

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 16, 2019  
Approximately 10 a.m.

Ballroom B  
Student Center  
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held March 27 and 28, 2019

PRESENTATION OF THE 2019 LINDELL W. STURGIS MEMORIAL PUBLIC SERVICE  
AWARD

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, February and March 2019, SIUC
- H. Report of Purchase Orders and Contracts, February and March 2019, SIUE
- I. Notice of Proposed Revision to Board of Trustees Policies: Change to Purchasing Policies [Amendment to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B]

## RATIFICATION OF PERSONNEL MATTERS

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

## ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Proposed Student Fee Matters, SIUC  
[Amendment to 4 Policies of the Board Appendix A]
- M. Approval of Revision to Alternate Tuition Program: Active Duty Military Students, SIUE [Amendment to 4 Policies of the Board Appendix B, 1, B-5]
- N. Approval of the International Student Exchange Program, Study Abroad Program Fee, SIUE
- O. Approval of Purchase: Lease Agreement for University Housing Laundry Equipment, SIUC
- P. Approval of Purchase: Educational Advisory Board Membership for Navigate and Transfer Portal Programs, Carbondale Campus, SIUC
- Q. Approval of Purchase: Medical Office Building Lease, School of Medicine, SIUC
- R. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC
- S. Approval of Lease and Purchase for Computer Workstation Program, SIUE
- T. Approval of Purchase: Call Center Support for Student Financial Aid Office, SIUE
- U. Approval of Appointment and Salary of an Interim Vice Chancellor for Research, SIUC
- V. Approval of Appointment and Salary of Associate Provost for Finance and Administration, School of Medicine

- W. Approval for Grant of Perpetual Right and Easement from South Wall Street to Trueblood Hall to Ameren Illinois Company, Carbondale Campus, SIUC
- X. Project and Budget Approval: Modular and Scalable Sustainable Infrastructure, Carbondale Campus, SIUC
- Y. Approval of Renaming of the SIU Arena and a Naming Rights and Sponsorship Agreement for Intercollegiate Athletics, SIUC
- Z. Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 3, SIUE
- AA. Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System
- BB. Recognition of Thomas Britton Resolution
- CC. Recognition of Shirley Portwood Resolution
- DD. Recognition of Marsha Ryan Resolution
- EE. Recognition of Joel Sambursky Resolution
- FF. Recognition of Randal Thomas Resolution

Adjournment

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK,  
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.

Southern Illinois University  
Board of Trustees  
May 16, 2019

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF FEBRUARY 2019  
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	39	\$794,835.79
\$100,000.00 and Over	3	\$654,484.29
Total	42	\$1,449,320.08

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 FEBRUARY 2019

<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>	<u>Quantity</u>	<u>Amount</u>
	0	\$0.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF FEBRUARY 2019

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	39	\$794,835.79

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF FEBRUARY 2019

<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>
132997	University of Missouri Kansas City, MO	Regional Innovation Strategies Program grant awarded by US Economic Development Administration. For University Wide Services.  Requisition approved by the President. (see Requisition #100017-0001.)  (Exempt from Bidding - Government Entity)	\$126,000.00

<b>Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Operations</b>			
132847	Kimball International Marketing Inc. Jasper, IN c/o Stiles Office Solutions, Inc. Carbondale, IL	Furniture and installation for Family Practice building. For Physician Assistant Program.  Requisition approved by a Board Resolution. (see Requisition #501281-0005.)  Pricing per IPHEC contract.	\$363,484.29

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
132061	Fresh Foods Carbondale, IL	Produce for culinary and nutrition services for the period ending June 30, 2020. For University Housing.  Requisition approved by the President. (see Requisition #210202-0001.)  (Two vendors were non-responsive. Three vendors did not reply.)	\$165,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF FEBRUARY 2019  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<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	1	\$ 378,000.00
Less than the State Required Bid Limit	46	\$ 464,815.76
Purchase Orders and Contracts of \$100,000.00 and Over	3	\$ 1,724,193.42
<b>Total</b>	<b>50</b>	<b>\$ 2,567,009.18</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 FEBRUARY 2019

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

<b><u>Fees 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>
132955	Naseer Khalid DBA American Medical Care LLC St. Louis, MO	Gastroenterology call coverage through 02/14/2020  Internal Medicine  Requisition authorized by the President  (Exempt from bidding medical services)	\$ 378,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO  
\$100,000  
AWARDED DURING THE MONTH OF FEBRUARY 2019

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	46	\$ 464,815.76



SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF FEBRUARY 2019

<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>
132648	McKesson Medical Surgical Incorporated Dallas, TX	Pharmaceutical supplies for Springfield 340B program through 6/30/19  Family and Community Medicine  Approved by the Board in session on 12/13/18  (Exempt from bidding medical supplies)	\$ 800,000.00
132649	McKesson Medical Surgical Incorporated Dallas, TX	Pharmaceutical supplies for Quincy 340B program through 6/30/19  Family and Community Medicine  Approved by the Board in session on 12/13/18  (Exempt from bidding medical supplies)	\$ 800,000.00

132792	Passavant Memorial Area Hospital DBA Passavant Area Hospital Jacksonville, IL	Rental of 5,622 gsf of space and operating expenses in the building located at 610 N Westgate for Obstetrics and Gynecology through 6/30/19.  Clinic Facilities Management  Requisition 11340T approved by the President  (Exempt from bidding - specialized medical space)	\$ 124,193.42
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SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MARCH 2019  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$100,000.00	5	\$56,000.00
Professional & Artistic Services \$100,000.00 and Over	0	\$.00
Less than the State Required Bid Limit	32	\$802,930.41
\$100,000.00 and Over	2	\$341,071.00
<b>Total</b>	<b>39</b>	<b>\$1,200,001.41</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 MARCH 2019

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	5	\$56,000.00

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF MARCH 2019

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	32	\$802,930.41

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF MARCH 2019

<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>
133185	The Mathworks Inc. Natick, MA	Analytic software for research and instruction for the period of March 1, 2019 through February 28, 2024. For Information Technology.  Requisition approved by the President. (see Requisition #200086-0006.)  Sole Source	\$174,071.00
133308	AdmitHub Inc. Boston, MA	Cloud-based software using artificial intelligence to communicate with students for period ending March 2022. For Bursar.  Requisition approved by the President. (see Requisition #200079-0001.)  Sole Source	\$167,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MARCH 2019  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Professional & Artistic Services Less than \$100,000.00	7	\$143,870.24
Professional & Artistic Services \$100,000.00 and Over	1	\$174,000.00
Less than the State Required Bid Limit	59	\$669,610.10
Purchase Orders and Contracts of \$100,000.00 and Over	1	\$158,500.85
<b>Total</b>	<b>68</b>	<b>\$1,145,981.19</b>

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF MARCH 2019

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	7	\$143,870.24

<b><u>Fees of \$100,000 and Over:</u></b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133226	Pool Administrators Incorporated, Glastonbury, Ct	HIV 3 <sup>rd</sup> Party Services through 3/31/20  Internal Medicine  Requisition authorized by the President  (Pricing per IDPH contract)	\$174,000.00



SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO  
\$100,000  
AWARDED DURING THE MONTH OF MARCH 2019

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	59	\$669,610.10

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF MARCH 2019

<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>
133328	Logan County Department of Public Health Lincoln, IL	Rental of 2,359 gsf of space located at 109 3 <sup>rd</sup> Street, for medical and dental clinic operations through 6/30/20  Family and Community Medicine  Requisition authorized by the President  (Exempt from bidding - specialized medical space)	\$158,500.85

Southern Illinois University  
Board of Trustees  
May 16, 2019

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF FEBRUARY 2019  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	25	\$133,998.72
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,216	\$1,567,904.26
\$100,000.00 and Over	2	\$410,344.00
Total	3,243	\$2,112,246.98

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 FEBRUARY 2019

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	25	\$133,998.72

<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 FEBRUARY 2019

<b><u>Purchase Orders and Contracts to \$100,000</u></b>	<b><u>Quantity</u></b>	<b><u>Amount</u></b>
	3,216	\$1,567,904.26

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND  
OVER AWARDED DURING THE MONTH OF FEBRUARY 2019

<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>
132914	Commercial Flooring Incorporated  Saint Louis, Missouri	Flooring upgrades for Woodland Hall West.  For University Housing RRR Expenditures.  Requisition 2309 approved by the President.  Pricing per IPHEC contract.	\$210,344.00
133039	Top Job Cleaning Service LLC  Manchester, Missouri	Full and partial janitorial service for Cougar Village Apartments. 3/1/2019 – 12/31/2019  For University Housing Facilities Management.  Contract awarded by the Board of Trustees at the February 14, 2019 meeting.	\$200,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MARCH 2019  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	12	\$24,541.76
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,240	\$2,123,059.23
\$100,000.00 and Over	0	\$0.00
Total	3,252	\$2,147,600.99

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 MARCH 2019

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	12	\$24,541.76

<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 MARCH 2019

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,240	\$2,123,059.23

Southern Illinois University  
Board of Trustees  
May 16, 2019

NOTICE OF PROPOSED REVISION TO BOARD OF TRUSTEE POLICIES:  
CHANGE TO PURCHASING POLICIES  
[AMENDMENT TO 5 POLICIES OF THE BOARD C]  
AND CHANGE TO PROPERTY AND PHYSICAL FACILITIES POLICIES  
[AMENDMENT TO 6 POLICIES OF THE BOARD B]

Summary

This matter seeks approval by the SIU Board of Trustees of amendment to 5 Policies of the Board C and 6 Policies of the Board B. These amendments are being proposed to increase the Board approval limit for fixed improvement projects and purchase requisitions from \$500,000 to \$1,000,000, to amend the President's fixed improvement and purchase requisition approval range and to amend purchase order and contract monthly reporting procedures.

