

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JULY 17, 2019

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 9:34 a.m., Wednesday, July 17, 2019, in the Auditorium, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair J. Phil Gilbert. The following members of the Board were physically present:

Hon. J. Phil Gilbert, Chair  
Dr. Ed Hightower, Vice Chair  
Mr. Ed Curtis  
Mr. Brione Lockett  
Ms. Mackenzie Rogers  
Dr. Subhash Sharma  
Mr. John Simmons

The following members of the Board were absent:

Mr. Roger Tedrick, Secretary  
Ms. Amy Sholar

Also present for the duration of the meeting were Dr. J. Kevin Dorsey, Interim President; Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Dr. Jim Allen, Acting Vice President for Academic Affairs; and Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs; attended a portion of the meeting.

Chair Gilbert appointed Trustee Subhash Sharma to serve as Secretary pro tem for the July 17 and 18, 2019, Board meetings in the absence of Secretary Roger Tedrick.

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

Dr. Sandy Pensoneau-Conway made her presentation to the Board. Dr. Pensoneau-Conway read a statement on behalf of the graduate student officers of Women's Gender and Sexuality Studies, a registered student organization on the Carbondale campus. The officers opposed the recent appointment of the Associate Dean and Director of the Graduate School at SIU Carbondale. The officers expressed concerns that the person hired should have substantial graduate education experience and about the hiring process for the position. The officers asked the Board to reconsider the confirmation of the appointment. Dr. Pensoneau-Conway spoke of her experience of support from the Graduate School, and she made her personal statement as a faculty member. She expressed her concern about the appointment of Dr. Shih to the position. She reviewed his home program of Information Systems Technologies does not have a graduate program and neither does the school of which he has served as director. She reviewed concern of his number of publications, and that his experience advising graduate students was difficult to determine from his curriculum vitae. She further noted that she did not find a record of his teaching graduate courses. Dr. Pensoneau-Conway expressed that Dr. Shih's lack of graduate advising and directing experience should disqualify him from applying for the position. She asked that the Board reject the appointment of Dr. Shih to the position and instead reopen the search.

Dr. Marcus Odom made his presentation to the Board. He noted that he is a professor and teaches in the SIUC School of Accountancy, is a co-chair of the SIUC Faculty Senate Budget Committee, and has served on the Chancellor's Planning and Budget Advisory Council. He expressed appreciation for the state appropriation of a five percent increase for FY2020 to Southern Illinois University. He voiced concern with the allocation resolution before the Board for its consideration regarding the distribution of the additional funding. In addition, he provided to the Board copies of a resolution approved by the SIUC Faculty Senate when it met during the prior week which voiced concern about the proposed allocation of funds. Dr. Odom stated that the five percent increase in state appropriations was an across-the-board increase to the SIU system budget. He expressed concern that the proposed resolution recommending a distribution of the funds by a 50/50 split between SIUC and SIUE is untimely, and the Board of Trustees should wait until the allocation study has been completed by the Association of Governing Boards (AGB) Instructional Strategies. He discussed the effects the proposed allocation would have on SIUC and on SIUE. Under the current budget allocation, SIUC would receive \$1 million more in additional funds that could be used for efforts to increase enrollment and retention. He urged the Board of Trustees to not make any changes in the current budget allocations until the AGB allocation study has been completed.

Chair Gilbert presented the AGB consulting summary and the recommendations for the SIU funding formula for the distribution of annual state appropriations. The Chair spoke of some disappointment with the report received by AGB. He informed the Board that AGB recommended guidelines for consideration for a formula but left the specifics to the SIU Board of Trustees to make their own determination

for the funding model. He reviewed that the Illinois Board of Higher Education did a cost analysis with an average cost per student, and that information was given to AGB. He noted that the AGB recommendation included that any rebalance of funds should be done with new funds first as is included in the proposal under the Board's consideration with a three-year plan. He reviewed that the footprint of SIUC is for more students than it has and there will need to be adjustments. The Chair noted that enrollment will be a factor to consider when distributing funds, but there are other factors to consider with the differences in missions of the two campuses. He noted that the Board is in the process of selecting a new president. Once the new president starts he would like a group to be formed to include trustees and administrators to review the matter. The committee can work with the new president to refine what AGB has provided to develop a system of dividing the monies between the two campuses that will not hurt either campus. The Chair recognized that it is a complicated process and it will need to be accomplished by a phased-in approach. He expressed his commitment to move forward to develop a fair and balanced allocation model that will be able to provide the needs for each campus.

