

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 15, 2019

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:01 p.m., Wednesday, May 15, 2019, in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Mr. Roger Tedrick, Secretary
Mr. Ed Curtis
Mr. Brione Lockett
Dr. Subhash Sharma
Ms. Amy Sholar

The following members of the Board were absent:

Mr. John Simmons
Ms. Molly Smith

The Executive Secretary reported and the Chair determined that a quorum was physically present. Chair Gilbert announced that Trustee Simmons had a death in his family and was not able to attend.

Also present for the duration of the meeting were Dr. J. Kevin Dorsey, President; Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Interim Chancellor John M. Dunn, SIUC; Chancellor Randall Pembroke, SIUE; and Dean and Provost Jerry Kruse, SIU School of Medicine; attended a portion of the meeting.

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

Dr. Kathleen Chwalisz, made her presentation to the Board. Dr. Chwalisz noted she is a professor from SIU Carbondale. She wanted to give the Board a balanced presentation about the reorganization as the Faculty Association would be making a presentation at the day's meeting. She noted the Faculty Association represents 25 percent of the faculty, and she reviewed that she was the Faculty Senate president from 2017 to 2018 through the SIUC chancellor search and the start of the reorganization process. She further noted as president of the Faculty Senate she made it her mission to represent all faculty. As her term as president ended, she returned to serve as co-chair of the Faculty Senate budget committee, and she served on the committee that reviewed the reorganization proposals to date. Dr. Chwalisz reviewed that she made numerous reports to the Board of Trustees. She provided the members of the Board a packet of what she felt were the most relevant reports since there were new Board members appointed. She reviewed that in December of 2017, she offered her rough assessment of what she heard from faculty about the reorganization that 60 to 75 percent of faculty recognized the need for change. A small group working to enact Chancellor Montemagno's original proposals and a larger group proposing changes or alternatives and more than 100 changes have been enacted. She reported that input from those faculty were largely reflected in the seven schools that were approved in the first round. She noted her observation of a small group of faculty who worked to disrupt the reorganization process which is still going on today. She added that there is also a small middle group of faculty who are taking a wait and see approach, not proposing the

restructures or proposing alternatives. Dr. Chwalisz reported that the second group of approved schools were those that received no votes from the Faculty Senate review committee, and those were sent back for revisions. She provided an example that faculty in the School of Education had voted no on the program change plan and identified issues which the review committee concurred with, but the program change plan had basically the same structure that the programs and faculty already had and no alternatives had been proposed. She noted there were also a couple of schools in the second group where faculty were generally positive about change but there were some issues with the proposed structure and those issues were ultimately worked out in the revision process and those schools have now been approved. She noted that what remains are the holdouts and asked the Board to not reward their efforts to hold SIU Carbondale back.

Dr. Jonathan Hill made his presentation to the Board. He noted that he is a professor at SIUC, and he served as chair of anthropology for six years from 1999 to 2005. He spoke of having fair minded and competent administration in the College of Liberal Arts during the period he served as chair and he felt that was no longer true. He reviewed during the previous year that a he, along with a group of colleagues, signed a letter to warn their colleagues around the college against the selection of Professor Andrew Balkansky as the interim dean. He noted the letter did not enter into discussion at the Board's August 2018 meeting because a former chancellor claimed the letter had been withdrawn. Dr. Hill claimed that was partially accurate because three individuals had chosen to remove their names from the letter but he and three other colleagues did not withdraw their signatures. He reviewed that in May 2018 a letter was received from the President of the Archaeology Council of Mexico asserting that Professor Balkansky's

failure to submit archaeological materials and a final report from his 2012 research project was a violation of Mexican national regulations. Dr. Hill expressed hope that the SIU Board would take both letters into consideration when making decisions about who will serve as SIU administrators when the current period of interim leadership has ended. He spoke to personnel issues the Department of Anthropology had gone through over the past two years with consequences for its graduate program. Dr. Hill noted that a departmental committee consisting of senior faculty members including himself sought guidance from the Associate Provost of Administration and conducted interviews with faculty and students in the department in order to understand the nature of the problems. He further noted that they carefully followed the associate provost's advice to steer clear of allegations. Dr. Hill reported that Interim Dean Balkansky's response to the way the group handled the situation was "extraordinarily unprofessional" and included other inaccurate statements to Interim Provost Komarraju. Dr. Hill contended that Dean Balkansky's lack of concern for accuracy in his letter to the Provost was replicated and compounded in a letter from Dr. Komarraju to the Chancellor that added more incorrect statements. He noted that the Chair of the Anthropology Department outlined the incorrect statements in an email to the Provost and Associate Provost. Dr. Hill asserted that senior faculty members in the Department of Anthropology faced a serious problem which may include violations of Title IX protection, and the administration failed to help resolve the problem and made it worse. He noted the need for administrators who respect students and faculty as well as procedures that allow faculty to operate in challenging times and to grow in the future.

Mr. Dan Silver, SIUC interim director of paralegal studies, made his presentation to the Board. He spoke about concerns of restructuring related to the Paralegal Program at SIUC. He reviewed that American Bar Association (ABA) guidelines require that the institution must be organized and administered in such a way that the program goals and objectives can be accomplished. He spoke of concern that in the proposed reorganization, program goals and objectives cannot be accomplished without a properly contracted director. Mr. Silver reviewed ABA requirements with the Board. He spoke of his full-time teaching assignment and his additional paid assignment as director. He spoke about the proposal that would eliminate the Paralegal Studies Department and place it into a school whereby the director position would be eliminated, and put in its place will be a program coordinator with no more than 25 percent release time in each semester for administering the program which would be ten hours per week with no administrative compensation. Mr. Silver contended that would be an impossible task and would violate ABA requirements. He spoke of an enrollment decline for the program from 143 majors to 43 over a three-year period when under Chancellor Cheng's leadership the paralegal studies director was removed and replaced administratively by the College of Liberal Arts Dean's Office. Mr. Silver reported that the program had seen a steady enrollment increase since fall 2016 when he returned as Interim Director. Fall 2017 paralegal studies enrollment was back up to 74 majors from 43. He added that it would not be logical to break down a unit that is functioning well. He noted that he sent a set of materials to the Board, and Chair Gilbert confirmed he had received the materials.

