse Aide Testing program as required by 5 Policies of the Board C, 3 b.

Rationale for Adoption

The University currently has contracts with DxR Development Group Inc. for the Illinois Nurse Aide Testing Program which total \$451,900. The Nurse Aide Testing Program is a unit of the College of Education and Human Service's Department of Workforce Education and Development. This program was created through a contractual relationship with the Illinois Department of Public Health (IDPH). The current contract with DxR to provide goods and services to the program was established in 2013 and will expire in 2022.

IDPH is requiring the University to develop and transition to providing the tests online rather than by paper. Additionally, the program has had a greater than anticipated number of clients, which is requiring a reinvestment in technology and equipment at a faster pace than planned. To accommodate the additional workload and capital reinvestment, the Nurse Aide Testing Program is seeking approval for a supplemental purchase requisition in the amount of \$326,060. This supplemental purchase takes the cumulative amount expended with DxR under this contract to more than \$500,000, the threshold for Board of Trustee approval.

The program provides a quality service to health professionals and is financially self-sufficient. Its operations rely solely on revenue generated by fees collected from candidates taking the exams, per the agreement with IDPH.

The Chancellor, SIUC, recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The supplemental requisition for the contract with DxR Development Group, Inc., of Carbondale, IL, in the amount of \$326,060 be and is hereby approved.

(2) Funding for this purchase will come from fees charged by the Nurse Aide Testing Program.

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

Southern Illinois University
Board of Trustees
December 14, 2017

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD
APPOINTMENTS, SIUC

Summary

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

Rationale for Adoption

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

We seek re-appointment of the community directors currently on the Southern Illinois Research Park Board: Curtis Baird, CEO, Sure Response; Rex Budde, President and CEO, Southern Illinois Healthcare; John Dosier, President, First Southern Bank; Curt Jones, Founder, Dippin' Dots; Teresa Katubig, President and CEO, Higher Level; Angela Povolish, Attorney, FMGR; and Gary Williams, Carbondale City Manager.

We also seek appointment of Donald L. Gulley as a new community director. Mr. Gulley is President and CEO of Southern Illinois Power Cooperative, a generation and transmission cooperative serving more than 250,000 people in the region with annual revenues of \$200 million. Mr. Gulley earned a bachelor's degree from SIU Carbondale and a graduate degree from SIU Edwardsville.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale, and utility providers. In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Curtis Baird, Rex Budde, John Dosier, Donald Gulley, Curt Jones, Teresa Katubig, Angela Povolish, and Gary Williams be appointed to two year terms as Community Directors of Southern Illinois Research Park.

October 2017

Proposed Southern Illinois Research Park Community Directors

**Mr. Curtis Baird, CEO
Sure Response**

Curtis Baird is the President of Sure-Response, Inc., a two-way radio company for the health care industry on a national basis and CEO of Highline Ideas in Carbondale, Illinois. Previously he was Chair and CEO of SchoolCenter and was also CEO of Neon Internet – located in the Carbondale Business Park East. He has founded and successfully led five technology companies. Mr. Baird was born in Murphysboro, IL. He spent the first ten years of his life living in Southern Illinois. He attended DeKalb High School in northern Illinois and started attending SIU in 1986. While attending college, in 1989, he started General Systems, an accounting computer consulting company. In 1994, he founded Midwest Internet. This company under Mr. Baird's direction provided dial up internet access to individuals and businesses in Illinois, Kentucky and Missouri. This company grew to over 25,000 customers and over 100 employees in less than 5 years. He sold Midwest Internet in 1999 to OneMain.com. OneMain.com was a consolidator of dialup internet access companies. Mr. Baird has served on the Innovation Council for the governor for the State of Illinois. He is a board member of the Carbondale Business Development Corporation and serves a Chair for JacksonCEO, an entrepreneurship program for Jackson county high school students. Mr. Baird has received various awards for his businesses over the last several years. He currently serves as Board Chair of Southern Illinois University Research Park.

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

Rex Budde was appointed President and Chief Executive Officer of Southern Illinois Healthcare eight years ago. Previously he served as SIH's Chief Financial Officer for eight years. In addition to those positions, Mr. Budde has 26 years of hospital management experience. Mr. Budde received his B. A. in Accounting from Illinois State University and his MBA from the University of Michigan. He is a certified public accountant and is a fellow of the Healthcare Financial Management Association. He is a Member of the Board of Directors of River to River Assisted Living, and is a member of the American Institute of Certified Public Accountants. Mr. Budde is currently on the Southern Illinois Research Park Board of Directors and is a previous Board Chair of Southern Illinois Research Park. He resides in Herrin and has two grown children who live in northern Illinois.

