

REVISED

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, May 14, 2015
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held April 15 and 16, 2015

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
 - Executive Committee

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, March 2015, SIUC
- G. Report of Purchase Orders and Contracts, March 2015, SIUE

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Temporary Financial Arrangements for Fiscal Year 2016
- L. FY 2016 Operating and Capital Budgets Planning Guidelines
- M. Approval of Salary of the Chair of the Department of Marketing, College of Business, SIUC
- N. Approval of Salary and Appointment of Dean of the College of Liberal Arts, SIUC
- O. Approval of Salary and Appointment: Dean of the School of Business, SIUE
- P. Approval of Salary and Appointment: Dean of the School of Education, Health and Human Behavior, SIUE
- Q. Approval of Salary and Appointment: Vice Chancellor for Student Affairs, SIUE
- R. Award of Contract: Window Replacement, Woody Hall, Carbondale Campus, SIUC
- S. Authorization for the Execution of a Lease: Headstart, SIUE
- T. Consideration and Approval of SIUE Chancellor Employment Agreement Provisions
- U. Approval of Salary and Appointment of Director, Intercollegiate Athletics, SIUC

PRESENTATION OF THE 2015 LINDELL W. STURGIS MEMORIAL PUBLIC SERVICE AND PROFESSIONAL ACHIEVEMENT AWARDS

Adjournment

Southern Illinois University
Board of Trustees
May 14, 2015

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2015
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	201	\$230,440.81
Professional & Artistic Services \$20,000.00 and Over	5	\$10,147,699.00
Less than the State Required Bid Limit	1,012	\$2,213,654.71
State Required Bid Limit to \$100,000.00	4	\$305,586.95
\$100,000.00 and Over	5	\$1,471,714.35
Total	1,227	\$14,369,095.82

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF MARCH 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	201	\$230,440.81

<u>Fees of \$20,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
116783	White & Borgognoni Architects PC Carbondale, IL	Professional architectural and structural consulting services for a maximum eight year period. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-8117.) (Quality Based Selection Process)	\$5,000,000.00
117273	BRiC Partnership LLC Belleville, IL	Professional mechanical, electrical, plumbing and fire protection consulting services for a maximum eight year period. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-8127.) (Quality Based Selection Process)	\$5,000,000.00

Fees of \$20,000 and Over: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117409	Greater Wabash Regional Planning Commission Albion, IL	Project management assistance for Crawford, Edwards, Lawrence, Wabash, Wayne and White Counties for the period of January 16, 2015 through June 30, 2015. For Geology. (Exempt from Bidding – Under Small Purchase Maximum #150000-0053)	\$37,839.00
117474	MBB of Springfield Inc. DBA SEA Group Inc. Springfield, IL	On-site technical lead and maintenance support for the Career Connect IWIS-IWDS System Interface Development for the period of January 20, 2015 through April 30, 2015. For Workforce Education and Development. (The Request for Proposal process was utilized. One other vendor submitted a proposal. One vendor did not bid. Forty vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not solely on pricing.)	\$70,000.00

<u>Fees of \$20,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117522	WizeHive Inc. Bryn Mawr, PA	Creation of an on-line RFP workspace including training for the period of February 20, 2015 through December 31, 2015. For Illinois Clean Coal Institute. (Exempt from Bidding – Under Small Purchase Maximum #150000-0059)	\$39,860.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF MARCH 2015

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,012	\$2,213,654.71

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117196	Novacom Inc. Herrin, IL	Installation of communication and security equipment in building renovations on campus for the period of February 4, 2015 through June 30, 2015. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum)	\$70,000.00
117267	A-1 Lock Inc. Springfield, IL	Hardware items for access and access control for the Department of Public Safety renovation at Trueblood Hall. For Plant and Service Operations. (Pricing per CMS Contract)	\$60,000.00
117450	Fisher Scientific Company LLC Hanover Park, IL	Observation hoods for Neckers Laboratories 203 and 205. For Plant and Service Operations. (Pricing per State of Illinois Laboratory Agreement)	\$76,245.00

Orders From The State Required Bid Limit to \$100,000: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
001-1230960003	State University of Iowa Iowa City, IA	Reimbursement of expenses related to Subcontract agreement no. 12-29 for the period of March 1, 2014 through February 28, 2015. For Rehabilitation Institute. (Exempt from Bidding – Grant)	\$99,341.95

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF MARCH 2015

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
116929	Shared Solutions & Services Inc. Irving, TX	SL100/CS2100 modularized extended service plan for the period of April 1, 2015 through March 31, 2016. For Telecommunications. Initial requisition approved by a Board Resolution. (see Requisition #200105-0011.) (Renewal of Existing Contract)	\$366,758.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117219	Johannes Construction Inc. Centralia, IL	<p>Labor, materials, equipment and coordination to construct a storage building for the SIU nursery site. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-8132.)</p> <p>Quotations Received:</p> <p>Evrard-Strang Construction Inc. Marion, IL \$392,600.00</p> <p>H&N Construction Inc. Steeleville, IL \$495,788.00</p> <p>J&L Robinson Development & Construction Co. Inc. Carbondale, IL \$512,822.00</p> <p>Lake Contracting Inc. Addieville, IL \$576,028.00</p> <p>(Five vendors did not reply.)</p>	\$361,300.00

117407	Pennant Supply Company DBA Johnstone Supply Company Carbondale, IL	Refrigeration items for the period of April 1, 2015 through March 31, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-0836) (One vendor did not bid. One vendor submitted an incomplete bid. Four vendors did not reply.)	\$450,000.00
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Purchase Orders and Contracts of \$100,000 and Over: *Service Department Funds*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117311	Tradebe Treatment & Recycling LLC DBA Tradebe Environmental Services LLC East Chicago, IL	Hazardous waste removal and disposal for the period of March 6, 2015 through December 31, 2019. For Environmental Health and Safety. Requisition approved by the President. (see Requisition #200084-0002.) Quotations Received: Veolia ES Technical Solutions LLC Lombard, IL \$189,862.50 Heritage Environmental Services Inc. Indianapolis, IN \$211,432.50 (One vendor did not bid. Fifteen vendors did not reply.)	\$176,106.35

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117044	PR Saluki LLC DBA Campus Edge Apartments Carbondale, IL	Lodging for Brazilian Scientific Mobility Program students for the period of January through May 2015. Deposit of \$24,950.00 was reported in January 2015. Purchase Order total is \$142,500.00 For Center for English as a Second Language. Requisition approved by the President. (see Requisition #206079-0019.) (Exempt from Bidding – 30ILCS 500/20-95)	\$117,550.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2015
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	6	\$27,571.60
Professional & Artistic Services \$20,000.00 and Over	0	\$0
Less than the State Required Bid Limit	34	\$394,194.74
State Required Bid Limit to \$100,000.00	0	\$0
\$100,000.00 and Over	3	\$647,946.00
Total	43	\$1,069,712.34

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF MARCH 2015

<u>Fees of Less than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	6	\$27,571.60

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF MARCH 2015

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	34	\$394,194.74

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117332	Karl Storz Endoscopy- America El Segundo, CA	Sinus endoscopes and video equipment including camera, monitor, light source and cables. For Department of Otolaryngology. Requisition #6814-T approved by the President. (Sole Source.)	\$302,786.40

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF MARCH 2015

Purchase Orders and Contracts of \$100,000 and Over: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117278	Dove Incorporated Decatur, IL	Grant subcontract for check writing services on behalf of clients for rent and utility payments for the Department of Internal Medicine through 12/31/15. (Exempt from bidding – grant specific.)	\$100,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF MARCH 2015

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117449	CDW Government LLC Vernon Hills, IL	<p>Cisco equipment for the network and redundant data center at the 201 Madison location.</p> <p>Requisition #6928 approved by the President.</p> <p>This purchase was funded from the following:</p> <p><i>Service Department Funds-</i> 503943 \$200,159.60</p> <p><i>Plant Funds Non-</i> <i>Appropriated:</i> 583550 \$45,000.00</p> <p>(Pricing per IPHEC contract #1DGS1306.)</p>	\$245,159.60

