

## AGENDA

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

Thursday, July 9, 2020  
11:00 a.m.

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois,  
live stream video at [siusystem.edu](http://siusystem.edu) via Youtube  
and through Zoom

Call to Order by Chair

Roll Call

Appointments by the Chair

Motion to Close the Meeting to the Public (Executive Session)

#### EXECUTIVE SESSION

Consideration of and information regarding certain matters stated in the meeting notice

Meeting of the Board of Trustees recesses for Board Committee Meetings

Meeting of the Board of Trustees resumes

Approval of Minutes of the Meetings Held March 30, 2020, April 30, 2020, and May 29, 2020

#### BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
  - (1) Executive Committee

## EXECUTIVE OFFICER REPORTS

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

## PUBLIC COMMENTS AND QUESTIONS

## RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, March, April, and May 2020, SIUC
- G. Report of Purchase Orders and Contracts, March, April, and May 2020, SIUE
- H. Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2019, through June 30, 2020

## RATIFICATION OF PERSONNEL MATTERS

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

## ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Approval for Limited Exemption to Board Policy on Administrative Closure, School of Medicine, SIUC
- L. Approval of Salary and Appointment: Dean, College of Engineering, SIUC
- M. Approval of Salary and Appointment: Interim Dean, College of Applied Sciences and Arts, SIUC
- N. Approval of Salary and Appointment: Dean of Library and Information Services, SIUE
- O. Approval of Salary: Director, Facilities Management, SIUE
- P. Approval of Purchase: Microsoft Enrollment for Education Solutions, Carbondale and Edwardsville Campuses
- Q. Approval to Acquire Real Estate: 1906 North Illinois Avenue, Carbondale, Head Start Program, SIUC

- R. Approval of Salary and Appointment: System Executive Director for Diversity Initiatives, Southern Illinois University System
- S. Approval of Salary and Appointment: Vice President, Southern Illinois University System

Adjournment

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

Southern Illinois University  
Board of Trustees  
July 9, 2020

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MARCH 2020  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	50	\$1,154,963.26
State Required Bid Limit to \$999,999.99	10	\$2,683,157.13
\$1,000,000.00 and Over	0	\$0.00
Total	60	\$3,838,120.39

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MARCH 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	50	\$1,154,963.26

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MARCH 2020

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b>			
<i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136674	Samron Midwest Contracting Inc. Murphysboro, IL	Labor, material and equipment for miscellaneous general and associated specialty work for repair, maintenance, and construction projects through September 30, 2023.	\$450,000.00
136675	Samron Midwest Contracting Inc. Murphysboro, IL	Labor, material and equipment for miscellaneous site and associated specialty work for repair, maintenance, and construction projects through September 30, 2023.	\$450,000.00
136921	St. Louis Boiler Company St. Louis, MO	Miscellaneous repair parts for heating systems for the period through January 31, 2022.	\$450,000.00
136960	E.T. Simonds Construction Company Carbondale, IL	Labor, material, and equipment for construction, repair, and maintenance of roadways and parking lots in various locations on campus through September 30, 2023.	\$225,000.00
136980	AC Gentrol Inc. Peoria, IL	Provide sodium hydroxide and sulfuric acid to the Power Plant through September 30, 2022.	\$120,000.00
137262	CDW Government LLC Chicago, IL	Extreme Networks equipment.	\$119,907.80

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136813	GatesAir Inc. Mason, OH	Equipment and installation of DTV transmitter at the Colchester, IL location.	\$226,268.35
137032	E.T. Simonds Construction Company Carbondale, IL	Construction of mountain bike trail at Touch of Nature.	\$195,624.00

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136981	T2 Systems Inc. Indianapolis, IN	Renewal of T2 parking system through June 24, 2025.	\$308,450.98



<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137067	CDW Government LLC Chicago, IL	Renewal of Splunk software license through May 7, 2021  <i>Service Department Funds</i> \$91,017.96  <i>Non-Appropriated Funds for General Educational Operations</i> \$46,888.04	\$137,906.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MARCH 2020  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	41	\$661,373.65
State Required Bid Limit to \$999,999.99	4	\$629,798.30
\$1,000,000.00 and Over	0	\$0.00
Total	45	\$1,291,171.95

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MARCH 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	41	\$661,373.65

