

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 18, 2019
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Pledge of Allegiance

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held May 15 and 16, 2019

BOARD OF TRUSTEES ACTIVITIES

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

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- G. Report of Purchase Orders and Contracts, April and May 2019, SIUC
- H. Report of Purchase Orders and Contracts, April and May 2019, SIUE

- I. Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2018, through June 30, 2019

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Proposed Revision to Board of Trustees Policies: Change to Purchasing Policies [Amendment to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B]
- M. Approval of Purchase: Telephone System Upgrade and Maintenance Contract, SIUC
- N. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for Television Programming, Broadcasting Service, SIUC
- O. Approval of Learning Management System Software Contract, SIUE
- P. Approval to Select General Contractor Services, SIUE
- Q. Award of Contract: Founders Hall Renovation, Phase 2, Swing Space Fit-Out and Relocation Services, SIUE
- R. Project Approval: Water Distribution System Wide Valve Replacement, SIUE
- S. Proposal to Name the SIUE Gymnasium and Approve A Naming Rights and Sponsorship Agreement for Intercollegiate Athletics, SIUE
- T. Approval of Salary and Appointment: Associate Dean and Director of the Graduate School, SIUC
- U. Approval of Salary and Appointment of Associate Dean For Research, School of Medicine, SIUC
- V. Approval of Salary and Appointment: Dean of the School of Education, Health and Human Behavior, SIUE
- W. Approval of Salary and Appointment: Dean of the School of Pharmacy, SIUE

- X. Temporary Financial Arrangements for Fiscal Year 2020
- Y. Allocation of State Appropriations for Fiscal Year 2020
- Z. Approval of Proposed Amendments to Board Legislation
[Amendments to Bylaws and Statutes of the Board of Trustees]
- AA. Approval of Salary and Appointment of Director, School of Computing, SIUC

Adjournment

Southern Illinois University
Board of Trustees
July 18, 2019

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF APRIL 2019
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	1	\$99,999.00
Professional & Artistic Services \$100,000.00 and Over	0	\$.00
Less than the State Required Bid Limit	56	\$1,297,293.59
\$100,000.00 and Over	4	\$2,520,488.00
Total	61	\$3,917,780.59

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	1	\$99,999.00

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

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	56	\$1,297,293.59

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

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133369	SPEC Athletic Inc. Upper Arlington, OH	Supply and install flooring for SIU Athletics weight room. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-2187.) Exempt-30ILCS 500/20-95	\$128,544.00
133502	Southern Illinois Piping Contractors Inc. Carbondale, IL	Furnish all material, labor, and equipment for heating/hot water piping replacement in Bowyer Hall. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-2183.) Quotations Received: Litton Enterprises Inc. Marion, IL \$140,471.00 (Two vendors did not reply.)	\$140,444.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133414	Textron Aviation Inc. Wichita, KS	Five 2020 Cessna 172 Aircraft with autopilot. For Aviation Management & Flight. Requisition approved by a Board Resolution. (see Requisition #206136-0018.) (Sole Source)	\$2,139,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1	Southern Illinois Healthcare Enterprises Inc. Carbondale, IL	Pay services related to subcontract no. 19-03. For Center for Rural Health. (Exempt from Bidding-Grants)	\$112,500.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	14	\$400,143.75
Professional & Artistic Services \$100,000.00 and Over	1	\$200,850.00
Less than the State Required Bid Limit	68	\$696,292.59
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	83	\$1,297,286.34

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	14	\$400,143.75

<u>Fees of \$100,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
		0	\$0.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	68	\$696,292.59

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF APRIL 19

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133329	Mental Health Centers of Central Illinois DBA Memorial Counseling Associates Springfield, IL	Subcontract of a grant for Licensed Mental Health Clinician through 03/09/20 For Family and Community Medicine-Springfield Purchase Requisition authorized by the President (Exempt from bidding–grant specific)	\$200,850.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MAY 2019
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	4	\$121,500.00
Professional & Artistic Services \$100,000.00 and Over	0	\$.00
Less than the State Required Bid Limit	35	\$788,510.59
\$100,000.00 and Over	9	\$4,667,164.38
Total	48	\$5,577,174.97

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	4	\$121,500.00

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

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	35	\$788,510.59

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

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133005	Oracle America Inc. Chicago, IL	Technical support services for the SIU system for the period of May 29, 2019 through May 28, 2023. For Information Technology. Requisition approved by a Board Resolution. (see Requisition #200100-0004.) (Sole Source)	\$1,810,000.00
133165	Fieldturf USA Inc. Calhoun, GA	Replacement of playing surface at Saluki Stadium. For Intercollegiate Athletics. Requisition approved by a Board Resolution. (see Requisition #200028-2189.) Pricing per IPHEC contract	\$650,000.00
134094	Marsh USA Inc. Chicago, IL	Athletic accident insurance coverage for the period of June 1, 2019 through August 1, 2020. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0018.) Pricing per IPHEC contract	\$242,150.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
134548	E.T. Simonds Construction Company Carbondale, IL	Materials, labor and equipment to repave Lincoln Drive and Parking Lot 9. For Parking Facilities. Requisition approved by the President. (see Requisition #200028-2188.) (One vendor did not reply.)	\$145,296.10

Orders From The State Required Bid Limit to \$100,000: Non-Appropriated Funds for General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133157	Daktronics Inc. Brookings, SD	15mm Outdoor video display scoreboard. For Athletics Facility Operations and Maintenance. Requisition was approved by a Board Resolution. (see Requisition #206463-0009.) Pricing per IPHEC contract	\$650,000.00
134039	SHI International Corporation Somerset, NJ	rSmart software license and maintenance for the period of May 1, 2019 through April 30, 2024. For Information Technology. Requisition was approved by the President. (see Requisition #206520-0008.) Pricing per IPHEC contract	\$152,371.88
134743	Syndaver Labs Tampa, FL	Synthetic anatomy models for training. For School of Medicine Physician Assistant Program. Requisition was approved by the President. (see Requisition #501281-0018.) (Sole Source)	\$117,346.40

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133483	National Collection Systems Inc. St. Louis, MO	<p>Non-exclusive concession for collection services in connection with delinquent Perkins Student Loans as well as delinquent University receivables for the period of April 22, 2019 through April 19, 2022.</p> <p>For Bursar.</p> <p>Requisition was approved by the President. (see Requisition #190000-0078.)</p> <p><i>Restricted Funds for General Educational Operations</i> 217045 \$225,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 204087 \$225,000.00</p> <p>Pricing per IPHEC contract</p>	\$450,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133487	Williams & Fudge Inc. Rock Hill, SC	<p>Non-exclusive concession for collection services in connection with delinquent Perkins Student Loans as well as delinquent University receivables for the period of April 22, 2019 through April 19, 2022.</p> <p>For Bursar.</p> <p>Requisition was approved by the President. (see Requisition #190000-0079.)</p> <p><i>Restricted Funds for General Educational Operations</i> 217045 \$225,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 204087 \$225,000.00</p> <p>Pricing per IPHEC contract</p>	\$450,000.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	15	\$271,752.49
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	52	\$680,005.46
Purchase Orders and Contracts of \$100,000.00 and Over	3	\$508,380.51
Total	70	\$1,460,138.46

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	15	\$271,752.49

<u>Fees of \$100,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
		0	\$0.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	52	\$680,005.46

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

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
134726	Transitions of Western Illinois Incorporated Quincy, IL	Licensed agreement for space, rental of office equipment, and support staff at 4409 Maine Quincy, IL through 3/31/20 Family and Community Medicine Purchase requisition approved by the President (see Requisition #11468) (Exempt from bidding – Medical Services)	\$121,180.00
134233	Sangamon County Department of Public Health Springfield, IL	License agreement for space, training and staff through 6/30/20 Family and Community Medicine Purchase requisition approved by the President (see Requisition #11773) (Exempt from bidding-another government entity)	\$282,909.78

134724	CDW Government LLC Vernon Hills, IL	Cisco Network Equipment, Software License and Maintenance Information Resources Purchase requisition approved by the President (see Requisition #11812) (Per IPHEC contract)	\$104,290.73
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Southern Illinois University
Board of Trustees
July 18, 2019

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	21	\$118,823.31
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,911	\$2,864,492.63
\$100,000.00 and Over	7	\$4,783,748.76
Total	3,939	\$7,767,064.70

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	21	\$118,823.31

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

No orders in this section.

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

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,911	\$2,864,492.63

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

Purchase Orders and Contracts of \$100,000 and over: <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133361	Holland Construction Services Incorporated Swansea, Illinois	General contractor work to renovate ACCESS space. For Facilities Management. Project awarded at the March 28, 2019 Board of Trustees meeting.	\$140,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133738	Dentalez Incorporated dba Star Dental Lancaster, Pennsylvania	Dental Handpieces. For School of Dental Medicine – Instrument Rental and Sales. Requisition 4400 approved by the President. Exempt from bidding-30ILCS 500/1-13(b)(5).	\$134,971.76

Purchase Orders and Contracts of \$100,000 and over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133370	R & W Builders Incorporated O'Fallon, Illinois	Renovation of the existing Starbucks store in the Morris University Center. For University Center RRR Expenditures. Project awarded at the March 28, 2019 Board of Trustees meeting.	\$156,500.00

Purchase Orders and Contracts of \$100,000 and over: <i>Plant Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
133497	RCS Construction Incorporated East Alton, Illinois	Reconstruction of parking lots A, VC, 10 and Credit Union. For Parking Construction 2019. Project awarded at the March 28, 2019 Board of Trustees meeting.	\$2,400,000.00
133498	RCS Construction Incorporated East Alton, Illinois	Reconstruction of Korte Stadium parking lot. For Parking Construction 2019. Project awarded at the March 28, 2019 Board of Trustees meeting.	\$1,480,000.00
133503	J F Electric Incorporated Edwardsville, Illinois	Electrical contractor work to reconstruct Korte Stadium Parking Lot. For Parking Construction 2019. Project awarded at the March 28, 2019 Board of Trustees meeting.	\$164,522.00
133506	J F Electric Incorporated Edwardsville, Illinois	Electrical contractor work to reconstruct parking lots A, VC, 10 and Credit Union. For Parking Construction 2019. Project awarded at the March 28, 2019 Board of Trustees meeting.	\$307,755.00

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	22	\$140,964.26
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,416	\$3,057,375.83
\$100,000.00 and Over	6	\$1,502,132.11
Total	3,444	\$4,700,472.20

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	22	\$140,964.26

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

No orders in this section.

