

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 17, 2020
10:00 a.m.

Stone Center, Large Dining Room
Southern Illinois University System Office
Carbondale, Illinois,
live stream video at siusystem.edu via Youtube
and through Zoom

Call to Order by Chair

Roll Call

Ohio Valley Conference Certification

FY2021 Operating Budget Discussion

Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

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

Meeting of the Board of Trustees recesses for Board Committee Meetings

Meeting of the Board of Trustees resumes

Approval of Minutes of the Meetings Held July 9, 2020

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

(1) Executive Committee

EXECUTIVE OFFICER REPORTS

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

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, June and July, 2020, SIUC
- G. Report of Purchase Orders and Contracts, June and July, 2020, SIUE

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Schedule of Meetings of the Board of Trustees for 2021
- L. Proposed Revisions to Board of Trustees Policies: Change to Export Controls Policy [Amendment to 7 Policies of the Board N]
- M. Proposed Tuition Rate, Doctor of Medical Science Degree, School of Medicine, SIUC [Addition to 4 Policies of the Board Appendix A]
- N. Proposed Revision to Alternate Tuition Program: Active Duty Military Students, SIUE [Amendment to 4 Policies of the Board Appendix B, 1, B-5]
- O. Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2022
- P. Approval of Fiscal Year 2021 Operating Budget
- Q. Approval of Purchase: Physician Coverage, School of Medicine, SIUC
- R. Approval: Removal of 21 Parking Spaces from Revenue Bond System, SIUE

S. Approval of Salary and Appointment: Interim Dean, College of Agricultural, Life and Physical Sciences, SIUC

T. Approval of Salary and Appointment: Vice Chancellor for Administration, SIUE

Adjournment

Southern Illinois University
Board of Trustees
September 17, 2020

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JUNE 2020
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the State Required Bid Limit	22	\$797,917.11
State Required Bid Limit to \$999,999.99	1	\$226,273.00
\$1,000,000.00 and Over	0	\$0.00
Total	23	\$1,024,190.11

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF JUNE 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	22	\$797,917.11

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF JUNE 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138591	Air Planning LLC Salem, NH	Charter air travel for men's football team for the 2020 Fall season.	\$226,273.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JUNE 2020
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	26	\$569,088.64
State Required Bid Limit to \$999,999.99	6	\$2,021,004.00
\$1,000,000.00 and Over	0	\$0.00
Total	32	\$2,590,092.64

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF JUNE 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	26	\$569,088.64

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF JUNE 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136755	Springfield Clinic LLP Springfield, IL	Teaching and residency program director services for the Vascular residency training program for Surgery for the period of June 1, 2020 through June 30, 2021.	\$130,000.00
136702	RD Lawrence Construction Company Limited Springfield, IL	General Contractor work for the Endocrinology Clinic Renovation bid terms and specifications per RFQ1360 for Capital Planning & Service Operations.	\$744,632.00
136703	Capitol Construction Group LLC dba Egizii Electric Springfield, IL	Electrical work for Endocrinology Clinic Renovation bid terms and specifications per RFQ1363 for Capital Planning & Service Operations.	\$321,357.00
136714	Henson Robinson Company Springfield, IL	Plumbing work for the Endocrinology Clinic Renovation per RFQ1361 bid terms and specifications for Capital Planning & Service Operations.	\$231,200.00
136715	Henson Robinson Company Springfield, IL	HVAC work for the Endocrinology Clinic Renovation per RFQ1362 bid terms and specifications for Capital Planning & Service Operations.	\$219,815.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138506	Mental Health Centers of Central Illinois dba Memorial Counseling Associates Springfield, IL	<p>Professional services agreement with MHCCI for LCSW for Family and Community Medicine through April 30, 2021.</p> <p>This purchase was funded from the following:</p> <p>General/Operating/Non-Appropriated Funds:</p> <p>507276 \$173,150.00</p> <p>Restricted funds:</p> <p>520477 \$200,850.00</p>	\$374,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JULY 2020
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the State Required Bid Limit	190	\$4,419,361.63
State Required Bid Limit to \$999,999.99	31	\$10,245,448.90
\$1,000,000.00 and Over	5	\$26,286,167.00
Total	226	\$40,950,977.53

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF JULY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	190	\$4,419,361.63

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF JULY 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138026	West Publishing Corporation Carol Stream, IL	Library materials for the period of July 1, 2020 through June 30, 2021.	\$121,813.66
138221	Yankee Book Peddler Inc. dba YBP Library Services Atlanta, GA	Library materials and online subscriptions for the period of July 1, 2020 through June 30, 2021.	\$180,150.00
138223	Greater Western Library Alliance Inc. Kansas City, MO	Online library subscriptions and consortium dues for the period of July 1, 2020 through June 30, 2021.	\$260,620.00
138224	Clarivate Analytics US LLC Philadelphia, PA	Online library subscriptions for the period of July 1, 2020 through June 30, 2021.	\$248,700.00
138225	University of Illinois Urbana, IL	Online library subscriptions and CARLI I-Share assessment and governing membership fees for the period of July 1, 2020 through June 30, 2021.	\$615,000.00
138227	Illinois Heartland Library System c/o ILLINET/OCLC Edwardsville, IL	Online library subscriptions and database service for the period of July 1, 2020 through June 30, 2021.	\$110,000.00
138229	Elsevier BV Netherlands	Online library subscriptions for the period of July 1, 2020 through June 30, 2021.	\$964,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138558	Southern Illinois Airport Authority Carbondale, IL	Rental of real property for the period of July 1, 2020 through June 30, 2021.	\$273,466.81

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136801	Enterprise Holdings Inc. dba National Car Rental/Enterprise Car Rental St. Louis, MO	Rental of vehicles as needed for the period of January 1, 2020 through December 31, 2022.	\$150,000.00
137573	WEX Bank dba Wright Express FSC Carol Stream, IL	Gasoline, oil, anti-freeze and other commodities for University vehicles for the period of July 1, 2020 through June 30, 2021.	\$300,000.00
137576	Vogler Motor Company Inc. Carbondale, IL	Miscellaneous auto parts and supplies for the period of July 1, 2020 through December 31, 2023.	\$280,000.00
138404	U.S. Postal Service Carbondale, IL	Postage and postage meter deposits for the period of July 1, 2020 through June 30, 2021.	\$800,000.00
138462	Marsh USA Inc. Chicago, IL	Excess general liability coverage for the period of August 30, 2020 through August 29, 2021.	\$150,000.00
138470	Marsh USA Inc. Chicago, IL	Excess educator's legal liability coverage for the period of August 30, 2020 through August 29, 2021.	\$180,000.00

138595	Petroleum Traders Corporation Fort Wayne, IN	Purchase of unleaded gasohol for Travel Service for the period of July 1, 2020 through June 30, 2021.	\$350,000.00
138695	The College Entrance Examination Board dba The College Board New York, NY	Purchase of student names for student recruitment for the period of July 1, 2020 through June 30, 2021.	\$250,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:
Service Department Funds

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138698	The National Research Center for College & Universities Admissions, LLC	Purchase of student names for student recruitment for the period of July 1, 2020 through June 30, 2021.	\$150,000.00
138719	Office of the Auditor General Springfield, IL	Single audit for the period ending June 30, 2019.	\$167,963.00
138820	Marsh USA Inc. Chicago, IL	Information security and privacy insurance coverage for the period of September 1, 2020 through August 31, 2021.	\$195,000.00
138845	Marsh USA Inc. Chicago, IL	SIUC athletic accident insurance coverage for the period of August 1, 2020 through July 31, 2021.	\$189,250.00
138846	Marsh USA Inc. Chicago, IL	Aircraft Hull and Liability coverage for the period of July 1, 2020 through June 30, 2021.	\$198,500.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138579	Riddell All American North Ridgeville, OH	Purchase for helmets, reconditioning and painting of existing equipment for the period of July 1, 2020 through June 30, 2023.	\$195,000.00
138720	Laerdal Medical Corporation Wappingers Falls, NY	High fidelity manikins in multiple sizes	\$315,395.20
138747	Great Boars of Fire Inc. Cobden, IL	Catering for Athletic department for the period of July 1, 2020 through June 30, 2021.	\$200,000.00
138807	Coldwell Banker Carbondale, IL	Real estate located at 1906 North Illinois Avenue, Carbondale, Illinois. Approved by Board of Trustees on July 9, 2020.	\$110,350.50

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138785	Marucco Stoddard Ferenbach & Walsh Inc. dba MSF&W Consulting Springfield, IL	Professional technical support services for the period through June 30, 2021.	\$324,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138301	Ed Burris Disposal Service LLC Carbondale, IL	Waste disposal services for campus wide housing locations for the period of July 1, 2020 through June 30, 2021.	\$233,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137570	Southern Illinois Airport Authority dba Flightline Murphysboro, IL	<p>Bulk fuel for flight training and passenger service for the period of July 1, 2020 through June 30, 2021.</p> <p><i>Service Department Funds</i> \$100,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> \$575,000.00</p>	\$675,000.00

138315	Rides Mass Transit District Harrisburg, IL	<p>Mass transit, paratransit, and night safety transit services for campus for the period of June 1, 2020 through May 31, 2021.</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i> \$70,000.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> \$25,000.00</p> <p><i>Auxiliary Enterprise Funds</i> \$665,000.00</p>	\$760,000.00
--------	---	--	--------------

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:
Multi-Account Distributions

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138676	City of Carbondale Carbondale, IL	<p>Fire protection service for the period of July 1, 2020 through June 30, 2021.</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i> \$108,700.00</p> <p><i>Service Department Funds</i> \$259,539.73</p>	\$368,239.73

138697	Public Broadcasting Service Charlotte, NC	<p>Public Broadcasting Service dues for television programming for WSIU, WUSI, WMEC AND WQEC.</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> \$704,000.00</p> <p><i>Restricted Funds for General Educational Operations</i> \$226,000.00</p>	\$930,000.00
--------	--	---	--------------

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF JULY 2020

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138005	City of Carbondale Carbondale, IL	<p>Water and sewage service for the Carbondale campus for the period of July 1, 2020 through June 30, 2021.</p> <p>Requisition approved by the President. (see Requisition #200028-0606.)</p> <p>(Exempt from Bidding – Government Entity)</p>	\$2,000,000.00
138208	Marsh USA Inc. Chicago, IL	<p>Excess medical professional insurance coverage for the period of July 1, 2020 through June 30, 2030.</p> <p>Requisition approved by Board Resolution. (see Requisition #100009-7097.)</p> <p>(The Request for Proposal process was utilized. One other vendor submitted a proposal. Eleven vendors did not reply. A committee reviewed the proposals and the award was made based on the review of specific criteria including but not solely on pricing.)</p>	\$5,070,199.00

Purchase Orders and Contracts of \$1,000,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138239	Dell Marketing LP Round Rock, TX	Purchase of computers, computer accessories, and related products for the period of August 1, 2020 through July 31, 2023. Requisition approved by Board Resolution. (see Requisition #200127-0001.) (Pricing per MHEC contract)	\$8,000,000.00

Purchase Orders and Contracts of \$1,000,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138228	Ebsco Industries Inc. Dallas, TX	Library materials and online subscriptions for the period of July 1, 2020 through June 30, 2021. Requisition approved by the President. (see Requisition #272335-0022.) (Exempt from Bidding- 30ILCS 500/1-13(b)(5))	\$2,215,968.00

Purchase Orders and Contracts of \$1,000,000 and Over: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138024	Arthur J. Gallagher Risk Management Services Inc. dba Gallagher Student Health & Special Risk Quincy, MA	Student health insurance for the period of August 15, 2020 through August 14, 2021. Requisition approved by a Board Resolution. (see Requisition #209002-8168.) (Renewal of Existing Contract)	\$9,000,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JULY 2020
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	498	\$8,139,662.95
State Required Bid Limit to \$999,999.99	37	\$9,711,147.40
\$1,000,000.00 and Over	6	\$10,077,965.82
Total	541	\$27,928,776.17

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF JULY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	498	\$8,139,662.95

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF JULY 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137056	Ameren Illinois Company Chicago, IL	Natural gas service for the School of Medicine for the period of July 1, 2020 through June 30, 2021.	\$600,000.00
137191	Bric Partnership LLC Belleville, IL	University contract for engineering services in the design of various projects for University owned and operated facilities for the period of July 1, 2020 through June 30, 2021.	\$100,000.00
137192	BSA Lifestructures Incorporated St. Louis, MO	University contract for architectural services in the design of various projects for University owned and operated facilities for the period of July 1, 2020 through June 30, 2021.	\$100,000.00
137193	Farnsworth Group Incorporated Peoria, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities for the period of July 1, 2020 through June 30, 2021.	\$100,000.00
137195	Dewberry Architects Incorporated Peoria, IL	University contract for architectural services in the design of various projects for University owned and operated facilities for the period of July 1, 2020 through June 30, 2021.	\$100,000.00

137196	Farnsworth Group Incorporated Peoria, IL	University contract for architectural services in the design of various projects for University owned and operated facilities for the period of July 1, 2020 through June 30, 2021.	\$100,000.00
137201	Brewer Michael L Springfield, IL	University contract to supervise residents in clinic at Decatur Family Practice for the period of July 1, 2020 through June 30, 2021.	\$108,000.00
137216	AT&T Corporation	Telecommunication service for School of Medicine for local service for the period of July 1, 2020 through June 30, 2021.	\$195,000.00
137316	Charles River Laboratories Incorporated Wilmington, MA	Animals purchased for laboratory research for the period of July 1, 2020 through June 30, 2021.	\$500,000.00
137699	VVC Holding Corporation Seattle, WA	Maintenance Support and Upgrade Fee for the Practice Management System Centricity Business for Information Resources for the period of July 1, 2020 through June 30, 2021.	\$960,000.00
137869	Carrier Corporation DBA Carrier Commercial Service Bridgeton, MO	Preventive repair and maintenance on all building systems and equipment through June 30, 2021.	\$997,772.04
137898	US Postal Service Carol Stream, IL	Metered postage for the period of July 1, 2020 through June 30, 2021.	\$225,000.00
137941	SKC Communication Products LLC Shawnee Mission, KS	Polycom premier support for Clariti Software for Telehealth Network & Programs for the period of July 1, 2020 through June 30, 2021.	\$115,064.38

