

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 13, 2017
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Pledge of Allegiance

Roll Call

Appointments by the Chair

Approval of Minutes of the Meetings Held April 5 and 6, 2017; May 10, 2017; and June 15, 2017

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. Dean and Provost, Southern Illinois University School of Medicine
- F. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- G. Report of Purchase Orders and Contracts, March, April and May 2017, SIUC
- H. Report of Purchase Orders and Contracts, March, April and May 2017, SIUE

- I. Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2016, through June 30, 2017

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- M. Approval for Grant of Right-Of-Way Easement on Water Valley Road to Lick Creek Water District, Carbondale Campus, SIUC
- N. Approval for Grant of Perpetual and Exclusive Right and Easement to Maintain a Substation to Ameren Illinois Company, Carbondale Campus, SIUC
- O. Award of Contract: Ralph E. Becker Pavilion Renovations, Carbondale Campus, SIUC
- P. Approval of Purchase: Athletic Charter Bus Transportation, Carbondale Campus, SIUC
- Q. Approval of Purchase: Computers and Computer Accessories Carbondale Campus, SIUC
- R. Approval of Purchase: Medical Office Building Lease School of Medicine Campus, SIUC
- S. Approval of Purchase: Video and Internet Services for Evergreen Terrace, Carbondale Campus, SIUC
- T. Approval of Salary and Title Change: Executive Director of Administration and Finance, SIUC
- U. Approval of Salary: Associate Provost for Academic Administration, SIUC
- V. Approval of Salary and Appointment: Interim Dean of the College of Science, SIUC
- W. Award of Contract: Printing Services, SIUE
- X. Change of Budget: Traditional Media Buying Services, SIUE
- Y. Change of Budget: Digital Media Buying Services, SIUE

Z. Award of Contract: Food and Food Service Products, SIUE

AA. Award of Contract: Electrical Supplies, SIUE

BB. Approval of SIUC Financial Sustainability Plan

CC. Appointment of the Vice President for Academic Affairs, SIU System

DD. Appointment of the Chancellor, SIUC

Adjournment

Southern Illinois University
Board of Trustees
July 13, 2017

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2017
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	264	\$120,370.76
Professional & Artistic Services \$20,000.00 and Over	1	\$1,805,359.50
Less than the State Required Bid Limit	585	\$1,370,667.91
State Required Bid Limit to \$100,000.00	0	\$0
\$100,000.00 and Over	5	\$1,392,999.51
Total	855	\$4,689,397.68

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 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	264	\$120,370.76

<u>Fees of \$20,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125027	Quest Diagnostics Clinical Laboratories Inc. St. Louis, MO	Professional laboratory testing and diagnostic services for SIUC students for the period of April 1, 2017 through April 14, 2024. For Student Health Services. Requisition approved by a Board Resolution. (see Requisition #210509-0006.) Quotations Received: Laboratory Corporation of America Holdings Dublin, OH \$2,103,255.00 University of Illinois Hospital & Health Sciences System Reference Laboratory Chicago, IL \$2,271,062.50 (Eleven vendors did not reply.)	\$1,805,359.50

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF MARCH 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	585	\$1,370,667.91

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF MARCH 2017

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124888	Arrow Systems Integration Inc. DBA Shared Solutions & Services Inc. Irving, TX	SL100/CS2100 modularized extended service plan for the period of April 1, 2017 through March 31, 2018. For Telecommunications. Initial requisition approved by a Board Resolution. (see Requisition #200105-0006.) (Renewal of Existing Contract)	\$291,499.51

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125016	Southern Illinois Piping Contractors Inc. Carbondale, IL	<p>Labor, material, equipment and coordination to replace the hot and chilled water piping at Neely Hall. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-8477.)</p> <p>Quotations Received:</p> <p>Mechanical Inc. Freeport, IL \$246,000.00</p> <p>Litton Enterprises Inc. Marion, IL \$291,329.00</p> <p>HSG Mechanical Contractors Inc. Carterville, IL \$305,588.00</p> <p>Heartland Mechanical Contractors Inc. Murphysboro, IL \$316,360.00</p> <p>A & W Plumbing & Heating Inc. Murphysboro, IL \$321,720.00</p> <p>GRP Mechanical Co. Inc. Bethalto, IL \$337,383.00</p> <p>(Two vendors did not reply.)</p>	\$240,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125083	Fager McGee Commercial Construction Murphysboro, IL	Labor, material, equipment and coordination to renovate the student showers at Brown Hall. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-8478.) Quotations Received: Evrard-Strang Construction Inc. (Bid Withdrawn) J & L Robinson Development & Construction Co. Inc. Carbondale, IL \$252,314.00 (Two vendors did not reply.)	\$170,500.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124796	McLane Foodservice Inc. Carrollton, TX	Chick-fil-A proprietary consumables, paper products and associated items for the period of March 1, 2017 through June 30, 2021. For Student Center. Requisition approved by the President. (see Requisition #210319-0003.) (Sole Source)	\$475,000.00

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>
#2, 2A	Southern Illinois Hospital Services Carbondale, IL	Reimbursement of expenses related to subagreement no. 17-04. For Center for Rural Health – Illinois Delta Network Grant. (Exempt from Bidding – Grant)	\$216,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2017
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	15	\$99,421.12
Professional & Artistic Services \$20,000.00 and Over	3	\$83,582.00
Less than the State Required Bid Limit	52	\$452,908.34
State Required Bid Limit to \$100,000.00	0	\$0.00
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	70	635,911.46

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

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF MARCH 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	15	\$99,421.12

<u>Fees of \$20,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124951	Jordan Medical Consultants LLC DBA Jordan Search Consultants O'Fallon, MO	Recruitment for search of a Neurosurgeon for the Department of Surgery through 2/28/18. (Pricing per IPHEC contract.)	\$29,000.00
124952	Jordan Medical Consultants LLC DBA Jordan Search Consultants O'Fallon, MO	Recruitment for search of a Neurotologist for the Department of Surgery through 2/28/18. (Pricing per IPHEC contract.)	\$29,000.00
125012	University Of Illinois Champaign, IL	Analysis for Estrogen Metabolites in Human Urine & Plasma collected and sent for analysis 600 test @ \$34 each plus overhead costs during through 06/30/18. (Exempt from bidding – another government entity.)	\$25,582.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF MARCH 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	52	\$452,908.34

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF APRIL 2017
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	199	\$155,176.09
Professional & Artistic Services \$20,000.00 and Over	1	\$64,086.00
Less than the State Required Bid Limit	424	\$771,096.78
State Required Bid Limit to \$100,000.00	0	0.00
\$100,000.00 and Over	2	\$518,966.35
Total	626	\$1,509,325.22

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SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF APRIL 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	199	\$155,176.09

<u>Fees of \$20,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125490	Strata Information Group Inc. San Diego, CA	Functional and technical consulting for Banner XE implementation. For Information Technology. (Exempt from Bidding – Under Small Purchase Maximum)	\$64,086.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF APRIL 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	424	\$771,096.78

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF APRIL 2017

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125243	CDW Government LLC Vernon Hills, IL	SmartNet maintenance, Security FirePower and Research Computing for the campus and RezNet maintenance for University Housing for the period of April 1, 2017 through March 31, 2018. For Information Technology. Requisition approved by the President. (see Requisition #200109-0003.) (Pricing per IPHEC Contract)	\$352,343.35

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125530	FCL Graphics Inc. Harwood Heights, IL	<p>Student recruitment materials for Enrollment Management for the period of April 24, 2017 through November 24, 2017. For Printing and Duplicating.</p> <p>Requisition approved by the President. (see Requisition #200032-0023.)</p> <p>Quotations Received:</p> <p>Stolze Printing Company Bridgeton, MO \$169,850.00</p> <p>Dreamworks Graphics Communications LLC Glenview, IL \$176,446.00</p> <p>Premier Printing of Illinois Inc. Champaign, IL \$178,795.00</p> <p>Bloomington Offset Process Inc. Bloomington, IL \$234,100.00</p> <p>Motr GrafX LLC Niles, IL \$236,557.00</p> <p>World Press Inc. Fenton, MO \$237,737.90</p> <p>(Thirty-four vendors did not reply.)</p>	\$166,623.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF APRIL 2017
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	12	\$61,863.00
Professional & Artistic Services \$20,000.00 and Over	1	\$65,000.00
Less than the State Required Bid Limit	40	\$411,664.96
State Required Bid Limit to \$100,000.00	0	\$0.00
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	53	\$538,527.96

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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 APRIL 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	12	\$61,863.00

<u>Fees of \$20,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125119	Washington University St. Louis, MO	University contract #9021 for Nephrology coverage through 03/27/18. For the Department of Pediatrics. (Sole Source.)	\$65,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF APRIL 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	40	\$411,664.96

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MAY 2017
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	266	\$171,177.46
Professional & Artistic Services \$20,000.00 and Over	1	\$30,000.00
Less than the State Required Bid Limit	888	\$965,530.63
State Required Bid Limit to \$100,000.00	0	\$0.00
\$100,000.00 and Over	1	\$111,000.00
Total	1,156	\$1,277,708.09

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SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF MAY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	266	\$171,177.46

<u>Fees of \$20,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125489	Greg Best Consulting Inc. Stilwell, KS	Engineering consulting and project management for WSIU for the period through June 30, 2019. For Broadcasting Service. (Exempt from Bidding – Under Small Purchase Maximum)	\$30,000.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF MAY 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	888	\$965,530.63

