

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 10, 2014

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 10:06 a.m., Wednesday, December 10, 2014, in the Large Dining Room of the Stone Center, Southern Illinois University System Office, Carbondale, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Hon. Don Lowery, Secretary
Mr. Mitch Morecraft
Dr. Shirley Portwood
Mr. Joel Sambursky

Mr. Adrian Miller attended a portion of the meeting.

The following members joined a portion of the meeting via teleconference:

Dr. Roger Herrin
Ms. Marquita Wiley

The Executive Secretary reported and the 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, Interim General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Chair Thomas made a motion that the Board depart for a tour of Greek Row buildings. Secretary Lowery seconded the motion. The motion passed via voice vote.

Members of the Board toured three buildings on Greek Row observing current conditions of the buildings for future renovations or demolition.

At 11:35 a.m., members of the Board returned to the Large Dining Room at the Stone Center to continue the meeting.

President Dunn reviewed the SIU System Planning Pyramid, the draft Strategic Improvement Plan, and review process documents with the Board. Board members discussed some recommended edits to the draft Strategic Improvement Plan.

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

Ms. Elizabeth Moore made her presentation to the Board. She requested consideration of her appeal to be reinstated as a student at the SIU Edwardsville School of Dental Medicine.

President Dunn reviewed draft Policy and Procedures for the Selection of Chancellor and Timeline for SIUC Chancellor Search documents with the Board. A seven-month search timeline and Search Advisory Committee membership was discussed. The Board agreed to conduct the search utilizing internal employees rather than hire an outside search firm.

At 12:45 p.m., Trustee Miller made a motion to recess the meeting and reconvene the meeting in the Board Room, Room 203, for the executive session meeting. The motion was duly seconded by Trustee Sambursky. The motion passed unanimously via voice vote.

At 12:55 p.m., Trustee Sambursky 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; student disciplinary cases; the placement of individual students in special education programs and other matters relating to individual students; collective bargaining; 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), (2), (9), (10), (11), and (21). The motion was duly seconded by Trustee Manering. The motion carried by the following recorded vote: aye, Hon. Don Lowery; Dr. Donna Manering; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; nay, none.

At 3:50 p.m., a motion was made by Trustee Miller and seconded by Trustee Portwood to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

Don Lowery, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 11, 2014

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 11, 2014, at 10:11 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Hon. Don Lowery, Secretary
Mr. Adrian Miller
Mr. Mitch Morecraft
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Marquita Wiley

The following member of the Board was absent:

Dr. Roger Herrin

Executive Officers present were:

Dr. Randy J. Dunn, President, SIU
Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville
Mr. Lucas Crater, Interim General Counsel
Dr. John S. Haller, Jr., Special Assistant to the President
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

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

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

Chair Thomas led the group in the Pledge of Allegiance.

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

Vice Chair Manering moved that the Minutes of the Meetings held October 28 and 29, 2014, be approved. Trustee Portwood seconded the motion, and the minutes were approved unanimously by voice vote.

The Chair announced that at the prior day's executive session meeting, the Board reviewed executive session meeting minutes excerpts for a period through October 2014 and determined certain portions no longer required confidential treatment, and those releases would be made available for public inspection on the Board of Trustees website.

Under Trustee Reports, Chair Thomas recounted the unexpected passing of Chancellor Paul Sarvela. He reported that President Dunn would assume the SIUC Chancellor responsibilities in the short term to help SIU Carbondale maintain the momentum initiated by Chancellor Sarvela. Trustee Miller made a motion to affirm that President Dunn would fulfill the SIUC Chancellor duties. The motion was duly seconded by Trustee Wiley. The motion passed unanimously via voice vote.

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

Under Executive Officer Reports, President Dunn provided his report for the Southern Illinois University system. He reviewed the January 1 personal and corporate income tax temporary increase expiration would provide severe pressure on the budget going forward. In addition, the University was notified by Governor-Elect

Rauner's finance and budget team of a possible budget rescission during the fiscal year. The President noted that he hoped the University could utilize pools of funds to get through the spring semester with minimum disruption to ongoing campus operations. Per Governor-Elect Rauner's finance and budget team, FY16 budget modeling could mean up to a 20 percent reduction or approximately \$40 million less than SIU's FY15 budget. President Dunn further noted that it would be very difficult to implement a 20 percent reduction on an across-the-board basis, and he suggested that during the spring he start working with some broad-based groups with representation of the system's constituencies to look at priorities and bring some recommendations back to the Board.

President Dunn notified the group that President Obama is moving forward on Executive Orders around immigration which may benefit colleges and universities to employ those such as scientists and scholars. It is proposed that more immigrants with "F" visas could stay in the U.S. to work in STEM fields, along with immigrants in expert fields holding H-1B visas.

The President reviewed discussion on a federal rule of gainful employment. The proposal would have federal regulation that looks at career programs students go through at colleges and universities and estimates career earnings. If the programs are not sufficient to support career earnings then the programs would be under review.

President Dunn noted that due to the 2014 election Senator Lamar Alexander became chair of the committee that oversees all of education including

higher education. He further noted that the Higher Education Act had been stalled for a long time; however, some movement may be seen with the change in leadership.

The President noted that Governor-elect Rauner had been quoted as supporting an increase in state funding for higher education and that he would work with universities to improve management and reduce administrative spending. President Dunn noted that it seems Governor-elect Rauner understands the innovative value of higher education and can see what it adds to growing the State's economy and creating jobs. President Dunn did estimate that universities would receive cuts in funding, and those may be directed to administration.

President Dunn provided the Chancellor Report for SIU Carbondale. He reported that the Flying Salukis of Aviation/Flight Aviation Management won the National Intercollegiate Flying Association Region VIII title. He noted the need exists to build back the department's plane stock, and funding options to do so were being reviewed. Mike Selck, a graduate assistant in the Debate Program was named Debate Coach of the Year by the Washburn Debating Union. Senior football players Corey Boemer and Tyler Williamson were named Capital One Academic All-Americans by the College Sports Information Directors of America. Marketing Professor Cheryl Burke Jarvis has been ranked fourth among U.S. scholars and seventh internationally for citations in consumer behavior research. Daotai Nie, professor of medical microbiology, has been awarded a grant from the U.S. Department of Defense to study chemotherapy-resistant lung tumors.

The President provided highlights of programs and operations of the campus. The redesigned Elementary Education Program earned approval from the

Illinois State Board of Education's Illinois State Educator Preparation and Licensure Board. The campus was ranked 30th in the nation among "Best for Vets: Colleges 2015" by *Military Times* and ranked among top military-friendly institutions by *Military Advanced Education*. The Illinois Small Business Development Center marked 30 years of developing and expanding businesses throughout the region. The online MBA Program was ranked highly among programs nationwide by the *Online MBA Report* and by *Top Online MBA Super Ranking*. He added that the campus continues to move forward on campus safety initiatives.

The President spoke to the topic of retention in his report to the Board. Mathematics Department Chair Gregory Budzban was named one of 10 Outstanding First-Year Student Advocates in the country by the National Resource Center for The First-Year Experience and Students in Transition. Under his leadership and vision, student success rates in introductory mathematics have risen from 45 to 65 percent in the last three years. SIU Carbondale received the Student Success Collaborative Award from Education Advisory Board for sharing and using best practices in student retention.

President Dunn reported that commencement for the campus would occur on the upcoming Saturday for 1,606 graduates. He noted that former United Nations Ambassador Donald McHenry who holds a master's degree from SIU would participate.

Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville, provided highlights from a written report provided to the Board. She provided an enrollment management update for the campus. Total spring registrations are up 4.9 percent or 446 students compared to same date last year. There are currently 11,159 students registered for the

spring term which would be the largest spring term class to date. She noted fall freshman retention was positive with 1,847 or 88.2 percent having registered for the spring term which is 2 percent ahead of last year. The Chancellor spoke to a new pilot program of winter term online courses with 672 students enrolled so far. Freshman applications for fall 2013 are running ahead of last year. Admitted freshmen are up about 116 students with the average ACT for all the admitted freshmen being approximately 23.8. Applications from Missouri are up 46 percent or 285 students over last year and applications from the other states covered under the campus' new regional tuition strategy have tripled. The Chancellor noted a recent article in the October 2014 issue of *University Business* titled "Tuition Tug of War," which discussed SIUE's new tuition strategy to attract Missouri students and highlighted its increased enrollment, increased ACT scores and increased retention and positioned Edwardsville with other nationally recognized institutions.

Chancellor Furst-Bowe provided highlights relative to diversity on the campus. The Social Mobility Index has listed SIUE among the top 539 schools in the United States for improving access to higher education and graduating students who are prepared to contribute to their communities. The SIUE community celebrated the opening of a new Multicultural Center in the Morris University Center with an event on November 20. It is the new home of a number of cultural organizations on campus, including the Hispanic Student Association, Black Girls Rock and a Safe Zone.

The Chancellor reported that earlier in the week SIUE received the President's Community Service Honor Roll award. It is the fifth consecutive year the campus has received the recognition which is reserved for Higher Education institutions

whose community service activities significantly contribute to the wellbeing of their communities.

