

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MARCH 18, 2015

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:02 p.m., Wednesday, March 18, 2015, in the Large Dining Room of the Stone Center, Southern Illinois University System Office, Carbondale, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair
Hon. J. Phil Gilbert
Dr. Roger Herrin
Mr. Adrian Miller
Mr. Mitch Morecraft
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Amy Sholar

The following member was absent:

Dr. Donna Manering, Vice Chair

The Executive Secretary reported and the Chair determined that a quorum was physically present.

Also present for the duration of the meeting were Dr. Randy J. Dunn, President; Mr. Lucas Crater, Interim General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Chair Thomas welcomed newly appointed Trustees J. Phil Gilbert and Amy Sholar.

Chair Thomas explained the procedures for the public comment and question portion of the Board's agenda.

Executive Secretary Whittington announced that no speakers were present.

President Dunn distributed handouts to the Board regarding tuition and fee funding options for FY 2016 for SIU Carbondale and SIU Edwardsville. Campus Budget Officers Judy Marshall, SIUC; Bill Winter, SIUE; and School of Medicine Dean and Provost Kevin Dorsey spoke to the funding needs of the respective campuses.

President Dunn reviewed with the Board the impact the state budget proposal could have on the SIU system and discussed the need to start considering areas that are closer to the University's core mission for funding priority.

At 4:02 p.m., Trustee Miller made a motion to recess the meeting and reconvene the meeting in the Board Room, Room 203, for the executive session meeting. The motion was duly seconded by Trustee Portwood. The motion passed unanimously via voice vote.

At 4:20 p.m., Trustee Herrin moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; the placement of individual students in special education programs and other matters relating to individual students; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (10), (11), and (21). The motion was duly seconded by Trustee Morecraft. Advisory votes were recorded as follows: aye, Mr. Adrian Miller; Mr. Mitch Morecraft; nay, none. The motion carried by the following

recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

At 6:55 p.m., a motion was made by Trustee Herrin and seconded by Trustee Miller to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

Misty Whittington, Executive Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MARCH 19, 2015

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, March 19, 2015, at 9:03 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair
Hon. J. Phil Gilbert
Dr. Roger Herrin
Mr. Adrian Miller
Mr. Mitch Morecraft
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Amy Sholar

The following member of the Board was absent:

Dr. Donna Manering, Vice Chair

Executive Officers present were:

Dr. Randy J. Dunn, President, SIU
Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville
Mr. Lucas Crater, Interim General Counsel
Dr. John S. Haller, Jr., Special Assistant to the President
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

Also present was Ms. Misty Whittington, Executive Secretary of the Board.

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

Chair Thomas led the group in the Pledge of Allegiance.

The Executive Secretary reported and Chair Thomas determined that a quorum was physically present.

Chair Thomas welcomed new Trustees J. Phil Gilbert and Amy Sholar to the Board meeting.

Chair Thomas stated that the next item of business on the agenda was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. He requested nominations for the office of Chair of the Board of Trustees.

Chair Thomas recognized Trustee Herrin who stated that he believed the Board should not change its leadership, and he nominated Maj. Gen. Randal E. Thomas for Chair. Trustee Gilbert seconded the nomination. Hearing no further nominations, a motion was made, seconded, and passed. Trustee Portwood moved that the nominations be closed. The motion was duly seconded by Trustee Sambursky. The motion carried unanimously via voice vote.

The motion to elect Maj. Gen. Randal E. Thomas as Chair passed by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal E. Thomas; nay, none.

Trustee Gilbert nominated Dr. Donna Manering for Vice Chair and Mr. Joel Sambursky for Secretary, and for them both to serve as members of the Executive Committee of the Board of Trustees. The motion was duly seconded by Trustee Sholar. Hearing no further nominations, Chair Thomas moved that the nominations be closed. The motion was duly seconded by Trustee Portwood. The motion to elect Dr. Donna

Manering for Vice Chair and Mr. Joel Sambursky for Secretary, and for them both to serve as members of the Executive Committee of the Board of Trustees passed by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal E. Thomas; nay, none.

Next, Chair Thomas nominated Dr. Donna Manering to serve as the Board's representative on the State Universities Civil Service System Merit Board. The motion was duly seconded by Trustee Sambursky. Hearing no further nominations, Chair Thomas moved that the nominations be closed. The motion was duly seconded by Trustee Gilbert. The motion to elect Dr. Manering to serve as the Board's representative on the State Universities Civil Service System Merit Board passed by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal E. Thomas; nay, none.

Chair Thomas made the following appointments:

ACADEMIC MATTERS COMMITTEE

Shirley Portwood, Chair
J. Phil Gilbert
Donna Manering
Adrian Miller

ARCHITECTURE AND DESIGN COMMITTEE

Joel Sambursky, Chair
Mitch Morecraft
Shirley Portwood
Amy Sholar

AUDIT COMMITTEE

J. Phil Gilbert, Chair
Adrian Miller
Shirley Portwood
Randal E. Thomas

FINANCE COMMITTEE

Roger Herrin, Chair
Donna Manering
Mitch Morecraft
Randal E. Thomas

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Donna Manering
Joel Sambursky, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Shirley Portwood
Amy Sholar, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Randal E. Thomas
Donna Manering, Alternate

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER
STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY,
INCORPORATED

Joel Sambursky
Donna Manering, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Shirley Portwood
Randal E. Thomas, Alternate

Chair Thomas moved that the full Board meeting recess and reconvene at the conclusion of the Board's Committee meetings. The motion was duly seconded by Trustee Herrin. The motion passed unanimously via voice vote.

At 10:40 a.m. the full Board meeting reconvened.

Chair Thomas recognized constituency representatives in attendance.

Trustee Miller moved that the Minutes of the Meetings held December 10 and 11, 2014, be approved. Trustee Portwood seconded the motion, and the minutes were approved unanimously by voice vote.

Under Trustee Reports, Chair Thomas provided a report of the March 3 meeting of the Joint Trustee Committee for Springfield Medical Education held at the SIU School of Medicine and chaired by Dean Kevin Dorsey. The Chair reported a short and focused meeting where the Committee received an update on the educational evaluation of the Medical School.

Dean Dorsey reported that the SIU School of Medicine did well during its accreditation review with the Liaison Committee on Medical Education which is the accrediting body for the 140 medical schools in the United States. Dr. Dorsey stated that the preliminary report had no citations of any sort. He further reported that the SIU School of Medicine did as well during its review eight years prior; however, such successful reviews with no citations occur very infrequently for medical schools.

Chair Thomas reported that the Board had asked President Dunn to undertake a review that could lead to changes in the reporting lines for the four first professional schools across the system, the Schools of Medicine, Law, Dental Medicine and Pharmacy. The Chair noted that the Board wished to receive comments from interested individuals or groups and constituency groups and constituency bodies with the deadline of March 20. Approximately 25 letters and emails have been received to date. The Chair further noted that recently SIU Carbondale Faculty Senate and Graduate Council formed a joint task force to weigh in on the issue; therefore, he and

President Dunn agreed to extend the comment deadline to May 1. The intent of the Board is to discuss the reporting line subject at its May 14 meeting.

Trustee Miller reported that he joined President Dunn and others of the SIU delegation in Springfield as the Flying Salukis were honored with a House Resolution from Representative Phelps. He observed it was pleasing to see the team from SIU Carbondale and Edwardsville go in front of Senate and House committees to testify on behalf of the system.

Under Committee Reports, Chair Thomas reported that the Executive Committee met on January 21, 2015; however, no action was taken.

Under Executive Officer Reports, President Dunn provided his report for the Southern Illinois University system. He noted attending the recent state appropriations hearings. The President further noted that the SIU system faced a crisis if the reductions in state support for SIU contained in the current state budget proposal were not mitigated. He reviewed that the SIU System received approximately flat funding for Fiscal Years 2014 and 2015 after years of declining appropriations. In Fiscal Year 2015, SIU did receive direct appropriations of \$1.2 million for the Simmons Cancer Institute at the SIU School of Medicine and \$1.25 million for the SIUE School of Pharmacy.

For Fiscal Year 2016, the current proposal includes a 31.5 percent cut in state support or \$63.6 million to the SIU system, \$44 million to the combined SIUC/School of Medicine budget, and \$19.6 million to SIUE including the total loss of School of Pharmacy funding. He noted the level of funding proposed was comparable to that of the mid 1980s. President Dunn reported that the SIU team articulated in the

committee hearings the impact such reductions in funding would have, and the University will need to start publicly talking about concrete changes that would take place if the planned budget reductions remain. Further, the SIU team discussed at the committee hearings the themes of affordability and accessibility and specific impact examples on the region. The President reported that such cuts were calculated to mean the loss of as many as 700 positions across the SIU system. He noted that the SIU team also communicated information from recent impact studies for the campuses. For SIU Carbondale, Economics Professor Subhash Sharma recently led its study. Edwardsville's impact study was also recently completed by experts in house. President Dunn reported that for every dollar the University spends, seven to eight times that is stimulated in the regional economy. For the proposed budget reductions equates to an approximate half a billion dollar impact on the regional economy. President Dunn reported he and staff would continue to tell the University's story and seek to work with the Governor's Office and elected officials to mitigate the proposal but also be part of the solution to help fix the state's economy. He noted that higher education is an investment and part of getting the solution of job creation and of economic well being, not a cost center only.

Mr. John Charles, Executive Director for Governmental and Public Affairs, spoke to the Board. He noted that he and staff were following very closely about 600 of the 6,000 bills that have been introduced. He shared briefly several bills of interest. One bill could impact the employees who work for the University system for seven or more years that eliminates the 50 percent tuition waiver for their children. He reported the bill had been heard in committee, reported favorably from committee in the House,

and would be going to the floor of the House where the University will be working with campus legislators and other legislators who understand the issue to try and defeat it there. If the bill is not defeated in the House, more work will be done to defeat the bill in the Senate.

Mr. Charles reviewed two bills of interest to professors and academic staff. One related to the Advanced Placement (AP) test. A high school student can take the AP test to receive college credit. He explained that most of the University's classes require a score of three to get college credit, but there are some that require a four or a five such as a student moving from the first level of calculus to the second level of calculus. A higher score is required to ensure that the student has a better foundation to do well in the second course. The proposed bill diminishes the requirement, and the University will oppose the bill. The other bill proposes replacement of the ACT test with the Partnership for Assessment of Readiness for College and Careers (PARCC) test to assess students as they move forward. He reported that the University is working to defeat the bill as it is believed that the ACT is currently a better indicator of student success.

Mr. Charles noted a bill of interest to the students is one that would allow campus newspapers a procurement exemption to get their newspaper printed within the community where they reside. Part of the bill eliminates the Governor's decision to choose a voting student Trustee and would automatically give both student Trustees voting rights. In addition, Mr. Charles noted Lobby Day would be held on March 24 in Springfield where legislators would welcome students from each campus to tell SIU's story.

Dr. John Haller, Special Assistant to the President, provided an update to the Board on the SIU Carbondale Chancellor search. Dr. Haller reported the composition of the Search Committee was outstanding and the members were dedicated. The Committee was serving as a search firm and had identified more than 100 or so individuals from peer and aspirational institutions. Out of that group, 44 individuals who looked to be matches for SIU Carbondale were sent letters from Board Chair Thomas. He reported that the Committee is looking at 25 very strong applications from those who were nominated or who have otherwise applied. Dr. Haller reported the Committee has been meeting weekly and are within two weeks of the stage of holding Skype interviews of some semifinalists. He anticipated that following two or three finalists would be brought to the campus for several days of public interviews with constituencies and the whole community. He reported the search was on time, and he expected the job to be finished by the academic year.

President Dunn provided the Chancellor Report for SIU Carbondale. He provided some achievements of the campus. The President reported that political science major Christopher M. Wheatley was named Outstanding Moot Court Attorney at the annual Model Illinois Government Simulation in Springfield. Engineering Professor Yoginder "Paul" Chugh and researchers Harrold Gurley and John Pulliam received a safety award from the Society for Mining, Metallurgy and Exploration. Linda Toth of the School of Medicine was appointed chair of the Research Advancement and Development Steering Committee of the Association for American Medical Colleges. For athletic achievements, the men's and women's swimming and diving programs were

named Scholar All-America teams, and Raven Saunders was the first true freshman to win a national NCAA title in the shot put.

President Dunn reviewed highlights of programs and operations on the campus. He reported spring enrollment was 16,684, an increase of 65 students from spring 2014; sophomore enrollment increased 19.6 percent year-to-year. Programs in education, rehabilitation counseling and law earned recognition in *U.S. News & World Report's* "2016 Best Graduate Schools" guide. A new "Soldiers Among Us" initiative exploring the relationship between civilian and military life launches during the month that will include readings, films, and speakers on the campus. In addition, the University earned Silver Level recognition for sustainability efforts during the fall semester from myActions on Campus.

The President announced that the Aviation Program has been reaccredited through February 2019 by the Aviation Accreditation Board International (AABI). The Aviation Technologies Program received a donated U.S. Navy Gulfstream to be used by the students for teaching and lab purposes. In addition, the Illinois House of Representatives honored the Flying Salukis with a resolution honoring their 2014 national championship.

President Dunn reported that Carbondale in 2017 will be at the center of a world event of a total eclipse of the sun. The campus will be assisting on a large scale steering committee, and more information on the event will be forthcoming as the date draws near.

Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville, provided highlights from a written report provided to the Board. She provided an enrollment management update for the campus. Very positive feedback was received on a four-week pilot winter session online program with 581 students participating. Spring enrollment was an all-time record high of 13,178 students or an increase in 300 students over the previous spring, and a record for African American and Hispanic students as well. She reported more than 800 students are taking online courses which is a 75 percent increase over last year. Freshman applications and admissions are both at record highs, so a record freshman class is expected for the fall. She reported increased applications across several geographic regions including Springfield and Missouri, and international student enrollment is up 12 percent this spring.

The Chancellor provided some academic highlights for the Board. The Higher Learning Commission provided the campus a very positive review. The campus is fully accredited for the next eight years without any type of follow up. She reported the School of Pharmacy had also received continuing accreditation through 2023 by the Accreditation Council on Pharmacy Education. The School of Nursing recently received the Arcus Award for achievement in educational attainment and that award is sponsored by Edward Jones. The school's online RN to B.S. degree program geared toward working adults was recognized for meeting regional needs and helping to meet the demand for degree educated nursing. The Phillips 66 Wood River refinery will sponsor the School of Engineering engineering summer camps. The campus received a Model of Excellence Award for a new program for at-risk freshmen called SIUE First. In

addition, SIUE's Marketing Department received four awards in the 2014 Collegiate Advertising Awards competition.

Chancellor Furst-Bowe reviewed that School of Business faculty recently updated the campus' economic impact study, and she provided copies to Board members. Impact to the regional economy is approximately \$514 million, up significantly from the last study completed in Fiscal Year 2010. She went on to say that every state dollar spent on the University generates \$8.60 of economic impact for the local economy. The campus has nearly 2,500 full-time employees being the second largest employer in the region.

Chair Thomas explained the procedures for the public comment and question portion of the Board's agenda.

Executive Secretary Whittington called on Mr. Cameron Shulak.

Mr. Shulak, President of SIUC Undergraduate Student Government, made his presentation to the Board. He spoke of undergraduate and graduate student support at SIU Carbondale for the Affordable Care Act compliant healthcare plan proposed for Board action at its April meeting.

Executive Secretary Whittington called on Ms. Amanda Barnard.

Ms. Barnard made her presentation to the Board. Ms. Barnard noted that she was the Vice President for Graduate School Affairs with the Graduate and Professional Student Council at SIU Carbondale, and she was one of three student representatives who sat on the Student Health Insurance Task Force who were charged with evaluating responses from insurance companies to the request for proposal for the proposed Affordable Care Act compliant healthcare plan. She reported that the Task

Force was made up of six people, three being students. She noted benefits the Task Force considered for students. She reported that students could not obtain insurance through the Marketplace in Illinois with deductibles and max out-of-pockets as low. In addition, the proposed plan offered a new option for covered students to cover their spouses and dependents. She remarked that such a plan could be a recruitment and retention tool for students, and she was in favor of the proposed plan.

Executive Secretary Whittington called on Mr. Charles DiStefano.

Mr. DiStefano made his presentation to the Board. Mr. DiStefano noted that he represented the Graduate Assistants United (GAU) on the Student Health Insurance Task Force. He reported that the GAU supported the insurance recommendations, and he asked for the Board's support. He reviewed coverage in the new plan that would be an improvement for students.

Executive Secretary Whittington called on Mr. Michelson Dorime.

Mr. Dorime made his presentation to the Board. He noted he was a graduate student at SIU Carbondale and was the Chair of the Student Health Advisory Board. He reported on receiving positive feedback on enhanced coverage for the price contained in the proposed health insurance plan from a large cross-section of students. He asked for the Board's support of the plan.