Rationale for Adoption

The current fixed improvement approval limits were established in February 2009 and the current purchase requisition approval limits were established in December 2011. Increasing the Board's fixed improvement and purchase requisition approval limits to \$1,000,000 will adjust the Board approval limits to account for inflation and will streamline the approval process for smaller projects. Concurrently, this matter proposes amending the President's approval range from \$100,000 - \$499,999 to \$250,000 - \$999,999. Over the past five years, the University has averaged 2.4 fixed improvement projects annually that have a budget between \$500,000 and \$1,000,000.

In addition, this matter proposes changes to the purchase order and contract monthly reporting procedures in order to align the reporting with recent amendments to the Illinois Procurement Code and the proposed increase in board approval limits. In August 2017, the Illinois Procurement Code small purchase bid limit was increased to \$100,000 for all purchase types. Prior to this amendment, the bid limit was \$20,000 for professional and artistic, \$80,000 for general supplies and services, and \$100,000 for construction awards. Proposed reporting changes include combining professional and artistic awards and all other purchase orders on one report since the bid limit for all purchase types are now the same. If approved, each campus would provide a monthly summary of awards below the bid limit, a report listing awards between the small bid limit and the President's approval limit, and a detailed report of all awards over the board approval limit.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

These changes have been reviewed with and have the support of the Chancellors of SIUC and SIUE.

Resolution

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

(1) 5 Policies of the Board C and 6 Policies of the Board B, are hereby amended as per the attached.

## Section 5: Financial and Administrative Affairs

### C. Purchasing

Purchases (excluding those for major design consultants subject to the Architectural, Engineering and Land Surveying Qualifications Based Section Act) are to be made subject to the provisions of the Illinois Procurement Code using the bid amounts prescribed in the State Procurement Code, 30 ILCS 500/, as amended, using the competitive bidding principles, economical procurement practices, and the bid amounts prescribed in the Code and the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education. Biddable transactions will be advertised in the Higher Education Procurement Bulletin and will be awarded on the basis of competitive selection. When deemed to be in the best interest of the University, it will be SIU's practice to buy on a competitive basis for transactions that are less than the State-required bid amount. (11/11/99, 04/14/11)

#### 1. Contracts -- General

The University Purchasing Directors of Southern Illinois University are authorized to rent from others, as necessity warrants, properties that in their opinion will help to satisfy the requirements of the administrative, educational, and auxiliary operations of the University. The University Purchasing Directors may negotiate lease contracts in which the University is the lessee subject to approval by the President prior to final execution of the document. The University Purchasing Directors may negotiate leases of University properties to others and give notice to vacate subject to approval by the President. (3/13/03, 04/14/11)

#### 2. Approval - Fixed Improvement Projects

~~Prior approval by the Board of Trustees is required before the commitment of funds can be made for requisitions for fixed improvements projects or annual needs by subdivision of work for renovation, repair, and maintenance activities where the entire project cost or annual need by subdivision of work is \$500,000 or more. The Board of Trustees shall approve the project, the budget, and major changes to the budget, defined as changes of 10 percent. The Board shall receive the bids and award all contracts. (12/08/11)~~

~~Prior approval by the Board of Trustees is not required if the fixed improvement project involving a commitment of less than \$500,000, provided that the President's approval is obtained for projects of \$100,000 or more. (9/14/00, 2/12/09, 12/08/11)~~

[See 6 Policies of the Board B,1](#)

#### 3. Requisitions-Purchasing of Goods and Services, Approval and Reporting Requirements

- a. Policy Statement -- General: The Board of Trustees of Southern Illinois University has delegated to each University Purchasing Director, through appropriate administrative

channels, the authority to purchase goods and services. All purchases are made in accordance with the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education, as approved by the Joint Committee on Administrative Rules, and filed with the Secretary of State. (04/14/11)

- b. Approval Required: Approval is required by the Board for all purchasing contracts involving the commitment of ~~\$500,000~~ \$1,000,000 or more. This requirement also includes purchases requesting multiple deliveries over a period of time. Additional approval of a supplemental requisition will be required if the amount of the supplement is in excess of 10% of the amount originally approved. (3/13/03, 12/08/11)
- c. Authorization by the Board of Trustees is not required:
  1. for requisitions involving a commitment of less than ~~\$500,000~~ \$1,000,000, provided that the President's approval is obtained for commitments of ~~\$100,000~~ \$250,000 or more; (12/08/11)
  2. for requisitions involving expenditures of a routine nature necessary for normal and usual operation of the University, where there is only one source of supply or in actual practice no price selection is possible; such instances include, but are not limited to
    - a. postal charges purchased from the Postmaster and locked in the postage meter machine;
    - b. postage stamps, post cards, and bulk mailing;
    - c. utilities (electrical energy, city water, and sewage charges, natural gas, and telephone charges); (3/13/03)
    - d. freight, express, and interstate moving expenses;
    - e. annual renewals for rental of various physical facilities;
    - f. annual renewal insurance premiums in years subsequent to the year in which the original insurance was contracted.
    - g. subscriptions to journals and periodicals;
    - h. books and bound periodicals;
    - i. professional and technical services;
    - j. credit card encumbrances for usual and customary automotive service station charges. Repair work other than the minor or emergency type must have previous approval of Transportation Service.
    - k. annual rental of equipment in years subsequent to the year in which the original requisition was approved for installation, such as data processing equipment, photo- static copiers, accounting machines, and similar items;
    - l. annual maintenance contracts provided by a manufacturer or its agent for the equipment made by them. (3/13/03)
    - m. payments for items from specific single-item appropriations, such as CDB lease rental payment, retirement contributions, and fire protection, but excluding capital items;

- n. in emergencies involving public health, public safety, or where immediate expenditure is necessary for repairs to University property in order to protect against further loss of or damage to University property, to prevent or minimize serious disruption in University services, or to insure the integrity of University records;
  - o. where the goods or services are procured from another governmental agency;
  - p. purchases of and contracts for office equipment and associated supplies when such contracts provide for prices that are equal to or lower than Federal General Services Administration contracts and when such contracts or pricing result in economical advantage to the University;
  - p-q. purchases of major design consultants subject to the Architectural, Engineering and Land Surveying Qualifications Based Selection Act, 30 ILCS 535/, as amended.
3. for requisitions involving commodities and stock equipment for internal distribution through normal procedures of established storeroom and service units and resale necessary for normal and usual operation of the University, where there are various sources of supply. This category will include, but is not limited to, commodities and stock equipment for the following operations:

- a. Food Services
- b. Pharmacy
- c. Student Center Bookstore

In the case of purchases which fall within the above-mentioned exceptions, the approval of the Board of Trustees is not required, but the appropriate internal approvals are required. (2/12/09, 12/08/11)

The various offices and departments of the University shall communicate their requirements for commitments to the appropriate office by means of a requisition. When properly approved, the document constitutes authority for making commitments according to the procedures described in these regulations.

d. Monthly Reporting Procedure

1. The Purchasing Offices of SIUC and SIUE shall prepare an information report monthly, summarizing all purchase orders and contracts against University funds for the period and shall submit such reports to the President and the Board of Trustees.
2. The monthly reports to the President and the Board of Trustees shall also include those contracts and subcontracts with grantors deemed exempt from the Illinois Procurement Code, 30 ILCS 500/1-10(b)(2). (04/14/11)
3. The report of Southern Illinois University Carbondale shall consist of two parts: one for SIUC excluding the School of Medicine and one for the School of Medicine. The Office of the President, the Office of the Board of Trustees and University-wide Services transactions will be included in the campus section where the transaction occurred. (3/13/03)

4. Each ~~part of each~~ report shall be divided into three sections:

~~a. \_\_\_\_\_ a section on all purchase orders and contracts less than the bid limit which shows the total number of orders with an aggregate dollar total; entitled "Detailed Report of Speaking and Performing Fees, Consultants, and Architectural and Engineering Fees" that provides:~~

- ~~1. a summarization of those orders under the state required bid amount which shows the total of the number of orders with an aggregate dollar total; (3/13/03, 12/08/11)~~
- ~~2. a list of all orders of the state required bid amount or more containing information on order number, type of funds, vendor, brief description, and amount. (3/13/03, 12/08/11)~~

~~b. a section on all other "Purchase Orders and Contracts" under \$100,000 from the bid limit to \$999,999 that provides: containing information on order number, type of funds, vendor, brief description and amount. (3/13/03)~~

~~1. a summarization of those orders under the state required bid amount which shows the total of the number of orders with an aggregate dollar total; (3/13/03)~~

~~2.1 a list of all orders between the state required bid amount and \$100,000 containing information on order number, type of funds, vendor, brief description and amount. (3/13/03)~~

~~c. a section on all purchase orders and contracts of \$100,000 \$1,000,000 or more containing information on order number, type of funds, brief description, amount, a list of bidders with amount of their bids, the number of vendors invited to bid and declining, information on Executive Committee or President's approval, and the basis of award if other than low bid meeting specifications. (3/13/03)~~

e. Authorization of purchases by Illinois Public Higher Education Consortium (IPHEC) on behalf of the Board of Trustees of SIU is approved as follows:

1. IPHEC is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the University Purchasing Directors of Southern Illinois University. In all such activities, IPHEC shall identify the Board of Trustees as its principal. (04/14/11)
2. IPHEC shall report to the Board all of IPHEC's activities as such agent, its evaluation of the bids received, and its recommendations for award of contracts. Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board of Trustees in accordance with procedures heretofore or hereafter established by the Board.

3. All advertising, receiving, opening, recording, and tabulating of bids by IPHEC and the award of any contract shall be in accordance with the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education and in accordance with the provisions of the laws of the State of Illinois.
- f. Guidelines for Procurements Exempt from the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education.

