REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 13, 2018
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held September 12 and 13, 2018, and November 9, 2018

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

F. Dean and Provost, Southern Illinois University School of Medicine

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

G. Report of Purchase Orders and Contracts, August, September and October 2018, SIUC

H. Report of Purchase Orders and Contracts, August, September and October 2018, SIUE

RATIFICATION OF PERSONNEL MATTERS

I. Changes in Faculty-Administrative Payroll – SIUC

J. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

K. Approval of Change to 5 Policies of the Board A, Budgets and Article III, Section 3 of Board Bylaws

L. Approval of Administrative Reorganization of Academic Units and the Use of the Reasonable and Moderate Extension Process of the Illinois Board of Higher Education, SIUC

M. Approval of Purchase: Constituent Relations Management Software, Carbondale Campus, SIUC

N. Project and Budget Approval and Award of Contract: Turf Replacement Saluki Stadium, Carbondale Campus, SIUC

O. Approval of Purchase: Aircraft for Aviation Flight Program, SIUC

P. Approval of Purchase: Electrical Supplies, Carbondale Campus, SIUC

Q. Award of Contract: Medical Instruction Facility, Lobby Renovations, School of Medicine Campus, SIUC

R. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC

S. Approval of Purchase: Equipment and Furniture, Medical Office Building, School of Medicine Campus, SIUC

T. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine Campus, SIUC

U. Planning Approval: School of Dental Medicine Post-Doctoral Clinic, SIUE

V. Project and Budget Approval: Resurface/Rebuild Parking Lots A, VCF, 10, CU, and Korte Stadium, SIUE

W. Approval of Temporary Construction Easement East University Drive, SIUE

X. Approval of Salary and Appointment of Assistant to the Chair, Department of Surgery, School of Medicine Campus, SIUC

Y. Approval of Salary and Appointment: Interim Vice Chancellor for Development and Alumni Relations, SIUC

Z. Recommendation for Honorary Degree Award, SIUC
[Dr. Thanu Kulachol]

AA. Recommendation for Honorary Degree Award, SIUC
[Ms. Melissa McCarthy]

BB. Recommendation for Honorary Degree Award, SIUC
[Mr. Charles Neblett]

CC. Recommendation for Distinguished Service Award, SIUC
[Mr. Jim Blair and Mrs. Vicki Blair]

DD. Recommendation for Distinguished Service Award, SIUC
[Mr. Richard Blaudow]

EE. Recommendation for Honorary Degree Award, SIUE
[Dr. Earl Lazerson]

FF. Memorial Resolution
[Carlo D. Montemagno]

GG. Consideration of Appointment of Interim Chancellor

Adjournment

Southern Illinois University
Board of Trustees
December 13, 2018

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2018
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than $100,000.00	6	$228,970.00
Professional & Artistic Services $100,000.00 and Over	0	$.00
Less than the State Required Bid Limit	109	$2,240,399.20
$100,000.00 and Over	7	$4,912,372.79
Total	122	$7,381,741.99

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 2018

Fees of Less Than $100,000	**Quantity**	**Amount**
	6	$228,970.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF LESS THAN $100,000
AWARDED DURING THE MONTH OF AUGUST 2018

Transactions Under State Required Bid Limit	Quantity	Amount
	109	$2,240,399.20

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER
AWARDED DURING THE MONTH OF AUGUST 2018

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

No.	Vendor	Description	Amount
131368	West Central IL Educational Tele-communications dba Network Knowledge/ WSEC-TV Springfield, IL	FCC licenses for WSEC, WQEC, and WMEC television. For WSIU Broadcasting Service. Requisition approved by Board Resolution. (see Requisition #206107-0002.) (Exempt from Bidding-30ILCS 500/1-13(b)(7))	$1,500,000.00
131369	Sony Electronics Inc. Paramus, NJ	Television master control services for the period of September 1, 2018 through August 31, 2025. For WSIU Broadcasting Service. Requisition approved by Board Resolution. (see Requisition #206107-0010.) (Exempt from Bidding-30ILCS 500/1-13(b)(7))	$1,521,000.04
131669	Air Planning LLC Salem, NH	Charter flights for football team to Youngstown, Ohio and Fargo, North Dakota. For Intercollegiate Athletics. Requisition approved by President. (see Requisition #206295-0001.) (Exempt from Bidding-30ILCS 500/1-13(b)(2))	$162,700.00

Purchase Orders and Contracts of $100,000 and Over: *Auxiliary Enterprise Funds*			
No.	Vendor	Description	Amount
130986	Starbucks Corporation Carbondale, IL	Starbucks products and supplies for the period of November 1, 2018 through May 31, 2023. For Student Center. Requisition approved by the President. (see Requisition #210317-0001.) (Sole Source)	$1,225,000.00

Purchase Orders and Contracts of $100,000 and Over: *Plant Funds – Non-Appropriated*

No.	Vendor	Description	Amount
128518	Correct Digital Displays Inc. Sheridan, IL	Time and materials needed for repair of the Route 51 message board and minor repairs to the stadium scoreboard. For Intercollegiate Athletics. Requisition approved by the President. (see Requisition #281201-0003.) (Sole Source.)	$140,870.00
131925	Daktronics Inc. Brookings, SD	Audio upgrade to scoreboard and headsets for football operations. For Intercollegiate Athletics. Requisition approved by President. (see Requisition #281201-0001.) Pricing per IPHEC contract.	$137,814.00

Purchase Orders and Contracts of $100,000 and Over: *Multi-Account Distributions*

No.	Vendor	Description	Amount
131911	Admissions US LLC dba Campus Management Boca Raton, FL	Software and services for Strategic Enrollment Partnership Program for period ending June 30, 2019. For Enrollment Management and Graduate School. Original requisition approved by a Board Resolution. (see Requisition #170000-7838.) *State Appropriated and Income Funds for General Educational Operations* 270085 $80,000.00 *Non-Appropriated Funds for General Educational Operations* 206007 $144,988.75 (Renewal of Existing Contract)	$224,988.75

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2018
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than $100,000.00	21	$395,641.20
Professional & Artistic Services $100,000.00 and Over	0	$0
Less than the State Required Bid Limit	73	$1,710,264.67
Purchase Orders and Contracts of $100,000.00 and Over	1	$100,000.00
Total	95	$2,205,905.87

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 2018

Fees of Less Than $100,000	**Quantity**	**Amount**
	21	$395,641.20

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO $100,000
AWARDED DURING THE MONTH OF AUGUST 2018

Transactions Under State Required Bid Limit	Quantity	Amount
	73	$1,710,264.67

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER
AWARDED DURING THE MONTH OF AUGUST 2018

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

No.	Vendor	Description	Amount
130976	Pfizer Inc.	Pharmaceutical supplies for SIU Center of Family Medicine clinics through 7/31/19. Family and Community Medicine Requisition #10680-T approved by the President (Exempt from bidding medical supplies)	$100,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF SEPTEMBER 2018
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than $100,000.00	4	$28,200.00
Professional & Artistic Services $100,000.00 and Over	0	$.00
Less than the State Required Bid Limit	66	$1,662,341.47
$100,000.00 and Over	3	$1,977,588.03
Total	74	$3,668,129.50

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 2018

Fees of Less Than $100,000	**Quantity**	**Amount**
	4	$28,200.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN $100,000
AWARDED DURING THE MONTH OF SEPTEMBER 2018

Transactions Under State Required Bid Limit	Quantity	Amount
	66	$1,662,341.47

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER
AWARDED DURING THE MONTH OF SEPTEMBER 2018

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

No.	Vendor	Description	Amount
132060	Fischer International Identity LLC Naples, FL	Campus identity and access management system for the period of September 28, 2018 through September 27, 2023. For Information Technology. Requisition approved by Board Resolution. (see Requisition #206520-2145.) (The Request for Proposal process was utilized. Three vendors submitted a proposal. Seventy vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not limited to pricing.)	$882,640.05

Purchase Orders and Contracts of $100,000 and Over: *Plant Funds – Non-Appropriated*			
No.	Vendor	Description	Amount
131734 & 131997	Indigo America Inc. Boise, ID	HP Indigo 7900 5 color digital press with CP Bourg booklet maker. Also includes service and maintenance with estimated click charges for a period of five years. For Printing and Duplicating Service. Requisition approved by Board Resolution. (see Requisition #281410-2159.) (Sole Source.)	$882,218.70

Purchase Orders and Contracts of $100,000 and Over: *Multi-Account Distributions*			
No.	Vendor	Description	Amount
131892	Dell Marketing LP Hopkinton, MA	Dell VxRail hyper-converged infrastructure appliance hardware to enhance cloud storage capabilities. For Information Technology. Requisition approved by the President. (see Requisition #190000-0035.) *Non-Appropriated Funds for General Educational Operations* 206520 $70,909.76 *Service Department Funds* 200086 $70,909.76 200100 $70,909.76 (Pricing per MHEC Contract.)	$212,729.28

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF SEPTEMBER 2018
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	**Quantity**	**Amount**
Professional & Artistic Services Less than $100,000.00	4	$ 119,700.00
Professional & Artistic Services $100,000.00 and Over	2	$ 200,000.00
Less than the State Required Bid Limit	43	$ 678,367.45
Purchase Orders and Contracts of $100,000.00 and Over	4	$ 5,472,098.76
Total	53	$ 6,470,166.21

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 2018

Fees of Less Than $100,000	**Quantity**	**Amount**
	4	$ 119,700.00

Fees of $100,000 and Over: *Service Department Funds*

No.	Vendor	Description	Amount
132014	Farnsworth Group Inc., Peoria, IL	University contract for architectural services in the design of various projects for University owned and operated facilities through 6/30/19 Capital Planning and Service Operations Requisition #10265-T approved by the President (QBS 10265 awarded by a selection committee based on best value from formal bids received from fourteen (14) vendor submitted proposals)	$ 100,000.00

132017	Farnsworth Group Inc., Peoria, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities through 6/30/19 Capital Planning and Service Operations Requisition #10267-T approved by the President (QBS 10267 awarded by a selection committee based on best value from formal bids received from fifteen (15) vendor submitted proposals)	$ 100,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO $100,000
AWARDED DURING THE MONTH OF SEPTEMBER 2018

Transactions Under State Required Bid Limit	**Quantity**	**Amount**
	43	$ 678,367.45

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER
AWARDED DURING THE MONTH OF SEPTEMBER 2018

Purchase Orders and Contracts of $100,000 and Over: *Service Department Funds*			
No.	Vendor	Description	Amount
131797	Carrier Corporation DBA Carrier Commercial Service, Bridgeton, MO	Preventive repair and maintenance on all building systems and equipment through 6/30/2023 Capital Planning and Service Operations Approved by the Board in session on 9/13/18 Other bids received: Johnson Controls Incorporated Milwaukee, WI $5,296,171.00 (Formal bids received from two (2) vendors, zero (0) firms submitted no bid, and two (2) firms did not respond)	$ 4,739,417.00

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

No.	Vendor	Description	Amount
132178	Sangamon County Department of Public Health, Springfield, IL	License agreement for space, equipment and staff through 9/30/19 Family and Community Medicine Purchase requisition authorized by the president (Exempt from bidding-another government entity)	$ 136,491.76
132068	McKesson Medical Surgical Incorporated, Dallas, TX	Pharmaceutical supplies for Quincy 340B program through 12/31/18 Family and Community Medicine Purchase requisition authorized by the president (Exempt from bidding-medical supplies)	$ 257,040.00
132072	McKesson Medical Surgical Incorporated, Dallas, TX	Pharmaceutical supplies for Springfield 340B program through 12/31/18 Family and Community Medicine Purchase requisition authorized by the president (Exempt from bidding-medical supplies)	$ 339,150.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2018
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than $100,000.00	2	$132,240.00
Professional & Artistic Services $100,000.00 and Over	0	$.00
Less than the State Required Bid Limit	35	$1,117,297.04
$100,000.00 and Over	4	$612,097.37
Total	41	$1,861,634.41

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 2018

Fees of Less Than $100,000	**Quantity**	**Amount**
	2	$132,240.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF LESS THAN $100,000
AWARDED DURING THE MONTH OF OCTOBER 2018

Transactions Under State Required Bid Limit	Quantity	Amount
	35	$1,117,297.04

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER
AWARDED DURING THE MONTH OF OCTOBER 2018

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

No.	Vendor	Description	Amount
132275	Cessna Aircraft Company Wichita, KS	Single and multi-engine aircraft parts for the period ending September 16, 2020. For Aviation Management and Flight. Requisition approved by the President. (see Requisition #206136-0015.) (Sole Source)	$240,000.00

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

No.	Vendor	Description	Amount
4A	Southern Illinois Hospital Services Carbondale, IL	Reimbursement of expenses related to sub-agreement no. 18-01. For Center for Rural Health – Illinois Delta Network Grant. (Exempt from Bidding – Grant)	$112,500.00

Purchase Orders and Contracts of $100,000 and Over: *Multi-Account Distributions*			
No.	Vendor	Description	Amount
132387	New England Flight Watch LLC DBA Chartersearch Pacific, MO	Charter air travel for men's and women's basketball teams. For Intercollegiate Athletics. Requisition approved by the President. (see Requisition #190000-0050.) *Non-Appropriated Funds for General Educational Operations* 206296 $82,961.74 206307 $71,545.64 (Exempt from Bidding- 30ILCS 500/1-13(b)(2))	$154,507.38

