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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
APRIL 30, 2020

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 10:05 a.m., Thursday, April 30, 2020, in the Large Dining Room of the Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair  
Dr. Ed Hightower, Vice Chair – via Zoom videoconference  
Mr. Roger Tedrick, Secretary – via Zoom videoconference  
Mr. Ed Curtis – via Zoom videoconference  
Dr. Brione Lockett – via Zoom videoconference  
Ms. Mackenzie Rogers – via Zoom videoconference  
Dr. Subhash Sharma – via Zoom videoconference  
Ms. Amy Sholar – via Zoom videoconference  
Mr. John Simmons – via Zoom videoconference

The Executive Secretary reported and the Chair determined that a quorum was present via videoconference.

Also present for the duration of the meeting were Dr. Dan Mahony, President; Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Interim Chancellor John M. Dunn, SIUC; Chancellor Randall Pembroke, SIUE; and Dean and Provost Jerry Kruse, SIU School of Medicine; attended a portion of the meeting via Zoom videoconference.

The Chair asked that General Counsel Crater speak to the Open Meetings Act variation the Board was operating under pursuant to Governor Pritzker's directive. Mr. Crater reviewed that the Open Meetings Act requires that a meeting of a public body

must have a quorum physically present at the same location, and members are allowed to join by videoconference or teleconference for limited circumstances. Mr. Crater reported that Governor Pritzker's Executive Order 2020-07 suspended elements of the Open Meeting Act and allows a quorum to be established via videoconference or teleconference so as to allow public bodies to conduct business due to the COVID-19 pandemic.

At 10:10 a.m., Chair Gilbert moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act that allow for the closed session are 5 ILCS 120/2(c) (1), (11), and (21). The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Dr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

At approximately 10:47 a.m. a motion was made by Vice Chair Hightower and seconded by Trustee Simmons to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

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Roger Tedrick, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
APRIL 30, 2020

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 30, 2020, at 11:25 a.m. in the Large Dining Room, Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair  
Dr. Ed Hightower, Vice Chair – via Zoom videoconference  
Mr. Roger Tedrick, Secretary – via Zoom videoconference  
Mr. Ed Curtis – via Zoom videoconference  
Dr. Brione Lockett - via Zoom videoconference  
Ms. Mackenzie Rogers – via Zoom videoconference  
Dr. Subhash Sharma – via Zoom videoconference  
Ms. Amy Sholar – via Zoom videoconference  
Mr. John Simmons – via Zoom videoconference

Executive Officers present were:

Dr. Dan Mahony, President, SIU  
Dr. John M. Dunn, Interim Chancellor, SIU Carbondale  
- via Zoom videoconference  
Dr. Randall Pembroke, Chancellor, SIU Edwardsville  
- via Zoom videoconference  
Dr. Jerry Kruse, Provost and Dean, SIU School of Medicine  
- via Zoom videoconference  
Mr. Lucas Crater, General Counsel  
Dr. James Allen, Acting Vice President for Academic Affairs  
- via Zoom videoconference  
Dr. Duane Stucky, Senior Vice President for Financial and Administrative  
Affairs and Board Treasurer  
- via Zoom videoconference

Also present was Ms. Misty Whittington, Executive Secretary of the Board.

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

The Executive Secretary reported and the Chair determined that a quorum was physically present.

The Chair reported that those in attendance at the Stone Center were practicing social distancing of being at least six feet apart from each other. He asked that General Counsel Crater speak to the Open Meetings Act variation the Board was operating under pursuant to Governor Pritzker's directive. Mr. Crater reviewed that the Open Meetings Act requires that a meeting of a public body must have a quorum physically present at the same location, and members are allowed to join by videoconference or teleconference for limited circumstances. Mr. Crater reported that Governor Pritzker's Executive Order 2020-07 suspended elements of the Open Meetings Act and allows a quorum to be established via remote participation.

Trustee Tedrick moved that the Minutes of the Meetings held February 12 and 13, 2020, be approved. Trustee Simmons seconded the motion, and the minutes were approved by voice vote.

Under Trustee Reports, Chair Gilbert observed that at the beginning of the year, many would not have expected to be facing a global pandemic. He praised the men and women of the SIU system who had been engaged to assist with the pandemic effort of which President Mahony would report. The Chair noted he was very proud of alumni and friends of the University who had donated funds to assist students. He reviewed that within two weeks of President Mahony's arrival, the President had to close the campuses to in-person instruction, and commencements were subject to cancellation. The Chair praised the President for his decision making and communication with the Board

members, Governor's Office, and legislators to keep them informed. Vice Chair Hightower expressed agreement with the Chair's remarks.

Chair Gilbert reported that there had been no meetings of the Board Executive Committee between Board meetings.

Under Executive Officer Reports, President Mahony provided his report for the Southern Illinois University system. The President reviewed the changing situation everyone was enduring, and he thanked the faculty and staff for all of their help. He thanked the administration for being collaborative, and he thanked the Board for being supportive as issues were navigated.

President Mahony reviewed efforts made during the semester in order to support students, faculty and staff. Refunds of approximately \$10 million were provided to students for housing, food, some general fees, parking, and some course fees. In addition, the CARES Act provided \$9 million to be distributed to the University's neediest students. More than \$300,000 was raised from alumni and friends between the campuses for student emergency funds. He reported the food pantry was expanded to provide food for those students who were food insecure. Housing and food was provided to students who needed to stay on campus. The grading system was changed to allow students to choose a pass/fail option if needed. Hotspots were created to give students internet access. University staffing was increased to help with questions about technology and online classes. Each campus website was updated often to keep the public informed. The President reported that daily and weekly messages were sent to inform students, faculty, and staff, as well as weekly updates sent to state and local officials and their staff. He noted that additions were made to student advising for students

having trouble with their online classes, and video messaging was created for faculty and staff to send encouraging messages to their students. Health information phone lines were expanded for students to access information about their health and COVID-19. Online mental health counseling and online career center support were expanded. Based on feedback received from a student survey, the University will move forward with virtual and hopefully face-to-face opportunities for graduation.

President Mahony reported on efforts made to support University employees. Employees and student workers were continuing to be paid, even those who, due to their jobs, could not work from home. Essential functions were maintained in a variety of areas including research labs which could not be completely shut down. Faculty were allowed another year on their tenure clock.

The President discussed ways the University made contributions to the state. The School of Medicine served on the front lines assisting with the pandemic. He reviewed a number of other areas of the University assisting in the effort as well. The School of Biology and Life Sciences at SIUC worked with the Illinois Department of Health to be a major supplier of a viral medium needed to conduct COVID-19 tests. SIUC faculty used 3D printers to produce new face shields for Southern Illinois Healthcare workers. Similarly, the SIUE School of Engineering donated face shields to the SIUE Police Department and plans to provide the same to Anderson Hospital. The President reported that SIU was instrumental in establishing new test sites; the new sites established during the week were in Carbondale, Springfield, Decatur, and Quincy. SIU helped the Illinois Department of Public Health recruit additional staff for state testing labs in several locations. SIUE worked with Illinois Department of Public Health and Anderson Hospital



to set up a COVID testing lab at Anderson Hospital. The School of Medicine shared its statistician with the local county health department to aid in the proper tracking of Coronavirus in the county. Graduate students studying public health including Student Trustee Lockett volunteered to conduct daily well checks for 130 apartment complexes under quarantine in Edwardsville and Taylorville, Illinois.

The President reported that the SIU Foundation was serving as fiscal agent in a partnership with the Illinois Board of Higher Education, the Illinois Community College Board, and the Illinois Student Assistance Commission to raise emergency funds for students across the state. WSIU-TV collaborated with public media partners at the state and national levels as well as with regional offices of education and school districts across Illinois to develop multi-platform resources to support home learning. Staff with SIUC's Office of Innovation and Economic Development have been available to help businesses deal with the impact of the safety protocols from the COVID-19 pandemic. A partnership between the Illinois Department of Healthcare and Family Services and the SIU School of Medicine established a new Pandemic Health Worker Program to support health and wellness needs of people at home during the pandemic. In addition, a COVID antibody test is being validated at SIU School of Medicine labs in Springfield due to faculty and researchers in the Department of Microbiology, Immunology and Cell Biology.

The President noted a researcher with SIUC and with the School of Medicine completed the genome sequencing of the virus that causes COVID-19 which will combine with work by others across the U.S. to complete the genomic geographic contribution with hopes of employing the genomic information with the activity of the pandemic healthcare workers in tracing the contacts. The National Corn-to-Ethanol

Research Center at SIUE donated 4,000 gallons of ethanol to a local distillery to transform it into hand sanitizer to be supplied to area healthcare workers and law enforcement. Staff at the East St. Louis Center Head Start/Early Head Start and the Early Childhood Center at SIUE worked with SIUE Dining Services to provide meals to children and families they serve through an organized meal pick up opportunity every two weeks. The President noted that contributions made to the state and the local communities by the University had been tremendous.

President Mahony noted it was early to project fall enrollment; however, the American Council on Education estimated a 15 percent decline. He went on to say that in general higher education enrollment has been declining annually about one to two percent per year. He noted for SIU there were some positive signs for the fall 2020 semester with increases in housing deposits compared to last year and any enrollment declines compared to last year were slight. Dr. Mahony offered that more Illinois students may decide to stay closer to home.

The President reported University staff have continued to monitor cash in the current year budget, and the University has been hit by the COVID-19 crisis as everyone else has in significant ways. He noted that the School of Medicine was being particularly hit hard because of the decline in clinical revenue. The President reported staff continue to work through the budget and review liquidity projections to be prepared for fall or Fiscal Year 2021. Dr. Mahony reported that the goal was to have on ground education and to be as close as possible to normal when students return to campus in the fall. To prepare for the fall, staff will spend the coming months exploring possible options for preparing for a variety of scenarios. The President noted that on the following

day he would be meeting with a system-wide task force focused on the fall 2020 semester. The task force will share ideas from across the system to explore all options and utilize resources; however, he anticipated specific details about fall operations would be done on the campuses.

Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda.