For the Illinois Education Association (IEA) presentation, Dr. David Johnson, SIUC Faculty Association, made his presentation to the Board. He was joined by Dr. Ami Ruffing of the Association of Civil Service Employees (ACsE) and Ms. Anna Wilcoxon of Graduate Assistants United. He noted Mr. Jeff Hayes of the Non-Tenure Track Faculty Association (NTT-FA) was not able to attend the day's meeting. Dr. Johnson reported that the employees are committed to SIUC and work together whenever they can. They want SIUC to thrive. He noted that as union leaders, they feel they are stewards of the long-term interest of SIUC. Dr. Johnson felt that the unions have consistently been allies with the administration in seeking state funding and reviewed that during the budget crisis union leaders spoke up in defense of SIUC and the SIUC administration when some questioned whether the campus made cuts and suffered during Governor Rauner's tenure. He noted efforts of reaching out to Illinois Education Association contacts at area high schools to help generate interest in SIU day, and they were happy to talk to the administration when contractual provisions appear to stand in the way of ideas that are in the interest of its members and SIUC.

Dr. Johnson noted that everyone associated with SIUC recognizes that enrollment is the number one issue facing the Carbondale campus. He reviewed the enrollment decline over the past ten years for the campus. He reviewed the importance of retaining current students was equally important as recruitment of new students. He noted that the Saluki Success Program took the required UCOL 101 class and made it a powerful force for mentoring and supporting students. He spoke of efforts by NTT faculty in the program which decreased the chance of students dropping out during the first semester by 20 percent and decreased the chance of them finishing the fall semester on

academic probation by another 20 percent. He reported that Interim Provost Komarraju did not offer contracts for next year to those NTT faculty leaving open the prospect of one-semester contracts with no funding for the spring so they are looking for other employment. Dr. Johnson noted it was planned to assign the course to tenure track faculty who were hired to teach and do research in specific academic disciplines, not to offer training in basic student-success skills, and he estimated the outcome will become a failure.

Dr. Johnson spoke of a morale crisis on the campus due to mismanagement and SIUC's enrollment decline. He noted that staff, faculty, and graduate students who are not happy to be at SIUC are not going to be able to recruit students to come to SIUC. He spoke of the mobility of faculty to leave, and felt the campus is seeing large brain drain from the campus. He discussed low salaries as being a factor and that NTT faculty, Civil Service staff, and graduate assistants are underpaid. He recognized that SIUC did not have a surplus of cash but offered that there were some low-cost steps that could be taken to help morale such as making fair pay for faculty, staff, and graduate assistants a long-term priority even if there is no short-term solution. Administration could demonstrate respect for the expertise and experience of faculty, graduate students, and staff when it comes to the future shape of the University. Dr. Johnson spoke of concerns about the administration imposing three new Schools of Agriculture, Education, and of Analytics, Finance, and Economics despite negative votes from faculty in the units, from the Faculty Senate, and the Graduate Council and despite votes to oppose the universal elimination of academic departments from Undergraduate and Graduate Student Governments. He noted that tenure-track faculty were able to vote

but NTT faculty who make up the majority or in some cases the entirety of faculty in some units did not get to vote. He went on to say that graduate students and Civil Service staff had not been seriously consulted about the plan of their units.

Dr. Johnson spoke of concerns that restructuring will not increase enrollment. Further, he expressed concerns that the restructuring would not have the cost savings of \$2.3 million as the late Chancellor Montemagno claimed. He noted that the Athletics Department has an annual deficit of \$5 million. He addressed concerns about the future structure having three levels of administration, academic units, colleges, and central administration and what had been done so far was to recombine units at the departmental and school level, leaving many units reporting directly to the central administration. He noted that many faculty support the new school structure but oppose the administration's plans for the college structure in their area.

Dr. Johnson spoke of concern that the reorganization will pick winners and losers. While some departments will grow retaining their current leaders and office staffs and gaining other programs, others will be submerged into new units, where a number of units once headed by individual chairs and individual office staffs will have to make due with one director and one office staff. He expressed the need for public discussion with full review to include the Board about the hard decisions about what areas to emphasize and which to pull back from. He offered that the Board must weigh in on decisions that will result in fundamental changes to any campus in the system. He requested that the Board take ownership over decisions that will reshape SIUC rather than delegate its authority to interim administrators to ensure that decisions are connected to the missions of SIUC and the entire system.

Trustee Lockett thanked the presenters, and he noted the Board needed to know the information conveyed in their presentation.

Chair Gilbert noted that in any kind of reorganization there will be disagreements, and he asked Dr. Johnson who would make the decision for moving forward when there is no consensus.

Dr. Johnson noted that consensus is not unanimity, and he agreed that there could be some opposition. He would expect members of the Board to override strong negative votes from faculty units, the Faculty Senate and the Graduate Council, or some greater scrutiny by the Board. He noted that not every change is a change for the better.

Trustee Lockett reported that he had attended a Faculty Senate meeting on the prior day, and there was a great deal of discussion about more plans for enrollment and recruiting.