Chancellor Furst-Bowe reviewed some academic achievements for the campus. The School of Dental Medicine hosted more than 180 children during this year's Give Kids A Smile Day. The full-day community service event was held on October 13, 2014, in Alton. Children between the ages of 3 and 13 received free dental care with total dental care provided being valued at about \$75,000. She noted that one of the dental students, Alexandria Hawkins, was one of only four students nationally recognized at the Hinman Dental Society's 20th Annual Student Research Symposium. The School of Pharmacy's Student Society of Health-Systems Pharmacy (SSHP) chapter received the first Outstanding Professional Development Project Award from the American Society of Health-System Pharmacists. Corey Huber, a double major in Philosophy and Applied Communication Studies, was inducted as a student laureate of the Lincoln Academy. The award honors excellence in curricular and co-curricular activities and is given to one outstanding senior from each of the state's four-year, degree-granting universities. In addition, Dr. T. R. Carr, professor and former chair of the Public Administration and Policy Analysis Program and former mayor of Hazelwood, Missouri, was named to the Ferguson Commission by Missouri Governor Jay Nixon.

The Chancellor concluded her remarks with some student and campus life activities. The *Alestle* student newspaper won a national award during the 93rd annual Associated Collegiate Press/College Media Advisers National College Media Convention in Philadelphia, Pennsylvania. The *Alestle* was in the Top Ten for overall excellence in the "Best of Show — Four-Year Weekly Tabloid" category. She spoke of

the launch of a new initiative on campus. A grant was received for the Campus Kitchen Project whereby volunteers serve meals weekly to 40 children at the Sunshine Cultural Arts Center in East St. Louis. For an athletic highlight, both the men's and women's soccer teams won their conference titles, conference tournaments and went on to compete in the NCAA tournaments for their respective conferences this fall.

President Dunn introduced Dr. Harold Bardo to serve as Interim Athletic Director at SIUC during which time a search will be performed to name a permanent Athletic Director. He noted that Mr. Doug Woolard would work with Dr. Bardo as an advisor during the period to review processes, budgets, and related issues within Saluki Athletics.

Dr. Bardo thanked the Board for the opportunity to work with the student athletes again.

President Dunn noted that Dr. Bardo's appointment did not require Board ratification given the nature of the appointment; however he wanted to introduce him to Board members.

Chair Thomas recognized the contributions of the constituency representatives and thanked them for their efforts. He introduced those representatives who were in attendance.

Under the Application for Appeal item on the agenda, the Chair reported that the Board of Trustees held discussion related to a student appeal of Miss Elizabeth Moore. He continued that this was the first meeting whereby the appeal could be considered. According to Article 6, Section 2 of the Bylaws of the Board of Trustees, if no motion to grant the Application for Appeal is approved, the Board of Trustees Bylaws

provide that the Application for Appeal would be deemed to be denied and the action which was the subject of the grievance would stand.

Secretary Lowery made a motion to grant the appeal. The motion was duly seconded by Chair Thomas. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Secretary Lowery made a motion for Ms. Elizabeth Moore to be reinstated as a student at the School of Dental Medicine. The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

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

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

Chair Thomas 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,
SEPTEMBER AND OCTOBER 2014, 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 September and October 2014 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>Salary</u>
1.	Arseneau, Naomi E.	University College Academic Advisor	First-Year Advisement	10/13/2014	\$ 3,488.00/mo \$ 41,856.00/FY
2.	Doellman, Kimberly K.	Academic Advisor*	College of Science-Dean's Office	10/01/2014	\$ 3,140.00/mo \$ 37,680.00/FY
3.	Gebke, Jill M.	Assistant Dean*	College of Business	11/16/2014	\$ 6,732.00/mo \$ 80,784.00/FY
4.	Goodin, Donna M.	Coordinator, Assistive Technology Services (49%)*	Disability Support Services	10/06/2014	\$ 1,963.43/mo \$ 23,561.16/FY
5.	Harfst, Kyle L.	Executive Director, Economic Development** (previously Director, Business and Technology Enterprise Development)	Office of Economic and Regional Development	10/01/2014	\$ 10,516.00/mo \$126,192.00/FY
6.	Rasp, Valerie A.	Coordinator of Recruitment and Retention*	College of Science Dean's Office	10/01/2014	\$ 3,400.00/mo \$ 40,800.00/FY
7.	Ressing, Sara M.	Academic Advisor	College of Science	11/03/2014	\$ 2,471.00/mo \$ 29,652.00/FY

8.	Richerson, Michelle L.	Associate Director (previously Director)	Administration Information Systems (previously Information Technology)	10/01/2014	\$ 8,000.00/mo \$ 96,000.00/FY
9.	Spann, Emily J.	Assistant Director, Alumni Services	SIU Alumni Association	11/17/2014	\$ 3,817.00/mo \$ 45,804.00/FY
10.	Wagner, Mark J.	Associate Scientist***	Center for Archaeological Investigations	08/16/2014	\$ 7,020.00/mo \$ 63,180.00/AY

*Change from term to continuing

**Promotion of Administrative Professional

***9 month continuing Fiscal appointment

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>Salary</u>
1.	Bowers, Sacharitha	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ Dermatology	11/03/2014	\$ 9,166.67/mo \$110,000.02/FY
2.	Eltrevoog, Holly	Assistant Professor	Surgery/ Orthopaedics	09/08/2014	\$ 16,666.67/mo \$200,000.04/FY

3.	Ettema, Sandra	Assistant Professor	Surgery/ Otolaryngology	12/01/2014	\$ 20,833.33/mo \$249,999.96/FY
4.	Gagnon, Keith	Assistant Professor	Biochemistry and Molecular Biology/ Chemistry and Biochemistry	08/16/2014	\$ 6,800.00/mo \$ 81,600.00/FY
5.	Taylor, Funminiya	Assistant Professor of Clinical OB/GYN	Obstetrics and Gynecology/ Maternal Fetal Medicine	01/05/2015	\$ 25,000.00/mo \$300,000.00FY
6.	Westrick, Heather	Director of Administrative Services	Center for Clinical Research	09/01/2014	\$ 7,166.67/mo \$ 86,000.04/FY

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>Salary</u>
1.	Bell, Andrea	Assistant Professor	School of Dental Medicine	10/20/201 4	\$12,084.00/mo \$145,008.00/FY

2.	Hecht, Keith	Assistant Professor (previously Clinical Associate Professor)	School of Pharmacy	7/01/2014	\$9,603.84/mo \$115,246.08/FY
3.	Lawrence, Lisa	Staff Assistant	Graduate School	10/27/2014	\$3,833.34/mo \$46,000.08/FY
4.	Marting, Cheryl	Keyboard Specialist	Music	9/29/2014	\$3,983.34/mo \$47,800.08/FY

APPROVAL OF THE OPEN ACCESS POLICY FOR
FACULTY SCHOLARSHIP: RESEARCH ARTICLES

Summary

This matter seeks approval of the “Open Access Policy for Faculty Scholarship: Research Articles” which was prepared in compliance with Public Act 098-0295, otherwise known as the Open Access to Research Articles Act by which the Illinois General Assembly intends that “to maximize the social and economic benefits of research to the public, the published research articles produced by faculty at public universities should be made as widely available as possible. . . .” Upon approval the Act requires the policy of each of the state’s public universities to be submitted to the Illinois General Assembly by January 1, 2015.

Rationale for Adoption

In compliance with the aforementioned Act, an SIU Task Force on Open Access to Research Articles was established to prepare an “Open Access Policy for Faculty Scholarship.” The Task Force approached its charge by seeking to blend: (1) the overarching public good of free access to research articles generated by faculty at state universities; (2) with the academic freedom of faculty authors and their rights to publish where they wish; (3) and the rights of publishers of scholarly journals to receive fair remuneration for their enhancements to and publication and distribution research articles.

The SIU Task Force members agree to support the concept of open access to research articles produced by faculty members while employed by SIU, whenever possible. Task Force members encourage faculty to seek favorable licensing terms from their publisher and assert their right to place their research articles in the appropriate SIU institutional repository.

Considerations Against Adoption

Comments to the policy were made by representatives of the Association of American Publishers and Elsevier who participated in several of the Task Force meetings by phone and who offered suggested revisions to some sections. The Task Force gave consideration to those recommendations and acted on several. The policy was subsequently presented and explained to the Faculty Senates of both SIUC (including SOM) and SIUE.

Resolution

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

(1) The Open Access Policy for Faculty Scholarship: Research Articles as attached be and is hereby approved for transmittal by the President to the Illinois General Assembly as required by the Act.

