

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 13, 2018
Approximately 10 a.m.

Meridian Ballroom, 1st Floor
Morris University Center
Southern Illinois University Edwardsville

Call to Order by Chair

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held April 11 and 12, 2018; May 30, 2018; June 21, 2018; July 16, 2018; and August 14, 2018

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville
- F. Dean and Provost, Southern Illinois University School of Medicine

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- G. Report of Purchase Orders and Contracts, March, April, May, June and July, 2018, SIUC
- H. Report of Purchase Orders and Contracts, March, April, May, June and July, 2018, SIUE
- I. Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2017, through June 30, 2018

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- M. Schedule of Meetings of the Board of Trustees for 2019
- N. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2020
- O. Salary Increase Plan for Fiscal Year 2019, SIU
- P. Approval of Fiscal Year 2019 Operating Budget
- Q. Approval of Purchase: Identity Management System, Carbondale Campus, SIUC
- R. Approval for Grant of Right of Way Easement on McLafferty Road and Pleasant Hill Road to Delta Communications, LLC, Carbondale Campus, SIUC
- S. Approval for an Easement: University Press Drive, Carbondale Campus, SIUC
- T. Approval of Purchase: HVAC Maintenance Services, School of Medicine Campus, SIUC
- U. Award of Contracts and Proposal to Name Physical Components: Fowler Student Design Center, SIUE

- V. Approval of Salary and Appointment: Dean of the School of Business, SIUE
- W. Approval of Salary and Appointment: Chief Information Officer and Associate Vice Chancellor for Information Technology Services, SIUE
- X. Approval: Add Twelve Parking Lots, SIUE, to the Housing and Auxiliary Facilities System
- Y. Proposed Board of Trustees Export Control Policy [Addition of 1 Policy of the Board Section 7N]
- Z. Approval of Purchase: Legal Services for Intellectual Property, Carbondale Campus, Edwardsville Campus, School of Medicine Campus
- AA. Consideration of Selection of Funding Allocation Consultant

Adjournment

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK,
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.

Southern Illinois University
Board of Trustees
September 13, 2018

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	2	\$26,500.00
Professional & Artistic Services \$100,000.00 and Over	0	\$.00
Less than the State Required Bid Limit	45	\$1,071,866.45
\$100,000.00 and Over	3	\$631,430.70
Total	50	\$1,729,797.15

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 MARCH 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	2	\$26,500.00

<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 MARCH 2018

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	45	\$1,071,866.45

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF MARCH 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>
128891	Arrow Systems Integration Inc. DBA Shared Solutions & Services Inc. Irving, TX	Modularized extended service plan for the campus telecommunications system for the period of April 1, 2018 through March 31, 2019. For Telecommunications. Initial requisition approved by a Board Resolution. (see Requisition #200105-0006.) (Renewal of Existing Contract)	\$284,830.70

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129385	Strata Information Group Inc. San Diego, CA	<p>Maintenance services for the student information system (Banner) for the period of April 1, 2018 through March 31, 2023.</p> <p>For Information Technology</p> <p>Requisition approved by the President. (see Requisition #206520-2146.)</p> <p>(The Request for Proposal process was utilized. Only one vendor submitted a proposal. Twenty-six vendors did not reply. A committee reviewed the proposal, and the award was made based on the review of the specific criteria including but not solely on pricing.)</p>	\$190,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129171	Missouri Valley Conference Inc. St.Louis, MO	<p>Officiating for men's and women's basketball for the 2017-2018 season. For Intercollegiate Athletics</p> <p>Requisition approved by the President. (see Requisition #180000-0051.)</p> <p><i>Non-Appropriated Funds for General Educational Operations</i></p> <p>206296 \$97,200.00 206307 \$59,400.00</p> <p>(Exempt from bidding-30ILCS 500/1-13(b)(4))</p>	\$156,600.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	8	\$62,880.82
Professional & Artistic Services \$100,000.00 and Over	1	\$200,850.00
Less than the State Required Bid Limit	43	\$304,208.67
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	52	\$567,939.49

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 MARCH 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	8	\$62,880.82

<u>Fees 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>
129353	Mental Health Centers of Central Illinois DBA Memorial Counseling Associates Springfield, IL	Subcontract of a grant for Licensed Mental Health Clinician. For Family and Community Medicine-Springfield. Purchase Requisition authorized by the President. (Exempt from bidding-grant specific)	\$200,850.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	43	\$304,208.67

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	2	\$54,500.00
Professional & Artistic Services \$100,000.00 and Over	1	\$175,000.00
Less than the State Required Bid Limit	36	\$785,123.17
\$100,000.00 and Over	5	\$2,138,990.35
Total	44	\$3,153,613.52

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 APRIL 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	2	\$54,500.00

<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>
129882	Lench Mob Productions Inc. Encino, CA	<p>Concert featuring Ice Cube at SIU Arena on April 28, 2018. For Vice Chancellor for Student Affairs.</p> <p>Requisition approved by the President. (see Requisition #206745-0005.)</p> <p>Exempt per 30 ILCS 500/1-13 (b)(4)</p>	\$175,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	36	\$785,123.17

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF APRIL 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>
129296	St. Louis Boiler Supply Company St. Louis, MO	Boiler repair parts and supplies for the period through January 31, 2020. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-2138.) (One vendor submitted an incomplete bid. Four vendors did not reply.)	\$450,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
129331	Litton Enterprises, Inc. Marion, IL	Labor, equipment, and materials to complete the heating hot water piping replacement at Pierce Hall. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-2142.) Quotations Received: Southern Illinois Piping Contractors, Inc. Carbondale, IL \$132,200.00	\$114,898.00

		Heartland Mechanical Contractors Murphysboro, IL \$155,000.00 Hayes Mechanical, LLC Chicago, IL \$252,526.00 (Three vendors did not reply.)	
129483	Pennant Supply Company dba Johnstone Supply Company Carbondale, IL	Refrigeration items for the period through March 31, 2021. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-2137.) Quotations Received: Benoist Brothers Supply Company, Inc. Mt. Vernon, IL \$390,509.40 Tiles In Style, LLC Naperville, IL \$632,169.72 (One vendor submitted an incomplete bid. Twelve vendors did not reply.)	\$300,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
129622	Capitol Group, Inc. Springfield, IL	<p>Plumbing supplies for the period through March 31, 2021. For Plant and Service Operations.</p> <p>Requisition approved by a Board Resolution. (see Requisition #200028-2141.)</p> <p>Quotations Received: WinSupply of Carterville Carterville, IL \$1,012,070.89</p> <p>Tiles In Style, LLC Naperville, IL \$1,107,095.65</p>	\$1,000,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128950	SRT Aviation, Inc. Mt. Vernon, IL	<p>Parts and labor to install upgrades to Cessna aircraft. For Aviation Management & Flight.</p> <p>Requisition approved by the President. (see Requisition #180000-0044.)</p> <p><i>Plant Funds-Non-Appropriated</i> 281428 \$219,092.35</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 206136 \$55,000.00</p> <p>Quotations Received: The Flightstar Corporation Savoy, IL \$276,894.62</p> <p>(Two vendors did not reply.)</p>	\$274,092.35

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	8	\$113,431.24
Professional & Artistic Services \$100,000.00 and Over	1	\$378,000.00
Less than the State Required Bid Limit	37	\$240,224.53
Purchase Orders and Contracts of \$100,000.00 and Over	2	\$355,557.88
Total	48	\$1,087,213.65

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 APRIL 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	8	\$113,431.24

<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>
129173	Khalid Naseer DBA American Medical Care LLC Saint Louis, MO	University contract for gastroenterology call coverage. For Internal Medicine. Purchase Requisition authorized by the President. (Exempt from bidding - medical services)	\$378,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	37	\$240,224.53

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

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129747	Adams County Health Department Quincy, IL	<p>Rental of space located at 330 Vermont St, Quincy, IL through 2/11/19.</p> <p>For Family and Community Medicine.</p> <p>Requisition 10251T approved by the President.</p> <p>(Exempt from bidding - another government entity)</p>	\$113,424.00
129853	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	<p>Rental of space located at 301 N. 8th Street, Springfield, IL for the Department of Surgery - Urology Clinic through 2/28/19.</p> <p>For Clinic Facilities Management.</p> <p>Requisition 10295T approved by the President.</p> <p>(Exempt - specialized space)</p>	\$242,133.88

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	0	\$0.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	74	\$1,149,519.76
\$100,000.00 and Over	6	\$1,208,034.46
Total	80	\$2,357,554.22

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 MAY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	0	\$0.00

<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 MAY 2018

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	74	\$1,149,519.76

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF MAY 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>
129531	Samron Midwest Contracting Inc. Murphysboro, IL	<p>Material, labor, equipment, and coordination for renovation of existing student showers at Pierce Hall. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-2140.)</p> <p>Quotations Received: J&L Robinson Development & Construction Co. Inc. Carbondale, IL \$201,250.00 Fager-McGee Commercial Construction Inc. Murphysboro, IL \$206,000.00 (Two vendors did not reply.)</p>	\$188,521.00
129980	CDW Government LLC Chicago, IL	<p>Cisco Smartnet extended service agreement for the period through March 31, 2019. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #200109-0008.)</p> <p>Pricing per IPHEC contract.</p>	\$267,057.80

<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>
130049	SHI International Corp. Somerset, NJ	Tableau Enterprise software license for the period through April 25, 2019. For Information Technology. Requisition approved by the President. (see Requisition #200086-0003.) Pricing per IPHEC contract.	\$356,319.96

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
129876	Bloomberg Finance LP New York, NY	<p>Bloomberg Professional software license for period of April 26, 2018 through June 30, 2020. For College of Business.</p> <p>Requisition approved by the President. (see Requisition #372036-0011.)</p> <p>(Sole Source.)</p>	\$135,000.00
130407	Conference Technologies Inc. Maryland Heights, MO	<p>Video equipment upgrade for general access classrooms. For Center for Teaching Excellence.</p> <p>Requisition approved by the President. (see Requisition #272742-0003.)</p> <p>Pricing per IPHEC contract.</p>	\$125,223.70

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129931	CDW Government LLC Vernon Hills, IL	<p>Splunk software for security monitoring of campus data network for the period of May 8, 2018 through May 7, 2020. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #180000-0064.)</p> <p><i>Service Department Funds</i></p> <p>200100 \$44,851.00</p> <p>200127 \$46,210.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i></p> <p>206520 \$44,851.00</p> <p>Pricing per IPHEC contract.</p>	\$135,912.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	7	\$52,772.50
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	43	\$493,016.04
Purchase Orders and Contracts of \$100,000.00 and Over	3	\$412,685.88
Total	53	\$958,474.42

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 MAY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	7	\$52,772.50

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	43	\$493,016.04

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF MAY 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>
129778	R D Lawrence Construction Company Limited Springfield, IL	<p>Construction of Walk-up Pharmacy at the Cancer Institute.</p> <p>Requisition #10233T approved by the President.</p> <p>Capital Planning and Service Operations.</p> <p>Other quotations received:</p> <p>Evans Construction Springfield, IL \$201,000.00</p> <p>(Formal bids received from two (2) vendors, zero (0) firms submitted a no bid, twenty three (23) firms did not respond)</p>	\$169,700.00

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130172	Transitions of Western Illinois Incorporated Quincy, IL	Licensed agreement for space, rental of office equipment, and support staff at 4409 Maine Quincy, IL. For FCM Springfield. Purchase requisition authorized by the President. (Exempt from bidding – Medical Services)	\$121,180.00
130322	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of 11,763 gross square feet of space on 4B at St. John's Pavilion, 301 N 8 th St. Springfield, IL. For the Department of Surgery. (Renewal of existing contract)	\$121,805.88

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	0	\$0.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	38	\$1,070,765.72
\$100,000.00 and Over	5	\$1,504,974.90
Total	43	\$2,575,740.62

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 JUNE 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	0	\$0.00

<u>Fees of Less Over \$100,000</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 JUNE 2018

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	38	\$1,070,765.72

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JUNE 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>
128227	Communications Revolving Fund CMS Springfield, IL	High-speed internet connection to Illinois Century Network for the period through June 30, 2020. For Information Technology. Requisition approved by the President. (see Requisition #200109-0001.) (Exempt from bidding-Governmental Entity)	\$389,520.00
129467	E.T. Simonds Construction Company Carbondale, IL	Labor, materials, equipment and coordination for the general contractor work to repave Saluki Drive and parking lot 52. For Plant and Service Operations. Requisition approved by a Board Resolution. (see Requisition #200028-2143.) (Four vendors did not reply.)	\$562,154.45

<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>
130342	Dreamworks Graphic Communications LLC	Printing of recruitment material for Enrollment Management. For Printing and Duplicating Service.	\$218,663.00

	Glenview, IL	<p>Requisition approved by the President. (see Requisition #200032-0023.)</p> <p>Quotations Received:</p> <p>FCL Graphics LLC Harwood Heights, IL \$231,957.00</p> <p>Bloomington Offset Process Inc. Bloomington, IL \$239,030.00</p> <p>Premier Printing Champaign, IL \$255,703.00</p> <p>Infinity Direct Inc. Plymouth, MN \$259,216.00</p> <p>The Schiele Group Elk Grove Village, IL \$282,484.00</p> <p>Stolze Printing Company Bridgeton, MO \$287,500.00</p> <p>(One vendor was incomplete. Fifty-five vendors did not reply.)</p>	
130987	CDW Government LLC Chicago, IL	<p>Extreme Networks wireless equipment for Resident Housing. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #200109-0009.)</p> <p>Pricing per IPHEC contract.</p>	\$100,008.20

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131285	CDW Government LLC Chicago, IL	<p>Extreme Networks wireless equipment for campus network. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #180000-0073.)</p> <p><i>Plant Funds-Non-Appropriated</i> 281420 \$50,000.00</p> <p><i>Service Department Funds</i> 200109 \$184,629.25</p> <p>Pricing per IPHEC contract.</p>	\$234,629.25

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	10	\$174,839.42
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	18	\$135,590.22
Purchase Orders and Contracts of \$100,000.00 and Over	5	\$2,133,516.68
Total	33	\$2,443,946.32

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 JUNE 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	10	\$174,839.42

<u>Fees 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>
128774	Adams County Health Department Quincy, IL.	Professional dental services for Quincy, IL. through 02/11/19. Requisition #10161-T approved by the President. For Family and Community Medicine. (Exempt from bidding- another government entity.)	\$1,261,711.68
129105	Blessing Corporate Services Incorporated Quincy, IL.	Psychiatric services at Transitions of Western, IL. through 03/31/19. Purchase requisition authorized by the President. For Family and Community Medicine. (Exempt from bidding – medical services.)	\$311,805.00

130828	Pool Administrators Incorporated Glastonbury, CT	<p>Renewal of Illinois Department of Health 3rd party services through 03/31/19.</p> <p>Requisition #6531-T approved by the President.</p> <p>For the Department of Internal Medicine.</p> <p>(Exempt from bidding - grant specific.)</p>	\$194,000.00
130835	Dove Incorporated Decatur, IL.	<p>Check writing services on behalf of clients through 03/31/19.</p> <p>Purchase requisition authorized by the President.</p> <p>For the Department of Internal Medicine.</p> <p>(Exempt from bidding - grant specific.)</p>	\$142,000.00

<u>Fees of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131298	Land of Lincoln Legal Assistance Foundation Inc. East St. Louis, IL.	<p>Medical – Legal Partnership Subcontract.</p> <p>Purchase requisition authorized by the President.</p> <p>For Family and Community Medicine.</p> <p>This purchase was funded from the following: <i>General/Operating/Non-Appropriated Funds:</i> 507276 \$46,666.69 520452 \$112,000.00 520452 \$65,333.31</p> <p>(Exempt from bidding – grant subcontract.)</p>	\$224,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	18	\$135,590.22

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	4	\$169,999.00
Professional & Artistic Services \$100,000.00 and Over	2	\$721,978.00
Less than the State Required Bid Limit	296	\$6,816,794.94
\$100,000.00 and Over	40	\$32,599,152.45
Total	343	\$40,307,924.39

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 JULY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	4	\$169,999.00

<u>Fees of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130935	Office of the Auditor General Springfield, IL	Single audit for the period ending June 30, 2017. For Internal Auditor. Requisition approved by the President. (see Requisition #106000-0001.) (Exempt from Bidding-Governmental Entity)	\$226,978.00

<u>Fees of \$100,000 and Over:</u> <i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130800	PFM Financial Advisors LLC Philadelphia, PA	<p>Financial advisor services for period July 1, 2018 through June 30, 2027. For Office of the President.</p> <p>Requisition approved by the President. (see Requisition #180000-2136.)</p> <p><i>Service Department Funds</i></p> <p>100012 \$350,000.00</p> <p>106003 \$145,000.00</p> <p>(The Request for Proposal process was utilized. Four vendors submitted a proposal. Thirty-four vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not limited to pricing.)</p>	\$495,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	296	\$6,816,794.94

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

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130228	Illinois Heartland Library System c/o ILLINET/OCLC Edwardsville, IL	Online library subscriptions and database service for the period of July 1, 2018 through June 30, 2019. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0001.) (Exempt from Bidding- 30ILCS 500/1-13(b)(5))	\$110,000.00
131023	Southern Illinois Airport Authority Carbondale, IL	Rental of real property for the period of July 1, 2018 through June 30, 2019. For Plant and Service Operations. Requisition approved by the President. (see Requisition #272213-9223.) (Exempt from Bidding – Government Entity)	\$268,174.83

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131372	University of Illinois Champaign, IL	Online library subscriptions and CARLI I-Share assessment and governing membership fees for the period of July 1, 2018 through June 30, 2019. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0023.) (Exempt from Bidding – Government Entity)	\$553,100.00
131373	EBSCO Industries Inc. Dallas, TX	Library materials and online subscriptions for the period of July 1, 2018 through June 30, 2019. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0026.) (Exempt from Bidding- 30ILCS 500/1-13(b)(5))	\$2,350,000.00
131374	Clarivate Analytics US LLC Philadelphia, PA	Online library subscriptions for the period of July 1, 2018 through June 30, 2019. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0024.) (Exempt from Bidding- 30ILCS 500/1-13(b)(5))	\$265,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131382	Elsevier BV Netherlands	Online library subscriptions for the period of July 1, 2018 through June 30, 2019. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0025.) (Exempt from Bidding- 30ILCS 500/1-13(b)(5))	\$885,000.00
131412	Greater Western Library Alliance Inc. Kansas City, MO	Online library subscriptions and consortium dues for the period of July 1, 2018 through June 30, 2019. For Library Affairs. Requisition approved by the President. (see Requisition #272335-0022.) (Exempt from Bidding- 30ILCS 500/1-13(b)(5))	\$238,700.00
131413	West Publishing Corporation DBA Thomson West St. Paul, MN	Library materials for the period of July 1, 2018 through June 30, 2019. For School of Law. Requisition approved by the President. (see Requisition #272085-0010.) (Exempt from Bidding- 30ILCS 500/1-13(b)(5))	\$100,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129463	Marsh USA Inc. Chicago, IL	Excess educator's legal liability coverage for the period of August 30, 2018 through August 29, 2019. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0011.) (Pricing per IPHEC Contract)	\$165,000.00
129466	Marsh USA Inc. Chicago, IL	Excess general liability coverage for the period of August 30, 2018 through August 29, 2019. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0012.) (Pricing per IPHEC Contract)	\$125,000.00
129490	Marsh USA Inc. Chicago, IL	Information security and privacy insurance coverage for the period of September 1, 2018 through August 31, 2019. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0007.) (Pricing per IPHEC Contract)	\$150,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129545	Wex Bank DBA Wright Express FSC Carol Stream, IL	Gasoline, oil, anti-freeze and other commodities for University vehicles for the period of July 1, 2018 through June 30, 2019. For Travel Service. Requisition approved by the President. (see Requisition #200033-0005.) (Pricing per CMS Contract)	\$300,000.00
129547	City of Carbondale Carbondale, IL	Water and sewage service for the Carbondale campus for the period of July 1, 2018 through June 30, 2019. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0606.) (Exempt from Bidding – Government Entity)	\$3,000,000.00
129630	Marsh USA Inc. Dallas, TX	Excess earthquake, primary and excess property, boiler and machinery and all risk insurance coverage for the period of July 1, 2018 through June 30, 2019. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0013.) (Pricing per MHEC Contract)	\$1,800,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129896	Carrier Corporation Chicago, IL	Planned maintenance program for Carrier central refrigeration plants located at the Communications and Neckers buildings for the period of July 1, 2018 through June 30, 2021. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-0642.) (Sole Source)	\$753,084.00
130019	Egyptian Electric Cooperative Association Murphysboro, IL	Electrical service for the SIU Carbondale campus for the period of July 1, 2018 through June 30, 2021. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-0613.) (Sole Source)	\$4,000,000.00

130037	Norris Electric Cooperative Newton, IL	Electrical service for the WSIU-TV transmitter located in Olney, IL for the period of July 1, 2018 through June 30, 2021. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200113-2152.) (Sole Source)	\$300,000.00
<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130550	U.S. Postal Service Carbondale, IL	Postage and postage meter deposits for the period of July 1, 2018 through June 30, 2019. For Campus Mail. Requisition approved by the President. (see Requisition #200031-0001.) (Exempt from Bidding – Government Entity)	\$800,000.00

130775	Petroleum Traders Corporation Fort Wayne, IN	<p>Unleaded gasohol for the period of July 1, 2018 through June 30, 2019. For Travel Service.</p> <p>Requisition approved by the President. (see Requisition #200033-0006.)</p> <p>Quotations Received:</p> <p>Hines Oil Company Inc. Murphysboro, IL \$353,995.00</p> <p>Southern FS Inc. Marion, IL \$369,845.00</p> <p>(Four vendors did not reply.)</p>	\$350,000.00
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Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131046	South Side Lumber Inc. Herrin, IL	<p>Ceiling tile and related supplies for the period of July 1, 2018 through June 30, 2021.</p> <p>For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-2148.)</p> <p>Quotations Received: Tiles In Style LLC Willowbrook, IL \$217,259.16</p> <p>(Four vendors did not reply.)</p>	\$200,000.00
131049	South Side Lumber Inc. Herrin, IL	<p>Lumber and associated supplies for the period of July 1, 2018 through June 30, 2021.</p> <p>For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-2149.)</p> <p>Quotations Received: J Wright Building Center Murphysboro, IL \$203,076.29</p> <p>(Four vendors did not reply.)</p>	\$200,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131171	Quad-County Ready Mix Okawville, IL	<p>Ready-mix concrete and associated supplies for the period of July 1, 2018 through June 30, 2021. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-2147.)</p> <p>Quotations Received: Ready-Mix Solutions Marion, IL \$362,870.00 Odum Concrete Marion, IL \$475,060.00</p>	\$200,000.00
131246	Hines Oil Company Inc. Murphysboro, IL (\$60,000.00)	E-85 ethanol fuel for the period of July 1, 2018 through June 30, 2019. For Travel Service.	\$120,000.00
131247	Southern FS Inc. Marion, IL (\$60,000.00)	<p>Requisition approved by the President. (see Requisition #200033-0007.)</p> <p>(One vendor submitted a No Bid. Four vendors did not reply.)</p>	

<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>
131287	Terminix International Company LP Benton, IL	<p>Pest control services for campus for period of July 1, 2018 through June 30, 2023. For Plant and Service Operations.</p> <p>Requisition approved by President. (see Requisition #200028-2153.)</p> <p>Quotations Received: Enviro-Tech Termite/Pest Carbondale, IL \$217,700.00 Pest Management Services Blue Island, IL \$606,000.00</p> <p>(Four vendors did not reply.)</p>	\$161,985.00
131367	En Pointe Technologies Sales Inc. Gardena, CA	<p>Microsoft campus license for student and faculty for period of July 1, 2018 through June 30, 2019. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition 200109-0010.)</p> <p>(Renewal of Existing Contract)</p>	\$342,489.35

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131530	The College Entrance Examination Board DBA The College Board New York, NY	Student names for recruitment for the period of July 1, 2018 through June 30, 2019. For Enrollment Management. Requisition approved by the President. (see Requisition #200138-0001.) (Sole Source)	\$499,000.00
131531	ACT Inc. Iowa City, IA	Student names for recruitment for the period of July 1, 2018 through June 30, 2019. For Enrollment Management. Requisition approved by the President. (see Requisition #200138-0002.) (Sole Source)	\$499,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131544	Vaughns Roofing Inc. Marion, IL	<p>Material, labor and equipment to replace roof system on Coal Research Center administration building. For Plant and Service Operations.</p> <p>Requisition approved by President. (see Requisition #200028-2156.)</p> <p>Quotations Received: Geissler Roofing Company Inc. Belleville, IL \$172,720.00 W. James Taylor Inc. DBA Jim Taylor Inc. Belleville, IL \$175,010.00</p> <p>(Three vendors did not reply.)</p>	\$159,413.00

