

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 9, 2015

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 12:15 p.m., Wednesday, September 9, 2015, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, 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
Mr. Joel Sambursky, Secretary
Hon. J. Phil Gilbert
Dr. Roger Herrin
Dr. Shirley Portwood
Mr. Dillon Santoni
Mr. Allen Shelton
Ms. Amy Sholar

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

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

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

The Board discussed potential diversity initiatives needed. It was determined that the Board would like to have a diversity briefing from the campus diversity officers at a December 2015 Board meeting.

Mr. Rich Walker, Assistant Vice Chancellor for Planning and Budgeting at SIUE, made a presentation to the Board regarding the Facilities Master Plan of the campus.

At approximately 1:45 p.m., Trustee Shelton moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), and (21). The motion was duly seconded by Trustee Gilbert. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert; Dr. Roger Herrin; Dr. Donna Manering; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; and Maj. Gen. Randal Thomas; nay, none.

At approximately 4:30 p.m., a motion was made by Trustee Sholar and seconded by Trustee Sambursky to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

Joel Sambursky, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 10, 2015

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 10, 2015, at approximately 10:20 a.m. in the Meridian Ballroom of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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
Mr. Joel Sambursky, Secretary
Dr. Roger Herrin
Dr. Shirley Portwood
Mr. Dillon Santoni
Mr. Allen Shelton
Ms. Amy Sholar

The following member was absent:

Hon. J. Phil Gilbert

Executive Officers present were:

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

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

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

Chair Thomas led the group in the Pledge of Allegiance.

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

The Chair welcomed SIU Edwardsville Interim Chancellor Stephen Hansen to his first Board meeting.

Trustee Sholar moved that the Minutes of the Meetings held July 15 and 16, 2015, and August 13, 2015, be approved. Trustee Portwood seconded the motion, and the minutes were approved unanimously by voice vote.

Under Committee Reports, Chair Thomas reported that the Executive Committee had not met since his last report to the full Board.

Under Executive Officer Reports, President Dunn provided his system report to the Board. He updated the Board on the budget issues and lack of a budget for the State of Illinois and what that means for the SIU campuses. He asked Mr. John Charles to report on House Bill 4113 and on Senate Bill 1229.

Executive Director for Governmental and Public Affairs John Charles reported that House Bill 4113 which would have given both of the University's student trustees the right to vote, as well as provided a procurement exemption allowing the *Daily Egyptian* to be printed in Carbondale, passed the General Assembly and then was vetoed by Governor Rauner. To date, the Governor had not yet appointed one of the students to have voting rights on the Board of Trustees. Mr. Charles reported that Senate Bill 1229 regarding bargaining impasse would allow for an arbitrator if the Governor and the American Federation of State, County, and Municipal Employees (AFSCME) were unable to negotiate a contract. The bill was vetoed and an override failed. He also informed the

Board that there had been no current negotiations between AFSCME and Governor Rauner of which he was aware. Mr. Charles said the Governor was hoping to realize \$700 million in savings on group health insurance, and if this occurs premiums and coverage for SIU campus employees could change.

Mr. Charles reported that the Cunningham Report on Executive Compensation and issues at universities was still being worked out. He went on to say that they were working closely with Senator Cunningham and his staff, looking into trustee training. SIU is supportive of his efforts and eager to help. He anticipates fall hearings on the matter. President Dunn stated he is not asking the Board to take any position on the series of Senate bills on compensation. The President noted that there may be different needs of a Board of a small junior college to attract an executive as compared with the needs of a Board of a major university. John Charles added that Senator Cunningham and his staff were very receptive to discussions on this matter.

President Dunn reported on the lack of a budget for the State of Illinois and how it was affecting SIU's campuses. He informed the Board that the University was carrying Monetary Award Program (MAP) students for the fall semester. He indicated that the University would have problems in providing assistance for spring semester. He gave testimony to the Senate Executive Committee about the critical nature of the money for SIU's undergraduate students. He indicated that registration would begin in approximately six weeks and a decision would need to be made about carrying the MAP students in the spring semester if needed.

The President noted that approximately 90 percent of the State budget had been obligated and no funds had been set aside for higher education. The SIU campuses

delayed loading budgets until it is known what monies would be provided. The President will travel with the University of Illinois President to Springfield to discuss the budget crisis with a number of senior leaders in the Governor's cabinet.

President Dunn provided enrollment numbers for the Carbondale campus. He spoke of highlights in retention and some changes that had a direct impact on enrollment to include the following: (1) the ceasing of enrolling exploratory students after May 1, and (2) purging of the students who had not paid by the tenth day count. He also stated that the government had decided to distribute students in the Brazilian program throughout other campuses this year and that had an effect on enrollment as well. The President discussed the need to redouble efforts with new freshman recruits.

President Dunn highlighted the news of SIU Carbondale in the *Washington Post*, *Chicago Tribune* and a number of other outlets for moving up 36 places in the *U.S. News and World Reports* National Research Universities sector.

Trustee Manering inquired about the enrollment numbers and the decrease in applications at SIU Carbondale.

Provost Ford explained that for the last several years SIU Carbondale had purchased ACT names and had sent a postcard to recruit students. This year to save money the decision was made not to send the postcard and not to purchase the ACT names, which saved the University \$1 million. She also said the Brazilian students aided in the drop of enrollment.

Trustee Allen Shelton inquired about the decrease in students in the Exploratory Student Program at SIU Carbondale.

President Dunn explained the program would not cease to exist but would be limited to a set number of students. He further explained that it was not desired to enroll students who were unprepared or underprepared and set them up for failure. He indicated the Exploratory Student Program group of students would be watched to see if changes are needed in the future.

Dr. Stephen Hansen, Interim Chancellor, SIU Edwardsville, provided highlights of activity at the campus. He spoke of the all-time record high for enrollment for fall 2015. Enrollment is up 293 students from last year for a total of 14,265 students. He noted the campus retention rate had improved five percent for a ten-year high at 74.4 percent.

Chancellor Hansen reported that SIU Edwardsville was named in *Washington Monthly's* top 40 for master's universities in the nation. He also spoke of the SIU School of Dental Medicine's new International Advanced Placement Program having 330 applications for the six seats available.

The Chancellor recognized Dr. Kim White, Assistant Professor in the School of Nursing, who received a \$1.1 million federal award from the Health Resources and Service Administration. He informed the Board that Dr. Ken Witt, Associate Professor in the School of Pharmacy received a federal award of \$398,000 from the Nation Institutes of Health. In partnership with the Schools of Pharmacy and Nursing, Counseling Services received a three-year federal grant for \$101,586 for suicide prevention through the Substance Abuse and Mental Health Services Administration. He also reported that Mark McKenney, Assistant Professor of Computer Science, was one of 13 in the U.S. to be selected to develop education modules of CyberGIS.

Chancellor Hansen reported that nine SIUE student-athletes received Medals of Honor from the Ohio Valley Conference for academic excellence for perfect 4.0 grade point averages. Recently more than 500 volunteers of faculty and staff assisted over 1,400 new freshmen to move into the residence halls on campus. In addition, Tory Watson received the National Community Pharmacists Presidential Scholarship.

In closing, Chancellor Hansen informed that Board that the renovation of the Science building remained on hold as a result of the freeze on state funded capital projects, but the campus had been allowed to complete the renovation of the two auditoriums in order to have full use for classes for the fall term.

Chair Thomas recognized constituent representatives.

President Dunn noted that the topic of reporting lines of first professional schools was postponed until the December Board meeting to give new Interim Chancellor Colwell an opportunity to make comments before moving forward. He further noted that the approval of the University budget would normally occur at the September Board meeting but is being delayed since the State has not yet adopted a budget.