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

I. Policy

Southern Illinois University Open Access Policy for Faculty Scholarship: Research Articles

The faculty¹ of Southern Illinois University (SIU) is committed to sharing the intellectual benefits of its research and scholarship as widely as possible, while diminishing barriers to its access. As a public university, SIU is dedicated to serving the citizens of the state of Illinois and supporting the public good. In recognition of that commitment and responsibility, the faculty are expected to comply with the following:

- Prior to any contractual arrangement with a publisher, each faculty member grants permission to SIU to make accepted, peer-reviewed journal manuscripts, of which he or she is the author or co-author, publicly available in the appropriate SIU institutional repository. In legal terms, the permission granted by each faculty member is a nonexclusive, irrevocable, royalty-free, worldwide license to exercise any and all rights under copyright relating to each of his or her scholarly articles, in any medium, and to authorize others to do the same, provided that the articles are not sold for a profit. In granting such permission, the SIU faculty author remains the copyright owner.
- The policy applies to all scholarly peer-reviewed articles authored or co-authored while the person is a member of the faculty, except for articles published before the adoption of this policy and any articles for which the faculty member enters into an incompatible licensing or assignment agreement.

Upon submission of a designated form by the faculty member, SIU will waive the license for a particular article or delay access to the article for a specified period of time. It is the responsibility of faculty who have not claimed a waiver to provide an electronic version of the author's post-peer-reviewed final article to the appropriate university institutional repository within 30 days of publication. The author is encouraged to provide a link to additional data and other materials related to the research but not included in the published article. SIU will not charge fees for depositing an article in the institutional repository.

II. Implementation plan

Distribution of Policy

The approved policy will be posted on each campus' website. An announcement about the policy will be made and distributed by the provost on each campus. Open

¹ Although Public Act 093-0295 identifies only faculty, all university staff and students are encouraged to contribute research articles to the institutional repository.

information sessions on the policy will be held at least annually to inform the faculty about the content, intent, and procedures of the policy.

Acceptance of the Policy

A faculty member complies with the terms of the policy in one of two ways: accepting the language below via a click-through agreement at the time of submission of an article into the institutional repository, or signing a one-time authorization form with the same language. The language will read:

As a faculty member of SIU, this confirms my grant to SIU of a non-exclusive license with respect to my scholarly articles as set forth in the open access policy adopted by the University, found at [link].

Note that the one-time authorization will not preclude a faculty member from claiming a waiver for any or all of his/her articles.

Waivers

An online form for waivers will be made available by each campus upon approval of the policy.

Infrastructure and Management

The institutional repositories of the campuses will store, preserve, and make available the articles covered by this policy. SIUC's repository has been in operation since 2008 and is found at <http://opensiuc.lib.siu.edu/>; SIUE's repository has been in operation since 2014 and is found at <http://spark.siu.edu> . Thus, the necessary technological infrastructure has already been established on the two campuses. The SIU School of Medicine will share the SIUC repository.

Upon approval of the policy, each campus will require a repository coordinator(s). The SIU School of Medicine will designate a repository liaison.

The repository coordinators will create the infrastructure necessary for inclusion of articles for each department, center, or other organizational unit. Coordinators oversee the operation of their repositories.

Submission of articles may be made by faculty authors or a department designate. The designate may be a faculty member, staff member, or student.

Training Sessions

Open training sessions will be offered for faculty and designates on the submission process, as early as possible after the effective date of the policy. Personal training sessions for designates or faculty will be available by appointment.

Other Guidance

Each campus will create a website with these elements:

- Full text of the policy
- Authorizing legislation
- FAQ
- Instructions on compliance
- Recommended author addendum form
- Written authorization form
- Waiver form
- Contact information

Publisher Notification

A letter describing the policy will be distributed to publishers with which the Libraries have a journal contract.

Implementation Oversight

Implementation and communication of this policy will be the responsibility of the provost in consultation with the library dean and repository coordinator.

The Office of the President will be responsible for interpreting the policy, resolving disputes concerning its interpretation and application, and incorporating into the policy any needed revisions. A system-wide committee/task force shall be convened as needed to review and recommend revisions to the policy.

III. Other Considerations

Costs

The Task Force investigated the cost of maintaining a repository. Options for commercial and locally operated open source products were analyzed. There is little difference between the total costs of these two options; commercial repository services carry a subscription fee, while open source products require more investment in personnel to support their operation. Due to staffing issues and the fact that both

campuses already have in place repositories via a commercial provider, the Task Force recommends maintaining the repositories via the commercial provider.

The costs for start-up and maintaining this service include the following:

Subscription: Approximately \$30,000-\$40,000 per year per campus, increasing at 5% per year

Staffing: One full-time coordinator at approximately \$50,000 per campus

Preservation/Curation, Quality LOCKSS System: \$4,000 start-up costs; will incur ongoing costs

Equipment: Will incur ongoing costs

Potential for Collaboration Among Illinois Public Universities

The Task Force investigated the potential for collaboration in the use and maintenance of repositories, determining that three possibilities exist: a single, shared repository; multiple repositories but with shared management and technical support; or multiple repositories with the content aggregated via a distinct interface.

A shared repository between multiple (or indeed all) Illinois higher education institutions faces the following issues: multiple platforms are in use for existing repositories; there is no existing infrastructure for such a service; it would require significant startup costs and time; there are variable levels of readiness among the institutions; institutions may be faced with potentially inferior service due to reduced control and responsiveness; and there would be less institutional branding. However, a shared repository offers these advantages: increased potential use of open source software; the elimination of duplicated technical support; and a single platform/interface for content across institutions.

A shared repository would require a platform change for SIUC and SIUE, because the current commercial provider does not support this type of multisite service. Such a change is undesirable because (1) permanence of location and document URLs have been an essential component of the repository and (2) the set-up of a shared repository would take time and require considerable effort to migrate existing content. Further, the cost and availability of local technical support required for an open source platform, which would be necessary for an SIU-wide (or statewide) repository, is problematic. In addition, a local repository maximizes essential traits for a successful service: responsiveness, branding, flexibility, and control of design and content. Therefore the Task Force does not recommend the pursuit of a shared repository, either at the state level or within the SIU system, at this time.

While we do not recommend a single statewide repository, at this time, we would be willing to consider the possibility of a statewide open access policy.

Fiscal Feasibility, Benefits, and Drawbacks to Researchers of Institutional Support for Gold Open Access Fees (Where Publication Fees are Covered by the Author)

Gold open access carries with it the cost associated with compensating publishers for providing peer review, editing, and manuscript preparation and sometimes hosting the content. Fees are charged for this service and are generally born by the institution, the granting agency sponsoring the research, and/or the author. It is generally not economically feasible for an institution to assume fiscal responsibility for all published research articles through Gold open access licensing. A variety of publishing and licensing conventions, such as those stated above and the use of Creative Commons, shareware, etc., are recommended to achieve the greatest good.

Benefits to researchers are numerous, where there is institutional support for Gold open access fees and publication fees are covered by the author. For example, research indicates that open access increases visibility, readership, citation, and impact of an author's work. It creates new paths for discovery, nurtures interdisciplinary research, and accelerates the pace of research.

Differences Between and Among Disciplinary Fields

The Task Force recognizes that differences exist among disciplines such that faculty in some disciplines may publish less in scholarly journals and conference proceedings and more in other outlets such as books and monographs. Faculty who might publish less in scholarly journals and conference proceedings are encouraged to publish in outlets subject to open access policies as appropriate to the faculty member and the discipline.

Determination of Which Researchers and Research Should Be Covered by an Open Access Policy

Although the law currently applies to faculty scholarly journal articles, the Task Force recommends that this policy be expanded over time to include scholarly research and creative activity in all forms produced by university personnel and students.

APPROVAL OF PURCHASE:
ATHLETIC CHARTER BUS TRANSPORTATION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to provide charter bus transportation for Intercollegiate athletic competitions away from the Southern Illinois University Carbondale campus. The contract for service is based on the maximum value of \$975,000 or the contract term ending June 30, 2017, whichever expires first.

Rationale for Adoption

Charter bus transportation is an economic and safe method to transport large athletic squads to most competitions.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a Request for Proposal (RFP) was issued. Seven invitations were issued, and one submission was received. A committee consisting of 6 individuals representing the University reviewed and scored the proposals. The award recommendation was made based on the review of the specific criteria included in the RFP.

This matter seeks to award the contract to Custom Tours & Travel, Incorporated, Herrin, Illinois. This contract is based on the maximum value of \$975,000 or for the contract term ending June 30, 2017, whichever expires first.

This matter is recommended for adoption by the Chancellor, SIUC.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for athletic charter bus transportation is hereby awarded to Custom Tours & Travel, Incorporated, Herrin, Illinois, in the amount of \$975,000 or for the contact term ending June 30, 2017, whichever expires first.

(2) Funding for this service will come from the Athletic Fund account, an unrestricted, non-appropriated current funds account within the regular Intercollegiate Athletics Budget.

(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.

APPROVAL OF PURCHASE:
ELECTRICAL SUPPLIES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of electrical supplies. The purchase order for the electrical supplies is based on the maximum value of \$8,000,000 or the contract term ending December 31, 2018, whichever expires first.