Southern Illinois University
Board of Trustees
May 14, 2015

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2015
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	137	\$58,380.16
Professional & Artistic Services \$20,000.00 and Over	1	\$21,000.00
Less than State Required Bid Amount	3,562	\$2,063,277.01
State Required Bid Amount to \$100,000.00	9	\$713,535.04
\$100,000.00 and Over	5	\$4,623,655.56
Total	3,714	\$7,479,847.77

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

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF MARCH 2015

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	137	\$58,380.16

<u>Fees of \$20,000 and Over:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117495	Horizon Engineering Associates LLP Saint Louis, Missouri	Building commissioning enclosure services for Art & Design East Window Replacement For VCA Special Projects Formal bids received from nine (9) other vendors	\$21,000.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE REQUIRED
BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF MARCH 2015

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,562	\$2,063,277.01

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000:</u> <i>Service</i>			
<i>Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117304	Morrow Brothers Ford Incorporated Greenfield, Illinois	2016 Ford Explorer Police Interceptor AWD For Transportation Service Cash CMS contract	\$56,580.00
117532	AT&T Corporation Chicago, Illinois	Ethernet routing switches and accessories For ITS Communications Service Cash IPHEC contract	\$92,807.36

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117297	Cavallo Bus Lines Incorporated Gillespie, Illinois	Storage, administrative functions, maintenance, and drivers for two charter buses owned by SIUE Athletics, and drivers for an additional SIUE bus For Intercollegiate Athletics Renewal of existing contract	\$94,500.00
117536	A-Dec Incorporated Newburg, Oregon	36 Bench Mounted Lab Control Units For SDM Facility and Equipment Formal bids received from no other vendors	\$72,698.40

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: <i>Restricted</i> <i>Funds for General Education Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117427	Tech Electronics Incorporated Saint Louis, Missouri	Video surveillance project at the Edwardsville campus For SIUE School Safety Grant Informal quotes received from two (2) other vendors	\$69,827.00
117537	Belleville School District 118 Belleville, Illinois	Rent associated with Belleville Head Start 4/1/15-3/31/16 For Head Start FY15/16 – Program Operations Exempt from bidding – Contract between two government entities	\$75,204.00
117544	East St Louis School District 189 East Saint Louis, Illinois	Rent associated with Tenth Street Head Start 4/1/15-7/31/15 For Head Start FY15/16 – Program Operations Exempt from bidding – Contract between two government entities	\$94,517.28

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Plant Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117430	K & F Electric Incorporated Belleville, Illinois	Electrical contractor for exterior cladding of the Vadalabene Center east entrance For VCA Special Projects Project awarded at the March 19, 2015 Board of Trustees meeting	\$70,500.00
117436	J F Electric Incorporated Edwardsville, Illinois	Electrical contractor to add 5,400 GSF weight room on the existing Student Fitness Center Complex For SFC Weight Room Expansion Non-Instructional Reserve Account Project awarded at the March 19, 2015 Board of Trustees meeting	\$86,901.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF MARCH 2015

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117428	R & W Builders Incorporated Belleville, Illinois	Renovation of student lab at the School of Dental Medicine For Dental Clinic Operations And For SDM Facility and Equipment Project awarded at the March 19, 2015 Board of Trustees meeting	\$475,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Restricted Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117546	Route 3 Land Trust Belleville, Illinois	Rent associated with Cahokia Head Start 4/1/15-3/31/16 For Head Start FY15/16 – Program Operations Renewal of existing contract	\$102,055.56

Purchase Orders and Contracts of \$100,000 and Over: <i>Plant Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117429	River City Construction LLC East Peoria, Illinois	General contractor for exterior cladding and construction of a new east entrance of the Vadalabene Center For VCA Special Projects Project awarded at the March 19, 2015 Board of Trustees meeting	\$2,561,900.00
117433	Interior Construction Services Limited dba ICS Construction Services LTD Saint Louis, Missouri	General contractor to add 5,400 GSF weight room on the existing Student Fitness Center Complex For SFC Weight Room Expansion Non-Instructional Reserve Account Project awarded at the March 19, 2015 Board of Trustees meeting	\$1,379,000.00
114737	France Mechanical Corporation Edwardsville, Illinois	Heating contractor to add 5,400 GSF weight room on the existing Student Fitness Center Complex For SFC Weight Room Expansion Non-Instructional Reserve Account Project awarded at the March 19, 2015 Board of Trustees meeting	\$105,700.00

Southern Illinois University
Board of Trustees
May 14, 2015

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.	Beebe, Sandra N.	Clinical Instructor*	School of Allied Health	08/16/2013	\$ 7,000.00/mo \$ 63,000.00/AY
2.	Beights, Kristy J.	Assistant Director for Marketing and Advertising** (previously Administrative Aide)	University Communications and Marketing	04/01/2015	\$ 4,166.67/mo \$ 50,000.04/FY
3.	Bridges, Scott E.	Interim Assistant Provost and Chief Information Officer***	Information Technology	03/25/2015	\$ 10,667.00/mo \$128,004.00/FY
4.	Davenport, Susan G.	Associate Dean (50%)****/ Associate Professor (50%)	School of Music	07/01/2015	\$ 3,824.50/mo \$ 45,894.00/FY \$ 3,476.50/mo \$ 31,288.50/AY

5.	Eaton, Amy L.	Associate Director of Applications/ Enterprise Architecture** (previously Information Technology Manager/ Administrative Coordinator)	Information Technology	03/15/2015	\$ 7,167.00/mo \$ 86,004.00/FY
6.	Greer, Renada D.	Director****	Student Support Services	09/01/2015	\$ 5,208.00/mo \$ 62,496.00/FY
7.	Hayes, Jeffery A.	Assistant Instructor*	Aviation Management and Flight	01/01/2015	\$ 4,848.00/mo \$ 58,176.00/AY
8.	Jarvis, Cheryl B.	Associate Dean (100%)****/ Professor (0%)	College of Business	06/01/2015	\$ 19,252.00/mo \$231,024.00/FY
9.	Love, Cordeous	Director****	New Student Programs	07/01/2015	\$ 5,000.00/mo \$ 60,000.00/FY
10.	Rahimi, Shahram	Chair (100%)****/ Professor (0%)	Computer Science	06/01/2015	\$ 14,187.00/mo \$170,244.00/FY
11.	Reichenberger, Douglas C.	Director****	Career Services	07/01/2015	\$ 5,000.00/mo \$ 60,000.00/FY
12.	Sivakumar, Poopalasingam	Assistant Professor	Physics	08/16/2015	\$ 7,556.00/mo \$ 68,004.00/AY
13.	Sutton, Amanda J.	Assistant Director, Operations***** (previously Assistant Director Transfer Relations)	Undergraduate Admissions	02/01/2015	\$ 4,417.00/mo \$ 53,004.00/FY
14.	Williams, Jeffery A.	Associate Director for Radio***** (previously News and Public Affairs Director)	Broadcasting Service	03/01/2015	\$ 5,314.00/mo \$ 63,768.00/FY

*Correction of appointment type per CBA

** Change from Civil Service position to Administrative Professional position

***Interim appointment within two reporting levels of the Chancellor

****Change from term to continuing

*****Promotion of Administrative Professional

***** Administrative Professional Change in title

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.	Albuixech, Lourdes	Sabbatical	Languages, Cultures, and International Trade	100%	01/01/2016-05/15/2016 (This leave supersedes previous leave reported on 08/16/2015-08/15/2016 at 50%)
2.	Imboden, Thomas	Sabbatical	School of Information Systems and Applied Technologies	100%	01/01/2016-05/15/2016 (This leave supersedes previous leave reported on 08/16/2015-12/31/2015 at 100%)
3.	Sherkat, Darren	Sabbatical	Sociology	100%	08/16/2015-12/31/2015 (This leave supersedes previous leave reported on 08/16/2015 to 08/15/2016 at 50%)

C. Leaves of Absence With Pay Pending Tenure –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Aguayo, Angela	Sabbatical	Cinema and Photography	100%	01/01/2016-05/15/2016

Purpose: Professor Aguayo will engage in research and writing related to her book-length manuscript *Documentary and Social Change: An Investigation of Participatory Media Publics*. The book, which is focused on the relationship between documentary and social change in the US historical context, covers the periods between the late 1960s to present. Dr. Aguayo, who has completed the primary research through grant funding, as well as the book proposal and drafts of two chapters, will complete the manuscript for submission to a publisher during the sabbatical leave period.

