

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
SEPTEMBER 7, 2016

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:35 p.m., Wednesday, September 7, 2016, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Vice Chair Manering. The following members of the Board were present:

Dr. Donna Manering, Vice Chair  
Mr. Joel Sambursky, Secretary  
Hon. J. Phil Gilbert  
Dr. Roger Herrin  
Mr. Ryan Johnson  
Dr. Shirley Portwood  
Ms. Amy Sholar  
Ms. Naomi Tolbert

The following member was absent:

MG (Ret) Randal Thomas, Chair

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

Also present for the duration of the meeting were Dr. Randy J. Dunn, President; Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

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

Executive Secretary Whittington notified the Board that no persons had registered to speak.

At approximately 3:35 p.m., Trustee Gilbert moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), and (21). The motion was duly seconded by Trustee Sambursky. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert; Dr. Roger Herrin; Dr. Donna Manering; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; Ms. Naomi Tolbert; nay, none.

At approximately 4:35 p.m., a motion was made by Trustee Herrin and seconded by Trustee Gilbert to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

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Joel Sambursky, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
SEPTEMBER 8, 2016

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 8, 2016, at approximately 10:16 a.m. in the Conference Center, 2<sup>nd</sup> Floor, of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Vice Chair Manering. The following members of the Board were present:

Dr. Donna Manering, Vice Chair  
Mr. Joel Sambursky, Secretary  
Hon. J. Phil Gilbert  
Dr. Roger Herrin  
Mr. Ryan Johnson  
Dr. Shirley Portwood  
Ms. Amy Sholar  
Ms. Naomi Tolbert

The following member was absent:

MG (Ret) Randal Thomas, Chair

Executive Officers present were:

Dr. Randy J. Dunn, President, SIU  
Dr. Bradley Colwell, Interim Chancellor, SIU Carbondale  
Dr. Randall Pembroke, Chancellor, SIU Edwardsville  
Dr. James Allen, Acting Vice President for Academic Affairs  
Mr. Lucas Crater, General Counsel  
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

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

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

Vice Chair Manering led the group in the Pledge of Allegiance.

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

Vice Chair Manering welcomed SIUE Chancellor Randy Pembroke to his first Board meeting. Further, she congratulated Naomi Tolbert for being selected as the voting student member by Governor Rauner.

Trustee Herrin moved that the Minutes of the Meetings held July 13 and 14, 2016, be approved. Trustee Sambursky seconded the motion, and the minutes were approved unanimously by voice vote.

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

Under Executive Officer Reports, President Dunn provided his report for the Southern Illinois University system. The President spoke about the updated draft of the system plan for the strategic planning process. He talked about the process and why it had been slowed. He noted that at the August Board retreat the plan was reviewed, and it is being updated and will be sent to the campus community for comment soon. President Dunn will provide quarterly updates through the President's report to the Board of Trustees as things progress.

The President reported that the American Hospital Association (AHA) awarded the "Quest for Quality" prize to the Memorial Center of Springfield, an affiliate hospital for the School of Medicine. This brings much notoriety to the School of Medicine through the AHA publication which referenced the SIU School of Medicine throughout an article and included a photo of School of Medicine Dean and Provost Jerry Kruse. The

President announced that the American Political Science Association named Student Trustee Naomi Tolbert as one of its Ralph Bunche Scholars. President Dunn reviewed that Board policy had been adopted fairly recently for the requirement of a triennial performance review for executive officers of the University. He noted it was time for his triennial review, and one piece of that review would include a data gathering survey to be sent out by electronic mail to faculty, staff, and students at the University.

President Dunn provided an update on the appropriations for state universities. He spoke of the need for all universities to not only receive the remaining FY16 funds owed but also the importance of a budget to be passed for FY17 or the appropriation of additional stop gap funds. The President reported that a new SIU administrators' boot camp was held the prior week in the metro east area with 32 administrators attending. He noted additional future leadership development was planned, and he hoped to foster the advancement of internal leaders. The President informed the Board of a technology expo that would occur in October in Chicago. The initiative would involve all campus research areas to include inventors, scientists and researchers and the new system office of technology transfer. The Chicago venue was chosen to attract venture capitalists and the investment community to make it easier to network with SIU representatives. He noted a state of the system address would occur on October 17 at SIU Carbondale, and on October 18 at SIU Edwardsville in the morning and at the SIU School of Medicine in the afternoon.

Dr. Bradley Colwell, Interim Chancellor, SIU Carbondale, provided his report for the Carbondale campus. Dr. Colwell spoke of his first 341 days and provided a visual representation of how his time had been spent within his office. He discussed the decline

in enrollment and offered some account of reasons behind that decline. He reviewed a plan to increase enrollment in the future which included expanded outreach by now having a fully staffed Admissions Office to visit every high school in the state of Illinois and community colleges in the state and select Border States. College-ready students in surrounding counties and high schools such as Union, Jackson, and Williamson would receive recruitment materials for SIUC. He noted that SIUC had over 1,000 applications and within that there were 400 admission decisions already for fall of 2017; whereas at the same time for the prior year SIUC had zero applications because the system was not open to receive them. The Chancellor discussed plans to expand outreach, perform market research, and set goals for the colleges and prioritize programs. Chancellor Colwell spoke about Saluki Startup and the festivities that have occurred along with future plans for the coming weeks for new students.