Rationale for Adoption

This purchase will provide a vendor for an inventory of electrical supplies to be used for the infrastructure improvements scheduled over the next three years. To complete these projects, a responsive, quality supplier will be required. This inventory will be consumed by in-house construction, maintenance, and repairs of electrical systems on the Carbondale Campus. The purchase will provide savings to the University due to a volume discount. The vendor selection was based on pricing submitted for a generic core list of electrical supplies used for typical campus projects. The contract amount of \$8,000,000 is requested to permit the University to procure the equipment and supplies necessary to complete the \$30,000,000 of infrastructure improvements approved by the Board and funded through the proceeds of the Certificates of Participation.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a request for quotation (RFQ) was issued. The award recommendation is based on the lowest bidder meeting specifications.

The purchase will be funded by the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when the items are issued from inventory.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution


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

(1) The purchase order for electrical supplies, Carbondale Campus, SIUC, be and is hereby awarded to the Springfield Electric Supply Company, Carbondale, IL, in the amount of \$8,000,000 or the contract term ending December 31, 2018, whichever expires first.

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

(3) The purchase will be funded by the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when the items are issued from inventory.

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

BID TABULATION				
M1290M	Electrical Supplies			
Electrical Supplies	Bid Opening: 11/21/2014			
 <p>Invitations: 8 No Bid: 0 No Reply: 4</p> <p>BIDDERS</p>	B A S E B I D			T O T A L A C C E P T E D
Springfield Electric Supply Company 215 Industrial Park Rd. Carbondale, IL 62901	\$563,804.60			\$563,804.60
State Electric Supply Company 2010 2nd Avenue Huntington, WA 25703	\$775,181.82			\$775,181.82
Cape Electrical Supply LLC 1325 N. Marion Carbondale, IL 62901	\$780,856.52			\$780,856.52
AC Gentrol, Inc. 100 S. Fourth St. Chillicothe, IL 61523	\$1,309,900,527.00			\$1,309,900,527.00

PROJECT AND BUDGET APPROVAL: SCHOOL OF DENTAL MEDICINE STUDENT
LAB RENOVATION, SIUE

Summary

This matter seeks project and budget approval to remodel the Student Lab in the Dental Clinic Building on the Alton campus. The estimated cost of the project is \$600,000 and will be funded from the Dental Clinic Operations Fund and the Dental Equipment Fee.

Rationale for Adoption

This project will renovate the existing student lab located in the main Dental Clinic. The renovation includes replacement of the existing dental casework including provisions for ADA compliance, replacement of the flooring, replacement of the ceiling pads, replacement of the general illumination lighting, and new electrical, natural gas and compressed air for each lab station. The estimated cost of the project is \$600,000 and will be funded from the Dental Clinic Operations Fund and the Dental Equipment Fee.

A Qualifications Based Selection (QBS) process was used to select Bric Partnership, Belleville, Illinois, as the engineering consultant for the design of the project. The Chancellor, the Provost and Vice Chancellor for Academic Affairs, and the 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 students working in the Summer 2015 term. Students will be re-directed to the lab in the new Multi-Disciplinary Lab.

Resolution

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

(1) The capital improvement project, School of Dental Medicine Student Lab Renovation, SIUE, be and is hereby approved at an estimated cost of \$600,000.

(2) The project shall be funded from the Dental Clinic Operations Fund and the Dental Equipment Fee.

(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:
BOOKSTORE RENOVATIONS, STUDENT CENTER,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the renovations of the University Bookstore at the Student Center. The total project budget is estimated at \$675,000.

Rationale for Adoption

In January 2013, the University issued a Request for Proposal (RFP) from qualified vendors to operate its University Bookstore located in the Student Center under a concession fee contractual agreement. This contract was awarded to Follett Higher Education Group, Inc. As part of this agreement, Follett has requested authorization to renovate the Bookstore area and shall bear the expense for such renovations minus the University's portion. This project is estimated to be \$675,000 with Follett's portion projected to be \$575,000 and the University's portion at \$100,000. The renovations address finish upgrades, ceiling replacement, lighting and display fixtures and egress issues. The University Administration shall approve the plans and specifications and provide project over-site during construction. In addition, the Administration shall approve any contract(s) issued by Follett that are necessary to accomplish the renovation.

Funding for the University's portion of this project will come from the Student Center Repair and Replacement Reserve. This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

The renovation work will temporarily close sections of the Bookstore which may pose an inconvenience to patrons of the Student Center.

Resolution

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

(1) Project and budget approval for the renovations of the University Bookstore at the Student Center, Carbondale Campus, SIUC, at an estimated cost of \$675,000, be and is hereby approved.

(2) The Board of Trustees hereby authorizes the University's commitment up to \$100,000 for the Bookstore renovation.

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

(4) Funding for this project will come from the Student Center Repair and Replacement Reserve.

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

PROJECT AND BUDGET APPROVAL:
SERVING SQUARE IMPROVEMENTS, LENTZ HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for serving square improvements at Lentz Hall. Total project budget is estimated at \$1,600,000.

Rationale for Adoption

The Lentz Hall Resident Dining Services operates as the primary food service for the 1,256 students at Thompson Point. This project will renovate the serving square area of Lentz Hall where approximately 2,600 meals are served daily. New equipment, finishes, and furniture, along with a new layout, will better serve Thompson Point residents. The last major renovation to this dining area was completed over 20 years ago.

Design will be completed with in-house resources in consultation with the Student Housing Advisory Board and University Housing Administration. Construction is slated for the summer of 2015. Funding for this project will come from the University Housing Repair and Replacement Reserve.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

Physical renovations to the dining area will begin May 18, 2015, and must be completed by August 1, 2015. The short time allotted for this project may create challenges in completing the project before the services are required.

Resolution

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

(1) Project and budget approval for the serving square improvements, at an estimated cost of \$1,600,000, for Lentz Hall, Carbondale Campus, SIUC, be and is hereby approved.

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

(3) Funding for this project will come from the University Housing Repair and Replacement Reserve.

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

PROJECT AND BUDGET APPROVAL:
CAMPUS EXTERIOR LIGHTING AND INFRASTRUCTURE UPGRADES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for campus exterior lighting and infrastructure upgrades. The estimated cost for this project is \$2,000,000.

Rationale for Adoption

This project will replace low efficiency high sodium lighting with approximately 400 new LED fixtures along the walkways across the central campus. The installation of LED lighting continues the University's quest to be a leader in green environmental practices. Improving exterior lighting will help deter criminal activity and provide a safer campus.

The project would include the replacement of certain sections of the electrical infrastructure that supply electricity to the new fixtures. In some of these

sections, the wiring is in excess of 40 years old and experiencing ground failures resulting in the increased potential for electrical shock incidents. The design and the construction will be completed through in-house resources.

The estimated cost of this project is \$2,000,000. The work will be funded by \$1,500,000 in State appropriations and by \$500,000 from the Facilities Maintenance Fee.

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

Considerations Against Adoption

This project will require phased work along the walkways across campus which may create a potential for pedestrian inconvenience.

Resolution

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

(1) Project and budget approval for campus exterior lighting and infrastructure upgrades, Carbondale Campus, SIUC, at an estimated cost of \$2,000,000, be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(3) Funding for this work will come from State appropriations and the Facilities Maintenance Fee.

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

PROJECT AND BUDGET APPROVAL:
PARKING LOT RENOVATIONS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations to parking Lot 11 and Lot 13 located east of the Student Center. The estimated cost for this project is \$1,500,000.

Rationale for Adoption

With the completion of the Student Services Building, the demand for parking for students, faculty, staff and visitors in the central part of campus has been elevated. This project will enlarge Lot 11 and renovate Lot 13; both lots are located east of the Student Center. Lot 11 will increase capacity by an estimated 154 spaces and Lot 13 will be redesigned for safer pedestrian travel and traffic flow and resurfaced.

The project would also include the redesign of the walkways, replacement of light fixtures, installation of security cameras, and the creation of a green space along Lincoln Drive. The design will be completed through in-house resources and the construction will be bid in accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies.

The estimated cost of this project is \$1,500,000. The work will be funded by the Parking Division and Parking Facilities Replacement and Reserve Fund.

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

Constituency Involvement

SIUC Traffic and Parking Committee supports the proposed project. The committee, which has constituency representation, consists of members from the Administrative Professional Staff Council, Civil Service Employees Council, Faculty Senate, Graduate Council, Graduate/Professional Student Council, Undergraduate Student Government, Student Center Board, Provost and Vice Chancellor for Academic Affairs, Traffic and Parking Appeals Board and Department of Public Safety.

Considerations Against Adoption

This project will require phased work calling for temporary closures of the parking lots which may create a potential for inconvenience.

Resolution

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

(1) Project and budget approval for renovations to parking Lot 11 and parking Lot 13, Carbondale Campus, SIUC, at an estimated cost of \$1,500,000, be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(3) Funding for this work will come from the Parking Division and Parking Facilities Replacement and Reserve Fund.

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

AWARD OF CONTRACT:
ELEVATOR REPLACEMENT AND RENOVATIONS, LIFE SCIENCES II,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the elevator replacement and renovations at Life Sciences II on the Carbondale campus. Bids for construction were received and the award of the contract for a total of \$546,548.00 is requested.

