

## AGENDA

### MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 14, 2019  
Approximately 9 a.m.

Meridian Ballroom, 1<sup>st</sup> Floor  
Morris University Center  
Southern Illinois University Edwardsville

Call to Order by Chair

Pledge of Allegiance

Roll Call

Annual Election of Officers, Executive Committee, and Board Representatives, and Annual Appointments by the Chair

Meeting of the Board of Trustees (Regular Session) recesses for Board Committee Meetings

Meeting of the Board of Trustees (Regular Session) resumes

Approval of Minutes of the Meetings Held December 12 and 13, 2018

#### BOARD OF TRUSTEES ACTIVITIES

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

#### EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville
- F. Dean and Provost, Southern Illinois University School of Medicine

## PUBLIC COMMENTS AND QUESTIONS

### RECEIPT OF INFORMATION AND NOTICE ITEMS

- G. Report of Purchase Orders and Contracts, November and December 2018, SIUC
- H. Report of Purchase Orders and Contracts, November and December 2018, SIUE

### RATIFICATION OF PERSONNEL MATTERS

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

### ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Proposed Tuition Rates and Fee Matters, SIUC  
[Amendment to 4 Policies of the Board Appendix A]
- L. Proposed Tuition Rates and Fee Matters, SIUE  
[Amendment to 4 Policies of the Board Appendix B]
- M. Approval of the Reorganization of Reporting Lines for the SIU School of Medicine and the SIU School of Law
- N. Approval of Purchase: Software Support Contract, Southern Illinois University System
- O. Approval of Purchase: Saluki Stadium Scoreboard, SIUC
- P. Approval of Salary: Athletic Director and Special Assistant to the Chancellor, SIUC
- Q. Approval of Salary and Appointment of Associate Dean, Office of Human and Organizational Potential, School of Medicine Campus, SIUC
- R. Project and Budget Approval: Renovation Student Success Center, Phase 2, SIUE
- S. Project and Budget Approval: Starbucks Café Remodel, Morris University Center, SIUE
- T. Award of Contract: University Housing, Cougar Village Apartment Complex, Cleaning Services, SIUE

Adjournment

February 14, 2019  
 Southern Illinois University  
 Board of Trustees

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$100,000.00	0	\$0.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	42	\$1,011,856.82
\$100,000.00 and Over	4	\$1,381,320.00
<b>Total</b>	<b>46</b>	<b>\$2,393,176.82</b>

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF NOVEMBER 2018

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

<b><u>Fees of \$100,000 and Over</u></b>	<b><u>Quantity</u></b>	<b><u>Amount</u></b>
	0	\$0.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	42	\$1,011,856.82

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

<b><u>Purchase Orders and Contracts of \$100,000 and Over:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132458	Piano Gallery Inc. dba Steinway Piano Center Maryland Heights, MO	Steinway & Sons grand piano and bench. For School of Music.  Requisition approved by the President. (see Requisition #206088-0001.)  (Sole Source)	\$112,550.00

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132494	Marucco Stoddard Ferenbach & Walsh Inc. Springfield, IL	Professional web development services to support SharePoint and the career services project for the period through September 30, 2019. For Workforce Education and Development.  Requisition approved by a Board Resolution. (see Requisition #225943-8178.)  (Pricing per Master Contract #8178 – RFP #L040115-1)	\$156,885.00
132499	Marucco Stoddard Ferenbach & Walsh Inc. Springfield, IL	Professional web development services to support SharePoint and the rapid response project for the period through September 30, 2019. For Workforce Education and Development.  Requisition approved by a Board Resolution. (see Requisition #225943-8178.)  (Pricing per Master Contract #8178 – RFP #L040115-1)	\$156,885.00

<b>Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132345	Rides Mass Transit District Harrisburg, IL	<p>Mass transit services for the period through June 30, 2019. For Student Center.</p> <p>Requisition approved by the President. (see Requisition #190000-0053.)</p> <p><i>Auxiliary Enterprise Funds</i> 212102            \$860,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 206157            \$25,000.00</p> <p><i>State Appropriated Funds and Income Funds for General Educational Operations</i> 272023            \$70,000.00</p> <p>(Government entity)</p>	\$955,000.00



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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$100,000.00	21	\$ 344,771.66
Professional & Artistic Services \$100,000.00 and Over	1	\$ 150,000.00
Less than the State Required Bid Limit	55	\$ 764,979.62
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$ 0.00
<b>Total</b>	<b>77</b>	<b>\$ 1,259,751.28</b>

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF NOVEMBER 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	21	\$ 344,771.66

<b><u>Fees of \$100,000 and Over:</u></b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132258	Orthopedic Center of Illinois Springfield, IL	Orthopedic residency training program through 6/30/19.  Department of Surgery  Purchase requisition authorized by the President  (Exempt from bidding-medical supplies)	\$150,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	55	\$ 764,979.62

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$100,000.00	0	\$0.00
Professional & Artistic Services \$100,000.00 and Over	3	\$4,000,000.00
Less than the State Required Bid Limit	37	\$878,680.26
\$100,000.00 and Over	3	\$712,800.00
<b>Total</b>	<b>43</b>	<b>\$5,591,480.26</b>

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF DECEMBER 1 2018

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

<u>Fees of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132683	Husch Blackwell LLP Chicago, IL	<p>Patent attorney services for the SIU System for the period ending June 30, 2028. For University Wide Services.</p> <p>Requisition approved by a Board Resolution. (see Requisition #100017-2176.)</p> <p>(The Request for Proposal process was utilized. Fifteen vendors submitted a proposal. Twenty-five vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not limited to pricing.)</p>	\$1,500,000.00

<b><u>Fees of \$100,000 and Over:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132685	Greer Burns & Crain LTD Chicago, IL	<p>Patent attorney services for the SIU System for the period ending June 30, 2028. For University Wide Services.</p> <p>Requisition approved by a Board Resolution. (see Requisition #100017-2177.)</p> <p>(The Request for Proposal process was utilized. Fifteen vendors submitted a proposal. Twenty-five vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not limited to pricing.)</p>	\$1,250,000.00

<b><u>Fees of \$100,000 and Over:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132698	Stinson Leonard Street LLP St.Lous, MO	<p>Patent attorney services for the SIU System for the period ending June 30, 2028. For University Wide Services.</p> <p>Requisition approved by a Board Resolution. (see Requisition #100017-2178.)</p> <p>(The Request for Proposal process was utilized. Fifteen vendors submitted a proposal. Twenty-five vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not limited to pricing.)</p>	\$1,250,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	37	\$878,680.26



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

<b><u>Purchase Orders and Contracts of \$100,000 and Over:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132705	Witt Kieffer Inc. Oak Brook, IL	Presidential search service. For University Wide Services.  Requisition approved by the President. (see Requisition #106018-0001.)  Pricing per IPHEC contract.	\$183,000.00

<b><u>Purchase Orders and Contracts of \$100,000 and Over:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131366	WGBH Educational Foundation Boston, MA	<p>Membership and gift processing services for the period ending July 31, 2022. For WSIU Broadcasting Service.</p> <p>Requisition approved by the President. (see Requisition #206106-0002.)</p> <p>(The Request for Proposal process was utilized. One vendor submitted a proposal. Four vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not limited to pricing.)</p>	\$420,000.00
132608	Sports Blast LLC Carbondale, IL	<p>Lease agreement for an indoor athletic practice facility for the period ending October 30, 2020. For Intercollegiate Athletics.</p> <p>Requisition approved by the President. (see Requisition #206463-4293.)</p> <p>(Sole Source)</p>	\$109,800.00

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$100,000.00	8	\$ 375,210.00
Professional & Artistic Services \$100,000.00 and Over	0	\$ 0.00
Less than the State Required Bid Limit	28	\$ 321,354.63
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$ 0.00
<b>Total</b>	<b>36</b>	<b>\$ 696,564.63</b>

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF DECEMBER 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	8	\$ 375,210.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	28	\$ 321,354.63

Southern Illinois University  
Board of Trustees  
February 14, 2019

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	21	\$251,984.46
Professional & Artistic Services \$100,000.00 and Over	1	\$225,000.00
Less than State Required Bid Amount	3,107	\$1,670,899.25
\$100,000.00 and Over	0	\$0.00
Total	3,129	\$2,147,883.71

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF NOVEMBER 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	21	\$251,984.46

<b><u>Fees of \$100,000 and Over:</u></b> <i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132428	Academic Partnerships LLC  Dallas, Texas	Tuition payment for Accelerated Online MBA Program for Spring I, Spring II, and Summer I.  For AOP – Tuition Payments And For AOP – Fee Payments.  Contract awarded at the April 12, 2018 Board of Trustees Meeting.	\$225,000.00

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

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,107	\$1,670,899.25



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

<b><u>Purchase Orders and Contracts of \$100,000 and over:</u></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

No Orders in this section.