Occasionally it is convenient or necessary to vend or lease a privilege or property to the larger community. Examples include the food service franchise within a student union, concessions or broadcasting rights for sports or entertainment events, automatic vending services, and leases of property for uses compatible with the mission of the Board. Sales of a privilege or property do not involve the expenditure of University funds. Nevertheless, such sales do represent the bartering of a University asset in return for cash, services or goods, and most of the same procurement principles and standards should be applied. (12/08/11)

## 1. Principles

- a. The opportunity to submit a bid should be offered to any qualified supplier. Minor transactions may be offered on the basis of telephone bids or communicated in electronically transmitted form. When in the best interest of the University, transactions over the legal bid limit should be subject to formal competitive selection procedures. (3/13/03)
- b. The structure of the competitive selection process must be such as to assure bidders that the award was based on objective judgment of known criteria applied to a defined set of facts. It is not sufficient that the award is subjectively impartial; it must also be perceived as impartial. The President will promulgate Guidelines to ensure that such privileges are awarded competitively and impartially. (3/13/03)

## 2. Standards

Use of the following standards will aid in producing the perception that privileges are awarded competitively and impartially.

- a. Bid specifications should set forth clearly the extent of services or quality of goods to be provided and the form and time of payment of any cash.
- b. Bid specifications should state clearly the criterion or criteria for award, and no award shall be made which is materially influenced by any other factor.
- c. When technical competence as opposed to unique artistic or professional talent is all that is necessary to performance, a minimum standard of competence shall be clearly described and required as a condition or qualification for consideration of a bidder's proposal. To the extent fiscal stability of the supplier bears upon the performance expected, a minimum prerequisite should also be used. The capacity to furnish a performance bond will usually satisfy the latter concern. The



important concern is to avoid subjective comparisons of technical or fiscal ability as a criterion for award whenever such comparisons can be avoided.

- d. Consultants should be used as necessary to achieve the clarity and quantifiability required by the preceding principles, to the end that awards may be on demonstrably objective bases so far as is possible. Where subjective judgments cannot be avoided they should be made on the basis of recommendations of disinterested experts on the subject.
- e. All submittals by bidders shall be received at a specified location via electronic transmission or in sealed packages or envelopes clearly labeled as a bid on a particular proposed transaction, and publicly opened (except proposals), read or described or otherwise made public. Only materials so received shall be considered in making an award. No material omission, pertinent to a criterion for award, may be waived, unless determined by the University Purchasing Director to be in the best interest of the University. No other communication by a bidder on the subject of the bid shall be received or considered if known, except requests for clarification of specifications prior to the bid opening; response to such requests may only be made by an amendment to specifications distributed to all potential bidders or in mandatory pre-bid meeting where all bidders must be present. Further clarification or documentation or other proof of representations in bid documents in hand are the only communications which may be received from a bidder after the bid opening. (3/13/03, 04/14/11)

### 3. Procedures

- a. The office desiring to lease or lease purchase tangible personal property or vend a privilege or property of the University in return for cash, services, or goods shall utilize the same procedure as is mandated for procurement from University funds. A Requisition describing the functions required or stating the privilege or asset to be vended and the desired return shall be approved in the usual manner and submitted to the University Purchasing Director.
- b. The dollar limit above which Board of Trustees approval of a lease or lease purchase of tangible personal property is required is determined by the cost over the whole prospective period of a lease or renewals provided for therein, and approval shall be obtained before making any promise of payment or commitment of funds whatsoever.
- c. The University Purchasing Director will handle a tangible personal property lease or lease purchase or the procurement of the services or goods in the same manner as other procurements so far as possible.
- d. The Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education will govern either directly, by inversion, or by analogy, to the extent feasible.

(9/14/00, 04/14/11)

#### g. Vendor Suspension or Debarment

The Board authorizes the University Purchasing Directors to petition the State Purchasing Officer to suspend or the Chief Procurement Officer to debar a vendor from submitting future bids for violation of the Procurement Code and/or the Rules of the Chief Procurement Officer of Public Institutions of Higher Education. (12/08/11)

#### h. Procurement of Search Firm Services

The services of an external hiring search firm shall be retained by the University only as specified in this policy. A search firm may be retained to assist the Board of Trustees in the recruitment, selection, and hiring of a President or Chancellor. For all other positions, the Board of Trustees authorizes the President to retain an external hiring search firm to assist in the recruitment, selection, and hiring when a justifiable need is established and approved by the President based on any of the following qualifying criteria.

1. The position to be filled is of such a specialized nature or scope that use of an external search firm provides a more cost effective use of University resources.
2. The position to be filled requires a level of professional search expertise exceeding that available internally to the University.
3. The position to be filled is of such a critical nature or scope that it must be filled immediately, time being of the essence.
4. The diversity of the applicant pool will be significantly enhanced by services provided by an external hiring search firm. (11/08/12)

## Section 6: University Property and Physical Facilities

### B. *Physical Facilities*

#### 1. Fixed Improvements

- a. Project Approval: The Board of Trustees shall consider for approval all projects for fixed improvements forwarded to it by the Architecture and Design Committee. ~~and all projects having an aggregate budget of \$500,000 or more.~~ Board of Trustee approval is required before the commitment of funds can be made for requisitions for fixed improvements projects or annual needs by subdivision of work for renovation, repair, and maintenance activities where the entire project cost or annual need by subdivision of work is \$1,000,000 or more. The Board of Trustees shall approve the project, the budget, and major changes to the budget, defined as changes of 10 percent. The Board shall receive the bids and award all contracts. For such projects, the selection and employment of each major design consultant, shall be in accordance with the Architectural, Engineering and Land Surveying Qualifications Based Section Act and ~~with~~subject to University guidelines promulgated by the President. Project plans and specifications and the details shall be reviewed by an architect retained on behalf of the Board. The Board shall receive the bids and award all contracts therefore. Fixed improvements as herein used includes but is not limited to the construction of buildings or other structures affixed to land, rehabilitation or remodeling, fixed equipment, and landscaping, whether done by University forces or by contract or by any combination thereof. (9/14/00, 3/13/03, 2/12/09) Prior approval by the Board of Trustees is not required if the fixed improvement project involves a commitment of less than \$1,000,000, provided that the President's approval is obtained for projects of \$250,000 or more subject to University Guidelines.
- b. Superintendence of Construction: After any contract shall have been awarded for the construction of a new building, or for rehabilitation or remodeling projects, supervision of such construction or projects shall be the responsibility of the respective Chancellor as the agent of the Board.
- c. Projects in the interest of the Board: From time to time, fixed improvement projects to be located on property under the jurisdiction of the Board of Trustees will be accomplished by another governmental agency, a foundation, or group. After such project is recommended by the Architecture and Design Committee and approved by the Board of Trustees, the board will be informed of the subsequent bidding process and award of contracts. (9/14/00)

Southern Illinois University  
Board of Trustees  
May 16, 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. Dillard, Kathleen D	Interim Executive Director Alumni Association/ (previously Alumni Services (Corp) Assistant Director)**	Alumni Services	04/01/2019	87.43%	\$ 8,333.34/mo \$ 100,000.08/FY (Previous Salary – \$ 4,446.00/mo \$ 53,352.00/FY)
1. VanVooren, Sarah B	Associate Director (previously Assistant Director)*	Student Center	03/01/2019	14.16%	\$ 5,675.00/mo \$ 68,100.00/FY (Previous Salary – \$ 4,971.00/mo \$ 59,652.00/FY)

\*Promotion of Administrative Professional

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

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

C. Awards of Tenure

<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1. Brobst, Jennifer	Associate Professor	Law	07/01/2019
2. Dawson, Edward	Associate Professor	Law	07/01/2019
3. DeYong, Gregory	Associate Professor	Management	08/16/2019

4.	Engstrom, Craig	Associate Professor	Communication Studies	07/01/2019
5.	Greer-Medley, Tawanda	Associate Professor	Psychology	08/16/2019
6.	Jones, Alicia	Associate Professor	Law	08/16/2019
7.	Perry, Erin	Associate Professor	Animal Science, Food and Nutrition	08/16/2019
8.	Potter-McIntyre, Sally	Associate Professor	Geology	08/16/2019
9.	Redner, Ryan	Associate Professor	Rehabilitation Institute	07/01/2019
10.	Wu, Shu-Ling	Associate Professor	Languages, Cultures, and International Trade	07/01/2019

#### D. Promotions

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Barrios, Roberto	Professor	Anthropology	7/1/2019
2.	Brobst, Jennifer	Associate Professor	Law	7/1/2019
3.	Chalmers, Patricia	Professor	Art and Design	7/1/2019
4.	Conder, James	Professor	Geology	7/1/2019
5.	Dabbs, Gretchen	Professor	Anthropology	7/1/2019
6.	Dawson, Edward	Associate Professor	Law	7/1/2019
7.	DeYong, Gregory	Associate Professor	Management	7/1/2019
8.	Engstrom, Craig	Associate Professor	Communication Studies	7/1/2019
9.	Jones, Alicia	Associate Professor	Law	7/1/2019
10.	Kibby, Michelle	Professor	Psychology	7/1/2019
11.	Kochel, Tammy	Professor	Criminology and Criminal Justice	7/1/2019
12.	Perry, Erin	Associate Professor	Animal Science, Food and Nutrition	7/1/2019
13.	Potter-McIntyre, Sally	Associate Professor	Geology	7/1/2019

14.	Redner, Ryan	Associate Professor	Rehabilitation Institute	7/1/2019
15.	Robertson, Michael	Professor	Aviation Management and Flight	7/1/2019
16.	Weng, Ning	Professor	Electrical and Computer Engineering	7/1/2019
17.	Wu, Shu-Ling	Associate Professor	Languages, Cultures, and International Trade	7/1/2019