He informed the Board that the Saluki Food Pantry opened in the lower level of the Student Center, and several departments and student groups conducted food drives to stock the pantry. He also informed the Board that the College of Business opened the Career Closet to allow students to borrow appropriate business attire to wear for interviews or other professional purposes. Lastly, he informed the Board that SIU had earned a top-25 ranking in the *Washington Monthly Guide for 2016* as a “Best Four-Year Colleges for Adult Learners.” Institutions were assessed on ease of transfer and enrollment, flexibility of programs, services available for adult students and other factors.

The Chancellor reported that the Navistar International Corporation and Rush Enterprises donated commercial trucks and software licenses to the Automotive Department. He noted a large turnout at SIU Day at the DuQuoin State Fair. He also

mentioned the 39<sup>th</sup> annual SIU day at Wrigley Field connecting the Chicago area alumni and friends with SIU.

Chancellor Colwell spoke of a collaboration with John A. Logan College whereby SIUC is offering a technical resource management class in labor management relations on the Carterville campus. He spoke of diversity initiatives and steps to form a diversity council which will create a diversity plan. He reported that the campus lake mitigation plan had begun. In addition, an all-hazards plan is being updated and training was received for unexpected events, and the plan complies with federal standards for crisis management and response. The Chancellor noted former Salukis competed in the Rio Olympics. Deanna Price finished eighth in the women's hammer throw and was one of two U.S. women to finish in the top eight. Lastly, the Chancellor reported that his state of the university address was scheduled for September 22.

Trustee Sambursky remarked that enrollment should be the top priority for its stakeholders to include Board members, faculty, staff, students, alumni, community members, city leaders, and members of the media. He noted that everyone should work together as a team and share the story of SIU to help change the course of enrollment for the campus. He recommended that the Board work with the campus to perform a joint operational review of the enrollment plan to make sure the campus had the tools it needs to address the issue.

President Dunn expressed appreciation for the sentiment and agreed that an operational review would be useful to look at progress being made. He recommended that some trustees who have an interest may be asked to be a part of a review.

Trustee Herrin expressed his support to assist the administrators. He noted that the enrollment decline had happened as a gradual erosion over time and was not only due to the current financial crisis of Illinois. Trustee Herrin agreed that all parties needed to work together and provide the administrators the support needed to improve enrollment at the campus.

Trustee Gilbert expressed agreement with the comments provided by Trustee Sambursky and Trustee Herrin. He noted that the Edwardsville campus enrollment was stable, but a collaborative effort between the SIU Carbondale community and the City of Carbondale community was needed to reach out to get students to commit to the Carbondale campus. Trustee Gilbert offered that the campus may wish to review past history of targeting counties and bordering states where students have been successfully recruited to wisely use limited resources rather than visiting each high school as Dr. Colwell had discussed. He agreed that the message should be circulated that the enrollment issue at the Carbondale campus is the top priority for the Board, and the Board will work with the administration and others to increase enrollment at SIUC so that large reductions do not need to be made at that campus if there is little future state support. Trustee Gilbert observed it was not an overnight problem and would not be solved overnight, but the process needed to get started to head in the right direction.

President Dunn expressed appreciation for the show of support from the Board. He noted the interested members would be invited to participate in the review process. President Dunn added that some other universities were struggling with first-time freshmen and the state budget did have some impact on those students. In addition, he reported the campus had a viable plan for new student housing that would be attractive

to new students. President Dunn acknowledged that improvements needed to be seen within the year or the campus would need to move toward rightsizing units.

Trustee Sambursky noted that as the Chair of the Architecture and Design Committee, he fully supported new student housing at the Carbondale campus, and he and the committee members would work to make new student housing a reality.

Dr. Randall Pembroke, Chancellor, SIU Edwardsville, provided his report for the Edwardsville Campus. He reviewed enrollment and noted that SIUE's enrollment of 14,142 for fall 2016 was the third highest enrollment for the University. He reported that all undergraduate units experienced increases in enrollment from 1 percent to 7 percent and three schools experienced record enrollments: (1) Education, Health and Human Behavior, (2) Engineering, and (3) Nursing. The Business School experienced its largest enrollment in 15 years. The Pharmacy and Dental Medicine programs are at a little above capacity in case those programs experience attrition. SIUE had the second highest ACT average score in the school's history with a 23.4. He reported a decrease of 31 international students and a 10.6 percent decrease in undeclared students. The Chancellor reported the summer term had the highest enrollment since 2009 with total enrollment of 6,335 and 51 percent of the credit hours delivered online. He went on to say the freshman and sophomore retention rate was at 72 percent and the second highest transfer population. The Chancellor noted that the transfer rate was tied in part to the ability to transfer and immediately declare a major. He further noted that because of the early Free Application for Federal Student Aid (FAFSA) deadlines, the University is able to get to the students early to make offers.

The Chancellor provided some highlights of University recognition and achievements. He informed the Board that SIUE was named to *Washington Monthly's* "Top 60 Master's Universities" in the nation for the seventh consecutive year. He noted the registered nurse to bachelor of science degree enrollment continued to increase and had over 500 students enrolled. The robotics team received second place at the global conference on educational robotics held in Florida. The School of Pharmacy's Lakesha Butler was installed as president-elect of the National Pharmaceutical Association. Yasmine Knight is the first pharmacy student to hold a national office and Chris Herndon was named the Illinois Pharmacist of the year. The Chancellor added that for the third year in a row the campus received the Higher Education Excellence in Diversity award from the *INSIGHT Into Diversity* magazine.