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MARCH 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137097	Pool Administrators Incorporated Glastonbury, CT	Renewal – IDPH HIV 3 <sup>rd</sup> Party Services IDPH for Internal Medicine for the period of April 1, 2020 through March 31, 2021.	\$200,000.00
136863	CDW Government LLC Vernon Hills, IL	Cisco Ironport Renewal and Upgrade for Information Resources for the period of February 19, 2019 through June 30, 2020.	\$199,525.00
137001	Pentax of America Incorporated	Videostroboscopy Tower for Otolaryngology for the period of March 18, 2020 through June 30, 2020.	\$124,473.30
137096	Trumed Systems Incorporated	Accuvac ES Units Software and Service for Family Community Medicine for the period of March 18, 2020 through June 30, 2020.	\$105,800.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF APRIL 2020  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	19	\$682,025.52
State Required Bid Limit to \$999,999.99	6	\$1,897,648.09
\$1,000,000.00 and Over	0	\$0.00
Total	25	\$2,579,673.61

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF APRIL 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	19	\$682,025.52

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF APRIL 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <b><i>Service Department Funds</i></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137423	RCRA, Inc. Benton, IL	Labor, equipment, materials, and service for removal of demolition waste at Washington Square structures.	\$175,000.00
137564	Samron Midwest Contracting, Inc. Murphysboro, IL	Labor, materials, and equipment for expansion of Parking Lot #21.	\$210,750.00
137650	Johnson Controls, Inc. St. Louis, MO	Labor and equipment for building automation and meter calibration for construction/renovation projects on the general campus for the period May 1, 2020 through September 30, 2023.	\$900,000.00
137725	Joiner Sheet Metal & Roofing, Inc. Highland, IL	Labor, equipment and materials to complete roofing replacement at Baldwin Hall.	\$157,426.50

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137764	Electronics Research, Inc. Chandler, IN	Interim antenna for WMEC-TV television station in Macomb, Illinois.	\$225,057.52



<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137549	CDW Government, LLC. Chicago, IL	Internet firewall security system.  <i>Non-Appropriated Funds for General Educational Operations</i> \$164,914.07  <i>Service Department Funds</i> \$ 64,500.00	\$229,414.07

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF APRIL 2020  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	19	\$310,722.64
State Required Bid Limit to \$999,999.99	3	\$902,093.00
\$1,000,000.00 and Over	0	\$0.00
Total	22	\$1,212,815.64

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF APRIL 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	19	\$310,722.64

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF APRIL 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137770	Dove Incorporated Decatur, IL	Subcontract of a grant to pay for check writing services for Internal Medicine for the period of April 1, 2020 through March 31, 2021.	\$155,648.00
137049	Promet Solutions Corporation Chicago, IL	Website development and hosting per the specifications of RFP12497 for Office of Marketing and Communications 3 year contract starting April 27, 2020.	\$509,320.00
137371	Keyence Corporation of America Elmwood Park, NJ	Fluorescence Microscope for Alzheimer's Disease Center.	\$237,125.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MAY 2020  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	38	\$963,625.37
State Required Bid Limit to \$999,999.99	1	\$690,016.00
\$1,000,000.00 and Over	0	\$0.00
Total	39	\$1,653,641.37

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MAY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	38	\$963,625.37

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MAY 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i><u>Restricted Funds for General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137737	EAB Global, Inc. Washington, DC	Adult Learner CRM/Recruiting tool and associated services for College of Business.	\$690,016.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MAY 2020  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	29	\$1,041,699.50
State Required Bid Limit to \$999,999.99	1	\$198,738.00
\$1,000,000.00 and Over	0	\$0.00
Total	30	\$1,240,437.50



SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MAY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	29	\$1,041,699.50

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MAY 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137970	E.L. Pruitt Company Springfield, IL	Replacement of Data Center Air Conditioning Units Project For Capital Planning and Service Operations	\$198,738.00

Southern Illinois University  
Board of Trustees  
July 9, 2020

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MARCH 2020  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	3,269	\$2,442,871.76
State Required Bid Limit to \$999,999.99	4	\$745,051.00
\$1,000,000.00 and Over	0	\$0.00
Total	3,273	\$3,187,922.76

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MARCH 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	3,269	\$2,442,871.76

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MARCH 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>State Appropriated Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137139	Yankee Book Peddler Inc.  Atlanta, GA	Approval plan for print and electronic books.	\$100,000.00

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137008	Limbaugh Construction Company Inc.  Granite City, IL	Furnish labor, materials and equipment to renovate a portion of Center Court Dining Room into Dining Services administrative offices.	\$240,574.00
137121	France Mechanical  Edwardsville, IL	Furnish all labor, tools, equipment and material required to demolish existing heating hot water boilers and install new in the mechanical penthouse in the Morris University Center.	\$183,777.00