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	89	\$132,341.11
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	2,504	\$1,873,219.39
\$100,000.00 and Over	1	\$138,000.00
Total	2,594	\$2,143,560.50

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF DECEMBER 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	89	\$132,341.11

<b><u>Fees of \$100,000 and Over:</u></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

No orders in this section.

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

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	2,504	\$1,873,219.39

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

<b>Purchase Orders and Contracts of \$100,000 and over: <i>Auxiliary Funds</i></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132646	Domar Cleaning Service  East Saint Louis, Illinois	Full clean and janitorial service for Bluff and Evergreen Halls. 1/1/2019 – 12/31/19  For University Housing Facilities Management.  Requisition 5515 approved by the President.  Renewal of existing contract.	\$138,000.00

Southern Illinois University  
Board of Trustees  
February 14, 2019

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Adkinson, Shelby E.	Associate Instructor* (previously Assistant Instructor)	School of Architecture	01/01/2019	7.21%	\$ 4,463.00/mo \$ 40,167.00/AY (Previous Salary – \$ 4,163.00/mo \$ 37,467.00/AY)
2.	Brinker, Paul W.	Associate Lecturer* (previously Instructor)	School of Social Work	01/01/2019	7.82%	\$ 4,138.00/mo \$ 37,242.00/AY (Previous Salary – \$ 3,838.00/mo \$ 34,542.00/AY)
3.	Ciganovich, Cynthia M.	Interim Executive Director (CFO)** (previously Assistant Director for Development & Alumni Relations)	SIU Foundation	01/01/2019	19.23%	\$ 9,333.33/mo \$ 111,999.96/FY (Previous Salary – \$ 7,828.00/mo \$ 93,936.00/FY)
4.	Davis, Angela E.	Associate Instructor* (previously Assistant Instructor)	Head Start	01/01/2019	10.11%	\$ 3,266.00/mo \$ 29,394.00/AY (Previous Salary – \$ 2,966.00/mo \$ 26,694.00/AY)
5.	Davis, Timothy S.	Associate Lecturer	ASA-School of Allied Health	01/01/2019		\$ 7,370.00/mo \$ 66,330.00/AY

6.	Horton, Jennifer J.	Associate Professor of Practice*  (previously Lecturer)	Library Affairs	01/01/2019	7.43%	\$ 4,340.00/mo \$ 52,080.00/FY (Previous Salary – \$ 4,040.00/mo \$ 48,480.00/FY)
7.	Huang, Xiaolan	Assistant Professor*  (previously Lecturer)	Computer Science	01/01/2019	45.32%	\$ 9,540.00/mo \$ 85,830.00/AY (Previous Salary – \$ 6,565.00/mo \$ 59,085.00/AY)
8.	Kill, Jerry R.	Director of Intercollegiate Athletics & Special Assistant to the Chancellor***  (previously Special Assistant to the Chancellor)	Intercollegiate Athletics  (previously Office of the Chancellor)	11/19/2018		\$ 11,784.00/mo \$ 141,408.00/FY
9.	Marshall, Judith M.	Vice Chancellor for Administration and Finance***  (previously Executive Director for Administration and Finance)	Vice Chancellor for Administration and Finance	12/01/2018		\$ 14,730.00/mo \$ 176,760.00/FY
10.	McKinney, Stacey, L	Assistant Professor****	ASA-School of Allied Health	01/01/2019		\$ 5,500.00/mo \$ 49,500.00/AY
11.	Pickerill, Ken D.	Associate Lecturer*  (previously Assistant Instructor)	Automotive Technology	01/01/2019	5.71%	\$ 5,552.00/mo \$ 49,968.00/AY (Previous Salary – \$ 5,252.00/mo \$ 47,268.00/AY)
12.	Suda, Jessica L.	Assistant Professor*  (previously Assistant Instructor)	ASA-Automotive Technology	12/01/2018	15.41%	\$ 7,111.00/mo \$ 63,999.00/AY (Previous Salary – \$ 6,161.00/mo \$ 55,449.00/AY)

13.	Teske, April D.	Clinical Associate Professor* (previously Instructor)	Office of Teacher Education	01/01/2019	6.25%	\$ 5,098.00/mo \$ 45,882.00/AY (Previous Salary – \$ 4,798.00/mo \$ 43,182.00/AY)
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\* Change from term to continuing

\*\*Interim appointment within two reporting levels of the Chancellor

\*\*\*Change in title within two reporting levels of the Chancellor

\*\*\*\*New continuing appointment hired under new search

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

C. Awards of Tenure– None to be reported.

D. Promotions – None to be reported.

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Bettis, Hannah	Certified Nurse Practitioner	Internal Medicine-SMS	01/28/2019		\$ 7,500.00/mo \$ 90,000.00/FY
2.	DeMartini, Tony	Associate Professor of Clinical Internal Medicine (90%)	Internal Medicine-SMS	03/18/2019		\$ 25,000.00/mo \$ 300,000.00/FY
3.	Ferrell, Lynne	Research Assistant Professor	Medical Library- SMS	01/07/2019		\$ 4,583.34/mo \$ 55,000.08/FY
4.	Goone, Sarah	Certified Nurse Practitioner	Internal Medicine-SMS	08/13/2018		\$ 7,500.00/mo \$ 90,000.00/FY
5.	Grampsas, Samuel	Assistant Professor of Clinical Surgery	Surgery-SMS	04/01/209		\$ 25,000.00/mo \$ 300,000.00/FY



6.	Hascup, Erin	Associate Professor (previously Research Assistant Professor)*	Neuroscience Institute-SMS (previously Alzheimer's Disease Center)	11/01/2018	36.17%	\$ 10,416.67/mo \$ 125,000.04/FY (Previous salary – \$ 7,650.00/mo \$ 91,800.00/FY)
7.	Imtiaz, Sonaina	Assistant Professor of Clinical Internal Medicine	Internal Medicine-SMS	07/01/2019		\$ 10,833.34/mo \$ 130,000.08/FY
8.	Jegadeesan, Ramprasad	Assistant Professor of Clinical Internal Medicine	Internal Medicine-SMS	07/01/2019		\$ 16,666.67/mo \$ 200,000.04/FY
9.	Kohlrus, Stephanie	Clinical Research Specialist*	Center for Clinical Research-SMS	01/01/2019		\$ 3,036.83/mo \$ 36,441.96/FY
10.	Linson, Eric	Assistant to the Chair of Internal Medicine*	Internal Medicine-SMS	11/01/2018		\$ 12,831.61/mo \$ 153,979.32/FY
11.	Perryman, Mary	Certified Nurse Practitioner	Pediatrics-SMS	07/01/2019		\$ 8,750.00/mo \$ 105,000.00/FY
12.	Potu, Kalyan	Assistant Professor of Clinical Internal Medicine	Internal Medicine-SMS	07/01/2019		\$ 8,333.33/mo \$ 225,000.00/FY
13.	Raw, Alexander	Assistant Professor of Clinical Obstetrics and Gynecology*	Obstetrics and Gynecology	11/06/2018		\$ 8,333.33/mo \$ 99,999.96/FY
14.	Rimar, Jennifer	Certified Nurse Practitioner	Internal Medicine-SMS	01/28/2019		\$ 7,500.00/mo \$ 90,000.00/FY
15.	Roberts, Nathan	Assistant Professor of Family & Community Medicine*	Family and Community Medicine-CORE-SMS	11/28/2018		\$ 18,750.00/mo \$ 225,000.00/FY
16.	Sarsfield, Katherine	Certified Nurse Practitioner	Family and Community Medicine/ Springfield-SMS	12/11/2018		\$ 7,650.00/mo \$ 91,800.00/FY
17.	Siebenaler, Mary Katherine	Assistant Professor of Clinical Pediatrics (60%)	Pediatrics-SMS	07/29/2019		\$ 6,000.00/mo \$ 72,000.00/FY

18.	Stuart, Elizabeth	Certified Nurse Practitioner*	Internal Medicine-SMS	12/11/2018	\$ 7,650.00/mo \$ 91,800.00/FY
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\* Change from term to continuing

\*\*Promotion of Administrative Professional

B. Leaves of Absence with Pay–

<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
Dilalla, Lisabeth	Sabbatical	FCM Behavioral Social Science-SMC	100%	09/01/2018-02/29/2020

Purpose: The primary intent of this sabbatical is to thoroughly investigate a huge amount of already collected data that I have amassed through my Southern Illinois Twin/Triplets and Siblings Study (SITSS) over the past 26 years. As one part of this, I will work with a collaborator in the Psychology department, Dr. Karla Fehr, to recode 717 children on whom we have video play data. We are in the process of preparing an NIH grant for this, but if it is not funded then part of my sabbatical time will be spent resubmitting it. As a second part of this, I will analyze data from an earlier grant and also work with another collaborator, Dr. Sufna John, in Arkansas. In addition, I plan to explore writing a textbook on developmental behavior genetics, which has not been done with Robert Plomin wrote on in 1986.