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>
129944	Arthur J. Gallagher Risk Management Services Inc. DBA Gallagher Student Health & Special Risk Quincy, MA	Student health insurance for the period of August 15, 2018 through August 14, 2019. For Student Health Services. Requisition approved by a Board Resolution. (see Requisition #209002-8168.) (Renewal of Existing Contract)	\$10,000,000.00
130039	Southern Illinois Airport Authority DBA Flightline Murphysboro, IL	Bulk fuel for flight training and passenger service for the period of July 1, 2018 through June 30, 2019. For Aviation Management and Flight. Requisition approved by the President. (see Requisition #206136-0011.) (Exempt from Bidding – Government Entity)	\$675,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129852	Otis Elevator Company Evansville, IN	<p>Elevator maintenance for the period of July 1, 2018 through June 30, 2023. For University Housing.</p> <p>Requisition approved by a Board Resolution. (see Requisition #210201-2151.)</p> <p>(The Request for Proposal process was utilized. One other vendor submitted a proposal. Two vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not solely on pricing.)</p>	\$600,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129870	Otis Elevator Company Evansville, IN	<p>Escalator and elevator maintenance for the period of July 1, 2018 through June 30, 2023. For Student Center.</p> <p>Requisition approved by a Board Resolution. (see Requisition #210310-2150.)</p> <p>(The Request for Proposal process was utilized. One other vendor submitted a proposal. Two vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not solely on pricing.)</p>	\$328,695.00
131656	Theracom LLC Rockville, MD	<p>Medical supplies for the period ending June 30, 2019. For Student Health Services.</p> <p>Requisition approved by the President. (see Requisition #210514-0008.)</p> <p>(Exempt from Bidding-Purchase of Care)</p>	\$175,000.00

<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>
131324	Integrated Process Engineers & Constructors Inc Fort Atkinson, WI	Malting system and associated supplies. For Fermentation Science Institute. Requisition approved by President. (see Requisition #225849-0001.) (Exempt from Bidding-30ILCS 500/1-13(b)(2))	\$102,435.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129089	City of Carbondale Carbondale, IL	<p>Fire protection service for the period of July 1, 2018 through June 30, 2019. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #190000-0003.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i> 272206 \$108,700.00</p> <p><i>Service Department Funds</i> 200078 \$245,877.27</p> <p>(Exempt from Bidding – Government Entity)</p>	\$354,587.27

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130173	D2L Limited Towson, MD	<p>Learning management system for Instructional Support Services for the period of July 1, 2018 through June 30, 2019.</p> <p>For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #190000-7867.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i></p> <p>272035 \$29,275.00</p> <p><i>Service Department Funds</i></p> <p>200086 \$220,842.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i></p> <p>206520 \$65,372.00</p> <p>(Renewal of Existing Contract)</p>	\$315,489.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130554	Public Broadcasting Service Charlotte, NC	<p>Public broadcasting service for WSIU television programming for the period of July 1, 2018 through June 30, 2019. For Broadcasting Service.</p> <p>Requisition approved by a Board Resolution. (see Requisition #190000-0002.)</p> <p><i>Non-Appropriated Funds for General Educational Operations</i></p> <p>206107 \$652,500.00</p> <p><i>Restricted Funds for General Educational Operations</i></p> <p>241710 \$217,500.00</p> <p>(Exempt from Bidding-30ILCS 500/1-13(b)(7))</p>	\$870,000.00
130942	Ed Burris Disposal Service LLC Carbondale, IL	<p>Waste disposal services for the period of July 1, 2018 through June 30, 2019. For University Housing.</p> <p>Original requisition approved by a Board Resolution. (see Requisition #180000-0010.)</p> <p><i>Auxiliary Enterprise Funds</i></p> <p>210201 \$135,000.00</p> <p>210202 \$3,000.00</p> <p>(Renewal of Existing Contract)</p>	\$138,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131420	Yankee Book Peddler Inc. DBA YBP Library Services Atlanta, GA	<p>Library materials and online subscriptions for the period of July 1, 2018 through June 30, 2019. For Library Affairs.</p> <p>Requisition approved by President. (see Requisition #190000-0011.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i></p> <p>270004 \$10,000.00 272335 \$135,000.00</p> <p>(Exempt from Bidding- 30ILCS 500/1-13(b)(5))</p>	\$145,000.00

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

Section	Quantity	Amount
Professional & Artistic Services Less than \$1000,000.00	66	\$2,015,904.61
Professional & Artistic Services \$100,000.00 and Over	5	\$1,081,546.70
Less than the State Required Bid Limit	446	\$6,824,878.98
Purchase Orders and Contracts of \$100,000.00 and Over	28	\$14,519,356.10
Total	545	\$24,441,686.39

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

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

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	66	\$2,015,904.61

<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>
131122	Central Illinois Kidney & Dialysis Association Springfield, IL	University contract for academic and administrative services in Nephrology through 7/26/19. Requisition authorized by the President. (Exempt from bidding medical services)	\$300,000.00
131213	Springfield Clinic LLP Springfield, IL	University contract for a Pediatric Endocrinologist and Nurse Practitioner through 7/25/19. For Department of Pediatrics Requisition authorized by the President. (Exempt from bidding medical services)	\$180,000.00

131233	Janet C. DeClerck Taylorville, IL	University contract for registered nurse anesthetist for REI Clinic in OB/GYN through 7/26/19. Requisition #10797-T approved by the president. (Pricing per vendor contract)	\$144,000.00
131321	Memorial Medical Center Springfield, IL	University contract for professional Pathology services through 8/31/19. For Department of Pathology Purchase requisition authorized by the President. (Renewal of existing contract)	\$307,546.70
131624	Decatur Memorial Hospital Decatur, IL	University contract for clinical and medical services in Neurology through 6/30/19. Requisition authorized by the President. (Exempt from bidding medical services)	\$150,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	446	\$6,824,878.98

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JULY 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>
129633	Ameren Illinois Company Chicago, IL	<p>Natural gas service for the School of Medicine through 6/30/19.</p> <p>For Capital Planning and Service Operations</p> <p>Purchase requisition authorized by the President.</p> <p>(Sole source)</p>	\$603,000.00
129634	Charles River Laboratories Incorporated Wilmington, MA	<p>Animals purchased for laboratory research through 6/30/19.</p> <p>For Laboratory Animal Medicine</p> <p>Requisition #10462-T approved by the President.</p> <p>(Sole source)</p>	\$275,000.00
129665	AT&T Corporation Chicago, IL	<p>Telecommunication service for School of Medicine for local service through 6/30/19.</p> <p>For Information Resources</p> <p>Requisition #10546-T approved by the President.</p> <p>(Pricing per CMS contract)</p>	\$180,000.00

129715	US Postal Service Carol Stream, IL	Metered postage through 6/30/19. For Capital Planning and Service Operations Purchase requisition authorized by the President. (Exempt from bidding – another government entity)	\$225,000.00
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Purchase Orders and Contracts of \$100,000 and Over: *Non-Appropriated Funds for General Educational Operations*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129457	GE Healthcare IITS USA Corporation DBA IDX Information Systems Corporation South Burlington, VT	Centricity Business applications and software support fees of the Practice Management System used for quality patient care and to meet the requirements of the HIPPA at the School of Medicine through 6/30/19. For SIU HealthCare Clinical Computing Approved by Board in session on 4/12/18. (Sole Source)	\$875,000.00

129632	Sonova USA Inc. Chicago, IL	Hearing aids and supplies through 6/30/19. For Audiology Clinic Requisition #10457-T approved by the President. (Sole source)	\$350,000.00
129635	GN Hearing Care Corporation DBA Resound Philadelphia, PA	Hearing instruments and supplies through 6/30/19. For Audiology Clinic Requisition #10451-T approved by the President. (Sole source)	\$150,000.00
129636	Oticon Incorporated Somerset, NJ	Hearing aids and supplies through 6/30/19. For Audiology Clinic Requisition #10453-T approved by the President. (Sole source)	\$150,000.00
129810	Accreditation Council for Graduate Medical Education Chicago, IL	Residency & Fellowship program accreditation fees Springfield program only through 12/31/19. For Residency Affairs Purchase requisition authorized by the president. (Sole Source)	\$129,900.00

130434	Blessing Hospital Quincy, IL	Rental of space located at 612 N. 11 th Street, Quincy, IL for Family & Community Medicine Quincy through 6/30/19. For Clinic Facilities Management (Renewal of existing contract)	\$541,359.05
130435	LHPT Decatur LLC Chicago, IL	Rental of space and expenses in the building located at 102 West Kenwood Street, Decatur, IL for Decatur Family and Community Medicine through 6/30/19. For Family and Community Medicine (Renewal of existing contract)	\$1,238,974.64
130438	ADC Partners LTD Springfield, IL.	Rental of 16,659 gsf of space at 319 E. Madison for Psychiatry through 8/31/19. For Clinic Facilities Management Requisition #10365-T approved by the President. (Renewal of existing contract)	\$166,590.00
130442	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of 6,156 gross square feet of space located at 1100 E. Lincolnshire, Springfield, IL for OB/GYN clinic through 6/30/19. For Clinic Facilities Management (Renewal of existing contract)	\$206,717.07

130447	Memorial Health System Springfield, Il.	Rental of 18,538 gsf on 3 rd floor and 15,726 gsf on 5 th floor located in the Baylis Medical Building Springfield for Surgery through 6/30/19. For Clinic Facilities Management (Renewal of existing contract)	\$1,163,948.16
130450	Memorial Health System Springfield, Il.	Rental of 4,238 gsf of space at 340 W. Miller for Surgery through 6/30/19. For Clinic Facilities Management Requisition #10779-T approved by the President. (Renewal of existing contract)	\$143,307.44
130453	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space located at St. John's Pavilion located at 301 N. 8 th Street, Springfield, IL for the Department of Surgery – Urology Clinic through 8/31/18. For Clinic Facilities Management (Renewal of existing contract)	\$395,021.16
130511	CDW Government Inc. Vernon Hills, IL.	EMC ISILON hardware maintenance through 6/30/19. Requisition #10413-T approved by the President. (Per IPHEC contract)	\$128,231.00

130622	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Work on leased space by hospital staff through 6/30/19. For Clinic Facilities Management Requisition #10809-T approved by the President. (Sole Source)	\$100,00.00
130821	McKesson Medical Surgical Inc. Atlanta, GA	Medical/surgical supplies for SIU Center of Family Medicine clinics through 6/30/19. For Family and Community Medicine Requisition #10409-T approved by the President. (Exempt from bidding medical supplies)	\$220,000.00

130855	Memorial Health System Springfield, IL.	<p>Rental of 38,538 gsf of space at Memorial Medical Center for Internal Medicine through 6/30/19.</p> <p>For Clinic Facilities Management</p> <p>Requisition #10818-T approved by the President.</p> <p>(Renewal of existing contract)</p>	\$657,201.36
131260	Henry Schein Inc. Pittsburgh, PA.	<p>Pharmaceutical supplies for SIU Center of Family Medicine Springfield through 6/30/19.</p> <p>For Family and Community Medicine</p> <p>Requisition #10624-T approved by the President.</p> <p>(Exempt from bidding medical supplier)</p>	\$150,000.00

131584	Morgan County Jacksonville, IL.	<p>Support staff and rental of space Jacksonville, IL. Clinic for Family & Community Medicine Quincy through 8/28/19.</p> <p>For Family & Community Medicine</p> <p>Requisition #10897-T approved by the president.</p> <p>(Exempt from bidding-another government entity)</p>	\$200,125.12
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<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131361	Office Depot Incorporated Chicago, IL.	<p>Purchase of paper for SIU School of Medicine through 6/30/19.</p> <p>For Capital Planning and Service Operations</p> <p>Requisition #10855-T approved by President.</p> <p>This purchase was funded from the following: <i>Service Department Funds:</i> 503480 \$100,000.00 503486 \$ 20,000.00</p> <p>(Pricing per IPHEC contract)</p>	\$120,000.00

130440	MHS QALICB LLC Springfield, IL	<p>University Lease for the operations and maintenance of 58,700 gross square feet of space in the building located at 502 N. 4th, Springfield, IL through 6/30/19.</p> <p>For Family and Community Medicine</p> <p>This purchase was funded from the following: <i>General/Operating/Non-Appropriated Funds:</i> 507276 \$239,784.68</p> <p><i>Restricted funds:</i> 520452 \$98,389.00</p> <p>(Renewal of existing contract)</p>	\$338,173.68
130441	MHS QALICB LLC Springfield, IL	<p>Rental of 58,700 gross square feet of space in the building located at 520 N. 4th, Springfield, IL through 6/30/19.</p> <p>For Family and Community Medicine</p> <p>This purchase was funded from the following: <i>General/Operating/Non-Appropriated Funds:</i> 507270 \$685,297.00 507276 \$403,368.25</p> <p><i>Restricted funds:</i> 520452 \$ 453,824.00</p> <p>(Renewal of existing contract)</p>	\$1,542,489.25

129573	City of Springfield DBA City Water Light & Power Springfield, IL	<p>Electric, Water, Sewer service and Fire Protection for SIU School of Medicine through 6/30/19.</p> <p>For Capital Planning and Service Operations</p> <p>Purchase requisition authorized by the President.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i></p> <p>501481 \$ 867.36</p> <p><i>Service Department Funds:</i></p> <p>503492 \$2,979,500.00</p> <p>503903 \$ 1,000.80</p> <p>503486 \$ 667.20</p> <p><i>General/Operating/Non-Appropriated Funds:</i></p> <p>504751 \$ 400.32</p> <p>(Exempt from bidding-another government entity)</p>	\$2,982,435.68
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129637	Johnson Controls Fire Protection LP Palatine, IL	<p>Fire alarm testing and maintenance for the School of Medicine through 6/30/19.</p> <p>For Capital Planning and Service Operations</p> <p>Requisition #10374-T approved by President.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i></p> <p>501481 \$63,110.20</p> <p><i>Service Department Funds:</i></p> <p>503482 \$ 5,262.00</p> <p>503486 \$ 9,199.00</p> <p>503487 \$22,478.00</p> <p>503903 \$ 6,319.80</p> <p><i>General/Operating/Non-Appropriated Funds:</i></p> <p>504751 \$13,090.00</p> <p>(Sole source)</p>	\$119,459.00
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130861	Memorial Health System Springfield, IL	<p>Rental of 55,641 gross square feet of space located at 201 E. Madison, Springfield, IL through 6/30/19.</p> <p>For Clinic Facilities Management</p> <p>Requisition #10831-T approved by President.</p> <p>This purchase was funded from the following:</p> <p>State Funds:</p> <p>501480 \$79,157.40</p> <p>General/Operating/Non-Appropriated Funds:</p> <p>504740 \$188,266.08</p> <p>507481 \$266,400.00</p> <p>507700 \$633,600.00</p> <p>(Renewal of existing contract)</p>	\$1,167,423.48
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Southern Illinois University
Board of Trustees
September 13, 2018

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	14	\$8,528.52
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,739	\$3,086,437.44
\$100,000.00 and Over	2	\$302,000.00
Total	3,755	\$3,396,965.96

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 MARCH 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	14	\$8,528.52

<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 MARCH 2018

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,739	\$3,086,437.44

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

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>
129378	Cavallo Bus Lines LLC Gillespie, Illinois	Provision for drivers and maintenance/cleaning fees, parts, repairs, labor, and storage for SIUE charter busses owned by SIUE Athletics. 4/1/2018 – 6/30/2019 For Intercollegiate Athletics – Sponsorships. Awarded by the Board of Trustees at the February 8, 2018 meeting.	\$167,000.00

Purchase Orders and Contracts of \$100,000 and over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129351	Domar Cleaning Service East Saint Louis, Illinois	Full clean and custodial service for Bluff and Evergreen Halls. 1/1/2018 – 12/31/2018 For University Housing Facilities Management. Requisition 5515 approved by the President. Renewal of existing contract.	\$135,000.00

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	7	\$3,659.50
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,361	\$2,561,965.45
\$100,000.00 and Over	8	\$2,239,893.24
Total	3,376	\$4,805,518.19

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 APRIL 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	7	\$3,659.50

<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 APRIL 2018

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,361	\$2,561,965.45

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

<u>Purchase Orders and Contracts of \$100,000 and over:</u> <i>State Appropriated and Income Funds for General Education Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129600	Stutz Excavating Incorporated Alton, Illinois	Removal and reconstruction of core campus sidewalks on the Edwardsville campus. For Facilities Management Special Projects. Project awarded at the April 12, 2018 Board of Trustees Meeting.	\$374,500.00
129606	Haier Plumbing and Heating Incorporated Okawville, Illinois	Removal and replacement of numerous water valves or hydrants on the Edwardsville campus. For Facilities Management Special Projects. Project awarded at the April 12, 2018 Board of Trustees Meeting.	\$482,900.00

<u>Purchase Orders and Contracts of \$100,000 and over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129603	Modern Business Interiors LLC Saint Charles, Missouri	Furniture for Science Building East project. For Facilities Maintenance Fee. Contract awarded at the April 12, 2018 Board of Trustees Meeting.	\$505,462.45

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>
129422	Baker Mechanical Incorporated Ankeny, Iowa	Replacement and Installation of BNA Pay stations on the Edwardsville Campus for Parking Services. For FD - Parking - Special Projects. Requisition 80033 authorized by the President. Sole Source.	\$109,530.00
129608	R & W Builders Incorporated O'Fallon, Illinois	Remove and replace skylight in the Morris University Center. For University Center RRR Expenditures. Project awarded at the April 12, 2018 Board of Trustees Meeting	\$275,000.00
129609	R & W Builders Incorporated O'Fallon, Illinois	General contractor work for the renovation of the student success center. For Student Success Ctr - RRR Expenditures. Project awarded at the April 12, 2018 Board of Trustees Meeting.	\$246,000.00
129610	Pyramid Electrical Contractors Incorporated Fairview Heights, Illinois	Electrical contractor work for the renovation of the student success center. For Student Success Center - RRR Expenditures. Project awarded at the April 12, 2018 Board of Trustees Meeting.	\$134,982.00

Purchase Orders and Contracts of \$100,000 and over: <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129567	Route 3 Land Trust Belleville, Illinois	Rental of space of Cahokia, IL for Cahokia Head Start For Head Start FY18/19 - Program Operations Year 5. Renewal of existing contract.	\$111,518.79

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	21	\$10,671.26
Professional & Artistic Services \$100,000.00 and Over	1	\$182,310.00
Less than State Required Bid Amount	4,029	\$3,372,244.73
\$100,000.00 and Over	5	\$871,617.59
Total	4,056	\$4,436,843.58

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 MAY 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	21	\$10,671.26

<u>Fees of \$100,000 and Over:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130146	Mackey Mitchell Architects PC	Provide conceptual design of the Nursing Simulation Building.	\$182,310.00
	Saint Louis, Missouri	For Facilities Management.	
		QBS Approval received from the President's Office January 10, 2018.	
		Formal proposals received from nineteen (19) other vendors.	

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

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	4,029	\$3,372,244.73

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

Purchase Orders and Contracts of \$100,000 and over: <i>State Appropriated and Income Funds for General Education Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130392	Apple Incorporated Cupertino, California	300 iPads and accessories. For ITS-Client Support Services. Requisition authorized by the President. Pricing per IPHEC Contract.	\$140,100.00

Purchase Orders and Contracts of \$100,000 and over: <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130455	Haworth Incorporated Holland, Mississippi	Open Office Systems Furniture for Science East swing space. For Facilities Management. Requisition 6187 approved by the President. Pricing per IPHEC Contract.	\$328,175.16

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>
130288	Dentalez Incorporated dba Star Dental Lancaster, Pennsylvania	Dental Handpieces. For School of Dental Medicine – Instrument Rental and Sales. Requisition 4396 approved by the President. Exempt from bidding – 30 ILCS-500/1-13 (b) (6).	\$128,700.00

<u>Purchase Orders and Contracts of \$100,000 and over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130324	W Schiller and Company Incorporated Saint Louis, Missouri	Audio Visual equipment for the Science East classrooms. For ITS Student Fee. Requisition 3327 approved by the President. Formal bids received from five (5) other vendors: Conference Technologies East Peoria, IL \$108,210.77 CIM Audio Visual Columbus, IN \$108,854.30 SKC Communications Schaumburg, IL \$109,595.14 Midwest Computers West Chicago, IL \$111,602.30 Signal Perfection, Ltd. Tampa, FL \$112,576.00	\$105,072.43
130672	Christ Brothers Asphalt Incorporated Lebanon, Illinois	Roadway improvement at the East Saint Louis campus. For Building Maintenance Activities. Requisition 2301 approved by the President. Formal bids received from 3 other vendors: Rooters American Maintenance Inc. Beckemeyer, IL \$177,985.00 Gleeson Asphalt Inc. Belleville, IL \$191,300.00 Byrne & Jones Saint Louis, MO \$233,112.67	\$169,570.00

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	51	\$54,443.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,192	\$3,023,100.92
\$100,000.00 and Over	8	\$25,676,978.80
Total	3,251	\$28,754,522.72

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 JUNE 2018

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	51	\$54,443.00

<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 JUNE 2018

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	3,192	\$3,023,100.92

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

Purchase Orders and Contracts of \$100,000 and over: <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131113	General Refrigeration and Plumbing Company dba GRP Mechanical Company Incorporated Bethalto, Illinois	Boiler replacement at the School of Dental Medicine. For Facilities Management. Requisition 2300 approved by the President. Formal bids received from four (4) other vendors: Jen Mechanical Inc. Godfrey, IL \$102,320.00 France Mechanical Corp. Edwardsville, IL \$117,500.00 Bel-O Sales & Service O'Fallon, IL \$117,575.00 Kane Mechanical Inc. East Alton, IL \$126,400.00	\$100,000.00

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>
131241	River City Construction LLC East Peoria, Illinois	General contractor work for Phase 1 and Phase 2 renovation of Founders Hall. For Facilities Maintenance Fee. Project awarded at the June 21, 2018 Board of Trustees meeting.	\$11,785,000.00
131245	Guarantee Electrical Construction Company Saint Louis, Missouri	Electrical contractor work for Phase 1 and Phase 2 renovation of Founders Hall. For Facilities Maintenance Fee. Project awarded at the June 21, 2018 Board of Trustees meeting.	\$3,717,790.00

<u>Purchase Orders and Contracts of \$100,000 and over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131250	Jen Mechanical Incorporated Godfrey, Illinois	Heating contractor work for Phase 1 and Phase 2 renovation of Founders Hall. For Facilities Maintenance Fee. Project awarded at the June 21, 2018 Board of Trustees meeting.	\$3,718,320.00
131255	Bergmann-Roscow Plumbing Incorporated Belleville, Illinois	Plumbing contractor work for Phase 1 and Phase 2 renovation of Founders Hall. For Facilities Maintenance Fee Project awarded at the June 21, 2018 Board of Trustees meeting.	\$2,090,000.00
131256	France Mechanical Corporation Edwardsville, Illinois	Ventilation contractor work for Phase 1 and Phase 2 renovation of Founders Hall. For Facilities Maintenance Fee. Project awarded at the June 21, 2018 Board of Trustees meeting.	\$2,988,700.00
131257	Boyer Fire Protection Belleville, Illinois	Fire protection contractor work for Phase 1 and Phase 2 renovation of Founders Hall. For Facilities Maintenance Fee. Project awarded at the June 21, 2018 Board of Trustees meeting.	\$1,044,480.00

Purchase Orders and Contracts of \$100,000 and over: <i>Multi-Account Disbursements</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131048	Shimadzu Scientific Instruments Incorporated Lenexa, Kansas	<p>Quadrupole Liquid Chromatograph Mass Spectrometer and accessories.</p> <p>For Ethanol Research Project and For Research – General and For Ethanol Research Center-ICR and For Chemistry-Analytical Services and For SIUE Foundation-College Of Arts & Sciences.</p> <p>Requisition 5562 approved by the President.</p> <p>Formal bids received from no other vendors.</p>	\$232,688.80

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

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	67	\$711,803.50
Professional & Artistic Services \$100,000.00 and Over	10	\$2,425,000.00
Less than State Required Bid Amount	3,466	\$12,801,103.99
\$100,000.00 and Over	53	\$26,444,451.83
Total	3596	\$42,382,359.32

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 JULY 2018

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	67	\$711,803.50

<u>Fees of \$20,000 and Over:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130184	Bric Partnership LLC Belleville, Illinois	Mechanical engineering, planning and design services, on an as needed basis, for various SIUE projects. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$275,000.00
130186	Oates Associates Incorporated Collinsville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services, on an as needed basis, for various SIUE projects. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$275,000.00
130189	Juneau Associates Incorporated PC dba Juneau Engineering & Land Surveying Edwardsville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services, on an as needed basis for various SIUE projects. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$250,000.00

Fees of \$20,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130190	FGM Architects Incorporated O'Fallon, Illinois	Architect planning and design services, on an as needed basis, for various SIUE projects. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$275,000.00
130191	AAIC Incorporated Collinsville, Illinois	Architect planning and design services, on an as needed basis, for various SIUE projects. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$275,000.00
130192	G & W Engineering Corporation Maryland Heights, Missouri	LEED base and enhanced building commissioning, retro-commissioning and building envelope commissioning services. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$250,000.00
130206	Ross & Baruzzini Incorporated Saint Louis, Missouri	LEED base and enhanced building commissioning, retro-commissioning and building envelope commissioning services. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$200,000.00