Dr. E. Duff Wrobbel, SIUE Graduate Council, made his presentation to the Board. He provided data from the SIU system budget and from *University Fact Books*. He spoke of his concerns regarding the disparity of dollars spent per student at each campus. Dr. Wrobbel reported that for SIUE with 13,000 students, it has 2,300 permanent faculty and staff which is a ratio of 5.5 students to every one employee. He reviewed similar data with other student to employee ratios as follows: Illinois State University, 5.5 to 1; Northern Illinois University, 6 to 1; Governor's State University, 5 to 1; Eastern Illinois University, 6 to 1; Northeastern Illinois University, 6 to 1; Western Illinois University, 6 to 1; University of Illinois, 5 to 1; and SIU Carbondale (excluding the Medical School) 4 to 1. He contended that the Carbondale campus would need 650 fewer faculty and staff to near the average ratio of 5.5 to 1 which would account for \$46 million at the average annual employee salary at Carbondale of \$70,000 in 2019 according to openpayrolls.com. He noted the University was not a jobs program for Carbondale. He reviewed that the SIU Board was created to do its job even in difficult times.

Dr. Jocelyn DeGroot-Brown, SIUE Faculty Senate, made her presentation to the Board. She reviewed efforts the faculty and staff were making to move the classes online for the students during the pandemic. She spoke of the team effort made to share

resources and knowledge, virtually attending webinars to learn technology and getting ideas from other professors on social media who were going through the same thing. She noted staff across campus offered whatever services they had to help the students and assist the transition to online learning. She expressed her appreciation for working at SIUE, felt it was a family atmosphere, and was student centered. She noted they were making the best of a challenging situation, and the campus students, faculty, and staff had succeeded in spite of its inequity in allocation of resources. She noted the campus students deserved more resources, and the Faculty Senate looked forward to working toward this goal with the Board and President related to points outlined in the Faculty Senate's recently passed SIUE Quality Resolution.

Chair Gilbert explained the procedure for the Board's omnibus motion. The listing of items proposed for the omnibus motion were as follows:

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>Salary</u>
1. Aydin, Serdar	Assistant Professor	School of Health Sciences	02/15/2020	\$ 7,500.00/MO \$ 67,500.00/AY

B. Leaves of Absence with Pay:

	<u>Name</u>	<u>Type of Leave</u>	<u>Department/School</u>	<u>% of Leave</u>	<u>Date</u>
1.	Anthony, David	Sabbatical	English	100%	08/16/2020-12/31/2020
	<u>Purpose:</u> Professor Anthony will complete a book manuscript, "The Money-Changers: Jews, Conversion, and the Fiscal Imaginary in Antebellum America." He began work on this project during a NEH-funded long-term fellowship at the American Antiquarian Society in Worcester, MA. During his sabbatical he will return to the AAS for follow-up research, then focus on drafting the remaining sections of the book.				
2.	Auxier, Randall	Sabbatical	Communication Studies	100%	01/01/2021-05/15/2021
	<u>Purpose:</u> Professor Auxier will travel to the University of Bologna where research facilities, library access, and an office will be provided at the Umberto Eco Institute of Humanistic Studies. Eco's semiotics is probably the most important theory of the second half of the 20th century and first decades of the 21st. He will increase his command of this theory for continued teaching to students in both Communication Studies and Philosophy, and it will raise his visibility in the field of semiotics.				
3.	Barrios, Roberto	Sabbatical	Anthropology	100%	01/01/2021-05/15/2021
	<u>Purpose:</u> Professor Barrios will write a book manuscript on the social, political, and material life of Climate Change in North America. The book will include comparative case studies from Mexico and the United States. He will conduct public presentations of his research in Mexico City at the Center for Advanced Research in Social Anthropology (CIESAS), and conduct fieldwork in Tlaxcala, Mexico. Finally, he will teach an intense (2 week) graduate course in Applied Anthropology at Vytautas Magnus University in Lithuania.				
4.	Battaglia, Loretta	Sabbatical	Biological Sciences	100%	08/16/2020-12/31/2020
	<u>Purpose:</u> Professor Battaglia has a primary goal of manuscript and proposal preparation. She completed a 20-year study of coastal forest dynamics in Louisiana in Summer 2019. This long-term research will require a significant time commitment for data analyses and modeling before it will be ready for submission to an upper-tier journal. She will also draw from a similar long-term dataset from another wetland forest near the Atlantic Coast (SC). These two manuscripts, along with proposal preparation, will be the focus of her writing during the sabbatical. She also intends to initiate a pilot research study at the Weeks Bay NERR, in collaboration with colleagues there. This work will entail field studies of exotic species that are invading the reserve; these data will be used to support development of the proposal.				

5. Bender, Kelly                      Sabbatical                      Biological Sciences                      100%                      01/01/2021-05/15/2021

Purpose: Professor Bender's leave will be used to enhance her research program, which is focused on environmental microbiology. She has access to enrichments of understudied bacteria that are of interest to the DOE, NSF, NASA, and USDA due to their ability to photosynthesize, fix nitrogen, associate with rice paddies, and reduce toxic mercury. By visiting laboratories at University of Ottawa and Arizona State, she will learn techniques critical for manipulating and characterizing these new isolates. This expertise will lead to multiple research publications, two proposal submissions to federal agencies, and invaluable external collaborations.

6. Benedict, Pinckney                      Sabbatical                                      English                                      100%                      01/01/2021-05/15/2021

Purpose: Professor Benedict plans to complete the manuscript of a novel tentatively titled TELL IT NOT IN GATH, set on the hotly contested border between West Virginia and Kentucky late in the Civil War. The novel takes its inspiration and structure from Xenophon's ANABASIS, also known as the March of the Ten Thousand, about an army of Hellene mercenaries stranded in hostile territory after the death of their leader in the Battle of Cunaxa in 401 BC. In the planned novel, guerrilla fighters from the newly formed state of West Virginia find themselves leaderless after a raid deep into Kentucky and must make their way back home, hiring themselves out as mercenaries and surviving by their wits in order to do so.

7. Bhattacharya,                      Sabbatical                                      Mathematics                                      100%                      08/16/2020-12/31/2020  
Bhaskar

Purpose: Professor Bhattacharya plans to use the leave to work on two well defined projects, Sparse covariance matrix estimation and Statistical curvature analysis. He plans to explore the new field's Statistical analysis of Cybersecurity and Statistical Analysis of Quantum Leap.

8. Bricker, Benjamin                      Sabbatical                                      Political Science                                      100%                      01/01/2021-05/15/2021

Purpose: Professor Bricker plans to conduct research on judicial decision making. He plans to conduct interviews with current and former judges and law clerks working in European supreme courts and constitutional courts. Secondly, he will update and expand a quantitative dataset of constitutional case outcomes that he has compiled from five European countries, and prepare this work for publication as a book manuscript.

9. Bricker, Mary                      Sabbatical                                      Languages, Cultures &                      50%                      08/16/2020-08/15/2021  
International Trade

Purpose: Professor Bricker plans to concentrate on a new book project concerning the inclusion of the fairy tales in Holocaust literature.

10. Brooten, Lisa                      Sabbatical                                      Radio, Television and                      50%                      01/01/2021-12/31/2021  
Digital Media

Purpose: Professor Brooten plans to complete a book manuscript that will be the culmination of more than ten years of research on media and media reform efforts in Myanmar, Thailand and the Philippines.

11. Calvert, Wesley      Sabbatical      Mathematics      100%      08/16/2020-12/31/2020

Purpose: Professor Calvert plans to participate in a semester-long program in his field at the Mathematical Sciences Research Institute. The overall subject of the program is to explore the relationship between definability (what you can write equations or formulas for) and computability (what a computer can do) in number theory.

12. Carver, Norman      Sabbatical      Computing      100%      01/01/2021-05/15/2021

Purpose: Professor Carver will work on updating the Computer Science Department undergraduate curriculum to enhance study of concurrent (parallel and distributed) computing. Effort will follow NSF/IEEE-TCCP Curriculum Initiative on Parallel and Distributed Computing.

13. Chalmers, Patricia      Sabbatical      Art & Design      100%      08/16/2020-12/31/2020

Purpose: Professor Chalmers will focus on studio time to work on advancing these four areas of her research: 1. Objectification: portraits through objects, 2. Figuration: an exhibition of new work combining exaggerated figurative components with mixed media elements, 3. Installation: investigating possibilities for developing visual and conceptual relationships through arrangement, 4. Digital design/fabrication: experimenting with digital fabrication, learning to use digital three-dimensional rendering software such as Rhino, SculptGL, and Sketchup to transform virtual objects into matter.

14. Choudhary, Ruplal      Sabbatical      Agricultural Sciences      100%      08/16/2020-12/31/2020

Purpose: Professor Choudhary will expand his research area into predictive modeling for food safety risk analysis during post-harvest handling of fresh produce and milk products. Predictive models help forecasting microbial risk in food supply chain and help prevent pathogenic outbreaks. He will visit the University of Maryland to learn predictive modeling and prepare a review article for improving food safety. He will visit Utah State University to collect data on dairy products. He will collect data on fresh produce in Southern Illinois.

15. Conder, James      Sabbatical      Earth Systems and Sustainability      100%      01/01/2021-05/15/2021

Purpose: Professor Conder has goals of developing geodynamic models of rift evolution and the transition to stable seafloor spreading. There are two branches of numerical models that are of particular interest to develop: 1) "lithospheric drips" (bases of plates foundering and dripping back into the Earth's mantle) beneath rift zones and how that can drive magma production at volcanoes in the rift, and 2) how inundation of the ocean into rifts affects the forces pushing plates apart. Detailing how the transition from unstable continental rifting to stable seafloor occurs will be a key advance in recognizing how and why plate tectonics exists on the Earth but not on other planets.

16. Dougherty Jane      Sabbatical      English      50%      08/16/2020-08/15/2021

Purpose: Professor Dougherty plans to use her sabbatical to finish the manuscript of her book, *Joyce's Sisters: National Maturation and Irish Women Writers, 1990-2008*. This project examines the representational absence of the female child from Irish jurisprudence, from narratives of development by Irish women writers, and from the signature literary genre of the period under study, the Irish lyric childhood. Examining narratives of development by both male and female writers and legal and journalistic texts regarding children, it argues that this absence reflects the larger invisibility of Irish girls in Irish law, mass media, and post-colonial literary history and has significant consequences for female writers and subjects alike.