Chancellor Pembroke discussed the importance of partnerships with state government, private businesses, philanthropy and grants. He noted that SIUE receives approximately \$40 million to \$60 million per year in grants with one of the largest being the Head Start Program in East St. Louis. He informed the Board that the College of Arts and Sciences received three grants from the National Science Foundation. The Chancellor discussed SIUE's endowments and reported that return on the corpus grew to 3.8 percent in the most current quarter starting in July.

The Chancellor informed the Board that the dental medicine clinic will open in January 2017 in Research Park. He reported the Stratton Quadrangle brick replacement was complete. He informed the Board that 19 of SIUE student athletes earned the Ohio Valley Conference academic Medal of Honor for a 4.0 grade point average. SIUE student athletes are ranked number one academically in Illinois and

number seven in the nation. Chancellor Pembroke finished by discussing a partnership established with T-REX, an innovation center in St. Louis which will allow opportunities for business school programming.

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

Dr. Jennifer Rehg, Graduate Council Chair, SIUE, made her presentation to the Board. Dr. Rehg reviewed that SIU Edwardsville and SIU Carbondale have internal mechanisms that support and provide for shared governance and collaboration among administration, faculty, staff, and students on policy development and implementation. She expressed concern that recent system-wide policy initiatives such as the restructuring of reporting lines for the School of Medicine, School of Dental Medicine, and School of Pharmacy as well as a system-wide development of a policy occurred outside existing shared governance structures and processes. She noted that there was not a consistent formal mechanism for gaining faculty input as through the faculty senate, from staff, from students even if in advisory capacity. She noted system-wide policies can have significant effects on University and school level activities such as forcing internal policy changes. Dr. Rehg acknowledged that it is within the Board's purview to set system-wide policy. She requested that a clearly defined mechanism for campus involvement be considered to provide wider input, better policy and smoother implementation. She requested that the mechanism itself be formulated in collaboration with the shared governance bodies of each campus. Dr. Rehg reported that the SIUE faculty senate would consider a resolution during the academic year to make such a request to President Dunn and the Board of Trustees.

Vice Chair Manering explained the procedure for the Board's omnibus motion. The listing of items proposed for the omnibus motion were as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
JUNE AND JULY 2016, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of June and July 2016, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Ambati, Venkata	Assistant Professor	Kinesiology	08/16/2016		\$ 6,500.00/mo \$ 58,500.00/AY
2.	Baker, Tosha J.	Admissions Coordinator* (previously Service Center Coordinator)	Undergraduate Admissions	07/01/2016	17.85%	\$ 2,667.00/mo \$ 32,004.00/FY (Previous Salary –\$ 2,263.00/mo \$ 27,156.00/FY)
3.	Clark, Darryl K.	Assistant Professor	Theater	08/16/2016		\$ 6,445.00/mo \$ 58,005.00/AY
4.	Gentry, Anita L.	Admissions Coordinator* (Service Center Coordinator)	Undergraduate Admissions	07/01/2016	2.46%	\$ 2,667.00/mo \$ 32,004.00/FY (Previous Salary – \$ 2,603.00/mo \$ 31,236.00/FY)
5.	Hummer, Daniel R.	Assistant Professor	Geology	08/16/2016		\$ 7,778.00/mo \$ 70,002.00/AY

6.	Hurt-Avila, Kara M.	Assistant Professor	Counseling, Quantitative Methods, and Special Education	08/16/2016	\$ 6,300.00/mo \$ 56,700.00/AY
7.	Peter- Hagene, Claudia L.	Assistant Professor	Psychology	08/16/2016	\$ 7,778.00/mo \$ 70,002.00/AY
8.	Warwick, John J.	Dean (100%) /Professor (0%)**	College of Engineering /Civil and Environmental Engineering	07/01/2016	\$ 20,089.00/mo \$241,068.00/FY
9.	Zhong, Lin	Assistant Professor	Workforce Education and Development	08/16/2017	\$ 6,300.00/mo \$ 56,700.00/AY

\* Promotion of Administrative Professional

\*\*Change from term to continuing

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

C. Awards of Tenure– None to be reported.

D. Promotions – None to be reported.

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Boon, Leah	Certified Nurse Practitioner*	Pediatrics	07/01/2016		\$ 8,166.67/mo \$ 98,000.04/FY

2.	Botchway, Albert	Research Assistant Professor*	Internal Medicine	07/01/2016	\$ 6,750.00/mo \$ 81,000.00/FY
3.	Choucair, Ali	Professor of Clinical Neurology	Neurology/ Adult Neurology	07/05/2016	\$ 25,000.00/mo \$300,000.00/FY
4.	Deaton, Laura	Certified Physician Assistant*	Family and Community Medicine/ Springfield	07/01/2016	\$ 7,500.00/mo \$ 90,000.00/FY
5.	Dowell, Shelly	Director of Marketing*	SIU Healthcare Core	07/01/2016	\$ 7,833.33/mo \$ 93,999.96/FY
6.	Fleischer, Julie	Assistant Professor of Clinical Pediatrics	Pediatrics	07/05/2016	\$ 11,666.67/mo \$140,000.04/FY
7.	Gregory, Stacie	Assistant Professor of Clinical Surgery	Surgery/ Otolaryngology	07/01/2016	\$ 16,666.67/mo \$200,000.04/FY
8.	King, Ellen	Director of Finance for FQHC*	Family and Community Medicine/ Springfield	06/01/2016	\$ 7,491.67/mo \$ 89,900.04/FY
9.	Klamen, Debra	Senior Associate Dean for Education and Curriculum** (previously Associate Dean for Education and Curriculum)	Office of Continuing Professional Development	06/01/2016	\$ 22,996.18/mo \$275,954.16/FY
10.	Kulsum- Mecci, Nazia	Assistant Professor of Clinical Pediatrics	Pediatrics/ Nephrology	07/01/2016	\$ 12,916.67/mo \$155,000.04/FY
11.	Matthews, Amelia	Assistant Professor of Clinical Pediatrics*	Pediatrics	07/01/2016	\$ 2,083.35/mo \$ 25,000.20/FY