Vice Chair Hightower commended Chair Gilbert for his leadership of the Board during a difficult time. Dr. Hightower noted his disappointment that the AGB report did not provide details for specific allotments. He stated that he believed the 50/50 distribution of all new money for the next three years is fair and equitable. Dr. Hightower noted that a new president will have an opportunity to examine the University's overarching responsibility for educating students on both campuses. Vice Chair Hightower expressed his support for the Chair's recommendation.

Trustee Lockett asked that both student trustees be allowed to serve on the Allocation Committee. Trustee Simmons asked that all Board members be included as ex-officio members so that any member could attend discussions as he or she is available. Chair Gilbert noted that he anticipated the group would make a report and/or recommendation to the Finance Committee which would then make a recommendation to the Board of Trustees. He expressed concern and wanted to ensure compliance with the Open Meetings Act. He recommended that it would be more manageable for a small committee to develop a plan which would be presented ultimately to the full Board.

President Dorsey offered that as the Interim President he could start the process instead of the new President as his or her first item of business. Vice Chair Hightower expressed agreement that President Dorsey execute the recommendation so that the process could get underway.

Trustee Sharma spoke of his disappointment as well that AGB did not provide an actual formula model. He also expressed agreement with the Chair's recommendation and with President Dorsey to start the process.

Chair Gilbert spoke of having a progress report in September and then a final report in December for the Board of Trustees.

Trustee Lockett recommended that the student trustees could hold events with students to gather their input. Trustee Rogers expressed agreement that the student trustees could gain feedback from students in a timely manner for the Board's consideration.

Trustee Curtis noted he liked some of the themes that AGB provided and did not feel that AGB should have necessarily given specifics, and it may be the job of the Board to ascertain the formula. Chair Gilbert expressed agreement with Trustee Curtis' comments. The Chair noted he did not expect that AGB would provide an exact percentage; however, he thought they would provide some type of guideline of cost per student based on the information the SIU campuses provided to AGB.

It was discussed that system office costs are shared by the campuses, and there are a number of fixed costs and variable costs to consider for different programs with changing market demands for those programs.

At 10:09 a.m., Chair Gilbert recommended that the full Board meeting recess and reconvene in the Pearson Museum for the Board's executive session.

At approximately 10:24 a.m., Trustee Simmons moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; meet with internal auditors; and review minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (2), (11), (21), and (29). The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons; nay, none.

At 11:44 a.m., the Board resumed the meeting in open session. Trustee Simmons departed the meeting.

No action was taken in closed session.

Chair Gilbert moved that the full Board take a recess for lunch.

At 1:00 p.m., Chair Gilbert resumed the full Board meeting in the Auditorium.

Dr. Wes McNeese, System Executive Director Diversity Initiatives, provided a presentation regarding the Diversity Advisory Council. He noted the Council was a university-wide effort and consisted of 16 members. He reviewed meetings the Council had held and their meeting schedule typically following Board of Trustees meetings. Dr. McNeese verified the system's support for travel costs for the members to travel to system locations for the meetings, and Chair Gilbert and President Dorsey expressed agreement that travel expenses should be available for the members to attend the meetings. Dr. McNeese provided a handout to the Board outlining a framework for system-wide diversity and inclusion initiatives. He expressed interest in updating the membership of the Council to have more active participation. It was decided that President Dorsey would work with Dr. McNeese and the Chancellors for membership recommendations.

At 1:25 p.m., Chair Gilbert recommended that the full Board meeting recess and reconvene in the Pearson Museum for diversity training.

Members of the Board of Trustees and members of the Diversity Advisory Council attended diversity training in the Pearson Museum. Training was provided by Kelly Hurst and Grace Hagen of Crossroads Antiracism Organizing and Training.

Trustee Curtis made a motion to adjourn the meeting. The motion was duly seconded by Trustee Sharma, and it passed unanimously by voice vote.

The meeting adjourned at 5:06 p.m.

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Subhash Sharma, Secretary pro tem



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JULY 18, 2019

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 18, 2019, at 10:23 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair J. Phil Gilbert. The following members of the Board were physically present:

Hon. J. Phil Gilbert, Chair  
Dr. Ed Hightower, Vice Chair  
Mr. Ed Curtis  
Mr. Brione Lockett  
Dr. Subhash Sharma  
Mr. John Simmons  
Ms. Molly Smith

The following members of the Board were absent:

Mr. Roger Tedrick, Secretary  
Ms. Amy Sholar

Executive Officers present were:

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

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

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

Chair Gilbert led the group in the Pledge of Allegiance.