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

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,416	\$3,057,375.83

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

Purchase Orders and Contracts of \$100,000 and over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
134040	Keller Construction Incorporated Glen Carbon, Illinois	Removal and reconstruction of core campus sidewalks. For Facilities Management. Requisition 2313 approved by the President. Formal bids received from four (4) other vendors: Kamadulski Excavating & Grading Inc Granite City, IL \$365,700.00 Stutz Excavating Inc. Alton, IL \$382,500.00 RCS Construction Inc. Wood River, IL \$397,858.00 DMS Contracting Inc. Mascoutah, IL \$476,495.30	\$338,750.00
134280	R & W Builders Incorporated O'Fallon, Illinois	Preparation to concrete wall and installation of fluid applied waterproofing at Korte Stadium. For Facilities Management. Requisition 2317 approved by the President. Formal bids received from one (1) other vendor: Limbaugh Construction Co. Granite City, IL \$236,700.00	\$225,000.00

Purchase Orders and Contracts of \$100,000 and over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
134290	R & W Builders Incorporated O'Fallon, Illinois	Remove and replace existing skylights in Lovejoy Library. For Facilities Management. Requisition 2319 approved by the President. Format bids received from three (3) other vendors: Bruce Unterbrink Construction Co. Greenville, IL \$213,216.00 Limbaugh Construction Co. Granite City, IL \$224,463.00 Korte & Luitjohan Contractors Highland, IL \$344,600.00	\$174,000.00

Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
134089	Dell Marketing LP Round Rock, Texas	Data Center Storage Area Network. For ITS Student Fee. Requisition 3333 approved by the President. Pricing per IPHEC contract.	\$168,517.69

Purchase Orders and Contracts of \$100,000 and over: <i>Plant Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
134742	Haier Plumbing & Heating Incorporated Okawville, Illinois	Contractor work for Phase 3 for the Valve and Fire Hydrant project. For Multipurpose Construction. Project awarded at the May 16, 2019 Board of Trustees Meeting.	\$481,000.00

Purchase Orders and Contracts of \$100,000 and over: <i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
134437	Route 3 Land Trust Belleville, Illinois	Rental space located at 150 Edgar Street, Cahokia, IL (Cahokia Head Start) 4/1/19 – 6/30/19. For Ethnic and Academic Studies Development – ICR. And Head Start FY19/20 – Program Operations Year 1. Exempt from bidding – vendor stipulated in grant	\$114,864.42

Southern Illinois University
Board of Trustees
July 18, 2019

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Hirsch, Brandon T*	Assistant Professor (previously Clinical Instructor)	School of Allied Health	08/16/2019	18.81%	\$ 7,200.00/mo \$ 64,800.00/AY (Previous Salary – \$ 6,060.00/mo \$ 54,540.00/AY)
2.	Kang, Tamara	Assistant Professor	Psychology	08/16/2019		\$ 8,000.00/mo \$ 72,000.00/AY
3.	McGoy, Jeffery**	Exploratory Student Advisement Director (previously Assistant Dean of Students)	Undergraduate Advisement (previously Dean of Students)	06/01/2019	28.02%	\$ 6,250.00/mo \$ 75,000.00/FY (Previous Salary – \$ 4,882.00/mo \$ 58,584.00/FY)
4.	Nilufar, Sabrina*	Assistant Professor (previously Instructor)	Mechanical Engineering and Energy Processes	08/16/2019	50.08%	\$ 9,500.00/mo \$ 85,500.00/AY (Previous Salary – \$ 6,330.00/mo \$ 56,970.00/AY)
5.	Simon, Sheila J*	Assistant Professor (previously Visiting Assistant Professor)	School of Law	08/16/2019	4.95%	\$ 9,540.00/mo \$ 85,860.00/AY (Previous Salary – \$ 9,090.00/mo \$ 81,810.00/AY)

6.	Still, Steven	Assistant Professor	Plant, Soil, and Agricultural Systems	08/16/2019	\$ 8,000.00/mo \$ 72,000.00/AY
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*Hired under new competitive search

**Promotion

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

C. Awards of Tenure

D. Promotions

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.	Ackerman, Emily	Certified Nurse Practitioner	Internal Medicine-SMS	07/01/2019		\$ 7,500.00/mo \$ 90,000.00/FY
2.	Alvi, Shaheen	Assistant Professor of Clinical Internal Medicine-SMS	Internal Medicine-SMS	09/09/2019		\$ 10,833.34/mo \$130,000.08/FY
3.	Anderson, Cris	Clinical Assistant Professor*	Education and Curriculum-SMC	07/01/2019		\$ 8,012.64/mo \$ 96,151.68/FY
4.	Bautista, Kathleen	Licensed Clinical Social Worker*	Family and Community Medicine/ Springfield-SMS	07/01/2019		\$ 4,800.00/mo \$ 57,600.00/FY
5.	Berry, Adam	Assistant Professor of Clinical Internal Medicine	Internal Medicine-SMS	09/09/2019		\$ 7,500.00/mo \$ 90,000.00/FY

6.	Brinkoetter, Tara	Licensed Clinical Social Worker*	Family and Community Medicine/ Decatur Clinic- SMS	05/13/2019		\$ 4,420.00/mo \$ 53,040.00/FY
7.	Cole, Beaux	Pharmacist	Internal Medicine Clinic-SMS	07/01/2019		\$ 9,166.67/mo \$110,000.04/FY
8.	Kakkak, Wael	Assistant Professor of Clinical Internal Medicine	Internal Medicine Clinic-SMS	07/01/2019		\$ 10,833.34/mo \$130,000.08/FY
9.	Fifer, Amber	Research Assistant Professor*	Center for Clinical Research-SMS	07/01/2019		\$ 7,560.24/mo \$ 90,722.88/FY
10.	Foray, Nathalie	Assistant Professor of Clinical Internal Medicine	Internal Medicine Clinic-SMS	07/29/2019		\$ 14,583.34/mo \$175,000.08/FY
11.	Grisley, Elizabeth Dawn	Curriculum Development Specialist (Previously Instructor)	Education and Curriculum-SMC (Previously Physiology)	06/01/2019	37.60%	\$ 5,583.33/mo \$ 67,000.00/FY (Previously \$ 4,057.56/mo \$ 48,690.72/FY)
12.	Henson, Macy	Certified Physician Assistant*	Family and Community Medicine/ Carbondale Clinic-SMS	07/01/2019		\$ 7,500.00/mo \$ 90,000.00/FY
13.	Howard, Rebecca	Certified Nurse Practitioner*	Family and Community Medicine/ Springfield-SMS	07/01/2019		\$ 7,500.00/mo \$ 90,000.00/FY
14.	Kulacz, Jeremy	Assistant Professor of Clinical Neurology	Neuroscience Institute-SMS	07/15/2019		\$ 15,000.00/mo \$180,000.00/FY
15.	Lawrance, Christopher	Assistant Professor of Clinical Surgery	Surgery-SMS	09/09/2019		\$ 20,833.33/mo \$249,999.96/FY

16.	Miller, Gerald	Instructor of Clinical Pediatrics	Pediatrics-SMS	07/01/2019		\$ 9,166.67/mo \$110,000.04/FY
17.	Pandey, Anshul	Assistant Professor of Clinical Internal Medicine	Internal Medicine-SMS	07/01/2020		\$ 10,833.34/mo \$130,000.08/FY
18.	Perkins, Andrea	Certified Nurse Practitioner	Neuroscience Institute-SMS	06/03/2019		\$ 7,083.33/mo \$ 85,000.00/FY
19.	Rejowski, Benjamin	Assistant Professor of Clinical Surgery	Surgery-SMS	09/09/2019		\$ 18,750.00/mo \$225,000.00/FY
20.	Reaney, Amanda	Assistant Professor Family and Community Medicine*	FCM-Physician Assistant Program-SMC	07/01/2019		\$ 7,916.67/mo \$ 95,000.04/FY
21.	Steen, Mackenzie	Certified Physician Assistant*	Surgery-SMS	07/01/2019		\$ 7,083.33/mo \$ 84,999.96/FY
22.	Stewart, Mary	Senior Director of Patient Engagement (Previously Director of Patient Experience) **	SIU HealthCare Core-SMS	04/01/2019	25.63%	\$ 12,416.67/mo \$149,000.00/FY (Previously \$ 9,883.80/mo \$118,605.60/FY
23.	Sullivan, Merit	Curriculum Development Specialist	Education and Curriculum-SMC	05/06/2019		\$ 5,583.33/mo \$ 67,000.00FY
24.	Vardaros, Jacqueline	Assistant Professor of Family & Community Medicine*	Family and Community Medicine/Quincy -SMS	07/01/2019		\$ 8,500.00/mo \$102,000.00/FY

*Change from term to continuing

** Change in Title

B. Leaves of Absence with Pay: None to report

C. Awards of Tenure: None to report

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2018 THROUGH JUNE 30, 2019

New Program Additions

SIUC

Addition of Master of Engineering (MEng) from existing Master of Science in Electrical and Computer Engineering, in the Department of Electrical and Computer Engineering in the College of Engineering, approved March 22, 2019 by IBHE staff.

Addition of Doctorate of Education (EdD) in Educational Administration as an extension of Doctor of Philosophy (PhD) in Educational Administration in the College of Education and Human Services, approved January 16, 2019 by IBHE staff.

SIUE

Addition of Master of Public Health in the Department of Applied Health in the School of Education, Health and Human Behavior, approved March 5, 2019 by IBHE Board.

Program Modifications

SIUC

CIP Code change for Bachelor of Science in Geography and Environmental Resources from 45.00701 (GENV) to 03.0103 (STEM) in the College of Liberal Arts, approved April 1, 2019 by IBHE staff.

CIP Code change for Master of Science in Geography and Environmental Resources from 45.00701 (GENV) to 03.0103 (STEM) in the College of Liberal Arts, approved April 1, 2019 by IBHE staff.

Addition of Dual Bachelor of Arts degree in Criminology and Criminal Justice in the College of Liberal Arts and a JD degree in the School of Law, approved February 6, 2019 by Interim President Dorsey.

CIP Code change for the Master of Science in Economics from 45.0601 (Economics) to 45.0603 (Econometrics and Quantitative Economics) in the College of Liberal Arts, approved January 28, 2019 by IBHE staff.

CIP Code change for the PhD in Economics from 45.0601 (Economics) to 45.0603 (Econometrics and Quantitative Economics) in the College of Liberal Arts, approved January 28, 2019 by IBHE staff.

CIP Code change to Bachelor of Science in Aviation Technologies from 47.0609 (Avionics Maintenance Technician) to 49.0101 (Aeronautics/Aviation/Aerospace Science Technology) in the College of Applied Sciences and Arts, approved November 9, 2018 by IBHE staff.

Name change of the Bachelor of Science in Hospitality and Tourism Administration to Hospitality, Tourism, and Special Events in the College of Agricultural Sciences, approved October 18, 2018 by Interim President Dorsey.

SIUE

Addition of Concurrent Doctor of Pharmacy and Master of Science in Healthcare Informatics program in the School of Pharmacy, approved April 15, 2019 by Interim President Dorsey.

CIP Code change to the Master of Arts in English Specialization from 13.1401 (Teaching English as a Second Language) to 23.0101 (English) in the College of Liberal Arts, approved July 13, 2018 by IBHE staff.