Rationale for Adoption

At the October 29, 2014, Board of Trustees meeting, project and budget approval was received for the replacement of the elevators and renovations at Life Sciences II at an estimated cost of \$600,000. The passenger elevators in Life Sciences II are original to the structure. This project will include the replacement of the existing equipment in two elevators to meet the requirements of the Illinois Elevator Code. The existing hoist ways, machine room and the associated electrical and ventilation work will be renovated. Construction is slated for the spring of 2015. Funding for this project will come from the Facilities Maintenance Fee.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

This project may cause a transitory disruption to the teaching and research being conducted at Life Sciences II.


Resolution

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

(1) The contract for the replacement of the existing equipment in two elevators and the associated renovations at Life Sciences II, Carbondale Campus, SIUC, be and is hereby awarded to J & L Robinson Development and Construction Company, Inc., Carbondale, IL, in the amount of \$546,548.00.

(2) Funding for this project will come from the Facilities Maintenance Fee.

(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.

BID TABULATION				
RFQ #SM287M		PO: 14199	Elevator Replacement and Renovations	
General		Bid Opening: 10/28/2014		
 Invitations: 5 No Bid: 0 No Reply: 2 BIDDERS	B A S E B I D	Unit Price Sq. Ft.		T O T A L A C C E P T E D
J & L Robinson Development & Construction Co. 501 W. Industrial Park Road Carbondale, IL 62901	\$546,548	\$60		\$546,548
Fager-McGee Commercial Construction Inc. 347 S. Williams Murphysboro, IL 62966	\$548,750	\$49		\$548,750
Samron Midwest Contracting, Inc. PO Box 1555 Murphysboro, IL 62966	\$584,000	\$191		\$584,000

PLANNING APPROVAL: FOUNDERS HALL AND ALUMNI HALL RENOVATION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to renovate Founders Hall and Alumni Hall as part of the 21st Century Buildings project. The cost of the work will be finalized once a comprehensive cost estimate is determined and will be funded from the Facilities Fee. Final project and budget approval and award of contracts will require further Board consideration.

Rationale for Adoption

The core campus buildings on the Edwardsville campus were constructed in the 1960s and 1970s. While the buildings have been adequately maintained, the primary electrical, plumbing, window, and mechanical systems are original and the buildings were not designed to current life safety, energy, and seismic codes. Plans will look at designs and costs for a major renovation of the buildings' systems. The design and renovation will be funded from the Facilities Fee and is consistent with the Facilities Fee plan.

A Qualifications Based Selection (QBS) process will be conducted to select an architectural firm for this project. The architectural firm will help determine the extent of the work and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Offices and classrooms will be temporarily located in other facilities on campus during the renovation work and will cause a short-term inconvenience to employees and students.

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 Founders Hall and Alumni Hall 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.

PROJECT AND BUDGET APPROVAL: RESURFACE CIRCLE DRIVE, SIUE

Summary

This matter seeks project and budget approval to resurface Circle Drive on the Edwardsville campus. The estimated cost of the project is \$1,200,000 and will be funded from the Facilities Fee.

Rationale for Adoption

This project will resurface Circle Drive, worn down by heavy construction traffic and daily commuter traffic. The work will include new pavement markings and replace accessible curb ramps. The estimated cost of the project is \$1,200,000 and will be funded from the Facilities Fee.

A Qualifications Based Selection (QBS) process was used to select Hurste-Rosche, Hillsboro, Illinois, as the civil engineering consultant for the design of the project. The Chancellor and the 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 the vehicular traffic on Circle Drive. Temporary lane closures will occur.

Resolution

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

- (1) The capital improvement project, Resurface Circle Drive, SIUE, be and is hereby approved at an estimated cost of \$1,200,000.
- (2) The project shall be funded from the Facilities Fee.
- (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 CONTRACT: UNIVERSITY HOUSING CLEANING SERVICES, SIUE

Summary

This matter approves a cleaning contract for three residence halls and the Cougar Village Living Units on the SIUE campus. If approved, this award would implement a six-year contract at a total cost of \$2,040,000. The contract will be funded from University Housing Operating funds.

Rationale for Adoption

The University retains a cleaning service in order to prepare student apartments for occupancy. While partial cleaning is required after conference housing and short term occupancies, full cleaning is required whenever students move out. In accordance with the State and the University's Purchasing policies, an RFP was issued. This contract covers cleaning services for Bluff Hall, Prairie Hall, Woodland Hall, and Cougar Village. Evergreen Hall will be bid separately when its current contract expires

The total cost of the cleaning contract is \$2,040,000 and will be funded by University Housing Operating funds. The bid for the cleaning contract is acceptable and the award of contract is now requested. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this item to the President.

Considerations Against Adoption

University officers are aware of none.


Resolution

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

(1) The six-year University Housing Cleaning contract for Bluff Hall, Prairie Hall, Woodland Hall, and Cougar Village at SIUE be and is hereby approved at a cost of \$2,040,000 to ISS Facility Services, Maryland Heights, MO.

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

Custodial Cleaning for Cougar Village Bluff, Prairie, and Woodland Halls
RFQ 5501

						
	January 1, 2015	January 1, 2016	January 1, 2017	January 1, 2018	January 1, 2019	January 1, 2020
Bidder	thru December 31, 2015	thru December 31, 2016	thru December 31, 2017	thru December 31, 2018	thru December 31, 2019	thru December 31, 2020
ISS Facility Services, Inc 42 Worthington Access Drive Maryland Heights, MO 63043	\$340,000.00	\$340,000.00	\$340,000.00	\$340,000.00	\$340,000.00	\$340,000.00

L&L Janitorial
6908 Lexington Ave
St. Louis, MO 63121

NOTE: L&L Janitorial only submitted a bid for Prairie Hall but was higher than that of ISS Facility Services

Budget Purpose #752605

APPROVAL OF SALARY AND APPOINTMENT OF EXECUTIVE DIRECTOR OF
TELEHEALTH AND OUTREACH SERVICES,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Executive Director of Telehealth and Outreach Services at Springfield Medical Campus, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which three candidates applied. Ms. Nina Antoniotti was interviewed by campus officials, faculty, and administrative staff. Reporting to the School of Medicine Executive Associate Dean/SIU HealthCare Chief Executive Officer, this critical leadership position serves as the senior administrator for the School of Medicine and SIU HealthCare to significantly expand its telehealth services. The position provides leadership to expand the telehealth service line but will also develop further partnerships and collaborations throughout Central and Southern Illinois for patient care, medical education, medical research and community health.

The Chancellor and the Dean and Provost of the School of Medicine have recommended this matter to the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Campus officials, department chairs, clinical faculty, hospital administrators, and campus administrators were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By Board of Trustees of Southern Illinois University in regular meeting assembled, That Nina M. Antoniotti, Ph.D. is appointed to the position of Executive Director of Telehealth and Outreach Services at Springfield Medical Campus, SIUC with an annual salary of \$180,000, effective February 2, 2015.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Humane Arts, on Governor Jim Edgar, at the May 2015 SIUC commencement.

Rationale for Adoption

Jim Edgar dedicated his professional career to the citizens of Illinois. The former student body president at Eastern Illinois University, Edgar's first job out college was an internship with state Senator Russell Arrington who told his protégé, "We're not here just to get re-elected. We're here to solve problems." That lesson stuck with the impressionable young man throughout his entire career.

After serving briefly as a State Representative for the Charleston area, Edgar became director of legislative affairs for Governor Jim Thompson. Thompson later appointed Edgar as Illinois Secretary of State upon Alan Dixon moving to the U.S. Senate in 1981. Edgar was subsequently twice elected Secretary of State by Illinois voters. As Secretary, he cracked down on drunk driving and served on President Reagan's Presidential Commission on the issue. He was instrumental in passing the first comprehensive laws against driving under the influence, which took effect in 1983.

In 1990, Edgar was elected governor. He was re-elected in 1994. During his first term, the state faced dire financial conditions due to overspending its resources. Edgar instilled fiscal discipline and was willing to say "no" to more spending and "yes" to many difficult decisions to cut spending. During his tenure as governor, the state saw its substantial deficit turned into a considerable surplus.

Edgar's commitment to higher education resulted in Illinois rising to the fourth highest state in the nation for financial support to public universities and community colleges. He overhauled the university governing system in Illinois, increased funding for state scholarship grants, and supported and signed into law the nation's first prepaid tuition program.

He was a national leader on welfare reform and was a champion of women in government and public service, which included appointing more women to cabinet-level positions than any other Illinois governor. He was a proponent of outdoor activities and the environment, which included protecting more acres of natural habitat than any of his predecessors.

Edgar retired from elected office in 1999 but has dedicated himself to working with young people, most notably with college students through his role as Distinguished Fellow at the University of Illinois, and through the creation of the Edgar Fellows program which seeks to foster leadership development and bipartisanship among the state's up and coming elected officials and community leaders.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Arts be presented to Governor Jim Edgar at the May 2015 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to posthumously bestow the Honorary Degree, Doctor of Commerce, on Mrs. Dixie Fortis, at the May 2015 SIUC commencement.

Rationale for Adoption

A native of southern Illinois, the late Mrs. Dixie B. (Buyan) Fortis became an accomplished and nationally acclaimed advertising and marketing professional who was viewed as a leader in her industry.