2.	Cho, Siwon	Sabbatical	Architecture	100%	08/16/2015-12/31/2015
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Purpose: Professor Cho will utilize the sabbatical leave period by conducting research to determine cross-national and cross-cultural consumer behavior in South Korea and the U.S. through the examination of national and cultural perspectives in characterizing apparel consumers. She expects to develop opportunities to conduct research in collaborations with colleagues in South Korea. In addition to enhancing her teaching portfolio by incorporating a global view of the fashion industry, Dr. Cho expects to produce three to five articles for publication in national and international journals.

3.	Park, Logan	Sabbatical	Forestry	100%	08/16/2015-12/31/2015
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Purpose: In collaboration with the U.S. National Park Service's Denver Service Center (Ft. Collins, CO), Professor Park will use the sabbatical period to expand his software development skills with the goal of bridging outdated but necessary techniques into new, massively digital techniques using mobile technologies and parallel computing together in forest recreation ecology. In addition to the short series of purpose-built software tools he will develop, Dr. Park expects to complete peer-reviewed journal article manuscripts, as well as incorporating the experiences and outcomes into his digital lectures and hands-on field labs to enrich student learning.

4.	Pease, Mark	Sabbatical	Art and Design	100%	01/01/2016-05/15/2016
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Purpose: Professor Pease will use the sabbatical leave period for the development and production of an experimental 3D animation. The time will be devoted to learning and applying new features of software programs and consulting with professionals in the entertainment industry, including Squeeze Studio (San Francisco, CA) and Dreamworks (Glendale, CA). The outcomes of the sabbatical will be the production of two 3D animations; a long format and a short format piece, which will be used to apply to different film, and animation festivals at locations including museums, galleries, community sponsored festivals, universities and other not-for-profit spaces.

5. Reed, Jean-Pierre Sabbatical Sociology 100% 01/01/2016-05/15/2016

Purpose: Professor Reed, working at the Instituto de Historia de Nicaragua y Centroamérica (IHNCA) at the Universidad Centroamericana (UCA) (Managua, Nicaragua) and in Carbondale, will continue his work on his book-length manuscript *Sandinista Narratives: Religion, Sandinismo, and Emotions in the Making of The Nicaraguan Revolution*. This manuscript investigates the cultural, ideological, emotional, and event dynamics of revolutionary subject formation across political periods (i.e., the insurrectionary, revolutionary, and post-revolutionary periods), primarily centering on the insurrection that resulted in the overthrow of the Somoza regime in July 1979. In addition to the completed manuscript, Dr. Reed expects to be able to produce several peer-reviewed articles in future years based on his research, as well as enhance his teaching on the sociology of revolutions and social movements.

D. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Aguayo, Angela J.	Associate Professor	Cinema and Photography	08/16/2015
2.	Blackwood, W. Scott	Associate Professor	English	08/16/2015
3.	Boyer, Valerie E.	Associate Professor	Rehabilitation Institute	08/16/2015
4.	Brooks, Marjorie L.	Associate Professor	Zoology	08/16/2015
5.	Daffner, Carola	Associate Professor	Languages, Cultures, and International Trade	08/16/2015
6.	Davis, Jeremy E.	Associate Professor	Animal Science Food and Nutrition	08/16/2015
7.	Du, Zhihua	Associate Professor	Chemistry and Biochemistry	08/16/2015
8.	Jiménez-Ruiz, Francisco A.	Associate Professor	Zoology	08/16/2015
9.	Knapp, Bobbi A.	Associate Professor	Kinesiology	08/16/2015
10.	Kolay, Prabir K.	Associate Professor	Civil and Environmental Engineering	08/16/2015

11.	Mattingly, Daniel I.	Associate Professor	Aviation Technologies	08/16/2015
12.	Morthland, Laura M.	Associate Professor	Architecture	08/16/2015
13.	Park, Logan O.	Associate Professor	Forestry	08/16/2015
14.	Pavel, Samuel R.	Associate Professor	Aviation Management and Flight	08/16/2015
15.	Pease, Mark A.	Associate Professor	Art and Design	08/16/2015
16.	Plunkett, Kyle N.	Associate Professor	Chemistry and Biochemistry	08/16/2015
17.	Reed, Jean-Pierre	Associate Professor	Sociology	08/16/2015
18.	Scott, Aaron W.	Associate Professor	Art and Design	08/16/2015
19.	Spahr, Robert J.	Associate Professor	Cinema and Photography	08/16/2015
20.	Strohmeyer, Nancy L.	Associate Professor	Law Library	07/01/2015
21.	Talley, Eugene R.	Associate Professor	Automotive Technology	08/16/2015
22.	Veenstra, Aaron S.	Associate Professor	Journalism	08/16/2015
23.	Zea, Wendi R.	Associate Professor	Theater	08/16/2015

E. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Aguayo, Angela J.	Associate Professor	Cinema and Photography	07/01/2015
2.	Ahmed, Shaikh S.	Professor	Electrical and Computer Engineering	07/01/2015
3.	Blackwood, W. Scott	Associate Professor	English	07/01/2015
4.	Boyer, Valerie E.	Associate Professor	Rehabilitation Institute	07/01/2015
5.	Brooks, Marjorie L.	Associate Professor	Zoology	07/01/2015
6.	Bruns, Deborah A.	Professor	Educational Psychology and Special Education	07/01/2015

7.	Daffner, Carola	Associate Professor	Languages, Cultures, and International Trade	07/01/2015
8.	Davis, Jeremy E.	Associate Professor	Animal Science Food and Nutrition	07/01/2015
9.	Diesburg, Kenneth L.	Associate Professor	Plant, Soil, and Agricultural Systems	07/01/2015
10.	Du, Zhihua	Associate Professor	Chemistry and Biochemistry	07/01/2015
11.	Esmaeeli, Asghar	Professor	Mechanical Engineering and Energy Processes	07/01/2015
12.	Jiménez-Ruiz, Francisco A.	Associate Professor	Zoology	07/01/2015
13.	Knapp, Bobbi A.	Associate Professor	Kinesiology	07/01/2015
14.	Kolay, Prabir K.	Associate Professor	Civil and Environmental Engineering	07/01/2015
15.	Kroner, Daryl G.	Professor	Criminology and Criminal Justice	07/01/2015
16.	Mattingly, Daniel I.	Associate Professor	Aviation Technologies	07/01/2015
17.	Mondal, Kanchan	Professor	Mechanical Engineering and Energy Processes	07/01/2015
18.	Morthland, Laura M.	Associate Professor	Architecture	07/01/2015
19.	Mullins, Christopher W.	Professor	Criminology and Criminal Justice	07/01/2015
20.	Needham, Jay F.	Professor	Radio, Television, and Digital Media	07/01/2015
21.	Nsofor, Emmanuel C.	Professor	Mechanical Engineering and Energy Processes	07/01/2015
22.	Park, Logan O.	Associate Professor	Forestry	07/01/2015
23.	Pavel, Samuel R.	Associate Professor	Aviation Management and Flight	07/01/2015
24.	Pease, Mark A.	Associate Professor	Art and Design	07/01/2015
25.	Pense, Seburn L.	Professor	Plant, Soil, and Agricultural Systems	07/01/2015

26.	Plunkett, Kyle N.	Associate Professor	Chemistry and Biochemistry	07/01/2015
27.	Ratnapradipa, Dhitinut	Professor	Health Education and Recreation	07/01/2015
28.	Reed, Jean-Pierre	Associate Professor	Sociology	07/01/2015
29.	Rottinghaus, Patrick J.	Professor	Psychology	07/01/2015
30.	Schoof, Justin T.	Professor	Geography and Environmental Resources	07/01/2015
31.	Schoonover, Jon E.	Professor	Forestry	07/01/2015
32.	Scott, Aaron W.	Associate Professor	Art and Design	07/01/2015
33.	Small, Brian C.	Professor	Animal Science Food and Nutrition	07/01/2015
34.	Spahr, Robert J.	Associate Professor	Cinema and Photography	07/01/2015
35.	Strohmeyer, Nancy L.	Associate Professor	Law Library	07/01/2015
36.	Talley, Eugene R.	Associate Professor	Automotive Technology	07/01/2015
37.	Veenstra, Aaron S.	Associate Professor	Journalism	07/01/2015
38.	Wang, Guangxing	Professor	Geography and Environmental Resources	07/01/2015
39.	Zea, Wendi R.	Associate Professor	Theater	07/01/2015