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF MAY 2017

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126009	Cellco Partnership dba Verizon Wireless Lehigh Valley, PA	Wireless cellular phone service for the period of May 27, 2017 through May 26, 2019. For Information Technology. Requisition approved by the President. (see Requisition #200105-0009.) (Pricing per CMS Contract)	\$111,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MAY 2017
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	1	\$4,000.00
Professional & Artistic Services \$20,000.00 and Over	3	\$283,000.00
Less than the State Required Bid Limit	42	\$549,481.86
State Required Bid Limit to \$100,000.00	1	\$98,510.04
Purchase Orders and Contracts of \$100,000.00 and Over	2	\$471,900.00
Total	49	\$1,406,891.90

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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 MAY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	1	\$4,000.00

<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>
125588	Heplerbroom LLC Springfield, IL	Legal services through 06/30/17. For Legal Counsel. (Exempt from bidding-legal services.)	\$50,000.00

<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>
125184	Pool Administrators Incorporated Glastonbury, CT	3 rd party services paid for by HIV Consortium grant per IDPH contract 55700003C through 3/31/18. For Internal Medicine. Requisition #9025T approved by the President. (Pricing per CMS contract – IDPH grant.)	\$183,000.00
125597	Donald R. Hunt, Springfield, IL	Medical case management retention specialist as outlined in the IDPH grant through 3/31/18. For Internal Medicine. (Exempt from bidding-grant specific.)	\$50,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF MAY 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	42	\$549,481.86

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125773	CDW Government LLC Vernon Hills, IL	Cisco network equipment. For Information Resources. This purchase was funded from the following: State Funds: 501510 \$18,755.49 Plant Funds Non- Appropriated: 583550 \$79,745.45 (Pricing per IPHEC contract.)	\$98,510.04

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF MAY 2017

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125717	RD Lawrence Construction Company LTD Springfield, IL	<p>Remodeling & renovation general work on the 3rd floor of 751 Rutledge, Springfield, IL.</p> <p>Requisition #9176T approved by the President.</p> <p>For Capital Planning and Service Operations.</p> <p>Other quotations received:</p> <p>Evans Construction Springfield, IL \$309,000.00</p> <p>Siciliano Incorporated Springfield, IL \$349,090.00</p> <p>(Formal bids received from three (3) vendors, zero (0) firms submitted no bid, and fourteen (14) firms did not respond.)</p>	\$300,900.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125634	Dove Incorporated Decatur, IL	Grant subcontract for check writing services on behalf of clients for rent and utility payments through 3/31/18. For Internal Medicine. Purchase requisition authorized by the President. (Exempt from bidding – grant specific.)	\$171,000.00

Southern Illinois University
Board of Trustees
July 13, 2017

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2017
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	8	\$25,044.42
Professional & Artistic Services \$20,000.00 and Over	1	\$296,100.00
Less than State Required Bid Amount	3,539	\$2,521,741.66
State Required Bid Amount to \$100,000.00	1	\$81,490.00
\$100,000.00 and Over	2	\$393,576.78
Total	3,551	\$3,317,952.86

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 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	8	\$ 25,044.42

<u>Fees of \$20,000 and Over:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125044	Farnsworth Group Incorporated Saint Louis, Missouri	LEED Professional Building Commissioning Services for Founders Hall 3/7/17 – 6/30/21 For Facilities Maintenance Fee QBS Approval received from the President's Office December 21, 2016 Formal proposals received from eight (8) other vendors	\$ 296,100.00

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 2017

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,539	\$ 2,521,741.66

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000:</u>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125069	WWCS Incorporated Cottage Hills, Illinois	Furnish all labor, tools, equipment, and material required for general contractor work to renovate the existing student lounge into a Nutrition Lab in the Vadalabene Center For Facilities Management Purchase requisition 80017 approved by the President Formal bids received from five (5) other vendors.	\$ 81,490.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF MARCH 2017

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125071	Hock Incorporated Millstadt, Illinois	Furnish all labor, tools, equipment, and material required for ventilation contractor work to renovate the existing student lounge into a Nutrition Lab in the Vadalabene Center For Facilities Management Purchase requisition 80017 approved by the President Formal bids received from three (3) other vendors: JEN Mechanical Inc. Godfrey, IL \$146,320.00 Bel-O Sales & Service Inc. Belleville, IL \$155,795.00 France Mechanical Inc. Glen Carbon, IL \$159,700.00	\$139,900.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF MARCH 2017

<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>
125224	Krueger International Incorporated	Furnish and deliver fixed seating & furniture for the Science Building East	\$253,676.78
	Green Bay, Wisconsin	For Facilities Maintenance Fee	
		Requisition 6170 approved by the President	
		Pricing per IPHEC contract	

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
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SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	5	\$1,512.50
Professional & Artistic Services \$20,000.00 and Over	0	0
Less than State Required Bid Amount	3,079	\$1,843,288.96
State Required Bid Amount to \$100,000.00	1	\$94,800.00
\$100,000.00 and Over	7	\$3,388,154.66
Total	3,092	\$5,327,756.12

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 APRIL 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	5	\$ 1,512.50

<u>Fees of \$20,000 and Over:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

No Purchase Orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE
REQUIRED BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF APRIL 2017

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,079	\$ 1,843,288.96

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000:</u>			
<i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125544	Charter Communications Saint Louis, Missouri	Internet service for SIUE Campus 6/1/17 – 5/31/18 For ITS Student Fee Renewal of existing contract	\$ 94,800.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF APRIL 2017

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>State Appropriated and Income Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125390	Stutz Excavating Incorporated Alton, Illinois	Furnish all labor, tools, equipment, and material required with removal and reconstruction of Phase 1 of core campus sidewalk replacement For Deferred Maintenance Project awarded by the Board of Trustees at the April 6, 2017 meeting	\$414,595.00

<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>
125554	Den-Tal-Ez Group Lancaster, Pennsylvania	Dental hand pieces For School of Dental Medicine – Instrument Rental and Sales Requisition 4384 approved by the President Formal bids were received from no other vendors	\$131,040.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125293	RCS Construction Incorporated Wood River, Illinois	Furnish all labor, tools, equipment, and material required for general contractor work for reconstruction of seven (7) parking lots at School of Dental Medicine in Alton. For FD - Parking - Special Projects Project awarded by the Board of Trustees at the April 6, 2017 meeting	\$1,788,662.00
125308	Camp Electric & Heating Company Incorporated Alton, Illinois	Furnish all labor, tools, equipment, and material required for electrical contractor work for reconstruction of seven parking lots at School of Dental Medicine in Alton. For FD - Parking - Special Projects Project awarded by the Board of Trustees at the April 6, 2017 meeting	\$201,413.00
125384	Will Electronics Saint Louis, Missouri	Code Blue Equipment For FD - Parking - Special Projects Requisition authorized by the President Sole Source	\$198,174.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distribution			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125290	Haier Plumbing & Heating Incorporated Okawville, Illinois	Furnish all labor, tools, equipment, and material required to replace twenty-seven (27) water valves For Deferred Maintenance and For Utilities Service Cash and For Water Tower Services Project awarded by the Board of Trustees at the April 6, 2017 meeting	\$546,000.00
125341	Route 3 Land Trust Belleville, Illinois	Rent associated with the Cahokia Head Start location 4/1/17 – 3/31/18 For Ethnic and Academic Studies Development-ICR and For Head Start FY16/17 - Program Operations Renewal of existing contract	\$108,270.66

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MAY 2017
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	15	\$12,476.36
Professional & Artistic Services \$20,000.00 and Over	0	0
Less than State Required Bid Amount	2,121	\$2,124,307.03
State Required Bid Amount to \$100,000.00	2	\$167,874.66
\$100,000.00 and Over	2	\$404,350.00
Total	2,140	\$2,709,008.05

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 MAY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	15	\$ 12,476.36

<u>Fees of \$20,000 and Over:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

No Purchase Orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE
REQUIRED BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF MAY 2017

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	2,121	\$ 2,124,307.03

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Service Cash</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125938	Limbaugh Construction Company Incorporated Granite City, Illinois	Furnish all labor, tools, equipment, and material required with the reconstruction of the patio southeast of Alumni Hall For Facilities Management Requisition 80020 approved by the President Formal bids received from three (3) other vendors.	\$ 81,696.00

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Non-Appropriated Funds for General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125650	Whip Mix Corporation Louisville, Kentucky	Articulators For School of Dental Medicine – Instrument Rental and Sales Sole Source	\$ 86,178.66

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF MAY 2017

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125600	Limbaugh Construction Company Incorporated Granite City, Illinois	Furnish all labor, tools, equipment, and material required to repair the water damage in the mechanical room in the basement and replacement of the existing topping slab on the plaza above the mechanical room of Dunham Hall For Facilities Management Requisition 80019 approved by the President Formal bids were received from no other vendors	\$134,506.00

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126041	Ellucian Company LP Malvern, Pennsylvania	Implementation and maintenance of Academic Advising Solution software For Assistant Vice Chancellor – Enrollment Management Requisition 5547 approved by the President Formal bids were received from no other vendors	\$269,844.00

APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2016 THROUGH JUNE 30, 2017

New Program Additions

SIUC

None

SIUE

Master of Fine Arts in Creative Writing, College of Arts and Sciences, approved by IBHE, December 13, 2016.

Program Modifications

SIUC

Addition of Accelerated Master of Arts in Linguistics, College of Liberal Arts, approved by President Randy J. Dunn, June 22, 2016.

