

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 11, 2021
10:00 a.m.

Stone Center, Large Dining Room
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

Annual Election of Officers, Executive Committee, and Board Representatives, and
Annual Appointments by the Chair

Tuition and Fees Discussion

Rural Health Initiative Update and Community Transformation Efforts

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

EXECUTIVE SESSION

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

Meeting of the Board of Trustees recesses for Board Committee Meetings

Meeting of the Board of Trustees resumes

Approval of Minutes of the Meetings Held December 3, 2020

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, October, November and December 2020, SIUC
- G. Report of Purchase Orders and Contracts, October, November and December 2020, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll – SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE
- J. Changes in Faculty-Administrative Payroll – Office of the President and University-Wide Services

ITEMS RECOMMENDED FOR APPROVAL BY THE OFFICE OF THE PRESIDENT

- K. Approval to Amend Purchase: Expand Targeted Recruitment and Outreach with Academic Partnerships for Online Programs with the School of Education, Health and Human Behavior, SIUE
- L. Approval of Salary and Title Change: Executive Director of Marketing, Communication and Engagement, School of Medicine, SIUC
- M. Approval of Salary and Appointment: Associate Dean for Faculty, School of Dental Medicine, SIUE

Adjournment

Southern Illinois University
Board of Trustees
February 11, 2021

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

Section	Quantity	Amount
Less than the State Required Bid Limit	36	\$1,008,100.83
State Required Bid Limit to \$999,999.99	7	\$1,733,444.60
\$1,000,000.00 and Over	0	\$0.00
Total	43	\$2,741,545.43

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	36	\$1,008,100.83

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF OCTOBER 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>
139398	Centro Inc. Chicago, IL	Digital advertising services for University Communications and Marketing for the period through August 31, 2021.	\$200,000.00

<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>
139062	Communications Revolving Fund CMS Springfield, IL	Monthly usage charges for high-speed internet connection to Illinois Century network for period through June 30, 2025.	\$453,000.00
139490	Witt Kieffer Inc. Oak Brook, IL	Search services for SIU System Vice President for Anti-racism, Diversity, Equity, and Inclusion.	\$128,600.00

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>
139134	Textron Aviation Inc. Wichita, KS	Single and multi-engine aircraft parts and accessories for flight training for the period through June 30, 2022.	\$275,00.00
139422	Elsevier Inc. St. Louis, MO	On-line course content and materials for NCLEX-RN prep/review.	\$126,192.00

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>
139352	Qubit Networks La Porte, IN	Extreme Networks servers and switches to enhance SIUC networking infrastructure.	\$125,652.60

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>
139265	U.S. Bank N.A. dba Multi Service Aviation Overland Park, KS	Fuel for flight training aircraft for the period through October 31, 2023. <i>Service Department Funds</i> \$125,000.00 <i>Non-Appropriated Funds for General Educational Operations</i> \$300,000.00	\$425,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	55	\$608,760.00
State Required Bid Limit to \$999,999.99	1	\$300,000.00
\$1,000,000.00 and Over	1	\$1,300,000.00
Total	57	\$2,208,760.00

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 OCTOBER 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	55	\$608,760.00

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 OCTOBER 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>
139483	Central Illinois Kidney & Dialysis Association SC Springfield, IL	University contract for academic and administrative services for Internal Medicine Springfield for the period of July 26, 2020 through July 25 2021.	\$300,000.00

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

Purchase Orders and Contracts of \$1,000,000 and Over:			
Non-appropriated Funds General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138238	Locumtenens Com LLC Atlanta, GA	University Contract for call coverage for weekends and 24 hour call for Pediatric Surgery Springfield for the period of November 1, 2020 through October 31, 2021. Approved by the Board in session on September 17, 2020. Exempt from bidding – medical services.	\$1,300,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	33	\$1,049,576.23
State Required Bid Limit to \$999,999.99	2	\$770,000.00
\$1,000,000.00 and Over	0	\$0.00
Total	35	\$1,819,576.23

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	33	\$1,049,576.23

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF NOVEMBER 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>
139465	Kerber Eck & Braeckel LLP Springfield, IL	Independent audit service for WSIU for the period through October 30, 2030.	\$251,600.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139631	Marucco Stoddard Ferenbach & Walsh Inc dba MSF&W Consulting Springfield, IL	SharePoint and technical support services for Workforce Education and Development for the period through September 30, 2021.	\$518,400.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	34	\$627,247.54
State Required Bid Limit to \$999,999.99	1	\$112,000.00
\$1,000,000.00 and Over	0	\$0.00
Total	35	\$739,247.54