Specializations/Concentrations/Options/Minors

SIUC

Addition of Cardiac Interventional Specialization in Radiography to the Bachelor of Science in Radiologic Sciences program in the School of Allied Health in the College of Applied Sciences and Arts, approved June 11, 2019 by Interim President Dorsey.

Addition of Rural Primary Care Physician Education Track (Lincoln Scholars Program) at Carbondale campus in the SIU School of Medicine, approved May 6, 2019 by Interim President Dorsey.

Addition of Chemical Education Specialization to the Bachelor of Science in Chemistry in the College of Science, approved April 25, 2019 by Interim President Dorsey.

Elimination of Chemical Education Specialization in the Bachelor of Arts in Chemistry in the College of Science, approved April 25, 2019 by Interim President Dorsey.

Addition of Mythology Minor in Department of Languages, Cultures, and International Trade in the College of Liberal Arts, approved April 8, 2019 by Interim President Dorsey.

Addition of Accelerated Master of Engineering (MEng) in Electrical and Computer Engineering in the College of Engineering, approved March 25, 2019 by Interim President Dorsey.

Addition of Accelerated Master of Science in Electrical and Computer Engineering in the College of Engineering, approved March 25, 2019 by Interim President Dorsey.

Addition of Actuarial Mathematics Specialization to the Bachelor of Science in Mathematics in the College of Science, approved March 14, 2019 by Interim President Dorsey.

Addition of Advanced Vehicle Systems and Diagnostics Minor in Automotive Technology within the College of Applied Sciences and Arts, approved February 4, 2019 by Interim President Dorsey.

Addition of Automotive, Truck and Equipment Management Minor in Automotive Technology within the College of Applied Sciences and Arts, approved February 4, 2019 by Interim President Dorsey.

Addition of Accelerated Master of Science in Quality Engineering and Management in the College of Engineering, approved January 14, 2019 by Interim President Dorsey.

Addition of Continuous Improvement Minor to the Bachelor of Science in Industrial Management and Applied Engineering in the College of Engineering, approved December 19, 2018 by Interim President Dorsey.

Addition of Legal Studies Minor to the Bachelor of Arts in Political Science in the College of Liberal Arts, approved December 19, 2018 by Interim President Dorsey.

Addition of Pre-Law Minor to the Bachelor of Arts in Political Science in the College of Liberal Arts, approved December 19, 2018 by Interim President Dorsey.

Addition of Substance Use and Behavioral Disorders Minor to the Bachelor of Science in Rehabilitation Services in the College of Education and Human Services, approved December 19, 2018 by Interim President Dorsey.

Addition of Accelerated Master of Arts in History in the College of Liberal Arts, approved August 15, 2018 by Interim President Dorsey.

SIUE

Addition of Minor in Bioprocess Chemistry in the College of Arts and Sciences, approved April 15, 2019 by Interim President Dorsey.

Addition of Specialization in Bioprocess Chemistry to the Bachelor of Science in Chemistry in the College of Arts and Sciences, approved April 15, 2019 by Interim President Dorsey.

Addition of Health, Society, and the Human Condition Interdisciplinary Minor, in the Department of Applied Communication Studies in the College of Arts and Sciences, approved April 2, 2019 by Interim President Dorsey.

Termination of Speech Communication Education Minor in the Department of Applied Communication Studies in the College of Arts and Sciences, approved April 2, 2019 by Interim President Dorsey.

Addition of MBA Management Specialization in the Department of Management and Marketing in the School of Business, approved November 19, 2018 by Interim President Dorsey.

Academic Unit Changes/Additions

SIUC

Establish Department of Otolaryngology Head and Neck Surgery as a result of restructuring within the existing Department of Surgery in the SIU School of Medicine, approved May 24, 2019 by IBHE staff.

Name change of the Department of Population Science to Department of Population Science and Policy in SIU School of Medicine, approved March 14, 2019 by Interim President Dorsey.

Reorganization to establish School of Agricultural Sciences, approved April 28, 2019 by IBHE staff.

Reorganization to establish School of Analytics, Finance, and Economics, approved April 28, 2019 by IBHE staff.

Reorganization to establish School of Education, approved April 28, 2019 by IBHE staff.

Reorganization to establish School of Human Sciences, approved April 28, 2019 by IBHE staff.

Reorganization to establish School of Management and Marketing, approved April 28, 2019 by IBHE staff.

Reorganization to establish School of Applied Engineering and Technology, approved March 15, 2019 by IBHE staff.

Reorganization to establish School of Biological Science, approved March 15, 2019 by IBHE staff.

Reorganization to establish School of Computing, approved March 15, 2019 by IBHE staff.

Reorganization to establish School of Earth Systems and Sustainability, approved March 15, 2019 by IBHE staff.

Reorganization to establish School of Health Sciences, approved March 15, 2019 by IBHE staff.

Reorganization to establish School of Justice and Public Safety, approved March 15, 2019 by IBHE staff.

Reorganization to establish School of Psychological and Behavioral Sciences, approved March 15, 2019 by IBHE staff.

Establish Department of Emergency Management as a result of restructuring within the existing Department of Surgery in the SIU School of Medicine, approved January 25, 2019 by IBHE staff.

SIUE

None

Organized Research and Service Centers

SIUC

None

SIUE

None

Administrative Units

None

Certificates

SIUC

Addition of Post-Baccalaureate Certificate in Clinical Leadership in the School of Allied Health in the College of Applied Sciences and Arts, approved June 11, 2019 by Interim President Dorsey.

Addition of Post-Baccalaureate Certificate in Healthcare Informatics in the School of Allied Health in the College of Applied Sciences and Arts, approved June 11, 2019 by Interim President Dorsey.

Addition of Online Post-Baccalaureate Certificate in Cybersecurity in the School of Information Systems and Applied Technologies in the College of Applied Sciences and Art, approved May 24, 2019 by IBHE staff.

Addition of Post-Baccalaureate Certificate in Dual Credit Mathematics in the College of Science, approved March 14, 2019 by Interim President Dorsey.

Addition of Online Post-Baccalaureate Certificate in Analytics for Managers in the College of Business, approved December 19, 2018 by Interim President Dorsey.

SIUE

Termination of the Post-Master's Certificate in Family Nurse Practitioner in the School of Nursing, approved February 5, 2019 by Interim President Dorsey.

Off-Campus Program Approvals

SIUC

Addition of BS in Aviation Management at Orange Coast College in Costa Mesa, approved October 30, 2018 by SIUC.

Addition of BS in Workforce Education at Mt. San Jacinto, Menifee, California, approved September 18, 2018 by SIUC.

SIUE

None

Off-Campus Program Eliminations

SIUC

BS in Industrial Management and Applied Engineering at Little Rock Air Force Base, Little Rock, Arkansas, approved February 12, 2019 by SIUC.

BS in Health Care Management at Marine Corps Base Camp Lejeune, North Carolina, approved December 31, 2018 by SIUC.

BS in Workforce Education at Groton NSB in Groton, Connecticut, approved December 31, 2018 by SIUC.

SIUE

None

Academic Program Suspensions/Eliminations

SIUC

Enrollment suspension of the Master of Science Concentration in Food and Nutrition in the College of Agricultural Sciences, effective June 2019. Program is in Phase Down. IBHE informed June 7, 2019.

Enrollment suspension of the Master of Science Concentration in Hospitality and Tourism Administration in the College of Agricultural Sciences, effective June 2019. Program is in Phase Down. IBHE informed June 7, 2019.

Enrollment suspension of the Master of Engineering in Biomedical Engineering in the College of Engineering, effective August 2018. Program is in Phase Down. IBHE informed February 4, 2019.

Enrollment suspension of the Master of Science in Special Education in the College of Education and Human Services, effective August 2018. Program is in Phase Down. IBHE informed February 4, 2019.

Enrollment suspension of the Doctorate of Education Concentration in Quantitative Methods in the College of Education and Human Services, effective August 2018. Program is in Phase Down. IBHE informed February 4, 2019.

Enrollment suspension of the Doctorate of Education Concentration in Special Education in the College of Education and Human Services, effective August 2018. Program is in Phase Down. IBHE informed February 4, 2019.

Enrollment suspension of the Master of Science in Rehabilitation Administration and Services in the College of Education and Human Services, effective December 2018. Program is in Phase Down. IBHE informed February 4, 2019.

Enrollment suspension of the Bachelor of Arts in Mathematics in the College of Science, effective December 2018. Program is in Phase Down. IBHE informed February 4, 2019.

Enrollment suspension of the Bachelor of Arts in Languages, Culture, and International Studies – TEP French Specialization (Only) in the College of Liberal Arts, effective December 2018. Program is in Phase Down. IBHE informed February 4, 2019.

Enrollment suspension of the Master of Arts in Art History and Visual Culture in the College of Liberal Arts, effective December 2018. Program is in Phase Down. IBHE informed February 4, 2019.

Enrollment suspension of the Minor in Museum Studies in the College of Liberal Arts, effective December 2018. Program is in Phase Down. IBHE informed February 4, 2019.

SIUE

Termination of Bachelor of Science in Earth and Space Science Education in the Department of Physics in the College of Arts and Sciences, approved April 2, 2019 by Interim President Dorsey.

Termination of the Master of Science in Family Nurse Practitioner in the School of Nursing, approved February 5, 2019 by Interim President Dorsey.

Southern Illinois University
Board of Trustees
July 18, 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.	Baker, Laura	Counselor (previously: Program Coordinator)	Counseling Services	4/17/2019	18.94%	\$3,333.00/mo \$39,996.00/FY (previously: \$2,802.16/mo \$33,625.92/FY)
2.	Busch, Tammie	Assistant Professor	Lovejoy Library	7/08/2019		\$4,333.34/mo \$52,000.08/FY
3.	Hearn, Bridgette	Academic Advisor	School of Nursing	6/11/2019		\$3,025.46/mo \$36,305.52/FY
4.	Hortis, Efosini	Assistant Director (previously: Academic Advisor)	Academic Advising	4/01/2019	48.10%	\$4,616.08/mo \$55,392.96/FY (previously: \$3,116.82/mo \$37,401.84/FY)
5.	Loman, Alyssa	Counselor	Counseling Services	3/16/2019		\$3,366.32/mo \$40,395.84/FY
6.	Mangi, Laura	Academic Advisor	Academic Advising	5/28/2019		\$3,025.46/mo \$36,305.52/FY

7.	Pecue, Caleb	Academic Advisor	Academic Advising	5/28/2019		\$3,025.46/mo \$36,305.52/FY
8.	Popkess, Ann	Assistant Dean (previously: Chair)	School of Nursing	5/01/2019	12.12%	\$10,632.96/mo \$127,595.52/FY (previously: \$9,483.84/mo \$113,806.08)
9.	Shekar, Revathi	Assistant Professor	Applied Dental Medicine	6/01/2019		\$10,750.00/mo \$129,000.00/FY
10.	Shemwell, Tiffany	Academic Advisor	School of Business	6/17/2019		\$3,025.46/mo \$36,305.52/FY
11.	Teichman, Claire	Academic Advisor	School of Education	5/20/2019		\$3,025.46/mo \$36,305.52/FY
12.	Verma, Minaal	Assistant Professor	School of Dental Medicine	6/01/2019		\$10,750.00/mo \$129,000.00/FY

B. Leaves of Absence With Pay – None to report

C. Awards of Tenure - None to report

D. Awards of Promotion- None to report

Southern Illinois University
Board of Trustees
July 18, 2019

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

Summary

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

Rationale for Adoption

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

Concurrently, this matter proposes amending the President's approval range. The May 16, 2019, Notice of Proposed Revision to Board of Trustees Policies: Change to Purchasing Policies board matter requested an increase in the President's approval range from the current \$100,000 - \$499,999 to \$250,000 - \$999,999. Upon further review, the President's approval range is requested to be revised to \$500,000 - \$999,999.