Chair Thomas explained the procedure for the Board's omnibus motion.

The listing of items proposed for the omnibus motion were as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
NOVEMBER AND DECEMBER 2014, AND JANUARY 2015, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of November and December 2014 and January 2015 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Banks, Gloria	Counselor	University Services to East St. Louis	11/24/14	\$3,250.00/mo \$39,000.00/FY
2.	Bell-Werner, Maureen	Assistant Director (previously Academic Advisor)	Academic Advising	2/02/2015	\$4,438.50/mo \$53,262.00/FY
3.	Cobb, Pamela Denise	Associate Provost (Interim Associate Provost)	Office of the Provost	11/07/2014	\$12,084.00/mo \$145,008.00/FY
4.	Eames, Cheryl	Assistant Professor	Mathematics & Statistics	1/01/2015	\$5,894.00/mo \$53,046.00/AY

5.	Hoelscher, Curtis	Program Director	ERTC	1/05/2015	\$5,550.00/mo \$66,600.00/FY
6.	Jennings, Lara	Counselor	University Services to East St. Louis	12/01/2014	\$3,156.00/mo \$18,936.00/FY
7.	Linsin, James	Director	Counseling Services	2/01/2015	\$6,750.00/mo \$81,000.00/FY
8.	Samad, Moetiz	Assistant Director	Housing	01/05/2015	\$3,750.42/mo \$45,005.04/FY
9.	Schuh, Anna	Admission Counselor	Admissions	11/03/2014	\$2,333.34/mo \$28,000.08/FY
10.	Shields, Daniel	Admission Counselor	Admissions	12/08/2014	\$2,333.34/mo \$28,000.08/FY
11.	Wieser, Megan	Marketing Specialist	University Marketing & Communication	12/08/2014	\$3,666.68/mo \$44,000.16/FY
12.	Wilson, Cerra	Admission Coordinator (previously Admission Counselor)	Admissions	1/01/2015	\$3,416.68/mo \$41,000.16/FY
13.	York, Timothy	Assistant Professor	Electrical & Computer Engineering	1/01/2015	\$8,000.00/mo \$72,000.00/AY

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Anderson, Jill	Sabbatical	English Language & Literature	100%	1/1/2016-5/15/2016

Purpose: Professor Anderson will create a digital gallery of 19th century reviews of Susan Warner's novel, "The Wide, Wide World (1850), including researched analyses and literary-historical contexts.

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| 2. | Berkley, Robyn | Sabbatical | Management
& Marketing | 100% | 1/1/2016-5/15/2016 |
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Purpose: Professor Berkley will co-author a textbook on training and development and will publish a textbook.

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| 3. | Bezhanova, Olga | Sabbatical | Foreign
Language &
Literature | 100% | 8/16/2015-12/31/2015 |
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Purpose: Professor Bezhanova will write a book tentatively title Literature of the Crisis: Spain's Artistic Response to the Global Economic Crisis. It will analyze the works of literature Spanish writers have published in response to the economic crisis that has ravaged Spain between 2009 and 2012.

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| 4. | Bordoloi, Bijoy | Sabbatical | CMIS | 100% | 1/1/2016-5/15/2016 |
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Purpose: Professor Bordoloi will write a textbook on Oracle SQL and PL/SQL.

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| 5. | Cairo, Aminata | Sabbatical | Anthropology | 50% | 8/16/2015-8/15/16 |
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Purpose: Professor Cairo will be completing three chapters of a manuscript on traditional Afro-Surinamese dance.

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| 6. | Cashen, Matthew | Sabbatical | Philosophy | 100% | 1/1/2016-5/15/2016 |
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Purpose: Professor Cashen will work on research for and writing of a journal length article.

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| 7. | Cataldi, Suzanne | Sabbatical | Philosophy | 100% | 8/16/2015-12/31/2015 |
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Purpose: Professor Cataldi is going to study philosophical approaches to cinema and begin work on an essay for peer-reviewed publication.

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| 8. | DeGarmo, Denise | Sabbatical | Political
Science | 100% | 8/16/2015-12/31/2015 |
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Purpose: Professor DeGarmo will conduct research on the Palestinian "Right to Return".

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| 9. | DeGroot-Brown,
Jocelyn | Sabbatical | Applied
Communicatio
ns | 100% | 8/16/2015-12/31/2015 |
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Purpose: Professor DeGroot-Brown will hold in-depth interviews, transcribe interviews, analyze interviews, and begin writeup for new research project.

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| 10. | Dimick, Brigham | Sabbatical | Art & Design | 100% | 1/1/2016-5/15/2016 |
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Purpose: Professor Dimick will shift subject matter and expand technique, making a contribution to the field of environmentally-conscious visual art.

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| 11. | Fries, Ryan | Sabbatical | Civil
Engineering | 100% | 8/16/2015-12/31/2015 |
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Purpose: Professor Fries will conduct applied research in collaboration with an engineering company and collaborate with other universities.

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| 12. | Funk, Allison | Sabbatical | English
Language &
Literature | 100% | 1/1/2016-5/15/2016 |
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Purpose: Professor Funk will complete the new poems that will include in her sixth book of poetry: House Notes: New and Selected Poems.

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| 13. | Heil, Erin | Sabbatical | Sociology &
Criminal
Justice | 100% | 8/16/2015-12/31/2015 |
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Purpose: Professor Heil will complete an edited manuscript regarding global human trafficking.

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| 14. | Hicks, Gary | Sabbatical | Mass
Communicatio
ns | 100% | 1/1/02016-5/15/2016 |
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Purpose: Professor Hicks was rewarded the Fulbright Teaching/Research Fellowship. He will work on research and write a book chapter on international media images of mental illness.

15. Logue, Jennifer Sabbatical Educational Leadership 100% 8/16/2015-12/31/2015

Purpose: Professor Logue will write a book tentatively titled, "The unbelievable truth and the dilemmas of ignorance: Rethinking privilege, ignorance, and resistance in social justice education."

16. Lozowski, Andrzej Sabbatical Electrical & Computer Engineering 100% 8/16/2015-12/31/2015

Purpose: Professor Lozowski will design and construct an inductor-less power inverter.

17. Manuel, Jeffrey Sabbatical Historical Studies 100% 8/16/2015-12/31/2015

Purpose: Professor Manuel will research and write a book chapter and journal article on the history of biofuels in the United States in the aftermath of the 1970's oil crises.

18. Markowitz, Linda Sabbatical Sociology & Criminal Justice 100% 8/16/2015-12/31/2015

Purpose: Professor Markowitz will research how teachers make sense of their belief in diversity education and their support of celebrating Christmas in schools.

19. Meeks, Thadeus Sabbatical Psychology 100% 8/16/2015-12/31/2015

Purpose: Professor Meeks will perform a large-scale research project that combines the teaching, service, and research components of my career.

20. Meinz, Elizabeth Sabbatical Psychology 100% 8/16/2015-12/31/2015

Purpose: Professor Meinz will complete a large-scale knowledge acquisition study.

21. Mishra, Suman Sabbatical Mass Communications 100% 8/16/2015-12/31/2015

Purpose: Professor Mishra will collect data through interviews for research on a transnational men's magazines' influence on Indian men.

22. Navin, John Sabbatical Economics & Finance 100% 8/16/2015-12/31/2015

Purpose: Professor Navin will research tax exportation and on-line course development.

23. Park, Sangsook Sabbatical Art & Design 100% 8/16/2015-12/31/2015

Purpose: Professor Park will work on creating new artwork with a new concept and metal technique. She will work produce a series of buttons tentatively entitled "Lucky Buttons", which will embody a cross section of Korean and American people's wishes.

24. Pomerantz, Andy Sabbatical Psychology 100% 1/01/2016-5/15/2016

Purpose: Professor Pomerantz will work on research on how DSM-5 is covered in introductory Psychology textbooks and what impact that coverage has on students.

25. Poole-Jones, Katherine Sabbatical Art & Design 100% 1/01/2016-5/15/2016

Purpose: Professor Poole-Jones will research and write an article-length study about the public monuments erected in Forest Park, St. Louis between 1876 and 1930.

26. Schmitz, Johanna Sabbatical Theater & Dance 50% 1/01/2016-5/15/2016

Purpose: Professor Schmitz will support her on-going participation as an archivist for the "Rose Revealed" project. She is in the final phase of the archaeological dig, redesign, and stabilization of the Rose Theatre (1587-1604).

27. Schunke, Matthew Sabbatical Philosophy 100% 1/01/2016-5/15/2016

Purpose: Professor Schunke will research and write a journal article that will focus on the religious subject within the phenomenology of religion.

28. Shaw, Wendy Sabbatical Geography 100% 1/01/2016-5/15/2016

Purpose: Professor Shaw will conduct library research, develop GIS skills, and produce a scholarly presentation and draft an article on the spatial pattern of U.S poverty from 1980 to 1990.

- | | | | | | |
|---|---------------------|------------|-------------------------------------|------|----------------------|
| 29. | Simidtchevia, Marta | Sabbatical | Music | 100% | 8/16/2015-12/31/2015 |
| <u>Purpose:</u> Professor Simidtchevia will research available resources on the subject of cello fingering and bowing. | | | | | |
| 30. | Skoblow, Jeffrey | Sabbatical | English
Language &
Literature | 100% | 8/16/2015-12/31/2015 |
| <u>Purpose:</u> Professor Skoblow will complete and revise a collection of eight short stories about the teaching profession. | | | | | |
| 31. | Strand, Laura | Sabbatical | Art & Design | 100% | 8/16/2015-12/31/2015 |
| <u>Purpose:</u> Professor Strand will work on a creation of new artwork focused on hand craftsmanship. | | | | | |
| 32. | Vogrin, Valerie | Sabbatical | English
Language &
Literature | 100% | 1/01/2016-5/15/2016 |
| <u>Purpose:</u> Professor Vogrin will complete two new works of fiction and create a fiction chapbook manuscript. | | | | | |

AMENDMENT TO 5 POLICIES OF THE BOARD SECTION B2C,
FUNCTIONS OF THE TREASURER

Summary

This matter seeks approval by the SIU Board of Trustees to amend 5 Policies of the Board B2c – Functions of the Treasurer – regarding reporting of cash and investment activity.

Rationale for Adoption

From time to time, review of Board Policies suggests changes to clarify or improve the Policies or practices thereunder.

Pursuant to the Public Funds Investment Act (30 ILCS 235/2.5(a)10), a written report of investment activities should be submitted to the governing body and Chief Executive Officer at least quarterly. Although historical practice has been to provide quarterly cash and investment reports to the President and Board of Trustees, Board Policy currently only requires semi-annual reports of investment activity to the Finance Committee. This matter would amend Board Policy from semi-annual reporting to the Finance Committee to quarterly reporting to the Board and President in order to be consistent with State statutory requirements and to reflect current practice.

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:

5 Policies of the Board B2c is hereby amended as follows:

Section 5B Functions of the Treasurer

2. Investments

c. A report on cash and investment activity shall be made at least ~~semi-annually~~ quarterly to the ~~Finance Committee~~ President and the Board of Trustees.

PROPOSED BOARD OF TRUSTEES INVESTMENT POLICY
[ADDITION OF 5 POLICIES OF THE BOARD SECTION O]

Summary

This matter seeks approval by the SIU Board of Trustees to incorporate the Investment Policy into Board Policy as 5 Policies of the Board O. The Investment Policy serves as a guide for the Board Treasurer with respect to all investment decisions.

Rationale for Adoption

The University first adopted an Investment Policy in 1999. The Investment Policy, and subsequent revisions, were approved by the Finance Committee and incorporated into University Guidelines. Due to the importance of the Investment Policy in establishing the Board's direction for the investment of public funds, it is recommended at this time that the Investment Policy be approved by the full Board and be made a part of Board Policy. The Investment Policy serves as the Board's directive to the Treasurer with respect to the University's investment risk profile. It provides guidance on eligible securities, assigns responsibilities for investment-related activities and establishes procedures and internal controls consistent with the Public Funds Investment Act (30 ILCS 235).

In addition, the Board Policy will update the Investment Policy to incorporate recent changes to the Public Funds Deposit Act, to address banking industry changes, and to provide clarification as needed.

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) 5 Policies of the Board is hereby amended with the addition of the attached Investment Policy as Section O.

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

**STATEMENT OF INVESTMENT POLICY
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

I. STATEMENT OF OBJECTIVES

It is the policy of Southern Illinois University to invest funds in a manner which will provide investment returns and security consistent with good business practices, while meeting the daily cash flow demands of the University, and conforming to all statutes governing the investments of funds. Funds of Southern Illinois University will be invested in accordance with the provisions of the Illinois Compiled Statutes, Chapter 30, Sections 235/0.01 - 235/8, "The Public Funds Investment Act", the Policies of the Board of Trustees of Southern Illinois University, and covenants provided from the University's bond and Certificate of Participation issuance activities.

As provided in Illinois Compiled Statutes, Chapter 30, Sections 225 "The Public Funds Deposit Act," public funds of the University will be deposited in savings and loan associations, savings bank, or State or national banks in Illinois.

A. Overall Risk Profile

The three basic objectives of Southern Illinois University's Investment Program are:

1. Safety of invested funds;
2. Maintenance of sufficient liquidity to meet cash flow needs;
3. Attainment of the maximum investment returns possible consistent with the first two objectives.

The achievement of these objectives shall be accomplished in the manner described below:

1. Safety of Invested Funds

The University will insure the safety of its invested funds by limiting credit and interest rate risks. Credit risk is the risk of loss due to the failure of the security issuer or backer to meet promised interest or principal payments on required dates. Interest rate risk is the risk that the market value of portfolio securities will fall or rise due to changes in general interest rates. The physical security of the University's investments is also an important element of safety. Detailed safekeeping requirements are defined in Section IV of this policy.

- a. Credit risk will be mitigated by:
 - i) Limiting investments to those specified in the Illinois Public Funds Investment Act, which prohibits investment in corporate bonds with maturity dates longer than 270 days from the date of purchase;
 - ii) Prequalifying the financial institutions with which we will do business; and
 - iii) Diversifying the investment portfolio so that the failure of any one issue or backer will not place an undue financial burden on the University.
- b. Interest rate risk will be mitigated by:
 - i) Maintaining significant balances in cash equivalent and other short maturity investments as changing interest rates have limited impact on these securities' prices;
 - ii) Establishing maturity diversification targets, as outlined in section B below, that are consistent with the expected cash flows of the University.

2. Liquidity

The University's investment portfolio will be structured in such a manner that securities mature at the same time as cash is needed to meet anticipated demands. Additionally, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets.

3. Investment Returns

Investment returns on the University's investment portfolio is a priority after the safety and liquidity objectives described above. Investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed.

B. Maturity Diversification

The University's investment portfolio will be structured to provide that sufficient funds from investments are available every month to meet the University's anticipated cash needs. Subject to the safety provisions outlined above, the choice in investment instruments and maturities will be based upon an analysis of anticipated cash needs, existing and anticipated revenues, interest rate trends, and specific market opportunities.

Based on a review of the University's cash flows, assets (excluding debt financing funds) will be invested according to the following schedule:

Portfolio	Approximate Average Maturity Range	Target
Cash & Cash Equivalents	Less than one year; typically less than 30 days	Minimum \$40 million
Short Term	Up to 3 years;	\$0 - \$160 million
Intermediate Term	Up to 10 years	\$65 - \$125 million

The Treasurer will manage the investments to fall within the maturity ranges and target balances as listed in the table above. However, circumstances may occur that cause the allocations to temporarily fall outside the prescribed ranges.

C. Definition of Funds

Funds for the purpose of this policy are all University funds which are available for investment at any one time. Funds include those in the University's general operation and debt financing activities.

D. Prudence

Investments shall be made with judgement and care - under circumstances then prevailing - which persons of prudence, discretion and intelligence exercise in management of their own affairs, not for speculation but for investment, considering the probable safety of their own capital as well as the probable income to be derived.

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio.

II. INVESTMENTS

This section of the Investment Policy identifies the types of instruments in which the University may invest its funds.

A. Eligible Securities

Southern Illinois University will make investments under the Public Funds Investment Act (Illinois Compiled Statutes Chapter 30, sections 235/0.01 - 235/8). This affords the University a number of investment opportunities including:

- Securities of the United States of America, its agencies, and its instrumentalities;
- Interest bearing savings accounts, certificates of deposit, interest bearing time deposits, other direct obligations of any bank defined in the Illinois Banking Act;
- Certain short term obligations of U.S. Corporations rated in the highest rating classification by at least two standard rating services provided such obligations do not mature in longer than 270 days from the time of purchase and the issuing entity has at least \$500 million in assets (limited to 33% of portfolio);
- Money market mutual funds provided they are comprised of only U.S. Treasuries, Agencies, and instrumentalities;
- Public Treasurer's Investment Pool-State Treasurer's Office;
- Repurchase agreements of Government securities;
- Other specifically defined repurchase agreements.