Fees of \$20,000 and Over: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129639	Dental Arts Laboratory Incorporated Peoria, Illinois	Dental laboratory services for SDM. 7/1/18 – 6/30/19 For Dental Clinic Operations. Contract awarded by the Board of Trustees at the April 12, 2018 Meeting.	\$400,000.00
131174	TTG Locum Tenens Incorporated Ballwin, Missouri	Physician coverage for Health Services. 7/1/18 – 6/30/19 For Student Medical Benefit. Requisition 6186 approved by the President. Exempt from bidding-30ILCS 500/1-13(b)(5).	\$115,000.00
131179	Rod E Hartzel MD PC Sorento, Illinois	Physician coverage for Health Services. 7/1/18 – 6/30/19 For Student Medical Benefit. Requisition 6185 approved by the President. Exempt from bidding-30ILCS 500/1-13(b)(5).	\$110,000.00

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

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,466	\$12,801,103.99

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130127	Reeleyez Media LLC Saint Peters, Missouri	Digital Media Buy Management. 7/1/18 – 6/30/19 For Marketing and Communications. Contract awarded by the Board of Trustees at the April 12, 2018 Meeting.	\$645,000.00
130128	Burns and Associates Management LLC Edwardsville, Illinois	Traditional Media Buy Management and Consultation. 7/1/18 – 6/30/19 For Marketing and Communications. Contract awarded by the Board of Trustees at the April 12, 2018 Meeting.	\$757,270.00
131189	EAB Global Incorporated dba EAB Washington, District of Columbia	Targeted Recruitment and Outreach for Freshman. 7/1/18–6/30/19 For Assistant Vice Chancellor – Enrollment Management. Renewal of existing contract.	\$381,399.00

Purchase Orders and Contracts of \$100,000 and Over: *State Appropriated and Income Funds for General Educational Operations*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131211	Blackboard Incorporated Washington, District of Columbia	Blackboard analytics. 7/1/18 – 6/30/19 For ITS-Client Support Services. Requisition authorized by the President. Sole Source.	\$192,021.21
131477	Paraquad Incorporated dba Deaf Way Interpreting Services Saint Louis, Missouri	Interpreting Services for Southern Illinois University Edwardsville deaf students. For Disability Support Services. Requisition 6188 approved by the President. Formal bids were received from one (1) other vendor: TM & Associates St. Louis, MO \$177,320.53	\$150,000.00
131533	EBSCO Industries Incorporated dba EBSCO Subscription Services Cary, Illinois	Purchase of library periodicals, serial subscriptions and library materials. 7/1/18 – 6/30/19 For Library Materials and Access. Requisition authorized by the President. Pricing per IPHEC contract.	\$499,000.00
131556	Elsevier BV Amsterdam, Netherlands	Subscription to Science Direct online access. 7/1/18 – 6/30/19 For Library Materials and Access. Requisition authorized by the President. Sole Source.	\$290,500.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129644	The Pitney Bowes Bank Incorporated Pittsburgh, Pennsylvania	Postage meter #1 and #2 usage. 7/1/18 – 6/30/19 For Postage Service Cash. Pricing per IPHEC contract.	\$245,000.00
129734	Petroleum Traders Corporation Fort Wayne, Indiana	No lead gasoline, blended with 10% ethanol, for University owned vehicles. 7/1/18 – 6/30/19 For Transportation Service Cash. Renewal of existing contract.	\$200,000.00
129751	Apple Incorporated Cupertino, California	Apple products for ITS. 7/1/18 – 6/30/19 For Technology Leasing. Requisition authorized by the President. Sole Source.	\$150,000.00
129756	Dell Financial Services LLC Round Rock, Texas	Computer leasing program. 7/1/18 – 6/30/19 For Technology Leasing. Pricing per MHEC contract.	\$340,000.00
129769	Dell Marketing LP Austin, Texas	Computer purchase program. 7/1/18 – 6/30/19 For Technology Leasing. Pricing per MHEC contract.	\$500,000.00
129867	Berkshire Hathaway Energy Company dba MidAmerican Energy Services LLC Des Moines, Iowa	Electric service for the Edwardsville Campus. 7/1/18 – 6/30/19 For Utilities Service Cash. Renewal of existing contract.	\$5,000,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129869	CenterPoint Energy Services Incorporated Saint Louis, Missouri	Direct purchase of natural gas for Edwardsville Campus. 7/1/18 – 6/30/19 For Utilities Service Cash. Renewal of existing contract.	\$900,000.00
129872	Edwardsville City of Edwardsville, Illinois	Treated water for the Edwardsville campus. 7/1/18 – 6/30/19 For Utilities Service Cash. Requisition authorized by the President. Sole Source.	\$200,000.00
129873	Ameren Illinois Company Peoria, Illinois	Natural gas service to the Edwardsville campus and ESLHEC campus. 7/1/18 – 6/30/19 For Utilities Service Cash. Requisition authorized by the President. Sole Source.	\$175,000.00
129968	AT&T Corporation Springfield, Illinois	Telephones, circuits, and related charges. 7/1/18 – 6/30/19 For ITS Infrastructure. Requisition authorized by the President. Pricing per CMS contract.	\$216,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130862	Limbaugh Construction Company Incorporated Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$250,000.00
130863	Interior Construction Services Limited dba ICS Construction Services LTD Saint Louis, Missouri	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$250,000.00
130864	L Wolf Company Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses. 7/1/18 – 6/30/19 For Facilities Management. Renewal of existing contract.	\$250,000.00
131614	Fry-Wagner Moving & Storage Earth City, Missouri	Relocation services for SIUE personnel and office furnishings located in Founders Hall. For Facilities Management. Requisition 80038 approved by the President. Formal bids were received from one (1) other vendor: Dodge Moving & Storage O'Fallon, IL \$134,091.30	\$117,200.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131622	Stutz Excavating Incorporated Alton, Illinois	Storm water drain repair to Cougar Lake Dam. For Facilities Management. Requisition 2304 approved by the President. Formal bids were received from three (3) other vendor: RCS Construction Inc. Wood River, IL \$202,550.00 Haier Plumbing & Htg. Inc. Okawville, IL \$283,750.00 Limbaugh Construction Granite City, IL \$440,806.15	\$172,408.00

Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130001	Kuali Incorporated dba KualiCo Lehi, Utah	Coeus Grant Management System implementation, hosting, and support services. 7/1/18 – 6/30/19 For Research and Projects – Fiscal Management – ICR. Renewal of existing contract.	\$100,000.00

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

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130448	PC Mall Gov Incorporated Dayton, Ohio	Microsoft Campus Agreement – Microsoft Campus/EES Volume Licensing Subscription. 7/1/18 – 6/30/19 For ITS Student Fee. Requisition 5561 approved by the President. Formal bids were received from three (3) other vendor: Zones Auburn, WA \$135,061.72 SHI International Somerset, NJ \$135,662.78 Insight Tempe, AZ \$136,730.71	\$132,098.52
130801	Dentsply IH Incorporated dba Dentsply Implants Waltham, Massachusetts	Dental implant parts and services. 7/1/18 – 6/30/19 For Dental Clinic Operations. Contract awarded by the Board of Trustees at the April 12, 2018 Meeting.	\$150,000.00
130962	Biomet 3I Incorporated Palm Beach Gardens, Florida	Dental implant parts and services. 7/1/18 – 6/30/19 For Dental Clinic Operations. Contract awarded by the Board of Trustees at the April 12, 2018 Meeting.	\$150,000.00
131212	Blackboard Incorporated Washington, District of Columbia	Blackboard course management software license. 7/1/18 – 6/30/19 For ITS Student Fee. Requisition authorized by the President. Sole Source.	\$252,558.56

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

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
131326	Henry Schein Incorporated Melville, New York	Laboratory and medical supplies. 7/1/18 – 6/30/19 For Dental Clinic Operations. Requisition 4395 approved by the President. Renewal of existing contract.	\$150,000.00
131327	Medline Industries Incorporated Mundelein, Illinois	Disposable gowns, gloves and other medical and laboratory supplies for SDM. 7/1/18 – 6/30/19 For Dental Clinic Operations. Requisition 4394 approved by the President. Pricing per IPHEC contract.	\$150,000.00

Purchase Orders and Contracts of \$100,000 and Over: *Auxiliary Funds*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
129945	Redshelf Incorporated Chicago, Illinois	Textbooks, access codes, and ebooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$2,000,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130137	Bottling Group Incorporated dba Pepsi Beverages Company Saint Louis, Missouri	<p>Pepsi Cola products for resale. 7/1/18 – 6/30/19</p> <p>For Funded Debt-University Ctr- O&M-OCE-Starbucks and For Funded Debt-University Ctr- O&M-OCE-Non-Departmental and For Funded Debt-University Ctr- O&M-OCE-Commons Grill and For Funded Debt-University Ctr- O&M-OCE-Union Station and For Funded Debt-University Ctr- O&M-OCE-Food Service and For Funded Debt-University Ctr- O&M-OCE-Skywalk Food Court and For Funded Debt-University Ctr- O&M-OCE-Freshens.</p> <p>Renewal of existing contract.</p>	\$2,535,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130140	William F Brockman Company Jerseyville, Illinois	Candy, snack, personal care and "like" items for resale in the Morris University Center. 7/1/18 – 6/30/19 For Funded Debt-University Ctr-O&M-OCE-Recreation and For Funded Debt-University Ctr-O&M-OCE-Center Court and For Funded Debt-University Ctr-O&M-OCE-Cocina and For Funded Debt-University Ctr-O&M-OCE-Commons Grill and For Funded Debt-University Ctr-O&M-OCE-Union Station. Renewal of existing contract.	\$510,000.00
130142	McLane Foodservice Incorporated Carrollton, Texas	Pizza Hut & Chick-Fil-A merchandise/resale and non-food items. 7/1/18 – 6/30/19 For Funded Debt – University Ctr-O&M-OCE-Pizza Hut And Funded Debt – University Ctr-O&M-OCE-Chick Fil A. Requisition authorized by the President. Sole Source.	\$600,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130343	John Wiley & Sons Incorporated Somerset, New Jersey	Textbooks, access codes, and ebooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$200,000.00
130345	MBS Service Company Incorporated Columbia, Missouri	Textbooks, access codes, and ebooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$200,000.00
130346	McGraw-Hill Education Incorporated dba McGraw Hill Global Education LLC Blacklick, Ohio	Textbooks, access codes, and ebooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$1,000,000.00
130347	Pearson Education Incorporated Old Tappan, New Jersey	Textbooks, access codes, and ebooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$1,700,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130348	Hotzbrinck Publishers LLC dba MPS Virginia Gordonsville, Virginia	Textbooks, access codes, and ebooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$200,000.00
130349	Cengage Learning Incorporated Independence, Kentucky	Textbooks, access codes, and ebooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$1,700,000.00
130384	Elsevier Incorporated Saint Louis, Missouri	Textbooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$300,000.00
130708	Pearson Education Incorporated Old Tappan, New Jersey	Books and instructional materials for resale in the University Bookstore. 7/1/18 – 6/30/19 For Funded Debt-University Ctr- O&M-OCE-Bookstore. Requisition authorized by the President. Sole Source.	\$100,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130720	Starbucks Corporation Seattle, Washington	Various coffees, food items, and non-food items for resale; non-food items and equipment for use; Quarterly Marketing Kits. 7/1/18 – 6/30/19 For Funded Debt – University Ctr-O&M-OCE-Starbucks. Requisition authorized by the President. Sole Source.	\$451,000.00
130725	Starbucks Corporation Seattle, Washington	Monthly commission payments and advertising. 7/1/18 – 6/30/19 For Funded Debt – University Ctr-O&M-OCE-Starbucks. Requisition authorized by the President. Sole Source.	\$170,000.00
130726	Pizza Hut of America Incorporated Saint Louis, Missouri	Monthly commission payments. 7/1/18 – 6/30/19 For Funded Debt – University Ctr-O&M-OCE-Pizza Hut. Requisition authorized by the President. Sole Source.	\$100,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130729	Quaker Sales and Distribution dba Tropicana Chilled DSD Purchase, New York	Natural fruit juice drinks for resale in Union Station, Commons Grill, and Center Court. 7/1/18 – 6/30/19 For Funded Debt-University Ctr-O&M-OCE-Union Station and For Funded Debt-University Ctr-O&M-Commons Grill and For Funded Debt-University Ctr-O&M-OCE-Food Service. Requisition authorized by the President. Renewal of existing contract.	\$145,000.00
130732	Kaldis Holdings LLC dba Kaldis Coffee Roasting Company Saint Louis, Missouri	Food items for resale and non-food items. 7/1/18 – 6/30/19 For Funded Debt-University Ctr-O&M-OCE-Student Success. Requisition authorized by the President. Sole Source.	\$140,000.00
130733	Wallis Petroleum LC dba Gigis Commissary Cuba, Missouri	Sandwiches, salads, snacks, etc. for resale. 7/1/18 – 6/30/19 For Funded Debt-University Ctr-O&M-OCE-Union Station and Funded Debt-University Ctr-O&M-OCE-Commons Grill and Funded Debt-University Ctr-O&M-OCE-Freshens. Renewal of existing contract.	\$165,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130740	Rolling Frito Lay Sales LP Plano, Texas	Frito Lay brand products for resale in the Morris University Center. 7/1/18 – 6/30/19 For Funded Debt-University Ctr-O&M-OCE-Commons Grill and For Funded Debt-University Ctr-O&M-OCE-Union Station. Requisition authorized by the President. Sole Source.	\$100,000.00
130797	Starbucks Corporation Seattle, Washington	Furnish all labor, tools, equipment and material required to install equipment, furniture and fixtures for renovation and design of Starbucks Store 75133. For University Center RRR Expenditures. Requisition authorized by the President. Sole Source.	\$258,269.54
131534	Matthews Medical Book Company Maryland Heights, Missouri	Textbooks for rental. 7/1/18 – 6/30/19 For Textbook Service – Other Current Expenses. Requisition authorized by the President. Sole Source.	\$200,000.00

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>
131130	Clean Harbors ES Industrial Services Incorporated Mitchell, Illinois	Provision for wastewater hauling for the NCERC. 7/1/18 – 6/30/19 For NCERC Production Day Expenses. Requisition 5549 approved by the President. Formal bids were received from no (0) other vendors:	\$150,000.00
131599	Toddle Town Incorporated Child Care Center Belleville, Illinois	Child care services for eligible children age six weeks to three years. 4/1/18–3/31/19 For Ethnic and Academic Studies Development-ICR And For Early Head Start FY17/18 – Program Operations. Requisition authorized by the President. Exempt from bidding – Vendor stipulated in grant.	\$215,212.00

Purchase Orders and Contracts of \$100,000 and Over: *Multi-Account Distribution*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
130420	Ellucian Company LP Malvern, Pennsylvania	Banner license renewal and maintenance and E-Learning. 7/1/18 – 6/30/19 For ITS Services \$331,340.00 and For ITS Student Fee \$8,175.00 Renewal of existing contract.	\$339,515.00

Southern Illinois University
Board of Trustees
September 13, 2018

APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2017 THROUGH JUNE 30, 2018

New Program Additions

SIUC

Bachelor of Science in Child and Family Services, College of Education and Human Services, approved January 29, 2018, by IBHE with CIP Code 19.0799.

SIUE

Master of Science in Criminal Justice Policy, College of Arts and Sciences, approved September 26, 2017, by IBHE with CIP Code 43.0104.

Master of Science in Nutrition and Dietetics, School of Education, Health, and Human Behavior, approved March 15, 2018, by IBHE for Southwestern Region with CIP Code 51.3101.

Program Modifications

SIUC

CIP Code change for Ph.D. in Agricultural Sciences from 01.0000 (Agriculture General) to 01.0308 (Agroecology and Agriculture), approved March 21, 2018, by IBHE.

SIUE

Elevate specialization to Master of Science in Family Nurse Practitioner, School of Nursing, approved January 19, 2018, by IBHE with CIP Code 51.3805.

Elevate specialization to Master of Science in Health Care and Nursing Administration, School of Nursing, approved January 19, 2018, by IBHE with CIP Code 51.3802.

Elevate specialization to Master of Science in Nurse Educator, School of Nursing, approved January 19, 2018, by IBHE with CIP Code 51.3817.

Specializations/Concentrations/Options/Minors**SIUC**

Addition of Analytics for Managers Concentration to the online MBA, College of Business, approved December 19, 2017, by President Randy J. Dunn.

Addition of Accelerated Master of Science in Applied Psychology Concentration, College of Liberal Arts, approved December 21, 2017, by President Randy J. Dunn.

Addition of Non-Thesis Option to Master of Arts in Psychology, College of Liberal Arts, approved December 21, 2017, by President Randy J. Dunn.

Elimination of the Dietetics/Pre-Nursing Specialization in Human Nutrition and Dietetics, approved February 26, 2018, by President Randy J. Dunn.

Elimination of Ph.D. Concentrations (Biogeochemistry; Earth Surface Processes; Energy & Mineral Resources; Geophysics and Tectonics: Paleobiology) in Geology in the College of Science, approved February 27, 2018, by President Randy J. Dunn.

Addition of Hospitality, Tourism and Event Minor, College of Agricultural Sciences, approved June 18, 2018, by President Randy J. Dunn.

SIUE

Elimination of Creative Writing Specialization in the Master of Arts in Creative Writing, approved August 1, 2017, by President Randy J. Dunn.

Name change to Minor in Black American Studies to Minor in Black Studies, approved December 15, 2017, by President Randy J. Dunn.

Addition of Advertising and Strategic Media Specialization to BA and BS in Mass Communications, approved February 20, 2018, by President Randy J. Dunn.

Addition of Journalism Specialization to the BA and BS in Mass Communications, approved February 20, 2018, by President Randy J. Dunn.

Addition of Media Production Specialization to the BA and BS in Mass Communications, approved February 20, 2018, by President Randy J. Dunn.

Name change to Management Information Systems Specialization to Computer Information Systems Specialization, approved April 18, 2018, by President Randy J. Dunn.

Addition of Perspectives on Science, Technology and Medicine Minor, approved April 18, 2018, by President Randy J. Dunn.

Addition of Specialization in Sports Nutrition to Master of Science in Nutrition and Dietetics, approved April 23, 2018, by President Randy J. Dunn.

Name change of specialization, MEd in Learning, Culture and Society to MEd in Diversity and Equity in Education, approved June 18, 2018, by President Randy J. Dunn.

Academic Unit Changes/Additions

SIUC

None

SIUE

None

Organized Research and Service Centers

SIUC

Elimination of the Center for Advanced Friction Studies (CAFS), approved October 23, 2017, by President Randy J. Dunn.

SIUE

Elimination of the Institute for Urban Research, approved July 31, 2017, by President, Randy J. Dunn.

Establishment of the Center for STEM Research, Education and Outreach, approved September 19, 2017, by IBHE (permanent approval).

Administrative Units

None

Certificates

SIUC

Addition of Post-Baccalaureate Certificate in Special Education, College of Education and Human Services, approved December 19, 2017, by President Randy J. Dunn.

Elimination of Undergraduate and Post-Baccalaureate Certificates in Histotechnology in the SIU School of Medicine, approved May 22, 2018, by President Randy J. Dunn.

SIUE

None

Off-Campus Program Approvals

SIUC

Bachelor of Science in Crop, Soil, and Environmental Management, College of Agricultural Sciences, to be offered in Southwestern region at the Belleville Research Station, approved August 2, 2017, by IBHE.

Bachelor of Science in Horticulture, College of Agricultural Sciences, to be offered in Southwestern region at the Belleville Research Station, approved August 2, 2017, by IBHE.

Bachelor of Science in Agricultural Systems and Education, College of Agricultural Sciences, to be offered in Southwestern region at the Belleville Research Station, approved August 2, 2017, by IBHE.

Bachelor of Science in Industrial Management and Applied Engineering, College of Applied Sciences and Arts, to be offered in Chicago at Richard Daley College, approved May 9, 2018, by IBHE.

Master of Science in Public Safety and Homeland Security Administration, College of Applied Sciences and Arts, to be offered in South Metropolitan region at Joliet Junior College, approved May 9, 2018, by IBHE.

SIUE

None

Off-Campus Program Eliminations

SIUC

None

SIUE

None

Academic Program Suspensions/Eliminations

SIUC

Suspension of Bachelor of Science in Business Economics, College of Business, summer 2018, IBHE informed 12.22.17. Program in Phase Down.

Suspension of Bachelor of Science in Mining Engineering, College of Engineering, January 2018, IBHE informed 12.22.17. Program in Phase Down.

Suspension of Master of Arts in Teaching, College of Education and Human Services, January 2018, IBHE informed 12.22.17. Program to remain Active.

Suspension of Master of Science in Mining Engineering, College of Engineering, January 2018, IBHE informed 12.22.17. Program in Phase Down.

Suspension of Bachelor of Science in Physical Education Teacher Education, summer 2018, IBHE informed 12.22.17. Program to remain Active.

SIUE

Elimination of Master of Arts in Economics and Finance, approved February 26, 2018, by President Randy J. Dunn.

Elimination of Master of Science in Economics and Finance, approved February 26, 2018, by President Randy J. Dunn.

Elimination of Bachelor of Science in Computer Management and Information Systems, approved April 18, 2018, by President Randy J. Dunn.

Elimination of Bachelor of Science in Business Economics and Finance, approved May 17, 2018, by President Randy J. Dunn.

Southern Illinois University
Board of Trustees
September 13, 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.	Alongi, Kelly M.	Research Project Specialist	Office of Sponsored Projects Administration	07/01/2018		\$ 3,700.00/mo \$ 44,400.00/FY
2.	Beccue, Brian S.	Assistant Dean of Students	Dean of Students	06/01/2018		\$ 4,833.33/mo \$ 57,999.96/FY
3.	Burgess, Jennifer A.	Senior Lecturer* (previously Assistant Instructor)	Head Start	08/16/2018	11.14%	\$ 2,993.00/mo \$ 26,937.00/AY (Previous Salary – \$ 2,693.00/mo \$ 24,237.00/AY)
4.	Doepke, Amanda S.	Admissions Coordinator**	Undergraduate Admissions	07/01/2018		\$ 2,667.00/mo \$ 32,004.00/FY
5.	Hale, Caleb C.	Assistant Director	Alumni Services	07/01/2018		\$ 3,663.00/mo \$ 43,956.00/FY
6.	Hitchens, Paul B.	Researcher II	Center for Fisheries	07/01/2018		\$ 4,739.00/mo \$ 56,868.00/FY
7.	Hunter, Elizabeth A.	Assistant Director, Communications**	Undergraduate Admissions	04/23/2018		\$ 4,375.00/mo \$ 52,500.00/FY
8.	Justice, Jordee R.	Assistant Director*** (previously Financial Literacy Coordinator)	Paul Simon Public Policy Institute (previously Financial Aid Office)	06/11/2018	75.75%	\$ 4,833.00/mo \$ 57,996.00/FY (Previous Salary – \$ 2,750.00/mo \$ 33,000.00/FY)

9.	King, Mandy L.	Research Compliance Coordinator	Office of Sponsored Projects Administration	07/01/2018		\$ 4,363.00/mo \$ 52,356.00/FY
10.	Pitts, Eric R.	Laboratory Operations Coordinator	Fermentation Science Institute	07/01/2018		\$ 3,200.00/mo \$ 38,400.00/FY
11.	Shajesh, Kuloth V.	Senior Lecturer* (previously Lecturer)	Physics	08/16/2018	6.98%	\$ 4,600.00/mo \$ 41,400.00/AY (Previous Salary – \$ 4,300.00/mo \$ 38,700.00/AY)
11.	Taylor, Alicia K.	Assistant Director, Transfer Relations**	Undergraduate Admissions	07/01/2018		\$ 3,839.00/mo \$ 46,068.00/FY
12.	Westra, Lynne A.	Digital Media and Online Education Specialist*** (previously Digital Media Systems Specialist)	College of Business	06/08/2018	15.79%	\$ 4,714.00/mo \$ 56,568.00/FY (Previous Salary – \$ 4,071.00/mo \$ 48,852.00/FY)

* Change from term to continuing per IEA/NEA NTT Faculty Contract

**Change from term to continuing

***Promotion of Administrative Professional

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

C. Awards of Tenure– None to be reported.

D. Promotions – None to be reported.

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.	Armstrong, Amanda	Licensed Clinical Professional Counselor	Pediatrics-SMS	07/30/2018		\$ 4,583.33/mo \$ 54,999.96/FY
2.	Atwood, Nicole	Certified Nurse Practitioner*	Neurology-SMS	07/01/2018		\$ 8,106.45/mo \$ 97,277.40/FY
3.	Bhandari, Priyanka	Assistant Professor of Family and Community Medicine	Family and Community Medicine/Lincoln -SMS	08/12/2019		\$ 12,500.00/mo \$150,000.00/FY
4.	Bollinger, Michelle	Certified Nurse Practitioner	Pediatrics-SMS	08/13/2018		\$ 7,916.67/mo \$ 95,000.04/FY
5.	Branham, Amy	Certified Nurse Practitioner*	Surgery-SMS	07/01/2018		\$ 7846.69/mo \$ 94,160.28/FY
6.	Butcher, Marissa	Certified Physician Assistant*	Surgery-SMS	07/01/2018		\$ 7,650.00/mo \$ 91,800.00/FY
7.	Cai, Xiang	Assistant Professor*	Physiology-SMC	07/01/2018		\$ 8,336.07/mo \$100,032.84/FY
8.	Frisbie, Deidra	Certified Nurse Practitioner*	Neurology-SMS	07/01/2018		\$ 7,947.50/mo \$ 95,370.00/FY
9.	Hibbert, Paul	Assistant Professor of Family and Community Medicine*	Family and Community Medicine/Quincy -SMS	07/01/2018		\$ 15,040.00/mo \$180,480.00/FY
10.	Hitt, Mary	Certified Nurse Practitioner*	Obstetrics and Gynecology Clinic-SMS	07/01/2018		\$ 8,500.00/mo \$102,000.00/FY