CIP Code change for PhD program in Environmental Resources and Policy from 03.0201 (Natural Resources Management) to 03.0103 (Environmental Studies), approved by IBHE, October 27, 2016.

CIP Code change for the Master of Science in Forestry from 03.0501 (Forestry General) to 03.0502 (Forest Sciences and Biology) in the Department of Forestry in the College of Agricultural Sciences, approved by IBHE, November 3, 2016.

Addition of Accelerated Master of Arts entry program in Criminology and Criminal Justice in the College of Liberal Arts, approved by President Randy J. Dunn, November 28, 2016.

Addition of Joint MSED/JD in Higher Education and Law in the College of Education and Human Services and a Juris Doctorate in the School of Law, approved by President Randy J. Dunn, November 28, 2016.

Addition of Accelerated Master of Arts and Master of Science in Economics in the College of Liberal Arts, approved by President Randy J. Dunn, February 24, 2017.

Addition of Professional Science Masters in Zoology in the College of Science, approved by President Randy J. Dunn, March 29, 2017.

SIUE

Renamed Minor in Health Education to Public Health in the School of Education, Health and Human Behavior, approved by President Randy J. Dunn, November 16, 2016.

Renamed Master of Science in Geographical Studies to Master of Science in Geography, approved by President Randy J. Dunn, January 10, 2017.

Renamed Master of Science in Mass Communication to Master of Science in Media Studies, approved by President Randy J. Dunn, March 28, 2017.

Specializations/Concentrations/Options/Minors Added

SIUC

Addition of Biomedical Specialization to the Bachelor of Science in Electrical Engineering, College of Engineering, approved by President Randy J. Dunn, September 27, 2016.

Addition of Power Systems and Energy Engineering Specialization to the Bachelor of Science in Electrical Engineering, College of Engineering, approved by President Randy J. Dunn, September 27, 2016.

Addition of Journalism and Mass Communication Specialization to the Bachelor of Science degree in Journalism in the College of Mass Communication and Media Arts, approved by President Randy J. Dunn, November 7, 2016.

Addition of Industrial Design Minor in Art in the College of Liberal Arts, approved by President Randy J. Dunn, February 1, 2017.

Addition of Long Term Care Administration Minor in Health Care Management in the School of Allied Health in the College of Applied Sciences and Arts, approved by President Randy J. Dunn, February 1, 2017.

Addition of Energy Engineering Specialization in Mechanical Engineering in the College of Engineering, approved by Randy J. Dunn, February 1, 2017.

Addition of Energy Engineering Minor in Mechanical Engineering in the College of Engineering, approved by Randy J. Dunn, February 1, 2017.

Addition of STEM Leadership Minor in Industrial Management and Applied Engineering in the College of Engineering, approved by Randy J. Dunn, April 10, 2017.

Addition of Aviation Maintenance Management Specialization in the Bachelor of Science degree in Aviation Technologies in the College of Applied Sciences and Arts, approved by President Randy J. Dunn, May 11, 2017

Addition of Health Information and Informatics Management Minor in Health Care Management in the School of Allied Health in the College of Applied Sciences and Arts, approved by Randy J. Dunn, May 11, 2017.

Addition of Media Arts Specialization in Cinema and Photography in the College of Mass Communication and Media Arts, approved by President Randy J. Dunn, May 11, 2017.

SIUE

Addition of Law Specialization to the Bachelor of Arts in Philosophy, approved by President Randy J. Dunn, March 28, 2017.

Academic Unit Changes/Additions

SIUC

Renamed Department of Health Education and Recreation to Department of Public Health and Recreation Professions (to include name change to Recreation degree, specializations, and Concentrations), College of Education and Human Services, approved by President Randy J. Dunn, September 27, 2016.

SIUE

Addition of Department of Environmental Sciences in College of Arts and Sciences (to include undergraduate and graduate programs), approved by IBHE, June 19, 2017.

Organized Research and Service Centers

SIUC

Elimination of the Center for Integrated Research Cognitive Neural Sciences, approved by President Randy J. Dunn, January 10, 2017.

SIUE

None

Administrative Units

None

Certificates

SIUC

Addition of Post-Baccalaureate Certificate in Quantitative Methods in the Department of Counseling, Quantitative Methods, and Special Education within College of Education and Human Services, approved by President Randy J. Dunn, June 22, 2016.

Addition of Undergraduate Certificate in Accounting in the School of Accountancy within College of Business, approved by President Randy J. Dunn, May 11, 2017.

SIUE

Addition of Post-Baccalaureate Certificate in Integrative Studies in the Graduate School, approved by President Randy J. Dunn, January 11, 2017.

Off-Campus Program Approvals

SIUC

SIUE

None

Off-Campus Program Eliminations

SIUC

Elimination of the Industrial Management and Applied Engineering (IMAE) Degree at Little Rock Air Force Base, May 1, 2017, approved by Executive Director Mandara Savage, Extended Campus.

SIUE

None

Academic Program Suspensions/Eliminations

SIUC

Elimination of the Change Management Concentration to the MBA in the College of Business, approved by President Randy J. Dunn, June 22, 2016.

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Elimination of the Management of Information Systems Concentration to the MBA in the College of Business, approved by President Randy J. Dunn, June 22, 2016.

Elimination of the Management of International Business Concentration to the MBA in the College of Business, approved by President Randy J. Dunn, June 22, 2016.

Elimination of New Media News Production Specialization in Journalism in the college of Mass Communication and Media Arts, approved by President Randy J. Dunn, November 7, 2016.

Elimination of Global E-Business Specialization in Management in the College of Business, approved by President Randy J. Dunn, February 1, 2017.

Elimination of Dance Minor in Kinesiology in the College of Education and Human Services, approved by President Randy J. Dunn, February 1, 2017.

Elimination of Aquatics Minor in Kinesiology in the College of Education and Human Services, approved by President Randy J. Dunn, February 1, 2017.

Elimination Ecological Urban Landscapes Concentration in Plant, Soil, and Agricultural Systems in the College of Agricultural Sciences, approved by President Randy J. Dunn, March 29, 2017

Elimination of the Bachelor of Science in Social Science Education (Teaching Licensure in Secondary History Education) in Department of Curriculum and Instruction in the College of Education and Human Services, approved by President Randy J. Dunn, May 11, 2017.

SIUE

Elimination of Professional Science Masters in Biotechnology Management, Department of Biological Sciences, College of Arts and Sciences, approved by President Randy J. Dunn, June 22, 2016.

Elimination of Forensic Chemistry Specialization in the Bachelor of Arts in Chemistry, Department of Chemistry, College of Arts and Sciences, approved by President Randy J. Dunn, January 11, 2017.

Elimination of Biochemistry Specialization in the Bachelor of Arts in Chemistry, Department of Chemistry, College of Arts and Sciences, approved by President Randy J. Dunn, January 11, 2017.

Southern Illinois University
Board of Trustees
July 13, 2017

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.	Cho, Sujung	Assistant Professor	Criminology and Criminal Justice	08/16/2017		\$ 7,223.00/mo \$ 65,007.00/AY
2.	Johnson, Jeff H.	Associate Director, Foundation Support Services* (previously Information Technology Manager/ Administrative Coordinator)	Information Technology	05/01/2017	28.56%	\$ 7,500.00/mo \$ 90,000.00/FY (Previous Salary – \$ 5,834.00/mo \$ 70,008.00/FY)
3.	Jones-Hall, Jennifer L.	Dean of Students**	Dean of Students	06/08/2017		\$ 7,083.33/mo \$ 84,999.96/FY
4.	Jossart, Jonathan A.	Researcher I	Fisheries, Aquaculture and Aquatic Sciences	05/30/2017		\$ 2,700.00/mo \$ 32,400.00/FY
5.	McDaniel, Justin T.	Assistant Professor	Public Health and Recreation Professions	08/16/2017		\$ 6,400.00/mo \$ 57,600.00/AY
6.	McDermott, Robert J.	Professor	Public Health and Recreation Professions	08/16/2017		\$ 11,500.00/mo \$103,500.00/AY

7.	Muckelroy, Elvira A.	Assistant Director for Development and Alumni Relations (Director of Donor Relations)*** (previously Researcher II)	SIU Foundation	06/01/2017	28.51%	\$ 4,166.67/mo \$ 50,000.04/FY (Previous Salary – \$ 3,242.33/mo \$ 38,907.96/FY)
8.	Saeedloei, Neda	Assistant Professor	Computer Science	08/16/2017		\$ 9,445.00/mo \$ 85,005.00/AY
9.	Wright, Derrick S.	Enterprise Resource Planning Project Coordinator— SIS* (previously Information Technology Technical Associate)	Information Technology	05/01/2017	16.07%	\$ 5,417.00/mo \$ 65,004.00/FY (Previous Salary – \$ 4,667.00/mo \$ 56,004.00/FY)

*Change from Civil Service position to Administrative Professional position

**Term appointment within two reporting levels of the Chancellor

*** Promotion of Administrative Professional

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.	McDermott, Robert	Professor	Public Health and Recreation Professions	08/16/2017

D. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Thomas, Gail	Clinical Associate Professor	School of Law	07/01/2017