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

monthly summary of awards below the bid limit, a report listing awards between the small bid limit and the President's approval limit, and a detailed report of all awards over the board approval limit.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

These changes were developed by the Senior Vice President for Financial and Administrative Affairs in collaboration with the Vice Chancellor for Administration and Finance, SIUC and the Vice Chancellor for Administration, SIUE. These changes have been reviewed with and have the support of the Chancellors of SIUC and SIUE and have been reviewed and approved by the Office of General Counsel.

Resolution

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

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

Section 5: Financial and Administrative Affairs

C. Purchasing

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

1. Contracts -- General

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

2. Approval - Fixed Improvement Projects

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

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

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

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

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

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

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

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

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

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

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

d. Monthly Reporting Procedure

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

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

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

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

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

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

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

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

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

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

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

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

1. Principles

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

2. Standards

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

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

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

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

3. Procedures

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

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

g. Vendor Suspension or Debarment

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

h. Procurement of Search Firm Services

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

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

Section 6: University Property and Physical Facilities

B. *Physical Facilities*

1. Fixed Improvements

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

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL OF PURCHASE: TELEPHONE SYSTEM UPGRADE
AND MAINTENANCE CONTRACT, SIUC

Summary

This matter seeks approval for telephone system upgrades and to purchase a maintenance agreement for the campus telecommunications switching system operated by Information Technology.

Rationale for Adoption

This contract replaces a ten-year agreement with a vendor that ended this year to provide maintenance services for the extensive telecommunications network for the campus. There are more than 6,000 phone lines used by faculty, staff and students. Ensuring that the system operates effectively is critical to the core business function of the University. This contract includes support for the existing telecommunications system hardware and software, including voicemail service, while providing on-site technician support and other maintenance products and services as needed. It also includes 24/7/365 remote monitoring of the system and design and engineering support for future upgrades and/or changes in technology.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees Policies, a Request for Proposal (RFP) was issued. One submission was received in response to the RFP although it was not the only firm to consider responding. A committee reviewed and scored the proposal and made recommendation based on the review of the specific criteria included in the RFP.

The matter seeks to award a five-year contract to ConvergeOne of Bloomington, MN, in the amount of \$1,616,980.70 or \$323,396.14 per year. There is an option for five one-year renewals at the same annual price, which has the potential to make the ten-year contract value \$3,233,961.40.

Founded in 1993, ConvergeOne is a leading global IT service provider of collaboration and technology solutions for large and medium enterprises with decades of experience assisting customers to transform their digital infrastructure and realize a return on investment. ConvergeOne serves as a trusted advisor to more than 11,000 customers, including 73 percent of the Fortune 100 and 53 percent of the Fortune 500 across the healthcare, finance, manufacturing, education, and energy industries.

Funding for this purchase will come from the Information Technology–Telecommunications equipment reserve account and operating revenue generated by SIUC Information Technology.

Resolution

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

(1) The contract for telephone system upgrades and a maintenance agreement for the campus telecommunication switching system is hereby awarded to ConvergeOne, of Bloomington, MN.

(2) The contract includes an original term of five years with options for five one-year renewals, for a potential total contract value of \$3,233,961.40 over the ten-year period.

(3) Funding for the purchase will come from the Telecommunications equipment reserve account and operating revenue generated by SIUC Information Technology–Telecommunications.

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

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL OF PURCHASE:
PUBLIC BROADCASTING SERVICE (PBS) STATION DUES
FOR TELEVISION PROGRAMMING, BROADCASTING SERVICE, SIUC

Summary

This matter seeks approval to pay the annual Public Broadcasting Service (PBS) dues to enable the broadcast of PBS television programming on WSIU, WUSI, WSEC, WMEC, and WQEC stations. The total cost is estimated at \$930,360 and will be funded by a grant from the Corporation for Public Broadcasting.

Rationale for Adoption

Since 1958, WSIU Public Broadcasting has provided programming and services to southern Illinois. In order to air the Public Broadcasting Service (PBS) programming, station dues must be paid annually. The dues are calculated by PBS based on a formula which considers non-federal financial support (NFFS), population share, and a base fee. The estimated dues for Fiscal Year 2020 beginning July 1, 2019, are \$930,360. This is an estimated cost for planning purposes. PBS states that the final bill may fluctuate slightly once they have certified each provider's NFFS.

In accordance with the Illinois Procurement Code and Board of Trustees policies, a sole source justification was submitted to the Chief Procurement Officer for review. The payment will be funded from a grant from the Corporation for Public Broadcasting, a restricted account.

Resolution

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

(1) The annual dues payable to the Public Broadcasting Service (PBS), Arlington, VA, to enable broadcasting of PBS programming for WSIU, WUSI, WSEC, WMEC and WQEC television stations, will be paid for one year beginning July 1, 2019, at an estimated cost of \$930,360.

(2) Funding for this purchase will come from a non-appropriated restricted account, through a grant from the Corporation for Public Broadcasting to the SIUC Broadcasting Service.

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

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL OF LEARNING MANAGEMENT SYSTEM SOFTWARE
CONTRACT, SIUE

Summary

This matter seeks approval to purchase the Blackboard Course Management software license from Blackboard, Inc. used by Southern Illinois University Edwardsville.

Rationale for Adoption

This matter seeks to award a contract to Blackboard, Inc., for five years beginning July 19, 2019, in the total amount of \$1,300,676.55. The contract will be funded from ITS Student Fee accounts.

Southern Illinois University Edwardsville (SIUE) is currently using the Blackboard Learning Management System (LMS). It is used by an average of 3,400 courses, 14,000 students and 800 faculty each semester in traditional, hybrid and on-line course. The LMS provides faculty with a consistent, adaptable teaching and learning environment to create, maintain and deliver these courses. Blackboard's mobile applications also provide faculty and students with a link to their courses and learning tools through their mobile devices. Blackboard LMS will also integrate with Blackboard Analytics which the University is currently using. Blackboard Analytics provides important analytical reporting and dashboards to help with enrollment, retention, student success and time to degree completion. This 5-year license agreement ensures uninterrupted service for SIUE.

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

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

Consideration Against Adoption

University officers are aware of none.

Resolution

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

(1) The Blackboard Course Management software license will be purchased for a period of five years, from July 19, 2019, through June 30, 2024, at a cost of \$1,300,676.55.

(2) Funding for this purchase will come from ITS Student Fee accounts.

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

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL TO SELECT GENERAL CONTRACTOR SERVICES, SIUE

Summary

This matter seeks approval to establish open-service contracts through the formal bid process to retain the services of general contractors for various small projects at SIUE. The amounts of the contracts to each vendor will be based on actual need for the services at the time of any work. The work would be funded from the project budget needing the service.

Rationale for Adoption

Many of the buildings at SIUE are more than 50 years old and require maintenance, repairs, and renovation work from time-to-time. These contracts would allow the approved contractors to furnish all labor, equipment, tools, and materials for small construction projects on the Edwardsville, Alton, and East St. Louis campuses of SIUE.

The different construction projects would include various building and utility systems. Although the individual vendor contracts may provide services of up to approximately \$500,000 each year, the individual projects within the open services contract will not exceed the formal bid limit, which is \$100,000.

The first contract would be effective July 22, 2019 to June 30, 2020. Beginning July 1, 2020, the contracts could be renewed up to five consecutive one-year periods. The contract would be subject to renewal upon demonstration of satisfactory service, continued need, favorable market conditions, and funds appropriated.

The Campus Architect or a campus-authorized architect/engineer firm would develop a scope of work for each project, solicit quotes from the contractors awarded these contracts, and the University would issue a fixed-price order with a specific completion date for each project.

The contracts would be awarded to the four lowest bidders: Holland Construction Services, Swansea, IL; Interior Construction Services, St. Louis, MO; Limbaugh Construction Co., Inc., Granite City, IL; and R & W Builders, Inc., Belleville, IL. The firms were selected based on the Overhead and Profit (O&P) percentage mark up as outlined in the attached copy of the summary of bids.

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

Consideration Against Adoption

University officers are aware of none.

Resolution

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

- (1) The establishment of open-service contracts to perform general contractor service work at SIUE, be and are hereby approved to:
 - a) Holland Construction Services, Swansea, IL
 - b) Interior Construction Services, St. Louis, MO
 - c) Limbaugh Construction Co., Inc., Granite City, IL
 - d) R & W Builders, Inc., Belleville, IL

- (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.

AWARD OF CONTRACT: FOUNDERS HALL RENOVATION, PHASE 2, SWING
SPACE FIT-OUT AND RELOCATION SERVICES, SIUE

Summary

This matter seeks to award contracts in the amount of \$795,222 for Founders Hall Renovation, Phase 2, Swing Space Fit-Out and for Relocation Services as part of the 21st Century Buildings Plan. The contracts for the Swing Space Fit-Out and Relocation Services will be funded from the Facilities Fee.

Rationale for Adoption

On September 14, 2017, the SIU Board of Trustees provided project and budget approval in the amount of \$34,100,000 for the project, Founders Hall Renovation, SIUE.

The core campus buildings on the Edwardsville campus were constructed in the 1960s and 1970s. While the buildings have been adequately maintained, the primary electrical, lighting, plumbing, window, and mechanical systems are original and the buildings were not designed to current life safety, energy, and seismic codes. The 21st Century Buildings Plan is a program that will renovate six core campus buildings in sequential order: Founders Hall, Alumni Hall, Rendleman Hall, Dunham Hall, Peck Hall and the Lovejoy Library.

This second phase of the Founders Hall renovation will allow the current occupants of the offices and classrooms in the lower two floors of Founders Hall to be temporarily relocated to the Science East Building and the Vadalabene Center. Once the occupants have been relocated, the renovation work in Founders Hall can continue. When the lower two floors are renovated, the occupants will move back and the renovation of Founders Hall will be complete.

Formal bids were received on May 29, 2019, for the phase two fit-out work. Illinois Procurement Higher Education Cooperative (IPHEC) bids were received on June 12, 2019, for the relocation services. A summary of bids received is attached for review. The renovation of Founders Hall will be funded from the Facilities Fee. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the Interim President.