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.	Flack, John M.	Professor (100%)/ Chair (0%)	Internal Medicine	05/04/2015	\$ 46,666.67/mo \$560,000.00/FY
2.	Howes, Lydia	Research Assistant Professor	Information and Communication Sciences	04/20/2015	\$ 4,167.00/mo \$ 50,004.00/FY

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

- C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Duong, Myto	Associate Professor	Surgery	07/01/2015
2.	Flack, John M.	Professor and Chair	Internal Medicine	05/04/2015
3.	McDowell, Christopher	Associate Professor	Surgery	07/01/2015
4.	Wall, Jarrod	Associate Professor	Surgery	07/01/2015

- D. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bennett, Jeffrey	Associate Professor of Clinical Psychiatry	Psychiatry	07/01/2015
2.	Bottom, Kathleen	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2015
3.	Duong, Myto	Associate Professor	Surgery	07/01/2015

4.	Gurnsey, Zachariah	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2015
5.	Lausen, Harald	Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2015
6.	Lopp, Lauri	Associate Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2015
7.	McDowell, Christopher	Associate Professor	Surgery	07/01/2015
8.	Mirocha, Nichole	Associate Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2015
9.	Sreedhar, Rajagopal	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2015
10.	Sundareshan, Vidya	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2015
11.	Wall, Jarrod	Associate Professor	Surgery	07/01/2015

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.

B. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Cho, Siwon	Associate Professor	Architecture	8/16/2015

C. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Cho, Siwon	Associate Professor	Architecture	7/1/2015

Southern Illinois University
Board of Trustees
May 14, 2015

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.	Reany, Tori	Specialist	ITS	3/23/2015	\$4,351.50/mo \$52,218.00/FY

B. Leaves of Absence With Pay –

None to report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Azambuja, Marcelo	Associate Professor	Construction	08/16/15
2.	Berrocal, Joaquin Florida	Associate Professor	Foreign Language & Literature	08/16/15
3.	Bezhanova, Olga	Associate Professor	Foreign Language & Literature	08/16/15
4.	Cairo, Aminata	Associate Professor	Anthropology	08/16/15
5.	Chen, Xin	Associate Professor	Mechanical & Industrial Engineering	08/16/15
6.	DeGroot-Brown, Jocelyn	Associate Professor	Applied Communication Studies	08/16/15
7.	Ferguson, McKenzie	Associate Professor	Pharmacy Practice	08/16/15
8.	Flaherty, Anne	Associate Professor	Political Science	08/16/15

9.	Hanlon, James	Associate Professor	Geography	08/16/15
10.	Hopp, Christa	Associate Professor	Restorative Dentistry	08/16/15
11.	Joy, Anita	Associate Professor	Growth, Development, & Structure	08/16/15
12.	Krim, Jessica	Associate Professor	Curriculum & Instruction	08/16/15
13.	Logue, Jennifer	Associate Professor	Educational Leadership	08/16/15
14.	Manuel, Jeffrey	Associate Professor	Historical Studies	08/16/15
15.	Meeks, Joseph	Associate Professor	Psychology	08/16/15
16.	Mishra, Suman	Associate Professor	Mass Communications	08/16/15
17.	Nadler, Joel	Associate Professor	Psychology	08/16/15
18.	Ozcan, Timucin	Associate Professor	Management & Marketing	08/16/15
19.	Park, Sangsook	Associate Professor	Art & Design	08/16/15
20.	Poole-Jones, Katherine	Associate Professor	Art & Design	08/16/15
21.	Reeves, Alison	Associate Professor	Educational Leadership	08/16/15
22.	Schunke, Matthew	Associate Professor	Philosophy	08/16/15
23.	Sierra, Gregory	Associate Professor	Accounting	08/16/15
24.	Truckenbrod, Emily	Associate Professor	Music	08/16/15
25.	Wang, Fengxia	Associate Professor	Mechanical Engineering	08/16/15
26.	Williams, Jason	Associate Professor	Biological Sciences	08/16/15
27.	Yu, Jason	Associate Professor	Mass Communications	08/16/15

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Arnoldi, Jennifer	Clinical Associate Professor	Pharmacy Practice	07/01/15

2.	Azambuja, Marcelo	Associate Professor	Construction	07/01/15
3.	Bartels, Lynn	Professor	Psychology	07/01/15
4.	Berrocal, Joaquin Florida	Associate Professor	Foreign Language & Literature	07/01/15
5.	Bezhanova, Olga	Associate Professor	Foreign Language & Literature	07/01/15
6.	Cairo, Aminata	Associate Professor	Anthropology	07/01/15
7.	Chen, Xin	Associate Professor	Mechanical & Industrial Engineering	07/01/15
8.	Cobb, Pamela Denise	Professor	Sociology & Criminal Justice	07/01/15
9.	DeGroot-Brown, Jocelyn	Associate Professor	Applied Communication Studies	07/01/15
10.	De Meo, Cristina	Professor	Chemistry	07/01/15
11.	Dirks-Linhorst, P. Ann	Professor	Sociology & Criminal Justice	07/01/15
12.	Ferguson, McKenzie	Associate Professor	Pharmacy Practice	07/01/15
13.	Flaherty, Anne	Associate Professor	Political Science	07/01/15
14.	Frueh, Janice	Clinical Associate Professor	Pharmacy Practice	07/01/15
15.	Fujinoki, Hiroshi	Professor	Computer Science	07/01/15
16.	Hanlon, James	Associate Professor	Geography	07/01/15
17.	Harper, Charles	Professor	Theater & Dance	07/01/15
18.	Hopp, Christa	Associate Professor	Restorative Dentistry	07/01/15
19.	Ibroscheva, Elza	Professor	Mass Communications	07/01/15
20.	Joy, Anita	Associate Professor	Growth, Development, & Structure	07/01/15
21.	Krim, Jessica	Associate Professor	Curriculum & Instruction	07/01/15

22.	Leem, Koung Hee	Professor	Mathematics & Statistics	07/01/15
23.	Logue, Jennifer	Associate Professor	Educational Leadership	07/01/15
24.	Manuel, Jeffrey	Associate Professor	Historical Studies	07/01/15
25.	Meeks, Joseph	Associate Professor	Psychology	07/01/15
26.	Mishra, Suman	Associate Professor	Mass Communications	07/01/15
27.	Morice, Linda	Professor	Educational Leadership	07/01/15
28.	Nadler, Joel	Associate Professor	Psychology	07/01/15
29.	Ozcan, Timucin	Associate Professor	Management & Marketing	07/01/15
30.	Park, Sangsook	Associate Professor	Art & Design	07/01/15
31.	Pawlow, Laura	Professor	Psychology	07/01/15
32.	Poole-Jones, Katherine	Associate Professor	Art & Design	07/01/15
33.	Reeves, Alison	Associate Professor	Educational Leadership	07/01/15
34.	Rosselli, Jennifer	Clinical Associate Professor	Pharmacy Practice	07/01/15
35.	Schunke, Matthew	Associate Professor	Philosophy	07/01/15
36.	Sierra, Gregory	Associate Professor	Accounting	07/01/15
37.	Theodorakis, Christopher	Professor	Biological Sciences/Environmental Sciences	07/01/15
38.	Truckenbrod, Emily	Associate Professor	Music	07/01/15
39.	Vogler, Carrie	Clinical Associate Professor	Pharmacy Practice	07/01/15
40.	Wang, Fengxia	Associate Professor	Mechanical Engineering	07/01/15
41.	Williams, Jason	Associate Professor	Biological Sciences	07/01/15
42.	Yu, Jason	Associate Professor	Mass Communications	07/01/15

Southern Illinois University
Board of Trustees
May 14, 2015

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

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Mool, Deanna	Associate General Counsel for Healthcare*	Office of General Counsel	06/01/15	\$10,916.67/mo.; \$131,000.04/FY

*Change from term to continuing

Southern Illinois University
Board of Trustees
May 14, 2015

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2016

Summary

This matter requests approval to make expenditures consistent with expected levels of revenue for Fiscal Year 2016 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2016.