12.	McNeese, Wesley	Associate Dean for Diversity and Inclusion** (previously Executive Assistant to the Dean for Diversity, Multicultural and Minority Affairs)	Office of Diversity, Multicultural and Minority Affairs	07/01/2016	5.00%	\$ 17,500.00/mo \$210,000.00/FY (Previous Salary– \$ 16,666.67/mo \$200,000.04/FY)
13.	Rosario, Jennifer	Assistant Professor	Surgery	08/01/2016		\$ 13,255.17/mo \$159,062.04/FY
14.	Ruppel, Melissa	Certified Nurse Practitioner*	Pediatrics	07/01/2016		\$ 8,166.67/mo \$ 98,000.04/FY
15.	Tenegro, Johnny	Associate Professor of Family and Community Medicine*	Family and Community Medicine/ Decatur	07/01/2016		\$ 12,750.00/mo \$153,000.00/FY
16.	Tucker, Carrie	Certified Nurse Practitioner*	Family and Community Medicine/ Springfield	07/01/2016		\$ 8,333.34/mo \$100,000.08/FY
17.	Wilmert, Doreen	Certified Nurse Practitioner*	Family and Community Medicine/ Springfield	07/01/2016		\$ 7,083.33/mo \$ 84,999.96/FY

\*Change from term to continuing

\*\*Promotion of Administrative Professional

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

C. Awards of Tenure – None to be reported.

D. Promotions –None to be reported.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Akpore, Sade	Academic Advisor	Student Affairs	06/01/2016		\$3,025.46/mo \$36,305.46/FY
2.	Ampadu, Jerrica	Assistant Professor	School of Nursing	08/16/2016		\$7,000.00/mo \$63,000.00/AY
3.	Benjankar, Rohan	Assistant Professor	Civil Engineering	01/01/2017		\$7,720.00/mo \$69,480.00/AY
4.	Brodie, Shawn	Academic Advisor	School of Education	07/05/2016		\$3,085.96/mo \$37,031.52/FY
5.	DiSalvo, Susanne	Assistant Professor	Biological Sciences	08/16/2016		\$5,950.00/mo \$53,550.00/AY
6.	Fernandez del Valle, Maria	Assistant Professor	Applied Health	08/16/2016		\$6,112.00/mo \$55,008.00/AY
7.	Gallacci, Karen	Assistant Professor	Lovejoy Library	08/15/2016		\$3,750.00/mo \$45,000.00/FY
8.	Goedereis, Ashleigh	Academic Advisor	Academic Advising	06/28/2016		\$3,025.46/mo \$36,305.46/FY
9.	Gorislavsky, Ekaterina	Assistant Professor	Criminal Justice	08/16/2016		\$5,800.00/mo \$52,200.00/AY
10.	Green, Lisa	Assistant Professor	Family Health	08/16/2016		\$6,300.00/mo \$56,700.00/AY
11.	Greenfield, Ben	Assistant Professor	Biological & Environmental Sciences	08/16/2016		\$5,950.00/mo \$53,550.00/AY

12.	Haroian, Janet	Director (previously: Manager)	Vice Chancellor for Administration	06/01/2016	33.99%	\$6,275.42/mo \$75,305.04/FY (previously: \$4,683.60/mo \$56,203.17/FY)
13.	Kelly, Timothy	Counselor	Counseling Services	05/23/2016		\$3,333.00/mo \$39,996.00/FY
14.	Klingensmith, Jon	Assistant Professor	Electrical & Computer Engineering	08/16/2016		\$8,000.00/mo \$72,000.00/AY
15.	Lofti Yagan, Nima	Assistant Professor	Mechanical Engineering	08/16/2016		\$8,000.00/mo \$72,054.00/AY
16.	Manning, Tyler	Coordinator	Kimmel Student Center	06/15/2016		\$3,166.66/mo \$37,999.92/FY
17.	Martin, Barbara	Assistant Professor	General Education	08/16/2016		\$6,000.00/mo \$54,000.00/AY
18.	McCracken, Barbara	Assistant Professor	Applied Dental Medicine	08/01/2016		\$6,250.00/mo \$75,000.00/FY
19.	Ragsdale, Corey	Assistant Professor	Chemistry	08/16/2016		\$5,444.46/mo \$49,000.14/AY
20.	Reinking, Anna	Assistant Professor	General Education	08/16/2016		\$6,000.00/mo \$54,000.00/AY
21.	Sasso, Pietro	Assistant Professor	Educational Leadership	08/16/2016		\$6,112.00/mo \$55,008.00/AY
22.	Stover, Sarah	Academic Advisor	Student Affairs	05/16/2016		\$3,025.46/mo \$36,305.46/FY
23.	Tracey, Marlon	Assistant Professor	Economics & Finance	08/16/2016		\$8,888.90/mo \$80,000.10/AY
24.	Tucker, Kevin	Assistant Professor	Chemistry	08/16/2016		\$5,800.00/mo \$52,200.00/AY
25.	Wang, Yadong	Assistant Professor	Electrical & Computer Engineering	08/16/2016		\$8,006.00/mo \$72,054.00/AY
26.	Zhang, Mingshao	Assistant Professor	Mechanical Engineering	08/16/2016		\$8,006.00/mo \$72,054.00/AY