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

Chair Gilbert welcomed newly elected Student Trustee Ms. Mackenzie Rogers to her first Board meeting. Further, the Chair announced that Trustee Rogers was designated by Governor Pritzker to be the voting student for the coming year. He also thanked Student Trustee Brione Lockett who served as the voting student during the prior year's term.

Chair Gilbert appointed Mackenzie Rogers to serve as a member on the Board Architecture and Design Committee and Finance Committee. Committee membership for those committees is following:

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair  
Ed Curtis  
Mackenzie Rogers  
Roger Tedrick

FINANCE COMMITTEE

Roger Tedrick, Chair  
Ed Curtis  
Mackenzie Rogers  
Subhash Sharma  
Amy Sholar

Trustee Curtis moved that the Minutes of the Meetings held May 15 and 16, 2019, be approved. Trustee Simmons seconded the motion, and the minutes were approved unanimously by voice vote.

Under Trustee Reports, Chair Gilbert provided an update on recent SIU System Board of Trustees activities. The full SIU System Board held a retreat on June 19 in Edwardsville which was facilitated by consultants of the Association of Governing Boards (AGB). Board members made clear statements about the values of being a system and developed system priorities and “big ideas” that will guide the new system president in strategic planning. Other items discussed included:

- The search consultants for the presidential search were present during the retreat and made a presentation.
- There was consensus for developing shared services and ensuring that support for shared services is a system purpose and priority.
- There was strong support for a system leader who facilitates and sponsors collaborative academic initiatives that use the best assets of all campuses to create new academic opportunities.
- Organizational culture was discussed and the need for units to coalesce around the system vision, values, and priorities. It was discussed that SIU has many assets in health care and it could adopt a strategic priority of becoming a national leader in rural health. Participants advocated strongly for student success initiatives and noted the value of developing different pathways to success. Diversity and inclusion principles and values were embraced by all participants. The Chair noted that Board members received an extensive diversity training program the prior afternoon.

- Participants advocated for partnerships of all types as a priority for the system as well as a means of achieving other priorities.
- At the retreat, the group embraced the idea that the system has to be committed to financial sustainability.
- The Board reaffirmed that strengthening enrollment and retention is a top priority going forward.
- Regarding development of the strategic plan, the consultants recommended that the new president create a planning process that engages stakeholders outside of the university as well as within it.

The Chair noted there were other items discussed at the retreat, and a full press release would be available following the Board meeting.

In addition, the Chair reported that at the prior day's executive session meeting, the Board approved release of excerpts for executive session meetings for the period September 2018 through March 2019. The released excerpts will be posted on the Board of Trustees website.

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

Under Executive Officer Reports, Interim President Dorsey provided his report for the Southern Illinois University system. The President discussed recent meetings with the Governor, Lieutenant Governor, Illinois legislators, university presidents and chancellors that have taken place which were very positive. He noted the University's receipt of a five percent increase of the operating budget, as well as the AIM High and MAP Grant funding that will be provided to support students. Dr. Dorsey discussed the

funding of capital projects on each campus. President Dorsey discussed a meeting that was held with Senator Manar about the proposed collaboration between Southern Illinois University and the University of Illinois at Springfield with a proposed building in downtown Springfield and what that might mean for the SIU System.

The President reviewed the goals the Board had given him over the last year. He discussed the divesting of higher education that had gone on in Illinois and how the state has shifted and begun investing once again. He noted that the low birthrate and fewer high school students have contributed to a smaller pool of students to attract, and he discussed other reasons contributing to less students attending colleges in the northeast and Midwest. President Dorsey stated that in order for SIU to be competitive, individuals are needed within our campuses who desire to make a difference in each individual student's life. He believes that if we show our value to each and every student and have cultural communities within our schools that care about the student and want to see each student learn and grow that this will attract new students to each of our campuses and garner support from our legislators.

Dr. Dorsey reviewed the plans to hire a new president and the need to have a consensus about SIU's core values. The President believes that in order to be more attractive to good presidential candidates, we must purposefully look for opportunities to work together to achieve our collective mission and to improve lives in communities starting locally and growing outwardly.

Chair Gilbert thanked President Dorsey for his leadership over the past year during difficult times, and the University is in a better place now than it was one year ago.