Born in Christopher, Illinois, and raised in Dowell, she is a 1951 graduate of Elkhart High School. She earned a bachelor's degree in Speech Communication from SIU Carbondale in 1955 and headed to Chicago to begin her remarkable professional career.

In 1963, armed with several years of considerable ad agency experience, she joined one of the top advertising agencies of its time, Needham Harper and Steers

where she went to work on campaigns for Kraft Foods, General Mills, Lever Brothers and Johnson Wax. In 1972 she was named Creative Director of New Products Group by McCann Erickson, which at the time was the world's largest advertising agency. In 1980, she and her husband Jerry Fortis, established their own firm, Fortis, Fortis Advertising, Inc. in Chicago. It was recognized and ranked nationally by INC. Magazine as one of the Top 500 fastest growing independently owned businesses in America.

During her notable career, Mrs. Fortis had substantial involvement in advertising for a Who's Who list of national brands, including Betty Crocker, Butterball Turkey, Caterpillar, Encyclopedia Britannica, Kraft, Morton Salt, Household Finance, Chi Chi's, Beatrice Foods and many others.

In recognition of her outstanding advertising work, she earned numerous Clio Awards, which is the advertising industry's equivalent of an Oscar. The international competition recognizes innovation and creative excellence in advertising, design and communication. Mrs. Fortis was also the recipient of numerous other awards, including the Chicago Ad Club, the Los Angeles IBA and Cannes Film Festival.

Mrs. Fortis was a founding member of Chicago Women's Network and was voted by her peers in the advertising industry as one of the 100 Top Creative People in the United States. In 1976, she was named the Advertising Woman of the Year. She was also voted into Chicago Women's Hall of Fame.

Mrs. Fortis died in August 2013 in Fairhope, Alabama, where she had retired with her husband Jerry. He survives.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Commerce be posthumously presented to the family of Ms. Dixie Fortis at the May 2015 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Aviation Science, on Captain William R. "Bill" Norwood at the May 2015 SIUC commencement.

Rationale for Adoption

William R. "Bill" Norwood, a 1959 SIU Carbondale graduate, is an inspiring trailblazer. Raised in a loving family and surrounded with positive influences and strong guidance from an important life mentor, Bill took advantage of the opportunities life presented him to move beyond the small, segregated southern Illinois town he called home to follow his dream of flying.

His natural athletic ability provided him a football scholarship at Southern Illinois University Carbondale where he became the first black quarterback in school history. As a student, Bill was among the first classes to participate in the University's flight training program as part of the ROTC. This training provided Bill with the opportunity to earn his pilot's license and led to his service as an officer in the U.S. Air Force from 1959-1965 where he piloted B-52s.

In 1965, thanks in part to the Civil Rights Act of 1964, Bill was hired by United Airlines, making him the first African-American pilot in the company's history. He later became the first African American to achieve the rank of Captain for the airline as well. His more than 30-year career with United resulted in the airline honoring him by painting his name on the side of a 727 airplane that is part of the "Take Flight" exhibit in the Chicago's Museum of Science and Industry. He is also part of the "Black Wings," a permanent exhibit at the Smithsonian Institution National Air and Space Museum.

Bill is a founding member of the Organization of Black Airline Pilots and served as president of the State Universities Retirement System Board. He served for more than 25 years as part of the SIU Board of Trustees and more than 15 years on the SIU Alumni Association Board. He has served on the University's Paul Simon Public Policy Institute Board of Counselors since 2003.

He has been inducted into the Illinois Aviation Hall of Fame, the SIU Athletics Hall of Fame and the SIU ROTC Hall of Fame and has received numerous honors from the SIU Alumni Association. In 2008, he was named a Lincoln Laureate, the state's highest civilian honor.

In retirement, Bill devoted his time to mentoring young people and giving back to his community and University. He also recently published his memoir, "Cleared for Takeoff: A Pilot's Story of Challenges and Triumphs."

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Aviation Science be presented to Capt. Bill Norwood at the May 2015 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mr. Michael J. "Mike" Lawrence at the May 2015 SIUC commencement.

Rationale for Adoption

As a dedicated and talented journalist, Mike Lawrence covered the Illinois statehouse, politics and government for nearly two decades. He was managing editor and editorial page editor of the Quad-City Times and wrote a political column that was syndicated to more than 40 newspapers in Illinois. Mike capped his newspaper career as chief of the state capital bureaus for Lee Enterprises and the Chicago Sun-Times. Mike's in-depth investigative journalism won him substantial accolades – and a few enemies -- for exposing greed, corruption and mismanagement in Illinois government. As a reporter, he served the public good by holding our elected officials and our state's managers accountable.

He left the newspaper business to go to work for an up-and-coming politician, the then-Illinois Secretary of State, Jim Edgar. Mike worked for Edgar for nearly a decade, during which Edgar built a legacy as being one of the most respected and highly regarded governors in Illinois history. As press secretary and senior policy adviser to Edgar, first in the secretary of state's office and then in the governor's office, Mike was an instrumental figure in the Edgar legacy, which includes being credited for salvaging the state's economy, restoring its fiscal footing and positioning the state for future growth. Mike was well-regarded by politicians and staff on both sides of the aisle for his loyalty, his integrity, his passion for helping the disadvantaged and his commitment to making good long-term decisions even at the risk of negative short-term consequences on the political front.

His reputation as an outstanding journalist and ethical public servant generated interest in his next career move from U.S. Senator Paul Simon. Simon, who earlier announced he would not be a candidate for a third term, had established the Public Policy Institute in January 1997 at SIU Carbondale. He soon went to work recruiting Mike to serve as his associate director, which Mike did on July 1, 1998. Together, they made a significant difference not only to the campus and community but to our state. Mike taught classes in journalism and politics, mentored countless students, led efforts to craft the most sweeping campaign finance laws in our state in nearly a quarter of a century and helped Simon put his institute on the map. The entire University community and southern Illinois region benefitted tremendously from the impact created by the team of Simon and Lawrence at SIU. Countless state, national and world leaders, notable alumni, national icons in journalism, theater, the arts, public policy and other fields were drawn to campus to be part of the Simon and Lawrence work.

Following Simon's untimely death in 2003, Mike was named director of Simon's institute, which he continued to guide until his retirement from SIU in 2009. The impact Mike made through his work with hundreds of students and on scores of substantial public policy initiatives continues to be felt by students and Illinois residents today. Notably, Mike remains connected to dozens of his former students and continues to mentor them through career, professional and personal decisions. He is fully invested in the future of young people and never passes up the opportunity to be engaged with those who need guidance or are seeking direction.

Mike's lifetime of achievements and commitment to service has already been acknowledged by many notable groups. He was honored by the Associated Press Editors Association in 2003 for exemplary service to other journalists and newspapers in Illinois, and he received the Paul Simon Award for Public Service from the Illinois Campaign for Political Reform in 2006. In 2008, Mike received the Illinoisan of The Year award from the Illinois News Broadcaster Association. Mike was awarded an honorary Doctor of Laws degree in 1998 from Knox College, his alma mater.

After leaving the governor's office, he was appointed to the Illinois Courts Commission, which decides cases in which disciplinary charges have been brought against judges. He and Paul Wolff, the former president of Governors' State University, were the first non-judges appointed to serve on that commission.

Mike is not one to rest easy, however. After retiring from the Institute, Lawrence wrote regular opinion pieces that appeared in newspapers throughout Illinois. He continues to comment occasionally on state government and politics. He also is working again with Governor Edgar in the ongoing development of the Edgar Fellows program at the University of Illinois' Institute of Government and Public Affairs to prepare young leaders of today for the challenges of tomorrow.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Mr. Mike Lawrence at the May 2015 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Dr. Marsha G. Ryan at the May 2015 SIUC commencement.

Rationale for Adoption

Dr. Marsha G. Ryan has been deeply devoted to her community and to Southern Illinois University Carbondale since moving to the region in 1981 to establish her private practice. During her remarkable career in southern Illinois, she has served as Chief of Staff at Memorial Hospital of Carbondale, taught on medical malpractice at the SIU Law School, served as assistant professor of general surgery at the SIU School

of Medicine and is currently the Medical Co-Director of Cancer Services at Southern Illinois Healthcare in addition to maintaining her private practice.

Beyond her meaningful professional impact are many notable community, volunteer and philanthropic activities. She has been a tireless advocate of promoting culture, the arts and education including being substantially involved in the Carbondale Community Arts, Varsity Center for the Arts, the speech and theater programs at Carbondale Community High School and in many aspects of SIU Carbondale. She is currently a board member of Southern Illinois Healthcare and serves as the physician co-chair of the SIH Hope is Home Campaign for the new SIH Cancer Center. She has also been active with the Carbondale Chamber of Commerce.

Dr. Ryan served on the SIU Foundation board of directors from 1992-2013, which included serving as the board chair and as chair of SIU Carbondale's first-ever comprehensive capital campaign, Opportunity through Excellence, which raised more than \$106 million for the campus. A 1987 graduate of the SIU Law School, Dr. Ryan also has served on the SIU Alumni Association Board, the School of Law Board of Visitors, and the School of Art and Design Board.