Purchase Orders and Contracts of $100,000 and Over: *Service Department Funds*			
No.	Vendor	Description	Amount
132347	ATVS & More Inc DBA Southern IL Motorsports Salem, IL	Thirty-seven motorcycles. For Motorcycle Rider Program. Requisition approved by the President. (see Requisition #200033-0013.) Quotations Received: **Midwest Motor Sports LLC** Hartford, IL $126,979.99	$105,089.99

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2018
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	**Quantity**	**Amount**
Professional & Artistic Services Less than $100,000.00	8	$ 69,120.10
Professional & Artistic Services $100,000.00 and Over	4	$ 400,000.00
Less than the State Required Bid Limit	55	$ 461,823.33
Purchase Orders and Contracts of $100,000.00 and Over	0	$ 0.00
Total	67	$ 930,943.43

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 2018

Fees of Less Than $100,000	**Quantity**	**Amount**
	8	$ 69,120.10

Fees of $100,000 and Over: *Service Department Funds*

No.	Vendor	Description	Amount
132012	Dewberry Architects Incorporated Peoria, IL	University contract for architectural services in the design of various projects for University owned and operated facilities through 6/30/19 Capital Planning and Service Operations Requisition #10265-T approved by the President (QBS 10265 awarded by a selection committee based on best value from formal bids received from fifteen (15) vendor submitted proposals)	$ 100,000.00

132013	BSA Lifestructures Inc. Saint Louis, MO	University contract for architectural services in the design of various projects for University owned and operated facilities through 6/30/19 Capital Planning and Service Operations Requisition #10265-T approved by the President (QBS 10265 awarded by a selection committee based on best value from formal bids received from fifteen (15) vendor submitted proposals)	$ 100,000.00
132015	BRIC Partnership LLC Belleville, IL	University contract for engineering services in the design of various projects for University owned and operated facilities through 6/30/19 Capital Planning and Service Operations Requisition #10267-T approved by the President (QBS 10267 awarded by a selection committee based on best value from formal bids received from fourteen (14) vendor submitted proposals)	$ 100,000.00

132016	BSA Lifestructures Inc. Saint Louis, MO	University contract for engineering services in the design of various projects for University owned and operated facilities through 6/30/19 Capital Planning and Service Operations Requisition #10267-T approved by the President (QBS 10267 awarded by a selection committee based on best value from formal bids received from fourteen (14) vendor submitted proposals)	$ 100,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO $100,000
AWARDED DURING THE MONTH OF OCTOBER 2018

Transactions Under State Required Bid Limit	Quantity	Amount
	55	$ 461,823.33

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER
AWARDED DURING THE MONTH OF OCTOBER 2018

No contracts to report in this category for October, 2018.

Southern Illinois University
Board of Trustees
December 13, 2018

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2018
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Professional & Artistic Services Less Than $100,000.00	19	$14,042.73
Professional & Artistic Services $100,000.00 and Over	0	$0.00
Less than State Required Bid Amount	3,061	$2,007,221.38
$100,000.00 and Over	4	$846,983.33
Total	3,084	$2,868,247.44

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 2018

Fees of Less Than $100,000	Quantity	Amount
	19	$14,042.73

Fees of $100,000 and Over:			
No.	Vendor	Description	Amount

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 2018

Purchase Orders and Contracts to $100,000	Quantity	**Amount**
	3,061	$2,007,221.38

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER AWARDED DURING THE MONTH OF AUGUST 2018

Purchase Orders and Contracts of $100,000 and over: *State Appropriated and Income Funds for General Educational Operations*			
No.	Vendor	Description	Amount
131739	Edwardsville City of Edwardsville, Illinois	Fire protection services for the SIUE campus For Fire Protection Requisition authorized by the President Exempt from bidding – contract between two government entities	$311,000.00

Purchase Orders and Contracts of $100,000 and over: *Service Department Funds*			
No.	Vendor	Description	Amount
131834	Trane US Incorporated Fenton, Missouri	Four-packaged rooftop units to replace existing units at the East Saint Louis Higher Education Campus, Buildings A, B, and C. For Facilities Management Requisition 80040 approved by the President Renewal of existing contract	$197,800.00

Purchase Orders and Contracts of $100,000 and over: *Restricted Funds for General Educational Purposes*			
No.	Vendor	Description	Amount
131694	Jackie Joyner-Kersee Foundation East Saint Louis, Illinois	Lease of the Jackie Joyner-Kersee Center for Head Start 8/1/18 – 7/31/19 For Early Head Start FY18/19-Program Operations $87,440.00 And For Head Start FY18/19-Program Operations $131,160.00 Renewal of Existing Contract	$218,600.00
131737	Lessie Bates Davis neighborhood House East Saint Louis, Illinois	Comprehensive child care services for eligible Head Start and Early Head Start children 4/1/18 – 3/31/19 For Head Start FY18/19 - Program Operations $60,416.66 And For Early Head Start FY18/19 - Program Operations $59,166.67 Requisition authorized by the President Exempt from bidding – Vendor stipulated in grant	$119,583.33

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS AWARDED DURING THE MONTH OF SEPTEMBER 2018 SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Professional & Artistic Services Less Than $100,000.00	59	$166,408.16
Professional & Artistic Services $100,000.00 and Over	1	$190,000.00
Less than State Required Bid Amount	3,209	$2,339,508.41
$100,000.00 and Over	2	$613,243.00
Total	3,271	$3,309,159.57

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 2018

Fees of Less Than $100,000	Quantity	Amount
	59	$166,408.16

Fees of $100,000 and Over:			
No.	Vendor	Description	Amount
132120	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**

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO $100,000
AWARDED DURING THE MONTH OF SEPTEMBER 2018

Purchase Orders and Contracts to $100,000	Quantity	**Amount**
	3,209	$2,339,508.41

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER AWARDED DURING THE MONTH OF SEPTEMBER 2018

Purchase Orders and Contracts of $100,000 and over: *Plant Funds*			
No.	Vendor	Description	Amount
132093	Limbaugh Construction Company Incorporated Granite City, Illinois	General contractor work for student project workshop addition in the Engineering Building. For Engineering Design Build-Out Phase 2. Project awarded at the September 13, 2018 Board of Trustees meeting.	$454,123.00
132095	K & F Electric Incorporated Belleville, Illinois	Electrical contractor work for student project workshop addition in the Engineering Building. For Engineering Design Build-Out Phase 2. Project awarded at the September 13, 2018 Board of Trustees meeting.	$159,120.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2018
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Professional & Artistic Services Less Than $100,000.00	48	$167,909.54
Professional & Artistic Services $100,000.00 and Over	0	$0.00
Less than State Required Bid Amount	3,776	$2,988,417.18
$100,000.00 and Over	4	$1,024,255.00
Total	3,828	$4,180,581.72

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 2018

Fees of Less Than $100,000	Quantity	Amount
	48	$167,909.54

Fees of $100,000 and Over:			
No.	Vendor	Description	Amount

No orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO $100,000
AWARDED DURING THE MONTH OF OCTOBER 2018

Purchase Orders and Contracts to $100,000	Quantity	**Amount**
	3,776	$2,988,417.18

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF $100,000 AND OVER AWARDED DURING THE MONTH OF OCTOBER 2018

Purchase Orders and Contracts of $100,000 and over: *State Appropriated and Income Funds for General Education Operations*			
No.	Vendor	Description	Amount
132274	University of Illinois Urbana, Illinois	Purchase of library books, periodicals and database access 7/1/18 – 6/30/19 For Library Materials and Access Requisition authorized by the President Exempt from bidding – Contract between two government entities	$300,000.00

Purchase Orders and Contracts of $100,000 and over: *Service Cash*			
No.	Vendor	Description	Amount
132284	Limbaugh Construction Company Incorporated Granite City, Illinois	Construction of the Faculty Development and Innovation Center in the Lovejoy Library For Facilities Management Requisition 2306 approved by the President Formal bids received from three (3) other vendors: WWCS Inc. Cottage Hills, IL $108,498.00 Calhoun Construction Inc. Belleville, IL $113,522.00 Bruce Unterbrink Construction Inc. Greenville, IL $116,650.00	$103,111.00

Purchase Orders and Contracts of $100,000 and over: *Service Cash*			
No.	Vendor	Description	Amount
132376	Cargill Incorporated Salt Division North Olmsted, Ohio	Rock salt for roads 10/1/18 – 6/30/19 For Facilities Management Requisition 5563 approved by the President Pricing per CMS contract	$100,000.00

Purchase Orders and Contracts of $100,000 and over: *Auxiliary Funds*			
No.	Vendor	Description	Amount
132359	Madison County Metro East Transit District Granite City, Illinois	Fixed route transportation services within the University's main campus 7/1/18 – 6/30/19 For University Housing Facilities Management Requisition authorized by the President Exempt from bidding – Contract between two government entities	$521,114.00

Southern Illinois University
Board of Trustees
December 13, 2018

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.)

	Name	Rank/Title	Department	Effective Date	Percent Change	Salary
1.	Bouhl, Greg W.	Director Entrepreneurship & Business Development* (previously Assistant Director)	Economic & Regional Development	06/27/2018	16.92%	$ 6,260.00/mo $ 75,120.00/FY (Previous Salary – $ 5,353.93/mo $ 64,247.16/FY)
2.	Chanyakorn, Adulsak	Senior Lecturer**	ASA-School of Architecture	08/16/2018		$ 5,350.00/mo $ 48,150.00/AY
3.	Cox, Stanley	Associate Professor	School of Law	01/01/2019		$ 11,231.00/mo $ 101,079.00/AY
4.	Howell, Susan M.	Assistant Professor*** (previously Senior Library Specialist)	Library Affairs	11/01/2018	62.90%	$ 4,334.00/mo $ 52,008.00/FY (Previous Salary – $ 2,660.57/mo $ 31,926.83/FY)
5.	Kapur, Jyotsna	Director, University Honors Program**** (previously Professor)	University Honors Program (previously Cinema & Photography)	08/01/2018	48.14%	$ 9,777.00/mo $117,324.00/FY (Previous Salary – $ 8,800.00/mo $ 79,200.00/AY)
6.	Macias, Steven J.	Interim Associate Dean***** (previously Associate Professor)	School of Law	08/22/2018	48.16%	$ 11,425.00/mo $ 137,100.00/FY (Previous Salary – $ 10,282.00/mo $ 92,538.00/AY)
7.	Macier, Brandon J.	Assistant Director, Marketing	Student Center	08/07/2018		$ 4,461.00/mo $ 53,532.00/FY

8.	Mekel, Michele L.	Director of External Relations* (previously School of Law Health Law & Policy Coordinator (50%)/Adjunct Professor (25%))	School of Law	09/13/2018	105.91%	$ 5,892.00/mo $ 70,704.00/FY (Previous Salary – $ 2,861.50/mo $ 34,338.00/FY)
9.	Player, Tiffany A.	Assistant Professor	History	08/16/2018		$ 6,348.00/mo $ 57,132.00/AY
10.	Rotolo, Dee	Interim Director of Financial Aid* (previously Associate Director)	Financial Aid Office	10/22/2018	30.83%	$ 6,853.00/mo $ 82,236.00/FY (Previous Salary – $ 5,238.00/mo $ 62,856.00/FY)

*Promotion of Administrative Professional
**Change from term to continuing
***Change from Civil Service position to Faculty position
****Term appointment within two reporting levels of the Chancellor
*****Interim appointment within two reporting levels of the Chancellor

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

C. Awards of Tenure

	Name	Title on Effective Date of Tenure	Department	Effective Date
1.	Cox, Stanley	Associate Professor	School of Law	01/01/2019

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.)

	Name	Rank/Title	Department	Effective Date	Percent Change	Salary
1.	Austin, Richard	Assistant Professor of Clinical Surgery	Surgery-SMS	09/10/2018		$ 20,216.83/mo $ 242,601.96/FY
2.	Chakrabarty, Arindam	Assistant Professor of Clinical Psychiatry	Psychiatry-SMS	07/16/2019		$ 16,250.00/mo $195,000.00/FY
3.	Colen, Jonathan	Assistant Professor of Clinical Psychiatry	Psychiatry-SMS	09/10/2018		$ 17,616.67/mo $ 211,400.04/FY
4.	Dynda, Danuta	Research Assistant Professor*	Center for Clinical Research-SMS	09/01/2018		$ 7,012.50 /mo $ 84,150.00 /FY
5.	Gravlin, Cara	Certified Nurse Practitioner*	Internal Medicine -SMS	8/21/2018		$ 10,693.02/mo $ 128,316.24/FY
6.	Gupta, Supriya	Assistant Professor of Family & Community Medicine*	Family and Community Medicine -SMS	10/09/2018		$ 16,250.00 /mo $ 195,000.00 /FY
7.	High, Christina	Certified Nurse Practitioner	Internal Medicine-SMS	12/10/2018		$ 7,500.00/mo $ 90,000.00/FY
8.	Kandra, Kalyan	Assistant Professor of Clinical Psychiatry	Psychiatry-SMS	07/01/2019		$ 17,917.00/mo $ 215,004.00/FY
9.	Kendall, Kelly	Licensed Clinical Social Worker	Psychiatry-SMS	11/05/2018		$ 5,416.67/mo $ 65,000.04/FY
10.	Kovski, Kyle	Licensed Clinical Social Worker*	Family and Community Medicine-SMS	10/09/2018		$ 4,769.19/mo $ 57,230.28/FY

11.	Murtaza, Mariam	Assistant Professor of Clinical Internal Medicine (80%)	Internal Medicine-SMS	01/07/19	$ 8,666.66/mo $ 103,999.92/FY
12.	Parveen, Sanober	Assistant Professor of Clinical Internal Medicine	Internal Medicine-SMS	09/09/2019	$ 10,833.33/mo $ 129,999.96/FY
13.	Sokrab, Ahmed	Assistant Professor of Clinical Internal Medicine	Internal Medicine-SMS	10/08/2018	$ 20,416.67/mo $ 245,000.04/FY
14.	Sondgeroth, Kristina	Clinical Assistant Professor	Clinical Affairs-SMS	08/26/2019	$ 29,166.67/mo $ 350,000.04/FY
15.	Stewart, Mary	Director of Patient Experience*	SIU HealthCare Core-SMS	09/01/2018	$ 9,883.80/mo $ 118,605.60/FY
16.	Suh, Sookyung	Adjunct Assistant Professor (49%)	Medical Education-SMS	09/10/2018	$ 4,166.67/mo $ 50,000.04/FY
17.	Torky, Ahmed	Assistant Professor of Clinical Pediatrics	Pediatrics-SMS	07/15/2019	$ 9,583.33/mo $ 114,999.96/FY
18.	Volle, Meredith	Assistant Professor of Clinical Pediatrics	Pediatrics-SMS	07/01/2019	$ 8,416.67/mo $ 101,000.04/FY

*Change from term to continuing
** Change in Title

B. Leaves of Absence with Pay - None to report

C. Awards of Tenure - None to report

D. Promotions - None to report

Southern Illinois University
Board of Trustees
December 13, 2018

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.)