Considerations Against Adoption

Renovation of Founders Hall will cause a temporary inconvenience to the faculty and students who have offices and classrooms in the buildings. Directional signage will help mitigate the inconvenience.

Resolution

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

(1) The contracts to perform construction services for the Founders Hall Renovation, Phase 2, Swing Space Fit-Out, SIUE, be and are hereby awarded to the following:

- a) General Work \$160,143
Limbaugh Construction Company, Inc., Granite City, IL
- b) Electrical Work \$71,679
Pyramid Electrical Contractors, Inc., Fairview Heights, IL

(2) The contract to perform relocation services for the Founders Hall Renovation, Phase 2, SIUE, be and is hereby awarded to:

- c) Relocation Vendor \$563,400
Fry-Wagner Moving & Storage, Earth City, MO

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

SWING SPACE PHASE 2 RFQ 2322
 Electrical Contractor Services Due May 29, 2019, 10:00 a.m.
 General Contractor Services Due May 29, 2019, 2:00 p.m.
 Relocation Contractor Services Due June 12, 2019, 2:00 p.m.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
GENERAL CONTRACTORS	BASE BID
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 160,143.00
Tarlton Corporation 5500 West Park Ave. St. Louis, MO 63110	\$ 182,900.00
R&W Builder's Inc. 631 N. Main Street Suite #1 O'Fallon, IL 62269	\$ 185,202.00
ELECTRICAL CONTRACTORS	BASE BID
Pyramid Electrical Contractors, Inc. 300 Monticello Place Fairview Heights, IL 62208	\$ 71,679.00
J.F. Electric, Inc 100 Lakefront Parkway/POB 570 Edwardsville, IL 62025	\$ 99,935.00
K & F Electric Inc. 2622 West Boulevard Belleville, IL 62221	\$ 106,255.00
Camp Electric & Heating Co., Inc. 3133 Washington Avenue Alton, IL 62002	\$ 156,464.00
RELOCATION CONTRACTORS	BASE BID
Fry-Wagner Moving & Storage 3700 Rider Trail South Earth City, MO 63045	\$ 563,400.00
Palmer Moving Services 24660 Dequindre Road Warren, MI 48091	\$ 588,712.07

Southern Illinois University
Board of Trustees
July 18, 2019

PROJECT APPROVAL: WATER DISTRIBUTION SYSTEM WIDE VALVE
REPLACEMENT, SIUE

Summary

This matter seeks project approval to replace the remaining water valves, hydrants, and main distribution pumps that are part of the Water Distribution System on the Edwardsville and Alton campus. The project is being funded through the Capital Development Board (CDB) as part of the Illinois Board of Higher Education's (IBHE) Emergency Critical Infrastructure and Life Safety Projects list.

Rationale for Adoption

Much of the Edwardsville and Alton campus exterior water distribution system dates from the original construction of the campus. While some of the distribution lines remain in generally good condition, many of the valves used to control the system, the main distribution pumps that fill the system, and the fire hydrants have been failing, creating a safety concern. In addition, the lack of isolation valves requires even ever larger portions of the system to be shut down to accomplish maintenance and repairs to individual buildings. This causes greater disruption of University operations. While the University has replaced many of the valves and hydrants already, this project will provide for the replacement of the remaining valves and hydrants and related equipment.

If approved, this project will increase the fire-fighting safety on the campuses and allow for more efficient repairs of water line breaks or leaks by having strategically located and properly functioning shut-off valves. IBHE, CDB, and the Governor's Office of Management and Budget (GOMB) have released \$2.5 million to fund this project. The Chancellor and the Vice Chancellor for Administration, 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:

(1) The project Water Distribution System Wide Valve Replacement, SIUE, be and is hereby approved.

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

Southern Illinois University
Board of Trustees
July 18, 2019

PROPOSAL TO NAME THE SIUE GYMNASIUM AND APPROVE A NAMING RIGHTS
AND SPONSORSHIP AGREEMENT FOR INTERCOLLEGIATE ATHLETICS, SIUE

Summary

This matter seeks approval to name the gymnasium inside the Vadalabene Center on the Edwardsville campus, the First Community Arena, and to enter into a corresponding naming rights and sponsorship agreement with First Community Credit Union that will provide up to \$2,760,000 to SIUE Athletics over the initial term of the contract, including a possible extension term.

Rationale for Adoption

In accordance with 6 Policies of the Board B(2)(a)(1), the Board of Trustees reserves the right to name discrete wings of buildings. The gymnasium inside the Vadalabene Center occupies most of the north end of the building and is defined as a wing. Therefore, the Board of Trustees is requested to approve the naming of the gymnasium inside the Vadalabene Center on the Edwardsville campus, First Community Arena. This agreement will provide a significant revenue stream, and other promotional benefits to SIUE Athletics in exchange for naming the gymnasium.

The proposed agreement with First Community Credit Union would have an effective date of July 1, 2019. The initial term is for ten years, ending June 30, 2029. One two-year extension is provided for in the contract, making the potential end date June 30, 2031. The Chancellor, SIUE, has recommended this matter to the Interim President.

Constituency Involvement

The SIUE Intercollegiate Athletics Advisory Committee has reviewed this item and supports adoption.

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 SIUE Athletics involving First Community Credit Union is approved, as is the naming of the gymnasium inside the Vadalabene Center as the "First Community Arena."

(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.

NAMING RIGHTS AND SPONSORSHIP AGREEMENT

This NAMING RIGHTS AND SPONSORSHIP AGREEMENT (the “Agreement”) is effective on the Effective Date (as defined below) and is between the **Board of Trustees of Southern Illinois University**, a body politic and corporate of the State of Illinois, governing Southern Illinois University Edwardsville, by and on behalf of its Department of Intercollegiate Athletics, Circle Drive, Edwardsville, Illinois 62026 (the “Licensor” or “SIUE”), and First Community Credit Union, located at 17151 Chesterfield Airport Road, Chesterfield, Missouri 63005 (“Licensee” or “First Community”). SIUE and First Community may hereinafter also be referred to singularly as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, Licensor owns, manages and operates the performance venue inside the Sam M. Vadalabene Center (also referred to as the “Vadalabene Center”) located at Circle Drive on the Southern Illinois University Edwardsville campus (hereinafter the “Arena”);

WHEREAS, Licensor desires to grant Licensee the license to name the Arena as well as other related ancillary benefits in consideration of Licensee’s agreement to pay Licensor as set forth herein;

WHEREAS, Licensee desires to license from Licensor the naming rights to the Arena and to receive other ancillary benefits pursuant to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of these Recitals, hereby incorporated into this Agreement, the following mutual promises, and all other good and valuable consideration, the receipt and adequacy of which are acknowledged, the Parties agree as follows:

I. **TERM.** This Agreement shall become effective on July 1, 2019 (the “Effective Date”) and continue through June 30, 2029 (“Initial Term”) unless extended or earlier terminated in accordance with the terms herein.

a. **Option to Extend.** The Licensee shall have the option to extend the Initial Term of this Agreement, under the same terms and conditions as set forth in this Agreement, for an additional two (2) year period (the “Option”) by giving written notice to the Licensor no less than one hundred and eighty (180) days prior to the expiration of the Initial Term. The Option, if exercised, shall commence July 1, 2029 and terminate June 30, 2031 (the “Extension Term”) (the “Initial Term” and the “Extension Term”, if applicable, are collectively referred to as the “Term”).

b. **Right of First Negotiation.** Licensee shall have the first right of negotiation (“ROFN”) to negotiate a new exclusive naming rights agreement (“New NR Agreement”) with Licensor, which would become effective after the expiration of the Extension Term, provided that Licensee (1) exercises the Option and (2) provides Licensor with notice of its intention to exercise its ROFN no later than July 1, 2030. If the Licensee exercises its ROFN, the Parties agrees to actively and exclusively negotiate in good faith regarding the terms and conditions of a

New NR Agreement for a period of ninety (90) days (subject to extension by mutual written agreement of the Parties) (the “Exclusive Negotiating Period”). If the Parties have not executed a definitive New NR Agreement by the end of the Exclusive Negotiating Period, then the Licensor shall be free to negotiate with other parties.

II. NAMING RIGHTS TO ARENA

a. **Description of the Arena.** The Arena is comprised of: the performance venue inside the Vadalabene Center that consists of the basketball court and stands; the east and west concourses directly outside of the performance venue; and east and west external sides of the building.

b. **Exclusive Naming Rights.** During the Term of this Agreement, Licensor hereby grants to the Licensee the exclusive license to name the Arena pursuant to the terms hereunder (collectively, the “Naming Rights”). As of the Effective Date, the official name of the Arena will be the “First Community Arena” (the “Name”), unless amended or changed by Licensee. Any such name change or amendment shall be subject to the written approval of SIUE, which approval shall not be unreasonably withheld; and Licensee shall be responsible for all costs and expenses to SIUE that arise from such name change or amendment, including but not limited to changes to Signage, logos or licensed materials produced, altered, or procured in reliance on the Name being “First Community Arena.” Under no circumstances shall the grant of rights under this Section II or any other provision of this Agreement be construed to have any effect on the names previously assigned to any other SIUE building or any section thereof, including without limitation the Sam M. Vadalabene Center, Simmons Baseball Complex or Korte Stadium.

c. **Exclusive Advertising Rights.** From July 1, 2021 through the end of the Term, Licensor grants Licensee “Exclusive Advertising Rights” inside the Arena. For purposes of this Agreement “Exclusive Advertising Rights” means that no other credit union or bank shall be permitted to advertise itself in media of any type under SIUE Intercollegiate Athletics Department’s control in the Arena or to promote, sponsor or be advertised or promoted in any manner or in any media of any type under SIUE Intercollegiate Athletics Department’s control in the Arena. Licensee acknowledges and agrees that it does not have the exclusive rights to advertise at Southern Illinois University Edwardsville other than inside the Arena; and, accordingly, acknowledges and agrees that Licensor shall have the ability to sell and display advertisements for other persons and entities at Southern Illinois University Edwardsville except as otherwise expressly set forth herein.

III. TRADEMARKS

During the Term of this Agreement and subject to all of its terms and conditions, each Party (“Trademark Licensor”) hereby grants to the other Party (“Trademark Licensee”) a limited, nonexclusive, non-transferable, non-sublicensable license to use the Marks as identified in Exhibit A, in accordance with Trademark Licensor’s standards, specifications and

instructions. “Marks” means the names, trademarks, service marks and logos as provided by Trademark Licensor specifically for use under this Agreement and subject to the Trademark Licensor’s approval. However, Trademark Licensor, in its sole discretion from time to time, may, upon written notice, change the appearance or style of any Marks or add or subtract from the Marks previously supplied. Unless required earlier by a court order or to avoid potential infringement liability, Trademark Licensee will have a reasonable period of time to implement any such changes and if Trademark Licensor requires any changes to materials that have already been produced, the Trademark Licensor will pay the Trademark Licensee for any costs involved in such change. Trademark Licensee hereby acknowledges and agrees that (i) the Marks are owned solely and exclusively by Trademark Licensor or its affiliates, (ii) except as set forth herein, the Trademark Licensee has no rights, title or interest in or to the Marks and (iii) all use of the Marks by Trademark Licensee will inure to the benefit of Trademark Licensor and its affiliates. Trademark Licensee agrees not to apply for registration of the Marks (or any mark confusingly similar thereto) anywhere in the world. Trademark Licensee agrees that it will not engage, participate or otherwise become involved in any activity or course of action that diminishes or tarnishes the image or reputation of Trademark Licensor or of any of Marks. Upon expiration or termination of this agreement, the Trademark Licensee agrees to cease any and all uses of the Marks.