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137122	Limbaugh Construction Company Inc.  Granite City, IL	Furnish all labor, tools, equipment, and material required to renovate the existing space of Chick-Fil-A in the Morris University Center.	\$220,700.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF APRIL 2020  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	1,297	\$1,303,031.58
State Required Bid Limit to \$999,999.99	2	\$488,401.00
\$1,000,000.00 and Over	0	\$0.00
Total	1,299	\$1,791,432.58

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF APRIL 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,297	\$1,303,031.58

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF APRIL 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137476	Education Management Solutions LLC  Exton, PA	Yearly subscription for SIMULATION iQ Enterprise Solution Software & Hardware Support for SIUE's School of Nursing for the period of 5/1/2020 – 4/30/2021.	\$189,401.00

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137434	Lessie Bates Davis Neighborhood House  East Saint Louis, IL	Provision of payment for comprehensive child care services for eligible Head Start and Early Head Start children, for the period of 4/1/2020 – 3/31/2021.	\$299,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MAY 2020  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	1,253	\$1,512,876.85
State Required Bid Limit to \$999,999.99	1	\$137,662.00
\$1,000,000.00 and Over	0	\$0.00
Total	1,254	\$1,650,538.85



SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MAY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,253	\$1,512,876.85

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MAY 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137987	Baer Heating and Cooling Incorporated  Trenton, IL	Furnish all labor, tools, equipment, and material required to furnish and install new rooftop unit #5 at Woodland Hall in accordance with RFQ #2340 dated May 5, 2020.	\$137,662.00

Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL OF NEW PROGRAMS,  
REASONABLE AND MODERATE EXTENSIONS,  
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND  
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS  
JULY 1, 2019 THROUGH JUNE 30, 2020

**New Program Additions**

SIUC

Addition of Bachelor of Science in Business Analytics, in the Department of Finance in the College of Business, approved August 9, 2019 by IBHE staff.

Addition of Bachelor of Science in Nursing, in the School of Allied Health in the College of Applied Sciences and Arts, approved August 9, 2019 by IBHE staff.

Addition of Doctor of Physical Therapy, in the School of Allied Health in the School of Applied Sciences and Arts, approved August 9, 2019 by IBHE staff.

Addition of Occupational Therapy Doctorate, in the School of Allied Health in the School of Applied Sciences and Arts, approved August 9, 2019 by IBHE staff.

SIUE

None

**Program Modifications**

SIUC

Name change of the Bachelor of Science in Information Systems to Information Technology in the School of Information Systems and Technologies in the College of Applied Sciences and Arts, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Name change of the Radiology Education/Management Specialization to Radiologic Sciences Management/Education, approved October 8, 2019 by Interim President J. Kevin Dorsey.

SIUE

CIP Code Change of Construction Management Program from 15.1001 to 52.2001, approved June 10, 2020 by IBHE Staff.

Addition of Accelerated Bachelor of Arts/Bachelor of Science in Criminal Justice Policy to Master of Science in Criminal Justice, approved August 13, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Science in Nursing to Master of Science in Health Care and Nursing Administration, approved August 13, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Science in Nursing to Master of Science in Nurse Educator Degrees, approved August 13, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Science in Nursing to DNP with Family Nurse Practitioner Specialization, approved August 13, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Arts to Master of Arts in English with Specializations in 1) Literature, or 2) Teaching English as a Second Language, approved July 25, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Science to Master of Science in Environmental Sciences in the College of Arts and Sciences, approved July 25, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Arts/Bachelor of Science to Master of Science in Media Studies in the College of Arts and Sciences, approved July 25, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Science to Master of Science in Civil Engineering with Specialization in 1) Environmental/Water Resources, 2) Geotechnical Engineering, 3) Structural Engineering, or 4) Transportation Engineering in the School of Engineering, approved July 25, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Science to Master of Science in Computer Science in the School of Engineering, approved July 25, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Science to Master of Science in Industrial Engineering in the School of Engineering, approved July 25, 2019 by Interim President J. Kevin Dorsey.

Addition of Accelerated Bachelor of Science to Master of Science in Mechanical Engineering in the School of Engineering, approved July 25, 2019 by Interim President J. Kevin Dorsey.

Name change of the Master of Science in Electrical Engineering to Electrical and Computer Engineering in the Department of Electrical and Computer Engineering in the School of Engineering, approved July 12, 2019 by Interim President J. Kevin Dorsey.

Name change of the Department of Sociology and Criminal Justice to Department of Sociology, in the College of Arts and Sciences, approved September 9, 2019 by Interim President J. Kevin Dorsey.