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.	Adekola, Oritsegbubemi	Assistant Professor of Clinical Internal Medicine	Internal Medicine	03/04/2019		\$ 11,666.67/mo \$ 140,000.04/FY
2.	Clouser, Amanda	Certified Nurse Practitioner	Internal Medicine	09/09/2019		\$ 7,916.67/mo \$ 95,000.04/FY
3.	Hartman, Katie	Certified Nurse Practitioner	Neuroscience Institute	04/01/2019		\$ 8,625.00/mo \$ 103,500.00/FY
4.	Hastings, Bruce	Certified Nurse Practitioner	Pediatrics	06/30/2019		\$ 8,075.00/mo \$ 96,900.00/FY
5.	Hopkins, Betsy	Assistant Professor	Medical Humanities	03/18/2019		\$ 7,000.00/mo \$ 84,000.00/FY
6.	Mathias, Jordyn	Licensed Professional Counselor*	Family and Community Medicine /Decatur	04/03/2019		\$ 3,677.81/mo \$ 44,133.72/FY

7.	Ranjit, Eukesh	Assistant Professor of Family and Community Medicine	Family and Community Medicine /Springfield	08/12/2019	\$ 17,084.00/mo \$ 205,008.00/FY
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\*Change from term to continuing

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

C. Awards of Tenure

<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
Han, Heeyoung	Associate Professor	Medical Education	07/01/2019

D. Promotions

<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
Basnet, Sangita	Professor of Clinical Pediatrics	Pediatrics	07/01/2019
Crosby, Dana	Associate Professor	Surgery	07/01/2019
Dynda, Michel	Associate Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2019
Hlafka, Martha	Associate Professor of Clinical Internal Medicine	Internal Medicine/General	07/01/2019
Pierson, William T.	Associate Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2019
Rodriguez, Marcela	Associate Professor of Clinical Pediatrics	Pediatrics/Infectious Diseases	07/01/2019
Sharma, Arun	Associate Professor	Surgery	07/01/2019
Song, Mingchen	Associate Professor of Clinical Internal Medicine	Internal Medicine/Pulmonary and Critical Care	07/01/2019
Zaza, Tareq	Associate Professor of Clinical Internal Medicine	Internal Medicine/Pulmonary and Critical Care	07/01/2019

Southern Illinois University  
Board of Trustees  
May 16, 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.	Gkikas, Ioannis	Assistant Professor	Applied Dental Medicine	3/1/2019		\$10,416.68/mo \$125,000.16/FY
2.	Kytridou, Vasiliki	Assistant Professor	Applied Dental Medicine	3/1/2019		\$10,416.68/mo \$125,000.16/FY
3.	Lombardo, Emilye	Academic Advisor	School of Nursing	3/1/2019		\$3,025.42/mo \$6,305.04/FY
4.	Monteagudo, Laura	Coordinator	Admissions	3/18/2019		\$3,416.66/mo \$40,999.92/FY
5.	McClintock, Barry	Counselor	Counseling Services	3/11/2019		\$3,333.00/mo \$39,996.00/FY
6.	Moeller, Brian	Director	University Advancement	2/25/2019		\$5,416.67/mo \$65,000.04/FY
7.	Staley, Kayla	Coordinator	Admissions	3/25/2019		\$3,416.66/mo \$40,999.92/FY

B. Leaves of Absence With Pay – None to report

C. Awards of Tenure - None to report

D. Awards of Promotion - None to report



Southern Illinois University  
Board of Trustees  
May 16, 2019

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

Summary

This matter proposes changes to the Student Medical Benefit: Student Insurance Fee, a School of Medicine Technology Fee and fees charged to active duty military members.

Rationale for Adoption

The University proposes an increase in the Student Medical Benefit (SMB) Student Insurance Fee 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 cost inflation.

The new Fall 2019, Spring 2020 and Summer 2020 rates will be effective with the collection of fees for Fall semester 2019. A student who attends the university and is enrolled in the insurance plan during the Fall and Spring semesters will not incur the Student Health Insurance fee if enrolled in the following summer semester. This proposed rate, which is an increase of 12.9% for the Fall and Spring semesters, reflects the subsidizing of the annual premium with funds from the student health insurance reserve. The decision to subsidize the quoted premium for future years will be dependent upon available uncommitted funds in the reserve.

The Student Insurance Fee allows for the continuation of the commercially insured program of external medical and hospitalization coverage that is fully compliant with the Affordable Care Act (ACA). The Student Medical Insurance Plan provides students with comprehensive health coverage at affordable low-cost rates. In accordance with current policy, students who have their own comparable health insurance coverage may apply for a refund of the Student Insurance Fee.

The School of Medicine Technology Fee increase of \$25 per semester (Fall 2019, Spring 2020 and Summer 2020) will cover the cost of HIPAA compliance requiring that medical students have the CoreText application software on their cellphones to secure the transmission of medical information.

Additionally, as part of the university's commitment to our military, we are proposing—beginning in the Fall 2019 semester and thereafter—the elimination of all mandatory student fees associated with courses taken by active duty military members, which is primarily through our Extended Campus program. Currently, these students incur two mandatory student fees totaling \$13.60 per credit hour which is estimated to generate less than \$60,000 in revenue this fiscal year. There is also a \$59 per credit hour

fee assessed to all students who take courses through Extended Campus. While the university currently covers those costs for active duty military students through non-appropriated funds, we propose waiving that fee to reduce internal bureaucracy related to this practice.

### Constituency Involvement

The appropriate constituency and student advisory boards and the associated units affected by the fees have been consulted or presented the rationale and proposed changes.

### 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) Appendix A, 1.B.5 be amended to reflect the waiving of all mandatory student fees for active duty military members as described in Table 1.
- (2) Appendix A, 6 be amended to revise the rate of the Student Medical Benefit: Student Insurance Fee, as presented in Table 2.
- (3) Appendix A, 10 be amended to revise the rate of the School of Medicine Technology Fee, as presented in Table 3.

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****4 POLICIES OF THE BOARD, APPENDIX A****1.B. Alternate Tuition Programs**

5. Students who are active duty military members, in all branches and including Active Guard and Reserve (AGR) and Guard and Reserve members called to Active Duty, and who enter in Fall 2015 or thereafter, will pay an alternate tuition rate per credit hour equal to the maximum allowable benefit provided to such students by the Department of Defense's Military Tuition Assistance Program. Additionally, effective in Fall 2019 or thereafter, all fees listed in 4 Policies of the Board Appendix A, 6 and Appendix A, 12 shall be waived for such students. ~~All Students will pay the appropriate on-campus general student fees as listed in 4 Policies of the Board, Appendix A, 6 or off-campus course fees as listed in 4 Policies of the Board Appendix A, 12.~~ This alternate tuition rate will not apply to academic programs in the professional schools of Law and Medicine, the Physician Assistant program or to the online MBA, online Masters of Accountancy and online Masters of Science in Supply Chain Management and Engineering. The College of Business differential tuition surcharge shall not be applied to active duty military students. (4/16/15, 3/24/16, 2/9/17, 2/8/18)

**TABLE 2**

**4 POLICIES OF THE BOARD, APPENDIX A**

6. General student fee schedule approved by the Board for Southern Illinois University Carbondale in effect Fall Semester:

<b><u>a. Fees: UnCapped (Per Credit Hour Per Semester)</u></b>	<b><u>Effective Fall 2018</u></b>	<b><u>Effective Fall 2019</u></b>
General Student Fee - On-Campus <sup>(1)</sup>	\$117.00	\$117.00
General Student Fee - Off-Campus	\$72.60	\$72.60
	<b><u>Effective Fall 2018</u></b>	<b><u>Effective Fall 2019</u></b>
<b><u>b. Fees: Flat Rate (Per Semester)</u></b>		
Student Medical Benefit:		<del>\$775.00 (4/12/18)</del>
Student Insurance Fee <sup>(2)</sup>	\$775.00 (4/12/18)	<u>\$875.00</u>
Student-to-Student Grant Fee <sup>(3)</sup>	\$3.00	\$3.00

(1) Fees for Physician Assistant, Law and School of Medicine are capped at 15 hours per semester. (2/8/18)

(2) Summer rates for Student Insurance Fee: 2019 \$290.00; 2020 \$318.00 (Effective Summer 2018, Summer rates only assessed to students not enrolled the preceding Fall and Spring Semesters.) (4/16/15), (3/24/16), (2/9/17), (2/8/18), (4/12/18)

(3) Student-to-Student Grant: Amount refundable upon student's request within specified period of time. Graduate and professional students do not pay this fee.

### TABLE 3

#### 4 POLICIES OF THE BOARD, APPENDIX A

##### 10. SIUC School of Medicine

General Fees: Students enrolled in the School of Medicine shall pay the general student fees approved by the Board (4Policies B-6) with the following exceptions. Students attending the Springfield Medical Facility, including those enrolled in programs and second-year students in the Physician Assistant program, shall be exempt from paying the General Student Fee-On-Campus. ~~Funds collected from the A~~ Student Medical Benefit-Student Health Fee of \$547.50 per academic year for these students shall be paid to the Center for Family Medicine in Springfield to provide comparable health care for these students. (Note: These students participate in the same extended care coverage as the Carbondale students.) A Disability Insurance Program Fee of \$58.20 per academic year and a Technology Fee of ~~\$150.00~~ \$225.00 per academic year shall also be collected from each medical student. Students attending the Springfield Medical Facility will also pay \$139.44 for the Student Activity Fee per academic year. (2/8/18)

Southern Illinois University  
Board of Trustees  
May 16, 2019

APPROVAL OF REVISION TO ALTERNATE TUITION PROGRAM:  
ACTIVE DUTY MILITARY STUDENTS, SIUE  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B,1,B-5]

Summary

This matter would approve an amendment to the alternate tuition program by addition of a section for active duty military member undergraduate and graduate students at SIUE.