17. Duram, Leslie      Sabbatical      Earth Systems and Sustainability      100%      01/01/2021-05/15/2021

Purpose: Professor Duram will complete a book manuscript, "Eat Like an Activist: Food Choices to Save the Earth and Your Health"

18. Esmaeeli, Asghar      Sabbatical      Mechanical Engineering & Energy Processes      100%      08/16/2020-12/31/2020

Purpose: Professor Esmaeeli plans to collaborate with Prof. James Hermanson at the University of Washington on "fundamental studies on nucleate boiling." Professor Hermanson is an expert in experimental heat transfer and Professor Esmaeeli's expertise is in computational fluid dynamics; their areas of expertise complement one another.

19. Fehr, Karla      Sabbatical      Psychological and Behavioral Sciences      100%      08/16/2020-12/31/2020

Purpose: Professor Fehr has developed a brief, standardized play-based assessment to measure symptoms of Autism Spectrum Disorder (ASD) in children. She plans to conduct a pilot study to collect preliminary data examining validity of this measure and prepare a grant application for a large-scale validation study.

20. Gupta, Bidyut      Sabbatical      Computing      100%      08/16/2020-12/31/2020

Purpose: Professor Gupta's proposed research is two-fold: first, he plans to extend the recently developed P2P architecture to design 'P2P Federation'; second, combining 'P2P Federation' architecture with Software Defined Networking (introduced recently by Stanford University and already in use by Google, MasterCard etc.) to launch one of the best possible communication architecture for future use.

21. Hylin, Michael      Sabbatical      Psychological and Behavioral Sciences      100%      08/16/2020-12/31/2020

Purpose: Professor Hylin will seek to characterize and understand the role of the gut microbiome in relation to functional recovery following juvenile traumatic brain injury. Working in collaboration with colleagues at SIUC and off campus, he will examine how manipulation of the gut following brain injury impacts behavior. 16sRNA sequencing is a method by which we can identify the different strains of bacteria that make up the gut microbiome.



22. Imre, Andrea                      Sabbatical                      Library Affairs                      100%    01/01/2021-06/30/2021

Purpose: Professor Imre will investigate and analyze the effects of changing standards used by the library profession to measure the use and cost effectiveness of online scholarly resources acquired by libraries. Professor Imre will conduct statistical analysis of vendor and library supplied data according to the new standards; she will also conduct an environmental scan of practices at peer institutions focusing on methodology and tools used to process usage statistics. This research will enable Morris Library to analyze data in order to maximize the value of our subscribed resources and provide what faculty and students need.

23. Janssen, Travis                      Sabbatical                      Art & Design                      100%    01/01/2021-05/15/2021

Purpose: Professor Janssen will be undertaking artist residencies along the Western Pacific Rim. The primary output of his endeavors will be prints and video/installation-based works. It is his implicit goal to be exposed to a range of historical and contemporary aspects of art/cultures not often focused on within the West while also garnering exposure of his practice to a larger audience.

24. Johnson, David                      Sabbatical                      Languages, Cultures & International Trade                      50%    08/16/2020-12/31/2020

Purpose: Professor Johnson will participate in a research group focusing on "Triangulating towards Socrates: The Socratic Circle and Its Aftermath". The project aims to recover the unique features of Socrates and the Socratic movement by exploring the diversity of opinions within and around the Socratic circle, and will lead to the publication of a variety of monographs and articles on various aspects of the Socratic circle and its influence.

25. Koc, Rasit                      Sabbatical                      Mechanical Engineering & Energy Processes                      100%    08/16/2020-12/31/2020

Purpose: Professor Koc will visit National Labs, develop proposals for external grants and develop a new course in the area of Fuel Cell Materials.

26. Lee, Seung-Hee                      Sabbatical                      Architecture                      100%    08/16/2020-12/31/2020

Purpose: Professor Lee plans to focus on conducting research in two categories – “fashion adoption model development” and “fashion technology”. She will write and submit manuscripts using the fashion adoption model, and expand testing of the model to determine if the model can apply to other cultures such as Korea.

27. Macias, Steven                      Sabbatical                      Law                      100%    08/16/2020-12/31/2020

Purpose: Professor Macias plans to work on a book manuscript that examines the intersections between gender and privacy—considered as both legal and cultural concepts—within the context of public conveniences. The project examines how the law both reinforces and challenges existing understandings of gender and privacy.

28. Maisier, Veronique      Sabbatical      Languages, Cultures and International Trade      100%      08/16/2020-12/31/2020

Purpose: Professor Maisier plans to complete and submit for publication three articles currently at various stages of completion, and to develop a book manuscript project on Guadeloupean writer Gisèle Pineau.

29. McCubbin, Patricia      Sabbatical      Law      50%      07/01/2020-06/30/2021

Purpose: Professor McCubbin will teach environmental law in China at the School of Law of Wuhan University and collaborate with Wuda's Research Institute of Environmental Law to help design legal programs for environmental protection in China.

30. McEathron, Scott      Sabbatical      English      100%      08/16/2020-12/31/2020

Purpose: Professor McEathron intends to employ the archive at the Marion Wade Center of Wheaton College to pursue research involving two of the most important British Detective Fiction writers, Dorothy L. Sayers and G. K. Chesterton. These two article-length projects involve: 1) Sayers's source material for the novel "The Nine Tailors" and 2) Manuscript material for the collaborative detective serial "Behind the Screen" written by multiple members of the Detection Club.

31. Moon, Wanki      Sabbatical      Agricultural Sciences      100%      08/16/2020-12/31/2020

Purpose: Professor Moon plans to conduct research on designing a new system of global governance for food systems across the world. The current system of governance that involves the World Trade Organization (WTO) has been successful neither in reducing food insecurity in the developing world nor preserving ecosystem services of our planet. He will conduct research in Jeju National University in Korea in collaboration with Professor Young-Bong Yu, a distinguished agricultural economist with expertise in international agriculture and development.

32. Narag, Raymund      Sabbatical      Justice and Public Safety      100%      08/16/2020-12/31/2020

Purpose: Professor Narag intends to work on two projects: 1) assess the validity of a risk assessment tool with local jail officers in Metro Manila. 2) assess the impact and effectiveness of the Supervised Release Program, a program introduced among NGOs to address prolonged pretrial detention; the trained NGO volunteers are now implementing the programs.



38. Tezcan, Jale                      Sabbatical                      Civil & Environmental Engineering                      100%                      08/16/2020-12/31/2020

Purpose: Professor Tezcan will develop a structural health monitoring technique to detect small structural damages at or near their onset before they become a threat to the structure's safety and function. Planned activities include building computational algorithms, performing computer simulations and writing manuscripts for publication.

39. Tilley, Virginia                      Sabbatical                      Political Science                      100%                      08/16/2020-12/31/2020

Purpose: Professor Tilley plans to complete her current research cycle on the Middle East peace process. She has been engaged in legal research on this question for the past 12 years. She's compiling this work into a comprehensive book written both for academics and for informed lay readers.

40. Whaley, Gray                      Sabbatical                      History                      100%                      08/16/2020-12/31/2020

Purpose: Professor Whaley's book project analyzes the attempts of western Oregon Indians to seek compensation from the United States for failure to fulfill treaty obligations after losing their lands and being confined to the Coast Reservation in 1856. He will finalize the core of his archival research at the National Archives depositories in Washington, D.C. and College Park, Maryland, and in the Oregon Collection at the University of Oregon in Eugene.

41. Williams, Tony                      Sabbatical                      English                      100%                      01/01/2021-05/15/2021

Purpose: Professor Williams sabbatical is intended for a first draft manuscript "Peckinpah- The Gothic Sublime" that will develop the work of "Crucified Heroes by Terence Butler (1979), and two articles on the director's films that have appeared in [www.sensesofcinema.com](http://www.sensesofcinema.com). and "Film International" 86 (2019).

42. Yilmaz, Hale                      Sabbatical                      History                      50%                      08/16/2020-08/15/2021

Purpose: Professor Yilmaz will be based in Koç University's Research Center for Anatolian Studies in Istanbul, from there he will be able to visit the Ottoman State Archives, Atatürk Library and Beyazıt State Library in Istanbul as well as the Republican Archive and the Ministry of the Interior Archive in Ankara, as needed. She plans on several short visits to Izmir and Manisa, and to Menemen on the 90th anniversary of the violent rebellion.

C. Awards of Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Akamani, Kofi	Associate Professor	Agricultural Sciences (Forestry)	08/16/2020
2.	Asirvatham, Jebaraj	Associate Professor	Agricultural Sciences (Agribusiness Economics)	07/01/2020
3.	Bacon, Heidi	Associate Professor	Education (Curriculum & Instruction)	08/16/2020
4.	Bricker, Benjamin	Associate Professor	Political Science	08/16/2020
5.	Bricker, Mary	Associate Professor	Languages, Cultures & International Trade	08/16/2020
6.	Byfield, Lavern	Associate Professor	Education (Curriculum & Instruction)	08/16/2020
7.	Choiy, Kwangho	Associate Professor	Mathematics	07/01/2020
8.	Chowdhury, Farhan	Associate Professor	Mechanical Engineering & Energy Processes	07/01/2020
9.	Croxell, Andrew	Associate Professor	Automotive Technology	08/16/2020
10.	Fagerholm, Thomas	Associate Professor	Theater	08/16/2020
11.	Fehr, Karla	Associate Professor	Psychological & Behavioral Sciences (Psychology)	08/16/2020
12.	Frankowski, Alfred	Associate Professor	Philosophy	07/01/2020
13.	Goetz, Steven	Associate Professor	Aviation Management & Flight	08/16/2020
14.	Haubenreich, Jacob	Associate Professor	Languages, Cultures & International Trade	08/16/2020
15.	Huang, Qian	Associate Professor	Architecture	07/01/2020
16.	Hylin, Michael	Associate Professor	Psychological & Behavioral Sciences (Psychology)	08/16/2020
17.	Janssen, Travis	Associate Professor	Art & Design	08/16/2020
18.	Lausell, Isaac	Associate Professor	Music	08/16/2020
19.	Li, Ruopu	Associate Professor	Earth Systems & Sustainability (Geography & Environmental Resources)	07/01/2020
20.	Lu, Chao	Associate Professor	Electrical & Computer Engineering	07/01/2020
21.	Mazumdar, Dipanjan	Associate Professor	Physics	08/16/2020
22.	McDaniel, Justin	Associate Professor	Human Sciences (Public Health & Recreation Professions)	07/01/2020
23.	Morris, Donald	Associate Professor	Aviation Technologies	08/16/2020