CIP Code change of Nurse Educator programs (MS and PM Certificate) from 51.3817 to 51.3203, per National Center for Education Statistics.

### **Specializations/Concentrations/Options/Minors**

#### **SIUC**

Elimination of Minor in Photography in the Department of Cinema and Photography, approved May 14, 2020 by President Dan Mahony.

Elimination of Specialization in Cinema in the Department of Cinema and Photography, approved May 14, 2020 by President Dan Mahony.

Addition of Cyber Systems and Security Engineering Specialization in the Department of Computer and Electrical Engineering in the College of Engineering, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Addition of General Specialization in Finance in the Department of Finance in the College of Business, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Addition of Minor in Information Technology in the School of Information Systems and Technologies in the College of Applied Sciences and Arts, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Addition of Respiratory Therapy Specialization in Health Care in the School of Allied Health in the College of Applied Sciences and Arts, approved August 14, 2019 with correction of CIP Code acknowledged on October 8, 2019 by Interim President J. Kevin Dorsey.

#### **SIUE**

Rename Ecology, Evolution, and Environment Specialization in the Department of Biological Sciences in the College of Arts and Sciences to Ecology, Evolution, and Conservation, approved June 3, 2020 by President Dan Mahony.

Addition of Cyber Security Specialization to the Bachelor of Science in Business Administration in the School of Business, approved April 26, 2020 by President Dan Mahony.

Addition of Healthcare Administration Specialization to the Master of Business Administration (MBA) approved April 24, 2020 by President Dan Mahony.

Elimination of Manufacturing Engineering Minor in the School of Engineering, approved April 24, 2020 by President Dan Mahony.

Addition of Psychiatric Mental Health Nurse Practitioner Specialization to the Doctor of Nursing Practice in the School of Nursing, approved September 25, 2019 by Interim President J. Kevin Dorsey.

### **Academic Unit Changes/Additions**

#### **SIUC**

Reorganization to rename the College of Applied Sciences and Arts (CASA) to the college of Health and Human Sciences, approved June 15, 2020 by IBHE Staff.

Reorganization to rename the College of Science to College of Agricultural, Life and Physical Sciences, approved June 15, 2020 by IBHE Staff.

Reorganization to establish a School of Mathematical and Statistical Sciences approved June 15, 2020 by IBHE Staff.

Rename Department of Cinema and Photography to Department of Cinema, approved May 11, 2020 by President Dan Mahony

Reorganization to rename the College of Business as the College of Business and Analytics, approved by IBHE, February 3, 2020 by IBHE staff.

Reorganization to establish School of Civil, Environmental, and Infrastructure Engineering, approved February 3, 2020 by IBHE staff.

Reorganization to establish School of Electrical, Computer, and Biomedical Engineering, approved February 3, 2020 by IBHE staff.

#### **SIUE**

Addition of the Department of Industrial Engineering in the School of Engineering, approved June 9, 2020 by IBHE Board.

Rename Department of Historical Studies to Department of History, approved April 13, 2020 by President Dan Mahony.

Rename Department of Mechanical and Industrial Engineering to Department of Mechanical and Mechatronics Engineering, approved April 3, 2020 by President Dan Mahony.

Rename Department of Sociology and Criminal Justice to Department of Sociology, approved September 9, 2019 by Interim President J. Kevin Dorsey.

Addition of a standalone Department of Criminal Justice Studies in the College of Arts and Sciences, approved September 6, 2019 by IBHE staff.

**Organized Research and Service Centers****SIUC**

Addition of Science, Technology, Engineering, and Mathematics (STEM) Education Research Center, in the Provost and Vice Chancellor for Academic Affairs, approved September 10, 2019 by IBHE Board.

**SIUE**

Addition of the Center for Predictive Analytics (C-PAN), approved April 30, 2020 by IBHE Board.

**Administrative Units**

None

**Certificates****SIUC**

Addition of Undergraduate Certificate in Intensive Controlled-Environmental Plant Production in the Department of Plant, Soil, and Agricultural Systems in the College of Agricultural Sciences, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Addition of Certificate in Paramedicine in the School of Architecture in the College of Applied Sciences and Art, approved September 18, 2019 by Interim President J. Kevin Dorsey.

**SIUE**

Addition of Post-Master's Certificate in Nurse Practitioner to the Doctor of Nursing Practice, in the School of Nursing, approved September 25, 2019 by Interim President J. Kevin Dorsey.