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137312	Sonova USA Incorporated Chicago, IL	Hearing aids and supplies for the period of July 1, 2020 through June 30, 2021.	\$250,000.00
137778	Orthopedic Center of Illinois Springfield, IL	University contract for orthopedic residency training program for the period of July 1, 2020 through June 30, 2021.	\$157,500.00
137922	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of 6,156 gsf of space located at 1100 E. Lincolnshire, Springfield, IL for OB/GYN clinic for the period of July 1, 2020 through June 30, 2021.	\$215,068.38
137938	Sanofi Pasteur Incorporated Chicago, IL	Pharmaceuticals supplies for SIU Center of Family Medicine Springfield and Taylorville for the period of July 1, 2020 through June 30, 2021.	\$102,000.00
137955	Henry Schein Incorporated Pittsburgh, PA	Pharmaceutical supplies for SIU Center of Family Medicine Springfield for the period of July 1, 2020 through June 30, 2021.	\$198,000.00
137961	Smithkline Beecham Pharmaceuticals Atlanta, GA	Pharmaceutical supplies for SIU Center of Family Medicine Springfield for the period of July 1, 2020 through June 30, 2021.	\$198,000.00
137963	ASD Specialty Healthcare LLC DBA ASD Healthcare Carrollton, TX	Medical supplies for SIU Center of Family and Community Medicine Clinics for the period of July 1, 2020 through June 30, 2021.	\$111,000.00

137966	McKesson Medical Surgical Incorporated Atlanta, GA	Medical/surgical supplies for SIU Center of Family Medicine clinics for the period of July 1, 2020 through June 30, 2021.	\$184,000.00
138001	Memorial Health System Springfield, IL	Rental of 19,197 gsf of clinical and administrative space for Surgery and ENT/Audiology at 720 Bond N. St. for the period of July 1, 2020 through June 30, 2021.	\$609,312.84
138008	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of 16,961 gsf of space located at St. John's Pavilion located at 301 N. 8th Street, Springfield for Pediatrics for the period of July 1, 2020 through June 30, 2021.	\$348,887.77
138011	ADC Partners LTD Springfield, IL.	Rental of 16,659 gsf of space at 319 E. Madison for Psychiatry for the period of July 1, 2020 through June 30, 2021.	\$166,590.00
138069	Blessing Hospital Quincy, IL	Rental of 25,393 gsf of space located at 612 N. 11th Street, Quincy, IL for Family & Community Medicine Quincy for the period of July 1, 2020 through June 30, 2021.	\$548,968.12
138076	Passavant Memorial Area Hospital DBA Passavant Area Hospital Jacksonville, IL	Rental of 5,622 gsf of space and operating expenses in the building located at 610 N Westgate for Obstetrics and Gynecology for the period of July 1, 2020 through June 30, 2021.	\$149,677.45
138172	Blessing Corporate Services Incorporated Quincy, IL	University contract for psychiatric services to child/adolescent patients for the period of July 1, 2020 through June 30, 2021.	\$110,880.00

138349	Accreditation Council for Graduate Medical Education Chicago, IL	Residency & Fellowship program accreditation fees Springfield program for the period of July 1, 2020 through June 30, 2021.	\$151,546.25
138530	St John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of 8,401 gsf of space in the Carol Jo Vecchi building at 415 N. 9th Street, Springfield, IL for OBGYN and Maternal Fetal Medicine for the period of July 1, 2020 through June 30, 2021.	\$150,014.88
138531	Memorial Health System Springfield, IL.	Rental of 5.020 gsf in Bidwell Building located at 1000 Sandy Duncan Dr. Taylorville for Family Medicine for the period of July 1, 2020 through June 30, 2021.	\$111,337.45
138534	Morgan County Jacksonville, IL	Rental of 6,000 gsf at 345 W. State Street, Jacksonville, IL for the Jacksonville Clinic for Family and Community Medicine for the period of July 1, 2020 through June 30, 2021.	\$201,020.80
138535	Sangamon County Department of Public Health	Rental of 1,949 gsf at the Sangamon County Department of Public Health located at 2833 S. Grand Ave. for the period of July 1, 2020 through June 30, 2021.	\$176,906.73
138540	MHS QALICB LLC Springfield, IL	Rental of 58,700 gsf of space in the building located at 502 N. 4th, Springfield, IL for Family and Community Medicine for the period of July 1, 2020 through June 30, 2021.	\$437,133.96

138735	Southern Illinois Healthcare Foundation Incorporated Sauget, IL	Healthcare needs in the Metro East regions during the COVID-19 Pandemic for the period of May 29, 2020 through October 15, 2020.	\$566,080.00
138743	Salman Anoosh MD Champaign, IL	Psychiatric coverage for SIU Psychiatry in Jacksonville for the period of July 1, 2020 through June 30, 2021.	\$130,000.00
138946	Passavant Memorial Area Hospital Association DBA Passavant Area Hospital	Rental of 6,245 gsf of space located at 1600 W. Walnut St. Jacksonville, IL for the period of July 1, 2020 through June 30, 2021.	\$110,954.40

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1337053	Johnson Controls Fire Protection LP Palatine, IL	<p>Fire alarm testing and maintenance for the School of Medicine for the period of July 1, 2020 through June 30, 2021.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> \$66,265.71</p> <p><i>Service Department Funds:</i> \$45,421.74</p> <p><i>General/Operating/Non-Appropriated Funds:</i> \$13,744.50</p>	\$125,431.95

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF JULY 2020

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u> <i>Multi Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137010	City of Springfield DBA City Water Light & Power Springfield, IL	<p>Electric, Water, Sewer service and Fire Protection for SIU School of Medicine for the period of July 1, 2020 through June 30, 2021.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> \$867.36</p> <p><i>Service Department Funds:</i> \$3,011,668.00</p> <p><i>General/Operating/Non-Appropriated Funds:</i> \$400.32</p>	\$3,012,935.68

138066	Southern Illinois Healthcare Enterprises Incorporated Carbondale, IL	<p>Rental of 38,884 gsf space located at 300 W. Oak St. Carbondale Family and Community Medicine Carbondale and SIU Physicians Assistant for the period of July 1, 2020 through June 30, 2021.</p> <p>This purchase was funded from the following:</p> <p>State Funds: \$463,003.20</p> <p>General/Operating/Non-Appropriated Funds: \$589,276.80</p>	\$1,052,280.00
138544	MHS QALICB LLC Springfield, IL	<p>Rental of 58,700 gsf of space in the building located at 520 N. 4th, Springfield, IL for Springfield Family and Community Medicine for the period of July 1, 2020 through June 30, 2021.</p> <p>This purchase was funded from the following</p> <p><i>General/Operating/Non-Appropriated Funds:</i> \$1,067,186.30</p> <p><i>Restricted Funds:</i> \$522,214.00</p>	\$1,589,400.30

138947	Memorial Health System Springfield, IL	<p>Rental of 55,641 gross square feet of space located at 201 E. Madison, Springfield, IL for SIU Healthcare for the period of July 1, 2020 through June 30, 2021.</p> <p>This purchase was funded from the following:</p> <p>State Funds: \$88,761.31</p> <p>General/Operating/Non-Appropriated Funds: \$1,163,161.25</p>	\$1,251,922.56
--------	---	--	----------------

Purchase Orders and Contracts of \$1,000,000 and Over:			
Non-appropriated Funds General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138068	LHPT Decatur LLC Chicago, IL	Rental of space and expenses in the building located at 102 West Kenwood Street, Decatur, IL for Decatur Family and Community Medicine for the period of July 1, 2020 through June 30, 2021.	\$1,336,678.02
138583	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of 49,990 gsf of space in the HSHS Medical Office Building located at 400 N. 9th St. Springfield, IL for Pediatrics, OB/GYN and Maternal Fetal Medicine for the period of July 1, 2020 through June 30, 2021.	\$1,834,749.26

Southern Illinois University
Board of Trustees
September 17, 2020

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JUNE 2020
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,146	\$1,808,988.67
State Required Bid Limit to \$999,999.99	2	\$619,237.00
\$1,000,000.00 and Over	0	\$0.00
Total	2,148	\$2,428,225.67

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF JUNE 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,146	\$1,808,988.67

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF JUNE 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138406	W James Taylor Incorporated Belleville, IL	Furnish all labor, materials and equipment EPDM roofing system with new EPDM roofing system on the H&R Plant in accordance with RFQ #2343 dated June 2, 2020.	\$190,930.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138398	Sonnenberg Asphalt Company Incorporated Belleville, IL	Furnish all labor, materials and equipment to seal parking lots on the Edwardsville campus in accordance with RFQ #2344 dated June 1, 2020.	\$428,307.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JULY 2020
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,117	\$11,650,224.79
State Required Bid Limit to \$999,999.99	55	\$15,972,946.56
\$1,000,000.00 and Over	7	\$15,293,800.00
Total	2,179	\$42,916,971.35

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF JULY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,117	\$11,650,224.79

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF JULY 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137274	CMD Outsourcing Solutions Incorporated Baltimore, Maryland	Call Center Support for Student Financial Aid Office. 7/1/2020 – 6/30/2021	\$165,000.00
137895	Burns and Associates Management LLC Edwardsville, Illinois	Traditional Media Buy Management and Consultation. 7/1/2020 – 6/30/2021	\$999,999.06
137932	EBSCO Industries Incorporated Cary, Illinois	Library periodicals, serial subscriptions and library materials. 7/1/2020 – 6/30/2021	\$463,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137934	University of Illinois Urbana, Illinois	Membership fee and I-Share Assessment for Consortium of Academic & Research Libraries in Illinois (CARLI). 7/1/2020 – 6/30/2021	\$333,504.00
137985	Elsevier BV Amsterdam, The Netherlands	SCOPUS online search interface access for Lovejoy Library. 7/1/2020 – 6/30/2021	\$378,872.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137235	Apple Incorporated Cupertino, California	Apple products for ITS. 7/1/2020 – 6/30/2021	\$250,000.00
137284	Petroleum Traders Corporation Fort Wayne, Indiana	No lead gasoline, blended with 10% ethanol, for University owned vehicles. 7/1/2020 – 6/30/2021	\$200,000.00
137632	G & W Engineering Corporation Maryland Heights, Missouri	LEED base and enhanced building commissioning, retro- commissioning and building envelope commissioning services. 7/1/2020 – 6/30/2021	\$200,000.00
137810	Interstate Municipal Gas Agency Auburn, Illinois	Direct purchase of natural gas for Edwardsville Campus. 7/1/2020 – 6/30/2021	\$500,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137811	Edwardsville City of Edwardsville, Illinois	Treated water for the Edwardsville campus. 7/1/2020 – 6/30/2021	\$200,000.00
138052	AT&T Corporation Springfield, Illinois	Telephones, circuits, and related charges. 7/1/2020 – 6/30/2021	\$314,340.48
138201	Bric Partnership LLC Belleville, Illinois	Mechanical engineering, planning and design services, on an as needed basis, for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138202	Ross & Baruzzini Incorporated Saint Louis, Missouri	LEED base and enhanced building commissioning, retro-commissioning and building envelope commissioning services. 7/1/2020 – 6/30/2021	\$275,000.00
138204	Webb Engineering Services Incorporated Saint Louis, Missouri	Mechanical engineering planning and design services. 7/1/2020 – 6/30/2021	\$275,000.00
138255	Waste Management of Illinois Incorporated Springfield, Illinois	Payment for trash and recycling removal services on the Edwardsville and Alton campuses. 7/1/2020 – 6/30/2021	\$100,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138262	Oates Associates Incorporated Collinsville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services, on an as needed basis, for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138269	David Mason & Associates Incorporated Saint Louis, Missouri	Civil and structural engineering planning and design services and construction testing consultant services, on an as needed basis, for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138271	Juneau Associates Incorporated PC dba Juneau Engineering & Land Surveying Edwardsville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services, on an as needed basis for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138273	Kaskaskia Engineering Group LLC Belleville, Illinois	Civil and structural engineering planning and design services and construction testing consultant services, on an as needed basis, for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138280	The Pitney Bowes Bank Incorporated Pittsburgh, Pennsylvania	Postage meter #1 and #2 usage. 7/1/2020 – 6/30/2021	\$245,000.00

138299	CDW Government LLC Vernon Hills, Illinois	Avaya Data Maintenance Renewal. 7/1/2020 – 6/30/2021	\$118,695.71
--------	--	--	--------------

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138602	AAIC Incorporated Collinsville, Illinois	Architect planning and design services, on an as needed basis, for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138614	FGM Architects Incorporated O'Fallon, Illinois	Architect planning and design services, on an as needed basis, for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138617	Mackey Mitchell Architects PC Saint Louis, Missouri	Architect planning and design services, on an as needed basis, for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138620	Christner Incorporated Saint Louis, Missouri	Architect planning and design services, on an as needed basis, for various SIUE projects. 7/1/2020 – 6/30/2021	\$275,000.00
138671	Dell Financial Services LLC Round Rock, Texas	Computer leasing program. 7/1/2020 – 6/30/2021	\$336,000.00
138689	Dell Marketing LP Austin, Texas	Computer purchase program. 7/1/2020 – 6/30/2021	\$840,000.00
138700	R & W Builders Incorporated O'Fallon, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses. 7/1/2020 – 6/30/2021	\$250,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138701	Limbaugh Construction Company Incorporated Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses. 7/1/2020 – 6/30/2021	\$250,000.00
138702	Holland Construction Services Incorporated Swansea, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses. 7/1/2020 – 6/30/2021	\$250,000.00
138717	Interior Construction Services Limited dba ICS Construction Services LTD Saint Louis, Missouri	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses. 7/1/2020 – 6/30/2021	\$250,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137435	Dental Arts Laboratory Incorporated Peoria, Illinois	Dental laboratory services for SDM. 7/1/2020 – 6/30/2021	\$450,000.00
137436	Dentsply IH Incorporated dba Dentsply Implants Waltham, Massachusetts	Dental implant parts and services. 7/1/2020 – 6/30/2021	\$100,000.00
137437	Henry Schein Incorporated Melville, New York	Laboratory and medical supplies. 7/1/2020 – 6/30/2021	\$150,000.00
137441	Medline Industries Incorporated Mundelein, Illinois	Disposable gowns, gloves and other medical and laboratory supplies for SDM. 7/1/2020 – 6/30/2021	\$150,000.00
137442	Southern Implants North America Incorporated Jupiter, Florida	Specialty surgical and restorative implant supplies. 7/1/2020 – 6/30/2021	\$155,000.00
137445	Straumann USA LLC Andover, Massachusetts	Regenerative, restorative and surgical implant supplies. 7/1/2020 – 6/30/2021	\$140,000.00