11.	Holcomb, Shawn	Professor of Family and Community Medicine*	Family and Community Medicine/Quincy -SMS	07/01/2018	\$ 15,382.19/mo \$184,586.28/FY
12.	Jabri, Hadoun	Assistant Professor of Clinical Internal Medicine* (80%)	Internal Medicine-SMS	07/01/2018	\$ 11,875.00/mo \$142,500.00/FY
13.	Jirmasek, Ann	Clinical Gerontology Specialist*	Alzheimer's Disease Center-SMS	07/01/2018	\$ 6,413.35/mo \$ 76,960.20/FY
14.	Kulys, Ruta	Licensed Clinical Social Worker* (previously Director of Community Support Network)	Psychiatry Clinic-SMS	07/01/2018	\$ 6,652.27/mo \$ 94,350.00/FY
15.	Kyrouac, Gregory	Director of Education and Outreach Programs*	Alzheimer's Disease Center-SMS	07/01/2018	\$ 6,896.28/mo \$ 82,755.36/FY
16.	Miller, Peter	Assistant Professor of Family and Community Medicine	Family and Community Medicine/Springfield-SMS	09/01/2018	\$ 16,250.00/mo \$195,000.00/FY
17.	O'Connor, Mary Lynn	Genetic Specialist	Pediatrics-SMS	08/13/2018	\$ 5,833.33/mo \$ 69,999.96/FY
18.	Ozyurt, Nevin	Certified Nurse Practitioner	Internal Medicine-SMS	08/13/2018	\$ 7,500.00/mo \$ 90,000.00/FY
19.	Reed, Katelyn	Certified Nurse Practitioner	Pediatrics-SMS	01/28/2019	\$ 7,916.67/mo \$ 95,000.04/FY
20.	Rodriguez, Christofer	Clinical Research Specialist*	Office of Population Science and Policy-SMS	07/01/2018	\$ 3,166.67/mo \$ 38,000.04/FY
21.	Ryherd, Susan	Director of Academic Programs and Outreach*	Family and Community Medicine CORE-SMS	07/01/2018	\$ 6,800.34/mo \$ 81,604.08/FY
22.	Sharpe-Whitaker, Rebecca	Certified Nurse Practitioner*	Family and Community Medicine/Quincy -SMS	07/01/2018	\$ 7,140.00/mo \$ 85,680.00/FY

23.	Smith, Clasina (Leslie)	Assistant Professor of Family and Community Medicine	Medical Education	07/16/2018		\$ 9,375.00/mo \$112,500.00/FY
24.	Varney, Jacob	Assistant Professor of Clinical Internal Medicine* (previously Instructor of Clinical Internal Medicine)	Internal Medicine-SMS	06/27/2018	50.00%	\$ 11,666.670/mo \$140,000.04/FY (Previous Salary – \$ 5,833.33/mo \$ 69,999.96/FY)
25.	Wilson, Stacy	EMG Technician*	Neurology-SMS	07/01/2018		\$ 4,120.42/mo \$ 49,445.04/FY
26.	Womack, Cindy	Certified Nurse Practitioner*	Alzheimer's Disease Center-SMS	07/01/2018		\$ 6,285.75/mo \$ 75,429.00/FY

*Change from term to continuing

** Change in title

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

Southern Illinois University
Board of Trustees
September 13, 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.	Akinyi, Yvonne	Academic Advisor	Academic Advising	5/31/2018		\$3,025.46/mo \$36,305.52/FY
2.	Atkins, Kelly	Academic Advisor	School of Education	5/14/2018		\$3,025.46/mo \$36,305.52/FY
3.	Ball, Jamie	Director	Equal Opportunity, Access, and Title IX Coordination	6/18/2018		\$8,333.33/mo \$99,999.96/FY
4.	Black, Alan	Assistant Professor	Geography	8/16/2018		\$5,888.90/mo \$53,000.10/AY
5.	Boyle, James	Assistant Director (previously: Specialist)	Disability Support Services	5/17/2018	12.5%	\$5,197.26/mo \$62,367.12/FY (previously: \$4,617.82/mo \$55,413.78/FY)
6.	Brock, Leslie	Assistant Director	Educational Outreach	5/01/2018		\$5,166.66/mo \$61,999.92/FY
7.	Burden, Danielle	Hall Director	Housing	7/2/2018		\$2,833.32/mo \$33,999.84/FY

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8.	Church, Jason	Director	WSIE	5/21/2018	\$6,250.00/mo \$75,000.00/FY
9.	Crosby, Domonique	Assistant Director	Housing	6/1/2018	\$3,750.41/mo \$45,005/FY
10.	Eilers, Katherine	Assistant Director	Student Financial Aid	3/26/2018	\$4,166.68/mo \$50,000.16/FY
11.	Emery, Morgan	Assistant Professor	Clinical Dentistry	7/1/2018	\$9,350.00/mo \$112,200.00/FY
12.	Flinn, Graham	Academic Advisor	CAS Advisement	6/01/2018	\$3,025.46/mo \$36,305.52/FY
13.	George, Jayashree	Assistant Professor	Art & Design	8/16/2018	\$5,777.78/mo \$52,000.02/AY
14.	Ghassemi, Amirreza	Assistant Professor	Applied Dental Medicine	7/1/2018	\$9,833.36/mo \$118,000.32/FY
15.	Gupchup, Gireesh	Director of University Community Initiatives (previously: Dean)	School of Pharmacy	7/1/2018	\$15,273.26/mo \$183,279.12/FY (previously: \$16,805.56/mo \$201,666.72/FY)
16.	Holste, John	Counselor	Career Development Center	7/2/2018	\$3,083.34/mo \$37,000.08/FY
17.	Huff, Justin	Academic Advisor	CAS Advisement	6/01/2018	\$3,025.46/mo \$36,305.52/FY
18.	Jacobs, Laura	Academic Advisor	School of Business	4/02/2018	\$3,025.46/mo \$36,305.52/FY
19.	Koehne, Jenifer	Academic Advisor	Academic Advising	5/29/2018	\$3,025.46/mo \$36,305.52/FY
20.	Lee, Danielle	Assistant Professor	Biological Sciences	8/16/2018	\$6,100.00/mo \$54,900.00/AY
21.	Leland, Andrew	Assistant Professor	Educational Leadership	8/16/2018	\$6,223.00/mo \$56,007.00/AY

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22.	Loman, Alyssa	Counselor	Counseling Services	3/19/2018		\$3,333.00/mo \$39,996.00/FY
23.	Lovellette, Ellie	Associate Director (previously: Senior Researcher)	Institutional Research & Studies	6/1/2018	12.5%	\$6,340.92/mo \$76,091.04/ (previously: \$5,634.88/mo \$67,618.56)
24.	Lovett, Regiere	Counselor	Admissions	4/6/2018	10%	\$2,841.68/mo \$34,100.16/FY (previously: \$2,583.34/mo \$31,000.08/FY)
25.	Luckey, Georgia	Assistant Professor	Public Health	8/16/2018		\$6,112.00/mo \$55,008.00/AY
26.	Martino-Taylor, Lisa	Assistant Professor	Sociology	8/16/2018		\$5,777.78/mo \$52,000.02/AY
27.	Matta, John	Assistant Professor	Computer Science	8/16/2018		\$8,300.00/mo \$74,700.00/AY
28.	McAlister, Garrett	Hall Director	Housing	7/2/2018		\$2,833.32/mo \$33,999.84/FY
29.	Meder, Allison	Assistant Professor	Communication Disorders	8/16/2018		\$6,323.00/mo \$56,907.00/AY
30.	Misiak, William	Assistant Director for Employee Relations (previously: Employee Relations Manager)	Office of Human Resources	5/24/2018		\$7,085.32/mo \$85,023.84/FY (change in title only, no change in salary)
31.	Peterson, Brittany	Assistant Professor	Biological Sciences	8/16/2018		\$6,100.00/mo \$54,900.00/AY
32.	Roccia, Miriam	Associate Vice Chancellor	Student Affairs	7/2/2018		\$8,333.33/mo \$99,999.96/FY
33.	Rojas, Christina	Coordinator	Admissions	7/2/2018		\$3,500.00/mo \$42,000.00/FY

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34.	Sellnow-Richmond, Deborah	Assistant Professor	Applied Communications	8/16/2018	\$5,777.78/mo \$52,000.02/AY
35.	Simon Solomon, Stanislaus	Assistant Professor	Management & Marketing	8/16/2018	\$12,695.00/mo \$114,255.00/AY
36.	Snipes, Jeremy	Assistant Professor	Educational Leadership	8/16/2018	\$6,223.00/mo \$56,007.00/AY
37.	Speno, Ashton	Assistant Professor	Mass Communications	8/16/2018	\$6,000.00/mo \$54,000.00/AY
38.	Staples, Timothy	Director	Center for Student Diversity & Inclusion	7/16/2018	\$6,250.00/mo \$75,000.00/FY
39.	Sweida, Gloria	Assistant Professor	Management & Marketing	8/16/2018	\$12,667.00/mo \$114,003.00/AY
40.	Thumith, Robert	Director	Human Resources	7/6/2018	\$10,416.66/mo \$124,999.92/FY
41.	Turner, Anna	Faculty Associate	Charter School	8/1/2018	\$4,327.90/mo \$51,934.80/FY
42.	Upadhyaya, Jasbir	Assistant Professor	Applied Dental School	7/1/2018	\$10,000.00/mo \$120,000.00/FY
43.	Utreja, Achint	Associate Professor	Growth, Development, and Structure	7/1/2018	\$12,500.00/mo \$150,000.00/FY
44.	Wright, Jenell	Director	University Advancement & Foundation	6/18/2018	\$8,276.16/mo \$99,313.92/FY
45.	Yuan, Chenxi	Assistant Professor	Construction	8/16/2018	\$7,223.00/mo \$65,007.00/AY

B. Leaves of Absence With Pay- None to be reportedC. Awards of Tenure- None to be reportedD. Awards of Promotion- None to be reported

Southern Illinois University
Board of Trustees
September 13, 2018

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

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Whittington, Misty D.	Executive Secretary to the Board of Trustees	Board of Trustees	09/13/2018	12 %	\$8,634.83/mo; \$103,617.96/FY (Previous: \$7,709.67/mo; \$92,516.04/FY)

Southern Illinois University
Board of Trustees
September 13, 2018

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2019

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

February 14	Southern Illinois University Edwardsville
March 28	Southern Illinois University Carbondale School of Medicine, Springfield
May 16	Southern Illinois University Carbondale
July 18	Southern Illinois University Carbondale School of Medicine, Springfield
September 12	Southern Illinois University Edwardsville
December 5	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2019 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2019 Mailing Dates Agenda and Matters</u>	<u>2019 Meeting Dates Board of Trustees</u>
Monday, January 14	Friday, February 1	SIUE – February 14
Monday, February 25	Friday, March 15	SOM – March 28
Monday, April 15	Friday, May 3	SIUC - May 16
Monday, June 17	Wednesday, July 3	SOM - July 18
Monday, August 12	Friday, August 30	SIUE - September 12
Monday, November 4	Friday, November 22	SIUC – December 5

Southern Illinois University
Board of Trustees
September 13, 2018

EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET
REQUEST, FISCAL YEAR 2020

Background

The SIU President and senior staff are scheduled to discuss IBHE's budget request for FY 2020 in October. To provide a basis for discussion, Board approval is sought to submit the proposed requests as attached in Table 1 which indicates SIU will continue to seek special appropriations for the School of Pharmacy, the Simmons Cancer Institute, and the National Corn to Ethanol Center.

Capital project requests are attached in Table 2. Capital projects have been updated as needed.

Rationale for Adoption

The RAMP 2020 Planning, Operating, and Capital Budget Requests are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2020. Acceptance by the IBHE requires approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled That: the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2020 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

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

Table 1

Southern Illinois University
Fiscal Year 2020 Program Budget Requests

Carbondale

Operational Support for University Farm	\$1,000,000
Touch of Nature - Recruiting & Retaining Students	\$500,000
Operational Support for Core Curriculum Redesign	\$1,000,000
Operational Support for STEM Education Research Center	\$325,000
Undergraduate Engineering Laboratories	\$900,000

Total Carbondale	\$3,725,000
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School of Medicine

Population Health Initiative	\$935,000
Simmons Cancer Institute at SIU	\$2,438,000
Equity, Diversity, and Inclusion Center for Excellence	\$825,000

Total School of Medicine	\$4,198,000
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Edwardsville

School of Pharmacy Operations	\$1,250,000
RN to BS Off-Campus Sites in Effingham and Carbondale	\$1,042,341
Cybersecurity Program	\$634,000
East St. Louis Degree Completion and Support Services	\$850,000
National Corn-to-Ethanol Research Center	\$1,000,000

Total Edwardsville	\$4,776,341
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SIU System

Operational Support for the Vince Demuzio Governmental Internship Program	\$250,000
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Total System	\$250,000
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TOTAL FY 2020 PROGRAM REQUESTS	\$12,949,341
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Table 2

Summary of Fiscal Year 2020

SIU Capital Requests

Rank	Classification/Project/Budget/Category	Type of Request	Request Estimated Cost	Total Est. Cost
Regular Capital Projects				
1	Communications Renovate/Addition - SIUC	Construction	78,763,800	83,019,200
2	Health Sciences Building - SIUE	Planning	9,353,140	105,365,950
3	Agricultural Sciences Renovation/Addition - SIUC	Planning	7,027,300	90,595,000
4	Alton Dental Consolidation - SIUE	Planning	8,463,690	91,302,980
5	Neckers Renovation & Addition - SIUC	Planning	7,588,100	97,884,400
6	Visual and Performing Arts Center - SIUE	Planning	4,360,420	44,088,310
7	Interdisciplinary Research Laboratory - SIUC	Planning	2,459,500	31,935,500
8	Life Science II Renovation - SIUC	Planning	8,255,900	106,444,900
9	Medical Education Building - SIUC-SOM	Construction	50,615,225	50,615,225
10	Medical Instruction Facility Renovations - SIUC-SOM	Renovation	<u>21,055,159</u>	<u>21,055,159</u>
Total All 10 Priorities			\$197,942,234	\$722,306,624
Capital Renewal Projects				
	Agriculture Teaching Greenhouse		\$5,000,000	
	Plant Biology Greenhouse & Conservatory		2,200,000	
	Classroom/Lab Renovations		2,500,000	
	Woody Hall Upgrades - Mechanical Electrical Plumbing		5,000,000	
	Electrical Feeder Replace/Upgrade to 12kV		3,500,000	
	Roof Renovations		1,750,000	
	Replace Fire Alarms - General Campus		2,500,000	
	Pulliam Industrial Education Electrical Upgrades		1,200,000	
	Chilled Water System Renovations		6,000,000	
	Campus Sewer Line Replacement		1,500,000	
	Campus Water Line Replacement		2,200,000	
	Steam Tunnel Structural Repairs		2,000,000	
	Engineering Complex HVAC		2,200,000	
	Campus Sidewalk Repairs		1,150,000	
	Campus Elevator Renovations		1,500,000	
	Neckers Sprinkler System		2,500,000	
	Lawson Hall Renovations		2,000,000	
	Stone Center Renovations		3,000,000	
	Medical Instruction Facility - Air Handling/Supply Air Renovations - SOM		<u>7,800,000</u>	
Total Carbondale			\$55,500,000	
	Sprinkler Upgrades to Rendleman Hall		1,580,834	
	Sprinkler Upgrades to Dunham Hall		2,145,417	
	Install Fire Sprinkler System, 200 University Park Drive		733,958	
	Edwardsville Campus Water System Upgrade		1,078,981	
	Campus Sidewalk and Road Repairs		931,563	
	Re-Wire Peck Hall		1,467,918	
	Re-Wire Lovejoy Library		1,467,918	
	Re-Wire Vadalbene Center		1,467,918	
	Founders Hall Window Replacement		3,402,971	
	Alumni Hall Window Replacement		3,852,717	
	Science Greenhouse Repairs and Upgrade		2,891,684	
	Mechanical Upgrades to Dunham Hall		1,930,763	
	Mechanical Upgrades to Rendleman Hall		1,441,720	
	Mechanical Upgrades to Founders and Alumni Hall		4,306,417	
	Sprinkler Upgrades to Peck Hall		1,259,586	
	Sprinkler Upgrades to Lovejoy Library		1,657,054	
	Sprinkler Upgrades to Founders and Alumni Hall		<u>2,583,195</u>	
Total Edwardsville			34,200,614	
Total Capital Renewal Projects			\$89,700,614	
Grand Total Capital Requests for FY 2020			\$287,642,848	

Source: FY 20 Capital RAMP

Southern Illinois University
Board of Trustees
September 13, 2018

SALARY INCREASE PLAN FOR FISCAL YEAR 2019, SIU

Summary

This matter presents for Board approval a salary increase plan for Southern Illinois University for Fiscal Year 2019. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

Board policy requires the approval of a salary increase plan. This plan does not set forth specific salary recommendations for each employee, but rather establishes the general parameters for the distribution of the salary increase funds. In addition, this plan does not address changes in salaries established through collective bargaining.

Adequate salaries for our faculty and staff are a high priority for the University. However, due to significant budget challenges at the University and in the State of Illinois over the last few years, salary increases have not been consistently given. Under this plan, an amount may be distributed to provide eligible employees an average salary increase pool of 1 percent to Southern Illinois University Edwardsville (effective July 1, 2018), 1 percent to Southern Illinois University Carbondale (effective July 1, 2018), excluding the School of Medicine, and 1 percent to the Southern Illinois University System Offices for FY19 (effective July 1, 2018) and 2 percent to the SIU School of Medicine for FY19 (effective October 1, 2018). All increases will be implemented under the guidelines and eligibility requirements issued by the Interim President.

The recent history of Board approved salary increase plans is attached.

Considerations Against Adoption

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

Constituent Involvement

The plan is reflective of conversations the Chancellors and Dean/Provost have had with leaders of the campus constituency groups and in numerous other conversations with employees across campus.

Resolution

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

(1) The Interim President of Southern Illinois University is hereby authorized to grant an amount providing a salary increase pool of 1 percent to Southern Illinois University Edwardsville, 1 percent to Southern Illinois University Carbondale, excluding the School of Medicine, and 1 percent to the Southern Illinois University System Offices for Fiscal Year 2019 with an effective date of July 1, 2018.

(2) The Interim President of Southern Illinois University is hereby authorized to grant an amount providing a salary increase pool of 2 percent to the Southern Illinois University School of Medicine for FY19 with an effective date of October 1, 2018.

(3) The Interim President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2019 salary increases for staff who are not represented by a recognized bargaining agent and for non-physician faculty at the School of Medicine.

(4) 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.

BOARD APPROVED SALARY INCREASE POOLS BY CAMPUS

FY	BOT MTG DATE	EFFECTIVE DATE	Office of the President	Carbondale	School of Medicine	Edwardsville
2009	9/11/2008	7/1/2008	3.00%	3.00%	*	3.00%
2010	9/10/2009	7/1/2009	3.50%	3.50%		3.50%
2011	7/14/2011	7/1/2011				2.50%
2012	9/8/2011 **12/8/2011	7/1/2011 1/1/2012	1.00%	1.00%	*	3.00%
2013	9/13/2012	7/1/2012	1.00%	1.00%	*	2.50%
2014	9/12/2013	7/1/2013	2.00%	2.00%	*	2.00%
2015	10/29/2014	7/1/2014			2.00%	
2016						
2017	***9/14/2017	7/1/2016				2.00%
2018	***9/14/2017 2/8/2018	7/1/2017 3/1/2018			2.00%	2.00%

* Included with Carbondale. The President's Office was always named with SIUC.

**The Board matter of 12/8/2011 stated that salary increases of 1% and 2% are expected in FY 13 and FY 14 respectively for SIUC.

***The Board matter of 9/14/17 proposing salary increases for both FY 17 and FY 18 of 2% was approved, giving a salary increase for the previous fiscal year.

Southern Illinois University
Board of Trustees
September 13, 2018

APPROVAL OF FISCAL YEAR 2019 OPERATING BUDGET

Summary

This matter submits for approval the annual operating budget for Southern Illinois University for Fiscal Year 2019. The attached budget document includes all operating funds, both appropriated and non-appropriated.

The Fiscal Year 2019 operating budget reflects the final actions of the Governor and the Illinois General Assembly on the Fiscal Year 2019 State general funds budget.

Resources have been directed to support the University's highest priorities and to maintain ongoing operations.

Budget tables provide totals for all current funds by line items and major fund groups (Table A). Supporting schedules provide detail budgets of projected revenues for each major fund group (Table 1) and details of general operating expenditures for major organizational units (Table 2).

Rationale for Adoption

The annual budget is a management tool for planning, funding priorities, communicating direction, and monitoring revenue and expenditures.

Constituency Involvement

Development and implementation of the University budget involves constituencies and many individuals at all levels within the University.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Southern Illinois University FY 2019 Operating Budget as presented in the budget document is hereby approved.

Fiscal Year 2019 Operating Budget

SIU Carbondale & School of Medicine
SIU Edwardsville | SIU System Offices



July 1, 2018 - June 30, 2019

FY 2019 Operating Budget

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Southern Illinois University

FY 2019 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds (1)	Income Funds	Grants and Contracts (2)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Revenue							
General Revenue (Tax Dollars)	\$185,781,000	\$0	\$0	\$0	\$0	\$0	\$185,781,000
Tuition	0	197,519,000	0	0	0	0	197,519,000
Student Fees	0	37,500	0	0	26,252,882	50,259,859	76,550,241
Interest Income	0	210,500	90,600	145,000	164,933	1,183,759	1,794,792
Sales & Services / Other Income	0	5,330,600	128,273,219	16,572,963	105,034,494	150,699,061	405,910,337
Total Revenue	\$185,781,000	\$203,097,600	\$128,363,819	\$16,717,963	\$131,452,309	\$202,142,679	\$867,555,370
Expenditures							
Personal Services	\$178,197,279	\$104,592,300	\$28,794,314	\$5,014,482	\$51,690,876	\$107,219,793	\$475,509,044
Travel	33,077	1,847,807	883,556	516,672	195,942	4,264,324	7,741,378
Equipment	14,100	5,442,704	1,314,674	1,534,232	1,093,957	5,321,980	14,721,647
Commodities	23,100	6,848,419	3,087,322	357,923	5,297,313	8,482,106	24,096,183
Contractual Services	571,392	45,862,848	18,349,055	6,259,397	37,556,249	52,979,893	161,578,834
Group Insurance	2,145,200	2,253,500	0	224,450	1,232,926	1,055,095	6,911,171
Operation of Automotive Equip	11,400	907,574	417,552	11,300	96,149	384,452	1,828,427
Telecommunication	28,350	2,191,937	281,655	53,811	1,526,656	1,516,794	5,599,203
Social Security/Medicare	1,411,302	3,262,039	0	166,500	449,610	1,055,219	6,344,670
Permanent Improvements	0	793,409	21,251	200,000	0	4,385,473	5,400,133
Other Expenses	3,328,800	185,000	13,045,824	1,446,325	7,989,775	13,332,474	39,328,198
Awards & Grants	17,000	25,066,463	62,168,616	79,250	6,400	5,936,051	93,273,780
Transfers to Debt Service & Reserves	0	0	0	1,000	27,916,861	286,286	28,204,147
Total Expenditures & Transfers	\$185,781,000	\$199,254,000	\$128,363,819	\$15,865,342	\$135,052,714	\$206,219,940	\$870,536,815
Planned Operating Results (+/-)	0	3,843,600	0	852,621	(3,600,405)	(4,077,261)	(2,981,445)
Fund Balance Available					\$25,289,984	\$64,342,171	

Notes:

(1) Direct payments by the State of Illinois for staff benefits on behalf of the University total about \$384 million per year.

(2) Grants and Contracts - Revenues received from external sources match expenditures over the life of the grant, therefore the cash balance is reflected as zero.

