

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 30, 2020
Approximately 11 a.m.

Large Dining Room
Stone Center
Southern Illinois University System Office
Carbondale, Illinois,
live stream video at siusystem.edu via Youtube
and through Zoom

Call to Order by Chair

Roll Call

Approval of Minutes of the Meetings Held February 12 and 13, 2020

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

EXECUTIVE OFFICER REPORT

B. President, Southern Illinois University

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

C. Report of Purchase Orders and Contracts, January and February, 2020, SIUC

D. Report of Purchase Orders and Contracts, January and February, 2020, SIUE

RATIFICATION OF PERSONNEL MATTERS

E. Changes in Faculty-Administrative Payroll – SIUC

F. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- G. Approval for Permanent Easements to the City of Carbondale, Illinois, Carbondale Campus, SIUC
- H. Proposed Student Insurance Fee Matter and Proposed Change to the School of Medicine Fee Policy, SIUC
[Amendment to 4 Policies of the Board Appendix A]
- I. Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC
- J. Project and Budget Approval: Medical Resource Center at Lindegren Hall, Carbondale Campus, SIUC
- K. Revision to Award of Contract: School of Dental Medicine Advanced Care Clinic, SIUE
- L. Approval to Purchase: Promotional Items and Printed Apparel, SIUE
- M. Approval of Purchase: Trash and Recycling Removal Services, SIUE
- N. Approval of Salary and Reappointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System
- O. Temporary Financial Arrangements for Fiscal Year 2021
- P. Approval of Purchase: Medical Professional Liability Insurance and Broker Services, Southern Illinois University
- Q. Authorization for the Sale of Certificates of Participation Series 2020A, (School of Dental Medicine Advanced Care Clinic)

Adjournment

Southern Illinois University
Board of Trustees
April 30, 2020

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

Section	Quantity	Amount
Less than the State Required Bid Limit	29	\$808,502.14
State Required Bid Limit to \$999,999.99	11	\$4,037,009.00
\$1,000,000.00 and Over	0	\$0.00
Total	40	\$4,845,511.14

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	29	\$808,502.14

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136452	Blue Rose Capital Advisors, Inc. Minneapolis, MN	Financial advising services for the period through September 30, 2029.	\$868,750.00
136636	Hines Oil Company Inc. Murphysboro, IL	Various fuel blends for Travel Service, Touch of Nature, and Motorcycle Safety for the period of January 1, 2020 through December 31, 2021.	\$219,200.00
136665	Effingham Builders Supply Inc. Effingham, IL	Miscellaneous doors, frames, and hardware including specialty fabrication for the period through October 31, 2022.	\$250,000.00
136666	Grace Consulting, Inc. Plainfield, IN	MCAT and RATAS emissions testing for the period through September 30, 2022.	\$120,000.00
136676	A&W Plumbing & Heating, Inc. Murphysboro, IL	Provide labor, material and equipment for miscellaneous HVAC and associated specialty work for repair, maintenance, and construction projects for the period through September 30, 2023.	\$450,000.00

136677	A&W Plumbing & Heating, Inc. Murphysboro, IL	Provide labor, material and equipment for miscellaneous plumbing and associated specialty work for repair, maintenance, and construction projects for the period through September 30, 2023.	\$450,000.00
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Purchase Orders and Contracts of State Required Bid Limit to \$999,999:
Service Department Funds

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136678	A&W Plumbing & Heating, Inc. Murphysboro, IL	Provide labor, material and equipment for miscellaneous refrigeration and associated specialty work for repair, maintenance, and construction projects for the period through September 30, 2023.	\$450,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:
Non-Appropriated Funds for General Educational Operations

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136637	Hines Oil Company Inc. Murphysboro, IL	Various fuels for University Farms operations for the period through December 31, 2021.	\$126,684.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:
Auxiliary Enterprise Funds

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136635	CSC ServiceWorks, Inc. Burlington, MA	Rental and maintenance of washers and dryers for residence halls for period through June 30, 2029.	\$800,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136617	Electronics Research, Inc. Chandler, IN	Crane mats rental for WSEC tower renovation.	\$117,375.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136657	Bruker Nano, Inc. Santa Barbara, CA	Dimension Icon scanning probe microscope. <i>Plant Funds- Non-Appropriated</i> \$4,500.00 <i>State Appropriated and Income Funds for General Educational Operations</i> \$13,534.00 <i>Non-Appropriated Funds for General Educational Operations</i> \$38,698.00 <i>Restricted Funds for General Educational Operations</i> \$128,268.00	\$185,000.00

Southern Illinois University
Board of Trustees
April 30, 2020

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

Section	Quantity	Amount
Less than the State Required Bid Limit	46	\$792,931.96
State Required Bid Limit to \$999,999.99	3	\$458,813.22
\$1,000,000.00 and Over	0	\$0.00
Total	49	\$1,251,745.18

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 JANUARY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	46	\$792,931.96

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 JANUARY 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136390	Tyagi Isha Springfield, IL	University contract for independent contractor for inpatient ½ day clinic coverage for the period of February 1, 2020 through January 31, 2021.	\$102,600.00
136747	Adams County Health Department Quincy, IL	Rental of 6,400 gsf of space and equipment at 330 Vermont St. Quincy, IL for Family and Community Medicine for the period of February 12, 2020 through February 11, 2021.	\$117,602.33

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136662	Tech Electronics of Illinois LLC Clayton, MO	Installation of Lenel Access System in 801, 825, 825A, 315 and 327 Buildings for Capital Planning and Service Operations.	\$238,610.89

Southern Illinois University
Board of Trustees
April 30, 2020

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

Section	Quantity	Amount
Less than the State Required Bid Limit	44	\$1,203,024.99
State Required Bid Limit to \$999,999.99	6	\$1,364,298.67
\$1,000,000.00 and Over	1	\$1,500,000.00
Total	51	\$4,067,323.66

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
SEE ATTACHMENT FOR DEFINITION OF FUNDS.

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	44	\$1,203,024.99

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136669	Olympus America Inc. Waltham, MA	Microscope and accessories.	\$158,806.67
136900	Bloomberg Finance LP New York, NY	Bloomberg software license for the period of April 26, 2020 through April 25, 2022.	\$141,840.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136615	Calero Holdings Inc. dba Calero Software LLC Rochester, NY	Software maintenance of the tele-management system for the period of February 1, 2020 through January 31, 2025.	\$387,219.00
136929	Witt Kieffer Inc. Oak Brook, IL	Search service to develop potential candidates to replace the Vice President position.	\$131,800.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136772	W.J. Burke Electric Company Inc. Murphysboro, IL	Microgrid Photovoltaic and battery storage system. Project and Budget approved by Board Resolution.	\$347,000.00
136774	Clinton Electric Inc. Ina, IL	Material, labor, and equipment for the installation of the Microgrid Photovoltaic and battery storage system. Project and Budget approved by Board Resolution.	\$197,633.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF FEBRUARY, 2020

Purchase Orders and Contracts of \$1,000,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136857	Modern Tile & Carpet Inc. Carbondale, IL	Miscellaneous flooring materials for the period through October, 31, 2024. Requisition approved by Board Resolution. (see Requisition #200028-0821.) Quotations Received: American Union Flooring Co. Murphysboro, IL \$1,562,100.00 (Fifteen vendors did not reply.)	\$1,500,000.00

Southern Illinois University
Board of Trustees
April 30, 2020

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

Section	Quantity	Amount
Less than the State Required Bid Limit	36	\$409,264.23
State Required Bid Limit to \$999,999.99	1	\$273,895.28
\$1,000,000.00 and Over	0	\$0.00
Total	37	\$683,159.51

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 FEBRUARY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	36	\$409,264.23

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 FEBRUARY 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136730	Ebsco Industries Incorporated Birmingham, AL	Periodical subscriptions for Medical Library for the period of January 1, 2020 through December 31, 2020.	\$273,895.28

Southern Illinois University
Board of Trustees
April 30, 2020

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,958	\$1,862,670.45
State Required Bid Limit to \$999,999.99	3	\$686,934.00
\$1,000,000.00 and Over	0	\$0.00
Total	2,961	\$2,549,604.45

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,958	\$1,862,670.45

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136727	Commercial Flooring Incorporated Saint Louis, Missouri	Furnish and install flooring upgrade in Woodland Hall North Wing.	\$226,934.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136733	Maximus Higher Education Incorporated Northbrook, Illinois	Calculation and Negotiation for the Facilities and Administrative Rate 1/15/2020 – 12/31/2021.	\$120,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136761	Accent Johnston Limousine Incorporated Dallas, Texas	2016 MCI J4500 56 Passenger Charter Bus.	\$340,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	3,201	\$2,070,749.66
State Required Bid Limit to \$999,999.99	5	\$2,087,019.88
\$1,000,000.00 and Over	2	\$5,805,392.00
Total	3,208	\$9,963,161.54

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	3,201	\$2,070,749.66

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136954	A-Dec Incorporated Newberg, Oregon	Furnish and install dental equipment and cabinetry in the Advanced Care Clinic located on the Alton campus of SIUE.	\$851,855.88

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136792	Top Job Cleaning Service LLC Manchester, Missouri	Provision for full and partial clean service for Cougar Village Apartments for the period of January 1, 2020 through December 31, 2020.	\$200,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136849	France Mechanical Corporation Glen Carbon, Illinois	Furnish all labor, materials and equipment required for the heating contractor work for the SDM Advanced Care Clinic.	\$435,400.00
136850	Hock Incorporated Millstadt, Illinois	Furnish all labor, materials and equipment required for the ventilation contractor work for the SDM Advanced Care Clinic.	\$473,464.00
136852	Kane Fire Protection Incorporated East Alton, Illinois	Furnish all labor, materials and equipment required for the fire protection contractor work for the SDM Advanced Care Clinic.	\$126,300.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF FEBRUARY 2020

Purchase Orders and Contracts of \$1,000,000 and Over: <i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136847	Poettker Construction Company Breese, Illinois	Furnish all labor, materials and equipment required for the general contractor work for the SDM Advanced Care Clinic. Contract awarded by the Board of Trustees at the February 13, 2020 meeting.	\$4,781,100.00

136848	Wegman Electric Company East Alton, Illinois	Furnish all labor, materials and equipment required for the electrical contractor work for the SDM Advanced Care Clinic. Contract awarded by the Board of Trustees at the February 13, 2020 meeting.	\$1,024,292.00
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Southern Illinois University
Board of Trustees
April 30, 2020

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>Salary</u>
1. Aydin, Serdar	Assistant Professor	School of Health Sciences	02/15/2020	\$ 7,500.00/MO \$ 67,500.00/AY

- B. Leaves of Absence with Pay:

<u>Name</u>	<u>Type of Leave</u>	<u>Department/School</u>	<u>% of Leave</u>	<u>Date</u>
1. Anthony, David	Sabbatical	English	100%	08/16/2020-12/31/2020

Purpose: Professor Anthony will complete a book manuscript, "The Money-Changers: Jews, Conversion, and the Fiscal Imaginary in Antebellum America." He began work on this project during a NEH-funded long-term fellowship at the American Antiquarian Society in Worcester, MA. During his sabbatical he will return to the AAS for follow-up research, then focus on drafting the remaining sections of the book.

