

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 14, 2017
Approximately 10 a.m.

School of Dental Medicine
Roller Hall, Room 1511,
Main Clinic Building, Building 263
Alton, Illinois

Roll Call

Approval of Minutes of the Meetings Held July 12 and 13, 2017

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

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

APPLICATION FOR APPEAL ACCORDING TO ARTICLE VI SECTION 2 OF THE
BYLAWS OF THE BOARD OF TRUSTEES

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, June and July, 2017, SIUC
- G. Report of Purchase Orders and Contracts, June and July, 2017, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Executive Summary: Resource Allocation and Management Program (RAMP) Budget Request, Fiscal Year 2019
- L. Proposed Board of Trustees Debt Policy [Addition of 5 Policies of the Board Section P]
- M. Naming of the Patio at the Ralph Becker Pavilion on Campus Lake, Carbondale Campus, SIUC
- N. Approval of Purchase: Medical Office Building Lease School of Medicine Campus, SIUC
- O. Approval of Purchase: Third Party Administrator for Pharmaceutical Program School of Medicine Campus, SIUC
- P. Approval of the ERTC Advisory Committee Membership, SIUE
- Q. Award of Contract: Turf Replacement Project, Outdoor Recreation Complex, SIUE
- R. Project and Budget Approval: Founders Hall Renovation, SIUE
- S. Project and Budget Approval: Morris University Center Skylight Replacement Project, SIUE
- T. Approval of Purchase: Targeted Recruitment and Outreach Freshman, SIUE
- U. Approval: Establishment of the SIU Dental Associates, Inc., University Related Organization, SIUE
- V. Salary Increase Plan for Fiscal Years 2016-17 and 2017-18, SIUE
- W. Approval of Fiscal Year 2018 Operating Budgets
- X. Schedule of Meetings of the Board of Trustees for 2018

Adjournment

Southern Illinois University
Board of Trustees
September 14, 2017

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	157	\$76,064.20
Professional & Artistic Services \$20,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	446	\$713,339.60
State Required Bid Limit to \$100,000.00	0	\$0.00
\$100,000.00 and Over	5	\$1,923,728.86
Total	608	\$2,713,132.66

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 JUNE 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	157	\$76,064.20

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	446	\$713,339.60

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JUNE 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>
126963	S Shafer Excavating Inc. Pontoon Beach, IL	Furnish all material, labor, equipment and coordinate the demolition of Agricultural Sciences Greenhouse. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-8484.) (One vendor did not bid. Nine vendors did not reply.)	\$144,000.00

<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>
126249	Piper Aircraft Inc. Vero Beach, FL	Three 2017 Piper PA28-R201 Arrow III aircraft. For Aviation Management and Flight. Requisition approved by Board Resolution. (see Requisition #206136-0023.) (Sole Source)	\$1,298,931.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126500	Bimbo Bakeries USA Inc. Philadelphia, PA	Bakery products for University Residence Hall Dining for the period ending December 31, 2019. For University Housing Requisition approved by the President. (see Requisition #210202-0006.) (Three vendors did not reply.)	\$150,030.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126892	Missouri Valley Conference Inc. Saint Louis, MO	2016-2017 season Men and Women's basketball officials. For Intercollegiate Athletics Requisition approved by the President. (see Requisition #170000-0050.) <i>Non-Appropriated Funds for General Educational Operations</i> 206296 \$101,400.00 206307 \$55,200.00 (Sole Source)	\$156,600.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127104	Gerstel Inc. Linthicum, MD	<p>Gas Chromatography System. For Fermentation Science Institute.</p> <p>Requisition approved by the President. (see Requisition #170000-0067.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i> 378521 \$9,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 202047 \$162,167.86 206683 \$3,000.00</p> <p>(Eleven vendors did not reply.)</p>	\$174,167.86

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	4	\$29,829.77
Professional & Artistic Services \$20,000.00 and Over	4	\$135,860.00
Less than the State Required Bid Limit	28	\$337,561.69
State Required Bid Limit to \$100,000.00	1	\$97,206.05
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	37	\$600,457.51

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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 JUNE 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	4	\$29,829.77

<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>
126194	Jordan Medical Consultants LLC DBA Jordan Search Consultants O'Fallon, MO	Recruitment search for a Trauma Director Decatur Memorial Hospital. (Pricing per IPHEC contract.)	\$35,000.00

<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>
126423	Masternak Michal Mateusz Winter Springs, FL	Grant subcontract for consultant services for Dr. Andrzej Bartke through 04/30/18. For Internal Medicine. (Exempt from bidding-grant specific.)	\$26,000.00

126450	Ohio University Grants & Contracts Accounting Office Athens, OH	Grant subcontract for research work in collaboration with Dr. Andrzej J. Bartke through 04/30/18. For Internal Medicine. (Exempt from bidding-grant specific.)	\$29,000.00
127003	Retention Specialist LLC Springfield, IL	Grant subcontract for medical case management services through 03/31/18. For Internal Medicine. (Exempt from bidding-grant specific.)	\$45,860.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	28	\$337,561.69

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126727	Acoustic Technology Inc. Boston, MA	Emergency Notification Project. Purchase of speakers and related equipment. For Capital Planning and Service Operations. (Sole Source.)	\$97,206.05

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	188	\$372,788.46
Professional & Artistic Services \$20,000.00 and Over	2	\$98,592.00
Less than the State Required Bid Limit	933	\$6,002,232.67
State Required Bid Limit to \$100,000.00	4	\$370,000.00
\$100,000.00 and Over	34	\$27,624,318.66
Total	1,161	\$34,467,931.79

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

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	188	\$372,788.46

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125631	Marsh USA Inc. Chicago, IL	Broker fees for the period of July 1, 2017 through June 30, 2018. For University Risk Management. (Pricing per IPHEC Contract)	\$40,000.00

<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>
127354	Sylvia F.Rodrigue DBA Sylverlining North Easton, MA	Consulting services for SIU Press for the period of July 1, 2017 through June 30, 2018. For University Press. (Exempt from Bidding - Under Small Purchase Maximum #206199-0001)	\$58,592.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	933	\$6,002,232,67

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126649	S I Flooring Corporation Carbondale, IL	Flooring installation for various construction projects for the period of July 1, 2017 through June 30, 2018. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-8481)	\$95,000.00
127295	Enterprise Holdings Inc. DBA National Car Rental/Enterprise Car Rental Saint Louis, MO	Vehicle rental for the period of July 1, 2017 through June 30, 2019. For Travel Service. (Pricing per IPHEC Contract #200033-7737)	\$99,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127009	Lincoln Land Community College Springfield, IL	Building rent for the period of July 1, 2017 through June 30, 2018. For Workforce Education and Development. (Exempt from Bidding – Government Entity #206389-4284)	\$80,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127254	Fisher Scientific Company LLC Hanover Park, IL	Laboratory supplies to include serological diagnostic lab supplies, Wampole, Roch and BP products for the period of July 1, 2017 through June 30, 2018. For Student Health Services. (Pricing per State of Illinois Contract #210509-0002)	\$96,000.00

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

<u>Purchase Orders and Contracts of \$100,000 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>
125460	EBSCO Industries Inc. Cary, IL	Library materials and online subscriptions for the period of July 1, 2017 through June 30, 2018. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0011.) (Pricing per IPHEC Contract)	\$2,476,125.00
125461	University of Illinois Urbana, IL	Online library subscriptions and CARLI I-Share assessment and governing membership fees for the period of July 1, 2017 through June 30, 2018. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0013.) (Exempt from Bidding – Government Entity)	\$545,000.00

<u>Purchase Orders and Contracts of \$100,000 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>
125774	Southern Illinois Airport Authority Carbondale, IL	Real property rental for the period of July 1, 2017 through June 30, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #272213-9223.) (Exempt from Bidding – Governmental Entity)	\$262,000.00
125862	Illinois Heartland Library System Edwardsville, IL	Online library subscriptions for the period of July 1, 2017 through June 30, 2018. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0020.) (Pricing per IPHEC Contract)	\$110,000.00
125873	Greater Western Library Alliance Inc. Kansas City, MO	Online library subscriptions for the period of July 1, 2017 through June 30, 2018. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0012.) (Pricing per IPHEC Contract)	\$226,200.00

<u>Purchase Orders and Contracts of \$100,000 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>
125877	West Publishing Corporation DBA Thomson West St. Paul, MN	Library materials for the period of July 1, 2017 through June 30, 2018. For School of Law. Requisition approved by the President. (see Requisition #272085-0001.) (Pricing per IPHEC Contract)	\$100,000.00
125885	Yankee Book Peddler Inc. DBA YBP Library Services Atlanta, GA	Books and library materials including videos, maps, cd-roms, educational materials, dvds, sound recordings and backfiles for the period of July 1, 2017 through June 30, 2018. For Library Affairs. Requisition approved by the President. (see Requisition #180000-0012.) (Pricing per IPHEC Contract)	\$225,000.00
125931	Clarivate Analytics US LLC Philadelphia, PA	Online library subscriptions for the period of July 1, 2017 through June 30, 2018. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0014.) (Pricing per IPHEC Contract)	\$258,000.00

<u>Purchase Orders and Contracts of \$100,000 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>
125932	Elsevier BV Netherlands	Online library subscriptions for the period of July 1, 2017 through June 30, 2018. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0026.) (Pricing per IPHEC Contract)	\$850,000.00

<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>
125291	Wex Bank DBA Wright Express FSC Carol Stream, IL	Gasoline, oil, anti-freeze and other commodities for University vehicles for the period of July 1, 2017 through June 30, 2018. For Travel Service. Requisition approved by the President. (see Requisition #200033-0003.) (Pricing per CMS Contract)	\$300,000.00

<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>
125396	Marsh USA Inc. Dallas, TX	Excess earthquake, primary and excess property, boiler and machinery and all risk insurance coverage for the period of July 1, 2017 through June 30, 2018. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0010.) (Pricing per MHEC Contract)	\$1,655,000.00
125474	City of Carbondale Carbondale, IL	Water and sewage service for the Carbondale campus for the period of July 1, 2017 through June 30, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0606.) (Exempt from Bidding – Government Entity)	\$3,500,000.00

125625	Marsh USA Inc. Chicago, IL	Excess educator's legal liability coverage for the period of August 30, 2017 through August 29, 2018. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0011.) (Pricing per IPHEC Contract)	\$140,000.00
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<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>
125627	Marsh USA Inc. Chicago, IL	Excess general liability coverage for the period of August 30, 2017 through August 29, 2018. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0009.) (Pricing per IPHEC Contract)	\$165,000.00
125636	Egyptian Electric Cooperative Association Steeleville, IL	Electrical service for the Carbondale campus for the period of July 1, 2017 through June 30, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0613.) (Sole Source)	\$1,200,000.00

126607	U S Postal Service Carbondale, IL	Postage and postage meter deposits processed through the Carbondale Post Office for the period of July 1, 2017 through June 30, 2018. For Campus Mail. Requisition approved by the President. (see Requisition #200031-0001.) (Exempt from Bidding – Government Entity)	\$800,000.00
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<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>
126712	Petroleum Traders Corporation Fort Wayne, IN (\$175,000.00)	Unleaded gasohol for the period of July 1, 2017 through June 30, 2018. For Travel Service.	\$350,000.00
126713	Hines Oil Company Inc. Murphysboro, IL (\$175,000.00)	Requisition approved by the President. (see Requisition #200033-0001.) (Four vendors did not reply.)	
126716	Hines Oil Company Inc. Murphysboro, IL	E-85 ethanol fuel for the period of July 1, 2017 through June 30, 2018. For Travel Service. Requisition approved by the President. (see Requisition #200033-0002.) (One vendor did not bid. Four vendors did not reply.)	\$120,000.00
126780	Ameren Illinois Company St. Louis, MO	Natural gas service for all University locations at the Carbondale and Carterville campuses for the period of July 1, 2017 through June 30, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0612.) (Sole Source)	\$100,000.00

<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>
127031	The College Entrance Examination Board DBA The College Board New York, NY	Student names for recruitment for the period of July 1, 2017 through June 30, 2018. For Enrollment Management. Requisition approved by the President. (see Requisition #200138-0001.) (Sole Source)	\$149,940.00
127033	ACT Inc. Iowa City, IA	Student names for recruitment for the period of July 1, 2017 through June 30, 2018. For Enrollment Management. Requisition approved by the President. (see Requisition #200138-0002.) (Sole Source)	\$191,520.00
127042	Marsh USA Inc. Chicago, IL	Information security and privacy insurance coverage for the period of September 1, 2017 through August 31, 2018. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0015.) (Pricing per IPHEC Contract)	\$150,000.00

<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>
127091	Norris Electric Cooperative Newton, IL	Electrical service for the WSIU-TV transmitter located in Olney, IL for the period of July 1, 2017 through June 30, 2018. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0616.) (Sole Source)	\$100,000.00

<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>
125472	National Public Radio Inc. Baltimore, MD	Programming and membership fees for WSIU/WUSI/WVSI Public Radio Broadcasting for the period of October 1, 2017 through September 30, 2019. For Broadcasting Service. Requisition approved by the President. (see Requisition #206108-0004.) (Sole Source)	\$460,000.00

<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>
125638	Omaha Airplane Supply Co. Carter Lake, IA	<p>Factory overhauled aircraft engine and engine cores for the period of July 1, 2017 through June 30, 2018. For Aviation Management and Flight.</p> <p>Requisition approved by President. (see Requisition #206136-0002.)</p> <p>Quotation Received: Aviall Services Inc. Dallas, TX \$337,892.00</p>	\$332,334.02
125753	Arthur J. Gallagher Risk Management Services Inc. DBA Gallagher Student Health & Special Risk Quincy, MA	<p>Student health insurance for the period of August 15, 2017 through August 14, 2018. For Student Health Services.</p> <p>Requisition approved by a Board Resolution. (see Requisition #209002-8168.)</p> <p>(Renewal of Existing Contract)</p>	\$10,000,000.00