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

Ms. Madeline McCune, Student Senate President, SIUE, discussed House Bill 4113 which would have allowed both student trustees to have voting rights on the SIU Board. Ms. McCune reported that she, Trustee Santoni, Trustee Shelton and Undergraduate Student Government President Kevin Gettis, SIUC, collaborated to construct a petition to send to Governor Rauner requesting that he exercise his right to

select a voting student trustee for the SIU system. She read the petition to the Board and asked for its support.

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,
JUNE AND JULY 2015, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of June and July 2015 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Al-Ani, Salim S.	Assistant Professor	Rehabilitation Institute	08/16/2015		\$ 6,450.00/mo \$ 58,050.00/AY
2.	Anagnostopoulos, Iraklis	Assistant Professor	Electrical and Computer Engineering	08/16/2015		\$ 9,680.00/mo \$ 87,120.00/AY
3.	Asirvatham, Jebaraj	Assistant Professor	Agribusiness Economics	08/16/2015		\$ 7,900.00/mo \$ 71,100.00/AY
4.	Atwood, Elaine H.	Chief Academic Advisor	College of Applied Sciences	08/26/2015		\$ 3,846.00/mo \$ 46,152.00/FY

5.	Beimfohr, Taylor M.	Telecounseling Coordinator*	Undergraduate Admissions	07/01/2015		\$ 2,451.00/mo \$ 29,412.00/FY
6.	Bleyer, Christina M.	Assistant Professor** (previously Special Collections Research Specialist)	Library Affairs	08/01/2015	26.10%	\$ 4,416.00/mo \$ 52,992.00/FY (Previous Salary – \$ 3,502.00/mo \$ 42,024.00/FY)
7.	Berry, Karla S.	Director (100%)* /Associate Professor (0%)	Center for Teaching Excellence /Radio, Television and Digital Media	07/01/2015		\$ 6,801.00/mo \$ 81,612.00/FY
8.	Bubolz, Bryan F.	Assistant Professor	Criminology and Criminal Justice	08/16/2015		\$ 7,112.00/mo \$ 64,008.00/AY
9.	Carstens, Vicki M.	Chairperson (100%)* /Associate Professor (0%)	Linguistics	07/01/2015		\$ 11,650.00/mo \$116,500.00/FY
10.	Carter, Min Z.	Assistant Professor	Management	08/16/2015		\$ 15,334.00/mo \$138,006.00/AY
11.	Chen, Kang	Assistant Professor	Electrical and Computer Engineering	08/16/2015		\$ 9,680.00/mo \$ 87,120.00/AY
12.	Choiy, Kwangho	Assistant Professor	Mathematics	08/16/2015		\$ 6,500.00/mo \$ 58,500.00/AY
13.	Chowdhury, Farhan	Assistant Professor	Mechanical Engineering	08/16/2015		\$ 9,000.00/mo \$ 81,000.00/AY

14.	Ciganovich, Cynthia M.	Assistant Director for Development and Alumni Relations**** (previously Associate Director for Institutional Advancement)	SIU Foundation	07/01/2015	25.36%	\$ 7,750.00/mo \$ 93,000.00/FY (Previous Salary – \$ 6,182.00/mo \$ 74,184.00/FY)
15.	Crossman, Kimberly A.	Assistant Professor	Curriculum and Instruction	08/16/2015		\$ 6,200.00/mo \$ 55,800.00/AY
16.	Cubley, Michael	Laboratory Coordinator	Electrical and Computer Engineering	08/19/2015		\$ 5,417.00/mo \$ 65,004.00/FY
14.	Deria, Pravas	Assistant Professor	Chemistry and Biochemistry	08/16/2015		\$ 6,819.00/mo \$ 61,371.00/AY
15.	Diehr, Aaron J.	Assistant Professor	Health Education and Recreation	08/16/2015		\$ 6,200.00/mo \$ 55,800.00/AY
16.	Donahoo, Saran	Chair (100%)***** /Associate Professor (0%)	Educational Administration and Higher Education	08/01/2015		\$ 8,363.00/mo \$ 91,993.00/FY
17.	Duran, Shayla K.	University College Academic Advisor**** (previously Academic Advisor)	Exploratory Student Advisement	07/01/2015	5.01%	\$ 3,776.00/mo \$ 45,312.00/FY (Previous Salary – \$ 3,596.00/mo \$ 43,152.00/FY)
18.	Fischer, Abbey R.	Scholarship Coordinator*	Financial Aid Office	07/01/2015		\$ 3,238.00/mo \$ 38,856.00/FY
19.	Flath, Jennifer L.	Associate Director (News and Public Affairs)** (previously Digital Media News Specialist)	WSIU Public Broadcasting	06/15/2015	44.54%	\$ 4,806.00/mo \$ 57,672.00/FY (Previous Salary – \$ 3,325.00/mo \$ 39,900.00/FY)

20.	Ford, Trenton	Assistant Professor	Geography and Environmental Resources	08/16/2015		\$ 6,800.00/mo \$ 61,200.00/AY
21.	Goldsmith, Rae	Executive Director-Chief Marketing and Communications Officer*	University Communications and Marketing	07/01/2015		\$ 12,083.00/mo \$144,996.00/FY
22.	Greer-Medley, Tawanda M.	Associate Professor	Psychology	08/16/2015		\$ 8,889.00/mo \$ 80,001.00/AY
23.	Hall, E. Ryan	Director of Labor and Employee Relations	Labor and Employee Relations	09/01/2015		\$ 7,833.33/mo \$ 93,999.96/FY
24.	Heady, Christina M.	Assistant Professor** (previously Lecturer)	Library Affairs	07/01/2015	13.04%	\$ 4,334.00/mo \$ 52,008.00/FY (Previous Salary – \$ 3,834.00/mo \$ 46,008.00/FY)
25.	Heisner, Blaine	Assistant Professor (previously Senior Lecturer)	ASA Automotive Technology	08/16/2015	27.22%	\$ 6,600.00/mo \$ 59,400.00/AY (Previous Salary – \$ 5,188.00/mo \$ 46,692.00/FY)
26.	Houshmand Yazdi, Shiva	Assistant Professor	Computer Science	08/16/2015		\$ 9,445.00/mo \$ 85,005.00/AY
27.	Huang, Tso	Assistant Professor	School of Art and Design	08/16/2015		\$ 6,334.00/mo \$ 57,006.00/AY
28.	Jackson, Quiana M.	Academic Advisor*	ASA School of Allied Health	07/01/2015		\$ 3,000.00/mo \$ 36,000.00/FY
29.	Jowett Hirst, Erica S.	Assistant Professor	Rehabilitation Institute	08/16/2015		\$ 6,250.00/mo \$ 56,250.00/AY
30.	Kalra, Ajay	Assistant Professor	Civil and Environmental Engineering	08/16/2015		\$ 9,220.00/mo \$ 82,980.00/AY
31.	Komae, Arash	Assistant Professor	Electrical and Computer Engineering	08/16/2015		\$ 9,680.00/mo \$ 87,120.00/AY
32.	Koonce Evans, Josephine M.	Director	Undergraduate Admissions	08/17/2015		\$ 8,084.00/mo \$ 97,008.00/FY