IV. SIGNAGE

a. In connection to the Naming Rights granted to the Licensee hereunder, the Licensee is entitled to have certain existing signage modified or replaced to include the Name and Marks and to add new signage containing the Name and Marks (the “Signage”). The appearance of and locations of the Signage are described as follows and more specifically set forth in Exhibit B:

i. Exterior Signage:

(1) Lighted logo signage on the east and west sides of the Vadalabene Center with the size of the lettering being the same as currently on the building.

(2) University directional signage as “First Community Arena”.

(3) Billboard signage at Simmons Baseball Complex, facing New Poag Road, co-branded with First Community logo and tagline, the SIUE logo, and the wording “Proud Supporter of SIUE Athletics.”

(4) Korte Stadium entrance signage, co-branded with First Community logo and tagline, the SIUE logo, and the wording “Proud Supporter of SIUE Athletics.”

(5) Outfield wall signage within the Simmons Baseball Complex.

ii. Interior Signage.

- (1) First Community Arena signage in the east and west foyers of the Vadalabene Center.
- (2) Two (2) First Community logos placed on the basketball court, facing north and south.
- (3) Signage by the court inside the Arena.
- (4) Step signage in sections 101-106 of the Arena.
- (5) LED rotator signage for men's and women's basketball, volleyball, and wrestling games and matches.
- (6) Media table signage for men's and women's basketball home games.

b. Licensors shall pay for all costs and expenses associated with the initial and ongoing preparation, production, mounting, power connections, repair, maintenance and/or installation of all Signage attached to the Arena and any additional Signage in accordance with this Agreement, excluding any changes to such Signage made necessary by Licensee's change of its name or Marks. Absent a Default by Licensor, Licensee will pay for all costs and expenses related to the removal of the Signage at the end of the Term, or the Extension Term, if applicable.

V. PROMOTION & SPONSORSHIP RIGHTS

In addition to the other rights granted by this Agreement, Licensor grants to Licensee the rights set forth in this Section V per contract year during the Term. Any opportunities not used during a contract year do not roll over to the following contract year. "Contract year" means the twelve (12) month period from July 1 through June 30 of each year during the Term.

a. **Media.**

- i. One (1) public announcement read at all regular season SIUE Athletics home games.
- ii. Videoboard slide during the first half of SIUE Men's and Women's Basketball home games.
- iii. Two (2) :30 second radio spots during all SIUE Athletics broadcasts.
- iv. One (1) full-page advertisement in all game day programs.
- v. One (1) direct button link on siuecougars.com.

b. **Promotions.**

- i. One (1) game sponsorship for each of the following sports: Men's Basketball, Women's Basketball, Men's Soccer, Women's Soccer, Baseball, Softball, Volleyball, Wrestling.
 - ii. Opportunity to have a promotional/informational table at all SIUE Athletics home games whereby Licensee may provide promotional and informational items to attendees from the table.
 - iii. One (1) in-game promo during men's and women's home basketball games.
 - iv. One (1) co-branded promotional item at a men's or women's basketball game (a maximum of 1,000 items to be mutually agreed upon), to be provided by SIUE.
- c. **Hospitality.**
 - i. Licensee shall be permitted to host two (2) events annually in the Cougar Pavilion. Licensor shall waive the room rental fee for the two (2) events, but catering costs are the responsibility of the Licensee.
 - ii. Ten (10) all-inclusive season tickets to men's regular season basketball games, which includes access to the Cougar Pavilion and two (2) parking passes.
 - iii. Licensee shall be permitted to be the presenting sponsor of the First Community family section in which First Community has the opportunity to give away promotional items to the fans seated in that section.
- d. **Special Events.**
 - i. Licensee shall be permitted to sponsor one (1) corporate partner event annually.
 - ii. Licensee shall be permitted to hold one (1) coaches event.
 - iii. SIUE shall provide a maximum of eight (8) mutually agreed upon game day promotions and events for First Community's Kids Club at mutually agreed upon SIUE Athletics home games.
 - iv. Licensee shall be the title sponsor of Eddie's Junior e Club.
 - v. SIUE Athletic Camps shall be promoted as the "First Community Camp Series" on the SIUE Intercollegiate Athletics Department's website (siuecougars.com).
- e. **Social Media.**
 - i. Licensor shall, on behalf of Licensee, make one (1) social media post per month.

- f. **ATM.** Subject to applicable law, availability of space, and SIUE policies, Licensee shall be allowed to establish a service presence on campus upon mutually agreeable terms and conditions. As used in this section “service presence” means Licensee’s choice of an automated teller machine, cash dispenser, or intelligent automated teller machine.
- g. **Tickets.** Tickets provided as part of this Agreement for SIUE men's and women's soccer, volleyball, women's basketball, wrestling and baseball games cannot be provided to prospective-aged individuals who have started classes for the 9th grade. Tickets provided as part of this Agreement for men's basketball and softball cannot be provided to prospective-aged individuals who have started classes for the 7th grade. Prospective-aged individuals may be added to the pass list of SIUE games and the Licensee will provide the names 48 hours in advance of the game.
- h. **Messaging.** Notwithstanding anything to the contrary in this Agreement, Licensee shall not have the right to convey any message pursuant to this Agreement that contains comparative or qualitative descriptions of Licensee’s product or services, price information, or any other indication of savings or value associated with Licensee’s products or services; any message that endorses Licensee’s product or services; or any message that would constitute an inducement to purchase, sell, or use Licensee’s product or services. SIUE has the right to reject any promotional message that would not meet the qualified sponsorship rules under Section 513(i) of the Internal Revenue code, which would cause the message to be classified as taxable advertising.
- i. **Advertising Copy and Graphics.** All copy and graphics proposed for display or announcement by Licensee are subject to approval by SIUE. SIUE shall have the right in its sole discretion to decline to display or announce any copy or graphics which are in violation of any statute, regulation, or ordinance or which SIUE considers misleading, offensive, or contrary to its mission. All proposed copy or graphics will be submitted by Licensee to SIUE no later than thirty (30) days prior to intended use.

VI. PAYMENTS AND COSTS.

- a. **Payments.** In consideration of the rights granted herein, Licensee shall pay Licensor in accordance with the terms of this Section VI(a). All payments from Licensee to Licensor shall be made according to the following payment schedule with the first payment being due at the commencement of the Term. Absent a Default or early termination as set forth herein, the total payments made during the Initial Term shall be **\$2,300,000** If the Extension Term is exercised, the Licensee shall pay the Licensor an additional **\$460,000** as set forth below.
- b. **Payment Schedule.** The total annual payment of \$230,000.00 shall be made payable to SIUE. The payment schedule is as follows:

(Initial Term 10 Years)

July 1, 2019 \$230,000.

May 1, 2020 \$230,000.

May 1, 2021 \$230,000.

May 1, 2022 \$230,000.

May 1, 2023 \$230,000.

May 1, 2024 \$230,000.

May 1, 2025 \$230,000.

May 1, 2026 \$230,000.

May 1, 2027 \$230,000.

May 1, 2028 \$230,000.

June 30, 2029 *Termination of Initial Term

(Extension Term 2 Years)

May 1, 2029 \$230,000.

May 1, 2030 \$230,000.

June 30, 2031 *Termination of Extension Term

VII. INSURANCE AND INDEMNIFICATION.

- a. **Insurance.** Licensee shall, at its sole expense, procure and maintain during the term of this Agreement a policy of comprehensive general liability insurance with coverage in amounts of at least \$1,000,000 per occurrence and \$3,000,000 aggregate, including, but not limited to, coverage for claims involving defamation, copyright and trademark infringement, invasion of privacy, unfair competition, or idea misappropriation. A Certificate of Insurance evidencing the above insurance and naming the Board of Trustees of Southern Illinois University as an additional insured shall be provided to SIUE upon execution of this Agreement. In the event of cancellation or non-renewal of above described insurance, Licensee shall provide thirty (30) days advance written notice to SIUE of such cancellation or non-renewal.
- b. **Indemnification.** Licensee shall indemnify, defend, and hold harmless SIUE, and its officers, employees, trustees, and agents from and against any and all claims, demands, costs and expenses, including reasonable attorneys' fees, arising out of the acts or omissions of Licensee, its officers, employees and agents in the performance of Licensee's obligations under this Agreement, including but not limited to negligent acts, willful misconduct, fraud, misrepresentation, or copyright or trademark infringement; provided that said claims, demands, costs and expenses have not been caused or alleged to have been caused by the negligence or willful misconduct of SIUE.

VIII. DEFAULT AND TERMINATION.

- a. **Default.** Any of the following shall constitute an event of default hereunder (the "Default") by the acting or relevant Party (the "Defaulting Party"):

- i. Failure to comply with the terms of this Agreement without cure within 30 days after receipt of written notice to the Defaulting Party;
 - ii. A breach of any representation or warranty in this Agreement; or
 - iii. A Party becomes insolvent.
- b. **Termination and Remedies.** In the event of a Default as set forth herein, the Party not in Default (the “Non-Defaulting Party”) will have the right to terminate this Agreement upon written notice to the Defaulting Party.
- i. In the event Licensor is the Defaulting Party:
 - 1) Licensee may terminate this Agreement with no further obligation.
 - 2) If Licensee terminates this Agreement in accordance with Section VIII(a), Licensor shall pay for the costs and expenses incurred by Licensee for the removal of all Signage.
 - ii. In the event Licensee is the Defaulting Party:
 - 1) Licensor may terminate this agreement with no further obligation.
 - 2) If Licensor terminates this Agreement in accordance with Section VIII(a), Licensee shall pay Licensor as follows within ten (10) days after written demand by Licensor:
 - a. If Licensor terminates this Agreement in accordance with Section VIII(a) within the first 5 years of the Term, Licensee shall pay Licensor 100% of the balance then remaining on this Agreement through the end of year 5 of the Term;
 - b. If Licensor terminates this Agreement in accordance with Section VIII(a) during years 6 or 7 of the Term, Licensee shall pay Licensor 50% of the balance then remaining on this Agreement through the end of the Term;
 - c. If Licensor terminates this Agreement in accordance with Section VIII(a) during years 8, 9 or 10 of the Term, Licensee shall pay Licensor 25% of the balance then remaining on this Agreement through the end of the Term. If Licensor terminates this Agreement in accordance with Section VIII(a), Licensor may require the Licensee, at Licensee’s expense, to remove all Signage.
 - c. Notwithstanding the foregoing or any other term or condition of this Agreement, if either Party determines in good faith that the other Party has engaged in criminal conduct involving moral turpitude or fraud, or has committed or does commit any act (each an “Act”) that tends to bring said Party into public disrepute, contempt, scandal, or ridicule, or that tends to shock, insult, or offend a reasonable person, or that in the sole discretion of the non-

offending Party, reflects unfavorably on the non-offending Party's reputation, image, mission, or integrity, the non-offending Party may terminate this Agreement by providing thirty (30) days prior written notice to the offending Party. In the event Licensor exercises its rights under this section, Licensor may require the Licensee, at Licensee's expense, to remove all Signage and pay Licensor within ten (10) days after written demand by Licensor as follows:

- a. If Licensor terminates this Agreement in accordance with Section VIII(c) within the first 5 years of the Term, Licensee shall pay Licensor 100% of the balance then remaining on this Agreement through the end of year 5 of the Term;
- b. If Licensor terminates this Agreement in accordance with Section VIII(c) during years 6 or 7 of the Term, Licensee shall pay Licensor 50% of the balance then remaining on this Agreement through the end of the Term;
- c. If Licensor terminates this Agreement in accordance with Section VIII(c) during years 8, 9 or 10 of the Term, Licensee shall pay Licensor 25% of the balance then remaining on this Agreement through the end of the Term.