Along with her husband, John, Dr. Ryan established the Bioethicist-in-Residence at the SIU School of Law's Center for Health Law Policy which provides for an annual event with a nationally renowned speaker on the topic of law or medicine ethics.

She has numerous accolades, including being named one of the 2012 "Leaders Among Us" by the Southern Illinoisan, inducted as an "Inspiring Woman of Achievement" by the University in 2007, and presented the SIU Alumni Achievement Award in 1998. Additionally, the Carbondale Chamber of Commerce named her a Business Leader of the Year in 2003 and had previously presented her its Athena Award for her commitment to the community.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Dr. Marsha G. Ryan at the May 2015 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Ms. Lauren E. Metcalf at the May 2015 SIUE commencement.

Rationale for Adoption

Lauren Elizabeth “Laurie” Metcalf is a distinguished American stage, screen, and television actress. Born in Carbondale, Illinois and raised in Edwardsville, Illinois, she is a graduate of Edwardsville High School and Illinois State University (B.A. in Theatre, 1976).

In 1976, along with fellow Illinois State students John Malkovich, Gary Sinise and others, Ms. Metcalf helped found the Steppenwolf Theatre Company in Chicago. Ms. Metcalf performed regularly at Steppenwolf between 1976 and 1984, and it was there that her professional career truly began. She later moved to New York City, where she appeared in a variety of productions, both on- and off-Broadway. Her work in the plays *November* and *The Other Place* earned her two Tony Award nominations in 2008 and 2013.

In addition to her acclaimed career on the stage, Ms. Metcalf has also had a prominent presence in film and television. Among her film credits are *Desperately Seeking Susan*, *Uncle Buck*, *Internal Affairs*, *JFK*, *The Secret Life of Houses*, *Toy Story*, and *Meet the Robinsons*. From 1988 to 1997 she appeared as “Jackie Harris” on the hit television series *Roseanne*, starring in 221 episodes and receiving three Emmy Awards for Most Outstanding Supporting Actress in a Comedy Series. Ms. Metcalf was also nominated for two Golden Globes for her appearances in *Roseanne*. More recently, her recurring role as “Carolyn Bigsby” on the show *Desperate Housewives* earned her both Emmy and Satellite Award nominations.

Her current performances include a recurring role as “Mary Cooper” on the popular CBS show *The Big Bang Theory* and a series regular on the recently airing shows *The McCarthys* as “Marjorie McCarthy” and *Getting On* as “Dr. Jenna James.”

Laurie Metcalf is the daughter of the late James F. Metcalf, who served as the Budget Director of SIUE from 1971 until his death in 1984. The Metcalf Student Experimental Theater on the Edwardsville campus is named in James Metcalf’s memory.

Sources:

<http://stories.illinoisstate.edu/website-alumni/alumni-awards/alumni-awards-laurie-metcalf/>,

<http://www.steppenwolf.org/ensemble/members/details.aspx?id=16>,

<http://www.imdb.com/name/nm0582418/>.

Constituency Involvement

SIUE’s Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters, be presented to Ms. Lauren Elizabeth Metcalf at the May 9, 2015 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Dr. David Werner at the May 2015 SIUE commencement.

Rationale for Adoption

David Werner has been a significant contributor to the growth of Southern Illinois University Edwardsville, remaining a part of the community for over 36 years— from his initial hiring at the age of 26, in 1968, as an assistant professor, to his retirement as chancellor emerita in 2004. During his tenure, he held several positions within the University: Associate Professor of Management Science; Dean of the School of Business; Provost and Vice Chancellor for Academic Affairs; and finally, Chancellor.

It was while Werner was the Dean of the School of Business that the Accounting department obtained its first accreditation, becoming the only accredited school of Accounting in the St. Louis area prior to 1996. Up until his appointment as Provost, Werner spent the majority of his career at SIUE in the School of Business, and he was responsible for significant advances: achieving master's level accreditation; developing a new system for faculty evaluation and salary increase determination; and initiating a curriculum review process which led to a major reform of the School's undergraduate program.

Dr. Werner was appointed as the sixth Chancellor of SIUE in 1997. During Werner's tenure as Chancellor, he shifted the perception of the school as a commuter college to a residential one. For the first time in Fall 1998, the number of residential students outnumbered those who commuted. To accommodate the growing number of residential students, two residential halls were built while Werner was Chancellor: Prairie Hall in Fall 1998, and Bluff Hall in Fall 2001. Additional milestones marking Werner's tenure as Chancellor included the expansion of the health sciences curriculum with the construction of the School of Pharmacy, and improved the ACT scores of incoming freshmen, increasing to 21.9 in 2003, above the national ACT average of 20.

Dr. Werner retired as Chancellor in 2004. After leaving SIUE, Werner continued his efforts on behalf of higher education: serving as a visiting researcher in human resources and public policy development at Ryukoku University in Kyoto, Japan; serving as Interim President at Mansfield University of Pennsylvania; and becoming the Interim Provost—and later the Interim President—of Indiana University of Pennsylvania.

David Werner has over 40 years of experience and expertise in higher education; his achievements while at SIUE are pivotal to the University's history. It was during one of his annual addresses to the University that Werner best described his motivation. "My first students in an evening class were, to me, shockingly different and diverse," Werner said. "But beneath the diversity, they were united in their quest for education. And, in the words of our Alma Mater, they saw SIUE as their 'fount of opportunity.' I was drawn to the faculty and the staff who had left secure positions at other institutions to come to Alton or East St. Louis or Edwardsville—not just because of what was here, but because of their common vision of what this place would become, and because of their determination to be a part of making the vision a reality."

Dr. Werner has contributed a great deal toward making SIUE's reality one of increasing distinction.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters be presented to Dr. David Werner at the May 2015 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

References:

SIUE, the First 50 Years: Transforming a Region, written and compiled by Edward Meridian

David Werner's Curriculum Vitae

<http://www.siu.edu/leadership/werner>

http://www.siu.edu/lovejoylibrary/archives/50/convocation_speech.shtml

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Kay Werner at the May 2015 SIUE commencement.

Rationale for Adoption

Kay Werner has left an indelible mark on Southern Illinois University Edwardsville and its community, serving as a teacher and a community leader for over 30 years. Retired as the manager of Information Technology at the SIUE East St. Louis Center, Werner is also the wife of David Werner, Chancellor Emeritus and fellow community leader.

Ms. Werner earned degrees from the University of Missouri, Columbia; University of Missouri, St. Louis; and Southern Illinois University Edwardsville. Among Werner's professional achievements: taught history and political science at McCluer High School in St. Louis County; served as coordinator of staff development for the Ferguson-Florissant School District in St. Louis County; taught for the School of Business at SIUE; managed the Faculty Technology Center at the Edwardsville campus at SIUE; and served as the manager of Information Technology at the SIUE East St. Louis Center.

Kay Werner became the First Lady of SIUE in 1997, following her husband's appointment as Chancellor. As First Lady, Ms. Werner was significantly involved in important conversations, events and planning regarding the University. She also served on many boards in the community, including: Anderson Hospital; River Bluffs Council of the Girl Scouts of America; the Board of Trustees of the Children's Museum; and the Meridian Society. Werner also served as the chair from 1997-2004 for A Book in Every Home, a campaign that placed books in the homes of over 4,000 children in Madison and St. Clair Counties.

Sources

http://www.theintelligencer.com/archives/article_eec8185e-2540-55a0-8696-acb256f8e4b7.html

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Kay Werner at the May 2015 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Trustee Miller moved for approval of the receipt of Reports of Purchase Orders and Contracts, September and October 2014, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Approval of the Open Access Policy for Faculty Scholarship: Research Articles; Approval of Purchase:

Athletic Charter Bus Transportation, Carbondale Campus, SIUC; Approval of Purchase: Electrical Supplies, Carbondale Campus, SIUC; Project and Budget Approval: School of Dental Medicine Student Lab Renovation, SIUE; Project and Budget Approval: Bookstore Renovations, Student Center, Carbondale Campus, SIUC; Project and Budget Approval: Serving Square Improvements, Lentz Hall, Carbondale Campus, SIUC; Project and Budget Approval: Campus Exterior Lighting and Infrastructure Upgrades, Carbondale Campus, SIUC; Project and Budget Approval: Parking Lot Renovations, Carbondale Campus, SIUC; Award of Contract: Elevator Replacement and Renovations, Life Sciences II, Carbondale Campus, SIUC; Planning Approval: Founders Hall and Alumni Hall Renovation, SIUE; Project and Budget Approval: Resurface Circle Drive, SIUE; Award of Contract: University Housing Cleaning Services, SIUE; Approval of Salary and Appointment of Executive Director of Telehealth and Outreach Services, Springfield Medical Campus, SIUC; Recommendation for Honorary Degree, SIUC [Jim Edgar]; Recommendation for Honorary Degree, SIUC [Dixie Fortis]; Recommendation for Honorary Degree, SIUC [William R. Norwood]; Recommendation for Distinguished Service Award, SIUC [Michael J. Lawrence]; Recommendation for Distinguished Service Award, SIUC [Marsha G. Ryan]; Recommendation for Honorary Degree, SIUE [Lauren E. Metcalf]; Recommendation for Honorary Degree, SIUE [David Werner]; and Recommendation for Distinguished Service Award, SIUE [Kay Werner]. The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