<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>
125953	Las Vegas Tournaments Inc Ona, WV	Las Vegas Invitational game guarantee for period of November 17, 2018 through November 24, 2018. For Intercollegiate Athletics- Men's Basketball. Requisition approved by the President. (see Requisition #206296-0001.) (Sole Source)	\$160,000.00
126872	Southern Illinois Airport Authority DBA Flightline Murphysboro, IL	Bulk fuel for flight training and passenger service for the period of July 1, 2017 through June 30, 2018. For Aviation Management and Flight. Requisition approved by the President. (see Requisition #206136-0003.) (Exempt from Bidding – Government Entity)	\$675,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
124549	Pepsi MidAmerica Marion, IL	<p>Bag-in-the-box beverages for Residence Hall Dining for the period of July 1, 2017 through June 30, 2020. For University Housing.</p> <p>Original requisition approved by a Board Resolution. (see Requisition #210202-0018.)</p> <p>(Pricing per Prime Vendor Contract – RFP #K1024C)</p>	\$150,000.00
127174	Cape Radiology Group PC Cape Girardeau, MO	<p>Radiology services for the period of July 1, 2017 through April 30, 2024 For Student Medical Benefit - X-ray.</p> <p>Requisition approved by the President. (see Requisition #210511-0003.)</p> <p>(The Request for Proposal process was utilized. Only one vendor submitted a proposal. Five vendors did not reply. A committee reviewed the proposal and the award was made based on the review of specific criteria including but not solely on pricing.)</p>	\$420,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127232	Ed Burris Disposal Service LLC Carbondale, IL	Waste disposal services for the period of July 1, 2017 through June 30, 2018. For University Housing. Original requisition approved by a Board Resolution. (see Requisition #180000-0010.) (Renewal of Existing Contract)	\$241,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125035	Public Broadcasting Service Charlotte, NC	Public broadcasting service for WSIU television programming for the period of July 1, 2017 through June 30, 2018. For Broadcasting Service. Requisition approved by a Board Resolution. (see Requisition #180000-0001.) <i>Non-Appropriated Funds for General Educational Operations</i> 206107 \$652,500.00 <i>Restricted Funds for General Educational Operations</i> 241647 \$217,500.00 (Sole Source)	\$870,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126565	City of Carbondale Carbondale, IL	<p>Fire protection service for the period of July 1, 2017 through June 30, 2018. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #180000-0002.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i> 272206 \$108,700.00</p> <p><i>Service Department Funds</i> 200078 \$233,498.64</p> <p>(Exempt from Bidding – Government Entity)</p>	\$342,199.64

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	33	\$211,590.25
Professional & Artistic Services \$20,000.00 and Over	27	\$2,227,812.72
Less than the State Required Bid Limit	390	\$4,912,676.94
State Required Bid Limit to \$100,000.00	6	\$581,146.84
Purchase Orders and Contracts of \$100,000.00 and Over	30	\$16,341,856.65
Total	486	\$24,275,083.40

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 JULY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	33	\$211,590.25

<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>
125181	Richland Memorial Hospital Incorporated Olney, IL	University contract for services as hub site for Physician Assistant students through 6/30/18. For Family and Community Medicine. (Pricing per prime vendor contract.)	\$25,000.00
125182	Memorial Medical Center Springfield, IL	University contract Amendment #3 for professional Pathology services through 8/31/18. For the Department of Pathology. Purchase requisition authorized by the President. (Renewal of existing contract.)	\$307,546.70

125255	Academic Radiology Incorporated Springfield, IL	University contract for academic and administrative services for professor and chairman through 6/30/18. For the Department of Radiology. (Renewal of existing contract.)	\$85,210.18
125256	Associated Anesthesiologists of Springfield Springfield, IL	University contract for academic and administrative services for professor and chairman through 6/30/18. For the Department of Anesthesiology. (Sole source.)	\$47,239.38
126226	Heplerbroom LLC Edwardsville, IL	Legal services representing SIU School of Medicine through 6/30/18. For Legal Counsel. (Exempt from bidding – legal services.)	\$50,000.00
127213	Memorial Medical Center Springfield, IL	University contract for services of two post-transplant registered nurses through 6/30/18. For the Department of Surgery. (Sole source.)	\$40,676.46

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125236	Dunn Law Firm DBA Dunn Law Firm LLP Bloomington, IL	Legal services and processing costs for visa issues through 6/30/18. For the Office of Human Resources. (Renewal of existing contract.)	\$58,000.00
125241	Accusource Incorporated Corona, CA	Pre-employment background investigations for new employees through 6/30/18. For the Office of Human Resources. (Pricing per prime vendor contract.)	\$22,000.00
125248	Dewberry Architects Incorporated Peoria, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities through 6/30/18. Requisition #6531-T approved by the President. (Pricing per prime vendor contract.)	\$100,000.00

125249	FWAI Architects Incorporated Springfield, IL	<p>University contract for architectural services in the design of various projects for University owned and operated facilities through 6/30/18.</p> <p>Requisition #6533-T approved by the President.</p> <p>(Pricing per prime vendor contract.)</p>	\$100,000.00
125250	Farnsworth Group Incorporated Peoria, IL	<p>University contract for architectural services in the design of various projects for University owned and operated facilities through 6/30/18.</p> <p>Requisition #5863-T approved by the President.</p> <p>(Pricing per prime vendor contract.)</p>	\$100,000.00
125251	Dewberry Architects Incorporated Peoria, IL	<p>University contract for architectural services in the design of various projects for University owned and operated facilities through 6/30/18.</p> <p>Requisition #6530-T approved by the President.</p> <p>(Pricing per prime vendor contract.)</p>	\$100,000.00

125252	BRIC Partnership LLC Belleville, IL	University contract for architectural services in the design of various projects for University owned and operated facilities through 6/30/18. Requisition #6529-T approved by the President. (Pricing per prime vendor contract.)	\$100,000.00
125253	Farnsworth Group Incorporated Peoria, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities through 6/30/18. Requisition #6528-T approved by the President. (Pricing per prime vendor contract.)	\$100,000.00
125254	Hanson Professional Services Incorporated Springfield, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities through 6/30/18. Requisition #5862-T approved by the President. (Pricing per prime vendor contract.)	\$100,000.00

<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>
125233	Memorial Medical Center Springfield, IL	University contract for the joint cancer registry to collect data on cancer patients served in the region to meet State reporting and assist in development for research and trial projects through 6/30/18. For the Cancer Center Institute Clinic. (Sole source.)	\$35,000.00
125640	Southern Illinois Medical Services Carbondale, IL	University contract for academic services of physicians through 6/30/18. For Department of Family and Community Medicine. (Sole source.)	\$49,940.00
125755	Dunn Law Firm DBA Dunn Law Firm LLP Bloomington, IL	University contract for legal services and processing costs through 6/30/18. Requisition #7095-T approved by the President (Pricing per prime vendor contract.)	\$45,000.00

125934	Blessing Corporate Services Incorporated Quincy, IL	University contract for child and adolescent patients, consult with residents and faculty through 6/30/18. For Family and Community Medicine in Quincy. (Sole source.)	\$36,000.00
125946	Springfield Clinic LLP Springfield, IL	University contract – renewal option #2 of 2 for a Pediatric Endocrinologist and Nurse Practitioner through 7/17/18. For the Department of Pediatrics. Requisition #9486-T approved by the President. (Sole source.)	\$180,000.00
125949	Central Illinois Kidney & Dialysis Association Springfield, IL	University contract for academic and administrative services in Nephrology through 6/30/18. Requisition #9505-T approved by the President. (Sole source.)	\$300,000.00
127069	Memorial Medical Center Springfield, IL	Testing and labs for clinical trial patients through 6/30/18. For the Department of Surgery. (Exempt from bidding – grant specific.)	\$21,000.00

<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>
125231	Polsinelli PC Saint Louis, MO	University contract for legal services involving evaluation, preparation, and filing of patent applications for the Associate Dean for Research through 6/30/18. Requisition #9141-T approved by the president. (Renewal of existing contract.)	\$40,000.00
125232	Husch Blackwell LLP Saint Louis, MO	University contract for legal services involving evaluation, preparation, and filing of patent applications for the Associate Dean for Research through 6/30/18. Requisition #9143-T approved by the president. (Renewal of existing contract.)	\$100,000.00
125424	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Testing and labs for clinical trial patients through 6/30/18. For the Department of Surgery. (Exempt from bidding - grant specific.)	\$35,200.00

125962	Parrallel Consulting LLC Petaluma, CA	University contract for a computer program used for on- line training to provide scenario-based practice of clinical reasoning skills for medical students through 6/30/18. For the Department of Medical Education and Curriculum. (Renewal of existing contract.)	\$30,000.00
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<u>Fees of \$20,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125508	Bowers Steven R MD Springfield, IL	University contract for Academic services of Director of Adolescent Medicine through 6/30/18. For the Department of Pediatrics. This purchase was funded from the following: <i>General/Operating/Non- Appropriated Funds:</i> 507321 \$ 5,000.00 507328 \$15,000.00 (Renewal of existing contract.)	\$20,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	390	\$4,912,676.94

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125466	GE Healthcare IITS USA Corporation DBA IDX Information Systems Corporation South Burlington, VT	Centricity business license and DenialsIQ subscription through 6/30/18. Approved by Board in session on 5/5/16. For SIU HealthCare Clinical Computing. (Sole source.)	\$100,000.00
126196	Memorial Health System Springfield, IL	Rental of space located at 340 W. Miller, Springfield, IL for Department of Surgery through 6/30/18. For Clinic Facilities Management. (Renewal of existing contract.)	\$98,340.84

126447	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Work done by St. John's staff for leased space in Hospital Facilities through 6/30/18. 3 rd year of 3 year contract. For Capital Planning and Service Operations. (Renewal of existing contract.)	\$100,000.00
126448	Envigo International Holdings Inc Chicago, IL	To purchase animals for laboratory research through 6/30/18. For Laboratory Animal Medicine. (Sole Source.)	\$99,500.00
126727	Acoustic Technology Inc Boston, MA	Emergency Notification System equipment through 6/30/18. For Capital Planning and Service Operations. (Sole Source.)	\$97,206.00

Orders From The State Required Bid Limit to \$100,000: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125191	Interline Brands Incorporated Jacksonville, FL	<p>Janitorial supplies and housekeeping equipment through 6/30/18.</p> <p>For Capital Planning and Service Operations.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> 501481 \$ 25,000.00</p> <p><i>Service Department Funds:</i> 503481 \$ 300.00 503482 \$ 3,200.00 503486 \$ 10,000.00 503487 \$ 13,000.00 503903 \$ 15,000.00</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 504751 \$ 19,600.00</p> <p>(Pricing per IPHEC contract.)</p>	\$86,100.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JULY 2016

<u>Purchase Orders and Contracts of \$100,000 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>
126652	Ebsco Industries Incorporated DBA Ebsco Information Services Birmingham, AL	Periodical subscriptions through 6/30/18. For the Medical Library. Requisition #9294-T approved by the President. (Pricing per IPHEC contract.)	\$300,000.00

<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>
125378	US Postal Service Carol Stream, IL	Metered postage through 6/30/18. For Capital Planning and Service Operations. Purchase requisition authorized by the President. (Exempt from bidding – another government entity.)	\$225,000.00

126354	Ameren Illinois Company DBA AmerenCilco Saint Louis, MO	Natural gas service for the School of Medicine through 6/30/18. For Capital Planning and Service Operations. Purchase requisition authorized by the President. (Sole source.)	\$600,000.00
126419	Charles River Laboratories Incorporated Wilmington, MA	Animals purchased for laboratory research through 6/30/18. For Laboratory Animal Medicine. Requisition #9666-T approved by the President. (Sole source.)	\$200,000.00
126421	Johnson Controls Incorporated Charlotte, NC	Preventive maintenance to HVAC building systems and equipment repair, and a computerized maintenance management system through 6/30/18. For Capital Planning and Service Operations. Approved by the Board in session on 5/09/13. (Renewal of existing contract.)	\$894,770.00

126449	AT&T Corporation Belleville, IL	Telecommunication service for School of Medicine to include Sonet Ring and local service through 6/30/18. For Information Resources. Requisition #9373-T approved by the President. (Pricing per CMS contract.)	\$180,000.00
127036	Republic Services Inc. Springfield, IL	Rubbish removal for SIU School of Medicine Springfield Campus through 6/30/22. For Capital Planning and Service Operations. Requisition #9104-T approved by the president. Other quotations received: Waste Management East Peoria, IL \$110,331.60 (Formal bids received from two (2) vendors, zero (0) firms submitted no bid, and zero (0) firms did not respond.)	\$101,400.00

Purchase Orders and Contracts of \$100,000 and Over: *Non-appropriated
Funds for General Educational Operations*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125402	Accreditation Council for Graduate Medical Education Chicago, IL	Residency & Fellowship program accreditation fees Springfield program only through 6/30/18. For Residency Affairs. Requisition #9289-T approved by the president. (Sole Source.)	\$125,200.00
125467	GE Healthcare IITS USA Corporation DBA IDX Information Systems Corporation South Burlington, VT	Centricity Business applications and software support fees of the Practice Management System used for quality patient care and to meet the requirements of the HIPPA at the School of Medicine through 6/30/18. For SIU HealthCare Clinical Computing. (Renewal of existing contract.)	\$830,000.00
125739	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space in the Carol Jo Vecchie Women & Children's Center located at 415 N. 9th Street, Springfield, IL for the Department of Pediatrics and Neurology through 6/30/18. For Clinic Facilities Management. (Renewal of existing contract.)	\$166,186.24