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 NOVEMBER 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	34	\$627,247.54

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 NOVEMBER 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>
139553	Land of Lincoln Legal Aid Incorporated East St. Louis, IL	Subcontract of a grant for Medical Legal partnership for Family and Community Medicine Springfield for the period of December 1, 2020 through November 30, 2021.	\$112,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	28	\$797,183.54
State Required Bid Limit to \$999,999.99	1	\$450,000.00
\$1,000,000.00 and Over	1	\$13,000,000.00
Total	30	\$14,247,183.54

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	28	\$797,183.54

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF DECEMBER 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>
139693	R-Flooring Inc. dba Floorscapes Marion, IL	Miscellaneous flooring and associated specialty work for repair, maintenance, and construction projects on an as needed basis through September 30, 2023	\$450,000.00

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

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139698	Knight Hawk Coal LLC Percy, IL	Planned order for coal and the hauling of the coal for the Steam Plant for the period through December 31, 2025. For Plant Service Operations Requisition approved by a Board Resolution. (see Requisition #200028-0773.)	\$13,000,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	28	\$683,681.20
State Required Bid Limit to \$999,999.99	4	\$716,719.00
\$1,000,000.00 and Over	0	\$0.00
Total	32	\$1,400,400.20

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 DECEMBER 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	28	\$683,681.20

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 DECEMBER 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>
139745	Denev Konstantin Deer Park, IL	University contract for consultation, academic and call services to the Pediatric Critical Care unit for the period of January 1, 2021 through December 31, 2021.	\$187,800.00
139619	McKesson Medical Surgical Incorporated Chicago, IL	Pharmaceutical supplies for SIU Family Medicine for the period of January 2, 2021 through June 30, 2021.	\$190,000.00
139625	Ebsco Industries Incorporated	Periodical subscriptions for Medical Library for the period of January through December 31, 2021.	\$221,919.00
139386	Stocastic LLC Towson, MD	Access License Agreement for Patient Sens Platform for the Office of External Relations for the period of October 16, 2020 through April 15, 2021.	\$117,000.00

Southern Illinois University
Board of Trustees
February 11, 2021

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,388	\$2,315,356.86
State Required Bid Limit to \$999,999.99	3	\$1,154,418.00
\$1,000,000.00 and Over	0	\$0.00
Total	2,391	\$3,469,774.86

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,388	\$2,315,356.86

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF OCTOBER 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>
139095	EAB Global Incorporated Washington, District of Columbia	Provide payment for targeted recruitment and outreach for freshmen.	\$539,685.00

<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>
139411	Limbaugh Construction Company Incorporated Granite City, Illinois	Furnish all labor, materials and equipment to construct a new maintenance shed on the East St. Louis campus of Southern Illinois University Edwardsville.	\$346,958.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139259	University of Illinois Champaign, Illinois	Provision of payment for subaward of Meg Models: A Holistic, Systems-Based Modeling Technique for Improved Agricultural Production System Performance and Reduced Postharvest Loss.	\$267,775.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,203	\$1,810,504.68
State Required Bid Limit to \$999,999.99	7	\$1,620,815.98
\$1,000,000.00 and Over	0	\$0.00
Total	2,210	\$3,431,320.66

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,203	\$1,810,504.68

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

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139536	City of Edwardsville City Clerk's Office Edwardsville, Illinois	Provide payment for fire protection services rendered on the Edwardsville campus.	\$311,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139548	Quaker Sales and Distribution Purchase, New York	Provision for purchase of natural fruit juice drinks for resale in Union Station, Commons Grill and Center Court.	\$145,000.00
139580	Top Job Cleaning Service, LLC Manchester, Missouri	Provision for full and partial cleaning service for Cougar Village Apartments for the period January 1, 2021 through December 31, 2021.	\$206,000.00
139586	Top Job Cleaning Service, LLC Manchester, Missouri	Provision for full and partial cleaning service for Bluff Hall, Prairie Hall, Woodland Hall and Evergreen Hall for the period January 1, 2021 through December 31, 2021.	\$181,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139516	Toddle Town Incorporated Child Care Center Belleville, Illinois	Provision of payment for providing comprehensive child care services for eligible Head Start children.	\$164,637.99
139540	Toddle Town Incorporated Child Care Center Belleville, Illinois	Provision of payment for providing comprehensive child care services for eligible Head Start children.	\$164,637.99
139566	Dell Marketing LP Round Rock, Texas	Dell laptops and briefcases for students.	\$448,540.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	1,612	\$1,573,289.56
State Required Bid Limit to \$999,999.99	4	\$857,608.48
\$1,000,000.00 and Over	1	\$1,463,020.00
Total	1,617	\$3,893,918.04