137605	Vitalsource Technologies LLC Raleigh, North Carolina	Multi-publisher, digital curriculum package for Dental Education for Year I, II, III, & IV dental students at the School of Dental Medicine. 7/1/2020 – 6/30/2021	\$105,000.00
--------	--	--	--------------

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138251	Blackboard Incorporated Washington, District of Columbia	Blackboard analytics. 7/1/2020 – 6/30/2021	\$260,135.31

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137581	Sage Publications Incorporated Thousand Oaks, California	Textbooks, access codes, and ebooks for rental. 7/1/2020 – 6/30/2021	\$125,000.00
137583	Elsevier Incorporated Saint Louis, Missouri	Textbooks for resale. 7/1/2020 – 6/30/2021	\$300,000.00
137585	John Wiley & Sons Incorporated Somerset, New Jersey	Textbooks for resale. 7/1/2020 – 6/30/2021	\$200,000.00
137589	Holtzbrink Publishers LLC dba MPS Virginia Gordonsville, Virginia	Textbooks, access codes, and ebooks for rental. 7/1/2020 – 6/30/2021	\$200,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137601	MBS Service Company Incorporated Columbia, Missouri	Textbooks, access codes, and ebooks for rental. 7/1/2020 – 6/30/2021	\$400,000.00
137602	Matthews Medical Book Company Maryland Heights, Missouri	Textbooks for rental. 7/1/2020 – 6/30/2021	\$200,000.00
137603	McGraw-Hill Education Incorporated dba McGraw Hill Global Education LLC Blacklick, Ohio	Textbooks, access codes, and ebooks for rental. 7/1/2020 – 6/30/2021	\$750,000.00
137805	William F Brockman Company Jerseyville, Illinois	Candy, snack, personal care and “like” items for resale in the Morris University Center. 7/1/2020 – 6/30/2021	\$492,500.00
137944	Wallis Petroleum LC dba Gigis Commissary Cuba, Missouri	Sandwiches, salads, snacks, etc. for resale. 7/1/2020 – 6/30/2021	\$140,000.00
137952	Starbucks Corporation Seattle, Washington	Various coffees, food items, and non-food items for resale; non-food items and equipment for use; Quarterly Marketing Kits. 7/1/2020 – 6/30/2021	\$451,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137959	Starbucks Corporation Seattle, Washington	Monthly commission payments and advertising. 7/1/2020 – 6/30/2021	\$170,000.00
137962	Kaldis Holdings LLC dba Kaldis Coffee Roasting Company Saint Louis, Missouri	Food items for resale and non-food items. 7/1/2020 – 6/30/2021	\$149,900.00
137973	McLane Foodservice Incorporated Carrollton, Texas	Chick-Fil-A merchandise/resale and non-food items. 7/1/2020 – 6/30/2021	\$400,000.00
138031	Madison County Metro East Transit District Granite City, Illinois	Fixed route public transportation services. 7/1/2020 – 6/30/2021	\$330,000.00
138039	E H Incorporated Marion, Illinois	Temporary staffing service for Morris University Center Dining services. 7/1/2020 – 6/30/2021	\$125,000.00
138650	Orion Food Systems Sioux Falls, South Dakota	Paavos Pizza merchandise/resale and non-food items. 7/1/2020 – 6/30/2021	\$360,000.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER AWARDED DURING THE MONTH OF JULY 2020

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137808	Berkshire Hathaway Energy Company dba MidAmerican Energy Services LLC Des Moines, Iowa	Electric service for the Edwardsville Campus. 7/1/2020 – 6/30/2021 Requisition authorized by the President. Renewal of existing contract.	\$5,000,000.00

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u>			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137580	Cengage Learning Incorporated Independence, Kentucky	Textbooks, access codes, and ebooks for rental. 7/1/2020 – 6/30/2021 Requisition authorized by the President. Sole Source.	\$1,000,000.00
137582	Redshelf Incorporated Chicago, Illinois	Textbooks, access codes, and ebooks for rental. 7/1/2020 – 6/30/2021 Requisition authorized by the President. Sole Source.	\$2,225,000.00

Purchase Orders and Contracts of \$1,000,000 and Over:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137604	Pearson Education Incorporated Old Tappan, New Jersey	Textbooks, access codes, and ebooks for rental. 7/1/2020 – 6/30/2021 Requisition authorized by the President. Sole Source.	\$1,000,000.00
137800	Bottling Group Incorporated dba Pepsi Beverages Company Saint Louis, Missouri	Pepsi Cola products for resale. 7/1/2020 – 6/30/2021 Renewal of existing contract.	\$2,535,000.00

Purchase Orders and Contracts of \$1,000,000 and Over:			
<i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137161	Academic Partnerships LLC Dallas, Texas	Tuition payment for Accelerated Online MBA Program for Spring I, Spring II, and Summer I. 7/1/2020 – 6/30/2021 Renewal of existing contract.	\$2,000,000.00
137892	Reeleyez Media LLC Saint Peters, Missouri	Digital media buy services. 7/1/2020 – 6/30/2021 Renewal of existing contract.	\$1,533,800.00

Southern Illinois University
Board of Trustees
September 17, 2020

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.	Alarcón, Carolina	Assistant Professor	Art & Design	08/16/2020	\$ 7,000.00/MO \$ 63,000.00/AY
2.	Al-Asfour, Ahmed A.	Associate Professor	Workforce Education and Development	08/16/2020	\$ 7,750.00/MO \$ 69,750.00/AY
3.	Ashayeri, Mehdi	Assistant Professor	School of Architecture	08/16/2020	\$ 8,000.00/MO \$ 72,000.00/AY
4.	Aydeger, Abdullah	Assistant Professor	School of Computing	08/16/2020	\$ 9,540.00/MO \$ 85,860.00/AY
5.	Bao, Xiaoyan	Assistant Professor	Accountancy	08/16/2020	\$ 19,444.00/MO \$ 174,996.00/AY
6.	Brookshire, Cody	Assistant Professor (55%)	Radio, Television, and Digital Media	08/16/2020	\$ 3,727.90/MO \$ 33,551.10/AY
7.	Cedeño, Diana	Assistant Professor	School of Education	08/16/2020	\$ 6,800.00/MO \$ 61,200.00/AY
8.	Choi, You Jung	Assistant Professor	School of Psychological & Behavioral Sciences	08/16/2020	\$ 8,000.00/MO \$ 72,000.00/AY
9.	Dennstedt, Francesca	Assistant Professor	Languages, Cultures & International Trade	08/16/2020	\$ 7,000.00/MO \$ 63,000.00/AY
10.	Eslamiat, Hossein	Assistant Professor	Mechanical Engineering	08/16/2020	\$ 9,500.00/MO \$ 85,500.00/AY

11.	Farah, Nusrat	Assistant Professor	Accountancy	08/16/2020	\$ 19,444.00/MO \$ 174,996.00/AY
12.	Horton, Jennifer J.	Assistant Professor (previously Associate Professor of Practice)	Library Affairs	07/01/2020	\$ 4,667.00/MO \$ 56,004.00/FY
13.	Lee, Eric B.	Assistant Professor	School of Psychological & Behavioral Sciences	08/16/2020	\$ 8,223.00/MO \$ 74,007.00/AY
14.	Ma, Lei	Assistant Professor	Finance	08/16/2020	\$ 20,556.00/MO \$ 185,004.00/AY
15.	Miller, Jennifer D.	Assistant Director for Development and Alumni Relations	SIU Foundation	04/01/2020	\$ 5,833.34/MO \$ 70,000.08/FY
16.	Neuman Lambert, Gennie L.	Assistant Professor	Theater	08/16/2020	\$ 6,778.00/MO \$ 61,002.00/AY
17.	Patrick, Sarah L.	Assistant Professor	School of Human Sciences	08/16/2020	\$ 7,500.00/MO \$ 67,500.00/AY
18.	Paz, Enrique E.	Assistant Professor	English	08/16/2020	\$ 7,150.00/MO \$ 64,350.00/AY
19.	Penrod, Debra A.	Assistant Professor	School of Health Sciences	08/16/2020	\$ 7,750.00/MO \$ 69,750.00/AY
20.	Ritchie, Lorelei D.	Assistant Professor	School of Law	08/16/2020	\$ 9,540.00/MO \$ 85,860.00/AY
21.	Rosen, Zvi S.	Assistant Professor	School of Law	08/16/2020	\$ 9,540.00/MO \$ 85,860.00/AY
22.	Roy, Thomas M.	Assistant Professor	Aviation Technologies	08/16/2020	\$ 7,000.00/MO \$ 63,000.00/AY
23.	Seyyedhasani, Hasan	Assistant Professor	School of Agricultural Sciences	08/16/2020	\$ 8,240.00/MO \$ 74,160.00/AY

24.	Shams, Mehnaz	Assistant Professor	School of Civil, Environmental & Infrastructure Engr	08/16/2020	\$ 9,500.00/MO \$ 85,500.00/AY
25.	Shu, Tong	Assistant Professor	School of Computing	08/16/2020	\$ 9,540.00/MO \$ 85,860.00/AY
26.	Swift, Geoffrey A.	Assistant Professor	Mechanical Engineering and Energy Processes	08/16/2020	\$ 9,500.00/MO \$ 85,500.00/AY
27.	Vargas-Muñiz, José M.	Assistant Professor	School of Biological Sciences	08/16/2020	\$ 7,778.00/MO \$ 70,002.00/AY
28.	Walker, Jennifer N.	Assistant Professor	School of Health Sciences	08/16/2020	\$ 7,000.00/MO \$ 63,000.00/AY
29.	Weber, Jennifer J.	Assistant Professor	School of Biological Sciences	08/16/2020	\$ 7,934.00/MO \$ 71,406.00/AY

B. Leaves of Absence with Pay: None to report

C. Awards of Tenure:

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Watts, Sandra	Associate Professor	School of Health Sciences	08/16/2020

D. Promotions:

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Watts, Sandra	Associate Professor	School of Health Sciences	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. Kevin Brownell	Researcher II (previously Researcher I)	Pharmacology	07/01/2020	\$3,200.00/MO \$38,400.00/FY
2. Fraase, Karen	Director of Program Development (previously Partnership Development Coordinator)	Office of External Relations	07/01/2020	\$ 6,489.47/MO \$ 77,873.64/FY
3. Fulks, Tyler	Assistant Professor	Emergency Medicine	09/14/2020	\$ 19,333.33/MO \$231,999.96/FY
4. Pasichow, Scott	Assistant Professor	Emergency Medicine	08/03/2020	\$ 13,291.67/MO \$159,500.04/FY
5. Williams, Laraine	Associate Provost of External Relations (previously Assistant Provost of Clinical & External Affiliations)	Office of External Relations	07/01/2019	\$ 12,822.93/MO \$153,875.16/FY

B. Leaves of Absence with Pay:

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Ramkumar, Vickram	Sabbatical	Pharmacology	100%	10/01/2020-3/31/2021

Purpose: The purpose of this sabbatical is to expand my research efforts in my laboratory on a project funded by an NIH RO1 grant. Over the last year, I have lost a number of important research scientists in my laboratory and am in the process of hiring new individuals. I will need to spend more time to train them and bring them up to speed with the current research projects. Also, I plan to visit other laboratories to learn cutting-edge experimented procedures which I could use in my lab. These laboratories include those at Washington University School of Medicine and University of Illinois- Urbana Champaign.