C. Awards of Tenure– None to be reported.

D. Promotions – None to be reported.

Southern Illinois University  
Board of Trustees  
February 14, 2019

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Caguitle, Tiffany	Associate Director	University Services to East St. Louis	11/26/201 8		\$7,083.34/mo \$85,000.08/FY
2.	Chung, Chhay	Assistant Professor	Clinical Dentistry	12/1/2018		\$9,833.34/mo \$118,000.08/FY
3.	Das, Neil	Assistant Professor	Lovejoy Library	1/1/2019		\$4,166.68/mo \$50,000.16/FY
4.	Gilbert, Megan	Career Counselor	Career Development Center	12/3/2018		\$3,083.34/mo \$37,000.08/FY
5.	Green, Quran	Admissions Counselor	Graduate & International Admissions	11/16/201 8		\$2,583.34/mo \$31,000.08/FY
6.	Haegele, Cheryl	Lead Specialist (previously: Assistant Director)	International Student Initiatives	12/3/2018	10.07%	\$5,416.66/mo \$64,999.92/FY (previously: \$4,921.28/mo \$59,055.36/FY)
7.	Kamper, Elizabeth	Assistant Professor	Lovejoy Library	11/1/2018		\$4,166.68/mo \$50,000.16/FY
8.	Nusser, Amy	Lead Specialist	Office of International Affairs	1/2/2019		\$5,333.32/mo \$63,999.84/FY
9.	Smucker, Jill	Director of Graduate Education	Graduate School	1/2/2019		\$5,197.26/mo \$62,367.12/FY

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.	Agustin, Marcus	Sabbatical	Mathematics & Statistics	100%	8/16/2019-12/31/2019
	<u>Purpose:</u> Professor Agustin will study the advanced knowledge in the area of Software Reliability.				
2.	Alexander, Erik	Sabbatical	Historical Studies	100%	1/1/2020-5/15/2020
	<u>Purpose:</u> Professor Alexander will complete research and write a book chapter and book proposal on the history of political identity in the United States in the mid-nineteenth century.				
3.	Brooks, Tisha	Sabbatical	English Language & Literature	100%	8/16/2019-12/31/2019
	<u>Purpose:</u> Professor Brooks will work on the completion of her monograph, Spirit Deep: Recovering the Sacred in Black Women's Travel. It will explore the intersection of spirituality and mobility in black women's writing.				
4.	Carter, Kimberly	Sabbatical	Social Work	100%	1/1//2020-5/15/2020
	<u>Purpose:</u> Professor Carter sabbatical will involve a 4-part systematic analysis of education and self-help caregiving interventions used over the past fifty years by social work and mental health professionals.				
5.	Clinger, Aimee	Sabbatical	Art & Design	100%	8/16/2019-12/31/2019
	<u>Purpose:</u> Professor Clinger will produce four to six sculptural jewelry pieces that will serve as modern amulets designed and created using digital technology.				
6.	Crane, Judith	Sabbatical	Philosophy	100%	1/1/2020-5/15/2020
	<u>Purpose:</u> Professor Crane will write an article on Natural Kinds and Natural Objects. The topic involves contemporary metaphysics and philosophy of science.				
7.	Daus, Catherine	Sabbatical	Psychology	100%	1/1/2020-5/15/2020
	<u>Purpose:</u> Professor Daus will analyze and write-up results of research projects that are collapsing across many distinct projects and datasets based on emotional intelligence and emotional labor of nurse anesthetists.				
8.	Ercal, Gunes	Sabbatical	Computer Science	100%	8/16/2019-12/31/2019
	<u>Purpose:</u> Professor Ercal will investigate in graph-theoretic aspects of machine learning in association with the Applied Computational Intelligence Laboratory.				

9. Forbringer, Linda      Sabbatical      Teaching & Learning      100%      8/16/2019-12/31/2019
- Purpose: Professor Forbringer will complete feasibility study of a protocol for teaching elementary students to solve math word problems.
10. Frick, Carole      Sabbatical      Historical Studies      100%      8/16/2019-12/31/2019
- Purpose: Professor Frick will finish writing two chapters of a scholarly historical monograph with the working title of "Performing the Feminine."
11. Hamad, Abdullatif      Sabbatical      Physics      100%      8/16/2019-12/31/2019
- Purpose: Professor Hamad will develop a detailed theoretical model of the pump-probe X-Scan technique for continuous and pulsed laser.
12. Hu, Shunfu      Sabbatical      Geography      100%      8/16/2019-12/31/2019
- Purpose: Professor Hu will write a research paper on how land use and land cover changes affect hydrological regime in a watershed.
13. Jewell, Jeremy      Sabbatical      Psychology      100%      1/1/2020-5/15/2020
- Purpose: Professor Jewell's project will compare the effectiveness of Compassion Meditation and Guided Imagery to a placebo control group.
14. Kryah, Joshua      Sabbatical      English Language & Literature      100%      1/1/2020-5/15/2020
- Purpose: Professor Kryah will write a series of fifteen thematically linked poems that address St. Louis, Missouri and its recent racial history.
15. Lavalley, Thomas      Sabbatical      Foreign Language & Literature      100%      8/16/2019-12/31/2019
- Purpose: Professor Lavalley will research and write an article on the topic of Chinese divination practices in Hubei Province, China.
16. Lee, Felix      Sabbatical      Mechanical & Industrial Engineering      100%      1/1/2020-5/15/2020
- Purpose: Professor Lee will work on the curriculum with the latest 3D model-based information technology and conduct research on global engineering education in technology leadership.

17. Lin, Zhiqing                      Sabbatical                      Biological &  
Environmental  
Sciences                      100%                      1/1/2020-5/15/2020

Purpose: Professor Lin will conduct research and study on bio-information of selenium in soil-plant systems using the stable isotopes tracer technique.

18. Luo, Albert                      Sabbatical                      Mechanical &  
Industrial  
Engineering                      100%                      8/16/2019-12/31/2019

Purpose: Professor Luo will conduct research on stability and bifurcation of nonlinear dynamical systems. The research will guide a new research direction in the field of nonlinear dynamical systems. He will also finish the new theory development and will complete a new book.

19. McClinton, Rowena                      Sabbatical                      Historical  
Studies                      100%                      1/1/2020-5/15/2020

Purpose: Professor McClinton will write an introduction to a monograph proposal: "Strangers Meet: Moravian Missionaries and Native Peoples."

20. McKenney,  
Elizabeth                      Sabbatical                      Psychology                      100%                      8/16/2019-12/31/2019

Purpose: Professor McKenney will conduct research into the effectiveness and efficiency of advanced discrete trial teaching for learners with autism spectrum disorder.

21. McKenney, Mark                      Sabbatical                      Computer  
Science                      100%                      1/01/2020-1/15/2020

Purpose: Professor McKenney will conduct research in new mechanisms for creating, managing, and analyzing spatiotemporal data and will then create new research pathways in the spatiotemporal data research community.

22. Pailden, Junvie                      Sabbatical                      Mathematics  
& Statistics                      100%                      1/01/2020-1/15/2020

Purpose: Professor Pailden will work on a project that will develop a new method of non-parametric change point detection for multiple change points in a multivariate and time-ordered data sequence.

23. Poepsel, Mark                      Sabbatical                      Mass  
Communicatio  
ns                      100%                      8/16/2019-12/31/2019

Purpose: Professor Poepsel will analyze, codify, and evaluate about one hundred participatory journalism case studies to develop multiple manuscripts for submission to academic publications.