B. Diversification

Southern Illinois University will diversify its investments by security type, issue and maturity in order to reduce overall portfolio risks while striving to meet or exceed the benchmark average rate of return. Obligations of the United States of America, its agencies, and its instrumentalities are eligible without limit. No more than one-third of Southern Illinois University's funds may be invested in short term obligations of corporations.

C. Collateralization Requirements

In accordance with the State Finance Act (30 ILCS 105/6a-1), deposits that exceed the amount of federal deposit insurance coverage shall be collateralized using eligible securities as listed in the Deposit of State Moneys Act (15 ILCS 520/11). The collateral for various investments shall be held by third parties or in a separate trust department of a participating bank. The collateralization level must be in an amount equal to at least market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Deposit Insurance Corporation or the National Credit Union Administration or other approved share insurers.

D. Release of Collateral

Only the Treasurer and his designees shall be authorized to release securities pledged as collateral. All requests for the release of collateral shall be confirmed in writing.

E. Confirmation

Receipts for confirmation of purchase of authorized securities should include the following information: trade date, par value, rate, price, yield, settlement date, description of securities purchased, agency's name, net amount due, and third party custodial information. These are minimum information requirements.

F. Pooling

The University will pool all operating cash for investment purposes to provide for efficiencies and economies in their management. Proceeds related to revenue bond and certificate of participation financing activities will be pooled to the extent allowed under the covenants.

III. SELECTION OF INVESTMENT ADVISORS, INVESTMENT MANAGERS, AND FINANCIAL INSTITUTIONS

A. Investment Advisors and Investment Managers

Investment advisors and investment managers who manage University funds must be registered with the Securities and Exchange Commission and carry adequate levels of insurance. The University will annually send a copy of the Investment Policy to investment advisors and investment managers who manage University funds. The University will follow the State's Procurement Policy when issuing public Requests For Proposal in selecting its advisors and managers.

B. Qualification of Brokers, Dealers, and Financial Institutions

The University will only transact business with banks, savings and loan associations, and broker dealers who have been approved by the University.

IV. INTERNAL CONTROL PROCEDURES

A. Purchase of Securities

The Treasurer will delegate authorization to purchase investment securities to employees, as needed. A list of these authorized employees will be provided to each investment broker/dealer. A confirmation of the purchase of authorized securities will be provided to the Treasurer. All security transactions will be conducted "delivery versus payment."

On occasion, there will be a need for the Treasurer to delegate authorization to a third party to purchase securities on behalf of the University. In these instances, a one-time delegation will be executed that clearly states the type of security, the amount to be purchased, the maturity date, and the purchase date.

B. Safekeeping of Assets

All securities (except collateral) owned by the University will be held by its safekeeping agents. The University will contract with a bank or banks for the safekeeping of securities which are owned by the University as a part of its investment portfolio or which have been transferred to the University under the terms of any repurchase agreements. Safekeeping reports shall be provided.

C. Sale of Securities

The Treasurer will delegate authorization to initiate the sale of investment securities to employees, as needed. A list of these authorized employees will be provided to each broker/dealer. The proceeds of all sales transactions will be deposited into a University account.

D. Wire/ACH Transactions

Where possible, the University will use repetitive wire transfers and preformatted ACH transfers to restrict the transfer of funds to preauthorized accounts only. When transferring funds to an account using a non-repetitive wire or a non-preformatted ACH transfer, the bank is required to call back a second pre-established employee for confirmation that the transfer is authorized.

V. STRUCTURE AND RESPONSIBILITY

This section of the Policy defines the overall structure of the investment management program.

A. Responsibilities of the Finance Committee of the Board of Trustees

The Finance Committee of the Board of Trustees will, upon recommendation of the Treasurer:

1. review and recommend to full Board a written investment policy, consistent with the requirements of the Public Funds Investment Act including:
 - a. the definition of maturity ranges;
 - b. the allocation of funds;
 - c. the setting of benchmarks for evaluating investment performance.

2. review quarterly investment reports.
3. approve the selection and assess the performance of investment managers.

B. Responsibilities of the Treasurer

The Treasurer is appointed by the Board of Trustees and is chief custodian of all funds held in the name of the Board of Trustees. The Treasurer is responsible for recommending, as necessary, financial policies and procedures to ensure compliance with State and Federal laws, Board Policies and University Guidelines. Investment oversight and banking relations are also responsibilities of the office. The Treasurer is responsible for providing the President and Board a quarterly report of cash and investment activities.

C. Investment Managers

The investment managers are accorded full discretion, within the limits set forth in this Statement of Investment Policy and investment guidelines, to (1) select individual securities, (2) adjust the maturity mix, where applicable, and (3) diversify their portfolios so as to limit the impact of large losses in individual investments on the total portfolio.

The investment managers will provide the Treasurer with a monthly report of investment activity and investment performance.

D. Ethics and Conflicts of Interest

Officers, employees and agents, including, but not limited to, investment managers, involved in the investment process shall refrain from personal business activity that conflicts with the proper execution of the investment program, or impairs their ability to make impartial investment decisions. They shall disclose any material financial interests that could be related to the performance of the University's investment portfolio. They shall also comply with all applicable Federal and State laws governing ethics and conflict of interest.

VI. PERFORMANCE EVALUATION

The Treasurer will perform periodic reviews of the cash and investment activity to ensure that the safety, liquidity and performance of the investment portfolio is appropriate.

The Treasurer will provide a quarterly report of cash and investment activity to the President and Board of Trustees.

The Finance Committee of the Board of Trustees will review the performance of each portfolio and Total Fund relative to appropriate benchmarks on a quarterly basis.

The following benchmarks are currently being utilized:

Portfolio	Benchmark	Description
Cash Equivalents	BofA Merrill Lynch Ready Asset	A monthly average of the daily yield on the BofA Merrill Lynch Ready Assets Trust.
Short Term	BofA Merrill Lynch US 3-Month Treasury Bill Index	An index that is comprised of the rolling 3-Month Treasury Bill.
Intermediate Term	Barclays Capital Intermediate U.S. Government	A market value-weighted index of U.S. Treasury and Agency bonds with maturities between one and ten years.
Total Fund	Performance Benchmark	A weighted-average return of the above portfolio benchmarks. The weights assigned to each benchmark are based on the actual monthly allocations to each portfolio.

Results will be evaluated relative to the above benchmarks and relative to the risks incurred in generating the results.

VII. STATEMENT OF INVESTMENT POLICY REVIEW

This Statement will be reviewed as governing Statutes are modified or when there is a material change in University circumstances that may warrant a new asset allocation policy. Absent these changes, this policy statement will be reviewed and modified, if appropriate, no less than every five years.

VIII. PUBLIC NOTICE

A. Investment Policy

Pursuant to the Public Funds Investment Act (30 ILCS 235/2.5(c)), the investment policy shall be made available to the public at the University's main administrative office. Further, a copy of the investment policy will be posted on the web site of the Treasurer.

B. Investment Performance

Pursuant to the Accountability for the Investment of Public Funds Act (30 ILCS 237), the University will post monthly investment performance on the Treasurer's web site by the 15th day following the end of the month.

C. GASB 3 and GASB 40

In reporting investments on its financial statements, the University follows the reporting requirements of GASB 3 and GASB 40.

AUTHORIZATION TO PAY FOR UNPAID CLOSURE DAYS

Summary

This matter seeks approval by the SIU Board of Trustees to pay eligible current and former/separated SIUC employees for unpaid closure or furlough days taken by those employees during Fiscal Year 2011. Employees and many of the University's collective bargaining groups took four (4) unpaid furlough days to assist the University in managing a budgetary shortfall for Fiscal Year 2011.

Rationale for Adoption

Adoption of the proposed resolution would provide authority for the President to pay employees who are not covered by an applicable collective bargaining agreement for unpaid closure days taken in FY11. In addition, adoption of the proposed resolution would provide authority for the President to engage in bargaining with unions whose employees took unpaid closure days in FY11 (i.e., not receiving payment for those days) to effectuate payment for those days.

A payment of these days would recognize the sacrifice of the employees during a difficult financial period for the University. On December 18, 2014, the Illinois Educational Labor Relations Board (IELRB) ordered the University to "make whole" (i.e., payment for furlough days taken, with interest as defined by the IELRB) employees in three SIUC collective bargaining units (Non-Tenure Track Faculty Association; Association of Civil Service Employees; and the Tenure/Tenure-Track Faculty Association) who were also required to take unpaid furlough days during the same period. The University determined not to appeal the IELRB ruling after consultation with the Board of Trustees' Executive Committee.

The recommended resolution would thus provide the same “make whole” remedy for all other employees not covered by the IELRB Order—including interest payment at the same level as prescribed by the Order. The payment authorized by this resolution would provide equal treatment for all other 2,100 current and former impacted employees beyond the 1,425 current and former tenure/tenure-track faculty, non-tenure faculty, and civil service employees covered by the IELRB ruling. Equitable treatment for all employees of SIUC in this instance is viewed as a basic fairness issue covering all staff who were treated in the same fashion under the furlough days requirement.

Considerations Against Adoption

The present budget concerns for FY16 provide the largest consideration against the proposed action. The cost to extend this authorization to all other impacted employees—beyond only those in the IELRB- covered unions—would be approximately \$2,147,727, which includes \$1.097 million in state funds. (The cost just for those employees covered by the Order is \$1,890,369, with about \$1.764 million of that comprised of state funds.) Funds had been set aside in the current fiscal year budget, utilizing reserves and carryforward monies, that can be made available for this purpose. However, by not providing this compensation to employees, the University could better conserve a significant amount of cash to deal with anticipated lower state funding in FY16. Another item for the Board’s consideration could be to limit payments for the employees covered by this authorization solely to current employees, and/or to not grant the interest payment as required for the three unions subject to the IELRB Order.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the President is authorized to take action to pay all eligible current and former/separated non-bargaining unit employees with interest at a rate specified by the IELRB who took unpaid closure days during Fiscal Year 2011 for those closure days.

BE IT FURTHER RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the President is authorized to request to bargain with all unions who represent employees who took unpaid closure days during Fiscal Year 2011 and who have not otherwise or will not otherwise receive payment of those days regarding the appropriate method of payment of those days or an alternative compensation.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever necessary and reasonable action that may be required in the execution of this Resolution.

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES POLICY
ON INTERNAL AUDIT
[AMENDMENTS TO 5 POLICIES OF THE BOARD E]

Summary

This matter seeks approval by the SIU Board of Trustees to revise the Board of Trustees Policy regarding Internal Audit (5 Policies E).

Rationale for Adoption

A revision to the Policy is necessary to comply with the International Standards for the Professional Practice of Internal Auditing (Standards) developed by the Institute of Internal Auditors as amended. Specifically, the Standards require certain language be included in the Internal Audit Charter. The Internal Audit Charter for Southern Illinois University is included in 5 Policies E.3. The revision includes a statement regarding governance activities and processes, which should be explicitly stated as part of the scope of internal audit activities.

Considerations Against Adoption

None. The current Policy does not include the language in regards to governance activities, as recommended by current guidance.

Constituency Involvement

Not applicable.

Resolution

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

The proposed revision to the Board of Trustees Policy on Internal Audit is hereby adopted, and the newly adopted Policy shall replace the current Policy of the Board.

E. Internal Audit Policy

1. The President, as the chief executive officer of Southern Illinois University, is responsible for the development and implementation of a program of internal audit.
2. The President will promulgate guidelines which give direction to the overall internal audit function of the University; these guidelines, as they are developed and amended, will be transmitted to members of the Board of Trustees.
3. Internal Audit Charter: This charter identifies the purpose, authority, and responsibility of the Internal Audit function at Southern Illinois University. The Internal Audit function resides within the Office of Internal Audit, Compliance and Ethics. (9/13/12)
 - a. Purpose: The Internal Audit function was established within Southern Illinois University to conduct assurance reviews of operations and procedures and to report findings and recommendations to the institution's administration and to the Board of Trustees. All Internal Audit endeavors are to be conducted in accordance with applicable law, institutional objectives and policies, as well as professional ethics and standards. Specifically, activities of the Internal Audit function will be carried out in accordance with the mandatory nature of the Definition of Internal Auditing, the Code of Ethics, and the Standards established by the Institute of Internal Auditors (International Standards for the Professional Practice of Internal Auditing (Standards)). The Internal Audit function may report that its operations are conducted in conformance with the International Standards for the Professional Practice of Internal Auditing, only if the results of the quality assurance and improvement program support the statement. (11/9/06, 4/14/11, 9/13/12)
 - b. Authority
 1. The Internal Audit function reports administratively to the President, whose authority as chief executive officer is sufficient to assure a broad range of audit coverage and adequate consideration of effective action on internal audit findings and recommendations. The Internal Audit function has an independent, functional responsibility to the Audit Committee of the Board of Trustees for reporting on the adequacy and effectiveness of internal controls. (5/14/98, 3/13/03, 9/11/08, 9/13/12)
 2. While the Internal Audit function is an integral part of Southern Illinois University and functions in accordance with the policies established by the President and the Board of Trustees, it is essential for the internal audit activity to be independent of the activities audited. To enhance and ensure this independence, and with strict accountability for safekeeping and confidentiality, internal audit staff are authorized unlimited access to all records,

personnel, and physical properties which the Executive Director of Audits has determined to be relevant to the performance of assigned audits. Consulting services may be performed, if conducted in accordance with applicable standards. (11/09/06, 4/14/11, 3/22/12, 9/13/12)

3. In performing its work, the Internal Audit function shall assert no direct responsibility nor authority over activities reviewed. Therefore, its appraisal of activities does not relieve other persons in the organization of any responsibilities assigned to them. Furthermore, when assisting management in establishing or improving risk management processes, internal auditors must refrain from assuming any management responsibility by actually managing risks. (4/14/11, 9/13/12)

c. Responsibility

1. The Internal Audit function is responsible for providing Southern Illinois University's administrators and Board members with information about the adequacy and the effectiveness of its system of internal controls and quality of operating performance. To accomplish this responsibility, all institutional activities are subject to audit, including all governance activities and processes. (9/13/12, 2/2/15)
2. The scope of internal auditing encompasses examining and evaluating the University's governance, operations and information systems against established standards in carrying out assigned responsibilities. Areas of review include (04/14/11, 2/2/15):
 - a. reliability and integrity of financial and operating information;
 - b. compliance with policies, plans, procedures, laws, and regulations;
 - c. safeguarding assets;
 - d. effectiveness and efficiency of operations and programs;
 - e. accomplishment of institutional goals and strategic objectives;
 - f. evaluation of the potential for the occurrence of fraud and how the organization manages fraud risk;
 - g. assessment of whether the Information Technology governance supports the University's strategies and objectives; and
 - h. evaluate the effectiveness and contribute to the improvement of the risk management process.
3. The Executive Director of Audits is generally responsible for the administration of this policy and for functionally directing and effectively managing the internal audit activities throughout

Southern Illinois University. Specifically, the Executive Director of Audits (04/14/11):

- a. is responsible for communicating directly and interacting with the Audit Committee regarding the results of activity of the Internal Audit function. The Chief Audit Executive must report periodically to senior management and the Audit Committee on the internal audit activity's purpose, authority, responsibility, and performance relative to its plan. Reporting must also include significant risk exposures and control issues, including fraud risk, governance issues, and other matters needed or required by the Audit Committee or senior management. (9/13/12)
 - b. must develop and maintain a quality assurance and improvement program that covers all aspects of the internal audit activity. The results of external assessments must be reported to senior management and the Audit Committee.
 - c. must have direct and unrestricted access to senior management and the Audit Committee, and must identify and consider the expectations of senior management, the board and other stakeholders for internal audit opinions and other conclusions. When an overall opinion is issued, it must take into account the expectations of senior management, the board, and other stakeholders and must be supported by sufficient, reliable, relevant, and useful information.
4. Southern Illinois University administrators are responsible for providing internal auditors with timely access to records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant and for making sure that prompt, pertinent, and comprehensive responses are made to audit recommendations.

APPROVAL OF PURCHASE:
BOOK DISTRIBUTION SERVICES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the concessions contract for the book distribution services for the Southern Illinois University Press to the University of Chicago dba University of Chicago Press. The contract will be for five years with an option for one five-year renewal. The total cost for this contract and all renewals will be approximately \$2,255,000.

Rationale for Adoption

Southern Illinois University (SIU) Press supports the mission of SIUC by publishing research and scholarship material in a variety of disciplines, and its current book inventory consists of 920 active titles. SIU Press books are shipped worldwide to brick and mortar stores, online retailers, wholesalers, college bookstores, libraries, individuals, and various other customers.

On July 1, 2006, the University of Chicago Press began providing distribution services to SIU Press. These services include warehousing, customer service, accounting services, order fulfillment, returns management, collections, short run digital printing, and all attendant information technology.