24.	Narag, Raymund	Associate Professor	Justice & Public Safety (Criminology & Criminal Justice)	08/16/2020
25.	Perkins-Buzo, John	Associate Professor	Radio, Television & Digital Media	08/16/2020
26.	Punske, Jeffrey	Associate Professor	Linguistics	08/16/2020
27.	Rader, Bethany	Associate Professor	Biological Sciences (Microbiology)	08/16/2020
28.	Reifinger, James	Associate Professor	Music	08/16/2020
29.	Samadi, Seyed	Associate Professor	Mathematics	08/16/2020

D. Promotions—

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Akamani, Kofi	Associate Professor	Agricultural Sciences (Forestry)	07/01/2020
2.	Asirvatham, Jebaraj	Associate Professor	Agricultural Sciences (Agribusiness Economics)	07/01/2020
3.	Bacon, Heidi	Associate Professor	Education (Curriculum & Instruction)	07/01/2020
4.	Bricker, Benjamin	Associate Professor	Political Science	07/01/2020
5.	Bricker, Mary	Associate Professor	Languages, Cultures & International Trade	07/01/2020
6.	Byfield, Lavern	Associate Professor	Education (Curriculum & Instruction)	07/01/2020
7.	Choiy, Kwangho	Associate Professor	Mathematics	07/01/2020
8.	Chowdhury, Farhan	Associate Professor	Mechanical Engineering & Energy Processes	07/01/2020
9.	Croxell, Andrew	Associate Professor	Automotive Technology	07/01/2020
10.	Eichholz, Michael	Professor	Biological Sciences (Zoology)	07/01/2020
11.	Fagerholm, Thomas	Associate Professor	Theater	07/01/2020
12.	Fehr, Karla	Associate Professor	Psychological & Behavioral Sciences (Psychology)	07/01/2020
13.	Frankowski, Alfred	Associate Professor	Philosophy	07/01/2020
14.	Goetz, Steven	Associate Professor	Aviation Management & Flight	07/01/2020
15.	Haubenreich, Jacob	Associate Professor	Languages, Cultures & International Trade	07/01/2020
16.	Huang, Qian	Associate Professor	Architecture	07/01/2020
17.	Hylin, Michael	Associate Professor	Psychological & Behavioral Sciences (Psychology)	07/01/2020

18.	Janssen, Travis	Associate Professor	Art & Design	07/01/2020
19.	Lausell, Isaac	Associate Professor	Music	07/01/2020
20.	Li, Ruopu	Associate Professor	Earth Systems & Sustainability (Geography & Environmental Resources)	07/01/2020
21.	Lu, Chao	Associate Professor	Electrical & Computer Engineering	07/01/2020
22.	Mazumdar, Dipanjan	Associate Professor	Physics	07/01/2020
23.	McDaniel, Justin	Associate Professor	Human Sciences (Public Health & Recreation Professions)	07/01/2020
24.	Morris, Donald	Associate Professor	Aviation Technologies	07/01/2020
25.	Narag, Raymund	Associate Professor	Justice & Public Safety (Criminology & Criminal Justice)	07/01/2020
26.	Perkins-Buzo, John Reid	Associate Professor	Radio, Television & Digital Media	07/01/2020
27.	Punske, Jeffrey	Associate Professor	Linguistics	07/01/2020
28.	Rader, Bethany	Associate Professor	Biological Sciences (Microbiology)	07/01/2020
29.	Reifinger, James	Associate Professor	Music	07/01/2020
30.	Samadi, Seyed	Associate Professor	Mathematics	07/01/2020
31.	Smith, Sylvia	Professor	Agricultural Sciences (Animal Science, Food & Nutrition)	07/01/2020
32.	Wagner, Mark	Professor	Anthropology	07/01/2020
33.	Watson, Dennis	Professor	Agricultural Sciences (Plant, Soil & Agricultural Systems)	07/01/2020
34.	Youpa, Andrew	Professor	Philosophy	07/01/2020

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>Salary</u>
1.	Croke, Brook	Genetic Specialist	Pediatrics	01/27/2020	\$ 7,500.00/MO \$90,000.00/FY
2.	Jacobs, Hannah	Licensed Clinical Social Worker (Previously Licensed Social Worker)	Family Community Medicine/ Springfield	02/01/2020	\$ 4,250.00/MO \$51,000.00/FY
3.	Janus, Carrie	Certified Nurse Practitioner	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 11,508.33/MO \$138,099.96/FY
4.	Loveland, William	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
5.	Stucker, Tracy	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
6.	Tennill, Julie	Licensed Clinical Social Worker	Psychiatry Clinic/ Jacksonville	07/01/2020	\$ 7,816.67/MO \$93,800.04/FY
7.	Ware, Charlyn	Curriculum Development Specialist	Medical Education	02/03/2020	\$ 6,666.66/MO \$79,999.92/FY

B. Leaves of Absence with Pay: None to report

C. Awards of Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Gagnon, Keith	Associate Professor	Biochemistry and Molecular Biology	07/01/2020
2.	Sarko, Diana	Associate Professor	Anatomy	07/01/2020
3.	Waymack, James	Associate Professor	Emergency Medicine	07/01/2020



D. Promotions:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Agamah, Edem	Professor of Clinical Internal Medicine	Internal Medicine/Hematology/ Oncology	07/01/2020
2.	Batton, Beau	Professor of Clinical Pediatrics	Pediatrics/Neonatology	07/01/2020
3.	Berry, Nada	Associate Professor of Clinical Surgery	Surgery/Plastic Surgery	07/01/2020
4.	Capriolo, Giovanna	Associate Professor of Clinical Pediatrics	Pediatrics/Critical Care	07/01/2020
5.	Chauhan, Krati	Associate Professor of Clinical Internal Medicine	Internal Medicine/Rheumatology	07/01/2020
6.	Dixon, William	Associate Professor of Family and Community Medicine	Family and Community Medicine	07/01/2020
7.	Gagnon, Keith	Associate Professor	Biochemistry and Molecular Biology	07/01/2020
8.	Jakoby, Michael	Professor of Clinical Internal Medicine	Internal Medicine/ Endocrinology	07/01/2020
9.	Larson, Rebecca	Associate Professor of Clinical Internal Medicine	Internal Medicine/Dermatology	07/01/2020
10.	Mziray-Andrew, Charmaine	Associate Professor of Clinical Pediatrics	Pediatrics/Gastroenterol ogy	07/01/2020
11.	Prakash, Vidhya	Professor of Clinical Internal Medicine	Internal Medicine/Infectious Disease	07/01/2020
12.	Ryznyk, Laurie	Professor (Tenure awarded in 2008)	Family & Community Medicine/Physician Assistant Program	07/01/2020
13.	Sarko, Diana	Associate Professor	Anatomy	07/01/2020
14.	Sommer, Nicole	Professor of Clinical Surgery	Surgery/Plastic Surgery	07/01/2020
15.	Sundarashan, Vidya	Professor of Clinical Internal Medicine	Internal Medicine/Infectious Disease	07/01/2020
16.	Vohra, Sameer	Education Associate Professor	Population Science and Policy	07/01/2020
17.	Waymack, James	Associate Professor	Emergency Medicine	07/01/2020

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>Salary</u>
1.	Cummings, Jennifer	Academic Advisor	School of Engineering	1/21/2020	\$3,025.46/mo \$36,305.52/FY
2.	Cummings, John	Academic Advisor	School of Business	1/16/2020	\$3,025.46/mo \$36,305.52/FY
3.	Foster, Susan	Assistant Professor	School of Education	3/01/2020	\$6,223.00/mo \$56,007.00/AY
4.	Glick, Niki	Instructional Designer	Information Technology Services	2/20/2020	\$4,743.00/mo \$56,916.00/FY
5.	Morthland, Taylor	Compliance Specialist	Graduate School	2/24/2020	\$4,616.08/mo \$55,392.96/FY
6.	Simpson, Stephanie	Assistant Director	Educational Outreach	3/09/2020	\$6,000.00/mo \$72,000.00/FY
7.	Umbaugh, Scott	Distinguished Research Professor (previously: Professor)	Electrical & Computer Engineering	8/16/2019	\$14,117.68/mo \$127,059.12/AY (previously: \$14,006.56/mo \$126,059.04/AY)
8.	Wagner, Lindy	Director	Student Affairs	3/02/2020	\$6,666.66/mo \$79,999.92/FY
9.	Wan, Jada	Academic Advisor	School of Nursing	3/30/2020	\$3,025.46/mo \$36,305.52.FY

B. Leaves of Absence With Pay – None to Report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Cali, Elizabeth	Associate Professor	English Language & Literature	08/16/20
2.	Deshpande, Maithili	Associate Professor	Pharmacy Practice	08/16/20
3.	Eames, Cheryl	Associate Professor	Mathematics & Statistics	08/16/20
4.	Gamage, Thoshitha	Associate Professor	Computer Science	08/16/20
5.	Greenwood, Andrew	Associate Professor	Music	08/16/20
6.	Hecht, Keith	Associate Professor	Pharmacy Practice	08/16/20
7.	Page, Joseph	Associate Professor	Art & Design	08/16/20
8.	Schmidt, Garrett	Associate Professor	Music	08/16/20
9.	Vithayathil, Joseph	Associate Professor	CMIS	08/16/20
10.	Webb, Benjamin	Associate Professor	Applied Health	08/16/20
11.	Yoon, Kyong Sup	Associate Professor	Environmental Sciences	08/16/20
12.	York, Timothy	Associate Professor	Electrical & Computer Engineering	08/16/20

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Belasen, Ariel	Professor	Economics & Finance	07/01/20
2.	Berkeley, Robyn	Professor	Management & Marketing	07/01/20
3.	Bitter, Robert	Clinical Associate Professor	Applied Dental Medicine	07/01/20
4.	Blackwell, Robert	Clinical Professor	Graduate Education	07/01/20
5.	Cali, Elizabeth	Associate Professor	English Language & Literature	07/01/20
6.	DeGroot, Jocelyn	Professor	Applied Communications	07/01/20