2. Auxier, Randall	Sabbatical	Communication Studies	100%	01/01/2021-05/15/2021
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Purpose: Professor Auxier will travel to the University of Bologna where research facilities, library access, and an office will be provided at the Umberto Eco Institute of Humanistic Studies. Eco's semiotics is probably the most important theory of the second half of the 20th century and first decades of the 21st. He will increase his command of this theory for continued teaching to students in both Communication Studies and Philosophy, and it will raise his visibility in the field of semiotics.

3. Barrios, Roberto Sabbatical Anthropology 100% 01/01/2021-05/15/2021

Purpose: Professor Barrios will write a book manuscript on the social, political, and material life of Climate Change in North America. The book will include comparative case studies from Mexico and the United States. He will conduct public presentations of his research in Mexico City at the Center for Advanced Research in Social Anthropology (CIESAS), and conduct fieldwork in Tlaxcala, Mexico. Finally, he will teach an intense (2 week) graduate course in Applied Anthropology at Vytautas Magnus University in Lithuania.

4. Battaglia, Loretta Sabbatical Biological Sciences 100% 08/16/2020-12/31/2020

Purpose: Professor Battaglia has a primary goal of manuscript and proposal preparation. She completed a 20-year study of coastal forest dynamics in Louisiana in Summer 2019. This long-term research will require a significant time commitment for data analyses and modeling before it will be ready for submission to an upper-tier journal. She will also draw from a similar long-term dataset from another wetland forest near the Atlantic Coast (SC). These two manuscripts, along with proposal preparation, will be the focus of her writing during the sabbatical. She also intends to initiate a pilot research study at the Weeks Bay NERR, in collaboration with colleagues there. This work will entail field studies of exotic species that are invading the reserve; these data will be used to support development of the proposal.

5. Bender, Kelly Sabbatical Biological Sciences 100% 01/01/2021-05/15/2021

Purpose: Professor Bender's leave will be used to enhance her research program, which is focused on environmental microbiology. She has access to enrichments of understudied bacteria that are of interest to the DOE, NSF, NASA, and USDA due to their ability to photosynthesize, fix nitrogen, associate with rice paddies, and reduce toxic mercury. By visiting laboratories at University of Ottawa and Arizona State, she will learn techniques critical for manipulating and characterizing these new isolates. This expertise will lead to multiple research publications, two proposal submissions to federal agencies, and invaluable external collaborations.

6. Benedict, Pinckney Sabbatical English 100% 01/01/2021-05/15/2021

Purpose: Professor Benedict plans to complete the manuscript of a novel tentatively titled TELL IT NOT IN GATH, set on the hotly contested border between West Virginia and Kentucky late in the Civil War. The novel takes its inspiration and structure from Xenophon's ANABASIS, also known as the March of the Ten Thousand, about an army of Hellene mercenaries stranded in hostile territory after the death of their leader in the Battle of Cunaxa in 401 BC. In the planned novel, guerrilla fighters from the newly formed state of West Virginia find themselves leaderless after a raid deep into Kentucky and must make their way back home, hiring themselves out as mercenaries and surviving by their wits in order to do so.

7. Bhattacharya, Sabbatical Mathematics 100% 08/16/2020-12/31/2020
Bhaskar

Purpose: Professor Bhattacharya plans to use the leave to work on two well defined projects, Sparse covariance matrix estimation and Statistical curvature analysis. He plans to explore the new fields Statistical analysis of Cybersecurity and Statistical Analysis of Quantum Leap.

8. Bricker, Benjamin Sabbatical Political Science 100% 01/01/2021-05/15/2021
Purpose: Professor Bricker plans to conduct research on judicial decision making. He plans to conduct interviews with current and former judges and law clerks working in European supreme courts and constitutional courts. Secondly, he will update and expand a quantitative dataset of constitutional case outcomes that he has compiled from five European countries, and prepare this work for publication as a book manuscript.
9. Bricker, Mary Sabbatical Languages, Cultures & International Trade 50% 08/16/2020-08/15/2021
Purpose: Professor Bricker plans to concentrate on a new book project concerning the inclusion of the fairy tales in Holocaust literature.
10. Brooten, Lisa Sabbatical Radio, Television and Digital Media 50% 01/01/2021-12/31/2021
Purpose: Professor Brooten plans to complete a book manuscript that will be the culmination of more than ten years of research on media and media reform efforts in Myanmar, Thailand and the Philippines.
11. Calvert, Wesley Sabbatical Mathematics 100% 08/16/2020-12/31/2020
Purpose: Professor Calvert plans to participate in a semester-long program in his field at the Mathematical Sciences Research Institute. The overall subject of the program is to explore the relationship between definability (what you can write equations or formulas for) and computability (what a computer can do) in number theory.
12. Carver, Norman Sabbatical Computing 100% 01/01/2021-05/15/2021
Purpose: Professor Carver will work on updating the Computer Science Department undergraduate curriculum to enhance study of concurrent (parallel and distributed) computing. Effort will follow NSF/IEEE-TCPP Curriculum Initiative on Parallel and Distributed Computing.
13. Chalmers, Patricia Sabbatical Art & Design 100% 08/16/2020-12/31/2020
Purpose: Professor Chalmers will focus on studio time to work on advancing these four areas of her research: 1. Objectification: portraits through objects, 2. Figuration: an exhibition of new work combining exaggerated figurative components with mixed media elements, 3. Installation: investigating possibilities for developing visual and conceptual relationships through arrangement, 4. Digital design/fabrication: experimenting with digital fabrication, learning to use digital three-dimensional rendering software such as Rhino, SculptGL, and Sketchup to transform virtual objects into matter.
14. Choudhary, Ruplal Sabbatical Agricultural Sciences 100% 08/16/2020-12/31/2020
Purpose: Professor Choudhary will expand his research area into predictive modeling for food safety risk analysis during post-harvest handling of fresh produce and milk products. Predictive models help forecasting microbial risk in food supply chain and help prevent pathogenic outbreaks. He will visit the University of Maryland to learn predictive modeling and prepare a review article for improving food safety. He will visit Utah State University to collect data on dairy products. He will collect data on fresh produce in Southern Illinois.

15. Conder, James Sabbatical Earth Systems and Sustainability 100% 01/01/2021-05/15/2021

Purpose: Professor Conder has goals of developing geodynamic models of rift evolution and the transition to stable seafloor spreading. There are two branches of numerical models that are of particular interest to develop: 1) "lithospheric drips" (bases of plates foundering and dripping back into the Earth's mantle) beneath rift zones and how that can drive magma production at volcanoes in the rift, and 2) how inundation of the ocean into rifts affects the forces pushing plates apart. Detailing how the transition from unstable continental rifting to stable seafloor occurs will be a key advance in recognizing how and why plate tectonics exists on the Earth but not on other planets.

16. Dougherty Jane Sabbatical English 50% 08/16/2020-08/15/2021

Purpose: Professor Dougherty plans to use her sabbatical to finish the manuscript of her book, *Joyce's Sisters: National Maturation and Irish Women Writers, 1990-2008*. This project examines the representational absence of the female child from Irish jurisprudence, from narratives of development by Irish women writers, and from the signature literary genre of the period under study, the Irish lyric childhood. Examining narratives of development by both male and female writers and legal and journalistic texts regarding children, it argues that this absence reflects the larger invisibility of Irish girls in Irish law, mass media, and post-colonial literary history and has significant consequences for female writers and subjects alike.

17. Duram, Leslie Sabbatical Earth Systems and Sustainability 100% 01/01/2021-05/15/2021

Purpose: Professor Duram will complete a book manuscript, "Eat Like an Activist: Food Choices to Save the Earth and Your Health"

18. Esmaeeli, Asghar Sabbatical Mechanical Engineering & Energy Processes 100% 08/16/2020-12/31/2020

Purpose: Professor Esmaeeli plans to collaborate with Prof. James Hermanson at the University of Washington on "fundamental studies on nucleate boiling." Professor Hermanson is an expert in experimental heat transfer and Professor Esmaeeli's expertise is in computational fluid dynamics; their areas of expertise complement one another.

19. Fehr, Karla Sabbatical Psychological and Behavioral Sciences 100% 08/16/2020-12/31/2020

Purpose: Professor Fehr has developed a brief, standardized play-based assessment to measure symptoms of Autism Spectrum Disorder (ASD) in children. She plans to conduct a pilot study to collect preliminary data examining validity of this measure and prepare a grant application for a large-scale validation study.

20. Gupta, Bidyut Sabbatical Computing 100% 08/16/2020-12/31/2020

Purpose: Professor Gupta's proposed research is two-fold: first, he plans to extend the recently developed P2P architecture to design 'P2P Federation'; second, combining 'P2P Federation' architecture with Software Defined Networking (introduced recently by Stanford University and already in use by Google, MasterCard etc.) to launch one of the best possible communication architecture for future use.