C. Awards of Tenure: None to reportD. Promotions: None to report

Southern Illinois University
Board of Trustees
September 17, 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.	Anderson, Thomas	Assistant Professor	Biological Sciences	8/16/2020	\$6,440.00/mo \$57,960.00/AY
2.	Baryeh, Kwaku	Assistant Professor	Chemistry	8/16/2020	\$6,445.00/mo \$58,005.00/AY
3.	Batiste, Aaron	Hall Director	Housing	7/01/2020	\$3,000.00/mo \$36,000.00/FY
4.	Bishop, Elizabeth	Hall Director	Housing	7/01/2020	\$3,000.00/mo \$36,000.00/FY
5.	Brown, Matthew	Director	Purchasing	7/01/2020	\$7,541.68/mo \$90,500.16/FY
6.	Cooley, Tracy	Assistant Professor	Primary Care	8/16/2020	\$7,800.00/mo \$70,200.00/AY
7.	Edwards, Geoffrey	Director	Retention & Student Success	8/03/2020	\$7,666.66/mo \$91,999.92/FY
8.	Fine, Cherese	Assistant Professor	Educational Leadership	8/16/2020	\$7,000.00/mo \$63,000.00/AY

9.	Finley, Jason	Assistant Professor	Psychology	8/16/2020	\$6,889.00/mo \$62,001.00/AY
10.	Forsman, Ruben	Assistant Professor	Social Work	8/16/2020	\$6,000.00/mo \$54,000.00/AY
11.	Gomez Prada, Ruben	Assistant Professor	Music	8/16/2020	\$5,761.12/mo \$51,850.08/AY
12.	Hamann, Kira	Assistant Professor	General Education	8/16/2020	\$6,667.00/mo \$60,003.00/AY
13.	Harville II, Cedric	Assistant Professor	Public Health	8/16/2020	\$7,445.00/mo \$67,005.00/AY
14.	Kaur, Amardeep	Associate Professor	Electrical & Computer Engineering	8/16/2020	\$9,111.12/mo \$82,000.08/AY
15.	McCarragher, Shannon	Assistant Professor	Geography	8/16/2020	\$6,277.78/mo \$56,500.02/AY
16.	Santos, Ellen	Assistant Professor	Public Health	8/16/2020	\$7,445.00/mo \$67,005.00/AY
17.	Santos, Zachary	Admission Coordinator	Educational Outreach	7/06/2020	\$2,841.66/mo \$34,099.92/FY
18.	Sellnow-Richmond, Scott	Assistant Professor	Applied Communications	8/16/2020	\$6,055.56/mo \$54,500.04/AY
19.	Smith, Lisa	Director	University Advancement	6/15/2020	\$6,464.42/mo \$77,573.04/FY
20.	Southerland, Joseph	Director	School of Pharmacy	7/01/2020	\$5,833.34/mo \$70,000.08/FY
21.	Swartz, Rebecca	Assistant Professor	General Education	8/16/2020	\$6,667.00/mo \$60,000.03/AY
22.	Tennial, Rachel	Assistant Professor	Psychology	8/16/2020	\$6,889.00/mo \$62,001.00/AY

23.	Williams, Nathaniel	Associate Professor	General Education	8/16/2020	\$8,334.00/mo \$75,006.00/AY
24.	Young, Farrah	Academic Advisor	Intercollegiate Athletics	7/13/2020	\$3,025.44/mo \$36,305.28/FY
25.	Zhang, Yifan	Assistant Professor	Growth, Development, & Structure	6/30/2020	\$12,421.68/mo \$149,060.16/FY

B. Leaves of Absence With Pay – None to Report

C. Awards of Tenure - None to report

D. Awards of Promotion - None to report

Southern Illinois University
Board of Trustees
September 17, 2020

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

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). Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

A. Continuing Appointment/Title Change

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Cole, Phyleccia	Senior System Counsel (previously Senior Associate General Counsel)	Office of General Counsel	10/01/20	\$12,083.34/mo \$145,000.08/FY (previously \$132,408.00 /FY)
2.	Graham, Jennifer	Associate General Counsel and Healthcare Regulatory Specialist (previously Associate General Counsel)	Office of General Counsel	10/01/20	\$9,479.17/mo \$113,750.04/FY (previously \$105,324.00 /FY)
3.	Hall, E. Ryan	Senior Associate General Counsel (previously Associate General Counsel)	Office of General Counsel	10/01/20	\$9,833.34/mo \$118,000.08/FY (previously \$106,908.00 /FY)
4.	McCarty, Douglas	Senior Associate General Counsel (previously Associate General Counsel)	Office of General Counsel	10/01/20	\$9,833.34/mo \$118,000.08/FY (previously \$114,528.00 /FY)
5.	Nelson, Deborah	Senior System Counsel (previously Senior Associate General Counsel)	Office of General Counsel	10/01/20	\$12,083.34/mo \$145,000.08/FY (previously \$131,760.00 /FY)
6.	Wagner, Jennifer	Senior Associate General Counsel (previously Associate General Counsel)	Office of General Counsel	10/01/20	\$9,833.34/mo \$118,000.08/FY (previously \$107,892.00 /FY)

Southern Illinois University
Board of Trustees
September 17, 2020

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2021

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

February 11	Southern Illinois University Edwardsville
April 29	Southern Illinois University Carbondale
July 15	Southern Illinois University Carbondale School of Medicine, Springfield
September 16	Southern Illinois University Edwardsville School of Dental Medicine, Alton
December 2	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2021 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2021 Mailing Dates Agenda and Matters</u>	<u>2021 Meeting Dates Board of Trustees</u>
Monday, January 11	Friday, January 29	SIUE – February 11
Monday, March 29	Friday, April 16	SIUC – April 29
Monday, June 14	Thursday, July 1	SOM - July 15
Monday, August 16	Friday, September 3	SDM - September 16
Monday, November 1	Friday, November 19	SIUC – December 2

Southern Illinois University
Board of Trustees
September 17, 2020

PROPOSED REVISIONS TO BOARD OF TRUSTEES POLICIES:
CHANGE TO EXPORT CONTROLS POLICY
[AMENDMENT TO 7 POLICIES OF THE BOARD N]

Summary

This matter seeks approval by the SIU Board of Trustees to amend 7 Policies of the Board N - Export Control Policy. The principal reason for this amendment is to incorporate the required export control training of faculty, staff and administration, as stipulated by the United States Department of Commerce. The secondary reason for the amendment is to allow for the placement of all additional export control policies, procedures or campus specific rules or regulations in the SIU System University Guidelines under Section 12: Export Controls

Rationale for Adoption

Export control training for faculty and staff has become de-facto training for U.S. universities due to the expectation of the U.S. government. Export control training is one of eight elements the U.S. Department of Commerce uses to determine if a university has an effective export control program on its campus. A proper training program, or lack of a training program, is also a main factor in determining the monetary penalties a university would face by the U.S. Department of Commerce if an export control violation is found on campus.

This matter seeks to align the University's export control training with current United States Department of Commerce practice and guidance.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

During training sessions on the Carbondale, Springfield, and Edwardsville campuses in Fall 2019, research-active faculty members learned about export control and why it matters. Their concerns and questions at these workshops are reflected in the guidelines presented here.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 7 Policies of the Board N is hereby amended as per the attached.

N. Export Control Policy

1. Purpose

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

2. Scope

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

3. Policy

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

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

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

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

4. Export Controls Record Retention

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

5. Export Control Training

To address the Southern Illinois University (SIU) obligations to comply with U.S. export controls, training of faculty and appropriate staff will be required on an ongoing basis. This training applies to SIU and each of its campuses--Southern Illinois University Carbondale (SIUC), including the SIU School of Medicine, and Southern Illinois University Edwardsville (SIUE). Training is the foundation of a successful export compliance program. Well-informed faculty and staff minimize the likelihood that inadvertent violations of the law will occur. The training codifies SIU's commitment to U.S. export control training for SIU employees. This training requirement applies to all employees of the SIU community whose areas of employment involve export controls.

SIU export control training shall be coordinated through the Director of Export Controls (DEC) in coordination with the Provost and Vice Chancellor for Academic Affairs, the chief research administrator and the office that oversees the administration of sponsored research projects for each campus. . The DEC will consult with the appropriate units to assure the training necessary to the understanding of export control regulations and implementation of this policy. Training resources will include written and online material, formal and informal course offerings, and individualized consultation. The DEC will provide specific training for personnel involved in conducting controlled research and periodic awareness training tailored to the specific needs of a given department. Mandatory in-person training for all STEM-Faculty shall occur once every three (3) years. New faculty hires shall be trained at a designated scheduled time in the year of hire as determined by the DEC and the new hire's department. Other training shall occur on an "as-needed basis" as determined by the DEC and SIU administrators.

Faculty, staff, and students involved in research and academic projects that are subject to export controls must follow the requirements that are appropriate for the roles they serve. These individuals are responsible for reviewing the materials on the SIU export controls website and consulting the DEC when export controls apply.

SIU personnel subject to a Technology Control Plan ("TCP") must complete an initial in-person export control training when the TCP is implemented, and are required to complete follow up trainings annually. In addition, the DEC will monitor compliance with the TCP and confirm its accuracy on an annual basis with the PI. It is the PI's responsibility to contact the DEC if any changes need to be made to the TCP during the course of the year.

Mandatory training may also be assigned for individual departments, groups or offices on an as needed basis as determined by the DEC and/or campus administrators.

The DEC will be responsible for training materials to be given to employees of SIU. The DEC will also maintain records of training or briefings provided. General export controls information and presentations will be available for the SIU community online at the SIU export control website. Provosts, Academic Deans, Directors, or Department Chairs will assist the DEC in implementing the export controls training sessions or briefings relative to their respective colleges, schools, departments, centers, or institutes.

Failure of any employee to complete export control training may result in employee discipline, including and up to termination.

6. Other Export Control Policies

All additional Policies, Procedures or campus specific rules or regulations, shall be located in the SIU System University Guidelines under Section 12: Export Controls.

7. Definitions

Deemed Export:

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

Export Administration Regulations ("EAR"):

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

International Traffic in Arms Regulations (ITAR):

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

Office of Foreign Asset Control (OFAC) Sanctions:

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

Public Domain as defined by EAR: Covers published information and software.

Information is “published” when it becomes generally accessible to the interested public in any form, including but not limited to: a publication in periodicals, books, print, electronic, or other media available for general distribution, either free or at a price that does not exceed the cost of reproduction and distribution

- available at libraries open to the public or university libraries
- issued patents or open patent applications published and available at any governmental patent office
- released or publicly discussed at an open conference, meeting, seminar, trade show, or other open gathering

Public Domain as defined by ITAR:

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

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

Approved by the SIU Board of Trustees

—August 15, 2018

—September 17, 2020

Southern Illinois University
Board of Trustees
September 17, 2020

PROPOSED TUITION RATE, DOCTOR OF MEDICAL SCIENCE DEGREE,
SCHOOL OF MEDICINE, SIUC
[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes the addition of the tuition rate for the new Doctor of Medical Science degree program in the School of Medicine, SIUC.

Rationale for Adoption

The Illinois Board of Higher Education approved a new Doctor of Medical Science degree program at its regularly scheduled meeting on August 4, 2020. This program is part of the Physician Assistant program in the School of Medicine and offers an advanced degree for Physician Assistants interested in an academic career in this discipline. The inaugural class will be enrolled starting in the Spring 2021 semester.

The proposed tuition rate is \$600 per credit hour and the program requires a total of 37 credit hours. The total cost to degree will be \$22,200 for this online program. Cost for similar programs at other institutions range from \$18,000 to \$40,000. This proposed rate will be a competitive advantage for the School of Medicine in terms of recruitment and retention of students.

The Chancellor, SIUC, 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 a regular meeting assembled, That: 4 Policies of the Board, Appendix A, be and is hereby amended as follows:

(1) The tuition rate for the Doctor of Medical Science degree shall be and is hereby added for FY2021, as presented in Table 1.

BE IT FUTHER RESOLVED, That: the President 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
Southern Illinois University
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX A,1,A
Proposed Rates for Fiscal Year 2021

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students and 15 hours per semester for law students)

SIU Carbondale					
	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
Undergraduates*^{1,5}					
New Students Guaranteed Rate (FY21)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2019 Cohort (FY20)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2018 Cohort (FY19)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2017 Cohort (FY18)	\$315.00	\$4,725.00	\$9,450.00	\$0.00	0.0%
Guaranteed Fall 2016 Cohort (FY17)	\$315.00	\$4,725.00	\$9,450.00	\$351.00	3.9%
Guaranteed Fall 2015 Cohort (FY16)	\$303.30	\$4,549.50	\$9,099.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2014 Cohort (FY15)	\$321.25	\$4,818.75	\$9,637.50	\$802.50	9.1%
Non-Guaranteed Rate (Prior to Fall 2014)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Graduates*^{2,5}	\$469.50	\$5,634.00	\$11,268.00	\$0.00	0.0%
Physician Assistant**^{3,4}	\$900.00	\$16,513.50	\$33,027.00	\$0.00	0.0%
<u>Doctor of Medical Science **^{3,6}</u>	<u>\$600.00</u>	<u>\$7,400.00</u>	<u>\$22,200.00</u>	<u>N/A</u>	<u>N/A</u>
School of Law*³	\$547.00	\$8,205.00	\$16,410.00	\$0.00	0.0%
School of Medicine**³	\$797.00	\$16,737.00	\$33,474.00	\$0.00	0.0%
School of Medicine Lincoln Scholars Program**³	\$797.00	\$16,737.00	\$33,474.00	\$0.00	0.0%
* Undergraduate and Graduate (except Law) tuition assessment is capped at 15 hours per semester. Newly entering Undergraduate or Graduate students who enter in the Fall 2016 semester or thereafter will pay the uncapped credit hour rate for tuition.					
** School of Medicine per hour charge is based on 21 hours per semester for the MD program and 22 hours per semester for the PA program. <u>The Doctor of Medical Science per hour charge is based on 18 credit hours in the Spring, 8 credit hours in the Summer and 11 credit hours in the Fall.</u>					
Annual Rate based on two semesters <u>except for the Doctor of Medical Science which is based on three semesters.</u>					

Notes:

- 1) New entering and continuing international student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program.
- 2) New entering and continuing non-resident student tuition is 2.5 times the in-state rate unless they qualify for an Alternate Tuition Program.
- 3) Non-resident tuition is 3.0 times the in-state rate for the Medical School M.D. Program. For the PA Program, non-resident tuition is 1.5 times the in-state rate for the Medical School PA rate portion and 2.5 times the in-state rate for the Graduate School rate portion. Doctor of Medical Science in-state and non-resident tuition rates are the same. The non-resident tuition rate for the School of Law is 1.5 times the in-state rate.
- 4) Students in the Master of Science Program in Physician Assistant Studies (PA) will be assessed \$430.50 per uncapped credit hour in addition to the Graduate School tuition rate of \$469.50, for the first 15 credit hours. All credit hours in excess of 15 will be assessed at \$430.50 per credit hour. A one-year Master of Science Completion Program will be offered for a limited time to Physician Assistants currently in practice holding Bachelor of Science degrees for a reduced rate of \$207.00 per uncapped credit hour in addition to the Graduate School tuition rate. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits).
- 5) Beginning Fall 2008 (FY2009), the College of Business implemented a 15% differential tuition surcharge for new entering Undergraduate and Graduate students with a declared College of Business major. Also beginning Fall 2008 (FY2009), the College of Business implemented a Minor Program Fee that is equal to 15% of 15 credit hours of applicable in-state tuition for new entering Undergraduate students with a declared College of Business minor. The differential tuition surcharge for both in-state and out-of-state students will be assessed on the applicable in-state tuition rate and will be capped at 15 credit hours per semester. Beginning Fall 2016 and thereafter, newly entering Undergraduate or Graduate students who declare a College of Business major or minor will pay the uncapped credit hour rate for the differential tuition surcharge.