	Name	Rank/Title	Department	Effective Date	Percent Change	Salary
1.	Adegboyega, Nathaniel	Assistant Professor	Environmental Sciences	8/16/2018		$6,222.00/mo $55,998.00/AY
2.	Andrews, Angela	Assistant Professor	School of Nursing	8/16/2018		$6,300.00/mo $56,700.00/AY
3.	Bertucci Black, Margaret	Assistant Professor	English Language & Literature	8/16/2018		$5,560.00/mo $50,040.00/AY
4.	Bryson, Crystal	Academic Advisor	School of Nursing	10/1/2018		$3,025.46/mo $36,305.52/FY
5.	Choi, Byungjoo	Assistant Professor	Construction	8/16/2018		$7,223.00/mo $65,007.00/AY
6.	Clark, Tiana	Assistant Professor	English Language & Literature	8/16/2018		$5,555.56/mo $50,000.04/AY
7.	Dieleman, Susan	Assistant Professor	Philosophy	9/1/2018		$5,777.78/mo $52,000.02/AY

8.	Dong, Jie	Assistant Professor	Chemistry	8/16/2018		$6,301.00/mo $56,709.00/AY
9.	Hernandez, Jennifer	Assistant Professor	School of Education	8/16/2018		$6,223.00/mo $56,007.00/AY
10.	Jordan, Hope	Faculty Associate	Charter School	10/8/2018		$4,138.8/mo $49,665.60/FY
11.	Kempland, Monica	Director of Student Services	School of Pharmacy	9/1/2018		$5,833.34/mo $70,000.08/FY
12.	Leopold, Chris	Director (previously: Associate Director)	Enrollment Management	7/01/2018	10%	$7,865.84/mo $94,390.08/FY (previously: $7,150.78/mo $85,809.36/FY)
13.	Macharia, Mary	Assistant Professor	CMIS	8/16/2018		$13,334.00/mo $120,006.00/AY
14.	Miller, Courtney	Counselor	Counseling Services	10/15/2018		$3,333.00/mo $39,996.00/FY
15.	Mitchom, Shavonda	Director (previously: Associate Director)	CAS Dean's Office	8/20/2018		$7,148.08/mo $85,776.96/FY (previously: $7,542.90/mo $90,514.80/FY)
16.	Petruccelli, Emily	Assistant Professor	Biological Sciences	8/16/2018		$6,100.00/mo $54,900.00/AY
17.	Remmel, Chance	Academic Advisor	Academic Advising	10/29/2018		$3,025.46/mo $36,305.52/FY

18.	Schoeck, Lisa	Assistant Director	Human Resources	9/26/2018		$6,836.92/mo $82,043.04/FY
19.	Sears, Patrick	Associate Registrar (previously: Assistant Director)	Office of the Registrar	9/04/2018	14.6%	$6,333.32/mo $75,999.84/FY (previously: $5,526.34/mo $66,316.08/FY)
20.	Vongsathorn, Kathleen	Assistant Professor	Historical Studies	8/16/2018		$5,666.68/mo $51,000.12/AY
21.	Winkeler, Lindsay	Admissions Counselor	Admissions	9/04/2018		$2,583.34/mo $31,000.08/FY
22.	Ying, Jie	Assistant Professor	Economics & Finance	8/16/2018		$14,445.00/mo $130,005.00/AY

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 13, 2018

APPROVAL OF CHANGE TO 5 POLICIES OF THE BOARD A, BUDGETS AND ARTICLE III, SECTION 3 OF BOARD BYLAWS

Summary

This matter seeks approval by the SIU Board of Trustees to amend 5 Policies of the Board A concerning the annual preparation of the University budget and the submittal of a budget request to the Illinois Board of Higher Education (IBHE). In addition, this matter seeks approval by the SIU Board of Trustees to amend Article III, Section 3 of Board Bylaws concerning the Finance Committee annual operating budget review and recommendation process.

Rationale for Adoption

The University processes for preparing a budget and the processes for submittal of a budget request to IBHE have remained unchanged for fifteen years. These processes were designed in an era of expected annually increased State appropriations, including specific increases to fund new and improved programs, operation and maintenance cost of buildings and grounds, salary increases, and inflationary cost increases on equipment and library expenses. Instead of increasing, State support for higher education has consistently decreased over the last fifteen years as State obligations exceeded the level of support available.

In response, a comprehensive review was undertaken in FY 17 to redesign the budget processes to better serve in a stark State budget environment. Proposed revisions included emphasizing the General Operating budget, comprised of State Appropriations and Tuition, which consumes most of the decision-making attention during budget development, and streamlining the budget report.

Redesigned processes were implemented in the development of the FY18 and FY 19 University budgets and budget request submittals to IBHE. The enclosed amendment to Board policy and Board Bylaws will update and memorialize the changes as current practice.

Considerations Against Adoption

Changes in the budget processes will eliminate presentation of some historical data, but data deemed highly important was retained.

Resolution

(1) BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 5 Policies of the Board A shall be hereby amended to read as per the attached.

(2) BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Article III, Section 3 of Board Bylaws be amended to read as per the attached.

(3) The Interim 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.

Section 5: Financial and Administrative Affairs

A. *Budgets*

1. General Comment. The Board of Trustees shall establish basic financial policies and be involved in strategies as they relate to financial support of operations, programmatic directions, and capital maintenance and development of Southern Illinois University. (3/13/03)
2. Annual Budget Requests to the Illinois Board of Higher Education. ~~Following consideration and approval by the Board of Trustees, annual budget requests shall be submitted to the Illinois Board of Higher Education in the form of Resource Allocation and Management Program (RAMP) materials.~~ The President, working with the Chancellors, and the Dean and Provost of the School of Medicine, shall develop ~~guidelines for these materials which will include but not necessarily be limited to such matters as salary increases and plans, inflation increments, operation and maintenance of the physical plant, tuition rate, tuition waiver levels, enrollment levels, programmatic and capital priorities, and other special items. These guidelines will be used by the Chancellors and the Dean and Provost of the School of Medicine in developing~~ specific budget requests for SIUC, ~~and~~ SIUE, ~~and~~ SIU School of Medicine and ~~by the president~~ for the Office of the President for approval by the Board of Trustees and for submittal to the Illinois Board of Higher Education. ~~These guidelines and the RAMP materials following from them shall be submitted to the Board for consideration and approval according to a schedule determined by University requirements and Illinois Board of Higher Education submission requirements.~~ (3/13/03), (3/24/16)
3. Annual Budget for Operations ~~and Capital Expenditures~~. The annual budget for operations ~~and capital expenditures~~ will be developed by the Chancellors for SIUC and SIUE and for the SIU School of Medicine by the Dean and Provost under the direction of the President and shall be submitted to the Board for approval. ~~in conformance with the Guidelines approved by the Board.~~ Budget development will take into consideration state appropriations and other revenue expectations; ~~University priorities, including~~ spending priorities and salary increase plans which will be approved by the Board~~; contingency plans; and maintenance of University assets. The budgets shall be submitted to the Board for approval. Subsequent to Board approval of the annual operating budget, adjustments are authorized in accordance with decision rules promulgated by the President in University Guidelines~~. (3/13/03), (3/24/16)

Article III. Committees of the Board

Section 3. Finance Committee

Purpose: The committee shall be concerned with investments; financial reports submitted to and issued by the Board; external financing; and the planning and development of major policies related to operating budgets.

Authority: The Committee shall:

1. Approve general philosophies and strategies for investment practices;
2. Review investment reports;
3. Suggest improvements in financial reporting to the Board;
4. Represent the Board in preliminary discussions of and planning for issuance of revenue bonds and other external financing;
5. Review and recommend to the Board ~~guidelines for~~ the annual operating budgets, guidelines for salary administration, tuition increases, general student fees increases, and other policies related to major financial decisions; and
6. Review and approve the initial salary and compensation and any subsequent salary and compensation changes for all Professional Staff receiving an annual salary of $150,000 or more, all Board-appointed officers, all Administrative and Professional Staff Employees in the Office of the President, the Vice Chancellors at SIUC and SIUE, the Dean and Provost of the SIU School of Medicine, the Dean of the SIU School of Dental Medicine, the Dean of the SIU School of Law, and the Dean of the SIU School of Pharmacy.

Composition: The Finance Committee shall consist of not less than three members of the Board appointed by the Board Chair, who shall also designate one member as the Committee Chair. Members shall be appointed annually at the meeting when Board officers are elected, with vacancies to be filled by appointment by the Board Chair as they occur. The Committee shall be staffed through the Office of the President. The Chair of the Committee will call meetings as appropriate, with the Executive Secretary handling the scheduling and appropriate notices.

(11/08/07, 03/22/12, 3/24/16)

Southern Illinois University
Board of Trustees
December 13, 2018

APPROVAL OF ADMINISTRATIVE REORGANIZATION OF ACADEMIC UNITS AND THE USE OF THE REASONABLE AND MODERATE EXTENSION PROCESS OF THE ILLINOIS BOARD OF HIGHER EDUCATION, SIUC

Summary

This matter seeks to approve the administrative reorganization of academic units that fall under the Provost and Vice Chancellor for Academic Affairs as well as the process for formalizing the reorganization through the Illinois Board of Higher Education.

Rationale for Adoption

The SIU Carbondale campus has been engaged in a planning process for the reorganization of its academic unit structures since fall 2017. In the summer of 2018, following months of deliberations with faculty, administrators, alumni and others to finalize proposals, the Faculty Senate began its review process of several proposed Reasonable and Moderate Extensions (RMEs) developed in consultation with the faculty. The Graduate Council began its review process in the fall of 2018. The University is pleased that about one-half of the total anticipated RMEs have made their way through the formal campus review process. Many of them are awaiting approval from the Interim President and others are under evaluation for continued discussion with the faculty.

Upon starting this process last year, the University received guidance from the Illinois Board of Higher Education (IBHE) that the planned restructuring of academic administrative units would fall under the RME process. The administrative reorganization plan has proceeded in a manner consistent with this process.

Further, campus has been advised that the reorganization approval falls under Article II, Section 1.9 of the Statutes of the Board as it would be considered a major alteration of academic programs. As such, this matter seeks approval of the administrative reorganization of the academic units.

The academic programs and structure at SIU Carbondale have remained much the same for many decades, while the higher education marketplace and needs of students as well as the external employment environment have changed significantly. To address this divide, it was proposed that administratively restructured academic programs were not only critical to the recruitment and retention of students but also to the ability for the University to reinvest resources in programs and people.

Among the hallmarks of the proposed academic structure are:

- opportunities for greater interdisciplinary collaboration among students and faculty

- the ability to break down artificial barriers, giving faculty more flexibility to build and revitalize programs
- creative freedom to foster the development of new programs that reflect high demand areas of interest by prospective students and employers
- reinforcement and greater visibility of strong and essential programs that are important to enrollment and research growth

The most significant limitation in the ability of campus to realize such transformational change has been bureaucratic, artificial boundaries created by the way effort and resources are counted. An updated administrative organization of the academic enterprise will no longer limit innovation and collaboration, particularly around efforts to create multidisciplinary programs, team teach, and co-mentor students.

The goal in the reorganization effort is to eliminate the primary obstacles for multidisciplinary interaction, which are part of the current financial and administrative structure. By creating broader, integrated academic schools, the SIUC campus can craft an overall administrative structure that is more nimble, more efficient and more capable of delivering resources to support innovative thinking. The result will lead to greater faculty ownership and responsibility for academic programs.

Following are steps taken to date to revitalize SIU Carbondale's academic programs in concert with the administrative reorganization process. There is much more extensive information provided on the chancellor.siu.edu/vision2025 website.

Academic reorganization: The campus community was engaged in the development of a proposed new academic structure that realigns programs into schools and colleges and creates a new college structure. Components of the proposal are being reviewed through a complex process in compliance with university and state policies and collective bargaining agreements. This process is currently underway.