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

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2017

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

February 9	Southern Illinois University Edwardsville
April 6	Southern Illinois University Carbondale
July 13	Southern Illinois University Carbondale School of Medicine, Springfield
September 14	Southern Illinois University Edwardsville School of Dental Medicine, Alton
December 14	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2017 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2017 Mailing Dates Agenda and Matters</u>	<u>2017 Meeting Dates Board of Trustees</u>
Monday, January 9	Friday, January 27	SIUE – February 9
Monday, March 6	Friday, March 24	SIUC – April 6
Monday, June 12	Friday, June 30	SOM - July 13
Monday, August 14	Friday, September 1	SDM - September 14
Monday, November 13	Tuesday, November 28	SIUC – December 14

OPERATING AND CAPITAL RAMP GUIDELINES  
AND  
EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT  
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET  
REQUEST, FISCAL YEAR 2018

Background

Years ago, State statutes were enacted that required the Illinois Board of Higher Education (IBHE), in consultation with the Department of Central Management Services, to establish a State university and college information system. The system that was developed dates back to at least the mid-1980s and is called the Resource Allocation and Management Program (RAMP). The Program now provides a long history of comprehensive data on cost, staffing, enrollment and other parameters for all of Illinois higher education.

As well as establishing the RAMP, State statutes were also enacted that required each State university and the Illinois Community College Board to submit a budget request to IBHE for the upcoming year. The formats for the request were established as Planning requests, i.e., requests for new program funds; Operations requests, i.e., requests for inflationary increases for operations; and Capital requests, i.e., requests for major new capital appropriations and for capital renewal (maintenance) funds within the RAMP process.

Throughout the years, the RAMP Planning, Operations, and Capital requests served well the needs of Universities, IBHE, and the State of Illinois as State budgets and University enrollments grew substantially. However, since 2003, when State appropriations to higher education began a general long term decline, requests for significant increases in appropriations for Planning and Operations became unrealistic. Such requests have no relevance to the State appropriations request prepared by IBHE.

The SIU President and senior staff are scheduled to discuss IBHE's budget request for FY 2018 in October. To provide a basis for discussion, Board approval is sought to submit the proposed request as attached which indicates SIU will continue to seek special appropriations for the School of Pharmacy and the Simmons Cancer Institute. Lacking a current year budget for comparisons, a simple table of inflationary adjustments has also been included.

In consultation with the Chancellors, the President recommends the following guidelines for use in the development of the Resource Allocation and Management Program (RAMP) for Fiscal Year 2018:

### Operating RAMP Guidelines

1. The salary increase request is made in accordance with the IBHE's salary increase initiative. The request provides funds for an average inflationary salary increase for faculty and staff.
2. Inflation projections for general price increases will be made using Consumer Price Index (CPI) and Higher Education Price Index (HEPI).
3. University cost experience and written comments from suppliers and local utility companies will be used for cost projections on library materials and utilities.
4. New requests for operation and maintenance funds will be made to support new facilities on Southern Illinois University campuses including unfunded requests over the past two years.
5. The deferred maintenance request is based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Funding will be requested for the combination of new programs, program priorities, and support functions as New and Expanded Program Requests (NEPRs).

### Capital RAMP Guidelines

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements consistent with each campus facility master plan.

In developing the campus requests into priority listings by categories, the following project priority considerations will be recognized:

- A. Projects to prevent future potential disruption in routine operations.
- B. Projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities.
- C. Projects to provide equipment to complete state funded facilities.
- D. Projects for which planning funds have previously been appropriated.
- E. Projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor.

Projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

Based on these guidelines, the following request has been prepared:

Executive Summary: RAMP Planning, Operations, and Capital Budget Request,  
FY 2018

This request identifies the priorities, plans, and program and related resource needs, including operations and capital, of Southern Illinois University. The documents were prepared in accordance with University planning processes and with guidelines established by the Illinois Board of Higher Education (IBHE). The documents provide planning statements, including statements of mission, focus, and priorities; new program requests; and program priorities requests for SIUC, including the School of Medicine, SIUE, and the SIU Administration.

The request for operating funds is displayed in three categories: Planning RAMP; Inflationary Needs; and Increase in Operations and Maintenance (O&M) of Buildings (see Table 1).

Planning RAMP

Total resource requirements for FY 2018 Program requests amount to \$3,688,000. This includes \$2,438,000 for Carbondale (including the School of Medicine); and \$1,250,000 for Edwardsville. (see Table 2).

The FY 2018 Program Priority Requests for Southern Illinois University School of Medicine includes (1) Simmons Cancer Institute at SIU.

The FY 2018 Program Priority Requests for Southern Illinois University Edwardsville includes (1) School of Pharmacy Operations.

The FY 2018 RAMP program funding requests are for initiatives that reflect the goals and aspirations of SIU and its respective constituency groups and are consistent with and reinforce the goals and objectives of The Illinois Public Agenda for College and Career Success.