Southern Illinois University Carbondale

FY 2019 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds (1)	Income Funds	Grants and Contracts (2)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Revenue							
General Revenue (Tax Dollars)	\$93,192,900	\$0	\$0	\$0	\$0	\$0	\$93,192,900
Tuition	0	84,446,000	0	0	0	0	84,446,000
Student Fees	0	0	0	0	18,373,800	25,159,500	43,533,300
Interest Income	0	0	90,600	15,000	62,300	342,850	510,750
Sales & Services / Other Income	0	2,713,000	71,771,400	2,681,000	27,110,800	33,581,350	137,857,550
Total Revenue	\$93,192,900	\$87,159,000	\$71,862,000	\$2,696,000	\$45,546,900	\$59,083,700	\$359,540,500
Expenditures							
Personal Services	\$89,695,100	\$41,188,400	\$14,160,100	\$462,900	\$14,003,250	\$19,754,250	\$179,264,000
Travel	0	857,300	571,600	197,200	15,600	2,656,750	4,298,450
Equipment	0	2,511,200	635,150	293,800	220,300	1,235,400	4,895,850
Commodities	0	4,184,900	1,373,800	88,800	3,473,400	3,027,200	12,148,100
Contractual Services	0	22,856,100	8,240,200	1,620,100	18,153,300	25,261,300	76,131,000
Group Insurance	2,114,900	75,900	0	41,250	418,100	159,300	2,809,450
Operation of Automotive Equip	0	449,000	374,850	8,100	26,650	258,950	1,117,550
Telecommunication	0	839,000	136,750	22,250	238,900	576,550	1,813,450
Social Security/Medicare	1,365,900	643,700	0	0	119,700	142,400	2,271,700
Permanent Improvements	0	0	0	0	0	0	0
Other Expenses	0	185,000	6,769,400	407,350	138,400	4,883,500	12,383,650
Awards & Grants	17,000	9,868,500	39,600,150	4,250	6,400	4,354,400	53,850,700
Transfers to Debt Service & Reserves	0	0	0	0	11,730,100	0	11,730,100
Total Expenditures & Transfers	\$93,192,900	\$83,659,000	\$71,862,000	\$3,146,000	\$48,544,100	\$62,310,000	\$362,714,000
Planned Operating Results (+/-)	0	3,500,000	0	(450,000)	(2,997,200)	(3,226,300)	(3,173,500)
			Fund Balance Available	\$2,973,500	\$11,981,900	\$2,700,800	

Notes:

(1) Direct payments by the State of Illinois for Carbondale campus, including School of Medicine, employee health insurance and pension costs totaled \$218 million in fiscal year 2018.

(2) Grants and Contracts - Revenues received from external sources match expenditures over the life of the grant, therefore the cash balance is reflected as zero.

Southern Illinois University School of Medicine

FY 2019 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Revenue							
General Revenue (Tax Dollars)	\$34,292,800	\$0	\$0	\$0	\$0	\$0	\$34,292,800
Tuition	0	12,585,000	0	0	0	0	12,585,000
Student Fees	0	37,500	0	0	0	0	37,500
Interest Income	0	10,500	0	130,000	15,000	50,200	205,700
Sales & Services / Other Income	0	0	14,000,000	10,181,900	42,236,200	96,278,100	162,696,200
Total Revenue	\$34,292,800	\$12,633,000	\$14,000,000	\$10,311,900	\$42,251,200	\$96,328,300	\$209,817,200
Expenditures							
Personal Services	\$33,216,000	\$3,171,000	\$4,636,200	\$3,697,500	\$26,127,900	\$72,393,400	\$143,242,000
Travel	0	190,500	163,200	50,700	103,400	617,300	1,125,100
Equipment	0	516,400	127,000	1,112,900	479,000	1,495,800	3,731,100
Commodities	0	456,500	1,203,500	169,700	978,600	3,067,300	5,875,600
Contractual Services	0	5,868,000	5,635,000	3,729,100	11,244,900	16,191,900	42,668,900
Group Insurance	0	477,600	0	180,600	619,000	712,800	1,990,000
Operation of Automotive Equip	0	46,000	200	200	0	18,500	64,900
Telecommunication	0	414,900	17,400	29,200	483,900	512,300	1,457,700
Social Security/Medicare	0	454,000	0	166,500	328,000	839,600	1,788,100
Permanent Improvements	0	0	0	0	0	90,000	90,000
Other Expenses	1,076,800	0	2,217,500	0	0	300	3,294,600
Awards & Grants	0	694,500	0	72,000	0	175,300	941,800
Transfers to Debt Service & Reserves	0	0	0	1,000	1,886,500	0	1,887,500
Total Expenditures & Transfers	\$34,292,800	\$12,289,400	\$14,000,000	\$9,209,400	\$42,251,200	\$96,114,500	\$208,157,300
Planned Operating Results (+/-)	0	343,600	0	1,102,500	0	213,800	1,659,900
Fund Balance Available					\$2,744,400	\$10,535,000	

Southern Illinois University Edwardsville

FY 2019 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Revenue							
General Revenue (Tax Dollars)	\$54,848,300	\$0	\$0	\$0	\$0	\$0	\$54,848,300
Tuition	0	100,488,000	0	0	0	0	100,488,000
Student Fees	0	0	0	0	7,879,082	25,100,359	32,979,441
Interest Income	0	200,000	0	0	87,633	555,803	843,436
Sales & Services / Other Income	0	2,617,600	42,501,819	3,640,063	35,687,494	19,214,966	103,661,942
Total Revenue	\$54,848,300	\$103,305,600	\$42,501,819	\$3,640,063	\$43,654,209	\$44,871,128	\$292,821,119
Expenditures							
Personal Services	\$52,285,300	\$60,232,900	\$9,998,014	\$854,082	\$11,559,726	\$14,042,753	\$148,972,775
Travel	0	800,007	148,756	267,772	76,942	969,774	2,263,251
Equipment	0	2,415,104	552,524	126,532	394,657	2,573,980	6,062,797
Commodities	0	2,207,019	510,022	98,423	845,313	2,380,706	6,041,483
Contractual Services	311,000	17,138,748	4,473,855	845,797	8,158,049	10,934,674	41,862,123
Group Insurance	0	1,700,000	0	0	195,826	175,978	2,071,804
Operation of Automotive Equip	0	412,574	42,502	3,000	69,499	106,077	633,652
Telecommunication	0	938,037	127,505	2,361	803,856	421,944	2,293,703
Social Security/Medicare	0	2,164,339	0	0	1,910	73,219	2,239,468
Permanent Improvements	0	793,409	21,251	200,000	0	4,295,473	5,310,133
Other Expenses	2,252,000	0	4,058,924	1,038,975	7,851,375	8,268,674	23,469,948
Awards & Grants	0	14,503,463	22,568,466	3,000	0	1,406,351	38,481,280
Transfers to Debt Service & Reserves	0	0	0	0	14,300,261	286,286	14,586,547
Total Expenditures & Transfers	\$54,848,300	\$103,305,600	\$42,501,819	\$3,439,942	\$44,257,414	\$45,935,889	\$294,288,964
Planned Operating Results (+/-)	0	0	0	200,121	(603,205) *	(1,064,761) **	(1,467,845)
				Fund Balance Available	\$10,563,684	\$50,507,027	

Notes:

* The negative Planned Operating Result for Revenue Bond Operations includes \$525,000 in Board approved non-mandatory transfers to RRR.

** The negative Planned Operating Result for Self-Supporting Activities is due to a planned draw down of prior year cash reserves for various academic and student fee related projects.

Southern Illinois University System Offices

FY 2019 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Revenue							
General Revenue (Tax Dollars)	\$3,447,000	\$0	\$0	\$0	\$0	\$0	\$3,447,000
Tuition	0	0	0	0	0	0	0
Student Fees	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	234,906	234,906
Sales & Services / Other Income	0	0	0	70,000	0	1,624,645	1,694,645
Total Revenue	\$3,447,000	\$0	\$0	\$70,000	\$0	\$1,859,551	\$5,376,551
Expenditures							
Personal Services	\$3,000,879	\$0	\$0	\$0	\$0	\$1,029,390	\$4,030,269
Travel	33,077	0	0	1,000	0	20,500	54,577
Equipment	14,100	0	0	1,000	0	16,800	31,900
Commodities	23,100	0	0	1,000	0	6,900	31,000
Contractual Services	260,392	0	0	64,400	0	592,019	916,811
Group Insurance	30,300	0	0	2,600	0	7,017	39,917
Operation of Automotive Equip	11,400	0	0	0	0	925	12,325
Telecommunication	28,350	0	0	0	0	6,000	34,350
Social Security/Medicare	45,402	0	0	0	0	0	45,402
Permanent Improvements	0	0	0	0	0	0	0
Other Expenses	0	0	0	0	0	180,000	180,000
Awards & Grants	0	0	0	0	0	0	0
Transfers to Debt Service & Reserves	0	0	0	0	0	0	0
Total Expenditures & Transfers	\$3,447,000	\$0	\$0	\$70,000	\$0	\$1,859,551	\$5,376,551
Planned Operating Results (+/-)	0	0	0	0	0	0	0
Fund Balance Available					\$0	\$599,344	

Southern Illinois University

FY 2019 Income by Source

(in \$ Thousands)

	2018	2019	% Change
General Operating Budget			
State Appropriations	\$182,190.8	\$185,781.0	2.0%
Income Fund			
Tuition - On-Campus	174,026.4	170,136.7	-2.2%
Tuition - Off-Campus	23,621.0	27,382.3	15.9%
Interest Income	210.5	210.5	0.0%
Miscellaneous/Student Fees	<u>5,043.0</u>	<u>5,368.1</u>	6.4%
Total General Operating	\$385,091.7	\$388,878.6	1.0%
Self-Supporting Activities	\$190,072.1	\$202,142.6	6.4%
Revenue Bond Operations	\$140,349.9	\$131,452.3	-6.3%
Grants & Contracts	\$126,848.1	\$128,363.8	
Indirect Cost Recovery	\$16,651	\$16,718	
CAMPUS TOTAL INCOME	\$ 859,012.8	\$ 867,555.3	1.0%

Southern Illinois University Carbondale

FY 2019 Income by Source

(in \$ Thousands)

	2018	2019	% Change
General Operating Budget			
State Appropriations	\$91,374.0	\$93,192.9	2.0%
Income Fund			
Tuition - On-Campus	68,994.0	65,794.0	-4.6%
Tuition - Off-Campus	15,452.0	18,652.0	20.7%
Interest Income	0.0	0.0	n/a
Miscellaneous/Student Fees	2,713.0	2,713.0	0.0%
Total General Operating	\$178,533.0	\$180,351.9	1.0%
Self-Supporting Activities*			
Academic Services	\$23,982.0	\$19,213.8	-19.9%
Administrative Services	9,449.1	9,453.7	0.0%
Student Services	30,037.7	30,416.2	1.3%
Total Self-Supporting Activities	\$63,468.8	\$59,083.7	-6.9%
Revenue Bond Operations			
University Housing	\$25,647.9	\$20,981.8	-18.2%
Student Center	6,555.6	6,628.6	
Student Recreation Center	4,089.7	4,085.6	-0.1%
Northwest Annex	125.7	100.5	-20.0%
Athletic Facilities	3,745.5	3,724.5	-0.6%
Student Health Facility	6,856.1	6,615.6	-3.5%
Child Care Center	1,009.7	1,012.8	0.3%
Student Services Building	2,955.0	2,397.5	-18.9%
Total Revenue Bond Operations	\$50,985.2	\$45,546.9	-10.7%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$33,742.0	\$30,562.0	-9.4%
State	18,348.0	24,143.0	31.6%
Private	12,781.0	11,424.0	-10.6%
Local & Other	6,329.0	5,733.0	-9.4%
Indirect Cost Recovery	3,220.0	2,696.0	-16.3%
Total Grants & Contracts/Indirect Cost Rec.	\$74,420.0	\$74,558.0	0.2%
CAMPUS TOTAL INCOME	\$ 367,407.0	\$ 359,540.5	-2.1%

***Description of Activities:** **Academic Services:** Activity accounts used for extra-curricular, scholarly, and service activities generally supportive of Research and Instruction. *Includes University Press, McLeod Theater, Experimental Farms, WSIU, WUSI-TV, Information Technology Fee, Distance Learning, Fisheries, Cooperative Wildlife and Materials Technology Center;* **Administrative:** *Includes Chancellor's Development Fund, Facilities Maintenance Fee, Green Fee, Economic Development and Foundation;* **Student Services:** *Includes Student Medical Benefit, Sports Clubs, Student Activity Fees, Mass Transit Fees, Athletics Facilities and Athletics Activities*

Southern Illinois University

School of Medicine

FY 2019 Income by Source

(in \$ Thousands)

	2018	2019	% Change
General Operating Budget			
State Appropriations	\$33,620.4	\$34,292.8	2.0%
Income Fund			
Tuition - On-Campus	12,595.7	12,585.0	-0.1%
Tuition - Off-Campus	0.0	0.0	n/a
Interest Income	10.5	10.5	0.0%
Miscellaneous/Student Fees	38.1	37.5	-1.6%
Total General Operating	\$46,264.7	\$46,925.8	1.4%
Self-Supporting Activities*			
Auxiliary & Student Services	\$116.4	\$116.5	0.1%
SOM Clinical Support	82,987.1	96,211.8	15.9%
Total Self-Supporting Activities	\$83,103.5	\$96,328.3	15.9%
Revenue Bond Operations			
SOM Clinical Operation	44,826.4	42,251.2	-5.7%
Total Revenue Bond Operations	\$44,826.4	\$42,251.2	-5.7%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$7,247.0	\$7,282.9	0.5%
State	1,862.0	2,391.1	28.4%
Private	2,863.0	3,142.6	9.8%
Local & Other	1,028.0	1,183.4	15.1%
Indirect Cost Recovery & Clinical Practice Overhead	10,068.0	10,311.9	2.4%
Total Grants & Contracts/Indirect Cost Rec.	\$23,068.0	\$24,311.9	5.4%
CAMPUS TOTAL INCOME	\$ 197,262.6	\$ 209,817.2	6.4%

*Description of Activities: Auxiliary & Student Services: Includes Student Medical Benefit and all other Student Activity Fees

Southern Illinois University Edwardsville

FY 2019 Income by Source

(in \$ Thousands)

	2018	2019	% Change
General Operating Budget			
State Appropriations	\$53,817.0	\$54,848.3	1.9%
Income Fund			
Tuition - On-Campus	92,436.7	91,757.7	-0.7%
Tuition - Off-Campus	8,169.0	8,730.3	6.9%
Interest Income	200.0	200.0	0.0%
Miscellaneous/Student Fees	2,291.9	2,617.6	14.2%
Total General Operating	\$156,914.6	\$158,153.9	0.8%
Self-Supporting Activities*			
Academic Services (Online/Off-Campus Programs)	\$9,995.0	\$11,232.9	12.4%
Administrative Services (Facilities Fee, Information Technology Fee)	12,690.1	13,538.8	6.7%
Student Services (Student Activity Fees, Textbook Services, Career Development Center)	15,106.6	15,999.4	5.9%
Clinical Services (School of Dental Medicine Clinic Operations)	4,100.0	4,100.0	0.0%
Total Self-Supporting Activities	\$41,891.7	\$44,871.1	7.1%
Revenue Bond Operations			
University Housing	\$19,971.7	\$19,570.5	-2.0%
Student Center	19,500.2	18,786.4	-3.7%
Student Fitness/Rec.Ctr.	2,327.0	2,284.6	-1.8%
Traffic and Parking	2,739.4	3,012.7	10.0%
Total Revenue Bond Operations	\$44,538.3	\$43,654.2	-2.0%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$31,362.4	\$32,114.6	2.4%
State	8,553.4	8,100.1	-5.3%
Private	1,900.7	1,429.4	-24.8%
Local & Other	831.6	857.7	3.1%
Indirect Cost Recovery	3,293.0	3,640.1	10.5%
Total Grants & Contracts/Indirect Cost Rec.	\$45,941.1	\$46,141.9	0.4%
CAMPUS TOTAL INCOME	\$ 289,285.7	\$ 292,821.1	1.2%

***Description of Activities:** **Academic Services:** Activity accounts used for extra-curricular, scholarly, and service activities generally supportive of Research and Instruction. Includes On-Line/Off-Campus Programs, East St. Louis Charter School, New Student Programming, ERTC Training Courses, Corporate Partnership Programs; **Administrative:** Includes Early Childhood Center, Vadalabene Center Operations, Facilities Fee, Information Technology Fee, Bursar Operations, WSIE Radio, ID Card System Activities; **Student Services:** Includes Career Development Center, Student Medical Benefit, Campus Housing Activity Fee, Textbook Services, Intercollegiate Athletics, Alestle, Sports Clubs, and all other Student Activity Fees; **Clinical Services:** Includes School of Dental Medicine Clinic Operations

Southern Illinois University Administration & University Wide Services FY 2019 Income by Source

(in \$ Thousands)

	2018	2019	% Change
General Operating Budget			
State Appropriations	\$3,379.4	\$3,447.0	2.0%
Income Fund			
Tuition - On-Campus	0.0	0.0	n/a
Tuition - Off-Campus	0.0	0.0	n/a
Interest Income	0.0	0.0	n/a
Miscellaneous/Student Fees	0.0	0.0	n/a
Total General Operating	\$3,379.4	\$3,447.0	2.0%
Self-Supporting Activities*			
University Initiatives	\$350.0	\$350.0	0.0%
Other Activities	1,258.1	1,509.5	20.0%
Total Self-Supporting Activities	\$1,608.1	\$1,859.5	15.6%
Revenue Bond Operations	\$0.0	\$0.0	n/a
Grants & Contracts/Indirect Cost Recovery			
Grants	\$0.0	\$0.0	n/a
Indirect Cost Recovery	70.0	70.0	0.0%
Total Grants & Contracts/Indirect Cost Rec.	\$70.0	\$70.0	0.0%
CAMPUS TOTAL INCOME	\$ 5,057.5	\$ 5,376.5	6.3%

***Description of Activities:** Other Activities: Includes Risk Management Activities, Legal Counsel Activities, Official Functions, University Development and Audit Costs

Southern Illinois University Carbondale

General Operating Income & Expenditures Budgets

(in \$ Thousands)		Budget FY18	Budget FY19	% Change
Income				
State Appropriations		\$91,374.0	\$93,192.9	2.0%
Income Fund				
Tuition - On-Campus		68,994.0	65,794.0	-4.6%
Tuition - Off-Campus		15,452.0	18,652.0	20.7%
Interest Income		0.0	0.0	0.0%
Miscellaneous/Student Fees		<u>2,713.0</u>	<u>2,713.0</u>	0.0%
Total General Operating Income		\$178,533.0	\$180,351.9	1.0%
Expenditures				
Chancellor				
Chancellor		\$609.0	\$578.9	
University Communication		2,160.8	2,162.0	
Institutional Diversity		480.2	590.4	
Other		<u>428.2</u>	<u>502.6</u>	
Total Chancellor		\$3,678.2	\$3,833.9	4.2%
% of Campus total		2.1%	2.1%	
Provost				
Provost and Vice Chancellor		\$8,868.6	\$12,386.8	
Graduate School		3,410.9	3,412.5	
College of Agricultural Sciences		5,516.5	5,859.8	
College of Applied Sciences and Arts		9,532.1	10,611.0	
College of Business		8,523.2	8,303.5	
College of Education & Human Services		10,747.4	9,942.3	
College of Engineering		8,126.8	8,250.6	
College of Liberal Arts		23,234.4	24,278.5	
College of Mass Communication & Media Arts		4,446.7	4,206.7	
College of Science		12,277.5	11,912.7	
Library Affairs		7,861.3	7,696.2	
University College		1,630.9	0.0	
Information Technology/AIS		<u>3,373.7</u>	<u>3,449.6</u>	
Total Provost		\$107,550.0	\$110,310.2	2.6%
% of Campus total		60.2%	61.2%	
Other VC/Major Areas				
Executive Director of Administration and Finance		\$14,595.3	\$14,740.4	
Vice Chancellor for Development & Alumni Relations		1,876.9	2,500.3	
Vice Chancellor for Research		2,902.5	3,433.9	
Vice Chancellor for Student Affairs		1,527.3	2,553.8	
School of Law		8,134.5	6,655.8	
Paul Simon Public Policy Institute		263.9	384.5	
Broadcasting Service		815.8	744.5	
Economic Development		334.0	318.4	
Enrollment Management		11,516.6	11,679.2	
Intercollegiate Athletics		<u>1,053.3</u>	<u>855.8</u>	
Total Other VC/Major Areas		\$43,020.1	\$43,866.6	2.0%
% of Campus total		24.1%	24.3%	
Campus Wide Services				
Utility Expense		\$13,301.1	\$13,301.3	
Insurance and Legal Payments		1,143.4	1,143.4	
Contingency Reserve		1,733.8	1,733.8	
AIS Annual Maintenance		830.8	830.8	
Other		<u>4,075.6</u>	<u>1,831.9</u>	
Total Campus Wide Services		\$21,084.7	\$18,841.2	-10.6%
% of Campus total		11.8%	10.4%	
REDUCTION OF DEFICIT		\$3,200.0	\$3,500.0	
% of Campus total		1.8%	1.9%	
CAMPUS TOTAL		\$178,533.0	\$180,351.9	1.0%

Southern Illinois University

School of Medicine

General Operating Income & Expenditures Budgets

(in \$ Thousands)		Budget FY18	Budget FY19	% Change
Income				
State Appropriations		\$33,620.4	\$34,292.8	2.0%
Income Fund				
Tuition - On-Campus		12,595.7	12,585.0	-0.1%
Tuition - Off-Campus		0.0	0.0	n/a
Interest Income		10.5	10.5	0.0%
Miscellaneous/Student Fees		<u>38.1</u>	<u>37.5</u>	-1.6%
Total General Operating Income		\$46,264.7	\$46,925.8	1.4%
Expenditures				
General Administration (Dean & Provost, Finance & Admin)		\$3,537.6	\$3,628.0	2.6%
% of Campus total		7.6%	7.7%	
Academic				
Clinic and Basic Sciences		\$21,532.5	\$22,867.8	
Research and Faculty Affairs		1,270.6	1,456.0	
Education and Curriculum		2,533.9	2,646.4	
Library and Information Resources		3,286.7	4,381.9	
MEDPREP/Disadvantaged Students		<u>772.4</u>	<u>799.9</u>	
Total Academic		\$29,396.1	\$32,152.0	9.4%
% of Campus total		63.5%	68.5%	
Support Services				
Academic Support		\$853.7	\$1,197.1	
Development Initiatives		153.2	191.2	
Facilities and Services		5,316.6	5,618.4	
External Affairs/Telehealth		2,254.1	2,500.6	
Student and Residency Affairs		<u>1,231.5</u>	<u>1,294.9</u>	
Total Support Services		\$9,809.1	\$10,802.2	10.1%
% of Campus total		21.2%	23.0%	
REDUCTION OF DEFICIT		\$3,521.9	\$343.6	
% of Campus total		7.6%	0.7%	
CAMPUS TOTAL		\$46,264.7	\$46,925.8	1.4%

Southern Illinois University Edwardsville

General Operating Income & Expenditures Budgets

(in \$ Thousands)		Budget FY18	Budget FY19	% Change
Income				
State Appropriations		\$53,817.0	\$54,848.3	1.9%
Income Fund				
Tuition - On-Campus		92,436.7	91,757.7	-0.7%
Tuition - Off-Campus		8,169.0	8,730.3	6.9%
Interest Income		200.0	200.0	0.0%
Miscellaneous/Student Fees		<u>2,291.9</u>	<u>2,617.6</u>	14.2%
Total General Operating Income		\$156,914.6	\$158,153.9	0.8%
Expenditures				
Chancellor's Administration		\$3,321.5	\$3,581.9	7.8% *
	% of Campus total	2.1%	2.3%	
Academic Affairs				
Office of the Provost & Academic Support Services		\$3,293.7	\$3,372.7	
College of Arts & Sciences		23,911.0	24,686.0	
School of Business		6,981.0	7,187.0	
School of Dental Medicine		10,009.2	10,401.8	
School of Education		6,849.0	7,065.0	
School of Engineering		6,059.0	6,305.0	
School of Nursing		5,821.0	6,231.0	
School of Pharmacy		6,138.4	6,535.6	
Graduate School		2,519.0	2,505.0	
Library & Information Services		3,996.0	4,057.0	
Enrollment Management		20,097.0	20,853.0	
University Services to E. St. Louis		466.0	487.0	
Information Technology		<u>4,840.0</u>	<u>5,021.0</u>	
Total Academic Affairs		\$100,980.3	\$104,707.1	3.7%
	% of Campus total	64.4%	66.2%	
Administration				
Administration Services		\$7,658.2	\$7,415.1	
Facilities Mgmt/Physical Plant		15,034.2	15,599.9	
Police Services		<u>3,521.0</u>	<u>3,871.1</u>	
Total Administration		\$26,213.4	\$26,886.1	2.6%
	% of Campus total	16.7%	17.0%	
Other VC/Major Areas				
VC for University Advancement		\$2,225.9	\$2,282.4	
Student Support Services		984.2	1,335.6	
Intercollegiate Athletics		383.9	392.1	
Strategic Reserves		<u>22,805.4</u>	<u>18,968.7</u>	
Total Other VC/Major Areas		\$26,399.4	\$22,978.8	-13.0%
	% of Campus total	16.8%	14.5%	
REDUCTION OF DEFICIT		\$0.0	\$0.0	
	% of Campus total	0.0%	0.0%	
CAMPUS TOTAL		\$156,914.6	\$158,153.9	0.8%

*Reflects the moving of a department's budget from Administration to the Chancellor's area, not an increase in spending. Without the budget move, the increase is only 0.6%.