Chancellor Dunn noted that the administration had received a great deal of feedback and they were paying attention to that feedback. He noted that President Dorsey met with the respective groups when he was also serving as Interim Chancellor, and Chancellor Dunn has been trying his best to work closely and cooperatively with individuals and groups as soon as he came on board. He noted that there had been good conversation and rationale provided about economics in the prior day's Faculty Senate meeting and he hoped Provost Komarraju would address that in her comments.

SIUC Interim Provost Meera Komarraju provided an SIUC reorganization plan update. She provided the Board with a handout of the status of the academic reorganization and reviewed it with the Board. She gave an overview and reviewed the current structure of eight colleges with 57 departments/schools and the proposed model of six colleges with 21 schools. She reviewed that in July 2017, the Board approved a financial sustainability plan that placed a constraint on the campus where they were required to take a \$19 million permanent cut in the state budget that included sweeping 128 faculty lines that equated to \$10 million and other budget cuts. At the same time, the other source of income was from enrollment which was declining. She spoke of the decline of college-age students available, and there is higher competition for fewer students. Dr. Komarraju pointed out that now many students come to the campus with 20-30 credits completed so they spend less time on campus. She said the University needs to continuously re-envision itself to remain competitive in today's market. The Higher Learning Commission informed the campus that they are more worried about universities that are not reorganizing. For the reorganization, the Provost spoke of the hope to increase the visibility of some programs so they will appeal to potential students, and they can find the programs they are looking for more easily. By bringing similar programs together, it can create more synergy. When two similar programs are allowed to share resources it can give relief to each of the programs. In order to be competitive for grants, more interdisciplinary programs are awarded grant support. The Provost stated the aim of the reorganization is to provide programs that are more interdisciplinary, meet the needs of students, attract students in schools they can identify, to address enrollment needs.

She reviewed the process of the reorganization from the handout. She noted the structure is administrative, and they are keeping intact academic programs. She spoke of the process that had been going on since 2017. The late Chancellor Carlo Montemagno was hired by the Board to be a change agent, to reorganize, become more efficient, and innovative. Since Chancellor Montemagno proposed a straw man proposal, there have been hundreds of meetings, opportunities for campus stakeholders and those in the community to give feedback. She spoke of examples where, based on feedback, there were explanations where some initial proposals were not changed. She noted today there is ongoing dialog and work is still being done.

The Provost reviewed that the administration has followed the Reasonable and Moderate Extension (RME) process and requirements through the collective bargaining process. She noted that guidance from the IBHE in December was they should use the RME process because they are not creating anything brand new. The Board voted unanimously for the RME process and authorized the President to serve as delegate of the Board and the RMEs to go through the President's Office. She reviewed the change is a process and will be phased. The RMEs have been going to IBHE in batches for approval. The IBHE approved seven schools in the first batch it was sent. The IBHE approved five schools in the second batch it was sent. The Provost reviewed the working group process for the approved schools. Administration has been working with them providing guidance about how the budget and staff will work and that they will not need to relocate.

The Provost reviewed the proposal to move economics to the College of Business. Business had suspended its PhD finance program due to low enrollment, but it is hopeful with the support of economics faculty it will allow them to restart their finance PhD. In addition, the undergraduate economics major has low enrollment and does not meet IBHE's required threshold, and it is hoped that more students will choose economics by it being more visible in the College of Business. She noted concerns expressed by faculty in economics that their PhD program will not be preserved if it moves, but it will be preserved, and its graduate assistant budget will follow the program. It is hoped that the PhD program can be enhanced by assistance of finance faculty.

Chancellor Dunn recalled his day as a department chair with a lot of knowledge of curriculum and very little knowledge about budgets, and that training and learning about budgets takes a few years then a chair sometimes rotates out of the position. He said they are trying to preserve for the faculty curricular, promotion and tenure, and personnel matters. He noted that although he did not start the reorganization for the campus, he felt the idea and reasoning is right on. He noted on the prior day an extensive conversation was held in the Faculty Senate meeting about economics. He personally reviewed a number of universities where economics is part of Colleges of Business, and he thought it made sense for SIUC. He expects it will be a positive outcome for economics whereby it may receive more undergraduate students as part of being with the College of Business. He went on to say that the current economics program does not have sufficient students in its undergraduate program and is on the Illinois Board of Higher Education's watch list. The PhD degree in economics would be preserved under the College of Business. He felt it would be a win for each unit where

they could greatly benefit each other. He said if it does not work, that does not mean it cannot be reevaluated in the future. The Chancellor reported that when he and President Dorsey met with IBHE, they made it clear that SIUC is on the leading edge and other universities will be following and may want to use SIUC's reorganization as a model.

Chair Gilbert asked Provost Komarraju if feedback is still being received regarding remaining units that are still in process. The Provost confirmed there are proposals that are still providing and receiving feedback.

Trustee Lockett inquired whether the reorganization would impact any collaborations with the School of Medicine and SIU Edwardsville. Provost Komarraju responded that there would be no changes to academic programs. He asked about the units such as humanities which includes Africana studies which are not yet on board if they will be forced in the reorganization. The Provost responded that the proposed school of humanities is not being forwarded at this time, and they are waiting for any faculty-driven initiatives to come forward. Trustee Lockett inquired whether it takes a reorganization to make programs more visible, or is that not already being done. The Provost noted she would not argue that and it is an ongoing process that is going on now where campus stakeholders promote programs to students to make them aware of choices available to them.

Vice Chair Hightower thanked Chancellor Dunn, Provost Komarraju, and Vice President Allen for their work in providing him with the information he needed, and he noted that as Chair of the Academic Matters Committee it would have full transparency and communication with the committee and will continue to require this type of communication as we move forward.

Trustee Sholar requested that the Board receive an organizational chart of the schools under the new organization.