Rationale for Adoption

On February 14, 2019, the SIU Board of Trustees approved “Proposed Tuition Rates and Fee Matters, SIUE” which did not include changes to Appendix B, 1, B. Alternate Tuition Programs. Proposed at this time is the following addition of language which would be recognized as Appendix B, 1, B-5.

Students who are active duty military members, serving in a Reserve unit or component of the National Guard (excluding those on Individual Ready Reserve), and who are enrolled Fall 2019 or thereafter, will pay an alternate tuition rate per credit hour equal to the maximum allowable benefit provided to such students by the Department of Defense’s Military Tuition Assistance Program. All mandatory fees will be waived for these students. This alternate tuition rate will apply to all undergraduate and graduate programs equivalent to the master’s level or lower and will not apply to professional level programs. The School of Business and the School of Engineering differential tuition surcharges shall not be applied to active duty military students.

SIUE’s service region includes Scott Air Force base which is home to more than 5,300 active military personnel. This special tuition rate recognizes their service to our country and positions SIUE to compete with several institutions that already offer this special tuition rate to active duty military.

Constituency Involvement

This proposal was discussed by the University Tuition and Fees Committee and the Extended Chancellor’s Council. The Chancellor, the Provost and the Vice Chancellor for Academic Affairs, SIUE, have recommended this matter to the Interim President.

Considerations Against Adoption

SIUE enrolls approximately 35 students who qualify for this special tuition rate. If the introduction of this military friendly tuition rate does not produce the anticipated increase in enrollment, net revenue could decline for this population.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board Appendix B,1,B-5 shall be amended to add:

(1) All undergraduate and graduate students enrolled in programs equivalent to the master's level or lower who are active duty military members, serving in a Reserve unit or component of the National Guard (excluding those on Individual Ready Reserve), who are enrolled in the Fall 2019 semester or thereafter will pay an alternate tuition rate equal to the maximum allowable benefit provided by the Department of Defense's Military Tuition Assistance Program and all mandatory fees will be waived for these students.

(2) BE IT FURTHER RESOLVED, That the Interim President of Southern Illinois University be and is hereby authorized to take the appropriate action necessary to execute this resolution in accordance with established policies and procedures.

Southern Illinois University  
Board of Trustees  
May 16, 2019

APPROVAL OF THE INTERNATIONAL STUDENT EXCHANGE PROGRAM,  
STUDY ABROAD PROGRAM FEE, SIUE

Summary

This matter requests approval to charge outbound SIUE students participating in the International Student Exchange Program (ISEP) the Study Abroad Program Fee.

Rationale for Adoption

SIUE seeks to offer students the opportunity to participate in ISEP, an exchange organization comprised of more than 300 universities in over 50 countries. ISEP has been in use by the SIU Carbondale campus for a number of years. The exchange program involves trading places where an SIUE student pays tuition, fees, housing, meal plan and other related fees to SIUE for the semester they are studying abroad, and the institution abroad waives all such charges. When students from foreign institutions come to SIUE through ISEP, their tuition, fees, housing, meal plan and other related fees are waived. As a result SIUE students have many more choices on locations at a cost very close to studying at Southern Illinois University Edwardsville.

A Study Abroad Program Fee of \$5,983.90 assessed to outbound SIUE students per semester is proposed and would cover the following expenses: General Student Fees of \$1,238.40, Housing and Meal Plan \$4,550.50, Matriculation Fee \$190.00, and Transcript Fee \$5.00.

Constituency Involvement

The University Planning and Budget Committee, University Quality Council, and the Tuition and Fee Committee have approved the ISEP Study Abroad Program Fee. The Chancellor and the Vice Chancellor for Academic Affairs, SIUE, 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: 4 Policies of the Board Appendix B be amended as follows:

(1) Beginning in Academic Year 2020 SIUE students participating in the ISEP Study Abroad exchange programs will be assessed a Study Abroad Program Fee of \$5,983.90 per attached Table 5.



(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.

International Student Exchange Program, Study Abroad Program Fee  
4 Policies of the Board - Appendix B, Table 5

	Fee Rate
HSG Security Deposit <sup>b</sup>	
HSG Early Arrival Fee	\$ 120.00
HSG Application Fee	\$ 25.00
Cougar Village-shared FY 20	\$ 2,390.00
Cougarbucks	\$ 2,000.00
HSG CHAF	\$ 15.50
<b>Total Housing &amp; Meal Plans</b>	<b>\$ 4,550.50</b>
General Mandatory Fee (12 cr. Hrs.)	\$ 1,238.40
Matriculation Fee	\$ 190.00
Transcript Fee	\$ 5.00
Health Insurance <sup>c</sup>	
<b>Study Abroad Program Fee <sup>a</sup></b>	<b>\$ 5,983.90</b>

a) Study Abroad Program Fee is based on existing fees and will be reviewed annually for any decreases or increases in rates.

b) Charged to Exchange students, refunded at the end of the semester.

c) Covered by ISEP

Southern Illinois University  
Board of Trustees  
May 16, 2019

APPROVAL OF PURCHASE: LEASE AGREEMENT FOR  
UNIVERSITY HOUSING LAUNDRY EQUIPMENT, SIUC

Summary

This matter seeks approval to enter into a contract with CSC ServiceWorks to provide washers and dryers for University Housing residence halls.

Rationale for Adoption

The provision of laundry facilities in residence halls is a basic necessity for our students. Currently, all washers and dryers are operated on a pay-per-load basis under a concession contract for laundry equipment.

Students have advocated for the inclusion of the laundry equipment as part of the housing rates charged each semester in exchange for open access to washers and dryers without paying a per-use fee. This practice reflects the national trend in campus-based housing. Excluded from this provision are the graduate and family housing units, Evergreen Terrace and Elizabeth Street Apartments, which will maintain a per-use fee basis.

In accordance with the Illinois Procurement Code and Board of Trustee Policies, the University issued an Invitation for Bid (IFB) proposal earlier this year seeking a vendor that will be given concession rights for the operation of debit card and credit card operated laundry equipment at Evergreen Terrace Apartments, and coin operated laundry equipment at Elizabeth Street Apartments. Additionally, the proposal called for laundry equipment to be furnished, installed, maintained, and serviced by the vendor in Wall & Grand apartments, Thompson Point, Neely Hall, Mae Smith, Schneider Hall and University Hall on a lease basis with no vending required for operation. All machines are to be new commercial grade equipment except for the Wall & Grand Apartments which will be domestic grade equipment.

Three bidders responded to the IFB. A campus committee evaluated the responses and selected the lowest bidder meeting the qualifications. The contract begins July 1, 2019 for one ten-year term ending June 30, 2029. Non-appropriated funds from University Housing will be used to pay for costs associated with this contract.

The Interim Chancellor recommends this matter to the Interim President.

Constituency Involvement

Student support for this proposal came through results of an annual Student Satisfaction Survey of all on-campus residents in the fall 2018 semester and through the Residence Hall Association.

Resolution

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

(1) The contract for laundry equipment is hereby awarded to CSC ServiceWorks (dba Coinmach Corp.), of Plainview, NY.

(2) The cost of \$767,256 for the ten-year contract period beginning July 1, 2019, and ending June 30, 2029, is hereby approved.

(3) This purchase will be funded by University Housing from non-appropriated funds.

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

# BID TABULATION

Laundry Equipment & Service  
 (Description)

Bid Number: K032919  
 Bid Opening Date: 19-Apr-19

No. of  
 Invitations: 3  
 No Bids: 7  
 No Replies: 0



	<b>B I D</b>				<b>T O T A L</b>
CSC ServiceWorks (dba Coinmach Corp) 303 Sunnyside Blvd Ste 70 Plainview NY 11803	\$76,725.60	per year	x 10 years		\$767,256.00
Automatic Apartment Laundries Inc (dba WASH Multifamily Laundry) 100 N Paciic Coast Hwy El Segundo CA 90245	\$92,244.00	per year	x 10 years		\$922,440.00
Caldwell & Gregory LLC 129 Broad Street Rd Manakin Sabot, VA 23103	\$103,740.00	per year	x 10 years		\$1,037,400.00

**Bidders**

Southern Illinois University  
Board of Trustees  
May 16, 2019

APPROVAL OF PURCHASE:  
EDUCATIONAL ADVISORY BOARD MEMBERSHIP FOR  
NAVIGATE AND TRANSFER PORTAL PROGRAMS,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase membership in the Educational Advisory Board's (EAB Global, Inc.) Navigate and Transfer Portal programs for SIU Carbondale which will proactively support efforts to recruit, retain and graduate students through predictive analytics and strategic academic planning.

Rationale for Adoption

Membership provides the university access to two separate but complementary programs that will enhance its efforts in serving students.

Navigate is the only initiative of its kind bringing together universities to conduct research on the predictors and drivers of student graduation success. Unlike vendors providing student tracking and communication software, the Navigate application is an active research collaboration involving multiple universities, all sharing a common student tracking platform, but also sharing best practices and benchmarking data across the group.

As a national, multi-university analytic platform, Navigate will provide data that allows for predictive recommendations to influence individual student success and retention, which will allow SIU Carbondale to ensure it is doing everything possible to recruit, retain and graduate students. Detailed, accurate and comparable metrics from universities of similar size, mission, research status, location, academic offerings, and demographic make-up will be accessible to the university. Such proactive intervention by academic advisors, faculty and administrators will improve individual student success in and outside of the classroom while maintaining the students' progress toward graduation.

EAB's Transfer Portal enables transferring recruits to walk in the door with a clear picture of what their academic success at SIU Carbondale will look like. And, when paired with Navigate, it will offer the student a reliable pathway to a successful academic career, whether as an undergraduate, graduate, or doctoral student.

This contract builds on an existing relationship with EAB of more than six years, which provides the university assurance the programs will be implemented and effectuated in a competent, outcome-based approach. Funding for this purchase will

include support from the SIU Foundation and other non-appropriated funds from the Office of the Provost and Vice Chancellor for Academic Affairs.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, a sole source justification has been submitted to the Chief Procurement Officer for review.