Dr. Randall Pembroke, Chancellor, SIU Edwardsville, provided his report for the Edwardsville Campus. He discussed the five core values of citizenship, integrity, wisdom, excellence, and diversity and inclusion and provided some examples of their use on the campus. The Chancellor focused on two key issues: academic excellence, such as activities beyond the classroom, and public service which addresses areas such as the diversity of humanity, differences in cultures, and diversity of thought.

Dr. Pembroke provided examples of how SIUE lives the core value of inclusion through their Diversity and Inclusion Strategic Plan, the Spring Summit, International Week, the Black Student Welcome Reception, the Summer Institute on Frederick Douglass, the online program of DiversityEdu, as well as the upcoming second annual SIUE Diversity Day on October 15, 2019.

Chancellor Pembroke provided examples of how SIUE is trying to move beyond the classroom and give students an opportunity to practice skills and benefit the community with their academic core values through the Give Kids a Smile Program, the Successful Communities Collaborative, Undergraduate Research and Creative Activities (URCA), Nursing Program students in Costa Rica, Pharmacy Program Rxcellence, nationwide internships in education, as well as the Business School students working with Madison County offices.

The Chancellor provided information relating to the strategic plan regarding enrollment and diversity. He provided data on enrollment and retention. The Chancellor discussed how the new tutoring program and the addition of more advising to connect students and retain the students has had an increased effect on retention. Dr. Pembroke

discussed the co-curricular programs to encourage diversity and understanding of other cultures and their efforts to encourage students to study abroad.

Dr. Pembroke discussed the goal of recruiting and retaining faculty and providing a diverse faculty and staff. He discussed the Successful Communities Collaborative involving a variety of community partnerships. The Chancellor reviewed sustainability and finances. He noted gradual increases in fundraising, and consideration given for starting a new capital campaign. In closing, he provided recent community activity and outreach for the campus.

Dr. John M. Dunn, Interim Chancellor, SIU Carbondale, provided his report for the Carbondale Campus. The Chancellor discussed the core values of SIU Carbondale, and the unique tradition of access, opportunity, and inclusive excellence. Chancellor Dunn stated it had started as far back as 1876 when Alexander Lane, the son of a slave, came to SIU. He went on to graduate, become a principal, a physician, and a state legislator. He spoke of the Little Rock Nine, who graduated from SIUC, and how three of the nine were instrumental in the desegregation movement.

The Chancellor reviewed the variety of programs on the SIUC campus that work directly and indirectly with diversity, one of the campus core values: the SMASH Program, McNair Scholars Program, Black, Hispanic/Latino, LGBTQ and Women's Studies Resource Center, International Programs, Disability Support Services, Veterans Services, as well as the Office of the Associate Chancellor for Diversity. He noted that all of these represent diverse populations.

Chancellor Dunn reviewed some of faculty research grants. Justin McDaniel of public health and recreation professions is studying data from the Centers for Disease

Control about the prevalence of asthma among African American military families. Psychology faculty are guiding undergraduate students in a summer research activity sponsored by an American Psychological Association grant. Jia Lui of civil and environmental engineering is leading researchers to find ways to remove potentially harmful substances from wastewater. The Chancellor noted that SIUC was recently ranked third in the *St. Louis Business Journal* for research benefitting St. Louis and the southern Illinois areas.

Dr. Dunn noted some of the student research being conducted that is culturally and contemporarily diverse at the campus. Casey Bryan is studying cover crops that suppress weeds but also support pollination. Graduate Student Jie Shi Liew earned the 2019 Graduate and Professional Student Council research award for her study about the connection between social media posts and governmental decisions. Doctoral Student Jordan Galehan's research is looking at cultural and societal drivers that contribute to the increase in female suicide bombers in the Nigerian terrorist organization Boko Haram. He spoke of the archeology program's new discoveries of items from soldiers who traveled with the Lewis and Clark expedition at Fort Kaskaskia.

The Chancellor reported the Flying Salukis were awarded second place in the National Intercollegiate Flying Championships, garnering them the ninth straight top three finish in the nation. The campus recently hosted a live taping of the "U.S. Farm Report." SIU's sustainability office honored Pearl Deku for her work studying waste management policies in Nigeria. Graduates of the Radiology Sciences and Medical Dosimetry Program earned a 100 percent pass rate on the first attempt. Master of fine arts students Mandi Jordan and Will Holcomb received honors by the *Missouri Review's*



Miller Audio Prize. He showed the Board an example of a custom viewbook available to students online that is customizable to a student's preference. He spoke of the First Saluki Center available for first generation students to seek help and needed support. The Chancellor noted that the \$75 million goal had been surpassed of the Foundation's capital campaign.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, introduced the Associate Dean, Dr. Wendi Wills El-Amin from the Office of Equity, Diversity and Inclusion. Associate Dean El-Amin stated the core value the School of Medicine would like to discuss was diversity and inclusion. She talked about Crossroads which was the program from which the Board of Trustees had received training about diversity on the prior day. Dr. El-Amin stated the School of Medicine has been utilizing the training for the last eight years, with over 70 faculty learning to look differently at the metrics and moving through the world to create culturally competent physicians. She stated it has given the School of Medicine an opportunity to have a shared link and a vision to be an anti-racist institution.