21. Hylin, Michael Sabbatical Psychological and Behavioral Sciences 100% 08/16/2020-12/31/2020

Purpose: Professor Hylin will seek to characterize and understand the role of the gut microbiome in relation to functional recovery following juvenile traumatic brain injury. Working in collaboration with colleagues at SIUC and off campus, he will examine how manipulation of the gut following brain injury impacts behavior. 16sRNA sequencing is a method by which we can identify the different strains of bacteria that make up the gut microbiome.

22. Imre, Andrea Sabbatical Library Affairs 100% 01/01/2021-06/30/2021

Purpose: Professor Imre will investigate and analyze the effects of changing standards used by the library profession to measure the use and cost effectiveness of online scholarly resources acquired by libraries. Professor Imre will conduct statistical analysis of vendor and library supplied data according to the new standards; she will also conduct an environmental scan of practices at peer institutions focusing on methodology and tools used to process usage statistics. This research will enable Morris Library to analyze data in order to maximize the value of our subscribed resources and provide what faculty and students need.

23. Janssen, Travis Sabbatical Art & Design 100% 01/01/2021-05/15/2021

Purpose: Professor Janssen will be undertaking artist residencies along the Western Pacific Rim. The primary output of his endeavors will be prints and video/installation-based works. It is his implicit goal to be exposed to a range of historical and contemporary aspects of art/cultures not often focused on within the West while also garnering exposure of his practice to a larger audience.

24. Johnson, David Sabbatical Languages, Cultures & International Trade 50% 08/16/2020-12/31/2020

Purpose: Professor Johnson will participate in a research group focusing on "Triangulating towards Socrates: The Socratic Circle and Its Aftermath". The project aims to recover the unique features of Socrates and the Socratic movement by exploring the diversity of opinions within and around the Socratic circle, and will lead to the publication of a variety of monographs and articles on various aspects of the Socratic circle and its influence.

25. Koc, Rasit Sabbatical Mechanical Engineering & Energy Processes 100% 08/16/2020-12/31/2020

Purpose: Professor Koc will visit National Labs, develop proposals for external grants and develop a new course in the area of Fuel Cell Materials.

26. Lee, Seung-Hee Sabbatical Architecture 100% 08/16/2020-12/31/2020

Purpose: Professor Lee plans to focus on conducting research in two categories – “fashion adoption model development” and “fashion technology”. She will write and submit manuscripts using the fashion adoption model, and expand testing of the model to determine if the model can apply to other cultures such as Korea.

27. Macias, Steven Sabbatical Law 100% 08/16/2020-12/31/2020

Purpose: Professor Macias plans to work on a book manuscript that examines the intersections between gender and privacy—considered as both legal and cultural concepts—within the context of public conveniences. The project examines how the law both reinforces and challenges existing understandings of gender and privacy.

28. Maisier, Veronique Sabbatical Languages, Cultures
and International Trade 100% 08/16/2020-12/31/2020

Purpose: Professor Maisier plans to complete and submit for publication three articles currently at various stages of completion, and to develop a book manuscript project on Guadeloupean writer Gisèle Pineau.

29. McCubbin, Patricia Sabbatical Law 50% 07/01/2020-06/30/2021

Purpose: Professor McCubbin will teach environmental law in China at the School of Law of Wuhan University and collaborate with Wuda's Research Institute of Environmental Law to help design legal programs for environmental protection in China.

30. McEathron, Scott Sabbatical English 100% 08/16/2020-12/31/2020

Purpose: Professor McEathron intends to employ the archive at the Marion Wade Center of Wheaton College to pursue research involving two of the most important British Detective Fiction writers, Dorothy L. Sayers and G. K. Chesterton. These two article-length projects involve: 1) Sayers's source material for the novel "The Nine Tailors" and 2) Manuscript material for the collaborative detective serial "Behind the Screen" written by multiple members of the Detection Club.

31. Moon, Wanki Sabbatical Agricultural Sciences 100% 08/16/2020-12/31/2020

Purpose: Professor Moon plans to conduct research on designing a new system of global governance for food systems across the world. The current system of governance that involves the World Trade Organization (WTO) has been successful neither in reducing food insecurity in the developing world nor preserving ecosystem services of our planet. He will conduct research in Jeju National University in Korea in collaboration with Professor Young-Bong Yu, a distinguished agricultural economist with expertise in international agriculture and development.

32. Narag, Raymund Sabbatical Justice and Public
Safety 100% 08/16/2020-12/31/2020

Purpose: Professor Narag intends to work on two projects: 1) assess the validity of a risk assessment tool with local jail officers in Metro Manila. 2) assess the impact and effectiveness of the Supervised Release Program, a program introduced among NGOs to address prolonged pretrial detention; the trained NGO volunteers are now implementing the programs.

39. Tilley, Virginia Sabbatical Political Science 100% 08/16/2020-12/31/2020

Purpose: Professor Tilley plans to complete her current research cycle on the Middle East peace process. She has been engaged in legal research on this question for the past 12 years. She's compiling this work into a comprehensive book written both for academics and for informed lay readers.

40. Whaley, Gray Sabbatical History 100% 08/16/2020-12/31/2020

Purpose: Professor Whaley's book project analyzes the attempts of western Oregon Indians to seek compensation from the United States for failure to fulfill treaty obligations after losing their lands and being confined to the Coast Reservation in 1856. He will finalize the core of his archival research at the National Archives depositories in Washington, D.C. and College Park, Maryland, and in the Oregon Collection at the University of Oregon in Eugene.

41. Williams, Tony Sabbatical English 100% 01/01/2021-05/15/2021

Purpose: Professor Williams sabbatical is intended for a first draft manuscript "Peckinpah- The Gothic Sublime" that will develop the work of "Crucified Heroes by Terence Butler (1979), and two articles on the director's films that have appeared in www.sensesofcinema.com. and "Film International" 86 (2019).

42. Yilmaz, Hale Sabbatical History 50% 08/16/2020-08/15/2021

Purpose: Professor Yilmaz will be based in Koç University's Research Center for Anatolian Studies in Istanbul, from there he will be able to visit the Ottoman State Archives, Atatürk Library and Beyazıt State Library in Istanbul as well as the Republican Archive and the Ministry of the Interior Archive in Ankara, as needed. She plans on several short visits to Izmir and Manisa, and to Menemen on the 90th anniversary of the violent rebellion.

C. Awards of Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Akamani, Kofi	Associate Professor	Agricultural Sciences (Forestry)	08/16/2020
2.	Asirvatham, Jebaraj	Associate Professor	Agricultural Sciences (Agribusiness Economics)	07/01/2020
3.	Bacon, Heidi	Associate Professor	Education (Curriculum & Instruction)	08/16/2020
4.	Bricker, Benjamin	Associate Professor	Political Science	08/16/2020
5.	Bricker, Mary	Associate Professor	Languages, Cultures & International Trade	08/16/2020
6.	Byfield, Lavern	Associate Professor	Education (Curriculum & Instruction)	08/16/2020
7.	Choiy, Kwangho	Associate Professor	Mathematics	07/01/2020

8.	Chowdhury, Farhan	Associate Professor	Mechanical Engineering & Energy Processes	07/01/2020
9.	Croxell, Andrew	Associate Professor	Automotive Technology	08/16/2020
10.	Fagerholm, Thomas	Associate Professor	Theater	08/16/2020
11.	Fehr, Karla	Associate Professor	Psychological & Behavioral Sciences (Psychology)	08/16/2020
12.	Frankowski, Alfred	Associate Professor	Philosophy	07/01/2020
13.	Goetz, Steven	Associate Professor	Aviation Management & Flight	08/16/2020
14.	Haubenreich, Jacob	Associate Professor	Languages, Cultures & International Trade	08/16/2020
15.	Huang, Qian	Associate Professor	Architecture	07/01/2020
16.	Hylin, Michael	Associate Professor	Psychological & Behavioral Sciences (Psychology)	08/16/2020
17.	Janssen, Travis	Associate Professor	Art & Design	08/16/2020
18.	Lausell, Isaac	Associate Professor	Music	08/16/2020
19.	Li, Ruopu	Associate Professor	Earth Systems & Sustainability (Geography & Environmental Resources)	07/01/2020
20.	Lu, Chao	Associate Professor	Electrical & Computer Engineering	07/01/2020
21.	Mazumdar, Dipanjan	Associate Professor	Physics	08/16/2020
22.	McDaniel, Justin	Associate Professor	Human Sciences (Public Health & Recreation Professions)	07/01/2020
23.	Morris, Donald	Associate Professor	Aviation Technologies	08/16/2020
24.	Narag, Raymund	Associate Professor	Justice & Public Safety (Criminology & Criminal Justice)	08/16/2020
25.	Perkins-Buzo, John	Associate Professor	Radio, Television & Digital Media	08/16/2020
26.	Punske, Jeffrey	Associate Professor	Linguistics	08/16/2020

27.	Rader, Bethany	Associate Professor	Biological Sciences (Microbiology)	08/16/2020
28.	Reifinger, James	Associate Professor	Music	08/16/2020
29.	Samadi, Seyed	Associate Professor	Mathematics	08/16/2020

D. Promotions—

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Akamani, Kofi	Associate Professor	Agricultural Sciences (Forestry)	07/01/2020
2.	Asirvatham, Jebaraj	Associate Professor	Agricultural Sciences (Agribusiness Economics)	07/01/2020
3.	Bacon, Heidi	Associate Professor	Education (Curriculum & Instruction)	07/01/2020
4.	Bricker, Benjamin	Associate Professor	Political Science	07/01/2020
5.	Bricker, Mary	Associate Professor	Languages, Cultures & International Trade	07/01/2020
6.	Byfield, Lavern	Associate Professor	Education (Curriculum & Instruction)	07/01/2020
7.	Choiy, Kwangho	Associate Professor	Mathematics	07/01/2020
8.	Chowdhury, Farhan	Associate Professor	Mechanical Engineering & Energy Processes	07/01/2020
9.	Croxell, Andrew	Associate Professor	Automotive Technology	07/01/2020
10.	Eichholz, Michael	Professor	Biological Sciences (Zoology)	07/01/2020
11.	Fagerholm, Thomas	Associate Professor	Theater	07/01/2020
12.	Fehr, Karla	Associate Professor	Psychological & Behavioral Sciences (Psychology)	07/01/2020
13.	Frankowski, Alfred	Associate Professor	Philosophy	07/01/2020
14.	Goetz, Steven	Associate Professor	Aviation Management & Flight	07/01/2020
15.	Haubenreich, Jacob	Associate Professor	Languages, Cultures & International Trade	07/01/2020
16.	Huang, Qian	Associate Professor	Architecture	07/01/2020