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,612	\$1,573,289.56

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF DECEMBER 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>
139643	SIU Edwardsville Foundation Edwardsville, Illinois	Provision for payment to the SIUE Foundation for Fundraising and Alumni Membership Services in accordance with the terms and conditions of the Master Contract between SIU Board of Trustees and the SIUE Foundation.	\$190,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139655	Ohio Valley Conference Brentwood, Tennessee	Provision of payment for Sofia 2 SARS Antigen FIA (25T) tests.	\$189,750.00
139730	Cintas Corporation Saint Charles, Missouri	Rental of standard barrier laboratory coats for the School of Dental Medicine.	\$133,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139641	Dell Marketing LP Round Rock, Texas	Payment for Dell PowerEdge Servers.	\$344,858.48

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

Purchase Orders and Contracts of \$1,000,000 and Over:			
<i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139660	RCA Laboratory Services LLC DBA GENETWORx Glen Allen, Virginia	Provision of payment for services for PCR Saliva Testing for COVID-19, including specimen collection, laboratory services, and results reporting and tracking for SIUE students, faculty, and staff.	\$1,463,020.00

Southern Illinois University
Board of Trustees
February 11, 2021

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. Cepa, Danila J.	Assistant Professor	School of Health Sciences	01/01/2021	\$ 8,500.00/MO \$76,500.00/AY
2. Kheiri, Farshad	Assistant Professor	School of Architecture	01/01/2021	\$ 8,000.00/MO \$72,000.00/AY
3. O'Brien, Heather M.	Assistant Professor	Cinema and Photography	01/01/2021	\$ 7,200.00/MO \$64,800.00/AY
4. Shin, Sangmin	Assistant Professor	School of Civil, Environmental and Infrastructure Engineering	01/01/2021	\$ 9,500.00/MO \$85,500.00/AY
5. Yang, Ning	Assistant Professor	School of Analytics, Finance and Economics	01/01/2021	\$ 8,500.00/MO \$76,500.00/AY

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

- C. Awards of Tenure: None to report

- D. Promotions:

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Anz, Craig K.	Professor	School of Architecture	0701/2019

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Milburn, Emily	Certified Nurse Practitioner	Pediatrics	04/12/2021	\$ 9,166.67/MO \$110,000.04/FY
2.	Morgan, Justine	Assistant to the Chair (previously Certified Nurse Practitioner)	Pediatrics	01/01/2021	\$ 10,833.34/MO \$130,000.08/FY (Previous salary – \$ 7,820.00/MO \$93,840.00/FY)
3.	Parkhill, Jeanna	Licensed Clinical Professional Counselor	Family and Community Medicine/ Quincy	11/30/2020	\$ 4,166.70/MO \$50,000.40/FY
4.	Spenner, Allison	Senior Research Project Coordinator (previously Senior Research Development Coordinator)	Population Science and Policy	01/01/2021	\$ 5,166.66/MO \$61,999.92/FY (Previous salary – \$ 4,508.33/MO \$54,099.96/FY)

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

- C. Awards of Tenure: None to report

- D. Promotions: None to report

Southern Illinois University
Board of Trustees
February 11, 2021

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.	Declue, Jacqueline	Deputy Director (previously: Associate Athletic Director)	Intercollegiate Athletics	9/16/2020	\$8,083.34/mo \$97,000.08/FY (previously: \$7,177.94/mo \$86,135.28/FY)
2.	Lovett, Regiere	Admission Coordinator-New Student Program (previously: Admission Counselor)	Admissions	11/18/2020	\$3,333.34/mo \$40,000.08/FY (previously: \$2,949.51/mo \$35,388.24)
3.	Staley, Kayla	Admission Coordinator- Alumni Relations (previously: Admission Counselor)	Admissions	11/18/2020	\$3,333.34/mo \$40,000.08/FY (previously: \$2,841.68/mo \$34,100.16/FY)
4.	Williams, Pamela	Instructional Designer Specialist	ITS	11/18/2020	\$4,743.00/mo \$56,916.00/FY