7.	Denhouter, John	Professor	Art & Design	07/01/20
8.	Deshpande, Maithili	Associate Professor	Pharmacy Practice	07/01/20
9.	Devraj, Radhika	Professor	Pharmaceutical Sciences	07/01/20
10.	Eames, Cheryl	Associate Professor	Mathematics & Statistics	07/01/20
11.	Gamage, Thoshitha	Associate Professor	Computer Science	07/01/20
12.	Greenwood, Andrew	Associate Professor	Music	07/01/20
13.	Griffin, Valerie	Clinical Associate Professor	Family Health	07/01/20
14.	Heil, Erin	Professor	Criminal Justice	07/01/20
15.	Locke, Sharon	Professor	Environmental Sciences	07/01/20
16.	Luesse, Darron	Professor	Biological Sciences	07/01/20
17.	Miller, Jennifer	Professor	Historical Studies	07/01/20
18.	Nwacha, Barbara	Professor	Art & Design	07/01/20
19.	Page, Joseph	Associate Professor	Art & Design	07/01/20
20.	Schmidt, Garrett	Associate Professor	Music	07/01/20
21.	Sheley, Jared	Clinical Associate Professor	Pharmacy Practice	07/01/20
22.	Vithayathil, Joseph	Associate Professor	CMIS	07/01/20
23.	Webb, Benjamin	Associate Professor	Applied Health	07/01/20
24.	Wilhelm, Miranda	Clinical Professor	Pharmacy Practice	07/01/20
25.	Yoon, Kyong Sup	Associate Professor	Environmental Sciences	07/01/20
26.	York, Timothy	Associate Professor	Electrical & Computer Engineering	07/01/20

APPROVAL FOR PERMANENT EASEMENTS TO  
THE CITY OF CARBONDALE, ILLINOIS,  
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for two permanent easements to the City of Carbondale, Illinois, for construction of a traffic circle at the intersection of McLafferty Road and Chautauqua Street.

Rationale for Adoption

The City of Carbondale has requested two permanent easements for the purpose of grading, construction and maintenance of a roundabout traffic circle and for other highway purposes, on, over and through the attached described real estate. This work requires easements of 0.285 acres of the southeast corner and 0.129 acres of the southwest corner of the intersection of McLafferty Road and Chautauqua Street. In return for the easements, the University will receive compensation of \$5,345.00. Per state law, funds received through this transaction will be used for deferred maintenance projects at the University.

Chautauqua Street and McLafferty Road serve as primary corridors to Southern Illinois University Carbondale for commuters arriving from the south and west. The average daily traffic is about 4,350 vehicles per day on McLafferty Road with about 5,400 and 4,250 vehicles per day on the east and west legs of Chautauqua Street, respectively. This intersection has been identified by the City of Carbondale as an area of concern. Traffic circles or roundabout intersections are very effective at reducing and eliminating crashes at high volume intersections.

This is a City of Carbondale project funded through the federal Highway Safety Improvement Program in collaboration with the Illinois Department of Transportation. The roundabout will connect east and west bound vehicles on Chautauqua Street with north and south bound travelers on McLafferty Road. Access to South Briarwood Drive at this intersection will be discontinued. The work is expected to begin in August, 2020.

The attached legal descriptions and associated documents were prepared by the firm of Crawford, Murphy & Tilly, Inc., representing the City of Carbondale and the State of Illinois.

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

Resolution

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

(1) The request to grant two permanent easements to the City of Carbondale for the construction of a traffic circle at the intersection of McLafferty Road and Chautauqua Street be and is hereby approved.

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

Owner The State of Illinois for the Use  
of the Board of Trustees for  
Southern Illinois University  
Address Intersection of McLafferty Road and Chautauqua Street  
Route FAU 9712 & FAU 9717  
County Jackson  
Job No. N/A  
Parcel No. West Tract  
P.I.N. No. 15-29-100-002  
Section 18-00137-00-PV  
Project No. C-99-042-20

**PERMANENT EASEMENT**  
**(Governmental Entity)**

The State of Illinois for the Use of the Board of Trustees for Southern Illinois University, a body politic and corporate of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by Daniel F. Mahony, President, Southern Illinois University, for and in consideration of Six Hundred Forty-five and no/100 Dollars (\$645.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 110 ILCS 520/7 hereby represents that Grantor owns the fee simple title to and grants and conveys to the City of Carbondale, Illinois, (Grantee), a permanent easement for the purpose of grading, construction and maintenance of a traffic circle and for other highway purposes, on, over and through the following described real estate:

CITY OF CARBONDALE-ROUNDAABOUT PROJECT  
NEW RIGHT-OF-WAY  
SOUTHERN ILLINOIS UNIVERSITY-WEST TRACT

**GENERAL DESCRIPTION**

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS.

**DETAIL DESCRIPTION**

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE WESTERLY ALONG THE NORTH LINE OF SAID QUARTER, QUARTER SECTION, A DISTANCE OF 37.50 FEET TO A POINT; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 89°25', A DISTANCE OF 50.0 FEET TO A POINT; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 89°25', ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID QUARTER, QUARTER SECTION, A DISTANCE OF 65.0 FEET TO THE SOUTHWEST CORNER OF THE EXISTING DEDICATED RIGHT-OF-WAY OF THE INTERSECTION OF CHAUTAUQUA STREET AND MCLAFFERTY ROAD; SAID POINT BEING THE POINT OF BEGINNING FOR THIS DESCRIPTION:

FROM SAID POINT OF BEGINNING, THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 89°25', ALONG THE EXISTING WESTERLY DEDICATED RIGHT-OF-WAY

LINE OF MCLAFFERTY ROAD, A DISTANCE OF 10.22 FEET TO A POINT; THENCE CONTINUING SOUTHERLY ALONG THE EXISTING WESTERLY DEDICATED RIGHT-OF-WAY LINE OF MCLAFFERTY ROAD, ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE EAST TO WHICH THE LAST AFORESAID LINE IS TANGENT AT THE LAST AFORESAID POINT; WITH A RADIUS OF 2,054.55 FEET AND A CENTRAL ANGLE OF 5°10'29", AN ARC DISTANCE OF 185.56 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE NORTHWESTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 167°31'32" FROM THE CHORD OF THE LAST DESCRIBED ARC, A DISTANCE OF 156.69 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE CONTINUING NORTHWESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 37°47'02", A DISTANCE OF 52.03 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 32°58'14", A DISTANCE OF 84.54 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT LOCATED AT A POINT OF INTERSECTION OF THE EXISTING SOUTHERLY RIGHT-OF-WAY LINE OF THE DEDICATED RIGHT-OF-WAY OF CHAUTAUQUA STREET; THENCE NORTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 85°13'39", ALONG AN OFFSET IN SAID EXISTING RIGHT-OF-WAY, A DISTANCE OF 5.00 FEET TO A POINT; THENCE EASTERLY, WITH A DEFLECTION ANGLE TO THE RIGHT OF 90°00', ALONG THE EXISTING SOUTHERLY DEDICATED RIGHT-OF-WAY OF CHAUTAUQUA STREET, A DISTANCE OF 158.16 FEET TO THE POINT OF BEGINNING.

SAID WEST TRACT CONTAINING 5,631 SQ. FT. (0.129 ACRE) MORE OR LESS.

situated in the County of Jackson, State of Illinois and hereby releases and waives all right under and by virtue of the Homestead Exemption Laws of the State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

Grantor shall have and retains all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises for the purposes herein described.

Grantee agrees that all excavations or other temporary removal of soil as required for Grantee's use of the Property for the purposes set forth herein shall be properly replaced, and Grantee shall seed, restore and re-vegetate the surface to substantially its condition existing prior to the disturbance as reasonably possible.

This permanent easement is made, executed and delivered pursuant to a resolution duly adopted at a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2020.





This instrument was prepared by and after  
recording, return to:

The City of Carbondale, Illinois  
ATTN: Gary William, City Manager  
200 S. Illinois Avenue  
Carbondale, IL 62901

Owner The State of Illinois for the Use  
of the Board of Trustees for  
Southern Illinois University  
Address Intersection of McLafferty Road and Chautauqua Street  
Route FAU 9712 & FAU 9717  
County Jackson  
Job No. N/A  
Parcel No. West Tract  
P.I.N. No. 15-29-100-002  
Section 18-00137-00-PV  
Project No. C-99-042-20

**PERMANENT EASEMENT**  
**(Governmental Entity)**

The State of Illinois for the Use of the Board of Trustees for Southern Illinois University, a body politic and corporate of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by Daniel F. Mahony, President, Southern Illinois University, for and in consideration of Six Hundred Forty-five and no/100 Dollars (\$645.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 110 ILCS 520/7 hereby represents that Grantor owns the fee simple title to and grants and conveys to the City of Carbondale, Illinois, (Grantee), a permanent easement for the purpose of grading, construction and maintenance of a traffic circle and for other highway purposes, on, over and through the following described real estate:

CITY OF CARBONDALE-ROUNDAABOUT PROJECT  
NEW RIGHT-OF-WAY  
SOUTHERN ILLINOIS UNIVERSITY-EAST TRACT

GENERAL DESCRIPTION

PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29,  
TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON  
COUNTY, ILLINOIS.

DETAIL DESCRIPTION

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE  
NORTHEAST QUARTER OF SAID SECTION 29; THENCE WESTERLY ALONG THE NORTH  
LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID  
SECTION 29, A DISTANCE OF 37.50 FEET TO A POINT; THENCE SOUTHERLY WITH A  
DEFLECTION ANGLE TO THE LEFT OF 89°25', A DISTANCE OF 30.0 FEET TO A POINT;  
THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 90°35', ALONG A  
LINE PARALLEL WITH THE NORTH LINE OF SAID QUARTER, QUARTER SECTION AND  
THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF  
SAID SECTION 29, A DISTANCE OF 55.0 FEET TO THE SOUTHEAST CORNER OF THE  
EXISTING DEDICATED RIGHT-OF-WAY OF THE INTERSECTION OF CHAUTAUQUA  
STREET AND MCLAFFERTY ROAD; SAID POINT BEING THE POINT OF BEGINNING FOR  
THIS DESCRIPTION:

FROM SAID POINT OF BEGINNING, THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 90°35', ALONG THE EXISTING EASTERLY DEDICATED RIGHT-OF-WAY LINE OF MCLAFFERTY ROAD, A DISTANCE OF 31.33 FEET TO A POINT; THENCE CONTINUING SOUTHERLY ALONG THE EXISTING EASTERLY DEDICATED RIGHT-OF-WAY LINE OF MCLAFFERTY ROAD, ALONG THE ARC OF A CURVE CONCAVE TO THE EAST TO WHICH THE LAST AFORESAID LINE IS TANGENT AT THE LAST AFORESAID POINT, WITH A RADIUS OF 1,934.55 FEET AND A CENTRAL ANGLE OF 3°46'06", AN ARC DISTANCE OF 127.26 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE NORTHEASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 137°29'02" FROM THE CHORD OF THE LAST DESCRIBED ARC, A DISTANCE OF 170.79 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT; THENCE CONTINUING NORTHEASTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 32°15'24", A DISTANCE OF 102.57 FEET TO AN IRON PIN AND ALUMINUM CAP SURVEY MONUMENT LOCATED AT A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE EXISTING DEDICATED RIGHT-OF-WAY OF CHAUTAUQUA ROAD; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 163°22'40", ALONG THE SAID SOUTHERLY RIGHT-OF-WAY LINE OF CHAUTAUQUA ROAD, BEING 30 FEET SOUTHERLY OF AND PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 29, A DISTANCE OF 213.71 FEET TO THE POINT OF BEGINNING.