24. Pryor, Caroline            Sabbatical            Teaching & Learning            100%            1/01/2020-5/15/2020
- Purpose: Professor Pryor will complete a chapter titled “Pedagogies of Teaching in the Civil War era” for peer review for publication and draft a grant proposal titled “The Civil War era and the impact of STEM on civil progress” to the NEH that will provide knowledge to professors and teachers from across the nation.
25. Ro, Eunyoe                Sabbatical            Psychology                100%            8/16/2019-12/31/2019
- Purpose: Professor Ro will complete a large-scale personality disorder diagnostic model validation study using a three-wave longitudinal dataset.
26. Schaefer, Zachary      Sabbatical            Applied Communications            100%            8/16/2019-12/31/2019
- Purpose: Professor Schaefer will research the interplay between economic and non-economic factors that impacts a growing entrepreneurial ecosystem by interviewing ecosystem stakeholders including institutional operators and entrepreneurs.
27. Stacy, Jason             Sabbatical            Historical Studies            100%            8/16/2019-12/31/2019
- Purpose: Professor Stacy will complete a book manuscript for the U of I press and largely complete a book manuscript for BFW press.
28. Swanke, Jayme         Sabbatical            Social Work                100%            8/16/2019-12/31/2019
- Purpose: Professor Swanke will research and utilize blog entries by people in recovery from drug addiction to describe recovery experiences. She will write two manuscripts and to be submitted based on the data.
29. Weeraratne, Suranjan    Sabbatical            Political Science            100%            1/01/2020-5/15/2020
- Purpose: Professor Weeraratne will research and seek to explain what kinds of conditions terrorist organizations are more likely to use female suicide bombers.
30. Weissinger, Sandra      Sabbatical            Sociology                 100%            1/01/2020-5/15/2020
- Purpose: Professor Weissinger will perform a content analysis of societal responses to bigotry since the 2016 election of Donald J. Trump.
31. Wiediger, Susan         Sabbatical            Chemistry                 100%            1/01/2020-5/15/2020
- Purpose: Professor Wiediger will develop and disseminate research results in novel research areas, identify a suitable future grant, and pursue professional development in model construction.





Southern Illinois University  
Board of Trustees  
February 14, 2019

PROPOSED TUITION RATES AND FEE MATTERS, SIUC  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters.

Rationale for Adoption – Tuition

**Undergraduate and Graduate Student Tuition Rates**

Southern Illinois University Carbondale is requesting no increase in tuition rates for Undergraduate or Graduate students, a 3% increase for SIU School of Medicine students and 1.7% increase for Physician Assistant Program students for academic year 2019-2020 as proposed in Table 1.

Rationale for Adoption – Mandatory Student Fees

**General Student Fee – On-Campus**

For the fourth year, mandatory fee rates will not be increased, with the exception of the refundable Student Insurance Fee (see separate section below).

**Student Medical Benefit: Student Insurance Fee**

The Student Medical Benefit (SMB) Student Insurance Fee is based on actual market rate pricing by the vendor, as allowed under the contractual agreement approved by the Board of Trustees in April 2015. The fee is based on previous claims history, plan enrollment, and medical inflation. The University expects to receive the new rate during February 2019. This rate will be brought forward at the March 2019 Board meeting for approval.

Rationale for Adoption – Course Fees

The Aviation Flight Program has recommended reductions to certain course fees due to modifications in the program's approach to the delivery of student training and changes to regulations of the Federal Aviation Administration that allow for an increased amount of time using flight training devices (simulators). These changes allow for a reduction in the direct cost of the delivery of certain courses. These cost savings are being passed along to the students. These changes have streamlined course delivery and reduced potential delays involving weather and equipment shortage, allowing the possibility for a student to complete the course in a more timely fashion.

Constituency Involvement

The appropriate constituency and student advisory boards have been consulted in the University's decision making on tuition and fee rates.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board, Appendix A, be and is hereby amended as follows:

- (1) Tuition rates be amended for FY 2020, as presented in Table 1.
- (2) Aviation Flight course fees effective for Fall Semester 2019 shall be and are hereby changed, as presented in Table 2.

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

**Table 1**  
**Southern Illinois University**  
**Tuition Rates**  
**4 POLICIES OF THE BOARD, APPENDIX A, 1, A**  
**Proposed Rates for Fiscal Year 2020**

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students and 15 hours per semester for law students)

SIU Carbondale	<u>Per Hour</u> <u>Charge</u>	<u>Semester</u> <u>Rate</u>	<u>Annual Rate</u>	<u>Annual \$</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>
<b>Undergraduates*<sup>1,5</sup></b>					
New Students Guaranteed Rate (FY20)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2018 Cohort (FY19)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2017 Cohort (FY18)	\$315.00	\$4,725.00	\$9,450.00	\$0.00	0.0%
Guaranteed Fall 2016 Cohort (FY17)	\$303.30	\$4,549.50	\$9,099.00	\$0.00	0.0%
Guaranteed Fall 2015 Cohort (FY16)	\$303.30	\$4,549.50	\$9,099.00	\$264.00	3.0%
Guaranteed Fall 2014 Cohort (FY15)	\$294.50	\$4,417.50	\$8,835.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2013 Cohort (FY14)	\$321.25	\$4,818.75	\$9,637.50	\$1,222.50	14.5%
Non-Guaranteed Rate (Prior to Fall 2013)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
<b>Graduates**<sup>2,5</sup></b>					
	\$469.50	\$5,634.00	\$11,268.00	\$0.00	0.0%
<b>Physician Assistant***<sup>3,4</sup></b>					
	\$900.00	\$16,513.50	\$33,027.00	\$550.00	1.7%
<b>School of Law*<sup>3</sup></b>					
	\$547.00	\$8,205.00	\$16,410.00	\$0.00	0.0%
<b>School of Medicine**<sup>3</sup></b>					
	\$797.00	\$16,737.00	\$33,474.00	\$976.50	3.0%

\* Undergraduate and Graduate (except Law) tuition assessment is capped at 15 hours per semester. Newly entering Undergraduate or Graduate students who enter in the Fall 2016 semester or thereafter will pay the uncapped credit hour rate for tuition.

\*\* School of Medicine per hour charge is based on 21 hours per semester for the MD program and 22 hours per semester for the PA program. Annual Rate based on two semesters.

**Notes:**

- 1) New entering and continuing international student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program.
- 2) New entering and continuing non-resident student tuition is 2.5 times the in-state rate unless they qualify for an Alternate Tuition Program.
- 3) Non-resident tuition is 3.0 times the in-state rate for the Medical School M.D. Program. For the PA Program, non-resident tuition is 1.5 times the in-state rate for the Medical School PA rate portion and 2.5 times the in-state rate for the Graduate School rate portion. The non-resident tuition rate for the School of Law is 1.5 times the in-state rate.
- 4) Students in the Master of Science Program in Physician Assistant Studies (PA) will be assessed \$430.50 per uncapped credit hour in addition to the Graduate School tuition rate of \$469.50, for the first 15 credit hours. All credit hours in excess of 15 will be assessed at \$430.50 per credit hour. A one-year Master of Science Completion Program will be offered for a limited time to Physician Assistants currently in practice holding Bachelor of Science degrees for a reduced rate of \$207.00 per uncapped credit hour in addition to the Graduate School tuition rate. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits).
- 5) Beginning Fall 2008 (FY2009), the College of Business implemented a 15% differential tuition surcharge for new entering Undergraduate and Graduate students with a declared College of Business major. Also beginning Fall 2008 (FY2009), the College of Business implemented a Minor Program Fee that is equal to 15% of 15 credit hours of applicable in-state tuition for new entering Undergraduate students with a declared College of Business minor. The differential tuition surcharge for both in-state and out-of-state students will be assessed on the applicable in-state tuition rate and will be capped at 15 credit hours per semester. Beginning Fall 2016 and thereafter, newly entering Undergraduate or Graduate students who declare a College of Business major or minor will pay the uncapped credit hour rate for the differential tuition surcharge.

The rate for these students will be as follows:

	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Minor Prog</u> <u>Fee</u>
New Undergraduate Fall 2019 Guaranteed Rate (FY20)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2018 Undergraduate Cohort (FY19)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2017 Undergraduate Cohort (FY18)	\$362.30	\$5,434.50	\$10,869.00	
Guaranteed Fall 2016 Undergraduate Cohort (FY17)	\$348.80	\$5,232.00	\$10,464.00	
Guaranteed Fall 2015 Undergraduate Cohort (FY16)	\$348.80	\$5,232.00	\$10,464.00	
Guaranteed Fall 2014 Undergraduate Cohort (FY15)	\$338.70	\$5,080.50	\$10,161.00	
Non-Guaranteed Rate Undergraduate Cohort (FY09-FY14)	\$369.50	\$5,542.50	\$11,085.00	
Graduate Students (new entering in FY09-FY20)	\$540.00	\$6,480.00	\$12,960.00	
Minor Program Fee-New UG Fall 2019 Guaranteed Rate (FY20)				\$723.00
Minor Program Fee-Guaranteed Fall 2018 UG Cohort (FY19)				\$723.00
Minor Program Fee-Guaranteed Fall 2017 UG Cohort (FY18)				\$709.00
Minor Program Fee-Guaranteed Fall 2016 UG Cohort (FY17)				\$683.00
Minor Program Fee-Guaranteed Fall 2015 UG Cohort (FY16)				\$683.00
Minor Program Fee-Guaranteed Fall 2014 UG Cohort (FY15)				\$663.00
Minor Program Fee-Continuing Tuition Rate UG Cohort (FY09-FY14)				\$723.00

**TABLE 2****4 POLICIES OF THE BOARD, APPENDIX A****4. Course Fees**

a. Department of Aviation Management and Flight  
Effective Fall Semester, 2017-2019.