Core curriculum: The University believes all students should graduate with strong communication skills, a multidisciplinary foundation, cultural competency, leadership skills and emotional intelligence. The Core Curriculum Executive Committee has taken up the charge to revise the core curriculum. The committee is carefully constructing a curriculum that is mapped to the mission, uniquely defines what it is to be a Saluki, and meets the IBHE requirements of a general education core curriculum. To assure quality and continuous improvement, the committee is integrating tools to assess student learning throughout the core curriculum using the learning centered framework of the Degree Qualifications Profile (DQP).

Additionally, the Diversity Council has developed recommendations for incorporating cultural competency for every student into the core curriculum. The recommendations were approved by the University in principle as they addressed diversity curriculum and pedagogy as well as advancing our rich history of and commitment to diversity and inclusion.

Resolution

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

(1) Pursuant to Article II, Section 1.9 of the Statutes of the Board, the Board approves the University's reorganization as described within this document and other materials provided or made available to the Board over the past year.

(2) The Board approves the use of the IBHE's recommended process of the Request for Reasonable and Moderate Extension in relation to enacting the administrative reorganization of academic units.

(3) The Board hereby affirms 1 Policies of the Board, B(2), as pursuant to Article III, Section 2 of its Statutes of the Board, that authority is delegated to the Interim President of Southern Illinois University to approve changes in titles of programs, units and degrees as well as administrative reorganizations which do not effectively increase the number of units of instruction, research or public service.

(4) The Interim 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 13, 2018

APPROVAL OF PURCHASE: CONSTITUENT RELATIONS MANAGEMENT SOFTWARE, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase Constituent Relations Management (CRM) software for SIU Carbondale.

Rationale for Adoption

The CRM system is a fundamental component of the University's recruitment efforts as it allows for streamlining and tracking of all communications to and from prospective and current undergraduate and graduate students in every phase of the admissions lifecycle – prospect, inquiry, applicant, admit, enrolled and current student. This includes communications via email, direct mail, text message, phone calls, campus visits, events, and admissions applications. This software will provide extensive records management of prospective students as well as reports and analytics.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, a Request for Proposal (RFP) was issued seeking a new vendor for this service. The current product is being discontinued and a service provider is needed as soon as possible.

Six submissions were received in response to the RFP. A committee reviewed and scored the proposals and made recommendation based on the review of the specific criteria included in the RFP. The recommended vendor scored highest in both technical and pricing scoring.

This matter seeks to award a five-year contract to Technolutions, Inc., for $500,000. This contract has an option to renegotiate for an additional five-year period with the increase in cost limited to the Consumer Price Index or 5%, whichever is less. If the option to renew is exercised by the University, the second five-year contract would be no more than $525,000. Therefore, the total potential expenditure related to this contract is $1,025,000.

The contract will be funded by non-appropriated funds and the cost will be split between Undergraduate Admissions and the Graduate School.

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 contract for the Constituent Relations Management software is hereby awarded to Technolutions, Inc., of New Haven, CT.

(2) The cost of $500,000 for the five-year contract period beginning February 1, 2019, and ending January 30, 2024, with an option to renew for up to an additional five years is hereby approved.

(3) The cost of up to $525,000 for the renewal option of an additional five-year contract period beginning February 1, 2024, and ending January 30, 2029, is hereby approved.

(4) This purchase will be funded by non-state appropriated funds from Undergraduate Admissions and the Graduate School.

(5) The Interim 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 13, 2018

PROJECT AND BUDGET APPROVAL AND AWARD OF CONTRACT: TURF REPLACEMENT SALUKI STADIUM, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval and award of contract for the replacement of the playing surface at Saluki Stadium.

Rationale for Adoption

Saluki Stadium was completed in 2010 as part of the Athletics Facilities Master Plan and the SIUC Campus Master Plan. The turf is beginning the ninth season of use and is in need of replacement. The turf selected will be FieldTurf Revolution 360-1. The contract will include purchase and installation of the new turf, removal and disposal of the existing turf, field markings including mid-field logo and end zone lettering, and two pieces of turf maintenance equipment. It is anticipated that installation will be completed during the summer of 2019.

The estimate for this project is $850,000 with funding from the Athletic Facilities Repair and Replacement Reserve.

At this time, project approval and award of contract is requested. The contract will be with FieldTurf and will be secured through an Illinois Public Higher Education Cooperative (IPHEC) agreement with E&I Cooperative Services in accordance with the Illinois Procurement Code and the Board of Trustees policies.

The Athletic Director and Executive Director of Administration and Finance, SIUC, have recommended this matter to the Interim President.

Considerations Against Adoption

This project will require the work to be completed in a highly visible and congested area. Increased safety precautions and controlled access will be critical to ensure the welfare of the students, faculty, staff and the university community. The anticipated cost will use about one-half of the current balance in the Athletics Facilities Repair and Replacement Reserve.

Resolution

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

(1) The project for the replacement of the playing surface at Saluki Stadium, Carbondale, Illinois, be and is hereby approved at an estimated cost of $850,000.

(2) The contract with FieldTurf, secured through an Illinois Public Higher Education Cooperative (IPHEC) agreement with E&I Cooperative Services, be and is hereby approved.

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

(4) The Interim 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 13, 2018

APPROVAL OF PURCHASE: AIRCRAFT FOR AVIATION FLIGHT PROGRAM, SIUC

Summary

This matter seeks approval to purchase five new Garmin G-1000 and auto-pilot equipped Cessna 172S aircraft for the Department of Aviation Management and Flight at SIU Carbondale. The purchase price of the five planes is $2,139,000.

Rationale for Adoption

SIU Carbondale's Aviation Flight program provides comprehensive flight education to prepare professional pilots to meet the current and future demands of the aviation industry. Based at the Southern Illinois Airport as part of the University's 185,000 square foot Transportation Education Center, the program continues its long tradition of excellence. The nine-time national champion Flying Salukis finished third in the National Intercollegiate Flying Association title competition last year, marking the eighth straight year the team has finished in the top three in the nation. The team's most recent championships were in 2011, 2014 and 2015.

Despite the success, the Aviation Flight program is at a competitive disadvantage in recruitment of students due to the age and condition of its fleet of about three dozen Cessna aircraft. The vast majority of the planes are more than 35 years old, make use of older technology and have accrued high levels of flight time. As such, they require more frequent downtime due to increased maintenance and safety needs.

The purchase of new digitally equipped aircraft would allow the program to reduce its dependency on older, high maintenance aircraft and become more competitive with peer institutions. Providing relevant flight instruction using the latest technologies in the aircraft is critical. The new aircraft would have technologies and capabilities current SIU aircraft do not have and also address one of the key recommendations made during the Aviation Flight program's last accreditation process. The newer technologies would be compliant with FAA mandates, allowing the University to forego costly upgrades to older aircraft.

Leadership in the college and the program have worked with alumni and industry leaders to create a strategic plan for the program that is already showing dividends and has the support of the department faculty, staff and students. Purchasing newer aircraft will allow for better utilization of training aircraft and allow the department to trade in eight older aircraft manufactured in the 1970s and early 1980s.

Funding for the purchase of these aircraft will come from the Aviation Flight Aircraft Equipment Reserve account, which has primarily been funded by student flight fees. This account has sufficient resources to fully pay for the purchase amount of the planes. Initially, a 20% deposit of the total purchase amount is due upon executing the contract. The full payment for each plane is then due upon its delivery to campus, which is anticipated to happen early in the next fiscal year.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a sole source justification was submitted to and approved by the Chief Procurement Officer.

Considerations Against Adoption

In February 2017, the Board authorized the purchase of these planes, but the University delayed the purchase until now due to cash flow concerns.

Resolution

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

(1) The purchase of five Cessna 172S aircraft equipped with Garmin G-1000 cockpits with auto-pilot from Cessna Aircraft Company of Wichita, KS, for $2,139,000 be and is hereby approved.

(2) Funding for this purchase will come from the Aviation Flight Aircraft Equipment Reserve account, which has been primarily funded by student flight fees.

(3) The Interim 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 13, 2018

APPROVAL OF PURCHASE: ELECTRICAL SUPPLIES, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of electrical supplies for the Carbondale campus, SIUC.

Rationale for Adoption

This purchase will provide a vendor for an inventory of electrical supplies to be used for the infrastructure improvements scheduled over the next four years. To complete these projects, a responsive, quality supplier will be required. This inventory will be consumed by in-house construction, maintenance, and repairs of electrical systems on the Carbondale campus. The purchase will provide savings to the University due to a volume discount.

The vendor selection was based on pricing submitted for a generic core list of electrical supplies used for typical campus projects. In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a request for quotation (RFQ) was issued. The award recommendation is based on the lowest bidder meeting specifications.

The purchase will be funded by the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when the items are issued from inventory.

This matter is recommended for adoption by the Executive Director of Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The purchase order for electrical supplies, Carbondale Campus, SIUC, be and is hereby awarded to the Springfield Electric Supply Co., of Springfield, IL, in the amount of $2,000,000 for the contract term beginning January 1, 2019 and ending December 31, 2022.

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

(3) The purchase will be funded by the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when the items are issued from inventory.

(4) The Interim 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 13, 2018

AWARD OF CONTRACT: MEDICAL INSTRUCTION FACILITY, LOBBY RENOVATIONS SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks award of contract for the Springfield Medical Campus, Medical Instruction Facility Lobby Renovations. The total cost of the renovations and equipment is $705,968.78.

Rationale for Adoption

The University wishes to improve the functionality of the space, modernize the technology and update finishes and furniture in the renovation of the entrance and the main building lobby. The renovation of the lobby will provide for better use of the space for students, faculty, staff, and visitors with collaboration space and technology advances to present the School of Medicine's mission, donors, and distinguished alumni in an environment conducive to collaboration, events and improved meeting room space.

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

Considerations Against Adoption

Capital resources used for this renovation will not be available for other renovations. However, the lobby is the first space visitors see when they come to campus and it serves as important meeting space and greeting space while recruiting incoming students and potential donors.

Resolution

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

(1) The contract for general construction of the Medical Instruction Facility Lobby renovations for the School of Medicine Campus, SIUC, be and is hereby awarded to Ray Vollintine Construction, Inc., Springfield, IL, in the amount of $503,000.00.

(2) The contract for electrical construction of the Medical Instruction Facility Lobby renovations for the School of Medicine Campus, SIUC, be and is hereby awarded to B&B Electric, Inc., Springfield, IL, in the amount of $140,915.00.

(3) The contract for the purchase of furniture for the Medical Instruction Facility Lobby renovations for the School of Medicine Campus, SIUC, be and is hereby awarded to Wiley Office Furniture, Springfield, IL, in the amount of $36,385.50.

(4) The contract for the purchase of furniture for the Medical Instruction Facility Lobby renovations for the School of Medicine Campus, SIUC, be and is hereby awarded to Illini Supply, Inc, Forsyth, IL, at a total cost of $23,520.28.

(5) The contract for the purchase of furniture for the Medical Instruction Facility Lobby renovations for the School of Medicine Campus, SIUC, be and is hereby awarded to Stocks Office Furniture, Champaign, IL at a total cost of $1,248.00.

(6) Funding for these purchases will come from School of Medicine Physical Plant funds and from Foundation funds.

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

BID TABULATION

RFQ 1349/ 1350 PO: Medical Instruction Facility Lobby renovations

General / Electrical / Furniture Bid Opening: 11/5/2018

SIU Southern Illinois University CARBONDALE

School of Medicine

Invitations: 6 General 3 Electrical
No. Bid: 0 General 0 Electrical
No Reply: 2 General 0 Electrical

BIDDERS	BASE BID		ALTERNATE			TOTAL ACCEPTED
R. D. Lawrence Construction Co. Ltd. 603 N. Amos Springfield,IL 62702	$551,000.00		incl			$551,000.00
Johnco Construction 107 W 1st Mackinaw,IL 61755	$621,000.00		$8,100.00			$629,100.00
Ray Vollintine Construction Inc. 1621 E Georgia Avenue Springfield,IL 62703	$503,000.00		incl			$503,000.00
Evans Construction Co. 1900 E Washington Springfeild, IL 62703	$534,000.00		$4,500.00			$538,500.00
B&B Electric 3000 Reilly Drive Springfeild,IL 62703	$139,400.00		$1,515.00			$140,915.00
Egizii Electric Inc. 700 N McArthur Blvd Springfield, IL 62702	Withdrew					
Anderson Electric Inc. 3501 S 6th Springfield,IL62703	$176,840.00		$3,670.00			$180,510.00
Wileys Office furniture 301 E Laurel Springfield, IL 62703						$36,385.50
Illini Supply Inc. 111 Illini Drive Forsyth,IL 62535						$23,520.28
Stocks Office furniture 602 S Country Fair Drive Champaign, IL 61821						$2,148.00

Alternates

Alternate was for core drilling floor versus an underfloor raceway for data and power cabling.

Furniture was bid on a piece by piece basis for different types/styles of furniture and each vendor bid various pieces.
SIU accepted the low bids on the various pieces.

Southern Illinois University
Board of Trustees
December 13, 2018

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 overall ten year term lease rate maximum value of the contract of $8,745,352.58. The total square footage to be leased is approximately 38,590 square feet.

Rationale for Adoption

SIU Medicine, Departments of Internal Medicine and Surgery, is currently leasing space within the Baylis Medical Office Building for clinical, educational, and administrative functions for faculty, staff, and residents.