The University of Chicago Press provides SIU Press with a monthly accounts receivable and cash receipts reconciliation report. SIU Press is reimbursed each month for monies collected from the sale of materials. In turn, SIU Press compensates the University of Chicago Press for services rendered at the rate of 13% on net sales of print books and 7% on net sales of eBooks. Since partnering with the University of Chicago Press, SIU Press net sales have averaged \$1.1 million per year, with average distribution fees of \$225,000 per year.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a concessions award was submitted to the Illinois Higher Education Procurement Bulletin for review.

This matter seeks to award a contract to the University of Chicago dba University of Chicago Press. This award includes a five-year contract with an option to renew for one five-year period. The contract will be funded by proceeds from the sale of books and educational material.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The concessions contract for book distribution services for a period of five years beginning on September 1, 2015, with an option for one five-year renewal, be and is hereby awarded to the University of Chicago dba University of Chicago Press for a total cost of \$2,255,000.

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

(3) Funding for this purchase will come from the proceeds from the sale of books and educational material.

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

APPROVAL OF PURCHASE:
MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a three-year agreement with EnPointe Technologies Sales, Inc. for Microsoft Enrollment for Education Solutions (EES) software to be used at the Southern Illinois University Carbondale and School of Medicine campuses. The total cost for this agreement is \$1,046,305.65.

Rationale for Adoption

The Board of Trustees of Southern Illinois University has an existing Microsoft Campus Agreement which covers the use of Microsoft Office and various desktop and server operating systems. This software is utilized on student, faculty and staff computers, lab environments, and on production servers.

The EES agreement provides client-access licenses enabling connection to production servers and systems such as: SharePoint, Exchange and virtualized environments. In addition, this agreement covers the following:

- Installation of the Microsoft Operating Systems and Office products
- Work at Home use
- Software Assurance

Without this agreement, SIU Carbondale and School of Medicine would have to discontinue coverage and be required to remove Windows Operating Systems and Office products from all computer systems on campus and inform faculty and staff that they must remove the products from personally owned computers if utilizing the Work At Home agreement.

The contract will be funded from the SIUC and SIU School of Medicine Information Technology Fee Accounts.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for Microsoft Enrollment for Education Solutions software be and is hereby awarded to EnPointe Technologies Sales, Inc. for a period of three years, beginning July 1, 2015, at a total cost of \$1,046,305.65.

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

(3) Funding for this purchase will come from the SIUC and the SIU School of Medicine Information Technology Fee accounts.

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

APPROVAL OF PURCHASES:
FURNITURE, ADMINISTRATIVE OFFICE BUILDING,
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval to purchase furniture for the Administrative Office Building. The total cost for this purchase is \$932,819.56 and will be funded with SIU School of Medicine non-appropriated funds and funds derived from patient revenue sources.

Rationale for Adoption

The SIU School of Medicine and SIU HealthCare have multiple supporting departments that provide assistance for the operations of the school and the practice. These departments, totaling approximately 300 staff, provide administrative, clinical quality, information technology, patient billing services, compliance, clinical research, and community healthcare support. The departments work closely with the School of Medicine Campus and the two main hospitals in Springfield.

As there is a need for consolidation of services and a lack of space on the School of Medicine Campus, these departments will be relocating into a newly renovated leased space and will require more efficient furniture as an open landscape space will be utilized with partition walls, small and large conference rooms and training

areas, and include an employee lunchroom, work areas and support space. This space was identified through a Request for Information (RFI) bidding process in October 2014.

This matter seeks to award contracts to Kimball International Marketing, Inc., Jasper, IN, Allsteel Headquarters, Muscatine, IA, Kruger International (KI) Green Bay, WI, and Herman Miller in care of Wiley Office Furniture, Springfield, IL. This purchase will be made in accordance with the Illinois Public Higher Education Consortium (IPHEC) state procurement contract with the exclusion of the Herman Miller furniture (a non IPHEC Vendor) and will be funded from School of Medicine non-appropriated funds and funds derived from patient revenue sources.

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 regular meeting assembled, That:

(1) The purchase of furniture for the Administrative Office Building is hereby awarded to Kimball International Marketing, Inc., Jasper, IN, in the amount of \$194,217.30.

(2) The purchase of furniture for the Administrative Office Building is hereby awarded to Allsteel Headquarters, Muscatine, IA, in the amount of \$638,688.78.

(3) The purchase of furniture for the Administrative Office Building is hereby awarded to Kruger International (KI), Green Bay, WI, in the amount of \$77,981.76.

(4) The purchase of furniture for the Administrative Office Building is hereby awarded to Herman Miller in care of Wiley Office Furniture, Springfield, IL, in the amount of \$21,931.72.

(5) Funding for this purchase will come from School of Medicine non-appropriated funds and funds derived from patient revenue sources.

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

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

Summary

This matter seeks approval for the purchasing contract for leased space. The purchase order for the lease is based on the annual lease rate maximum value of the first year contract of \$1,491,105.00.

Rationale for Adoption

The SIU School of Medicine and SIU HealthCare have multiple supporting departments that provide assistance for the operations of the school and the practice. These departments, totaling approximately 300 staff, provide administrative, clinical quality, information technology, patient billing services, compliance, clinical research, and community healthcare support. The departments work closely with the School of Medicine Campus and the two main hospitals in the city.

As there is a need for consolidation of services and a lack of space on the School of Medicine Campus, these departments will be relocating into 58,000 square feet of newly renovated leased space located at 201 East Madison, Springfield, Illinois, located in Springfield's medical district.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Information (RFI) was issued. The award recommendation is based on the lowest bidder meeting specifications and has been posted in the State Procurement Bulletin with no contest.

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 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 five year term with one option to renew for an additional five years.

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

(3) The purchase will be funded by School of Medicine non-appropriated funds and funds derived from patient revenue sources.

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

AWARD OF CONTRACT:
STEAM TUNNEL REPAIRS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the steam tunnel repairs on the Carbondale campus. Bids for construction were received and the award of the contract for a total of \$530,060 is requested.

Rationale for Adoption

The Carbondale campus utilizes a network of approximately eight miles of underground reinforced concrete tunnels for utility distribution to most of the central campus buildings. Referred to as the steam tunnels, some are in excess of fifty years old and have shown signs of deterioration and failure. The top of certain sections of the tunnels have begun to deteriorate in some areas causing the steam line anchors to break loose. In July 2012, the SIU Board of Trustees approved the project for the repair of the steam tunnels at an estimated cost of \$1,000,000.

This project will provide structural improvements and the replacement of pipe stanchions, expansion joints, and steam line anchors. The areas of concern were identified in the Steam Tunnel Investigation Report completed by an outside consultant. The work will be funded from the proceeds of Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment is repaid from the Facilities Maintenance Fee.

This matter is recommended for adoption by the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

This project will require the temporary shut-down of steam to several facilities and will also create temporary closures of some walkways south of the Student Center both of which may produce an inconvenience for students, faculty, and staff.


Resolution

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

(1) The contract for steam tunnel repairs, Carbondale Campus, SIUC, be and is hereby awarded to A & W Plumbing and Heating, Murphysboro, IL, in the amount of \$530,060.

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

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

BID TABULATION											
S1298M	PO: 13072	Steam Tunnel Repairs									
Plumbing		Bid Opening: 1/27/2015									
 <p>Invitations: 8 No Bid: 0 No Reply: 5</p> <p>BIDDERS</p>		A L T E R N A T I V E #1	A L T E R N A T I V E #2	A L T E R N A T I V E #3	A L T E R N A T I V E #4	A L T E R N A T I V E #4B	A L T E R N A T I V E #5	A L T E R N A T I V E #6	A L T E R N A T I V E #7	T O T A L A C C E P T E D	
	A&W Plumbing and Heating, Inc. 11 Alliance Ave Murphysboro, IL 62966	\$530,060	\$78,908	\$147,736	\$85,450	\$39,454	\$190,835	\$33,852	\$95,456	\$84,460	\$530,060
	Southern Illinois Piping Contractors, Inc PO Box 3130 Carbondale, IL 62901	\$605,800	\$98,400	\$159,200	\$77,400	\$92,200	\$54,900	\$28,500	\$81,400	\$62,200	\$605,800
	France Mechanical Corporation PO Box 646 Edwardsville, IL 62025	\$689,900	\$99,500	\$168,800	\$85,450	\$99,730	\$60,000	\$39,990	\$87,700	\$69,900	\$689,900

- Alt #1 Install secondary guides in all areas of the tunnels except Work Areas 1 through 4
- Alt #2 Perform all work, including secondary guides in Work Area 11.
- Alt #3 Perform all work, including secondary guides in Work Area 8 and Work Area 10.
- Alt #4 Perform all work, including secondary guides and excluding CPD in Work Area 9.
- Alt #4B Perform all work, including secondary guides and CPD in Work Area 9.
- Alt #5 Perform all work, including secondary guides in Work Area 12 and Work Area 13.
- Alt #6 Perform all work, including secondary guides in Work Area 7.
- Alt #7 Perform all work, including secondary guides in Work Area 5 and Work Area 6.

PROJECT AND BUDGET APPROVAL:
GREENHOUSE DEMOLITION, CONSTRUCTION AND RENOVATIONS,
AGRICULTURAL SCIENCES AND BOTANY TEACHING,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the demolition, construction, and renovations to the Agricultural Sciences and Botany Teaching greenhouses. This project will be administered by the Illinois Capital Development Board (CDB). The total project budget is estimated at \$4,600,000.

Rationale for Adoption

The Agricultural Sciences and Botany Teaching greenhouses were constructed in the 1950's and each has moderate to severe structural deficiencies, mechanical problems, and/or utility failures because of their age and deferred maintenance. Each facility has very limited environmental controls, meaning that stable lighting, humidity, and temperature cannot be maintained over time.

The Ag greenhouse work will consist of asbestos abatement, demolition of existing greenhouse, renovation of the head house and construction of a new greenhouse. The Botany Teaching greenhouse work will include abatement, repairs to the structures and renovations to the head house and the greenhouse.

CDB has retained the design consultants and solicited bids for the project. The contracts will be awarded and held by CDB. Construction is slated to begin the summer of 2015 with completion in 2016.

Funding for the project will come from the Illinois Capital Development Board estimated at \$2,425,428, the Facilities Maintenance Fee estimated at \$1,264,572, the College of Science estimated at \$455,000, and the College of Agricultural Sciences estimated at \$455,000.

This matter is recommended for adoption by the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

This project will require temporary relocation of all scholastic and research activities located in the facilities until the phased work is completed. This work also presents a risk to the College of Science for the potential of additional costs associated with the protection and storage of the valuable plant collection located in the Botany greenhouse.

Resolution

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

(1) Project and budget approval for the demolition, construction, and renovations to the Agricultural Sciences and Botany Teaching greenhouses, Carbondale Campus, SIUC, at an estimated cost of \$4,600,000, be and is hereby approved.

(2) Funding for this project will come from Illinois Capital Development Board estimated at \$2,425,428, the Facilities Maintenance Fee estimated at \$1,264,572, the College of Science estimated at \$455,000, and the College of Agricultural Sciences estimated at \$455,000.

(3) The Board of Trustees hereby authorizes the expenditure of funds for the University's share of goods and services associated with this project.

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

PROJECT AND BUDGET APPROVAL:
LAWSON HALL RENOVATIONS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations to Lawson Hall. Total project budget is estimated at \$1,500,000.

Rationale for Adoption

Lawson Hall serves as one of the major lecture halls on campus. The classrooms were recently renovated with new equipment, finishes, and furniture, along with smart technology. This project will focus on the restrooms including ADA accessibility, new entries and replacement of the glass facades.

Design will be completed with in-house resources and the work will be completed with a combination of in-house labor and through the external bid process. Construction is slated to begin the summer of 2015 with completion in 2016. Funding for this project will come from the Facilities Maintenance Fee.

This matter is recommended for adoption by the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

This project will require phased work calling for temporary closures of the restrooms and entries which may create a potential for inconvenience.

Resolution

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

- (1) Project and budget approval for the renovations to Lawson Hall, Carbondale Campus, SIUC, at an estimated cost of \$1,500,000, be and is hereby approved.
- (2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this project.
- (3) Funding for this project will come from the Facilities Maintenance Fee.
- (4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

PROJECT AND BUDGET APPROVAL:
MCLAFFERTY ANNEX RESEARCH SPACE RENOVATIONS – PHASE II,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for Phase II of the renovations to McLafferty Annex to create research space. The cost for the second phase of the work is estimated at \$1,000,000.

Rationale for Adoption

At the July 12, 2012, Board of Trustees meeting, project and budget approval was received for the first phase of renovation of McLafferty Annex. Phase I encompasses approximately 20,000 square feet of the building. The estimated cost of the first phase is \$3,000,000 and the work is being funded from indirect costs collected from research activities and Plant funds. When the Board of Trustees approved the project and budget for Phase 1, it was noted that requests for subsequent renovation phases would be presented to the Board for consideration.

Phase II of this project will continue the build out of lab and office space for departments requiring research space. Phase II will also include work in the common use zones to enhance the collaboration of researchers. Two other researchers have been identified as new additions to the facility. Fermentation Science Institute will occupy approximately 4,560 square feet and the Department of Chemistry and Biochemistry will require approximately 2,225 square feet for the development of the first phase of a laser laboratory. The Phase II renovations will continue to build flexible space to meet today's needs of faculty and researchers. The renovated space will improve research opportunities for the University.

McLafferty Annex, built in 2005, is approximately 65,500 square feet. The facility was originally built to provide storage and surge space during the renovation and addition to Morris Library. With the completion of construction at Morris Library and the relocation of the books held in storage, McLafferty Annex was available for re-assignment.

This matter is recommended for adoption by the Vice Chancellor for Administration and Finance and the Interim Vice Chancellor for Research, SIUC.

Considerations Against Adoption

This project will require phased work and may cause a disruption to the teaching and research being conducted in the areas that will be completed.

Resolution

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

(1) Project and budget approval for Phase II of the renovations to McLafferty Annex, Carbondale Campus, SIUC, at an estimated cost of \$1,000,000 be and is hereby approved.

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

(3) Non-appropriated funds for Phase II of this project will come from the Office of the Chancellor, the Office of the Vice Chancellor for Research and Plant funds.

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

AWARD OF CONTRACT: SCHOOL OF DENTAL MEDICINE STUDENT LAB RENOVATION, SIUE

Summary

This matter approves award of a construction contract in the amount of \$475,000 to remodel the Student Lab in the Dental Clinic Building on the Alton campus.

Rationale for Adoption

On December 11, 2014, the SIU Board of Trustees approved the project: School of Dental Medicine Student Lab Renovation, SIUE. The project will renovate the existing student lab located in the main Dental Clinic.

The project would include the replacement of the existing dental casework including provisions for ADA compliance, replacement of the flooring, replacement of the ceiling pads, replacement of the general illumination lighting, and new electrical, natural gas and compressed air for each lab station.

The approved budget for the project is \$600,000 and will be funded from the Dental Clinic Operations Fund and the Dental Equipment Fee.

The bids received for the project are favorable and the award of a contract is now requested. A summary of bids received is attached for review. The Chancellor,

the Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to students working in the Summer 2015 term. Students will be re-directed to the new Multi-Discipline Lab during the renovation.

Resolution

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

(1) The contract to perform construction work required for the School of Dental Medicine Student Lab Renovation, SIUE, be and is hereby awarded to the following:

a. General Contractor

R & W Builder's Inc., Belleville, IL

Base Bid	\$475,000
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(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

SDM Student Lab Renovation
RFQ 8971

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
GENERAL CONTRACTORS	BASE BID
R & W Builder's Inc. 109 Sir Lawrence Belleville, IL 62221	\$ 475,000.00
L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040	\$ 508,000.00
Interior Construction Services Ltd. dba ICS Construction Services Ltd. 2930 Market Street St. Louis, MO 63103	\$ 511,723.00
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 513,900.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 541,800.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 546,576.00

PLANNING APPROVAL: EDWARDSVILLE CAMPUS DENTAL CLINIC RENOVATION,
SIUE

Summary

This matter seeks approval to develop plans and cost estimates to renovate 195 University Park Drive in order to develop an Edwardsville Campus Dental Clinic for the School of Dental Medicine. The cost of the work will be finalized once a comprehensive cost estimate is determined. Final project and budget approval and award of contracts will require further Board consideration.

Rationale for Adoption

The Edwardsville Campus Dental Clinic will be primarily used to accommodate the newly approved "International Advanced Placement Program" at the School of Dental Medicine. The laboratory space in the clinic will accommodate the international students for their Clinical Certification Course, a 12 week intensive program prior to their matriculation as a Year 3 dental student.