<b><u>Course</u></b>	<b><u>Name</u></b>	<b><u>Rates</u></b>
AF199	Intermediate Flight/Program Transition	\$4,764
AF201A	Primary Flight I	\$7,841
AF201B	Primary Flight II	\$8,762
AF 203	Flight Basic	<del>\$12,363</del> <b><u>\$12,263</u></b>
AF 204	Flight Intermediate	<del>\$13,481</del> <b><u>\$12,984</u></b>
AF206A	Flight Instrument I	<del>\$ 5,812</del> <b><u>\$5,764</u></b>
AF 206B	Flight Instrument II	<del>\$ 7,839</del> <b><u>\$6,984</u></b>
AF 207A	Flight Advanced	<del>\$ 9,988</del> <b><u>\$9,596</u></b>
AF 207B	Flight Multi-Engine Operations	\$8,062
AF 300A	Flight Instructor (Airplane) I	\$5,458
AF 300B	Flight Instructor (Airplane) II	<del>\$ 5,875</del> <b><u>\$5,574</u></b>
AF 301	Flight Instructor/(Airplane- Multi-Engine)	\$2,685
AF 302	Flight Instructor/(Airplane-Instrument)	\$2,461
AF 304	Practicum in Air Carrier Ops	\$8,060
AF 305	Airline Ops and Turbine Transitions Training	\$2,310
AF 306	Intro to Technically Advanced Aircraft Ops	\$3,368

Course fees do not include potential fuel surcharge which may be implemented pending market conditions. Required courses in the AAS in Aviation Flight offered by SIUC include AF 201A, 201B, 203, 204, 206A, 206B, 207A and 207B. The remaining courses are offered as electives towards the completion of the baccalaureate degree.

Southern Illinois University  
Board of Trustees  
February 14, 2019

PROPOSED TUITION RATES AND FEE MATTERS, SIUE  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters.

Rationale for Adoption – Tuition

**Undergraduate and Graduate Student Tuition Rates**

Historically, Southern Illinois University has been a leader in delivering a high quality educational experience to its students at an affordable price. It remains the intent of the Board and University administration to continue with that policy and to honor the tradition of providing an accessible education regardless of financial need or other economic barriers.

Proposed tuition rates for undergraduates, nursing accelerated students, graduate students, and for students enrolled in the professional schools of Dental Medicine and Pharmacy are shown in Table 1. The proposed rates, which include no increase in Undergraduate tuition rates, a 3% increase for Graduate and a 1.5% increase in School of Pharmacy tuition rates, reflect the University's continued efforts to keep costs affordable for its students while also providing a quality educational experience.

Accordingly, the University hereby proposes changes for FY 2020 tuition as outlined in Table 1.

**Dental Medicine Domestic Student Tuition Rates**

In order to build and maintain a diverse student population, the School of Dental Medicine often must look outside the state for underrepresented candidates; therefore, the University proposes to make the in-state dental rate applicable to all new and continuing domestic dental students beginning fall 2019 as described in Table 1. This proposal would only be for the School of Dental Medicine's traditional program and does not include the International Advanced Placement Program (IAPP). The international student rate for the dental school would remain at 2.3 times the in-state dental rate.

Traditionally, out-of-state Dental Medicine students pay an out-of-state tuition rate for their first year, first semester at the school. Once they have completed their first semester, most students establish residency in-state and they are charged in-state rates for the remainder of their student career. Offers are frequently made to outstanding

candidates, only to have those offers rejected due to the burdensome tuition costs of that first semester.

Accordingly, the University hereby proposes changes to the dental school domestic student tuition rate as outlined in Table 1.

#### Rationale for Adoption – Alternate Tuition Programs

There are no proposed changes to the Alternate Tuition Programs as noted on Table 2.

#### Rationale for Adoption – General Student Fee

Beginning in fall 2018, the University implemented a consolidated General Student Fee rate, which streamlined fee rates and offers current and prospective students and their families a less confusing fee rate structure to be able to better budget. Under this structure, charges are assessed as a consistent amount per credit hour for undergraduate, graduate and professional students whether enrolled in on-campus, off-campus, on-line or hybrid courses. The University hereby proposes changes to the General Student Fee as described below and as listed in Table 3.

Effective fall 2019, the proposed rate is \$103.20 per credit hour for the consolidated General Student Fee. This represents an increase of \$2.90 or 2.9% over the FY19 fee rate of \$100.30. Programmatic increases are proposed for the following areas: Facilities, Information Technology, Athletics, University Center, Student Success Center, Student Government, Counseling and Health Services and Career Development Center.

The increase for Facilities is being requested to update the campus' buildings and infrastructure. During the next ten to fifteen years, SIUE will see an unprecedented increase in major building repairs. The Edwardsville Campus has a large group of major buildings and infrastructure built over a short period of time during the same era. There are seven major buildings on campus built between 1965 and 1979, totaling nearly one million square feet. Major systems of that era are reaching the end of their economic lives. Experience has shown that once buildings and their supporting infrastructure go past their economic life, the operating and maintenance costs rise rapidly and the ability to meet user needs and to adapt to changing user demands decrease. Some of these impacts are already visible on campus. Representative projects funded with this fee include: renovate offices and classrooms in various classroom buildings. The fee also will help address any utilities shortfall.

The increase for Information Technology is being requested to offset inflationary operating cost increases. The costs of supporting computing and the campus network infrastructure have been historically funded through a combination of network connection "jack charges" and appropriated funds. Every year, more of the University's operations are done through computing resources and require an ever greater infrastructure. The University needs to continually expand and enhance computing

resources and the campus network infrastructure to satisfy the increasing demand as well as maintain and support information technology services for its faculty, staff, and students.

The increase being requested for Athletics would support the annual operating expenses associated with SIUE's continual evolution as a NCAA Division I Institution.

The increase for the University Center is being requested to support several required food service franchise updates over the next couple years and to support smaller renovation projects.

The increase being requested for the Student Success Center would provide additional funds toward debt service and would support the renovation of space to fit the students' needs and demands for services. This is the first increase being requested since the fee was implemented in fall 2007.

Increases in Student Government, Counseling and Health Services, and Career Development Center are to support various positions and programs to better serve our students.

#### Rationale for Adoption – Course Specific Fee

##### **Nursing Program Fee**

This matter would approve a rate increase in the Nursing Program Fee from \$320.00 to \$340.00 per Nursing clinical class, effective fall 2019. This is an increase of \$20.00 per Nursing clinical class, which is a 6.25% increase over FY19.

The additional revenue generated by the proposed increase is needed to help cover the following increased expenses: 1) a 10% increase in costs for the NCLEX Preparation program, which is embedded in the Nursing curriculum and has proven to be successful at increasing Nursing students' pass rate on the NCLEX exam; 2) the cost of services from careLearning, an online education company, which is required by clinical agency partners for all sophomore through senior Nursing students entering clinical courses in order to ensure they have received the appropriate regulatory training required by state, federal, and accreditation guidelines; and 3) the costs for current services from Prodigy Anesthesia, Inc. for testing and software by Typhon for tracking the clinical hours of Graduate students which is required by Nursing's accrediting agencies.

Accordingly, the University hereby proposes changes in Appendix B, 4 to revise the rate for the Nursing Program Fee as outlined in Table 3.

## **Education, Health and Human Behavior Course Specific Fee**

This matter would eliminate the course specific fee of \$650 for EDAD 525a – Instructional Leadership and Supervision: Theory and Research.

This fee was originally established in order to pay for training that was required by the Illinois State Board of Education, which is being discontinued effective December 31, 2018.

Accordingly, the University hereby proposes changes to Appendix B, 4 to eliminate the course specific fee in the School of Education, Health and Human Behavior for EDAD 525a – Instructional Leadership and Supervision: Theory and Research as outlined in Table 3.

### Rationale for Adoption – Housing and Meal Plan Rates

#### **Housing and Meal Plan**

This matter would approve a rate increase effective May 2019, in the University Housing rental rates. The proposed increase for Cougar Village Apartments, Woodland, Prairie, Bluff, and Evergreen Halls for Shared and Single rates would increase by 2.0% as shown in Table 4, effective May 2019. This matter would also approve an increase of 0.0% for the meal plan effective fall 2019.