Addition of Post-Masters Certificate in Endodontics, in the School of Dental Medicine, approved September 17, 2019 by Interim President J. Kevin Dorsey.

**Off-Campus Program Approvals****SIUC**

PhD in Pharmacology and Neuroscience in the School of Medicine at Southern Illinois University Edwardsville, approved April 21, 2020 by IBHE staff.

**SIUE**

None

**Off-Campus Program Eliminations****SIUC**

Bachelor of Science in Public Safety Management at Mount San Antonio College, Walnut, California, approved June 19, 2020 by Provost Meera Komarraju.

Bachelor of Science in Industrial Management and Applied Engineering at Naval Support Activity Mid-South, Millington, Tennessee, approved January 31, 2020 by Provost Meera Komarraju.

**SIUE**

None

**Academic Program Suspensions/Eliminations****SIUC**

Bachelor of Science in Systems Technologies, effective Fall 2020. Program will be phased down due to continued declining enrollment. As of Fall 2019, there were 15 students enrolled. A teach-out plan has been established with anticipated student completion in Fall 2022.

Master of Science in Education in Mathematics and Science Education, effective Summer 2020. Program will be eliminated. There is currently no students enrolled and no teach-out plan is required.

Master of Science in Supply Chain Management Engineering, effective Summer 2020. Program will be eliminated. There is currently no students enrolled and no teach-out plan is required.

**SIUE**

None

Southern Illinois University  
Board of Trustees  
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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.): None to report

B. Leaves of Absence with Pay: None to report

C. Awards of Tenure:

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Xiaoqing (Frank) Liu	Professor	Electrical and Computer Engineering/School of Computing	07/10/2020

D. Promotions: None to report



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>Salary</u>
1.	Bowlin, Kara	Director of External Relations OPSP	Population Science and Policy	02/19/2020	\$ 6,069.00/MO \$72,828.00/FY
2.	Hocking, Anne Lunt	Certified Nurse Practitioner	Psychiatry	09/14/2020	\$ 9,583.33/MO \$114,999.96/FY
3.	Hoffman, Madeleine	Certified Nurse Practitioner	Internal Medicine	05/04/2020	\$ 7,500.00/MO \$ 90,000.00/FY
4.	Horvat, John	Associate Provost for Finance and Administration	Finance and Administration	06/03/2020	\$ 18,750.00/MO \$250,000.00/FY
5.	Inness, Jennifer	Licensed Clinical Social Worker	Pediatrics Clinic	07/06/2020	\$ 6,250.00/MO \$75,000.00/FY
6.	Janus, Carrie	Certified Nurse Practitioner	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 11,508.33/MO \$138,099.96/FY
7.	Loveland, William	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
8.	Lynn, Michelle	Assistant to the Chair of Obstetrics and Gynecology	Obstetrics and Gynecology	03/04/2020	\$ 9,350.00/MO \$112,200.00/FY
9.	Richardson, Benjamin	Assistant Professor	Pharmacology	07/06/2020	\$ 7,916.67/MO \$ 95,000.04/FY
10.	Sturm, Emily	Assistant Professor	Surgery	09/28/2020	\$ 16,666.67/MO \$ 200,000.04/FY

11.	Stucker, Tracy	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
12.	Tennill, Julie	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
13.	Zielke, Mary	Certified Nurse Practitioner	Psychiatry Clinic/ Jacksonville	08/17/2020	\$ 7,083.33/MO \$84,999.96/FY

B. Leaves of Absence with Pay: None to report

C. Awards of Tenure: None to report

D. Promotions: None to report

Southern Illinois University  
Board of Trustees  
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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>Salary</u>
1.	Eilerman, Abigail	Assistant Professor	Applied Dental Medicine	4/01/2020	\$9,666.68/mo \$116,000.16/FY
2.	Griffin, Divah	Director	University Advancement	5/04/2020	\$5,583.34/mo \$67,000.08/FY
3.	Jamison, Meghan	Director	University Advancement	4/08/2020	\$5,750.00/mo \$69,000.00/FY
4.	Middleton, Tad	Director	University Advancement	5/04/2020	\$6,000.00/mo \$72,000.00/FY
5.	Rosner, Krista	Academic Advisor	School or Nursing	4/13/2020	\$3,025.46/mo \$36,305.52/FY
6.	Stover, Sarah	Academic Advisor	Academic Advising	4/16/2020	\$3,025.46/mo \$36,305.52/FY
7.	Taylor, Shane	Director	University Advancement	5/04/2020	\$7,333.34/mo \$88,000.08/FY
8.	VanPutte, Cinnamon	Associate Professor	Applied Dental Medicine	6/01/2020	\$9,916.66/mo \$118,999.92/FY
9.	Wetzler, Autumn	Academic Advisor	OCECA	6/01/2020	\$3025.46/mo \$36,305.52/FY

B. Leaves of Absence With Pay – None to Report

C. Awards of Tenure - None to report

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Kapatamoyo, Musonda	Professor	Mass Communications	07/01/20

Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL FOR LIMITED EXEMPTION TO BOARD POLICY ON  
ADMINISTRATIVE CLOSURE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to temporarily exempt the School of Medicine from administrative closure provisions as provided in Board policy.