33.	Krupa, Adrian K.	Senior Lecturer**	Aviation Management and Flight	08/16/2015	33.09%	\$ 4,300.00/mo \$ 51,600.00/FY (Previous Salary – \$ 3,231.00/mo \$ 29,079.00/AY)
34.	Lane, Michara T.	Coordinator*	Undergraduate Admissions	07/01/2015		\$ 2,501.00/mo \$ 30,012.00/FY
35.	Lawley, Stacie	Senior Lecturer***** (previously Lecturer)	Center for English as a Second Language	08/16/2015	8.01%	\$ 4,047.00/mo \$ 36,423.00/AY (Previous Salary – \$ 3,747.00/mo \$ 33,723.00/AY)
36.	Li, Ruopu	Assistant Professor	Geography and Environmental Resources	08/16/2015		\$ 7,112.00/mo \$ 64,008.00/AY
37.	Liu, Jia	Assistant Professor	Civil and Environmental Engineering	08/16/2015		\$ 9,000.00/mo \$ 81,000.00/AY
38.	Lu, Chao	Assistant Professor	Electrical and Computer Engineering	08/16/2015		\$ 9,680.00/mo \$ 87,120.00/AY
39.	Matthews, Patricia	University College Academic Advisor**** (previously Academic Advisor)	Exploratory Student Advisement	07/01/2015	5.02%	\$ 3,944.00/mo \$ 47,328.00/FY (Previous Salary – \$ 3,755.51/mo \$ 45,066.12/FY)
40.	McFalls, Susan G.	Senior Lecturer***** (previously Lecturer)	Center for English as a Second Language	08/16/2015	7.39%	\$ 4,359.00/mo \$ 39,231.00/AY (Previous Salary – \$ 4,059.00/mo \$ 36,531.00/AY)
41.	McGrath, Patrick J.	Assistant Professor	English	08/16/2015		\$ 6,402.00/mo \$ 57,618.00/AY
42.	Middleton, Wendi K.	Assistant Professor	Health Education and Recreation	08/16/2015		\$ 6,200.00/mo \$ 55,800.00/AY
43.	Morgan, Laura A.	Academic Advisor*	College of Engineering	07/01/2015		\$ 2,721.00/mo \$ 32,652.00/FY
44.	Martin, Katherine I.	Assistant Professor	Linguistics	08/16/2015		\$ 6,667.00/mo \$ 60,003.00/AY

45.	Oliveri, Robert M.	Admissions Coordinator*	Undergraduate Admissions	07/01/2015		\$ 2,451.00/mo \$ 29,412.00/FY
46.	Pender, Debra A.	Associate Professor	Counseling, Quantitative Methods and Special Education	08/16/2015		\$ 7,200.00/mo \$ 64,800.00/AY
47.	Purdy, Matthew H.	Employer Relations Coordinator*	Career Services	07/01/2015		\$ 3,917.00/mo \$ 47,004.00/FY
48.	Ray, Judith A.	Assistant Dean for Admin, Student Affairs and Inst. Advancement*	School of Law	07/01/2015		\$ 5,884.00/mo \$ 70,608.00/FY
49.	Redner, Ryan N.	Assistant Professor	Rehabilitation Institute	08/16/2015		\$ 6,250.00/mo \$ 56,250.00/AY
50.	Roditis, Maria L.	Assistant Professor	Health Education and Recreation	08/16/2015		\$ 6,200.00/mo \$ 55,800.00/AY
51.	Romero, Matthew J.	Assistant Professor** (previously Lecturer)	Aviation Management and Flight	08/16/2015		\$ 5,700.00/mo \$ 51,300.00/AY
52.	Shamsi, Mohtashim H.	Assistant Professor	Chemistry and Biochemistry	08/16/2015		\$ 6,819.00/mo \$ 61,371.00/AY
53.	Sinche, Brianna	Academic Advisor*	College of Science	07/01/2015		\$ 2,745.00/mo \$ 32,940.00/FY
54.	Smith, Lottie J.	Coordinator for Students with Sensory Disabilities*	Disability Support Services	07/01/2015		\$ 3,960.00/mo \$ 47,520.00/FY
55.	Sorenson, Andrea	Assistant Professor	Economics	08/16/2015		\$ 9,200.00/mo \$ 82,800.00/AY
56.	Summers, Kamden S.	Senior Lecturer***** (previously Lecturer)	Center for English as a Second Language	08/16/2015	8.48%	\$ 3,839.00/mo \$ 34,551.00/AY (Previous Salary – \$ 3,539.00/mo \$ 31,851.00/AY)

57.	Turnipseed, Steven P.	Senior Lecturer***** (previously Lecturer)	School of Architecture	08/16/2015	4.80%	\$ 6,544.00/mo \$ 58,896.00/AY (Previous Salary – \$ 6,244.00/mo \$ 56,196.00/AY)
58.	Walter, Marcea L.	Assistant Professor** (previously Clinical Instructor)	ASA School of Allied Health	08/16/2015	12.50%	\$ 6,750.00/mo \$ 60,750.00/AY (Previous Salary – \$ 6,000.00/mo \$ 54,000.00/AY)
59.	Wu, Shu-Ling	Assistant Professor	Languages, Cultures and International Trade	08/16/2015		\$ 6,223.00/mo \$ 56,007.00/AY

*Change from term to continuing

**Continuing appointment hired under new search

***Change from term to 10 Month continuing Fiscal Appointment

****Promotion of Administrative Professional

*****Change from term to 11 Month continuing Fiscal Appointment

*****Change from term to continuing per IEA/NEA NTT faculty contract

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Ferré, Eric	Sabbatical	Geology	100%	08/16/2015-12/31/2015 (This leave supersedes previous leave reported on 08/16/2015-8/15/2016 at 50%)
2.	McIntyre, Christina	Sabbatical	Curriculum and Instruction	100%	01/01/2016-05/15/2016 (This leave supersedes previous leave reported on 08/16/2015-12/31/2015 at 100%)

C. Awards of Tenure– None to be Reported

D. Promotions – None to be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Abdelhak, Tamer	Associate Professor of Clinical Neurology*	Neurology	07/01/2015		\$ 25,000.00/mo \$300,000.00/FY
2.	Berry, Jennifer	Audiologist*	Surgery	07/01/2015		\$ 5,791.67/mo \$ 69,500.04/FY
3.	Daly, Anne	Registered Dietician*	Family and Community Medicine/ Springfield	07/01/2015		\$ 5,416.67/mo \$ 65,000.04/FY
4.	Dehart, Keelan	Certified Nurse Practitioner*	Pediatrics	07/01/2015		\$ 8,166.67/mo \$ 98,000.04/FY
5.	Elsayed, Mona	Assistant Professor of Clinical Neurology*	Neurology	07/01/2015		\$ 10,000.00/mo \$120,000.00/FY
6.	Haubrich, Nicollette	Certified Nurse Practitioner*	Surgery	07/01/2015		\$ 7,752.50/mo \$ 93,030.00/FY
7.	Hickey, Anna	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2015		\$ 7,500.00/mo \$ 90,000.00/FY
8.	Hinds, Melissa	Certified Nurse Practitioner*	Pediatrics	07/01/2015		\$ 8,166.67/mo \$ 98,000.04/FY
9.	Javadi, Pardis	Assistant Professor	Surgery	08/03/2015		\$ 18,750.00/mo \$225,000.00/FY