The space is proximally located to the other medical facilities on the School of Medicine Campus and medical services within the Memorial Medical Center. Continuing to lease this space within the Baylis Medical Office 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 at a different location.

The lease is a ten (10) year lease and rental costs will increase 1.5% 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 Memorial Health Systems, Springfield, IL, for a ten (10) year term for a total cost of $8,745,352.58.

(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 Interim 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 13, 2018

APPROVAL OF PURCHASE: EQUIPMENT AND FURNITURE, MEDICAL OFFICE BUILDING SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval to purchase equipment and furniture for a new medical office building for the Family Medicine-Carbondale Residency Program and Clinic and for the Physician Assistant Training Program located in Carbondale. The total cost for this purchase is $1,129,077.00.

Rationale for Adoption

In July 2019, the Family Medicine-Carbondale Residency Program and Clinic and the Physician Assistant (PA) Training Program will be moving to a new state-of-the-art and expanded facility with more than 41,000 square feet. The facility is being developed by one of the affiliated hospital systems, Southern Illinois Healthcare, and will provide teaching space as well as clinic space. The new building will assist in the recruitment of learners and provide additional clinic space for patients to access our primary care services.

These purchases will be made in accordance with the Illinois Public Higher Education Consortium (IPHEC) state procurement contract with the exclusion of the Stiles Office Solution (a non IPHEC vendor). Quotes were secured through the IPHEC contract to secure the most reasonable quotes from various IPHEC vendors. Furniture and equipment is expected to be installed by June 30, 2019.

This matter seeks to award contracts to Kimball International Marketing, Inc., Jasper, Indiana, Stiles Office Solution, Carbondale, Illinois, and Haworth, Inc., Holland, Michigan. These purchases will be funded from School of Medicine local and student tuition funds.

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 of furniture and equipment for the new expanded medical office building in Carbondale is hereby awarded to Kimball International Marketing, Inc. Jasper, Indiana, in the amount of $798,588.00.

(2) The purchase of furniture and equipment for the new expanded medical office building in Carbondale is hereby awarded to Haworth, Inc., Holland, Michigan, in the amount of $251,628.00.

(3) The purchase of furniture and equipment for the new expanded medical office building in Carbondale is hereby awarded to Stiles Office Solution, Carbondale, Illinois, in the amount of $78,861.00.

(4) The expenditure will be funded through local contracts from the Family Medicine-Carbondale Residency Program and through student tuition and fees from the Physician Assistant Training Program.

(5) The Interim President of Southern Illinois University 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 13, 2018

APPROVAL OF PURCHASE:
340B PHARMACEUTICAL PROGRAM
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval for a purchase order for the 340B Pharmaceutical Program, provided to patients by the Center for Family Medicine. The requested total is $1,600,000 for the Family Community Medicine 340B Program for a one year period. The total cost of this purchase order will be funded by non-appropriated funds and 340B pharmaceutical revenue generated through this program.

Rationale for Adoption

The Center for Family Medicine Quincy and Springfield, both federally qualified health centers for the SIU School of Medicine, participate in the federal 340B Pharmaceutical Program. This program provides patients the ability to purchase outpatient drugs and medical supplies at significantly reduced costs. The drug manufacturers are required to pass the drug savings onto the program participants as consideration to participate with the Federal Medicaid Program. The 340B Pharmaceutical Program is regulated by the Federal Office of Pharmaceutical Affairs (OPA) and the program oversight is managed by Health Resources and Services Administration (HRSA).

The successful growth of this program has resulted in the need for additional funding to support the expansion of the program within the Quincy and Springfield service areas. This expansion has occurred due to an increase in the number of pharmacies that are now participating within the program. Originally the Center for Family Medicine contracted with a local pharmacy, as well as 19 Walgreen locations within Springfield, Quincy and the outlying areas. We currently contract with 44 pharmacy locations and are scheduled to increase this number with an additional 10 pharmacies during this fiscal year. The additional pharmacy locations create greater availability and convenience to patients.

McKesson Medical Surgical Incorporated provides the actual medications, for this program that are dispensed by the individual pharmacies. This is the estimated cost for a full year of this program.

Considerations Against Adoption

The Springfield and Quincy Centers for Family Medicine could choose not to expand the 340B Pharmaceutical Program. After careful review and consideration, taking into account the additional revenue that would be lost by not expanding the program and providing less convenient services to our patients, the Centers for Family Medicine determined the benefits of expansion outweigh the option of not expanding.

Resolution

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

(1) The purchase order request for the SIU Center for Family Medicine participation in the 340B Pharmaceutical Program will be $1,600,000 for McKesson Medical Surgical Incorporated, Dallas, Texas, for fiscal year 2019.

(2) The Board of Trustees hereby authorizes the purchase of pharmaceutical products associated with the 340B Pharmaceutical Program.

(3) The expenditure will be funded by non-appropriated SIU Center for Family Medicine funds and 340B Pharmaceutical Program revenue.

(4) The Interim 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 13, 2018

PLANNING APPROVAL: SCHOOL OF DENTAL MEDICINE POST-DOCTORAL CLINIC, SIUE

Summary

This matter seeks approval to develop plans and cost estimates for the construction of a Graduate Clinic for the dental students and residents on the Alton campus. The scope of the work will be finalized once a comprehensive cost estimate is determined.

Rationale for Adoption

Plans will look at designs and costs for the demolition of the existing old Building 283 and constructing a new graduate clinic for the dental students and residents on the Alton campus.

The Graduate Clinic will be built and equipped to serve a comprehensive range of patient dental needs through existing, expanded, and new post-doctoral programs. By adding general anesthesia capabilities through the construction of two medical operating suites and accompanying post-anesthetic recovery units, SDM will be able to offer more comprehensive, predictable and safe treatment, allowing for the timely completion of care particularly for children and patients with special dental care needs.

The SDM is not partnered with a University Hospital and must utilize the operating facilities at a nearby community hospital. The current waiting list for the partner community hospital is approximately 300 children. The SDM current capacity is two children per week because dental care is considered non-priority in most hospital operating rooms. Because the children served are primarily covered by Medicaid, their priority status is even lower due to potential income loss for the hospital. This translates into a wait of approximately 24-36 months for these children. The proposed SDM clinic operating at full capacity could reduce this waiting list to an acceptable 6-8 weeks within approximately 18 months.

SIUE will retain FGM, Architects, through their open consultant contract, to determine the extent and estimated cost of the work. Final project and budget approval will require further Board action. The Chancellor, Provost, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the Interim President.

Considerations Against Adoption

Funds otherwise received would not be available for other projects or programs by the SDM on the Alton campus.

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 creation of the School of Dental Medicine Post-Doctoral Clinic, SIUE, be and is hereby approved.

(2) The Interim 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 13, 2018

PROJECT AND BUDGET APPROVAL: RESURFACE/REBUILD PARKING LOTS A, VCF, 10, CU, and KORTE STADIUM, SIUE

Summary

This matter seeks project and budget approval to resurface/rebuild the following parking lots on the Edwardsville campus: Lot A, VCF, 10, CU and Korte Stadium. The estimated cost for the Edwardsville campus project is $4,976,000. It is anticipated that the project would be funded from external and/or internal financing as determined by the Board Treasurer. The debt service payment will be repaid with parking revenue.

Rationale for Adoption

The project will resurface/rebuild lots A, VCF (small parking area just east of the Vadalabene Center,) lot 10, Lot CU (Credit Union,) and Korte Stadium. The project includes a redesign of Lots A and VCF to improve both pedestrian and vehicular traffic flow and safety. Korte Stadium will consist of paving an existing rock lot with an asphalt surface. Lots 10 and CU will be resurfaced with the same footprint as existing. The project will include new pavement markings, curbs, replacing/constructing accessible curb ramps, sidewalks, converting to low level LED lighting in all the lots, adding EV (electric vehicle) charging stations in Lot A, and adding emergency phones at Korte Stadium. The estimated cost for the resurfacing and rebuilding of the lots is $4,976,000.

SIUE used its on-call engineering firm to determine the extent of the work to be done and the estimated cost of the project. The firm was selected using the Qualifications Based Selection (QBS) process. The award of contracts for the construction work will require further board action.

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

Constituency Involvement

The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the Interim President.

Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to drivers. Work will be scheduled during the summer of 2019 to lessen the inconvenience.

Resolution

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

(1) The capital development project for resurfacing/rebuilding parking lots A, VCF, 10, CU and Korte Stadium, SIUE, at an estimated cost of $4,976,000 be and is hereby approved.

(2) The project will be funded from external and/or internal financing as determined by the Board Treasurer and debt service payment will be repaid with parking revenue.

(3) The Interim 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.

LOT A
TOTAL: 916 SPACES
INCLUDES:
48 ADA SPACES
8 MOTORCYCLE SPACES
60 METERED SPACES
1 ELECTRIC VEHICLE SPACE

LOT VC
TOTAL: 47 SPACES
INCLUDES 2 ADA SPACES

CIRCLE DRIVE
NATURE TRAIL
26', TYP.
9', TYP.
19', TYP.
VADALABENE CENTER
ALUMNI HALL
FOUNDERS HALL
LOVEJOY LIBRARY

N
SCALE: 1" = 60'

REVISIONS:

NO.:	DATE:	REMARKS:

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SIUE
LOT A RECONSTRUCTION
SITE PLAN

EXP. 00/00/00

PROJECT NO.:
10000.100

DATE:
00/00/00

SHEET NO.:
C0.1

GRAPHIC SCALE FIGURES:
1/8" 1/16"

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H:\P\14003\WO 53 - LOT A\DWG\14003.053 - CONCEPTUAL LAYOUTS.DWG - 11/7/2018

LEGEND

- HMA SURFACE COURSE, 2"
- HMA SURFACE REMOVAL, VARIABLE DEPTH
- HMA REMOVAL, FULL DEPTH
- AREA REQUIRING EXCAVATION AND NEW AGGREGATE
- FULL DEPTH REMOVAL BORDER

869 PARKING SPACES TOTAL

"HOMECOMING AREA"
183 PARKING SPACES

52 PARKING SPACES
44 PARKING SPACES
44 PARKING SPACES
43 PARKING SPACES

EXISTING CONCRETE AND OIL AND CHIP ENTRANCE, UIP

NEW ASPHALT PARKING AREA, FOR PAVEMENT STRUCTURE SEE DETAIL 3 C1.4

STADIUM DRIVE (CONC)

EXISTING ASPHALT ENTRANCE, REMOVE

GRADE TO DRAIN

24" RCP FLARED END SECTION

GRADE TO DRAIN

NEW 36'-WIDE ENTRANCE

6'-WIDE CONCRETE SIDEWALK

24" RCP CULVERT

MODIFIED DETENTION POND (85,800 CF)

34 PARKING SPACES
38 PARKING SPACES
38 PARKING SPACES
38 PARKING SPACES
38 PARKING SPACES
35 PARKING SPACES
35 PARKING SPACES
36 PARKING SPACES
36 PARKING SPACES
38 PARKING SPACES
38 PARKING SPACES
38 PARKING SPACES
38 PARKING SPACES
26 PARKING SPACES
30 PARKING SPACES
30 PARKING SPACES
30 PARKING SPACES
34 PARKING SPACES

9'
26'
19'
24'

EXISTING BOLLARDS, REMOVE

YMCA SOCCER FIELDS

18 ACCESSIBLE PARKING SPOTS

KORTE STADIUM

7'-WIDE CONCRETE SIDEWALK
7'-WIDE CONCRETE SIDEWALK

NEW 30" RCP STORM SEWER

56 PARKING SPACES

CONCRETE BARRIER CURB AROUND PERIMETER OF MAIN PARKING LOT

NEW ASPHALT PARKING AREA, FOR PAVEMENT STRUCTURE SEE DETAIL 3 C1.4

6'-WIDE CONCRETE SIDEWALK

NEW 90 LF FENCE SURROUNDING EX. ELECTRICAL TRANSFORMER, $25,000 OPTION TO REMOVE

EX. CONCRETE SLAB, REMOVE AND EXCAVATE FOUNDATION

24" RCP FLARED END SECTION

EX. ASPHALT PAVEMENT, REMOVE

CURB OUTLET TO DETENTION POND

MAIN PARKING LOT
686 PARKING SPACES

36" RCP OUTLET TO DETENTION POND

NEW DETENTION POND (62,550 CF)

N

1" = 50'

GRAPHIC SCALE FIGURES:
1/8" 1/16"

REVISIONS:

NO.:	DATE:	REMARKS:

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SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE
KORTE STADIUM PARKING LOT
OPTION 3

EXHIBIT 3

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Southern Illinois University
Board of Trustees
December 13, 2018

APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT EAST UNIVERSITY DRIVE, SIUE

Summary

This matter proposes to grant a temporary construction easement to Edwardsville Town Center, LLC, for the widening of East University Drive to include a dedicated right turn lane onto Illinois Route 157. A legal description and map of the proposed easement is attached as Exhibit A.

Rationale for Adoption

Edwardsville Town Center, LLC, an Illinois limited liability corporation proposes to widen East University Drive on the SIUE campus with the addition of a right turn lane onto Illinois Route 157. A temporary construction easement is necessary in order for Edwardsville Town Center, LLC, to construct the roadway addition. Edwardsville Town Center, LLC will pay for the cost of the installation.

The legal description and map were prepared by Thouvenot, Wade & Moerchen, Inc., and have been reviewed by University officials.