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.	Baquero, Giselle	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/10/2017		\$ 18,750.00/mo \$225,000.00/FY
2.	Cheatham, Terah	Assistant Professor of Clinical Obstetrics and Gynecology	Obstetrics and Gynecology	08/13/2018		\$ 12,083.34/mo \$145,000.08/FY
3.	Cochran, Abigail	Assistant Professor of Clinical Surgery	Surgery	08/21/2017		\$ 18,750.00/mo \$225,000.00/FY
4.	Connolly, Michael	Assistant Professor of Family and Community Medicine*	Family and Community Medicine	07/01/2017		\$ 16,000.00/mo \$192,000.00/FY
5.	El-Amin, Wendi	Associate Dean for Equity, Diversity, and Inclusion (40%)/ Associate Professor of Family and Community Medicine (50%) /Associate Professor of Family and Community Medicine-Medical Education (0%) (previously Associate Professor of Family and Community Medicine (70%))	Family and Community Medicine	07/01/2017	39.48%	\$ 17,500.00/mo \$210,000.00/FY (Previous Salary – \$ 10,616.66/mo \$127,399.92/FY)

6.	Ermatinger, Ramona	Director of Revenue Contracts** (previously Assistant to the Assistant Provost of Financial Affairs)	Financial Affairs	03/01/2017		\$ 7,996.04/mo \$ 95,952.48/FY
7.	Fogleman, Amanda	Senior Research Development Coordinator*** (previously Research Development Coordinator)	Office of Population Science and Policy	06/01/2017	13.64%	\$ 4,250.00/mo \$ 51,000.00/FY (Previous Salary – \$ 3,740.00/mo \$ 44,880.00/FY)
8.	Golden, Meghan	Instructor of Family and Community Medicine*	Family and Community Medicine	07/01/2017		\$ 4,583.33/mo \$ 54,999.96/FY
9.	Hafiz, Abdul Moiz	Assistant Professor	Internal Medicine	07/10/2017		\$ 18,750.00/mo \$225,000.00/FY
10.	Hafiz, Beenish	Assistant Professor of Clinical Internal Medicine (60%)	Internal Medicine	07/10/2017		\$ 6,500.00/mo \$ 78,000.00/FY
11.	Harney, Carla	Assistant Provost of Financial Affairs*** (previously Director of Clinical Accounting)	Financial Affairs	03/01/017	51.76%	\$ 12,375.00/mo \$148,500.00/FY (Previous Salary – \$ 8,154.17/mo \$ 97,850.04/FY)
12.	Jeong, Dae Hyoun	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine	03/01/2017		\$ 14,583.33/mo \$174,999.96/FY
13.	Labedi, Mohamed	Assistant Professor of Clinical Internal Medicine	Internal Medicine	01/08/2018		\$ 17,916.67/mo \$215,000.04/FY
14.	Manek, Megha	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine	03/01/2017		\$ 15,000.00/mo \$180,000.00/FY
15.	Morrissey, Jane	HC Contracts Coordinator	SIU Healthcare Core-SMS	03/01/2017		\$ 5,666.67/mo \$ 68,000.04/FY
16.	Peters, Andrea	Certified Nurse Practitioner*	Family and Community Medicine	07/01/2017		\$ 7,667.00/mo \$ 92,004.00/FY

17.	Sapra, Amit	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine	03/01/2017		\$ 15,833.33/mo \$189,999.96/FY
18.	Trivedi, Mehul	Assistant Professor of Clinical Psychiatry	Psychiatry	07/24/2017		\$ 5,000.00/mo \$ 60,000.00/FY
19.	White, Morgan	Clinical Research Coordinator*** (Previously Clinical Research Specialist)	Center for Clinical Research	07/01/2017	25.81%	\$ 3,250.00/mo \$ 39,000.00/FY (Previous Salary \$ 2,583.33/mo \$ 30,999.96/FY)
20.	Williams, Lori	Assistant Provost of Clinical and External Affiliations*	Executive Associate Dean- SMS	07/01/2017		\$ 12,083.33/mo \$144,999.96/FY

* Change from term to continuing

**Administrative Professional change in title

***Promotion of Administrative Professional

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

Southern Illinois University
Board of Trustees
July 13, 2017

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.	Hendricks, Harold	Catering Specialist	Food Service	2/27/2017		\$3,958.00/mo \$47,500.00/FY
2.	Kempland, Monica	Coordinator (previously: Academic Advisor)	School of Pharmacy	3/20/2017	4.89%	\$3,367.34/mo \$40,408.08/FY (previously: \$3,210.32/mo \$38,523.84/FY)
3.	Phillips, Stephyn	Coordinator (previously: Lecturer)	Learning Support Services	5/01/2017	36.44%	\$3,025.00/mo \$36,300.00/FY (previously: \$2,956.10/mo \$26,604.90/AY)
4.	Sandfer, Brad	Academic Advisor	School of Nursing	4/24/2017		\$3,025.42/mo \$36,305.04/FY
5.	Woods, Sha'Donna	Academic Advisor	OCECA	6/01/2017		\$3,116.82/mo \$37,401.84/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. Ko, Hoo Sang	Associate Professor	Mechanical & Industrial Engineering	08/16/17

D. Awards of Promotion-

<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1. Ko, Hoo Sang	Associate Professor	Mechanical & Industrial Engineering	07/01/17

Southern Illinois University
Board of Trustees
July 13, 2017

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. Term Appointment

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Bumphus (Cooper), Virginia L.	Sr. Associate General Counsel (40% time)	Office of General Counsel	07/05/2017	\$4,666.67/mo.; \$56,000.04/FY

Southern Illinois University
Board of Trustees
July 13, 2017

APPROVAL FOR GRANT OF RIGHT-OF-WAY EASEMENT
ON WATER VALLEY ROAD TO LICK CREEK WATER DISTRICT,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a grant of right-of-way easement to the Lick Creek Water District (hereinafter Lick Creek Water), for a water main to run along the south side of Water Valley Road in Union County.

Rationale for Adoption

Lick Creek Water has requested a right-of-way easement to install a 6" water main on property owned by the University on Water Valley Road in Union County, Illinois. The installation of the water main will provide public water to residents across Union County. The work is estimated to begin after full execution of the easement.

The attached legal description was prepared by Lick Creek Water. University officials have reviewed the documents and found them acceptable.

The Interim Chancellor and the Executive Director for Finance and Administration, SIUC, recommended this item to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

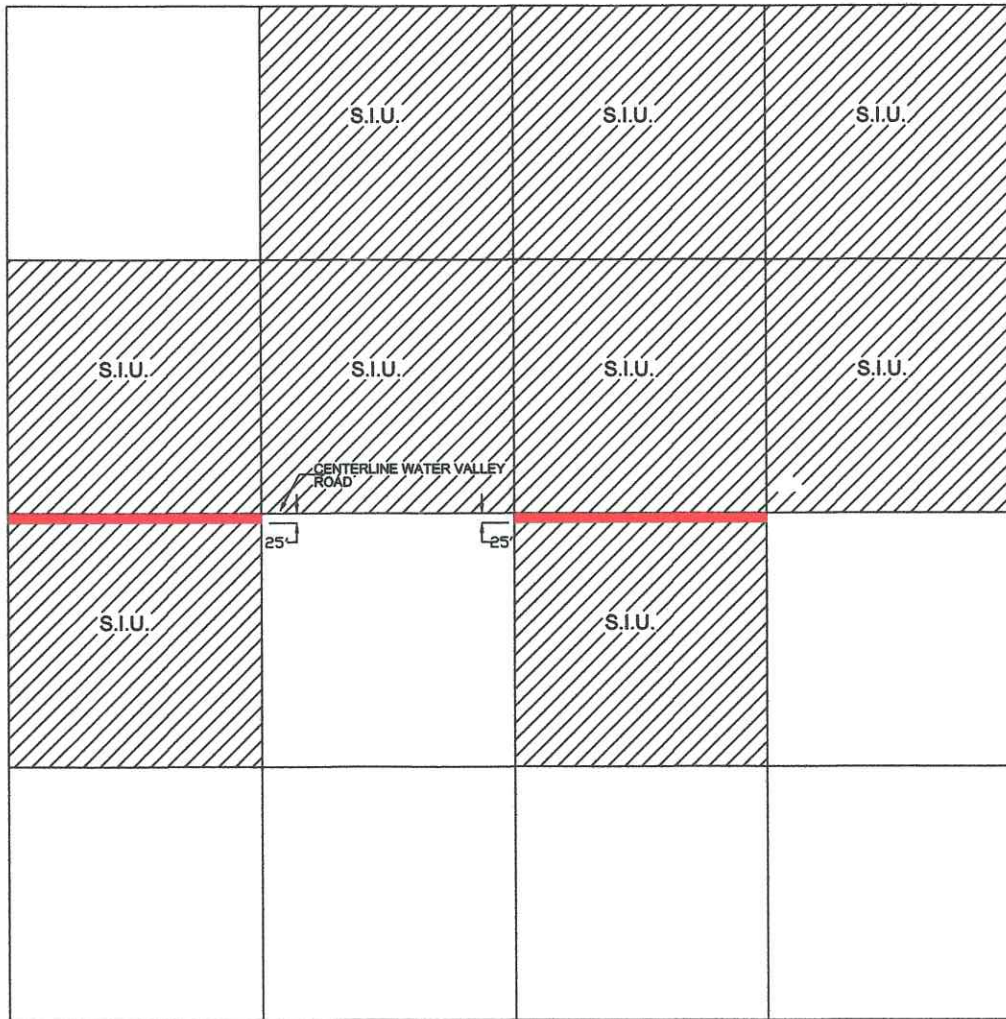
(1) The request to grant a right-of-way easement to Lick Creek Water District, for a 6" water main running along the south side of Water Valley Road in Union County, be and is hereby approved.