Southern Illinois University

Administration & Univ Wide Svc

General Operating Income & Expenditures Budgets

(in \$ Thousands)		Budget FY18	Budget FY19	% Change
Income				
State Appropriations		\$3,379.4	\$3,447.0	2.0%
Income Fund				
Tuition - On-Campus		0.0	0.0	n/a
Tuition - Off-Campus		0.0	0.0	n/a
Interest Income		0.0	0.0	n/a
Miscellaneous/Student Fees		0.0	0.0	n/a
Total General Operating Income		\$3,379.4	\$3,447.0	2.0%
Expenditures				
Office of the President		\$1,833.3	\$1,911.8	4.3%
	% of Campus total	54.2%	55.5%	
General Administration				
Internal Audit		\$587.3	\$617.3	
Legal Counsel		551.1	562.1	
Total General Administration		\$1,138.4	\$1,179.4	3.6%
	% of Campus total	33.7%	34.2%	
Support Services				
Tax Office		\$61.6	\$62.8	
Development Initiatives & Other		346.1	293.0	
Total Support Services		\$407.7	\$355.8	-12.7%
	% of Campus total	12.1%	10.3%	
REDUCTION OF DEFICIT		\$0.0	\$0.0	
	% of Campus total		0.0%	
CAMPUS TOTAL		\$3,379.4	\$3,447.0	2.0%

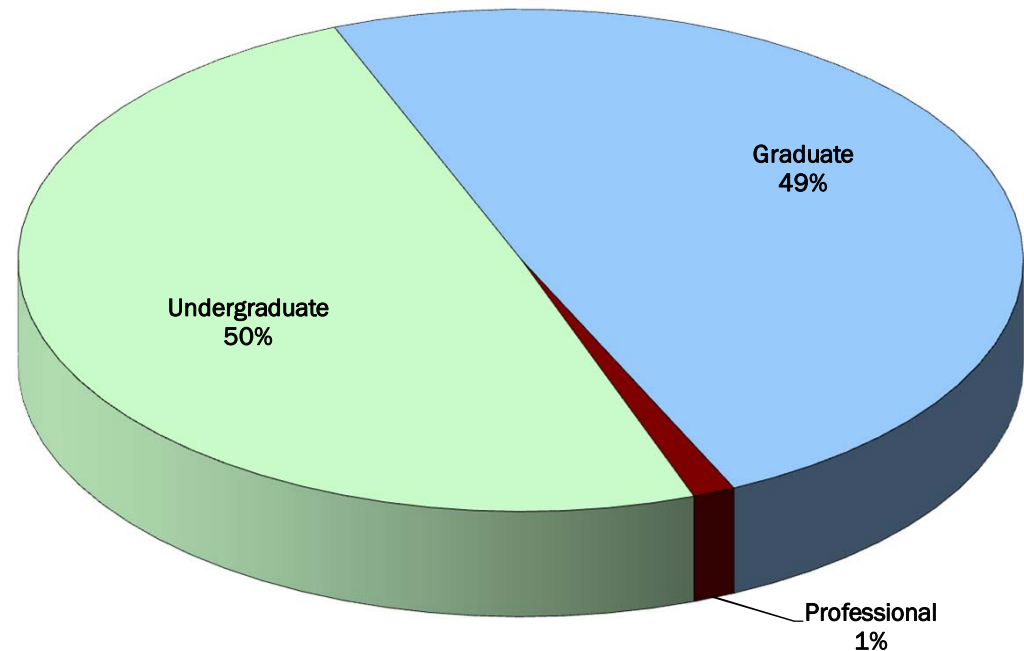


Southern Illinois University

FY 2019 Tuition & Fee Waivers Budget

The University recognizes that waivers represent an institutional resource that should be included in the University's budget plan, which outlines the allocation of all institutional resources. A waiver represents an agreement between the University and the student to reduce or eliminate the tuition and/or fees that normally would be charged to the student. Waivers granted by State statute are also included. Waivers budget is not reflected in University budget totals.

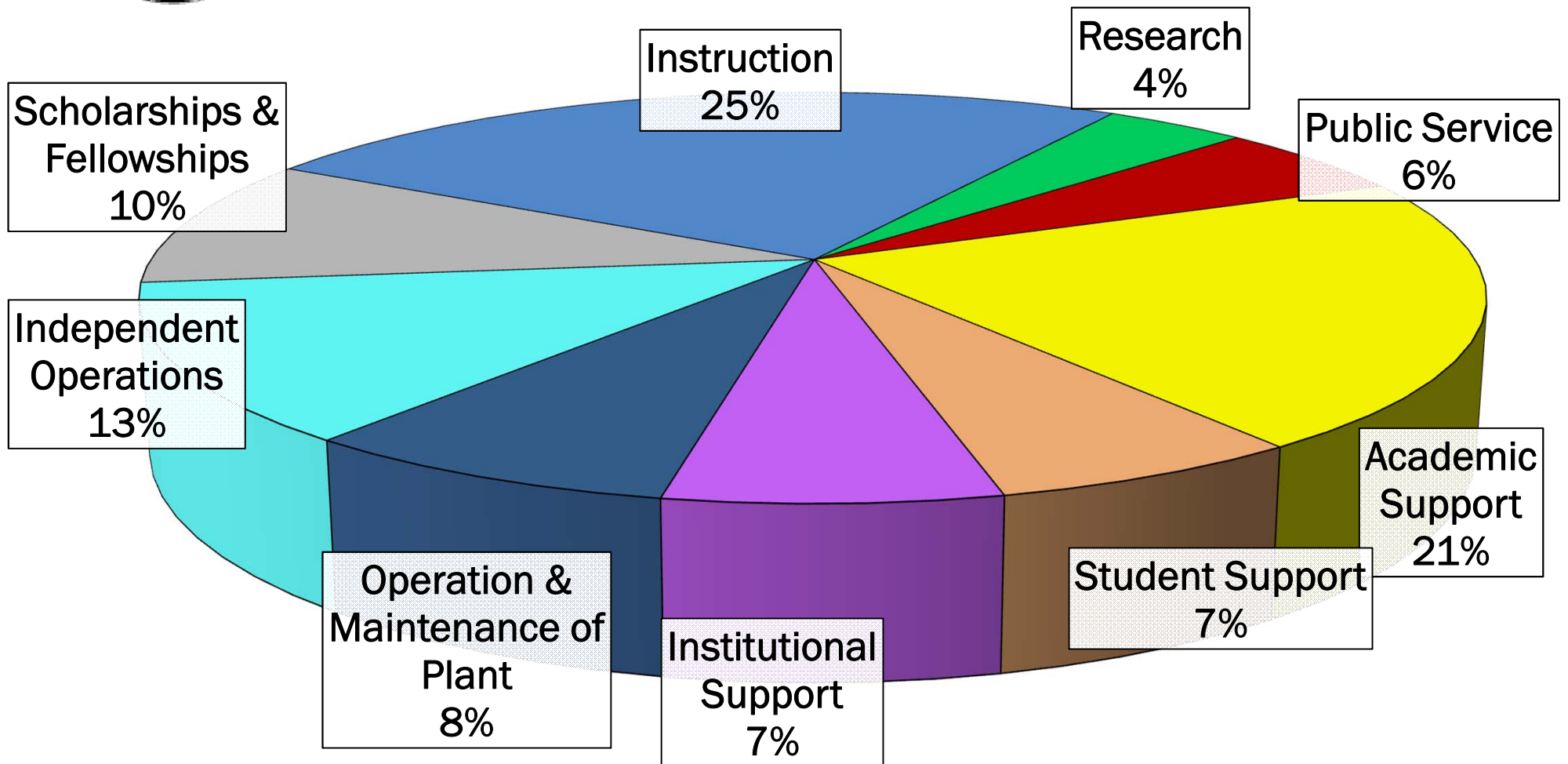
Undergraduate	<u>\$ 24,340,009</u>
SIUC	18,200,000
SIUE	6,140,009
Graduate	<u>\$ 28,596,497</u>
SIUC	23,000,000
SIUE	5,596,497
Professional	<u>\$ 952,241</u>
Dentistry	142,121
Law	155,000
Medicine	461,400
Pharmacy	193,720
TOTAL	<u>\$ 53,888,747</u>
SIUC	41,355,000
SIUC-SOM	461,400
SIUE	12,072,347





Southern Illinois University

FY 2019 Expenditure Budget by Function



Total = \$870,536,815

Southern Illinois University

FY 2019 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Instruction	\$192,618,680	\$4,702,600	\$2,711,575	\$0	\$20,991,063	\$221,023,918
Research	8,388,431	20,853,720	3,361,237	0	2,711,950	35,315,338
Public Service	5,199,800	39,043,499	402,968	0	5,182,655	49,828,922
Academic Support	43,062,462	302,000	5,555,862	36,809,200	100,025,799	185,755,323
Student Support	17,085,708	684,000	217,000	0	37,694,134	55,680,842
Institutional Support	43,830,307	398,000	2,890,900	0	12,014,070	59,133,277
Operation & Maintenance of Plant	50,088,826	0	725,800	5,442,000	11,325,593	67,582,219
Independent Operations	0	647,000	0	92,801,514	14,539,016	107,987,530
Scholarships and Fellowships	24,760,786	61,733,000	0	0	1,735,660	88,229,446
Total Expenditures & Transfers	\$385,035,000	\$128,363,819	\$15,865,342	\$135,052,714	\$206,219,940	\$870,536,815

Southern Illinois University Carbondale

FY 2019 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Instruction	\$92,371,200	\$3,047,000	\$98,200	\$0	\$8,129,700	\$103,646,100
Research	3,947,100	8,834,000	1,678,900	0	868,600	15,328,600
Public Service	1,467,600	21,017,000	77,600	0	2,490,850	25,053,050
Academic Support	20,692,400	302,000	117,900	0	4,842,400	25,954,700
Student Support	7,844,700	684,000	1,300	0	25,140,500	33,670,500
Institutional Support	16,752,800	398,000	870,000	0	5,095,300	23,116,100
Operation & Maintenance of Plant	23,727,300	0	302,100	0	6,413,050	30,442,450
Independent Operations	0	647,000	0	48,544,100	8,954,600	58,145,700
Scholarships and Fellowships	10,048,800	36,933,000	0	0	375,000	47,356,800
Total Expenditures & Transfers	\$176,851,900	\$71,862,000	\$3,146,000	\$48,544,100	\$62,310,000	\$362,714,000

Southern Illinois University School of Medicine

FY 2019 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Instruction	\$26,200,000	\$775,600	\$2,302,200	\$0	\$346,000	\$29,623,800
Research	2,683,100	7,613,200	994,700	0	1,797,300	13,088,300
Public Service	2,590,000	5,611,200	294,700	0	374,900	8,870,800
Academic Support	3,514,900	0	3,536,500	36,809,200	92,865,900	136,726,500
Student Support	982,800	0	119,700	0	105,700	1,208,200
Institutional Support	4,537,100	0	1,537,900	0	624,700	6,699,700
Operation & Maintenance of Plant	5,585,200	0	423,700	5,442,000	0	11,450,900
Independent Operations	0	0	0	0	0	0
Scholarships and Fellowships	489,100	0	0	0	0	489,100
Total Expenditures & Transfers	\$46,582,200	\$14,000,000	\$9,209,400	\$42,251,200	\$96,114,500	\$208,157,300

Southern Illinois University Edwardsville

FY 2019 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Instruction	\$74,047,480	\$880,000	\$311,175	\$0	\$12,515,363	\$87,754,018
Research	1,758,231	4,406,520	687,637	0	46,050	6,898,438
Public Service	1,142,200	12,415,299	30,668	0	2,316,905	15,905,072
Academic Support	18,855,162	0	1,901,462	0	2,317,499	23,074,123
Student Support	8,258,208	0	96,000	0	12,447,934	20,802,142
Institutional Support	19,093,407	0	413,000	0	4,434,519	23,940,926
Operation & Maintenance of Plant	20,776,326	0	0	0	4,912,543	25,688,869
Independent Operations	0	0	0	44,257,414	5,584,416	49,841,830
Scholarships and Fellowships	14,222,886	24,800,000	0	0	1,360,660	40,383,546
Total Expenditures & Transfers	\$158,153,900	\$42,501,819	\$3,439,942	\$44,257,414	\$45,935,889	\$294,288,964

Southern Illinois University System

FY 2019 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2019 Totals
Instruction	\$0	\$0	\$0	\$0	\$0	\$0
Research	0	0	0	0	0	0
Public Service	0	0	0	0	0	0
Academic Support	0	0	0	0	0	0
Student Support	0	0	0	0	0	0
Institutional Support	3,447,000	0	70,000	0	1,859,551	5,376,551
Operation & Maintenance of Plant	0	0	0	0	0	0
Independent Operations	0	0	0	0	0	0
Scholarships and Fellowships	0	0	0	0	0	0
Total Expenditures & Transfers	\$3,447,000	\$0	\$70,000	\$0	\$1,859,551	\$5,376,551

Southern Illinois University

Section of 2019 Appropriation Bill

House Bill 109

1 as may be necessary, is appropriated from the Education
2 Assistance Fund to the Board of Trustees of Northern Illinois
3 University to meet its operational expenses for the fiscal year
4 ending June 30, 2019.

5 Section 5. The sum of \$36,000, or so much thereof as may
6 be necessary, is appropriated from the State College and
7 University Trust Fund to the Board of Trustees of Northern
8 Illinois University for scholarship grant awards.

9 ARTICLE 108

10 Section 5. The amount of \$182,372,400, or so much thereof
11 as may be necessary, is appropriated from the Education
12 Assistance Fund to the Board of Trustees of Southern Illinois
13 University to meet its operational expenses for the fiscal year
14 ending June 30, 2019.

15 Section 10. The sum of \$1,076,800, or so much thereof as
16 may be necessary, is appropriated from the Education Assistance
17 Fund to the Board of Trustees of Southern Illinois University
18 for all costs associated with the SimmonsCooper Cancer Center.

19 Section 15. The sum of \$19,000, or so much thereof as may
20 be necessary, is appropriated from the State College and

1 University Trust Fund to the Board of Trustees of Southern
2 Illinois University for scholarship grant awards, in accordance
3 with Public Act 91-0083.

4 Section 20. The sum of \$1,250,000, or so much thereof as
5 may be necessary, is appropriated from the General Professions
6 Dedicated Fund to the Board of Trustees of Southern Illinois
7 University for all costs associated with the development,
8 support or administration of pharmacy practice education or
9 training programs at the Edwardsville campus.

10 Section 25. The sum of \$62,800, or so much thereof as may
11 be necessary, is appropriated from the General Revenue Fund to
12 the Southern Illinois University for any costs associated with
13 the Daily Egyptian newspaper.

14 Section 35. The sum of \$1,000,000, or so much thereof as
15 may be necessary, is appropriated from the General Revenue Fund
16 to the Board of Trustees of Southern Illinois University for
17 costs associated with the National Corn-to-Ethanol Research
18 Center and ethanol research grants.

19 ARTICLE 109

20 Section 5. The amount of \$535,741,100, or so much thereof

Southern Illinois University
Board of Trustees
September 13, 2018

APPROVAL OF PURCHASE:
IDENTITY MANAGEMENT SYSTEM,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase an Identity and Access Management (IAM) System for the SIUC Office of Information Technology as it provides service to the entire campus.

Rationale for Adoption

The IAM system creates and manages network access (Network ID), which gives all students, faculty and staff access to computing resources on campus, including the Accounting Information System (AIS), Banner, SalukiNet, D2L, Office365 (email), labs, workstation logins, and other critical applications and data.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, a Request for Proposal (RFP) was issued seeking a new service provider for the University's IAM System, which will includes licensing, professional services, support and maintenance. The vendor who provided the current system ceased operations and filed for bankruptcy in early 2018.

Three submissions were received in response to the RFP. A committee reviewed and scored the proposals and made recommendation based on the review of the specific criteria included in the RFP.

This matter seeks to award a five-year contract to Fischer International Identity of Naples Florida for \$882,640.05. This contract has an option to negotiate for five additional one-year periods. The contract will be funded by non-appropriated funds from the Office of Information Technology.

The Chancellor and the Provost and Vice Chancellor for Academic 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 Identity and Access Management System to create and manage the University's network access (Network ID), which gives all students, faculty and staff access to computing resources on campus is hereby awarded to Fischer International Identity, Naples, Florida.

(2) The cost of \$882,640.05 for the five-year contract period beginning October 1, 2018 and ending September 30, 2023, with an option to renew for five additional one-year periods, is hereby approved.

(3) This purchase will be funded by non-state appropriated funds from the Office of Information Technology.

(4) 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
September 13, 2018

APPROVAL FOR GRANT OF RIGHT OF WAY EASEMENT
ON MCLAFFERTY ROAD AND PLEASANT HILL ROAD
TO DELTA COMMUNICATIONS, LLC,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a grant of the perpetual easement to the Delta Communications, LLC, d/b/a Clearwave Communications (hereinafter Clearwave), to install and maintain a fiber optic cable running from McLafferty Annex south to property owned by the City of Carbondale and along Pleasant Hill Road to Evergreen Drive and into Evergreen Terrace.

Rationale for Adoption

Clearwave has requested a right of way easement to install approximately 3,120 feet of a new fiber optic cable to provide communication resilience. This fiber optic cable will provide communications access to Evergreen Terrace and the City of Carbondale's water treatment facility. The path of the installation is represented in the attached Exhibit A-Water Treatment and Exhibit B-SIU Evergreen.

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

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to grant a right of way easement to Delta Communications, LLC, d/b/a Clearwave Communications, for a fiber optic cable running from McLafferty Annex south to property owned by the City of Carbondale and along Pleasant Hill Road to Evergreen Drive and into Evergreen Terrace as described in the attached Exhibit A-Water Treatment and Exhibit B-SIU Evergreen, be and hereby approved.

(2) The right of way easement to Delta Communications, LLC, d/b/a Clearwave Communications, is described in the attached documents.

(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.

RIGHT OF WAY EASEMENT

THIS INDENTURE MADE THIS ____ day of _____, _____ by and between THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, a body politic and corporate of the State of Illinois, its successors, and assigns, whether one or more or an individual, individuals, a corporation or other legal entity (hereinafter referred to as "GRANTOR") and DELTA COMMUNICATIONS, L.L.C., and Illinois limited liability company, d/b/a CLEARWAVE COMMUNICATIONS (hereinafter referred to as "GRANTEE").

That for and in consideration of the benefits to be gained by the installation, construction, maintenance, and repair of the improvements to be made to the land described herein, and the sum of One Dollar (\$1.00) and other good and valuable consideration, the Parties agree as follows:

GRANTOR does hereby grant, bargain, sell, transfer, and convey unto the GRANTEE, its successor and assigns, a perpetual easement with the right to construct, bury, install, operate, inspect, maintain, repair, upgrade, replace and remove a fiber optic cable and any and all lines, conduits, access manholes, pull vaults, and all necessary appurtenances thereto, over, across and through the land of the GRANTORS situated in Jackson County, State of Illinois, said land being described as follows:

A portion of Section 29 and 30, Township 9 South, Range 1 West of the 3rd P.M., all being situation in the Township of Carbondale, County of Jackson, in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Together with the right of ingress and egress over the adjacent lands of the GRANTORS, their successors and assigns, for the purposes of this easement.

The easement shall be Twenty (20) feet in width: beginning at the intersection of McLafferty Road and University Press Drive and running south contiguous to the west right-of-way of McLafferty Road to a point 2200 feet south of W Pleasant Hill Road, thence easterly to the east side of McLafferty Road; also extended easterly, beginning at the intersection of the west right-of way of McLafferty Road and the north right-of-way of Pleasant Hill Road and running east contiguous to the north right-of-way of Pleasant Hill Road 645 to a point west of Evergreen Drive, thence southerly 275 feet, the centerline of which shall be the fiber optic cable as shown and recorded as Exhibit A-Water Treatment

and Exhibit B-SIU Evergreen, with the easement extending Ten (10) feet on both sides of the fiber optic cable when installed.

The Grantee's fiber optic cable system is to be placed underground and the same shall be constructed at a depth of not less than 36 inches below the surface of the lands and the Grantee shall have the right to bore, trench and to make any other necessary excavations provided that the same shall be back-filled as soon thereafter as practicable. Grantee shall have the right to place on the surface of the lands equipment and attachments necessary to the construction, operation repair and/or maintenance of any underground cables and/or systems.

Any rights to use of the land not expressly granted to Grantee by this instrument are reserved to Grantor, including without limitation, the right to use, and conduct its operations on, the land within the easement for any and all purposes that do not unreasonably interfere with Grantee's rights granted herein, including without limitation the rights to ingress and egress.

Grantee shall cause its operation and construction hereunder and the use of the easement to be in compliance with all applicable laws, statutes, regulations, rules, zoning laws, environmental laws, health and safety laws, and any other federal, state or local codes and ordinances applicable to the party, its business, operations, improvements and equipment, and the property affected thereby. Grantee shall conduct its operations on the easement in a good and workmanlike manner, exercising reasonable skill, care and diligence in performing the same, consistent in all material respects with prudent industry practices.

All Grantee uses of Grantor's property are made at the risk of the Grantee. Grantee, agrees to restore the surface of the land after the initial construction and any reconstruction, maintenance, repair, replacement or removal of its facilities or cable or any part thereof, as near as practicable, to the condition found prior to each such operation, including, without limitation, the removal from the easement and Grantor's property of all debris, surplus material, construction equipment and surplus earth that are the result of Grantee's operations and the return of the land to the grade and smoothness in which it was found; and to leave the premises in a neat presentable condition.

The consideration hereinabove recited shall constitute payment in full for any damages to the land of the GRANTORS, its successors and assigns, by reason of the installation, operation and maintenance of the structures or improvements referred to herein.

The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTORS, its successors and assigns.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

Notwithstanding any other term or condition of this grant of easement, Grantor may terminate this easement upon the occurrence of any of the following conditions:

1. Upon Grantee's or its successor(s) or assign(s) failure to cure a breach of any term or condition of this grant of easement within 60 days of Grantor's provision of written notice thereof; or

2. A nonuse of the easement herein for a consecutive 2 year period for the purposes granted.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

Board of Trustees of
Southern Illinois University

Delta Communications, L.L.C.

Randy J. Dunn, President
Southern Illinois University

Signature

SW
APPROVED
AS TO
LEGAL FORM
Nmt

24 May 2018

Name

Title

STATE OF ILLINOIS)
)
COUNTY OF _____)

I, _____, a notary public, in and for said County, in the State aforesaid, do hereby certify that **Randy J. Dunn**, personally known to me to be the same person(s) whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Witness my hand and notarial seal this _____ day of _____, 20__.

My Commission expires: _____

Notary Public

STATE OF ILLINOIS)
)
COUNTY OF _____)

I, _____, a notary public, in and for said County, in the State
aforesaid, do hereby certify that _____, personally known to me to be the
same person(s) whose names are subscribed to the foregoing instrument, appeared before me this day
in person and acknowledged that he signed, sealed and delivered the said instrument as his free and
voluntary act, for the uses and purposes therein set forth.

Witness my hand and notarial seal this _____ day of _____, 20__.

My Commission expires: _____

Notary Public



Exhibit A - Water Treatment

status: Proposed

Assigned To: Engineering

Date Assigned: 2/22/2018

Date Approved: 2/22/2018

Date Released: 2/22/2018

Date Completed: 2/22/2018

March 1, 2018

Authored by: CORP\gshort



Exhibit A - Water Treatment

2401 South McLafferty Road (Carbondale), IL.

Date: 2/22/2018

Sheet: 1 of 6

Drawn By: GSS

Checked By: Cory D.