Dr. El-Amin noted that many times people only see the affinity resource groups such as our student national medical association, the Latino medical association, AWIMS-the Alliance for Women in Medicine and the LGBTQ group, but people do not realize that the school is invested in the academic development of each one of its students. She stated that the SIU School of Medicine intends for each student to get an MD degree and to go out into the community and change the trajectory of individuals' lives.

The Associate Dean noted a current focus is how the School can change its education and curriculum to make sure that implicit bias is not being perpetuated. She

reported the School of Medicine is focusing on ensuring its students and staff understand that sometimes their thought process could prevent a person from coming into their institution or clinic, and they want to make sure the Medical School is receiving people with open doors.

Dr. El-Amin stated the School of Medicine is working on the policies and procedures to ensure that its environment is not a hostile working environment. The School of Medicine is also focused on global and community outreach.

The Associate Dean discussed the recent focus on scholarship through research and publishing of book chapters. She noted that seed money, even as small as \$500, can make a difference in changing communities. She discussed the Physician Pipeline Program and the benefits the School of Medicine is seeing. The Associate Dean reported that the School of Medicine is known nationally due to the success of its Medical/Dental Education Preparatory Program (MEDPREP). Dr. El-Amin stated that many times diversity is seen as a silo and at the SIU School of Medicine they are very intentional to make sure those silos are broken down, and within each department equity ambassadors are implanted to make sure the needs of the patients are met.

The Chairman reviewed the procedure for the Public Comments portion of the agenda.

Mr. Dan Silver made his presentation to the Board. Mr. Silver played a video. Mr. Silver expressed concern that the Paralegal Studies Program would not be in compliance if the reorganization were to continue at SIUC. He urged the Board of Trustees to intervene and omit Paralegal Studies from the reorganization.

Chair Gilbert responded to Mr. Silver's concerns about the reorganization of the Paralegal Studies Program. He noted that he has a paralegal working for him who graduated from the SIU Carbondale program, described the vast array of duties that are part of her job description, and noted that he understood the importance of the program and the need for the transition to be successful. He discussed the letters the Board received from Mr. Dan Silver and others and noted that Mr. Silver's letter indicated that under the reorganization the Paralegal Studies Program was in danger and it would not be in compliance with the American Bar Association (ABA). Chair Gilbert expressed concern that alumni who sent letters regarding the transition of the program to the Board may have heard only one side of the debate. The Chair reviewed that Chancellor Dunn provided to the Board a response regarding Mr. Silver's concerns. Chair Gilbert explained that the University had been in contact with the ABA about the reorganization and reassured Mr. Silver that the program is in compliance and it will continue to be in compliance throughout the transition period. The ABA will be informed of any changes in structure and Paralegal Studies will be consistent with ABA standards. The Chair explained that the University has to make tough decisions based on financial sustainability of the system and that it is the Board's fiduciary duty to create economies of scale and optimize the system's resources as it applies to each campus. Chair Gilbert noted that he appreciated Mr. Silver's passion for the program and stated he hoped he would continue to help make it more successful and continue to grow the Paralegal Studies Program.

Mr. Clay Awsumb, SIUC Graduate and Professional Student Council, made his presentation to the Board. He welcomed the new and returning trustees. Mr. Awsumb asked the Board to keep the students at the center when addressing the needs of developing the campus at Carbondale as well as the whole system. He reviewed survey information collected from graduate students. He went on to discuss the toll the budget impasse, turnovers, and budget cuts have had on the graduate students' experience and the obstacles they have caused within the students' achievements. He asked that the leadership at SIUC continue to address the issues purposefully and deliberately to make good decisions when hiring and planning in such a way that empowers good cooperation, collaboration, and shared commitment to the needs of its students.