125741	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of 6,156 gross square feet of space located at 1100 E. Lincolnshire, Springfield, IL for OB/GYN clinic through 6/30/18. For Clinic Facilities Management. (Renewal of existing contract.)	\$202,663.83
125742	Healthcare Network Properties LLC Springfield, IL	Rental of space at 747 N. Rutledge, Springfield, IL for the Department of Surgery through 6/30/18. For Clinic Facilities Management. (Renewal of existing contract.)	\$1,162,759.52
125744	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space located at St. John's Pavilion located at 301 N. 8 th Street, Springfield, IL for the Department of Surgery – Urology Clinic through 6/30/18. For Clinic Facilities Management. (Renewal of existing contract.)	\$981,616.38
125745	Blessing Hospital Quincy, IL	Rental of space located at 612 N. 11 th Street, Quincy, IL for Family & Community Medicine Quincy through 6/30/18. For Clinic Facilities Management. (Renewal of existing contract.)	\$532,590.17

126334	Phonak LLC Chicago, IL	Hearing aids and supplies through 6/30/18. For the Audiology Clinic. Requisition #9068-T approved by the President. (Sole source.)	\$350,000.00
126358	McKesson Medical Surgical Inc. Atlanta, GA	Pharmaceutical supplies for SIU Center of Family Medicine Springfield through 6/30/18. For Family and Community Medicine. Requisition #9396-T approved by the President. (Pricing per IPHEC contract.)	\$300,000.00
126431	GN Hearing Care Corporation DBA Resound Philadelphia, PA	Hearing instruments and supplies through 6/30/18. For the Audiology Clinic. Requisition #9070-T approved by the President. (Sole source.)	\$150,000.00
126443	Oticon Incorporated Somerset, NJ	Hearing aids and supplies through 6/30/18. For the Audiology Clinic. Requisition #9069-T approved by the President. (Sole source.)	\$150,000.00

126445	McKesson Medical Surgical Inc. Atlanta, GA	Medical/surgical supplies for SIU Center of Family Medicine clinics through 6/30/18. For Family and Community Medicine. Requisition #9397-T approved by the President. (Pricing per IPHEC contract.)	\$200,000.00
126472	Pfizer Inc.	Pharmaceutical supplies for SIU Center of Family Medicine clinics through 6/30/18. For Family and Community Medicine. Requisition #9398-T approved by the President. (Sole source.)	\$150,000.00
127156	LHPT Decatur LLC Chicago, IL	Rental of space and expenses in the building located at 102 West Kenwood Street, Decatur, IL for Decatur Family and Community Medicine through 6/30/18. For Family and Community Medicine. (Renewal of existing contract.)	\$1,217,406.76

127204	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space in Carol Jo Vecchie building located at 415 N. 9 th St, Springfield for OB/GYN through 6/30/18. For Clinic Facilities Management. (Renewal of existing contract.)	\$194,232.48
<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125113	Veritiv Operating Company Atlanta, GA	Purchase of paper for SIU School of Medicine through 6/30/18. For Capital Planning and Service Operations. Requisition #9170-T approved by President. This purchase was funded from the following: <i>Service Department Funds:</i> 503480 \$100,000.00 503486 \$ 20,000.00 (Pricing per IPHEC contract.)	\$120,000.00

125732	MHS Qalicb LLC Springfield, IL	<p>University Lease for the operations and maintenance of 58,700 gross square feet of space in the building located at 502 N. 4th, Springfield, IL through 6/30/18.</p> <p>For Family and Community Medicine Springfield.</p> <p>This purchase was funded from the following:</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 507270 \$98,389.50</p> <p><i>Restricted funds:</i> 520452 \$98,389.38</p> <p>(Renewal of existing contract.)</p>	\$196,778.88
125738	MHS QALICB LLC Springfield, IL	<p>Rental of 58,700 gross square feet of space in the building located at 502 N. 4th, Springfield, IL through 6/30/18.</p> <p>For Family and Community Medicine Springfield.</p> <p>This purchase was funded from the following:</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 507270 \$1,035,297.00</p> <p><i>Restricted funds:</i> 520452 \$ 453,824.13</p> <p>(Renewal of existing contract.)</p>	\$1,489,121.13

126340	City of Springfield DBA City Water Light & Power Springfield, IL	<p>Electric, Water, Sewer service and Fire Protection for SIU School of Medicine through 6/30/18.</p> <p>For Capital Planning and Service Operations.</p> <p>Requisition #9187-T approved by President.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i></p> <p>501481 \$ 867.36</p> <p><i>Service Department Funds:</i></p> <p>503492 \$2,979,500.00</p> <p>503903 \$ 1,000.80</p> <p>503486 \$ 667.20</p> <p><i>General/Operating/Non-Appropriated Funds:</i></p> <p>504751 \$ 400.32</p> <p>(Exempt from bidding-another government entity.)</p>	\$2,982,435.68
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126434	Simplex Grinnell LP Palatine, IL	<p>Fire alarm testing and maintenance for the School of Medicine through 6/30/18.</p> <p>For Capital Planning and Service Operations.</p> <p>Requisition #9241-T approved by President.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i></p> <p>501481 \$60,683.20</p> <p><i>Service Department Funds:</i></p> <p>503482 \$ 5,060.00 503486 \$ 8,846.00 503487 \$21,613.00 503903 \$ 6,076.80</p> <p><i>General/Operating/Non-Appropriated Funds:</i></p> <p>504751 \$12,587.00</p> <p>(Sole source.)</p>	\$114,866.00
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126654	Southern Illinois Healthcare Enterprises Incorporated Carbondale, IL	<p>Rental of space located at 305 W. Jackson, Carbondale, IL, in the Medical Professional Office Building through 6/30/18.</p> <p>For Clinic Facilities Management.</p> <p>This purchase was funded from the following:</p> <p><i>General/Operating/Non-Appropriated Funds:</i></p> <p>504740 \$148,590.73 507240 \$ 99,727.15</p> <p>(Renewal of existing contract.)</p>	\$249,317.88
127058	Memorial Health System Springfield, IL	<p>Rental of 57,907 gross square feet of space located at 201 E. Madison, Springfield, IL through 6/30/18.</p> <p>For Clinic Facilities Management.</p> <p>Approved by Board in session on 3/19/15.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i></p> <p>501480 \$106,357.01</p> <p><i>General/Operating/Non-Appropriated Funds:</i></p> <p>504740 \$252,957.25 507481 \$266,400.00 507700 \$633,600.00</p> <p>(Renewal of existing contract.)</p>	\$1,259,314.26

Southern Illinois University
Board of Trustees
September 14, 2017

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	33	\$21,035.00
Professional & Artistic Services \$20,000.00 and Over	0	0
Less than State Required Bid Amount	5,045	\$2,900,250.89
State Required Bid Amount to \$100,000.00	0	0
\$100,000.00 and Over	2	\$685,400.00
Total	5,080	\$3,606,685.89

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 JUNE 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	33	\$ 21,035.00

<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 JUNE 2017

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	5,045	\$ 2,900,250.89

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000:</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 \$100,000 AND
OVER AWARDED DURING THE MONTH OF JUNE 2017

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126379	R L Vollintine Construction Incorporated Springfield, Illinois	Furnish all labor, tools, equipment, and material required to remove all bleacher seats and decking material and reinstall to access and make repairs to the membrane at Korte Stadium For Facilities Management Requisition 80003 approved by the President Formal bids were received from three (3) other vendors: ICS Construction Services St. Louis, MO \$409,693.00 Tindell Construction Inc. Granite City, IL \$418,343.00 Limbaugh Construction Co. Inc. Granite City, IL \$432,700.00	\$390,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126916	Keller Construction Incorporated Glen Carbon, Illinois	Furnish all labor, tools, equipment, and material required to make water damage repairs, water- proofing system replacement, asphalt parking lot and concrete sidewalk patching in the Morris University Center Tunnel For Facilities Management Requisition 80021 approved by the President Formal bids were received from three (3) other vendors: Limbaugh Construction Co. Inc. Granite City, IL \$364,020.00 Korte & Luitjohan Contractors Highland, IL \$386,400.00 L. Keeley Construction Co. St. Louis, MO \$399,769.00	\$269,844.00

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	82	\$135,150.00
Professional & Artistic Services \$20,000.00 and Over	20	\$3,340,100.00
Less than State Required Bid Amount	2,464	\$9,553,471.46
State Required Bid Amount to \$100,000.00	15	\$1,342,009.37
\$100,000.00 and Over	57	\$60,267,763.50
Total	2,638	\$74,638,494.33

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 JULY 2017

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	82	\$135,150.00

Fees of \$20,000 and Over: <i>State Appropriated and Income Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127135	Metro Deaf Interpreting Professionals LLC Dorsey, Illinois	Sign language interpreter service for SIUE students 7/1/17 – 6/30/18 For Disability Support Services Renewal of existing contract	\$44,000.00

Fees of \$20,000 and Over: <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125711	AAIC Incorporated Collinsville, Illinois	Architect planning and design services, on an as needed basis, for various SIUE projects 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$275,000.00
126209	FGM Architects Incorporated O Fallon, Illinois	Architect planning and design services, on an as needed basis, for various SIUE projects 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$275,000.00

Fees of \$20,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126212	Oates Associates Incorporated Collinsville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services, on an as needed basis, for various SIUE projects 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$275,000.00
126213	Juneau Associates Incorporated PC dba Juneau Engineering & Land Surveying Edwardsville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services, on an as needed basis, for various SIUE projects 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$250,000.00
126214	Bric Partnership LLC Belleville, Illinois	Mechanical engineering, planning and design services, on an as needed basis, for various SIUE projects 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$275,000.00
126524	Farmer Environmental Services LLC Edwardsville, Illinois	Environmental analysis and abatement engineering and planning services 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$70,000.00

Fees of \$20,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126848	Ross & Baruzzini Incorporated Saint Louis, Missouri	LEED base and enhanced building commissioning, retro- commissioning and building envelope commissioning services 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$250,000.00
126849	G & W Engineering Corporation Maryland Heights, Missouri	LEED base and enhanced building commissioning, retro- commissioning and building envelope commissioning services 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$250,000.00
127140	IMEG Corporation Saint Louis, Missouri	Mechanical engineering, planning and design services, on an as needed basis, for various SIUE projects 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$275,000.00

Fees of \$20,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125678	TTG Locum Tenens Incorporated Saint Louis, Missouri	Physician coverage for Health Services 7/1/17– 6/30/18 For Student Medical Benefit Renewal of existing contract	\$115,000.00
125680	Rod E Hartzel MD PC Sorento, Illinois	Physician coverage for Health Services 7/1/17 – 6/30/18 For Student Medical Benefit Renewal of existing contract	\$110,000.00

Fees of \$20,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125684	TTG Locum Tenens Incorporated Saint Louis, Missouri	Counseling/psychotherapy services to SIUE Counseling Services 7/1/17 – 6/30/18 For Wellness Program Renewal of existing contract	\$80,000.00
125867	Kinamore Dental Laboratory Collinsville, Illinois	Dental laboratory services for SDM 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$36,000.00
125868	Pinnacle Dental Laboratory Incorporated Chesterfield, Missouri	Dental laboratory services for SDM 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$75,000.00
125869	Sentage Corporation dba Dental Services Group Minneapolis, Minnesota	Dental laboratory services for SDM 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$20,000.00
125872	Tucker Dudley A dba Hi Tec Dental Lab East Alton, Illinois	Dental laboratory services for SDM 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$70,000.00
126051	Advanced Dental Studio Incorporated Chicago, Illinois	Dental laboratory services for SDM 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$25,000.00
126135	Dental Arts Laboratory Incorporated Peoria, Illinois	Dental laboratory services for SDM 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$400,000.00

Fees of \$20,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126150	Dewberry Architects Incorporated Peoria, Illinois	Phase 2 of Morris University Center Master Plan Development 7/1/17 – 6/30/18 For Funded Debt-University Ctr- O&M-OCE-Building Operations Renewal of Existing Contract	\$170,100.00

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

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	2,464	\$9,533,471.46

<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>
126046	Waste Management of Illinois Incorporated Saint Louis, Missouri	Waste removal at the Edwardsville, Alton, and East Saint Louis campuses including recycling 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$80,000.00
126088	Ameren Illinois Company Collinsville, Illinois	Natural gas for Alton Campus 7/1/17 – 6/30/18 For Utilities Service Cash Sole Source	\$90,000.00
126460	Wex Bank dba Wright Express FSC Carol Stream, Illinois	Purchase of gasoline, oil parts, etc. 7/1/17 – 6/30/18 For Transportation Service Cash Pricing per CMS contract	\$95,000.00
127110	Schwartzkopf Printing Incorporated Alton, Illinois	Printing services and printing of operational daily material 7/1/17 – 6/30/18 For Printing Service Cash Renewal of existing contract	\$81,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: <i>Non-</i> <i>Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125900	The Andrew Patrick Company Incorporated dba Casual Tees Ellisville, Missouri	Promotional items for Campus Activities Board 7/1/17 – 6/30/18 For Campus Activities Board Renewal of existing contract	\$80,000.00
126053	Planmeca USA Incorporated Roselle, Illinois	Digital Radiology Sensors 7/1/17 – 6/30/18 For SDM Facility and Equipment Renewal of existing contract	\$99,684.00
126459	IBM Corporation Chicago, Illinois	SPSS Software 7/1/17 – 6/30/18 For ITS Student Fee Sole Source	\$92,000.00
126467	Insight Public Sector Incorporated Tempe, Arizona	Microsoft Campus Agreement 7/1/17 – 6/30/18 For ITS Student Fee Requisition 5546 approved by the President Formal bids were received from five (5) other vendors	\$99,514.05

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: <i>Auxiliary</i> <i>Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126030	E H Incorporated dba Hirelevel Marion, Illinois	Temporary staffing services for MUC Dining Services 7/1/17 – 6/30/18 For Funded Debt-University Ctr-O&M-OCE-Food Service Renewal of existing contract	\$90,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126178	Holtzbrinck Publishers LLC dba MPS Virginia Gordonsville, Virginia	Textbooks, access codes, and ebooks for rental 7/1/17 – 6/30/18 For Textbook Service – Other Current Expenses Sole Source	\$95,000.00
126283	All Type Service & Installation Hillsboro, Missouri	Repair and maintenance of food service equipment 7/1/17 – 6/30/18 For Funded Debt – University Ctr- O&M-OCE-Food Service Renewal of existing contract	\$80,000.00
126462	Chick Fil A Incorporated Atlanta, Georgia	Monthly commission payments 7/1/17 – 6/30/18 For Funded Debt-University Ctr- O&M-OCE-Chick Fil A Renewal of existing contract	\$90,000.00
126479	Springfield Grocer Company Springfield, Missouri	Food for resale and non-food supplies in Freshens 7/1/17 – 6/30/18 For Funded Debt – University Ctr- O&M-Fitness Center Sole Source	\$90,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126660	Charter Communications Saint Louis, Missouri	Expanded basic cable TV service at Woodland, Prairie, Bluff & Evergreen Halls, and Cougar Village 8/1/17 – 7/31/18 For Student Residence Hall Residence Life Requisition 5542 approved by the President Formal bids received from no other vendors	\$84,811.32

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126471	Environmental Analysis & Technology LLC Kirkwood, Missouri	Consultant for NCERC 7/1/17 – 6/30/18 For NCERC Production Day Expenses Sole Source	\$95,000.00

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

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126113	University of Illinois Urbana, Illinois	Purchase of library books, periodicals and database access 7/1/17 – 6/30/18 For Library Materials and Access Requisition authorized by the President Exempt from bidding – Contract between two government entities	\$300,000.00
126167	EBSCO Industries Incorporated dba EBSCO Subscription Services Cary, Illinois	Purchase of library periodicals, serial subscriptions and library materials 7/1/17 – 6/30/18 For Library Materials and Access Requisition authorized by the President Pricing per IPHEC contract	\$499,000.00
126382	Ascend Learning Holdings LLC dba Assessment Technologies Institute LLC Leawood, Kansas	Comprehensive National Council Licensure Examination-Registered Nurse (NCLEX) Preparation & Curriculum Support for SIUE's School of Nursing 7/1/17 – 6/30/22 For Course Specific Fees – School of Nursing Contract awarded by Board of Trustees at the April 6, 2017 meeting	\$2,500,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126453	Blackboard Incorporated Washington, District of Columbia	Blackboard analytics 7/1/17 – 6/30/18 For ITS-Client Support Services Requisition authorized by the President Sole Source	\$157,782.42
126477	Reeleyez Media LLC Saint Peters, Missouri	Digital Media Buy Management 7/1/17 – 6/30/18 For Marketing and Communications Renewal of existing contract	\$507,995.00
126481	Burns and Associates Management LLC Edwardsville, Illinois	Traditional Media Buy Management and Consultation 7/1/17 – 6/30/18 For Marketing and Communications Renewal of existing contract	\$667,000.00
126771	Elsevier BV Amsterdam, Netherlands	Subscription to Science Direct online access 1/1/18 – 12/31/18 For Library Materials and Access Requisition authorized by the President Sole Source	\$195,306.12

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125699	The Pitney Bowes Bank Incorporated Pittsburgh, Pennsylvania	Postage meter #1 and #2 usage 7/1/17 – 6/30/18 For Postage Service Cash Renewal of Existing Contract	\$245,000.00
126085	CenterPoint Energy Services Incorporated Saint Louis, Missouri	Direct purchase of natural gas for Edwardsville Campus 7/1/17 – 6/30/18 For Utilities Service Cash Renewal of existing contract	\$900,000.00
126086	Berkshire Hathaway Energy Company dba MidAmerican Energy Services LLC Des Moines, Iowa	Electric service for the Edwardsville Campus 7/1/17 – 6/30/18 For Utilities Service Cash Renewal of existing contract	\$5,000,000.00
126087	Edwardsville City of Edwardsville, Illinois	Treated water for the Edwardsville campus 7/1/17 – 6/30/18 For Utilities Service Cash Requisition authorized by the President Sole Source	\$200,000.00
126089	Ameren Illinois Company Peoria, Illinois	Natural gas service to the Edwardsville campus and ESLHEC campus 7/1/17 – 6/30/18 For Utilities Service Cash Requisition authorized by the President Sole Source	\$125,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126092	Ameren Illinois Company Peoria, Illinois	Natural gas service to the East Saint Louis Campus and various tract sites on the Edwardsville Campus 7/1/17 – 6/30/18 For Utilities Service Cash Requisition authorized by the President Sole Source	\$125,000.00
126104	Carousel Industries of North America Incorporated Exeter, Rhode Island	Avaya maintenance 7/1/17 – 6/30/18 For ITS infrastructure Renewal of existing contract	\$195,876.96
126134	Connor Company Collinsville, Illinois	Plumbing supplies & commodities on an as needed basis 7/1/17 – 6/30/22 For Facilities Management Contract awarded by the Board of Trustees at the April 6, 2017 meeting	\$1,500,000.00
126139	AT&T Corporation Springfield, Illinois	Telephones, circuits, and related charges 7/1/17 – 6/30/18 For ITS Infrastructure Requisition authorized by the President Pricing per CMS contract	\$283,200.00

126161	Interior Construction Services Limited dba ICS Construction Services LTD Saint Louis, Missouri	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$250,000.00
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Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126162	Limbaugh Construction Company Incorporated Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$250,000.00
126168	Plocher Construction Company Incorporated Highland, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$250,000.00
126169	L Wolf Company Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/17 – 6/30/18 For Facilities Management Renewal of existing contract	\$250,000.00
126297	Dell Financial Services LLC Round Rock, Texas	Computer leasing program 7/1/17 – 6/30/18 For Technology Leasing Renewal of existing contract	\$260,000.00
126307	Dell Marketing LP Austin, Texas	Computer purchase program 7/1/17 – 6/30/18 For Technology Leasing Renewal of existing contract	\$800,000.00
126331	Apple Incorporated Cupertino, California	Apple products for ITS 7/1/17 – 6/30/18 For Technology Leasing Requisition authorized by the President Sole Source	\$150,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126685	Petroleum Traders Corporation Fort Wayne, Indiana	No lead gasoline, blended with 10% ethanol, for University owned vehicles 7/1/17 – 6/30/18 For Transportation Service Cash Contract awarded by the Board of Trustees at the April 6, 2017 meeting	\$200,000.00
127240	Frost Electric Supply Company Incorporated Maryland Heights, Missouri	Electrical supplies & commodities on an as needed basis 7/13/17 – 6/30/22 For Facilities Management Contract awarded by the Board of Trustees at the July 13, 2017 meeting	\$625,000.00
127243	Stolze Printing Company Incorporated Bridgeton, Missouri	Layout, printing and binding of various print materials 7/13/17 – 6/30/22 For Printing Service Cash Contract awarded by the Board of Trustees at the July 13, 2017 meeting	\$1,485,000.00
127244	Production Press Incorporated dba Wood River Printing & Publishing Wood River, Illinois	Layout, printing and binding of various print materials 7/13/17 – 6/30/22 For Printing Service Cash Contract awarded by the Board of Trustees at the July 13, 2017 meeting	\$990,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127247	Springfield Electric Supply Company Springfield, Illinois	Electrical supplies & commodities on an as needed basis 7/13/17 – 6/30/22 For Facilities Management Contract awarded by the Board of Trustees at the July 13, 2017 meeting	\$250,000.00

Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125814	Blackboard Incorporated Washington, District of Columbia	Blackboard course management software license 7/1/17 – 6/30/18 For ITS Student Fee Requisition authorized by the President Sole Source	\$265,552.00
126318	Biomet 3I Incorporated Palm Beach Gardens, Florida	Dental implant parts and services 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$105,000.00
126319	Dentsply IH Incorporated dba Dentsply Implants Waltham, Massachusetts	Dental implant parts and services 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$105,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126971	Kuali Incorporated dba KualiCo Lehi, Utah	Coeus Grant Management System implementation, hosting, and support services 7/1/17 – 6/30/18 For Research and Projects – Fiscal Management – ICR Renewal of existing contract	\$195,000.00
127005	Henry Schein Incorporated Melville, New York	Laboratory and medical supplies 7/1/17 – 6/30/18 For Dental Clinic Operations Renewal of existing contract	\$150,000.00
127006	Medline Industries Incorporated Mundelein, Illinois	Disposable gowns, gloves and other medical and laboratory supplies for SDM 7/1/17 – 6/30/18 For Dental Clinic Operations Requisition approved by the President Pricing per IPHEC contract	\$150,000.00
127131	Cavallo Bus Lines LLC Gillespie, Illinois	Storage, drivers, administrative functions and all service maintenance for two (2) charter buses owned by SIUE Athletics 7/1/17 – 3/31/18 For Intercollegiate Athletics Renewal of existing contract	\$120,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126110	McGraw-Hill Education Incorporated dba McGraw Hill Global Education LLC Blacklick, Ohio	Textbooks, access codes, and ebooks for rental 7/1/17 – 6/30/18 For Textbook Service – Other Current Expenses Requisition authorized by the President Sole Source	\$400,000.00
126114	Cengage Learning Incorporated Independence, Kentucky	Textbooks, access codes, and ebooks for rental 7/1/17 – 6/30/18 For Textbook Service – Other Current Expenses Requisition authorized by the President Sole Source	\$1,500,000.00
126116	Pearson Education Incorporated Old Tappan, New Jersey	Textbooks, access codes, and ebooks for rental 7/1/17 – 6/30/18 For Textbook Service – Other Current Expenses Requisition authorized by the President Sole Source	\$1,500,000.00

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>
126158	Madison County Metro East Transit District Granite City, Illinois	Fixed route transportation services within the University's main campus 7/1/17 – 6/30/18 For University Housing Facilities Management Requisition authorized by the President Exempt from bidding – Contract between two government entities	\$505,936.00
126163	Elsevier Incorporated Saint Louis, Missouri	Textbooks for rental 7/1/17 – 6/30/18 For Textbook Service – Other Current Expenses Requisition authorized by the President Sole Source	\$150,000.00
126164	Pearson Education Incorporated Old Tappan, New Jersey	Books and instructional materials for resale in the University Bookstore 7/1/17 – 6/30/18 For Funded Debt-University Ctr- O&M-OCE-Bookstore Requisition authorized by the President Sole Source	\$140,000.00

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>
126165	MBS Service Company Incorporated Columbia, Missouri	Textbooks, access codes, and ebooks for rental 7/1/17 – 6/30/18 For Textbook Service – Other Current Expenses Requisition authorized by the President Sole Source	\$200,000.00
126166	John Wiley & Sons Incorporated Somerset, New Jersey	Textbooks, access codes, and ebooks for rental 7/1/17 – 6/30/18 For Textbook Service – Other Current Expenses Requisition authorized by the President Sole Source	\$100,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126316	Elsevier Incorporated Saint Louis, Missouri	Books and instructional materials for resale in the University Bookstore 7/1/17 – 6/30/18 For Funded Debt-University Ctr- O & M-OCE-Bookstore Requisition authorized by the President Sole Source	\$100,000.00
126465	Kaldis Holdings LLC dba Kaldis Coffee Roasting Company Saint Louis, Missouri	Food items for resale and non-food items 7/1/17 – 6/30/18 For Funded Debt-University Ctr- O&M-OCE-Student Success Requisition authorized by the President Sole Source	\$120,000.00
126469	Pizza Hut of America Incorporated Saint Louis, Missouri	Monthly commission payments 7/1/17 – 6/30/18 For Funded Debt – University Ctr- O&M-OCE-Pizza Hut Requisition authorized by the President Sole Source	\$100,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126475	Starbucks Corporation Seattle, Washington	Various coffees, food items, and non-food items for resale; non-food items and equipment for use; Quarterly Marketing Kits 7/1/17 – 6/30/18 For Funded Debt – University Ctr-O&M-OCE-Starbucks Requisition authorized by the President Sole Source	\$400,000.00
126476	Starbucks Corporation Seattle, Washington	Monthly commission payments and advertising 7/1/17 – 6/30/18 For Funded Debt – University Ctr-O&M-OCE-Starbucks Requisition authorized by the President Sole Source	\$170,000.00

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>
126797	Bottling Group Incorporated dba Pepsi Beverages Company Saint Louis, Missouri	Pepsi Cola products for resale 7/1/17 – 6/30/18 For Funded Debt-University Ctr- O&M-OCE-Starbucks and For Funded Debt-University Ctr- O&M-OCE-Non-Departmental and For Funded Debt-University Ctr- O&M-OCE-Commons Grill and For Funded Debt-University Ctr- O&M-OCE-Union Station and For Funded Debt-University Ctr- O&M-OCE-Food Service and For Funded Debt-University Ctr- O&M-OCE-Skywalk Food Court and For Funded Debt-University Ctr- O&M-OCE-Freshens Renewal of existing contract	\$2,575,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126802	William F Brockman Company Jerseyville, Illinois	Candy, snack, personal care and "like" items for resale in the Morris University Center 7/1/17 – 6/30/18 For Funded Debt-University Ctr- O&M-OCE-Recreation and For Funded Debt-University Ctr- O&M-OCE-Center Court and For Funded Debt-University Ctr- O&M-OCE-Cocina and For Funded Debt-University Ctr- O&M-OCE-Commons Grill and For Funded Debt-University Ctr- O&M-OCE-Union Station Renewal of existing contract	\$500,000.00
126846	Quaker Sales and Distribution dba Tropicana Chilled DSD Purchase, New York	Natural fruit juice drinks for resale in Union Station, Commons Grill, and Center Court 7/1/17 – 6/30/18 For Funded Debt-University Ctr- O&M-OCE-Union Station and For Funded Debt-University Ctr- O&M-Commons Grill and For Funded Debt-University Ctr- O&M-OCE-Food Service Renewal of existing contract	\$145,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
126847	Rolling Frito Lay Sales LP Plano, Texas	Frito Lay brand products for resale in the Morris University Center 7/1/17 – 6/30/18 For Funded Debt-University Ctr-O&M-OCE-Commons Grill and For Funded Debt-University Ctr-O&M-OCE-Union Station Requisition authorized by the President Sole Source	\$100,000.00
126865	Wallis Petroleum LC dba Gigis Commissary Cuba, Missouri	Sandwiches, salads, snacks, etc. for resale 7/1/17 – 6/30/18 For Funded Debt-University Ctr-O&M-OCE-Union Station and Funded Debt-University Ctr-O&M-OCE-Commons Grill and Funded Debt-University Ctr-O&M-OCE-Freshens Contract awarded by the Board of Trustees at the April 6, 2017 meeting	\$175,000.00
127098	McLane Foodservice Incorporated Carrollton, Texas	Pizza Hut & Chick-Fil-A merchandise/resale and non-food items 7/1/17 – 6/30/18 For Funded Debt – University Ctr-O&M-OCE-Pizza Hut And Funded Debt – University Ctr-O&M-OCE-Chick Fil A Requisition authorized by the President Sole Source	\$577,000.00

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>
127252	Gordon Food Service Incorporated Grand Rapids, Michigan	Food and non-food items for resale in Food Service 7/1/17 – 6/30/27 For Funded Debt-University Ctr-O&M-OCE-Food Service Contract awarded by the Board of Trustees at the July 13, 2017 meeting	\$30,000,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125701	Jackie Joyner-Kersee Foundation East Saint Louis, Illinois	Lease of the Jackie Joyner-Kersee Center for Head Start 8/1/17 – 7/31/18 For Ethnic and Academic Studies Development-ICR \$182,166.67 And For Head Start FY17/18-Program Operations \$36,433.33 Renewal of Existing Contract	\$218,600.00
126408	Ellucian Company LP Malvern, Pennsylvania	Banner license renewal and maintenance and E-Learning 7/1/17 – 6/30/18 For ITS Services \$331,340.00 and For ITS Student Fee \$8,175.00 Renewal of existing contract	\$339,515.00

Southern Illinois University
Board of Trustees
September 14, 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.	Asrari, Arash	Assistant Professor	Electrical and Computer Engineering	08/16/2017		\$ 9,874.00/mo \$ 88,866.00/AY
2.	Baughman, Matthew C.	Chief of Staff* (previously Assistant to the Chancellor)	Office of the Chancellor	08/17/2017		\$ 10,136.50/mo \$121,638.00/FY
3.	Boulukos, Laura	Research II** (previously Researcher I)	SIU Foundation	07/01/2017	47.08%	\$ 3,566.57/mo \$ 42,798.84/FY (Previous Salary – \$ 2,425.00/mo \$ 29,100.00/FY)
4.	Bro, John K.	Senior Lecturer*** (previously Assistant Instructor)	ASA Aviation Management and Flight	08/16/2017	9.84%	\$ 3,350.00/mo \$ 30,150.00/AY (Previous Salary – \$ 3,050.00/mo \$ 27,450.00/AY)
5.	Carver, Andrew D.	Director**** (previously Professor)	Center for International Education	08/16/2017	18.01%	\$ 12,208.00/mo \$146,496.00/FY (Previous Salary – \$ 10,345.00/mo \$ 93,105.00/AY)
6.	File, Shelly A.	Senior Lecturer*** (previously Assistant Instructor)	ASA School of Allied Health	08/16/2017	7.35%	\$ 4,380.00/mo \$ 39,420.00/AY (Previous Salary – \$ 4,080.00/mo \$ 36,720.00/AY)

7.	Frankowski, Alfred	Assistant Professor	Philosophy	08/16/2017		\$ 7,056.00/mo \$ 63,504.00/AY
8.	Galloway, R. Dennis	Senior Lecturer*** (previously Assistant Instructor)	Radio, Television and Digital Media	01/01/2018	4.88%	\$ 6,450.00/mo \$ 58,050.00/AY (Previous Salary – \$ 6,150.00/mo \$ 55,350.00/AY)
9.	Hayes, Dawn M.	Senior Lecturer*** (previously Assistant Instructor)	Curriculum and Instruction	08/16/2017	9.61%	\$ 3,422.00/mo \$ 30,798.00/AY (Previous Salary – \$ 3,122.00/mo \$ 28,098.00/AY)
10.	Hoffeditz, Gregory A.	Senior Lecturer (75%)*** (previously Visiting Assistant Professor)	Management	08/16/2017	6.48%	\$ 3,696.75/mo \$ 33,270.75/AY (Previous Salary – \$ 3,471.75/mo \$ 31,245.75/AY)
11.	Hoxha, Bardh	Assistant Professor	Computer Science	08/16/2017		\$ 9,445.00/mo \$ 85,005.00/AY
12.	Huyck, Judy A.	Senior Lecturer*** (previously Lecturer)	ASA School of Architecture	08/16/2017	7.35%	\$ 4,380.00/mo \$ 39,420.00/AY (Previous Salary – \$ 4,080.00/mo \$ 36,720.00/AY)
13.	Kim, Dal Hyung	Assistant Professor	Mechanical Engineering	08/16/2017		\$ 9,000.00/mo \$ 81,000.00/AY
14.	Knutson, Douglas R.	Assistant Professor	Psychology	08/16/2017		\$ 7,778.00/mo \$ 70,002.00/AY
15.	Lucas, Peter M.	Assistant Director for Marketing and Advertising** (previously Assistant Director of Transfer Relations)	University Communications and Marketing (previously Undergraduate Admissions)	06/19/2017	36.10%	\$ 4,750.00/mo \$ 57,000.00/FY (Previous Salary – \$ 3,490.00/mo \$ 41,880.00/FY)
16.	McCrocklin, Shannon	Assistant Professor	Linguistics	08/16/2017		\$ 6,889.00/mo \$ 62,001.00/AY
17.	Null, Dawn	Assistant Professor**** (previously Coordinator)	Animal Science Food and Nutrition (previously Student Health Services)	08/16/2017	34.02%	\$ 7,900.00/mo \$ 71,100.00/AY (Previous Salary – \$ 4,421.00/mo \$ 53,052.00/FY)

18.	Rados, Robert C.	Assistant Professor	ASA School of Allied Health	08/16/2017		\$ 7,000.00/mo \$ 63,000.00/AY
19.	Redmond, Latasha	Senior Lecturer*** (previously Lecturer)	College of Science	08/16/2017	7.35%	\$ 4,380.00/mo \$ 39,420.00/AY (Previous Salary – \$ 4,080.00/mo \$ 36,720.00/AY)
20.	Rekabdar, Banafsheh	Assistant Professor	Computer Science	08/16/2017		\$ 9,445.00/mo \$ 85,005.00/AY
21.	Schmidt, Kathleen E.	Assistant Professor	Psychology	08/16/2017		\$ 8,000.00/mo \$ 72,000.00/AY
22.	Sykes, Jennifer L.	Instructor***	Curriculum and Instruction	08/16/2017	9.61%	\$ 3,422.00/mo \$ 30,798.00/AY (Previous Salary – \$ 3,122.00/mo \$ 28,098.00/AY)
23.	Troue, Douglas R.	Communications Coordinator** (previously Communications Specialist)	Undergraduate Admissions	08/04/2017	10.01%	\$ 3,329.00/mo \$ 39,948.00/FY (Previous Salary – \$ 3,026.00/mo \$ 36,312.00/FY)
24.	Weis, Andrew J.	Senior Lecturer*** (previously Assistant Instructor)	ASA-Aviation Management and Flight	01/01/2018	8.57%	\$ 3,800.00/mo \$ 34,200.00/AY (Previous Salary – \$ 3,500.00/mo \$ 31,500.00/AY)
25.	Zhou, Yan L.	Senior Lecturer*** (previously Lecturer)	Mathematics	08/16/2017	6.84%	\$ 4,686.00/mo \$ 42,174.00/AY (Previous Salary – \$ 4,386.00/mo \$ 39,474.00/AY)

*Administrative Professional change in title

**Promotion of Administrative Professional

***Change from term to continuing

****Promotion of continuing appointment

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.	Montemagno, Carlo	Professor	Electrical & Computer Engineering	August 15, 2017

D. Promotions – None to be reported.

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Crumly, David	Clinical Research Specialist*	Office of Population Science and Policy	07/01/2017		\$ 2,583.33/mo \$ 30,999.96/FY
2.	Damarin, Gregory	Director of Public Safety** (previously Director of Security)	Capital Planning and Service Operations	07/01/2017	11.84%	\$ 7,916.67/mo \$ 95,000.04/FY (Previous Salary – \$ 7,078.43/mo \$ 84,941.16/FY)
3.	Franklin, Jeffrey	Rural Health Project Coordinator*	Center for Rural Health	07/01/2017		\$ 5,100.92/mo \$ 61,211.04/FY
4.	Gessner, Heather	Genetic Specialist*	Clinical Affairs	07/01/2017		\$ 6,014.67/mo \$ 72,176.04/FY
5.	Heitkamp, Mary	Rural Health Project Coordinator (80%)*	Center for Rural Health	07/01/2017		\$ 4,811.74/mo \$ 57,740.83/FY
6.	Kim, Roger	Associate Professor	Surgery	10/09/2017		\$ 18,750.00/mo \$225,000.00/FY
7.	Meyer, Eric	Institutional Review Board Specialist*	Center for Clinical Research	07/01/2017		\$ 4,083.33/mo \$ 48,999.96/FY
8.	Presley, Dennis	Rural Health Project Coordinator*	Center for Rural Health	07/01/2017		\$ 5,205.09/mo \$ 62,461.08/FY

9.	Rose, Jennifer	Assistant Professor of Family and Community Medicine*	Family and Community Medicine	07/01/2017	\$ 9,083.34/mo \$109,000.08/FY
10.	Saleh, Ezzeldin	Assistant Professor of Clinical Pediatrics	Pediatrics	07/10/2017	\$ 13,333.33/mo \$159,999.96/FY
11.	Tadros, Nicholas	Assistant Professor	Surgery	10/09/2017	\$ 14,583.33/mo \$174,999.96/FY
12.	Trump, Audra	Certified Nurse Practitioner*	Family and Community Medicine	07/01/2017	\$ 7,154.16/mo \$ 85,849.92/FY
13.	Van Meter, Jodie	Certified Nurse Practitioner*	Family and Community Medicine	07/01/2017	\$ 9,562.50/mo \$114,570.00/FY
14.	Walston, Jennifer	Certified Nurse Practitioner*	Internal Medicine	07/01/2017	\$ 7,500.00/mo \$ 90,000.00/FY
15.	Yockey, Sandra	Assistant Professor of Clinical Pediatrics	Pediatrics	06/26/2017	\$ 4,166.67/mo \$ 50,000.04/FY

* Change from term to continuing

**Promotion of Administrative Professional

B. Leaves of Absence with Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Ellsworth, Buffy	Sabbatical	Physiology	100%	01/01/2018-06/01/2018

Purpose: Our studies to elucidate the mechanisms underlying pituitary organogenesis increasingly rely on bioinformatics, the science of analyzing complex biological data. While many companies will perform bioinformatics analyses, these services are expensive and can be unreliable. My goal during this sabbatical is to increase my understanding of bioinformatics analysis of large data sets. I will audit Dr. Matthew Geisler's courses on bioinformatics analysis, PLB471 and PLB524, and dedicate time to apply this knowledge to my research. I also plan to take a course from Cold Spring Harbor in June that teaches bioinformatics approaches for a Single Cell Analysis. Learning bioinformatics analysis will allow me to confidently analyze global data sets in order to better investigate the molecular mechanisms underlying pituitary organogenesis.

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

Southern Illinois University
Board of Trustees
September 14, 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.	Conoyer, Sarah	Assistant Professor	Psychology	8/16/2017		\$6,112.00/mo \$55,008.00/AY
2.	Cox, Diane	Director	Graduate School	6/26/2017		\$6,866.68/mo \$82,400.16/FY
3.	Evans, Rosalind	Assistant Professor	Social Work	8/16/2017		\$6,000.00/mo \$54,000.00/AY
4.	Flight, Richard	Associate Professor	Management & Marketing	8/16/2017		\$13,792.00/mo \$124,128.00/AY
5.	Garrison, Carol	Academic Advisor	CAS Advisement	7/17/2017		\$3,025.46/mo \$36,305.52/FY
6.	Kessler, Catherine	Academic Advisor	School of Education	6/20/2017		\$3,025.46/mo \$36,305.52/FY
7.	Lennon, Olivia	Hall Director	Housing	5/16/2017		\$2,486.76/mo \$29,841.12/FY
8.	Ma, Alice	Assistant Professor	Public Health	8/16/2017		\$6,112.00/mo \$55,008.00/AY
9.	Ortegren, Marc	Assistant Professor	Accounting	8/16/2017		\$15,000.00/mo \$135,000.00/AY

10.	Rachowicz, Nicholas	Associate Director	MUC Administration	7/17/2017	\$5,500.00/mo \$66,000.00/FY
11.	St. Louis, Christine	Hall Director	Housing	5/31/2017	\$2,486.76/mo \$29,841.12/FY
12.	Stegall, Ashley	Hall Director	Housing	7/03/2017	\$2,486.76/mo \$29,841.12/FY
13.	Vithayathil, Joseph	Assistant Professor	CMIS	8/16/2017	\$12,800.00/mo \$115,200.00/AY
14.	Wottrich, Ellen	Hall Director	Housing	7/3/2017	\$2,486.76/mo \$29,841.12/FY

B. Leaves of Absence with Pay –

None to Report

C. Awards of Tenure-

None to Report

D. Awards of Promotion-

None to Report

Southern Illinois University
Board of Trustees
September 14, 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.	Pryor, Brenda	Associate General Counsel	Office of General Counsel	10/02/2017	\$9,250/mo; \$111,000/FY

Southern Illinois University
Board of Trustees
September 14, 2017

EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) BUDGET REQUEST, FISCAL YEAR 2019

Background

The SIU President and senior staff are scheduled to discuss IBHE's budget request for FY 2019 in October. To provide a basis for discussion, Board approval is sought to submit the proposed requests as attached in Table 1 which indicates SIU will continue to seek special appropriations for the School of Pharmacy, the Simmons Cancer Institute, and the National Corn to Ethanol Center.

Capital project requests are attached in Table 2. Regular Capital projects remain unchanged from recent years, except for inflationary adjustments. Capital renewal projects have been updated as needed.

Rationale for Adoption

The RAMP 2019 Planning, Operating, and Capital Budget Requests are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2019. Acceptance by the IBHE requires approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The attached RAMP planning matters benefitted from constituency involvement at the time they were initially proposed several years ago. The planning matters have simply been updated and reintroduced without further constituency participation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled That: the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2019 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

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

Table 1

Southern Illinois University
Fiscal Year 2019 Program Budget Requests

Carbondale

Touch of Nature	\$500,000
University Farms	\$250,000
Broadcasting Service - WSIU	\$500,000
Total Carbondale	<hr/> \$1,250,000

School of Medicine

Simmons Cancer Institute at SIU	\$2,438,000
Population Health Initiative	\$935,000
Equity, Diversity, and Inclusion Center for Excellence	\$825,000
Total School of Medicine	<hr/> \$4,198,000

Edwardsville

School of Pharmacy Operations	\$1,250,000
National Corn to Ethanol Center	\$1,000,000
RN to BS off-campus site in Effingham and additional sites	\$475,500
Cybersecurity Online Program	\$350,000
East St. Louis Degree Completion and Support Services	\$850,000
Total Edwardsville	<hr/> \$3,925,500

TOTAL FY 2018 PROGRAM REQUESTS **\$9,373,500**

Table 2

**Summary of Fiscal Year 2019
SIU Capital Requests**

<u>Rank</u>	<u>Classification/Project/Budget/Category</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
Regular Capital Projects				
1	Communications Renovate/Addition - SIUC	Construction	76,901,900	81,157,300
2	Health Sciences Building - SIUE	Planning	6,045,650	102,872,070
3	Agricultural Sciences Renovation/Addition - SIUC	Planning	6,887,000	88,797,000
4	Alton Dental Consolidation - SIUE	Planning	5,548,640	87,946,210
5	Neckers Renovation & Addition - SIUC	Planning	7,438,800	95,969,900
6	Performing Arts Center-SIUE	Planning	3,264,740	43,771,020
7	Interdisciplinary Research Laboratory - SIUC	Planning	2,410,300	31,302,600
8	Life Science II Renovation - SIUC	Planning	8,093,700	104,366,700
9	Richard H. Moy renovations and additions - SIUC-SOM	Renovation	32,938,718	32,938,718
10	Medical Instruction Facility Renovations - SIUC-SOM	Renovation	<u>13,736,669</u>	<u>13,736,669</u>
	Total All 10 Priorities		\$163,266,117	\$682,858,187
Capital Renewal Projects				
	Woody Hall Upgrades - Mechanical Electrical Plumbing- SIUC		\$4,190,000	
	Electrical Feeder Replacement/Upgrade to 12kV - SIUC		1,875,000	
	Roof Renovation - SIUC		1,200,000	
	Replace Fire Alarms - General Campus - SIUC		1,125,000	
	Pulliam Industrial Education Electrical Upgrades-SIUC		740,000	
	Chilled Water Line Replacement - SIUC		875,000	
	Campus Water Line Replacement - SIUC		925,000	
	Classroom/Lab Renovations - SIUC		1,725,000	
	Steam Tunnel Structural Repairs - SIUC		925,000	
	Engineering Complex HVAC - SIUC		1,875,000	
	Campus Sidewalk Repairs - SIUC		925,000	
	Coal Storage and Handling System - SIUC		2,050,000	
	Agriculture Teaching Greenhouse - SIUC		4,000,000	
	Plant Biology Greenhouse and Conservatory		1,750,000	
	Neckers Sprinkler System - SIUC		2,150,000	
	Medical Instruction Facility - Air Handling/Supply Air Renovations - SOM		<u>7,582,554</u>	
	Total Carbondale		\$33,912,554	
	Sprinkler Upgrades to Rendleman Hall		1,540,774	
	Sprinkler Upgrades to Dunham Hall		2,091,050	
	Install Fire Sprinkler System, 200 University Park Drive		715,359	
	Edwardsville Campus Water System Upgrade		1,051,638	
	Campus Sidewalk and Road Repairs		907,956	
	Re-Wire Peck Hall		1,430,719	
	Re-Wire Lovejoy Library		1,430,719	
	Re-Wire Vadalbene Center		1,430,719	
	Founders Hall Window Replacement		3,316,736	
	Alumni Hall Window Replacement		3,755,085	
	Science Greenhouse Repairs and Upgrade		2,818,405	
	Mechanical Upgrades to Dunham Hall		1,881,835	
	Mechanical Upgrades to Rendleman Hall		1,405,185	
	Mechanical Upgrades to Founders and Alumni Hall		4,197,288	
	Sprinkler Upgrades to Peck Hall		1,227,667	
	Sprinkler Upgrades to Lovejoy Library		1,615,062	
	Sprinkler Upgrades to Founders and Alumni Hall		<u>2,517,734</u>	
	Total Edwardsville		33,333,931	
	Total Capital Renewal Projects		\$67,246,485	
	Grand Total Capital Requests for FY 2019		\$230,512,602	

Source: FY 19 Capital RAMP

Southern Illinois University
Board of Trustees
September 14, 2017

PROPOSED BOARD OF TRUSTEES DEBT POLICY
[ADDITION OF 5 POLICIES OF THE BOARD SECTION P]

Summary

This matter seeks approval by the SIU Board of Trustees to incorporate the Debt Policy into Board Policy as 5 Policies of the Board P. The Debt Policy serves as a guide for the Board Treasurer with respect to all debt decisions.

Rationale for Adoption

The University first adopted a Debt Policy in 2010. The Debt Policy was approved by the Finance Committee and incorporated into University Guidelines. Due to the importance of the Debt Policy in establishing the Board's direction for the debt of the University, it is recommended at this time that the Debt Policy be approved by the full Board and be made a part of Board Policy. The Debt Policy serves as the Board's directive to the Board Treasurer with respect to the University's debt strategy. It provides guidance to govern debt issuance, provide a framework for debt procedures and internal controls, and debt portfolio management activities.

In addition, this matter will update the Debt Policy to incorporate changes to the State University Certificates of Participation Act, update debt ratios to align with rating agency revised calculations, clarify governance roles and responsibilities related to the debt issuance function and to provide other clarification as needed.

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) 5 Policies of the Board is hereby amended with the addition of the attached Debt Policy as Section P.

(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.



Debt Policy

I. Policy Statement

The University's use of debt plays a critical role in ensuring adequate and cost-effective funding for the acquisition, construction and renovation of capital assets. Since debt is a limited resource it must be managed strategically in order to best support the University's priorities. The following Debt Policy sets forth the guiding principles for the issuance of debt and provides a framework by which decisions will be made regarding the use and management of debt.

The University's debt management goals are to:

- Use debt as means to fund mission-critical projects.
- Strategically manage debt in order to maintain continued access to capital markets and maintain an acceptable credit rating.
- Limit risk within the University's debt portfolio.
- Achieve lowest cost of capital possible consistent with the first three goals.

The objectives of this policy are to:

- Outline the legal and regulatory authority by which the University can issue debt.
- Establish a framework for prioritizing projects and approving debt issuance.
- Establish guidance for debt capacity parameters.
- Document debt compliance and reporting requirements.
- Provide a framework for the University's debt management strategies.

II. Legal & Regulatory Authority

All debt issued by the Southern Illinois University System will be issued under the provisions of the legal and regulatory authority described below.

1. Constitutional Authority

Article IX, Section 9 of the Constitution of the State of Illinois permits State colleges and universities to issue bonds or other evidences of indebtedness for such purposes and in such amounts as may be authorized by law, but such debt may not be secured by the full faith and credit or tax revenue of the State and cannot be repaid, directly or indirectly, from tax revenue.

2. Revenue Bonds

The Board is authorized to issue revenue bonds pursuant to the Southern Illinois University Revenue Bond Act (110 ILCS 525/1 et seq.) (the "Revenue Bond Act") for the purpose of acquiring "projects" as defined in Section 525/2(5) and to refund bonds as provided in Section 525/4 (B) and (C). The sources of payment of such revenue bonds, as provided by the Revenue Bond Act and as authorized by resolution of the Board of Trustees, are net revenues of the project or any group of projects. The Revenue Bond Act authorizes the pledge of tuition and fees as additional security for revenue bonds.

In general, revenue bonds may be utilized for the purpose of acquiring, constructing, and equipping revenue-generating projects or for refunding previously issued revenue bonds.

3. Certificates of Participation

Between June 2009 and December 2014, the University issued certificates of participation pursuant to the authority granted in the State University Certificates of Participation Act (110 ILCS 73) (the "COPS Act"). Following the expiration of the COPS Act on December 31, 2014, authority to issue certificates of participation defaulted to authority granted by the Southern Illinois University Management Act (110 ILCS 520/0.01 et seq.) (the "Management Act"). Under the provisions of the Management Act, the Board may enter into installment contracts providing for the acquisition of various improvements by the Board paid for from the proceeds of certificates of participation representing interests in the payments to be made over time by the Board as consideration for such improvements. The certificates of participation are issued by a trustee under an indenture, which provides security for the certificates of participation.

In general, certificates of participation are used for acquiring, constructing, and equipping non-revenue producing projects, such as infrastructure, administrative or academic projects.

4. Public University Energy Conservation Financing

The Public University Energy Conservation Act (110 ILCS 62/1 et seq.) (the "Energy Conservation Act") authorizes the Board to enter into a "guaranteed energy savings contract" with a "qualified provider" to provide "energy conservation measures" (as such terms are defined in the Energy Conservation Act). The Energy Conservation Act contains the methods for obtaining and evaluating proposals and awarding the contract. Under the guaranteed contract, the provider guarantees the University that the savings under the contract will meet or exceed the costs of the conservation measures within twenty years of the date of final installation of the measures.

Section 110 ILCS 62/25 provides that the University may issue debt certificates to finance an installment payment contract or lease purchase agreement for the purchase and installation of the energy conservation measures.

5. Illinois Procurement Code

The Illinois Procurement Code (30 ILCS 500) contains limitation provisions which apply both to the issuance of revenue bonds and to the issuance of installment contract certificates of participation. Service providers instrumental in the issuance of debt must be approved through a competitive request for proposal (RFP) process. Certain participants may be exempt from the procurement process. In addition, certificates of participation installment contracts are limited to a maximum duration of 10 years per the Illinois Procurement Code.

6. Illinois Board of Higher Education

The Board of Higher Education Act (110 ILCS 205/0.01 et seq.) requires that the University submit its plan for capital improvement of non-instructional facilities to the Illinois Board of Higher Education (the “IBHE”) for approval before final commitments are made. Non-instructional facilities include, but are not limited to, residence halls, stadiums, student centers, recreational facilities, and parking lots. The IBHE shall determine whether or not any project submitted for approval is consistent with the master plan for higher education and with instructional buildings that are provided for therein.

7. Legislative Audit Commission Guidelines

The Legislative Audit Guidelines limit the purpose for which revenue bonds may be issued, the uses of funds, the sources of payment and the accumulation of excess reserves.

III. Establish Framework for Prioritizing Projects and Approving Debt Issuance

The University seeks to optimize its debt capacity by prioritizing projects and financing those projects that are critical to the mission and advance the strategic objectives of the University. Listed below are the processes established for prioritizing projects and approving the use of debt:

1. Identify & Prioritize Projects

Debt financed projects will be identified as early as possible. All potential debt financed projects under consideration for the next several years are discussed as to their budget, timeline, and priority. Projects should be prioritized based on their relationship to the University’s mission and strategic objectives.

2. Internal Approval Process

Project details are reviewed by key administrative staff to assure there is demand for the project, a reliable source of revenue is identified for debt repayment and that the financial analysis assumptions are reasonable. Projects are reviewed and approved by the Chancellor and brought forward to the President on a campus-by-

campus and programmatic basis. The President recommends project financing and brings forward to the Board of Trustees for project financing approval.

3. *Authorization to Issue Debt*

Bonds and Certificates of Participation are authorized by resolution of the Board of Trustees prior to issuance. The Board has delegated to the Board Treasurer the responsibility for overseeing the issuance of revenue bonds and other forms of external financing.

IV. *Establish Guidance for Debt Capacity Parameters*

Debt capacity is generally measured through ratio analysis. Ratios provide a consistent measure of the debt level carried by an institution in relation to its balance sheet, revenues and expenses. Ratio analysis provides insight into the debt capacity from two perspectives: by monitoring trends over time and in comparison to benchmarks. It is the intent of the university to maintain a strong financial position that will support a favorable ratio analysis measured against national standards, peer and in-state comparisons, and credit rating agency medians.

Below are four key quantitative ratios used by the University to evaluate its level of debt affordability and debt capacity.

- *Spendable Cash & Investments to Total Debt*– Measures the ability of the University to repay bondholders from wealth that can be accessed over time or for a specific purpose.
- *Total Debt to Cash Flow*– Measures the ability of the University to repay its debt from the profitability of its current operations, as opposed to financial reserves, and is a measure of debt affordability.
- *Operating Cash Flow Margin*– Compares net income before non-cash expenses relative to operating revenue to indicate the amount of cash the University generates to support its strategic and capital investments.
- *Debt Service Coverage*– Measures the margin of protection for annual debt service payments from annual operations.

The University recognizes that its strategy and mission must be the primary drivers of its capital investment and use of debt. External credit ratings provide a view on debt capacity and affordability, and will be used to help maintain a strong financial profile.

V. *Debt Compliance and Reporting Requirements*

In order to have continued access to the capital financing markets, the University must comply with Securities and Exchange Commission laws, various Internal Revenue Service rules and regulations, and bond covenant requirements. The Board Treasurer is responsible for ensuring these compliance and reporting requirements are maintained.

The Board Treasurer has established a Debt Compliance Policy, which includes, but is not limited to, the following procedures and processes used to assist in monitoring these compliance and reporting requirements.

- Responsibility for Maintaining Compliance
- Private Business Use
- Arbitrage Rebate
- Investment of Debt Proceeds
- Expenditure of Debt Proceeds
- Record Retention
- Continuing Disclosure

VI. Debt Management Strategies

When selecting a debt management strategy, all options will be evaluated within the context of balancing the goals of limiting risk and achieving the lowest cost of capital possible. In order to limit risk of the University's debt portfolio, the University will manage debt on a portfolio, rather than a transactional or project specific basis.

Described below are some of the key debt management strategies and tools that can be utilized to achieve the University's goals:

1. Methods of Sale

The University will consider various methods of sale. Negotiated, competitive, private placement, and bank qualified sales will be considered on an individual transaction basis. Issue size and complexity will be factors in determining which method of sale to pursue.

2. Fixed versus Variable Rate Allocation

Variable rate debt can provide a lower cost of capital, but introduces additional risks. The University will carefully examine the risks and rewards of variable rate exposure. Variable rate debt should only be used as an integral part of a long term strategy and should not exceed twenty percent of the total debt portfolio or fifty percent of total operating cash.

3. Purchase of Insurance or Credit Enhancement

The University will evaluate insurance and credit enhancement opportunities and utilize them if they are deemed cost effective.

4. Call Features

The University may use call provisions when issuing debt. Call features should be structured to provide maximum flexibility relative to cost.

5. Refunding Opportunities

The University will monitor its debt portfolio for refunding and/or restructuring opportunities. For a stand-alone refunding for savings, the University will generally enter into a transaction that produces at least a 3% present value savings (based upon the amount of callable bonds or certificates). The University may also seek to refinance debt for legal reasons, such as to ensure compliance with IRS regulations or to address any bond document related issues, including eliminating restrictive covenants, payment obligations, reserve and/or security requirements or other obligations, or from consolidation into larger, more cost-effective transactions. Advance refunding transactions must weigh the current opportunity against possible future refunding opportunities.

6. Selection of Underwriters and Participants on the Selling Team

The members of the selling team, including the senior and co-managing underwriters, bond counsel, financial advisor and other service providers, will be selected in compliance with the Illinois Procurement Code. The selling team members assembled should complement the specific needs of the particular transaction. The University will reserve the right to utilize a competitive process for any single debt issue.

7. Public-Private Partnerships

Third parties may provide other types of funding for capital investments and other needs. When considering public-private partnerships, the University will assess the direct or indirect impact on the University's debt position or overall credit profile.

8. Taxable Debt

The University will manage its debt portfolio to minimize its taxable component in order to keep its cost of borrowing as low as possible. The University may utilize taxable debt for projects ineligible for tax-exempt financing. Taxable debt would be issued pursuant to the same legal and regulatory authority as tax-exempt debt.

Attribution

This policy was developed, in part, or incorporates language, based upon the debt policies of the University of Illinois, University of North Carolina and Oregon State University. Because legal structure and debt issuance are governed by state and federal laws and statutes, this policy may look very similar to other institutions.

Southern Illinois University
Board of Trustees
September 14, 2017

NAMING OF THE PATIO AT THE RALPH BECKER PAVILION ON CAMPUS LAKE,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to name the patio next to the Ralph E. Becker Pavilion on Campus Lake as the Charles Hines Patio.

Rationale for Adoption

A \$1 million gift by SIU Carbondale alumnus Ralph E. Becker has been received by the SIU Foundation to fully fund the renovation and expansion of the boat house and pavilion on Campus Lake. The Board of Trustees approved the project in December 2016 and approved the awarding of the contract for the renovations at its July 2017 meeting. Mr. Becker's donor agreement with the SIU Foundation included the ability to recommend the naming of the patio.

Mr. Becker has asked the University to name the boat house patio after Charles C. Hines. Mr. Hines, a southern Illinois native and cousin to Mr. Becker, graduated from SIU in 1954 with a bachelor's degree in political science. He played two years of baseball for the Salukis under Coach Abe Martin. He was a member of the Student Council and the Air Force ROTC. He served as an active Air Force pilot for three years following his graduation and later earned his law degree at the University of Illinois.

He joined the Carbondale law firm of Feirich and Feirich in 1960. In 1963, he co-founded his own law firm with George Twomey and practiced until 2008. His clients included the Carbondale Park District, his hometown of Grand Tower, and Carbondale Community High School. Mr. Hines was elected to the Carbondale Elementary School District 95 Board from 1966-1975 and served as its chairman.

He was a founding member of the Chancellor's Council of the SIU Foundation, a member of the Paul & Virginia Society and life member of the SIU Alumni Association. A generous alumnus, his lifetime giving to SIU placed him in the Pulliam Society level for donors whose cumulative giving ranged between \$100,000-\$249,000.

The Chancellor and Vice Chancellor for Development and Alumni Relations, SIUC, recommended this item to the President.

Constituency Involvement

The Naming University Facilities Committee, SIUC, met to consider this request and recommended it for approval.

Considerations Against Adoption

There are countless persons who could be worthy of such a naming opportunity. However, Mr. Becker thoughtfully considered many options and, in bringing forward Charles Hines' name, has requested a person who is deserving of such an honor.

Resolution

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

(1) The patio next to the Ralph E. Becker Pavilion at the boat house on Campus Lake be named for Charles C. Hines.

(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
September 14, 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 \$644,355.36. The total square footage to be leased is approximately 38,538 square feet.

Rationale for Adoption

SIU Medicine, Departments of Internal Medicine and Surgery, is currently leasing space within the Memorial Medical Center facility for educational and administrative functions for faculty, staff and residents.

The space is proximally located to the other medical facilities on the School of Medicine Campus and medical services within the Memorial Medical Center. Continuing to lease this space within the Medical Center for faculty, students and residents will allow SIU to further the patient care and physician training programs, both clinically and academically. The adjacencies will also provide an integrated interdisciplinary experience, benefiting the patients and also improving the providers and trainees hands on experience. As SIU Medicine is currently occupying this space, a continuation of the lease is more economical than developing new space.

The lease is a three (3) year lease and rental costs will increase 3.0% 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 three (3) year term with two successive two (2) year options to renew for a total of seven (7) years.

(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 Medicine 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
September 14, 2017

APPROVAL OF PURCHASE:
THIRD PARTY ADMINISTRATOR FOR PHARMACUTICAL PROGRAM
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval for the purchasing contract for a Third Party Administrator (TPA) for the 340B Pharmaceutical Program, provided by the Center for Family Medicine. The total cost of the three-year award is \$861,891.84 which is funded by the revenue generated through this program.

Rationale for Adoption

The Center for Family Medicine, the federally qualified health center for the SIU School of Medicine, participates in the federal 340B Pharmaceutical Program. This program provides patients the ability to purchase outpatient drugs at significantly reduced costs. The program is regulated by the Federal Office of Pharmaceutical Affairs (OPA) and the program oversight is managed by Health Resources and Services Administration (HRSA).

The complexity of managing this program requires the use of an external pharmacy and outside vendor called a third party administrator (TPA). This TPA is responsible for complying with all federal regulations related to this program including determining eligibility, claims adjudication, formulary management, management of copays, inventory of medications and reporting. Because of the regulation and complexity, most large volume pharmacies will only contract with a TPA to manage these programs not with individual clinics.

The Center for Family Medicine was contracting with a local pharmacy in Springfield as well as 19 Walgreen locations in Springfield, Quincy and Jacksonville. Implementing a TPA will allow for the Center for Family Medicine to contract with the existing locations plus another 54 pharmacy locations. This creates greater availability and convenience to patients, especially given the expansion of these clinics into more service areas. We have completed a comprehensive RFP to select a vendor to perform the following services:

- 340 B Program Coordination
- Third Party Claims Adjudication Coordination
- Contract Pharmacy Coordination

The initial contract period is for three years with two options to renew for up to additional 6 years.

Considerations Against Adoption

The SIU School of Medicine could be its own third party administrator for this program. After careful review and consideration, taking into account the external federal reporting requirements and contract negotiations, the Center for Family Medicine determined this program could be managed more cost efficiently by a vendor with the expertise and the needed technology in place.

Resolution

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

(1) The purchase order for TPA services, School of Medicine Campus, SIUC, be and is hereby awarded to RxStrategies, Boca Raton, FL, for a three (3) year term with two successive three (3) year options to renew for a total of nine (9) years.

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

(3) The purchase will be funded by non-appropriated SIU Center for Family Medicine 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
September 14, 2017

APPROVAL OF THE ERTC ADVISORY COMMITTEE MEMBERSHIP, SIUE

Summary

This matter would approve the membership of the Environmental Resources Training Center (ERTC) Advisory Committee. This approval is requested in order to comply with the Sewage and Water System Training Institute Act.

Rationale for Adoption

In accordance with the Sewage and Water System Training Institute Act (110 ILCS 530/0.01, PA 86-1324) members of a Sewage Treatment Operators Training Institute Committee and a Public Water Supply Operators Training Institute Committee shall be appointed by the SIU Board of Trustees. The Committees shall develop the curriculum for the ERTC located on the Edwardsville campus. Further, the Act allows for combining the two Committees into one Committee as long as the combined Committee is comprised of six members designated by the Governor and three members designated by the SIU Board of Trustees.

University Officers recommend combining the two Committees into one ERTC Advisory Committee.

Constituency Involvement

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

Resolution

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

(1) The following list of prospective members of the ERTC Advisory Committee is approved:

Nominations of SIUE Members by the Board of Trustees:

1. Jim Zhou
Professor of Civil Engineering
2. Dr. Zhi-Qing Lin
Professor of Environmental Science, SIUE

3. Edward Matecki
Assistant Director for Utilities, Facilities Management, SIUE

(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
September 14, 2017

AWARD OF CONTRACT: TURF REPLACEMENT PROJECT, OUTDOOR
RECREATION COMPLEX, SIUE

Summary

This matter seeks to award a contract in the amount of \$1,113,000 to replace the natural turf at the Outdoor Recreation Complex with synthetic turf on the Edwardsville campus.

Rationale for Adoption

On April 6, 2017, the SIU Board of Trustees provided project and budget approval in the amount of \$1,500,000 for Turf Replacement Project, Outdoor Recreation Complex, SIUE. The project entails replacing the natural grass surface on the soccer/football and softball fields at the Outdoor Recreation Complex with synthetic turf. The project intent is to extend the playing and practice seasons for club sports teams and intramural play and provide playing surfaces that are more durable and rain tolerant. The work will be funded from University student recreation operations and reserve funds. Bids received on June 2, 2017, were favorable and awarding the contract is requested. A summary of bids received is attached for review. The Chancellor, Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The student recreation fields will be closed during construction, the impact of which will be mitigated by construction scheduling and use of alternative fields if necessary.


Resolution

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

(1) The contract to perform the turf replacement at the outdoor Recreation complex, SIUE, be and hereby is awarded to Byrne & Jones construction, St. Louis, MO, in the amount of \$1,113,000.

(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.

Campus Rec Plex Turf Replacement, RFQ 80016
Due June 2, 2017, 2:00 p.m.

 SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE						
Contractors	Base Bid	Add Alt. #1 8 Year Annual Maintenance	Add Alt. #2 14-mm Thick Polypropylene	Add Alt. #3 SIUe Logo #1 Multi-Purpose	Add Alt. #4 SIUe Logo Softball	Add Alt. #5 SIUe Logo #2 Multi-Purpose
Byrne & Jones Construction 13940 St. Charles Rock Road St. Louis, MO 63044	\$ 958,000.00	\$ 12,000.00	\$ 130,000.00	\$ 5,000.00	\$ 3,000.00	\$ 5,000.00
ATG Ram Industries LLC 317 East Commerce Street Andover, KS 67002	\$ 1,075,000.00	Included in Base Bid	\$ 160,000.00	\$ 6,600.00	\$ 2,400.00	\$ 6,600.00

PROJECT AND BUDGET APPROVAL: FOUNDERS HALL RENOVATION, SIUESummary

This matter seeks project and budget approval to renovate Founders Hall as part of the 21st Century Buildings Plan. The estimated cost of the project is \$34,100,000 and will be funded from the Facilities Fee. The award of contracts will require further Board consideration.

Rationale for Adoption

On December 11, 2014, the SIU Board of Trustees provided planning approval for the project, Founders Hall Renovation, SIUE. The core campus buildings on the Edwardsville campus were constructed in the 1960s and 1970s. While the buildings have been adequately maintained, the primary electrical, lighting, plumbing, window, and mechanical systems are original and the buildings were not designed to current life safety, energy, and seismic codes. When SIUE students passed a Facilities Fee referendum in 2008, they mandated that campus buildings and infrastructure be updated and maintained. Since 2008, much has been accomplished, but during the next ten to fifteen years SIUE will see an unprecedented increase in major building repairs. Under the Illinois Board of Higher Education capital model, university buildings should have a major renovation every 50 years. Based on what we are seeing in the campus buildings built in the 1960's and 70's that model is too optimistic. Major systems of that era are reaching the end of their economic lives in 30 - 40 years. Experience has shown that once buildings go past their economic life, the operating and maintenance cost rise rapidly and the ability to meet the user's needs and to adapt to changing user demands decreases. Some of these impacts are already readily visible on campus.

The 21st Century Buildings Plan is a program that will renovate six core campus buildings in sequential order: Founders Hall, Alumni Hall, Rendleman Hall, Dunham Hall, Peck Hall and the Lovejoy Library. Construction will be phased based on available swing space and the faculty and staff that can be relocated from each building into the available swing space. Founders Hall will be renovated in two phases, defined by the (1) Lower Level and 1st Floor and (2) the 2nd and 3rd Floors. The building is approximately 140,000 gross square feet and is connected to Alumni Hall by an underground finished corridor at the Lower Level and a skywalk at the 3rd Floor. The vacating, construction, outfitting, and re-occupancy of each phase will be based on the University academic semester schedule.

The scope for each building includes replacement of the building's electrical, telecommunications, plumbing, window, and mechanical systems. Fire alarm systems will also be replaced and upgraded to include emergency notification, and fire protection systems replaced and expanded. The building structural system will be upgraded to the Life Safety Performance Level, and storm shelters will be developed in the lower level of each building. Interior finishes will be renewed, particularly in classrooms, but significant interior space alterations are not planned. Classrooms will be updated as required with standard University technology packages. The building information technology network, including WIFI coverage and bandwidth, will be maintained or expanded. The buildings are known to have asbestos containing materials such as floor tile and mastic, pipe insulation, exterior window soffits, and fire-proofing that will be abated. The University is also experiencing what appears to be microbial influenced corrosion in some plumbing systems.

The renovation will be funded from the Facilities Fee. The 21st Century Buildings Plan was structured to be a "pay as you go" plan so no loan is anticipated for this project. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

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

Resolution

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

(1) The project and budget approval for Founders Hall Renovation, SIUE, in the amount of \$34,100,000 be and is hereby approved.

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

PROJECT AND BUDGET APPROVAL: MORRIS UNIVERSITY CENTER SKYLIGHT
REPLACEMENT, SIUE

Summary

This matter seeks project and budget approval to replace the existing skylight system in the Morris University Center on the Edwardsville Campus. The estimated cost for the work is \$501,000. The award of contracts will require further Board consideration. Funding for this project will come from Morris University Center Repair, Replacement and Reserve (RRR) funds.

Rationale for Adoption

Due to the deterioration and resultant leaking of the original skylight system in the Morris University Center, the skylight system requires replacement. This project will replace the existing skylight with a similar system consisting of 36 acrylic panels, insulation between the skylight panels and modifications to the roof system. Failure to replace the leaking skylight will cause further deterioration of the system and continued leaking. Funding for this project will come from Morris University Center RRR Funds.

The award of contracts will require further Board action. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Funds used for this project would not be available for use on other projects.

Resolution

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

(1) The project and budget approval for Morris University Center Skylight Replacement, SIUE, in the amount of \$501,000 be and is hereby approved.

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

Southern Illinois University
Board of Trustees
September 14, 2017

APPROVAL OF PURCHASE: TARGETED RECRUITMENT AND OUTREACH FOR
FRESHMEN, SIUE

Summary

This matter seeks approval to purchase professional services to expand freshmen recruitment through better targeted efforts in markets opened to SIUE by the recent introduction of a universal “in-state” tuition rate for all domestic undergraduates.

The contract would be for an initial nine month period beginning October 1, 2017. The University reserves the option to renew the contract for up to five additional years. The estimated cost of the six year contract is \$3,000,000. The contract will be funded by Enrollment Management Operating funds.

Rationale for Adoption

Through a Request for Proposal (RFP) process, proposals were solicited and received on August 4, 2017. University officials recommend the award of contract to Royall & Company, to provide professional services for specialized student searches and recruitment communication services in order to enhance the growth of the SIUE freshman student population.

The estimated cost for the initial service contract (October 1, 2017, through June 30, 2018) is \$500,000 with an option to renew for five consecutive, one-year periods with an approximate cost of \$500,000 per year, and will be funded by Enrollment Management Operating funds.

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

Constituency Involvement

A Selection Committee comprised of members of Enrollment Management, Undergraduate Admission, University Marketing & Communication and the Chancellor’s Office set the RFP criteria and reviewed the submitted proposals.

Resolution

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

(1) The professional services contract for targeted recruitment and outreach for freshmen is hereby awarded to Royall & Company.

(2) The contract will be funded by Enrollment Management Operating 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
September 14, 2017

APPROVAL: ESTABLISHMENT OF THE SIU DENTAL ASSOCIATES, INC.,
UNIVERSITY RELATED ORGANIZATION, SIUE

Summary

This matter seeks board approval for the establishment of a university related organization (URO) in the form of a not-for-profit corporation to serve as the University's dental clinical faculty practice plan of the Southern Illinois University School of Dental Medicine, known as SIU Dental Associates (SIUDA), and through which the University would carry out its statutory responsibility for administration of the plan for the performance of professional services by members of the dental clinical faculty of the School of Dental Medicine.

Articles of Incorporation for SIUDA (filed April 6, 2017, with the Illinois Secretary of State) are appended as Attachment A. A Master Agreement between the University and SIUDA will be executed by the President, on the University's behalf after and if approval is granted to recognize SIUDA as a URO. The Corporation is in the process of filing to become a not-for-profit corporation organized and existing under and by virtue of the General Not for Profit Corporation Act of 1986, as amended, to become exempt from federal income taxes under the Internal Revenue Code. SIUDA would be operated as a URO pursuant to and in compliance with the Legislative Audit Commission University Guidelines 1982 as amended (LAC Guidelines). SIUDA is organized exclusively for charitable, educational and scientific purposes, and to benefit and support the teaching, research and service mission of the SIU School of Dental Medicine.

Rationale for Adoption

The Southern Illinois University Management Act, at 110 ILCS 520/8(11), directs and empowers the Board of Trustees to administer a plan established by the clinical faculty of the School of Dental Medicine for the billing, collection, and disbursement of charges made by faculty members for professional services rendered in the course of or in support of their academic responsibilities, provided that such plan has been approved by Board action.

The Corporation would be managed by a Board of Directors composed of five (5) members possessing the authority to regulate the internal affairs of the Corporation's policies.

School of Dental Medicine clinical faculty who elect to participate in the SIUDA's clinical services by performing the duties related to clinical patient care and service to the community will jointly and concurrently serve as members of SIUDA. The University will provide the SIUDA such facilities, infrastructure and support services, and other support as may be necessary and appropriate to operate and maintain the clinical activities of SIUDA, pursuant to the Master Agreement and in accordance with the LAC Guidelines. SIUDA will reimburse the University an amount assessed per the specifications to be established in the Master Agreement.

The Chancellor and the Dean of the School of Dental Medicine, SIUE, have recommended this matter to the President.

Resolution

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

(1) The establishment of the not-for-profit corporation, SIU Dental Associates, Inc., as a University Related Organization (URO,) SIUE, in accordance with its Articles of Incorporation as presented in Attachment A hereto, is hereby approved.

(2) The President of Southern Illinois University be and is hereby authorized to execute, on behalf of the University, a Master Agreement between the University and SIU Dental Associates, Inc.

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



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

APRIL 6, 2017

7108-637-2

SORLING NORTHRUP
ONE N OLD STATE CAPITOL 200
SPRINGFIELD, IL 62701

RE SIU DENTAL ASSOCIATES

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 11TH FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM **NFP 102.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

FILED

APR - 6 2017

JESSE WHITE
SECRETARY OF STATE

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-9522
www.cyberdriveillinois.com

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money order or Illinois attorney's
or C.P.A.'s check payable
to Secretary of State.

7108-6372

File # _____ Filing Fee: \$50 Approved: _____

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

Article 1.

Corporate Name: SIU DENTAL ASSOCIATES

Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent: LUKE CRATER
First Name Middle Name Last Name

Registered Office: 801 N. RUTLEDGE
Number Street Suite # (P.O. Box alone is unacceptable)
SPRINGFIELD IL 62702
City ZIP Code County

Article 3.

The first Board of Directors shall be three (3) in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	ZIP Code
Bruce E. Rotter	2800 College Avenue	Alton	Illinois	62002
Kenneth W. Holbert	2800 College Avenue	Alton	Illinois	62002
Kenneth G. Rawson	2800 College Avenue	Alton	Illinois	62002

Article 4.

Purpose(s) for which the Corporation are organized are described in the attached "Exhibit A."

(continued on back)

Article 4.(continued)

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)

Yes No

Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)

Yes No

Is this Corporation a Homeowner's Association, which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? (check one)

Yes No

Article 5.


Other provisions (For more space, attach additional sheets of this size.):

Article 6.

Names & Addresses of Incorporators

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated April 6, 2017
Month Day Year

Signatures and Names		Post Office Address
1.	 _____ Signature _____ James D. Broadway Name (print)	1. <u>1 North Old State Capitol Plaza, Suite 200</u> _____ Street <u>Springfield, Illinois 62701</u> _____ City, State, ZIP
2.	_____ Signature _____ Name (print)	2. _____ _____ Street _____ City, State, ZIP
3.	_____ Signature _____ Name (print)	3. _____ _____ Street _____ City, State, ZIP

Signatures must be in BLACK INK on the original document.

Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate copy.

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation that is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that **it will comply with the State and local laws and ordinances relating to alcoholic liquors.**

Return to:

Sorling Northrup
Firm Name
1 North Old State Capitol Plaza, Suite 200
Mailing address

James D. Broadway
Attention
Springfield, Illinois 62701
City, State, ZIP

"Exhibit A"
Statement of Corporate Purposes

The corporation is organized and will be operated exclusively in connection with the pursuit of charitable, scientific and educational purposes, including:

(i) aiding in the education and the professional training of students who are enrolled in the School of Dental Medicine of Southern Illinois University in order to promote the delivery of quality and cost-effective dental services to patients and to conduct medical and scientific investigations related to the comprehensive provision of such dental services;

(ii) integrating the independent professional activities of the clinical faculty of the Southern Illinois University School of Dental Medicine through common planning and administration in a manner which is responsive to an evolving health care delivery system as related to the provision of dental services in order to enhance the general public's access to quality dental services;

(iii) supporting, through the School of Dental Medicine, the educational, research and public service missions of Southern Illinois University; and

(iv) providing, through members of the faculty of the School of Dental Medicine and other individuals who are duly licensed or certified to deliver dental health care services in the State of Illinois, a reasonable and proportionate share of charitable dental care to persons in the communities being serviced by the School of Dental Medicine of Southern Illinois University.

The corporation may engage directly in the preceding activities or the corporation, if the Board of Directors of the corporation so elects, may distribute property and assets, and the earnings which are derived from the property and assets owned by the corporation, to organizations which are described in Section 501(c)(3) of the Code and which are exempt from taxation under Section 501(a) of the Code, to be utilized by such organizations in support of similar activities.

The corporation may not engage, directly or indirectly, in any activity not permitted by a corporation exempt from taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or as a corporation where contributions received by the corporation are deductible under Section 170(c)(2) of the Code.

No part of the net earnings of the corporation may inure to the benefit of, or be distributable to any director, officer or individual; however, the corporation, notwithstanding the preceding limitation, may pay reasonable compensation in connection with services rendered by individuals in furtherance of the purposes of the corporation.

No substantial part of the activities of the corporation may be devoted to carrying on propaganda, or otherwise attempting to influence legislation, and the corporation may not participate or intervene in, in any manner, including the publishing or distribution of statements, any political campaign on behalf of any candidate seeking public office.

Upon the dissolution of the corporation, the property and assets of the corporation, after all debts, liabilities and obligations of the corporation are paid, will be distributed in pursuance of exempt purposes, as defined in Section 501(c)(3) of the Code, or the comparable section of any statute which is subsequently enacted in replacement of the Code, or will be distributed to the government of the United States of America, or to a state or local government, to be utilized in connection with a public purpose. Any property or assets not so disposed of will be distributed by a court of competent jurisdiction located in Madison County, Illinois, in pursuance of such exempt purposes or to organizations, as selected by that court, organized and operated exclusively in furtherance of appropriate exempt purposes.

Southern Illinois University
Board of Trustees
September 14, 2017

SALARY INCREASE PLAN FOR FISCAL YEARS 2016-17 AND 2017-18, SIUE

Summary

This matter presents for Board approval a salary increase plan for Southern Illinois University Edwardsville. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

Adequate salaries for our faculty and staff continue to be a high priority for the University. This plan includes a 2% salary increase for eligible SIUE employees effective as of July 1, 2016, for the 2016-17 fiscal year and a 2% salary increase for eligible SIUE employees as of July 1, 2017, for the 2017-18 fiscal year. The salary increase would apply to non-represented employees and to those in unions which have a closed contract containing a salary change clause benchmarked to non-represented salary adjustments. Working with the Chancellor, the President will determine the eligibility guidelines. For those in unions which have open contracts, compensation will be part of the contract negotiations.

Considerations Against Adoption

Funds used for salary increases will not be available for other projects and initiatives.

Constituent Involvement

The plan is consistent with the discussions the Chancellor has had with constituency leaders.

Resolution

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

(1) The President of Southern Illinois University is hereby authorized to grant an amount providing a salary increase pool of 2.0 percent to Southern Illinois University Edwardsville for each of the 2016-17 and 2017-18 years as specified previously.

(2) The President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Years 2017 and 2018 salary increases for employees who are not represented by a recognized bargaining agent.

(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
September 14, 2017

APPROVAL OF FISCAL YEAR 2018 OPERATING BUDGETS

The matter will present for approval of Fiscal Year 2018 Operating Budgets. A background memorandum and resolution will be presented to the Board of Trustees during the upcoming September 13-14 meeting sessions in Alton.

Southern Illinois University
Board of Trustees
September 14, 2017

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2018

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

February 8	Southern Illinois University Edwardsville
April 12	Southern Illinois University Carbondale
July 12	Southern Illinois University Carbondale School of Medicine, Springfield
September 13	Southern Illinois University Edwardsville
December 13	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2018 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2018 Mailing Dates Agenda and Matters</u>	<u>2018 Meeting Dates Board of Trustees</u>
Monday, January 8	Friday, January 26	SIUE – February 8
Monday, March 12	Friday, March 30	SIUC – April 12
Monday, June 11	Friday, June 29	SOM - July 12
Monday, August 13	Friday, August 31	SIUE - September 13
Tuesday, November 13	Friday, November 30	SIUC – December 13