Rationale for Adoption

The Fiscal Year 2016 Southern Illinois University budget cannot be prepared until the Legislature and Governor have taken final actions on the State budget and the campuses have sufficient time to develop a budget based on those actions. To maintain the operation of the University between the beginning of Fiscal Year 2016 and the time at which a budget can be prepared for Board approval, Board approval is requested for temporary financial arrangements.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

All appropriate university system administrators were involved in this decision.

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2016 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2015.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2016.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That subject to the availability of funds, the President of Southern Illinois University is authorized to make expenditures consistent with expected levels of revenue for Fiscal Year 2016 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2016.

FY 2016 OPERATING AND CAPITAL BUDGETS
PLANNING GUIDELINES

Summary

This matter submits for approval guidelines to be used for the development of the University's Fiscal Year 2016 operating and capital budgets.

Rationale for Adoption

Resources should be allocated in the most efficient manner that leads to fulfilling the institution's mission, highest priorities, and maintaining quality faculty and staff.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The guidelines have been discussed with University leadership, constituency groups, and other members of the University community.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2016 operating and capital budgets planning guidelines be approved as follows:

1. Highest Priorities. In constructing the FY 2016 operating and capital budgets, the highest priority shall be placed on maintaining the continuing operations and staffing of the institution. Campus leadership shall develop budget proposals for those items it wishes to fund that protect the overall quality of the institution. Other items may include, but are not limited to: salary increases, hiring additional faculty and staff, need based/merit financial aid, library materials, deferred maintenance, utilities, supplies, technology upgrades and other continuing operating costs.
2. Contingency Plan. If possible, emergencies or unanticipated expenditures should not cause major changes in resource allocation during the fiscal year. A contingency reserve insulates the institution from negative shifts in resources. Therefore, at least one percent of FY 2016 appropriated and income funds will be reserved for contingencies. Each campus will develop a plan to expend these

funds during the last two quarters of the fiscal year if they are not required for unanticipated expenditures.

3. Maintenance of Assets. The assets critical to the success of the University include human and physical assets such as buildings and equipment. If not maintained, assets deteriorate. The following serve as targets for addressing facilities renewal and renovation and for equipment replacement:

- an amount equaling two percent of the replacement value of the plant on facilities renewal and renovation;

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.

- an amount equaling ten percent of the book value of equipment on equipment upgrades.

The amounts given above represent long-term average targets. Annual budgets may exceed or fall short of the targets.

4. Remaining Budget. After funding the highest priorities, the contingency fund, and the maintenance of assets, Campus leadership shall devote remaining funds to the University's commitment to its long-term goals. Campus budget plans shall describe the allocations targeted for its long-term goals.

Southern Illinois University
Board of Trustees
May 14, 2015

APPROVAL OF SALARY OF THE
CHAIR OF THE DEPARTMENT OF MARKETING,
COLLEGE OF BUSINESS, SIUC

Summary

The matter presents for approval the salary of the recommended candidate for the position of Chair of the Department of Marketing, College of Business, at the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees requires Finance Committee approval of the salary of professional staff who have a proposed salary of \$150,000 or more. This request follows an internal search for the Chair, conducted in accordance with University policies and the Operating Papers of the Department of Marketing and College of Business.

The recommended candidate, Dr. Mavis Adjei, has taught at the undergraduate and graduate levels in the Department of Marketing since 2006, where she holds the rank of Associate Professor with tenure. Her research interests focus on firm performance in both goods and service contexts. Prior to earning her PhD from the University of Mississippi, Dr. Adjei worked in a variety of positions for British Airways, Ghanatta Senior Secondary School, Citi Trends, Georgia College & State University, the University of Mississippi and the Mississippi Small Business Development Center. Dr. Adjei has been serving as the Interim Chairperson for the Department of Marketing since July of 2014.

If approved, Dr. Adjei will be appointed to a 12-month term contract, which may be renewed at the discretion of campus administration. Dr. Adjei was the sole candidate for this position and met or exceeded the qualifications. There is a strong need to fill this important leadership post for the Department.

Considerations Against Adoption

Substantial expense would have been required to create a new tenured faculty line to fill the Chairperson position with an external candidate. Therefore, the College chose to conduct an internal search.

Constituency Involvement

Department of Marketing faculty members participated in the search committee and were provided an opportunity to interview Dr. Adjei. In making his recommendation for hire, the Interim Dean of the College considered the unanimous vote of support for Dr. Adjei shown by the Department faculty.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the annual salary of Dr. Mavis Adjei as Chairperson of the Department of Marketing, College of Business, SIUC, is \$202,812, effective July 1, 2015.

Southern Illinois University
Board of Trustees
May 14, 2015

APPROVAL OF SALARY AND APPOINTMENT OF
DEAN OF THE COLLEGE OF LIBERAL ARTS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Dean of the College of Liberal Arts, 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 qualified candidates were interviewed. This critical position serves as the chief academic and administrative officer for the campus' largest collegiate unit and is responsible for the college's academic programs, fiscal management, personnel, external relations and recruitment, among other duties.

The preferred candidate is Dr. Meera Komarraju, Professor of Psychology and Department Chair in the College of Liberal Arts. Previously, Dr. Komarraju served as President of the Faculty Senate, Associate Dean of Student and Curricular Affairs in the College of Liberal Arts, and as Undergraduate Psychology Program Director. She has taught at SIUC for about 20 years including Introductory Psychology, Teaching of Psychology Practicum, Careers in Psychology, and Organizational Psychology. She specialized in Applied Social Psychology and her research areas include leadership as well as student motivation and performance. She also is currently serving as co-chair of the Chancellor's Search Committee.

Considerations Against Adoption

When the current interim dean of the college was chosen, it was with the understanding she would be retiring on June 30, 2015, and the college would need permanent leadership in place at that time. While hiring another interim dean of the college could potentially serve as a cost saving measure, it is not guaranteed. Further, continued interim leadership is not ideal for the long-term strategic planning that will be required for this position.

Constituency Involvement

A campus search committee comprised of faculty, staff and students was used to review nominations and applications. Final candidates participated in on-campus meetings, interviews and open forums allowing ample access to all stakeholders in the interview process.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Meera Komarraju is appointed to the position of Dean of the College of Liberal Arts, SIUC, with an annual salary of \$191,004 effective July 1, 2015.

BOARD MATTER SUPPLEMENT

Profile of Meera Komarraju

Recommended candidate for Dean, College of Liberal Arts, SIUC

Dr. Komarraju holds doctorates in Industrial/Organizational Psychology (1983, Osmania University, India) and Applied Social Psychology (1987, University of Cincinnati, Ohio). She has taught in the Departments of Psychology and Management at SIUC since 1986, at the graduate and undergraduate levels. She has also taught in Hong Kong and Singapore for the Department of Management's off-campus executive MBA program. Courses taught include: Introductory, Social, Personality, Child, Cross-Cultural, Industrial/Organizational Psychology, Research Methods, Introduction to Management, Business Statistics, as well as Managerial and Organizational Behavior. Her research interests focus on work attitudes, work-family linkages in dual-career couples, cross-cultural psychology, and academic motivation.

She holds the rank of Professor of Psychology and serves as Chair of the Department of Psychology. Previously, Dr. Komarraju served as President of the Faculty Senate, Associate Dean of Student and Curricular Affairs in the College of Liberal Arts and as Undergraduate Psychology Program Director. She specialized in Applied Social Psychology and her research areas include leadership as well as student motivation and performance. She currently serves as co-chair of the Chancellor Search Committee.