The rate for these students will be as follows:

	Per Hour	Semester	Annual	Minor Prog Fee
New Undergraduate Fall 2020 Guaranteed Rate (FY21)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2019 Undergraduate Cohort (FY20)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2018 Undergraduate Cohort (FY19)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2017 Undergraduate Cohort (FY18)	\$362.30	\$5,434.50	\$10,869.00	
Guaranteed Fall 2016 Undergraduate Cohort (FY17)	\$362.30	\$5,434.50	\$10,869.00	
Guaranteed Fall 2015 Undergraduate Cohort (FY16)	\$348.80	\$5,232.00	\$10,464.00	
Non-Guaranteed Rate Undergraduate Cohort (FY09-FY15)	\$369.50	\$5,542.50	\$11,085.00	
Graduate Students (new entering in FY09-FY21)	\$540.00	\$6,480.00	\$12,960.00	
Minor Program Fee-New UG Fall 2020 Guaranteed Rate (FY21)				\$723.00
Minor Program Fee-Guaranteed Fall 2019 UG Cohort (FY20)				\$723.00
Minor Program Fee-Guaranteed Fall 2018 UG Cohort (FY19)				\$723.00
Minor Program Fee-Guaranteed Fall 2017 UG Cohort (FY18)				\$709.00
Minor Program Fee-Guaranteed Fall 2016 UG Cohort (FY17)				\$709.00
Minor Program Fee-Guaranteed Fall 2015 UG Cohort (FY16)				\$683.00
Minor Program Fee-Continuing Tuition Rate UG Cohort (FY09-FY15)				\$723.00

6) Beginning in January 2021, the School of Medicine will offer a Doctor of Medical Science program. This program will cover three semesters (Spring, Summer, Fall) for a total of 37 credit hours at \$600 per credit hour. Coursework will be entirely on-line with the exception of periodic in-person practicums.

Southern Illinois University
Board of Trustees
September 17, 2020

PROPOSED REVISION TO ALTERNATE TUITION PROGRAM:
ACTIVE DUTY MILITARY STUDENTS, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B,1,B-5]

Summary

This matter proposes a revision to the alternate tuition program listed in Appendix B, 1, B-5 for active duty military students to extend this alternate tuition rate to undergraduate and graduate students at SIUE who are civilian employees for the Department of Defense.

Rationale for Adoption

On May 16, 2019, the SIU Board of Trustees approved the matter "Approval of Revision to Alternate Tuition Program: Active Duty Military Students, SIUE". This matter established an alternate tuition rate for undergraduate and graduate students who are active duty military members or who are serving in a Reserve unit or component of the National Guard (excluding those on Individual Ready Reserve). The alternate tuition rate paid per credit hour is equal to the maximum allowable benefit provided to such students by the Department of Defense's Military Tuition Assistance Program.

This matter proposes extending this alternate tuition rate to undergraduate and graduate students who are civilian employees for the Department of Defense. Similar to the active duty military students, all mandatory fees will be waived for these students. This alternate tuition rate will apply to all undergraduate and graduate programs equivalent to the master's level or lower and will not apply to professional level programs. The School of Business and the School of Engineering differential tuition surcharges shall not be applied to active duty military students or Department of Defense civilian employee students.

SIUE's service region includes Scott Air Force Base which is home to more than 5,000 federal civilian employees. Extending the alternate tuition rate to this group positions SIUE to be more competitive in this market.

Constituency Involvement

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

Considerations Against Adoption

None

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board Appendix B,1,B-5 shall be amended to add:

(1) All undergraduate and graduate students enrolled in programs equivalent to the master's level or lower who are active duty military members, serving in a Reserve unit or component of the National Guard (excluding those on Individual Ready Reserve), or are civilian employees for the Department of Defense who are enrolled in the Fall 2019 semester or thereafter will pay an alternate tuition rate equal to the maximum allowable benefit provided by the Department of Defense's Military tuition Assistance Program and all mandatory fees will be waived for these students.

(2) BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take the appropriate action necessary to execute this resolution in accordance with established policies and procedures.

Southern Illinois University
Board of Trustees
September 17, 2020

EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP), FISCAL YEAR 2022

Background

This matter seeks approval for the capital request to be submitted to IBHE. The projects are on the list attached.

Rationale for Adoption

The RAMP 2022 documents are required by the IBHE for capital requests.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled That: the RAMP Capital Documents for Fiscal Year 2022 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

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

Summary of Fiscal Year 2022
SIU Capital Requests

<u>Rank</u>	<u>Priority List of Regular Capital Projects</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
1	Communications Renovate/Addition - SIUC	Planning & Construction	74,717,300	83,019,164
2	Health Sciences Building - SIUE	Planning	9,908,968	111,627,599
3	Alton Dental Consolidation - SIUE	Planning	<u>8,966,601</u>	<u>96,728,201</u>
	Total Priorities		\$93,592,869	\$291,374,964
Unprioritized List of Other Regular Capital Projects				
	Agricultural Sciences Renovation/Addition - SIUC	Planning	6,727,000	93,516,706
	Neckers Renovation & Addition - SIUC	Planning	7,739,000	100,640,626
	Interdisciplinary Research Laboratory - SIUC	Planning	2,513,700	32,530,312
	Life Science II Renovation - SIUC	Planning	7,965,400	109,475,986
	Medical Education Building - SIUC-SOM	Construction	50,330,200	50,330,200
	Medical Instructional Facility - SIUC-SOM	Renovation	17,147,200	174,147,200
	Simmons Cancer Institute Expansion/Renovations SIUC-SOM	Construction/Renovation	8,823,600	8,823,600
	Visual and Performing Arts Center - SIUE	Planning	<u>4,617,194</u>	<u>46,705,814</u>
	Total Other Regular Capital Projects		\$105,863,294	\$616,170,444
Capital Renewal Projects				
	Agriculture Teaching Greenhouse		\$5,350,000	
	Classroom/Lab Renovations - Phase 1		2,650,000	
	Plant Biology Greenhouse & Conservatory		4,050,000	
	Steam Tunnel Structural Repairs - Phase 1 & 2		4,250,000	
	Electrical Feeder Replace/Upgrade to 12kV - Phase 1 & 2		6,700,000	
	Lawson Hall Renovations		5,100,000	
	Life Safety Improvements - General Campus -- Phase 1 & 2		6,600,000	
	Roads, Parking Lots, Overpass Repairs - Phase 1		2,550,000	
	Campus Elevator Renovations - Phase 1		1,250,000	
	Chilled Water System Renovations- Phase 1 & 2		7,850,000	
	Neckers Sprinkler System		2,800,000	
	Engineering Complex HVAC - Phase 1		2,550,000	
	Pulliam Industrial Education Electrical Upgrades		1,300,000	
	Campus Sewer Line Replacement - Phase 1 & 2		3,800,000	
	Roof Renovations - Phase 2		3,050,000	
	Fire Alarm System Replacements - Phase 2 & 3		5,000,000	
	Campus Water Line Replacement - Phase 2		2,300,000	
	Woody Hall Upgrades - Mechanical Electrical Plumbing		2,050,000	
	Demolition - General Campus - Phase 1		3,050,000	
	Window Repair / Replacement - General Campus - Phase 1		2,650,000	
	Exterior Facade Repair - General Campus - Phase 1		1,850,000	
	Medical Instruction Facility - Air Handling/Supply Air Modifications - SOM		8,355,000	
	Medical Instruction Facility - Cooling Tower Replacement - SOM		415,000	
	Simmons Cancer Institute Emergency Power System - SOM		1,349,000	
	327 Calhoun Complex Roof Replacement - SOM		<u>498,000</u>	
	Total Carbondale		\$87,367,000	
	Peck Hall Exterior Repairs		628,488	
	Dunham Hall Roof Replace		130,732	
	U.G.Chilled Water Distribution System Repairs		2,788,811	
	Replace Sidewalks; Edwardsville Campus		2,574,287	
	Lovejoy Library Tuck-pointing/Soffit		628,488	
	Replace Sidewalks; Alton Campus		858,095	
	SDM Alton Building #195 Roof Replacement		674,366	
	Repair/Resurface Roadways		4,826,788	
	Water Line Corrosion Replacement/Upgrade Phase 1 & 2		7,827,680	
	Repaint/Recarpet Older than 20 Years: Edwardsville Campus Phase 1 & 2		7,298,256	
	Repaint/Recarpet Older than 20 Years: Alton Campus Phase 1 & 2		2,293,088	
	Repaint/Recarpet Older than 20 Years: East St. Louis Campus Phase 1 & 2		730,800	
	Replace Septic Sewer and Sanitary Connection: Baseball Diamond		80,447	
	Boiler Replacement Failing/Older than 20 Years Phase 1 & 2		6,508,180	
	Chiller Capacity Increase: Plant & Multiple Buildings		12,472,320	
	Fire Sprinkler System Upgrade/Compliance Dunham Hall		2,301,216	
	Install Dry Sprinkler System Museum Storage Building		1,287,144	
	Elevator Repairs Campus Wide: Compliance/Maintenance/Replacement		10,098,032	
	Air Handler/HVAC Dunham Hall		523,740	
	Replace Roof Metcalf Theater		<u>128,714</u>	
	Total Edwardsville		64,659,672	
	Total Capital Renewal Projects		\$152,026,672	
	Grand Total Capital Requests for FY 2022		\$351,482,835	

Southern Illinois University
Board of Trustees
September 17, 2020

APPROVAL OF FISCAL YEAR 2021 OPERATING BUDGET

Summary

This matter submits for approval for the annual operating budget for Southern Illinois University for Fiscal Year 2021. The attached budget document includes all operating funds, both appropriated and non-appropriated.

The Fiscal Year 2021 operating budget reflects the final actions of the Governor and the Illinois General Assembly on the fiscal Year 2021 State general funds budget.

Budget tables provide totals for all current funds by line items and major fund groups (Table A). Supporting schedules provide detailed projected revenues and expenditures of unrestricted and restricted funds (Table B) and details of projected expenditures by NACUBO functions (Table C). Table C is helpful in state and federal reporting requirements.

Rationale for Adoption

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

Constituency Involvement

Development of the University budget involves discussions with constituencies.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled That: the Southern Illinois University FY 2021 Operating Budget as presented in the budget document is hereby approved.

Fiscal Year 2021 Operating Budget

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



July 1, 2020 - June 30, 2021

FY 2021 Operating Budget

Table of contents

Executive Summary	1
Table A – Operating Budget by Line Item <i>By Line Item and Major Fund Groups</i>	
Southern Illinois University	7
Southern Illinois University Carbondale	8
Southern Illinois University School of Medicine	9
Southern Illinois University Edwardsville	10
Southern Illinois University Administration & University Wide	11
Table B – Revenues and Expenses by Unrestricted/Restricted Funds	
Southern Illinois University	12
Southern Illinois University Carbondale	13
Southern Illinois University School of Medicine	14
Southern Illinois University Edwardsville	15
Southern Illinois University Administration & University Wide	16
Table C – Operating Budget by NACUBO Functions and Major Fund Groups	
Southern Illinois University	17
Southern Illinois University Carbondale	18
Southern Illinois University School of Medicine	19
Southern Illinois University Edwardsville	20
Southern Illinois University Administration & University Wide	21
Table D – FY 2021 Tuition & Fee Waivers Budget	22
Appendix – Description of Major Fund Groups	23
FY 2021 Appropriations Bill	24

Fiscal Year 2021 Annual Operating Budget

Executive Summary

The Southern Illinois University Fiscal Year 2021 (FY21) operating budget is an essential planning and management tool that covers activities occurring within a single fiscal year. The consolidated SIU System budget is the result of multiple budget development activities at the campus and system office levels. Activities include planning that involves campus constituencies, projection of enrollment and other revenue sources, projection of expenses, analysis of current year results compared to the budget, and the development of budget proposals.

The capital budget, which supports physical assets such as buildings and infrastructure, is not included within the operating budget.

The FY21 budget represents a \$25.1 million, or almost three percent, decrease over FY20. The decrease is primarily a result of the impact of the pandemic on the university's operations, particularly those of the School of Medicine and auxiliary and self supporting activities at the Carbondale and Edwardsville campuses.

REVENUES:

Major revenue categories include tuition and fees, state appropriations, indirect cost recovery, externally funded grants and contracts, revenue bond operations, and self-supporting activities.

The following table is a summary of SIU's FY21 operating revenue budget:

Southern Illinois University Revenue Budget

	FY2020 Operating Revenue	FY2021 Operating Revenue	Amount Change	Percent Change
Unrestricted Funds				
State appropriation (tax dollars)	\$ 194,899,600	\$ 194,897,600	\$ (2,000)	0.00%
Tuition (income fund)	189,588,500	184,850,600	(4,737,900)	-2.50%
Indirect cost recovery	15,144,744	9,344,635	(5,800,109)	-38.30%
Self-supporting activities	215,392,228	207,690,201	(7,702,027)	-3.58%
Subtotal Unrestricted Funds	<u>\$ 615,025,072</u>	<u>\$ 596,783,036</u>	<u>\$(18,242,036)</u>	<u>-2.97%</u>
Restricted Funds				
External grants and contracts	\$ 128,640,524	\$ 123,393,220	\$ (5,247,304)	-4.08%
Revenue bond operations/auxiliaries	129,643,690	128,011,989	(1,631,701)	-1.26%
Subtotal Restricted Funds	<u>\$ 258,284,214</u>	<u>\$ 251,405,209</u>	<u>\$ (6,879,005)</u>	<u>-2.66%</u>
Total Operating Revenue Budget	<u>\$ 873,309,286</u>	<u>\$ 848,188,245</u>	<u>\$(25,121,041)</u>	<u>-2.88%</u>

Sources of Funding for Revenue:

For budgeting and accounting purposes, the source of funding for the university's revenue is classified as either unrestricted or restricted as described below.

Unrestricted Funds

State Appropriations – The appropriation for general operations is provided by the State of Illinois from the Education Assistance Fund and the General Revenue Fund. SIU's FY21 state appropriation for general operations totals \$191,491,000, which is unchanged from FY20. This amount is about five percent less than the state allocation in FY15.