Rationale for Adoption

2 Policies of the Board provides authority for up to six unpaid administrative closure days per fiscal year with restrictions on when and how those days may be taken. However, due to an anticipated substantial reduction in revenue from various funding sources for the School of Medicine in Fiscal Year 2021, the School is seeking an exemption from the limitation on the number of days to be taken for all employee classifications. In addition, due to operational differences, the School requests permission to determine when and how those days will be taken based on operational needs and in consultation with the Chancellor and President. The revenue disruption is related to the continuing effects of the global COVID-19 pandemic.

If an administrative closure plan for the School is implemented, it will be subject to the State Universities Civil Service System statutes, rules and procedures for relevant employees.

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

Resolution

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

(1) The Board of Trustees hereby exempts the School of Medicine from administrative closure limitations on number of days and restrictions on when and how the days may be taken as provided in Board Policy Section 2, subsection C, paragraph 3.b.4 for Fiscal Year 2021.

(2) The 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:  
DEAN, COLLEGE OF ENGINEERING, SIUC

Summary

This matter presents for approval the salary and appointment of Dr. Xiaoqing “Frank” Liu as Dean of the College of Engineering, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The Dean serves as the College’s chief academic and administrative officer and is responsible for overall management and leadership of the College and its academic programs. The University conducted a national search for this position that resulted in five candidates being interviewed.

The recommended candidate, Frank Liu, joined the University of Arkansas in July 2015 and is currently a professor and department head and holds the Rodger S. Kline endowed leadership chair in the Department of Computer Science and Computer Engineering. He served as a professor and an associate chair for graduate studies and external affairs in the Computer Science Department at the Missouri University of Science and Technology prior to coming to the University of Arkansas. He has experience at several other universities in the United States, Canada and China.

Dr. Liu earned his Ph.D. from Texas A&M University and holds a master’s degree from Southeast University, Nanjing, China and his bachelor’s degree from the National University of Defense Technology in Changsha, China.

The Interim Chancellor and Provost, SIUC, recommended this matter to the President.

Constituency Involvement

All candidates held open forums with stakeholders from the College of Engineering and participated in interviews with the search committee, Provost and Interim Chancellor. Feedback from the interview process was considered in making this decision.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that: Dr. Frank Liu be appointed to the position of Dean, College of Engineering, SIUC, with an annual salary of \$258,000, effective July 10, 2020.

Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL OF SALARY AND APPOINTMENT:  
INTERIM DEAN, COLLEGE OF APPLIED SCIENCES AND ARTS, SIUC

Summary

This matter presents for approval the salary and appointment of Dr. Scott Collins as Interim Dean of the College of Applied Sciences and Arts, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The Interim Dean of the College of Applied Sciences and Arts serves as the college's chief academic and administrative officer and is responsible for the academic programs, recruitment and retention of students, fundraising, fiscal management, personnel, external relations, and other duties. The University invited all current tenured professors in the College, and those in appropriate academic Schools, to self-nominate for consideration as Interim Dean. Two individuals requested consideration.

The recommended candidate, Dr. Scott Collins, holds the rank of Professor with tenure in the School of Health Sciences and serves as the Director of the School of Health Sciences. He joined SIUC in 1999 as a Visiting Instructor of Radiological Sciences and later served as an Assistant Professor and Associate Professor. His prior experience includes working in the private health care sector in various places across southern Illinois and in St. Louis. Dr. Collins also served in the Illinois Army National Guard for a decade.

The Interim Chancellor and Provost, SIUC, recommended this matter to the President.

Constituency Involvement

Each candidate made a presentation to the relevant stakeholders of the College, and interviewed with the Provost and Interim Chancellor. Feedback to his presentation from those in the College and appropriate academic schools was taken into consideration in making this decision.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that: Dr. Scott Collins be appointed to the position of Interim Dean of the College of Applied Sciences and Arts, SIUC, with an annual salary of \$177,216, effective July 10, 2020.

Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL OF SALARY AND APPOINTMENT: DEAN OF LIBRARY AND  
INFORMATION SERVICES, SIUE

Summary

This matter presents for approval the salary and appointment of the Dean of Library and Information Services 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 telephone interviews. Four of the seven candidates (three external and one internal) participated in virtual campus-wide interviews. Searches for highly qualified Deans of Library and Information Services are very competitive and the Edwardsville campus is fortunate to have found a highly qualified and respected external candidate who has an outstanding academic record with superior communications skills and a broad base of scholarship.

Dr. Elisabeth Pankl has previously served in administration of other academic libraries and has a track record of working with first generation students and staff on diversity in higher education issues, and she possesses the range of experience in academic library sciences, research, service and administration to guide the students, staff, and faculty of the Library and Information Services 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. Elisabeth Pankl be appointed to the position of Dean of Library and Information Services with an annual salary of \$150,000, effective July 1, 2020.



Southern Illinois University  
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APPROVAL OF SALARY: DIRECTOR, FACILITIES MANAGEMENT, SIUE

Summary

This matter presents for approval the salary of Craig Holan as Director, Facilities Management for the Alton, Edwardsville, and East St. Louis campuses, SIUE.

Rationale for Adoption

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

Craig Holan was named Director of Facilities Management at SIUE in November 2017. His appointment followed a national search.

In addition to serving as Director of Facilities Management, Mr. Holan now has supervision over the Emergency Management Services Division. Prior to Mr. Holan's appointment of these duties, the Director of Administrative Services had supervision over the unit. The Director of Administrative Services retired and the full-time position was eliminated.

Mr. Holan has been involved in all of the major capital improvement projects on campus. The State of Illinois recently released funding to start the planning and design process for what is to be the largest single capital improvement project in SIUE's history, the Health Sciences Building. The request for approval of salary provides the University the opportunity to retain Mr. Holan in this critical role at a significant time in our campus's history.

The Chancellor and Vice Chancellor for Administration, SIUE, recommend this matter for approval.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Craig Holan's annual salary be approved at \$155,000 effective July 1, 2020.

Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL OF PURCHASE:  
MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS,  
CARBONDALE AND EDWARDSVILLE CAMPUSES

Summary

This matter seeks approval to enter into a three-year agreement with SHI International Corp! for Microsoft Enrollment for Education Solutions (EES) to be used throughout the Southern Illinois University System. The total cost for this agreement is \$2,341,512.16.

Rationale for Adoption

Using the Illinois Public Higher Education Cooperative (IPHEC), SIU Carbondale and SIU Edwardsville jointly propose entering a three-year agreement for Microsoft campus software licenses which will cover the use of Microsoft Office and various desktop and server operating systems. The contract also includes access to advanced software and features that can improve the effectiveness and efficiency of university operations, such as enhanced security efforts, increased data informatics capabilities and broader availability to telecommunications modes. This software is utilized on student, faculty and staff computers, in lab environments, and on production servers.

The agreement provides client-access licenses enabling connection to production servers and systems such as: SharePoint, Exchange and virtualized environments. In addition, this agreement covers the following:

- Installation of the Microsoft Operating Systems and Office products
- Work at Home use for Microsoft Office
- Software Assurance
- Active Directory Services
- Audio Conferencing
- Multi-factor Authentication
- Windows end-point protection
- Advanced Threat Protection
- Information Protection
- Encryption
- Azure Education Discounts

This agreement allows both campuses to continue using Windows Operating Systems and Office products. The contract will be funded from the SIUC and SIU School of Medicine Information Technology Fee Accounts and SIUE's Information

Technology Fee and Information Technology Infrastructure Accounts. The shared services contract allows for both campuses to realize additional savings by combining their purchasing power and creates consistency across the campuses on Microsoft products available to all stakeholders. The cost of the contract is based on total number of users by each campus and will be split between the campuses accordingly.

This matter was recommended to the President by the Interim Chancellor, SIUC, and Chancellor, SIUE, as well as the information technology leaders at both campuses. Additionally, the School of Medicine is included in the SIUC portion of this contract and is supportive of the proposed matter.

### Resolution

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

(1) The contract for Microsoft software license be and is hereby awarded to SHI International Corp! of Somerset, NJ, for a period of three years, beginning July 1, 2020, at a total cost of \$2,341,512.16.

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

(3) Funding for this purchase will come from the SIUC and the SIU School of Medicine Information Technology Fee accounts and the SIUE Information Technology Fee and Information Technology Infrastructure Accounts.