Constituency Involvement

The Chancellor and Vice Chancellor for Administration, SIUE, have recommended this matter to the Interim President.

Considerations Against Adoption

This project may cause a temporary disruption to traffic along East University Drive in the easement construction area. Traffic control measures, including detours if necessary, will be used to mitigate the inconvenience.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That: a temporary construction easement as presented and described in Exhibit A attached hereto, be and is hereby granted to Edwardsville Town Center, LLC.

BE IT FURTHER RESOLVED, That: the Interim 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.

Agreement No. _____
REMS Project No. _____

TEMPORARY CONSTRUCTION EASEMENT

KNOW ALL MEN BY THESE PRESENTS, this_____day of_, 2018, that BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A body politic and corporate of the State of Illinois, Governing Southern Illinois University Edwardsville, its heirs, successors and assigns, whether one or more and whether an individual, individuals, a corporation or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and 00/100^{ths} Dollar ($1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto Edwardsville Town Center, LLC, an Illinois limited liability corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter "Grantee"), a temporary construction easement, privilege, right and authority to perform the activities necessary for the widening of East University Drive to include a dedicated right turn lane onto Illinois Route 157. This temporary construction easement is located on lands owned by Grantor situated in Section 15, Township 04N, Range 08W, 3rd P.M., Madison County, Illinois, to wit:

A temporary construction easement being part of the South Half of Section 15, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, State of Illinois and being more particularly described as follows:

Commencing at the southerly intersection of an existing permanent easement, identified as Parcel 8034104PE-B reference being had to the Plat of Highways for FAP Route 592 (Section 65-1R and Job No. R-98-034-090), and the westerly right of way line of FAP Route 592 (a.k.a. Illinois Route 157); thence on an assumed bearing of North 27 degrees 43 minutes 22 seconds West, on the southwesterly line of said Parcel 8034104PE-B, 55.59 feet to the Point of Beginning.

From said Point of Beginning; thence North 77 degrees 10 minutes 47 seconds West, 520.46 feet; thence North 12 degrees 51 minutes 58 seconds East, 128.70 feet; thence South 77 degrees 08 minutes 02 seconds East, 504.50 feet to the westerly line of said Parcel 8034104PE-B; thence along said westerly line of Parcel 8034104PE-B the following two (2) courses and distances: 1.) South 12 degrees 49 minutes 13 seconds West, 109.75 feet; 2.) South 27 degrees 43 minutes 22 seconds East, 24.41 feet to the Point of Beginning

Said easement contains 1.49 acres, more or less.

As shown on Exhibit B, attached.

PIN 14-1-15-15-00-000-001
14-1-15-15-00-000-001.002

together with all rights reasonably implied by and incidental to the exercise and enjoyment of said easement rights, including without limitation the right of ingress and egress to and over the above described temporary easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to erect and use construction equipment at said temporary easement area.

IT IS UNDERSTOOD that the easement rights herein granted shall terminate upon completion of the above-mentioned construction project.

IT IS ALSO UNDERSTOOD that the Easement herein granted does not convey any right or interest in the above described property, except as stated herein, nor prevent Grantor from the use of said property; provided, however that such use does not interfere with the rights herein granted.

In addition, in consideration of the grant of easement contained herein, the Grantee, its successors, assigns, agents, contractors, and employees agree to the following conditions of entry:

1. DAMAGE TO PROPERTY: Grantee shall exercise care to avoid damaging the property in any manner not consistent with the purpose for which this agreement is issued. Grantee shall be responsible for actual damages occurring on the herein described property as a result of said construction activities and shall reimburse Grantor for such loss or damages.

2. COOPERATION WITH GRANTOR: Grantee shall at all times cooperate with Grantor(s) and comply with reasonable requests not inconsistent with the purpose for which this agreement is issued.

3. CLEANUP: Grantee shall spread material uniformly over the construction site, seed, and fertilize, if applicable. Upon completion of the construction project, Grantee, shall clean all the ground occupied of all rubbish, excess material, temporary structures, and equipment. The site will be restored as closely as practicable to the original condition

4. ACCEPTANCE: All parts of the construction site shall be left in acceptable condition.

5. INDEMNIFICATION: Grantee shall indemnify, defend and hold Grantor harmless from any claims, damages, causes of action or costs (including reasonable attorney's fees) for property damage or bodily injury resulting from or arising out of the use of the temporary construction easement area by Grantee or its' agents or contractors.

Grantor, for itself, its successors and assigns, does herby warrant and covenant unto Grantee, (1) that Grantor is the owner of the above described land and has full right and authority validly to grant this easement, (2) that Grantee may quietly enjoy the premises for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the easement rights hereinabove conveyed.

IN WITNESS WHEREOF, BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A body politic and corporate of the State of Illinois, Governing Southern Illinois University Edwardsville has caused these presents to be signed by its Interim President.

By: _____

Kevin Dorsey, Interim President
Southern Illinois University System

STATE OF ILLINOIS
} S
S COUNTY OF _____

I,_____, a notary public in and for said County and State, do hereby certify that Kevin Dorsey, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he/she is Interim President of the Southern Illinois University System, and that he/she signed and delivered the said instrument on behalf of and by the authority of the of Board of Trustees of Southern Illinois University, and acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and official seal this_____day of_____, A. D. 2018.

_____
Notary Public

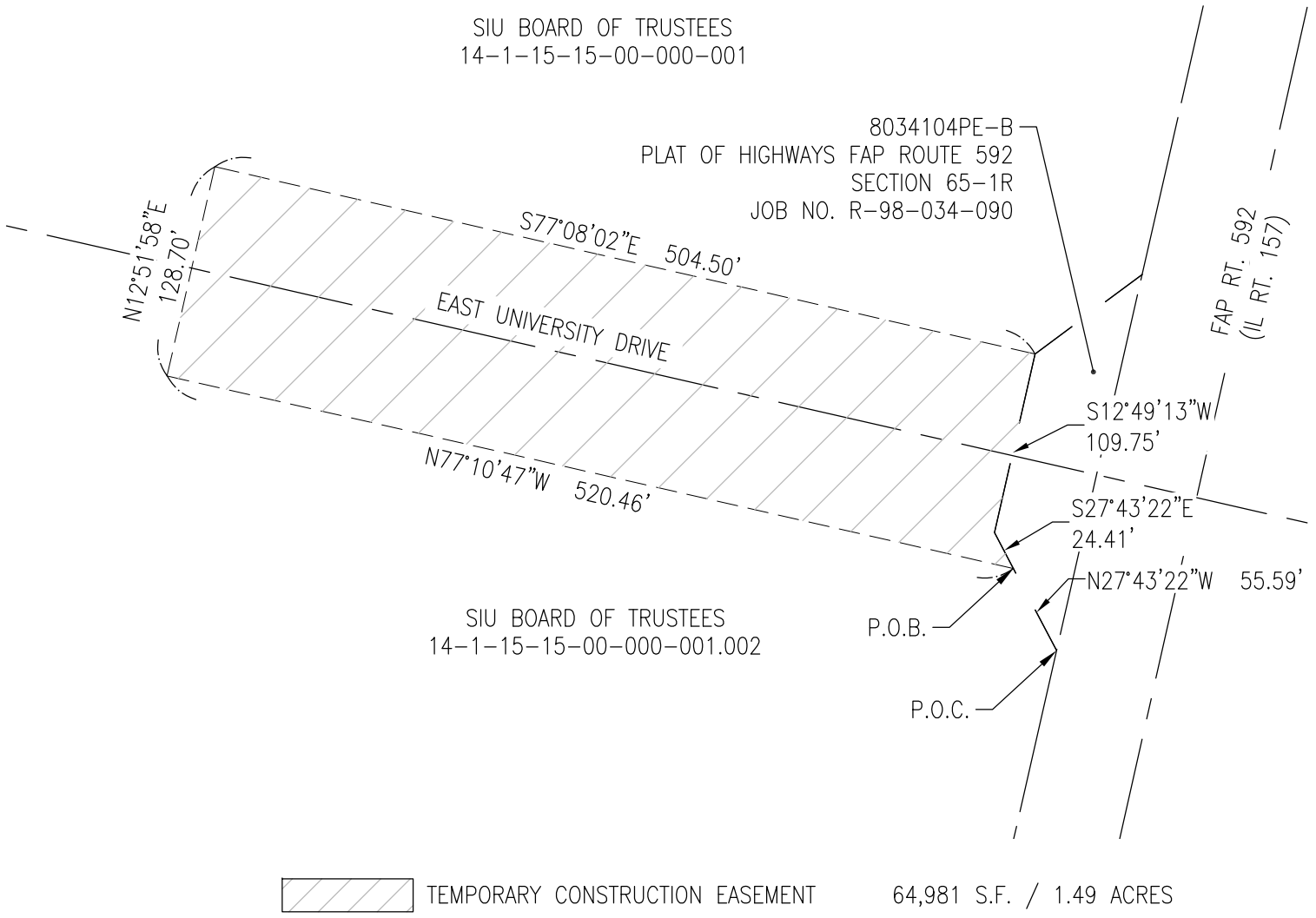
RETURN TO / Prepared by:

Justin Venvertloh, P.E.

Thouvenot, Wade & Moerchen, Inc.
600 Country Club View, Suite 1
Edwardsville, IL 62025

Rev. 12/31/2010

EXHIBIT "B"
PART OF THE SOUTH HALF OF SECTION 15,
TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE
THIRD PRINCIPAL MERIDIAN
CITY OF EDWARDSVILLE,
MADISON COUNTY, ILLINOIS



TEMPORARY CONSTRUCTION EASEMENT 64,981 S.F. / 1.49 ACRES

SCALE 1"=100'

THIS IS NOT A PLAT OF SURVEY

TWM
CONSULTING ENGINEERING
GEOSPATIAL SERVICES

ILLINOIS | SWANSEA, WATERLOO, EDWARDSVILLE, PEORIA
MISSOURI | ST. CHARLES, ST. LOUIS
TENNESSEE | NASHVILLE

THOUVENOT, WADE & MOERCHEN, INC.
EDWARDSVILLE OFFICE
600 COUNTRY CLUB VIEW
EDWARDSVILLE, IL
62025
618.656.4040
WWW.TWM-INC.COM

140409A

PROJECT:
UNIVERSITY DRIVE
TEMPORARY CONSTRUCTION
EASEMENT

TITLE:
EXHIBIT "B"

1

P:\140409A\4 CADD - DWG\4.8 Land Aq\UNIVERSITY DRIVE ESMT EXHIBIT.dwg Plotted By: jvenvertloh

Southern Illinois University
Board of Trustees
December 13, 2018

APPROVAL OF SALARY AND APPOINTMENT OF ASSISTANT TO THE CHAIR, DEPARTMENT OF SURGERY SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Assistant to the Chair, Department of Surgery at the School of Medicine Campus, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of $150,000 or more. This request follows an internal search where one candidate was interviewed onsite by campus leaders, faculty, and administrative staff. The School of Medicine was fortunate to have a candidate that had previously served in a leadership role in the Surgery Department for more than 5 years. While working within the Surgery Department, she enhanced the ancillary revenues and operating margins within the allergy, audiology and hand therapy business lines. She also successfully drove the full implementation and integration of the EHR system within the Department. For the past two years, the candidate has been the Director of Administrative Services for the Simmons Cancer Institute where she has enhanced outreach initiatives, boosted revenues in the infusion unit and developed a new business line of physician prescribing. Reporting to the School of Medicine Surgery Department Chair, this critical leadership position serves as the senior administrator for the Department of Surgery and has clinical, operational, and administrative responsibilities for more than 270 staff, 75 faculty and a combined budget of more than $60 million.

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

Constituency Involvement

Campus officials, department chairs, clinical faculty and campus administrators were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By Board of Trustees of Southern Illinois University in regular meeting assembled, that: Lisa Price is appointed to the position of Assistant to the Chair, Department of Surgery at the School of Medicine Campus, SIUC with an annual salary of $175,000, effective December 13, 2018.

Southern Illinois University
Board of Trustees
December 13, 2018

APPROVAL OF SALARY AND APPOINTMENT: INTERIM VICE CHANCELLOR FOR DEVELOPMENT AND ALUMNI RELATIONS, SIUC

Summary

The matter presents for approval the salary and appointment of Rae Goldsmith as Interim Vice Chancellor for Development and Alumni Relations, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of $150,000 or more. Due to a resignation effective December 31, 2018, the University is in need of appointing an Interim Vice Chancellor for Development and Alumni Relations. This critical leadership position will handle the day-to-day management of the division; coordinate efforts to continue the University's capital campaign with support of the SIU Foundation Board of Directors; provide oversight of foundation and campaign communications; support alumni relations activities and work closely with the SIU Alumni Association staff and Board of Directors; and serve as the primary liaison to the University and senior administrators.

The recommended candidate, Rae Goldsmith, has extensive working knowledge with fundraising and alumni relations practices and has interacted closely with the SIU Foundation and SIU Alumni Association since joining the University in 2013 as the Executive Director of University Communications and Marketing. Prior to coming to SIU Carbondale, Goldsmith served eight years as Vice President of the Council for the Advancement and Support of Education (CASE), the premier international professional association for fundraising, alumni relations, communications, marketing and advancement services for educational institutions. She will incorporate many of her current duties and responsibilities into this interim role and help lead efforts to seek a permanent hire for the Vice Chancellor for Development and Alumni Relations.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Rae Goldsmith be appointed to the position of Interim Vice Chancellor for Development and Alumni Relations, SIUC, with an annual salary of $170,000, effective January 1, 2019.