Additionally, this matter establishes the rental rate of Deluxe Suite Room for the residence halls. This room type accommodates one student in a bedroom designed for occupancy by two students, with furniture upgrades to include a full size bed and reading chair and two residents to a bathroom.

Proposed increases in FY20 occupancy fee rates would offset inflationary cost increases projected at 2-3%, provide additional funds toward debt service, allow the University to maintain adequate fund balances in the housing operation, and provide for administrative costs assessed auxiliaries.

The Resident Housing Association recommended a 0.0% increase per semester in the FY20 meal plan charges for students residing in Woodland, Prairie and Bluff Halls.

### Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual tuition and fee review process and reflect its historic efforts to maintain tuition and fees at the lowest practical level.



### Constituency Involvement

The appropriate constituency advisory board has approved the General Student Fee rate and the housing occupancy rate increases. The proposed General Student Fee rate and housing occupancy rate increases were approved by the Student Senate and the University Planning and Budget Council. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the Interim President.

### Resolutions

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board Appendix B be amended as follows:

(1) The FY 2020 rates for tuition shall be and are hereby amended, as presented in Table 1.

(2) The General Student Fee rate effective with the collection of charges for fall semester 2019 shall be and is hereby changed, as presented in Table 3.

(3) Appendix B, 4 be amended to revise the rate for the Nursing Program Fee and to eliminate the course specific fee for EDAD 525a – Instructional Leadership and Supervision: Theory and Research as presented in Table 3.

(4) The FY 2020 rents and charges heretofore established for University Housing shall be and are hereby changed, as presented in Table 4.

(5) The Interim President of Southern Illinois University shall 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.

**Table 1**  
**Tuition Rates**  
**4 POLICIES OF THE BOARD, APPENDIX B, 1, A**  
**Proposed Rates for Fiscal Year 2020**

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate and professional students)

SIU Edwardsville	<u>Per Hour</u> <u>Charge</u>	<u>Semester</u> <u>Rate</u>	<u>Annual Rate</u>	<u>Annual \$</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>
<b>Undergraduates</b>					
New Students Guaranteed Rate (FY19-20) <sup>1,5,6</sup>	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
<u>Guaranteed Fall 2018 Cohort (FY19)</u> <sup>1,5,6</sup>	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Guaranteed Fall 2017 Cohort (FY18) <sup>1,5,6</sup>	\$292.40	\$4,386.00	\$8,772.00	\$0.00	0.0%
Guaranteed Fall 2016 Cohort (FY17) <sup>1,5</sup>	\$278.40	\$4,176.00	\$8,352.00	\$0.00	0.0%
Guaranteed Fall 2015 Cohort (FY16) <sup>1,5</sup>	\$278.40	\$4,176.00	\$8,352.00	\$690.00	9.0%
Guaranteed Fall 2014 Cohort (FY15) <sup>1,5</sup>	\$255.40	\$3,831.00	\$7,662.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2012-2013 Cohort (FY13-14) <sup>1</sup>	\$304.10	\$4,561.50	\$9,123.00	\$1,827.00	25.0%
Non-Guaranteed Rate (Prior to Fall 2012-2013) <sup>1</sup>	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
<b>Accelerated Bachelor in Nursing<sup>3</sup></b>	\$304.10		\$19,766.50	\$0.00	0.0%
<b>Graduates<sup>2,6</sup></b>	\$339.80	\$4,077.60	\$8,155.20	\$237.60	3.0%
<b>School of Dental Medicine<sup>4</sup></b>		\$14,999.00	\$29,998.00	\$0.00	0.0%
<b>School of Pharmacy<sup>4</sup></b>		\$12,048.00	\$24,096.00	\$356.00	1.5%

**Notes:**

- 1) New entering and continuing International Student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program. (5/10/12, 11/14/13, 2/9/17)
- 2) New entering and continuing International Student tuition is 2.5 times the Graduate rate unless they qualify for an Alternate Tuition Program. (2/9/17, 2/8/18)
- 3) The Accelerated Bachelor Studies in Nursing (ABSN) 15 month program is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter this program. The first ABSN cohort began January 2006. Effective fall 2019, the ABSN program currently requires 63-65 credit hours for completion. The variability in the number of credit hours depends on the student's research-based coursework in their prior degree. (5/12/11, 5/10/12, 5/9/13, 2/8/18)
- 4) Beginning in Academic Year 2016 2020, non-resident tuition is 2.3 times the in-state rate for the Dental School. new entering and continuing domestic Dental Medicine students will pay the Dental School in-state rate. This applies to the Dental School's traditional program only and excludes the International Advanced Placement Program (IAPP). International Student tuition is 2.3 times the Dental School rate. Beginning in Academic Year 2019, new entering and continuing domestic Pharmacy students will pay the Pharmacy in-state rate. International Student tuition is 1.2 times the Pharmacy rate. (5/7/09, 5/10/12, 11/14/13, 4/16/15, 2/9/17, 2/8/18)
- 5) Beginning with Academic Year 2015, a 15% differential tuition surcharge based upon the in-state rate will be assessed to all undergraduate majors in the School of Engineering in accordance with Guaranteed Tuition Plan guidelines. (5/8/14, 4/16/15)
- 6) Beginning with Academic Year 2018, a 15% differential tuition surcharge based upon the in-state guaranteed rate will be assessed to all newly entering undergraduate students when they declare a business major in accordance with Guaranteed Tuition Plan guidelines and to all graduate students in the School of Business. Also, beginning with Academic Year 2018, a one-time Minor Program Fee of \$525 will be charged to all newly declared undergraduate minors in the School of Business. (2/9/17)

## **Table 2**

### **ALTERNATE TUITION PROGRAMS**

#### **4 POLICIES OF THE BOARD, APPENDIX B, 1, B:**

##### B. Alternate Tuition Programs

There are no proposed changes.

**Table 3**  
**GENERAL STUDENT FEES**  
**4 POLICIES OF THE BOARD, APPENDIX B, 4**

4. General student fees per semester for Southern Illinois University Edwardsville effective with the collection of charges for fall ~~2018~~ 2019 are as follows:

Fall, Spring & Summer Semester Fee Rates effective FY ~~2019~~ 2020:

<u>Student Fee</u>	<u>Fee Rate</u>	
General Student Fee (1)	<del>\$100.30 (2/8/18)</del>	<b><u>\$103.20</u></b>
Campus Housing Activity Fee (2)		
Single Residents	\$15.50 (5/7/09)	
Family Residents	\$43.00 (5/7/09)	

(1) Per credit hour.

(2) Paid by resident students living in University Housing.

**Professional Schools Student Fees**

School of Dental Medicine**	<del>\$5,921.20 (2/8/18)</del>	<b><u>\$5,990.80</u></b>
School of Pharmacy***	<del>\$3,406.20 (2/8/18)</del>	<b><u>\$3,425.80</u></b>

\*\*Dental students are assessed an Instrument Rental Fee of \$314 per academic year. In addition, dental students are charged a Dental Student Facility and Equipment Use Fee, beginning with the Fall 2004 semester. The academic year rate for this fee will be \$3,200 in FY11. (2/8/18)

\*\*\*Pharmacy students are assessed a School of Pharmacy Student Technology Fee of ~~\$200~~ \$175 per semester. (5/9/13, 2/8/18) In addition, pharmacy students are charged a Pharmacy Clinical Program Fee, beginning with the Fall 2017 semester. The semester rate for this fee will be \$200 (2/9/17). Beginning in the Fall 2018 semester, pharmacy students will be charged a Pharmacy Software Fee of \$99.50 per semester. (2/8/18)

**School of Education, Health and Human Behavior – Course Specific Fee**

Students taking EDAD 525a – Instructional Leadership and Supervision: Theory and Research will be assessed a course specific fee of \$650. (approved 7/11/13, 2/8/18)

**School of Nursing**

Nursing Program Fee of ~~\$320~~ \$340 per clinical course. (approved 2/9/17)

Students taking NURS 529 - Orientation to Nurse Anesthesia Practicum will be assessed a course specific fee of \$320. (approved 3/24/16)

**School of Dental Medicine - International Advanced Placement Program**

Bench Test Fee  
 \$450 flat fee  
 (approved 4/16/15)

Clinical Certification Course Fee  
 \$22,329 flat fee  
 (approved 4/16/15)

## Table 4

### **Housing Rental Rates** **4 POLICIES OF THE BOARD, APPENDIX B, 6**

6. Rental rates for the use and occupancy of university housing on the campus of Southern Illinois University Edwardsville are as follows:

#### FAMILY HOUSING I, COUGAR VILLAGE

<u>Approved</u> <u>FY19</u>	<u>Proposed</u> <u>FY20</u>	<u>Projected</u> <u>FY21</u>	<u>Per Month:</u>
\$1,160	\$1,185	\$1,220	- two-bedroom, unfurnished apartment
1,360	1,385	1,425	- two-bedroom, furnished apartment
1,300	1,325	1,365	- three-bedroom, unfurnished apartment
1,525	1,555	1,600	- three-bedroom, furnished apartment

#### SINGLE STUDENT HOUSING I, COUGAR VILLAGE

##### Per student occupancy fee rates:

<u>Assignment type*</u>	<u>Per Semester</u>		<u>Per Five Week</u>		<u>Per Three Week</u>	
	<u>FY19</u>	<u>FY20</u>	<u>Summer Term</u>		<u>Summer Term</u>	
	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>
Shared Room	\$2,345	\$2,390	\$670	\$680	\$400	\$410
Single Room	3,485	3,555	1,000	1,020	600	615
Deluxe Single Room	3,985	4,055	1,250	1,270	750	765

SINGLE STUDENT HOUSING I, WOODLAND, PRAIRIE, AND BLUFF HALLS

Per student occupancy fee rates:

Assignment type*	Per Semester					
	<u>FY19</u>	<u>FY20</u>				
Shared Room	\$3,085	\$3,145				
Deluxe Single Room	6,170	3,775				
Deluxe Suite Room	N/A	4,250				
	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>
Shared Room	\$1,765	\$1,800	\$885	\$900	\$ 530	\$ 540
Deluxe Single	3,530	2,160	1,770	1,080	1,060	650
Deluxe Suite	N/A	2,430	N/A	1,215	N/A	730
Meal Plan Charge:	<u>FY19</u>	<u>FY20</u>				
Plan A	\$1,780	\$1,780				
Plan B	2,460	2,460				

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester	
	<u>FY19</u>	<u>FY20</u>
Studio Apartment	\$6,130	\$6,255
Shared Apartment	3,280	3,345
Private Apartment	4,380	4,470
Private Suite	3,715	3,790

	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>
Studio Apartment	\$3,305	\$3,370	\$1,655	\$1,685	\$995	\$1,010
Shared Apartment	1,770	1,805	885	905	530	545
Private Apartment	2,355	2,400	1,180	1,200	710	720
Private Suite	2,010	2,050	1,005	1,025	605	615

\* Shared Room = two students assigned to a bedroom designed for occupancy by two students.

\* Single Room = one student assigned to a bedroom designed for occupancy by one student.

\* Deluxe Single Room = one student assigned to a bedroom designed for occupancy by two students.

\* Deluxe Suite Room = one student assigned to a bedroom designed for occupancy by two students, with furniture upgrades to include a full size bed and reading chair and two residents to a bathroom.

\* Studio Apartment/Private Apartment/Private Suite = one student assigned to a bedroom designed for occupancy by one student.

\* Shared Apartment = two students assigned to a bedroom designed for occupancy by two students.

Southern Illinois University  
Board of Trustees  
February 14, 2019

APPROVAL OF THE REORGANIZATION OF REPORTING LINES FOR THE  
SIU SCHOOL OF MEDICINE AND THE SIU SCHOOL OF LAW

Summary

This matter requests approval to change the reporting lines for the Deans of the School of Medicine and School of Law at SIU Carbondale.

Rationale for Adoption

In December 2015, the Board of Trustees approved reporting line changes for the Deans of the Schools of Law and Medicine at SIU Carbondale. The Dean of the School of Medicine was moved from being a direct report of the Chancellor to the SIU System President. The Dean of the School of Law was moved from being a direct report of the Provost and Vice Chancellor for Academic Affairs to the Chancellor.

The Higher Learning Commission (HLC)—the University’s accrediting body—sent the University a request in August 2018 seeking materials demonstrating that the University maintains sufficient administrative oversight of the School of Medicine. This request was part of a review of the University’s internal preparation for the HLC’s comprehensive evaluation of the University in 2019. In consultation with the System President and the Dean of the School of Medicine, those materials were provided to HLC in September 2018.

Upon its review of those materials, the HLC issued the University a letter on December 20, 2018, noting several serious implications to the University’s accreditation given that the Chancellor’s oversight of the School of Medicine “was relegated to a secondary reporting relationship within the System’s structure” in 2015. These implications place the University at risk of being out of compliance with HLC policies when its next comprehensive evaluation of the University occurs in 2019. Such action would threaten the University’s accreditation status, which would be detrimental to its students and faculty and have a long-term negative reputational effect on the institution.

As such, the University—in consultation with the SIU System Interim President and to be in compliance with HLC policies—is requesting to return the reporting line of the Dean of the SIU School of Medicine to the Chancellor of the Carbondale campus.

Additionally, to more effectively align the School of Law as part of the academic structure, the University is requesting to return the reporting line of Dean of the School of Law to the Provost and Vice Chancellor for Academic Affairs. This request is made in consultation with the Interim Dean and faculty of the School of Law.



Resolution

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

(1) Effective February 15, 2019, the reporting line for the Dean of the SIU School of Medicine shall be to the SIU Carbondale Chancellor and the reporting line for the Dean of the School of Law shall be to the SIU Carbondale Provost and Vice Chancellor for Academic Affairs.

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

Southern Illinois University  
Board of Trustees  
February 14, 2019

APPROVAL OF PURCHASE:  
SOFTWARE SUPPORT CONTRACT,  
SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

This matter seeks approval to purchase the Oracle Support Services for the Oracle E-Business Suite (EBS) applications, database and middleware software, known as “Administrative Information Systems,” used within the Southern Illinois University System.

Rationale for Adoption

This matter seeks to award a contract to Oracle America, Inc., for four years beginning May 29, 2019, in the total amount of \$1,810,000.00. The contract will be funded from the Administrative Information Systems-Production account. This account is funded by a quarterly billing to the SIU campuses for their proportion of the annual budget expense.

Through this contract, Oracle provides security and maintenance patching and version upgrades for the System’s financial and human resource applications, as well as for the unlimited use databases, application servers, tuning and analytics software. This software is the base for the System’s financial applications (Accounts Payable, Cash Management, Fixed Assets, General Ledger and Purchasing) and Human Resource/Payroll applications. The covered software, Oracle’s E-Business Suite, Database, Websphere, Internet Application Server, and Database utilities, are all patented and copyrighted, meaning Oracle is the sole provider of software support.

The SIU System Office, SIU Carbondale, including the School of Medicine in Springfield, and SIU Edwardsville all use products and services provided through this agreement.

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

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

Resolution

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

(1) The Oracle Support Services contract will be purchased for a period of four years, from May 29, 2019 – May 28, 2023, at a cost of \$1,810,000.00.

(2) Funding for this purchase will come from the Administrative Information Systems - Production account.

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

Southern Illinois University  
Board of Trustees  
February 14, 2019

APPROVAL OF PURCHASE:  
SALUKI STADIUM SCOREBOARD, SIUC

Summary

This matter seeks approval to purchase a new scoreboard for Saluki Stadium on the SIU Carbondale campus.

Rationale for Adoption

The current scoreboard at Saluki Stadium was installed as part of the Saluki Way Project approved by the Board of Trustees in 2008. Unfortunately, the scoreboard in Saluki Stadium has technical issues that can no longer be adequately addressed, making the replacement of the scoreboard necessary at this time. Additionally, the vendor that installed the scoreboard is no longer in business and parts for the scoreboard are no longer readily available.

To ensure Saluki Stadium has an operating scoreboard for the start of the 2019 football season, this matter seeks approval to purchase a 15MM Outdoor LED Video Display from Daktronics. The cost is estimated to be \$700,000. Notably, a donor is providing the total needed funding for this purchase in exchange for limited advertising rights in association with the scoreboard.

This purchase will be made in accordance with the Illinois Public Higher Education Consortium (IPHEC) state procurement contract. The SIUC Interim Chancellor has recommended this matter to the Interim President.

Resolution

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

(1) Upon final approval by the Interim President, pending a review and acceptance of the donor agreement for this purchase, the 15MM Outdoor LED Video Display Scoreboard will be purchased from Daktronics at a cost of approximately \$700,000.

(2) Funding for this purchase will come from the Athletic Activities Account, using non-state appropriated monies as provided by a private donor.

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

Southern Illinois University  
Board of Trustees  
February 14, 2019

APPROVAL OF SALARY:  
ATHLETIC DIRECTOR AND SPECIAL ASSISTANT TO THE CHANCELLOR, SIUC

Summary

The matter presents for approval the salary of Jerry R. Kill as Athletic Director and Special Assistant to the Chancellor, SIUC.