10.	Kreckman, John	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine	07/01/2015	\$ 18,333.34/mo \$220,000.08/FY
11.	Kulys, Ruta	Director of Community Support Network*	Psychiatry	07/01/2015	\$ 5,617.50/mo \$ 67,410.00/FY
12.	Macklin, Lauren	Instructor*	Physiology	08/01/2015	\$ 3,993.06/mo \$ 47,916.72/FY
13.	Moonesinghe, Kushan	Assistant Professor of Family and Community Medicine*	Family and Community Medicine	07/01/2015	\$ 7,666.67/mo \$ 92,000.04/FY
14.	Murr, Najib	Assistant Professor of Clinical Neurology*	Neurology	07/01/2015	\$ 14,166.67/mo \$170,000.04/FY
15.	Patterson, Janet	Associate Professor of Clinical Pediatrics	Pediatrics	08/03/2015	\$ 15,000.00/mo \$180,000.00/FY
16.	Ottino, Brittany	Assistant Professor of Clinical Psychiatry*	Psychiatry*	07/01/2015	\$ 3,416.67/mo \$ 41,000.04/FY
17.	Rauschkolb, Paula	Assistant Professor of Clinical Neurology*	Neurology	07/01/2015	\$ 15,833.33/mo \$189,999.96/FY
18.	Rotondo, Erica	Assistant Professor of Family and Community Medicine*	Family and Community Medicine	07/01/2015	\$ 15,000.00/mo \$180,000.00/FY
19.	Sarko, Diana	Assistant Professor	Anatomy	09/01/2015	\$ 7,167.00/mo \$ 86,004.00/FY

20.	Siddique, Momin	Assistant Professor of Clinical Internal Medicine	Internal Medicine	08/03/2015	\$ 8,750.00/mo \$105,000.00/FY
21.	Smith, Sherry	Certified Nurse Practitioner*	Internal Medicine	07/01/2015	\$ 7,500.00/mo \$ 90,000.00/FY
22.	Walker, Celine	Certified Nurse Practitioner*	Surgery	07/01/2015	\$ 7,083.33/mo \$ 84,999.96/FY
23.	Wagar, Sana	Assistant Professor of Clinical Internal Medicine	Internal Medicine	08/03/2015	\$ 6,666.67/mo \$ 80,000.04/FY
24.	Whitelock, Melinda	Certified Nurse Practitioner*	Pediatrics	07/01/2015	\$ 8,166.67/mo \$ 98,000.04/FY
25.	Woodard, Emily	Physician Assistant-Certified*	Family and Community Medicine/ Carbondale	07/01/2015	\$ 6,630.00/mo \$ 79,560.00/FY
26.	Yergler, Cynthia	Registered Dietician*	Internal Medicine	07/01/2015	\$ 4,791.67/mo \$ 57,500.04/FY

*Change from term to continuing

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

C. Awards of Tenure – None to be Reported

D. Promotions – None to be Reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Cherry, Darryl	Coordinator	Student Affairs	07/01/2015		\$4,997.32/mo \$59,967.84/FY
2.	Coleman, Demetrius	Admission Counselor	Admissions	07/06/2015		\$2,333.34/mo \$28,000.08/FY
3.	Craig, Kathleen	Assistant Professor	Applied Dental Medicine	08/01/2015		\$10,000.00/mo \$120,000/FY
4.	Durr, Kimberly	Director, Chief of Staff (previously Executive Assistant)	Office of the Chancellor	07/01/2015	10.00%	\$8,354.78/mo \$100,257.36/FY (previously \$7,595.26/mo \$91,143.00/FY)
5.	Gopalan, Chaya	Associate Professor	School of Nursing	08/16/2015		\$8,700.00/mo \$78,300.00/AY
6.	Hair, Michael	Assistant Professor	Management & Marketing	08/16/2015		\$11,700.00/mo \$105,300/AY
7.	Li, Shi	Assistant Professor	Mass Communications	08/16/2015		\$5,222.24/mo \$47,000.16/AY
8.	Moermond, Joshua	Director	Housing	07/01/2015		\$2,486.76/mo \$29,841.12/FY

9.	Russell, Jessica	Director	Housing	07/01/2015	\$2,486.76/mo \$29,841.12/FY
10.	Shavezipur, Mohammed	Assistant Professor	Mechanical Engineering	08/16/2015	\$8,333.34/mo \$75,000.06/AY
11.	Sumita, Mina	Assistant Professor	Chemistry	08/16/2015	\$5,695.00/mo \$51,255.00/AY
12.	Van Loo, Ryan	Assistant Director	Housing	06/15/2015	\$3,750.42/mo \$45,005.04/FY
13.	White, Ashlei	Admission Counselor	Admissions	07/06/2015	\$2,333.34/mo \$28,000.08/FY
14.	Zuercher, Jennifer	Assistant Professor	Kinesiology & Health Education	08/16/2015	\$5,777.78/mo \$52,000.08/AY

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

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

Summary

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

Rationale for Adoption

Board policy requires the approval of appointment of professional staff in the Office of the President. President Randy J. Dunn recommends Dr. James Allen to replace John Haller who served on a special consultant contract for this purpose. At this time, Dr. Allen, who will concurrently continue as SIUC Associate Provost for Academic Affairs, is being appointed to the Acting Vice President position on a .25 basis. This position provides the necessary academic leadership for Southern Illinois University until a search for a permanent Vice President is conducted at some future point.

Resolution

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

(1) James S. Allen is appointed to the position of Acting Vice President for Academic Affairs for the Southern Illinois University System at an annual salary of \$152,607, effective July 20, 2015, through June 30, 2016.

(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.

OPERATING AND CAPITAL RAMP GUIDELINES
AND
EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET
REQUEST, FISCAL YEAR 2017

Background

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

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

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

The SIU President and senior staff are scheduled to discuss IBHE's budget request for FY 2017 on October 29. To provide a basis for discussion, Board approval is sought to submit the proposed request as attached which indicates SIU will continue to seek special appropriations for the School of Pharmacy and the Simmons Cancer Institute. Lacking a current year budget for comparisons, a simple table of inflationary adjustments has also been included.

In consultation with the Chancellors, the President recommends the following guidelines for use in the development of the Resource Allocation and Management Program (RAMP) for Fiscal Year 2017:

Operating RAMP Guidelines

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

Capital RAMP Guidelines

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

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

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

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

Executive Summary: RAMP Planning, Operations, and Capital Budget Request,
FY 2017

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

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

Planning RAMP

Total resource requirements for FY 2017 Program requests amount to \$3,838,000. This includes \$2,588,000 for Carbondale (including the School of Medicine); and \$1,250,000 for Edwardsville. (see Table 2).

The FY 2017 Program Priority Requests for Southern Illinois University School of Medicine includes (1) Simmons Cancer Institute at SIU.

The FY 2017 Program Priority Requests for Southern Illinois University Edwardsville includes (1) School of Pharmacy Operations.

The FY 2017 RAMP program funding requests are for initiatives that reflect the goals and aspirations of SIU and its respective constituency groups and are consistent with and reinforce the goals and objectives of The Illinois Public Agenda for College and Career Success.

Inflationary Adjustment

The requests for various inflationary adjustments are: General Salary Increases - 3%, Social Security/Medicare - 3%, General Price Increases - 2%, Utility Price Increases - 4%, and Library Material Increases - 6%

Increase in O&M of Buildings

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

O&M of Buildings gives the projected cost of operating and maintaining buildings that will be added by the end of FY 2016 and the costs of buildings added during the past for which operating funds were not received.

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

Capital RAMP

The total request for FY 2017 Capital budget request amounts to \$188,873,161 and is summarized in attached Table 3.

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

Capital renewal projects requested for FY 2017 total \$31,833,796 at SIUC and \$32,879,714 at SIUE. Capital renewal projects are generally of lesser size and scope than regular capital projects. These projects involve minor remodeling of facilities to repair buildings; to upgrade electrical, mechanical, roofing, and plumbing systems; and to address deferred maintenance, safety, and accessibility code requirements.