Southern Illinois University
Board of Trustees
May 14, 2015

APPROVAL OF SALARY AND APPOINTMENT: DEAN OF
THE SCHOOL OF BUSINESS, SIUE

Summary

The matter presents for approval the salary and appointment of the Dean of the School of Business at the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which eight candidates (seven external and one internal) were recommended by the search committee for telephone interviews. Three of the eight candidates participated in campus-wide interviews. Searches for highly qualified Deans of Schools of Business are very competitive and the Edwardsville campus is fortunate to have found a preferred internal candidate - a professor and seasoned administrator who has successfully served the University in key governance leadership positions, as the Chair of the department of Economics and Finance for three years, and as the Interim Dean since July 2013. He possesses the range of experience in education, research, service and administration to guide the School of Business at the Edwardsville campus as it continues to excel, making this request a high priority recruitment goal.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituencies of the Edwardsville campuses were afforded the opportunity to participate in the interview process through open public forums and through multiple group interviews.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Dr. John Navin is appointed to the position of Dean of the School of Business with an annual salary of \$199,000, effective July 1, 2015.

JOHN C. NAVIN

ADDRESS:

Office of the Dean

School of Business

Southern Illinois University Edwardsville
Edwardsville, IL 62026

FIELDS OF INTEREST: State & Local Public Finance, Health Economics, and Labor Economics

EDUCATION: Ph.D., Economics, December 1992, Michigan State University.
Dissertation: "An Assessment of Tax Policies in Models with Endogenous Financial Behavior." Advisor: Charles L. Ballard.

M.A., Economics, December 1989, Michigan State University.

B.S.B.A., Economics, June 1987, Bowling Green State University.

WORK EXPERIENCE:

Interim Dean, School of Business, Southern Illinois University Edwardsville, July, 2013 – present

Professor and Chair, Department of Economics and Finance, Southern Illinois University Edwardsville, August, 2010 – July, 2013

Chair, University Budget and Planning Council, Southern Illinois University Edwardsville, July 2007 – July 2010

Undergraduate Program Director, Bachelors of Science Degree in Economics and Finance, July 2001 to July, 2013

Undergraduate Program Director, Bachelors of Arts and Bachelors of Science Degree in Economics, July 2009 to July, 2013

Professor, Department of Economics and Finance, Southern Illinois University Edwardsville, August 2007 to present

Associate Professor of Economics and Finance, Department of Economics, Southern Illinois University Edwardsville, July 1998 – July 2007

Assistant Professor, Department of Economics, Southern Illinois University Edwardsville. November 1992- July 1998

Instructor, Department of Economics, Southern Illinois University Edwardsville, September 1991-November 1992

Analyst, Office of Taxation and Economic Policy, Michigan Department of Treasury. Summer 1990

Analyst, Michigan Senate Fiscal Agency, Summer 1988 & 1989

PUBLISHED ARTICLES:

“Perceptions by Faculty, Staff, and Administrators of the Role of Intercollegiate Athletics at a Metropolitan University as a NCAA Division II Athletics Program Reclassifies Itself to a NCAA Division I Athletics Program,” with John B. Meisel and Timothy S. Sullivan, *Journal Metropolitan Universities*, Vol. 25, No. 1 (2014), pp. 96-111.

“Broadband Developments in the United States Subsequent to the Federal Communications Commission’s 2010 National Broadband Plan,” with John B. Meisel and Timothy S. Sullivan, *International Journal of Wireless Networks and Broadband Technologies*, Vol. 3, No. 1, January-March 2014, pp. 60-80.

“How does implementation of a smoking ban affect gaming?”, with Timothy S. Sullivan and Warren D. Richards, in L. V. Williams, & D. S. Siegel (Eds.), The Oxford Handbook of the Economics of Gambling. New York: Oxford University Press (2013).

“Trends in the United States Mobile Wireless Industry and the Impact of the Merger of AT&T and T-Mobile on the Trends and Overall Competitiveness of the Wireless Industry,” in In Lee (ed.), *IGI Global: Information Science Reference*, Hershey, PA: USA. 2013.

“The Market for Scholarly Communication,” with Jennifer M. Vandever. *Journal of Library Administration*, Vol. 51 (5-6), July-September, 2011, pp. 455-463.

“The FCC National Broadband Plan,” with John B. Meisel and Timothy S. Sullivan, in Y.K. Dwivedi (ed), Adoption, Usage, and Global Impact of Broadband Technologies: Diffusion, Practice and Policy, IGI Global: Information Science Reference, Hershey, PA: USA. 2010.

“Does Open Access Really Make Sense? A Closer Look at Chemistry, Economics, and Mathematics,” with Joseph A. Starratt. Vol 68 *Journal of College & Research Libraries*, pp. 323-327, 2007.

“Do Riverboat Casinos Act as Competitors? A Look at the St. Louis Market,” with Timothy S. Sullivan, *Economic Development Quarterly*, Vol. 21, No.1, pp. 49-59, February, 2007.

“Household Income and Wealth,” with Timothy S. Sullivan, in Where We Stand: A Strategic Assessment of the St. Louis Region, 5th Edition. Published by the East-West Gateway. November, 2006.

SELECTED PROFESSIONAL ACTIVITIES:

Advisor **ELITE**-Emerging Leaders Improving Through Experience, School of Business Student Organization (2013 – Present)

Advisor SIUE Chapter Beta Gamma Sigma (2008-2014)

Member, Honor’s Program Director Search Committee (2012-2013)

Chair, Chancellor Search Advisory Committee (2011-2012)

Chair, E-textbooks Committee (2011-2013)

Chair, Salary Equity Task Force (2009 – 2011)

Designed and executed last two salary equity studies at SIUE (2007 & 2010)

Referee for Economic Development Quarterly, Public Finance Review, Atlantic Economic Journal, Public Budgeting and Finance, Southern Business and Economic Journal, and The American Journal of Managed Care, International Business Review, Journal of Economic Education.

AWARDS/GRANTS:

“Vision 20/20: The Future of Workforce Development in Southwestern Illinois,” U.S. Department of Labor and Madison and St. Clair County Workforce Investment Boards, \$165,000. October 2009 through August 2010.

“The Economic Impact of the Wood River Refinery Expansion on the River Bend Region” for Illinois Department of Economic Opportunity and ConocoPhillips/EnCana, Spring 2009

“Tri-City Port District...Its Impact on Madison County Illinois,” for Tri City Port Authority, 2008 (updated Fall 2009).

“The Economic Impact of BPI Energy’s Natural Gas Extraction in the Southern Illinois Basin,” for BPI Energy, Inc. Spring, 2007.

“Economic Impact of St. Louis Regional Airport,” Economic impact study funded by St. Louis Regional Airport. Summer 2005 – Spring 2006.

OTHER PROFESSIONAL ACTIVITIES:

Chairman, Zoning Board of Appeals, Village of Glen Carbon, IL May 2011 – present

Partner, RSN Economic Group, Inc. 2008 - present

Trustee, Village of Glen Carbon, IL: 2006 – 2011.

Consultant to Greg Roosevelt, Roosevelt Law Offices, (Expert Witness)

Consultant to Rocco A. Marrese, Marrese Law Firm (Expert Witness)

Consultant to Chris Dysart, The Dysart Law Firm (Expert Witness)

Consultant to Albert G. Velez, The Velez Law Firm (Expert Witness)

Consultant to Curtis, Oetting, Heinz, Garrett & O’Keefe, P.C. (Expert Witness)

Consultant to the Clinton County (IL) Government. Consulted on the background and effects of the Illinois Property Tax Extension Limitation Law (PTELL).