Mr. John Dosier
President
First Southern Bank

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

Donald L. Gulley, President/CEO
Southern Illinois Power Cooperative

Don Gulley has been President and CEO of Southern Illinois Power Cooperative (SIPC) since 2013. SIPC is a generation and transmission cooperative that is located at Lake of Egypt, near Marion, IL and is owned by seven member distribution cooperatives, serving approximately 200,000 people in rural southern Illinois. With close to \$1 Billion in assets, SIPC's generation portfolio consists of coal, gas and renewables as well as owning 1,000 miles of transmission lines used to serve its member owners. Prior to joining SIPC, Don served as Vice President of Regulatory & Market Affairs for Sunflower Electric, a G&T located in western Kansas. Don began his career with Ameren, formerly Union Electric, in 1988 where he served in various leadership capacities working for both the regulated and merchant business units. Born and raised in the heart of southern Illinois, Gulley holds BSEE, and BS degrees from Southern Illinois University Carbondale and a Masters degree in Business Administration from Southern Illinois University Edwardsville. He and his wife Joni have been married 33 years and are blessed with two daughters and one granddaughter. Don is new to the Southern Illinois Research Park Board of Directors.

Ms. Teresa Katubig
President & CEO
Higher Level

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

Mr. Curt Jones
Founder
Dippin Dots

Inventor, entrepreneur and microbiologist are but a few of the titles that apply to the man who created one of the fastest growing and most innovative companies in America. Curt Jones was raised on a farm near Grand Chain, Illinois. After high school, Mr. Jones earned both a Bachelor of Arts (1981) and Masters Degree (1986) in Microbiology from Southern Illinois University at Carbondale, Illinois. It was during 1987, while researching various freezing techniques for the large scale commercial preservation of bacteria and enzymes that Mr. Jones developed the idea behind what later became Dippin' Dots® Ice Cream. Mr. Jones and other members of his family launched the product that revolutionized the ice cream industry. Today, Dippin' Dots products are distributed throughout the United States and in a number of international markets. Mr. Jones was selected Entrepreneur of the Year in 1994 for the Kentucky/Southern Indiana Region in the retail/wholesale category, and that same year was inducted as a Lifetime Member into the Entrepreneur of the Year Society. The company's rapid growth was recognized in 1996 and 1997 earning spots on the prestigious Inc Magazine's "Inc. 500" list of the top 500. Mr. Jones currently resides in Nashville, Tennessee with his wife, Kay. Mr. Jones is currently involved with a new coffee technology named 40 Below Joe. Mr. Jones is a Distinguished Alumni of Southern Illinois University.

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

Dr. Povolish was born in Murphysboro, Illinois in 1977, and has resided in Southern Illinois the greater part of her life. She attended Elmira College, in Elmira, New York, for her undergraduate education. She graduated summa cum laude in 1998 receiving a Bachelor of Arts degree in Political Science with a minor degree in Biology. After graduation, Dr. Povolish returned to Illinois where she attended Southern Illinois University-Carbondale for her post-graduate education. She earned both a Master of Arts degree and a Ph.D in Political Science at Southern Illinois University Carbondale. In 2005 Dr. Povolish graduated from Washington University School of Law in St. Louis, where she earned her juris doctor. Before beginning her legal career in May of 2007 as an attorney with Feirich/Mager/Green/Ryan in Carbondale, she taught as a cross-discipline instructor at Southern Illinois University-Carbondale in Political Science and Administration of Justice. Since 2007, Dr. Povolish has maintained her legal practice with Feirich/Mager/Green/Ryan where she is now a partner. Her practice is based in the areas of real estate, real estate litigation, commercial landlord/tenant matters, estate planning, and probate and guardianship, including estate litigation. Dr. Povolish is an approved guardian ad litem and civil mediator, and is active in the local community, the Jackson County Bar Association and the local Inn of Court. She currently resides in Murphysboro, Illinois with her husband, Aaron Webb, and sons, Colby and Joshua.