(2) The perpetual right-of-way easement to Lick Creek Water District, is described in the attached documents which are on file with the Office of the Board of Trustees.

(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.

NW CORNER SECTION 8

NE CORNER SECTION 8



SW CORNER SECTION 8

SE CORNER SECTION 8

DRAWN BY: R.A.W.	REVISIONS	PROJECT	SHT. NAME	SHT. NO.
DATE: FEBRUARY 23, 2017		LICK CREEK PUBLIC WATER DISTRICT	EASEMENT FOR	
DWG. NO.: C:\PROJECT\1630\CAD\1630-6		SECTION 8, T11S, R1E	FOR	
APPROVED BY:		S.I.U. EASEMENT	6" WATER MAIN	

Southern Illinois University
Board of Trustees
July 13, 2017

APPROVAL FOR GRANT OF PERPETUAL AND EXCLUSIVE RIGHT AND
EASEMENT TO MAINTAIN A SUBSTATION TO AMEREN ILLINOIS COMPANY,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a grant of easement to the Ameren Illinois Company d/b/a/ Ameren Illinois (hereinafter Ameren), to maintain the substation located on the east campus.

Rationale for Adoption

Ameren has requested the perpetual and exclusive right and easement to construct, reconstruct, use, operate, and maintain a substation and all appurtenances thereto and to enclose said facilities with a protective fence, for the transforming, metering, conveying, and transmission of electrical energy upon, over, and under the current substation located on South Washington Street. This easement will enlarge the foot print of the current substation site. The work is estimated to begin after full execution of the easement.

The attached legal description was prepared by Ameren. University officials have reviewed the documents and found them acceptable.

The Interim Chancellor and the Executive Director for Finance and Administration, SIUC, recommended this item to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to grant perpetual and exclusive right and easement to Ameren Illinois Company d/b/a/ Ameren Illinois, to construct, reconstruct, use, operate, and maintain a substation and all appurtenances thereto and to enclose said facilities with a protective fence, for the transforming, metering, conveying, and transmission of electrical energy upon, over, and under the current substation located on South Washington Street, be and is hereby approved.

(2) The perpetual and exclusive right and easement to Ameren Illinois Company d/b/a/ Ameren Illinois, is described in the attached documents which are on file with the Office of the Board of Trustees.

(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.

EXHIBIT 'A'

BEING MADE A PART OF THE CERTAIN EASEMENT BETWEEN THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, GRANTOR, AND AMEREN ILLINOIS, GRANTEE, DATED MARCH 15, 2017.

A PARCEL OF LAND LYING WITHIN THE NORTHEAST QUARTER (NE1/4), OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST, OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN WITH CAP (FOUND) AT THE NORTHEAST CORNER, OF THE SOUTHEAST QUARTER (SE1/4), OF THE NORTHEAST QUARTER (NE1/4), OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST, OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS; THENCE SOUTH 36 DEGREES 48 MINUTES 45 SECONDS WEST (ASSUMED BEARING), 110.25 FEET TO A CONCRETE MONUMENT (FOUND); THENCE NORTH 83 DEGREES 43 MINUTES 59 SECONDS WEST, 112.14 FEET TO A CONCRETE MONUMENT (FOUND); THENCE NORTH 83 DEGREES 42 MINUTES 04 SECONDS WEST, 375.63 FEET TO A CONCRETE MONUMENT (FOUND); THENCE SOUTH 84 DEGREES 28 MINUTES 25 SECONDS WEST, 112.43 FEET TO A CONCRETE MONUMENT (FOUND); THENCE SOUTH 73 DEGREES 48 MINUTES 20 SECONDS WEST, 99.25 FEET TO A CONCRETE MONUMENT (FOUND); THENCE SOUTH 71 DEGREES 11 MINUTES 46 SECONDS WEST, 63.08 FEET TO A CONCRETE MONUMENT (FOUND); THENCE SOUTH 68 DEGREES 02 MINUTES 09 SECONDS WEST, 463.37 FEET TO AN IRON PIN (SET); THENCE NORTH 07 DEGREES 08 MINUTES 38 SECONDS WEST, 74.54 FEET TO A BRASS ROD WITH CAP (SET); THENCE SOUTH 83 DEGREES 49 MINUTES 29 SECONDS WEST, 29.24 FEET TO A STEEL FENCE POST SET IN CONCRETE (FOUND); THENCE SOUTH 82 DEGREES 30 MINUTES 08 SECONDS WEST, 82.60 FEET TO A BRASS ROD WITH CAP (SET); THENCE SOUTH 07 DEGREES 08 MINUTES 38 SECONDS EAST ALONG A LINE PARALLEL TO THE EASTERLY RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS CENTRAL GULF RAILROAD, 99.71 FEET TO AN IRON PIN (SET); THENCE CONTINUING SOUTH 07 DEGREES 08 MINUTES 38 SECONDS EAST ALONG A LINE PARALLEL TO THE EASTERLY RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS CENTRAL GULF RAILROAD, 35.06 FEET TO A BRASS ROD WITH CAP (SET); AND THE POINT OF BEGINNING OF THIS EASEMENT, SAID POINT OF BEGINNING ALSO BEING THE SOUTHWEST CORNER OF AN EASEMENT GRANTED FOR SUBSTATION PURPOSES DATED DECEMBER 4TH, 1996 AND RECORDED IN JACKSON COUNTY RECORDER'S OFFICE IN BOOK 926 PAGE 510; FROM SAID POINT OF BEGINNING, THENCE EXTEND SOUTH 82 DEGREES 51 MINUTES 22 SECONDS WEST, 18.02 FEET TO THE EASTERLY RIGHT-OF-WAY OF THE FORMER ILLINOIS CENTRAL GULF RAILROAD; THENCE NORTH 07 DEGREES 08 MINUTES 38 SECONDS WEST, ALONG THE EASTERLY RIGHT OF WAY OF THE FORMER ILLINOIS CENTRAL GULF RAILROAD, 134.77 FEET; THENCE NORTH 82 DEGREES 30 MINUTES 08 SECONDS EAST, 18.02 FEET; THENCE SOUTH 07 DEGREES 08 MINUTES 38 SECONDS EAST 134.77 FEET, TO THE POINT OF BEGINNING.

THIS GRANTS AN EASEMENT STRIP BEING 18.02 FEET IN WIDTH BY 134.77 FEET IN LENGTH LYING CONTIGUOUS TO THE WEST LINE OF THE EXISTING SUBSTATION EASEMENT GRANTED ON DEC. 4, 1996. THE PURPOSE OF THIS EASEMENT IS TO ALLOW FOR SUBSTATION EXPANSION.

EASTERLY R.O.W. LINE ILLINOIS CENTRAL GULF RAILROAD

POINT OF BEGINNING
C.I.P.S.-S.I.U. SUBSTATION
ACCESS EASEMENT #1

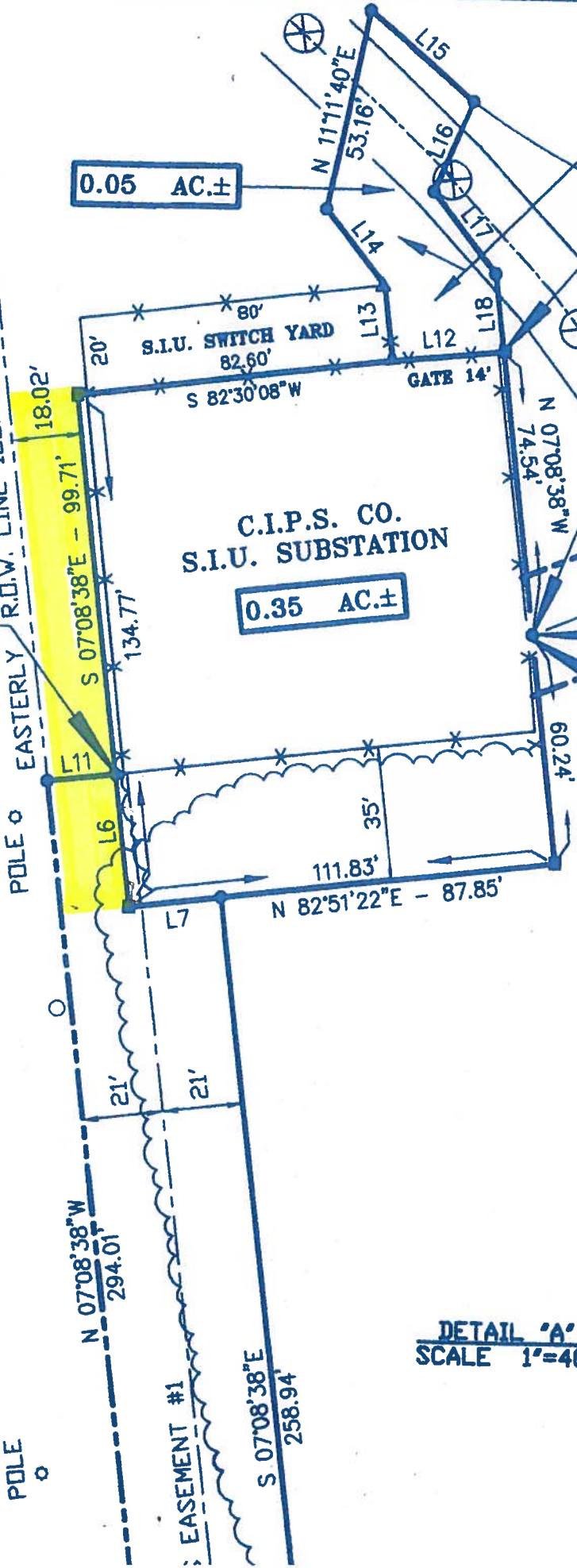
0.05 AC.±

POINT OF BEGINNING
C.I.P.S.-S.I.U. SUBSTATION
ACCESS EASEMENT

POINT OF BEGINNING
SUBSTATION EASEMENT

C.I.P.S. CO.
S.I.U. SUBSTATION
0.35 AC.±

POINT OF BEGINNING
34.5 KV



PEDESTRIAN OVERPASS

D.D. LIGHT

DETAIL 'A'
SCALE 1"=40'

C3

Southern Illinois University
Board of Trustees
July 13, 2017

AWARD OF CONTRACT:
RALPH E. BECKER PAVILION RENOVATIONS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the renovations to the Ralph E. Becker Pavilion located on Campus Lake, Carbondale Campus. Bids were received and the award of the contract is now requested.

