

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Tuesday, August 14, 2018
10 a.m.

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois

Then Possible Meeting Location Change
for Executive Session to
Student Center, Vermillion Room
Southern Illinois University Carbondale
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. Appointments by the Chair
- B. Public Comments and Questions
- C. Approval of Salary and Appointment: Interim Dean of the College of Liberal Arts, SIUC
- D. Approval of Salary and Appointment: Interim Dean of the School of Law, SIUC
- E. Approval of Purchase: Digital Color Press and Associated Items, SIUC
- F. Approval of Easements: Ameren Illinois, SIUE
- G. Progress Report on Funding Allocation Study
- H. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

- I. Consideration of and information regarding certain matters stated in the meeting notice.

OPEN MEETING ITEMS

- J. Discussion of Presidential Search Structure and Process

Adjournment

Southern Illinois University
Board of Trustees
August 14, 2018

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

Summary

The matter presents for approval the salary and appointment of Dr. Andrew Balkansky for Interim Dean of the College of Liberal Arts, SIUC.

Rationale for Adoption

Policies of the Board require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a selection process for the Interim Dean, conducted in accordance with University policies and College of Liberal Arts Operating Paper. The Interim Dean of the College of Liberal Arts serves as the college's chief academic and administrative officer and is responsible for the academic programs, recruitment and retention of students, fundraising, fiscal management, personnel, external relations, and other duties.

The recommended candidate, Dr. Andrew Balkansky, holds the rank of Professor with tenure in the Department of Anthropology at SIU Carbondale. He has served as the Associate Dean of the College of Liberal Arts since 2017. He was selected as Interim Dean by the Interim Provost, in consultation with the Chancellor, in accordance with University hiring policies and procedures and with the Operating Paper of the College of Liberal Arts.

Constituency Involvement

Dr. Balkansky was selected in accordance with the Operating Paper of the College of Liberal Arts, which includes consultation provisions for selection of an interim dean. College of Liberal Arts Chairs and Directors and the Executive Committee of the College of Liberal Arts Council were consulted. Faculty, staff, and students in the College of Liberal Arts had opportunity to provide feedback on nominees for the interim dean position.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University,
That Dr. Andrew Balkansky be appointed to the position of Interim Dean of the College of Liberal Arts, SIUC with an annual salary of \$171,900 effective August 15, 2018.

APPROVAL OF SALARY AND APPOINTMENT:
INTERIM DEAN OF THE SCHOOL OF LAW, SIUC

Summary

The matter presents for approval the salary and appointment of Cindy Buys as Interim Dean of the School of Law, SIUC.

Rationale for Adoption

Policies of the Board require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a selection process for the Interim Dean, conducted in accordance with University hiring policies and practices, including the School of Law Operating Paper. The Interim Dean of the School of Law serves as the school's chief academic and administrative officer and is responsible for the academic programs, recruitment and retention of students, fundraising, fiscal management, personnel, external relations, and other duties.

The recommended candidate, Cindy Buys, holds the rank of Professor of Law and Director of the International Law Programs, in the School of Law at SIU Carbondale. She joined the law school faculty in 2001 as an assistant professor, became associate professor in 2007 and earned her current rank in 2011. During her tenure at SIU, she co-founded and directed the Women in Leadership Workshop and the Immigrant Detention Project. She is active in a number of professional associations. Prior to coming to SIU, she spent ten years in public and private practice in Washington D.C.

She was selected as Interim Dean by the Chancellor, who recommended her appointment to the Interim President.

Constituency Involvement

Professor Buys was selected in accordance with the Operating Paper of the School of Law, which includes consultation provisions for selection of an interim dean. Faculty, staff, and students in the School of Law had the opportunity to provide feedback on nominees for the interim dean position.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That Cindy Buys be appointed to the position of Interim Dean of the School of Law, SIUC with an annual salary of \$222,000 effective August 15, 2018.

Southern Illinois University
Board of Trustees
August 14, 2018

APPROVAL OF PURCHASE:
DIGITAL COLOR PRESS AND ASSOCIATED ITEMS, SIUC

Summary

This matter seeks approval to purchase a new digital color press and associated items for its operation by the Printing and Duplicating Office, SIUC.

Rationale for Adoption

The University desires to purchase a new digital color press for its Printing and Duplicating Services office. A sole source justification for the purchase of a newly manufactured HP Indigo 5C 7900 digital press with chiller and associated items needed for its operation has been approved by the State of Illinois, in accordance with the Illinois Procurement Code and SIU Board of Trustee policies.

Printing and Duplicating Services is an in-house printing operation that provides printed products for campus, including for student recruitment, development and alumni relations, campus marketing initiatives, and general communication needs. It provides high-end variable data color products that require professional results with short turnaround times. The new press will maintain and improve the current level of quality, flexibility and capability to meet the University's demand. The new features available through the HP digital color press will increase productivity and reduce costs. The purchase includes a five-year service contract.

This matter seeks to award this purchase to HP Indigo of America of Boise, Idaho, in the amount of \$882,218.70. This price reflects the trade-in value of other equipment no longer needed by the University. The purchase will be funded by non-appropriated funds from Printing and Duplicating Services.

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

Considerations Against Adoption

The University could outsource work that could otherwise be handled by the HP digital press, but in doing so it would incur greater production costs.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University,
That:

(1) The purchase of a newly manufactured HP Indigo 5C 7900 digital color press with chiller and associated items for its operation from HP Indigo of America, Boise, Idaho, at the cost of \$882,218.70 is hereby approved.

(2) This purchase will be funded by non-state appropriated funds from Printing and Duplicating Services.

(3) The Interim 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
August 14, 2018

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 gas pipeline to cross property 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 gas pipeline to provide natural gas service to the apartment housing development on New Poag Road, across from the Edwardsville campus. A temporary utility easement is necessary in order for Ameren Illinois to install the natural gas pipeline and a permanent utility easement is necessary in order for Ameren Illinois to maintain the system in the future. Ameren has a natural gas transmission line on University property that will be tapped to provide service to the apartment complex. 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 along New Poag Road in the easement construction area. 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 Interim 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.

Agreement No. AIC-2018-2209
REMS Project No. 21718

TEMPORARY CONSTRUCTION EASEMENT

KNOW ALL MEN BY THESE PRESENTS, this _____ day of August 2018, that BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, GOVERNING SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE, its heirs, successors and assigns, whether one or more and whether an individual, individuals, a corporation or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and 00/100^{ths} Dollar (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, an Illinois corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter "Grantee"), a temporary construction easement, privilege, right and authority to perform the activities necessary for the construction of a high pressured gas main. This temporary construction easement is located on lands owned by Grantor situated in SE ¼ Section 8, Township 4 North, Range 8 West, 3rd P.M., Madison County, Illinois, to wit:

Two (20) ten (10) foot wide strips of land being part of a tract of land acquired by deed recorded in Book 2180 Page 422 of the Madison County Recorder of Deeds Office;

Said ten (10) foot wide strips are further described as commencing at the southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 8; thence on an assumed bearing of North 02 degrees 48 minutes 29 seconds West along the West Line of the Southwest Quarter of the Southeast Quarter, Section 8, Township 4 North, Range 8 West of the 3rd Principal Meridian, 189.14 feet to the Point of Beginning.

From said point of beginning; thence North 64 degrees 16 minutes 44 seconds West, 201.80 feet to the easterly right of way line of New Poag Road as described in Road Record "7," on Pages 233 to 235 in the Recorder's Office of Madison County Illinois; thence North 22 degrees 44 minutes 04 seconds East along said easterly line, 10.01 feet; thence South 64 degrees 16 minutes 44 seconds East, 198.10 feet to the west line of the Southwest Quarter of the Southeast Quarter of said Section 8; thence North 02 degrees 48 minutes 29 seconds West along said west line, 32.57 feet; thence North 64 degrees 16 minutes 44 seconds West, 186.98 feet to said easterly right of way line;

thence North 22 degrees 44 minutes 04 seconds East along said easterly right of way line, 10.01 feet; thence South 64 degrees 16 minutes 44 seconds East, 194.13 feet; thence South 02 degrees 48 minutes 29 seconds West, 54.28 feet along a line 10 feet westerly and parallel to the West line of the Southwest Quarter, Southeast Quarter, Section 8, Township 4 North, Range 8 West of the Third Principal Meridian, 54.28 feet; thence North 64 degrees 16 minutes 44 seconds West, 10.86 feet to the Point of Beginning. Said Parcel Contains 4,394 square feet or 0.1009 acres, more or less.

Said ten (10) foot wide strips are shown on drawing marked Exhibit "A" incorporated herein.

PIN 14-1-15-08-00-000-014.001

together with all rights reasonably implied by and incidental to the exercise and enjoyment of said easement rights, including without limitation the right of ingress and egress to and over the above described temporary easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to erect and use construction equipment at said temporary easement area.

IT IS UNDERSTOOD that the easement rights herein granted shall terminate upon completion of the above-mentioned construction project.

IT IS ALSO UNDERSTOOD that the Easement herein granted does not convey any right or interest in the above described property, except as stated herein, nor prevent Grantor from the use of said property; provided, however that such use does not interfere with the rights herein granted.

In addition, in consideration of the grant of easement contained herein, the Grantee, its successors, assigns, agents, contractors, and employees agree to the following conditions of entry:

1. DAMAGE TO PROPERTY: Grantee shall exercise care to avoid damaging the property in any manner not consistent with the purpose for which this agreement is issued. Grantee shall be responsible for actual damages occurring on the herein described property as a result of said construction activities and shall reimburse Grantor for such loss or damages.
2. COOPERATION WITH GRANTOR: Grantee shall at all times cooperate with Grantor(s) and comply with reasonable requests not inconsistent with the purpose for which this agreement is issued.
3. CLEANUP: Grantee shall spread material uniformly over the construction site, seed, and fertilize, if applicable. Upon completion of the construction project, Grantee, shall clean all the ground occupied of all rubbish, excess material, temporary structures, and equipment. The site will be restored as closely as practicable to the original condition
4. ACCEPTANCE: All parts of the construction site shall be left in acceptable condition.
5. INDEMNIFICATION: Grantee shall indemnify, defend and hold Grantor harmless from any claims, damages, causes of action or costs (including reasonable attorney's fees) for property damage or bodily injury resulting from or arising out of the use of the temporary construction easement area by Grantee or its' agents or contractors.

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the above described land and has full right and authority validly to grant this easement, (2) that Grantee may quietly enjoy the premises for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the easement rights hereinabove conveyed.

BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, GOVERNING SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

IN WITNESS WHEREOF, BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, GOVERNING SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE has caused these presents to be signed by its Interim President.

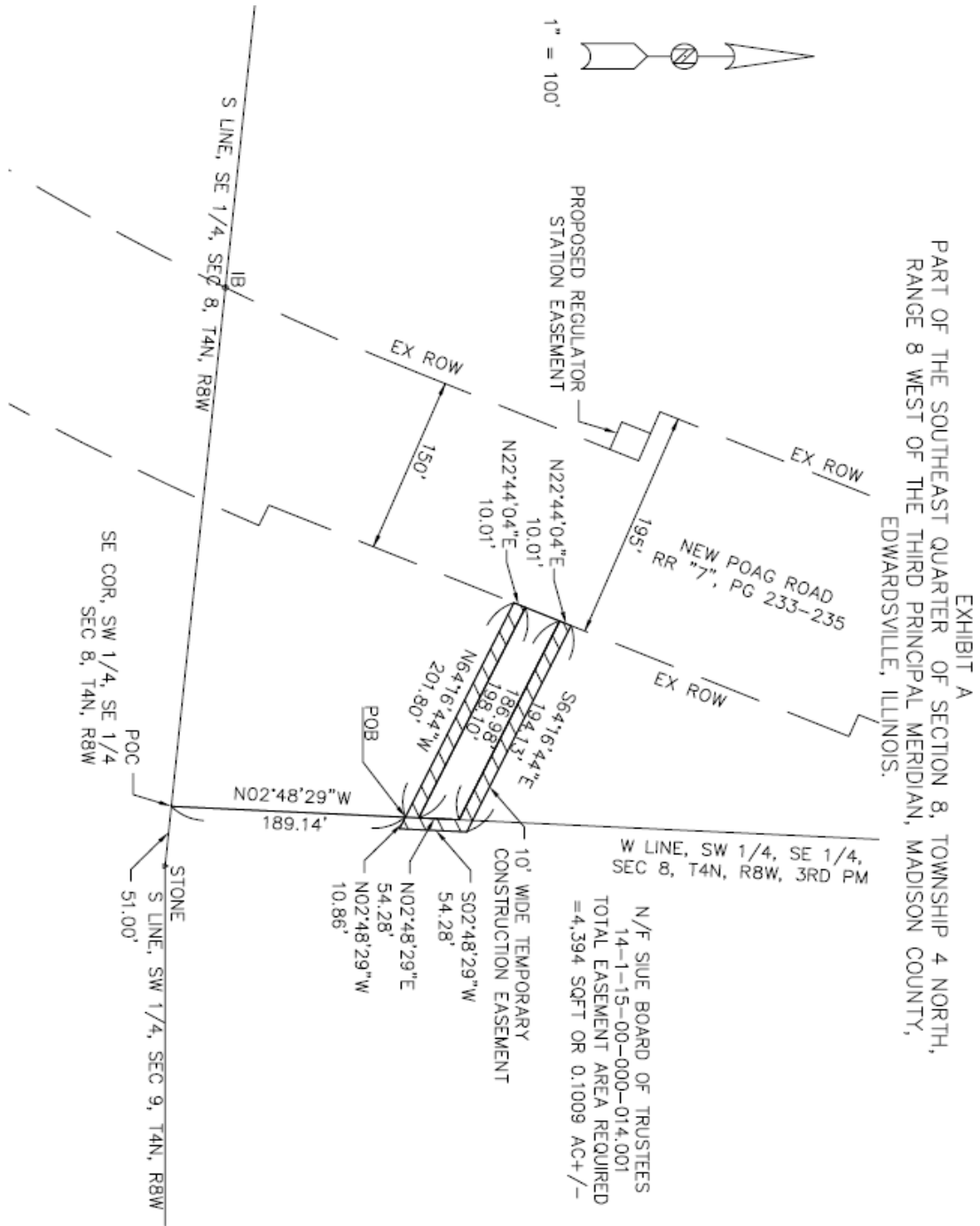
By: _____
J. Kevin Dorsey, MD, PhD
Interim President
Southern Illinois University System

STATE OF ILLINOIS
COUNTY OF _____ } SS

I, _____, a notary public in and for said County and State, do hereby certify that J. KEVIN DORSEY, MD, PhD., personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he is Interim President of Southern Illinois University System, and that he signed and delivered the said instrument in behalf of said corporation by authority of its Board of Trustees, and acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and official seal this _____ day of August, A. D. 2018.

Notary Public



RETURN TO / Prepared by: Matha H. Parks
Ameren Illinois
700 Oakwood Ave.
Alton, IL 62002

MHP
REMS PROJ# 21718
DOJM# IPMN116783
08/02/18
Rev. 12/31/2010

Gas Easement (IL Corporation)

Agreement No. AIC-201807-2210
REMS Project No. 21718

EASEMENT
(Gas Pipeline)

New Poag Rd.
Edwardsville, IL 62026

KNOW ALL MEN BY THESE PRESENTS, this _____ day of August, 2018, that BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, GOVERNING SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE, its successors and assigns, whether one or more and whether an individual, individuals, a corporation or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100^{ths} Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, an Illinois corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter "Grantee"), the perpetual right and easement to construct, reconstruct, use, operate, maintain, inspect, add to the number of and patrol a natural gas line or lines consisting of piping, hardware, valves, communication lines, and other appurtenances thereto, upon, over, across, and under the following described land in SE ¼ Section 8, Township 4 North, Range 8 West, 3rd P.M., Madison County, Illinois, to-wit:

A thirty (30) foot wide strip of land being part of a tract of land acquired by deed recorded in Book 2120 Page 422 of the Madison County Recorder of Deeds Office.

Said thirty (30) foot wide strip is further described as commencing at the southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 8; thence on an assumed bearing of North 02 degrees 48 minutes 29 seconds West, 200.00 feet to the Point of Beginning;

From said Point of Beginning; thence North 64 degrees 16 minutes 44 seconds West, 198.10 feet to the easterly right of way line of New Poag Road in Road Record "7" on page 233 through 235 as recorded in the Recorder's Office of Madison County, Illinois; thence North 22 degrees 44 minutes 04 seconds East along said easterly right of way line, 30.04; thence South 64 degrees 16 minutes 44 seconds East, 186.98 feet to the West line of the

Southwest Quarter of the Southeast Quarter of said Section 8; thence South 02 degrees 48 minutes 29 seconds West along said west line, 32.57 feet to the Point of Beginning. Said tract contains 5,776 square feet or 0.1326 acres, more or less.

Said thirty (30) foot wide strip is shown on drawing marked Exhibit "A" incorporated herein.

PIN 14-1-15-08-00-000-014.001

together with all rights reasonably implied by and incidental to the exercise and enjoyment of said easement rights, including without limitation the right of ingress and egress to and over the above described easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to trim, control, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches and other obstructions upon, over and under the surface of said easement area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder, or endanger the safety of said facilities; and the right to license, permit or otherwise agree to the use or occupancy of said easement or any portion thereof or of said facilities by any other person, association or corporation for the purposes hereinabove set out; and with the further right to remove at any time and from time to time, any or all of the said line or lines, and appurtenances thereto located upon, over, across and under said land by virtue hereof.

Grantee shall be responsible for actual damages occurring on the herein described property as a result of the construction, operation, maintenance or repair of Grantee's facilities and shall reimburse the owner thereof for such loss or damages. Grantee shall not be responsible for any indirect, consequential or punitive damages.

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the above-described land and has full right and authority validly to grant this easement, (2) that Grantee may quietly enjoy the premises for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the easement rights hereinabove conveyed.

IN WITNESS WHEREOF, BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, GOVERNING SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE has caused these presents to be signed by its Interim President.

By: _____
J. Kevin Dorsey, MD, PhD
Interim President
Southern Illinois University System

STATE OF ILLINOIS

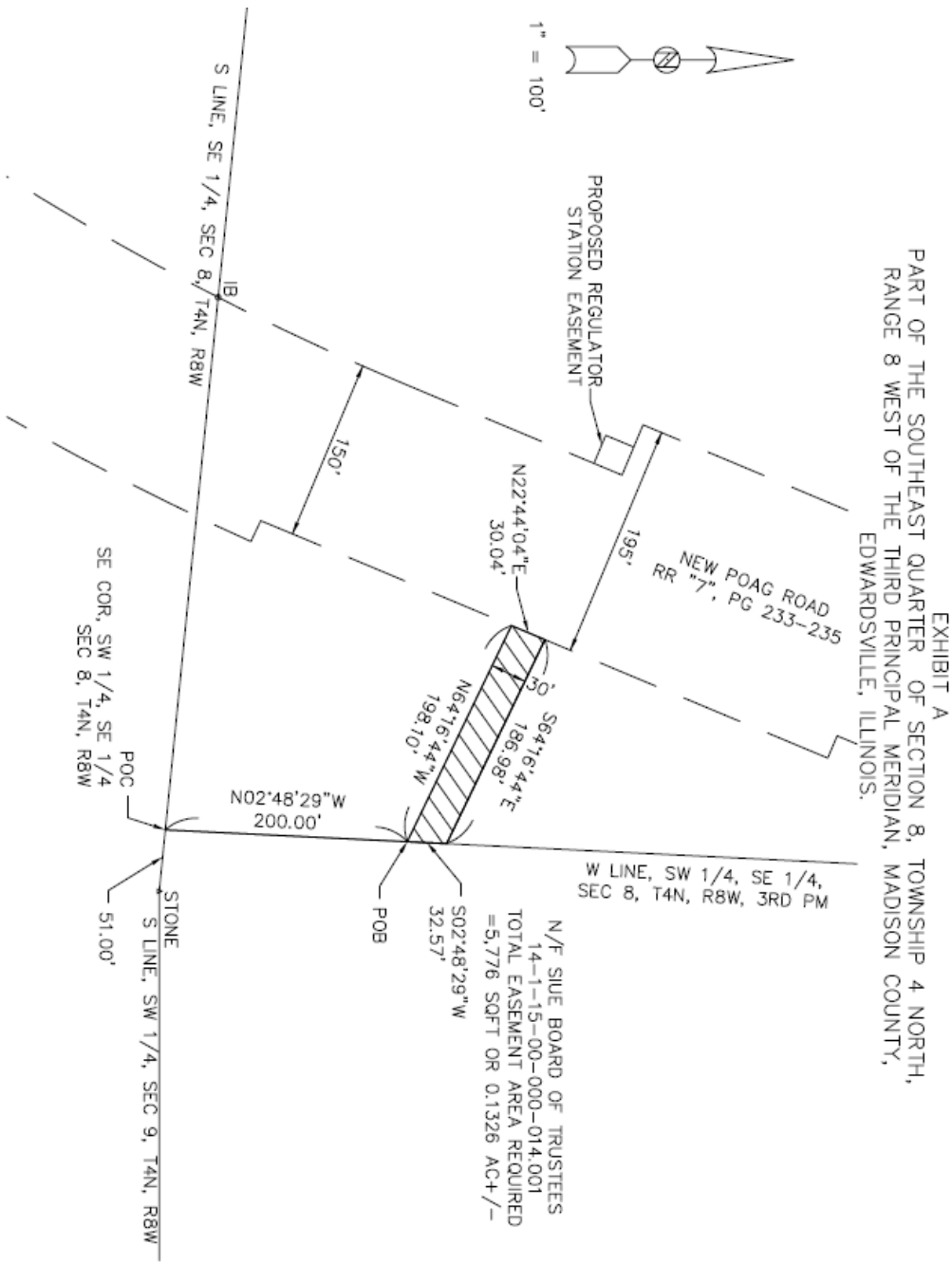
COUNTY OF _____

} SS

I, _____, a notary public in and for said County and State, do hereby certify that J. KEVIN DORSEY, MD, PhD., personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he is Interim President of Southern Illinois University System, and that he signed and delivered the said instrument in behalf of said corporation by authority of its Board of Trustees, and acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and official seal this _____ day of August, A. D. 2018.

Notary Public



RETURN TO / Prepared by: Matha H. Parks
Ameren Illinois
700 Oakwood Ave.
Alton, IL 62002

MHP
REMS PROJ# 21718
DOJM# IPMN116783
08/02/18
Rev. 7/1/2011

Southern Illinois University
Board of Trustees
August 14, 2018

PROGRESS REPORT ON FUNDING ALLOCATION STUDY

-The most important objectives used in developing a process for seeking a consultant were:

- Ensuring compliance with State Procurement Code
- Proceeding in a timely manner
- Assuring the scope defined for the project is sufficiently comprehensive
- Engaging the Chancellors & Dean/Provost SOM in the selection of a consultant

-After discussion with the Chair, developing an RFP by August 1 and presenting multiple potential consultants to the Board at its September meeting were chosen as important additional objectives.

-Two potential paths to bid were available:

-Formal RFP bid process:

- Used on all size projects, required for project of \$100,000 or more
- Process highly regulated by the State Procurement Code
- Specific tasks, reports, actions are requested of consultants
- Structured evaluation process by an evaluation committee
- Cost is required as a significant component of evaluation

-Informal RFP bid process:

- Not regulated by the State Procurement Code
- General Statement of the project is developed
- Potential consultants are asked to respond with a plan to complete the project
- Selection of final consultant can involve Broad discretion
- Restricted to projects costing less than \$100,000

-Numerous RFP drafts for a formal bid process were developed and discussions were undertaken with procurement professionals. It was determined to be extremely difficult to develop a feasible formal bid process that allowed Board discretion in selecting a consultant.

-Work then began to develop an RFP for an informal bid process. The Informal RFP is attached.

-Three viable consultants were identified with an interest in bidding. They are NCHEMS, AGB, and MGT of America.

-The RFP has not been released pending review with the Board of Trustees.

-The following bidding schedule has been established:

-August 6, 2018: Seek suggestions from the National Association of System Heads' (NASH) membership on additional potential consultants.

-August 10, 2018 or before: Seek suggestions from Chancellor's and Dean/Provost on additional potential consultants and request to serve to evaluate consultant responses.

-August 15, 2018: Send request for proposals to potential consultants for responses by August 31, 2018

-September 3, 2018: Send consultant proposals to Chancellor's and Dean/Provost with the individual committee member rating to be completed by September 7, 2018.

-September 8 – 12, 2018: Ratings reviewed with the President.

-September 12 -13, 2018: Board Meeting

-Report ratings of all consultants by each individual committee member (coded for anonymity) and combined rating of each consultant.

Southern Illinois University System

ONE SYSTEM | MANY LOCATIONS | STATEWIDE IMPACT

Informal Request for Proposal

Funding Allocation Study

Description of Services

SIU, a public university system of the State of Illinois, is seeking a consultant to assist its Board of Trustees in examining its current method for the allocation of State appropriations to campuses within the SIU System and to explore alternate funding methods.

Background

Chartered in 1869, Southern Illinois University, first known as Southern Illinois Normal University, opened its doors for instruction in Carbondale in 1874 in a one-building teacher training institution. In 1947, the name was changed to Southern Illinois University, reflecting the institution's expanding academic mission.

Southern Illinois University has grown to become a modern and comprehensive post-secondary educational system, offering a broad range of academic programs that lead to associate, baccalaureate, masters, specialists, and doctoral and professional practice degrees in 32 fields including law, medicine, pharmacy, and dental medicine. SIU's programs reach not only from the Shawnee National Forest to the bluffs of the Mississippi River, but also through the flatlands of central Illinois to the shores of Lake Michigan. With a total budget of approximately \$860 million, the University employs nearly 7,000 faculty, staff, and administrators who serve over 28,000 students.

Enrollment trends of the SIUC and SIUE campuses have diverged over time, serving as a catalyst for Board discussion of adding enrollment as a factor for allocating state appropriations to each campus. The Board of Trustees, at its June 21, 2018, meeting authorized engaging a consultant to conduct a funding allocation study.

The System's current allocation method dates to before 1990 and parallels the method employed by the State in allocating appropriations to the public universities/systems within the state. The core instructional activities of the University are funded through the System's General Operating (GO) budget. The System's GO budget consists of State appropriated funds and the Income Fund, a Fund made up primarily of tuition. Clinical instruction for the first profession programs in dentistry and medicine are primarily supported by clinical operations revenues.

The SIU System GO budget is divided among the following five Subunits:

- SIU Carbondale, excluding the SIU School of Medicine
- SIU School of Medicine
- SIU Edwardsville
- University Administration (Board of Trustees Office, Office of the President, VP for Academic Affairs, VP for Financial and Administrative Affairs)
- University-Wide Services (General Counsel, Internal Audit, Tax Compliance, Risk Management, Treasury, Shared Services)

Scope of Services Required

At the June 21, 2018, meeting, the Board of Trustees approved a board matter (attached as Exhibit A) that authorizes pursuing a campus funding allocation study. The development of alternative allocation methods is expected to examine selected key factors that might be included.

The primary goals of this funding allocation study are:

- a) Work with the SIU Board of Trustees and key administration to determine additional key factors that may be considered in the allocation of state appropriations among the five SIU Subunits;
- b) Provide recommended alternative funding methods that include using the key factors as determined by the Board;
- c) Provide a plan for phased implementation of the final funding allocation method, if needed; and
- d) Provide SIU with tools necessary to prepare the funding allocation in future years, as needed.

Proposal

Responses to this request should include a detailed outline of the consultants proposed scope of work, a description of the various implementation tasks for your organization and the University, a timeline for completion of the project and a price. The response should also identify the staff/team that would be assigned to the project along with their resume and a brief description of their responsibilities; and provide references for similar engagements and studies performed by the consultant organizations.

Suggested implementation tasks might include the following:

- a) Examine the history and method by which the State of Illinois appropriates State operating funds to the public universities in Illinois.
- b) Review the history and method by which the SIU System allocates State operating appropriations to its Subunits.
- c) Conduct interviews with the President and Board Members to gain an understanding of the key factors considered important in determining funding based on the mission, priorities,

objectives and special populations/purposes served by each of the campuses and to gather information that may be helpful in guiding the study.

- d) Conduct interviews with the Chancellors of SIUC and SIUE, and the Provost/Dean of the School of Medicine to better understand the unique mission and roles of each campus.
- e) Interview the Senior Vice President for Finance and Administration to discuss past funding approaches for University Administration and University Wide Services and to access system wide data sources.
- f) Gather and analyze relevant factual data as needed to perform calculations.
- g) Develop alternative funding allocation methods that incorporate the key factors selected by the Board for further consideration.

Milestones and Deliverables

- 1) Prepare a summary report that discusses the pros and cons of using an allocation method for distributing State funds among Subunits that differs from the method employed by the State for appropriating funds among its public Universities.
- 2) Prepare a summary report to the Board of Trustees that proposes additional key factors that could be considered in developing the System's funding allocation method. Enrollment and deferred maintenance needs, factors already discussed by the SIU Board of Trustees, should be considered.
- 3) Compare the financial impact on each of the five Subunits of using the alternative methods to using the current funding model.

Proposal Delivery Method and Due Date

Responses to this request must be emailed to dustucky@siu.edu no later than 2:00 pm (Central), August __, 2018.

All questions should be directed to:

Duane Stucky, Senior Vice President for Financial and Administrative Affairs
Stone Center, MC 6801
1400 Douglas Drive
Carbondale, IL 62901
Phone: 618-536-3475
dustucky@siu.edu

The material submitted becomes the property of the University upon delivery.

The University reserves the right to issue an award to more than one vendor.

The University is not obligated to award a contract pursuant to this solicitation. If an award is offered, the University will contact the organization who can best meet University needs and initiate contract negotiations. If negotiations do not result in an acceptable agreement, the University shall reject the response and may begin negotiations with another Respondent.

Pricing

Proposals in excess of \$99,999 will not be considered. Pricing should include an estimate for all charges including, but not limited to, professional and support staff services, supplies, materials, equipment fees, copy charges and travel expenses with a maximum price not to exceed \$99,999.

Standard Terms & Conditions

Attached as Exhibit B are the State of Illinois standard certifications that the successful vendor will be required to include as part of any resulting contract.