Rationale for Adoption

The RAMP 2017 Planning, Operating, and Capital Budget Requests are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2017. Acceptance by the IBHE requires approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Operating and Capital RAMP Guidelines for Fiscal Year 2017 as described herein are approved, and That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents, the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2017 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

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

Table 1

Southern Illinois University
Fiscal Year 2017 Operating Requests

RECOMMENDED ADJUSTMENTS

Planning RAMP

School of Pharmacy Operations (SIUE)	1,250,000
Simmons Cancer Institute (SOM)	<u>2,588,000</u>
Total Planning RAMP	\$3,838,000

Inflationary Adjustments

General Salary Increases	3%
Social Security/Medicare	3%
General Price Increases	2%
Utility Price Increases	4%
Library Materials Increases	6%

Increase in O & M of Buildings

O and M of Buildings	2%
Deferred Maintenance	2%

Table 2

Southern Illinois University
Fiscal Year 2017 Program Budget Requests

School of Medicine

Simmons Cancer Institute at SIU	<u>\$2,588,000</u>
Total School of Medicine	\$2,588,000

Edwardsville

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

TOTAL FY 2017 PROGRAM REQUESTS **\$3,838,000**

Table 3

**Summary of Fiscal Year 2017
SIU Capital Requests**

<u>Rank</u>	<u>Classification/Project/Budget/Category</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
Regular Capital Projects				
1	Communications Renovate/Addition - SIUC	Construction	73,053,800	77,309,200
2	Health Sciences Building - SIUE	Planning	5,850,010	99,584,750
3	Agricultural Sciences Renovation/Addition - SIUC	Planning	6,525,000	84,154,000
4	Alton Dental Consolidation - SIUE	Planning	5,356,530	84,886,770
5	Neckers Renovation & Addition - SIUC	Planning	7,046,200	90,938,000
6	Performing Arts Center-SIUE	Planning	3,108,310	41,480,780
7	Interdisciplinary Research Laboratory - SIUC	Planning	2,283,600	29,679,900
8	Life Science II Renovation - SIUC	Planning	7,666,500	98,888,700
9	Medical Instruction Facility Renovations - SIUC-SOM	Renovation	<u>13,269,701</u>	<u>13,269,701</u>
	Total All 9 Priorities		\$124,159,651	\$620,191,801
Capital Renewal Projects				
	Woody Hall Upgrades - Mechanical Electrical Plumbing- SIUC		\$3,975,000	
	Electrical Feeder Replacement/Upgrade to 12kV - SIUC		1,775,000	
	Roof Renovation - SIUC		1,150,000	
	Replace Fire Alarms - General Campus - SIUC		1,075,000	
	Pulliam Industrial Education Electrical Upgrades-SIUC		700,000	
	Chilled Water Line Replacement - SIUC		825,000	
	Campus Water Line Replacement - SIUC		875,000	
	Classroom/Lab Renovations - SIUC		1,650,000	
	Steam Tunnel Structural Repairs - SIUC		875,000	
	Engineering Complex HVAC - SIUC		1,775,000	
	Campus Sidewalk Repairs - SIUC		875,000	
	Coal Storage and Handling System - SIUC		1,950,000	
	Agriculture Teaching Greenhouse - SIUC		2,050,000	
	Neckers Sprinkler System - SIUC		2,050,000	
	Stone Center Renovation		1,025,000	
	Neckers Lab Renovations - SOM (Carbondale)		2,357,373	
	Medical Instruction Facility - Air Handling/Supply Air Renovations - SOM		<u>6,851,423</u>	
	Total Carbondale		\$31,833,796	
	Reconstruction of the Stratton Quadrangle		\$1,182,560	
	Sprinkler Upgrades to Rendleman Hall		1,465,118	
	Sprinkler Upgrades to Dunham Hall		1,988,375	
	Install Fire Sprinkler System, 200 University Park Drive		680,233	
	Edwardsville Campus Water System Upgrade		1,000,000	
	Campus Sidewalk and Road Repairs		863,373	
	Re-Wire Peck Hall		1,360,467	
	Re-Wire Lovejoy Library		1,360,467	
	Re-Wire Vadalbene Center		1,360,467	
	Founders Hall Window Replacement		3,153,876	
	Alumni Hall Window Replacement		3,570,702	
	Science Greenhouse Repairs and Upgrade		2,680,015	
	Mechanical Upgrades to Dunham Hall		1,789,432	
	Mechanical Upgrades to Rendleman Hall		1,336,187	
	Mechanical Upgrades to Founders and Alumni Hall		3,991,191	
	Sprinkler Upgrades to Peck Hall		1,167,386	
	Sprinkler Upgrades to Lovejoy Library		1,535,758	
	Sprinkler Upgrades to Founders and Alumni Hall		<u>2,394,107</u>	
	Total Edwardsville		32,879,714	
	Total Capital Renewal Projects		\$64,713,510	
	Grand Total Capital Requests for FY 2017		\$188,873,161	

Source: FY 17 Capital RAMP

APPROVAL OF PURCHASE OF SERVICES:
THE STUDENT SUCCESS COLLABORATIVE, SIUC

Summary

This matter seeks approval for participation in services through the Student Success Collaborative of EAB, a division of the Advisory Board Company.

Rationale for Adoption

This purchase continues an existing three-year initiative launched in 2012 with one of the largest providers of research, technology and consulting services to colleges and universities nationwide. The purchase of services allows for sharing of best practices in areas that help ensure student success. The University's recent increases in retention numbers is due in part to the participation in this program which provides best-in-class guidance at monitoring academic progress and using predictive analytics to improve student success.

The Student Success Collaborative helps participating universities proactively work to keep students on track toward graduation. Given the past nearly three years of working with this organization, it has gleaned a deep understanding of the University's pressing needs to improve retention and graduation rates. The University's significant increase in retention last fall was a strong indication that these efforts are getting the promised results that will make a positive, long-term difference to the University's overall enrollment numbers.

The unique active research collaboration provided through the Advisory Board Company as part of this agreement provides for sharing of best practices and benchmarking data across the group.

Deliverables include:

- Development of Academic Progress Indicators and Milestones
- Web-Based Student Progress Tracking Systems for Advisors
- Web-Based At-Risk Reporting Tool for Academic Administrators
- Ongoing Orientation, Training and Support
- Best Practice Sharing, Benchmarking and Member Networking
- Workflow Integration Assessment and Technology Audit

The Education Advisory Board has the resources and experience to assist the University to improve student success by:

- Leveraging best practices from extensive retention research conducted across a membership network of more than 400 universities

- Access to in-house retention experts
- Access to a sophisticated web-based technology platform leveraging academic analytics, predictive modeling, data mining and strategic reporting capabilities in combination with dedicated consulting and implementation support.

In accordance with the Illinois Procurement Code and Southern Illinois University Board of Trustee policies, a sole source justification was submitted to the Chief Procurement Officer for review. The services will be paid for through non-appropriated funds. The total cost of the service between the existing contract and this contract renewal meets the level requiring Board of Trustees approval.

This matter is recommended for adoption by the Interim Provost and Vice Chancellor for Academic Affairs, SIUC.

Considerations Against Adoption

This service is a significant financial investment in the University's staff and students. However, upon careful analysis of the service's return on investment, it was determined that it ultimately created substantial positive outcomes in student success, including perseverance to graduation, that otherwise would be a challenge for the University to achieve.

Resolution

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

(1) The purchase of the services through the Student Success Collaborative be and is hereby awarded to The Advisory Board Company of Washington D.C., in the amount of \$443,250 over three years, beginning July 1, 2016.