SIU also receives a number of appropriations designated for specific purposes:

1. SIU Simmons Cancer Center, Springfield, \$1,076,800
2. Daily Egyptian, Carbondale, \$62,800
3. National Corn to Ethanol and Ethanol Research Center, Edwardsville, \$1,000,000
4. Pharmacy Practice Education or Training Programs, Edwardsville, \$1,250,000
5. License Plate Sales, scholarships, \$17,000

For FY21, the amount of appropriated funding for special purposes is \$2,000 less due to a reduction in the allocation from license plate sales.

The total of all SIU appropriations for FY21 is \$194,897,600, a decrease of \$2,000 from FY20.

Income Fund (tuition revenue) – The proposed FY21 budget for tuition revenue is \$184.9 million, a decrease of \$4.7 million, or 2.5 percent, from FY20. The budget includes \$149.4 million for tuition generated from on-campus courses and \$31.3 million from distance education. Distance education includes face-to-face course delivery at off-campus sites as well as on-line classes; the revenue from on-line classes is expected to increase by \$4 million largely from the change in course delivery methods as a result of COVID-19, as well as the steady growth at the Edwardsville campus in its online enrollment. The income fund budget is net of statutorily mandated and discretionary institutional waivers of \$48.2 million. During FY21, 39 percent of the tuition waivers are budgeted for undergraduates and 61 percent for graduate and professional students.

Indirect Cost Recovery - Indirect cost recovery funds primarily result from federally-funded sponsored research and public service programs. Another major source of revenue is transfers from SIU HealthCare and federally qualified health centers at the School of Medicine. This activity is expected to decrease by \$6.1 million, a decrease of 67.7%, as a result of a decrease in academic development funds from 4.75% to 1% as a result of COVID-19.

Self-supporting activities – Revenue for self-supporting activities is generally derived from student fees or the sale of services. These units may be self-supporting in whole or in part. The activities include a wide range of operations which are directly related to instruction, research or public service or support the overall objectives of the University. Examples include SIU Press, University farms, Broadcasting Service, WSIE Radio, Information Technology fee, Facilities Maintenance fee, School of Medicine clinical support, Dental clinic and Textbook Services. Restrictions associated with the pandemic related to the size of groups, athletic activities, and a decrease in hospital support are projected to result in a \$4.5 million, or 3.9%, decrease in this type of revenue during FY21. The decrease is partially offset by certain program expansions and new contractual activities at the School of Medicine.

Restricted Funds

External grants and contracts – These programs include federally-funded research and public service grants as well as programs sponsored by state, other governmental, and private agencies. The category also includes student financial aid, including federally funded Pell and SEOG grants and state funded MAP (Monetary Assistance Program) and AIM High grants.

Revenue bond operations (auxiliaries) – Mandatory student fees which are paid in support of facilities funded by the Housing and Auxiliary Facilities System bonds are subject to external restrictions and therefore budgeted as restricted funds. This includes revenues from residence and dining halls, athletic facilities, student centers, student health facilities, student recreation centers, parking, and others. Revenue bond operations also includes the activity of the Medical Facilities System. The slight decrease in the revenue budget is primarily the impact of COVID-19 on sales revenues from food service/catering, university bookstores, room rentals, and other externally supported activities at both Carbondale and Edwardsville.

EXPENSES:

Operating expenses are grouped according to classifications which are generally based on expenditure categories defined in the State Finance Act. Expenses from restricted funds are made in accordance with the provisions of the external contract, agreement, or other document created in support of the funding.

The following table provides a summary of SIU's FY21 operating expense budget:

Southern Illinois University Expense Budget

	FY2020 Operating Expense	FY2021 Operating Expense	Amount Change	Percent Change
Unrestricted Funds				
Personal services	\$ 405,974,108	\$ 423,168,133	\$ 17,194,025	4.24%
Equipment	11,669,235	12,530,758	861,523	7.38%
Commodities/supplies	17,412,073	17,601,725	189,652	1.09%
Contractual Services	102,546,951	103,205,103	658,152	0.64%
Awards and grants	30,407,433	30,623,347	215,914	0.71%
Other expenses	55,989,991	46,563,469	(9,426,522)	-16.84%
Transfers to debt service and reserves	296,286	761,286	465,000	156.94%
Subtotal Unrestricted Funds	<u>\$ 624,296,077</u>	<u>\$ 634,453,821</u>	<u>\$ 10,157,744</u>	<u>1.63%</u>
Restricted Funds				
Personal services	\$ 84,989,259	\$ 86,512,676	\$ 1,523,417	1.79%
Equipment	2,765,194	2,987,193	221,999	8.03%
Commodities/supplies	8,398,281	8,185,925	(212,356)	-2.53%
Contractual Services	53,827,856	52,580,822	(1,247,034)	-2.32%
Awards and grants	59,387,135	57,342,266	(2,044,869)	-3.44%
Other expenses	27,725,422	25,160,403	(2,565,019)	-9.25%
Transfers to debt service and reserves	28,528,619	27,680,478	(848,141)	-2.97%
Subtotal Restricted Funds	<u>\$ 265,621,766</u>	<u>\$ 260,449,763</u>	<u>\$ (5,172,003)</u>	<u>-1.95%</u>
Total Operating Expense Budget	\$ 889,917,843	\$ 894,903,584	\$ 4,985,741	0.56%

It should be noted that funds which are classified in the budget as unrestricted are intended for specific purposes within each institution. Examples of such funds are campus-specific fees and other charges assessed for and used by each campus in order to fulfill its mission. In contrast, restricted funds are used solely for purposes stipulated by external providers.

Expenses for personal services are 66 percent of the unrestricted funds budget. This budget line includes salaries paid to faculty, staff and student employees. Taken as a whole, 57 percent of SIU's operating budget is devoted to personal services expenses. The budgeted increase in personal services expenses is primarily due to \$4 million to staff clinical expansion and contract activities at the School of Medicine, including \$4 million in the office of correctional healthcare and \$3 million related to the pandemic response.

After personal services, the largest single line item in the restricted funds budget is awards and grants. This primarily consists of student scholarship payments funded by federal Pell and SEOG grants as well as the State of Illinois MAP and AIM High grant programs.

Operating Budget Schedules

The operating budget includes a series of tables presented for Southern Illinois University, Carbondale, School of Medicine, Edwardsville, and Administration and University Wide System Offices that provides budgets by line item and major fund groups, revenues and expenses by unrestricted and restricted funds, the operating budget by NACUBO functions and major fund groups, and tuition and fee waivers budgets. A copy of the FY21 appropriations bill is also included.

For expenditure purposes, revenues from state appropriated funds and the income fund (tuition revenue) are combined in the “general operating budgets” allocated to campus units.

The operating budget of the university does not include budgets associated with the university’s eight related organizations, including the foundations, alumni associations, research parks, SIU Physicians & Surgeons, Inc., and the SIUE East St. Louis Charter School.

The budget also does not include an amount for state payments on behalf of SIU. These payments represent the employer’s share of the cost of pension and health benefits for university employees. In fiscal year 2020, the payments totaled \$218 million.

In table C, expenditures are listed by function within major revenue categories. The National Association of College and University Business Officers ([NACUBO](#)) created functional classifications for university expenditures in order to standardize the reporting across colleges and universities. The standard classifications are listed below:

Instruction – Expenditures for all activities that are part of the university’s instruction program, including credit and noncredit courses.

Research – Expenditures for activities specifically organized to produce research whether funded by an external agency or separately budgeted by an organizational unit with SIU. This function also includes research centers.

Public service – Expenditures for activities established primarily to provide non-instructional services beneficial to individuals and groups external to the university. It includes community services and public broadcasting services.

Academic support – Expenditures to provide support services for the university’s primary missions of instruction, research, and public service. It includes libraries, museums, academic administration, (I will add to this)

Student services – Expenditures for activities which have the primary purpose of contributing to the student’s well-being and intellectual, cultural and social development outside the context of the formal instruction program. It includes student services such as admissions and records, financial aid administration, registrar, counseling, career services, and student health services.

Institutional support – Expenditures for central activities concerned with the management and long-range planning of the SIU system; fiscal operations including business and audit functions; human resources administration; safety and security functions; and development and alumni relations including fund raising.

Operation and maintenance of plant – Expenditures for the administration, supervision, operation, maintenance and protection of the university's physical plant, including building maintenance, utilities, landscape and grounds maintenance, and major repairs and renovations.

Scholarships and fellowships – Expenditures in the form of grants to students selected by the university or from other programs, including stipends and awards.

Auxiliary enterprises – Expenditures for operations which are not directly related to instruction, research, or public service units but which exist to furnish goods or services to students, faculty and staff. Examples include residence halls, food service, bookstores, student unions, student health centers, and student recreation facilities.

Southern Illinois University

FY 2021 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals
Revenue							
General Revenue (Tax Dollars)	\$194,897,600	\$0	\$0	\$0	\$0	\$0	\$194,897,600
Tuition	0	180,648,900	0	0	0	0	180,648,900
Student Fees	0	1,771,800	0	0	23,293,847	44,070,814	69,136,461
Interest Income	0	269,500	154,400	380,000	255,229	1,704,520	2,763,649
Sales & Services / Other Income	0	2,160,400	123,238,820	8,964,635	104,462,913	161,914,867	400,741,635
Total Revenue	\$194,897,600	\$184,850,600	\$123,393,220	\$9,344,635	\$128,011,989	\$207,690,201	\$848,188,245
Expenditures							
Personal Services	\$184,901,885	\$93,224,630	\$28,960,185	\$5,168,852	\$57,552,491	\$139,872,766	\$509,680,809
Travel	33,016	1,645,356	643,263	342,122	158,331	3,101,286	5,923,374
Equipment	14,225	5,456,676	2,003,895	1,125,070	983,298	5,934,787	15,517,951
Commodities	20,000	6,287,348	2,967,564	445,786	5,218,361	10,848,591	25,787,650
Contractual Services	576,366	43,756,396	16,759,439	2,436,239	35,821,383	56,436,102	155,785,925
Group Insurance	4,899,075	650,000	0	0	721,400	755,000	7,025,475
Operation of Automotive Equip	18,600	939,001	353,545	10,000	106,268	371,496	1,798,910
Telecommunication	28,411	2,184,382	542,421	39,122	1,686,447	1,403,654	5,884,437
Social Security/Medicare	1,062,222	3,738,939	0	0	558,355	1,402,263	6,761,779
Permanent Improvements	0	793,409	8,573	79,000	0	4,053,311	4,934,293
Other Expenses	3,328,800	185,000	13,818,369	1,097,998	6,563,431	14,402,006	39,395,604
Awards & Grants	15,000	25,989,463	57,335,966	49,100	6,300	4,569,784	87,965,613
Transfers to Debt Service & Reserves	0	0	0	0	27,680,478	761,286	28,441,764
Total Expenditures & Transfers	\$194,897,600	\$184,850,600	\$123,393,220	\$10,793,289	\$137,056,543	\$243,912,332	\$894,903,584
Planned Operating Results (+/-)	0	0	0	(1,448,654)	(9,044,554)	(36,222,131)	(46,715,339)
Fund Balance Available				\$17,788,950	\$15,652,292	\$23,879,877	

Notes:

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

Southern Illinois University Carbondale

FY 2021 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals
Revenue							
General Revenue (Tax Dollars)	\$96,933,300	\$0	\$0	\$0	\$0	\$0	\$96,933,300
Tuition	0	68,300,000	0	0	0	0	68,300,000
Student Fees	0	1,700,000	0	0	15,583,200	19,920,200	37,203,400
Interest Income	0	0	154,400	55,000	73,100	515,400	797,900
Sales & Services / Other Income	0	0	66,375,600	2,374,600	24,739,200	30,410,700	123,900,100
Total Revenue	\$96,933,300	\$70,000,000	\$66,530,000	\$2,429,600	\$40,395,500	\$50,846,300	\$327,134,700
Expenditures							
Personal Services	\$93,168,700	\$28,604,300	\$13,912,700	\$327,300	\$14,140,200	\$21,332,600	\$171,485,800
Travel	0	785,700	437,200	74,500	16,100	1,888,100	3,201,600
Equipment	0	2,227,000	1,405,400	276,600	261,400	1,274,100	5,444,500
Commodities	0	3,820,300	1,314,000	73,800	3,402,600	3,403,700	12,014,400
Contractual Services	0	22,322,200	7,566,600	1,247,300	17,778,700	21,737,300	70,652,100
Group Insurance	2,749,600	0	0	0	0	0	2,749,600
Operation of Automotive Equip	0	434,700	336,200	7,000	27,000	236,100	1,041,000
Telecommunication	0	801,300	375,000	9,900	261,500	590,300	2,038,000
Social Security/Medicare	1,000,000	999,600	0	0	129,900	131,800	2,261,300
Permanent Improvements	0	0	0	0	0	0	0
Other Expenses	0	185,000	7,893,200	397,600	120,900	5,399,700	13,996,400
Awards & Grants	15,000	9,819,900	33,289,700	15,600	6,300	2,901,600	46,048,100
Transfers to Debt Service & Reserves	0	0	0	0	10,892,000	0	10,892,000
Total Expenditures & Transfers	\$96,933,300	\$70,000,000	\$66,530,000	\$2,429,600	\$47,036,600	\$58,895,300	\$341,824,800
Planned Operating Results (+/-)	0	0	0	0	(6,641,100)	(8,049,000)	(14,690,100)
			Fund Balance Available	\$3,844,900	\$313,400	(\$31,211,600)	

Notes:

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

Southern Illinois University School of Medicine

FY 2021 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals
Revenue							
General Revenue (Tax Dollars)	\$35,953,600	\$0	\$0	\$0	\$0	\$0	\$35,953,600
Tuition	0	13,714,900	0	0	0	0	13,714,900
Student Fees	0	71,800	0	0	0	0	71,800
Interest Income	0	19,500	0	325,000	35,000	140,300	519,800
Sales & Services / Other Income	0	0	14,000,000	2,597,300	48,955,200	111,278,400	176,830,900
Total Revenue	\$35,953,600	\$13,806,200	\$14,000,000	\$2,922,300	\$48,990,200	\$111,418,700	\$227,091,000
Expenditures							
Personal Services	\$34,876,800	\$1,646,700	\$4,636,200	\$4,027,100	\$32,619,100	\$103,166,000	\$180,971,900
Travel	0	177,800	163,200	38,000	110,100	732,700	1,221,800
Equipment	0	557,000	127,000	30,700	461,500	1,007,500	2,183,700
Commodities	0	422,200	1,203,500	178,800	1,046,700	5,060,900	7,912,100
Contractual Services	0	8,642,300	5,635,000	239,100	11,045,100	23,962,100	49,523,600
Group Insurance	0	650,000	0	0	721,400	755,000	2,126,400
Operation of Automotive Equip	0	43,200	200	0	0	4,000	47,400
Telecommunication	0	409,100	17,400	26,800	603,100	370,400	1,426,800
Social Security/Medicare	0	575,000	0	0	426,600	1,185,000	2,186,600
Permanent Improvements	0	0	0	0	0	100,000	100,000
Other Expenses	1,076,800	0	2,217,500	21,000	0	1,000	3,316,300
Awards & Grants	0	682,900	0	0	0	57,900	740,800
Transfers to Debt Service & Reserves	0	0	0	0	1,956,600	0	1,956,600
Total Expenditures & Transfers	\$35,953,600	\$13,806,200	\$14,000,000	\$4,561,500	\$48,990,200	\$136,402,500	\$253,714,000
Planned Operating Results (+/-)	0	0	0	(1,639,200)	0	(24,983,800)	(26,623,000)
			Fund Balance Available	\$11,705,454	\$2,958,387	\$13,211,908	

Notes:

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

Southern Illinois University Edwardsville

FY 2021 Operating Budget by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals
Revenue							
General Revenue (Tax Dollars)	\$58,491,000	\$0	\$0	\$0	\$0	\$0	\$58,491,000
Tuition	0	98,634,000	0	0	0	0	98,634,000
Student Fees	0	0	0	0	7,710,647	24,150,614	31,861,261
Interest Income	0	250,000	0	0	147,129	815,388	1,212,517
Sales & Services / Other Income	0	2,160,400	42,863,220	3,922,735	30,768,513	18,601,604	98,316,472
Total Revenue	\$58,491,000	\$101,044,400	\$42,863,220	\$3,922,735	\$38,626,289	\$43,567,606	\$288,515,250
Expenditures							
Personal Services	\$53,821,700	\$62,973,630	\$10,411,285	\$814,452	\$10,793,191	\$14,347,282	\$153,161,540
Travel	0	681,856	42,863	228,622	32,131	459,986	1,445,458
Equipment	0	2,672,676	471,495	816,770	260,398	3,636,387	7,857,726
Commodities	0	2,044,848	450,064	192,186	769,061	2,376,991	5,833,150
Contractual Services	311,000	12,791,896	3,557,839	882,839	6,997,583	10,143,116	34,684,273
Group Insurance	2,106,300	0	0	0	0	0	2,106,300
Operation of Automotive Equip	0	461,101	17,145	3,000	79,268	100,471	660,985
Telecommunication	0	973,982	150,021	2,422	821,847	436,954	2,385,226
Social Security/Medicare	0	2,164,339	0	0	1,855	85,463	2,251,657
Permanent Improvements	0	793,409	8,573	79,000	0	3,953,311	4,834,293
Other Expenses	2,252,000	0	3,707,669	679,398	6,442,531	8,845,406	21,927,004
Awards & Grants	0	15,486,663	24,046,266	33,500	0	1,610,284	41,176,713
Transfers to Debt Service & Reserves	0	0	0	0	14,831,878	761,286	15,593,164
Total Expenditures & Transfers	\$58,491,000	\$101,044,400	\$42,863,220	\$3,732,189	\$41,029,743	\$46,756,937	\$293,917,489
Planned Operating Results (+/-)	0	0	0	190,546	(2,403,454) *	(3,189,331) **	(5,402,239)
			Fund Balance Available	\$1,967,083	\$12,380,505	\$40,991,256	

Notes:

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

* The negative Planned Operating Result for Revenue Bond Operations includes \$350,000 in approved non-mandatory transfers to RRR, planned draw down of prior year cash reserves in Housing, University Center, and Student Success Center, and projected revenue declines and increased expenses related to the impact of COVID-19 on Revenue Bond units.

** The negative Planned Operating Result for Self-Supporting Activities is primarily due to projected revenue declines and increased expenses related to the impact of COVID-19 on Self-Supporting units such as the School of Dental Medicine Clinic and Information Technology Services. Also, a planned draw down of prior year cash reserves for the student fee units is projected in order to cover increasing expenses. Additional expenses are also projected for the construction and equipment related to the new, Board approved School of Dental Medicine Advanced Care Clinic.

Southern Illinois University Administration & University Wide

FY 2021 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals
Revenue							
General Revenue (Tax Dollars)	\$3,519,700	\$0	\$0	\$0	\$0	\$0	\$3,519,700
Tuition	0	0	0	0	0	0	0
Student Fees	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	233,432	233,432
Sales & Services / Other Income	0	0	0	70,000	0	1,624,163	1,694,163
Total Revenue	\$3,519,700	\$0	\$0	\$70,000	\$0	\$1,857,595	\$5,447,295
Expenditures							
Personal Services	\$3,034,685	\$0	\$0	\$0	\$0	\$1,026,884	\$4,061,569
Travel	33,016	0	0	1,000	0	20,500	54,516
Equipment	14,225	0	0	1,000	0	16,800	32,025
Commodities	20,000	0	0	1,000	0	7,000	28,000
Contractual Services	265,366	0	0	67,000	0	593,586	925,952
Group Insurance	43,175	0	0	0	0	0	43,175
Operation of Automotive Equip	18,600	0	0	0	0	30,925	49,525
Telecommunication	28,411	0	0	0	0	6,000	34,411
Social Security/Medicare	62,222	0	0	0	0	0	62,222
Permanent Improvements	0	0	0	0	0	0	0
Other Expenses	0	0	0	0	0	155,900	155,900
Awards & Grants	0	0	0	0	0	0	0
Transfers to Debt Service & Reserves	0	0	0	0	0	0	0
Total Expenditures & Transfers	\$3,519,700	\$0	\$0	\$70,000	\$0	\$1,857,595	\$5,447,295
Planned Operating Results (+/-)	0	0	0	0	0	0	0
Fund Balance Available				\$271,513	\$0	\$888,313	

Southern Illinois University

Revenues and Expenses by Unrestricted/Restricted Funds

Revenues by Sources	2020	2021	\$ Change	% Change
Unrestricted Funds				
State appropriations (tax dollars)	\$ 194,899,600	\$ 194,897,600	(2,000)	0.0%
Tuition (Income fund)				
On-Campus	157,707,300	149,414,100	(8,293,200)	-5.3%
Off-Campus	27,343,900	31,326,100	3,982,200	14.6%
Other Income	4,537,300	4,110,400	(426,900)	-9.4%
Indirect cost recovery	15,144,744	9,344,635	(5,800,109)	-38.3%
Self-supporting activities	<u>215,392,228</u>	<u>207,690,201</u>	<u>(7,702,027)</u>	<u>-3.6%</u>
Subtotal Unrestricted Funds	615,025,072	596,783,036	(18,242,036)	-3.0%
Restricted Funds				
External grants and contracts	128,640,524	123,393,220	(5,247,304)	-4.1%
Revenue Bond operations/auxiliaries	<u>129,643,690</u>	<u>128,011,989</u>	<u>(1,631,701)</u>	<u>-1.3%</u>
Subtotal Restricted Funds	258,284,214	251,405,209	(6,879,005)	-2.7%
CAMPUS TOTAL INCOME	\$ 873,309,286	\$ 848,188,245	(25,121,041)	-2.9%

Expenditures	2020	2021	\$ Change	% Change
Unrestricted Funds				
Personal services	\$ 405,974,108	\$ 423,168,133	17,194,025	4.2%
Equipment	11,669,235	12,530,758	861,523	7.4%
Commodities/supplies	17,412,073	17,601,725	189,652	1.1%
Contractual services	102,546,951	103,205,103	658,152	0.6%
Awards and grants	30,407,433	30,623,347	215,914	0.7%
Other expenses	55,989,991	46,563,469	(9,426,522)	-16.8%
Transfers to debt service and reserves	<u>296,286</u>	<u>761,286</u>	<u>465,000</u>	<u>156.9%</u>
Subtotal Unrestricted Funds	624,296,077	634,453,821	10,157,744	1.6%
Restricted Funds				
Personal services	84,989,259	86,512,676	1,523,417	1.8%
Equipment	2,765,194	2,987,193	221,999	8.0%
Commodities/supplies	8,398,281	8,185,925	(212,356)	-2.5%
Contractual services	53,827,856	52,580,822	(1,247,034)	-2.3%
Awards and grants	59,387,135	57,342,266	(2,044,869)	-3.4%
Other expenses	27,725,422	25,160,403	(2,565,019)	-9.3%
Transfers to debt service and reserves	<u>28,528,619</u>	<u>27,680,478</u>	<u>(848,141)</u>	<u>-3.0%</u>
Subtotal Restricted Funds	265,621,766	260,449,763	(5,172,003)	-1.9%
CAMPUS TOTAL EXPENDITURES	\$ 889,917,843	\$ 894,903,584	4,985,741	0.6%

Southern Illinois University Carbondale

Revenues and Expenses by Unrestricted/Restricted Funds

Revenues by Sources	2020	2021	\$ Change	% Change
Unrestricted Funds				
State appropriations (tax dollars)	\$ 96,935,300	\$ 96,933,300	(2,000)	0.0%
Tuition (Income fund)				
On-Campus	56,000,000	49,800,000	(6,200,000)	-11.1%
Off-Campus	18,500,000	18,500,000	-	0.0%
Other Income	2,000,000	1,700,000	(300,000)	-15.0%
Indirect cost recovery	2,619,400	2,429,600	(189,800)	-7.2%
Self-supporting activities	<u>52,354,700</u>	<u>50,846,300</u>	<u>(1,508,400)</u>	<u>-2.9%</u>
Subtotal Unrestricted Funds	228,409,400	220,209,200	(8,200,200)	-3.6%
Restricted Funds				
External grants and contracts	68,439,000	66,530,000	(1,909,000)	-2.8%
Revenue Bond operations/auxiliaries	<u>42,164,400</u>	<u>40,395,500</u>	<u>(1,768,900)</u>	<u>-4.2%</u>
Subtotal Restricted Funds	110,603,400	106,925,500	(3,677,900)	-3.3%
CAMPUS TOTAL INCOME	\$ 339,012,800	\$ 327,134,700	(11,878,100)	-3.5%

Expenditures	2020	2021	\$ Change	% Change
Unrestricted Funds				
Personal services	\$ 147,942,900	\$ 143,432,900	(4,510,000)	-3.0%
Equipment	4,314,600	3,777,700	(536,900)	-12.4%
Commodities/supplies	7,782,800	7,297,800	(485,000)	-6.2%
Contractual services	44,560,300	45,306,800	746,500	1.7%
Awards and grants	13,640,600	12,752,100	(888,500)	-6.5%
Other expenses	20,224,700	15,690,900	(4,533,800)	-22.4%
Transfers to debt service and reserves	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.0%</u>
Subtotal Unrestricted Funds	238,465,900	228,258,200	(10,207,700)	-4.3%
Restricted Funds				
Personal services	28,335,500	28,052,900	(282,600)	-1.0%
Equipment	1,229,400	1,666,800	437,400	35.6%
Commodities/supplies	4,793,600	4,716,600	(77,000)	-1.6%
Contractual services	25,585,700	25,345,300	(240,400)	-0.9%
Awards and grants	34,068,700	33,296,000	(772,700)	-2.3%
Other expenses	10,754,700	9,597,000	(1,157,700)	-10.8%
Transfers to debt service and reserves	<u>11,530,700</u>	<u>10,892,000</u>	<u>(638,700)</u>	<u>-5.5%</u>
Subtotal Restricted Funds	116,298,300	113,566,600	(2,731,700)	-2.3%
CAMPUS TOTAL EXPENDITURES	\$ 354,764,200	\$ 341,824,800	(12,939,400)	-3.6%

Southern Illinois University School of Medicine

Revenues and Expenses by Unrestricted/Restricted Funds

Revenues by Sources	2020	2021	\$ Change	% Change
Unrestricted Funds				
State appropriations (tax dollars)	\$ 35,953,600	\$ 35,953,600	-	0.0%
Tuition (Income fund)				
On-Campus	13,439,300	13,806,200	366,900	2.7%
Off-Campus	0	0	0	0.0%
Other Income	0	0	-	#DIV/0!
Indirect cost recovery	9,056,400	2,922,300	(6,134,100)	-67.7%
Self-supporting activities	<u>115,915,900</u>	<u>111,418,700</u>	<u>(4,497,200)</u>	<u>-3.9%</u>
Subtotal Unrestricted Funds	174,365,200	164,100,800	(10,264,400)	-5.9%
Restricted Funds				
External grants and contracts	14,000,000	14,000,000	0	0.0%
Revenue Bond operations/auxiliaries	<u>45,260,900</u>	<u>48,990,200</u>	<u>3,729,300</u>	<u>8.2%</u>
Subtotal Restricted Funds	59,260,900	62,990,200	3,729,300	6.3%
CAMPUS TOTAL INCOME	\$ 233,626,100	\$ 227,091,000	(6,535,100)	-2.8%