17.	Hylin, Michael	Associate Professor	Psychological & Behavioral Sciences (Psychology)	07/01/2020
18.	Janssen, Travis	Associate Professor	Art & Design	07/01/2020
19.	Lausell, Isaac	Associate Professor	Music	07/01/2020
20.	Li, Ruopu	Associate Professor	Earth Systems & Sustainability (Geography & Environmental Resources)	07/01/2020
21.	Lu, Chao	Associate Professor	Electrical & Computer Engineering	07/01/2020
22.	Mazumdar, Dipanjan	Associate Professor	Physics	07/01/2020
23.	McDaniel, Justin	Associate Professor	Human Sciences (Public Health & Recreation Professions)	07/01/2020
24.	Morris, Donald	Associate Professor	Aviation Technologies	07/01/2020
25.	Narag, Raymund	Associate Professor	Justice & Public Safety (Criminology & Criminal Justice)	07/01/2020
26.	Perkins-Buzo, John Reid	Associate Professor	Radio, Television & Digital Media	07/01/2020
27.	Punske, Jeffrey	Associate Professor	Linguistics	07/01/2020
28.	Rader, Bethany	Associate Professor	Biological Sciences (Microbiology)	07/01/2020
29.	Reifinger, James	Associate Professor	Music	07/01/2020
30.	Samadi, Seyed	Associate Professor	Mathematics	07/01/2020
31.	Smith, Sylvia	Professor	Agricultural Sciences (Animal Science, Food & Nutrition)	07/01/2020
32.	Wagner, Mark	Professor	Anthropology	07/01/2020
33.	Watson, Dennis	Professor	Agricultural Sciences (Plant, Soil & Agricultural Systems)	07/01/2020
34.	Youpa, Andrew	Professor	Philosophy	07/01/2020

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.	Croke, Brook	Genetic Specialist	Pediatrics	01/27/2020	\$ 7,500.00/MO \$90,000.00/FY
2.	Jacobs, Hannah	Licensed Clinical Social Worker (Previously Licensed Social Worker)	Family Community Medicine/ Springfield	02/01/2020	\$ 4,250.00/MO \$51,000.00/FY
3.	Janus, Carrie	Certified Nurse Practitioner	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 11,508.33/MO \$138,099.96/FY
4.	Loveland, William	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
5.	Stucker, Tracy	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
6.	Tennill, Julie	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
7.	Ware, Charlyn	Curriculum Development Specialist	Medical Education	02/03/2020	\$ 6,666.66/MO \$79,999.92/FY

- B. Leaves of Absence with Pay: None to report

C. Awards of Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Gagnon, Keith	Associate Professor	Biochemistry and Molecular Biology	07/01/2020
2.	Sarko, Diana	Associate Professor	Anatomy	07/01/2020
3.	Waymack, James	Associate Professor	Emergency Medicine	07/01/2020

D. Promotions:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Agamah, Edem	Professor of Clinical Internal Medicine	Internal Medicine/Hematology/Oncology	07/01/2020
2.	Batton, Beau	Professor of Clinical Pediatrics	Pediatrics/Neonatology	07/01/2020
3.	Berry, Nada	Associate Professor of Clinical Surgery	Surgery/Plastic Surgery	07/01/2020
4.	Capriolo, Giovanna	Associate Professor of Clinical Pediatrics	Pediatrics/Critical Care	07/01/2020
5.	Chauhan, Krati	Associate Professor of Clinical Internal Medicine	Internal Medicine/Rheumatology	07/01/2020
6.	Dixon, William	Associate Professor of Family and Community Medicine	Family and Community Medicine	07/01/2020
7.	Gagnon, Keith	Associate Professor	Biochemistry and Molecular Biology	07/01/2020
8.	Jakoby, Michael	Professor of Clinical Internal Medicine	Internal Medicine/Endocrinology	07/01/2020
9.	Larson, Rebecca	Associate Professor of Clinical Internal Medicine	Internal Medicine/Dermatology	07/01/2020

10.	Mziray-Andrew, Charmaine	Associate Professor of Clinical Pediatrics	Pediatrics/Gastroenterol ogy	07/01/2020
11.	Prakash, Vidhya	Professor of Clinical Internal Medicine	Internal Medicine/Infectious Disease	07/01/2020
12.	Ryznyk, Laurie	Professor (Tenure awarded in 2008)	Family & Community Medicine/Physician Assistant Program	07/01/2020
13.	Sarko, Diana	Associate Professor	Anatomy	07/01/2020
14.	Sommer, Nicole	Professor of Clinical Surgery	Surgery/Plastic Surgery	07/01/2020
15.	Sundarashan, Vidya	Professor of Clinical Internal Medicine	Internal Medicine/Infectious Disease	07/01/2020
16.	Vohra, Sameer	Education Associate Professor	Population Science and Policy	07/01/2020
17.	Waymack, James	Associate Professor	Emergency Medicine	07/01/2020

REVISED

Southern Illinois University
Board of Trustees
April 30, 2020

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.	Cummings, Jennifer	Academic Advisor	School of Engineering	1/21/2020	\$3,025.46/mo \$36,305.52/FY
2.	Cummings, John	Academic Advisor	School of Business	1/16/2020	\$3,025.46/mo \$36,305.52/FY
3.	Foster, Susan	Assistant Professor	School of Education	3/01/2020	\$6,223.00/mo \$56,007.00/AY
4.	Glick, Niki	Instructional Designer	Information Technology Services	2/20/2020	\$4,743.00/mo \$56,916.00/FY
5.	Morthland, Taylor	Compliance Specialist	Graduate School	2/24/2020	\$4,616.08/mo \$55,392.96/FY
6.	Simpson, Stephanie	Assistant Director	Educational Outreach	3/09/2020	\$6,000.00/mo \$72,000.00/FY
7.	Umbaugh, Scott	Distinguished Research Professor (previously: Professor)	Electrical & Computer Engineering	8/16/2019	\$14,117.68/mo \$127,059.12/AY (previously: \$14,006.56/mo \$126,059.04/AY)
8.	Wagner, Lindy	Director	Student Affairs	3/02/2020	\$6,666.66/mo \$79,999.92/FY
9.	Wan, Jada	Academic Advisor	School of Nursing	3/30/2020	\$3,025.46/mo \$36,305.52.FY

REVISEDB. Leaves of Absence With Pay – None to ReportC. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Cali, Elizabeth	Associate Professor	English Language & Literature	08/16/20
2.	Deshpande, Maithili	Associate Professor	Pharmacy Practice	08/16/20
3.	Eames, Cheryl	Associate Professor	Mathematics & Statistics	08/16/20
4.	Gamage, Thoshitha	Associate Professor	Computer Science	08/16/20
5.	Greenwood, Andrew	Associate Professor	Music	08/16/20
6.	Hecht, Keith	Associate Professor	Pharmacy Practice	08/16/20
7.	Page, Joseph	Associate Professor	Art & Design	08/16/20
8.	Schmidt, Garrett	Associate Professor	Music	08/16/20
9.	Vithayathil, Joseph	Associate Professor	CMIS	08/16/20
10.	Webb, Benjamin	Associate Professor	Applied Health	08/16/20
11.	Yoon, Kyong Sup	Associate Professor	Environmental Sciences	08/16/20
12.	York, Timothy	Associate Professor	Electrical & Computer Engineering	08/16/20

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Belasen, Ariel	Professor	Economics & Finance	07/01/20
2.	Berkeley, Robyn	Professor	Management & Marketing	07/01/20
3.	Bitter, Robert	Clinical Associate Professor	Applied Dental Medicine	07/01/20
4.	Blackwell, Robert	Clinical Associate Professor	Graduate Education	07/01/20
5.	Cali, Elizabeth	Associate Professor	English Language & Literature	07/01/20

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6.	DeGroot, Jocelyn	Professor	Applied Communications	07/01/20
7.	Denhouster, John	Professor	Art & Design	07/01/20
8.	Deshpande, Maithili	Associate Professor	Pharmacy Practice	07/01/20
9.	Devraj, Radhika	Professor	Pharmaceutical Sciences	07/01/20
10.	Eames, Cheryl	Associate Professor	Mathematics & Statistics	07/01/20
11.	Gamage, Thoshitha	Associate Professor	Computer Science	07/01/20
12.	Greenwood, Andrew	Associate Professor	Music	07/01/20
13.	Griffin, Valerie	Clinical Associate Professor	Family Health	07/01/20
14.	Heil, Erin	Professor	Criminal Justice	07/01/20
15.	Locke, Sharon	Professor	Environmental Sciences	07/01/20
16.	Luesse, Darron	Professor	Biological Sciences	07/01/20
17.	Miller, Jennifer	Professor	Historical Studies	07/01/20
18.	Nwacha, Barbara	Professor	Art & Design	07/01/20
19.	Page, Joseph	Associate Professor	Art & Design	07/01/20
20.	Schmidt, Garrett	Associate Professor	Music	07/01/20
21.	Sheley, Jared	Clinical Associate Professor	Pharmacy Practice	07/01/20
22.	Vithayathil, Joseph	Associate Professor	CMIS	07/01/20
23.	Webb, Benjamin	Associate Professor	Applied Health	07/01/20
24.	Wilhelm, Miranda	Clinical Professor	Pharmacy Practice	07/01/20
25.	Yoon, Kyong Sup	Associate Professor	Environmental Sciences	07/01/20
26.	York, Timothy	Associate Professor	Electrical & Computer Engineering	07/01/20

Southern Illinois University
Board of Trustees
April 30, 2020

APPROVAL FOR PERMANENT EASEMENTS TO
THE CITY OF CARBONDALE, ILLINOIS,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for two permanent easements to the City of Carbondale, Illinois, for construction of a traffic circle at the intersection of McLafferty Road and Chautauqua Street.