(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.

AWARD OF CONTRACT:
ELECTRICAL DISTRIBUTION UPGRADES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for electrical distribution system upgrades on the Carbondale campus. Bids for construction were received and the award of the contract for a total of \$2,088,059 is requested.

Rationale for Adoption

At the September 13, 2012, Board of Trustees meeting, project and budget approval was received for the electrical distribution system upgrades at an estimated cost of \$5,000,000.

This project will replace the electrical feeders and associated equipment in the campus distribution system that is at risk of failure due to deterioration and includes the purchase of a new 12.5kV source for installation at the east campus substation. Replacement feeders and equipment will be sized to convert the electrical distribution from 5kV to 12.5kV, which will greatly improve the efficiency and reliability of the system and result in long-term savings in utility costs.

This portion of the project will replace the electrical feeders and associated equipment in the distribution system. The award of contract includes the base bid and alternate bid #1 as indicated on the attached bid tab. The work will be funded from the proceeds of the Series 2014A Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment will be repaid from the Facilities Maintenance Fee.

The Vice Chancellor for Administration and Finance has recommended this matter to the President.

Considerations Against Adoption

This phased project will necessitate the temporary shut-down of electricity to several facilities and will also require areas of excavation both of which may produce an inconvenience for students, faculty, and staff.

Resolution

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

(1) The contract for the electrical distribution system upgrades, Carbondale Campus, SIUC, be and is hereby awarded to F. W. Electric, Benton, IL, in the amount of \$2,088,059.

(2) Funding for this work will come from the proceeds of the Series 2014A Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment will be repaid 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.

AWARD OF CONTRACTS:
ELECTRICAL, PLUMBING, AND ELEVATOR INSTALLATION, WOODY HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for the electrical and plumbing renovations and the installation of a new elevator at Woody Hall on the Carbondale campus. Bids for construction were received and the award of the contracts is now requested.

Rationale for Adoption

At the July 12, 2012, Board of Trustees meeting, project and budget approval was received for the renovations to Woody Hall at an estimated cost of \$5,000,000.

To facilitate the relocation of departments to Woody Hall, renovations to the original spaces must be completed. To comply with the Americans with Disabilities Act the addition of an elevator is required.

The bids were received for the electrical and plumbing renovations, and the installation of a new elevator and are shown on the attached bid tabs. The work will be funded from the proceeds of the Series 2014A Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment will be repaid from the Facilities Maintenance Fee.

The Vice Chancellor for Administration and Finance has recommended this matter to the President.

Considerations Against Adoption

This project will require temporary relocation of the occupants of the building during the construction phases.

Resolution

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

(1) The contract for the electrical work at Woody Hall, Carbondale Campus, SIUC, be and is hereby awarded to Clinton Electric, Inc., Ina, IL, in the amount of \$390,505.

(2) The contract for the plumbing work at Woody Hall, Carbondale Campus, SIUC, be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$378,400.

(3) The contract for the installation of a new elevator at Woody Hall, Carbondale Campus, SIUC, be and is hereby awarded to Evrard-Strang Construction, Inc., Marion, IL, in the amount of \$635,500.

(4) Funding for this work will come from the proceeds of the Series 2014A Certificates of Participation (COPs) that were issued on February 13, 2014. The debt payment will be repaid from the Facilities Maintenance Fee.

(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.

APPROVAL OF TUITION RATE FOR ONLINE MASTER OF SCIENCE IN SUPPLY CHAIN MANAGEMENT AND ENGINEERING DEGREE, SIUC [ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter requests the approval of the tuition rate to be applied to all graduate students enrolling in the College of Business/College of Engineering joint online executive education graduate degree program: Master of Science in Supply Chain Management and Engineering, beginning with the incoming class of 2016-2017.

- We propose the approval of a tuition rate of \$854 per credit hour (\$30,744 for the 36-hour, 16-month program) for students enrolling in the online Master of Science in Supply Chain Management and Engineering program.

- This program cost is all-inclusive, meaning that the tuition rate covers costs of textbooks, other required reading materials and selected software, and students enrolled in this program will not be subject to other fees.
- There would be no in-state/out-of-state differential tuition rate assessed on these students.

This online degree program is designed to appeal to working professionals, who either would not or could not interrupt their careers and relocate to Carbondale for a full- or part-time on-campus graduate program. Participation in this program is prohibited to students concurrently enrolled in regular on-campus degree programs.

Rationale for Adoption

The creation of this joint Business and Engineering executive/professional master's program was motivated by these colleges' attempts to address two pressing and interrelated problems: enrollment growth and net revenues. There is a limit on our ability to attract high-quality "executive" level master's students to a location as remote as Carbondale for a full-time residential program, and the employer base in the surrounding area does not provide a sufficient population of these types of students for on-campus evening/weekend degree programs typical of many executive master's programs offered by universities located in large urban areas. Although traditional on-campus master's programs will continue at the Carbondale campus, growth will always be limited. At the same time, demand for distance-learning, professional and executive degree programs is growing.

The proposed tuition rate of \$854 per credit hour is equivalent to the existing College of Business online graduate executive degree program, the online Master of Business Administration (MBA), which is designed to serve a similar type of full-time working professional. The online MBA program has proven to be successful and is the model for similar programs.

The Master of Science in Supply Chain Management and Engineering will leverage faculty expertise in new and innovative ways to fill an unmet educational niche in the regional, state and national marketplace. This program uniquely focuses on both the business and engineering sides of supply chain and logistics providing graduates with unparalleled qualifications to compete for advanced professional positions in high growth fields of supply chain management, logistics, operations management, and industrial engineering.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This program was developed through the cooperative efforts of faculty and administrators in the Colleges of Business and Engineering with additional involvement from the Graduate Council and campus academic affairs officials. Further, the program received approval by the Illinois Board of Higher Education on February 3, 2015.

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, That the 4 Policies of the Board Appendix A, 1, B-7 and Section 28 shall be added and hereby approved to read as follows:

4 Policies of the Board Appendix A, 1, B-7

“Graduate students entering the online Master of Science in Supply Chain Management and Engineering executive education degree program in the Fall 2016 or thereafter will be assessed a tuition rate of \$854 per credit hour. There is no in-state/out-of-state differential rate on students enrolled in this program and students are not subject to other fees.”

4 Policies of the Board Appendix A, Section 28

“Beginning Fall 2016, students registered for the online Master of Science in Supply Chain Management and Engineering program are not required to pay mandatory student fees.”

BE IT FUTHER RESOLVED, That: the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD APPOINTMENTS, SIUC

Summary

This matter seeks to appoint community directors to the Southern Illinois Research Park Board.

Rationale for Adoption

The Board of Trustees approved the Articles of Incorporation for the Southern Illinois Research Park at its meeting on December 14, 2000. The Southern Illinois Research Park, Inc. by-laws stipulate there will be eight community directors to be elected every two years.

We seek re-appointment of the community directors currently on the Southern Illinois Research Park Board. Those community directors are Mr. Curtis Baird, Mr. Kevin Baity, Mr. Rex Budde, Mr. John Dosier, Mr. Curt Jones, Ms. Teresa Katubig, Mr. Mike Kearney, and Ms. Angela Povolish.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale, and utility providers.

In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Mr., Kevin Baity, Mr. Curtis Baird, Mr. Rex Budde, Mr. John Dosier, Mr. Curt Jones, Ms. Teresa Katubig, Mr. Mike Kearney, and Ms. Angela Povolish be appointed to two year terms as Community Directors of Southern Illinois Research Park.