Rationale for Adoption

At the December 8, 2016, Board of Trustees meeting, the project to renovate and name the pavilion and boat house was approved at an estimated cost of \$1,000,000. The pavilion was named the Ralph E. Becker Pavilion in honor of the donor for his contribution of funds toward this project.

The project will renovate the boat house and the pavilion to upgrade the infrastructure and plumbing systems and provide an enclosed pavilion to accommodate classroom and public meeting space needs. The site will be redesigned to include additional gathering space for campus events.

Bids for this project were received and are shown on the attached bid tab. The work will be funded by a private donation given to the SIU Foundation. The work will be completed during the spring of 2018.

The Interim Chancellor, the Vice Chancellor for Development and Alumni Relations, and the Executive Director for Finance and Administration, SIUC, have recommended this matter to the President.

Considerations Against Adoption

This project will require the work to be completed in a highly visible and frequently visited area. Increased safety precautions and controlled access will be critical to ensure the welfare of the students, faculty, staff, and the University community.


Resolution

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

(1) The contract for the General work for renovations to the Ralph E. Becker Pavilion, Carbondale Campus, SIUC, be and is hereby awarded to Evrard-Strang Construction, Inc., Marion, IL, in the amount of \$700,690.

(2) Funding for this work will come from a private donation to the SIU Foundation.

(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.

RFQ #S1334M		PO: 17054		Ralph E. Becker Pavilion Renovations		
General		Bid Opening: 5/25/2017				
 Invitations: 10 No Bid: 0 No Reply: 4	B A S E B I D	A L T E R N A T I V E 1	A L T E R N A T I V E 2	A L T E R N A T I V E 3	A L T E R N A T I V E 4	T O T A L A C C E P T E D
		BIDDERS				
Evrard-Strang Construction, Inc. 1007 S. Court St. Marion, IL 62959	\$697,500	\$9,500	\$7,850	\$20,540	\$21,664	\$700,690
Fager-McGee Commercial Construction Inc. 347 S. Williams Murphysboro, IL 62966	\$752,000	\$12,000	\$6,800	\$21,000	\$21,600	\$754,200
J & L Robinson Development & Construction Co. 501 W. Industrial Park Road Carbondale, IL 62901	\$768,428	\$12,567	\$8,100	\$20,100	\$24,100	\$767,861
DePew and Owen Builders, Inc. 301 North Oak Street Centralia, IL 62801	\$768,882	\$10,000	\$11,888	\$31,990	\$68,000	\$778,984
Samron Midwest Contracting, Inc. PO Box 1555 Murphysboro, IL 62966	\$774,338	\$4,375	\$8,074	\$32,244	\$24,885	\$794,133
H & N Construction 1315 West Broadway Steeleville, IL 62288	\$816,000	\$1,000	\$5,970	\$32,734	\$8,415	\$841,764

- Alt Bid 1 DEDUCT alternating concrete finish
- Alt Bid 2 DEDUCT casework and fixtures
- Alt Bid 3 ADD labor to install stone veneer
- Alt Bid 4 ADD for under slab duct work

Southern Illinois University
Board of Trustees
July 13, 2017

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

Summary

This matter seeks approval to provide charter bus transportation for Intercollegiate athletic competitions away from the Southern Illinois University Carbondale campus. The contract for service is based on the maximum value of \$1,200,000 or the contract term ending June 30, 2020, whichever expires first.

Rationale for Adoption

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

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a Request for Proposal (RFP) was issued. Seven vendors requested information about the RFP but only one submitted a bid. A University committee reviewed and scored the proposal. The award recommendation was made based on the review of the specific criteria included in the RFP.

This matter seeks to award the contract to Custom Tours & Travel, Incorporated, Herrin, Illinois. This contract is based on the maximum value of \$1,200,000 or for the contract term ending June 30, 2020, whichever expires first.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for athletic charter bus transportation is hereby awarded to Custom Tours & Travel, Incorporated, Herrin, Illinois, in the amount of \$1,200,000 or for the contact term ending June 30, 2020, whichever expires first.

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

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

Southern Illinois University
Board of Trustees
July 13, 2017

APPROVAL OF PURCHASE:
COMPUTERS AND COMPUTER ACCESSORIES
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of computers and computer accessories through a master contract negotiated by the Midwestern Higher Education Compact (MHEC) and Dell Marketing L.P.

Rationale for Adoption

This matter seeks to award a three-year contract to Dell Marketing L.P., Round Rock, Texas, for \$8 million. The contract, which calls for a 40% reduction in spending over the current three-year agreement that expires at the end of July 2017, will include the purchase of desktop computers, enterprise servers, storage devices, computer tablets, laptops, printers, monitors and related computer accessories. The contract will facilitate the combination of individual departmental orders into larger institutional purchases resulting in lower unit costs. In addition, the contract will foster standard configurations resulting in savings with implementation and on-going technical support.

The campus has purchased primarily Dell computers for use in student computer labs, classrooms, laboratories, and faculty/staff offices for the past 14 years. Dell has provided reliable service and is competitively priced.

As of the end of May 2017, the current fiscal year expenditures through the Dell contract are nearly evenly split between the Carbondale campus and the School of Medicine. Additionally, less than 20% of such expenditures on the Carbondale campus are paid from state accounts. For the School of Medicine, that figure is less than 2%.

The State of Illinois is a member of MHEC, which is a non-profit regional organization and is an instrument of government in each of its twelve member states. MHEC offers aggregation purchasing programs that bring significant volume discounts to member state universities. The Administration has evaluated the MHEC contract with Dell and determined that it provides significant savings to the University.

The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

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

Considerations Against Adoption

The ongoing state budget crisis and its impact on the SIU Carbondale campus requires careful consideration about planned expenditures at every level. Through the end of May 2017, less than \$150,000 in state funds have been used to purchase computers and computer accessories through the Dell contract in FY17.

Resolution

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

(1) The contract for computers and computer accessories is hereby awarded to Dell Marketing L.P., Round Rock, Texas, under a master contract negotiated by the Midwestern Higher Education Compact.

(2) The cost of \$8 million for a three-year contract from August 1, 2017 to July 31, 2020, is hereby approved.

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

(4) The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

(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.

Southern Illinois University
Board of Trustees
July 13, 2017

APPROVAL OF PURCHASE:
MEDICAL OFFICE BUILDING LEASE
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval for the purchasing contract for leased space. The purchase order for the lease is based on the annual lease rate maximum value of the first year contract of \$306,080 plus operating expenses. The total square footage to be leased is approximately 16,000 square feet.

Rationale for Adoption

SIU School of Medicine on behalf of its department of Surgery, divisions of Otolaryngology (ENT) and Audiology, currently leases space in several locations for outpatient services, resident training, and administrative functions. The move to the new single location will create operational efficiencies and allow for economies of scale.

The current space does not allow for the best patient experience. The new space will be newly renovated and more closely resemble modern medical clinics with open spaces and natural lighting. Patients will have all adult ENT specialty offerings in a single clinical location. The new location will improve efficiency by integrating hospital based and SIU Audiology services in one location. The ENT program at SIU is the fastest growing and largest regional specialty program outside of the Chicago area with nine (9) ENT surgeons. Patient visits have increased approximately 28% in the last two years.

The new space is also a better location within the Medical District in Springfield. It is proximally located to the other medical facilities on the School of Medicine Campus which allows the divisions to further the patient care and physician training program, both clinically and academically. By providing this integrated interdisciplinary experience, it benefits the patients while also improving the providers and trainees experience.

The lease is a ten (10) year lease and rental costs will increase 1.5% annually each year for the term of the lease.

This matter is recommended for adoption by the Dean and Provost of the School of Medicine.

Considerations Against Adoption:

University officers are aware of none.

Resolution:

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

(1) The purchase order for leased space, School of Medicine Campus, SIUC, be and is hereby awarded to Memorial Health Systems, Springfield, IL, for a ten (10) year term.

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

(3) The purchase will be funded by SIU Healthcare funds and patient revenue sources.

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

Southern Illinois University
Board of Trustees
July 13, 2017

APPROVAL OF PURCHASE:
VIDEO AND INTERNET SERVICES FOR EVERGREEN TERRACE,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of video and internet services for Evergreen Terrace Apartment Complex, which is operated by University Housing.