Consultant to the Coalition for Energy Reform (May Department Stores, Sears Roebuck and Co., T.J. Maxx, Hills Department Stores, Payless Shoes, and

J.C. Penney)

Consultant to Edward T. McCarthy and Associates Attorneys at Law (Expert Witness)

Consultant to Pepper, Martin, Jensen, Maichel and Hetlage Attorneys at Law (Expert Witness)

Southern Illinois University
Board of Trustees
May 14, 2015

APPROVAL OF SALARY AND APPOINTMENT: DEAN OF
THE SCHOOL OF EDUCATION, HEALTH AND HUMAN BEHAVIOR, SIUE

Summary

The matter presents for approval the salary and appointment of the Dean of the School of Education, Health and Human Behavior at the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which five candidates (four external and one internal) were recommended by the search committee for telephone interviews. Three of the five candidates participated in campus-wide interviews. Searches for highly qualified Deans of Schools of Education are very competitive and the Edwardsville campus is fortunate to have found a preferred internal candidate - a professor and seasoned administrator who has successfully served as the Chair of a growing kinesiology and health education department for five years, as the Associate Dean of the School for six years, and as the Interim Dean since June 2014. He possesses the range of experience in education, research, service and administration to guide the School of Education, Health and Human Behavior at the Edwardsville campus as it continues to excel, making this request a high priority recruitment goal.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituencies of the Edwardsville campuses were afforded the opportunity to participate in the interview process through open public forums and through multiple group interviews.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Dr. Curt Lox is appointed to the position of Dean of the School of Education, Health and Human Behavior with an annual salary of \$154,000, effective July 1, 2015.

CURT L. LOX

PRESENT POSITION

Interim Dean, School of Education, Health and Human Behavior
Southern Illinois University Edwardsville
Edwardsville, IL 62026

EDUCATIONAL BACKGROUND

- 1991-1994 University of Illinois, Urbana, IL.
Doctor of Philosophy (PhD) - Kinesiology
Specialization: Psychology of Exercise and Sport
Dissertation: The Role of Exercise in the Treatment of HIV-1 and AIDS
- 1989-1991 Miami University, Oxford, OH.
Master of Science (MS) - Physical Education, Health, & Sport Studies
Specialization: Coaching Science/Psychology of Sport
Thesis: Perceived Threat as a Cognitive Determinant of State Responses in Female Intercollegiate Volleyball Players
- 1985-1989 University of California, Riverside, CA.
Bachelor of Arts (BA) - Psychology; secondary emphasis - Sociology

PROFESSIONAL EXPERIENCE

Southern Illinois University Edwardsville

- 2014-present Interim Dean, School of Education, Health and Human Behavior
2009-2014 Chair, Department of Kinesiology and Health Education
2005-present Professor, Department of Kinesiology and Health Education
2003-2009 Associate Dean for Planning and Research, School of Education
2001-2003 Coordinator of Grants and Research, School of Education
1999-2005 Associate Professor, Department of Kinesiology and Health Education
1996-1998 Assistant Professor, Department of Kinesiology and Health Education

Northern Illinois University

- 1994-1996 Assistant Professor, Department of Health and Physical Education

PUBLICATIONS IN REFEREED JOURNALS - 33

BOOKS AND BOOK CHAPTERS

Lox, C.L., Martin, K.A., & Petruzzello, S.J. (2014). The Psychology of Exercise: Integrating Theory and Practice, 4th ed. Scottsdale, AZ: Holcomb Hathaway Publishers.

Horn, T.S., Lox, C.L., & Labrador, F. (2009). The self-fulfilling prophecy theory: When coaches' expectations become reality. In J.M. Williams (Ed.), Applied Sport Psychology: Personal Growth to Peak Performance, 6th ed. New York, NY: McGraw-Hill.

Pellett, T.L. & Lox, C. (2000). Skills, Drills, & Strategies for Volleyball. Scottsdale, AZ: Holcomb Hathaway Publishers.

PAPERS PRESENTED AT NATIONAL/INTERNATIONAL SCIENTIFIC MEETINGS - 63

RESEARCH GRANTS/CONSULTANCIES

Kirk, S.M., Kirk, E.P., & Lox, C.L. (2010). Healthy Bodies, Healthy Minds: Promoting early literacy skills through teacher directed physical activity. Robert Wood Johnson Foundation (\$75,000).

Becker, D.M. & Stewart, K.J. Community Exercise to Reduce the Metabolic Syndrome in African American Families. National Institutes of Health. (Consultant, 2008-2013). Johns Hopkins University.

Yaresheski, K.E. Yoga for the Management of HIV-Metabolic Syndromes. National Center for Complementary and Alternative Medicine. (Consultant, 2005-2009). Washington University.

Tucker, R.S. & Lox, C.L. (2000). Research Grant - HIV Services, CuraScript Pharmacy (\$19,000).

Tucker, R.S. & Lox, C.L. (2000). Ryan White Title 1 Grant, City of St. Louis (\$5,000).

Pellett, T.L. & Lox, C.L. (1995). Research and Development Grant, Wilson Sporting Goods (\$12,000).

HONORS, AWARDS, and INVITED PRESENTATIONS

6th annual Cheryl J. Cohen Lecture, Department of Kinesiology, Western Illinois University (October 28, 2014).

Member, Honor Society of Phi Kappa Phi

Southern Illinois University
Board of Trustees
May 14, 2015

APPROVAL OF SALARY AND APPOINTMENT: VICE CHANCELLOR FOR STUDENT
AFFAIRS, SIUE

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the critical position of Vice Chancellor for Student Affairs, SIUE, on the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff members who have a proposed salary of \$150,000 or more. This request follows a national search in which 12 candidates were recommended by the search committee for telephone interviews and four of those candidates participated in campus-wide interviews. The individual selected has more than 20 years of professional service in student affairs and currently is the assistant vice president for Student Engagement and dean of students at Northern Kentucky University. He previously served as Director of Campus Life at Clarion University, Associate Director of Housing and Dining at Bowling Green State University, Assistant to the Vice President of Student Affairs and Assistant Director of Student Life at Illinois State University. He holds a Ph.D. in Educational Administration from Illinois State University, a Master's in Guidance and Counseling from Eastern Michigan University, and a Bachelor's Degree from Heidelberg University.

Considerations Against Adoption

University Officials are aware of none.

Constituency Involvement

All appropriate University and System administrators were involved in this decision. Comments and recommendations were solicited from the University community and were considered and weighed in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Jeff Waple be appointed Vice Chancellor for Student Affairs, SIUE, with an annual salary of \$165,000, effective July 1, 2015.

Jeffrey N. Waple, Ph.D.

EDUCATION

<i>Doctor of Philosophy</i> , Illinois State University, Normal, IL Major: Higher Education Administration Dissertation Topic: An assessment of skills and competencies needed for entry-level professionals in the field of student services administration	May 2000
<i>Master of Arts</i> , Eastern Michigan University, Ypsilanti, MI Major: College Student Personnel	April 1995
<i>Bachelor of Science</i> , Heidelberg College, Tiffin, OH Major: Biology	December 1991

PROFESSIONAL EXPERIENCE

Assistant Vice President for Student Engagement/Dean of Students Northern Kentucky University, Highland Heights, Kentucky	September 2008 – present
Director of Campus Life and Gemmell Student Complex Clarion University, Clarion, Pennsylvania	July 2002 – August 2008
Associate Director of Residence Life for Dining Services Bowling Green State University, Bowling Green, OH	September 2001 – July 2002
Associate Director of Residence Life for Greek Affairs Bowling Green State University, Bowling Green, OH	June 2000 – September 2001
Assistant to the Vice President of Student Affairs Illinois State University, Normal, Illinois	July 1998 – July 2000
Coordinator of Graduate Assistant Recruitment Program Department of Educational Administration and Foundations Division of Student Affairs, Illinois State University, Normal, Illinois	July 1998 – July 2000
Assistant Director of Student Life/Greek Advisor Illinois State University, Normal, Illinois	June 1995 – July 1998

SELECTED PUBLICATIONS

- Waple, J.N., Karp, R., Bingham, K., Heeter, S., Brush, D., Laughlin, C., Pfannestiel, T., Phillips, J., Bailey, W., Kealey, M., & Hearst, C. (2006). Changes in Orientation Increases Student Matriculation. *E-Source for College Transitions*. Volume 3, No. 6, p. 2.
- Waple, J.N. (2006). "An Assessment of Skills and Competencies Necessary for Entry-Level Student Affairs Work". *NASPA Journal*, Volume 23, number 1.