PROJECT AND BUDGET APPROVAL: WOODLAND HALL ROOF REPLACEMENT, SIUE

Summary

This matter seeks project and budget approval to replace the roof on Woodland Residence Hall, SIUE. The estimated cost of the project is \$1,531,000 and will be funded from SIUE Housing Repair and Replacement Reserves (RRR) funds.

Rationale for Adoption

The roof at Woodland Hall is approximately 20 years old and is nearing the end of its life expectancy and warranty time. The scope of work in this project includes: replace approximately 41,500 square feet of roofing; replace existing drains and add secondary overflow drains; replace the roof and ductwork insulation; install taller equipment curbs; and replace coping and parapet flashing. Work is required during the summer months in order to minimize disruptions in student housing.

The estimated cost of the project is \$1,531,000 and will be funded from SIUE Housing Repair and Replacement Reserves (RRR) funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The capital improvement project, Woodland Hall Roof Replacement, SIUE, be and is hereby approved at an estimated cost of \$1,531,000.

(2) The project shall be funded from SIUE Housing Repair and Replacement Reserves (RRR).

(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.

APPROVAL OF FACILITIES MASTER PLAN 3, SIUE

Summary

This matter seeks approval of the Facilities Master Plan 3, SIUE. This Plan identifies options with respect to the future use of parcels on the Edwardsville campus and serves as a “road map” for future campus development by identifying potential buildings and building sites. It is not intended to convey program size or scope of any of the facilities.

Rationale for Adoption

The Edwardsville campus was originally planned by noted architect Gyo Obata of Hellmuth, Obata, and Kassabaum (HOK). This update to the original plan remains true to the HOK plan and updates it to meet current and foreseeable campus

and regional needs. This update focuses on a 10-year projection of the campus that is consistent with the original vision of the University. New building designs and locations will be consistent with the Design Guidelines for Architects and Engineers approved by the Board of Trustees in 2006. This Plan is also in consonance with the SIUE Land Use Plan. This update to the original plan continues the original concept of appropriately scaled buildings sited to create quadrangles and walkways within a pedestrian dominated core. A summary of the facilities proposed, as well as a description of each, is attached.

This updated Master Plan focuses solely on the Edwardsville campus since the Alton campus plan is included in the RAMP request and the East St. Louis Campus was recently expanded and is considered complete. The Chancellor and the Vice Chancellor for Administration have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Facilities Master Plan 3 was presented to the Dean's Council, the Chancellor's Council, and to 30 other constituents and constituent groups. It was approved by the University Planning and Budget Council on May 8, 2015.

Resolution

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

(1) Facilities Master Plan 3, SIUE, be and is hereby approved.

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

FACILITIES MASTER PLAN

Edwardsville Campus

May 2015

The Edwardsville campus was originally planned by noted architect Gyo Obata of Hellmuth, Obata, Kassabaum Architects. This update of the Edwardsville Facilities Master Plan, remains true to the original Obata master plan and updates it to meet current and foreseeable campus and regional needs. This update focuses on a 10-year projection of the campus that is consistent with the original vision of the University. New building designs and locations will be consistent with the *Design Guidelines for Architects and Engineers* approved by the Board of Trustees in 2006. This plan is also in consonance with the SIUE Land Use Plan. This update to the original plan continues the original concept of appropriately scaled buildings sited to create quadrangles and walkways within a pedestrian dominated core.

This updated Master Plan focuses solely on the Edwardsville campus since the Alton campus plan is included in the RAMP request and the East St. Louis campus was recently expanded and is considered complete. To date, the proposed projects in this draft are:

1. Academic Performing Arts Complex

This two-facility complex would include a 600-seat theater for Theater & Dance and a 400-seat music hall for the Music Department. It would be located in the campus core and focused primarily on the various academic programs that would use it.

2. Engineering Student Project Building

This project is meant to provide a safe functional work space for the concrete canoe, baja car, steel bridge, solar car, and formula one car program. It would be an addition to the existing Engineering Building.

3. Engineering Building West

This identifies space for growth of the School of Engineering.

4. Student Success/Multi-Cultural/ITS Computing Center

With a growing student population, there will be a need for an additional building site to accommodate student services. This facility will also serve as a home to a Multi-Cultural Center and would move most of Information Technology out of the Lovejoy Library basement and the Dunham Hall basement.

5. Parking Structures

The movement from surface parking to parking structures will free up critical core areas for both new buildings and enhanced open space. It will restore significant areas to the vision of the original Master Plan.

6. Greenhouse Expansion

This project would double the size of the existing Greenhouse and provide zoned growing climates that would enhance teaching and research in the science disciplines.

7. Fitness Center Activity Center Expansion

The existing Fitness Center Activity Center would be expanded with two additional courts to meet our growing campus population and recreational use.

8. Science Building North

The plan recognizes that the need for science education won't diminish with time, but rather increase. Therefore a third science building is located.

9. Health Sciences Complex

The Health Sciences Complex will bring together the School of Nursing and the School of Pharmacy into one state-of-the-art facility. The collocation will enhance the opportunities for interdepartmental program and allow for the implementation of an allied health component.

10. Admissions Building and Welcome Center

This building would provide a focus for students and parents visiting campus.

11. Specialty Housing Sites

While the specific nature of future residence halls has not been determined, space is allotted for additional growth.

12. Campus Recreation Softball Facility

Campus Recreation would like to add a softball field for student recreation.

13. City of Edwardsville Fire Station

Funded by the City of Edwardsville, this new fire station would better serve Cougar Village as well as the campus community.

14. Surface Parking Lots (2)

In accordance with the SIUE Land Use Plan any additional surface parking will be outside the core. Two areas are identified.

15. ROTC Military Science Building

This facility would provide an indoor and outdoor training facility for the ROTC cadets.

16. Pharmacy Research Annex

This would be an addition to the Pharmacy Research Building and would provide appropriate space for housing and caring for an expanded animal population in support of the School of Pharmacy's growing collaborative research programs.

17. Event Center

This multipurpose facility will serve campus and regional needs for a space large enough for commencement as well as cultural and entertainment events.

18. Field House

A Field House would provide needed space for the Athletic program offices, academic support, training space, and indoor training during off-peak seasons.

19. Tennis Indoor/Outdoor Facility

A privately funded facility that would provide tennis training and playing opportunities throughout the year.

20. Golf Practice Facility

Described as an indoor driving range, this facility would provide hitting bays that would allow for practicing throughout the year.

Founders and Alumni Halls and Cougar Village

It should be noted that as new academic space is built, Founders and Alumni Halls will be renovated to appropriately house the Schools of Business and Education respectively. Also, Cougar Village will undergo a major replacement at the conclusion of the existing bonds and the life expectancy of the buildings.

APPROVAL OF ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A,
COLLEGE OF BUSINESS ONLINE MASTER OF BUSINESS ADMINISTRATION AND
MASTER OF ACCOUNTANCY, SIUC

Summary

Upon a routine review of Board policy, it was noted that language was absent regarding the approval of tuition rates for an online Master of Business Administration program and an online Master of Accountancy program previously approved by the Board. This matter approves appropriate changes to Board policy to record the approval of the tuition rates.

Rationale for Adoption

Board approval is required to change language in Board policy.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the 4 Policies of the Board Appendix A, 1, B-8; 4 Policies of the Board Appendix A, 1, B-9; and 4 Policies of the Board Appendix A, Section 29 shall be added and hereby approved to read as follows:

4 Policies of the Board Appendix A, 1, B-8

“Graduate students entering the online Master of Business Administration program in the Fall 2009 or thereafter will be assessed a tuition rate of \$854 per credit hour. There is no in-state/out-of-state differential rate on students enrolled in this program and students are not subject to other fees.”