Rationale for Adoption

The City of Carbondale has requested two permanent easements for the purpose of grading, construction and maintenance of a roundabout traffic circle and for other highway purposes, on, over and through the attached described real estate. This work requires easements of 0.285 acres of the southeast corner and 0.129 acres of the southwest corner of the intersection of McLafferty Road and Chautauqua Street. In return for the easements, the University will receive compensation of \$5,345.00. Per state law, funds received through this transaction will be used for deferred maintenance projects at the University.

Chautauqua Street and McLafferty Road serve as primary corridors to Southern Illinois University Carbondale for commuters arriving from the south and west. The average daily traffic is about 4,350 vehicles per day on McLafferty Road with about 5,400 and 4,250 vehicles per day on the east and west legs of Chautauqua Street, respectively. This intersection has been identified by the City of Carbondale as an area of concern. Traffic circles or roundabout intersections are very effective at reducing and eliminating crashes at high volume intersections.

This is a City of Carbondale project funded through the federal Highway Safety Improvement Program in collaboration with the Illinois Department of Transportation. The roundabout will connect east and west bound vehicles on Chautauqua Street with north and south bound travelers on McLafferty Road. Access to South Briarwood Drive at this intersection will be discontinued. The work is expected to begin in August, 2020.

The attached legal descriptions and associated documents were prepared by the firm of Crawford, Murphy & Tilly, Inc., representing the City of Carbondale and the State of Illinois.

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

Resolution

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

(1) The request to grant two permanent easements to the City of Carbondale for the construction of a traffic circle at the intersection of McLafferty Road and Chautauqua Street be and is hereby approved.

(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.

Owner The State of Illinois for the Use
of the Board of Trustees for
Southern Illinois University
Address Intersection of McLafferty Road and Chautauqua Street
Route FAU 9712 & FAU 9717
County Jackson
Job No. N/A
Parcel No. West Tract
P.I.N. No. 15-29-100-002
Section 18-00137-00-PV
Project No. C-99-042-20

PERMANENT EASEMENT
(Governmental Entity)

The State of Illinois for the Use of the Board of Trustees for Southern Illinois University, a body politic and corporate of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by Daniel F. Mahony, President, Southern Illinois University, for and in consideration of Six Hundred Forty-five and no/100 Dollars (\$645.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 110 ILCS 520/7 hereby represents that Grantor owns the fee simple title to and grants and conveys to the City of Carbondale, Illinois, (Grantee), a permanent easement for the purpose of grading, construction and maintenance of a traffic circle and for other highway purposes, on, over and through the following described real estate:

CITY OF CARBONDALE-ROUNDAABOUT PROJECT
NEW RIGHT-OF-WAY
SOUTHERN ILLINOIS UNIVERSITY-WEST TRACT

GENERAL DESCRIPTION

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS.

DETAIL DESCRIPTION

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE WESTERLY ALONG THE NORTH LINE OF SAID QUARTER, QUARTER SECTION, A DISTANCE OF 37.50 FEET TO A POINT; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 89°25', A DISTANCE OF 50.0 FEET TO A POINT; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 89°25', ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID QUARTER, QUARTER SECTION, A DISTANCE OF 65.0 FEET TO THE SOUTHWEST CORNER OF THE EXISTING DEDICATED RIGHT-OF-WAY OF THE INTERSECTION OF CHAUTAUQUA STREET AND MCLAFFERTY ROAD; SAID POINT BEING THE POINT OF BEGINNING FOR THIS DESCRIPTION:

FROM SAID POINT OF BEGINNING, THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 89°25', ALONG THE EXISTING WESTERLY DEDICATED RIGHT-OF-WAY

LINE OF MCLAFFERTY ROAD, A DISTANCE OF 10.22 FEET TO A POINT; THENCE CONTINUING SOUTHERLY ALONG THE EXISTING WESTERLY DEDICATED RIGHT-OF-WAY LINE OF MCLAFFERTY ROAD, ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE EAST TO WHICH THE LAST AFORESAID LINE IS TANGENT AT THE LAST AFORESAID POINT; WITH A RADIUS OF 2,054.55 FEET AND A CENTRAL ANGLE OF 5°10'29", AN ARC DISTANCE OF 185.56 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE NORTHWESTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 167°31'32" FROM THE CHORD OF THE LAST DESCRIBED ARC, A DISTANCE OF 156.69 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE CONTINUING NORTHWESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 37°47'02", A DISTANCE OF 52.03 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 32°58'14", A DISTANCE OF 84.54 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT LOCATED AT A POINT OF INTERSECTION OF THE EXISTING SOUTHERLY RIGHT-OF-WAY LINE OF THE DEDICATED RIGHT-OF-WAY OF CHAUTAUQUA STREET; THENCE NORTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 85°13'39", ALONG AN OFFSET IN SAID EXISTING RIGHT-OF-WAY, A DISTANCE OF 5.00 FEET TO A POINT; THENCE EASTERLY, WITH A DEFLECTION ANGLE TO THE RIGHT OF 90°00', ALONG THE EXISTING SOUTHERLY DEDICATED RIGHT-OF-WAY OF CHAUTAUQUA STREET, A DISTANCE OF 158.16 FEET TO THE POINT OF BEGINNING.

SAID WEST TRACT CONTAINING 5,631 SQ. FT. (0.129 ACRE) MORE OR LESS.

situated in the County of Jackson, State of Illinois and hereby releases and waives all right under and by virtue of the Homestead Exemption Laws of the State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

Grantor shall have and retains all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises for the purposes herein described.

Grantee agrees that all excavations or other temporary removal of soil as required for Grantee's use of the Property for the purposes set forth herein shall be properly replaced, and Grantee shall seed, restore and re-vegetate the surface to substantially its condition existing prior to the disturbance as reasonably possible.

This permanent easement is made, executed and delivered pursuant to a resolution duly adopted at a meeting held on the ____ day of _____, 2020.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by opening, improving, and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this _____ day of _____, 2020.

The State of Illinois for the Use of the Board of Trustees for Southern Illinois University

Name of Governmental Entity

By: _____
Signature

Daniel F. Mahony, President,
Southern Illinois University

Print Name and Title

ATTEST:

By: _____
Signature

Dr. Duane Stucky, Senior Vice President
for Financial and Administrative Affairs,
Southern Illinois University

Print Name and Title

State of Illinois)
) ss
County of Jackson)

This instrument was acknowledged before me on _____, 2020, by Daniel F. Mahony _____, as President, Southern Illinois University and Dr. Duane Stucky _____, as Senior Vice President for Financial and Administrative Affairs of Southern Illinois University _____,

a body politic and corporate of The State of Illinois.

(SEAL)

Notary Public

SIU Approved as to Legal Form

My Commission Expires: _____

This instrument was prepared by and after
recording, return to:

The City of Carbondale, Illinois
ATTN: Gary William, City Manager
200 S. Illinois Avenue
Carbondale, IL 62901

Owner The State of Illinois for the Use
of the Board of Trustees for
Southern Illinois University
Address Intersection of McLafferty Road and Chautauqua Street
Route FAU 9712 & FAU 9717
County Jackson
Job No. N/A
Parcel No. West Tract
P.I.N. No. 15-29-100-002
Section 18-00137-00-PV
Project No. C-99-042-20

PERMANENT EASEMENT
(Governmental Entity)

The State of Illinois for the Use of the Board of Trustees for Southern Illinois University, a body politic and corporate of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by Daniel F. Mahony, President, Southern Illinois University, for and in consideration of Six Hundred Forty-five and no/100 Dollars (\$645.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 110 ILCS 520/7 hereby represents that Grantor owns the fee simple title to and grants and conveys to the City of Carbondale, Illinois, (Grantee), a permanent easement for the purpose of grading, construction and maintenance of a traffic circle and for other highway purposes, on, over and through the following described real estate:

CITY OF CARBONDALE-ROUNDAABOUT PROJECT
NEW RIGHT-OF-WAY
SOUTHERN ILLINOIS UNIVERSITY-EAST TRACT

GENERAL DESCRIPTION

PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29,
TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON
COUNTY, ILLINOIS.

DETAIL DESCRIPTION

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE
NORTHEAST QUARTER OF SAID SECTION 29; THENCE WESTERLY ALONG THE NORTH
LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID
SECTION 29, A DISTANCE OF 37.50 FEET TO A POINT; THENCE SOUTHERLY WITH A
DEFLECTION ANGLE TO THE LEFT OF 89°25', A DISTANCE OF 30.0 FEET TO A POINT;
THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 90°35', ALONG A
LINE PARALLEL WITH THE NORTH LINE OF SAID QUARTER, QUARTER SECTION AND
THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF
SAID SECTION 29, A DISTANCE OF 55.0 FEET TO THE SOUTHEAST CORNER OF THE
EXISTING DEDICATED RIGHT-OF-WAY OF THE INTERSECTION OF CHAUTAUQUA
STREET AND MCLAFFERTY ROAD; SAID POINT BEING THE POINT OF BEGINNING FOR
THIS DESCRIPTION:

FROM SAID POINT OF BEGINNING, THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 90°35', ALONG THE EXISTING EASTERLY DEDICATED RIGHT-OF-WAY LINE OF MCLAFFERTY ROAD, A DISTANCE OF 31.33 FEET TO A POINT; THENCE CONTINUING SOUTHERLY ALONG THE EXISTING EASTERLY DEDICATED RIGHT-OF-WAY LINE OF MCLAFFERTY ROAD, ALONG THE ARC OF A CURVE CONCAVE TO THE EAST TO WHICH THE LAST AFORESAID LINE IS TANGENT AT THE LAST AFORESAID POINT, WITH A RADIUS OF 1,934.55 FEET AND A CENTRAL ANGLE OF 3°46'06", AN ARC DISTANCE OF 127.26 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE NORTHEASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 137°29'02" FROM THE CHORD OF THE LAST DESCRIBED ARC, A DISTANCE OF 170.79 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE CONTINUING NORTHEASTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 32°15'24", A DISTANCE OF 102.57 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT LOCATED AT A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE EXISTING DEDICATED RIGHT-OF-WAY OF CHAUTAUQUA ROAD; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 163°22'40", ALONG THE SAID SOUTHERLY RIGHT-OF-WAY LINE OF CHAUTAUQUA ROAD, BEING 30 FEET SOUTHERLY OF AND PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 29, A DISTANCE OF 213.71 FEET TO THE POINT OF BEGINNING.