The clinical space in the Edwardsville Campus Dental Clinic will accommodate various clinical rotations, primarily for graduate students. This usage will free necessary chair space in the main clinic in Alton to accommodate the International Program students with their cohort class. Additionally, this space will accommodate expansion of our existing postdoctoral training programs as well as the addition of new programs.

The design and renovation will be funded from University Plant funds, facility equipment revenues, and private donations.

A Qualifications Based Selection (QBS) process selected AAIC Architects to help determine the extent of the work and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action. The Chancellor, the Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The building is currently leased to three private tenants. The tenants will be displaced but the University will work with the tenants to identify space for them to rent off campus.

Resolution

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

(1) Development of plans and cost estimates for Edwardsville Campus Dental Clinic Renovation, SIUE, be and is hereby approved.

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

AWARD OF CONTRACTS: STUDENT FITNESS CENTER WEIGHT ROOM EXPANSION AND VADALABENE CENTER ENTRANCE RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$1,618,243 to expand the Student Fitness Center weight room and renovate the Vadalabene Center entrance on the Edwardsville campus.

Rationale for Adoption

On February 13, 2014, the SIU Board of Trustees approved the project: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE. The project will construct an addition to the Free-Weight Room in the Student Fitness Center.

This project would include an expansion of approximately 5,400 square feet of space onto the existing Free-Weight Room. This project would require rebuilding the south entrance of the Vadalabene Center where the Student Fitness Center connects to the Vadalabene Center.

The approved budget for the project is \$2,600,000, of which, \$1,050,000 will be funded from Student Fitness Center Non-Instructional Facilities Reserve Account funds and up to \$1,550,000 will be funded from the sale of revenue bonds to be re-paid from Student Fitness Center Fee revenues.

The bids received for the project are favorable and the award of contracts is now requested. A summary of bids received is attached for review. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to students working out in the existing weight room and those who use the south entrance to the Vadalabene Center. Pedestrians will be routed to the west and east entrances.

Resolution

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

(1) The contracts to perform construction work required for the Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE, be and are hereby awarded to the following:

- a. General Contractor
Interior Construction Services Ltd., St. Louis, MO

Base Bid	\$1,276,000
Alternates #1 & #2	\$103,000

- b. Electrical Contractor
J.F. Electric Inc., Edwardsville, IL

Base Bid	\$83,917
Alternates #1 & #2	\$2,984

- c. Heating Contractor
France Mechanical Corp., Edwardsville, IL


Base Bid	\$105,700
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- d. Ventilation Contractor
Bel-O Sales & Service, Inc., Belleville, IL


Base Bid	\$46,642
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(2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

EXPANSION OF THE STUDENT FITNESS CENTER WEIGHT ROOM
RFQ 8958

 SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	BASE BID	Alternate #G1	Alternate #G2
GENERAL CONTRACTORS			
Interior Construction Services Ltd. dba ICS Construction 2930 Market Street St. Louis, MO 63103	\$ 1,276,000.00	\$ 91,000.00	\$ 12,000.00
R.W. Boeker Company Inc. 8719 State Route 140 Hamel, IL 62046	\$ 1,268,000.00	\$ 107,000.00	\$ 8,000.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 1,268,600.00	\$ 100,024.00	\$ 15,994.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 1,294,780.00	\$ 107,175.00	\$ 30,201.00
L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040	\$ 1,364,000.00	\$ 96,500.00	\$ 8,400.00
Bruce Unterbrink Construction Inc. 915A South Third Street Greenville, IL 62246	\$ 1,365,407.00	\$ 105,942.00	\$ 11,627.00

EXPANSION OF THE STUDENT FITNESS CENTER WEIGHT ROOM
RFQ 8958

 SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE		Alternate #E1	Alternate #E2
ELECTRICAL CONTRACTORS	BASE BID		
J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025	\$ 83,917.00	\$ 2,839.00	\$ 145.00
Guarantee Electrical Construction 3405 Bent Avenue St. Louis, MO 63116	\$ 98,965.00	\$ 2,465.00	-
K & F Electric Inc. 2622 West Blvd. Belleville, IL 62221	\$ 99,350.00	\$ 2,625.00	\$ 410.00
Lowry Electric Co. 3000 Missouri Avenue East St. Louis, IL 62205	\$ 99,700.00	\$ 2,830.00	\$ 450.00
Camp Electric & Heating Co., Inc. 3133 Washington Avenue Alton, IL 62002	\$ 108,286.00	\$ 1,673.00	\$ 310.00
Pyramid Electrical Contractors Inc. 300 Monticello Place Fairview Heights, IL 62208	\$ 111,780.00	\$ 2,280.00	\$ 400.00

EXPANSION OF THE STUDENT FITNESS CENTER WEIGHT ROOM
RFQ 8958

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
HEATING CONTRACTORS	BASE BID
France Mechanical Corporation PO Box 646 Edwardsville, IL 62025	\$ 105,700.00
GRP Mechanical Co., Inc. 1 Mechanical Drive Bethalto, IL 62040	\$ 114,000.00
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	\$ 116,000.00
Kane Mechanical 170 E. Alton Avenue East Alton, IL 62024	\$ 118,000.00
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 158,256.00

EXPANSION OF THE STUDENT FITNESS CENTER WEIGHT ROOM
RFQ 8958

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
VENTILATION CONTRACTORS	BASE BID
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 46,642.00
France Mechanical Corporation PO Box 646 Edwardsville, IL 62025	\$ 46,700.00
Hock Inc. 512 South Breese Street Millstadt, IL 62260	\$ 47,000.00
Belleville Mechanical, Inc. 2103 Mascoutah Avenue Belleville, IL 62220	\$ 49,980.00
GRP Mechanical Co., Inc. 1 Mechanical Drive Bethalto, IL 62040	\$ 50,240.00
Kane Mechanical 170 E. Alton Avenue East Alton, IL 62024	\$ 55,627.00

CHANGE IN PROJECT BUDGET AND AWARD OF CONTRACTS: VADALABENE
CENTER WATERPROOFING, SIUE

Summary

This matter seeks approval to change the project budget to \$3,374,760 and approves award of construction contracts in the amount of \$2,632,400 to install architectural metal panels, limestone, and brick veneer on the exterior walls of the Vadalabene Center on the Edwardsville campus. The increase in the project budget is requested to cover the actual bid amounts and protect the project contingency. The original project budget was \$3,070,000. This project would be funded from \$3,070,000 in University Plant funds and \$304,760 in Facilities Fee revenues.

Rationale for Adoption

On May 8, 2014, the SIU Board of Trustees approved the project: Vadalabene Center Waterproofing, SIUE, to install architectural metal panels, limestone, and brick veneer on the exterior walls of the Vadalabene Center. The building has suffered from chronic water leaks through the exposed aggregate cement plaster wall finish which, although structurally sound, has developed extensive cracks allowing rainwater to pass through. Previous attempts at sealant coatings have not been successful. A study of alternatives found installing a combination of new architectural metal panels over the existing plaster, limestone, and brick to be the most cost effective solution. The new exterior finishes will be compatible with the adjacent Student Fitness Center and the Edwardsville core campus buildings.

The approved budget for the project is \$3,070,000 and is to be funded from University Plant funds. However, the actual bid amounts came in higher than expected and an increase to the budget is requested in order to cover the actual bid amounts and protect the project contingency. The revised budget would be \$3,374,760 and would be funded from \$3,070,000 in University Plant funds and \$304,760 in Facilities Fee revenues.

A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to pedestrians who use the east entrance to the Vadalabene Center during the time that work is done above the entrance. Pedestrians will be routed to the north and west entrances, and a construction entrance will be erected where feasible.

Resolution

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

(1) The project budget for the capital project, Vadalabene Center Waterproofing, SIUE, be and is hereby increased to \$3,374,760 and will be funded from \$3,070,000 in University Plant funds and \$304,760 in Facilities Fee revenues.

(2) The contracts to perform construction work required for the Vadalabene Center Waterproofing, SIUE, be and are hereby awarded to the following:

a. General Contractor

River City Construction LLC, East Peoria, IL

Base Bid	\$2,555,000
Alternates #	\$ 6,900


b. Electrical Contractor

K & F Electric Inc., Belleville, IL

Base Bid	\$ 54,250
Alternates #1	\$ 16,250

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

VADALABENE CENTER EXTERIOR CLADDING
RFQ 8959

 GENERAL CONTRACTORS	BASE BID	Alternate #G1
River City Construction LLC 101 Hoffer Lane East Peoria, IL 61611	\$ 2,555,000.00	\$ 6,900.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 2,881,843.00	\$ 15,388.00
Interior Construction Services Ltd. dba ICS Construction Services Ltd. 2930 Market Street St. Louis, MO 63103	\$ 2,977,000.00	\$ 23,000.00
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 3,115,480.00	\$ 42,612.00
R.W. Boeker Co., Inc. 8719 State Route 140 Hamel, IL 62046	\$ 3,175,200.00	\$ 41,600.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 3,450.00	\$ 17,131.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE		Base Bid	Alternate #E-1
ELECTRICAL CONTRACTORS			
K & F Electric Inc. 2622 West Blvd. Belleville, IL 62221		\$ 54,250.00	\$ 16,250.00
Pyramid Electrical Contractors Inc. 300 Monticello Place Fairview Heights, IL 62208		\$ 56,780.00	\$ 18,300.00
Campe Electric & Heating Co., Inc. 3133 Washington Avenue Alton, IL 62002		\$ 63,073.00	\$ 13,372.00
J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025		\$ 60,099.00	\$ 17,044.00
Guarantee Electrical Company 3405 Bent Avenue St. Louis, MO 63116		\$ 84,149.00	\$ 19,169.00

PROJECT AND BUDGET APPROVAL: ART & DESIGN EAST WINDOW
REPLACEMENT, SIUE

Summary

This matter seeks project and budget approval to replace the windows in the Art & Design East building, SIUE. The estimated cost of the project is \$3,320,000 and will be funded from Facilities Fee revenues.

Rationale for Adoption

On September 12, 2013, the SIU Board of Trustees approved planning for the capital project, Art & Design East Window Replacement, SIUE. The project will replace the original glass block windows, many of which are cracked, damaged, and/or leaking. The project will use a combination of windows, metal panels, and limestone to replace the window systems and will be similar in appearance to the new Art & Design West building. The result will improve the building's energy efficiency and comfort.

The estimated cost of the project is \$3,320,000 and will be funded from Facilities Fee revenues. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to the building occupants. Interior construction walls will be erected to reduce dust, noise, and temperature fluctuations.

Resolution

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

- (1) The capital improvement project, Art & Design East Window Replacement, SIUE, be and is hereby approved at an estimated cost of \$3,320,000.
- (2) The project shall be funded from Facilities Fee revenues.
- (3) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL TO ESTABLISH THE SIUE CHARTER SCHOOL AS A UNIVERSITY
RELATED ORGANIZATION (URO)

Summary

This matter seeks Board approval to establish the SIUE Charter School as a University Related Organization (URO) as required by the Illinois State Board of Education and Illinois State Statutes.

The SIUE Charter School was founded in 1999 and has been a school-of-choice for families in the East St. Louis School District 189. The mission of the SIUE Charter School is to prepare students to be career- and college-ready upon graduation. To achieve this mission, the school and its staff positively impact the educational and economic lives of East St. Louis, Illinois, youth through individualized instruction in core academic subjects, exploration of career interests and aptitudes, assistance in realizing students' talents, high academic goals, and expectations that graduates will become competitive employees for the 21st century. The school currently serves a total of 115 students from grades 9-12.

Rationale for Adoption

To ensure full compliance with the Illinois State Board of Education's requirements, Charter Schools must be organized as a URO under Illinois Statute 105 ILCS 5/27A-5 (a) and (b).

The Illinois State Board of Education ("ISBE") informed SIUE that it requires the SIUE Charter School to incorporate itself as an independent nonprofit organization rather than being wholly under the umbrella of the university. ISBE instructed this should be accomplished by recognizing the charter school as a university related organization.

In order to be recognized as a URO, the SIUE Charter School must take several steps, including being recognized as a URO and executing a written agreement with the SIU Board of Trustees, as well as filing and requesting status as a nonprofit entity with the State of Illinois and the United States Internal Revenue Service.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Chancellor of SIUE has recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That:

(1) The SIUE Charter School, shall, upon full execution of the written agreement and other final documents herein referenced, be duly organized, accepted and recognized as a University Related Organization.

(2) The President of Southern Illinois University be and is hereby authorized to take all actions necessary pursuant to this resolution in accordance with established policies and procedures. Such actions shall include, but are not limited to, execution of required documents and agreements related to this matter.

**MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF TRUSTEES
OF SOUTHERN ILLINOIS UNIVERSITY
AND
SIUE CHARTER SCHOOL**

This Memorandum of Understanding ("MOU") is entered into by and between The Board of Trustees of Southern Illinois University, a body politic and corporate of the State of Illinois ("University" or "SIUE"), and SIUE CHARTER SCHOOL, Inc., an Illinois not-for-profit corporation, ("CHARTER SCHOOL"). SIUE and CHARTER SCHOOL may be referred to herein collectively as "Parties," or separately as a "Party."

WHEREAS, both Parties agree and understand that quality education and access to that education is critical for the educational and economic success of individuals and of the State of Illinois; and

WHEREAS, CHARTER SCHOOL was incorporated by SIUE as a University-related not-for-profit corporation, to undertake programs to improve the quality and access of a high school education in the East St. Louis metropolitan area in the State of Illinois, and

WHEREAS, both Parties support efforts to ensure the prospect for successful completion of CHARTER SCHOOL project goals; and

WHEREAS, both parties understand and agree that the CHARTER SCHOOL must be organized as a University Related Organization ("URO") and to ensure full compliance with the statute requiring a charter school to be organized as a nonprofit corporation or other discrete, legal, nonprofit entity (501(c)3).

NOW, THEREFORE, in consideration of the mutual covenants and representations set forth below, the parties agree as follows:

1. To the extent necessary, CHARTER SCHOOL shall draft its charter and bylaws to allow it to act as an independent entity, including removal of SIUE as a performing partner of CHARTER SCHOOL, and removal of all required SIUE action and/or approvals. SIUE hereby approves of such amendments.
2. CHARTER SCHOOL shall continue to solely assume its obligations under any contracts it has or will enter into. CHARTER SCHOOL shall continue to abide by terms and conditions of any applicable grants issued to or for CHARTER SCHOOL from the federal or state governments or any other funding or granting source.
3. CHARTER SCHOOL shall defend, indemnify, and hold SIUE, its trustees, officers, employees, and agents, harmless from and against any and all claims, demands, damages, judgments, losses, or costs, including reasonable attorneys' fees, related to any act or omission of CHARTER SCHOOL or its directors, officers, employees or agents, whether before or after the Effective Date indicated below, including, without limitation those acts or omissions connected to CHARTER SCHOOL's contracts and funding grants. SIUE and CHARTER SCHOOL acknowledge that CHARTER SCHOOL is dependent for funding upon various grants and donations, and the officers, employees, and directors of CHARTER SCHOOL shall not be personally liable for the obligations of CHARTER SCHOOL set forth herein.
4. Neither Party may utilize the logo or name of the other Party without written permission from the other Party. Such permission shall not be unreasonably withheld. Neither Party shall be, nor may either Party hold itself out as, an affiliate, partner, subsidiary, or related entity of the other without permission from the other Party. Each Party shall maintain its separate and independent entity status. Nothing in this MOU is intended, or shall be construed, to create a partnership, joint venture, or any other similar relationship. No Party shall have the right to bind, or act as agent for, the other Party. Each Party shall be free to enter into relationships or negotiations with third parties and this MOU shall, in no way, affect existing third party relationships and/or the ability to enter into third party relationships.
5. This MOU hereby terminates all other previous agreements between SIUE and the CHARTER SCHOOL entered into between them. As of the Effective Date of this Agreement below, CHARTER SCHOOL shall be considered a University Related Organization of SIUE. As a URO, the Charter School is willing to be treated as a URO pursuant to the 1982 Illinois Legislative Audit Commission University Guidelines, as amended now and in the future ("Guidelines"), for the limited purposes set forth in the Guidelines.

6. The terms of this MOU shall be binding on the Parties.

7. This MOU shall be governed by, and construed in accordance with, the laws of the State of Illinois. In the event that there is change in Illinois statutes, regulations, rules or interpretations thereof, that renders any of the terms, or implementation of the terms, of this MOU unlawful, the Parties agree to undertake best efforts to renegotiate the affected terms and/or modify the method of implementation of such terms as necessary to achieve legal compliance.

8. This MOU represents the complete understanding of the Parties and supersedes all prior agreements, negotiations, discussions, and/or understandings, whether written or oral, related to the subject matter of this MOU.