Rationale for Adoption

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

Jerry R. Kill assumed the duties of the Athletic Director in April 2018 as part of his role as Special Assistant to the Chancellor. Acknowledging Mr. Kill's strong leadership in and effective management of Intercollegiate Athletics and his continued role in working on enrollment and outreach for the SIU Carbondale campus, the Interim President/Acting Chancellor formally merged the two positions together in November 2018. In recognition of his level of responsibilities and additional duties resulting from the combination of these two roles, the Interim Chancellor is recommending Mr. Kill's salary be increased to \$215,000.

Constituency Involvement

In making this recommendation, University officials took into consideration the considerable positive feedback provided about Mr. Kill's stewardship of Intercollegiate Athletics from a wide range of campus constituents.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Jerry R. Kill's annual salary be increased to \$215,000 effective February 15, 2019.

Southern Illinois University  
Board of Trustees  
February 14, 2019

APPROVAL OF SALARY AND APPOINTMENT OF  
ASSOCIATE DEAN, OFFICE OF HUMAN AND ORGANIZATIONAL POTENTIAL,  
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Associate Dean, Office of Human and Organizational Potential at the School of Medicine Campus, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a search where one candidate applied and was interviewed by the search committee. The candidate has been on the School of Medicine faculty since 1998 and is a Professor of Internal Medicine. She previously served as clerkship director and interim chair of the Department of Internal Medicine. Most recently, she served as the chair of the American College of Physicians (ACP) Board of Regents. She has also been chair of the ACP Board of Governors and governor of the Illinois Southern Chapter of ACP. She received the ACP's Walter J. McDonald Young Physician's Award, the Illinois Laureate Award from the American College of Physicians and the Golden Apple Award for outstanding teaching from the SIU School of Medicine Class of 2013.

She earned a bachelor's degree from Miami University and a medical degree from Rush University Medical College. She completed an internal medicine residency at Georgetown University Medical Center, where she served as chief resident of Internal Medicine. Her clinical interest and expertise on women's health, health promotion and disease prevention, as well as her passion for medical student and graduate medical education makes her a natural choice for this position.

The Office of Human and Organizational Potential will invest in the faculty, staff, students and people of the School of Medicine, and the surrounding community through personal and professional growth. The goal is to achieve improvement in their lives and health through focus areas in wellness, work preparedness, professional growth, retraining and faculty development and promotion.

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

Constituency Involvement

A search committee representing faculty, staff and students participated in the interview and selection process.

Resolution

BE IT RESOLVED, By Board of Trustees of Southern Illinois University in regular meeting assembled, That: effective February 15, 2019, Susan Thompson Hingle, M.D. is appointed to the position of Associate Dean of the Office of Human and Organizational Potential (65% FTE), and will continue as Professor of Clinical Internal Medicine (35% FTE) at the School of Medicine Campus, SIUC, with an annual salary of \$301,600.

Southern Illinois University  
Board of Trustees  
February 14, 2019

PROJECT AND BUDGET APPROVAL: RENOVATION OF STUDENT SUCCESS  
CENTER, PHASE 2, SIUE

Summary

This matter seeks Project and Budget approval for Renovation of the Student Success Center, Phase 2 on the Edwardsville campus in the estimated amount of \$525,000. Award of contracts will require further Board consideration.

Rationale for Adoption

The SIU Board of Trustees provided planning approval for Renovation of Student Success Center on December 14, 2017. Plans looked at designs and costs for expanding the Disability Support Services office to accommodate the now 700 students that require assistance for testing services, and relocating the smart seminar room and computer lab space as a result. Options for design consideration included ways to expand Disability Support Services space to accommodate the growing needs for this population. It was reported at that time, that the project would be completed in phases to continue Disability Support Services office operations during the construction.

The initial phase of renovations included relocation of the computer lab to the upper level of the Student Success Center, creation of a new smart seminar room on the lower level, reconfiguration of small meeting rooms on the lower level, and new flooring and furniture for the upper level lounge. The renovations in Phase 2 are expected to be completed in summer 2019 and include the expansion of the Disability Support Services offices, addition of a conference room, increasing the number of testing stations from 10 to 23, which includes 3 isolated quiet testing rooms, and new audio/visual equipment for the conference room and for monitoring the testing area.

The renovations will be funded from the Student Success Center Repair and Replacement Reserve funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the Interim President.

Considerations Against Adoption

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



Resolution

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

(1) The project and budget for Renovation of the Student Success Center, Phase 2, SIUE, be and is hereby approved at an estimated cost of \$525,000.

(2) The project shall be funded from the Student Success Center Repair and Replacement Reserve funds.

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

Southern Illinois University  
Board of Trustees  
February 14, 2019

PROJECT AND BUDGET APPROVAL: STARBUCKS CAFÉ REMODEL, MORRIS  
UNIVERSITY CENTER, SIUE

Summary

This matter seeks Project and Budget approval to remodel the Starbucks Café at the Morris University Center on the Edwardsville campus in the estimated amount of \$583,000. Funding for the capital project will come from the Morris University Center Repair and Replacement Reserve funds. Award of contracts will require further Board consideration.

Rationale for Adoption

The Starbucks Café remodel project will consist of a complete refreshing of existing finishes including new floors, walls, ceilings and lighting, as well as the serving line, customer seating and food preparation equipment. This is planned as part of the contractual agreement with Starbucks to retrofit the facility every 7 to 10 years.

An open contract A/E firm was selected as the Architect of Record for the project to implement Starbucks' concept drawings.

The remodeling work will be funded from the Morris University Center Repair and Replacement Reserve funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the Interim President.

Considerations Against Adoption

The work included in the project will cause a temporary inconvenience to Starbucks' customers while the remodeling is in progress. The work is planned for the summer months to minimize disruption to students and SIUE personnel.

Resolution

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

(1) The project and budget for the Starbucks Café Remodel, SIUE, be and is hereby approved at an estimated cost of \$583,000.

(2) The project shall be funded from the Morris University Center Repair and Replacement Reserve funds.

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

Southern Illinois University  
Board of Trustees  
February 14, 2019

AWARD OF CONTRACT: UNIVERSITY HOUSING, COUGAR VILLAGE APARTMENT  
COMPLEX, CLEANING SERVICES, SIUE

Summary

This matter seeks to award a three-year cleaning contract in the amount of \$600,000 for the Cougar Village Housing Apartment Complex on the SIUE campus. The contract would be funded from University Housing Operating funds.

Rationale for Adoption

The University retains a cleaning service in order to prepare student apartments for occupancy. While partial cleaning is required after conference housing and short-term occupancies, full cleaning is required whenever students move out. In accordance with the State and the University's Purchasing policies, an invitation for bid was issued.

Bids received in November 2018 were favorable and awarding the contract is requested. A summary of bids received is attached for review.

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

Considerations Against Adoption

Funds expended for full cleaning of the Cougar Village Housing Apartment Complex would not be available for other housing operations.

Resolution

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

(1) The three-year University Housing Cleaning contract for Cougar Village Housing Apartment Complex, SIUE, be and is hereby approved at a cost of \$600,000 to Top Job Cleaning Service, Ballwin, MO.

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

Cougar Village Custodial  
RFQ 2307



**Contractor**

	Top Job Cleaning 1475 Big Bend Rd Ballwin MO		Abcco Services 2125 Gravois St Louis MO	
<b>Cougar Village</b>				
<b>Cost to Fully Clean</b>				
2 Bedroom	\$350.00	\$70,000.00	\$375.00	\$75,000.00
3 Bedroom	\$375.00	\$18,000.00	\$425.00	\$20,400.00
<b>Cost to Fully Clean</b>				
2 Bedroom	\$325.00	\$65,000.00	\$375.00	\$75,000.00
3 Bedroom	\$350.00	\$16,800.00	\$425.00	\$20,400.00
<b>Cost to fully clean</b>				
2 Bedroom	\$350.00	\$75,600.00	\$275.00	\$59,400.00
3 Bedroom	\$375.00	\$12,000.00	\$300.00	\$9,600.00
<b>Cost to fully clean</b>				
2 Bedroom	\$325.00	\$70,200.00	\$275.00	\$59,400.00
3 Bedroom	\$350.00	\$11,200.00	\$300.00	\$9,600.00
<b>Cost to clean apartment</b>				
2 Bedroom	\$350.00	\$2,450.00	\$300.00	\$2,100.00
<b>Cost to Shampoo and Clean</b>	\$125.00	\$7,750.00	\$250.00	\$15,500.00
<b>COST FOR PARTIAL CLEAN</b>				
<b>Cost for Previously</b>				
2 Bedroom	\$175.00	\$72,800.00	\$200.00	\$83,200.00
3 Bedroom	\$188.00	\$15,040.00	\$275.00	\$22,000.00
<b>Total</b>		\$436,840.00		\$451,600.00