SAID EAST TRACT CONTAINING 12,406 SQ. FT. (0.285 ACRE) MORE OR LESS

situated in the County of Jackson, State of Illinois and hereby releases and waives all right under and by virtue of the Homestead Exemption Laws of the State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

Grantor shall have and retains all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises for the purposes herein described.

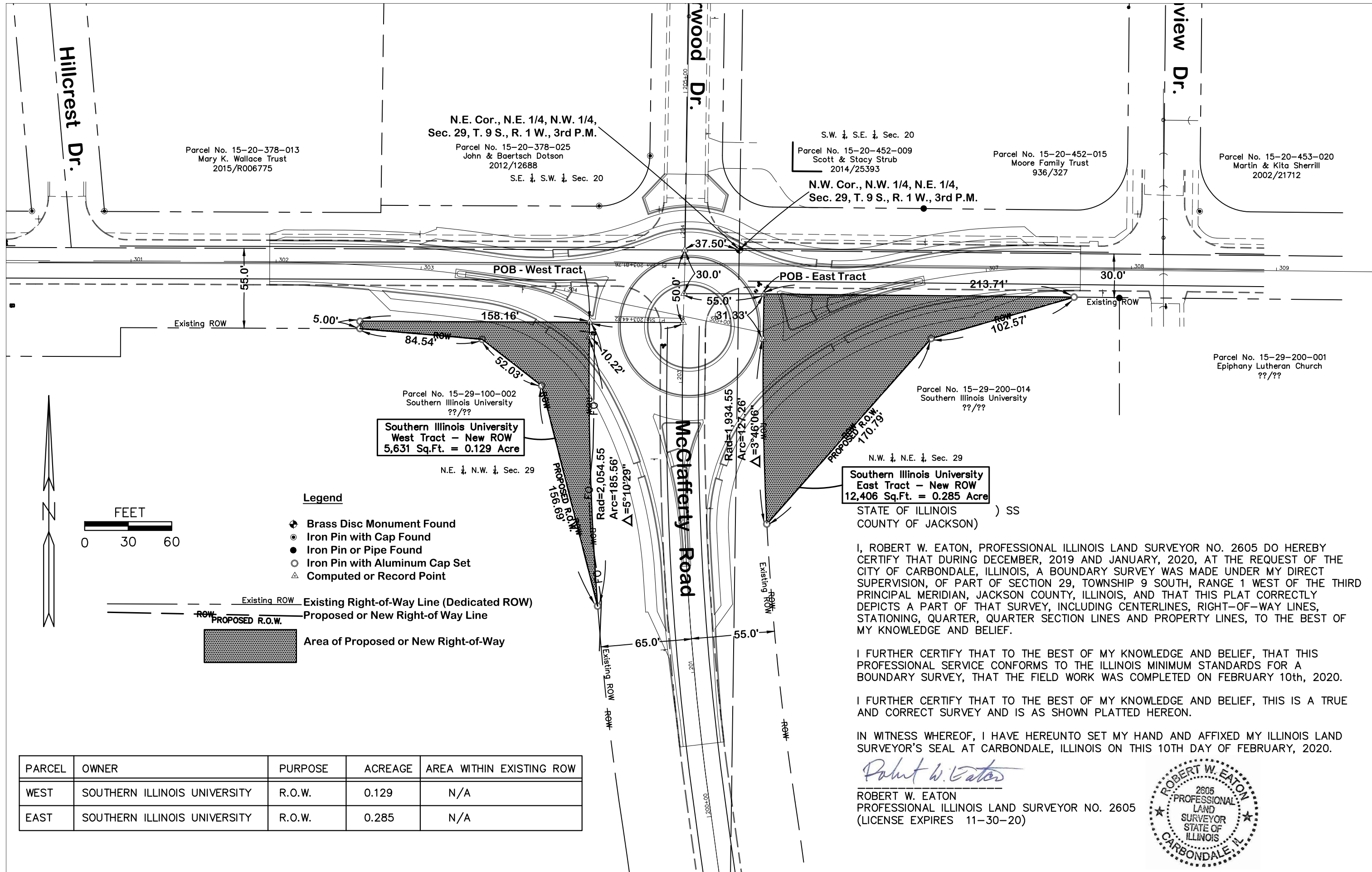
Grantee agrees that all excavations or other temporary removal of soil as required for Grantee's use of the Property for the purposes set forth herein shall be properly replaced, and Grantee shall seed, restore and re-vegetate the surface to substantially its condition existing prior to the disturbance as reasonably possible.

This permanent easement is made, executed and delivered pursuant to a resolution duly adopted at a meeting held on the ____ day of _____, 2020.

This instrument was prepared by and after
recording, return to:

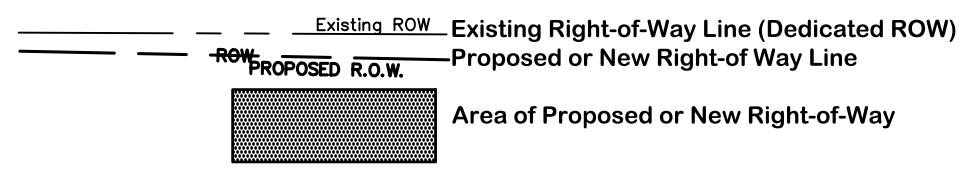
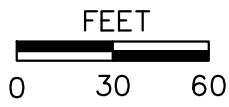
The City of Carbondale, Illinois
ATTN: Gary William, City Manager
200 S. Illinois Avenue
Carbondale, IL 62901

E:\3689\Civil\3689 CDale City Roundabout-FINAL ROW PLAT-2-11-20.dwg, 2/11/2020 1:30:04 PM, AutoCAD PDF (General Documentation).pc3, 1:1



Legend

- ⊕ Brass Disc Monument Found
- Iron Pin with Cap Found
- Iron Pin or Pipe Found
- Iron Pin with Aluminum Cap Set
- △ Computed or Record Point



PARCEL	OWNER	PURPOSE	ACREAGE	AREA WITHIN EXISTING ROW
WEST	SOUTHERN ILLINOIS UNIVERSITY	R.O.W.	0.129	N/A
EAST	SOUTHERN ILLINOIS UNIVERSITY	R.O.W.	0.285	N/A

Southern Illinois University East Tract - New ROW
12,406 Sq.Ft. = 0.285 Acre

STATE OF ILLINOIS) SS
COUNTY OF JACKSON)

I, ROBERT W. EATON, PROFESSIONAL ILLINOIS LAND SURVEYOR NO. 2605 DO HEREBY CERTIFY THAT DURING DECEMBER, 2019 AND JANUARY, 2020, AT THE REQUEST OF THE CITY OF CARBONDALE, ILLINOIS, A BOUNDARY SURVEY WAS MADE UNDER MY DIRECT SUPERVISION, OF PART OF SECTION 29, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS, AND THAT THIS PLAT CORRECTLY DEPICTS A PART OF THAT SURVEY, INCLUDING CENTERLINES, RIGHT-OF-WAY LINES, STATIONING, QUARTER, QUARTER SECTION LINES AND PROPERTY LINES, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY, THAT THE FIELD WORK WAS COMPLETED ON FEBRUARY 10th, 2020.

I FURTHER CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS IS A TRUE AND CORRECT SURVEY AND IS AS SHOWN PLATTED HEREON.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY ILLINOIS LAND SURVEYOR'S SEAL AT CARBONDALE, ILLINOIS ON THIS 10TH DAY OF FEBRUARY, 2020.

Robert W. Eaton
ROBERT W. EATON
PROFESSIONAL ILLINOIS LAND SURVEYOR NO. 2605
(LICENSE EXPIRES 11-30-20)



CITY OF CARBONDALE
CARBONDALE, ILLINOIS

RIGHT OF WAY PLAN

SCALE: _____ SHEET ____ OF ____ SHEETS STA. _____ TO STA. _____

F.A.U. RTE.	SECTION	COUNTY	TOTAL SHEETS	SHEET NO.
	18-00137-00-PV	JACKSON	34	19

CONTRACT NO. _____

ILLINOIS FED. AID PROJECT

Southern Illinois University
Board of Trustees
April 30, 2020

PROPOSED STUDENT INSURANCE FEE MATTER AND
PROPOSED CHANGE TO THE SCHOOL OF MEDICINE FEE POLICY, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes changes to the Student Medical Benefit: Student Insurance Fee and to the School of Medicine's fee policy.

Rationale for Adoption

The University proposes an increase, as shown in Table 1, in the Student Medical Benefit (SMB) Student Insurance Fee based on actual market rate pricing by the vendor, as allowed under the contractual agreement approved by the Board of Trustees in April 2015. The fee is based on previous claims history, plan enrollment, and medical inflation.

The new Fall 2020, Spring 2021 and Summer 2021 rates will be effective with the collection of fees for Fall Semester 2020. A student who attends the university and is enrolled in the insurance plan during the Spring semester will not incur the Summer Semester Student Insurance Fee if enrolled in the following Summer Semester. The proposed rate, which is an increase of 11.4% for the Fall and Spring semesters, reflects the subsidizing of the annual premium with funds from the student health insurance reserve. The decision to subsidize the quoted premium for future years will be dependent upon available uncommitted funds in the reserve.