### Resolution

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

(1) The contract for membership in the Navigate and Transfer Portal programs is hereby awarded to EAB Global, Inc., of Washington, D.C.

(2) The cost of \$1,269,131 for the five-year contract period beginning July 1, 2019, and ending June 30, 2024, is hereby approved.

(3) This purchase will be funded by support from the SIU Foundation and other non-state appropriated funds from the Office of the Provost and Vice Chancellor for Academic Affairs.

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

Southern Illinois University  
Board of Trustees  
May 16, 2019

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

Summary

This matter seeks approval for the purchasing contract for leased space. The purchase order for the lease is based on the annual lease rate maximum value of the first year contract of \$546,423.48. The total square footage to be leased is approximately 25,393 square feet.

Rationale for Adoption

SIU Medicine, Department of Family and Community Medicine, is currently leasing space within a Blessing Hospital building located at 612 North 11<sup>th</sup> Street, Quincy, IL, for clinical, educational, and administrative functions for faculty, staff, and residents.

The space is proximally located to Blessing Hospital on the hospital campus. Continuing to lease this space within the current building for faculty, students and residents will allow SIU to further the patient care and physician training programs, both clinically and academically. The adjacencies will also provide an integrated interdisciplinary experience, benefiting the patients and also improving the providers and trainees hands-on experience. As SIU Medicine is currently occupying this space, a continuation of the lease is more economical than developing new space at a different location.

The lease is a five (5) year lease and rental costs will increase each year, for the term of the lease, by the lesser of 3.0% annually or the Consumer Price Index – All Urban Consumers for St. Louis, Missouri-Illinois.

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



Resolution

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

(1) The purchase order for leased space, School of Medicine Campus, SIUC, be and is hereby awarded to Blessing Hospital, Quincy, IL, for a five (5) year term.

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

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

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

Southern Illinois University  
Board of Trustees  
May 16, 2019

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

Summary

This matter seeks approval for a purchase order for the 340B Pharmaceutical Program, provided to patients by the Center for Family Medicine. The requested total is \$750,000 for the Family Community Medicine 340B Program for a one year period. The total cost of this purchase order will be funded by non-appropriated funds and 340B pharmaceutical revenue generated through this program.

Rationale for Adoption

The Centers for Family Medicine Quincy and Springfield, both federally qualified health centers for the SIU School of Medicine, participate in the federal 340B Pharmaceutical Program. This program provides patients the ability to purchase outpatient drugs and medical supplies at significantly reduced costs. The drug manufacturers are required to pass the drug savings onto the program participants as consideration to participate with the Federal Medicaid Program. The 340B Pharmaceutical Program is regulated by the Federal Office of Pharmaceutical Affairs (OPA) and the program oversight is managed by Health Resources and Services Administration (HRSA). It is the intent to add the CVS platform (identified as Wellcare) effective October 1, 2019.

The actual medications for this program are provided by Cardinal Health and dispensed by the individual pharmacies. This is the estimated cost for a full year of this program. After careful review and consideration, taking into account the additional revenue that would be lost by not expanding the program and providing less convenient services to our patients, the Centers for Family Medicine determined the benefits of expansion outweigh the option of not expanding.

Resolution

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

(1) The purchase order requests for the SIU Center for Family Medicine participation in the 340B Pharmaceutical Program will be \$750,000 for Cardinal Health, Dublin, Ohio for fiscal year 2020.

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

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

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

APPROVAL OF LEASE AND PURCHASE FOR COMPUTER WORKSTATION  
PROGRAM, SIUE

Summary

This matter would grant approval for the lease and purchase of computer workstations on the SIUE campuses. If approved, this 48-month program would service approximately 2,700 workstations over the 48-month period at a cost of approximately \$1,200 per term, per workstation (\$300 per year per workstation) and would be funded through departmental operating funds. The University proposes to use the Dell program which was bid through the Midwestern Higher Education Compact (MHEC) as a cooperative purchase with the Illinois Public Higher Education Cooperative (IPHEC).

Rationale for Adoption

For the past twenty years, SIUE has had a successful computer-leasing program. There are currently more than 2,700 workstations leased on the Edwardsville, Alton, and East St. Louis campuses. Leasing and purchasing provide high-quality computing services for a predictable expenditure which includes shipping, installation, repair parts, and service. Every 48 months, the leased and purchased workstations are replaced with new ones. As a result, the University receives the benefits of equipment that incorporates the advantages of the latest technology and assists in the elimination of obsolescent, failure-prone computers that won't run the latest software. This program provides for the continued leasing of about 1,000 computer workstations and the purchasing of approximately 1,700 computer workstations for administrative and academic use, as well as the maintenance and service support for each workstation.

The cost of the lease and purchase program is approximately \$1,200 per workstation and will be funded by the individual user's departmental operating funds. Each workstation will be replaced once during the 48-month period. The actual cost per workstation and the total value of the 48-month program is dependent on the number of workstations and options requested by individual departments. The total obligation during the next four years is expected to be approximately \$3,240,000. The University proposes to use the Dell program which was bid through the Midwestern Higher Education Compact (MHEC) and a cooperative purchase with the Illinois Public Higher Education Cooperative (IPHEC). The Chancellor and the Provost and Vice Chancellor for Academic Affairs, SIUE, have recommended this item to the Interim President.

Resolution

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

(1) The 48-month lease and purchase program for computer workstations at SIUE be and is hereby approved at a cost of approximately \$1,200 per workstation.

(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.

APPROVAL OF PURCHASE  
CALL CENTER SUPPORT FOR STUDENT FINANCIAL AID OFFICE, SIUE

Summary

This matter seeks approval for the purchase of call center support for SIUE's Student Financial Aid Office. The funding will come from State appropriated funds.

Rationale for Adoption

SIUE receives phone calls throughout the year (15,000 excluding July/August) with a higher call volume in the summer (approx. 10,000 for July/August). CMD Outsourcing Solutions will receive these phone inquiries and provide answers to frequently asked questions as well as specific individual account inquiries

A request for proposals (RFP) was posted with a due date of January 29, 2019. Nine proposals were received, of which six were responsive. It is recommended that the contract be awarded at this time.

The cost of the initial one-year contract (July 1, 2019 through June 30, 2020) is \$165,000, and will be funded by State Appropriations. The cost of the 4 one-year renewal options period (July 1, 2020 through June 30, 2024) is \$649,692.

Consideration Against Adoption

Utilization of appropriated state funds for this purpose would result in the funds not being available for other campus needs.

Resolution

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

(1) The contract to purchase call center support for SIUE's Student Financial Aid Office is hereby awarded to CMD Outsourcing Solutions, Inc., Baltimore, MD.

(2) The cost of \$165,000 for the initial one-year contract period with the option to renew for 4 one-year periods (\$649,692), subject to continuing need, availability of funds, and satisfactory performance for a total cost of \$814,692 is hereby approved.

(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.

APPROVAL OF APPOINTMENT AND SALARY OF  
INTERIM VICE CHANCELLOR FOR RESEARCH, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Interim Vice Chancellor for Research for the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows an internal search in which three qualified candidates were selected for interviews from a pool of seven applicants. This critical position is responsible for leading and strengthening SIU Carbondale's research mission. The Interim Vice Chancellor for Research is central to retaining and expanding our celebrated research and further enhancing the University's reputation as a top-tier research university--the only institution in the southern half of Illinois designated as Carnegie Doctoral Universities: High Research Activity.

The selected candidate, Gary R. Kinsel, joined SIU Carbondale in 2005 as a Professor of Analytical Chemistry. He later served as Chair of the Department of Chemistry and Biochemistry for nine years. Dr. Kinsel earned his PhD from the University of Colorado – Boulder in 1989 and holds a bachelor's degree in Chemistry from Western Illinois University. His post-doctoral work included roles at Technical University Munich and Texas A&M University. He later served as a Visiting Research Faculty at ETH Zentrum in Switzerland.

Constituency Involvement

A search committee of five faculty members and a graduate student reviewed the applicants and selected the candidates for interviews. Faculty, students, staff and campus administrators were afforded opportunities to participate in the interview process, including an open forum and provide feedback.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Gary R. Kinsel is appointed to the position of Interim Vice Chancellor for Research with an annual salary of \$185,000, effective July 1, 2019.



Southern Illinois University  
Board of Trustees  
May 16, 2019

APPROVAL OF SALARY AND APPOINTMENT OF  
ASSOCIATE PROVOST FOR FINANCE AND ADMINISTRATION,  
SCHOOL OF MEDICINE, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Associate Provost for Finance and Administration at the School of Medicine, 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 national search in which three qualified candidates were interviewed by campus officials, department chairs, and administrative staff. This critical leadership position serves as the Principal Business Officer of the Springfield Medical Campus and provides direct leadership and responsibility for administration of the School's business and financial operating units and services in Springfield and Carbondale. The position serves a senior leadership role in the Offices of the Dean and Provost and serves as the primary liaison for strategic, administrative, financial and business operations to our partner hospitals and the University.

Mr. John F. Horvat has been selected to fill this position. He has almost 30 years' experience in academic medicine. Mr. Horvat was most recently Vice President for Wayne State University Physician Group. He has also served Chief Financial Officer for the Fund for Medical Research and Education at Wayne State, and as Budget Director for the School of Medicine. His experience across clinical and academic areas at a public medical school will be a significant asset to the organization. He has a bachelor's and master's degree in business administration.

Constituency Involvement

University and campus officials, department chairs, hospital administrators, and campus administrators were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By Board of Trustees of Southern Illinois University in regular meeting assembled, That: John F. Horvat is appointed to the position of Associate Provost for Finance and Administration at the SIU School of Medicine with an annual salary of \$225,000 effective June 3, 2019.