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

Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL TO ACQUIRE REAL ESTATE:  
1906 NORTH ILLINOIS AVENUE, CARBONDALE,  
HEAD START PROGRAM, SIUC

Summary

This matter seeks approval to acquire real property located at 1906 North Illinois Avenue, Carbondale, Illinois, for the Head Start program.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the purchase of real property.

The Head Start program at SIU Carbondale has served the residents of southern Illinois for 50 years. It currently operates programs in Carbondale, Carterville, Marion and Murphysboro serving more than 350 children from the ages of 3-5.

The proposed purchase is a house and property that is adjacent to the existing Head Start property. The house has been inspected by the campus Physical Plant Operations staff and is deemed to be in sound structural shape. The house, which was built in 1999, will provide the program improved administrative office space and a much more visible presence along U.S. Route 51 (Illinois Avenue). The purchase, which is a total of 0.62 acres, is part of the program's long-term plan for securing property to the east of its existing school buildings in Carbondale.

Funding for this project will come from non-appropriated funds available to the Head Start program.

This matter is recommended for adoption by the Interim Chancellor.

Resolution

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

(1) The request to purchase the property at 1906 North Illinois Avenue, Carbondale, Illinois be and is hereby approved at a total cost of \$110,000.

(2) Funding for this purchase shall be from a non-appropriated source.

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

Southern Illinois University  
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APPROVAL OF SALARY AND APPOINTMENT:  
SYSTEM EXECUTIVE DIRECTOR FOR DIVERSITY INITIATIVES,  
SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

The matter presents for approval the appointment of a System Executive Director for Diversity Initiatives for the Southern Illinois University System.

Rationale for Adoption

Board policy requires the approval of the appointment of professional staff in the Office of the President. President Dan Mahony recommends Dr. Wesley G. McNeese to serve as System Executive Director for Diversity Initiatives on a part-time basis (0.50 FTE) for the period July 1, 2020, through June 30, 2021. This position supports organization, administration, and implementation of activities and events for SIU System Diversity Initiatives established by the Board of Trustees (0.25 FTE) and SIU School of Medicine diversity initiatives (0.25 FTE); funding for the position is shared by the system and the medical school. This matter also permits the President to extend the part-time appointment for an additional term if needed, in the University's sole discretion.

Resolution

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

(1) Wesley G. McNeese is appointed to the position of System Executive Director for Diversity Initiatives for the Southern Illinois University System at an annual salary of \$85,800, effective July 1, 2020, through June 30, 2021.

(2) The 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:  
VICE PRESIDENT, SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

The matter presents for approval the appointment of the Vice President for Academic Innovation, Planning, and Partnerships for the Southern Illinois University System.

Rationale for Adoption

This request seeks approval for the appointment of Dr. Gireesh Gupchup as Vice President in this new position.

Dr. Gupchup is currently Professor of Pharmacy and Director of University-Community Initiatives at SIUE, where he has been for 16 years. After serving as the founding Associate Dean until 2010, he was Dean of the SIUE School of Pharmacy for eight years.

Prior to SIUE, Dr. Gupchup was Chair of the PharmacEconomics, Pharmaceutical Policy, and Outcomes Research Graduate Program at the University of New Mexico Health Sciences Center, 1996-2000 and 2003-04, where he moved through the ranks to become a tenured Associate Professor. In 1995 he was a Purdue-Merck Graduate Research Fellow in Pharmaceutical Economics, Pharmaceutical Economics Research Center, at Purdue University.

Dr. Gupchup earned a doctorate in Pharmacy Practice from Purdue University in 1996. He has since been an active researcher with extra-mural funding for his very active faculty career. He is well published in his field, and has assumed numerous professional and community service roles at SIUE and the University of New Mexico.

Constituency Involvement

With the assistance of the search firm WittKieffer, a 10-person screening committee participated in a five-month national search, beginning with 45 candidates and eleven semi-finalists, which resulted in five finalists. The committee was comprised of the representatives from the Chancellors' offices, the Provosts, staff, and faculty at the universities. The full-day virtual interviews of the finalists involved other members of the SIU community, including a faculty group drawn from the three main campuses. The President received informed input from more than 25 participants in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: upon recommendation of the President, Dr. Gireesh Gupchup is appointed to the position of Vice President for Academic Innovation, Planning, and Partnerships for the SIU System, beginning no later than August 1, 2020, with an annual salary of \$243,000.

BE IT FURTHER RESOLVED, that the President is hereby authorized and shall take all action as may be necessary in the execution of this resolution.