Mr. Andy VanMeter made his presentation to the Board. He expressed gratitude on behalf of the Springfield community for the University's contribution to Springfield. He discussed the transformation the SIU School of Medicine has made in the Springfield community and the great relationship the School has with reaching out into the community. Mr. VanMeter reported that the community welcomed the idea of a Law School presence in the Springfield area recently discussed by state legislators. He spoke of the readiness the community has to aid in the project through funding and whatever means it has to assist in bringing some form of the Law School to the community. He stated there has already been engagement with community leaders and SIU members on the location of the project in the downtown area. It is his hope that SIU will establish its own compatible programs with the University of Illinois at Springfield's innovation hub in the downtown area. Mr. VanMeter offered the Springfield community's full support.

Chair Gilbert asked for clarification about the proposed location. Mr. VanMeter responded that conversations had initially been about the location to be one block north of the Governor's mansion; however, recent conversations have evolved into the development of a downtown mini-campus on several blocks with a presence of Southern Illinois University, the University of Illinois, and potential housing being associated as well.

Chair Gilbert explained the procedure for the Board's omnibus motion, and the listing of items proposed for the omnibus motion was as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
APRIL AND MAY 2019, SIUE

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

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.

### 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



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, Efrosini	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

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)

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.

### 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.

### 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.

## 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 21<sup>st</sup> 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 21<sup>st</sup> 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.

SOUTHERN ILLINOIS UNIVERSITY <u>EDWARDSVILLE</u>	
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

<b>ELECTRICAL CONTRACTORS</b>	<b>BASE BID</b>
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
<b>RELOCATION CONTRACTORS</b>	<b>BASE BID</b>
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

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 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.

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.

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.

### 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.

### 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.

### 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 2020

### Summary

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 2020

### Summary

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>
<b>FY19 Regular appropriations (less addons)</b>	<b>93,113.1</b>	<b>52,596.3</b>	<b>145,709.4</b>	<b>33,216.0</b>	<b>1,911.8</b>	<b>1,535.2</b>	<b>182,372.4</b>
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
<b>FY20 Appropriations including addons</b>	<b><u>\$ 96,835.6</u></b>	<b><u>\$ 58,491.0</u></b>		<b><u>\$ 35,953.6</u></b>	<b><u>\$ 2,007.4</u></b>	<b><u>\$ 1,612.0</u></b>	<b><u>\$ 194,899.6</u></b>

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, SIUC Carbondale, with an annual salary of \$179,640, effective August 16, 2019.

Trustee Simmons moved the approval of the receipt of Report of Purchase Orders and Contracts, April and May 2019, SIUE and 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 Changes in Faculty-Administrative Payroll for SIUC, and SIUE; 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]; Approval of Purchase: Telephone System Upgrade and Maintenance Contract, SIUC; Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for Television Programming, Broadcasting Service, SIUC; Approval of Learning Management System Software Contract, SIUE; Approval to Select General Contractor Services, SIUE; Award of Contract: Founders Hall Renovation, Phase 2, Swing Space Fit-Out and Relocation Services, SIUE; Project Approval: Water Distribution System Wide Valve Replacement, SIUE; Proposal to Name the SIUE Gymnasium and Approve A Naming Rights and Sponsorship Agreement for Intercollegiate Athletics, SIUE; Approval of Salary and Appointment: Associate Dean and Director of the Graduate School, SIUC; Approval of Salary and Appointment of Associate Dean For Research, School of Medicine, SIUC; Approval of Salary and Appointment: Dean of the School of Education, Health and Human Behavior, SIUE; Approval of Salary and Appointment: Dean of the School of Pharmacy, SIUE; Temporary Financial Arrangements for Fiscal Year 2020; Allocation of State Appropriations for Fiscal Year 2020; Approval of Proposed Amendments to Board Legislation [Amendments to Bylaws and Statutes of the Board of Trustees]; and Approval of Salary and Appointment of

Director, School of Computing, SIUC. The motion was duly seconded by Trustee Hightower. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons; nay, none.

The following item was presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
APRIL AND MAY 2019, SIUC

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

Trustee Simmons moved approval of the ratification of the receipt of Reports of Purchase Orders and Contracts, April and May 2019, SIUC. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons; nay, none. Mr. Ed Curtis abstained from voting.

Chair Gilbert announced that the next regularly scheduled meeting of the Board would be held September 12, 2019, at SIU Edwardsville. He explained that there would be a news conference held at the Board table immediately following the meeting.

Trustee Simmons made a motion to adjourn the meeting. Trustee Sharma seconded the motion. The motion passed unanimously via voice vote, and the meeting adjourned at 11:50 a.m.

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Misty D. Whittington, Executive Secretary