Mr. Gary Williams, City Manager
Carbondale, Illinois

Mr. Gary Williams Gary Williams is a Southern Illinois native, growing up in Benton, and graduated from SIU in 1995. Upon graduation, Gary moved to Chicago to begin a career in real estate development and construction. After spending over 15 years in the industry and after completion of over \$600 million in projects, Gary returned to Southern Illinois in 2010 to pursue new opportunities. In 2011, Gary began working at the City of Carbondale and led the economic development office for the City until October, 2015 when he was appointed Interim City Manager and subsequently permanent City Manager. While working full-time at the City, Gary completed a Master of Public Administration degree in 2015 and also attended the Delta Leadership Institute. Gary is actively involved in several community boards including the Carbondale Chamber of Commerce and the SIU MPA Advisory Board. Gary frequently volunteers for Jackson County Habitat for Humanity, WDBX community radio, and is an elder at the Carbondale First Presbyterian Church. Gary is committed to helping improve the quality of life for Southern Illinois residents.

Southern Illinois University
Board of Trustees
December 14, 2017

APPROVAL OF SALARY AND APPOINTMENT:
DIRECTOR, PAUL SIMON PUBLIC POLICY INSTITUTE, SIUC

Summary

The matter presents for approval the salary and appointment of John Shaw as Director of the Paul Simon Public Policy Institute, SIUC.

Rationale for Adoption

Policies of the Board require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The Director of the Paul Simon Public Policy Institute is responsible for the management of all facets of the Institute's mission and the implementation of its short-term and long-range plans. The Director will ensure that Senator Simon's vision and mission for his institute are realized while taking the lead on fundraising, fiscal management, personnel matters, external relations, and other areas.

The recommended candidate, Mr. John Shaw, has spent nearly 30 years working in print and broadcast journalism. He was most recently a Congressional Correspondent and Vice President at Market News International, a global financial news wire service. Based in Washington D.C., Mr. Shaw reported daily on political and economic issues with a focus on budget, foreign policy and international economics. He also provided coverage of political conventions, State of the Union addresses, and presidential inaugurations. He has authored several books and has appeared on news shows such as C-SPAN, the PBS NewsHour and ABC's 20/20.

An Illinois native, Mr. Shaw earned his bachelor's degree from Knox College before earning his master's in History from the University of New South Wales in Sydney Australia. He has also completed graduate work in international relations at John Hopkins University and has served as a Media Fellow at the Hoover Institution at Stanford University.

Constituency Involvement

This recommendation follows a national search in which a campus search committee was utilized in conjunction with the Simon Institute's Board of Counselors. Six finalists were brought to campus for interviews and open forums.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: John Shaw be appointed to the position of Director of the Paul Simon Public Policy Institute, SIUC with an annual salary of \$160,004 effective January 16, 2018.

Southern Illinois University
Board of Trustees
December 14, 2017

APPROVAL OF SALARY AND APPOINTMENT:
VICE CHANCELLOR OF STUDENT AFFAIRS, SIUC

Summary

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

Rationale for Adoption

Policies of the Board require Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more.

Ms. Stettler has served as Interim Vice Chancellor for Student Affairs since being appointed to the position in July 2015, when the SIU Board of Trustees reestablished the student affairs division. Previously, she had served more than four years as Assistant Vice Chancellor for Auxiliary Services as well as the Director of the SIU Student Center for nearly seven years.

As Assistant Vice Chancellor, she oversaw a number of major offices, including University Housing, Student Center, Recreational Sports and Services, Student Health Service, Wellness and Health Promotion, Counseling and Psychological Services, Rainbow's End Child Development Center, Mass Transit, Campus Dining, Touch of Nature Environmental Center and many other offices as well as critical projects such as the campus pouring rights contract.

When appointed Interim Vice Chancellor for Student Affairs, Ms. Stettler's portfolio grew to include the Dean of Students, Veterans Services, Non-Traditional Student Services, Saluki Cares, Student Rights and Responsibilities, Student Legal Services and the Multi-Cultural Student Resource Centers. Now, with the elimination of University College, she has been asked to take supervisory responsibility for Project Achieve, Student Learning and Support Services, Upward Bound, First Scholars, Disability Support Services, Career Services, New Student Programs, Volunteerism and Service Learning, and Student Support Services.