5.	Winkeler, Lindsay	Admissions Coordinator- Tele-Counseling (previously: Admission Counselor)	Admissions	11/18/2020	\$3,333.34/mo \$40,000.08/FY (previously: \$2,919.82/mo \$35,037.84)
6.	Zagorski, Elijah	Hall Director	Housing		\$3,000.00/mo \$36,000.00/FY

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	DeGroot-Brown, Jocelyn	Sabbatical	Applied Communicati ons	100%	1/1/2022-5/15/2022
	<u>Purpose:</u> Professor DeGroot-Brown will complete extensive qualitative data collection and analysis for a project on motherhood that will result in a peer-reviewed conference paper.				
2.	Fields, Gregory	Sabbatical	Philosophy	100%	8/16/2021-12/31/2021
	<u>Purpose:</u> Professor Fields will work along with six other regional institutions and will co-sponsor the 2021 Indigenous Knowledge & Sustainability Conference and publish the proceedings in an open access online archive.				
3.	Garcia, Hernando	Sabbatical	Physics	100%	8/16/2021-12/31/2021
	<u>Purpose:</u> Professor Garcia will collaborate with researchers from Spanish National Research Council of Spain in Madrid. He will submit a manuscript for publication on the nonlinear optical properties of LIPSS.				
4.	Hardman, Joel	Sabbatical	English Language & Literature	100%	8/16/2021-12/31/2021
	<u>Purpose:</u> Professor Hardman will examine ESL/EFL textbooks used around the world and complete an article on the different roles culture play in English language instructional materials.				
5.	Jacks, Tim	Sabbatical	CMIS	100%	1/01/2022-5/15/2022
	<u>Purpose:</u> Professor Jacks will examine organizational barriers and enablers of DevSecOps culture. DevSecOps is an approach to ensuring security in software development. He will also submit a journal article with his research.				

6. Kontoyianni, Maria Sabbatical Pharmaceutic
al Sciences 50% 8/16/2021-8/15/2022

Purpose: Professor Kontoyianni will develop expertise in molecular dynamic simulations and use a membrane builder, since many targets are G protein-coupled receptors. She will learn the approaches and analyze her results.

7. Liebl, Faith Sabbatical Biological
Sciences 50% 8/16/2021-8/15/2022

Purpose: Professor Liebl will examine how a protein contributes to normal physiology and neurodegeneration. This project will result in the submission of manuscripts to peer-reviewed journals.

8. Liu, Min Sabbatical Applied
Communicatio
ns 100% 8/16/2021-12/31/2021

Purpose: Professor Liu will study, collect, and analyze data on medical mistrust and contributing factors among minority groups, including African American, Asian American, and Hispanic communities.

9. O'Brien, Leah Sabbatical Chemistry 100% 8/16/2021-12/31/2021

Purpose: Professor O'Brien will focus on spectroscopic studies, resulting in acquisition of high-resolution spectra of metal-containing radicals. A conference submission and ultimately a manuscript submission.

10. Onal, Sinan Sabbatical Industrial
Engineering 100% 1/1/2022-5/15/2022

Purpose: Professor Onal will evaluate the effect of (3D) printing models in the treatment of pediatric patients with hip deformity and dislocation and its roles in delivering safe, effective, patient-centered, timely, and efficient care.

11. Park, Sangsook Sabbatical Art & Design 100% 1/01/2022-5/15/2022

Purpose: Professor Park will conduct a new qualitative research on preschool children's art-making. She will submit a national conference presentation proposal and submit a manuscript to a peer-reviewed journal.

12. Paulett, Robert Sabbatical Historical
Studies 50% 8/16/2021-8/15/2022

Purpose: Professor Paulett will write a book-length manuscript on visual technologies of empire during the King George III's reign and their relationship to American protest and independence.