SAID EAST TRACT CONTAINING 12,406 SQ. FT. (0.285 ACRE) MORE OR LESS

situated in the County of Jackson, State of Illinois and hereby releases and waives all right under and by virtue of the Homestead Exemption Laws of the State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

Grantor shall have and retains all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises for the purposes herein described.

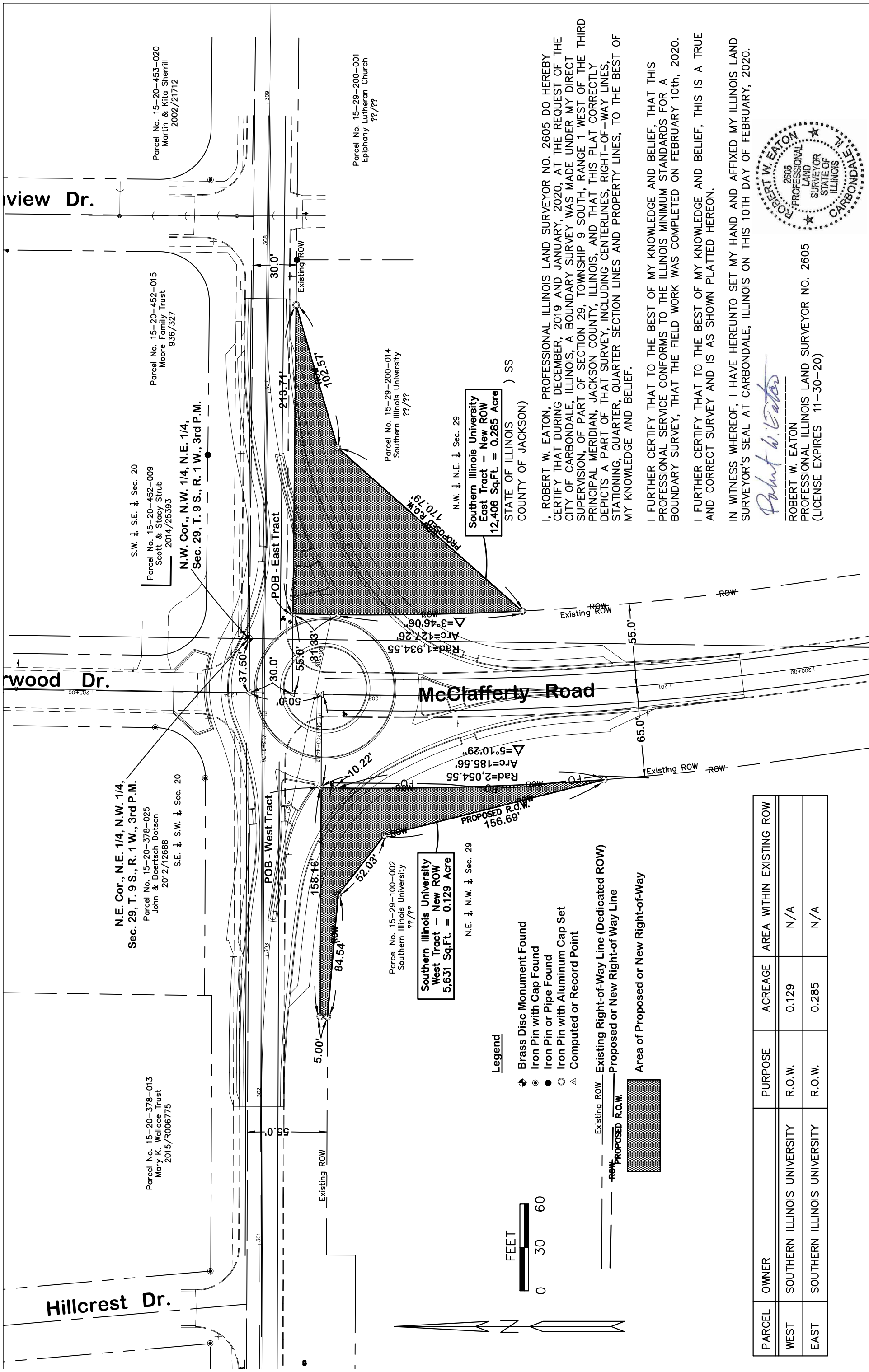
Grantee agrees that all excavations or other temporary removal of soil as required for Grantee's use of the Property for the purposes set forth herein shall be properly replaced, and Grantee shall seed, restore and re-vegetate the surface to substantially its condition existing prior to the disturbance as reasonably possible.

This permanent easement is made, executed and delivered pursuant to a resolution duly adopted at a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2020.



This instrument was prepared by and after  
recording, return to:

The City of Carbondale, Illinois  
ATTN: Gary William, City Manager  
200 S. Illinois Avenue  
Carbondale, IL 62901

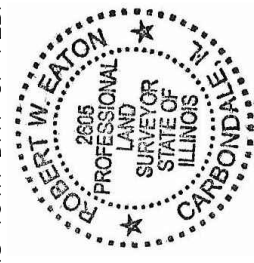


I, ROBERT W. EATON, PROFESSIONAL ILLINOIS LAND SURVEYOR NO. 2605 DO HEREBY CERTIFY THAT DURING DECEMBER, 2019 AND JANUARY, 2020, AT THE REQUEST OF THE CITY OF CARBONDALE, ILLINOIS, A BOUNDARY SURVEY WAS MADE UNDER MY DIRECT SUPERVISION, OF PART OF SECTION 29, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS, AND THAT THIS PLAT CORRECTLY DEPICTS A PART OF THAT SURVEY, INCLUDING CENTERLINES, RIGHT-OF-WAY LINES, STATIONING, QUARTER, QUARTER SECTION LINES AND PROPERTY LINES, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS IS A TRUE BOUNDARY SURVEY, THAT THE FIELD WORK WAS COMPLETED ON FEBRUARY 10th, 2020.

I FURTHER CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS IS A TRUE AND CORRECT SURVEY AND IS AS SHOWN PLATTED HEREON.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY ILLINOIS LAND SURVEYOR'S SEAL AT CARBONDALE, ILLINOIS ON THIS 10TH DAY OF FEBRUARY, 2020.



*Robert W. Eaton*  
ROBERT W. EATON  
PROFESSIONAL ILLINOIS LAND SURVEYOR NO. 2605  
(LICENSE EXPIRES 11-30-20)

PARCEL	OWNER	PURPOSE	ACREAGE	AREA WITHIN EXISTING ROW
WEST	SOUTHERN ILLINOIS UNIVERSITY	R.O.W.	0.129	N/A
EAST	SOUTHERN ILLINOIS UNIVERSITY	R.O.W.	0.285	N/A

PROPOSED STUDENT INSURANCE FEE MATTER AND  
PROPOSED CHANGE TO THE SCHOOL OF MEDICINE FEE POLICY, SIUC  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes changes to the Student Medical Benefit: Student Insurance Fee and to the School of Medicine's fee policy.

Rationale for Adoption

The University proposes an increase, as shown in Table 1, in the Student Medical Benefit (SMB) Student Insurance Fee based on actual market rate pricing by the vendor, as allowed under the contractual agreement approved by the Board of Trustees in April 2015. The fee is based on previous claims history, plan enrollment, and medical inflation.

The new Fall 2020, Spring 2021 and Summer 2021 rates will be effective with the collection of fees for Fall Semester 2020. A student who attends the university and is enrolled in the insurance plan during the Spring semester will not incur the Summer Semester Student Insurance Fee if enrolled in the following Summer Semester. The proposed rate, which is an increase of 11.4% for the Fall and Spring semesters, reflects the subsidizing of the annual premium with funds from the student health insurance reserve. The decision to subsidize the quoted premium for future years will be dependent upon available uncommitted funds in the reserve.

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

Additionally, the University is proposing to amend the cap on General Student Fee-On Campus for School of Medicine MD program students in their first year. The cap would apply to their summer semester fees, lowering it from 15 credit hours to 5 hours. Programs offered during summer semester are optional and involve students working with a mentor in biomedical research, clinical research, or clinical shadowing activities.

Constituency Involvement

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



Resolution

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

(1) Student Medical Benefit: Student Insurance Fee is \$975 per semester for the Fall 2020 and Spring 2021 semesters and is \$365 for the Summer 2021 semester, if applicable, as shown in Table 1.

(2) The General Student Fee-On Campus for first-year medical students is amended as shown in Table 1.