President Dorsey reviewed that Chancellor Carlo Montemagno was hired as a change agent because the Board felt doing what had always been done but expecting a different result was not going to be the answer. He noted he was impressed by the staggering number of meetings that Provost Komarraju and others have held with constituencies on campus with a lot of give and take. He reviewed that in December the Board gave him the authority to move on the RMEs in an attempt to function as a governing board and not get in the weeds of management. He guaranteed the members that he has taken the responsibility very seriously and has not acted as rubber stamp. He, Vice President Allen, and former Vice President Colwell have poured over the proposals and have gotten questions answered and moved them along. He repeated that when they met with IBHE they made it clear that SIU is the leading edge and others will be following. Dr. Dorsey stated he was impressed that Chancellor Dunn came out of retirement having a career at other institutions and feels this is the right way to go. He reported that the campus has worked very hard to make the reorganization a success. He expressed confidence in what the campus administration is doing.

Mr. Luke Crater, General Counsel, reviewed with the Board current and proposed language in Article VI Bylaws of the Southern Illinois University Board of Trustees Section 1 regarding the setting of the Board agendas. A discussion of a Bylaws change was set aside by the Board Executive Committee at its March meeting. He noted that *Robert's Rules of Order* specifies that the body itself sets the agenda. Our Bylaws indicate it uses *Robert's Rules of Order* as a guide unless otherwise specified in the Board

Bylaws. Currently, the Bylaws do differ from *Robert's Rules of Order*. Setting of the agenda is further shaped by other factors such as Open Meetings Act requirements. Mr. Crater reported that Northern Illinois University, University of Illinois, and Eastern Illinois University bylaws are silent on the matter of setting the agenda. Illinois State University, Governor's State University, Western Illinois University, Northeastern Illinois University, and Chicago State University mirror SIU's current Bylaws on the matter about how agendas are established. Also discussed was the language in Article I Bylaws of the Southern Illinois University Board of Trustees Section 2 regarding the setting of special Board meetings.

Trustee Sholar noted the setting of the agenda has been a bottom up process with items coming through the President. She felt the addition of the language that members may provide agenda items was middle ground, and the Bylaws in Article I, Section 2 provided a safety valve for three members to call a meeting if it was needed. Vice Chair Hightower thanked the Chair for the transparency of the discussion on the subject and expressed his comfort with the Chair for setting agenda items. He recommended they continue to let the Chair and President set the agenda with input from Board members. Chair Gilbert noted that he asks members for items they would like to discuss before the Board meeting and he would continue that practice. He would be in favor of the proposed language with the understanding that the Executive Secretary of the Board will be sending out notes to Board members in the future asking for items. Board members expressed support for the proposed language, and it will appear on the Board's July agenda for consideration.

At 4:40 p.m., Chair Gilbert moved that a recess be taken and reconvene at the Stone Center for the executive session portion of the meeting.

At 5:03 p.m., Trustee Sholar moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; collective negotiating matters; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act that allow for the closed session are 5 ILCS 120/2(c) (1), (2), (11), and (21). The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. Roger Tedrick; nay, none.

At approximately 5:56 p.m. a motion was made by Trustee Sholar and seconded by Trustee Lockett to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

Roger Tedrick, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MAY 16, 2019

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, May 16, 2019, at 11:02 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Mr. Roger Tedrick, Secretary
Mr. Ed Curtis
Mr. Brione Lockett
Dr. Subhash Sharma
Ms. Amy Sholar

The following members of the Board were absent:

Mr. John Simmons
Ms. Molly Smith

Executive Officers present were:

Dr. J. Kevin Dorsey, Interim President, SIU
Dr. John M. Dunn, Interim Chancellor, SIU Carbondale
Dr. Randall Pembroke, Chancellor, SIU Edwardsville
Dr. Jerry Kruse, Provost and Dean, SIU School of Medicine
Mr. Lucas Crater, General Counsel
Dr. James Allen, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

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

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

Chair Gilbert led the group in the Pledge of Allegiance.

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

Trustee Tedrick moved that the Minutes of the Meetings held March 27 and 28, 2019; be approved. Trustee Sharma seconded the motion, and the minutes were approved by voice vote.

The Chair reviewed the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. He reviewed the many accomplishments of the recipient and then presented the Lindell W. Sturgis Public Service Award to Mr. Brian Flath. The Chair also recognized past award recipients who were in attendance. The Chair noted that the Board attended a breakfast in honor of the recipient prior to the meeting.

Under Trustee Reports, Chair Gilbert spoke of losses during the prior week to the SIU Carbondale community by the recent deaths of retired Vice Chancellor of Student Affairs Harvey Welch and Associate Chancellor for Diversity Seymour Bryson. He spoke of their coming to SIU as students in the era of Delyte Morris' leadership during a time when there were few minority students on the campus. Further, he spoke of their love, passion, commitment, and contributions to SIU and their mentoring of thousands of students.

Chair Gilbert reported that the Board has a positive attitude about the future of the SIU system and a commitment to move the system forward with developing a strategic plan that puts students first, including priorities of increasing enrollment on the campuses, retention of students and faculty, and a goal of educating students in a safe,

welcoming, and supportive environment. He acknowledged that SIU has gone through a period where there was not the stability at certain levels of the system and it is critical that the Trustees make an excellent hire as the next president. He expressed confidence that a leader will be hired who meets the criteria and expectations of the Board, students, faculty, and staff. He outlined several priorities the Board will need to turn its attention to, which include the completion of a faculty union contract for SIUE, enrollment at SIUC, revitalization and restructuring at SIUC, improvement of intercampus cooperation and collaboration, and approval of a fair allocation formula which is expected within the next few months.