Coupling the significant changes facing the University in the academic areas and Ms. Stettler's long and successful tenure in an interim capacity that has seen substantial addition of breadth and depth to her position, the Chancellor is recommending Ms. Stettler be named to the position on a permanent basis. This will allow for greater stability for the units reporting to the Vice Chancellor for Student Affairs, and provide Ms. Stettler the opportunity to continue to find efficiencies in personnel and operations.

Considerations Against Adoption

The use of a national search process for this position was given serious consideration but ultimately deemed not to be in the best interest of the University. Given the substantial number of senior level administrative positions that are or will be in process of national searches on the Carbondale campus, it was determined that bringing this position forward as a permanent hire would create a greater sense of certainty and stability in the newly formed organizational structure. Ultimately, this will better serve the campus community by ensuring continuity in the vision, quality and performance of the units that directly serve our students.

Constituency Involvement

The Chancellor consulted with members of the senior staff in making this decision and took into consideration considerable positive feedback from students about the incumbent's ability to work with them and the effective operation of the areas currently reporting to her.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Lori Lynn Stettler be appointed to the position of Vice Chancellor of Student Affairs, SIUC, with an annual salary of \$178,000, effective December 15, 2017.

Southern Illinois University
Board of Trustees
December 14, 2017

PLANNING APPROVAL: RENOVATION OF STUDENT SUCCESS CENTER, SIUE

Summary

This matter seeks approval to develop plans and cost estimates for renovations in the Student Success Center on the Edwardsville campus. The scope 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 expanding the Disability Support Services office to accommodate the now 700 students that require assistance for testing services, and relocating the Smart Seminar room and computer lab space as a result. Options for design consideration will include ways to expand Disability Support Services space to accommodate the growing needs for this population.

The design and construction will be funded from the Student Success Center Repair and Replacement Reserve funds. The project will be done in phases to continue Disability Support Services office operations during the construction.

SIUE will retain AAIC and BRiC Partnership, through their open consultant contracts, to determine the extent and estimated cost of the work. Final project and budget approval will require further Board action. The Chancellor, Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Any funds expended on this project will not be available for other Student Success Center initiatives.

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 renovation of the Student Success Center, 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.

PROJECT AND BUDGET APPROVAL: PRAIRIE HALL ROOF REPLACEMENT, SIUESummary

This matter seeks project and budget approval to replace the roof on Prairie Hall, SIUE. The estimated cost of the project is \$1,300,000 and will be funded from SIUE Housing Repair and Replacement Reserve (RRR) funds. The award of contracts will require further Board consideration.

Rationale for Adoption

The roof at Prairie Hall is approximately 20 years old and is nearing the end of its life expectancy and warranty. The scope of work includes: replacement of approximately 40,500 square feet of roofing; replacement of existing drains and addition of secondary overflow drains; replacement of the roof and ductwork insulation; installation of taller equipment curbs for the a/c units; and replacement of coping and parapet flashing. Work is required during the summer months in order to minimize disruptions in student housing.

The estimated cost of the project is \$1,300,000 and will be funded from SIUE Housing Repair and Replacement Reserve (RRR) funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The capital improvement project, Prairie Hall Roof Replacement, SIUE, be and is hereby approved at an estimated cost of \$1,300,000.

(2) The project shall be funded from SIUE Housing Repair and Replacement Reserve (RRR) 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 14, 2017

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

Summary

This matter seeks approval for the purchasing contract for leased space. The purchase order for the lease is based on the annual lease rate maximum value of the first year contract of \$242,133.84. The total square footage to be leased is approximately 11,443 square feet.

Rationale for Adoption

SIU Medicine, Department of Surgery, Division of Urology, is currently leasing space within the St. John's Hospital Pavilion building for clinical, educational and administrative functions for faculty, staff and residents.

The space is proximally located to the other medical facilities and medical services on the St. John's Hospital Campus. Continuing to lease this space within the Pavilion building for faculty, students and residents will allow SIU to further the patient care and physician training programs, both clinically and academically. The adjacencies will also provide an integrated interdisciplinary experience, benefiting the patients and also improving the providers' and trainees' hands on experience. As SIU Medicine is currently occupying this space, a continuation of the lease is more economical than developing new space.

The lease is a one (1) year lease with consecutive one year renewal options. Rental costs will increase 2.0% annually each year for the term of the lease.

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The purchase order for leased space, School of Medicine Campus, SIUC, be and is hereby awarded to St. John's Hospital, Springfield, IL, for a one (1) year term with nine successive one (1) year options to renew for a total of ten (10) years.