Entered into this ___day of _____, 201 (“Effective Date”)

BOARD OF TRUSTEES OF SOUTHERN
ILLINOIS UNIVERSITY GOVERNING
SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

SIUE CHARTER SCHOOL

By: _____

By: _____

Date: _____

Date: _____

Julie Furst-Bowe, Ed. D.
Chancellor, Southern Illinois
University Edwardsville

Andrew Theising
President of the Board of Directors
SIUE Charter School

By: _____

Date: _____

Randy J. Dunn
President: Southern Illinois University

AGREEMENT

This Agreement is intended to set forth the terms of an understanding between The Board of Trustees of Southern Illinois University, a body politic and corporate of the State of Illinois, governing Southern Illinois University Edwardsville hereafter called the "University," and the SIUE CHARTER SCHOOL, an Illinois not-for-profit corporation having its principal offices at SIUE East St. Louis Center, 601 James R. Thompson Blvd. East St. Louis, IL 62201 , hereafter referred to as "Parties,".

WHEREAS, the University has an interest in such projects due to its support of regional and statewide educational and community development efforts, and especially those initiatives that in order to undertake programs to improve the quality of high school education and access to a quality education in the East St. Louis metropolitan area in the State of Illinois, and

WHEREAS, the University has received notification of the SIUE CHARTER SCHOOL tax exempt status from the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code effective January 16, 2014; and,

WHEREAS, the SIUE CHARTER SCHOOL and University, through its School of Education, Health and Human Behavior, have interest in managing, operating, and administering Charter School(s) to improve the quality of high school education and access to a quality education in the East St. Louis metropolitan area in the State of Illinois

NOW THEREFORE, with these objectives and under these circumstances and in consideration of the mutual covenants herein set forth , the parties agree as follows:

1. As such, the University's School of Education, Health and Human Behavior (hereinafter, "SEHHB") will act on behalf of the University in any activities requested of the University by the SIUE CHARTER SCHOOL in a manner consistent with the terms of this Agreement, the terms of existing agreements among the project partners, and such other terms as may be specified by the University.

2. The University may transfer to the SIUE CHARTER SCHOOL each year such funds as the parties may mutually determine to be necessary to support the activities of the SIUE CHARTER SCHOOL; provided, however, that if the actual costs of providing services pursuant to this Agreement are less than the amounts so transferred, the SIUE CHARTER SCHOOL will, at the end of each year or at such other time as may be specified by the University, refund the difference and any additional net income to the University. The SIUE CHARTER SCHOOL agrees to make monthly accounting to the SEHNB of its income and expenses.
3. The University, through the SEHNB, will assign to the SIUE CHARTER SCHOOL, a management entity who shall be employed by the University. All support staff reasonably required to assist the assigned manager in the performance of the manager's duties shall also be employed by Southern Illinois University and assigned to the SIUE CHARTER SCHOOL. This assignment shall be on a year-to-year basis and shall be revocable by either the SIUE CHARTER SCHOOL or the University upon one month's notice to the other.
4. The parties agree that the SIUE CHARTER SCHOOL is a University-Related Organization (URO) as defined by the Legislative Audit Commission Guidelines of the Illinois General Assembly. The relationship between the parties will be conducted in accordance with the Guidelines.
5. The University may allow the SIUE Charter School to use University facilities, assets, services, and resources, provided that such use is supported by consideration at rates charged other university users, if such charges are regularly made, or at the cost of furnishing such services if no internal charges are in existence. SIUE may provide other services to CHARTER SCHOOL on a contractual basis under terms mutually agreed to by the Parties.
6. The SIUE Charter School shall maintain sufficient records to enable a post audit review of this contract.

7. The parties agree that the University, SEHHB and SIUE CHARTER SCHOOL will in all respects conduct themselves and all of their duties and obligations under this Agreement in such a manner as to further the best interests of the University, the SEHHB, and the SIUE CHARTER SCHOOL. The terms of this Agreement shall be subject to modification at any time through a written amendment signed by all parties.
8. This Agreement shall not be assigned by the Parties without the express written consent of all parties.
9. This agreement shall commence upon full execution of this agreement; provided, however, that the agreement shall automatically renew for successive one year periods unless terminated upon written notice from either party to the other within ninety (90) days of the end of any renewal period.
10. This Agreement expresses the entire agreement between the parties and no other agreements or representations either oral or written form any part of the agreement between the parties.
11. The financial reporting of the SIUE CHARTER SCHOOL as a URO will commence on July 1, 2015 for accounting purposes only. All other responsibilities and requirements shall commence on the date of execution below.

IN WITNESS WHEREOF, the parties have signed this Agreement on the _ day of

, 2015.

BOARD OF TRUSTEES OF SOUTHERN
ILLINOIS UNIVERSITY GOVERNING
SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

SIUE CHARTER SCHOOL

By: _____

By: _____

Date: _____

Date: _____

Julie Furst-Bowe, Ed. D.
Chancellor, Southern Illinois
University Edwardsville

Andrew Theising
President of the Board of Directors
SIUE Charter School

By: _____

Date: _____

Randy J. Dunn
President: Southern Illinois University

Trustee Herrin moved for approval of the receipt of Reports of Purchase Orders and Contracts, November and December 2014 and January 2015, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUE; Amendment to 5 Policies of the Board Section B2C, Functions of the Treasurer; Proposed Board of Trustees Investment Policy [Addition of 5 Policies of the Board Section O]; Authorization to Pay for Unpaid Closure Days; Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E]; Approval of Purchase: Book Distribution Services, Carbondale Campus, SIUC; Approval of Purchase: Microsoft Enrollment for Education Solutions, Carbondale Campus, SIUC; Approval of Purchases: Furniture, Administrative Office Building, School of Medicine Campus, SIUC; Approval of Purchase: Administrative Office Building Lease, School of Medicine Campus, SIUC;

Award of Contract: Steam Tunnel Repairs, Carbondale Campus, SIUC; Project and Budget Approval: Greenhouse Demolition, Construction and Renovations, Agricultural Sciences and Botany Teaching, Carbondale Campus, SIUC; Project and Budget Approval: Lawson Hall Renovations, Carbondale Campus, SIUC; Project and Budget Approval: McLafferty Annex Research Space Renovations – Phase II, Carbondale Campus, SIUC; Award of Contract: School of Dental Medicine Student Lab Renovation, SIUE; Planning Approval: Edwardsville Campus Dental Clinic Renovation, SIUE; Award of Contracts: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE; Change in Project Budget and Award of Contracts: Vadalabene Center Waterproofing, SIUE; Project and Budget Approval: Art & Design East Window Replacement, SIUE; and Approval to Establish the SIUE Charter School as a University Related Organization (URO). The motion was duly seconded by Trustee Sambursky. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

The following item was presented:

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Anderson, Leslie S.	Academic Advisor*	College of Liberal Arts (previously First-Year Advisement)	12/01/2014	\$ 3,038.00/mo \$ 36,456.00/FY
2.	Barkdoll, Michael A.	Computer System Architecture Specialist*	Computer Science	01/13/2015	\$ 6,000.00/mo \$ 72,000.00/FY
3.	Behan, Christopher W.	Associate Dean*	School of Law	01/01/2015	\$ 12,041.00/mo \$144,492.00/FY
4.	Behrmann, Michael B.	Chair*	ASA Automotive Technology	01/01/2015	\$ 8,249.00/mo \$ 98,988.00/FY
5.	Brown, Kristen M.	Assistant Instructor*	Head Start	01/01/2015	\$ 2,952.00/mo \$ 26,568.00/AY
6.	Burgener, Michael A.	Chair*	ASA Aviation Technologies	01/01/2015	\$ 8,091.00/mo \$ 97,092.00/FY
7.	Chai, Tan	Assistant Professor	Mechanical Engineering and Energy Processes	01/01/2015	\$ 9,000.00/mo \$ 81,000.00/AY
8.	Clark, Jaime A.	Associate Director** (previously Assistant Director) **	Student Health Service/CAPS	01/19/2015	\$ 8,375.00/mo \$100,500.00/FY

9.	Conley-Holt, Jaime B.	Career Development Coordinator*	Career Services	01/01/2015	\$ 4,251.00/mo \$ 51,012.00/FY
10.	Glass, Wayne E.	Director*	Office of Sponsored Projects	11/21/2014	\$ 9,583.34/mo \$115,000.08/FY
11.	Gramenz, Yvonne	Academic Advisor*	College of Science	12/01/2014	\$ 3,038.00/mo \$ 36,456.00/FY
12.	Greenlee, Carol J.	Assistant Director** (previously Researcher I	Paul Simon Public Policy Institute	01/15/2015	\$ 4,714.00/mo \$ 56,568.00/FY
13.	Gulley, Nancy M.	Senior Lecturer*	Curriculum and Instruction	01/01/2015	\$ 3,390.00/mo \$ 30,510.00/AY
14.	Headrick, Todd C.	Associate Dean (50%)/ Chair (50%)*	College of Education and Human Services/ Educational Psychology and Special Education	12/01/2014	\$ 10,819.00/mo \$129,828.00/FY
15.	Hubbs, Michelle L.	Distance Education Compliance Coordinator*	SIU Extended Campus	12/01/2014	\$ 2,907.00/mo \$ 34,884.00/FY
16.	Ishman, Scott E.	Associate Dean* (50%)/ Professor (50%)	College of Science/ Geology	01/01/2015	\$ 5,242.50/mo \$ 62,910.00/FY \$ 4,765.50/mo \$ 42,889.50/AY
17.	James, Katrina R.	Chief Academic Advisor*	COEHS Advisement Office	01/12/2015	\$ 3,750.00/mo \$ 45,000.00/FY
18.	Ji, Sung Wook	Assistant Professor	Radio, Television and Digital Media	01/01/2015	\$ 6,223.00/mo \$ 56,007.00/AY
19.	Karnes, Darla K.	Coordinator of Special Programs in Accounting*	School of Accountancy	01/01/2015	\$ 7,650.00/mo \$ 91,800.00/FY

20.	Kessinger, Wayne E.	Researcher I*	Center for Institutional Research and Studies	12/08/2014	\$ 4,250.00/mo \$ 51,000.00/FY
21.	Kim, Jun	Assistant Professor*	Health Education and Recreation	01/01/2015	\$ 6,100.00/mo \$ 54,900.00/AY
22.	Lee, Rachel L.	Field Representative*	ASA Aviation Technologies	01/01/2015	\$ 3,558.00/mo \$ 42,696.00/FY
23.	Liang, Claire Y.	Assistant Professor*	Finance	01/01/2015	\$ 20,000.00/mo \$180,000.00/AY
24.	Mabry, James C.	Senior Lecturer* (80%)	Mechanical Engineering and Energy Processes	01/01/2015	\$ 5,235.20/mo \$ 47,116.80/AY
25.	Manne, Vamsi K.	Associate Director	Student Center	02/10/2015	\$ 5,416.67/mo \$ 65,000.04/FY
26.	Matzenbacher, Ashley M.	Senior Research Development** (previously Research Project Specialist)	Office of Sponsored Projects Administration	11/01/2014	\$ 4,363.00/mo \$ 52,356.00/FY
27.	McCarroll, Matthew	Director (50%)* /Professor (50%)	Fermentation Science Institute/ Chemistry and Biochemistry	01/01/2015	\$ 7,100.00/mo \$ 85,200.00/FY \$ 4,695.50/mo \$ 42,259.50/AY
28.	Mohlenbrock, Beth L.	Executive Director*	SIU Foundation Carbondale	01/01/2015	\$ 8,977.34/mo \$107,728.08/FY
29.	Neubig, Kurt M.	Assistant Professor	Plant Biology	01/01/2015	\$ 7,100.00/mo \$ 63,900.00/AY
30.	Parker-Clark, Michelle L.	Academic Adviser*	ASA Aviation Management and Flight	01/01/2015	\$ 3,089.00/mo \$ 37,068.00/FY
31.	Post, Donna M.	Chairperson* (previously Interim Chairperson)	Curriculum and Instruction	01/01/2015	\$ 8,286.00/mo \$ 99,432.00/FY
32.	Roth, Cynthia L.	Senior Lecturer*	School of Art and Design	01/01/2015	\$ 5,089.00/mo \$ 45,801.00/AY

33.	Ruiz, Jose R.	Chair**** (previously Interim Chair)	ASA Aviation Management and Flight	01/01/2015	\$ 10,653.00/mo \$127,836.00/FY
34.	Ruiz, Michael P.	Assistant Dean for Graduate Legal Studies and Special Programs*	School of Law	01/01/2015	\$ 8,095.34/mo \$ 97,144.08/FY
35.	Sims, Cynthia H.	Chair***	Workforce Education and Development	01/01/2015	\$ 8,353.00/mo \$100,236.00/FY
36.	Suarez, Michelle J.	Associate Vice Chancellor*	Alumni Services	01/01/2015	\$ 8,999.67/mo \$107,996.04/FY

*Change from term to continuing

**Promotion of Administrative Professional

***11 month continuing Fiscal appointment

****Change in Administrative Professional title/11 month Fiscal appointment

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Abdul-Musawwir, Najjar	Sabbatical	Art and Design	100%	01/01/2016 – 05/05/2016
	<u>Purpose:</u> Professor Abdul-Musawwir's planned activities include creating a series of approximately 40 abstract forms discussing the relationship between African stringed instruments and the American banjo, Africa's contribution to America. In collaboration with the Rosemary Berkel and Harry L. Crisp II Museum, (Cape Girardeau, MO), the Smithsonian Museum (Washington, DC) and the University of Chicago's Logan Art Center, he will develop a 2017 traveling exhibition, conduct creative fieldwork, and develop and present three expositions on his creative works and philosophy. Professor Abdul-Musawwir also intends to adapt the three lectures into book-length manuscripts for publication.				
2.	Albuixech, Lourdes	Sabbatical	Languages, Cultures, and International Trade	50%	08/16/ 2015 – 08/15/2016

Purpose: Professor Albuixech will spend the sabbatical period in Spain in order to complete a master's degree in translation (Máster Europeo de Traducción Audiovisual) at the Universitat Autònoma de Barcelona. Once completed, Dr. Albuixech will develop an innovative Translation Certification Program to be offered at SIUC, one of the few translation programs in the United States to focus on audiovisual and multimedia translation. In addition, she will prepare a proposal for a National Endowment for the Arts (NEA) grant to translate literary works.

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| 3. | Anton, Philip | Sabbatical | Kinesiology | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Anton will use his sabbatical leave to further develop the collaborative relationships between SIUC, the Rocky Mountain Cancer Rehabilitation Institute (RMCRI; Greely, CO), and the University of Alabama-Birmingham. This collaboration will include data sharing, site visits, and focused discussions related to the Strong Survivors program presented in collaboration with Southern Illinois Healthcare (SIH). Dr. Anton expects, in addition to the practical applications of the data and collaboration, to develop at least one manuscript for peer-reviewed journal publication, as well as presentations at regional and national conferences.

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| 4. | Baertsch, Karen | Sabbatical | Linguistics | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Baertsch will use the sabbatical period to prepare a book manuscript outlining and expanding upon her Split Margin approach, an original theory of the syllable that builds on Optimality Theory (OT), the dominant theory in phonology, which capably handles interactions between consonants and vowels in languages where a syllable can have one consonant and one vowel but cannot deal with the many languages that allow more than one consonant and/or vowel. Dr. Baertsch's earlier research and presentation on her theory has garnered interest from Oxford University Press for a book-length monograph on the details and practical applications of the Split Margin approach.

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| 5. | Bean, Jonathan | Sabbatical | History | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Bean, in collaboration with SIUC's Center for Teaching Excellence, will utilize the sabbatical period by developing two new online courses, HIST110:Twentieth Century America and HIST301:Modern America, both University Core Courses. In addition, Dr. Bean will further develop and enhance an existing class, HIST393:Military History, which is part of the Federal requirement for all Army ROTC students and has proven popular with non-ROTC students as well.

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| 6. | Benti, Getahun | Sabbatical | History | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Benti plans to conduct two projects during his sabbatical leave. The first is to complete the revision of his book manuscript and submit the final product for publication, which will include travel to Michigan State University (East Lansing, MI) to consult with relevant collections in the university library. The second project will be to complete the first English translation of Guida Dell' Africa Orientale Italiana (Guide to Italian East Africa). The manuscript is a complete account on Ethiopia by the Italians during the first three years (1935-1938) of their occupation. The translation will enhance the understanding of both Italian occupation in Africa and the developments of Ethiopia during the period, a valuable project in several academic disciplines.

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| 7. | Boulukos, George | Sabbatical | English | 50% | 07/01/2015 –
06/30/2016 |
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Purpose: Professor Boulukos will use the sabbatical leave to complete a monograph on Human Rights in Eighteenth-Century literature. The leave will entail travel to such libraries as the Newberry Library (Chicago, IL), the Huntington Library (San Marino, CA), the William Andrews Clark Library (UCLA), The Houghton Library (Cambridge, MA), and the American Antiquarian Society (Worcester, MA) in order to conduct primary source research from the available collections. The intended outcome of the leave is the publication of a high-impact monograph with significant interdisciplinary impact with a top academic University press.