In the event Licensee exercises its rights under this section, Licensor shall pay for the costs and expenses incurred by Licensee for the removal of all Signage.

- d. In the event Licensor terminates this Agreement under either Section VIII(a) or VIII(c), the parties agree in advance to the settlement of damages that might arise from the breach and agree that the amount of liquidated damages specified in those sections was reasonable at the time of contracting, bears some relation to the damages which might be sustained in the event of any such breach, and agree that actual damages would be uncertain in amount and difficult to prove.

IX. RULES AND REGULATIONS AND POST SEASON GAMES AND TOURNAMENTS.

- a. Notwithstanding any other term or condition of this Agreement, SIUE may, upon provision of written notice to Licensee, terminate this Agreement in the event Licensee has engaged in conduct that SIUE reasonably determines to be in violation of National Collegiate Athletic Association (NCAA), Ohio Valley Conference (OVC) or the Mid-American Conference (MAC) rules or regulations. Licensee shall thereafter be relieved of any obligation to make further payments under this Agreement.
- b. Licensee shall not use the name or likeness of any SIUE student-athlete in the manner of an endorsement of any product or service in violation of any

NCAA,OVC or MAC rules or regulations. Any use by Licensee of any such name or likeness shall comply with all applicable NCAA and OVC or MAC rules that govern SIUE's athletic programs.

- c. If at any time during the term of this Agreement SIUE changes athletic conferences or the name of the Ohio Valley Conference or Mid-American Conference changes, the name of the new or newly named conference shall be considered substituted for Ohio Valley Conference or the Mid-American Conference in this section as though fully stated herein and without need for formal written amendment.
- d. This Agreement's provisions regarding Signage in the Arena and ticket availability to Licensee shall apply to the men's and women's regular season basketball games only and shall not apply to any postseason games or tournaments. The rules and regulations for such postseason play are determined by the relevant governing bodies or conferences and Licensee's Signage may not be allowed in the Arena during said tournaments due to tournament regulations. Further, Licensee ticket allotment in this Agreement may not be available for postseason play due to tournament regulations. Licensor will make a reasonable attempt to comply with this Agreement for postseason play, however, Licensor's inability to comply with the terms of this Agreement for postseason play will not be considered a breach of this Agreement.

X. GENERAL TERMS AND CONDITIONS

- a. **Relationship of the Parties.** Each Party maintains full and exclusive control of its business, including without limitation, hiring and firing personnel, admitting students, and performing any other administrative matters. The relationship of the Parties created by this Agreement is one of independent contractors. Nothing contained in this Agreement, or otherwise, shall be interpreted to create a partnership, agency, joint venture or employment relationship between the Parties.
- b. **Notices.** Any notice under this Agreement will be sufficiently given if in writing and delivered in person, by certified mail, by national courier, or electronically transmitted (with receipt of transmission) to the address below or to such other address as the recipient may furnish in writing to the sender.

If to SIUE:

Southern Illinois University Edwardsville
Attn: Athletic Director
Campus Box 1129
Edwardsville, IL 62026

w/copy to:

Southern Illinois University Edwardsville
Attn: Associate General Counsel
Campus Box 1019
Edwardsville, IL 62026
contracts@siue.edu

If to Licensee:

First Community Credit Union
Attn: President & CEO
17151 Chesterfield Airport Rd.
Chesterfield, MO 63005

w/copy to:

Behr, McCarter & Potter, P.C.
Attn: Jason Kinser
7777 Bonhomme Ave., Ste. 1400
St. Louis, MO 63105

- c. **Counterparts.** This Agreement may be signed in counterparts, each and every one of which shall be deemed an original, notwithstanding variations in format or file designation, which may result from the electronic transmission, storage and printing of copies of this Agreement from separate computers or printers. Facsimile and electronic signatures shall be treated as original signatures.
- d. **Severability.** Should any provision of this Agreement be invalid or unenforceable for any reason, the remaining provisions hereof shall remain in full effect.
- e. **Entire Agreement, Modifications and Assignment.** This Agreement represents the entire agreement between the Parties covering the subject matter hereof, and all oral discussions and prior agreements are merged herein. Except as otherwise expressly stated herein, all amendments and modifications to this Agreement, if any, shall be in writing executed by all Parties. Neither Party shall assign or transfer this Agreement or any rights or obligations hereunder (whether by operation of law or other-wise) without the prior written consent of the other Party, which consent shall not be unreasonably withheld. Any attempted assignment contrary to the provisions of this Section X(e) shall be null and void.
- f. **Governing Law.** This Agreement and any dispute arising hereunder will be governed by and construed exclusively in accordance with the laws of the State of Illinois, without reference to its conflict of law provisions. All claims against SIUE are subject to the Illinois Court of Claims Act.

- g. **Authority.** Each Party hereto has the full right and authority to enter into and fully perform this Agreement in accordance with its terms. Each individual representing the Parties in signing this Agreement warrants and represents that they are duly authorized to bind their respective Party to the terms contained herein.
- h. **Mutual Non-Disparagement.** The Licensee and Licensor agree to make no statement, whether written or oral, about the other Party which could reasonably be expected to adversely affect the other Party's perception or reputation.
- i. **Sovereign Immunity.** No term or condition of this Agreement shall be considered a waiver, in whole or in part, of sovereign immunity.
- j. **Force Majeure.** Neither Party shall be in default or breach of this Agreement if failure to perform any obligation hereunder is caused by supervening conditions beyond the Party's control, including acts of God, civil commotion, strikes, labor disputes, governmental demands or requirements, or a service interruption from an underlying carrier or service provider; provided however, that any Party claiming force majeure shall provide written notice thereof to the other Party and shall make all reasonable efforts to comply with the Agreement.

Each Party is signing this Agreement on the date stated below that Party's signature

**THE BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY**

**FIRST COMMUNITY CREDIT
UNION**

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

EXHIBIT A

MARKS

[NEED TO INSERT BOTH PARTIES' MARKS]

EXHIBIT B

SIGNAGE

Exterior Signage (The pictures below depict the general appearance of the signs; final artwork for the signs shall be agreed to by the Parties).

· Lighted logo signage on the east and west sides of the Vadalabene Center with the size of the lettering being the same as currently on the building



Placed on University directional signage as First Community Arena at Vadalabene Center



Billboard signage at Simmons Baseball Complex, facing New Poag Road. Co-branded with First Community logo and tagline, SIUE logo, and the wording “Proud Supporter of SIUE Athletics.”



Korte Stadium entrance signage. Co-branded with First Community logo and tagline, SIUE logo, and the wording “Proud Supporter of SIUE Athletics.”



Outfield wall signage within the Simmons Baseball Complex



Interior Signage

- Within the Vadalabene Center
- First Community Arena signage in the east and west foyers of the Vadalabene Center



- Two (2) First Community logos placed on the basketball court, facing north and south



Signage by the court inside the Vadalabene Center



· Step signage in sections 101-106 of the Vadalabene Center



· LED rotator signage for men's and women's basketball, volleyball, and wrestling



· Media table signage for men's and women's basketball



APPROVAL OF SALARY AND APPOINTMENT:
ASSOCIATE DEAN AND DIRECTOR OF THE GRADUATE SCHOOL, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Associate Dean and Director of the Graduate School, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows an internal search conducted in accordance with University hiring policies and practices.

The recommended candidate, Stephen C. Shih, holds the rank of Professor with tenure in the School of Information Systems & Applied Technologies. Dr. Shih has joined SIUC in 2001 as an Assistant Professor. He was promoted to Associate Professor in 2007 and to Professor in 2010. He also held leadership positions within the School, including a year-long appointment as Associate Director and a 6-month appointment as Interim Director. He started his academic career at St. Cloud State University (Minnesota) and Auburn University at Montgomery (Alabama). Dr. Shih earned his PhD from Pennsylvania State University in 1992 in Industrial and Management Systems Engineering. He earned his master's degree in 1987 from the University of Missouri – Columbia and his bachelor's degree from Tunghai University in Taiwan in 1981.

In this new role, he will oversee daily operations and serve as the chief administrative and fiscal officer for the Graduate School. The Associate Dean and Director provides leadership to the Graduate School in the areas of graduate student recruitment, admissions, diversity and inclusion, records and registration, student success to graduation, financial aid, fellowships and assistantship administration.

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

Constituency Involvement

A campus search committee comprised of an academic dean, faculty members and a graduate student, reviewed applications. The search committee recommended three finalists who met all requirements for the position as advertised, and the finalists participated in on-campus meetings, interviews and open forums allowing ample access to and input for all stakeholders during the interview process.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Stephen C. Shih be appointed to the position of Associate Dean and Director of the Graduate School, SIUC, with an annual salary of \$168,348 effective July 19, 2019.

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL OF SALARY AND APPOINTMENT OF
ASSOCIATE DEAN FOR RESEARCH, SCHOOL OF MEDICINE, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Associate Dean for Research 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 two national searches in which a total of 31 candidates applied and five were interviewed. The Associate Dean for Research is responsible for leading the School of Medicine's research enterprise, serves as a champion for research and scholarship at all levels of the institution and acts as liaison between the School of Medicine and external funding agencies on behalf of the faculty.

The selected candidate is Donald S. Torry, who joined the School of Medicine faculty in 2000 as an associate professor. He was promoted to full professor in 2006 and became Chair of the Department of Medical Microbiology, Immunology and Cell Biology in 2012. In 2016, he was named Interim Associate Dean for Research. He also serves as the Director of Basic and Translational Research at the School of Medicine's Simmons Cancer Institute.