Inflationary Adjustment

The requests for various inflationary adjustments are: General Salary Increases - 3%, Social Security/Medicare - 3%, General Price Increases - 2%, Utility Price Increases - 6%, and Library Material Increases - 6%.

### Increase in O&M of Buildings

The increase requested in O&M of Buildings consists of two components:

O&M of Buildings gives the projected cost of operating and maintaining buildings that will be added by the end of FY 2017 and the costs of buildings added during the past for which operating funds were not received.

Deferred Maintenance gives the projected need for addressing deferred maintenance prescribed by IBHE guidelines.

### Capital RAMP

The total request for FY 2018 Capital budget request amounts to \$187,823,296 and is summarized in attached Table 3.

The regular capital list has been prioritized into a University-wide list presented for the consideration and approval of the Board and for submission to the Illinois Board of Higher Education and totals \$125,646,253.

Capital renewal projects requested for FY 2018 total \$29,782,554 at SIUC and \$32,394,489 at SIUE. Capital renewal projects are generally of lesser size and scope than regular capital projects. These projects involve minor remodeling of facilities to repair buildings; to upgrade electrical, mechanical, roofing, and plumbing systems; and to address deferred maintenance, safety, and accessibility code requirements.

### Rationale for Adoption

The RAMP 2018 Planning, Operating, and Capital Budget Requests are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2018. Acceptance by the IBHE requires approval by the SIU Board of Trustees.

### Considerations Against Adoption

None are known to exist.

### Constituency Involvement

The attached RAMP planning matters benefitted from constituency involvement at the time they were initially proposed over ten years ago. Since there has been no state funding subsequent to that involvement, and none is expected in the near future, the planning matters have simply been reprinted and reintroduced each year without further constituency participation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Operating and Capital RAMP Guidelines for Fiscal Year 2018 as described herein are approved, and That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents, the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2018 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

BE IT FURTHER RESOLVED, That the President shall take appropriate steps to accomplish filing of the materials approved therein with the Illinois Board of Higher Education in accordance with the policies of Southern Illinois University.

**Table 1**

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**Southern Illinois University**  
**Fiscal Year 2018 Operating Requests**

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**RECOMMENDED ADJUSTMENTS**

**Planning RAMP**

School of Pharmacy Operations (SIUE)	1,250,000
Simmons Cancer Institute (SOM)	<u>2,438,000</u>
<b>Total Planning RAMP</b>	<b>\$3,688,000</b>

**Inflationary Adjustments**

General Salary Increases	3%
Social Security/Medicare	3%
General Price Increases	2%
Utility Price Increases	6%
Library Materials Increases	6%

**Increase in O & M of Buildings**

O and M of Buildings	2%
Deferred Maintenance	2%

**Table 2**

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**Southern Illinois University**  
**Fiscal Year 2018 Program Budget Requests**

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**School of Medicine**

Simmons Cancer Institute at SIU	<u>\$2,438,000</u>
Total School of Medicine	\$2,438,000

**Edwardsville**

School of Pharmacy Operations	<u>\$1,250,000</u>
Total Edwardsville	\$1,250,000

**TOTAL FY 2018 PROGRAM REQUESTS** **\$3,688,000**

**Table 3**

**Summary of Fiscal Year 2018  
SIU Capital Requests**

<u>Rank</u>	<u>Classification/Project/Budget/Category</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
<b>Regular Capital Projects</b>				
1	Communications Renovate/Addition - SIUC	Construction	74,118,100	78,373,500
2	Health Sciences Building - SIUE	Planning	5,922,940	100,803,690
3	Agricultural Sciences Renovation/Addition - SIUC	Planning	6,607,400	85,210,900
4	Alton Dental Consolidation - SIUE	Planning	5,392,600	85,473,220
5	Neckers Renovation & Addition - SIUC	Planning	7,131,900	92,035,800
6	Performing Arts Center-SIUE	Planning	3,138,810	41,981,130
7	Interdisciplinary Research Laboratory - SIUC	Planning	2,313,000	30,056,300
8	Life Science II Renovation - SIUC	Planning	7,759,000	100,075,200
9	Medical Instruction Facility Renovations - SIUC-SOM	Renovation	<u>13,262,503</u>	<u>13,262,503</u>
	<b>Total All 9 Priorities</b>		\$125,646,253	\$627,272,243
<b>Capital Renewal Projects</b>				
	Woody Hall Upgrades - Mechanical Electrical Plumbing- SIUC		\$4,100,000	
	Electrical Feeder Replacement/Upgrade to 12kV - SIUC		1,825,000	
	Roof Renovation - SIUC		1,175,000	
	Replace Fire Alarms - General Campus - SIUC		1,100,000	
	Pulliam Industrial Education Electrical Upgrades-SIUC		725,000	
	Chilled Water Line Replacement - SIUC		850,000	
	Campus Water Line Replacement - SIUC		900,000	
	Classroom/Lab Renovations - SIUC		1,700,000	
	Steam Tunnel Structural Repairs - SIUC		900,000	
	Engineering Complex HVAC - SIUC		1,825,000	
	Campus Sidewalk Repairs - SIUC		900,000	
	Coal Storage and Handling System - SIUC		2,000,000	
	Agriculture Teaching Greenhouse - SIUC		2,100,000	
	Neckers Sprinkler System - SIUC		2,100,000	
	Medical Instruction Facility - Air Handling/Supply Air Renovations - SOM		<u>7,582,554</u>	
	Total Carbondale		\$29,782,554	
	Sprinkler Upgrades to Rendleman Hall		1,497,351	
	Sprinkler Upgrades to Dunham Hall		2,032,119	
	Install Fire Sprinkler System, 200 University Park Drive		695,198	
	Edwardsville Campus Water System Upgrade		1,022,000	
	Campus Sidewalk and Road Repairs		882,367	
	Re-Wire Peck Hall		1,390,397	
	Re-Wire Lovejoy Library		1,390,397	
	Re-Wire Vadalbene Center		1,390,397	
	Founders Hall Window Replacement		3,223,261	
	Alumni Hall Window Replacement		3,649,257	
	Science Greenhouse Repairs and Upgrade		2,738,975	
	Mechanical Upgrades to Dunham Hall		1,828,800	
	Mechanical Upgrades to Rendleman Hall		1,365,583	
	Mechanical Upgrades to Founders and Alumni Hall		4,078,997	
	Sprinkler Upgrades to Peck Hall		1,193,068	
	Sprinkler Upgrades to Lovejoy Library		1,569,545	
	Sprinkler Upgrades to Founders and Alumni Hall		<u>2,446,777</u>	
	Total Edwardsville		32,394,489	
	<b>Total Capital Renewal Projects</b>		\$62,177,043	
	<b>Grand Total Capital Requests for FY 2018</b>		\$187,823,296	