13. Pomerantz, Andy Sabbatical Psychology 100% 1/1/2022-5/15/2022
- Purpose: Professor Pomerantz plans to conduct empirical research regarding psychotherapists' self-disclosure of personal experiences similar to those of their clients. This research will yield a journal publication and conference presentation.
14. Puchner, Laurel Sabbatical Educational Leadership 100% 8/16/2021-12/31/2021
- Purpose: Professor Puchner will conduct a study to understand staff members experiences with trauma-informed practice implementation at one elementary school. These findings will include an article manuscript.
15. Rocha, Carolina Sabbatical Foreign Language & Literature 100% 8/16/2021-12/31/2021
- Purpose: Professor Rocha will examine the way Uruguay has come to see audiovisual production as part of a crucial component in this country's branding.
16. Savoie, John Sabbatical English Language & Literature 100% 8/16/2021-12/31/2021
- Purpose: Professor Savoie examines how the emergence of realistic dogs in the Odyssey helps portray a more humans and intimate world. "Homeric Dogma" will yield a major peer-reviewed essay.
17. Schapman, Marc Sabbatical Music 100% 8/16/2021-12/31/2021
- Purpose: Professor Schapman will work on an exploratory project researching the physical and cognitive obstacles associated with teaching voice to students with special needs, resulting in manuscript and conference submissions.
18. Schmitz, Johanna Sabbatical Theater & Dance 50% 8/16/2021-12/31/2021
- Purpose: Professor Schmitz will digitize privately-held archival material related to the 1989 discovery and preservation of the Rose Theatre (1587-1605), the best-preserved Elizabethan playhouse Shakespeare used.
19. Shimizu, Mitsuru Sabbatical Psychology 100% 8/16/2021-12/31/2021
- Purpose: Professor Shimizu will examine universal letter preferences in the U.S. and European countries, which should result in two conference presentations and one manuscript submission.

20. Theising, Andrew Sabbatical Political Science 100% 8/16/2021-12/31/2021

Purpose: Professor Theising will complete the book manuscript of "America's Mayor: Tucker's Mid-Century Reign in St. Louis".

C. Awards of Tenure- None to report

D. Awards of Promotion-None to report

Southern Illinois University
Board of Trustees
February 11, 2021

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL-
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is 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 President. 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.	Wakeland, Todd A.	Director of Export Controls	Office of the President	12/01/20	\$10,292.10/mo; \$123,505.20/FY (Previous: \$9,802.00/mo; \$117,624.00/FY)

Southern Illinois University
Board of Trustees
February 11, 2021

APPROVAL TO AMEND PURCHASE: EXPAND TARGETED RECRUITMENT AND
OUTREACH WITH ACADEMIC PARTNERSHIPS FOR ONLINE PROGRAMS WITH
THE SCHOOL OF EDUCATION, HEALTH AND HUMAN BEHAVIOR, SIUE

Summary

This matter seeks approval to expand the scope of the targeted recruitment and outreach contract with Academic Partnerships LLC to add three School of Education Health and Human Behavior (SEHHB) online graduate programs.

This would be an addendum to the current contract with Academic Partnerships LLC for a seven-year period beginning May 1, 2018, and ending April 30, 2025. The cost of the contract will be determined by the number of new students enrolled in the programs as part of this revenue-share contract. The contract will be funded from 50% of the tuition and fees derived from the enrollment of the newly recruited students.

Rationale for Adoption

On April 12, 2018, the SIU Board of Trustees approved the initial contract with Academic Partnerships LLC for Targeted Recruitment and Outreach for Online MBA students in the amount of \$6,907,681.

This matter would approve a contract addendum with Academic Partnerships LLC to help the School of Education, Health and Human Behavior develop and grow accelerated online programs in Curriculum and Instruction: MSeD in C&I, Principal Prep, and Teacher Leader. Specifically, Academic Partnerships LLC will assist the School of Education, Health and Human Behavior with marketing and recruiting prospective graduate students. Academic Partnerships LLC will also assist with optimizing course scheduling to enhance student retention and timely degree completion, and will assist SIUE faculty in online technical support.

The goal of the services contract is to grow the three SIUE SEHHB graduate programs.

The estimated additional cost for the service contract over the seven-year period is \$1,801,424 and will be funded from 50% of the tuition and fees derived from the enrollment of new students. Since this is a revenue-share contract based on new enrollments only, the University would also receive the same percentage of revenue as new money.

The actual amount paid to the vendor will be based on the number of students enrolled in the programs. In no case will any existing University resources be used to fund this contract. All payments to Academic Partnerships LLC will be derived from a portion of the new revenues generated by students enrolling in the programs. Academic Partnerships LLC would get no payment for current students nor any future on-ground students in these programs. This partnership between SEHHB and Academic Partnerships LLC only applies to new online students after the approval of the amended contract.

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

Constituency Involvement

A Committee comprised of members of the School of Education, Health and Human Behavior, Enrollment Management and the Provost's Office set the criteria and reviewed the submitted proposal.