Southern Illinois University  
Board of Trustees  
May 16, 2019

APPROVAL FOR GRANT OF PERPETUAL RIGHT AND EASEMENT  
FROM SOUTH WALL STREET TO TRUEBLOOD HALL  
TO AMEREN ILLINOIS COMPANY,  
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a grant of the perpetual right and easement to the Ameren Illinois Company d/b/a Ameren Illinois (hereinafter Ameren), for gas line work running from South Wall Street to Trueblood Hall.

Rationale for Adoption

The Carbondale Campus has requested a perpetual right and easement on property owned by the University be granted to Ameren Illinois to install a new gas line. This gas line will be used to provide the natural gas for the newly renovated food service areas of Trueblood Hall. The work is to be completed during summer 2019.

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

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

Considerations Against Adoption

This project will require work along the pathway leading from South Wall Street to Trueblood Hall on east campus which may create a potential for pedestrian inconvenience.

Resolution

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

(1) The request to grant a perpetual right and easement to Ameren Illinois Company d/b/a Ameren Illinois for gas line work running west from South Wall Street to Trueblood Hall, be and is hereby approved.

(2) 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.

Gas Easement (IL Corporation)

REMS INFORMATION

Agreement ID: AIC-201903-14950

Project ID: 26075

**EASEMENT**

(Gas Pipeline)

1175 S. Washington Street, Carbondale, IL 62901

SIU Parcel No. 107, 103 & 103A

PIN: 15-28-200-003 & 15-28-200-008

Lat: 37.7130028/Lon: -89.2134944

KNOW ALL MEN BY THESE PRESENTS, this 16th day of May, 2019, that THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, a body corporate and politic of the State of Illinois, on behalf of Southern Illinois University of Carbondale, Illinois, its successors and assigns, whether one or more and whether an individual, individuals, a corporation or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100<sup>ths</sup> Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, an Illinois corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter "Grantee"), the perpetual right and easement to construct, reconstruct, use, operate, maintain, inspect, add to the number of and patrol a natural gas line or lines consisting of piping, hardware, valves, communication lines, and other appurtenances thereto, upon, over, across, and under the following described land in Section 28, Township 9 South, Range 1 West, 3rd P.M., JACKSON County, Illinois, to-wit:

TRACT 1 (SIU Parcel 107) (PIN 15-18-200-003)

Lot two (2) in Breezy Heights Subdivision, being a subdivision of a part of the East Half of the Northeast Quarter of Section 28, Township 9 South, Range 1 West of the Third P.M., as shown by the recorded plat thereof in Book 7 of Plats at Page 13 in the Recorder's Office of Jackson County, Illinois, AND ALSO,

TRACT 2 (SIU Parcel 103 & 103A) (PIN 15-28-200-008)

Thirty (30) acres off the North part of that part lying East of the Illinois Central Railroad right of way of the East part of the Northeast Quarter of Section 28, Township 9 South, Range 1 West of the 3<sup>rd</sup> P. M., more particularly described as follows: Commencing at the Northwest corner of the one (1) acre lot as described in a certain Warranty Deed dated June 15, 1906, and recorded in Book 64 of Deeds at Page 403 in the Recorder's Office of Jackson County, Illinois, now owned and now occupied by G. W. Ensminger as his residence and running



thence West along the North line of said Section 28 to the right of way of the Illinois Central Railroad, thence South along the East boundary line of said right of way to the South boundary line of the thirty (30) acre tract of land that the present residence of Sam T. Brush is situated on, thence East to the East line of said Section 28, thence North along said East line of said Section 28 to the Southeast corner of the Alex A. Batson tract of land in the Northeast corner of said Section 28, thence West to the Southwest corner of said G. W. Ensminger one (1) acre lot, thence North along the West line of said G. W. Ensminger lot to the place of beginning;

Also, beginning at a point on the South line of the thirty (30) acre tract conveyed by Sam T. Brush to N. H. Dowdell as recorded in the Recorder's Office of Jackson County, Illinois, one hundred (100) feet West of the West side of the public road, running thence West along said South line of said thirty (30) acre tract to the East right of way line of the Illinois Central Railroad Company, thence Southeasterly along said right of way line to a point seven (7) feet South of the first mentioned course, thence East and parallel to the first mentioned course to a point one hundred (100) feet West of the West side of the before mentioned public road, thence North seven (7) feet to the point of beginning, the South boundary line of said above described tract being about nine (9) inches North of the present existing fence;

Also, a tract of land containing forty (40) acres out of that part of the Northeast Quarter of Section 28, Township 9 South, Range 1 West of the 3<sup>rd</sup> P. M., which lies East of the Illinois Central Railroad and more particularly described as follows: Beginning on the East line of the right of way of the Illinois Central Railroad at the Southwest corner of a thirty (30) acre tract of land formerly conveyed by Sam T. Brush to N. H. Dowdell, running thence East on the South side of said thirty (30) acre tract 1143.4 feet to a point 287 feet West of the West line of the public road, thence South and parallel to said public road 1681 feet, more or less, to the South line of said Northeast Quarter of Section 9, Township 9 South, Range 1 West of the 3<sup>rd</sup> P. M., thence West along said South line 941.4 feet to the East line of the right of way of the Illinois Central Railroad, thence Northerly along said East right of way line 1681 feet to the point of beginning, EXCEPT 400 feet parallel in width off the South side thereof as described in a certain Warranty Deed dated January 28, 1940 and recorded in Book 180 of Deeds at Page 63 in the Recorder's Office of Jackson County, Illinois

#### EASEMENT DESCRIPTION:

This grants a twenty (20) foot wide easement, being ten (10) feet each side of a centerline, said centerline described as follows: Beginning at a point on the East line of the above described Lot 2, said point being approximately 42 feet South of the Northeast corner of said Lot 2 (Sta. 1 - Lat. 37.7118250/Lon. -89.2092361) thence extending in a southwestwardly direction along the abandoned SIU Campus walking path to a point on the West line of said Lot 2 being approximately 60 feet South of the Northwest corner of said Lot 2 (Sta. 2 - Lat. 37.7117556/Lon. -89.2102972); thence continuing in a southwestwardly direction along the abandoned SIU Campus walking path to Sta. 3 (Lat. 37.7117000/Lon. -89.2111611); thence continuing southwestwardly to Sta. 4 (Lat. 37.7115361/Lon. -89.2120139) thence extending West, crossing Logan Drive to Sta. 5 (Lat. 37.7115389/Lon. -89.2130722); thence extending in a northerly direction, paralleling the East line of the sidewalk running alongside the East line of South Washington Street, to Sta. 6 (Lat. 37.7120083/Lon. -89.2135222); continuing in a northerly direction to Sta. 7 (Lat. 37.7126444/Lon. -89.2134500); thence continuing in a northerly direction to Sta. 8 (Lat. 37.7130028/Lon. -89.2134944) and being the point of terminus of this easement. See attached aerial showing depiction of easement station locations.

together with all rights reasonably implied by and incidental to the exercise and enjoyment of said easement rights, including without limitation the right of ingress and egress to and over the above described easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to trim, control, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches and other obstructions upon, over and under the surface of said easement area and of the premises of Grantor



adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder, or endanger the safety of said facilities; and the right to license, permit or otherwise agree to the use or occupancy of said easement or any portion thereof or of said facilities by any other person, association or corporation for the purposes hereinabove set out; and with the further right to remove at any time and from time to time, any or all of the said line or lines, and appurtenances thereto located upon, over, across and under said land by virtue hereof.

Grantee shall, after initial construction, be responsible for the immediate repair or replacement of, or reimbursement for any damage to the Property to substantially the same condition it was prior to the damage incurred due to Grantee's use of the Property for the purposes set forth herein. Routes of ingress and egress for construction or for maintenance are to be limited to the minimum necessary locations, and all work area created must be obliterated, protected against erosion, and restored to the former condition for the land, as nearly as possible by Grantee.

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

Any rights to use of the land not expressly granted to Grantee by this instrument are reserved to Grantor, including without limitation, the right to use, and conduct its operations on, the land within the easement for any and all purposes that do not unreasonably interfere with Grantee's rights granted herein, including without limitation the rights to ingress and egress, to mow, cut or remove vegetation or plant vegetation and remove rubbish.

Grantee shall cause its operations and construction hereunder and the use of the easement to be in compliance with all applicable laws, statutes, regulations, rules, zoning laws, environmental laws, health and safety laws, and any other federal, state or local codes and ordinances applicable to the party, its business, operations, improvements and equipment, and the property affected thereby. Grantee shall conduct its operations on the easement in a good and workmanlike manner, exercising reasonable skill, care and diligence in performing the same, consistent in all material respects with prudent industry practices.

All Grantee's uses of Grantor's property are made at the risk of the Grantee. Grantor, agrees to restore the surface of the land after the initial construction. Grantee agrees to restore the surface of the land due to any reconstruction, maintenance, repair, replacement or removal of its facilities or any part thereof, as near as practicable, to the condition found prior to each such operation, including, without limitation, the removal from the easement and Grantor's property of all debris, surplus material, construction, equipment and surplus earth that are the result of Grantee's, operations and the return of the land to the grade and smoothness in which it was found; and to leave the premises in a neat presentable condition. Grantor agrees, prior to initial construction, to clear the easement area of all trees, brush, saplings, rock and any or all other obstructions and to maintain a clear and unobstructed easement area for the duration of this easement.

The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTORS, its successors and assigns.

Notwithstanding any other term or condition of this grant of easement, Grantor may terminate this easement upon the occurrence of any of the following conditions:

1. A failure of Grantee or its successors or assigns to comply with any term or condition of this grant; or
2. A nonuse of the easement for a consecutive three (3) year period for the purposes granted; or
3. An abandonment of the easement

Written notice of such termination shall be given to the Grantee effective on the date of such notice.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized, respective officers, and by doing so, hereby affirm that the terms and conditions herein are mutually enforceable on behalf of and against each party as of the date first above written.