Vice Chair Hightower thanked the Chair for his leadership, and noted the Chair has shown transparency which is much needed and responsiveness to the needs of every trustee with one goal -- to improve the system. He expressed the support of the Board in moving the system forward.

Vice Chair Hightower provided a report of the Presidential Search Advisory Committee. It held its first meeting on May 13 on the SIUE campus. Chair Gilbert reviewed with the Committee key items of the Board's Vision Statement. He reviewed with the Committee characteristics the Board is looking for in the next President to include a person who can unify the campuses and work with legislators for funding at state and federal levels. The best person may not have been a president or chancellor but needs to be a leader who has impeccable integrity with great passion for the system. He challenged the committee to screen the applications and provide 10 to 12 names for the Board to consider. The Board's goal is to hire the new SIU System President by the end of 2019. Representatives from the Witt/Kieffer Search Firm participated in the meeting

and discussed the stages of the search and services the firm would provide SIU. A presidential search website has been established at siusystem.edu. The site lists the search committee members, and public meeting postings. The site will contain information about how potential nominators or applicants can contact the search firm to nominate candidates or to apply. It will list the advertisement to be distributed to various media outlets. Vice Chair Hightower went on to say that the Applied Research Consultants (ARC) group from SIUC is performing a confidential survey regarding the presidential search. On April 25 the survey was launched by email to employees and students of the three campus locations. The ARC group will tabulate the results from the survey and will provide its results to the Board by June 19. The results can be shared with the search firm and search committee for consideration.

Under Committee Reports, Chair Gilbert reported that the Executive Committee had not met between Board meetings.

Under Executive Officer Reports, Interim President Dorsey provided his report for the Southern Illinois University system. The President reported on his first legislative session and the multiple meetings that had occurred with the Governor and his staff, the appropriations committees of both the House and the Senate, and the several press conferences that had occurred in an effort to obtain increased funding for the Southern Illinois University system. President Dorsey noted that legislators have a sense of SIU's needs, and there is a desire and will of legislators to support higher education.

The President noted that the Government Relations Office is currently tracking approximately 500 bills through the House and Senate, and many can impact SIU. He thanked Mr. John Charles for his efforts. Dr. Dorsey spoke about the weekly

presidents and chancellors telephone meetings in which he participates with other Illinois public university presidents and chancellors. He noted the differences SIU has in comparison to other universities in the State of Illinois. He reported that the presidents and chancellors believe the state universities are stronger together and that opportunities to make asks and deliver on a big scale are there. He thanked Chancellor John Dunn and Vice President Jim Allen for coming out of retirement to assist him on behalf of SIU.

Dr. Randall Pembroke, Chancellor, SIU Edwardsville, provided his report to the Board. The Chancellor noted the six goals and objectives as they relate to SIUE's strategic plan. Dr. Pembroke discussed the following goals: (1) optimize enrollment of prepared and diverse students; increase recruitment of a diverse student body ready for the evolving challenges of higher education and lifelong learning; (2) optimize high-quality undergraduate and graduate academic offerings to prepare students to become leaders who will contribute to a dynamic and diverse global community; (3) deliver a mix of co-curricular programs and services across all campuses to enhance student learning and development; (4) recruit, support and retain high quality, accomplished, student-centered and diverse employees who continually strive for excellence in achieving University goals; (5) build on our strengths; develop and nurture strategic relationships to effect positive change in the University, region, nation and world; (6) develop, maintain and protect the University's physical and financial assets through sound and sustainable practices. The Chancellor provided objectives within each of these goals, and he reviewed SIUE's mission.

Chancellor Pembroke discussed enrollment trends and how it is affecting the campus. He noted the downward trend of Illinois residents enrolling in Illinois universities. The Chancellor provided some updated fall enrollment data, as well as some registration data for SIUE. For summer enrollment, current registration is 5,342, down 42 students from last year. Sixty percent of students are nearly 100 percent on-line in the summer. Graduate student enrollment is up 12 percent. For fall enrollment, freshman applications are up 15.1 percent. Admitted freshmen are up 12 percent; and admitted transfers are up 6 students. Graduate registration is up 9 percent; and graduate admits are up 22 percent. International applications are up 32 percent; and international admits are up 25 percent.

The Chancellor reviewed recent regional and/or national recognition for the campus. The School of Nursing was ranked twenty-first among 500 programs nationally as “Best for the Money” by *College Factual’s 2019 Best Value Nursing Schools Report*. *The Free Guide to Traditional and Online Bachelor’s Degree Programs* ranked SIUE twentieth for Best Media Communications baccalaureate degree program in 2019. “TED Talks” Fellow, Dr. Danielle Lee, assistant professor in biological sciences, gave the presentation, “Bigger than Us” at a TED conference in Vancouver. The School of Pharmacy students won their third American Pharmacists Association (APhA) National Video Award. He recognized that engineering students received two awards: (1) students received first place for cost category in the mortar workability competition at the 2019 American Concrete Institute convention held in Quebec, Canada. (2) students of the American Society of Mechanical Engineers (ASME) placed among the best in the nation at the human powered vehicle (HPV) competition finishing eleventh out of 50 teams.

Chancellor Pembroke reviewed recent accomplishments for the campus. English Professor Howard Rambsy and students hosted 32 African American high school men for his Fifth Annual Language Arts Conference. The School of Dental Medicine had a 98.3 percent first time pass rate on regional clinical license exams. He noted the Dental School received \$2 million for support from the Illinois Children's Health Foundation for the sedation pediatric clinic they are planning to open, and Jerrica Ampadu received \$75,000 from Illinois Department of Public Health for asthma research.