The following item was presented:

AUTHORIZATION FOR THE SALE OF BONDS:
“MEDICAL FACILITIES SYSTEM REVENUE BONDS SERIES 2015A”
TO REFUND THE BOARD’S OUTSTANDING MEDICAL FACILITIES SYSTEM
REVENUE BONDS, SERIES 2005

Summary

This matter requests Board authorization to issue refunding revenue bonds; authorize the distribution and execution of required documents as needed; name related parties who will participate in the sale; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

A preliminary review indicates that it may be desirable to refund all or a portion of the Board’s \$14,455,000 outstanding Medical Facilities System Revenue Bonds, Series 2005, by authorizing the issuance of additional new Medical Facilities System Revenue Bonds. Based on market conditions as of November 24, 2014, present value savings of approximately \$1.4 million, or 10.5% of the anticipated refunded bond principal, are anticipated from refinancing the Medical Facilities System Revenue Bonds Series 2005. These savings are planned to be made available for debt service reduction. The Board Treasurer will assess market conditions at the time of sale and will adjust the refunding accordingly.

Funding for the refunding will come from local funds and the sale of Medical Facilities System Revenue Bonds, Series 2015A (the “Bonds”), in the estimated sum not to exceed \$15,000,000; such sum to include allowable amounts for the cost of the sale. Funds to repay the Bonds will come from clinic revenues. The Bonds will be additionally secured by a pledge of all University Tuition that is secondary to the tuition pledge to the revenue bonds of the Housing and Auxiliary Facilities System.

The Board Treasurer has recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

SIU Physicians and Surgeons, Inc., doing business as SIU HealthCare (“SIUHC”), Board of Directors was provided information regarding the financial arrangements for the Series 2005 refunding.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Medical Facilities System Revenue Bonds, Series 2015A (the "Bonds"), in order to provide funds to refund all or a portion of the Board's outstanding Medical Facilities System Revenue Bonds, Series 2005, and pay the cost of issuance of the Bonds. Such bonds shall only be refunded if the present value savings attributable to such refunding is at least three percent of the principal amount of the callable bonds refunded.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler LLP, Chicago, Illinois, be and is hereby retained to act as Bond Counsel and, if necessary, Disclosure Counsel, with respect to the authorization and issuance of the Bonds.

(3) Pursuant to the University's existing contract, the firm of John S. Vincent and Company LLC, Chicago, Illinois, be and is hereby retained as Financial Advisor for the preparation of necessary or desirable offering documents, notices of sale and bid forms and other matters related to the sale.

(4) U.S. Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds, and as Escrow Agent for the refunded Series 2005 Bonds pursuant to an Escrow Agreement to be entered into between the Board and such bank. The Board Treasurer or his designee is hereby authorized to execute and deliver the Escrow Agreement¹.

(5) Approval is given for the sale of the Board's Medical Facilities System Revenue Bonds, Series 2015A via either (i) a solicitation of competitive bids from institutional investors for the direct purchase of the Bonds or (ii) a competitive bidding process for the public sale of the Bonds, as determined by the Board Treasurer to be in the best financial interest of the Board. The Bonds shall be issued in an amount not to exceed \$15,000,000 with a final maturity not later than April 1, 2025. The price at which the Bonds will be sold will not be less than 99% of the par amount of the Bonds and the purchaser's discount will not exceed 1.8% of the par amount of the Bonds. The true interest cost (TIC) of borrowing for the Bonds will not exceed 4.75%. The Board hereby approves the execution and delivery of the Bond Resolution, with such necessary changes as shall be approved by the Board Treasurer¹.

(6) If the Bonds are sold via a solicitation of competitive bids from institutional investors, the Board approves the preparation and distribution of informational materials relating to the Bonds, a Notice of Direct Sale and Official Bid Form and the execution and delivery of the Official Bid Form and a Purchase Agreement. If the Bonds are sold via a competitive bidding process for a public sale, the Board approves the preparation and distribution of a Preliminary Official Statement and the execution and delivery of the Final Official Statement and Official Bid Form¹.

(7) In the event that the purchaser determines that the acquisition of bond insurance for the Series 2015A Bonds is economical, the Treasurer is hereby authorized to agree to such standard covenants with a bond insurer as are deemed by the Treasurer to be in the best interest of the Board.

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

¹ Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting.

Trustee Portwood made a motion to approve the item. The motion was duly seconded by Trustee Manering. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

The following resolution was presented:

Memorial Resolution
PAUL D. SARVELA

WHEREAS, it is with deep and profound regret that the Board of Trustees of Southern Illinois University acknowledges the untimely passing of Southern Illinois University Carbondale Interim Chancellor Paul D. Sarvela on Sunday November 9, 2014; and

WHEREAS, Dr. Paul D. Sarvela, the proud great-grandson of Finnish immigrants, was born August 7, 1959, in Gloucester, Massachusetts, the son of William Richard Sarvela and Junia Lois Ollila, grew up in Michigan's Upper Peninsula, and was a 1977 graduate of Menominee Area High School in Menominee, where his father was a Lutheran pastor and his mother worked in the public schools as a speech therapist; and

WHEREAS, Dr. Paul D. Sarvela received his A.B., M.S., and Ph.D. degrees from the University of Michigan, Ann Arbor, where he wrote his dissertation on rural youth drug and alcohol use; and

WHEREAS, Dr. Paul D. Sarvela served as a program evaluator for Ford Aerospace and Communications Corp. prior to coming to SIU Carbondale in 1986 as a faculty member in the Department of Health Education; and

WHEREAS, Dr. Paul D. Sarvela became a tenured professor of health education and clinical professor of family and community medicine; and

WHEREAS, Dr. Paul D. Sarvela was appointed Director of the Center for Rural Health and Social Service Development in 1993 and afterwards served as an American Council on Education Fellow at the University of Wisconsin-La Crosse before returning to SIU, where he became Chair of the Department of Health Care Professions in 1999 and Dean of the College of Applied Sciences and Arts in 2002; and

WHEREAS, Dr. Paul D. Sarvela published more than 70 articles in the professional literature, co-authored a textbook on evaluation and measurement, and presented more than 150 conference papers; and

WHEREAS, Dr. Paul D. Sarvela, working with his colleagues, earned more than \$4 million in grants and contracts for SIU and regional and state agencies; and

WHEREAS, Dr. Paul D. Sarvela was appointed Vice President for Academic Affairs for the Southern Illinois University System in 2009; and

WHEREAS, Dr. Paul D. Sarvela became Acting Chancellor of Southern Illinois University Carbondale on July 8, 2014, and was unanimously named Interim Chancellor on July 24, 2014, by the Southern Illinois University Board of Trustees; and

WHEREAS, Dr. Paul D. Sarvela brought a renewed spirit of collegiality and enthusiasm to the faculty, staff, and students of Southern Illinois University Carbondale in his role as Interim Chancellor, traits he had exhibited throughout his professional career; and

WHEREAS, Dr. Paul D. Sarvela, in addition to his love of music, his enjoyment in sharing stories about his Finnish ancestry, and his unending commitment to all things SIU, leaves a legacy of community service which includes serving as the chairman of the Boy Scouts Greater St. Louis Area Council, trumpeter for the Southern Illinois Symphony Orchestra and the SIUC Civic Orchestra as well as board member of the Southern Illinois Children's Choir, advisory council for the Illinois Center for Health Workforce Studies, judge for the Illinois Junior Academy of Science, volunteer for the Muscular Dystrophy Association, and many other professional and community service roles; and

WHEREAS, Dr. Paul D. Sarvela never lost sight that his finest achievements were realized in partnership with his wife Debbie, an environmental engineer at SIU, who he married in 1985, and included their two children, Kristin, who is a Ph.D. student at the University of Illinois, and John, who is pursuing a baccalaureate degree at Eastern Illinois University, of whom he always spoke with enormous pride and devotion; and

WHEREAS, Dr. Paul D Sarvela, while preceded in death by his father and a daughter, Lisa Kathleen Sarvela, also leaves his mother, a brother, several nieces, a nephew, and many colleagues and friends to mourn his passing;

THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, in regular meeting assembled, that we celebrate the life, legacy, and contributions to learning and living of Interim Chancellor Paul D. Sarvela; and

BE IT FURTHER RESOLVED that the Board expresses to the family of Dr. Paul D. Sarvela its most sincere condolences and sympathy for their loss, which the members of the Board and all who knew him share.

A motion was made by Trustee Miller to approve the resolution. The motion was duly seconded by Trustee Sambursky. Advisory votes were recorded as follows: aye, Adrian Miller, Mitch Morecraft; nay, none. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Chair Thomas announced that the next Board of Trustees meeting would be held March 19, 2015, at the Carbondale campus. 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 10:55 a.m.

Misty Whittington, Executive Secretary