AMEREN ILLINOIS COMPANY  
d/b/a Ameren Illinois

BOARD OF TRUSTEES OF SOUTHERN  
ILLINOIS UNIVERSITY

BY: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

BY: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

STATE OF ILLINOIS } SS

COUNTY OF \_\_\_\_\_

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

Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 2019.

\_\_\_\_\_  
Notary Public

STATE OF \_\_\_\_\_ } SS

COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a notary public in and for said County and State, do hereby certify that \_\_\_\_\_, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he is \_\_\_\_\_ of \_\_\_\_\_ and that he signed and delivered the said instrument in behalf of said corporation by authority of its Board of Directors, and acknowledged said instrument to be the free act and deed of said Board.

Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 2019.

\_\_\_\_\_  
Notary Public

Prepared by: Rebecca Fishel, Ameren Illinois, 1800 W. Main Street, Marion, IL 62959  
Return to: Rebecca Fishel, Ameren Illinois, 1800 W. Main Street, Marion, IL 62959

RLF

WR#: 4sha304748 (A. Richart) (gas main to serve Trueblood Hall)

Deed Reference: Jackson County, Illinois Recorder's Office, Warranty Deed Recorded April 19, 1950 in Book 191 of Deeds on page 184-185

03/12/

Rev. 7/2011



*STU*  
APPROVED  
AS TO  
LEGAL FORM  
*N. Richart*  
*April 11, 2019*



# Trueblood Hall

Gas Main

## Legend

-  Proposed Path
-  Sta

Sta 8 = 37.7130028°, -89.2134944°

Sta 7 = 37.7126444°, -89.2134500°

Sta 6 = 37.7120083°, -89.2135222°

Sta 3 = 37.7117000°, -89.2111611°

Sta 1 = 37.7118250°, -89.2092361°

Sta 4 = 37.7115361°, -89.2120139°

Sta 2 = 37.7117556°, -89.2102972°

Sta 5 = 37.7115389°, -89.2130722°

Meter

Neely Dr

S Washington St

S Wall St

E Campus Dr

Logan Dr

51

Google Earth

© 2018 Google



800 ft



Southern Illinois University  
Board of Trustees  
May 16, 2019

PROJECT AND BUDGET APPROVAL:  
MODULAR AND SCALABLE SUSTAINABLE INFRASTRUCTURE,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to create a scalable infrastructure consisting of photovoltaic panels, energy storage units and communication modules. The project will primarily be funded by a grant in the amount of \$900,000 from the Illinois Environmental Protection Agency. SIUC will provide 20% matching funds from Facilities Maintenance and College of Engineering funds. The total project cost is estimated to be \$1,080,000.

Rationale for Adoption

This is a research grant project that intends to demonstrate that photovoltaic (PV) systems with energy storage capabilities provide a viable alternative to traditional diesel powered generators when selecting backup power sources for small-scale applications. In addition, the project will develop solar powered Long Term Evolution (LTE) communications modules to sustain cellular communication for emergency responders in the event of a natural disaster that causes outages of electrical power and cellular service. It is anticipated the developed infrastructure will create a state-of-the-art educational facility to support lab-based instruction in a variety of courses in the Electrical Engineering and Computer Engineering curricula.

The PV system will be installed on the roof of the Engineering Building D and the storage capacity will be in close proximity. The PV will be tied into the energy grid operated by the University to provide electricity for use across campus. In the event of an electrical power outage, the energy storage units will sustain the operation of a computing and control room located in Engineering E as well as a wireless communication infrastructure.

The communication modules consist of a micro LTE base station and a satellite internet access system connected to the PV and energy storage units to maintain communications in the event of a loss of power. The communication modules will be installed in strategic locations across campus to provide backup cellular communication for both campus and community emergency responders.

The Interim Chancellor, Interim Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration and Finance, SIUC, have recommended this matter to the Interim President.



Considerations Against Adoption

University administration is aware of none.

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 grant project titled Modular and Scalable Sustainable Infrastructure, Carbondale Campus, SIUC, at an estimated total cost of \$1,080,000 be and is hereby approved.

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

(3) Funding for this project will come from a grant administered by the Illinois Environmental Protection Agency, the Facilities Maintenance fund, and the College of Engineering.

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

Southern Illinois University  
Board of Trustees  
May 16, 2019

AWARD OF CONTRACT: WATER DISTRIBUTION SYSTEM VALVE AND HYDRANT  
REPLACEMENT, PHASE 3, SIUE

Summary

This matter seeks to award a contract in the amount of \$481,000 for Phase 3 to replace valves and fire hydrants in the Edwardsville campus exterior water distribution system. The cost of Phase 3 will be funded from Facilities Management Plant funds.

Rationale for Adoption

On March 28, 2019, the SIU Board of Trustees approved the project and budget for the capital project: Water Distribution System Valve and Hydrant Replacement, Phase 3, SIUE. Much of the Edwardsville campus exterior water distribution system dates from the original construction of the campus. While the distribution lines remain in generally good condition, valves used to control the system and fire hydrants have been failing. As a result, ever larger portions of the system must be shut down to accomplish maintenance and repairs, requiring greater disruption of University operations and campus activities. The replacement of over 300 valves and hydrants is envisioned over multiple phases of the project. Phase 3 of the project addresses priority valves. A single bid received on April 8, 2019, is favorable and awarding the contract is requested. A summary of the bid received is attached for review. Work is to begin in the summer of 2019. The estimated cost of all phases of the project is approximately \$4.3 million. Approval of additional phases of work will require further board consideration as funding is identified.

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

Considerations Against Adoption

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

Resolution

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

(1) The contract to perform the Water Distribution System Valve and Hydrant Replacement, Phase 3, SIUE, be and is hereby awarded to Haier Plumbing and Heating, Inc., Okawville, IL, in the amount of \$481,000.

(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.

Water Valve Replacement - Phase III, RFQ 2314  
Due April 8, 2019, 2:00 p.m.

SOUTHERN ILLINOIS UNIVERSITY <b>EDWARDSVILLE</b>	
Contractor	Base Bid
Haier Plumbing & Heating Inc. 301 North Elkton Street Okawville, IL 62271	\$ 481,000.00

Southern Illinois University  
Board of Trustees  
May 16, 2019

APPROVAL OF SALARY AND APPOINTMENT OF THE ACTING VICE PRESIDENT  
FOR ACADEMIC AFFAIRS  
FOR THE SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

The matter presents for approval the appointment of an Acting Vice President for Academic Affairs for the Southern Illinois University System.

Rationale for Adoption

Board policy requires the approval of the appointment of professional staff in the Office of the President. Interim President J. Kevin Dorsey recommends Dr. James Allen to serve as Acting Vice President for Academic Affairs on a part-time basis (0.50 FTE). This position provides the necessary academic leadership for Southern Illinois University until a search for a permanent Vice President is concluded.

Resolution

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

(1) James S. Allen is appointed to the position of Acting Vice President for Academic Affairs for the Southern Illinois University System at an annual salary of \$81,000.00, effective April 15, 2019, through either April 14, 2020, or commencement of the term of a permanent Vice President.

(2) 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  
May 16, 2019

Recognition of

Thomas Britton

Resolution

WHEREAS, Mr. Thomas Britton served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly one year;

WHEREAS, During this period as a Board member he served as a member of the Academic Matters Committee, and member of the Architecture and Design Committee;

WHEREAS, During this period as a Board member he served as the Board's representative to the State Universities Civil Service Merit Board;

WHEREAS, Mr. Britton'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 Mr. Thomas Britton 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.

Southern Illinois University  
Board of Trustees  
May 16, 2019

Recognition of  
Shirley Portwood  
Resolution

WHEREAS, Dr. Shirley Portwood served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly six years;

WHEREAS, During this period as a Board member she served as vice-chair of the Board;

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

WHEREAS, During this period as a Board member she served as the Board's representative to the Board of Directors, Southern Illinois University at Edwardsville Foundation, and Board of Directors, the Alumni Association of Southern Illinois University Edwardsville;

WHEREAS, Dr. Portwood'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 Dr. Shirley Portwood 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.

Southern Illinois University  
Board of Trustees  
May 16, 2019

Recognition of

Marsha Ryan

Resolution

WHEREAS, Dr. Marsha Ryan served with distinction as a member of the Board of Trustees of Southern Illinois University for over one year;

WHEREAS, During this period as a Board member she served as chair of the Finance Committee;

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

WHEREAS, Dr. Ryan'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 Dr. Marsha Ryan 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.



Southern Illinois University  
Board of Trustees  
May 16, 2019

Recognition of  
Joel Sambursky  
Resolution

WHEREAS, Mr. Joel Sambursky served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly six 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 Architecture and Design Committee, member of the Academic Matters Committee, member of the Audit Committee, member of the Finance Committee, and member of the Ad Hoc Legislative and Legal Affairs Committee;

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

WHEREAS, Mr. Sambursky'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 Mr. Joel Sambursky 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.

Southern Illinois University  
Board of Trustees  
May 16, 2019

Recognition of  
Randal Thomas  
Resolution

WHEREAS, MG (Ret.) Randal Thomas served with distinction as a member of the Board of Trustees of Southern Illinois University for nearly six years;

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

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

WHEREAS, During this period as a Board member he served as the Board's representative to the State Universities Civil Service Merit Board and Board of Directors, Southern Illinois University at Edwardsville Foundation, representative to the Joint Trustee Committee for Springfield Medical Education Programs, and Board of Directors, Alumni Association of Southern Illinois University Edwardsville, and Southern Illinois University Healthcare Board;

WHEREAS, MG (Ret.) Randal Thomas 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 MG (Ret.) Randal Thomas 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.