Rationale for Adoption

This matter seeks to award a three-year contract to Mediacom Illinois, LLC, Mediacom Park, NY, for \$357,688.80. While this amount is under the threshold for which Board of Trustee approval is required, the contract includes two one-year renewal options that, if exercised, requires Board approval.

University Housing seeks to secure reliable and convenient cable television and Wi-Fi internet access for the Evergreen Terrace Apartment Complex. The complex currently has no traditional network infrastructure in place to extend such services from the main campus. Residents in Evergreen Terrace have therefore been left to seek their own contracts. Upon approval of this contract, these services will be part of the monthly apartment rental fee providing an added convenience to the student at a lower cost for such services. Further, the University benefits by having just one company requiring access to its apartments for supplying video cable and internet lines and related equipment to the residents.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, an Invitation for Bid (IFB) was issued. Nine vendors reviewed the IFB and two submitted bids. A University committee reviewed and scored the proposals. The award recommendation was made based on the review of the specific criteria included in the IFB. The purchase will be funded by student housing fees, a non-state appropriated account.

This matter seeks to award the contract to Mediacom Illinois, LLC, of Mediacom Park, NY, in the amount of \$357,688.80 for a contract period of July 1, 2017 through June 30, 2020. The two one-year optional renewals are \$119,229.60 each for a total contract value of \$596,148.

The Interim Chancellor, SIUC, has recommended this matter to the President.

Considerations Against Adoption

The University could continue to require students to make their own individual arrangements with video and internet service providers and therefore not enter this contract.

Resolution

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

(1) The contract for video and internet services for Evergreen Terrace Apartment Complex is hereby awarded to Mediacom Illinois, LLC, Mediacom Park, NY.

(2) The cost of \$596,148, for a five-year contract from July 1, 2017 to June 30, 2022, is hereby approved.

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

(4) The purchase will be funded by University Housing, which will recover the costs through housing fees charged to residents of Evergreen Terrace.

(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.



RFQ #: K022417

<u>Bidder Name</u>	<u>City, State, Zip Code</u>	<u>Bid Amount</u>
Mediacom Illinois LLC	Moline, IL 61265	\$9,935.80
Apogee Telecom	Austin, TX 78705	\$29,858.74

Business Enterprise Program Goals established:

The State Purchasing Officer for Southern Illinois University is Steve Todt.

APPROVAL OF SALARY AND TITLE CHANGE:
EXECUTIVE DIRECTOR OF ADMINISTRATION AND FINANCE, SIUC

Summary

The matter presents for approval the salary and appointment of Judith M. Marshall as Executive Director of Administration and Finance, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of the salary of professional staff who have a proposed salary of \$150,000 or more. Additionally, the Policies of the Board of Trustees require the Board to ratify the title change in a position of employment within two reporting lines of the Chancellor, which includes this position.

The Interim Chancellor consulted with a number of university officials in determining the best course of action for providing leadership to the units that comprise the Office of the Vice Chancellor of Administration and Finance. He concluded the best choice was Judith M. Marshall, who brings more than three decades of service to the University to this position. She has served the last seven years as Executive Director of Finance during which time she absorbed the duties of the University Budget Director to streamline that office's operations. Marshall's title will be changed to Executive Director of Administration and Finance to reflect the broader scope of her position.

In addition to continuing her role overseeing Accounting Services, Budget Office, Procurement Services and Property Control, Marshall would now have managerial oversight of the Center for Environmental Health and Safety, Human Resources/Payroll, Labor & Employee Relations, Plant & Service Operations and the Department of Public Safety.

Marshall, an SIU accounting alumna, has devoted her entire career to the University and brings deep institutional knowledge, a commitment to the University and exceptional leadership skills to this role.

Constituency Involvement

The Interim Chancellor consulted with members of his senior staff and other university officials in determining a course of action to recommend to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Judith M. Marshall will serve as the Executive Director of Administration and Finance, SIUC, with an annual salary of \$175,000 effective July 14, 2017.

APPROVAL OF SALARY:
ASSOCIATE PROVOST FOR ACADEMIC ADMINISTRATION, SIUC

Summary

The matter presents for approval the salary of David L. Dilalla as Associate Provost for Academic Administration, SIUC.

Rationale for Adoption

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

With the retirement of Susan M. Ford as Interim Provost and Vice Chancellor for Academic Affairs on June 30, 2017, the University considered several options to ensure the duties and responsibilities of that office are covered during this temporary vacancy.

David L. Dilalla is one of two Associate Provosts who will work collaboratively with the Chancellor's Office to cover Provost duties and responsibilities. He has served as Associate Provost since 2012. His current salary is below \$150,000 per year. His temporary salary will cross that figure. Lizette R. Chevalier, who was appointed by the Board as Associate Provost for Academic Programs in April 2017, currently earns more than \$150,000 and will also receive a temporary salary increase to compensate her for added duties during this time.

The University anticipates making a decision on hiring an interim provost or conducting a national search for a new provost immediately after the chancellor search is completed.

Constituency Involvement

Members of the senior staff and other University officials were consulted as a course of action was prepared for the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That David L. Dilalla have an annual salary of \$168,884 effective July 14, 2017.

APPROVAL OF SALARY AND APPOINTMENT:
INTERIM DEAN OF THE COLLEGE OF SCIENCE, SIUC

Summary

The matter presents for approval the salary and appointment of Dr. Scott Ishman for Interim Dean of the College of Science, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The Interim Dean of the College of Science serves as the college's chief academic and administrative officer and is responsible for the academic programs, recruitment and retention of students, fundraising, fiscal management, personnel, external relations, and other duties.

The recommended candidate, Dr. Scott Ishman, holds the rank of Professor with tenure in the Department of Geology at SIU Carbondale. He has served as the Associate Dean of the College of Science since 2014 and served previously as the Interim/Acting Associate Dean.

This appointment follows with University hiring policies and procedures.

Constituency Involvement

The chairs and directors in the College of Science were consulted about this recommendation. The Operating Paper of the College of Science is silent with respect to the selection of an interim dean.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Scott Ishman be appointed to the position of Interim Dean of the College of Science, SIUC with an annual salary of \$170,964 effective July 14, 2017.

AWARD OF CONTRACT: PRINTING SERVICES, SIUESummary

This matter seeks to award contracts to retain the services of two printing companies for various print production services for SIUE. The contracts would be funded by the departments needing the services.

Rationale for Adoption

The Office of Marketing and Communications shall coordinate the printing projects issued to the designated contractors. The contractors must provide and maintain a high level of quality and efficient turnaround time for a variety of print communications. The University expects cost reductions on all products due to the volume of materials involved over a multi-year period.

The contracts would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contracts for up to four consecutive one-year periods, for a total of five years. The contracts would be subject to renewal upon demonstration of satisfactory service, continued need, favorable market conditions, and funds appropriated. Stolze Printing and Wood River Printing were the two bidders that responded to the bid request. The estimated cost of the five year contract is \$2,475,000 and will be funded by the departments needing the services. The Chancellor, SIUE, has 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) A contract for up to five years to purchase printing services, SIUE, be and is hereby awarded to Stolze Printing Services, Bridgeton, MO, at an approximate cost of \$1,485,000 and Wood River Printing, Wood River, IL, at an approximate cost of \$990,000 over the five-year period.

(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.

CHANGE OF BUDGET: TRADITIONAL MEDIA BUYING SERVICES, SIUESummary

This matter seeks an increase in the budget and contract with Burns & Associates Management, LLC (BAM) for professional services for oversight and management of traditional media planning and placement for TV, radio, print, outdoor and sponsorship opportunities, as well as media consultation for SIUE Athletics and WSIE radio station, in the amount of \$194,000.

The two-year contract for these services was awarded by the SIU, Board of Trustees on July 14, 2016, in the amount of \$1,140,000. The total cost of the budget and contract increases to \$1,334,000. The contract will be funded by departmental advertising and marketing funds.

Rationale for Adoption

The vendor awarded the contract, Burns & Associates Management, LLC (Edwardsville, IL) has successfully managed SIUE's traditional advertising. SIUE's media buys are 30% - 50% below market cost while gaining extensive reach and frequency with our target audience. BAM also negotiates more than 40% value added "bonus" coverage for SIUE's advertising campaigns. Increasing the budget and contract amount will capitalize on the success of SIUE's traditional advertising and will provide flexibility to target students in areas not currently included in the campaign. By increasing the budget and contract amount, SIUE Marketing and Communications plan to maximize its advertising efforts in support of enrollment growth.

The budget and contract increase will be funded by departmental advertising and marketing funds. The total value of the two-year contract is approximately \$1,334,000. The Chancellor, SIUE, has recommended this matter to the President.

Considerations Against Adoption

Increasing the traditional media buy will result in more content to be managed in-house. The marketing and communications department staff creates all the necessary scripts, ads, photos, videos, and landing pages associated with these campaigns. While this action would increase spending, it will also increase the campus' visibility in new markets that could provide opportunities for enrollment growth.

Resolution

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

(1) The budget and contract for traditional media buy management awarded to Burns & Associates Management, LLC, Edwardsville, IL, is hereby increased to \$1,334,000.

(2) The increased budget and contract will be funded by departmental advertising and marketing funds.