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

Additionally, the University is proposing to amend the cap on General Student Fee-On Campus for School of Medicine MD program students in their first year. The cap would apply to their summer semester fees, lowering it from 15 credit hours to 5 hours. Programs offered during summer semester are optional and involve students working with a mentor in biomedical research, clinical research, or clinical shadowing activities.

Constituency Involvement

The appropriate constituency and student advisory boards have been presented the rationale and proposed increases.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board, Appendix A, be and is hereby amended as follows:

(1) Student Medical Benefit: Student Insurance Fee is \$975 per semester for the Fall 2020 and Spring 2021 semesters and is \$365 for the Summer 2021 semester, if applicable, as shown in Table 1.

(2) The General Student Fee-On Campus for first-year medical students is amended as shown in Table 1.

BE IT FURTHER RESOLVED, That: 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.

TABLE 1

Appendix A - Current Tuition, Fees, & Room and Board Charges

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

a. Fees: Uncapped (Per Credit Hour Per Semester)	<u>Effective Fall 2020</u>	
General Student Fee—On-Campus ⁽¹⁾		\$117.00
General Student Fee—Off-Campus		\$72.60
b. Fees: Flat Rate (Per Semester)	<u>Effective Fall 2019</u>	<u>Effective Fall 2020</u>
Student Insurance Fee ⁽²⁾	\$875.00 (5/16/19)	<u>\$975.00 (4/30/20)</u>
Student-to-Student Grant Fee ⁽³⁾	\$3.00	\$3.00

- (1) Fees for Physician Assistant, Law and School of Medicine are capped at 15 hours per semester. (2/8/18). First year School of Medicine MD program students are capped at 5 hours per summer semester. 4/30/20
- (2) Summer rates for Student Insurance Fee: ~~2019 \$290.00;~~ 2020 \$318.00; 2021 \$365.00 (Effective Summer 2018, Summer rates is only assessed to students not enrolled the preceding ~~Fall~~ Spring Semesters.) (4/16/15), (3/24/16), (2/9/17), (2/8/18), (4/12/18), (5/16/19) (4/30/20)
- (3) Student-to-Student Grant: Amount refundable upon student's request within specified period of time. Graduate and professional students do not pay this fee.

Southern Illinois University
Board of Trustees
April 30, 2020

APPROVAL OF PURCHASE:
COMPUTERS AND COMPUTER ACCESSORIES
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of computers and computer accessories under a contract negotiated by the Midwestern Higher Education Compact (MHEC) and Dell Marketing L.P.

Rationale for Adoption

This matter seeks to award a three-year contract to Dell Marketing L.P., Round Rock, Texas, for \$8 million. The contract, which maintains the same purchase authority as the contract that expires on July 31, 2020, is a three-year agreement ending on July 31, 2023. The contract allows for the purchase of desktop computers, enterprise servers, storage devices, computer tablets, laptops, printers, monitors and related computer accessories for SIU Carbondale, including the School of Medicine. The contract will facilitate the combination of individual departmental orders into larger institutional purchases resulting in lower unit costs. In addition, the contract will foster standard configurations resulting in savings with implementation and on-going technical support.

The campus has purchased primarily Dell computers for use in student computer labs, classrooms, laboratories, and faculty/staff offices for the past 17 years. Dell has provided reliable service and is competitively priced.

The State of Illinois is a member of MHEC, which is a non-profit regional organization and is an instrument of government in each of its twelve-member states. MHEC offers aggregation purchasing programs that bring significant volume discounts to member state universities. The Administration has evaluated the MHEC contract with Dell and determined that it provides significant savings to the University.

The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment. The majority of funds used for these purchases will be non-appropriated funds.

The Interim Chancellor, SIUC, the Provost and Vice Chancellor for Academic Affairs and the Dean and Provost of the SIU School of Medicine have recommended this matter to the President.

Resolution

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

(1) The contract for computers and computer accessories is hereby awarded to Dell Marketing L.P., Round Rock, Texas, under a contract negotiated by the Midwestern Higher Education Compact.

(2) The cost of \$8 million for a three-year contract from August 1, 2020 to July 31, 2023, is hereby approved.

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

(4) The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

(5) 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
Board of Trustees
April 30, 2020

PROJECT AND BUDGET APPROVAL:
MEDICAL RESOURCE CENTER AT LINDEGREN HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to renovate the Medical Resource Center (MRC) at Lindegren Hall.

Rationale for Adoption

The Medical Resource Center, located on the third floor of Lindegren Hall, provides curriculum support for Medical, MEDPREP, and Physician Assistant students. The MRC collection includes print, electronic, and audiovisual resources in basic and clinical sciences to meet information needs of these programs. This project will include the reconfiguration of existing spaces to better support the MCR. The spaces will include literature collections, group space, archive space, two offices, two group study rooms, a computer area, circulation desk and an open study area plus renovations to the mechanical, electrical and plumbing systems.

It is anticipated that construction will begin in June 2020 and be completed by January 2021. The work will be done with in-house resources. The cost for this project is estimated at \$1,100,000 and will be funded by the School of Medicine Facilities and Infrastructure Improvements account.

The Interim Chancellor, the Dean and Provost of the SIU School of Medicine, and the Vice Chancellor for Administration and Finance, SIUC, have recommended this matter to the President.

Resolution

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

(1) Project and budget approval for the renovation to the Medical Resource Center at Lindegren Hall, Carbondale Campus, SIUC, at an estimated cost of \$1,100,000 be and is hereby approved.

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

(3) Funding for this project will come from the School of Medicine Facilities and Infrastructure Improvements account.

(4) 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
Board of Trustees
April 30, 2020

REVISION TO AWARD OF CONTRACT: SCHOOL OF DENTAL MEDICINE
ADVANCED CARE CLINIC, SIUE

Summary

This matter seeks to revise the award of contracts by an increase of \$63,214 for a total of \$7,500,926 for School of Dental Medicine Advanced Care Clinic. The contracts for the Advanced Care Clinic will be funded from grants, School of Dental Medicine reserves, University Plant funds and internal or external financing as determined by the Board Treasurer.

Rationale for Adoption

On February 13, 2020, the SIU Board of Trustees approved the award of contracts for the School of Dental Medicine Advanced Care Clinic, SIUE, in the amount of \$7,437,712. Shortly after the board action, the plumbing contractor that received the award withdrew its bid. Kane Mechanical Group LLC, the second responsible plumbing bid is recommended to complete the work. This results in an increase in the plumbing project cost of \$63,214 and the total project construction cost is now \$7,500,926.

The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the Board of Trustees.

Resolution


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

(1) The contract to perform plumbing construction services for the School of Dental Medicine Advanced Care Clinic, be and is hereby awarded to:

<u>Plumbing Work</u>	\$660,370
Kane Mechanical Group LLC, East Alton, IL	

(2) The 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.

SDM ADVANCED CARE CLINIC
RFQ 2332

<div style="text-align: center;">  </div>			
		Alternate	Alternate
PLUMBING CONTRACTORS	BASE BID	G-1	G-2
Kane Mechanical Group LLC 170 East Alton Avenue East Alton IL 62024	\$ 660,370.00	N/A	N/A
France Mechanical Corporation 25 Kettle River Drive Glen Carbon IL 62034	\$ 745,700.00	N/A	N/A
Bergmann-Roscow Plumbing 56 Empire Drive Belleville IL 62220	\$ 852,782.00	N/A	N/A
GRP Mechanical Co., Inc. 1 Mechanical Drive Bethalto IL 62010	Withdrawn	N/A	N/A

Southern Illinois University
Board of Trustees
April 30, 2020

APPROVAL TO PURCHASE: PROMOTIONAL ITEMS
AND PRINTED APPAREL, SIUE

Summary

This matter seeks authorization for the purchase of printed apparel and promotional items to be used by various SIUE departments including, but not limited to, Kimmel Leadership Center, Intercollegiate Athletics, and Student Affairs. The funding will come from the respective departments.

Rationale for Adoption

Printed apparel and promotional items are purchased campus wide for students and student events. A multi-year bid contract will cost less than single retail purchases during the same time period. This matter would approve an initial one-year agreement with five one-year optional renewals.

The cost of the initial one-year contract is approximately \$400,000 and will be funded by various campus departments; primarily Kimmel Leadership Center, Intercollegiate Athletics, and Student Affairs. The total value of the six-year option agreement is approximately \$2,400,000. The actual cost is dependent on the departments needs based on the number of events and available budget. Bids for the services were received in accordance with University procurement policies. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations 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) Contracts for up to six years to purchase printed apparel and promotional items for SIUE be and are hereby awarded to The Andrew Patrick Company dba Casual Tees, Ellisville, MO; Winning Streak, Dupon, IL; SJB Promotions, Mason City, IL; World of Promotions, Grove Village, IL for \$2,400,000.
- (2) The contracts will be funded from various campus departments.
- (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 Edwardsville
 RFQ 4412 Printed Apparel and Promotional Items
 Unit Price Grand Total Comparison

Quantity	Printed Apparel				Promotional Items			
	1-25	26-50	51-100	100+	1-25	26-50	51-100	100+
Casual Tees	\$124.50	\$99.25	\$89.25	\$80.10	\$51.95	\$36.16	\$24.61	\$18.41
SJB Promotions	\$169.55	\$135.71	\$122.75	\$114.21	\$13.56*	\$65.63*	\$69.93*	\$68.83*
Winning Streak	\$182.25	\$145.40	\$129.90	\$123.60	\$64.30*	\$47.60*	\$65.54*	\$61.95*
World of Promotions	n/a	n/a	\$117.25*	\$115.00*	n/a	n/a	\$63.72*	\$60.98*

APPROVAL OF PURCHASE: TRASH AND RECYCLING REMOVAL SERVICES, SIUESummary

This matter seeks approval for the purchase of Trash and Recycling Removal Services at SIUE. The contracts would be funded from departmental operating funds.