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

**TABLE 1**

**Appendix A - Current Tuition, Fees, & Room and Board Charges**

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

<b>a. Fees: Uncapped (Per Credit Hour Per Semester)</b>	<b><u>Effective Fall 2020</u></b>	
General Student Fee—On-Campus <sup>(1)</sup>		\$117.00
General Student Fee—Off-Campus		\$72.60
<b>b. Fees: Flat Rate (Per Semester)</b>	<b><u>Effective Fall 2019</u></b>	<b><u>Effective Fall 2020</u></b>
Student Insurance Fee <sup>(2)</sup>	\$875.00 (5/16/19)	<u>\$975.00 (4/30/20)</u>
Student-to-Student Grant Fee <sup>(3)</sup>	\$3.00	\$3.00

(1) Fees for Physician Assistant, Law and School of Medicine are capped at 15 hours per semester. (2/8/18). First year School of Medicine MD program students are capped at 5 hours per summer semester. 4/30/20

(2) Summer rates for Student Insurance Fee: ~~2019 \$290.00;~~ 2020 \$318.00; 2021 \$365.00  
(Effective Summer 2018, Summer rates is only assessed to students not enrolled the preceding ~~Fall~~ Spring Semesters.) (4/16/15), (3/24/16), (2/9/17), (2/8/18), (4/12/18), (5/16/19) (4/30/20)

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

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

Summary

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

Rationale for Adoption

This matter seeks to award a three-year contract to Dell Marketing L.P., Round Rock, Texas, for \$8 million. The contract, which maintains the same purchase authority as the contract that expires on July 31, 2020, is a three-year agreement ending on July 31, 2023. The contract allows for the purchase of desktop computers, enterprise servers, storage devices, computer tablets, laptops, printers, monitors and related computer accessories for SIU Carbondale, including the School of Medicine. The contract will facilitate the combination of individual departmental orders into larger institutional purchases resulting in lower unit costs. In addition, the contract will foster standard configurations resulting in savings with implementation and on-going technical support.

The campus has purchased primarily Dell computers for use in student computer labs, classrooms, laboratories, and faculty/staff offices for the past 17 years. Dell has provided reliable service and is competitively priced.

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

The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment. The majority of funds used for these purchases will be non-appropriated funds.

The Interim Chancellor, SIUC, the Provost and Vice Chancellor for Academic Affairs and the Dean and Provost of the SIU School of Medicine have recommended this matter to the President.

### Resolution

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

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

(2) The cost of \$8 million for a three-year contract from August 1, 2020 to July 31, 2023, is hereby approved.

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

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

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

PROJECT AND BUDGET APPROVAL:  
MEDICAL RESOURCE CENTER AT LINDEGREN HALL,  
CARBONDALE CAMPUS, SIUC

### Summary

This matter seeks project and budget approval to renovate the Medical Resource Center (MRC) at Lindegren Hall.

### Rationale for Adoption

The Medical Resource Center, located on the third floor of Lindegren Hall, provides curriculum support for Medical, MEDPREP, and Physician Assistant students. The MRC collection includes print, electronic, and audiovisual resources in basic and clinical sciences to meet information needs of these programs. This project will include the reconfiguration of existing spaces to better support the MCR. The spaces will include literature collections, group space, archive space, two offices, two group study rooms, a computer area, circulation desk and an open study area plus renovations to the mechanical, electrical and plumbing systems.

It is anticipated that construction will begin in June 2020 and be completed by January 2021. The work will be done with in-house resources. The cost for this project is estimated at \$1,100,000 and will be funded by the School of Medicine Facilities and Infrastructure Improvements account.

The Interim Chancellor, the Dean and Provost of the SIU School of Medicine, and the Vice Chancellor for Administration and Finance, SIUC, have recommended this matter to the President.

### Resolution

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

(1) Project and budget approval for the renovation to the Medical Resource Center at Lindegren Hall, Carbondale Campus, SIUC, at an estimated cost of \$1,100,000 be and is hereby approved.

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

(3) Funding for this project will come from the School of Medicine Facilities and Infrastructure Improvements account.

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

### REVISION TO AWARD OF CONTRACT: SCHOOL OF DENTAL MEDICINE ADVANCED CARE CLINIC, SIUE

#### Summary

This matter seeks to revise the award of contracts by an increase of \$63,214 for a total of \$7,500,926 for School of Dental Medicine Advanced Care Clinic. The contracts for the Advanced Care Clinic will be funded from grants, School of Dental Medicine reserves, University Plant funds and internal or external financing as determined by the Board Treasurer.

#### Rationale for Adoption

On February 13, 2020, the SIU Board of Trustees approved the award of contracts for the School of Dental Medicine Advanced Care Clinic, SIUE, in the amount of \$7,437,712. Shortly after the board action, the plumbing contractor that received the

award withdrew its bid. Kane Mechanical Group LLC, the second responsible plumbing bid is recommended to complete the work. This results in an increase in the plumbing project cost of \$63,214 and the total project construction cost is now \$7,500,926.

The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the Board of Trustees.

Resolution

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

(1) The contract to perform plumbing construction services for the School of Dental Medicine Advanced Care Clinic, be and is hereby awarded to:

Plumbing Work \$660,370  
 Kane Mechanical Group LLC, East Alton, IL

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

 PLUMBING CONTRACTORS		BASE BID	Alternate	Alternate
			G-1	G-2
Kane Mechanical Group LLC 170 East Alton Avenue East Alton IL 62024		\$ 660,370.00	N/A	N/A
France Mechanical Corporation 25 Kettle River Drive Glen Carbon IL 62034		\$ 745,700.00	N/A	N/A
Bergmann-Roscow Plumbing 56 Empire Drive Belleville IL 62220		\$ 852,782.00	N/A	N/A
GRP Mechanical Co., Inc. 1 Mechanical Drive Bethalto IL 62010		Withdrawn	N/A	N/A

APPROVAL TO PURCHASE: PROMOTIONAL ITEMS  
AND PRINTED APPAREL, SIUE

Summary

This matter seeks authorization for the purchase of printed apparel and promotional items to be used by various SIUE departments including, but not limited to, Kimmel Leadership Center, Intercollegiate Athletics, and Student Affairs. The funding will come from the respective departments.

Rationale for Adoption

Printed apparel and promotional items are purchased campus wide for students and student events. A multi-year bid contract will cost less than single retail purchases during the same time period. This matter would approve an initial one-year agreement with five one-year optional renewals.

The cost of the initial one-year contract is approximately \$400,000 and will be funded by various campus departments; primarily Kimmel Leadership Center, Intercollegiate Athletics, and Student Affairs. The total value of the six-year option agreement is approximately \$2,400,000. The actual cost is dependent on the departments needs based on the number of events and available budget. Bids for the services were received in accordance with University procurement policies. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) Contracts for up to six years to purchase printed apparel and promotional items for SIUE be and are hereby awarded to The Andrew Patrick Company dba Casual Tees, Ellisville, MO; Winning Streak, Dupo, IL; SJB Promotions, Mason City, IL; World of Promotions, Grove Village, IL for \$2,400,000.

(2) The contracts will be funded from various campus departments.

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

Southern Illinois University Edwardsville  
RFQ 4412 Printed Apparel and Promotional Items  
Unit Price Grand Total Comparison

Quantity	Printed Apparel				Promotional Items			
	1-25	26-50	51-100	100+	1-25	26-50	51-100	100+
<b>Casual Tees</b>	\$124.50	\$99.25	\$89.25	\$80.10	\$51.95	\$36.16	\$24.61	\$18.41
<b>SJB Promotions</b>	\$169.55	\$135.71	\$122.75	\$114.21	\$13.56*	\$65.63*	\$69.93*	\$68.83*
<b>Winning Streak</b>	\$182.25	\$145.40	\$129.90	\$123.60	\$64.30*	\$47.60*	\$65.54*	\$61.95*
<b>World of Promotions</b>	n/a	n/a	\$117.25*	\$115.00*	n/a	n/a	\$63.72*	\$60.98*

\*Not all products available in this quantity

**APPROVAL OF PURCHASE: TRASH AND RECYCLING REMOVAL SERVICES, SIUE**

Summary

This matter seeks approval for the purchase of Trash and Recycling Removal Services at SIUE. The contracts would be funded from departmental operating funds.

Rationale of Adoption

These contracts provide for trash and recycling removal services on the Edwardsville, Alton, East St. Louis campuses and the St. Clair Head Start Centers. Subject to continued needs, satisfactory service and favorable market conditions, the University may renew the initial one-year contracts for up to an additional four (4) one-year contracts ending June 30, 2025. The estimated cost of the five (5) year contracts is \$1,500,000 and will be funded from departmental operating funds. The actual cost will depend on the University's usage and any increases to the buildings serviced on the above campuses.

A summary of bids received is attached. Allied Waste Transportation, Inc., will service Morris University Center and University Housing Facilities Management. Waste Management, St. Louis, will service Facilities Management, NCERC, and St. Clair Head Start Centers. The low-bid contracts would be awarded to Allied Waste Transportation, Inc./Republic Services, Edwardsville, IL and Waste Management, St. Louis, MO. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution


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

(1) The contracts to provide trash and recycling removal services on Edwardsville, Alton, East St. Louis campuses and St. Clair Head Start Centers for up to five (5) years, be and are hereby awarded to the following:

- (a) Allied Waste Transportation, Inc., Edwardsville, IL for \$850,000
- (b) Waste Management, St. Louis, MO for \$650,000

(2) The contracts will be funded from departmental operating funds.

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

 <b>Bidder</b>	July 1, 2020 - June 30, 2021	July 1, 2021 - June 30, 2022	July 1, 2022 - June 30, 2023	July 1, 2023 - June 30, 2024	July 1, 2024 - June 30, 2025
Allied Waste Transportation Inc / Republic Service 4601 Cahokia Creek Rd. Edwardsville, IL 62025	\$ 170,000.00	\$ 170,000.00	\$ 170,000.00	\$ 170,000.00	\$ 170,000.00
Waste Management 220 Aurora Drive St. Louis, MO 63147	\$ 130,000.00	\$ 130,000.00	\$ 130,000.00	\$ 130,000.00	\$ 130,000.00
Estimated Totals*	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00

There were two (2) vendors who responded to the IFB

Funds are:

Facilities Management: BP 733309  
\$120,000.00 / yr x 5 = \$600,000.00

University Housing Facilities Management: BP 762605  
\$90,000.00 / yr x 5 = \$450,000.00

Morris University Center BP 756506  
\$80,000.00 / yr x 5 = \$ 400,000.00

NCERC BP 764698  
\$4,000.00 / yr x 5 = \$20,000.00

St. Clair Head Start Locations BP 761625  
\$6,000.00 / yr x 5 = \$30,000.00

\*Totals are estimates based on our current usage, these will vary based on actual usage and any increases to buildings serviced.