SELECTED AWARDS/GRANTS

- Received Department of Justice, \$299,989, three year, Office of Violence Against Women Grant, Fall 2013. Serve as grant partner and oversee the Norse Violence Prevention Center
- Serve as co-author with Associate Provost for Title III Grant for Clarion University, Fall 2006 – 2008
- Lead author and manager of Pilot Bus Transportation Grant that secured \$12,500 for University-break busing for students. Clarion University May 2007
- Lead author and manager of Pilot Bus Transportation Grant that secured \$5,000 for University-break busing for students. Clarion University 2003 to 2007
- | | |
|--|------------|
| Presidential Ambassador Flame Award | May 2014 |
| Presidential Ambassador Spark Award | May 2013 |
| <i>W.E.B. Dubois Leadership Legend Award</i> , NAACP, Northern Kentucky University | April 2011 |
| NKU Community Partnership Award | April 2011 |
| Norse Leadership Society Mentor Award | May 2010 |

Pennsylvania State System of Higher Education Outstanding Professional Award

May 2005

PROFESSIONAL AFFILIATIONS

Member, American College Personnel Association

1993 – 2004

Member, Association of College Unions International

2003 – 2008

Member, National Association of Student Personnel Administrators

1994 – Present

Member, Association of Student Conduct Administration

2008 – Present

National Order of Omega

1995 – Present

SELECTED PROFESSIONAL ACTIVITIES

Assistant Vice Provost for Enrollment Management Search Committee

Spring 2014

Facilities and Sustainability Strategic Plan Implementation Committee

Spring 2014

Space needs for student activities, recreation and health, Sub-Committee Chair

Spring 2014

SACSOS Compliance Certification Committee

Spring 2014 – Present

Tobacco Free Task Force, Co-Chair

Spring 2013 – Present

Housing Task Force, Chair

Fall 2013

Drug Free Schools and Campus Committee, Co-Chair

2012 – Present

Admissions and Academic Policies Committee

2010 – Present

International Student Policy and Services Committee

2011 – Present

SEM Action Team

2008 – Present

University Housing Development Committee

2008 – Present

Veterans' Affairs Advisory Committee

2008 – Present

TEACHING EXPERIENCE

Instructor, Northern Kentucky University

Fall 2009 – Spring 2013

Courses taught: Introduction to Student Services Administration, Organization and Administration of Student Services, College Student Development Capstone

CONSULTING

Lead reviewer on a comprehensive program review of the University of Illinois-Urbana Champaign Fraternity and Sorority Community

Fall 2014

Part of a two-member team that used the CAS standards to evaluate the Student Union and Student Activities area at Kutztown University

October – November 2006

CERTIFICATES

Certificate of training from the National Center for Biomedical Research and Training: Academy of Counter-Terrorist Education course, Campus Emergencies Prevention, Response Management and Planning Level

2014

Certificate from NaBITA for completing the Threat Management Institute

2010

Certificate from the Center of Aggression Management for completing the Campus Aggression Prevention System (CAPS) seminar

2010

Comprehensive listing available upon request.

Southern Illinois University
Board of Trustees
May 14, 2015

AWARD OF CONTRACT:
WINDOW REPLACEMENT, WOODY HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the replacement of the window systems at Woody Hall on the Carbondale campus. Bids for construction were received and the award of the contract for a total of \$803,288 is requested.

Rationale for Adoption

At the July 12, 2012, Board of Trustees meeting, project and budget approval was received for the replacement of the windows and entry doors at various facilities at an estimated cost of \$1,000,000.

The windows in Woody Hall are original to the building and are in need of replacement. Three bids were received and the award of contract includes the base bid for the replacement of the window systems and replacement of the entry doors by alternate bids as indicated on the attached bid tab. The work will be funded from the proceeds of 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 phased work and may cause a disruption to the occupants of the building.

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 window systems at Woody Hall, Carbondale Campus, SIUC, including Alternate Bid #1 and Alternate Bid #2, be and is hereby awarded to Universal Glass and Carpet, Inc., Carbondale, IL, in the amount of \$803,288.

(2) Funding for this work will come from proceeds of 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.

General		RFQ #S1308M	PO: 13169	Window Replacement, Woody Hall	Bid Opening: 4/8/2015
 Invitations: 7 No Bid: 0 No Reply: 4 BIDDERS		B A S E B I D	A L T E R N A T E B I D G-1	A L T E R N A T E B I D G-2	T O T A L A C C E P T E D
Universal Glass and Carpet, Inc. 411 N. Illinois Avenue Carbondale, IL 62901		\$709,156	\$52,731	\$41,401	\$803,288
Marion Glass and Mirror, Inc. 903 Halfway Road Marion, IL 62959		\$957,285	\$63,783	\$45,537	\$1,066,605
Strong Tower Construction DBA Koch Corporation 1131 Logan Street Louisville, KY 40204		\$1,314,200	\$117,800	\$91,800	\$1,523,800

Alt Bid 1 Remove and replace existing entry doors as specified
 Alt Bid 2 Remove and replace existing entry doors as specified

Southern Illinois University
Board of Trustees
May 14, 2015

AUTHORIZATION FOR THE EXECUTION OF A LEASE: HEADSTART, SIUE

Summary

This matter requests Board authorization for the President to take actions necessary to execute a lease of space in East St. Louis for an early childhood center as part of SIUE's Head Start programs. The cost of the ten-year lease would be funded from SIUE's Federal Head Start grant.

Rationale for Adoption

SIUE was notified in late February 2015 that its lease agreement with East St. Louis School District 189 to use the Vivian Adams Early Childhood Center would be terminated effective July 31, 2015, in order for the District to expand its existing early childcare services. Currently, the SIUE Head Start programs lease 11 classrooms serving 220 students in the District 189 space. In order to prevent disruption of services for the 2015-16 school year, SIUE needs to quickly identify new space for these classrooms.

The SIUE Head Start and Early Head Start programs serve more than 1,500 students in St. Clair County and operates out of several early childhood centers. There are limited options for alternative spaces in East St. Louis, but all known options would require extensive renovation or construction by the property owner. As a result, timing is critical to allow the owner time to alter any existing facilities to make the facility Head Start compliant.

The University will seek Requests for Information and, assuming the responses are favorable, the President would be authorized to enter into a lease contract. SIUE was recently awarded a federal grant to provide these services. The cost of the ten-year lease would be funded from SIUE's Federal Head Start grant. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this item to the President.

Considerations Against Adoption

Construction efforts by the private owner will require temporary facilities for the fall 2015 semester. Holding authorization until the July Board meeting would require temporary facilities into the spring 2016 semester.

Resolution

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

(1) The President of Southern Illinois University be and is hereby authorized to execute a lease agreement for a Head Start facility that will take the place of the Vivian Adams Early Childhood Center.

(2) The cost of the lease will be funded from SIUE's Federal Head Start grant.

CONSIDERATION AND APPROVAL OF
SIUE CHANCELLOR EMPLOYMENT AGREEMENT PROVISIONS

Summary

The matter presents for approval the extension of the Chancellor Employment Agreement (the "Agreement") between the Board of Trustees of Southern Illinois University (the "Board") and Dr. Julie Furst-Bowe.

Rationale for Adoption

Chancellor Furst-Bowe and the Board entered into the Agreement for an initial term of July 1, 2012, through June 30, 2015. On June 24, 2014, the Board approved Amendment #1 to the Chancellor Employment Agreement, extending Dr. Furst-Bowe's contract, by one year, through June 30, 2016. Pursuant to its terms, the University may offer to extend the Agreement by executing such extension with the Chancellor not later than one (1) year prior to the expiration of the Agreement, in this case by June 30, 2015.

This matter seeks approval of the extension of the Agreement for one additional year, through June 30, 2017.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

All appropriate university system administrators were involved in this decision. Chancellor Furst-Bowe will be undertaking her comprehensive triennial evaluation during the 2015-16 academic year.

Resolution

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

(1) The Chancellor Employment Agreement between the Board of Trustees of Southern Illinois University and Dr. Julie Furst-Bowe shall be extended through June 30, 2017, pursuant to the terms of the Agreement.

(2) The President is authorized to execute such amendment, and take such other actions as may be necessary, to memorialize and effectuate the agreement between the Board of Trustees and Chancellor Furst-Bowe.