4 Policies of the Board Appendix A, 1, B-9

“Graduate students entering the online Master of Accountancy program in the Fall 2009 or thereafter will be assessed a tuition rate of \$854 per credit hour. There is no in-state/out-of-state differential rate on students enrolled in this program and students are not subject to other fees.”

4 Policies of the Board Appendix A, Section 29

“Beginning Fall 2009, students registered for the online Master of Business Administration program or the online Master of Accountancy program are not required to pay mandatory student fees.”

BE IT FUTHER RESOLVED, That: the President of Southern Illinois University be and is hereby authorized to take whatever actions may be required to incorporate the changes into Board policy.

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2016

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

March 24	Southern Illinois University Edwardsville
May 5	Southern Illinois University Carbondale
July 14	Southern Illinois University Carbondale School of Medicine, Springfield
September 8	Southern Illinois University Edwardsville
December 8	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2016 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2016 Mailing Dates Agenda and Matters</u>	<u>2016 Meeting Dates Board of Trustees</u>
Monday, February 22	Friday, March 11	SIUE –March 24
Monday, April 4	Friday, April 22	SIUC – May 5
Monday, June 13	Friday, July 1	SOM - July 14
Monday, August 8	Friday, August 26	SIUE - September 8
Monday, November 7	Tuesday, November 22	SIUC – December 8

Trustee Sambursky requested that the Report of Purchase Orders and Contracts, June and July 2015, SIUC, be voted on separately.

Trustee Sholar moved for approval of the receipt of Reports of Purchase Orders and Contracts, June and July 2015, SIUE; the ratification of Changes in Faculty-

Administrative Payroll for SIUC and SIUE; Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System; Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2017; Approval of Purchase of Services: the Student Success Collaborative, SIUC; Award of Contract: Electrical Distribution Upgrades, Carbondale Campus, SIUC; Award of Contracts: Electrical, Plumbing, and Elevator Installation, Woody Hall, Carbondale Campus, SIUC; Approval of Tuition Rate for Online Master of Science in Supply Chain Management and Engineering Degree, SIUC; Approval for Southern Illinois Research Park Board Appointments, SIUC; Project and Budget Approval: Woodland Hall Roof Replacement, SIUE; Approval of Facilities Master Plan 3, SIUE; Approval of Addition to 4 Policies of the Board Appendix A, College of Business Online Master of Business Administration and Master of Accountancy, SIUC; and Schedule of Meetings of the Board of Trustees for 2016. The motion was duly seconded by Trustee Sambursky. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Dr. Donna Manering; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; and Maj. Gen. Randal Thomas; nay, none.

Vice Chair Manering moved that the Board approve receipt of the Report of Purchase Orders and Contracts, June and July 2015, SIUC. The motion was duly seconded by Dr. Roger Herrin. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Dr. Donna Manering; Dr. Shirley Portwood; Ms. Amy Sholar; and Maj. Gen. Randal Thomas; nay, none. Mr. Joel Sambursky abstained from voting.

Chair Thomas stated that the Board had a Current and Pending item titled, "Approval of Salary and Appointment of Interim Chancellor, Southern Illinois University Carbondale."

Trustee Herrin made a motion that the Board consider the matter. The motion was duly seconded by Vice Chair Manering. The motion to consider the matter passed unanimously via voice vote.

The following matter was presented:

APPROVAL OF SALARY AND APPOINTMENT OF INTERIM CHANCELLOR,
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Summary

The matter presents for approval the salary and appointment of an Interim Chancellor for Southern Illinois University Carbondale.

Rationale for Adoption

During the July 16, 2015, regular meeting of the Board of Trustees, the Board instructed President Dunn to develop a plan to select and recommend an Interim Chancellor for the Carbondale campus for an approximate two year term, beginning with the 2015-2016 year. That period of interim leadership would then allow for a national search to be conducted for the permanent chancellor as well as provide a phased approach for concurrent work to fill open leadership positions at Southern Illinois University Edwardsville and the Southern Illinois University School of Medicine. Thereafter, the President met and consulted with various constituency groups and individuals associated with SIUC regarding such an interim appointment.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Appropriate University constituency groups were consulted in this matter and comment was received from numerous groups and individuals at and associated with SIUC.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that upon recommendation of the President and acting on behalf of the Board of Trustees, Dr. Brad Colwell is hereby appointed Interim Chancellor of Southern Illinois University Carbondale for a term effective October 1, 2015, through June 30, 2017, pursuant to the terms and conditions of an Interim Chancellor Employment Agreement, with an annualized salary of \$295,000, in addition to other benefits provided to University employees and customarily extended to the Chancellor.

BE IT FURTHER RESOLVED, that the President is hereby authorized and shall take all action as may be necessary to execute said appointment and an Interim Chancellor Employment Agreement.

Trustee Herrin moved that the Board approve the item. The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Dr. Donna Manering; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; and Maj. Gen. Randal Thomas; nay, none.

Chair Thomas stated that the Board had a Current and Pending item titled, "Appointment of Dean and Provost, Southern Illinois University School of Medicine."

Trustee Sholar made a motion that the Board consider the matter. The motion was duly seconded by Trustee Sambursky. The motion to consider the matter passed unanimously via voice vote.

The following matter was presented:

APPOINTMENT OF DEAN AND PROVOST,
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Summary

The matter presents for approval the appointment of the Dean and Provost for Southern Illinois University School of Medicine.

Rationale for Adoption

This matter seeks approval of the recommended candidate for Dean and Provost of the Southern Illinois University School of Medicine, following the announcement of retirement by Dr. J. Kevin Dorsey from the position, effective December 31, 2015. During the July 16, 2015, regular meeting of the Board of Trustees, the Board instructed President Dunn to develop a succession plan, with the hopes of having a successor in place by January 1, 2016. Thereafter, given the need to find and select a replacement in a short period of time, the President met and consulted with various constituency groups and individuals at and associated with the School of Medicine. A prominent internal candidate, Dr. Jerry Kruse, was identified and is recommended here for selection.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Appropriate University constituency groups were consulted in this decision and comment was received from numerous groups and individuals associated with the School of Medicine.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Dr. Jerry Kruse is appointed to the position of Dean and Provost of the Southern Illinois University School of Medicine, effective January 1, 2016, as well as his continuing as Professor, Family and Community Medicine and Professor, Medical Education. President Dunn is authorized to negotiate an employment agreement with Dr. Kruse with an annualized base compensation not to exceed \$392,760. The final terms of such employment agreement shall be subject to approval by the Board of Trustees.

Trustee Portwood spoke in opposition of the hire. She stated the position of Dean of the Medical School was one of four top positions at the University and recommended that a national search be conducted. She went on to say the other three top positions had recently been vacated and those three had or would have national searches. Dr. Portwood noted that the position is one of 138 deanships of Medical Schools in the United States, and she believed it would attract a national roster of strong and diverse candidates.

Trustee Herrin moved that the Board approve the item. The motion was duly seconded by Trustee Sambursky. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Dr. Donna Manering; Mr. Joel Sambursky; Ms. Amy Sholar; and Maj. Gen. Randal Thomas; nay, Dr. Shirley Portwood.

Chair Thomas announced that the next Board of Trustees meeting would be held December 10, 2015, at Southern Illinois University Carbondale. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table.

Trustee Herrin made a motion to adjourn the meeting. Vice Chair Manering seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 11:15 a.m.

Misty D. Whittington, Executive Secretary