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

(3) The purchase will be funded by SIU Medicine funds and patient revenue sources.

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

Southern Illinois University
Board of Trustees
December 14, 2017

APPROVAL OF SALARY AND APPOINTMENT:
SENIOR ASSOCIATE GENERAL COUNSEL FOR HEALTHCARE AND LITIGATION

Summary

The matter presents for approval the salary and appointment of Laura Frame as Senior Associate General Counsel for Healthcare and Litigation for the university system.

Rationale for Adoption

Policies of the Board require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The Senior Associate General Counsel for Healthcare and Litigation serves in the Office of General Counsel as the university's key advisor related to all facets of healthcare litigation. The Senior Associate for Healthcare and Litigation coordinates and participates in the defense of litigation involving healthcare practitioners, primarily of the School of Medicine and School of Dental Medicine.

The recommended candidate, Laura Frame has over twenty years of experience in health care law and risk management, including most recently as a vice president at a 600 bed hospital. She has experience in both community and academic hospital settings in metropolitan St. Louis. Ms. Frame is also a Registered Nurse.

Ms. Frame earned her Bachelor of Science in Nursing from Maryville University. She graduated with her Juris Doctor degree from St. Louis University. Her distinctive combination of skills and experience- in the areas of law and risk management, as well as being a care provider- make Ms. Frame an excellent selection to fill the unique role of Senior Associate General Counsel for Healthcare and Litigation for the university system.

Constituency Involvement

This recommendation follows a search in which a search committee, comprised of faculty, senior administrators, and other attorneys, was utilized, as well as interviews and input by the Dean and Provost of the School of Medicine.

The university's General Counsel has recommended this matter to the President and provides the same recommendation to the Board of Trustees.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Laura Frame be appointed to the position of Senior Associate General Counsel for Healthcare and Litigation for the Southern Illinois University System, with an annual salary of \$150,000 effective no later than March 1, 2018.

Southern Illinois University
Board of Trustees
December 14, 2017

APPROVAL TO ENTER ASSET PURCHASE AGREEMENT FOR
SIU BROADCASTING SERVICE

Summary

The matter presents for approval authorization to negotiate and enter into an Asset Purchase Agreement with West Central Illinois Educational Telecommunications Corporation for the purpose of acquiring its broadcast licenses and related transmission equipment.

Rationale for Adoption

The SIU Broadcasting Service has the opportunity to greatly expand the experiential learning environment for students while significantly extending the outreach of the University's programming throughout central Illinois. The expanded broadcast area will extend the outreach mission of SIU with enhanced coverage throughout west central Illinois, including Springfield. The program will effectively double the number of residents who receive programming from SIU in the west central and southern parts of the state.

To that end, the matter seeks approval to authorize the President to negotiate and enter into an Asset Purchase Agreement with West Central Illinois Educational Telecommunications Corporation for its broadcast licenses, and certain transmission equipment, real property, and related assets, to be operated by the SIU Broadcasting Service, for no more than \$1.5 million in total. The execution of such an Asset Purchases Agreement remains subject to the terms of a June 23, 2017, Letter of Intent executed by the parties, including, without limitation, approvals required under applicable procurement law and any necessary Federal Communication Commission approval(s).

Funds will be provided through an internal loan from the Office of the President and non-state appropriated general operating funds from Broadcasting Service. Repayment will occur over 10 years through increased operating grants, enhanced fundraising, and ancillary contractual lease revenue associated with assets acquired.

Further, the University will qualify for an additional \$1.5 million in grant funding through the Corporation for Public Broadcasting's Healthy Network Initiative, which is aimed at increasing the overall efficiency and effectiveness of public television services.

Considerations Against Adoption

Contractual service fees will increase as a result of the expanded population in the coverage area. Such fees will be related to PBS programming costs and similar content and services, but Broadcasting Service anticipates supplemental revenue will offset such increases.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the President of Southern Illinois University be and is hereby authorized to negotiate and enter into an Asset Purchase Agreement with West Central Illinois Educational Telecommunications Corporation for the purpose of acquiring its broadcast licenses and certain transmission equipment, real property, and related assets, to be operated by the SIU Broadcasting Service, for no more than \$1.5 million in total, subject to a June 23, 2017, Letter of Intent executed by the parties, including, without limitation, any approvals required under applicable procurement law and any necessary Federal Communication Commission approval(s).