Dr. Torry received his bachelor's, master's and doctoral degrees from Southern Illinois University Carbondale. His research specialty is in reproductive immunology and he has been recognized by the American Society for Reproductive Immunology for outstanding leadership contributions. From 1989-1992 he served as a Postdoctoral Research Fellow in the Department of Pathology at Harvard Medical School and in the Division of Molecular Genetics at the Dana-Farber Cancer Institute in Boston. He also worked at the University of Tennessee Graduate School of Medicine.

The Interim Chancellor and Dean and Provost of the SIU School of Medicine recommend this matter to the Interim President.

Constituency Involvement

A search committee representing department chairs, faculty, students and campus administrators participated in the interview and selection process.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Donald S. Torry is appointed to the position of Associate Dean for Research (60%) and will continue as Professor of Medical Microbiology, Immunology and Cell Biology (40%) at the School of Medicine, SIUC, with an annual salary of \$260,000 effective August 1, 2019.

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL OF SALARY AND APPOINTMENT: DEAN OF THE SCHOOL OF
EDUCATION, HEALTH AND HUMAN BEHAVIOR, SIUE

Summary

This matter presents for approval the salary and appointment of the Dean of the School of Education, Health and Human Behavior at the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees 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 seven candidates (six external and one internal) were recommended by the search committee for telephone interviews. Four of the seven candidates (three external and one internal) participated in campus-wide interviews. Searches for highly qualified Deans of Schools of Education, Health and Human Behavior are very competitive and the Edwardsville campus is fortunate to have found a highly qualified and respected external candidate who has successfully served as a Professor of Higher Education and Student Affairs, and as a Professor of Urban Education at Indiana University School of Education and most recently has served as Senior Advisor to the Chancellor of Indiana University, Purdue University, Indianapolis (IUPUI) and as Vice President of IU for Race and Accountability in Campus Programs. Dr. Hughes brings to SIUE her scholarly expertise in African American students and faculty experiences, African American students' educational success, critical race theory and educational and social settings, and she possesses the range of experience in education, research, service and administration to guide the School of Education, Health and Human Behavior at the Edwardsville campus as it continues to grow and excel, making this request a high priority recruitment and retention goal.

Constituency Involvement

All constituencies of the Edwardsville campus were afforded the opportunity to participate in the interview process through open public forums and through multiple group interviews.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Robin Hughes be appointed to the position of Dean of the School of Education, Health and Human Behavior with an annual salary of \$180,000, effective August 1, 2019.

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL OF SALARY AND APPOINTMENT: DEAN OF THE SCHOOL OF
PHARMACY, SIUE

Summary

This matter presents for approval the salary and appointment of the Dean of the School of Pharmacy at the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees 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 eight candidates (seven external and one internal) were recommended by the search committee for web-based interviews. Four of the eight candidates (three external and one internal) participated in campus-wide interviews. Searches for highly qualified Deans of Schools of Pharmacy are very competitive and the Edwardsville campus is fortunate to have found a highly qualified and respected incumbent who has successfully served SIUE's School of Pharmacy as the Chair of the department of Pharmacy Practice and Director of Clinical Programs for eight years, as the Associate Dean for Professional and Student Affairs for six years, and as the Interim Dean for this past year. Before joining SIUE, Dr. Luer served on the faculties at the University of Illinois Chicago College of Pharmacy and the University of Arkansas for Medical Sciences College of Pharmacy. The SIUE School of Pharmacy has flourished under his leadership for fifteen years. He possesses the range of experience in education, research, service and administration to guide the School of Pharmacy at the Edwardsville campus as it continues to excel, making this request a high priority recruitment and retention goal.

Constituency Involvement

All constituencies of the Edwardsville campus were afforded the opportunity to participate in the interview process through open public forums and through multiple group interviews.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Mark Luer be appointed to the position of Dean of the School of Pharmacy with an annual salary of \$215,000, effective July 1, 2019.

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2020Summary

This matter requests approval to make expenditures consistent with approved budget levels for Fiscal Year 2019 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2020.

Rationale for Adoption

The preparation of the Fiscal Year 2020 Southern Illinois University budget could not begin until the Legislature and Governor had taken final actions on the State budget. In addition, development will not be finalized until the Board of Trustees has determined campus allocations based on the actions of the Legislature and Governor. To maintain the operation of the University between the beginning of Fiscal Year 2020 and the time at which a budget can be prepared for Board approval, Board approval is requested for temporary financial arrangements.

Considerations Against Adoption

None are known to exist.

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2020 is scheduled to be submitted for approval by the Board of Trustees at its meeting on September 12, 2019.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: subject to the availability of funds, the Interim President of Southern Illinois University is authorized to make expenditures consistent with approved budget levels for Fiscal Year 2019 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2020.

ALLOCATION OF STATE APPROPRIATIONS FOR FISCAL YEAR 2020Summary

This matter requests approval of proposed allocations of Fiscal Year 2020 State appropriations to the School of Medicine, SIUC, SIUE, and the SIU System Office (President's Office and University-wide accounts).

Rationale for Adoption

The Chair and Vice Chair of the Board of Trustees have proposed a method of allocating State appropriations among the principal budget units of the University for Fiscal Year 2020. The proposal states that historical allocations of previous Boards should not be re-litigated, and provides a method for allocating the 5% increase in State appropriations approved for FY 20.

For the 5% increase, it is proposed to apply the percentages used historically to allocate appropriations to the School of Medicine and the System Office to determine portions provided the two units. For SIUC and SIUE, it is proposed to divide 50/50 the remaining increase available for the two campuses. (See Attachment #1)

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2020 is scheduled to be submitted for approval by the Board of Trustees at its meeting on September 12, 2019.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Interim President of Southern Illinois University is authorized to make allocations of FY 20 State appropriations to units within the University as shown in Attachment #1.

Attachment #1

[in thousands]	<u>Carbondale</u>	<u>Edwardsville</u>	<u>SIUC +SIUE Subtotal</u>	<u>Springfield</u>	<u>President Ofc.</u>	<u>UWS</u>	<u>Total University</u>
FY19 Regular appropriations (less addons)	93,113.1	52,596.3	145,709.4	33,216.0	1,911.8	1,535.2	182,372.4
Allocate 5% increase for FY20			7,285.5	1,660.8	95.6	76.8	9,118.6
SIUC/SIUE 5% allocation	3,642.7	3,642.7					7,285.5
Addons:							
Daily Egyptian/Cancer O&M	62.8			1,076.8			1,139.6
Pharmacy		1,250.0					1,250.0
NCERC		1,000.0					1,000.0
License Plate Sales	17.0	2.0					19.0
FY20 Appropriations including addons	<u>\$ 96,835.6</u>	<u>\$ 58,491.0</u>		<u>\$ 35,953.6</u>	<u>\$ 2,007.4</u>	<u>\$ 1,612.0</u>	<u>\$ 194,899.6</u>

Southern Illinois University
Board of Trustees
July 18, 2019

APPROVAL OF PROPOSED AMENDMENTS TO BOARD LEGISLATION
[AMENDMENTS TO BYLAWS AND STATUTES OF THE BOARD OF TRUSTEES]

Summary

This matter seeks approval for the Board of Trustees to amend its Legislation, namely one section each in the Bylaws and Statutes of the Board. The Bylaw change is to complete the expansive Bylaws revisions begun by the Board at its March 2019 meeting. The change in Statutes is to update a provision and make it consistent with other Board Legislation.

Rationale for Adoption

At its March 28, 2019, meeting, the Executive Committee and full Board considered and approved numerous changes to Board Legislation (Bylaws, Policies, and Statutes). Among the Bylaw amendments considered was Article VI, Section 1 regarding establishment of Board meeting agendas, but that change was set aside for further discussion. The Board further considered the provision's amendment at its May 15, 2019, meeting and decided to move forward with the attached changes presented for approval, i.e. that the Board Chair, in consultation with the President, will establish meeting agendas and that Trustees may provide recommendations for agenda items to the Chair for his or her consideration.

Among the Legislation amendments approved by the Board at its March 28, 2019, meeting was Bylaws Article IV, Section 2, to refer to the Chancellors of Southern Illinois University Carbondale (SIUC) and Southern Illinois University Edwardsville (SIUE) as "chief executive officers" rather than "chief operating officers." The attached change to Board Statutes, Article II, Section 3, presented for approval, would make a similar change for consistency, i.e. to refer to the SIUC and SIUE Chancellors as "chief executive officers."

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Board Legislation as attached shall be amended and hereby approved.

BE IT FURTHER RESOLVED, That the Interim President of Southern Illinois University be and is hereby authorized to take whatever actions may be required to incorporate the changes to Board Legislation.

Board Bylaws

Article VI: Board Agenda Policy and Procedures

Section 1. Presentations by the President and Chancellors of Southern Illinois University

- A. ~~The Board Chair, President of Southern Illinois University,~~ in consultation with the ~~President of Southern Illinois University~~ Board Chair, shall establish the agenda for each meeting of the Board. Trustees may provide recommendations of items to be included on the agenda for the Board Chair's consideration.
- B. The Executive Secretary shall establish and publish deadlines for items for the Board agenda. (3/13/03)

Board Statutes

Article II. Guidelines for the Functions of the Board, the President of SIU, and the Chancellors

Section 3. Chancellors

The chancellors are the chief executive operating officers of Southern Illinois University at Carbondale and Southern Illinois University at Edwardsville and report directly to the president and through that officer to the Board of Trustees. The chancellors are empowered to execute all documents and exercise all powers necessary to discharge their duties. The chancellors are responsible to the president and through that officer to the Board for the effective discharge of their responsibilities, including but not limited to the following:

APPROVAL OF SALARY AND APPOINTMENT OF
DIRECTOR, SCHOOL OF COMPUTING, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Director of the School of Computing 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 a national search in which three qualified candidates were selected for interviews from a pool of 24 applicants. The Director is the chief academic, administrative and fiscal officer for the School of Computing responsible for the overall management and leadership of the unit, including fostering strong student recruitment, retention and graduation rates and promoting faculty excellence. Among the duties are to plan, develop, coordinate, review and administer all undergraduate and graduate instructional programs to advance students' learning outcomes and to coordinate accreditation-related activities, including program assessment.

The selected candidate, Chun-Hsi Huang, is a tenured Professor and the Graduate Program Director in the Department of Computer Science at American University in Washington D.C. He also serves as the Program Director for the Division of Graduate Education for the National Science Foundation in Alexandria, VA. Dr. Huang was previously an assistant and associate professor at the University of Connecticut. He earned his PhD in Computer Science and Engineering at the State University of New York at Buffalo in 2001. He also holds a master's degree from the University of Southern California and a bachelor's degree from National Chiao-Tung University in Taiwan.

Constituency Involvement

A faculty-based search committee reviewed applications and recommended candidates for interviews. Faculty, staff and students were also afforded opportunities to participate in the interview process, including an open forum and providing feedback.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Chun-Hsi Huang is appointed to the position of Director of the School of Computing, SIU Carbondale, with an annual salary of \$179,640, effective August 16, 2019.