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| 8. | Bravo, Rolando | Sabbatical | Civil and Environmental
Engineering | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Bravo intends to devote the sabbatical period to the development of a textbook for use in Hydraulic Engineering design courses. The current textbook recognized as the most used in the field was written in 1996. Dr. Bravo expects the textbook to include the integration of presentation of theory and real problems solutions and simulations using tools like spreadsheets as an enhancement teaching tool.

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| 9. | Burnside, Randolph | Sabbatical | Political Science | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Burnside will spend the sabbatical period working towards completion of a book-length manuscript on cultural competency and public service delivery and finalizing several other manuscripts that are at various stages of completion. This will include multiple case studies inclusive of areas like disaster preparation and recovery, services provided by the police, as well as universities, and include travel and research in travel to Southwest Missouri and New Orleans, Louisiana.

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| 10. | Che, Dunren | Sabbatical | Computer Science | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Che proposes to use the sabbatical period to study new recommendation models and develop advanced recommendation algorithms in the area of human-machine collaboration known as crowdsourcing or crowd-computing. Research in this area may include visits to leading researches at institutions including University of California-Berkley and Université Claude Bernard Lyon 1 (France). Expected outcomes include publication of the results to be obtained during the leave, and a new National Science Foundation (NSF) grant proposal.

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| 11. | Crosby, Garth | Sabbatical | Technology | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Crosby will utilize the sabbatical period to develop innovative ideas into a marketable product combining robotics, sensing, and communication technologies that will serve as an educational tool for the social and cognitive development of children of ages 1 to 6 years old. Dr. Crosby will meet with other experts in the field and utilize consultants to develop fully a successful proposal for a federal funding agency and a complete business/marketing plan, including the development of a prototype. He will work with staff locally at the SIU Research Park and potentially regionally/nationally with some yet-to-be-identified collaborators.

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| 12. | Davis, Joan M | Sabbatical | Allied Health | 100% | 01/01/2016 -
05/15/2016 |
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Purpose: Professor Davis will use the sabbatical leave to address identified barriers for healthcare providers related to tobacco cessation treatment. As a Fulbright Specialist Scholar, she will collaborate with University of Ljubljana (Slovenia) healthcare faculty to assess, develop, and provide in-service training on tobacco dependence education. Dr. Davis will also collaborate with Dr. Ramseier, University of Bern Dental School (Switzerland), to host an international workshop in Germany to promote tobacco dependence education (TDE). Both of these activities will assist in informing a 50-year historical overview of tobacco education, which Professor Davis will write.

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| 13. | DeRuntz, Bruce | Sabbatical | Technology | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor DeRuntz will be conducting and publishing a longitudinal study, using SIUC Engineering graduates over the past 7 years, to determine the level of positive impact the early leadership development program has had on engineering students' academic performance at SIUC and early career success as part of the final year of an NSF STEM grant. In addition, he will validate his new psychometric instrument that will determine the strength/weakness of an engineer's leadership characteristics early in their career. Several companies have agreed to provide access for onsite data including Advanced Technology Services (Carbondale), John Deere (Peoria, IL; Evansville, IN; Davenport, IA), and Magna International (Nashville, IL). Dr. DeRuntz expects to present the findings at two national conferences, publish at least two journal articles, and use the findings to further refine the program at SIUC and seek additional grant funding to sustain the program.

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| 14. | Dervan, Lucian | Sabbatical | Law | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Dervan will engage in research and writing related to several ongoing projects in the area of criminal law. Two projects, one regarding the historical rise of plea bargaining in the United States, to be presented in a book entitled Bargained Justice, and a second that will allow him to complete the fourth edition of the textbook International Criminal Law: Cases and Materials (LexisNexis), will be conducted in Washington, DC and Melbourne, FL.

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| 15. | Dillard, David | Sabbatical | Music | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Dillard, in collaboration with Dr. Yuko Kato (SIUC), will use the sabbatical period to research compositions for baritone voice and piano by living composers. This research will include preparing selections from the works of carefully chosen composers, discussion and performance of selections with the original composers in order to refine their interpretation, and performing the finalized selections in music venues in North America. In addition, Dr. Dillard expects to complete a co-authored article for submission to a peer-reviewed journal about the experience of collaborating with a living composer on their work.

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| 16. | Dively, Ronda | Sabbatical | English | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Dively's sabbatical will facilitate progress on a book project that examines elements of the creative process and composing models as characterized through interviews with renowned poets and fiction writers in The Paris Review Interviews series. Preliminary drafts of two of the anticipated book's chapters have been accepted for presentation at the premier international conference: The Conference on College Composition and Communication (CCCC). Professor Dively has completed much of the research (discourse analysis and thematic interpretation of findings) and will use the leave period to conduct any additional research and to continue drafting chapters.

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| 17. | Dolan, Mark | Sabbatical | Journalism | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Dolan will complete a book utilizing the work from his audio/visual documentary project exploring The Heart and Art of Barbecue in America, which will feature significant people and places in the BBQ world. He will use the sabbatical period to capture new photographs of key BBQ figures, executing recipes and photographing the results. This work will take him to Oxford, MS; Kansas City, KS; Atlanta, GA; Syracuse, NY; Decatur, AL; Hemingway, SC; Nolensville, TN; and Austin, TX. He will also working with the organizers of the BBQ Nation museum exhibit, scheduled to open May 2016 at the Atlanta History Museum, which will showcase his work.

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| 18. | Fadde, Peter | Sabbatical | Curriculum and
Instruction | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Fadde will use his sabbatical leave to finalize research and write a book that consolidates his theory of Expertise-Based Training (XBT), an approach to accelerating the development of expertise and expert performance using training tasks that are based on the types of "representative tasks" used by cognitive psychologists to research expertise in many domains of performance. His research has already applied the XBT method in domains including baseball batting and classroom teaching and his research will potentially expand it to medical and military context applications. Dr. Fadde will collaborate with colleagues in Yellow Springs, Ohio, and at the University of Greenwich (UK).

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| 19. | Ferré, Eric | Sabbatical | Geology | 50% | 08/16/2015 –
08/15/2016 |
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Purpose: Professor Ferré will pursue three projects while being hosted at the Swiss Federal Institute of Technology (ETH; Zürich, Switzerland). He will collect oriented pseudotachylyte in the field, in Corsica and the Italian Alps; perform testing and measurement using ETH's paleomagnetic instrumentation; and present the research findings through seminars at ETH and manuscripts to be submitted to high impact factor journals. Dr. Ferré will also co-author a graduate-level reference text on magnetic fabrics. The high-quality data will be used as preliminary data for two new National Science Foundation (NSF) proposals.

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| 20. | Fletcher, Anne | Sabbatical | Theater | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Fletcher will work on an invited volume on American playwrights of the 1930s, in Methuen's (Bloomsbury) new 8-book series entitled Decades of Modern American Playwriting edited by Brenda Murphy and Julia Listengarten. The volume (v. 1) is a stand-alone book, divided into six chapters, three of which will be authored by Fletcher, three by authors Fletcher has commissioned (one author in Copenhagen, one in Connecticut, one in Missouri) with Fletcher responsible for editing the entire volume.

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| 21. | Franca, Maria
Claudia | Sabbatical | Rehabilitation Institute | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Franca plans to use the sabbatical period to conduct studies involving the identification and organization of extant data regarding the incidence of voice disorders in individuals affected by immune deficiency and infectious diseases, in order to develop a databank to support further studies involving best practice methods to serve this population. This research will be conducted at Universidade Federal do Rio de Janeiro (UFRJ; Brazil). Dr. Franca expects several outcomes from this research, including presentations at professional meetings, development of manuscripts for publication, and generation of resources to be used in seeking funds for further research, as well as in development of future collaborative works.

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| 22. | Gao, Yong | Sabbatical | Chemistry and
Biochemistry | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Gao will spend the sabbatical leave period collaborating at the National Research Council of Canada Vancouver (NRC Vancouver; Canada) on development of fuel cells and flow batteries, with a focus on utilizing his polymer synthesis expertise. The tangible results could include: (1) potential research grants from the DOE, NSF or even NRC Vancouver; (2) peer-reviewed papers; and (3) patents.

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| 23. | Goodale, John | Sabbatical | Management | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Goodale will use the sabbatical period to develop further a workforce-scheduling project that examines the effects of individual incentives on employee schedules. This is a continuation of current research, in which he has been able to analyze preliminary relationships with promising results for small environments. The sabbatical will be used to develop the model and the means to analyze large problems, involving computer programming and using large-scale optimization software, which will generate a substantial research archive that will become a source for high-level, publishable manuscripts for several years.

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| 24. | Gupta, Lalit | Sabbatical | Electrical and Computer
Engineering | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Gupta's sabbatical leave period will be used to enhance his contributions in the field of biomedical signal processing by developing new models to fuse information from multimodal physiological signals. These models will have a major impact on improving (a) medical diagnostics and (b) the design of novel human-machine interfaces to aid severely disabled individuals to function more effectively in their daily lives. Dr. Gupta will be collaborating closely with a research group at Imperial College (London, England), to work on projects involving multimodal biomedical signals, allowing him to validate his models in real-world applications. Outcomes of this collaboration are expected to include several journal articles and conference presentations, as well as bases for grant-funding applications through agencies such as NIH and NSF.

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| 25. | Imboden, Thomas | Sabbatical | Information Systems &
Applied Tech | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Imboden intends to use the sabbatical period to learn a new set of skills necessary to develop a course in computer forensics. His research will include research of print and online sources, as well as professional training classes and consultation with colleagues at other colleges and universities to collaborate and seek input on the course development. The outcomes will include a list or guide of materials faculty may use to develop a skill set necessary to teach an introductory course in computer forensics and a complete set of course materials needed to offer a computer forensics course at SIUC.

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| 26. | Johnson, David | Sabbatical | Languages, Cultures,
and International Trade | 50% | 08/16/2015 –
08/15/2016 |
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Purpose: Professor Johnson will use his sabbatical leave to complete a substantial revision and finalization of his book manuscript on Xenophon's Socrates. In addition, Dr. Johnson will co-edit a volume of essays on Xenophon and Plato with colleagues from Rice University (Houston, TX) and Bar-Ilan University (Tel Aviv, Israel). Completed manuscripts will be submitted for publication to major university presses by the conclusion of the sabbatical period.

27. Jordan, Judy Sabbatical English 100% 08/16/2015 –
12/31/2015

Purpose: Professor Jordan will utilize the sabbatical period to complete a 5th manuscript of narrative poetry and begin a 6th manuscript. Professor Jordan's poetry examines issues of identity as determined by class, race, and gender, and the way that memory works, how memory revisits and rewrites history thus changing the present and the future. In addition, she will spend the leave completing the final phases of publication for her 3rd and 4th manuscripts, as necessary.

28. Kagaris, Dimitrios Sabbatical Electrical and Computer 100% 01/01/2016 –
Engineering 05/15/2016

Purpose: Professor Kagaris, in collaboration with faculty at Indiana University School of Public Health (Indianapolis, IN), will investigate and develop new efficient differentiation/classification criteria based on a combination of statistical and data-mining principles in microarray-based DNA analysis. Bioinformatics is a new research area for the applicant and it is a non-traditional area for Electrical/Computer Engineering. Professor Kagaris expects outcomes of the research to be published in journals indexed by the intensely referenced PubMed database of the NIH National Center for Biotechnology Information (NCBI).

29. Kato, Yuko Sabbatical Music 100% 08/16/2015 –
12/31/2015

Purpose: Professor Kato, in collaboration with Dr. David Dillard (SIUC), will use the sabbatical period to research compositions for baritone voice and piano by living composers. This research will include preparing selections from the works of carefully chosen composers, discussion and performance of selections with the original composers in order to refine their interpretation, and performing the finalized selections in music venues in North America.

30. Kochel, Tammy Sabbatical Criminology and 100% 08/16/2015 –
Criminal Justice 12/31/2015

Purpose: Professor Kochel will utilize the sabbatical period to conduct analyses and prepare a series of manuscripts to be submitted to quality, peer-reviewed journal outlets. The data source for these journal articles is work conducted over the preceding 2.5 years, funded in large part through a grant from the National Institute of Justice (NIJ) and focusing on the antecedents and consequences of police legitimacy and the efficacy and implementation of policing strategies. In addition to the expected manuscripts, Dr. Kochel will be collaborating with faculty from the University of Queensland (Australia), George Mason University (Virginia) and Hebrew University of Jerusalem (Israel) in the analysis and writing of the manuscripts.

31. Lefticariu, Liliana Sabbatical Geology 100% 01/01/2016 –
05/15/2016

Purpose: Professor Lefticariu intends to use her sabbatical leave as a visiting scientist at the Argonne National Laboratory (Lemont, IL) to extend her learning of synchrotron X-ray microanalysis and its current applications in geosciences and environmental management. She will collaborate with scientists from both the Biogeochemistry & Microbial Ecology at ANL and University of Chicago. She will analyze environmental samples prepared during laboratory experiments and collected at different contaminated field sites. The data collected at the synchrotron facility will be incorporated into publications and grant proposals as well as used to create new materials to be integrated into her existing courses.

32. Lind, Douglas Sabbatical Law 100% 07/01/2015 –
12/31/2015

Purpose: Professor Lind will use the sabbatical period to complete the second monograph of a multivolume set of annotated sources containing the state legislative debate surrounding the secession of southern states during the Civil War, specifically addressing the constitutional issues faced by Lincoln during his presidency. He will also complete a lengthy biographical piece on Judge Andrew Duncan Duff - an early legal educator in southern Illinois. Research will be conducted at the Lincoln Library and State Archives (Springfield, IL) and McKendree University (Lebanon, IL), in addition to local resources.

33. McIntyre, Christie Sabbatical Curriculum and
Instruction 100% 08/16/2015 –
12/31/2015

Purpose: Professor McIntyre intends to use her sabbatical period to work collaboratively with the Illinois Migrant Council (IMC) and the Cobden Elementary School on a mixed methods research study focused on the coordination between the IMC and elementary teachers and teacher candidates to support the literacy development of English Language Learners. Dr. McIntyre is also exploring visiting other rural communities to observe and converse with similar agencies in order to better support a model for meaningful partnerships between public schools, migrant families, and university faculty. The expected outcomes include peer-reviewed journal publications, development of sustainable collaborative relationships in the community, and application of findings in classroom settings, both at the elementary and college levels.

34. Metz, Walter Sabbatical Cinema and
Photography 100% 08/16/2015 –
12/31/2015

Purpose: Professor Metz intends to use the sabbatical period to research and write a book entitled Molecular Cinema. He will utilize his degree in materials science and engineering, as well as his degrees in film and literature, to attempt to revolutionize how society thinks about chemistry in the cinema. The book will explore how chemistry's understanding of how the world works finds its way into the cinematic representation of that world, at the literal and allegorical levels, as they grapple representationally with the basic building blocks of matter, such as salt, water, crystal methamphetamine, and other such important molecules that appear in various ways in mass media.

35. Nielsen, Clayton Sabbatical Forestry 50% 08/16/2015 –
08/15/2016

Purpose: Professor Nielsen will utilize his sabbatical to further his knowledge in the field of wildlife conservation in Latin America. He will spend time in several Latin American countries, working with organizations in Brazil, Paraguay, and Mexico, as well as the Smithsonian Conservation Biology Institute (Virginia). Specific activities will include delivering short courses, developing research collaborations, and gathering experiences for use in his SIU courses. Professor Nielsen expects to develop new collaborations with supporting institutions, submission of several journal manuscripts, development of new short courses, preparation and submission of at least 3 new research proposals, and delivery of a special seminar on the sabbatical activities upon his return to SIU.

36. Noble-Allgire, Alice Sabbatical Law 100% 08/16/2015 –
12/31/2015

Purpose: Professor Noble-Allgire will co-author a textbook on Property Law with a colleague at the University of Arkansas – Little Rock during the sabbatical period. This will include research and travel in order to develop a team-based learning approach for the subject matter. In addition, she will complete a law review article on the Revised Uniform Residential Landlord and Tenant Act, as a continuation of her work as a co-reporter for the act's drafting committee, and will document the changes that were made to the landlord and tenant act while providing an analysis of the policy choices underlying the changes. The article will be submitted to both student-edited and peer-reviewed law reviews.

37. Padovani, Cinzia Sabbatical Radio, Television, and 50% 08/16/2015 –
Digital Media 12/31/2015

Purpose: Professor Padovani will use the sabbatical period to complete field research on the continuous presence, visibility, and electoral success, of the European ultra-right. She will conduct this ethnographic research through observations and in-depth interviews with key players of the ultra-right groups Casa Pound Italia (CPI) and Forza Nuova in Italy; and the English Defense League (EDL) and the United Kingdom Independent Party (UKIP). She will utilize the resources at the University of Loughborough (United Kingdom) and the European University Institute (Florence, Italy). The outcomes of her research are to include a manuscript for peer-reviewed publication and presentation at international conferences, as well as informing her classes at SIUC.