Source: FY 18 Capital RAMP

APPROVAL OF PURCHASE: NATIONAL PUBLIC RADIO (NPR) DUES  
FOR WSIU-FM, WVSI-FM AND WUSI-FM PROGRAMMING AND DIGITAL SERVICES  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to pay the National Public Radio (NPR) dues to enable the broadcast of NPR programming on WSIU-FM, WVSI-FM, AND WUSI-FM. The total cost is estimated at \$538,000 and will be funded by a grant from the Corporation of Public Broadcasting.

Rationale for Adoption

The original purchase order for NPR dues was estimated to be \$498,000 over three years, beginning on October 1, 2014. This amount was under the threshold for which Board of Trustee approval was required. Now, in the third year of the agreement, the estimated total cost has been finalized, requiring a purchase order increase of \$40,000 to provide full payment to National Public Radio. The dues are calculated by NPR based on a formula which considers non-federal financial support (NFFS), population share, and a base fee.

In accordance with the Illinois Procurement Code and Board of Trustees policies, a sole source justification was submitted to the Chief Procurement Officer for review.

The payment will be funded from a grant from the Corporation of Public Broadcasting, a restricted account.

Considerations Against Adoption

Without the receipt of this grant to cover the dues, there will be no available programming to broadcast.

Resolution

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

(1) The dues payable to National Public Radio (NPR), Baltimore, MD, to enable the broadcast of NPR programming and digital services for WSIU-FM, WVSI-FM and WUSI-FM stations, will be paid for a total of \$538,000 over three years, ending September 30, 2017.

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

(3) The 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.

PROJECT AND BUDGET APPROVAL: COUGAR VILLAGE FLOOR REPLACEMENT,  
400 SIDE OF SINGLE STUDENT HOUSING, SIUE

Summary

This matter seeks project and budget approval to replace the flooring material in the 400 side of single-student apartments at Cougar Village on the Edwardsville Campus. The estimated cost of the project is \$1,200,000 and would be funded from Housing Repair, Replacement, and Reserve funds.

Rationale for Adoption

On May 5, 2016, the SIU Board of Trustees approved planning authority for the capital project, Cougar Village Floor Replacement, 400 Side of Single Student Housing, SIUE.

The flooring material used at the Cougar Village apartment complex has reached the end of its useful life. This matter would approve the project and budget for this maintenance capital item to replace the existing tile at a cost of \$1,200,000 and would be funded from Housing Reserve, Repair, and Replacement (RRR) funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Although the project is included in the long-term maintenance plans for Cougar Village, funds used for this project will not be available to use on other projects. The replacement of the flooring material is a necessary maintenance item in order to sustain this critical housing asset.

Resolution

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

(1) The Cougar Village Floor Replacement, 400 side of Single Student Housing, SIUE, be and is hereby approved at an estimated cost of \$1,200,000.

(2) The project shall be funded from Housing Repair, Replacement and Reserve 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.

PROJECT AND BUDGET APPROVAL: RESURFACE/REBUILD SCHOOL OF DENTAL  
MEDICINE PARKING LOTS, SIUE

Summary

This matter seeks project and budget approval to resurface/rebuild the parking lots at the SIUE School of Dental Medicine. The estimated cost for the project is \$2,500,000. It is anticipated that the project would be funded from external and/or internal financing as determined by the Board Treasurer. The debt service payment will be repaid with parking fees.

Rationale for Adoption

On July 14, 2016, the SIU Board of Trustees approved planning authority for the capital project, Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE.

The project will resurface/rebuild lots A1, A2, A3, A4, A6, A7, and A8 at the Alton campus. The project will include expansion and reconfiguration of three lots to increase accessibility and safety. The project will include new pavement markings, curbs, replacing accessible curb ramps, sections of new sidewalk, and new energy efficient LED lighting. The project will be designed with concrete pavement. The estimated cost of the project is \$2,500,000.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

Constituency Involvement

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

### Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to drivers. Work will be scheduled during the summer of 2017 to lessen the inconvenience.