The Chancellor reviewed the campus held seven graduation exercises, graduating 2,575 students with two more graduations in the coming weeks, the Charter High School and the Dental School. SIUE Head Golf Coach Derrick Brown was selected as 2019 Ohio Valley Coach of the Year, and Director of Intercollegiate Athletics Brad Hewitt is retiring after a 30-year career at SIUE with the last 17 years as Athletic Director.

Dr. John M. Dunn, Interim Chancellor, SIU Carbondale, provided his report to the Board. The Chancellor reviewed the strategic plan for the campus. Further, he reviewed the campus mission statement: SIUC embraces a unique tradition of access and opportunity, inclusive excellence, innovation in research and creativity, and outstanding teaching focused on nurturing student success. As a nationally ranked public research university and regional economic catalyst, we create and exchange knowledge to shape future leaders, improve our communities, and transform lives. Chancellor Dunn reviewed the values that echo the mission statement, the theme of student success, illustrated the themes of research, scholarship and creativity through examples of partnerships, focused on the climate of the University to support the diversity and inclusiveness. She spoke of the quality of faculty, staff and students on SIUC's campus,

and noted the six colleagues that were recently honored with faculty and staff excellence awards as well as the outstanding new graduate, Emily Buice who recently received the 2019 Service to Southern Award for her volunteer service to the campus. The Chancellor also spoke of the commitment to the community, both in terms of service and economic path, highlighted the Lindell W. Sturgis Public Service Award recipient Brian Flath who emulates a great example of a community servant. He discussed the final theme of the strategic plan: finance, infrastructure and resource allocation, and provided examples of the financial challenges by reducing SIUC's operating budget by \$33 million on a permanent basis. Dr. Dunn reported SIUC's "Forever SIU" fundraising campaign had reached the \$75 million goal and those efforts are ongoing.

The Chancellor highlighted some activities on the campus with the SIU Day, where over 600 students from high schools within a two-hour travel of campus had attended, the State Science Fair with over 1,100 students on campus, and then the D.C. event that SIUC hosted in Springfield and Washington D.C. to connect with alumni and friends.

Chancellor Dunn noted both the men's and women's golf team won the Missouri Valley Conference (MVC) championship, track and field won six titles and broke two school records at the MVC championship, the softball team earned a spot in the NCAA tournament, and Cindy Stein was inducted into the Illinois Basketball Coaches Association Hall of Fame.

The Chancellor reported that the campus had over 2,400 graduates in its May exercises. Three honorary doctorates were bestowed upon Thanu Kulachol, Charles Neblett, and Melissa McCarthy at those commencements.

Dr. Jerry Kruse, Dean and Provost of the School of Medicine provided his report. Dr. Kruse reviewed the School of Medicine's strategic plan. He noted the plan has seven priorities and outcomes. The first is physician workforce development, where the school will educate the physician and the physician assistant clinician and leaders who will be the core of the healthcare workforce for the region to which the Medical School is accountable. Secondly, education, where the school will be the national and international authority in medical education and curriculum innovation in all phases of the continuum of medical education. The Dean noted the third priority is research, scholarship and innovation, where the school will maintain a sustainable, responsive and mission-based research portfolio and infrastructure that will promote improvements in health from a variety of perspectives, including recognition of and capitalization on unique strengths and opportunities available to the school and its faculty. Dr. Kruse discussed the fourth priority which is clinical practice and health of the population in the which the school will have excellent patient care services that provide learning environments in exemplary transformed practices, and will, in collaboration with other health care providers, provide a system of effective, efficient, equitable and accessible care for the people of the region to which the medical school is accountable. The fifth priority the Dean discussed was in regard to professional and community engagement. He stated the school will establish effective, sustainable partnerships and affiliations with teaching hospitals, other community health care providers, public health agencies, community organizations, and regional health systems to meet the mission of the medical school and its partners. Dr. Kruse reviewed the sixth priority of professional and leadership development, the school will provide an environment that optimizes the personal and professional well-

being and vitality of everyone. He stated the major initiative in relation to this goal the Board heard about at its March meeting, the Center for Human and Organizational Potential. He discussed equity, diversity, and inclusion, provided the example of the current Associate Dean for Equity, Diversity and Inclusion, Dr. Wendy Wills-El-Amin, and how she is putting an emphasis on equity and the School of Medicine becoming an anti-racist institution. The Dean reviewed the last goal of brand and image and noted the school had rebranded two and a half years ago.

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

Dr. Kathleen Chwalisz, SIUC Faculty Senate, made her presentation to the Board. She thanked Provost Komarraju for her update on the reorganization at the Board's meeting on the prior day and for her and the Associate Provost's efforts to keep SIUC moving forward. She thanked Chancellor Dunn for sharing the feedback from IBHE that SIUC is on the leading edge of what they think should be happening in all state universities in terms of restructuring. She expressed appreciation to President Dorsey for his insightful comments about how SIUC is not an experiment of where it will be just half reorganized. She reviewed her position of program coordinator and member of the working group for one of the schools that will be going live on July 1. Psychological and behavioral sciences is comprised of the departments of psychology and behavioral analysis and therapy. She spoke of an unsustainable staffing level that makes it difficult for them to cover their courses, and they have to rely heavily on graduate students and NTT faculty. The working group process has made her think about and talk with her colleagues about reevaluating what they have been doing, exploring across programs

various talents, goals, needs and professional collaborations. She noted that by looking at things from an individual faculty level, program level, and a school level, she can find overlap in terms of program needs and faculty expertise such that they might offer shared core curriculum at the master's level and then redirect some faculty time back to undergraduate courses which has been a long standing concern for the last several years. She noted that the process is filled with questions and discomfort, but there is a lot of potential to be had. She encouraged colleagues who have been ignoring or fighting the process to turn their creative energies toward looking at their programs and structures.