Rationale of Adoption

These contracts provide for trash and recycling removal services on the Edwardsville, Alton, East St. Louis campuses and the St. Clair Head Start Centers. Subject to continued needs, satisfactory service and favorable market conditions, the University may renew the initial one-year contracts for up to an additional four (4) one-year contracts ending June 30, 2025. The estimated cost of the five (5) year contracts is \$1,500,000 and will be funded from departmental operating funds. The actual cost will depend on the University's usage and any increases to the buildings serviced on the above campuses.

A summary of bids received is attached. Allied Waste Transportation, Inc., will service Morris University Center and University Housing Facilities Management. Waste Management, St. Louis, will service Facilities Management, NCERC, and St. Clair Head Start Centers. The low-bid contracts would be awarded to Allied Waste Transportation, Inc./Republic Services, Edwardsville, IL and Waste Management, St. Louis, MO. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The contracts to provide trash and recycling removal services on Edwardsville, Alton, East St. Louis campuses and St. Clair Head Start Centers for up to five (5) years, be and are hereby awarded to the following:


(a) Allied Waste Transportation, Inc., Edwardsville, IL for \$850,000

(b) Waste Management, St. Louis, MO for \$650,000

(2) The contracts will be funded from departmental operating funds.

(3) The 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.

Trash and Recycling Services IFB 5603

					
Bidder	July 1, 2020 -June 30, 2021	July 1, 2021 -June 30, 2022	July 1, 2022 -June 30, 2023	July 1, 2023 -June 30, 2024	July 1, 2024 -June 30, 2025
Allied Waste Transportation Inc / Republic Service 4601 Cahokia Creek Rd. Edwardsville, IL 62025	\$ 170,000.00	\$ 170,000.00	\$ 170,000.00	\$ 170,000.00	\$ 170,000.00
Waste Management 220 Aurora Drive St. Louis, MO 63147	\$ 130,000.00	\$ 130,000.00	\$ 130,000.00	\$ 130,000.00	\$ 130,000.00
Estimated Totals*	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00
There were two (2) vendors who responded to the IFB.					

Funds are:

Facilities Management: BP 733309
\$120,000.00 / yr x 5 = \$600,000.00

University Housing Facilities Management: BP 762605
\$90,000.00 / yr x 5 = \$450,000.00

Morris University Center BP 756506
\$80,000.00 / yr x 5 = \$ 400,000.00

NCERC BP 764698
\$4,000.00 / yr x 5 = \$20,000.00

St. Clair Head Start Locations BP 761625
\$6,000.00 / yr x 5 = \$30,000.00

*Totals are estimates based on our current usage, these will vary based on actual usage and any increases to buildings serviced.

Southern Illinois University
Board of Trustees
April 30, 2020

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

Summary

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

Rationale for Adoption

Board policy requires the approval of the appointment of professional staff in the Office of the President. President Dan Mahony recommends Dr. James Allen to continue serving as Acting Vice President for Academic Affairs on a part-time basis (0.45 FTE). This position provides the necessary academic leadership for Southern Illinois University until a search for a permanent Vice President is concluded.

Resolution

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

(1) James S. Allen is reappointed to the position of Acting Vice President for Academic Affairs for the Southern Illinois University System at an annual salary of \$73,589.64, effective April 15, 2020 through August 31, 2020, or commencement of the term of a permanent Vice President.

(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.

Southern Illinois University
Board of Trustees
April 30, 2020

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2021

Summary

This matter requests approval to make expenditures consistent with approved budget levels for Fiscal Year 2020 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2021.

Rationale for Adoption

The preparation of the Fiscal Year 2021 Southern Illinois University budget cannot begin until the Legislature and Governor has taken final actions on the State budget. To maintain the operation of the University between the beginning of Fiscal Year 2021 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 2021 is scheduled to be submitted for approval by the Board of Trustees after July 1, 2020.

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 President of Southern Illinois University is authorized to make expenditures consistent with approved budget levels for Fiscal Year 2020 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2021.

Southern Illinois University
Board of Trustees
April 30, 2020

APPROVAL OF PURCHASE:
MEDICAL PROFESSIONAL LIABILITY INSURANCE AND BROKER SERVICES,
SOUTHERN ILLINOIS UNIVERSITY

Summary

This matter seeks approval to purchase commercial insurance and brokerage services for the University's medical professional liability exposures. The policy will be effective on July 1, 2020. The award will be for an initial four-year period, subject to continuing need, availability of funds, and satisfactory service. Options for renewal may extend the term of the contract up to three additional two-year periods subject to continuing need, availability of funds, and satisfactory service.

Based on current market conditions, the estimated cost of the contract (including all extensions, if offered by the University) is \$5,070,199. The policy premiums and fees will be funded from the University's Self-Insurance Program. There is adequate funding in the Self-Insurance Program.

Rationale for Adoption

A Request for Proposal has been issued to solicit bids from brokers to provide commercial insurance coverage and brokerage services for the University's medical professional liability exposures. This contract is necessary to protect employed medical professionals while acting within the scope of their employment and enrolled students acting within the scope of an approved unpaid clinical program for which academic credit or the equivalent may be awarded. In addition, all full-time members of the clinical faculty of the School of Medicine are extended individual coverage for claims arising out of his/her academic responsibilities, and in connection therewith, for claims arising out of medical professional services rendered to patients as duly licensed or certified health care providers and as members of the clinical faculty's group practice SIU HealthCare.

Resolution

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

(1) The purchase of commercial insurance and brokerage services for the University's medical professional liability exposures for all Southern Illinois University campus locations, be and is hereby approved at a cost of up to \$5,070,199.

(2) The broker services is hereby awarded to Marsh USA, Incorporated.

(3) Funding for this purchase will come from the University's Self-Insurance Program.

(4) 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.

REVISED

Southern Illinois University
Board of Trustees
April 30, 2020

AUTHORIZATION FOR THE SALE OF
CERTIFICATES OF PARTICIPATION SERIES 2020A,
(SCHOOL OF DENTAL MEDICINE ADVANCED CARE CLINIC)

Summary

This matter requests Board approval to: have issued on the Board's behalf, Certificates of Participation (Capital Improvement Project), Series 2020A (the "COPs") to fund the construction and equipping of the School of Dental Medicine (SDM) Advanced Care Clinic (the "Project"); execute and deliver the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement and the Certificate Purchase Agreement; appoint the Special Counsel, Financial Advisor, and Trustee; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed transaction.

Rationale for Adoption

The Board has authority pursuant to the Southern Illinois University Management Act (110 ILCS 520/0.01 *et seq.*) to enter into related financing agreements, including an Installment Purchase Contract, in connection with the acquisition of the Project.

At its December 5, 2019 meeting, the Board approved the Project. The estimated cost of the Project is \$11,500,000 and will be funded from grants, School of Dental Medicine reserves, University Plant funds, and proceeds from the sale of the COPs.

The Board Treasurer recommends partial funding for the Project to come from the sale of the COPs in the amount of \$4,575,000 ~~estimated sum not to exceed \$4,600,000~~; such sum includes a ~~contingency~~ and allowable amounts for the cost of issuance of the COPs. Funds to repay certificates of participation may come from State appropriated funds and legally available nonappropriated funds of the University. It is anticipated that the funds to repay the COPs will come from the SDM clinic operation revenues, SDM equipment use fees, and future donations and grants.

The Board hereby determines that it is desirable to grant approval for the acquisition of the Project, and to enter into an Indenture of Trust with U.S. Bank National Association, as trustee (the "Trustee"), pursuant to which the Trustee will issue the COPs with payments to be made by the Board under the Installment Purchase Contract, in order to obtain funds for the purpose of financing a portion of the Project.

The Board Treasurer has recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

REVISEDResolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the execution and delivery of an Installment Purchase Contract and the issuance of the Certificates of Participation (Capital Improvement Project), Series 2020A, (the "COPs") in order to provide funds in the amount of \$4,575,000 to: (a) demolish the existing MDL Building 283, and construct and equip the new SDM Advanced Care Clinic for the dental students and residents on the Alton campus (the "Project"), and (b) pay the costs of issuance of the COPs. The description of the Project may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Special Counsel to the effect that such supplement or amendment does not adversely affect the tax-exempt status of the interest component of the Installment Payments paid with respect to the COPs.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler LLP, Chicago, Illinois, be and is hereby retained as Special Counsel to the Board for all legal matters incidental to the authorization and issuance of the COPs.

(3) Pursuant to the University's existing contract, the firm of Blue Rose Capital Advisors LLC, Minneapolis, Minnesota, be and is hereby retained as Financial Advisor in connection with the issuance of the COPs.

(4) U.S. Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Trustee for the COPs.

(5) The Treasurer of the Board or his designee is hereby authorized to enter into a Certificate Purchase Agreement with INB, National Association (the "Purchaser"), Springfield, Illinois, and the Trustee for the sale of the COPs in a private placement.

(6) The Board approves the forms of the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement and the Certificate Purchase Agreement in substantially the forms which are before the Board at this meeting.¹

(7) In order to provide for the payment of (i) a portion of the costs of, or to reimburse the Board for costs associated with, the Project, (ii) capitalized interest (if any), and (iii) the costs of issuance of the COPs, the Board authorizes the issuance of Certificates of Participation (Capital Improvement Project), Series 2020A, in an aggregate original principal amount not to exceed \$4,600,000 and to have a final maturity not later than April 1, 2030. The price at which the COPs will be purchased by the Purchaser shall not be less than 99% and the true interest cost (TIC) of borrowing for the COPs is expected near 2.25% per annum but will not exceed 3.75% per annum on a tax-exempt basis. The final terms of the COPs shall be approved by the Board Treasurer within the parameters set forth in the Resolution.

REVISED

(8) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these Resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

¹ Copies of such documents are on file with the Secretary of the Board for recording. The Chairman, the Treasurer, the Secretary and other appropriate officers of the Board are hereby authorized and directed to execute such documents in the name of , and on behalf of, the Board in substantially the forms presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same (including, but not limited to, changes relating to the issuance of more than one series of Certificates, the interest on one of which may be taxable and the other tax-exempt), his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting.