

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 12, 2018
Approximately 10 a.m.

Ballroom B
Student Center
Southern Illinois University Carbondale

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held February 7 and 8, 2018, and March 9, 2018

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

EXECUTIVE OFFICER REPORTS

C. President, Southern Illinois University

D. Chancellor, Southern Illinois University Carbondale

E. Chancellor, Southern Illinois University Edwardsville

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- G. Report of Purchase Orders and Contracts, January and February, 2018, SIUC
- H. Report of Purchase Orders and Contracts, January and February, 2018, SIUE

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- L. Approval of Purchase: Maintenance Program for Carrier Refrigeration Plants, Carbondale Campus, SIUC
- M. Approval of Purchase: Maintenance, Service and Repair of Elevators and Escalators, Carbondale Campus, SIUC
- N. Approval of Purchase: Plumbing Supplies, Carbondale Campus, SIUC
- O. Award of Contract: Saluki Drive and Parking Lot Resurfacing, Carbondale Campus, SIUC
- P. Approval of Salary and Appointment: Interim Provost and Vice Chancellor for Academic Affairs, SIUC
- Q. Proposed Student Health Insurance Fee, SIUC
[Amendment to 4 Policies of the Board Appendix A]
- R. Approval of Purchase: Practice Management System, School of Medicine Campus, SIUC
- S. Project and Budget Approval: Engineering Building Student Project Design Center Addition Phase 2, SIUE
- T. Award of Contracts: Renovation of Student Success Center, Phase 1, SIUE
- U. Award of Contract: Morris University Center Skylight Replacement, SIUE
- V. Award of Contract: Campus Sidewalk Replacement, Phase 2, SIUE

- W. Award of Contract: Water Distribution System Valve and Hydrant Replacement Phase 2, SIUE
- X. Approval of Easements: Ameren Illinois, SIUE
- Y. Approval to Purchase: Science East Furniture, SIUE
- Z. Approval to Purchase: Digital Media Buying Services, SIUE
- AA. Approval to Purchase: Traditional Media Buying Services, SIUE
- BB. Approval to Purchase: Dental Implant Parts and Supplies, School of Dental Medicine, SIUE
- CC. Approval to Purchase: Dental Lab Services, School of Dental Medicine, SIUE
- DD. Approval of Purchase: Targeted Recruitment and Outreach for On-Line MBA Students, SIUE
- EE. Approval of Purchase: Television Master Control Service Agreement SIU Broadcasting Service
- FF. Approval of Purchase: Packaging and Transportation of Laboratory Equipment and Related Research Materials, Carbondale Campus, SIUC
- GG. Authorization for Phase I Reallocation of Appropriation Budget, SIUC and SIUE

Adjournment

Southern Illinois University
Board of Trustees
April 12, 2018

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JANUARY 2018
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	1	\$19,500.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	62	\$1,252,469.45
\$100,000.00 and Over	4	\$1,045,190.71
Total	67	\$2,317,160.16

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JANUARY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	1	\$19,500.00

<u>Fees of \$100,000 and Over</u>	<u>Quantity</u>	<u>Amount</u>
	0	\$0.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF JANUARY 2018

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	62	\$1,252,469.45

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JANUARY 2018

<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>
128502	Hines Oil Company Inc. Murphysboro, IL	<p>Various fuel blends for Travel Service, Touch of Nature, and Motorcycle Safety for the period of January 1, 2018 through December 31, 2019. For Travel Service.</p> <p>Requisition approved by the President. (see Requisition #200033-2124.)</p> <p>(Two vendors did not reply.)</p>	\$370,550.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128657	J Squared Inc. DBA University Loft Co. Greenfield, IN	<p>Dormitory furniture for University Hall to replace items damaged in April 2017 flood. For University Housing.</p> <p>Requisition approved by the President. (see Requisition #206741-0002.)</p> <p>Quotations Received:</p> <p>Ecologic Furniture Gurnee, IL \$158,062.00 (withdrew bid)</p> <p>Sauder Manufacturing Co. Archbold, OH \$179,558.70</p> <p>New England Woodcraft Inc. Forest Dale, VT \$199,665.00</p> <p>DCI Inc. Lisbon, NH \$253,718.79</p> <p>(Thirty vendors did not reply.)</p>	\$172,956.71

Purchase Orders and Contracts of \$100,000 and Over: <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128493	US Bank N A DBA Multi Service Aviation Overland Park, KS	<p>Fuel for flight training and passenger service aircraft for the period of January 9, 2018 through November 1, 2020. For Aviation Management and Flight.</p> <p>Requisition approved by the President. (see Requisition #180000-0035.)</p> <p><i>Service Department Funds</i> 200015 \$100,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 206136 \$275,000.00</p> <p>(Sole Source)</p>	\$375,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128508	Hines Oil Company Inc. Murphysboro, IL	<p>Various fuel blends for Farms Service Center, Farms Horticulture Center, and Farms Agronomy Center for the period of January 1, 2018 through December 31, 2019. For University Farms.</p> <p>Requisition approved by the President. (see Requisition #180000-0038.)</p> <p><i>Non-Appropriated Funds for General Educational Operations</i></p> <p>206422 \$102,400.00</p> <p>206440 \$9,984.00</p> <p>206611 \$14,300.00</p> <p>(Two vendors did not reply.)</p>	\$126,684.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JANUARY 2018
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	16	\$344,296.56
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	42	\$425,522.11
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	58	\$769,818.67

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JANUARY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	16	\$344,296.56

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO
\$100,000
AWARDED DURING THE MONTH OF JANUARY 2018

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	42	\$425,522.11

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF FEBRUARY 2018
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	2	\$44,999.00
Professional & Artistic Services \$100,000.00 and Over	0	\$.00
Less than the State Required Bid Limit	43	\$1,092,801.02
\$100,000.00 and Over	3	\$1,035,348.00
Total	48	\$2,173,148.02

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF FEBRUARY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	2	\$44,999.00

<u>Fees of \$100,000 and Over</u>	<u>Quantity</u>	<u>Amount</u>
	0	\$0.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF FEBRUARY 2018

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	43	\$1,092,801.02

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF FEBRUARY 2018

<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>
128906	Frontier North Inc. Sycamore, IL	<p>Integrated digital network and primary rate interface circuits for voice communications for the period of February 2, 2018 through July 31, 2020. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #200105-0002.)</p> <p>(Seventeen vendors did not reply.)</p>	\$214,200.00

<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>
126401	Mediacom Illinois LLC Mediacom Park, NY	Video and internet services for Evergreen Terrace for the period ending July 31, 2022. For University Housing. Requisition was approved by Board Resolution. (see Requisition #210210-8484.) Quotations Received: Apogee Telecom Austin, TX \$1,791,524.40	\$596,148.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
#1B, 2A	Southern Illinois Hospital Services Carbondale, IL	Reimbursement of expenses related to sub-agreement no. 18-01. For Center for Rural Health – Illinois Delta Network Grant. (Exempt from Bidding – Grant)	\$225,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF FEBUARY 2018
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	10	\$129,558.77
Professional & Artistic Services \$100,000.00 and Over	1	\$294,000.00
Less than the State Required Bid Limit	32	\$267,816.24
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	43	\$691,375.01

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF FEBUARY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	10	\$129,558.77

<u>Fees 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>
128574	Khan Mohammad Humayoun Chicago, IL	University contract for gastroenterology call coverage. For Internal Medicine. Purchase Requisition authorized by the President. (Exempt from bidding-medical services)	\$294,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO
\$100,000
AWARDED DURING THE MONTH OF FEBUARY 2018

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	32	\$267,816.24

Southern Illinois University
Board of Trustees
April 12, 2018

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JANUARY 2018
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	3	\$ 10,985.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,233	\$2,384,749.46
\$100,000.00 and Over	3	\$574,802.00
Total	3,239	\$2,970,536.46

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JANUARY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3	\$10,985.00

<u>Fees of \$100,000 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 TO \$100,000
AWARDED DURING THE MONTH OF JANUARY 2018

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,233	\$2,384,749.46

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF JANUARY 2018

<u>Purchase Orders and Contracts of \$100,000 and over:</u> State Appropriated and Income Funds for General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128699	City of Edwardsville Edwardsville, Illinois	Fire Protection services for the Edwardsville campus 7/1/2017 – 6/30/2018 For Fire Protection Requisition authorized by the President. Exempt from bidding – Contract between two government entities.	\$311,000.00

<u>Purchase Orders and Contracts of \$100,000 and over:</u> Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128660	Jen Mechanical Incorporated Godfrey, Illinois	Furnish all labor, tools, equipment, and material required for heating contractor work to renovate the SIUE Police Department For Facilities Management Requisition 80024 approved by the President. Formal bids received from three (3) other vendors: France Mechanical Inc. Glen Carbon, IL \$182,700.00 Bel-O Sales & Service Inc. Belleville, IL \$184,473.00 Kane Mechanical East Alton, IL \$189,600.00	\$155,498.00

<u>Purchase Orders and Contracts of \$100,000 and over:</u> <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128842	FL Smidth USA Incorporated Midvale, Utah	Rental of Eimco Horizontal Belt Vacuum Filter System 2/16/18 – 12/31/18 For Pilot Scale Evaluation Of Polysaccharide Fermentations - Phase II Requisition authorized by the President. Exempt from bidding-30ILCS 500/1-13(b)(8).	\$108,304.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF FEBRUARY 2018
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	12	\$38,535.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,142	\$2,078,710.14
\$100,000.00 and Over	8	\$2,795,397.00
Total	3,162	\$4,912,642.14

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF FEBRUARY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	12	\$38,535.00

<u>Fees of \$100,000 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 TO \$100,000
AWARDED DURING THE MONTH OF FEBRUARY 2018

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,142	\$2,078,710.14

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER AWARDED DURING THE MONTH OF FEBRUARY 2018

Purchase Orders and Contracts of \$100,000 and over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129040	Trane U S Incorporated Fenton, Missouri	Furnish and install Trane AdaptiView Control Panel upgrade for Chillers located at the H & R Plant. For Facilities Management. Requisition authorized by the President. Sole Source.	\$146,306.00
129042	Shaw Contract Flooring Services Incorporated dba Shaw Sports Turf Calhoun, Georgia	Furnish all labor, tools, equipment and material to remove and replace the synthetic turf at Korte Stadium Soccer Field. For Facilities Management. Requisition 80032 approved by the President. IPHEC Contract.	\$385,453.00

Purchase Orders and Contracts of \$100,000 and over: Restricted Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128923	Limbaugh Construction Company Incorporated Granite City, Illinois	Furnish all labor, tools, equipment, and material for general contractor work for the Founders Hall renovation – Science East Swing Space. For Facilities Maintenance Fee. Project awarded by the Board of Trustees at the February 8, 2018 meeting.	\$465,021.00

<u>Purchase Orders and Contracts of \$100,000 and over:</u> <i>Restricted Funds for General Educational Purposes</i>			
128924	Pyramid Electrical Contractors Incorporated Fairview Heights, Illinois	Furnish all labor, tools, equipment, and material for electrical contractor work for the Founders Hall renovation – Science East Swing Space. For Facilities Maintenance Fee. Project awarded by the Board of Trustees at the February 8, 2018 meeting.	\$313,022.00
128925	Jen Mechanical Incorporated Godfrey, Illinois	Furnish all labor, tools, equipment, and material for heating contractor work for the Founders Hall renovation – Science East Swing Space. For Facilities Maintenance Fee. Project awarded by the Board of Trustees at the February 8, 2018 meeting.	\$345,320.00
128931	Hock Incorporated Millstadt, Illinois	Furnish all labor, tools, equipment, and material for ventilation contractor work for the Founders Hall renovation – Science East Swing Space. For Facilities Maintenance Fee. Project awarded by the Board of Trustees at the February 8, 2018 meeting.	\$121,370.00

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>
128920	W James Taylor Incorporated Belleville, Illinois	Furnish all labor, tools, equipment, and material for roofing contractor work for removal and replacement of Prairie Hall roof. For University Housing RRR Expenditures Project awarded by the Board of Trustees at the February 8, 2018 meeting.	\$790,905.00
128922	Bel-O Sales & Service Incorporated Belleville, Illinois	Furnish all labor, tools, equipment, and material for ventilation contractor work for removal and replacement of Prairie Hall roof. For University Housing RRR Expenditures Project awarded by the Board of Trustees at the February 8, 2018 meeting.	\$228,000.00

Southern Illinois University
Board of Trustees
April 12, 2018

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.	Alhashimi, Ali	Senior Lecturer	Center for English as a Second Language	01/01/2018		\$ 3,800.00/mo \$ 34,200.00/AY
2.	Conley-Holt, Jaime B.	Director* (previously Career Development Coordinator)	Career Services	02/06/2018	41.14%	\$ 6,000.00/mo \$ 72,000.00/FY (Previous Salary – \$ 4,251.00/mo \$ 51,012.00/FY)
3.	Hamilton, Christy L.	Senior Mental Health Coordinator* (previously Mental Health Coordinator)	Student Health Services (CAPS)	01/16/2018	18.45%	\$ 5,236.00/mo \$ 62,832.00/FY (Previous Salary – \$ 4,420.33/mo \$ 53,043.96/FY)
4.	Kill, Jerry R.	Special Assistant to the Chancellor	Chancellor's Office	03/01/2018		\$ 11,666.67/mo \$140,000.04/FY
5.	Kono, Shintaro	Assistant Professor	Public Health and Recreation Professions	01/01/2018		\$ 6,400.00/mo \$ 57,600.00/AY
6.	Kwasek, Karolina	Assistant Professor (49%)/ Assistant Professor (51%)	Center for Fisheries, Aquaculture and Aquatic Science/ Zoology	01/01/2018		\$ 7,556.00/mo \$ 68,004.00/AY
7.	Self, Kevan	Senior Lecturer** (previously Lecturer)	Center for English as a Second Language	01/01/2018		\$ 4,176.00/mo \$ 37,584.00/AY

8.	Stout, Kyle	Senior Lecturer	ASA Aviation Management and Flight	01/18/2018	\$ 3,800.00/mo \$ 34,200.00/AY
9.	Wagner, Audrey	Senior Lecturer (previously Lecturer)	Geography and Environmental Resources	01/01/2018	\$ 3,660.00/mo \$ 32,940.00/AY

*Promotion of Administrative Professional

** Change from term to continuing

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.	Babcock, William	Sabbatical	School of Journalism	100%	08/16/18-12/31/2018
	<u>Purpose:</u> Professor Babcock will spend the sabbatical designed to provide research for a book analyzing the ethics of the media's coverage of a sensationalistic murder.				
2.	Bardhan, Nilanjana	Sabbatical	Communication Studies	100%	08/16/2018-12/31/2018
	<u>Purpose:</u> Professor Bardhan will spend the sabbatical period teaching and conducting research in the areas of international/intercultural communication and public relations within the Communication Studies discipline.				
3.	Beardsworth, Sara	Sabbatical	Philosophy	100%	01/01/2019-05/15/2019
	<u>Purpose:</u> Professor Beardsworth will use the proposed sabbatical leave to edit the next volume of the Library of Living Philosophers, of which she is the Series Editor.				
4.	Bloom, Stephen	Sabbatical	Political Science	50%	08/16/2018-12/31/2018
	<u>Purpose:</u> Professor Bloom has applied to the Fulbright Scholar Program to teach and conduct research in Estonia.				
5.	Burns, David	Sabbatical	Radio, Television & Digital Media	50%	01/01/2019-12/31/2019
	<u>Purpose:</u> Professor Burns will spend the sabbatical period extending his research on the relationships between technology, culture, and society in Portugal and India by exploring Portugal's significant role in the Western colonization of Southern India.				
6.	Burnside, Randolph	Sabbatical	Political Science	100%	01/01/2019-05/15/2019
	<u>Purpose:</u> Professor Burnside will spend the proposed sabbatical leave working towards completion of several manuscripts on cultural competency and public service delivery.				
7.	Chandler, Anne	Sabbatical	English	100%	08/16/2018-12/31/2018
	<u>Purpose:</u> Professor Chandler's sabbatical leave will be used to prepare an edition of Tobias Smollett's Adventures of Ferdinand, Count Fathom (1753) for Broadview Press.				

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| 8. | Chitambar, Eric | Sabbatical | Physics | 100% | 08/16/2018-12/31/2018 |
| <u>Purpose:</u> Professor Chitambar's sabbatical plans are designed to expand his research capabilities within the field of quantum information science. | | | | | |
| 9. | Dilley, Patrick | Sabbatical | Educational
Administration and
Higher Education | 100% | 08/16/2018-12/31/2018 |
| <u>Purpose:</u> Professor Dilley will spend the sabbatical period researching and composing a biography of the education and life of Beverlee Magruder McKinsey. | | | | | |
| 10. | Gingrich-Philbrook,
Craig | Sabbatical | Communication
Studies | 50% | 08/16/2018-08/15/2019 |
| <u>Purpose:</u> Professor Gingrich-Philbrook will use the sabbatical for completion of editorial work and delivery of manuscript for co-edited volume, The Routledge Handbook of Performance Studies Research Methods. | | | | | |
| 11. | Gupta, Bidyut | Sabbatical | Computer Science | 100% | 08/16/2018-12/31/2018 |
| <u>Purpose:</u> Professor Gupta's proposed research is two-fold: first, he plans to extend recently developed P2P architecture to design 'P2P Federation'; second, combining 'P2P Federation' architecture with Software Defined Networking. | | | | | |
| 12. | Harpalani, Satya | Sabbatical | Mining and Mineral
Resources Engineering | 100% | 08/16/2018-12/31/2018 |
| <u>Purpose:</u> Professor Harpalani will use the sabbatical leave to extend his research in the area of fluid flow in deep rocks to shales and long-term gas production modeling/simulation capability. | | | | | |
| 13. | Hatziadoniu,
Konstadinos | Sabbatical | Electrical and Computer
Engineering | 100% | 08/16/2018-12/31/2018 |
| <u>Purpose:</u> Professor Hatziadoniu will use the sabbatical period to conduct academic research on emerging electric power systems topics. | | | | | |
| 14. | Karan, Kavita | Sabbatical | Journalsim | 100% | 08/16/2018-12/31/2018 |
| <u>Purpose:</u> Professor Karan will use the sabbatical to extend the study of new media technologies and political communication to in the United States, England, Malaysia, and Japan. | | | | | |
| 15. | Kassimali, Aslam | Sabbatical | Civil and Environmental
Engineering | 100% | 08/16/2018-12/31/2018 |
| <u>Purpose:</u> Professor Kassimali will use the sabbatical leave to develop the manuscript for the third edition of book entitled, "Matrix Analysis of Structures". | | | | | |
| 16. | Kelley, Richard | Sabbatical | Music | 100% | 01/01/2019-05/15/2019 |
| <u>Purpose:</u> Professor Kelley will use the sabbatical period researching the craft of songwriting. One of his primary areas of research/creative activity is composition and arranging. | | | | | |

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| 17. | Kertz, Sarah | Sabbatical | Psychology | 100% | 08/16/2018-12/31/2018 |
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Purpose: Professor Kertz plans to use the sabbatical for two main goals, both designed to enhance her current work in psychological treatment interventions.

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| 18. | Kibby-Faglier,
Michelle | Sabbatical | Psychology | 100% | 01/01/2019-05/15/2019 |
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Purpose: Professor Kibby-Faglier will use the proposed sabbatical leave to focus on ERP data collection and analysis in children with reading disabilities (RD), attention-deficit/hyperactivity disorder (ADHD) and typically developing children (controls), along with grant writing.

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| 19. | Kocik, Jerzy | Sabbatical | Mathematics | 100% | 08/16/2018-12/31/2018 |
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Purpose: Professor Kocik plans to use the proposed sabbatical leave by further pursuing research interest in the so-called integer circle packing – recently a focus of intensive research.

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| 20. | Koehler, Michael | Sabbatical | School of Law | 100% | 08/16/2018-12/31/2018 |
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Purpose: Professor Koehler will use the sabbatical leave to engage in research and writing related to the Foreign Corrupt Practices Act (FCPA).

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| 21. | Lakshmanan, Usha | Sabbatical | Psychology | 100% | 08/16/2018-12/31/2018 |
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Purpose: Professor Lakshmanan will use the sabbatical leave to build upon and extend her previous work in first and second language acquisition and bi/multilingualism.

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| 22. | Loos, Amber | Sabbatical | Library Affairs | 100% | 01/01/2019-06/30/2019 |
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Purpose: Professor Loos will use sabbatical to expand upon the emerging literature on “digital wellness” which looks at how individuals cope with the psychological and physical stressors related to their use of digital technologies.

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| 23. | McCall, John | Sabbatical | Anthropology | 100% | 01/01/2019-05/15/2019 |
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Purpose: Professor McCall will use the sabbatical leave to complete his book.

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| 24. | Monteith, Jerry | Sabbatical | Art & Design | 100% | 01/01/2019-05/15/2019 |
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Purpose: Professor Monteith’s primary activity during his proposed sabbatical leave will be full-time work in the studio.

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| 25. | Needham, Jay | Sabbatical | Radio, Television &
Digital Media | 100% | 08/16/2018-12/31/2018 |
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Purpose: Professor Needham’s proposed sabbatical activities include research on a number of projects, one of which centers on continuing field research in the rainforests of Panama.

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| 26. | Ojewuyi, Olusegun | Sabbatical | Theater | 100% | 08/16/2018-12/31/2018 |
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Purpose: Professor Ojewuyi plans to use his sabbatical to direct a theatrical production of “A Nightingale for Dr. Bubo” based on the last years of Dr. W. E.B. Dubois, African American Scholar and Activist, who spent his last years in Ghana, where he died and was buried.

27. Padovani, Cinzia Sabbatical Radio, Television & Digital Media 50% 08/16/2018-08/15/2019

Purpose: Professor Padovani will use the sabbatical leave for research focusing on the media and communication strategies of ultra-right organizations, with the intent to understand whether, and if so, how, those strategies have played a role in the mobilization and normalization of anti-immigrant, Islamophobic and, in some cases, openly fascist claim.

28. Pardieck, Andrew Sabbatical School of Law 100% 01/01/2019-5/15/2019

Purpose: Professor Pardieck will use the sabbatical leave to (1) prepare course materials for an electronic discovery institute for practitioners that could be offered at the School of Law for continuing legal education (CLE) credit; and (2) complete work on a research and writing project related to electronic discovery.

29. Remo, Jonathan Sabbatical Geography and Environmental Resources 50% 08/16/2018-08/15/2019

Purpose: Professor Remo has applied for multiple AAAS Science and Technology Fellowships. The proposed leave activities are contingent upon receiving a fellowship and the type of fellowship awarded.

30. Schultz, Mark Sabbatical School of Law 100% 08/16/2018-12/31/2018

Purpose: Professor Schultz will use the sabbatical to examine recent changes in trade secret laws worldwide.

31. Sheng, Yanyan Sabbatical Counseling, Quantitative Methods, and Special Education 100% 01/01/2019-05/15/2019

Purpose: Professor Sheng will use the proposed sabbatical to fit various item response models using a more efficient Bayesian approach – on-U-turn Sampler (NUTS) via the use of Stan, a new probabilistic programming language that provides fully Bayesian modeling and inferences.

32. Shulman, Stephen Sabbatical Political Science 100% 01/01/2019-05/15/2019

Purpose: Professor Shulman's proposed sabbatical research will be devoted to understanding why the government of Ukraine and most of its people, the vast majority of whom are ethnically Ukrainian, strongly opposed the annexation of Crimea (predominantly ethnically Russian) by Russia and have strongly supported military and diplomatic efforts to prevent two Russified provinces in eastern Ukraine from seceding.

33. Stickers, Kenneth Sabbatical Philosophy 100% 08/16/2018-12/31/2018

Purpose: Professor Stickers will use the the proposed sabbatical to foster continued collaboration with Ca'Foscari University (Venice, Italy).

34. Sullivan, Michael Sabbatical Mathematics 100% 01/01/2019-05/15/2019

Purpose: Professor Sullivan will use the proposed sabbatical to study dynamical systems that arise as flows in 3-dimensional spaces.

35. Sutton, David Sabbatical Anthropology 100% 01/01/2019-05/15/2019

Purpose: Professor Sutton will use the proposed sabbatical to work on several publications related to his current project on the ongoing impact of the Greek Economic and Refugee Crisis.

36. Weng, Ning Sabbatical Electrical and Computer Engineering 100% 01/01/2019-05/15/2019

Purpose: Professor Weng will use the proposed sabbatical to conduct research on security and quality-of-service aspect of Internet of Things.

37. Worthen, Douglas Sabbatical Music 100% 08/16/2018-12/31/2018

Purpose: Professor Worthen will use the proposed sabbatical to focus on the intersection of three areas of interest: 1) pitch considerations in modern performance, 2) the communication of two persons performing a duo, and 3) semiotic theory.

38. Xiao, MingQing Sabbatical Mathematics 100% 01/01/2019-05/15/2019

Purpose: Professor Xiao will use the proposed sabbatical to (i) expand his current research to a new direction (deep learning algorithm development); (ii) conduct a joint research program supported by an external grant; (iii) visit funding agencies to discuss various opportunities; (iv) develop research grant proposals.

39. Xu, Dashun Sabbatical Mathematics 100% 01/01/2019-05/15/2019

Purpose: Professor Xu will use the proposed sabbatical to (i) investigate organism's movement and the population dynamics of southern pine beetles and their predators; (ii) develop a new research direction (data mining methods and applications to gene expression data); (iii) visit collaborators in US and China to perform collaborative research work and also discuss various funding opportunities; (iv) develop a research grant proposal.

C. Leaves of Absence with Pay Pending Tenure—

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Barber, Kristen	Sabbatical	Sociology	100%	01/01/2019-05/15/2019
	<u>Purpose:</u> Professor Barber will use the proposed sabbatical to extend book research on gender and class in the men's grooming industry.				
2.	Hibdon, Julie	Sabbatical	Criminology and Criminal Justice	100%	01/01/2019-05/15/2019

Purpose: Professor Hibdon will use the proposed sabbatical to complete work on two different projects.

3. Pleggenkuhle, Breanne Sabbatical Criminology and Criminal Justice 100% 08/16/2018-12/31/2018

Purpose: Professor Pleggenkuhle will use the proposed sabbatical to complete several ongoing projects, including extensions and conclusion of prior work.

4. Walker, Rebecca Sabbatical Communication Studies 100% 01/01/2019-05/15/2019

Purpose: Professor Walker will use the proposed sabbatical to work on three major projects.

D. Awards of Tenure—

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anaza, Nwamaka	Associate Professor	Marketing	7/1/2018
2.	Barber, Kristen	Associate Professor	Sociology	8/16/2018
3.	Boyles, Justin	Associate Professor	Zoology	7/1/2018
4.	Carter, Min	Associate Professor	Management	7/1/2018
5.	Dai, Ye	Associate Professor	Management	8/16/2018
6.	Drake, Chad	Associate Professor	Psychology	8/16/2018
7.	Fisher, Derek	Associate Professor	Microbiology	8/16/2018
8.	Gonzalez Torres, Rolando	Associate Professor	Architecture	8/16/2018
9.	Gorzalski, Matthew	Associate Professor	Library Affairs	7/1/2018
10.	Han, Dong	Associate Professor	Journalism	8/16/2018
11.	Hibdon, Julie Anne	Associate Professor	Criminology and Criminal Justice	7/1/2018
12.	Jayasekera, Thushari	Associate Professor	Physics	8/16/2018
13.	Jones, Sosanya	Associate Professor	Educational Administration and Higher Education	7/1/2018
14.	Mocsary, George	Associate Professor	Law	7/1/2018
15.	Nichols, Jane	Associate Professor	Rehabilitation Institute	8/16/2018
16.	Pleggenkuhle, Breanne Rae	Associate Professor	Criminology and Criminal Justice	8/16/2018

17.	Qin, Jun	Associate Professor	Electrical and Computer Engineering	8/16/2018
18.	Vossler, Joshua	Associate Professor	Library Affairs	7/1/2018
19.	Walker, Rebecca	Associate Professor	Communication Studies	8/16/2018

E. Promotions-

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anaza, Nwamaka	Associate Professor	Marketing	7/1/2018
2.	Barber, Kristen	Associate Professor	Sociology	7/1/2018
3.	Benti, Getahun	Professor	History	7/1/2018
4.	Boyles, Justin	Associate Professor	Zoology	7/1/2018
5.	Carter, Min	Associate Professor	Management	7/1/2018
6.	Choudhary, Ruplal	Professor	Plant, Soil and Agricultural Systems	7/1/2018
7.	Dai, Ye	Associate Professor	Management	7/1/2018
8.	Davenport, Susan	Professor	Music	7/1/2018
9.	Dilley, Patrick	Professor	Educational Administration and Higher Education	7/1/2018
10.	Donahoo, Saran	Professor	Educational Administration and Higher Education	7/1/2018
11.	Drake, Chad	Associate Professor	Psychology	7/1/2018
12.	Fakhoury, Ahmad	Professor	Plant, Soil and Agricultural Systems	7/1/2018
13.	Fisher, Derek	Associate Professor	Microbiology	7/1/2018
14.	Gorzalski, Matthew	Associate Professor	Library Affairs	7/1/2018
15.	Han, Dong	Associate Professor	Journalism	7/1/2018
16.	Hibdon, Julie Anne	Associate Professor	Criminology and Criminal Justice	7/1/2018

17.	Jayasekera, Thushari	Associate Professor	Physics	7/1/2018
18.	Jones, Sosanya	Associate Professor	Educational Administration and Higher Education	7/1/2018
19.	Joseph, Allison	Professor	English	7/1/2018
20.	Lee, Jiyong	Professor	Art and Design	7/1/2018
21.	Mocsary, George	Associate Professor	Law	7/1/2018
22.	Morehouse, Christopher	Professor	Music	7/1/2018
23.	Morshed, AKM Mahbub	Professor	Economics	7/1/2018
24.	Nichols, Jane	Associate Professor	Rehabilitation Institute	7/1/2018
25.	Partridge, Julie	Professor	Kinesiology	7/1/2018
26.	Pleggenkuhle, Breanne Rae	Associate Professor	Criminology and Criminal Justice	7/1/2018
27.	Porter, Jared	Professor	Kinesiology	7/1/2018
28.	Qin, Jun	Associate Professor	Electrical and Computer Engineering	7/1/2018
29.	Rendleman, C. Matthew	Professor	Agribusiness Economics	7/1/2018
30.	Sims, Cynthia	Professor	Workforce Education and Development	7/1/2018
31.	Stewart, La Shonda	Professor	Political Science	7/1/2018
32.	Walker, Rebecca	Associate Professor	Communication Studies	7/1/2018
33.	Whitledge, Gregory	Professor	Zoology	7/1/2018
34.	Xu, Jianhong	Professor	Mathematics	7/1/2018
35.	Zaretsky, Natasha	Professor	History	7/1/2018

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.	Bostwick, Brian	Assistant Professor of Clinical Pediatrics	Pediatrics	04/30/2018		\$ 5,000.00/mo \$ 60,000.00/FY
2.	Carey, Jodie	Director of Clinical Accounting* (previously Associate Director of Compliance)	Office of Compliance and Ethics	05/15/2017	20.74%	\$ 7,750.00/mo \$ 93,000.00/FY (Previous Salary – \$ 6,418.86/mo \$ 77,026.32/FY)
3.	Cenik, Basar	Assistant Professor of Clinical Psychiatry	Psychiatry	07/02/2018		\$ 16,250.00/mo \$195,000.00/FY
4.	Cherry, Hope	Population and Community Health Services Coordinator** (previously Health Education Coordinator)	Family and Community Medicine	11/01/2016	43.62%	\$ 4,333.34/mo \$52,000.08/FY (Previous Salary – \$ 3,017.16/mo \$ 36,205.92/FY)
5.	Doolin, Angela	Director of Human Resources* (previously Assistant Director of Human Resources)	Human Resources	01/01/2018	10%	\$ 9,350.00/mo \$112,200.00/FY (Previous Salary – \$ 8,500.00/mo \$102,000.00/FY)
6.	Fraase, Karen	Partnership Development Coordinator	Office of External Relations	01/22/2018		\$ 5,666.67/mo \$ 68,000.04/FY

7.	Harrison, Carrie	Research Laboratory Coordinator	Surgery	01/08/2018		\$ 5,300.00/mo \$ 63,600.00/FY
8.	Kieffer, Peter	Assistant Professor of Clinical Pediatrics	Pediatrics	04/02/2018		\$ 4,166.67/mo \$ 50,000.04/FY
9.	Miller-Spears, Erica	Assistant Professor of Family and Community Medicine (previously Certified Physician Assistant)	Family and Community Medicine	01/08/2018	6.5%	\$ 6,806.02/mo \$ 81,672.24/FY (Previous Salary – \$ 6,389.35/mo \$ 76,672.20/FY)
10.	Myers-Woods, Adrienne	Certified Nurse Practitioner***	Obstetrics and Gynecology	12/01/2017		\$ 7,250.00/mo \$ 87,000.00/FY
11.	Roloff, Adam	Research Assistant Professor	Medical Library	02/19/2018		\$ 4,167.00/mo \$ 50,004.00/FY
12.	Stokes-Melton, Stacy	Behavioral Health Coordinator* (previously Licensed Clinical Social Worker)	Family and Community Medicine	08/01/2017	28.25%	\$ 5,281.00/mo \$ 63,372.00/FY (Previous Salary – \$ 4,076.84/mo \$ 48,922.08/FY)
13.	Tippey, Angela	Director of Human Resources* (previously Assistant Director of Human Resources)	Human Resources	01/01/2018	10%	\$ 9,441.66/mo \$113,299.92/FY (Previous Salary – \$ 8,583.33/mo \$102,999.96/FY)
14.	Verma, Sonam	Assistant Professor of Clinical Pediatrics	Pediatrics	07/02/2018		\$ 15,000.00/mo \$180,000.00/FY
15.	Wasey, Waiz	Assistant Professor of Family and Community Medicine	Family and Community Medicine	06/17/2019		\$ 15,834.00/mo \$190,008.00/FY

16.	Ziebler, David	Director of Organization and Employee Development** (previously Human Resource Associate)	Finance and Administration (previously Human Resources)	01/01/2018	39.3%	\$ 7,083.33/mo \$ 84,999.96/FY (Previous Salary – \$ 5,084.00/mo \$ 61,008.00/FY)
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* Promotion of Administrative Professional

** Change from Civil Service position to Administrative Professional position

***Change from term to continuing

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.	Rose, Gregory	Sabbatical	Anatomy	100%	08/15/2018-01/02/2019

Purpose: The purpose of the proposed leave is to acquire and analyze neuropsychological testing and functional magnetic resonance imaging (fMRI) data from typically developing adolescents and comparably aged subjects with learning disabilities.

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Cai, Ziang	Associate Professor	Physiology	07/01/2018
2.	Cox, Brandon	Associate Professor	Pharmacology	07/01/2018
3.	Huang, Anthony	Associate Professor	Anatomy	07/01/2018
4.	Yuan, Rong	Associate Professor	Internal Medicine/ Geriatrics	07/01/2018

D. Promotions -

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Amin, Devin	Associate Professor of Clinical Surgery	Surgery/ Neurosurgery	07/01/2018
2.	Brenham, Careyana	Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2018

3.	Cai, Ziang	Associate Professor	Physiology	07/01/2018
4.	Cox, Brandon	Associate Professor	Pharmacology	07/01/2018
5.	Cumpa, Edgard	Associate Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2018
6.	Huang, Anthony	Associate Professor	Anatomy	07/01/2018
7.	Mackrides, Paula	Professor of Family and Community Medicine	Family and Community Medicine	07/01/2018
8.	Majiiga, Venkata	Associate Professor of Clinical Pediatrics	Pediatrics/ Neonatology	07/01/2018
9.	Nicolas, Ramiz	Professor of Clinical Pediatrics	Pediatrics/ Cardiology	07/01/2018
10.	Siddique, Sohail	Associate Professor of Clinical Obstetrics and Gynecology	Obstetrics and Gynecology/ Urogynecology	07/01/2018
11.	Smith, Tracey	Research Assistant Professor	Family and Community Medicine	07/01/2018
12.	Unal, Elizabeth Ramsey	Clinical Associate Professor	Medical Education/ MFM	07/01/2018
13.	Vargas, Laura	Associate Professor of Clinical Pediatrics	Pediatrics/ Neonatology	07/01/2018
14.	Yochum, Andrew	Associate Professor of Family and Community Medicine	Family and Community Medicine	07/01/2018
15.	Yuan, Rong	Associate Professor	Internal Medicine/ General	07/01/2018
16.	Zeino, Yahia	Associate Professor of Clinical Obstetrics and Gynecology	Obstetrics and Gynecology/ General	07/01/2018

Southern Illinois University
Board of Trustees
April 12, 2018

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.	Dorsey II, Dominic	Director	Student Affairs	1/29/2018		\$6,666.60/mo \$79,999.20/FY
2.	Doss, Jamie	Counselor	Career Development Center	2/12/2018		\$3,083.34/mo \$37,000.08/FY
3.	Hale, Jessica	Academic Advisor	CAS Advisement	1/16/2018		\$3,025.46/mo \$36,305.52/FY
4.	Holbert, Kenneth	Associate Dean & Executive Director (previously: Executive Director)	School of Dental Medicine	1/1/2018	6.53%	\$12,416.66/mo \$148,999.92/FY (previously: \$11,655.90/mo \$139,870.80/FY)
5.	Webb, Rachel	Specialist	International Student Initiatives	2/15/2018		\$5,372.90/mo \$64,474.80/FY

B. Leaves of Absence With Pay – None to Report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Barron, Mary	Associate Professor	Family Health	08/16/18
2.	Biethman, Rick	Associate Professor	Restorative Dentistry	08/16/18
3.	Crk, Igor	Associate Professor	Computer Science	08/16/18
4.	Fatima, Saba	Associate Professor	Philosophy	08/16/18
5.	Gross, Andrew	Associate Professor	Accounting	08/16/18
6.	Huang, Jianwei	Associate Professor	Civil Engineering	08/16/18
7.	Huyck, Nancy	Associate Professor	Public Administration & Policy Analysis	08/16/18
8.	Jacks, Tim	Associate Professor	CMIS	08/16/18
9.	Klopfenstein, Marie	Associate Professor	Applied Health	08/16/18
10.	Schaefer, Zachary	Associate Professor	Applied Communications	08/16/18
11.	Swagler, Jason	Associate Professor	Music	08/16/18
12.	Swanke, Jayme	Associate Professor	Social Work	08/16/18
13.	Wang, Xin	Associate Professor	Electrical & Computer Engineering	08/16/18
14.	Weeraratne, Suranjan	Associate Professor	Political Science	08/16/18
15.	Weissinger, Sandra	Associate Professor	Sociology	08/16/18
16.	Welch, Dan	Associate Professor	Growth, Development, & Structure	08/16/18

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Biethman, Rick	Associate Professor	Restorative Dentistry	07/01/18
2.	Butler, Lakesha	Clinical Professor	Pharmacy Practice	07/01/18
3.	Cheah, Wai	Professor	Applied Communications	07/01/18
4.	Chew, Song Foh	Professor	Mathematics & Statistics	07/01/18
5.	Crk, Igor	Associate Professor	Computer Science	07/01/18
6.	Everett, Gregory	Professor	Psychology	07/01/18
7.	Fatima, Saba	Associate Professor	Philosophy	07/01/18
8.	Fries, Ryan	Professor	Civil Engineering	07/01/18
9.	Gordon, Chris	Professor	Construction	07/01/18
10.	Gross, Andrew	Associate Professor	Accounting	07/01/18
11.	Huang, Jianwei	Associate Professor	Civil Engineering	07/01/18
12.	Huyck, Nancy	Associate Professor	Public Administration & Policy Analysis	07/01/18
13.	Jacks, Tim	Associate Professor	CMIS	07/01/18
14.	Johnson, Matthew	Professor	English Language & Literature	07/01/18
15.	Klein, Nicole	Professor	Applied Health	07/01/18
16.	Klopfenstein, Marie	Associate Professor	Applied Health	07/01/18
17.	Marlette, Stephen	Professor	Teaching & Learning	07/01/18
18.	Miner, Craig	Professor	Teaching & Learning	07/01/18
19.	Moffett, Kenneth	Professor	Political Science	07/01/18
20.	Rice, Laurie	Professor	Political Science	07/01/18
21.	Sandoval, Karin	Research Associate Professor	Pharmaceutical Sciences	07/01/18

22.	Santanello, Cathy	Professor	Pharmaceutical Sciences	07/01/18
23.	Schaefer, Zachary	Associate Professor	Applied Communications	07/01/18
24.	Shang, Ying	Professor	Electrical & Computer Engineering	07/01/18
25.	Sherwood, Elizabeth	Professor	Teaching & Learning	07/01/18
26.	Simidtchieva, Marta	Professor	Music	07/01/18
27.	Stacy, Jason	Professor	Historical Studies	07/01/18
28.	Swagler, Jason	Associate Professor	Music	07/01/18
29.	Swanke, Jayme	Associate Professor	Social Work	07/01/18
30.	Theising, Andrew	Professor	Political Science	07/01/18
31.	Wang, Xin	Associate Professor	Electrical & Computer Engineering	07/01/18
32.	Weeraratne, Suranjan	Associate Professor	Political Science	07/01/18
33.	Weissinger, Sandra	Associate Professor	Sociology	07/01/18
34.	Welch, Dan	Associate Professor	Growth, Development, & Structure	07/01/18
35.	Wilmott, Cory	Professor	Anthropology	07/01/18
36.	Wooley, Andrea	Clinical Associate Professor	Pharmacy Practice	07/01/18

Southern Illinois University
Board of Trustees
April 12, 2018

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

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Galik, Tina	Assistant Vice President for Financial & Administrative Affairs and Assistant Board Treasurer	Vice President for Financial & Administrative Affairs	1/1/2018	3.8% Absorbed additional duties	\$11,537.67/mo; \$138,453.04/FY (Previous: \$11,121.00/mo; \$133,452.00/FY)
2.	Troue, Erin	Treasury and Financial Specialist	Vice President for Financial & Administrative Affairs	1/1/2018	3.4% Absorbed additional duties	\$6,396.03/mo; \$76,752.36/FY (Previous: \$6,187.70/mo; \$74,252.40/FY)
3.	Uffelman, David	Debt Finance Specialist	Vice President for Financial & Administrative Affairs	1/1/2018	3.8% Absorbed additional duties	\$5,771.33/mo; \$69,255.96/FY (Previous: \$5,563.00/mo; \$66,756.00/FY)

Southern Illinois University
Board of Trustees
April 12, 2018

APPROVAL OF PURCHASE: MAINTENANCE PROGRAM FOR CARRIER
REFRIGERATION PLANTS, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to implement a full planned maintenance program for the 3500-ton Carrier Refrigeration Plants located in the Communications and J.W. Neckers building for the time period of July 1, 2018, through June 30, 2021. The total cost is estimated at \$753,084.

Rationale for Adoption

The Carbondale campus utilizes two Carrier 3500-ton centrifugal refrigeration machines located in the Communications and J. W. Neckers buildings. The work is essential to ensure the proper operation of these refrigeration plants. The maintenance must be performed during the winter shutdown to keep these plants in first class condition to provide chilled water to the central chilled water loop. There are twenty-two buildings connected to the central chilled water loop.

The planned maintenance must be performed each year. There are periodic inspections that are scheduled in accordance with the manufacturer recommendations and monthly inspections are made during the operating season of these machines.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a sole source justification was submitted for the Chief Procurement Officer for review.

The source of funding for these expenditures will initially be borne by Physical Plant Service. The cost will be recovered by the Utility Expense-SIUC account and University auxiliary departments metered for chilled water usage.

This matter is recommended for adoption by the Chancellor and Executive Director of Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The implementation of a full planned maintenance program for the 3500-ton Carrier Refrigeration Plants located at the Communications and J. W. Neckers buildings at an estimated cost of \$753,084 for the period of July 1, 2018, through June 30, 2021, be and is hereby awarded to Carrier Corporation, Chicago, Illinois.

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

(3) Funding for this purchase will be initially borne from Physical Plant Service. The costs will be recovered by Utility Expense-SIUC and University auxiliary departments metered for chilled water usage.

(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
April 12, 2018

APPROVAL OF PURCHASE:
MAINTENANCE, SERVICE AND REPAIR OF ELEVATORS AND ESCALATORS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase maintenance, service, and repair services for elevators and escalators located in University Housing and the Student Center.

Rationale for Adoption

University Housing has a total of twenty-one elevators within the residence and dining halls. There are four elevators and eight escalators within the Student Center. It is critical to the safety of our students, faculty, staff and visitors that these elevators and escalators are maintained with a full maintenance program to be in compliance with State and Federal code.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, a Request for Proposal (RFP) was issued. Five invitations were issued, and three submissions were received. A committee consisting of six individuals representing University Housing and the Student Center scored the proposals. The award recommendation was made based on the review of the specific criteria included in the RFP.

This matter seeks to award a five-year contract to Otis Elevator Company, Evansville, Indiana for \$928,695. This contract has no option to renew. The contract will be funded by auxiliary accounts in University Housing and the Student Center.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for the maintenance, service, and repair services of elevators and escalators located in University Housing and the Student Center is hereby awarded to Otis Elevator Company, Evansville, Indiana.

(2) The cost of \$928,695 for the five-year contract period beginning July 1, 2018 and ending June 30, 2023, with no option to renew, is hereby approved.

(3) This purchase will be funded by the University Housing - Facilities – Single Housing account and the Student Center Operations & Maintenance account.

(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
April 12, 2018

APPROVAL OF PURCHASE:
PLUMBING SUPPLIES, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of plumbing supplies. The purchase order for the plumbing supplies is based on the maximum value of \$1,000,000 or the contract term ending March 31, 2021, whichever expires first.

Rationale for Adoption

This purchase will provide a vendor for an inventory of plumbing supplies to be used for the infrastructure improvements scheduled over the next three years. To complete these projects, a responsive, quality supplier will be required. This inventory will be consumed by in-house construction, maintenance, and repairs of plumbing systems on the Carbondale Campus. The purchase will provide savings to the University due to a volume discount. The vendor selection was based on pricing submitted for a generic core list of plumbing supplies used for typical campus projects.

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

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

This matter is recommended for adoption by the Chancellor and the Executive Director of Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution


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

(1) The purchase order for plumbing supplies, Carbondale Campus, SIUC, be and is hereby awarded to the Capitol Group, Inc. of Springfield, Illinois, in the amount of \$1,000,000.

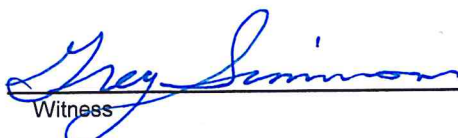
(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

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

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

IFB M013018		PO:	Plumbing Supplies		
			Bid Opening:	2/20/2018	
 <p>Invitations: 5 No Bid: 0 No Reply: 6</p> <p>BIDDERS</p>		B A S E B I D			T O T A L A C C E P T E D
Winsupply Carterville, IL 62918		\$75,711.99			\$75,711.99
Tiles In Style, LLC Willowbrook, IL 60527		\$171,070.65			\$171,070.65
Capitol Group Inc. Springfield, IL 62701		\$63,741.30			\$63,741.30
Miracle Supply Co. Cape Girardeau, MO 63701		\$102,829.82			\$102,829.82
Industrial Controls Distributors Rockford, IL 61109		\$14,134.08			\$14,134.08


2/20/18
 Prepared By Date


2/20/18
 Witness Date

Southern Illinois University
Board of Trustees
April 12, 2018

AWARD OF CONTRACT:
SALUKI DRIVE AND PARKING LOT RESURFACING,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the resurfacing of Saluki Drive roadway and Parking Lots 37 and 52. One bid was received and the award of the contract is now requested.

Rationale for Adoption

At the December 10, 2015, Board of Trustees meeting, the project to resurface Saluki Drive and Parking Lots 37 and 52 was approved at an estimated cost of \$750,000. This project was originally bid in the spring of 2016, but was withdrawn due to lack of available funds. This project was re-bid and one bid for this project was received and is shown on the attached bid tab.

This project will resurface Saluki Drive from US Route 51 to the intersection of Douglas Drive and Parking Lots 37 and 52 which are located on Douglas Drive south of the Engineering complex and southwest of the Arena respectively. The work will be funded by the Parking Division and Parking Facilities Replacement and Reserve Fund and will be completed during the summer of 2018.

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

Considerations Against Adoption

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


Resolution

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

(1) The contract for the General work for resurfacing Saluki Drive and Parking Lots 37 and 52, Carbondale Campus, SIUC, be and is hereby awarded to E.T. Simonds Construction Company, Inc., Carbondale, IL, in the amount of \$562,154.45.

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

(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.

S1344M PO: 18120 Saluki Drive and Parking Lot Resurfacing General Bid Opening: 2/28/2018								
 Invitations: 7 No Bid: 0 No Reply: 6 BIDDERS	B A S E B I D	A L T E R N A T E B I D 1	A L T E R N A T E B I D 2	A L T E R N A T E B I D 3	A L T E R N A T E B I D 4	A L T E R N A T E B I D 5	A L T E R N A T E B I D 6	T O T A L A C C E P T E D
ET Simonds Construction 1500 North Oakland Avenue Carbondale, IL 62901	\$287,573.06	\$95,076.10	\$74,355.65	#####	#####	\$200,225.74	\$264,295.71	\$562,154.45

- Alt 1 Repair and micro-surface in A, B and C areas as indicated on plans and specifications
- Alt 2 Repair and over-lay 2 1/4" in A, B and C areas as indicated on plans and specifications
- Alt 3 Repair and micro-surface Lot 52 as indicated on plans and specifications
- Alt 4 Repair and micro-surface Lot 37 as indicated on plans and specifications
- Alt 5 Repair and over-lay 2 1/4" Lot 52 as indicated on plans and specifications
- Alt 6 Repair and over-lay 2 1/4" Lot 37 as indicated on plans and specifications

Southern Illinois University
Board of Trustees
April 12, 2018

APPROVAL OF SALARY AND APPOINTMENT:
INTERIM PROVOST AND VICE CHANCELLOR FOR ACADEMIC AFFAIRS, SIUC

Summary

The matter presents for approval the salary and appointment of the Interim Provost and Vice Chancellor for Academic Affairs, SIUC.

Rationale for Adoption

Policies of the Board require the Board of Trustees to approve the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a period of time where the position of Provost and Vice Chancellor for Academic Affairs was vacant for more than nine months. This critical position serves as the chief academic officer for campus. As such, it is responsible for leading and managing the development and continuity of high quality academic programs, the delivery of enriching educational experiences, and a wide array of programs, services and administrative units vital to campus.

Dr. Meera Komarraju is currently a Professor of Psychology and Dean of the College of Liberal Arts, the campus' largest academic unit. Previously, Dr. Komarraju served as the Undergraduate Psychology Program Director, Chair of the Department of Psychology and the Associate Dean of Student and Curricular Affairs in the College of Liberal Arts. She has also served as President of the Faculty Senate. She began her career at SIU Carbondale as a lecturer in 1986. She received the University's Outstanding Teacher of the Year Award in 2012 and the University's Outstanding Teacher in the Core Curriculum Award in 2007.

Her academic specialization is in Applied Social Psychology and her research areas include leadership as well as student motivation and performance. In recognition of her research contributions, Dr. Komarraju has been elected as a Fellow of the American Psychological Association (Division 2) and of the Midwestern Psychological Association.

Considerations Against Adoption

The university's two Associate Provosts have covered the duties of the Office of the Provost and Vice Chancellor for Academic Affairs through the period the position was not filled and could potentially continue with this arrangement for the near future. However, as this position is a key component of our campus leadership structure, and with the academic reorganization plan now advancing through the constituency review and voting process, the Chancellor has determined it is necessary to fill this position on an interim basis until a national search can be completed.

Constituency Involvement

The Chancellor consulted with the leaders of the faculty constituency groups to ascertain the characteristics sought by faculty members as he considered the appointment of an Interim Provost.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Meera Komarraju is appointed to the position of Interim Provost and Vice Chancellor for Academic Affairs, SIUC, with an annual salary of \$240,300, effective April 13, 2018.

Southern Illinois University
Board of Trustees
April 12, 2018

PROPOSED STUDENT HEALTH INSURANCE FEE MATTER, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes changes to the Student Medical Benefit: Student Insurance Fee.

Rationale for Adoption

The University proposes an increase, as shown in the attached table, in the Student Medical Benefit (SMB) Student Insurance Fee based on actual market rate pricing by the vendor, as allowed under the contractual agreement approved by the Board of Trustees in April 2015. The fee is based on previous claims history, plan enrollment, and medical inflation.

The new Fall 2018, Spring 2019 and Summer 2019 rates will be effective with the collection of fees for Fall Semester 2018. A student who attends the university and is enrolled in the insurance plan during the Fall and Spring semesters will not incur the Student Health Insurance fee if enrolled in the following summer semester. This proposed rate, which is an increase of 14.8% for the Fall and Spring semesters, reflects the subsidizing of the annual premium with funds from the student health insurance reserve. The decision to subsidize the quoted premium for future years will be dependent upon available uncommitted funds in the reserve.

The Student Insurance Fee allows for the continuation of the commercially insured program of external medical and hospitalization coverage that is fully compliant with the Affordable Care Act (ACA). The Student Medical Insurance Plan provides students with comprehensive health coverage at affordable low-cost rates. In accordance with current policy, students who have their own comparable health insurance coverage may apply for a refund of the Student Insurance Fee.

Considerations Against Adoption

University officers are concerned that increasing costs to our students may affect access to the University. The University has been sensitive to these concerns in preparing this proposed increase.

Constituency Involvement

The appropriate constituency and student advisory boards have been presented the rationale and proposed increases.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board, Appendix A, be and is hereby amended as follows:

- (1) Student Medical Benefit: Student Insurance Fee is \$775 per semester for the Fall 2018 and Spring 2019 semesters and \$290 for the Summer 2019 semester, if applicable.

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

6. General student fee schedule approved by the Board for Southern Illinois University Carbondale in effect Fall Semester:

a. Fees: UnCapped (Per Credit Hour Per Semester)

**Effective
Fall 2018**

General Student Fee - On-Campus ⁽¹⁾	\$117.00
General Student Fee - Off-Campus	\$72.60

b. Fees: Flat Rate (Per Semester)

**Effective
Fall 2017**

**Effective
Fall 2018**

Student Medical Benefit:	\$675.00 (2/9/17)	\$675.00 (2/9/17)
Student Insurance Fee ⁽²⁾		<u>\$775.00</u>
Student-to-Student Grant Fee ⁽³⁾	\$3.00	\$3.00

(1) Fees for Physician Assistant, Law and School of Medicine are capped at 15 hours per semester. (2/8/18)

(2) Summer rates for Student Insurance Fee: 2018 \$263.00; 2019 ~~\$263.00~~ \$290.00 (Effective Summer 2018~~05~~, Summer rates only assessed to students not enrolled the preceding Fall and Spring Semesters.) (4/16/15), (3/24/16), (2/9/17), (2/8/18)

(3) Student-to-Student Grant: Amount refundable upon student's request within specified period of time. Graduate and professional students do not pay this fee.

Southern Illinois University
Board of Trustees
April 12, 2018

APPROVAL OF PURCHASE:
PRACTICE MANAGEMENT SYSTEM
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval to purchase the GE Healthcare License and Service Agreement for the Centricity Business applications used at the Springfield Medical Campus, SIUC. The total cost for this two year purchase is \$1,700,000.00 to be effective on July 1, 2018.

Rational for Adoption

On March 24, 2011, the Board of Trustees of Southern Illinois University entered into a License and Service Agreement with GE Healthcare. This license covers the use of the Centricity Business Applications, including appointment scheduling, charge capture, electronic patient billing, data management and claims editing for compliance. This software was installed and is the backbone of the SIU Medicine's Practice Management System.

This request is to purchase the GE Healthcare Support beyond the original contract term. Without this contract, SIU would be without support for GE Healthcare. This support includes annual maintenance of the Practice Management System (PMS) which is vital to ensuring SIU Medicine's ability to not only provide quality patient care but also to meet federal regulatory requirements such as those set forth within HIPPA Act of 1996 and Meaningful User Incentive Programs. Currently, the PMS contains over 18.6 million invoice line item transactions, demographics and insurance information for more than 605,000 patients. The system also has more than 1,000 active users.

This matter seeks approval of the purchasing contract with GE Healthcare the sole source for Centricity Business. This purchasing contract is also in compliance with the state procurement process and will be funded from School of Medicine clinical receipts.

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

Considerations Against Adoption

Resources utilized for this purchase will be unavailable for other purposes. However, the cost for migrating to a new practice management system exceeds the costs of continuing the existing system.

Resolution

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

(1) The purchase of GE Healthcare Centricity Business software, services, and annual maintenance in the amount of \$1,700,000 over the two year contract term be approved.

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

(3) Funding for this purchase will come from School of Medicine non-appropriated funds.

(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
April 12, 2018

PROJECT AND BUDGET APPROVAL: ENGINEERING BUILDING STUDENT
PROJECT DESIGN CENTER ADDITION PHASE 2, SIUE

Summary

This matter seeks project and budget approval to complete Phase 2 construction of the Engineering Building Student Project Design Center. The estimated cost of the project is \$1,200,000 and will be funded from private donations.

Rationale for Adoption

On November 8, 2012, the SIU Board of Trustees approved planning authority for the capital project, Engineering Building Student Project Design and Fabrication Workshop Expansion, SIUE.

On March 24, 2016, the SIU Board approved the project and budget for Phase 1 of the planned capital project. Phase 1 built a new two-story Student Project Design Center onto the existing Engineering Building. The first floor addition included workshop space for engineering students' design teams working on various projects used in academic competitions and space for capstone senior design projects that require design, fabrication, and assembly.

The second floor space construction was only to a "white box" level and is now ready to be completed with the private funds raised. Phase 2 work on the second floor will include construction of additional faculty offices to accommodate faculty growth, student design lab spaces, restrooms and a conference room. The project will be funded from private donations totaling \$1,200,000.

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

Resolution

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

(1) The capital improvement project, Engineering Building Student Project Design Center Addition Phase 2, SIUE, be and is hereby approved at an estimated cost of \$1,200,000.

(2) The project shall be funded from private donations.

(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
April 12, 2018

AWARD OF CONTRACTS: RENOVATION OF STUDENT SUCCESS CENTER,
PHASE 1, SIUE

Summary

This matter seeks to award contracts in the amount of \$380,982 for Renovation of the Student Success Center, Phase 1 on the Edwardsville campus.

Rationale for Adoption

The SIU Board of Trustees provided project and budget approval for Renovation of Student Success Center on February 8, 2018. Plans looked at designs and costs for expanding the Disability Support Services office to accommodate the now 700 students that require assistance for testing services, and relocating the smart seminar room and computer lab space as a result. Options for design consideration included ways to expand Disability Support Services space to accommodate the growing needs for this population. The project will be completed in phases to continue Disability Support Services office operations during the construction.

This initial phase of renovations shall include relocation of the computer lab to the upper level of the Student Success Center, creation of a new smart seminar room on the lower level, reconfiguration of small meeting rooms on the lower level, and new flooring and furniture for the upper level lounge. The renovations in Phase 1 shall be completed in summer 2018 and will set the stage for Phase 2, the expansion of the Disability Support Services office for completion in summer 2019. Bids received on March 2, 2018, were favorable and awarding the contract is requested. A summary of the bids received is attached for review.

The renovations will be funded from the Student Success Center Repair and Replacement Reserve funds. 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

Any funds expended on this project will not be available for other Student Success Center initiatives.

(1) The contracts to perform the renovation of the Student Success Center, Phase 1, SIUE, be and are hereby awarded to the following:

- (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.

STUDENT SUCCESS CENTER RENOVATION
RFQ 80028

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
GENERAL CONTRACTORS	BASE BID
R&W Builder's Inc. 631 North Main Street O'Fallon, IL 62269	\$ 246,000.00
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 296,990.00
Interior Construction Services Ltd. 2930 Market Street St. Louis, MO 63103	\$ 357,600.00
Bruce Unterbrink Construction 915A S. Third Street Greenville, IL 62246	\$ 416,700.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
ELECTRICAL CONTRACTORS	BASE BID
Pyramid Electrical Contractors Inc. 300 Monticello Place Fairview Heights, IL 62208	\$ 134,982.00
Gurantee Electrical Const. Co. 3405 Bent Avenue St. Louis, MO 63116	\$ 144,300.00
Camp Electric & Heating Co., Inc. 3133 Washington Avenue Alton, IL 62002	\$ 150,388.00

Southern Illinois University
Board of Trustees
April 12, 2018

AWARD OF CONTRACT: MORRIS UNIVERSITY CENTER SKYLIGHT
REPLACEMENT, SIUE

Summary

This matter seeks to award a contract in the amount of \$275,000 to replace the existing skylight system in the Morris University Center on the Edwardsville Campus. Funding for this project will come from Morris University Center Repair, Replacement and Reserve (RRR) funds.

Rationale for Adoption

On September 14, 2017, the Southern Illinois University Board of Trustees provided project and budget approval for the capital project, Morris University Center Skylight Replacement. 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. Bids received on February 22, 2018, were favorable and awarding the contract is requested. A summary of bids received is attached for review.

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 contract to perform the Morris University Center Skylight Replacement, SIUE, be and hereby is awarded to R&W Builder's, Inc., O'Fallon, IL, in the amount of \$275,000.

(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.

Morris University Center Skylight Replacement Project, RFQ 80030
Due February 22, 2018, 2:00 p.m.

<div>SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE</div>	
Contractor	Base Bid
R&W Builder's Inc. 631 N. Main Street O'Fallon, IL 62269	\$ 275,000.00
Bruce Unterbrink Construction Inc. 915 A South Third Street Greenville, IL 62246	\$ 355,400.00
WWCS Inc. 463 W. MacArthur Drive Cottage Hills, IL 62018	\$ 363,299.00
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 380,546.00
Tindall Construction Inc. 5240 Nameoki Road Pontoon Beach, IL 62040	\$ 424,806.00

Southern Illinois University
Board of Trustees
April 12, 2018

AWARD OF CONTRACT: CAMPUS SIDEWALK REPLACEMENT, PHASE 2, SIUE

Summary

This matter seeks to award a contract in the amount of \$374,500 to replace a portion of the sidewalks on the Edwardsville campus.

Rationale for Adoption

On February 8, 2018, the SIU Board of Trustees provided project and budget approval for the capital project, Campus Sidewalk Replacement, Phase 2, SIUE.

The existing Edwardsville pedestrian walks are deteriorating from age and use. A pavement condition survey found the condition of most of the walks to be "Poor," "Very Poor," "Serious" or "Failed." The condition of the walks is a growing concern and accessibility limitation for students, faculty, staff, and visitors, and detracts from the appearance of the campus. Replacement of the current asphalt walks with concrete walks will be accomplished over multiple phases of the project. The approved budget for Phase 2 of the project is \$600,000 and will be funded from Facilities Management Plant funds. The estimated cost of all phases of the project is approximately \$3,000,000. Approval of additional phases of work will require further board consideration as funding is identified. Bids received on March 2, 2018, were favorable and awarding the contract is requested. A summary of bids received is attached for review. Work on the sidewalks shall be completed in the summer of 2018. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Construction will require closure of sidewalks on campus, the impact of which is being mitigated by phasing of the work to maintain access to campus buildings, and by accomplishing the work during the summer.

Resolution

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

(1) The contract to perform the Campus Sidewalk Replacement, Phase 2, SIUE, be and hereby is awarded to Stutz Excavating, Inc., in the amount of \$374,500.

(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.

Reconstruction of Core Campus Sidewalks- Phase II, RFQ 80029
Due March 2, 2018, 2:00 p.m.

<div>SOUTHERN ILLINOIS UNIVERSITY</div> <div>EDWARDSVILLE</div>	
Contractor	Base Bid
Stutz Excavating Inc. 3837 Fosterberg Road Alton, IL 62002	\$ 374,500.00
Keller Construction Inc. 22 Illini Drive Glen Carbon, IL 62034	\$ 390,500.00
RCS Construction Inc. 960 Airline Drive East Alton, IL 62024	\$ 429,000.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 462,419.00
Plocher Construction Co. Inc. 2808 Thole-Plocher Road Highland, IL 62249	\$ 580,000.00
Bruce Concrete Construction 4401 Highway 162 Granite City, IL 62040	\$ 691,286.00

Southern Illinois University
Board of Trustees
April 12, 2018

AWARD OF CONTRACT: WATER DISTRIBUTION SYSTEM VALVE AND HYDRANT
REPLACEMENT, PHASE 2, SIUE

Summary

This matter seeks to award a contract in the amount of \$482,900 for Phase 2 to replace valves and fire hydrants in the Edwardsville campus exterior water distribution system. The cost of Phase 2 will be funded from Facilities Management Plant funds.

Rationale for Adoption

On February 8, 2018, the SIU Board of Trustees approved the project and budget for the capital project: Water Distribution System Valve and Hydrant Replacement, Phase 2, SIUE. Much of the Edwardsville campus exterior water distribution system dates from the original construction of the campus. While the distribution lines remain in generally good condition, valves used to control the system and fire hydrants have been failing. As a result, ever larger portions of the system must be shut down to accomplish maintenance and repairs, requiring greater disruption of University operations and campus activities. The replacement of over 300 valves and hydrants is envisioned over multiple phases of the project. Phase 2 of the project addresses priority valves. A single bid was received on March 5, 2018, is favorable and awarding the contract is requested. A summary of the bid received is attached for review. Work is to begin in the summer of 2018. The estimated cost of all phases of the project is approximately \$3.7 million. Approval of additional phases of work will require further board consideration as funding is identified.

The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Replacement of valves and hydrants will require water be turned off to campus buildings, the impacts of which will be mitigated by appropriate project phasing and scheduling.

Resolution

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

(1) The contract to perform the Water Distribution System Valve and Hydrant Replacement, Phase 2, SIUE, be and is hereby awarded to Haier Plumbing and Heating, Inc. as follows:

Base Bid \$478,000

Alternates # 2 and # 3 \$4,900

Total Award \$482,900

(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.

Water Valve Replacement - Phase II, RFQ 80031
March 5, 2018, 2:00 p.m.

Contractor Name	Base Bid	Add Alt. #1	Add Alt. #2	Add Alt. #3	Add Alt. #4	Total Base Plus All Alts.	Unit Price #1
Haier Plumbing & Heating Inc.	\$478,000.00	\$88,000.00	\$2,100.00	\$2,800.00	\$4,800.00	\$575,700.00	350.00/cu.yd.

Recorded by: _____

APPROVAL OF EASEMENTS: AMEREN ILLINOIS, SIUE

Summary

This matter proposes the grant of a permanent utility easement and a temporary construction easement to Ameren Illinois for an underground electric reliability feed to University Park on the Edwardsville campus. A legal description and map of the proposed easements are attached as Exhibit A.

Rationale for Adoption

Ameren Illinois intends to install a secondary electric service to an existing transformer on the Edwardsville campus. The transformer will then provide backup electric service to University Park. A temporary utility easement is necessary in order for Ameren Illinois to install the service lines and a permanent utility easement is necessary in order for Ameren Illinois to maintain the system in the future. The reliability feed is essential to providing consistent electric service to University Park. Ameren Illinois will pay for the cost of the installation.

The legal description and map were prepared by Ameren Illinois and have been reviewed by University officials.

Considerations Against Adoption

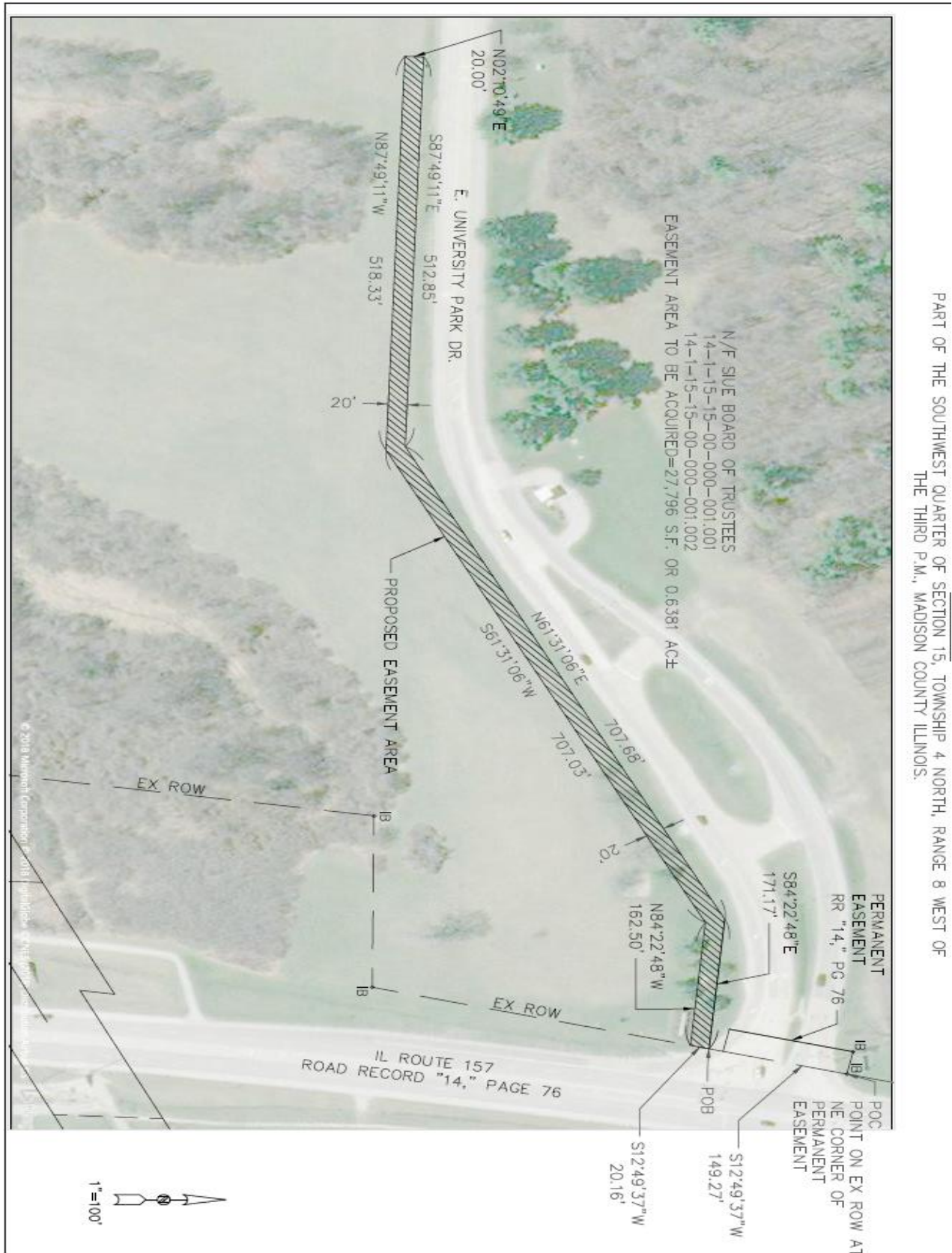
This project may cause a temporary disruption to traffic entering University Park from Illinois Route 157 and exiting the campus using University Park Drive. Traffic control measures, including detours if necessary, will be used to mitigate the inconvenience.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That a temporary easement and a permanent easement, as presented and described in Exhibit A attached hereto, be and hereby are granted to Ameren Illinois Company, dba Ameren Illinois.

BE IT FURTHER RESOLVED, That: 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.

EXHIBIT "A"



Southern Illinois University
Board of Trustees
April 12, 2018

APPROVAL TO PURCHASE: SCIENCE EAST FURNITURE, SIUE

Summary

This matter seeks approval to purchase furniture for common-use areas, classrooms, and offices in the renovated Science East Building. The funding will initially come from Facilities Fee revenues and then reimbursed from the Capital Development Board through an Inter-Agency Agreement.

Rationale for Adoption

In the 2010 Resource Allocation Management Program (RAMP), the SIU Board of Trustees requested funds for the construction of a new Science Building, now Science West, and the renovation of the existing Science Building, now Science East. The approved renovation budget included the cost of furniture. The project, now nearing completion, included the renovation of all spaces in Science East for offices, classrooms, and common areas for Mathematics and Statistics, Physics, and STEM. This matter would approve the furniture for those renovated spaces.

Using the Illinois Procurement Higher Education Consortium (IPHEC) bid results, a State contract is proposed to Modern Business Interiors, St. Charles, Missouri, for the provision, delivery and installation of furniture at a total cost of \$606,463.33. SIUE and the Capital Development Board (CDB) have signed an Inter-Agency Agreement that will ultimately fund the purchase from the CDB appropriated project proceeds. The funding will initially come from Facilities Fee revenues then reimbursed from the Capital Development Board. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

In the event of a budget rescission or spending freeze that would impact CDB, the University would have to fund the project from the Facilities Fee revenues.

Resolution

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

(1) The requisition to purchase IPHEC bid furniture for the Science East Building from Modern Business Interiors, St. Charles, Missouri, is hereby approved at a cost of \$505,462.45.

(2) The requisition to purchase non-IPHEC furniture for the Science East Building from Modern Business Interiors, St. Charles, Missouri, is hereby approved at a cost of \$32,027.32.

(3) The requisition to deliver and install furniture for the Science East Building from Modern Business Interiors, St. Charles, Missouri is hereby approved at a cost of \$68,973.56.

(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.

APPROVAL TO PURCHASE: DIGITAL MEDIA BUYING SERVICES, SIUE

Summary

This matter seeks approval to award a contract for professional services for management of digital media buys and optimization for online video, display, retargeting, search engine marketing, streaming radio and other forms of digital advertising such as social media, mobile marketing, and emerging digital media.

The estimated five-year cost for these services is \$3,225,000. The actual amount of the contract will be based on the annual need for the services. The contract will be funded by department advertising and marketing funds.

Rationale for Adoption

Through a Request for Proposal process, the University recommends ReelEyez Media LLC, St. Peters, MO, to provide professional services for digital buy management for the Edwardsville, Alton, and East St. Louis campuses. The vendor will be responsible for providing strategic counsel in media planning by analyzing various digital media opportunities for the University that are consistent with the recruitment strategy to improve student enrollment.

The estimated cost of the service for the initial one-year contract is \$645,000, with four one-year options to renew and will be funded by department advertising and marketing funds. The actual amount of the contract will be based on the annual need for the services. The total value of the five-year contract is approximately \$3,225,000. The SIUE Chancellor has recommended this matter to the President.

Considerations Against Adoption

Funding digital media buys diverts funds away from what has been considered traditional advertising.

Constituency Involvement

A selection committee comprised of members of SIUE Marketing & Communications 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 contract for digital media buy management for SIU Edwardsville, Alton, and East St. Louis campuses be and is hereby awarded to ReelEyez Media LLC, St. Peters, MO., in the amount of \$645,000.

(2) The cost of \$645,000 for the one-year contract period with the option to renew for four one-year periods for a total estimated cost of \$3,225,000 is hereby approved.

(3) The contract will be funded by departmental advertising and marketing funds.

(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.

APPROVAL TO PURCHASE: TRADITIONAL MEDIA BUYING SERVICES, SIUE

Summary

This matter seeks approval to award a contract for professional services for oversight and management of traditional media planning and placement for TV, radio, print, outdoor and sponsorship opportunities, as well as media consultation for SIUE Athletics and WSIE radio station.

The estimated five-year cost for these services is \$3,786,350. The actual amount of the contract will be based on the annual need for the services. The contract will be funded by department advertising and marketing funds.

Rationale for Adoption

Through a Request for Proposal process, the University recommends Burns & Associates Management, LLC, Edwardsville, IL, to provide professional services for traditional media buy management and consultation for the Edwardsville, Alton, and East St. Louis campuses. The vendor will be responsible for providing strategic counsel in media planning by analyzing ratings and demographic data for various traditional media opportunities for the University.

Specific areas of focus for the media plan include increasing student enrollment, increasing awareness of the University among key market segments, increasing exposure of SIUE NCAA Division I athletics, and increasing tickets sales. The vendor will also provide consultation for WSIE. SIUE requires assistance in programming the station to successfully monetize it.

The estimated cost of the service for the initial one-year contract is \$757,270, with four one-year options to renew and will be funded by department advertising and marketing funds. The actual amount of the contract will be based on the annual need for the services. The total value of the five-year contract is approximately \$3,786,350. The SIUE Chancellor has recommended this matter to the President.

Considerations Against Adoption

Funding traditional media buys diverts funds away from digital advertising.

Constituency Involvement

A selection committee comprised of members of SIUE Marketing & Communications 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 contract for traditional media buy management for SIU Edwardsville, Alton, and East St. Louis campuses be and is hereby awarded to Burns & Associates Management, LLC, Edwardsville, IL, in the amount of \$757,270.

(2) The cost of \$757,270 for the one-year contract period with the option to renew for four one-year periods for a total estimated cost of \$3,786,350 is hereby approved.

(3) The contract will be funded by departmental advertising and marketing funds.

(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.

APPROVAL TO PURCHASE: DENTAL IMPLANT PARTS AND SUPPLIES,
SCHOOL OF DENTAL MEDICINE, SIUE

Summary

This matter seeks approval to purchase dental implant parts and supplies at the School of Dental Medicine. The funding will come from the dental clinic operations funds.

Rationale for Adoption

The placement and restoration of dental implants is a standard of care for the replacement of missing teeth. The School of Dental Medicine surgically places and restores implants within the pre-doctoral program and in the implant resident program. Without these implant parts and supplies, the dental students and residents would not be able to fulfill the required portions of their dental programs. This matter would authorize the purchase of certain dental implant parts and supplies from two vendors for three, one-year renewal options. The cost of the contracts are approximately \$300,000 per year and will be funded by clinic operations funds. The total value of the four-year agreement is approximately \$1,200,000. The actual cost is dependent on the number of patients and actual patient needs in the clinic. Bids for the services were received in accordance with University procurement policies. The Chancellor, SIUE, has recommended this matter to the President.

Considerations Against Adoption

Dental Clinic operations funds would not be available for other services.

Resolution

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

(1) The contract to purchase dental implant parts and supplies for the School of Dental Medicine is hereby awarded to the following:

- a) Biomet 3i, Inc., Palm Beach Gardens, FL, \$150,000/year
- b) Dentsply Sirona, Waltham, MA, \$150,000/year

(2) The cost of \$300,000 for the one-year contract period with the option to renew for three one-year periods subject to continuing need, availability of funds and satisfactory performance for a total cost of \$1,200,000 is hereby approved.

(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
April 12, 2018

APPROVAL TO PURCHASE: DENTAL LAB SERVICES, SCHOOL OF DENTAL
MEDICINE, SIUE

Summary

This matter seeks approval to purchase dental lab services at the School of Dental Medicine. The funding will come from the dental clinic operations funds.

Rationale for Adoption

The School of Dental Medicine contracts for approximately 450 different types of lab services from several dental labs in support of the dental school operatory clinic. This matter would authorize the purchase of certain dental lab services from one vendor for one year with three, one-year renewal options. The cost of the contract is approximately \$400,000 per year and will be funded by clinic operations funds. The total value of the four-year agreement is approximately \$1,600,000. The actual cost is dependent on the number of patients and actual patient needs in the clinic. Bids for the services were received in accordance with University procurement policies.

The Chancellor, SIUE, has recommended this matter to the President.

Considerations Against Adoption

Dental Clinic operations funds would not be available for other services.

Resolution

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

(1) The contract to purchase lab services for the School of Dental Medicine is hereby awarded to Dental Arts Laboratory, Inc., Peoria, IL, \$400,000/year

(2) The cost of \$400,000 for the one-year contract period with the option to renew for three one-year periods subject to continuing need, availability of funds and satisfactory performance for a total cost of \$1,600,000 is hereby approved.

(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
April 12, 2018

APPROVAL OF PURCHASE: TARGETED RECRUITMENT AND OUTREACH FOR
ONLINE MBA STUDENTS, SIUE

Summary

This matter seeks approval to purchase professional services to expand online MBA recruitment.

The contract would be for a seven-year period beginning May 1, 2018, and ending April 30, 2025. The cost of the contract will be determined by the number of new students enrolled in the program as part of this revenue-share contract. The contract will be funded from 50% of the tuition and fees derived from the enrollment of the newly recruited students.

Rationale for Adoption

This matter would approve a contract with Academic Partnerships LLC to help the School of Business develop and grow an accelerated online MBA program. Specifically, Academic Partnerships LLC will assist the School of Business with marketing and recruiting prospective MBA students. Academic Partnerships LLC will also assist with optimizing course scheduling to enhance student retention and timely degree completion, and will assist SIUE faculty in online technical support.

Through a Request for Proposal (RFP) process, a single proposal was received on December 15, 2017. Academic Partnerships LLC, Dallas, TX, was the only responder to the RFP.

The goal of the seven-year services contract is to grow the SIUE MBA program, which currently has an enrollment of fewer than 100 students, by at least 750 students over the life of the contract.

The estimated cost for the service contract over the seven-year period is \$6,907,681 and will be funded from 50% of the tuition and fees derived from the enrollment of new students. Since this is a revenue-share contract based on new enrollments only, the University would also receive the same percentage of revenue as new money.

The actual amount paid to the vendor will be based on the number of students enrolled in the program. In no case will any existing University resources be used to fund this contract. All payments to Academic Partnerships LLC will be derived from a portion of the new revenues generated by students enrolling in the program. Academic Partnerships LLC would get no payment for current students nor any future on-ground students in the MBA. This partnership only applies to new online MBA students after the start of the contract.

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 the School of Business Enrollment Management and the Provost's Office set the RFP criteria and reviewed the submitted proposal.

Considerations Against Adoption

This partnership approach generates less money for SIUE if it assumed that the students would come to SIUE anyway. Academic Partnerships LLC fronting all the money for advertising will mitigate the effects of the forgone revenue and they will assume the recruiting risks (i.e. they only get paid when they deliver students). SIUE could invest a significant sum into marketing and online recruiting in national markets and not share in any of the revenues. However, that would require a high level of expertise and involves a great deal of risk.

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 online MBA students is hereby awarded to Academic Partnerships LLC.

(2) The contract will be funded by revenue derived from the enrollment of the newly recruited students.

(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
April 12, 2018

APPROVAL OF PURCHASE:
TELEVISION MASTER CONTROL SERVICE AGREEMENT
SIU BROADCASTING SERVICE

Summary

The matter seeks approval to enter a seven-year service agreement for television master control services from Sony/Public Media Management. The purchase order is for monthly services totaling \$1,521,000. The service will provide a hybrid cloud-based television master control playout system with up to five discrete streams (channels) and one backup playout channel.

Rationale for Adoption

WSIU currently operates a 24-hour TV service delivering three discrete streams (channels) from its TV master control on the Carbondale campus. The current first-generation digital master control system was purchased with approximately \$1.3-million in grant funding and installed in 2010. Most of the equipment has long passed its useful life and is considered both unreliable and out of service by vendors making it ineligible for future maintenance agreements.

Moving to an operational-expenses service agreement relieves WSIU of a significant capital expense and future depreciation. Sony/PMM will be responsible for all maintenance contracts, equipment repair, and software updates. The service will allow WSIU to add a fourth stream (channel) and will service the stations we anticipate will operate in the West Central Illinois area in the future.

Funding for this purchase will come from a variety of non-state appropriated sources, including several federal grants through the Corporation for Public Broadcasting, as well as SIU Broadcasting Services local account. Notably, upon final purchase approval, WSIU will qualify for \$150,000 in additional grant funding from the Corporation for Public Broadcasting to incentivize efficiencies at public television stations. This will reduce the net effective expense to \$1,371,000 over seven years.

The State Procurement Officer has advised this matter falls under a state procurement code exemption for programming and broadcast license rights for university-operated radio and television stations. In any event, with approval of this matter, execution and implementation of the agreement is subject to negotiation of its terms and conditions and University approval(s) of the same. Approval of this matter is further conditioned upon any approvals deemed necessary under applicable procurement law for execution and implementation of the agreement.

Considerations Against Adoption

If a master control service agreement is not entered into, WSIU will need to replace the current outdated facility at significant upfront capital expense, along with annual obligations for ongoing maintenance and repair.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: subject to the conditions set forth herein, the President of Southern Illinois University be and is hereby authorized to take such actions necessary to enter into a seven-year service agreement with Sony/PMM for the delivery of a hybrid cloud-based television master control playout system, not to exceed \$1,521,000.

Southern Illinois University
Board of Trustees
April 12, 2018

APPROVAL OF PURCHASE:
PACKAGING AND TRANSPORTATION OF LABORATORY EQUIPMENT AND
RELATED RESEARCH MATERIALS, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of packaging and transportation of laboratory equipment and related research materials.

Rationale for Adoption

As part of Chancellor Montemagno's relocation from the University of Alberta in Edmonton, Canada, to SIU Carbondale, he requests approval from the Board of Trustees for the University to pay for expenses related to the packaging and transportation of his former laboratory equipment and related research materials to make them available for SIUC faculty and students. Pursuant to the attached correspondence and Confirmation of Acceptance of Transfer of Equipment forms with the list of equipment and materials, the University of Alberta has agreed to allow the transfer of the items. Further, pursuant to the attached memorandum, Chancellor Montemagno relinquishes any future rights in the equipment and materials and all items will become property of SIUC upon their successful transfer from the University of Alberta. The Vice Chancellor for Research will make the determination of how best to utilize the transferred items.

The Vice Chancellor for Research has determined these items have a combined replacement value of approximately \$350,000. He also has confirmed the potential for these items to contribute to the research enterprise at SIUC.

The selected vendor for the packaging and transportation services is CORD Moving and Storage Company, Inc., which has an established contract with the State of Illinois through the Illinois Public Higher Education Cooperative. Further, due to the international nature of the transaction, there will be additional fees related to customs brokerage, compliance and classification consulting provided through Livingston International, a provider of such services.

All related expenses which are anticipated to cost no more than \$55,000 will be paid from a local account which is funded by overhead revenue generated by external grants. Note that although Board of Trustee Bylaws regarding the *Order of Business* for regular meetings anticipate that each matter coming before the Board for adoption has the recommendation of the President, this matter is forwarded without presidential recommendation.

Considerations Against Adoption

Grant overhead funds utilized for the transfer of this laboratory equipment will not be available for other research support purposes which may arise; however, the additional equipment will provide an offsetting benefit.

Resolution

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

(1) The University be and is hereby authorized to purchase goods and services associated with fulfilling this matter up to \$55,000.

(2) The purchase will be paid from a local account, which is funded by overhead revenue generated through external grants.

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

9-201 Donadeo Innovation Centre for Engineering
9211-116 Street NW
Edmonton, Alberta, Canada T6G 1H9
Tel: 780.492.0503
Fax: 780.492.3973
engginfo@ualberta.ca
www.engineering.ualberta.ca

March 7, 2018

Dr Carlo D Montemagno, Chancellor
Office of the Chancellor
116 Anthony Hall
Southern Illinois University
Carbondale, IL 62901
Email: chancellor@siu.edu

Dear Carlo,

Re: Transfer of Equipment from the University of Alberta to the Southern Illinois University – Carlo Montemagno

Attached is a Confirmation of Acceptance of Transfer of Equipment form for items that you have agreed to have picked up and moved from the University of Alberta to Southern Illinois University. As stated in the acceptance of transfer form, you have agreed to pay the transportation and other costs related to the transfer of this equipment.

We would appreciate these items being removed from the University of Alberta premises by April 30, 2018. If they are not removed by that time, they will become the property of the University of Alberta.

To make arrangements for the transfer of these items, please contact our Director of Facilities and Technology, Mr Keith Franklin at (780)492-1486 or via email at keith.franklin@ualberta.ca.

Sincerely,



J Fraser Forbes, PhD, PEng
Dean of Engineering

Encl.

cc: Mr Keith Franklin, Director of Facilities and Technology, Faculty of Engineering, U of A

Equipment Asset Disposal Form – Confirmation of Acceptance of Transfer of Equipment from the University of Alberta

This form is to be completed by the educational or research institution receiving equipment assets from the University of Alberta in connection with the relocation of a researcher.

The following equipment assets are to be received from the University of Alberta on November 10, 2017
(effective date of transfer)

due to the appointment of : Prof. Dr. Carlo Montemagno to Southern Illinois University
(name of researcher) (name of receiving institution)

U of A Asset Tag#	Item #	Quantity	Description of Item (Name – Company – Model)
590982	1	1	High speed centrifuge - Beckman-Coulter – Avanti J30I
590983	2	1	Tabletop ultra-centrifuge –Beckman-Coulter – Optima TLX
N/A	3	8	5804R Centrifuge Accessory Sample Holder (inserts for swing bucket)
608713	4	1	Centrifuge – Eppendorf -5804R
N/A	5	1	Homogenizer – Avestin - Emulsiflex-05
590951	6	1	Electro square porator – BTX - ECM830
592686	7	1	Environmental chamber - 5506-8187
590933 590934	8-9	2	Shaking Incubator - New Brunswick Scientific – Innova 4400
592704	10	1	Source measure unit - Keithley -236
N/A	11	1	Microscope Table – Newport - VH3660-opt
590931	12	1	Biosafety cabinet – Baker - Steril GARD III Advance
N/A	13	1	Rotary evaporator – Buchi – R200
N/A	14	1	Controller- Prior Scientific - H152EF
N/A	15	1	Stage - Prior Scientific - H101E800
N/A	17	1	Microscope Body – Nikon – E800
N/A	18	1	Controller- Prior Scientific - H128V3
N/A	19	1	Camera Controller – Hamamatsu – C7780

**Equipment Asset Disposal Form – Confirmation of Acceptance of Transfer of
Equipment from the University of Alberta**

N/A	20-21	2	Camera Controller – Hamamatsu – C2400
N/A	22	1	Centrifuge rotor – Beckman - TLA110
N/A	23	1	Centrifuge rotor – Beckman - TLS55
N/A	24	2	Centrifuge rotor – Beckman - JA 30.50Ti
590960	25	1	Biosafety cabinet – Baker - Steril GARD III Advance SG403A
590950 (608683)	26	1	Spectrophotometer – Beckman – DU720
N/A	27	1	Data acquisition system – Axon Instruments - Digidata 1322A
707416	28	1	Light source – Ocean Optics - Mikropack DH-2000-S
592687	29	1	Syringe pump – KD scientific -
N/A	30	1	Nano-manipulation stage – Thor Labs - NanoMax-TS Max343/M
590961	31	1	CO2 Water jacketed incubator – Forma Scientific - 3110
590929	32	1	Integrating patch clamp – Axon Instruments - Axopatch 200B
N/A	33	1	Benchtop vibration isolation system – Newport
465231	34	1	Vacuum pump – Edwards – RV8
N/A	35	2	Rack for electronic equipment
N/A	36	2	Lab table
590970	37	1	Incubator – Fisher – Isotemp Serial # 70900087
590981	38	1	Dry Bath Incubator – Thermo Scientific - 11-718-4
N/A	39	1	Copper faraday cage
N/A	40	1	Stainless steel cart - lakeside
590938	41	1	Benchtop incubator - Lab-Line Instruments - 55810
590942	42	1	Electrophoresis power supply - - 250EX
N/A	43	1	Utility Cart – Rubbermaid - D71-4091

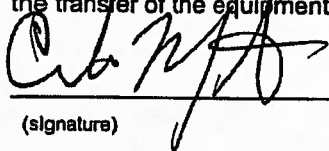
**Equipment Asset Disposal Form – Confirmation of Acceptance of Transfer of
Equipment from the University of Alberta**

590984	44	1	Microwave – Sharp - R-410DK
590985	45	1	-80 freezer U570 ser 010549152 model U9270-0000
590971	46	1	Cryo-freezer
592700	47	1	Computer controlled pulser/receiver - Panametrics-NDT - 5800PR
593775	48	1	27" iMac with i7 and 16GB RAM
702584	49	1	Surface Pro with i7, 16GB RAM 1TB SSD
593850	50	1	Surface Pro 4 with i5, 8GB RAM, 256GB SSD
N/A	51	1	2012 Apple Thunderbolt Display
N/A	52	1	2012 iMac with i7 and 16GB RAM
N/A	53	1	Dell Monitor U2714H
N/A	54	1	Asus T102H
N/A	55	1	Microsoft Surface with i5 and 8GB RAM
590973	56	1	Old IBM PC
592691	57	1	Old Dell PC
592689	58	1	Old Dell PC
590987	59	1	PC Desktop Computer
590974	60	1	PC Desktop Computer
N/A	61	1	Box of Misc. Data and video tapes (With Dell Logo)
N/A	62	1	Pulse generator - Princeton Instruments – PG 200
592706	63	1	Incubator Fisher Isotemp 506D
N/A	64	1	Edwards diaphragm pump
N/A	65, 66	2	Flow meters Gilmont
N/A	67-70	4	Thermo pipets

**Equipment Asset Disposal Form – Confirmation of Acceptance of Transfer of
Equipment from the University of Alberta**

N/A	71-204	133	Books
592701	205	1	Kilovolt Power Supply – Daedalon Corporation
592703	206	1	Signal Generator – Phipps & Bird
590976	207	1	Pulse Picker – Quantum Technology
590969	208	1	Video Monitor – Sony – PVM1344Q
N/A	209	1	Hi-8 Video cassette recorder – Sony EVO-9650
590935	300	1	HR120 DAGE-MTI TV

I hereby confirm that I accept the transfer of the equipment assets listed in connection with the duties of the individual appointed to my institution, and that my institution will pay the transportation and other costs related to the transfer of the equipment.



(signature)

Carlo Montemagno

(printed name)

Chancellor,
Prof. Dr.

(title)

11/1/17

(date)

Instructions:

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Southern Illinois University
Board of Trustees
April 12, 2018

AUTHORIZATION FOR PHASE I REALLOCATION OF APPROPRIATION BUDGET,
SIUC AND SIUE

Summary

This matter seeks approval to reallocate an additional \$5.125 million of the state appropriation to the Edwardsville campus for FY 2019.

Rationale for Adoption

Historically, the distribution of the General Revenue Fund state appropriation allocated to the SIU system by the State of Illinois has consistently been at the level of approximately 64% to the Carbondale campus and 36% to the Edwardsville campus (**see Table 1**), when excluding the allocations to the School of Medicine and Central Administration.

Decades ago, that distribution of state appropriation was appropriately viewed as warranting a 60% / 40% split, roughly approximating the student enrollment distribution of the Carbondale and Edwardsville campuses from years earlier. However, in recent years, as enrollment has grown at the Edwardsville campus and decreased at the Carbondale campus, the enrollment distribution is nearly equal with 50.7% of the students at SIUC and 49.3% of the students at SIUE (**see Table 2**). Current enrollment trends suggest that the total student enrollment at the Edwardsville campus will surpass the total enrollment at the Carbondale campus in the near future.

While SIUC's mission does focus more on graduate study, the student distributions are similar. In considering the various student population segments, SIUE is slightly larger in undergraduate enrollment (11,402 SIUE to 10,987 SIUC) and slightly smaller at the graduate level (2,394 SIUE to 3,197 SIUC excluding the School of Medicine).

Another difference in the mission and programs of the two campuses relates to research. Both do research, but SIUC's external grant funding is larger and its state operating fund investment is also larger.

Based on FY 2017 historical data in the SIU FY 2019 RAMP submission to IBHE, SIUE's rate of return on organized research is 3.2 to 1. SIUE's investment of \$2.1 million in state operating funds for research, produced external funding of \$6.7 million. SIUC's rate of return on organized research is 1.7 to 1. SIUC's investment of \$8.8 million in state operating funds for research, resulted in external funding of \$15.1 million.

One foundational element of being a member of a system is fair treatment for all, and this proposal seeks to begin a phased adjustment of the state appropriation allocation in a more equitable fashion. As such, this Board matter would direct a redistribution of the state appropriation funding levels between the Carbondale and Edwardsville campuses to more closely reflect the change in enrollment levels at the campuses.

This action is the first step in an overall review of the allocation process as previously discussed by Trustees at the recent retreat held at Touch of Nature. A more comprehensive study will be undertaken in the near future by an external third party to conceivably develop an acceptable formula-based approach to achieve greater state funding equity between SIUC and SIUE. That review could include additional elements beyond enrollment, arguably the largest, but not the only, variable of significance. The larger study also could focus on factors such as facility needs and costs, funding for research, research productivity, educational and public service needs of the various communities, economic impact of the universities, specific individual areas of study and costs associated with those programs, anticipated state demographics, and other appropriate data. The current proposal is largely based on enrollment data, but it includes adjustments intended to address the different missions of the two institutions.

Historical enrollment data were compiled for the Carbondale and Edwardsville campuses, comparing both student headcount and full-time equivalent (FTE) enrollment levels. In addition, a weighting factor was applied to recognize the differing missions of the two campuses [the weighting factors include a 1.0 multiplier for undergraduate students, 1.2 multiplier for master's level students, and a 1.4 multiplier for doctoral and professional students (**see Table 3**)]. In considering the four types of enrollment data (unadjusted headcount and FTE, and weighted headcount and FTE), the results are similar. However, the weighted FTE methodology is discussed in depth hereafter, because it better reflects the implied costs of the different missions and best accommodates the current financial hardship being experienced by SIUC.

The Fall 2016 (FY 2017) weighted FTE enrollment distribution was 53.9% SIUC / 46.1% SIUE and the Fall 2017 (FY 2018) weighted FTE enrollment distribution was 51.5% SIUC / 48.5% SIUE.

Had the FY 2018 state appropriation funding distribution reflected the Fall 2017 enrollment distribution, the result would have been a redistribution of \$17.7 million from the Carbondale campus to the Edwardsville campus (**see Table 4**). The 64% / 36% funding level last reflected the enrollment situation in FY 2002. Since that time, had funding been distributed according to the *weighted formula* -- a formula which favors Carbondale more than a direct headcount or FTE comparison -- it would have resulted in an additional \$95 million in cumulative appropriation funding for SIUE, or \$90 million (\$89,936,000 in Table 4) since FY 2000.

In addition to headcount, another way of analyzing appropriate funding levels can be based on the average appropriation per student FTE (**see Table 5**). SIUE's average FY 2018 appropriation per student FTE of \$4,562 is \$2,023 *lower* than the mean of the other Master's-level Illinois public universities (excluding SIUE) of \$6,585. When that difference of \$2,023 is multiplied times SIUE's Fall 2017 FTE enrollment of 11,523, the resulting figure suggests that SIUE is underfunded by \$23.3 million in state appropriation vs. the mean of the other Master's-level Illinois public universities. SIUC's average FY 2018 appropriation per student FTE of \$7,554 is \$2,429 *higher* than the mean of the other Doctoral-level Illinois public universities (excluding SIUC and the SIU School of Medicine) of \$5,125. When that difference of \$2,429 is multiplied times SIUC's Fall 2017 FTE enrollment of 12,093, the resulting figure indicates that SIUC's state appropriation funding is \$29.4 million above the mean of the other Doctoral-level Illinois public universities.

Additional state appropriation funding allocated to the Edwardsville campus, when invested in current and planned programs, would be an investment by the SIU System that would result in an even more accelerated growth pattern than witnessed in the past 20 years, a period when SIUE was recognized by IBHE as the fastest growing public higher education institution in Illinois. SIUE is structurally lean and has the lowest undergraduate instructional cost per credit hour of any public university in Illinois (**see Table 6**), so the additional funding would be efficiently utilized to provide educational opportunities to more students.

SIUE has both current and planned programs which are critical to the region's growth, including the metro east area, the second densest population in Illinois. The Edwardsville campus has tremendous room for growth on its traditional campus and has significantly increased its online course and program offerings in recent years. SIUE has also demonstrated the ability to shift quickly to address economic and academic forces and adjust to market needs. Additional state appropriation funding would provide SIUE with the financial resources needed to develop and grow its academic programs and to provide a quality education to more students in order to positively impact the regional economy.

Based on the current financial challenges faced by the Carbondale campus and the campus reorganization plan, which is currently under development, it does not seem prudent for SIUC to experience a reallocation of the full appropriation amount in one year. Therefore, this matter recommends a phased-in transition of state appropriation funding over a few years, beginning in FY 2019. The state appropriation allocation would be re-calculated annually, using the recommendations from the external study.

Constituency Involvement

As noted earlier, the Board of Trustees acknowledged at its recent retreat that analysis should be undertaken with the goal of presenting a plan to rebalance the state appropriation support for the campuses that better reflects current operational factors, including enrollment, but also taking into account other mission-defined variables as outlined above.

It is recognized that any funding adjustments of this magnitude are best handled through a phased approach, allowing SIUC sufficient ability to gradually accommodate to reduction in an important revenue stream without a severe disruption in ongoing operations. This proposed Phase I action comprises a good-faith effort to begin that process in a limited fashion for Fiscal Year 2019 while awaiting the work of a third-party to develop an ostensibly more sophisticated and nuanced formula to justify an appropriate percentage of state support going to each campus.

The SIUC chancellor and chief budget officer have been briefed on the elements of this proposal so as to better prepare for changes in the campus' budget planning for the coming fiscal year.

Additionally, the SIUE Faculty Senate approved a resolution on March 1, 2018 in support of an SIU System Budget Reallocation (**see Appendix A**). As well, the SIUE Chancellor has discussed this proposal with various campus constituencies, including the Chancellor's Council, the Extended Chancellor's Council, the University Planning and Budget Council, and the Dean's Council—also, the SIU President has met with the SIUE Faculty Senate to hear their concerns on this matter.

Considerations Against Adoption

A financial adjustment could temporarily add to the financial burden of the Carbondale campus. This impact could be mitigated in the long-term by implementing an annual review process which would re-evaluate the state appropriation process based on the factors recommended by the consultant and make annual adjustments accordingly. Future enrollment growth at SIUC and SIUE could be recognized in the model and resources could be directed based on the annual calculations.

Conclusion

In summary, the following figures indicate a range of funding shortfalls at SIUE depending on the data used. While these figures may be adjusted in the future according to additional variables suggested by an external consultant, because the disparity between the current enrollments and the current appropriation distribution is so egregious over the last two decades, based on the most important funding variable - enrollment - a \$5.125 million adjustment is recommended at this time as an initial step in addressing the discrepancy *based on an assumption that a consultant will recommend a change of funding at a minimum of that magnitude*. After two decades of executing a

static budget model which ignored enrollment changes, this first phase seems highly defensible.

While a multi-year adjustment recommendation of minimally \$4–6 million from the consultant may be anticipated to address the funding gap currently determined to be somewhere between \$17.7 million and \$23.3 million, the current recommendation reflects a minimum adjustment based on averaging the figure representing the lowest gap (\$4.425 million -- adjusted FTE) and the highest figure (\$5.825 million -- state appropriation by cost) if phased in over a four-year period.

	SIUE Funding Gap	SIUE Annual Funding Gap 4 Year Adjustment Target
Adjusted FTE	\$17.7 million	\$4.425 million
Unadjusted FTE	\$18.1 million	\$4.525 million
Headcount	\$18.9 million	\$4.725 million
State Appropriation by Cost	SIUE – Underfunded \$23.3 million	\$5.825 million

Resolution

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

(1) The annual allocation as part of the FY 2019 Appropriation Budget will be adjusted such that an additional \$5.125 million will be assigned to SIUE.

(2) The President of Southern Illinois University will take steps to engage a consultant to review the allocation model and make further recommendations.

(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.

Table 1

Distribution of State Appropriation
(In Thousands)

Fiscal Year	GRF/EAF State Approp. (Excl. SOM & System)		
	SIUE	SIUC	Total
FY 2000	\$63,362.2	\$117,313.2	\$180,675.4
FY 2001	\$67,061.5	\$124,469.7	\$191,531.2
FY 2002	\$72,962.6	\$130,594.0	\$203,556.6
FY 2003	\$68,500.0	\$122,618.0	\$191,118.0
FY 2004	\$62,857.8	\$112,506.1	\$175,363.9
FY 2005	\$62,607.8	\$112,323.0	\$174,930.8
FY 2006	\$62,857.8	\$113,251.4	\$176,109.2
FY 2007	\$63,645.4	\$114,734.7	\$178,380.1
FY 2008	\$64,789.1	\$116,527.3	\$181,316.4
FY 2009	\$66,603.2	\$119,790.0	\$186,393.2
FY 2010	\$67,066.5	\$120,825.2	\$187,891.7
FY 2011	\$63,045.3	\$113,580.6	\$176,625.9
FY 2012	\$62,318.3	\$112,270.8	\$174,589.1
FY 2013	\$58,494.1	\$104,521.0	\$163,015.1
FY 2014	\$58,441.7	\$104,206.3	\$162,648.0
FY 2015	\$56,997.2	\$101,517.1	\$158,514.3
FY 2016	\$16,417.9	\$29,261.4	\$45,679.3
FY 2017	\$56,997.2	\$101,517.1	\$158,514.3
FY 2018	\$51,565.0	\$91,287.4	\$142,852.4

% of Total

Fiscal Year	GRF/EAF State Approp. (Excl. SOM & System)		
	SIUE	SIUC	Total
FY 2000	35.1%	64.9%	100.0%
FY 2001	35.0%	65.0%	100.0%
FY 2002	35.8%	64.2%	100.0%
FY 2003	35.8%	64.2%	100.0%
FY 2004	35.8%	64.2%	100.0%
FY 2005	35.8%	64.2%	100.0%
FY 2006	35.7%	64.3%	100.0%
FY 2007	35.7%	64.3%	100.0%
FY 2008	35.7%	64.3%	100.0%
FY 2009	35.7%	64.3%	100.0%
FY 2010	35.7%	64.3%	100.0%
FY 2011	35.7%	64.3%	100.0%
FY 2012	35.7%	64.3%	100.0%
FY 2013	35.9%	64.1%	100.0%
FY 2014	35.9%	64.1%	100.0%
FY 2015	36.0%	64.0%	100.0%
FY 2016	35.9%	64.1%	100.0%
FY 2017	36.0%	64.0%	100.0%
FY 2018	36.1%	63.9%	100.0%

Table 2**Headcount Enrollment - SIUE / SIUC**

Headcount - SIUE							% of Total System Enrollment
Fall Term	FY	UG	Masters	Doctoral	Prof	Total	
1999	2000	9,313	2,355	7	202	11,877	34.5%
2000	2001	9,576	2,413	9	195	12,193	35.0%
2001	2002	9,799	2,445	4	194	12,442	36.2%
2002	2003	10,014	2,494	8	192	12,708	36.5%
2003	2004	10,563	2,532	8	192	13,295	37.7%
2004	2005	10,811	2,482	2	198	13,493	38.6%
2005	2006	10,945	2,231	1	283	13,460	38.9%
2006	2007	10,960	2,124	3	362	13,449	39.4%
2007	2008	10,920	2,040	1	437	13,398	39.3%
2008	2009	10,977	2,106	7	512	13,602	40.0%
2009	2010	11,144	2,275	10	511	13,940	41.0%
2010	2011	11,305	2,300	11	517	14,133	41.7%
2011	2012	11,428	2,231	58	518	14,235	42.2%
2012	2013	11,341	2,125	67	522	14,055	43.1%
2013	2014	11,229	2,027	64	530	13,850	43.9%
2014	2015	11,421	1,977	53	521	13,972	44.1%
2015	2016	11,781	1,850	108	526	14,265	45.7%
2016	2017	11,720	1,744	153	525	14,142	47.5%
2017	2018	11,402	1,631	225	538	13,796	49.3%

Headcount - SIUC (Excluding SOM)							% of Total System Enrollment
Fall Term	FY	UG	Masters	Doctoral	Prof	Total	
1999	2000	18,242	2,980	990	384	22,596	65.5%
2000	2001	18,121	3,139	1,017	368	22,645	65.0%
2001	2002	17,463	3,092	1,023	350	21,928	63.8%
2002	2003	17,369	3,295	1,042	363	22,069	63.5%
2003	2004	17,392	3,166	1,043	386	21,987	62.3%
2004	2005	17,057	2,912	1,100	390	21,459	61.4%
2005	2006	16,697	2,961	1,088	381	21,127	61.1%
2006	2007	16,294	2,972	1,088	360	20,714	60.6%
2007	2008	16,193	3,030	1,110	359	20,692	60.7%
2008	2009	15,980	2,943	1,091	367	20,381	60.0%
2009	2010	15,551	2,958	1,155	393	20,057	59.0%
2010	2011	15,141	2,970	1,247	385	19,743	58.3%
2011	2012	15,000	2,891	1,243	386	19,520	57.8%
2012	2013	14,130	2,830	1,237	351	18,548	56.9%
2013	2014	13,306	2,778	1,245	349	17,678	56.1%
2014	2015	13,461	2,712	1,171	359	17,703	55.9%
2015	2016	13,031	2,448	1,089	362	16,930	54.3%
2016	2017	12,182	2,123	983	339	15,627	52.5%
2017	2018	10,987	1,998	881	318	14,184	50.7%

Headcount Enrollment Comparison ("Total" Column = SIUC Enrollment Minus SIUE Enrollment)						
Fall Term	FY	UG	Masters	Doctoral	Prof	Total
1999	2000	8,929	625	983	182	10,719
2000	2001	8,545	726	1,008	173	10,452
2001	2002	7,664	647	1,019	156	9,486
2002	2003	7,355	801	1,034	171	9,361
2003	2004	6,829	634	1,035	194	8,692
2004	2005	6,246	430	1,098	192	7,966
2005	2006	5,752	730	1,087	98	7,667
2006	2007	5,334	848	1,085	(2)	7,265
2007	2008	5,273	990	1,109	(78)	7,294
2008	2009	5,003	837	1,084	(145)	6,779
2009	2010	4,407	683	1,145	(118)	6,117
2010	2011	3,836	670	1,236	(132)	5,610
2011	2012	3,572	660	1,185	(132)	5,285
2012	2013	2,789	705	1,170	(171)	4,493
2013	2014	2,077	751	1,181	(181)	3,828
2014	2015	2,040	735	1,118	(162)	3,731
2015	2016	1,250	598	981	(164)	2,665
2016	2017	462	379	830	(186)	1,485
2017	2018	(415)	367	656	(220)	388

Data Source: RAMP Historical - Table 7. Fall 2017 (FY2018) data from IBHE 12/12/17 Enrollment Report.

Notes for Table 2

Reallocation Data Based on Head Count

- In FY 2002, SIUC's head count was 63.8% and SIUE's head count was 36.2% of the total SIU head count enrollment (excluding the School of Medicine), which approximated the 64.2% SIUC / 35.8% SIUE distribution of state appropriation.
- In FY 2018, SIUC's head count was 50.7% and SIUE's head count was 49.3%. Had the FY 2018 state appropriation funding distribution reflected the Fall 2017 *head count* distribution, the result would have been a redistribution of \$18.9 million from SIUC to SIUE.
- Since FY 2000, had funding been distributed according to the *head count* distribution, it would have resulted in an additional \$147 million in cumulative appropriation funding for SIUE (or \$148 million since FY 2002, as referenced in Table 4).

Table 3**Full-Time Equivalent (FTE) Enrollment - SIUE / SIUC****FTE - SIUE**

Fall Term	FY	UG	Masters	Doctoral	Prof	Total	Adjusted with Multiplier					% of Total	
							1.0	1.2	1.4	1.4	Total	System Enrollment	
							UG	Masters	Doctoral	Prof		Regular	Adjusted
1999	2000	7,879	1,190	3	202	9,274	7,879	1,428	4	283	9,594	33.0%	32.9%
2000	2001	8,209	1,275	2	195	9,681	8,209	1,530	3	273	10,015	34.2%	34.1%
2001	2002	8,422	1,296	2	194	9,914	8,422	1,555	3	272	10,252	35.5%	35.3%
2002	2003	8,717	1,339	3	192	10,251	8,717	1,607	4	269	10,597	36.4%	36.3%
2003	2004	9,178	1,355	3	192	10,728	9,178	1,626	4	269	11,077	36.0%	35.7%
2004	2005	9,426	1,287	1	198	10,912	9,426	1,544	1	277	11,249	35.8%	35.5%
2005	2006	9,606	1,179	0	283	11,068	9,606	1,415	0	396	11,417	36.6%	36.3%
2006	2007	9,676	1,124	1	362	11,163	9,676	1,349	1	507	11,533	37.5%	37.2%
2007	2008	9,005	1,007	1	437	10,450	9,005	1,208	1	612	10,826	36.1%	35.8%
2008	2009	9,777	1,087	3	512	11,379	9,777	1,304	5	717	11,803	38.2%	38.0%
2009	2010	9,914	1,179	4	511	11,607	9,914	1,414	6	715	12,049	39.4%	39.1%
2010	2011	10,115	1,206	6	517	11,843	10,115	1,447	8	724	12,293	40.1%	39.7%
2011	2012	10,189	1,180	28	518	11,915	10,189	1,416	39	725	12,369	40.7%	40.3%
2012	2013	10,116	1,131	28	522	11,796	10,116	1,357	39	731	12,242	42.0%	41.6%
2013	2014	9,954	1,118	22	530	11,624	9,954	1,342	30	742	12,068	42.5%	42.1%
2014	2015	10,094	1,126	24	521	11,766	10,094	1,352	33	729	12,209	42.8%	42.4%
2015	2016	10,368	1,031	66	526	11,991	10,368	1,237	92	736	12,433	44.6%	44.2%
2016	2017	10,291	963	100	525	11,879	10,291	1,155	140	735	12,322	46.4%	46.1%
2017	2018	9,912	919	154	538	11,523	9,912	1,103	216	753	11,984	48.8%	48.5%

FTE - SIUC (Excluding SOM)

Fall Term	FY	UG	Masters	Doctoral	Prof	Total	Adjusted with Multiplier					% of Total	
							1.0	1.2	1.4	1.4	Total	System Enrollment	
							UG	Masters	Doctoral	Prof		Regular	Adjusted
1999	2000	16,108	1,746	514	487	18,855	16,108	2,095	720	682	19,605	67.0%	67.1%
2000	2001	15,884	1,755	515	460	18,614	15,884	2,106	721	644	19,355	65.8%	65.9%
2001	2002	15,341	1,739	515	443	18,038	15,341	2,087	721	620	18,769	64.5%	64.7%
2002	2003	15,161	1,851	517	368	17,897	15,161	2,221	724	515	18,621	63.6%	63.7%
2003	2004	15,862	2,178	664	391	19,095	15,862	2,614	930	547	19,953	64.0%	64.3%
2004	2005	16,332	2,135	679	403	19,549	16,332	2,562	951	564	20,409	64.2%	64.5%
2005	2006	15,940	2,176	673	383	19,172	15,940	2,611	942	536	20,030	63.4%	63.7%
2006	2007	15,321	2,171	725	367	18,584	15,321	2,605	1,015	514	19,455	62.5%	62.8%
2007	2008	15,175	2,269	713	369	18,526	15,175	2,723	998	516	19,413	63.9%	64.2%
2008	2009	14,993	2,286	727	383	18,389	14,993	2,744	1,018	536	19,290	61.8%	62.0%
2009	2010	14,439	2,269	767	393	17,868	14,439	2,723	1,074	551	18,786	60.6%	60.9%
2010	2011	14,158	2,319	829	405	17,711	14,158	2,783	1,161	567	18,669	59.9%	60.3%
2011	2012	13,870	2,286	830	386	17,372	13,870	2,743	1,162	540	18,315	59.3%	59.7%
2012	2013	12,903	2,203	806	359	16,271	12,903	2,644	1,129	503	17,178	58.0%	58.4%
2013	2014	12,343	2,256	767	356	15,721	12,343	2,707	1,074	498	16,622	57.5%	57.9%
2014	2015	12,411	2,217	715	374	15,717	12,411	2,660	1,001	523	16,596	57.2%	57.6%
2015	2016	11,975	1,881	656	370	14,882	11,975	2,257	919	518	15,669	55.4%	55.8%
2016	2017	11,110	1,672	588	340	13,710	11,110	2,007	823	477	14,416	53.6%	53.9%
2017	2018	9,763	1,445	487	398	12,093	9,763	1,734	682	557	12,736	51.2%	51.5%

FTE Enrollment Comparison ("Total" Column = SIUC Enrollment Minus SIUE Enrollment)

Fall Term	FY	UG	Masters	Doctoral	Prof	Total	Adjusted with Multiplier				
							UG	Masters	Doctoral	Prof	Total
							UG	Masters	Doctoral	Prof	Total
1999	2000	8,229	556	511	285	9,581	8,229	667	715	399	10,011
2000	2001	7,675	480	513	265	8,933	7,675	576	718	371	9,340
2001	2002	6,919	443	513	249	8,124	6,919	532	718	349	8,517
2002	2003	6,444	512	514	176	7,646	6,444	614	720	246	8,024
2003	2004	6,684	823	661	199	8,367	6,684	988	925	279	8,876
2004	2005	6,906	848	678	205	8,637	6,906	1,018	949	287	9,160
2005	2006	6,334	997	673	100	8,104	6,334	1,196	942	140	8,613
2006	2007	5,645	1,047	724	5	7,421	5,645	1,256	1,014	7	7,922
2007	2008	6,170	1,263	712	(68)	8,077	6,170	1,515	997	(95)	8,587
2008	2009	5,216	1,200	724	(129)	7,010	5,216	1,439	1,013	(181)	7,487
2009	2010	4,525	1,091	763	(118)	6,261	4,525	1,309	1,068	(165)	6,737
2010	2011	4,043	1,113	824	(112)	5,868	4,043	1,336	1,153	(157)	6,376
2011	2012	3,681	1,106	802	(132)	5,457	3,681	1,327	1,123	(185)	5,946
2012	2013	2,787	1,073	779	(163)	4,475	2,787	1,287	1,090	(228)	4,936
2013	2014	2,389	1,138	746	(175)	4,098	2,389	1,365	1,044	(244)	4,554
2014	2015	2,317	1,091	691	(147)	3,952	2,317	1,309	968	(206)	4,387
2015	2016	1,607	850	591	(156)	2,892	1,607	1,020	827	(218)	3,236
2016	2017	818	710	488	(185)	1,831	818	852	683	(258)	2,095
2017	2018	(149)	526	333	(140)	570	(149)	631	466	(196)	752

Data Source: RAMP Historical - Table 7. Fall 2017 (FY2018) data from IBHE 12/12/17 Enrollment Report.

Notes for Table 3

Reallocation Data Based on Full-Time Equivalents (FTE)

- In FY 2002, SIUC's *FTE* was 64.5% and SIUE's head count was 35.5% of the total SIU FTE enrollment (excluding the School of Medicine).
- To recognize the differing missions of the two campuses, weighting factors of 1.0 for UG students, 1.2 for Masters students, and 1.4 for Doctoral and Professional students were applied to calculate an Adjusted FTE. In FY 2002, SIUC's *Adjusted FTE* was 64.7% and SIUE's *Adjusted FTE* was 35.3% of the total *SIU Adjusted FTE enrollment*, which approximated the 64.2% SIUC / 35.8% SIUE distribution of state appropriation.
 - It should be noted that the impact of applying the weighting factors to recognize the campuses' differing missions was only 0.2%, moving SIUC from 64.5% to 64.7%.
- In FY 2018, SIUC's *Adjusted FTE* was 51.5% and SIUE's was 48.5%. Had the FY 2018 state appropriation funding distribution reflected the Fall 2017 *Adjusted FTE* distribution, the result would have been a redistribution of \$17.7 million from SIUC to SIUE.
- Since FY 2000, had funding been distributed according to the *Adjusted FTE* weighted formula distribution, it would have resulted in an additional \$90 million in cumulative appropriation funding for SIUE (or \$95 million since FY 2002, referenced above).

Table 4

**State Appropriation Funding Lost by SIUE from
FY 2000-2018 Based on Headcount and Weighted FTE's
(In Thousands)**

Fiscal Year	SIUE Overpaid / (Underpaid)	
	Allocation Error by Headcount	Allocation Error by Adj. FTE
FY 2000	\$1,114.0	\$3,996.3
FY 2001	\$27.2	\$1,751.3
FY 2002	(\$725.2)	\$1,055.7
FY 2003	(\$1,337.2)	(\$814.8)
FY 2004	(\$3,223.0)	\$256.1
FY 2005	(\$4,923.1)	\$449.5
FY 2006	(\$5,677.5)	(\$1,080.4)
FY 2007	(\$6,577.8)	(\$2,743.5)
FY 2008	(\$6,471.6)	(\$125.3)
FY 2009	(\$8,002.3)	(\$4,151.5)
FY 2010	(\$9,975.9)	(\$6,353.1)
FY 2011	(\$10,642.7)	(\$7,083.0)
FY 2012	(\$11,308.6)	(\$8,060.2)
FY 2013	(\$11,780.9)	(\$9,339.1)
FY 2014	(\$13,008.3)	(\$9,974.1)
FY 2015	(\$12,924.2)	(\$10,188.2)
FY 2016 *	(\$4,470.6) *	(\$3,792.2) *
FY 2017	(\$18,306.3)	(\$16,051.2)
FY 2018	(\$18,870.7)	(\$17,688.5)
Total	(\$147,084.7)	(\$89,936.0)

*Funding levels were decreased dramatically in FY 2016 because the state appropriation was only 29% of preceding levels for that period.

Table 5

Illinois Public Universities - FY18 Appropriation per Student FTE

	Fall 2017 Student FTE			GRF/EAF Only	Approp. Per Student FTE	% of Total State Approp. \$	Student FTE as % of Total
	UG	Grad/Prof	Total	FY 2018 State Approp.			
Doctoral Institutions							
- Illinois State University	16,826	1,482	18,308	\$65,004,000	\$3,551	6.9%	11.0%
- Northern Illinois University	12,136	2,846	14,982	\$81,983,500	\$5,472	8.7%	9.0%
- SIU Carbondale	9,763	2,330	12,093	\$91,349,000	\$7,554	9.6%	7.3%
- SIU School of Medicine	0	370	370	\$33,620,400	\$90,866	3.5%	0.2%
- Univ. of Illinois Chicago	18,949	11,469	30,418	\$218,246,000	\$7,175	23.0%	18.3%
- Univ. of Illinois Urbana/Champaign	34,573	15,061	49,634	\$215,622,900	\$4,344	22.8%	29.9%
Total / Average	92,247	33,558	125,805	\$705,825,800	\$5,610	74.5%	75.7%
Average Excl. SIUC & SOM					\$5,125		
Masters Institutions							
- Chicago State University	1,535	894	2,429	\$32,697,400	\$13,461	3.4%	1.5%
- Eastern Illinois University	4,442	897	5,339	\$38,678,100	\$7,244	4.1%	3.2%
- Governors State University	2,387	1,167	3,554	\$21,656,000	\$6,093	2.3%	2.1%
- Northeastern Illinois University	4,902	875	5,777	\$33,209,000	\$5,748	3.5%	3.5%
- SIU Edwardsville	9,912	1,611	11,523	\$52,565,000	\$4,562	5.5%	6.9%
- Univ. of Illinois Springfield	2,282	1,244	3,526	\$16,825,000	\$4,772	1.8%	2.1%
- Western Illinois University	6,981	1,153	8,134	\$46,300,700	\$5,692	4.9%	4.9%
Total / Average	32,441	7,841	40,282	\$241,931,200	\$6,006	25.5%	24.3%
Average Excl. SIUE					\$6,585		
Total / Average	124,688	41,399	166,087	\$947,757,000	\$5,706	100.0%	100.0%
SIU System Office				\$3,379,400			
U of I System Office & System Wide Programs				\$132,312,000			
IBHE Total for FY18 GRF/EAF Approp.				\$1,083,448,400			

Note: FY 2018 state appropriation numbers above for the IPU's exclude special appropriations from Other State Funds (e.g. Pharmacy, License Plates, Fire Prevention, etc.)

Notes for Table 5

Reallocation Data Based on FY 2018 Average Appropriation per Student FTE

- This year, SIUE has an average appropriation per student FTE of \$4,562. The mean of the other Masters-level Illinois public universities (excluding SIUE) is \$6,585, resulting in a difference of \$2,023.
- When that difference of \$2,023 is multiplied times SIUE's Fall 2017 FTE enrollment of 11,523, the resulting figure suggests that SIUE is underfunded by \$23.3 million in state appropriation vs. the mean of the other Masters-level Illinois public universities.
- This year, SIUC has an average appropriation per student FTE of \$7,554. The mean of the other Doctoral-level Illinois public universities (excluding SIUC and the SIU School of Medicine) is \$5,125, resulting in a difference of \$2,429.
- When that difference of \$2,429 is multiplied times SIUC's Fall 2017 FTE enrollment of 12,093, the resulting figure indicates that SIUC's state appropriation funding is \$29.4 million above the mean of the other Doctoral-level Illinois public universities.

Table 6

DISCIPLINE COST STUDY TRENDS
Instructional Cost Per Credit Hour

<u>System/Institution</u>	<u>FY2014</u>	<u>FY2015</u>	<u>FY2016</u>	<u>FY2014-2016</u>	
				<u>Change</u>	<u>Percent Change</u>
Chicago State University	\$ 512.49	\$ 525.68	\$ 507.28	\$ (5.21)	(1.0) %
Eastern Illinois University	411.01	414.95	376.59	(34.42)	(8.4)
Governors State University	442.73	422.45	388.67	(54.06)	(12.2)
Illinois State University	365.07	371.62	359.83	(5.24)	(1.4)
Northeastern Illinois University	406.33	415.05	402.42	(3.91)	(1.0)
Northern Illinois University	386.72	396.99	380.92	(5.80)	(1.5)
Western Illinois University	352.08	360.90	358.75	6.67	1.9
<u>Southern Illinois University</u>	<u>350.48</u>	<u>350.01</u>	<u>334.16</u>	<u>(16.32)</u>	<u>(4.7)</u>
Carbondale	379.41	386.74	379.64	0.23	0.1
Edwardsville	314.73	305.45	283.14	(31.59)	(10.0)
<u>University of Illinois</u>	<u>485.00</u>	<u>482.43</u>	<u>441.46</u>	<u>(43.54)</u>	<u>(9.0)</u>
Chicago	456.68	463.55	444.95	(11.73)	(2.6)
Springfield	444.21	412.64	391.23	(52.98)	(11.9)
Urbana/Champaign	502.67	498.04	443.95	(58.72)	(11.7)
Total	<u>\$ 425.54</u>	<u>\$ 427.08</u>	<u>\$ 400.72</u>	<u>\$ (24.81)</u>	<u>(5.8) %</u>

Source: 2015-2016 IBHE Discipline Unit Cost Study - Table 7

Appendix A

Southern Illinois University Edwardsville Faculty Senate Resolution in Support of SIU System Budget Reallocation

Whereas Southern Illinois University Edwardsville came into being in 1957 as the result of intense local demand by the citizens of Southwestern Illinois articulated through the Southwestern Illinois Council for Higher Education and through their elected public officials; and

Whereas Southern Illinois University Edwardsville is a mature university in 2018 with over 120,000 graduates; and

Whereas Southern Illinois University Edwardsville is a distinct peer university within the SIU System; and

Whereas working within a culture of shared governance, the faculty, staff, and administrators of Southern Illinois University Edwardsville have collaborated to manage their portion of the SIU System budget responsibly, prudently, and successfully; and

Whereas Southern Illinois University Edwardsville enjoys a positive reputation and is able to market its degree programs successfully in a very competitive environment; and

Whereas increased investment by the SIU System Board of Trustees in the present and future of Southern Illinois University Edwardsville is advisable and justified by numerous positive indicators including but not limited to

- A rising regional and national reputation underscored by ratings and awards together with consistently-positive media coverage (<https://www.siu.edu/about/pointsofpride.shtml>)
- Southern Illinois University Edwardsville ranks second among Carnegie master's large, primarily residential universities for federal research and development expenditures, according to the National Science Foundation
- Substantial growth in graduate and professional programs
- Talented, engaged, and innovative faculty and staff members
- A welcoming climate that promotes diversity and inclusion
- Partnerships with metropolitan St. Louis businesses and entrepreneurial ecosystems
- A lean and efficient operating model that continues to prosper during challenging economic times in Illinois
- A cost point that continues to be very attractive to students
- A beautiful campus with attractive, up-to-date structures and facilities
- Demographics, since SIUE serves the second-largest metropolitan area in the state of Illinois
- Location and accessibility, since SIUE is situated in close proximity to St. Louis and within a growing and vibrant suburban community

Appendix A

Therefore, because Southern Illinois University Edwardsville is a distinct peer university within the SIU System, with equal status and standing to Southern Illinois University Carbondale, the Faculty Senate of Southern Illinois University Edwardsville respectfully requests that the SIU System Board of Trustees **immediately** create a new, fair and dynamic formula (geared to the present and future) that will, over a transitional period of no longer than two fiscal years, reallocate the SIU system budget in a just and equitable manner predicated primarily on enrollment data to enable Southern Illinois University Edwardsville to reach its full potential.

Mover: Faculty Senate Executive Committee

Approved March 1, 2018