### Resolution

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

(1) The capital development project for resurfacing/rebuilding School of Dental Medicine parking lots, SIUE, at an estimated cost of \$2,500,000 be and is hereby approved.

(2) The project will be funded from external and/or internal financing as determined by the Board Treasurer and debt service payment will be repaid with parking fees.

(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.

### AWARD OF CONTRACTS: ENGINEERING BUILDING STUDENT PROJECT DESIGN CENTER, SIUE

#### Summary

This matter seeks award of contracts in the amount of \$3,519,538 to construct an addition to the Engineering Building in order to accommodate student shop space for special projects and to respond to continued growth in the School of Engineering on the Edwardsville campus.

#### Rationale for Adoption

On March 24, 2016, the SIU Board of Trustees approved the project and budget for the capital project, Engineering Building Student Project Design Center, SIUE. The approved budget for the project is \$4,890,000 and will be funded from private donations and University Plant funds.

The project will build a new two-story Student Project Design Center on to the existing Engineering Building. The addition would include workshop space for engineering students' design teams working on various projects used in academic competitions. Activities in the space would include the design and fabrication of competition autos such as Baja, formula, and solar, and structures from steel, concrete,

and other materials. The space will also be used for the capstone senior design projects that require design, fabrication, and assembly. The senior design projects are team projects and must be completed as part of the graduation requirement.

The second floor space to accommodate enrollment growth in the School of Engineering will be completed as a separate future project as funds become available.

The project will be funded from private donations (\$1,444,000) and University Plant funds (\$3,446,000.) The bids received for the project are favorable and awarding the contracts is requested. A summary of bids received is attached for review.

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

#### Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to the building occupants. The construction will likely cause dust, noise, and possible temperature fluctuations.

#### Resolution

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

(1) The contracts to perform construction work required for the Engineering Building Student Project Design Center, SIUE, be and are hereby awarded to the following:

a) <u>General Work</u> Bruce Unterbrink Construction, Inc., Greenville, IL	\$2,140,770.00
b) <u>Electrical Work</u> Guarantee Electrical Construction Co., Granite City, IL	\$423,790.00
c) <u>Heating Work</u> JEN Mechanical Inc., Godfrey, IL	\$319,158.00
d) <u>Plumbing Work</u> Kane Mechanical, East Alton, IL	\$416,500.00
e) <u>Ventilation Work</u> JEN Mechanical Inc., Godfrey, IL	\$219,320.00

(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.

PLANNING APPROVAL: MORRIS UNIVERSITY CENTER AND STUDENT SUCCESS CENTER RENOVATION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to renovate the Morris University Center and the connected Student Success Center on the Edwardsville campus. The cost of the work will be finalized once a comprehensive Master Plan and cost estimate is determined. Final project and budget approval and award of contracts will require further Board consideration.

Rationale for Adoption

This matter would allow for the development of a comprehensive Master Plan that would consider everything from infrastructure improvements to renovation and expansion of the Morris University Center (MUC) and Student Success Center (SSC). The Master Plan would be developed to allow the plan to be executed in phases, depending on the cost and feasibility. The least expensive phase could include small infrastructure improvements. The most expensive phase could include an expansion. Depending on the final scope of each phase, the campus may consider borrowing funds externally. The development of the plans, as well as any final design and renovation or expansion, would be funded from MUC and SSC fees as well as Reserve, Repair, and Replacement (RRR) funds as determined by the Board Treasurer.

The focus of the Master Plan will be to develop a plan that would strengthen the campus community by increasing programs and services through enhanced student involvement; provide academic and student services that will lead to increased student satisfaction and retention; address the needs of recognized student organizations and the campus community for increased multi-functional meeting space; improve HVAC, electrical and fire suppression systems; and provide excellence in dining and other retail services.

A Qualifications Based Selection (QBS) process selected Dewberry Architects to help develop the Master Plan to determine the extent of the work and the estimated cost of the work, as well as any determined phases. Final project and budget approval and award of contracts will require further Board action. Because of the potential magnitude, the project is expected to be completed over multiple phases. The Chancellor, the Vice Chancellor for Student Affairs, and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

Considerations Against Adoption

Funds used for planning this project will not be available to use on other projects.

Resolution

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

(1) Development of plans and cost estimates for Morris University Center and Student Success Center Renovation, SIUE, be and is hereby approved.

(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.

Trustee Portwood moved for approval of the receipt of Reports of Purchase Orders and Contracts, June and July 2016, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Schedule of Meetings of the Board of Trustees for 2017; Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2018; Approval of Purchase: National Public Radio (NPR) Dues for WSIU-FM, WWSI-FM and WUSI-FM Programming and Digital Services, Carbondale Campus, SIUC; Project and Budget Approval: Cougar Village Floor Replacement, 400 Side of Single Student Housing, SIUE; Project and Budget Approval: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE; Award of Contracts: Engineering Building Student Project Design Center, SIUE; and Planning Approval: Morris University Center and Student Success Center Renovation, SIUE. The motion was duly seconded by Trustee Gilbert. The motion carried by the following recorded vote:

aye, Dr. Phil Gilbert; Dr. Roger Herrin; Dr. Donna Manering; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; and Ms. Naomi Tolbert; nay, none.

Vice Chair Manering announced that the next Board of Trustees meeting would be held December 8, 2016, at Southern Illinois University Carbondale. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table.

Trustee Sambursky made a motion to adjourn the meeting. Trustee Portwood seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 11:25 a.m.

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Misty D. Whittington, Executive Secretary