APPROVAL OF SALARY AND REAPPOINTMENT OF THE ACTING VICE PRESIDENT  
FOR ACADEMIC AFFAIRS  
FOR THE SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

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

Rationale for Adoption

Board policy requires the approval of the appointment of professional staff in the Office of the President. President Dan Mahony recommends Dr. James Allen to continue serving as Acting Vice President for Academic Affairs on a part-time basis (0.45 FTE). This position provides the necessary academic leadership for Southern Illinois University until a search for a permanent Vice President is concluded.

Resolution

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

(1) James S. Allen is reappointed to the position of Acting Vice President for Academic Affairs for the Southern Illinois University System at an annual salary of \$73,589.64, effective April 15, 2020 through August 31, 2020, or commencement of the term of a permanent Vice President.

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

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2021

Summary

This matter requests approval to make expenditures consistent with approved budget levels for Fiscal Year 2020 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2021.

Rationale for Adoption

The preparation of the Fiscal Year 2021 Southern Illinois University budget cannot begin until the Legislature and Governor has taken final actions on the State budget. To maintain the operation of the University between the beginning of Fiscal Year

2021 and the time at which a budget can be prepared for Board approval, Board approval is requested for temporary financial arrangements.

Considerations Against Adoption

None are known to exist.

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2021 is scheduled to be submitted for approval by the Board of Trustees after July 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: subject to the availability of funds, the President of Southern Illinois University is authorized to make expenditures consistent with approved budget levels for Fiscal Year 2020 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2021.

APPROVAL OF PURCHASE:  
MEDICAL PROFESSIONAL LIABILITY INSURANCE AND BROKER SERVICES,  
SOUTHERN ILLINOIS UNIVERSITY

Summary

This matter seeks approval to purchase commercial insurance and brokerage services for the University's medical professional liability exposures. The policy will be effective on July 1, 2020. The award will be for an initial four-year period, subject to continuing need, availability of funds, and satisfactory service. Options for renewal may extend the term of the contract up to three additional two-year periods subject to continuing need, availability of funds, and satisfactory service.

Based on current market conditions, the estimated cost of the contract (including all extensions, if offered by the University) is \$5,070,199. The policy premiums and fees will be funded from the University's Self-Insurance Program. There is adequate funding in the Self-Insurance Program.

Rationale for Adoption

A Request for Proposal has been issued to solicit bids from brokers to provide commercial insurance coverage and brokerage services for the University's medical professional liability exposures. This contract is necessary to protect employed medical professionals while acting within the scope of their employment and enrolled students acting within the scope of an approved unpaid clinical program for which academic credit or the equivalent may be awarded. In addition, all full-time members of

the clinical faculty of the School of Medicine are extended individual coverage for claims arising out of his/her academic responsibilities, and in connection therewith, for claims arising out of medical professional services rendered to patients as duly licensed or certified health care providers and as members of the clinical faculty's group practice SIU HealthCare.

### Resolution

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

(1) The purchase of commercial insurance and brokerage services for the University's medical professional liability exposures for all Southern Illinois University campus locations, be and is hereby approved at a cost of up to \$5,070,199.

(2) The broker services is hereby awarded to Marsh USA, Incorporated.

(3) Funding for this purchase will come from the University's Self-Insurance Program.

(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.

Trustee Tedrick moved the approval of ratification of Changes in Faculty-Administrative Payroll for SIUC, and SIUE; Approval for Permanent Easements to the City of Carbondale, Illinois, Carbondale Campus, SIUC; Proposed Student Insurance Fee Matter and Proposed Change to the School of Medicine Fee Policy, SIUC [Amendment to 4 Policies of the Board Appendix A]; Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC; Project and Budget Approval: Medical Resource Center at Lindegren Hall, Carbondale Campus, SIUC; Revision to Award of Contract: School of Dental Medicine Advanced Care Clinic, SIUE; Approval to Purchase: Promotional Items and Printed Apparel, SIUE; Approval of Purchase: Trash and Recycling Removal Services, SIUE; Approval of Salary and Reappointment of the Acting

Vice President for Academic Affairs for the Southern Illinois University System; Temporary Financial Arrangements for Fiscal Year 2021; and Approval of Purchase: Medical Professional Liability Insurance and Broker Services, Southern Illinois University. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Dr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

The following items were presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
JANUARY AND FEBRUARY, 2020, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February, 2020, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Sharma moved to approve the items. The motion was duly seconded by Vice Chair Hightower. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Dr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. John Simmons; nay, none. Trustee Roger Tedrick abstained from voting on the matters.

The following item was presented:

AUTHORIZATION FOR THE SALE OF  
CERTIFICATES OF PARTICIPATION SERIES 2020A,  
(SCHOOL OF DENTAL MEDICINE ADVANCED CARE CLINIC)

Summary

This matter requests Board approval to: have issued on the Board's behalf, Certificates of Participation (Capital Improvement Project), Series 2020A (the "COPs") to fund the construction and equipping of the School of Dental Medicine (SDM) Advanced Care Clinic (the "Project"); execute and deliver the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement and the Certificate Purchase Agreement; appoint the Special Counsel, Financial Advisor, and Trustee; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed transaction.

Rationale for Adoption

The Board has authority pursuant to the Southern Illinois University Management Act (110 ILCS 520/0.01 et seq.) to enter into related financing agreements, including an Installment Purchase Contract, in connection with the acquisition of the Project.

At its December 5, 2019 meeting, the Board approved the Project. The estimated cost of the Project is \$11,500,000 and will be funded from grants, School of Dental Medicine reserves, University Plant funds, and proceeds from the sale of the COPs.

The Board Treasurer recommends partial funding for the Project to come from the sale of the COPs in the amount of \$4,575,000; such sum includes allowable amounts for the cost of issuance of the COPs. Funds to repay certificates of participation may come from State appropriated funds and legally available nonappropriated funds of the University. It is anticipated that the funds to repay the COPs will come from the SDM clinic operation revenues, SDM equipment use fees, and future donations and grants.

The Board hereby determines that it is desirable to grant approval for the acquisition of the Project, and to enter into an Indenture of Trust with U.S. Bank National Association, as trustee (the "Trustee"), pursuant to which the Trustee will issue the COPs with payments to be made by the Board under the Installment Purchase Contract, in order to obtain funds for the purpose of financing a portion of the Project.

The Board Treasurer has recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the execution and delivery of an Installment Purchase Contract and the issuance of the Certificates of Participation (Capital Improvement Project), Series 2020A, (the "COPs") in order to provide funds in the amount of \$4,575,000 to: (a) demolish the existing MDL Building 283, and construct and equip the new SDM Advanced Care Clinic for the dental students and residents on the Alton campus (the "Project"), and (b) pay the costs of issuance of the COPs. The description of the Project may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Special Counsel to the effect that such supplement or amendment does not adversely affect the tax-exempt status of the interest component of the Installment Payments paid with respect to the COPs.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler LLP, Chicago, Illinois, be and is hereby retained as Special Counsel to the Board for all legal matters incidental to the authorization and issuance of the COPs.

(3) Pursuant to the University's existing contract, the firm of Blue Rose Capital Advisors LLC, Minneapolis, Minnesota, be and is hereby retained as Financial Advisor in connection with the issuance of the COPs.

(4) U.S. Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Trustee for the COPs.

(5) The Treasurer of the Board or his designee is hereby authorized to enter into a Certificate Purchase Agreement with INB, National Association (the "Purchaser"), Springfield, Illinois, and the Trustee for the sale of the COPs in a private placement.

(6) The Board approves the forms of the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement and the Certificate Purchase Agreement in substantially the forms which are before the Board at this meeting.<sup>1</sup>

(7) In order to provide for the payment of (i) a portion of the costs of, or to reimburse the Board for costs associated with, the Project, (ii) capitalized interest (if any), and (iii) the costs of issuance of the COPs, the Board authorizes the issuance of Certificates of Participation (Capital Improvement Project), Series 2020A, in an aggregate original principal amount not to exceed \$4,600,000 and to have a final maturity not later than April 1, 2030. The price at which the COPs will be purchased by the Purchaser shall not be less than 99% and the true interest cost (TIC) of borrowing for the COPs is expected near 2.25% per annum but will not exceed 3.75% per annum on a tax-exempt basis. The final terms of the COPs shall be approved by the Board Treasurer within the parameters set forth in the Resolution.

(8) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these Resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

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<sup>1</sup> Copies of such documents are on file with the Secretary of the Board for recording. The Chairman, the Treasurer, the Secretary and other appropriate officers of the Board are hereby authorized and directed to execute such documents in the name of , and on behalf of, the Board in substantially the forms presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same (including, but not limited to, changes relating to the issuance of more than one series of Certificates, the interest on one of which may be taxable and the other tax-exempt), his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting.

Vice Chair Hightower moved to approve the item. The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Dr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Ms. Amy Sholar, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Trustee Lockett noted it was the last official Board meeting for him and Mackenzie Rogers. He thanked everyone for their support and assistance to him during his ten-years spent at SIUC.

Trustee Rogers noted that due to the global pandemic it was at first disappointing to not have the commencement ceremony occur as scheduled; however, she later learned what really mattered when her grandmother was in the hospital. She met a nurse who graduated from SIUE and a current SIUE student who provided great care for her grandmother. Ms. Rogers observed that it was incredible that SIUE students were out helping the world. She thanked everyone for their support.

Chair Gilbert announced that the next regularly scheduled Board of Trustees meeting would be held July 9, 2020, at the SIU School of Medicine in Springfield.

Chair Gilbert inquired whether the University provided or nursing and pharmacy students had to provide their own personal protective equipment (PPE). Chancellor Pembroke responded that employees were provided the PPE by the hospitals, but the expectation was that the University would provide the PPE to students in clinical training. Dean Kruse reported that the medical students were off clinical rotations, and they hoped the students would return by July 1. He said he did not yet have a clear answer for that for those students doing clinical rotations in locations that were not partner hospitals or organizations.

Chair Gilbert thanked Trustees Lockett and Rogers for their commitment and dedication. He noted in July the new student trustees would be in attendance. Newly elected trustees are as follows: Mr. Steven Gear, SIUC; and Mr. Jacob Graham, SIUE.

Vice Chair Hightower made a motion to adjourn the meeting. Trustee Sharma seconded the motion. The motion passed unanimously by voice vote.



The meeting adjourned at 12:10 p.m.

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Misty D. Whittington, Executive Secretary