Dr. Mike Eichholz, associate professor of zoology and director of the professional science master's program in wildlife administration and management, made his presentation to the Board. He reviewed that SIUC's current academic structure is based on a model developed more than 200 years ago during an era when students attended because gaining knowledge was a noble endeavor of the aristocratic class. The structure was developed based on similar academic disciplines instead of a programmed structure designed to train students for specific careers. He noted that eventually technology developed and career requirements became complex, leading employers to require college degrees for their new employees. Most students in modern society attend college as a means of obtaining a degree and training for a specific career. He noted that multiple programs and departments claiming their program is best for a specific career has led to competition for students among programs and departments within the University. The competition has fostered division and silos among academic units rather than interdisciplinary career-focused programs. He offered as an example the Graduate Council for the interdisciplinary program he directs required 17 meetings over three years

with faculty and chairs from six departments and four colleges. He offered that the pace of new program development will not allow SIUC to meet the needs of a rapidly changing society. The current restructuring should dramatically reduce resistance and provide SIUC more flexibility to more effectively achieve its mission.

Dr. Grant Miller, SIUC associate professor in the Department of Curriculum and Instruction, made his presentation to the Board. He noted that he served as a member of the Faculty Senate's executive committee and the Ad Hoc committee charged with reviewing the RME's for restructuring SIUC. He spoke of collaborative efforts on the campus that had been funded locally and at federal levels through the National Science Foundation and even through the SIU Foundation. Projects have included faculty from architecture, history, geography, and the Center for Archeological Investigations. He noted that restructuring has now provided the opportunity with more flexibility. Students are the ones who are benefitting from the collaboration. He spoke of the School of Education proposal which did not receive favorable support at the Faculty Senate and Graduate Council. He reported his department did vote favorably for the proposal; however, a number of his colleagues voted against it. He expressed appreciation of the effort of moving his area forward to allow it to focus as a School of Education.

Dr. Tom Shaw, SIUC associate professor in the School of Allied Health, made his presentation to the Board. He noted he had worked at SIUC for more than 24 years. He reviewed the declining enrollment over time but noted that through various challenges his college and Allied Health have prospered. He credited success to leadership, proactive strategies, and buy-in from faculty that recognize the value of transitions. He reported that the school embraced the reorganization and began

developing strategies to capitalize on the process, working with the various program advisory boards, allied professionals, and committed faculty members. The school developed and gained approval for numerous NUIs and RMEs, and each of the activities was supported by school faculty and represented potential growth and regional impact to its target market. Dr. Shaw offered that the key to the College's and Allied Health's success has been in the leadership provided, shared vision, and commitment from all groups and a genuine desire to make a difference in all students that enroll in their programs. He spoke of the opportunity to influence the culture of SIUC is paramount in progressing toward stability and renewed vitality

Ms. Vicki Brown made her presentation to the Board. She noted she is a recent graduate of the Healthcare Management Program through the School of Allied Health. She spoke of her positive learning experience through the school and she credited her experience in part to the school model of learning. She noted that the School of Allied Health provides an opportunity of personalized learning and diversity through the intermingling of students from dental hygiene, mortuary science, physical therapy, radiology and healthcare management. She spoke of her experience working on group projects with students of all disciplines giving her a well-balanced perspective on the healthcare system. She felt that by organizing SIUC into schools offers a higher probability of providing diversity and education for students, and it would provide students with a more personalized learning experience.

Ms. Jasmine Brison made her presentation to the Board. She noted she is a recent graduate from the Healthcare Program with minors in health information management and long-term care. She spoke of her positive experience in the program

and felt many of the classes she attended related to jobs she will face in her career in healthcare management. She spoke of her internship experience with Shawnee Healthcare Services, a federally qualified health center, which allowed her to see different aspects of government programs to help the patient sign up. She spoke of the opportunity of the students to get experiences with other students of other departments in healthcare.

Mr. Dan Silver, SIUC interim director of paralegal studies, made his presentation to the Board. He reviewed the RME in which paralegal studies is included in the academic reorganization. He expressed concern about inaccuracy that the RME is to create a school of justice and public safety. He reviewed that the Illinois Administrative Code defines those things an RME is to be used for and his view, that a reorganization creating schools is not among them. He offered that the New Unit of Instruction procedure is the specific statutory procedure for the reorganization. He spoke of its relevance to programs such as paralegal studies because it is made up of all non-tenure track faculty, and they were not permitted a vote under the RME procedure. He expressed agreement that the single greatest priority is enrollment, and recommended that the campus pursue a strategic plan that includes lowering fees and tuition to jumpstart enrollment. He spoke of the Sidingsomething Plan that lowers tuition and fees, creates a Center for Cross-cultural Student Success, a return to 60 hours of credit for transfer students to SIUC, an application fee waiver, and restructuring and expanding advertising.

Chair Gilbert explained the procedure for the Board's omnibus motion. The listing of items proposed for the omnibus motion were as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
FEBRUARY AND MARCH 2019, SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of February and March 2019 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – 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)
2. 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	\$ 3,6777.81/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

*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

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

E. Awards of Promotion - None to report

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:

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

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.

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.

Study Abroad Program Fee Proposed Rates for Academic year 2020

	Fee Rate
HSG Security Deposit ^b	
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
Total Housing & Meal Plans	\$ 4,550.50
General Mandatory Fee (12 cr. Hrs.)	\$ 1,238.40
Matriculation Fee	\$ 190.00
Transcript Fee	\$ 5.00
Health Insurance ^c	
Study Abroad Program Fee ^a	\$ 5,983.90

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

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.