Southern Illinois University
Board of Trustees
December 13, 2018

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Interim President, acting in the capacity of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Education Leadership, on Thanu Kulachol, at the May 2019 SIUC commencement.

Rationale for Adoption

Dr. Thanu Kulachol, president emeritus of Bangkok University and a former senator in Thailand, is an international leader in education.

After earning degrees at Bangkok University and Fairleigh Dickinson University, Dr. Kulachol earned his Ph.D. in education with a specialization in higher education from Southern Illinois University in 1977. He then returned to his native Thailand and assumed the position of vice president for academic affairs at Bangkok University, Thailand's oldest and largest private university. Dr. Kulachol was named president of the university in 1988 and played a dynamic role in encouraging international understanding and distinguishing the university worldwide before retiring in 2007.

In addition to his role at Bangkok University, Kulachol served as president of the Association of Private Higher Education Institutions of Thailand and was appointed by his Majesty the King of Thailand to the Thai Senate where he served on the Senate Committee on Education and Culture from 1996 to 2000. Currently, he serves on the boards of Bangkok University, TPC Power Holding Public Co., and Thai Polycons PCL.

Dr. Kulachol is editor of the academic publication "Executive Journal," editorial board member of the SIU-published "Journal of Studies in Technical Careers," and editorial review board member of the "Journal of Organizational Dynamics."

Dr. Kulachol received the University's Distinguished Alumni Award in 2000 and an Alumni Achievement Award. Additionally, he has received two honorary degrees.

Constituency Involvement

Dr. Kulachol's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Education Leadership, be presented to Mr. Thanu Kulachol at the May 2019 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 13, 2018

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Interim President, acting in the capacity of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Performing Arts, on Melissa McCarthy, at the May 2019 SIUC commencement.

Rationale for Adoption

Two-time Emmy Award winner Melissa McCarthy, a native of Plainfield, Ill., left SIU Carbondale after two years for New York City to further her fashion studies. There, she began a career in the entertainment field and has been recognized for her work as an actress, comedian, writer, producer and fashion designer. In addition to her Emmy Awards, she also has received nominations for a Golden Globe Award, two Screen Actors Guild Awards, a British Academy of Film and Television Arts (BAFTA) Award, and the Academy Award for Best Supporting Actress for her role in the movie, *Bridesmaids*.

After several years honing her craft in New York--where she earned roles in off-Broadway shows, trained with The Actor's Studio and appeared at some of the city's premier comedy clubs--she moved to Los Angeles where she joined the legendary comedy troupe, The Groundlings, and met her husband, Carbondale native Ben Falcone.

Her television and film career started in the late 1990s and her first big role was on the hit WB series, *Gilmore Girls* from 2000-2007. In 2010, she landed the lead role on the show *Mike & Molly,* for which earned her first Emmy Award and two additional nominations. McCarthy is among an elite group of actors—including Tom Hanks, Steve Martin, Tina Fey and Bill Murray—who have hosted Saturday Night Live five times, earning her second Emmy Award and four additional Emmy nominations in the process.

McCarthy and Falcone founded a production company, On The Day Productions, which has produced *Tammy* (2014)*, The Boss* (2016), *Life of the Party* (2018) and *Can You Ever Forgive Me?* (2018). She launched Melissa McCarthy Seven7, a clothing line sold at Nordstrom and Macy's and on the Home Shopping Network.

Constituency Involvement

Ms. McCarthy's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards.

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 Ms. Melissa McCarthy at the May 2019 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 13, 2018

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Interim President, acting in the capacity of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Humane Letters, on Charles Neblett, at the May 2019 SIUC commencement.

Rationale for Adoption

A native of Cairo, IL, Charles Neblett attended SIU Carbondale from 1959-1961 but left college when he realized he could affect change on a greater level through being an active member of the Civil Rights Movement. According to a 2012 article in *The Gazette* (Janesville, WI), Mr. Neblett credited his interaction with SIU President Delyte Morris with sparking his belief he could make a larger societal impact:

> *Neblett said he complained to the president about discriminatory housing and other campus issues, and the president agreed to correct them.*
>
> *"The next semester, he did," Neblett said. "That was it for me. I realized we could make a difference."*
>
> *Neblett joined the Student Nonviolent Coordinating Committee, becoming a field secretary for the group. He was a founder and bass singer in the Freedom Singers.*

There is no doubt that Neblett took an interest in the Civil Rights Movement from an early age, noticing the stark difference between the segregated schools he attended and being profoundly affected by the murder of Emmett Till in 1955. As a student at SIU Carbondale, he became involved in the Student Nonviolent Coordinating Committee (SNCC) which led to his fateful meeting with the university president.

As part of the SNCC, Neblett served as a field secretary and became an original member of the Freedom Singers, a group of four people who traveled the country promoting the Civil Rights Movement and raising funds for the SNCC. Performing as many as three concerts a day, their venues included parties, churches, protest marches, universities, and even jails covering 100,000 miles over 40 states. Their group was popular but drew the attention of the Ku Klux Klan, creating a dangerous atmosphere and, at times, a violent opposition.

He was a field secretary for the SNCC from 1961-1966, and was arrested 27 times, suffering inhumane treatment by putting up with rotten food, beatings, and uncomfortably high temperatures. In 1963, the Freedom Singers performed at the March on Washington for Jobs and Freedom. The group's repertoire include pieces written or adapted for the movement, including *We Shall Overcome* and *We Shall Not be Moved.*

He was inducted in the Kentucky Civil Rights Hall of Fame in 2010. In 2014, President Barack Obama invited Neblett to the White House for a special event with the Freedom Singers. He also helped first lady Michelle Obama run a workshop for children. Now living in Russellville, KY, Neblett served as the first black elected magistrate in Logan County. He and his wife Marvinia have four children, Khary, Kwesi, Komero and Kesi.

Constituency Involvement

Mr. Neblett's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards.

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 Mr. Charles Neblett at the May 2019 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 13, 2018

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Interim President, acting in the capacity of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Jim and Vicki Blair at the May 2019 SIUC commencement.

Rationale for Adoption

Jim and Vicki Blair are long-time supporters of SIU Carbondale who regularly give of their time and energy to support the university's activities in a unique way. The SIU campus and Carbondale community know the Blairs fondly as "the people with the Saluki dogs". They began their tenure as devoted SIU volunteers in 2007 when they adopted their first two Salukis, Pharaoh and Kiya. The Blairs and their Saluki dogs are fixtures at SIU athletic events, recruitment and student orientation programs, and other important happenings around campus such as Homecoming. Their gift of time, energy and resources to provide the presence of the Saluki dogs at such events builds pride and enthusiasm not only for Saluki athletics but for the university at large.

In addition to being top-notch "Dawg Fans", the real-life Saluki dogs play an important role in recruitment and orientation programs for prospective and incoming students where they interact with students and families in a way that allows people to learn more about the University's unique mascot and gain Saluki pride from their first day on campus. Their Salukis regularly serve as models for SIU publications and make special appearances at community events, such as their appearance on the international NASA broadcast during the total solar eclipse events at Saluki Stadium in 2017.

The Blairs' service to SIU Carbondale is broad, benefiting the entire campus community for more than 10 years.

Constituency Involvement

The Blairs' nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards.

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 Jim and Vicki Blair at the May 2019 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 13, 2018

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Interim President, acting in the capacity of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Richard Blaudow at the May 2019 SIUC commencement.

Rationale for Adoption

Richard Blaudow is a graduate of the College of Engineering who enjoyed a successful career with Caterpillar, Inc., and who co-founded Advanced Technology Services, Inc. (ATS). He served as president of ATS, which provides managed services for production equipment maintenance, industrial parts repair and IT infrastructure support for manufacturers.

Mr. Blaudow has remained an active part of SIU Carbondale by serving in volunteer capacities and supporting students through the Leadership Development Program he established with a substantial donation in 2006. The program educates the next generation of technical leaders by providing scholarships, internships, community service opportunities, leadership training and coaching. The program has also received external support, including $1 million from the National Science Foundation.

A native of Seymour, Illinois, Mr. Blaudow served on the Department of Electrical Engineering's Industrial Advisory Council, chaired the Engineering Annex Advisory Committee, was a member of the SIU Foundation board and chaired the Engineering Equipment Campaign that raised more than $1.5 million for the college's expansion. Mr. Blaudow has also served on numerous corporate and civic boards.

A recipient of the SIU Alumni Association's Distinguished Alumni Award, he and his wife, Brigitte, currently operate Traders Hill Farm, a 100-acre aquaponics farm in Florida.

Constituency Involvement

Mr. Blaudow's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards.

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 Richard Blaudow at the May 2019 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 13, 2018

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. Earl Lazerson at the May 2018 SIUE commencement.

Rationale for Adoption

Dr. Earl Lazerson's 25 years of service to Southern Illinois University Edwardsville is unparalleled. During his tenure at SIUE, Dr. Lazerson held several positions: professor of Mathematics, including service as Chair of the department; Dean of Social Science and Technology; Provost; and finally serving as the longest running Chancellor of the University, from 1979 to 1993 (the title was formerly known as President, and the leader of the SIU System was the Chancellor). Dr. Lazerson's contributions to the University remain the pillars of growth for the campus community.

Dr. Lazerson was appointed as an Interim President in 1979, and permanently took the role in 1980. During his tenure, he made several shifts to the University. Dr. Lazerson transitioned the campus from a quarter to a semester system, and consolidated several schools into what is now known as the College of Arts and Sciences. Dr. Lazerson also presided over several major construction projects, including the Vadalabene Center, the Student Fitness Center, the dental clinic at the SIU School of Dental Medicine, the Art and Design Building, and SIUE's first student residence hall.

Dr. Lazerson committed to making SIUE an integral part of economic development in the region. He helped create the Leadership Council Southwestern Illinois, a not-for-profit corporation representing nine counties in Southwestern Illinois, to unite the region for economic growth.

Recently, Dr. Lazerson donated his expansive collection of more than 2,000 books, comprised of mathematics materials he collected for more than 65 years. The *President Earl Lazerson Collection* is preserved in the Louisa H. Bowen University Archives and Special Collections unit of Lovejoy Library.

Dr. Lazerson received his Bachelor of Science from Wayne State University in 1953, his Master of Arts from the University of Michigan in 1954, and his PhD in Mathematics from the University of Michigan in 1982.

Sources:
http://www.siue.edu/leadership/lazerson/
https://www.siue.edu/news/2017/12/Former-SIUE-President-Earl-Lazerson-Honored-for-Leadership-and-Generosity.shtml

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. Earl Lazerson at the May 2019 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 13, 2018

Memorial Resolution
CARLO D. MONTEMAGNO

WHEREAS, it is with deep and profound regret that the Board of Trustees of Southern Illinois University acknowledges the untimely passing of Southern Illinois University Carbondale Chancellor Carlo D. Montemagno on Thursday, October 11, 2018; and

WHEREAS, Dr. Montemagno was born August 7, 1956, in Bronx, New York, the son of Gasper Patrick and Jacqueline Ann Montemagno; and

WHEREAS, He married Pamela Ann LaCava on December 10, 1976, with whom he had a daughter and son; and

WHEREAS, Dr. Montemagno was a proud veteran who served his country in the U.S. Navy Civil Engineer Corp for nine years stationed at the Keflavik Air Base in Iceland and at the U.S. Naval Petroleum Reserves in California; and

WHEREAS, He received his bachelor's degree in agricultural and biological engineering from Cornell University in New York, his master's degree in petroleum and natural gas engineering from Pennsylvania State University, and his doctoral degree in civil engineering and geological sciences from the University of Notre Dame in Indiana; and

WHEREAS, He became an internationally recognized expert in nanotechnology and biomedical engineering, focusing on technologies to create interdisciplinary solutions for societal issues in the areas of health, energy and the environment; and

WHEREAS, Prior to his appointment at SIU Carbondale, Dr. Montemagno founded the multidisciplinary Ingenuity Lab based at the University of Alberta in Edmonton, Alberta, Canada; and

WHEREAS, His professional achievements included serving as the founding dean of the College of Engineering and Applied Sciences at the University of Cincinnati and founding chair of the Department of Bioengineering and Biomedical Engineering, co-director of the NASA Center for Cell Mimetic Space Exploration, and associate director of the California Nanosystems Institute at the University of California, Los Angeles; and

WHEREAS, Throughout the course of his career, Dr. Montemagno received a number of awards for his innovative scientific work, including the CNBC Business Top 10 Green Innovators award, and was named a Bill & Melinda Gates Grand Challenge Winner for his development of an oral vaccine delivery system that increased vaccine stability; and

WHEREAS, Having been appointed by the SIU Board of Trustees as chancellor of SIU Carbondale in July 2017, he brought a vision for revitalizing the university and worked tirelessly to advocate for the future of SIU Carbondale; and

WHEREAS, Dr. Montemagno was an avid reader and collector of books; an aerobatic and commercial pilot; and enjoyed field trialing hunting dogs, falconry, ice climbing in the Canadian Rockies, and most importantly, spending time with his grandchildren watching bad science fiction and war movies, sharing his love of disco, and teaching them to fly-fish; and

WHEREAS, He is survived by his loving wife of more than 40 years, Pamela; his daughter, Melissa Germain and her husband Jeffrey; his son, Christopher Montemagno and his wife Heather; and five grandchildren, Keilani, Carlo, Spencer, Hanna, and Fiona; and

WHEREAS, Dr. Montemagno, while preceded in death by his father, also leaves his mother, a brother, a sister, several nieces, a nephew, and many colleagues and friends to mourn his passing;

THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, in regular meeting assembled, that we celebrate the life, legacy, and contributions to learning and living of Chancellor Carlo D. Montemagno; and

BE IT FURTHER RESOLVED that the Board expresses to the family of Dr. Carlo D. Montemagno its most sincere condolences and sympathy for their loss, which the members of the Board and all who knew him share.

INTERIM CHANCELLOR EMPLOYMENT AGREEMENT

This Interim Chancellor Employment Agreement ("Agreement") is made and entered into by and between the Board of Trustees of Southern Illinois University, a body politic and corporate of the State of Illinois, hereinafter the "University," and Dr. John M. Dunn. The University and Dr. Dunn may hereinafter be referred to, individually, as a "party" or, collectively, as the "parties."

Article I
THE UNIVERSITY'S AGREEMENTS WITH THE CHANCELLOR

1.1 Employment. The University appoints and employs Dr. John M. Dunn to be Interim Chancellor of Southern Illinois University Carbondale, hereinafter "Chancellor." The Chancellor shall serve as the chief operating officer of Southern Illinois University Carbondale, hereinafter "SIUC," under the supervision and direction of the President of Southern Illinois University, hereinafter the "President." The Chancellor accepts and agrees to such employment.

1.2 Duties. The University and Chancellor agree that as Interim Chancellor of SIUC, the Chancellor shall perform all duties required by law, this Agreement, the legislation of the Board, University guidelines, and custom and practice of the University as well as the following duties:

a. Remain responsible to the University for the execution and enforcement of all policies and procedures of the Board, President, and SIUC as now exist or are hereinafter amended, including carrying out approved policies, guidelines, and regulations, governing the management of academic, business, and student affairs, delegating execution to administrative aides and heads of appropriate functional areas;
b. Serve as chief operating officer for SIUC, including but not limited to, providing general leadership and coordination for SIUC, its policies, programs, and operation;
c. Develop and recommend budgets to the President and control the allocation of expenditures for SIUC within the framework of budgets approved by the President and the Board;
d. Assist in formulating policies for adoption by the Board;
e. Develop and recommend to the President a strategy for meeting the goals and objectives of SIUC;
f. Assume primary responsibility for the internal organization of SIUC administration, including academic, business, and student affairs, and the development and management of physical plant and auxiliary services;
g. Appoint all academic and non-academic employees within the limitation of powers delegated by the Board of Trustees and the President;
h. Inform the President of all matters important to operation, management, control, and maintenance;
i. At the direction of the President, represent SIUC in its relationship to external entities, including but not limited to local, state, and federal government;
j. Assume primary responsibility for the external relations activities of fund raising and alumni relations; and
k. Perform such other duties as may be assigned by the President.

1.3 Compensation. The University and Chancellor agree that as consideration for the Chancellor's employment the Chancellor shall receive the following:

a. Compensation in the form of an annualized base salary in the amount of three hundred seventy-five thousand dollars ($375,000), payable in equal installments in accordance with the appropriate University payroll schedule. In the event the Board approves a salary increase plan for any given fiscal year which includes SIUC, the Chancellor will be eligible to receive such approved average salary increase, subject to the parameters and eligibility requirements for said approved plan.

b. The University agrees to reimburse reasonable direct expenses not exceeding two thousand five hundred dollars ($2,500.00) for the Chancellor's relocation to the SIUC geographic region for the commencement of his appointment. In addition, the University agrees to reimburse reasonable direct expenses not exceeding two thousand five hundred dollars ($2,500.00) for the Chancellor's relocation out of the SIUC geographic region at the expiration of this appointment.

c. The University will locate and secure rental housing at University expense for the Chancellor during his appointment. The University's expenditure for such rental shall not exceed twenty-two thousand dollars ($22,000) annually, inclusive of utilities and maintenance.

d. An automobile for SIUC business use. This automobile shall be maintained by the University and fuel for business use thereof shall be paid by the University.

e. A wireless phone allowance, subject to SIUC's Wireless Service Guidelines as now exist or are hereafter amended.

f. Health insurance benefits, retirement benefits, sick leave, paid vacation, and other usual and customary benefits accorded to administrative and professional employees of the Board that are authorized by law or policy. The Chancellor may opt out of the health insurance benefits subject to applicable plan guidelines.

g. The University shall reimburse the Chancellor for reasonable entertainment, travel, and other expenses incurred by the Chancellor in the performance of his duties as Chancellor in accordance with University policies, as now exist or are hereafter amended. Further, the Chancellor may attend educational conferences, conventions, seminars, and professional growth activities, and other meetings to advance the interests of the University, in accordance with University policy as now exist or are hereafter amended, and the reasonable expenses connected herewith shall be reimbursed, including membership in appropriate professional service organizations. Chancellor understands that the University shall reimburse travel and associated expenses of the Chancellor's spouse in accordance with University policy, as now exists or is hereafter amended, when such travel is incurred in University-related activities, is necessary to further the interests of the University, and is pre-approved by the President. All expenses referenced herein shall be subject to audit by the University.

h. All payments made pursuant to this Agreement shall include deductions for local, state, and federal taxes and employee benefits, as applicable.

1.4 Travel. The University understands and agrees that the Chancellor may occasionally travel home to Oregon. The Parties agree that such travel shall be at the Chancellor's expense and that he will utilize appropriate leave time for absence(s) on University work days.

1.5 Annuitant Status. The Chancellor agrees that as of the Effective Date of this Agreement he will forego his annuitant status under the Illinois State Universities Retirement System and has taken all necessary steps to ensure that the University is not liable to the Chancellor, the State of Illinois, the State Universities Retirement System or any other third party for any payment, penalty or other remuneration, with regard to the Chancellor's annuitant status, as a result of the University's employment of the Chancellor for the appointment contemplated herein for the term of the Agreement.

Article II
THE CHANCELLOR'S AGREEMENTS WITH THE UNIVERSITY

2.1 Acceptance of Chancellorship. For and in consideration of the promises of the University as stated in this Agreement, Dr. Dunn agrees to serve as Chancellor of Southern Illinois University Carbondale. The Chancellor shall be subject to all applicable terms and conditions of employment of the Board of Trustees legislation, SIUC campus policies and procedures, and all applicable law. The Chancellor agrees to remain responsible to the President for the execution of the duties enumerated in this Agreement as well as University policies and procedures, guidelines, and regulations as now exist or are hereafter amended. The Chancellor agrees to discharge the authority and responsibilities delegated by the University and the duties set forth herein. The Chancellor agrees to regularly meet with and report to the President, as appropriate, the status and progress related to the implementation of major policy, budget, operational, and other material matters as determined by the President.

2.2 Devotion of Best Efforts. The Chancellor agrees to faithfully and industriously, with the best and maximum use of his effort, experience, ability, and talent with due regard for the mission of the University, devote full-time attention and energies to perform all of the duties required under this Agreement and other reasonable requests made by the President.

2.3 Outside Employment. The Chancellor shall comply with all policies, laws, rules, guidelines, and regulations related to conflict of interest or conflict of commitment with regard to duties outside the University. This provision does not prohibit the making of personal investments or the conduct of private business affairs so long as these activities do not conflict with the Chancellor's responsibilities or reflect negatively upon him or the University.

Article III
TERM OF APPOINTMENT

3.1 Term. The term of this Agreement shall commence effective January 1, 2019 ("Effective Date"). This Agreement shall terminate December 31, 2020 or upon the commencement of the term of a permanent chancellor for SIUC, whichever is sooner. The term of the Agreement is further subject to prior termination as provided herein.

3.2 Evaluation. Evaluation of the Chancellor's performance shall occur pursuant to the Board of Trustees Legislation.

Article IV
TERMINATION

4.1 Termination for Just Cause. The University may terminate this Agreement at any time for "just cause," which would result in the immediate termination of all University obligations under this Agreement. In addition to any of its other normally understood meanings in employment contracts, "just cause" shall include the following:

a. A deliberate or serious violation of the duties set forth in this Agreement or refusal or unwillingness to perform such duties in good faith and to the best of Chancellor's abilities;
b. A violation by Chancellor of any of the other terms and conditions of this Agreement not remedied after thirty (30) days' written notice thereof;
c. Any conduct of the Chancellor that constitutes moral turpitude, or that would tend to bring public disrespect, contempt, or ridicule upon the University;
d. A violation of Section 2.3 of this Agreement;
e. A deliberate or serious violation of any law, rule, regulation, Constitutional provision, Board of Trustees legislation, University or campus policy and procedures, Presidential directive, or local, state, or federal law, which violation may, in the sole judgment of the University, reflect adversely upon the University; or
f. Prolonged absence from duty without the University's consent.

4.2 Disability. Regardless of any other provision of this Agreement, this Agreement shall terminate automatically if Chancellor dies or becomes totally disabled, or totally incapacitated or incapable of carrying out the duties as Chancellor, as defined by the University.

a. If the university deems the Chancellor disabled, totally incapacitated, or incapable of carrying out the duties as Chancellor, the University reserves the right to require Chancellor to submit to a medical examination, either physical or mental.
b. If Chancellor becomes incapable of carrying out the duties of office due to permanent disability or incapacity and is terminated, the University shall be liable to Chancellor or Chancellor's personal representative, as the case may be, for any accrued but unpaid compensation together with a proportionate part of any other applicable benefits which would be due and payable to Chancellor, or personal representative, as the case may be, by reason of death or incapacity during employment by the University. The payment liability of the University shall terminate as of the date of death or determination of permanent disability or incapacity.
c. If the Chancellor becomes disabled or incapacitated, the University shall provide all reasonable and appropriate assistance, in the sole discretion of the University, to the Chancellor or his personal representative to enable him to secure appropriate disability and related benefits, if any.

4.3 Termination Without Cause. The University may, it its sole discretion, terminate this Agreement in accordance with Board of Trustees Legislation.

4.4 Termination by Chancellor. This Agreement may be terminated without cause by Chancellor giving the President ninety (90) days advance written notice of the termination of employment.

4.5 Exclusion of Consequential or Other Damages. The parties have bargained for and agreed to the foregoing provisions. In no case shall the University be liable to the Chancellor for any damages, or loss of any collateral business opportunities or any other benefits, or income from any other source.

Article V
OTHER MUTUAL AGREEMENTS

5.1 Entire Agreement. This Agreement constitutes the entire understanding of the parties hereto with regard to the subject matter and supersedes any and all prior or contemporaneous representations or agreements, whether written or oral, between the parties, and cannot be changed or modified unless in writing, signed by the parties hereto.

5.2 Choice of Law. This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois without regard to its choice of law provisions. The parties agree that all claims against the University are subject to the Illinois Court of Claims Act, and disputes against the University arising under this Agreement shall be exclusively brought before the Illinois Court of Claims.

5.3 Waiver. No delay or failure to enforce any provision of this Agreement shall constitute a waiver of limitation of rights enforceable under this Agreement.

5.4 Non-Assignment. This Agreement is not assignable but shall be binding upon heirs, administrators, representatives, and successors of each party.

5.5 Captions. The captions are for reference purposes only and have no force or effect in determining the rights or obligations of any of the parties to this Agreement.

5.6 Severability. The terms of this Agreement are severable such that if any term or provision is declared by a court of competent jurisdiction to be illegal, void, or unenforceable, the remainder of the provisions of the Agreement shall continue to be valid and enforceable.

5.7 Interpretation. The parties acknowledge that (i) each party has reviewed the terms and provisions of this Agreement and had the opportunity consult with their own counsel or advisors as they deem appropriate; (ii) the rule of construction to the effect that any ambiguities are resolved against the drafting party shall not be employed in the interpretation of this Agreement; and (iii) the terms and provisions of this Agreement shall be construed fairly as to both parties and not in favor or against any party, regardless of which party was generally responsible for the preparation of this Agreement.

5.8 Notices. Any notices required hereunder shall be hand delivered, or sent (i) via certified mail, return receipt requested, (ii) via a nationally recognized courier or delivery service to the President or Chancellor, as applicable, with documentation of confirmed receipt to the following:

For the University:
President
Southern Illinois University
1400 Douglas Drive, MC 6801
Carbondale, Illinois 62901

Chancellor:
Office of the Chancellor
Southern Illinois University Carbondale
116 Anthony Hall, MC 4304
1265 Lincoln Drive
Carbondale, Illinois 62901

5.9 Non-Disparagement. The parties agree not to make false statements that injure or damage the reputation or character of the other party, or otherwise disparage the other party, during or after the term of this Agreement, or make comment about the circumstances giving rise to the termination of this Agreement except as otherwise required by law. Unless otherwise required by law, any related statement by the Chancellor must be agreed to in writing by the University.

5.10 Ratification by Board of Trustees. This Agreement shall be subject to ratification by the Board of Trustees of Southern Illinois University prior to it being enforceable against University. Upon said ratification, the Agreement shall be in full force and effect and shall bind each party to the terms and conditions herein as of the date of first written above.

IN WITNESS WHEREOF, Dr. John Dunn and the University, acting through the President, have executed this Interim Chancellor Employment Agreement below.

BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY:

BY: _____
Dr. J. Kevin Dorsey, Interim President

CHANCELLOR:

BY: _____
Dr. John M. Dunn