Approved By:

- Splice
- Ring Cut
- Vault
- Building Ent
- Proposed
- Existing

1 inch = 886 feet



clearwave
communications



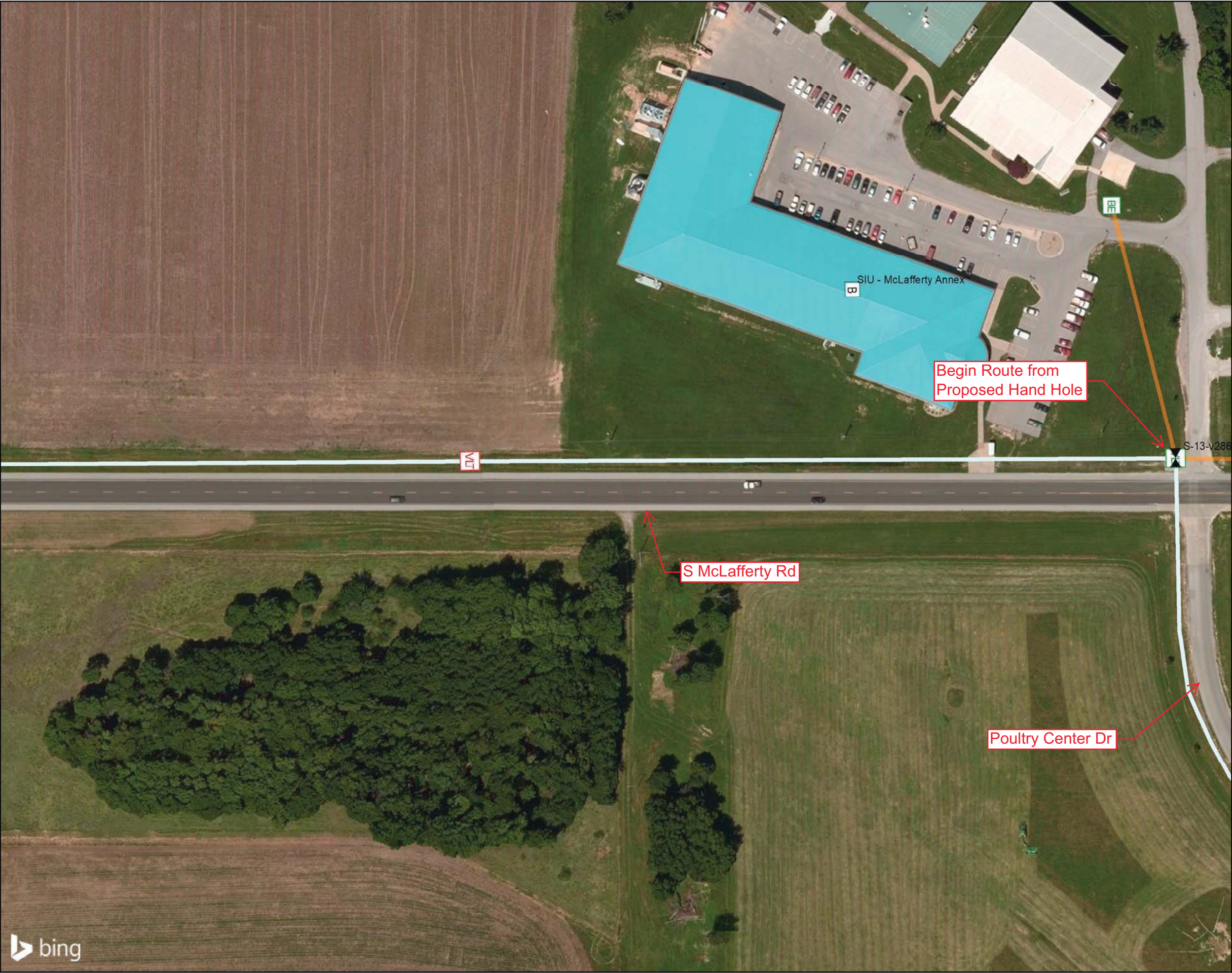


Exhibit A - Water Treatment

2401 South McLafferty Road (Carbondale), IL.

Date: 2/22/2018

Sheet: 2 of 6

Drawn By: GSS

Checked By: Cory D.

Approved By:

- Splice
- Ring Cut
- Vault
- Building Ent
- Proposed
- Existing

1 inch = 100 feet



clearwave
communications





Exhibit A - Water Treatment

2401 South McLafferty Road (Carbondale), IL.

Date: 2/22/2018

Sheet: 3 of 6

Drawn By: GSS

Checked By: Cory D.

Approved By:

- Splice
- Ring Cut
- Vault
- Building Ent
- Proposed
- Existing

1 inch = 100 feet



clearwave
communications





Exhibit A - Water Treatment

2401 South McLafferty Road (Carbondale), IL.







Date: 2/22/2018

Sheet: 4 of 6

Drawn By: GSS

Checked By: Cory D.

Approved By:

-  Splice
-  Ring Cut
-  Vault
-  Building Ent
-  Proposed
-  Existing

1 inch = 100 feet



clearwave
communications



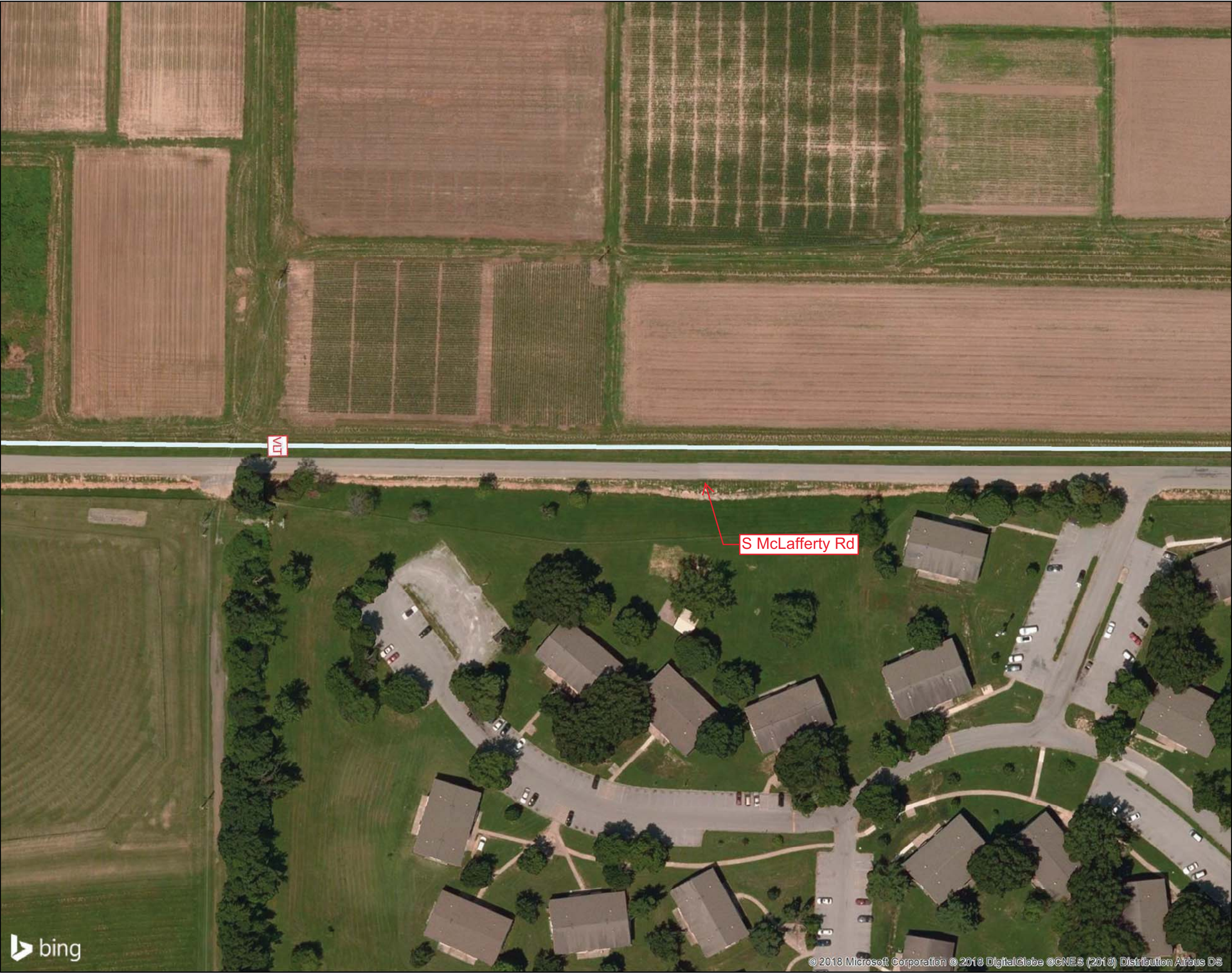


Exhibit A - Water Treatment

2401 South McLafferty Road (Carbondale), IL.

Date: 2/22/2018

Sheet: 5 of 6

Drawn By: GSS

Checked By: Cory D.

Approved By:

- Splice
- Ring Cut
- Vault
- Building Ent
- Proposed
- Existing

1 inch = 100 feet



clearwave
communications





Exhibit A - Water Treatment

2401 South McLafferty Road (Carbondale), IL.

Date: 2/22/2018

Sheet: 6 of 6

Drawn By: GSS

Checked By: Cory D.

Approved By:

- Splice
- Ring Cut
- Vault
- Building Ent
- Proposed
- Existing

1 inch = 100 feet



clearwave
communications



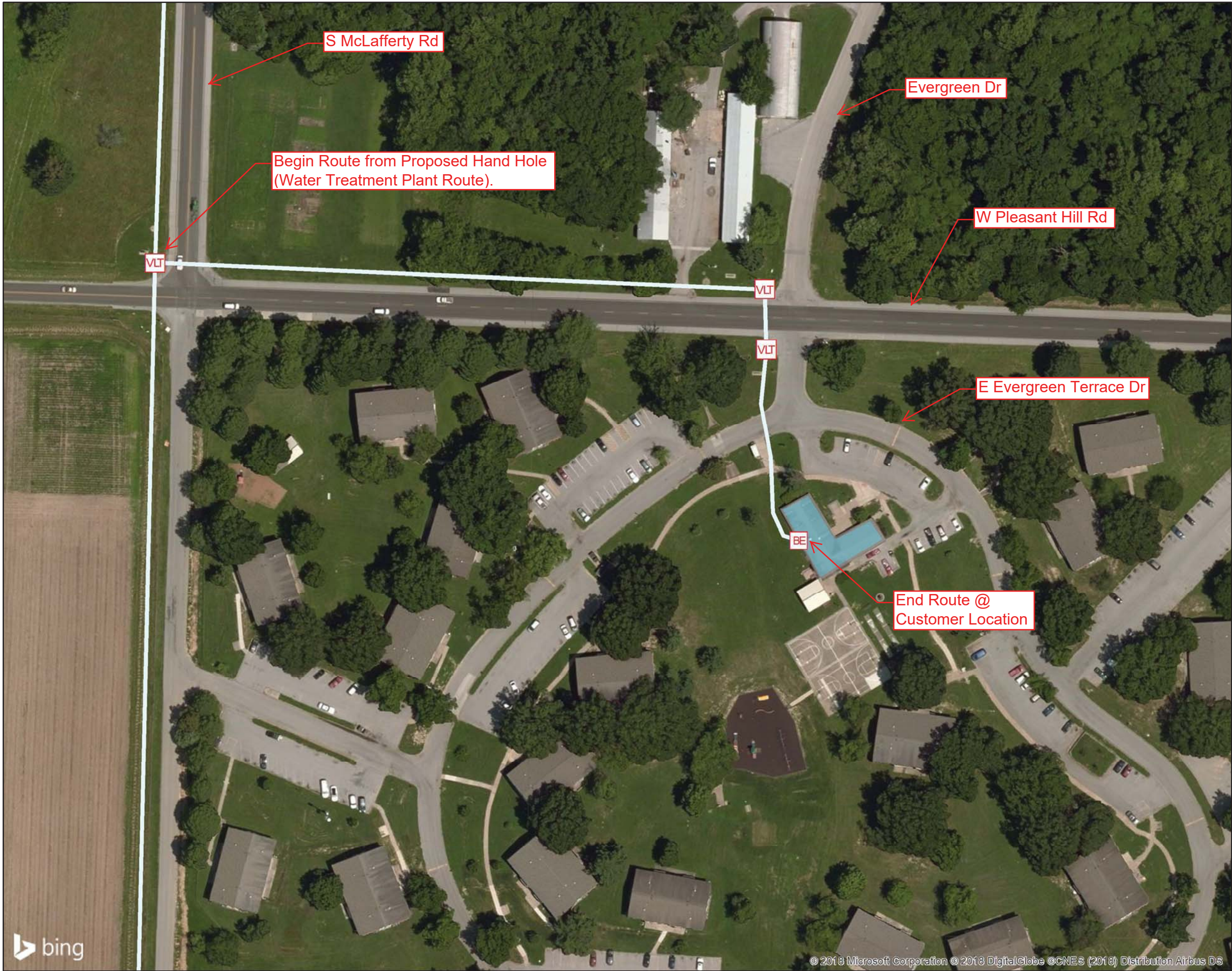


Exhibit B - SIU Evergreen

1902 Evergreen Terrace Dr (Carbondale), IL

Date: 2/26/2018

Sheet: 1 of 1

Drawn By: GSS

Checked By:

Approved By:

- Splice
- Ring Cut
- Vault
- Building Ent
- Proposed
- Existing

1 inch = 100 feet



clearwave
communications



Southern Illinois University
Board of Trustees
September 13, 2018

APPROVAL FOR AN EASEMENT:
UNIVERSITY PRESS DRIVE,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for an Easement to Egyptian Electric Cooperative Association for construction, maintenance and repair of an underground power line and a junction box located along University Press Drive.

Rationale for Adoption

Egyptian Electric Cooperative Association has requested an Easement for installation and maintenance of a new power line to provide a redundant source of service to the University in the event of an underground fault in this area. The work is estimated to begin during the summer of 2018.

The legal description was prepared by Egyptian Electric Cooperative Association. The Office of General Counsel and the University Administration have reviewed the documents and found them acceptable.

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

Considerations Against Adoption

This project will cause a temporary shut-down of electricity for Museum Storage, University Press and the Library Storage facilities. It will not affect McLafferty Annex.

Resolution

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

(1) The request to grant an Easement to Egyptian Electric Cooperative Association for construction, maintenance and repair of an underground power line and a junction box located along University Press Drive be and is hereby approved.

(2) The Easement given to Egyptian Electric Cooperative Association is described in the attached document.

(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.



Egyptian Electric Cooperative Association
1732 Finney Road
Murphysboro, IL 62966

UTILITY EASEMENT

THIS AGREEMENT, made this _____ day of _____, between The Board of Trustees of Southern Illinois University, hereinafter called Owner(s) or grantor(s), and Egyptian Electric Cooperative Association, an Illinois not for profit Corporation, hereinafter called "Cooperative".

WITNESSETH:

For the property described as: A path, as illustrated in Attachment A, from the transformer in the rear of 1945 University Press dr. north approximately 360 ft. to an electric pole on the north side of University Press dr. Also, from the same pole east-southeast approximately 270 ft. to transformer at 1835 University Press dr. in the southeast quarter of the northwest quarter of section 29 of T.9S.-R.1W. of the 3rd PM in Jackson County, Illinois.

That for the sum of One Dollar (\$1.00) and other valuable consideration, the receipt whereof is hereby acknowledged, Owner(s) grant(s) unto Cooperative, its successors and assigns, the right, privilege and easement of use of right of way for the following type of installation:

☐ OVERHEAD initial: _____

For all overhead installations, the Cooperative requires thirty (30) feet in width to lay, construct, operate and maintain overhead poles and cable lines for transmitting and distributing electric power or any EECA telecommunications function, including all wires, cables, transformers, capacitor banks, switches, fuses, ground connections, attachments, equipment, accessories and appurtenances desirable in connection therewith (hereinafter called "overhead facilities") under, upon and across the lands of Owner(s).

☒ UNDERGROUND initial: _____

For all underground installations, the Cooperative requires fifteen (15) feet in width to lay, construct, operate and maintain underground conduit and cable lines for transmitting and distributing electric power or any EECA telecommunications function, including all wires, cables, handholes, manholes, transformers, transformer enclosures, concrete pads, connection boxes, ground connections, attachments, equipment, accessories and appurtenances desirable in connection therewith (hereinafter called "underground facilities") under, upon and across the lands of Owner(s). For Owner(s) requesting new service, all existing private utilities must be exposed. If unable to do so, the Owner(s) will be responsible for any cut, damaged, or unidentified lines.

TERMS AND CONDITIONS

In granting this easement, it is understood that the location of all overhead and underground facilities will be such as to for the least possible interference to Owner operations, so long as it does not materially increase the cost of construction.

All overhead and underground facilities erected hereunder shall remain the property of Cooperative. Cooperative shall have the right to inspect, rebuild, remove, repair, improve and make such changes, alterations, substitutions and additions in and to its overhead and underground facilities as Cooperative may from time to time deem advisable, including the right to increase or decrease the total number of overhead or underground facilities within the stated easement. Cooperative reserves the right to remove any overhead and underground facilities upon termination of service to property described.

Cooperative shall at all times have the right to keep the easement clear of all buildings, structures or other obstructions such as trees, shrubbery, undergrowth, and roots. The Cooperative shall have the right to mow, cut, trim, remove, and spray within the easement area and to cut or trim any dead, weak, leaning or dangerous trees outside the easement area that are tall enough to strike the wires. All trees and limbs cut by Cooperative at any time shall remain the property of Owner(s).

All uses of the Owner's property are made at the risk of the Cooperative. Cooperative, agrees to restore the surface of the land after the initial construction and any reconstruction, maintenance, repair, replacement or removal of said facilities, as near as practicable, to the condition found prior to each such operation, including, without limitation, the removal from the easement and Owner's adjacent property all debris, surplus material, construction equipment and surplus earth that are the result of Cooperative's operations and the return of the land to the grade and smoothness in which it was found; and to leave the premises in a neat presentable condition.

Cooperative shall cause its operations and construction hereunder and the use of the easement to be in compliance with all applicable laws, statutes, regulations, rules, zoning laws, environmental laws, health and safety laws, and any other federal, state or local codes and ordinances applicable to the party, its business, operations, improvements and equipment, and the property affected thereby. Cooperative shall conduct its operations on the easement in a good and workmanlike manner, exercising reasonable skill, care and diligence in performing the same, consistent in all material respects with prudent industry practices.

Owner(s), successors and assigns, may use the land within the easement for any purpose not inconsistent with the rights hereby granted, provided such use does not interfere with or endanger the construction, operation or maintenance of Cooperative's overhead or underground facilities. For the purpose of constructing, inspecting, maintaining or operating its overhead or underground facilities, Cooperative shall have the right of ingress to an egress from the easement over the lands of Owner(s) adjacent to the easement and lying between public or private roads and the easement, such right to be exercised in such manner as shall occasion the least practicable damage and inconvenience to Owner(s).

Owner(s) covenant(s) that he is/are seized of and has/have the right to convey the said easement, rights and privileges; that Cooperative shall have quiet and peaceable possession, use and enjoyment of the aforesaid easement, rights and privileges, and the Owner(s) shall execute such further assurances thereof as may be required.

Notwithstanding any other term or condition of this grant of easement, Owner(s) may terminate this easement upon the occurrence of any of the following conditions:

1. Upon Grantee's or its successor(s) or assign(s) failure to cure a breach of any term or condition of this grant of easement within 60 days of Grantor's provision of written notice thereof; or
2. A nonuse of the easement herein for a consecutive 2 year period for the purposes granted.

WITNESS the following signature(s) and seal(s):

X _____ (Seal) X _____ (Seal)

STATE OF ILLINOIS)
)SS:
COUNTY OF _____)

I, _____, Notary public, in and for said County, in the State aforesaid, DO HEREBY
CERTIFY, that _____, personally known to me to be the same person(s) whose name(s) is/are
subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that ___he___ signed, sealed and delivered the said
instrument as a free and voluntary act, for the uses and purposes herein set forth, including the release and waiver of the right of homestead.

Given under my hand and Notarial seal, this _____ day of _____, _____.

Notary Public

My Commission Expires: _____, _____.

STU
APPROVED
AS TO
LEGAL FORM

4 April 2018



Southern Illinois University
Board of Trustees
September 13, 2018

APPROVAL OF PURCHASE:
HVAC MAINTENANCE SERVICES
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval to execute a contract with Carrier Corporation for HVAC preventative and corrective maintenance for the School of Medicine Springfield Campus. The contract for this service is based on the maximum value of \$4,739,417.00 with the contract term through June 30, 2023.

Rationale for Adoption

The University wishes to establish a professional relationship with a contractor to provide quality HVAC maintenance services for the School of Medicine Springfield Campus. This contractor will be used to supplement and support the existing maintenance staff for HVAC maintenance and repair of all owned buildings and building systems. The five year contract consists of the initial nine month period and four optional additional one year renewal periods and will provide the University with the opportunity to establish a consistent price for necessary services.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued on July 3, 2018, for HVAC maintenance and repair services. Nine invitations were issued and two submissions were received. The bid tab is attached.

This matter seeks to award the contract to Carrier Corporation, Willowbrook, Illinois. This contract is based on the maximum value of \$4,739,417.00 and the contract term ending June 30, 2023. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance.

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The contract for HVAC maintenance services is hereby awarded to Carrier Corporation, Willowbrook, Illinois for the initial cost of \$748,329.00 with four optional one year renewal periods, subject to continuing need, availability of funds and satisfactory performance for a maximum amount of \$4,739,417.00.

(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 Physical Plant funds.

(4) 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.

BID TABULATION	
----------------	--

RFQ 10906

PO: HVAC Preventative Maintenance

HVAC Preventative Maintenance

Bid Opening: 7/3/2018

[illegible]

N/A

Southern Illinois University
Board of Trustees
September 13, 2018

AWARD OF CONTRACTS AND PROPOSAL TO NAME PHYSICAL COMPONENTS:
FOWLER STUDENT DESIGN CENTER, SIUE

Summary

This matter seeks to award contracts in the amount of \$753,220 for construction of Phase 2, second floor build-out of the Engineering Building Student Project Design Center, and seeks approval to name the Engineering Building Student Project Design Center, SIUE, the Fowler Student Design Center.

Rationale for Adoption

The construction of the new two-story Student Project Design Center addition to the Engineering Building is being completed in two phases. 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. This first phase was completed in 2017.

On April 12, 2018, the SIU Board of Trustees provided project and budget approval for Phase 2 which included the construction of additional faculty offices to accommodate faculty growth, student design lab spaces, restrooms and a conference room. The cost of Phase 2 is \$1.2 million and is fully funded by private donations.

Bids received on August 2, 2018, were favorable and awarding the contracts is requested. A summary of bids received is attached for review.

In accordance with 6 Policies of the Board B(2)(a)(1), the Board of Trustees is requested to approve the naming of the Fowler Student Design Center at SIUE, in order to recognize the Fowler family's \$ 1,250,000 gift to complete the renovation of the facility and provide certain equipment.

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

Considerations Against Adoption

Construction of Phase 2 of the Engineering Building Student Project Design Center will cause a temporary inconvenience to the faculty and students in the building. Directional signage will help mitigate the inconvenience.

Resolution

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

(1) The contracts to perform construction services for Phase 2 of the Engineering Building Student Project Design Center, SIUE, be and are hereby awarded to the following:

- | | |
|------------------------|------------------------------|
| a. <u>General Work</u> | Base bid \$436,500 |
| | Alternate #1 <u>\$17,623</u> |
| | Total \$454,123 |


Limbaugh Construction Co, Inc., Granite City, IL

- | | |
|---|-----------|
| b. <u>Electrical Work</u> | \$159,120 |
| K&F Electric, Inc., Belleville, IL | |
| c. <u>Plumbing Work</u> | \$38,170 |
| Bel-O Sales and Service Inc., Belleville, IL | |
| d. <u>Heating Work</u> | \$42,487 |
| France Mechanical Corporation, Edwardsville, IL | |
| e. <u>Ventilation Work</u> | \$59,320 |
| JEN Mechanical, Inc., Godfrey, IL | |

(2) The Engineering Building Student Project Design Center, SIUE, be and is hereby named the Fowler Student Design Center.

(3) 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.

ENGINEERING BUILDING SECOND FLOOR BUILD-OUT (STUDENT PROJECT SPACE)
RFQ 80039

		
	BASE BID	Add Alternate #G-1
GENERAL CONTRACTORS		
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 436,500.00	\$ 17,623.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 455,250.00	\$ 17,200.00
R.W. Boeker Company, Inc. 8719 State Route 140 Hamel, IL 62046	\$ 471,500.00	\$ 5,100.00
R&W Builder's Inc. 109 Sir Lawrence Drive Belleville, IL 62221	\$ 462,000.00	\$ 18,400.00
Calhoun Construction Inc. 6600 Rear W. Main Street Belleville, IL 62223	\$ 480,551.00	\$ 7,344.00
Interior Construction Services Ltd. 2930 Market Street St. Louis, MO 63103	\$ 483,191.00	\$ 7,175.00
Bruce Unterbrink Construction Inc. 915 A South Third Street Greenville, IL 62246	\$ 486,000.00	\$ 16,292.00

ENGINEERING BUILDING SECOND FLOOR BUILD-OUT (STUDENT PROJECT SPACE)
RFQ 80039

SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

ELECTRICAL CONTRACTORS

BASE BID

K&F Electric, Inc. 2622 West Blvd. Belleville, IL 62221	\$ 159,120.00
Lowry Electric Co. PO Box 530 Collinsville, IL 62234	\$ 182,130.00
Pyramid Electrical Contractors Inc. 300 Monticello Place Fairview Heights, IL 62208	\$ 183,414.00
Guarantee Electrical Contractors 3405 Bent Avenue St. Louis, MO 63116	\$ 205,400.00

SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

PLUMBING CONTRACTOR

BASE BID

Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 38,170.00
Bergmann-Roscow Plumbing Inc. 56 Empire Drive Belleville, IL 62220	\$ 40,312.00
Loellke Plumbing Inc. 22974 E. County Road Jerseyville, IL 62052	\$ 48,867.00
Kane Mechanical 170 E. Alton Avenue East Alton, IL 62024	\$ 62,400.00

ENGINEERING BUILDING SECOND FLOOR BUILD-OUT (STUDENT PROJECT SPACE)
RFQ 80039

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
HEATING CONTRACTOR	BASE BID
France Mechanical Corp. PO Box 646 Edwardsville, IL 62025	\$ 42,487.00
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 45,228.00
Kane Mechanical 170 E. Alton Avenue East Alton, IL 62024	\$ 45,600.00
JEN Mechanical Inc. 2813 West Delmar Avenue Godfrey, IL 62035	\$ 50,611.00
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
VENTILATION CONTRACTOR	BASE BID
JEN Mechanical Inc. 2813 West Delmar Avenue Godfrey, IL 62035	\$ 59,320.00
Hock, Inc. 512 South Breese Street Millstadt, IL 62260	\$ 61,967.00
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 66,906.00
France Mechanical Corp. PO Box 646 Edwardsville, IL 62025	\$ 71,500.00

Southern Illinois University
Board of Trustees
September 13, 2018

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

Summary

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

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which six (6) candidates (five (5) external and one (1) internal) were recommended by the search committee for telephone interviews. Three (3) of the six (6) candidates were selected for on campus interviews. Searches for highly qualified Deans of Schools of Business are very competitive and the Edwardsville campus is fortunate to have a highly qualified and respected incumbent who has successfully served the University in the past as the Acting Dean of the School of Business, Chair of the UPBC, Associate Dean, and Chair of the University Congress and who is willing and eager to serve in this important leadership position in order to preserve continuity within the School and advance the innovative work he's already begun as Interim Dean. Dr. Timothy Schoenecker possesses the range of experience in education, research, service and administration to guide the School of Business at the Edwardsville campus as it continues to excel, making this request a high priority recruitment and retention goal.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Timothy Schoenecker be appointed to the position of Dean of the School of Business with an annual salary of \$200,000, effective July 1, 2018 and continuing.