Considerations Against Adoption

This partnership approach generates less money for SIUE if it assumed that the students would come to SIUE anyway. Academic Partnerships LLC fronting all the money for advertising will mitigate the effects of the forgone revenue and they will assume the recruiting risks (i.e. they only get paid when they deliver students). SIUE could invest a significant sum into marketing and online recruiting in national markets and not share in any of the revenues. However, that would require a high level of expertise and involves a great deal of risk.

Resolution

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

(1) The professional services contract with Academic Partnerships LLC, for targeted recruitment and outreach for online students, be amended to include the following SEHHB Curriculum and Instruction graduate programs: MSeD in C&I, Principal Prep, and Teacher Leader.

(2) The increase in the contract award will be funded by revenue derived from the enrollment of the newly recruited students.

(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.

Southern Illinois University
Board of Trustees
February 11, 2021

APPROVAL OF SALARY AND TITLE CHANGE: EXECUTIVE DIRECTOR OF
MARKETING, COMMUNICATION AND ENAGEMENT, SCHOOL OF MEDICINE, SIUC

Summary

This matter presents for approval the salary and title change for Rikeesha Phelon as Executive Director of Marketing, Communication and Engagement at the School of Medicine, SIUC.

Rationale for Adoption

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

Rikeesha Phelon was named Director of Marketing and Communication in 2018. Her appointment followed a national search.

Ms. Phelon's role has continued to evolve as the Director of Marketing and Communication to take a broader scope including the community engagement throughout the COVID-19 pandemic, particularly with the healthcare partners and promotion of access to patient care. In addition to community engagement, Ms. Phelon has increased responsibility and oversight of event planning and marketing across the organization to build a consistent, recognized brand for the School of Medicine. Ms. Phelon has led the charge of the implementation of a new intranet and now a new website which were formally led by the Information Resources team.

Ms. Phelon earned a Master of Arts degree from the University of Illinois. She has 15 years of experience, most recently serving as Press Secretary for the Office of the Illinois Senate President prior to joining SIU.

After a review of her duties and responsibilities, a determination was made that a title change and salary adjustment are appropriate. The request for approval of salary and title change provides the opportunity to retain Ms. Phelon in this critical role. Ms. Phelon reports to the Associate Provost for External Relations who reports to the Dean and Provost of the School of Medicine.

The Chancellor, SIUC, and the Dean and Provost of the School of Medicine have recommend this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Rikeesha Phelon's annual salary be approved at \$152,000 and that her title be changed to Executive Director of Marketing, Communication, and Engagement at the School of Medicine, SIUC, becoming effective February 11, 2021.

Southern Illinois University
Board of Trustees
February 11, 2021

APPROVAL OF SALARY AND APPOINTMENT: ASSOCIATE DEAN FOR FACULTY,
SCHOOL OF DENTAL MEDICINE, SIUE

Summary

This matter presents for approval the salary and appointment of Dr. Duane Douglas as the Associate Dean for Faculty of the SIU School of Dental Medicine.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approve the salary and appointment of faculty/professional staff who have a proposed salary of \$150,000 or more. The Associate Dean for Faculty serves as the administrative officer who is responsible for overall management and leadership of the school's faculty. This individual also functions as the School's Director of Research. The Associate Dean for Faculty reports directly to the Dean of the School of Dental Medicine and acts as a liaison with the Dean and faculty at large. The University conducted an internal search for this position, in agreement with SIUE, as it was felt that this individual should have intimate knowledge of the school's faculty in order to be effective. The search resulted in Dr. Douglas being the sole applicant for the position.

Constituency Involvement

Dr. Douglas had been functioning as the Interim Associate Dean for Faculty since July 1, 2019, at the time of posting of this position. Prior to taking this role, he served as the Department Chair for the Department of Restorative Dentistry and the Section Head for Fixed Prosthodontics. He was the sole applicant for this position. He participated in on-campus interviews which included open forums with stakeholders from the Dental School and interviews with the Provost and Chancellor. Feedback from the interview process was considered in making this decision. The School of Dental Medicine sought and was granted a waiver from SIUE (Office of Equal Opportunity, Access and Title IX Coordination) regarding Dr. Douglas being the sole candidate. The search committee recommended that Dr. Douglas be accepted for this position. The recommendation was approved by the Dean and by the Chancellor.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Duane Douglas be appointed to the position of Associate Dean for Faculty, and Professor with tenure, School of Dental Medicine, SIU, with an annual salary of \$250,000 which represents a salary increase of approximately 9%, effective July 1, 2021.