38. Pearson, John Sabbatical Management 100% 01/01/2016 –
05/15/2016

Purpose: Professor Pearson will work to develop a survey approach and solicit responses from knowledge workers in the U.S. and other countries. His primary focus will be to investigate how a specific coping mechanism (i.e., non-work related computing) influences the relationship between various predictors of job stress. Recent studies have suggested that short breaks, e.g. checking personal email, can increase worker productivity and lead to lower levels of counterproductive behavior. The anticipated outcomes produced from this research include presentations at national conferences, publication of peer-reviewed journal articles, and incorporate research conclusions into existing and new Management coursework.

39. Porter, Jared Sabbatical Kinesiology 100% 08/16/2015 –
12/31/2015

Purpose: Professor Porter will travel to School of Exercise and Health Sciences at Edith Cowan University (Perth, Australia) during his sabbatical period to work collaboratively with faculty and gain knowledge and experience in new research techniques related to biomechanics and motor behavior. In addition, he will conduct research at the biomechanics laboratory at Edith Cowan to be used in the development of grant proposals for further research at SIUC, as well as develop multiple manuscripts for submission to high impact journals.

40. Rahimi, Shahram Sabbatical Computer Science 100% 01/01/2016 –
06/30/2016

Purpose: Professor Rahimi, in collaboration with colleagues at the United States Department of State (DoS), will design and develop a theory and application of Game Theory Based Predictive Analytics. This research will utilize game theory, expected utility theory, Median voter theory, probability distribution and reinforcement learning to develop the next generation predictive analysis tool. In addition to the expansion of a collaborative relationship with the DoS, this research will lead to a proposal that will be submitted to the United States Department of Defense (DoD) and/or the National Science Foundation (NSF), as well as a journal article and a conference presentation.

41. Reichert, Elisabeth Sabbatical Social Work 100% 08/16/2015 –
12/31/2015

Purpose: Professor Reichert intends to use the sabbatical period to complete the writing of her contracted chapter for the book, Rethinking Values and Ethics in Social Work, by Palgrave-MacMillan. In addition, she expects to utilize practice techniques and case studies to further advance and expand the chapter in order to develop a full-length manuscript in the area of human rights and social work ethics.

42. Schafer, Joseph Sabbatical Criminology and
Criminal Justice 100% 01/01/2016 –
06/30/2016

Purpose: Professor Schafer, in partnership with the Behavioral Research and Instructional Unit (BRIU) of the Federal Bureau of Investigation, will focus on analysis and interpretation of data previously collected, which will provide the basis for a book-length manuscript and at least two journal articles on organizational changes in policing agencies. In addition, Dr. Schafer will co-develop a new research project, studying how agencies sustain organizational change efforts and a third research initiative investigating the relationship between climate and crime. These two additional foci are expected to produce an additional 2-4 peer-reviewed journal articles.

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| 43. | Schlesinger,
Matthew | Sabbatical | Psychology | 50% | 08/16/2015 –
08/15/2016 |
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Purpose: Professor Schlesinger will spend the sabbatical period gaining hands-on training experience in a commercial setting (San Francisco, CA) through collaboration with engineers in the design of a new product for monitoring infants. The collaborative research project will utilize the host company's biometric infant-monitoring device and Dr. Schlesinger will also conduct a longitudinal, in-home study with young infants to test the device. This study will result in one or more peer-reviewed journal articles and a grant submission to NIH. In addition, the knowledge gained through this experience will allow for further refinement of a monitoring product currently in development in collaboration with Dr. Ada Chen and Dr. Jun Qin (SIUC).

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| 44. | Sherkat, Darren | Sabbatical | Sociology | 50% | 08/16/2015 –
08/15/2016 |
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Purpose: Professor Sherkat will conduct research, through a General Social Survey, in three areas: (1) the relationship between religious commitments and beliefs about and fluency in science; (2) the effects of religious and political commitments on support for same sex marriage; and (3) the influence of sexuality on religious commitments. This research will be the basis for 3 to 5 peer-reviewed journal manuscripts, as well as a book prospectus on religion and science in the contemporary world.

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| 45. | Wang, Lichang | Sabbatical | Chemistry and
Biochemistry | 50% | 08/16/2015 –
08/15/2016 |
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Purpose: Professor Wang, in collaboration with research groups at Oxford University (United Kingdom), University of Copenhagen (Denmark), and Tianjin University (China), will use the sabbatical period to advance his current research in solar cell materials and in the studies of catalysts for renewable materials. This work will include the development of a new model and computational software to study the dynamics of excitons of organic materials that are generated upon absorption of light. Additional outcomes of the research include up to four manuscripts for publication in peer-reviewed venues and at least two independent proposals for research funding to the National Science Foundation (NSF) and the Department of Energy (DOE).

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| 46. | Watson, Dennis | Sabbatical | Plant, Soil, and
Agricultural Systems | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Watson will use the sabbatical leave period to obtain advanced training in analytical methods for hyperspectral and terahertz spectroscopy technologies for the purposes of developing software tools, training graduate students in their use, expanding his research program, and preparing manuscripts based on these technologies. Outcomes include software tools and refereed manuscripts. Part of the sabbatical will be spent at the Experimental Semiconductor Physics lab at Philipps University (Marburg, Germany), a leading research center on terahertz spectroscopy.

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| 47. | Wienke,
Christopher M | Sabbatical | Sociology | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Wienke will use his sabbatical working toward the completion of a research project in his area of expertise. The purpose of the project is to better understand the experiences of people who have had multiple marriages and/or cohabiting partners. Activities during the leave will include data collection, data analysis, and the writing of results. Professor Wienke will spend time in greater St Louis, MO, where he will collect his data. The expected outcome of the project is a book manuscript accepted for publication at a university press, along with a few additional papers accepted for publication in peer-reviewed journals.

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| 48. | Youpa, Andrew | Sabbatical | Philosophy | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Youpa will focus his sabbatical leave on researching the moral and political philosophy of the leading intellectuals of the founding of the United States (Thomas Jefferson, James Madison, Alexander Hamilton, John Jay, John Adams, and Benjamin Franklin). This research will enhance the current course on the philosophical origin of the United States as well as allow Dr. Youpa to develop an online version of the course. In addition, he expects to develop several scholarly articles and an edited volume of primary sources for classroom use.

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| 49. | Zhou, Hong | Sabbatical | Cinema and
Photography | 100% | 08/16/2015 –
12/31/2015 |
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Purpose: Professor Zhou will devote the sabbatical leave to research and production of a film entitled A Clear Dream that examines the psychological struggle of a young boy experiencing difficulties in understanding the world around him. He will conduct research on surrealist and postmodernist arts, to provide critical grounding for the film, and on new film technologies to provide technical support for the project. The leave period will also be used for the production activities, including training the crew on new film techniques; casting, rehearsing, production design; and carrying out the three stages of filmmaking process to complete the film, to include filming locations in St. Louis, Chicago, and Kansas City. The finished film will be submitted to national and international film festivals for screenings.

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| 50. | Zivkovich, Kay | Sabbatical | Art and Design | 100% | 01/01/2016 –
05/15/2016 |
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Purpose: Professor Zivkovich will use the sabbatical period to design and complete 25 to 35 monoprints and/or monotypes for exhibitions in gallery venues including the Componere Gallery (St. Louis, MO). She will also conduct research on the use of color and reflection of light in Impressionist art through visits to museums in Boston, St. Louis, Cincinnati, Chicago, France, and Spain. In addition to the actual works produced, Professor Zivkovich expects to submit the collection in peer reviewed exhibition venues nationally and internationally.

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Mathews. Ranjiv	Professor	Surgery/Urology	01/05/2015	\$ 23,333.33/mo \$279,999.96/FY
2.	Speckhart, Orlinda	Director of Geriatrics Program*	Family and Community Medicine	02/16/2015	\$ 7,395.00/mo \$ 88,740.00/FY

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

- C. Awards of Tenure – None to be reported.

- D. Promotions – None to be reported.

Trustee Gilbert made a motion to approve the item. The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none. Trustee Sambursky abstained from voting.

The following item was presented:

AUTHORIZATION FOR THE SALE OF BONDS:
“SERIES 2015A HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE
BONDS” CAPITAL IMPROVEMENT PROJECTS

Summary

This matter requests Board authorization to: issue System Revenue Bonds to fund three projects; execute and deliver the Sixteenth Supplemental Bond Resolution and Bank Bond Purchase Contract; appoint the following: Bond Counsel, Purchaser, Financial Advisor, Bond Registrar and Paying Agent; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

The following projects have received approval from the Board and the Illinois Board of Higher Education:

At its April 17, 2014, meeting, the Board approved the Parking Lot Improvement project at the Edwardsville campus for a total estimated cost of \$3,600,000. Total project construction costs came in under budget at approximately \$3,280,000 and were funded with Parking Repair, Replacement Reserve (RRR) funds. The proposed financing would reimburse SIUE Parking’s RRR account, and debt service on the bonds would be repaid with operating funds available to the Parking Division.

At its February 13, 2014, meeting, the Board approved the Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation project at the Edwardsville campus. The total estimated cost of \$2,600,000 will be funded with approximately \$1,050,000 of Non-Instructional Facility Reserve Funds and \$1,550,000 with the issuance of System Revenue Bonds. Debt service on the bonds would be repaid with operating funds available to the Student Fitness Center. Approval for this project by the Illinois Board of Higher Education was received on April 1, 2014.

At its December 13, 2012, meeting, the Board approved the Richard “Itchy” Jones Stadium Renovation project at the Carbondale campus for a total estimated cost of \$5,000,000. The project came in under budget at approximately \$4,372,000 and was funded with \$640,000 in private donations and an internal loan of \$3,732,000. Approval for this project by the Illinois Board of Higher Education was received on April 2, 2013. The proposed financing would reimburse the \$3,732,000 of charges funded with the internal loan. Debt service on the bonds would be repaid with private donations and operating funds available to the Athletics Department.

Funding for the projects will come from the sale of Housing and Auxiliary Facilities System Revenue Bonds in the estimated sum not to exceed \$9,000,000; such sum to include allowable amounts for the cost of the sale. Funds to repay the Revenue Bonds will come from revenues of the Housing and Auxiliary Facilities System on parity with existing Housing and Auxiliary Facilities System Revenue Bonds.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2015A (the "Bonds") in order to provide funds to: (a) reimburse SIU Parking for costs paid to reconstruct parking lots, install new light poles and pay-by-space equipment, improve drainage, and replace related sidewalks, curbs, signs and pavement markings, and related facilities and equipment, all on the Edwardsville campus, (b) construct a 5,400 square foot expansion to the existing Student Fitness Center weight room, including rebuilding of the south entrance to the Vadalabene Center, and related facilities and equipment, on the Edwardsville campus, (c) reimburse the University for construction costs related to the renovation of Richard "Itchy" Jones Stadium which included new grandstands, an artificial turf playing surface, and lighting and infrastructure improvement, and (d) pay the costs of issuance of the Bonds. The description of the projects may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Bond Counsel to the effect that such supplement or amendment does not adversely affect the tax-exempt status of interest on the Bonds.

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

(3) Pursuant to the University's existing agreement, the firm of Raymond James Capital Funding, Inc. (the "Purchaser"), Memphis, Tennessee, be and is hereby authorized to purchase all of the Bonds.

(4) Pursuant to the University's existing contract, the firm of Blue Rose Capital Advisors, Chicago, Illinois, be and is hereby retained as Financial Advisor.

(5) U.S. Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds.

(6) The Treasurer of this Board or his designee is hereby authorized to enter into a Bank Bond Purchase Contract with Raymond James Capital Funding, Inc., for the purchase of the Bonds in substantially the form which is before the Board at this meeting.¹

(7) In order to provide for the payment of the costs of the projects, capitalized interest (if any), and the payment of expenses, it is necessary that this Board authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2015A, in an aggregate original principal amount not to exceed \$9,000,000 and to have a final maturity not later than April 1, 2030. The price at which the Bonds will be purchased by the Purchaser shall not be less than 99% and the true interest cost (TIC) of borrowing for the Bonds will not exceed 4.00%; provided, however, that (1) upon the occurrence of an event that causes interest on the Bonds to be taxable to the owners thereof for federal income tax purposes as described in the Sixteenth Supplemental Resolution, the interest rate on the Bonds will increase to a taxable interest rate that will not exceed 6.00% per annum; and (2) upon the occurrence of certain defaults described in the Sixteenth Supplemental Resolution, the interest rate on the Bonds will increase to a default rate calculated pursuant to a formula set forth in the Sixteenth Supplemental Resolution that will not exceed the lesser of 7.00% per annum or the maximum rate permitted by law. The Bonds may be redeemed at such times and at such prices not exceeding 100% of the principal amount being redeemed. The Board hereby approves the Sixteenth Supplemental Bond Resolution, with such necessary changes as shall be approved by the Board Treasurer.¹

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

¹ Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting.

Trustee Portwood made a motion to approve the item. The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

Chair Thomas stated that the Board had a Current and Pending item concerning interim status of the University General Counsel.

Chair Thomas made a motion that the Board consider the matter. The motion was duly seconded by Trustee Miller. The motion to consider the matter passed by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

Chair Thomas made a motion to change the status of the General Counsel from Interim to General Counsel. The motion was duly seconded by Trustee Portwood. The motion passed by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

The following item was presented:

Recognition of
DON LOWERY
Resolution

WHEREAS, Hon. Don Lowery served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly four years;

WHEREAS, During this period as a Board member he served as secretary of the Board;

WHEREAS, During this period as a Board member he served as a member of the Executive Committee, chair of the Finance Committee, chair of the Architecture and Design Committee, member of the Academic Matters Committee, member of the Audit Committee, and chair of the Ad Hoc Legislative and Legal Affairs Committee;

WHEREAS, During this period as a Board member he served as the Board's representative to the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated;

WHEREAS, During this period as a Board member he also served as alternate representative to the Southern Illinois University Foundation Board of Directors, and the Joint Trustee Committee for Springfield Medical Education Programs.

WHEREAS, Mr. Lowery's service to SIU is but one phase of a distinguished career of public service to the citizens of Illinois;

WHEREAS, His service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts he provided thoughtful leadership in whatever role the Board asked him to undertake;

WHEREAS, Throughout his service with the Board of Trustees, he has generously and freely given of his time, energy, and creative thinking in his dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Hon. Don Lowery be formally recognized for his unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees expresses its profound appreciation of his participation in the activities of the Board and declare for the record its enduring gratitude for his contributions to Southern Illinois University, the state, and the nation.

Trustee Herrin commended the hard work of Trustee Lowery and invaluable accomplishments that had occurred during the time of Trustee Lowery's service on the Board. Trustee Herrin spoke of his strong support for the resolution in Trustee Lowery's honor.

Trustee Sambursky made a motion to approve the item. The motion was duly seconded by Trustee Sholar. Advisory votes were recorded as follows: aye, Mr. Adrian Miller; Mr. Mitch Morecraft; nay, none. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

The following item was presented:

Recognition of
MARQUITA WILEY

Resolution

WHEREAS, Ms. Marquita Wiley served with distinction as a member of the Board of Trustees of Southern Illinois University for more than nine years;

WHEREAS, During this period as a Board member she served as secretary of the Board;

WHEREAS, During this period as a Board member she served as a member of the Executive Committee, chair of the Finance Committee, chair of the Audit Committee, and member of the Architecture and Design Committee;

WHEREAS, During this period as a Board member she served as the Board's alternate representative to the Southern Illinois University Foundation Board of Directors;

WHEREAS, Ms. Wiley's service to SIU is but one phase of a distinguished career of public service to the citizens of Illinois;

WHEREAS, Her service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts she provided thoughtful leadership in whatever role the Board asked her to undertake;

WHEREAS, Throughout her service with the Board of Trustees, she has generously and freely given of her time, energy, and creative thinking in her dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Ms. Marquita Wiley be formally recognized for her unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees expresses its profound appreciation of her participation in the activities of the Board and declare for the record its enduring gratitude for her contributions to Southern Illinois University, the state, and the nation.

Trustee Portwood made a motion to approve the item. The motion was duly seconded by Trustee Sambursky. Advisory votes were recorded as follows: aye, Mr. Adrian Miller; Mr. Mitch Morecraft; nay, none. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert; Dr. Roger Herrin; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Maj. Gen. Randal Thomas; nay, none.

Chair Thomas announced that the next Board of Trustees meeting would be held April 16, 2015, at the Edwardsville campus. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table.

Trustee Miller made a motion to adjourn the meeting. Chair Thomas seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 11:50 a.m.

Misty Whittington, Executive Secretary