Southern Illinois University
Board of Trustees
September 13, 2018

APPROVAL OF SALARY AND APPOINTMENT: CHIEF INFORMATION OFFICER AND
ASSOCIATE VICE CHANCELLOR FOR INFORMATION TECHNOLOGY SERVICES,
SIUE

Summary

This matter presents for approval the salary and appointment of the Chief Information Officer and Associate Vice Chancellor for Information Technology Services at the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which six (6) candidates (five (5) external and one (1) internal) were recommended by the search committee for telephone interviews. Three (3) of the six (6) candidates were selected for on campus interviews. Searches for highly qualified CIOs and Associate Vice Chancellors for ITS are very competitive and the Edwardsville campus is fortunate to have a highly qualified and respected incumbent who has successfully served the University since 1992 in various leadership roles including Coordinator of Audio Visual Services, Manager of Academic Computing and the Faculty Technology Center, and as the Interim CIO and Associate Vice Chancellor for ITS, leading that operation and making significant contributions and efficiencies during his tenure as the Interim CIO. Mr. Steven Huffstutler is eager to serve in this important leadership position in order to preserve continuity within the University and advance the innovative work he's already begun as Interim CIO and Associate Vice Chancellor for ITS. He possesses the depth of computing and technology experience in higher education, plus the range of service and administration to guide the Office of Information Technology Services at the Edwardsville campus as it continues to excel, making this request a high priority recruitment and retention goal.

Constituency Involvement

All appropriate University and System administrators were involved in this decision. Comments and recommendations were solicited from the staff of the Office of Information Technology Services and other campus staff and faculty, and were considered and weighed in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Mr. Steven Huffstutler be appointed to the position of Chief Information Officer and Associate Vice Chancellor for Information Technology Services with an annual salary of \$175,000, effective July 1, 2018 and continuing.

Southern Illinois University
Board of Trustees
September 13, 2018

APPROVAL: ADD TWELVE PARKING LOTS, SIUE, TO THE HOUSING AND
AUXILIARY FACILITIES SYSTEM

Summary

This matter seeks to add twelve parking lots to the Housing and Auxiliary Facilities System. The specific parking lots are as follows: In University Park, SIUE – 1 North Research Drive (leased to the Chamber of Commerce,) 245 South Research Drive (Pharmacy Classroom,) 195 University Park Drive (Dental Clinic,) 200 University Park Drive (Multi-tenant Building,) 220 University Park Drive (Pharmacy Labs,) 400 University Park Drive (NCERC,) and 420 University Park Drive (Labs and GIS); additional campus lots including – Lot CF (ERTC), Lot G (Birger Hall), Lot CU (SIUE Credit Union), Lot KS (Korte Stadium) and The Gardens parking lot.

Rationale for Adoption

In 1997, financing through the Housing and Auxiliary Facilities System was established for the construction and renovation of all parking lots on the SIUE campus, the School of Dental Medicine lots in Alton and the East St. Louis Center parking lots. Since that time, other lots have been added to the Revenue Bond System as they were constructed with additional debt financing. However, the twelve parking lots listed were either purchased, donated to, or constructed by SIUE using non-system funds and are currently not part of the revenue bond system. The transfer of the parking lot at 195 University Park Drive from University Park, SIUE, Inc., to the University is pending the completion of the Quit Claim Deed. University funds will not be spent on the lot until the transfer is complete.

SIUE is seeking approval to add these twelve parking lots to the Housing and Auxiliary Facilities System so that proper maintenance support can be provided. A map of the campus, with the lots circled, is attached.

If approved, revenue generated from the sale of parking permits and lease arrangements will be deposited into the Parking Operations fund, which is part of the Housing and Auxiliary Facilities System, and will provide Parking Operations with funding for maintenance of all parking lots.

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

Considerations Against Adoption

In the future, any funds used to maintain these additional lots would come from either Parking Operations or Parking Repair and Replacement Reserve Funds.

Resolution

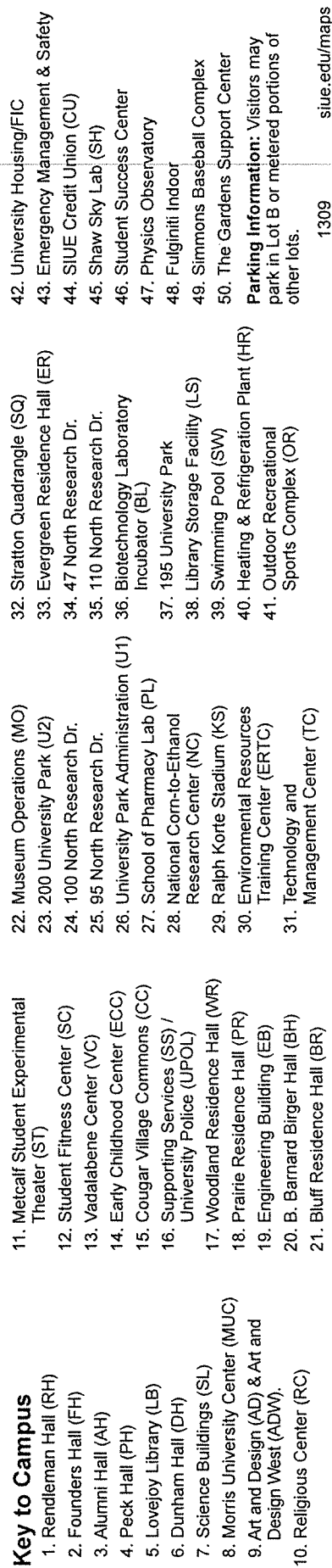
BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The following eleven parking lots be added to the Housing and Auxiliary Facilities System: 1 North Research Drive, 245 South Research Drive, 200 University Park Drive, 220 University Park Drive, 400 University Park Drive, 420 University Park Drive, Lot CF, Lot G, Lot CU, Lot KS, and The Gardens parking lot.

(2) Pending completion of the transfer of 195 University Park Drive from University Park, SIUE, Inc., to the University, it will be added to the Housing and Auxiliary Facilities System.

(3) 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.

Campus Map



Southern Illinois University
Board of Trustees
September 13, 2018

PROPOSED BOARD OF TRUSTEES
EXPORT CONTROL POLICY
[ADDITION OF 1 POLICY OF THE BOARD SECTION 7N]

Summary

This matter seeks approval by the SIU Board of Trustees to incorporate the Export Control Policy into Board Policy as Policy of the Board 7N. The Export Control Policy serves as a guide for the Board and SIU System with respect to all Export Control decisions.

Rationale for Adoption

The SIU System has never adopted an Export Control Policy. The Carbondale campus and the Edwardsville campus currently have and had previously created Export Control Policies that are inconsistent with each other. Due to the importance of the Export Control Policy in establishing the Board's direction for the Export Control for the SIU System, it is recommended at this time that this Export Control Policy be approved by the full Board and be made a part of Board Policy. The Export Control Policy serves as the Board's directive to the SIU System with respect to the SIU System's Export Control strategy. It provides guidance to govern Export Control issuance, provide a framework for Export Control procedures and internal controls, and Export Control management activities.

In addition, this matter will supersede the Export Control Policies of the Carbondale and Edwardsville campuses and clarify roles and responsibilities related to the Export Control functions and to provide other clarification as needed.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) Export Control Policy of the Board is hereby added with the addition of the attached Export Control Policy as Section 7N.

(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.

N. EXPORT CONTROL POLICY

1. Purpose

To address the Southern Illinois University – System (SIU-S) obligations to comply with federal export controls. This policy applies to the SIU-S and each of its campuses-- Southern Illinois University Carbondale (SIUC), Southern Illinois University Edwardsville (SIUE), and the Southern Illinois University School of Medicine (SIU-SOM). The policy codifies SIU's commitment to compliance with U.S. export controls, identifies the corresponding responsibilities of SIU-S personnel, and establishes the administrative foundation for the SIU-S export controls compliance program. These steps are required to ensure SIU-S compliance with U.S. export controls.

2. Scope

This policy applies to all members of the SIU-S community, including but not limited to employees, tenure-and non-tenure-track faculty, lecturers, students, postdoctoral fellows, postdoctoral scholars, and other postdoctoral personnel, independent researchers, visiting scholars, visiting scientists, contractors, subcontractors, and volunteers.

3. Policy

SIU-S is committed to complying with U.S. export controls including without limitation the Arms Export Control Act ("AECA"), 22 U.S.C. 2751 *et seq.*; the International Traffic in Arms Regulations ("ITAR"), 22 C.F.R. 120 *et seq.*; the Export Administration Regulations ("EAR"), 15 C.F.R. 730 *et seq.*; the Foreign Assets Control Regulations ("FACR"), 31 C.F.R. 500 *et seq.*; and all campus policies and procedures related to export controls.

SIU-S recognizes the importance of these laws and regulations and expects compliance from all of its personnel. No members of the SIU-S community may engage in any activity or commit the University to engage in any activity that violates U.S. export control laws and regulations. Individuals involved in research and academic projects that are subject to export controls must follow the requirements that are appropriate for the roles they serve. These individuals are responsible for reviewing the materials on the SIU-S Export Control Website and consulting with the Director of Export Controls when export controls apply.

SIU-S export control compliance efforts, screening, and training are coordinated through the Director of Export Controls. Export Control procedures will be drafted by the Director of Export Controls in conjunction with each campus. It is the responsibility of the Principal Investigator/Project Director (PI/PD) on any project or contract to be aware of this policy and to notify the Director of Export Controls of potential export control issues.

Violations can result not only in significant civil or criminal liabilities for SIU-S, and potentially the individuals involved, up to and including termination of employment, but also in damage to national security and to the University's standing as an institution of research and learning.

4. Definitions

- **Deemed Export:**

Any release of controlled technology or source code subject to the Export Administration Regulations ("EAR") to a foreign person in the U.S. is "deemed" an export to the person's country or countries of nationality. This deemed export rule does not apply to persons lawfully admitted for permanent residence in the U.S. and does not apply to persons who are protected individuals under the Immigration and Naturalization Act. Refer to section 734.2(b) of the EAR. A "deemed" export situation can occur by access/use in research or training, visual inspection, or an oral exchange of information.

- **Export Administration Regulations ("EAR"):**

Regulations implemented by the U.S. Department of Commerce, which control the export of dual-use technologies (i.e., items used or having the potential to be used for both military and commercial purposes that could adversely affect national security if exported).

- **International Traffic in Arms Regulations (ITAR):**

Regulations implemented by the U.S. Department of State to regulate military or defense-related articles, technologies, and services.

- **Office of Foreign Asset Control (OFAC) Sanctions:**

A department of the U.S. Treasury that enforces economic and trade sanctions against countries and groups of individuals involved in terrorism, narcotics, and other disreputable activities enforced by the Office of Foreign Asset Control of the U.S. Department of Treasury.

- **Public Domain as defined by EAR:**

Covers published information and software. Information is "published" when it becomes generally accessible to the interested public in any form, including but not limited to:

- publication in periodicals, books, print, electronic, or other media available for general distribution, either free or at a price that does not exceed the cost of reproduction and distribution
- available at libraries open to the public or university libraries
- issued patents or open patent applications published and available at any governmental patent office
- released or publicly discussed at an open conference, meeting, seminar, trade show, or other open gathering

- **Public Domain as defined by ITAR:**

Covers published information generally accessible or available to the public through:

- sales at newsstands and bookstores
- subscriptions available without restriction
- second class mailing privileges granted by the U.S. government
- libraries open to the public or from which the public can obtain documents
- patents available at any patent office
- through unlimited distribution at a conference, meeting, seminar, trade show or exhibition, generally accessible to the public, in the U.S.
- public release (i.e., unlimited distribution) in any form
- fundamental research in science and engineering at accredited institutions of higher learning in the U.S., where the resulting information is ordinarily published and shared broadly in the scientific community

5. Export Controls Record Retention

SIU-S must comply with regulatory requirements regarding export control-related recordkeeping. These records must be organized to be available when requested by U.S. governmental authorities or for internal audit purposes. Records include printed and hard copy documents, as well as electronic records (including e-mail, e-mail attachments and other electronic files). All records will be retained for a minimum period of **five (5) years** from the date of export or from the date of license expiration, as per the requirements of ITAR Section 123.22 and EAR Section 762.6. Departments, researchers and all SIU-S offices must keep soft or hard copies of all their export documentation, including Restricted Party Screens, financial records such as purchase orders, and shipping documentation (commercial/pro forma invoices, packing lists, FedEx and other international freight forwarder/courier documents), in their research project files for a period of five years from the date of the export, re-export, or controlled deemed export.

(8-15-18)

Southern Illinois University
Board of Trustees
September 13, 2018

APPROVAL OF PURCHASE:
LEGAL SERVICES FOR INTELLECTUAL PROPERTY, CARBONDALE CAMPUS,
EDWARDSVILLE CAMPUS, SCHOOL OF MEDICINE CAMPUS

Summary

This matter seeks approval to enter into contracts for legal services associated with intellectual property matters. The contracts for this service are based on the estimated value of \$4,000,000 for all campuses, over a ten (10) year period.

Rationale for Adoption

The University wishes to establish a professional relationship with law firms to provide assistance to the SIU System Office of Technology Transfer for the evaluation, preparation, and filing of patent and trademark applications and miscellaneous intellectual property (IP) matters. Other possible services include copyright work, negotiating and drafting licensing agreements, and advocating intellectual property related interests.

Protecting intellectual property created and generated by researchers/scholars of Southern Illinois University requires specialized technical and legal expertise. IP counsel services were also previously procured approximately ten (10) years ago utilizing the RFP process, and those contracts expired earlier this year.

The University issued RFP #L121817 and a selection committee, which included the Director of Technology Transfer, Senior Technology Management Coordinator, Director of Export Controls, and the General Counsel, evaluated eleven (11) responsive proposals. The committee selected and recommended the following three (3) successful bidders: Senniger Powers; Greer, Burns & Crain; and Husch Blackwell. Awarding a contract to multiple firms is recommended to ensure expertise is available in a broad range of fields. The contracts will be funded by non-appropriated funds. With approval of this matter, execution of the contracts is subject to final negotiation of their terms and approval by the state's Procurement Policy Board.

The law firms selected pursuant to the RFP will perform services for each of the SIU campuses on an "as needed" basis via contracts commencing November 1, 2018, through June 30, 2023, with an option to renew for an additional five (5) years, at the University's discretion. In other words, fees will be payable only if services are performed. The extended ten (10) year cost for these IP counsel services is estimated to total \$4,000,000 (\$2M for School of Medicine, \$1M for SIUC, and \$1M for SIUE). An exact amount for each contract is not assigned because services are on an as needed basis, and it is impossible to predict what discoveries may develop in the years to come. But as the discoveries come forth, the law firm with the best expertise in a given field, with the most cost effective approach, would be selected for such work.

This matter is recommended for adoption by the Interim President, General Counsel, and Director of Technology Transfer.

Considerations Against Adoption

Funds used for these services will not be available for other projects or purchases.

Resolution

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

(1) Contracts for the period November 1, 2018, through June 30, 2023, with an option for an additional five (5) years at the University's discretion, for legal services associated with intellectual property matters be and are hereby awarded to Senniger Powers; Greer, Burns & Crain; and Husch Blackwell, respectively.

(2) The Board of Trustees hereby authorizes the purchase of services associated with this award for a total amount not to exceed \$4,000,000, on an as needed basis.

(3) Purchase of these services will be funded by 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.

AGENDA

MEETING OF THE MEMBERS OF THE CORPORATION
OF
UNIVERSITY PARK, SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE, INC.

Thursday, September 13, 2018

Meeting to convene immediately following adjournment of the
Southern Illinois University Board of Trustees meeting

Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

Approval of Minutes

Election of Members of the Board of Directors of University Park, Southern Illinois University Edwardsville, Inc.

MINUTES OF THE MEETING OF THE MEMBERS OF THE
CORPORATION OF UNIVERSITY PARK, SIUE, INC.

JULY 24, 2014

MINUTES OF THE MEETING OF THE MEMBERS OF THE
CORPORATION OF UNIVERSITY PARK, SIUE, INC.
JULY 24, 2014

The meeting of the members of the Corporation of University Park, SIUE, Inc., convened on Thursday, July 24, 2014, at 10:44 a.m. at the Southern Illinois University School of Medicine, 801 North Rutledge Street, Springfield, Illinois.

The following members of the Corporation were present:

Dr. Randy J. Dunn
Dr. Julie Furst-Bowe
Dr. Roger Herrin
Hon. Don Lowery
Dr. Donna Manering
Mr. Mitch Morecraft
MG (Ret) Randal Thomas
Ms. Marquita Wiley

Mr. Lowery moved approval of the Minutes of the Meeting held July 11, 2013. The motion was duly seconded by Maj. Gen. Thomas, and after a voice vote Dr. Furst-Bowe declared the motion to have passed.

Dr. Furst-Bowe introduced the following matter:

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF UNIVERSITY PARK,
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.

Summary

This matter would elect two new “community directors” and re-elect three “community directors” to the Board of Directors of University Park, Southern Illinois University at Edwardsville, Inc., (the Corporation) for two-year terms. The terms of the five community directors would begin July 1, 2014 and end June 30, 2016.

In addition, this matter would elect one new “administration director” and re-elect one “administration director.” The terms of the two administration directors would begin July 1, 2014 and end June 30, 2016.

Rationale for Adoption

The By-laws of the Corporation provide that it has 11 ex-officio members who are the members of the Board of Trustees of Southern Illinois University, the President of the University and the Chancellor, SIUE. Article IV of the By-laws provides that the affairs of the Corporation are managed under the direction of its Board of Directors. The Board of Directors consists of eight “community directors” and two “administration directors,” all of whom are elected by the members of the Corporation, and the President, or his designee. Community and administration directors are elected for two-year terms. By-laws Article IV also provides that directors serve “until his or her successor has been elected and qualified.”

Recommended for election are Mr. Mark Weinheimer and Ms. Cheryl Welge and re-election as community directors are Mr. Tom Holloway, Ms. Ronda Sauget and Ms. Sally Metz.

Recommended for election is Mr. John Navin, Interim Dean, SIUE School of Business and recommended for re-election is Ms. Julie Furst-Bowe, Chancellor, SIUE, as administration directors.

All have agreed to serve if elected.

Resolution

BE IT RESOLVED, By the members of University Park, Southern Illinois University at Edwardsville, Inc., an Illinois not-for-profit corporation, in regular meeting assembled, that:

(1) Mr. Mark Weinheimer, Ms. Cheryl Welge, Mr. Tom Holloway, Ms. Ronda Sauget, and Ms. Sally Metz are hereby elected to the Board of Directors of the Corporation to serve as “community directors” as provided for in the By-laws of the Corporation, for a two-year term beginning July 1, 2014 and ending on June 30, 2016.

(2) Mr. John Navin, and Ms. Julie Furst-Bowe are hereby elected to the Board of Directors of the Corporation to serve as “administration directors” as provided for in the By-Laws of the Corporation, for a two-year term beginning July 1, 2014 and ending on June 30, 2016.

Ms. Wiley moved approval of the resolution. The motion was duly seconded by Mr. Lowery, and after a voice vote Dr. Furst-Bowe declared the motion to have passed unanimously.

Mr. Lowery moved that the meeting be adjourned. The motion was duly seconded by Mr. Sambursky, and after a voice vote the motion was declared to have passed unanimously.

The meeting adjourned at 10:46 a.m.

Misty Whittington, Secretary Pro Tem

UNIVERSITY PARK, SIUE, INC.
MEMBERS OF THE CORPORATION
September 13, 2018

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF UNIVERSITY PARK,
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE, INC.

Summary:

This matter would elect one new “community director” and re-elect seven “community directors” to the Board of Directors of University Park, Southern Illinois University Edwardsville, Inc., (the Corporation) for two-year terms. The terms of three community directors would begin July 1, 2017 and end June 30, 2019 and the terms of five community directors would begin July 1, 2018 and end June 30, 2020.

In addition, this matter would elect two “administration directors” The terms of the two administration directors would begin July 1, 2018 and end June 30, 2020.

Rationale for Adoption:

The By-laws of the Corporation provide that it has 11 ex-officio members who are the members of the Board of Trustees of Southern Illinois University, the President of the University and the Chancellor, SIUE. Article IV of the By-laws provides that the affairs of the Corporation are managed under the direction of its Board of Directors. The Board of Directors consists of eight “community directors” and two “administration directors,” all of whom are elected by the members of the Corporation, and the President, or his designee. Community and administration directors are elected for two-year terms. By-laws Article IV also provides that directors serve “until his or her successor has been elected and qualified.”

Recommended for election is Mr. Gerry Schuetzenhofer and re-election as community directors are Mr. Jay DeLong, Mr. Bruce Holland, Mr. Tom Holloway, Mr. Steve McRae, Ms. Ronda Sauget, Mr. Mark Weinheimer and Ms. Cheryl Welge.

Recommended for election are Mr. Randall Pembroke, Chancellor, SIUE, and Mr. Timothy Schoenecker, Interim Dean, SIUE School of Business, as administration directors.

All have agreed to serve if elected.

Resolution

BE IT RESOLVED, By the members of University Park, Southern Illinois University Edwardsville, Inc., an Illinois not-for-profit corporation, in regular meeting assembled, that:

- 1) Mr. Jay DeLong, Mr. Bruce Holland, and Mr. Steve McRae are hereby elected to the Board of Directors of the Corporation to serve as “community directors” as provided for in the By-laws of the Corporation, for a two-year term beginning July 1, 2017 and ending on June 30, 2019.
- 2) Mr. Tom Holloway, Ms. Ronda Sauget, Mr. Gerry Schuetzenhofer, Mr. Mark Weinheimer, and Ms. Cheryl Welge, are hereby elected to the Board of Directors of the Corporation to serve as “community directors” as provided for in the By-laws of the Corporation, for a two-year term beginning July 1, 2018 and ending on June 30, 2020.
- 3) Mr. Randall Pembroke and Mr. Timothy Schoenecker are hereby elected to the Board of Directors of the Corporation to serve as “administration directors” as provided for in the By-laws of the Corporation, for a two-year term beginning July 1, 2018 and ending on June 30, 2020.

Gerard A. Schuetzenhofer, CCIM
5615 Old Poag Road
Edwardsville, IL 62025
Work (618) 692-7290 : Mobile (618) 407-1293

Business Related Activities

Coldwell Banker Brown Realtors/Coldwell Banker Commercial Brown Realtors: President-1989 to present
CBBR has been the largest residential real estate brokerage firm in the Metro East for over 15 years.

Mortgage Makers: President-1990 to present
Mortgage Makers works closely with the real estate agents to finance home purchases.

Gateway Title Corp: President-1999 to present
Gateway Title Corp is a limited liability agent of First American Title Insurance Company.

First Clover Leaf Bank: 2005 to present, Member Board of Directors

Development Related Activities

Club Centre, Inc.: President-1989 to present
Club Centre is a shopping center and commercial land development located in Edwardsville, Illinois.

Land Trust 1104: Managing Partner-1996 to present
Land Trust 1104 purchases and develops commercial office space for Coldwell Banker Brown Realtors.

Sunset Hills Development, LLC: Partner
Sunset Hills Development is a development located on the bluffs in Edwardsville, Illinois.

Bluff Property, LLC: Managing Partner
Bluff Property is in the planning stage of development and expansion of a 120 acre parcel of ground located on New Poag Road, Edwardsville, Illinois. Approximately 23 acres has been developed into commercial out lots and Enclave West, a 500 bed student housing development.

Alpha Omega Development Corporation: President-2009 to present
Alpha Omega development contains seven commercial out lots off South State Route 157.

Community Involvement

Greater Edwardsville Area Community Foundation
Edwardsville/Glen Carbon Chamber of Commerce
Edwardsville Rotary Club
Leadership Council of Southwestern Illinois
Southern Illinois University Edwardsville Foundation
Madison-Bond County Workforce Investment Board
EGHM Foundation Member (Local School District Foundation)
Boy Scouts of America, Trails West Council
Knights of Columbus

Professional Organizations

Greater Gateway Association of Realtors
Illinois Association of Realtors
National Association of Realtors
Certified Commercial/Industrial Member