Laundry Equipment & Service

(Description)

Bid Number: K032919

Bid Opening Date: 19-Apr-19

Invitations: 3

No Bids: 7

No Replies: 0

**Bidders**

	BID				TOTAL
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 Pacific 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

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.

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 11th 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.

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.

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.

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^{ths} 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 3rd 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 3rd 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 3rd 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

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STU
APPROVED
AS TO
LEGAL FORM

[Signature]
April 11, 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.

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.

	
Contractor	Base Bid
Haier Plumbing & Heating Inc. 301 North Elkton Street Okawville, IL 62271	\$ 481,000.00

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.

Trustee Tedrick moved the approval of the receipt of Report of Purchase Orders and Contracts, February and March 2019, SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, and SIUE; Proposed Student Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A]; Approval of Revision to Alternate Tuition Program: Active Duty Military Students, SIUE [Amendment to 4 Policies of the Board Appendix B,1,B-5]; Approval of the International Student Exchange Program, Study Abroad Program Fee, SIUE; Approval of Purchase: Lease Agreement for University

Housing Laundry Equipment, SIUC; Approval of Purchase: Educational Advisory Board Membership for Navigate and Transfer Portal Programs, Carbondale Campus, SIUC; Approval of Purchase: Medical Office Building Lease, School of Medicine, SIUC; Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC; Approval of Lease and Purchase for Computer Workstation Program, SIUE; Approval of Purchase: Call Center Support for Student Financial Aid Office, SIUE; Approval of Appointment and Salary of an Interim Vice Chancellor for Research, SIUC; Approval of Appointment and Salary of Associate Provost for Finance and Administration, School of Medicine; Approval for Grant of Perpetual Right and Easement from South Wall Street to Trueblood Hall to Ameren Illinois Company, Carbondale Campus, SIUC; Project and Budget Approval: Modular and Scalable Sustainable Infrastructure, Carbondale Campus, SIUC; Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 3, SIUE; and Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System. The motion was duly seconded by Trustee Curtis. The motion carried by the following recorded vote: aye, Mr. Edgar Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. Roger Tedrick; nay, none.

The following item was presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
FEBRUARY AND MARCH 2019, SIUC

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of February and March 2019 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Sholar moved to approve the item. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Hon. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. Roger Tedrick; nay, none. Trustee Ed Curtis abstained from voting on the matter.

The following item was presented:

APPROVAL OF RENAMING OF THE SIU ARENA AND
A NAMING RIGHTS AND SPONSORSHIP AGREEMENT
FOR INTERCOLLEGIATE ATHLETICS, SIUC

Summary

This matter seeks approval for the renaming of the SIU Arena and to enter a corresponding naming rights and sponsorship agreement with Banterra Bank that will provide up to \$10,000,000 to SIU Athletics over the term of the initial contract, including extension.

Rationale for Adoption

Universities across the nation have entered into naming rights and sponsorship agreements to leverage the value of athletic programs in the consumer marketplace. This agreement will provide a significant revenue stream to Saluki Athletics and create an academic and athletic scholarship fund for the university in exchange for renaming the SIU Arena and other promotional benefits.

The proposed agreement is with Banterra Bank, which was founded in southern Illinois in 1975 in the small town of Ridgway in Gallatin County. Today, Banterra is the largest locally owned bank in the region with nearly \$2 billion in assets and more than three dozen locations in four states. Banterra employs nearly 500 people, many of whom are SIU Carbondale graduates. The effective date of the agreement is July 1, 2019. The initial term is for ten years, ending June 30, 2029. One ten-year extension is provided for in the contract, making the potential end date June 30, 2039.

Banterra Bank will receive ancillary benefits through SIU Athletics' use of advertising and promotional initiatives that involve print and digital platforms, such as general business publications, websites, social media, email marketing and digital ticketing. In consideration of the naming and promotional benefits, Banterra Bank will provide \$350,000 a year to SIU Carbondale. Further, the agreement calls for the creation of a Banterra Scholarship Fund that will provide up to an additional \$150,000 per year to

SIU, with a minimum guarantee of \$50,000 per year. Therefore, the total revenue provided to SIU Carbondale each year over the potential term of the agreement will be a minimum of \$400,000 and a maximum of \$500,000.

Upon the effective date of the agreement, SIU Carbondale agrees to rename the SIU Arena the Banterra Center. Notably, costs related to the rebranding, including logo creation, signage, installation costs and other such expenses will be the responsibility of Banterra Bank. This name change has been approved by the benefactor subcommittee of the University Naming Committee. Pursuant to 6 Board of Trustees Policies B.2, the Board of Trustees reserves the right to name or rename all buildings, among other things, upon recommendations by the President and Chancellors. The Interim Chancellor recommended this item to the Interim President who, in turn, recommends approval of this renaming and agreement.

Resolution

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

(1) The Naming Rights and Sponsorship Agreement for SIU Athletics involving Banterra Bank is approved, as is the renaming of the SIU Arena as Banterra Center.

(2) The Interim President and any successor to him 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. Such authority includes delegation to the Interim President and any successor to him to approve any necessary items related to the naming of the facility.

Trustee Sharma moved to approve the item. The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Dr. Subhash Sharma, Ms. Amy Sholar; nay, none. Trustee Roger Tedrick abstained from voting on the matter.

The following items were presented:

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.

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.

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.

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.

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.

Trustee Hightower moved to approve the resolutions. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. Roger Tedrick; nay, none.

Chair Gilbert announced that the next Board of Trustees meeting would be held July 18, 2019, at the SIU School of Medicine.

Trustee Sholar made a motion to adjourn the meeting. Trustee Sharma seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 12:34 p.m.

Misty D. Whittington, Executive Secretary