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

CHANGE OF BUDGET: DIGITAL MEDIA BUYING SERVICES, SIUESummary

This matter seeks an increase in the budget and contract with ReelEyez Media LLC for professional services for management of digital media buys and optimization for online video, display, retargeting, search engine marketing, streaming radio and other forms of digital advertising such as social media, mobile marketing, and emerging digital media, in the amount of \$135,990.

The two-year contract for these services was awarded by the SIU, Board of Trustees on July 14, 2016, in the amount of \$880,000. The total cost of the budget and contract increases to \$1,015,990. The contract will be funded by departmental advertising and marketing funds.

Rationale for Adoption

The vendor awarded the contract, ReelEyez Media LLC (St. Peters, MO) has successfully managed SIUE's online advertising, delivering leads for less than regional cost per lead benchmarks, while increasing exposure for SIUE. Increasing the budget and contract amount will capitalize on the success of SIUE's digital advertising and will provide flexibility to target students in areas not currently included in the campaign. By increasing the budget and contract, SIUE Marketing and Communications plan to maximize its advertising efforts in support of enrollment growth.

The budget and contract increase will be funded by departmental advertising and marketing funds. The total value of the two-year contract is approximately \$1,015,990. The Chancellor, SIUE, has recommended this matter to the President.

Considerations Against Adoption

Increasing the digital media buy will result in more content to be managed in-house. The marketing and communications department staff creates all the necessary scripts, ads, photos, videos, and landing pages associated with these campaigns.

Resolution

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

(1) The budget and contract for digital media buy management awarded to ReelEyez Media LLC, St. Peters, MO, is hereby increased to \$1,015,990.

(2) The increased budget and contract will be funded by departmental advertising and marketing funds.

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

Southern Illinois University
Board of Trustees
July 13, 2017

AWARD OF CONTRACT: FOOD AND FOOD SERVICE PRODUCTS, SIUE

Summary

This matter would award a contract to purchase food and food service products for Dining Services. The contract would be funded from Morris University Center Operations & Maintenance.

Rationale for Adoption

This contract provides for the purchase of food and food service products for Dining Services. The contract would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contract for up to nine additional years. The estimated cost of the ten year contract is \$30,000,000 and will be funded from Morris University Center Operations & Maintenance. The actual cost will depend on the University's usage. The contract was bid through the Illinois Public Higher Education Cooperative (IPHEC.) The low-bid contract would be awarded to Gordon Food Service, Inc. The Chancellor and Vice Chancellor for Student Affairs, 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) A contract for up to ten years to purchase food and food service products for Dining Services, SIUE, be and is hereby awarded to Gordon Food Service, Inc., at an approximate cost of \$3,000,000 per year.

(2) The contract will be funded from Morris University Center Operations & Maintenance.

(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 CONTRACT: ELECTRICAL SUPPLIES, SIUESummary

This matter seeks to award two contracts to purchase electrical supplies for SIUE. The contracts would be funded from University Operating funds and departmental auxiliary funds.

Rationale for Adoption

The contracts provide for the purchase of electrical supplies for Facilities Management to make routine repairs. The contracts would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contracts for up to four additional years. The estimated cost of the five year contract is \$875,000 and will be funded from University Operating funds and departmental auxiliary funds. The actual cost will depend on the University's electrical supplies needed for repairs. The Chancellor and 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) A contract for up to five years to purchase electrical supplies, SIUE, be and is hereby awarded to Frost Electric, Collinsville, IL, at an approximate cost of \$125,000 per year, and Springfield Electric, Springfield, IL, at an approximate cost of \$50,000 per year.
- (2) The contracts will be funded from University Operating funds and departmental auxiliary funds.
- (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.

Southern Illinois University
Board of Trustees
July 13, 2017

APPROVAL OF SIUC FINANCIAL SUSTAINABILITY PLAN

Summary

The matter presents for approval the SIUC Financial Sustainability Plan.

Rationale for Adoption

Through the end of FY17, SIUC has had to access over \$90 million in unrestricted reserve funds to continue basic campus operations through the state budget impasse, even after undertaking nearly \$20 million in operating expense reductions over the past two fiscal years of the crisis. Beginning in FY18, Carbondale will experience a loss of 10% in general state appropriations, amounting to approximately \$10.138 million for the campus; it is expected that this reduction in state support will be a permanent one.

In addition, SIUC has continued to suffer significant pressure on tuition and fee revenues largely due to the decline in enrollment which has taken place over a number of years. The drop in enrollment has likewise contributed to SIUC carrying an excess inventory of academic degree programs which must be addressed given the new financial realities that exist.

Finally, major cost pressures can be expected to continue for the campus due to potential future cost shifts from the state to the public universities for pension and employee health expenses; other legislative proposals exist that would raise the minimum wage. Operating funds also need to be built back to provide for needed investments in academic, research, and student service programs, as well as to respond to growing pressures on salary competitiveness.

On March 29, 2017, the campus was directed by the president to develop a financial plan, eventually referred to as the Financial Sustainability Plan, outlining \$30 million in operating cost reductions to be fully implemented through the 2018 fiscal year. Given larger-than expected expense reductions realized through FY17 the goal was subsequently reduced by roughly 10%. With the passage of a state budget on July 6, 2017, it is anticipated that adoption and successful implementation of the Financial Sustainability Plan will preclude the need for a declaration of financial emergency for the foreseeable future. Additionally, the action should be well-received by the various bond rating agencies which have tracked the fiscal health of SIUC particularly closely over the past two years.

Considerations Against Adoption

Approval of the plan could contribute to an ongoing negative perception of the overall financial stability of the campus by various constituencies, a perception that has been exacerbated by the budget impasse. The academic program reductions that are anticipated by this plan could contribute to the loss of a small number of potential enrollees, and those discontinued academic programs will need to have “teach-out” plans and other details finalized.

Resolution

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

(1) The SIUC Financial Sustainability plan is hereby adopted with direction for implementation as soon as can be reasonably accomplished under existing legal, regulatory, and contractual requirements.

(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.

Southern Illinois University
Board of Trustees
July 13, 2017

APPOINTMENT OF VICE PRESIDENT FOR ACADEMIC AFFAIRS,
SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

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

Rationale for Adoption

This request would approve the appointment of Dr. William Bradley Colwell as the Vice President for Academic Affairs for the SIU System. Dr. Colwell is a former professor and academic administrator with extensive background and experience in higher education. The position has not been permanently staffed for the past three years and is the senior academic leadership role for the system.

Dr. Colwell has served as the Interim Chancellor of SIUC, starting during the fall semester of 2015. He holds both the Ph.D. and J.D. degrees from the University of Illinois at Urbana-Champaign, a master's degree in educational administration from UIUC, and a bachelor's degree in political science from Anderson University in Indiana.

Dr. Colwell had previously served at SIU Carbondale from 1996 – 2010, including as a professor in the Department of Educational Administration and Higher Education, as chair of that same department, and as associate dean for academic and student affairs in SIUC's College of Education and Human Services. He also served for five years on the SIUC Graduate Council, and was the chair during the 2006-07 academic year. Additionally, Dr. Colwell spent over two years in a private legal practice prior to starting his academic career and was elected national president of the Education Law Association.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Dr. William Bradley Colwell is appointed to the position of Vice President for Academic Affairs for the Southern Illinois University System effective July 17, 2017, with an annual salary of \$230,000.

Southern Illinois University
Board of Trustees
July 13, 2017

APPOINTMENT OF THE CHANCELLOR, SIUC

Summary

The matter presents for approval the appointment of the Chancellor for Southern Illinois University Carbondale.

Rationale for Adoption

This request would approve the appointment of Dr. Carlo Montemagno as the Chancellor of SIUC.

Dr. Montemagno has most recently served at the University of Alberta, including as the Founding Director of the Ingenuity Lab, Director of the Biomaterials Program, and Canada Research Chair in Intelligent Nanosystems. Before coming to the University of Alberta in 2012, Dr. Montemagno served at the University of Cincinnati, as the Dean of both the College of Engineering and the College of Applied Science, and then became the founding Dean of the newly formed College of Engineering and Applied Science. Prior to that, he served at the University of California, Los Angeles in several capacities, including Founding Department Chair in the Department of Bioengineering and Co-Director of the NASA Center for Cell Mimetic Space Exploration. Before UCLA, Dr. Montemagno taught at Cornell University in the College of Engineering and served as the Director of the Biomedical Engineering Graduate Program. And Dr. Montemagno began his career in higher education working at Argonne National Laboratories, connected to the University of Chicago. Prior to that, Dr. Montemagno held positions with the U.S. Navy and U.S. Department of Energy.

Dr. Montemagno earned a bachelor's degree in agriculture and biological engineering from Cornell University in 1980, a master's in petroleum and natural gas engineering in 1990 from Pennsylvania State University, and, in 1995, a doctorate from the University of Notre Dame in its Department of Civil Engineering and Geological Sciences.

Constituency Involvement

A 20-person committee participated in an approximate eight month national search that began with 25 candidates. The committee was comprised of faculty, staff, students, alumni, and a representative from the Board of Trustees. All appropriate University and System administrators were also involved in this decision, as was the Board of Trustees in its conducting interviews of four candidates. Recommendations from University leaders and constituents were received by the President 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: upon recommendation of the President, Dr. Carlo Montemagno is appointed to the position of Chancellor, SIUC, starting August 15, 2017, with an annual salary of \$340,000, moving expenses up to \$61,000, and a one-time fringe benefit stipend of \$25,000 for temporary housing, travel, and other such reasonable and customary transition expenses, to serve at the pleasure of the President and the Board of Trustees.