Expenditures	2020	2021	\$ Change	% Change
Unrestricted Funds				
Personal services	\$ 124,583,100	\$ 143,716,600	19,133,500	15.4%
Equipment	1,606,400	1,595,200	(11,200)	-0.7%
Commodities/supplies	4,871,200	5,661,900	790,700	16.2%
Contractual services	29,110,200	32,843,500	3,733,300	12.8%
Awards and grants	833,300	740,800	(92,500)	-11.1%
Other expenses	5,684,300	6,165,800	481,500	8.5%
Transfers to debt service and reserves	0	0	0	0.0%
Subtotal Unrestricted Funds	166,688,500	190,723,800	24,035,300	14.4%
Restricted Funds				
Personal services	34,364,200	37,255,300	2,891,100	8.4%
Equipment	645,500	588,500	(57,000)	-8.8%
Commodities/supplies	2,365,700	2,250,200	(115,500)	-4.9%
Contractual services	15,878,500	16,680,100	801,600	5.0%
Awards and grants	0	0	0	0.0%
Other expenses	4,076,100	4,259,500	183,400	4.5%
Transfers to debt service and reserves	<u>1,930,900</u>	<u>1,956,600</u>	<u>25,700</u>	<u>1.3%</u>
Subtotal Restricted Funds	59,260,900	62,990,200	3,729,300	6.3%
CAMPUS TOTAL EXPENDITURES	\$ 225,949,400	\$ 253,714,000	27,764,600	12.3%

Southern Illinois University Edwardsville

Revenues and Expenses by Unrestricted/Restricted Funds

Revenues by Sources	2020	2021	\$ Change	% Change
Unrestricted Funds				
State appropriations (tax dollars)	\$ 58,491,000	\$ 58,491,000	-	0.0%
Tuition (Income fund)				
On-Campus	88,268,000	85,807,900	(2,460,100)	-2.8%
Off-Campus	8,843,900	12,826,100	3,982,200	45.0%
Other Income	2,537,300	2,410,400	(126,900)	-5.0%
Indirect cost recovery	3,398,944	3,922,735	523,791	15.4%
Self-supporting activities	<u>45,264,130</u>	<u>43,567,606</u>	<u>(1,696,524)</u>	<u>-3.7%</u>
Subtotal Unrestricted Funds	206,803,274	207,025,741	222,467	0.1%
Restricted Funds				
External grants and contracts	46,201,524	42,863,220	(3,338,304)	-7.2%
Revenue Bond operations/auxiliaries	<u>42,218,390</u>	<u>38,626,289</u>	<u>(3,592,101)</u>	<u>-8.5%</u>
Subtotal Restricted Funds	88,419,914	81,489,509	(6,930,405)	-7.8%
CAMPUS TOTAL INCOME	\$ 295,223,188	\$ 288,515,250	(6,707,938)	-2.3%

Expenditures	2020	2021	\$ Change	% Change
Unrestricted Funds				
Personal services	\$ 129,406,636	\$ 131,957,064	2,550,428	2.0%
Equipment	5,714,835	7,125,833	1,410,998	24.7%
Commodities/supplies	4,727,073	4,614,025	(113,048)	-2.4%
Contractual services	27,884,016	24,128,851	(3,755,165)	-13.5%
Awards and grants	15,933,533	17,130,447	1,196,914	7.5%
Other expenses	29,732,100	24,307,020	(5,425,080)	-18.2%
Transfers to debt service and reserves	<u>296,286</u>	<u>761,286</u>	<u>465,000</u>	<u>156.9%</u>
Subtotal Unrestricted Funds	213,694,479	210,024,526	(3,669,953)	-1.7%
Restricted Funds				
Personal services	22,289,559	21,204,476	(1,085,083)	-4.9%
Equipment	890,294	731,893	(158,401)	-17.8%
Commodities/supplies	1,238,981	1,219,125	(19,856)	-1.6%
Contractual services	12,363,656	10,555,422	(1,808,234)	-14.6%
Awards and grants	25,318,435	24,046,266	(1,272,169)	-5.0%
Other expenses	12,894,622	11,303,903	(1,590,719)	-12.3%
Transfers to debt service and reserves	<u>15,067,019</u>	<u>14,831,878</u>	<u>(235,141)</u>	<u>-1.6%</u>
Subtotal Restricted Funds	90,062,566	83,892,963	(6,169,603)	-6.9%
CAMPUS TOTAL EXPENDITURES	\$ 303,757,045	\$ 293,917,489	(9,839,556)	-3.2%

Southern Illinois University Administration & University Wide Revenues and Expenses by Unrestricted/Restricted Funds

Revenues by Sources	2020	2021	\$ Change	% Change
Unrestricted Funds				
State appropriations (tax dollars)	\$ 3,519,700	\$ 3,519,700	-	0.0%
Tuition (Income fund)				
On-Campus	0	0	0	n/a
Off-Campus	0	0	0	n/a
Other Income	0	0	0	n/a
Indirect cost recovery	70,000	70,000	0	0.0%
Self-supporting activities	<u>1,857,498</u>	<u>1,857,595</u>	<u>97</u>	<u>0.0%</u>
Subtotal Unrestricted Funds	5,447,198	5,447,295	97	0.0%
Restricted Funds				
External grants and contracts	0	0	0	0.0%
Revenue Bond operations/auxiliaries	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.0%</u>
Subtotal Restricted Funds	0	0	0	0.0%
CAMPUS TOTAL INCOME	\$ 5,447,198	\$ 5,447,295	97	0.0%

Expenditures	2020	2021	\$ Change	% Change
Unrestricted Funds				
Personal services	\$ 4,041,472	\$ 4,061,569	20,097	0.5%
Equipment	33,400	32,025	(1,375)	-4.1%
Commodities/supplies	31,000	28,000	(3,000)	-9.7%
Contractual services	992,435	925,952	(66,483)	-6.7%
Awards and grants	0	0	0	0.0%
Other expenses	348,891	399,749	50,858	14.6%
Transfers to debt service and reserves	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.0%</u>
Subtotal Unrestricted Funds	5,447,198	5,447,295	97	0.0%
Restricted Funds				
Personal services	0	0	0	0.0%
Equipment	0	0	0	0.0%
Commodities/supplies	0	0	0	0.0%
Contractual services	0	0	0	0.0%
Awards and grants	0	0	0	0.0%
Other expenses	0	0	0	0.0%
Transfers to debt service and reserves	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.0%</u>
Subtotal Restricted Funds	0	0	0	0.0%
CAMPUS TOTAL EXPENDITURES	\$ 5,447,198	\$ 5,447,295	97	0.0%

Southern Illinois University

FY 2021 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals	All Funds 2020 Totals
Instruction	\$ 179,348,801	\$ 4,322,400	\$ 4,402,499	\$ 0	\$ 24,493,995	\$ 212,567,695	\$ 213,737,114
Research	9,342,084	22,808,967	2,165,259	0	3,132,950	37,449,260	37,243,281
Public Service	5,213,550	41,607,786	76,776	0	18,465,310	65,363,422	54,848,040
Academic Support	45,238,292	179,000	2,719,655	41,831,800	125,779,940	215,748,687	200,551,765
Student Support	17,186,658	761,067	104,000	0	35,645,779	53,697,504	58,801,647
Institutional Support	50,783,133	460,000	1,325,100	0	12,583,077	65,151,310	64,436,333
Operation & Maintenance of Plant	47,565,196	0	0	7,158,400	9,175,692	63,899,288	73,305,827
Independent Operations	0	392,000	0	88,066,343	12,860,589	101,318,932	104,661,650
Scholarships and Fellowships	25,070,486	52,862,000	0	0	1,775,000	79,707,486	82,332,186
Total Expenditures & Transfers	\$ 379,748,200	\$ 123,393,220	\$ 10,793,289	\$ 137,056,543	\$ 243,912,332	\$ 894,903,584	\$ 889,917,843

Southern Illinois University Carbondale

FY 2021 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals	All Funds 2020 Totals
Instruction	\$ 81,258,100	\$ 2,727,000	\$ 53,700	\$ -	\$ 8,621,200	\$ 92,660,000	\$ 96,453,100
Research	3,807,300	9,874,000	1,411,700	0	974,900	16,067,900	16,094,000
Public Service	1,467,000	23,465,000	32,600	0	3,435,100	28,399,700	27,408,100
Academic Support	19,718,400	129,000	112,700	0	4,548,800	24,508,900	25,936,200
Student Support	8,216,600	621,000	0	0	23,295,200	32,132,800	35,276,800
Institutional Support	20,540,900	460,000	818,900	0	5,103,900	26,923,700	27,184,300
Operation & Maintenance of Plant	21,927,400	0	0	0	5,019,300	26,946,700	29,072,900
Independent Operations	0	392,000	0	47,036,600	7,521,900	54,950,500	55,712,000
Scholarships and Fellowships	9,997,600	28,862,000	0	0	375,000	39,234,600	41,626,800
Total Expenditures & Transfers	\$ 166,933,300	\$ 66,530,000	\$ 2,429,600	\$ 47,036,600	\$ 58,895,300	\$ 341,824,800	\$ 354,764,200

Southern Illinois University School of Medicine

FY 2021 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals	All Funds 2020 Totals
Instruction	\$ 23,045,100	\$ 1,331,400	\$ 3,858,500	\$ -	\$ 883,700	\$ 29,118,700	\$ 28,984,600
Research	3,747,700	7,670,600	180,600	0	2,147,800	13,746,700	14,146,700
Public Service	2,625,000	4,998,000	17,500	0	12,676,400	20,316,900	10,287,400
Academic Support	7,571,800	0	484,900	41,831,800	119,360,100	169,248,600	150,645,400
Student Support	112,100	0	0	0	96,500	208,600	2,073,800
Institutional Support	7,960,100	0	20,000	0	1,238,000	9,218,100	7,830,400
Operation & Maintenance of Plant	4,698,000	0	0	7,158,400	0	11,856,400	11,488,600
Independent Operations	0	0	0	0	0	0	0
Scholarships and Fellowships	0	0	0	0	0	0	492,500
Total Expenditures & Transfers	\$ 49,759,800	\$ 14,000,000	\$ 4,561,500	\$ 48,990,200	\$ 136,402,500	\$ 253,714,000	\$ 225,949,400

Southern Illinois University Edwardsville

FY 2021 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals	All Funds 2020 Totals
Instruction	\$ 75,045,601	\$ 264,000	\$ 490,299	\$ -	\$ 14,989,095	\$ 90,788,995	\$ 88,299,414
Research	1,787,084	5,264,367	572,959	0	10,250	7,634,660	7,002,581
Public Service	1,121,550	13,144,786	26,676	0	2,353,810	16,646,822	17,152,540
Academic Support	17,948,092	50,000	2,122,055	0	1,871,040	21,991,187	23,970,165
Student Support	8,857,958	140,067	104,000	0	12,254,079	21,356,104	21,451,047
Institutional Support	18,762,433	0	416,200	0	4,383,582	23,562,215	23,974,435
Operation & Maintenance of Plant	20,939,796	0	0	0	4,156,392	25,096,188	32,744,327
Independent Operations	0	0	0	41,029,743	5,338,689	46,368,432	48,949,650
Scholarships and Fellowships	15,072,886	24,000,000	0	0	1,400,000	40,472,886	40,212,886
Total Expenditures & Transfers	\$ 159,535,400	\$ 42,863,220	\$ 3,732,189	\$ 41,029,743	\$ 46,756,937	\$ 293,917,489	\$ 303,757,045

Southern Illinois University Administration & University Wide

FY 2021 Operating Budget

by NACUBO Functions and Major Fund Groups

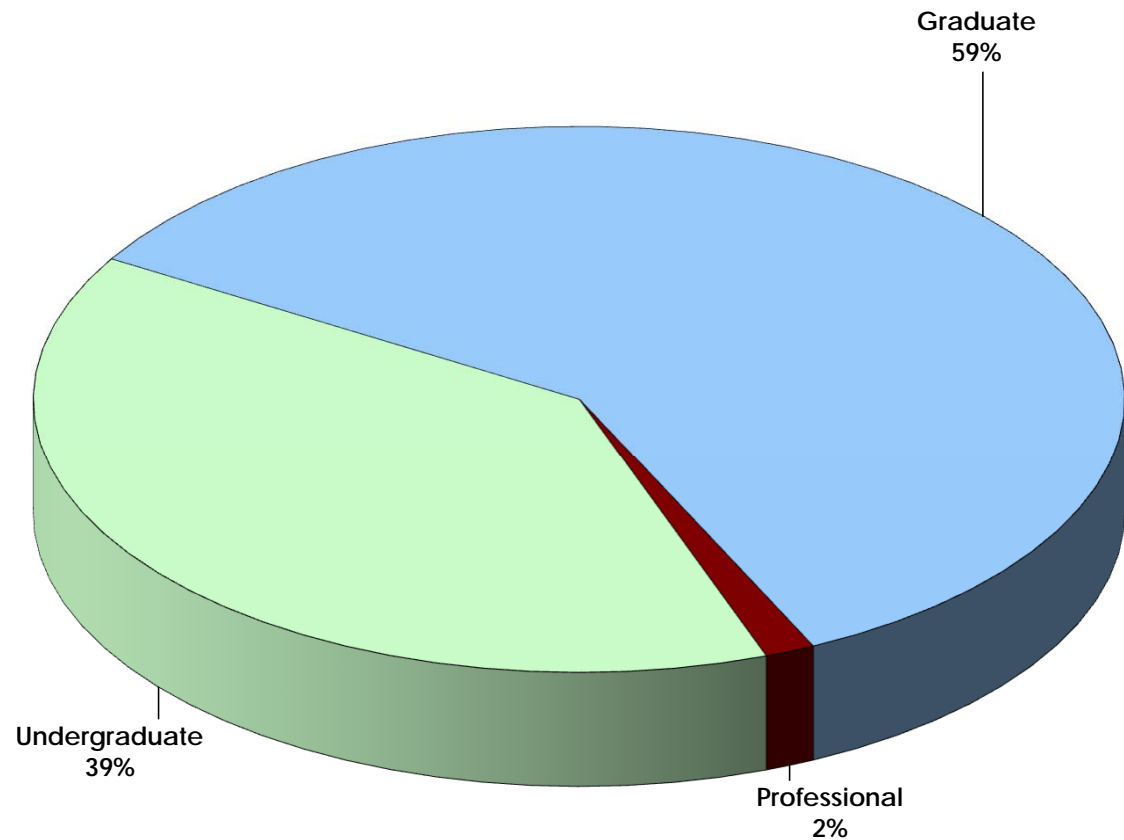
	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2021 Totals	All Funds 2020 Totals
Instruction	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Research	0	0	0	0	0	0	0
Public Service	0	0	0	0	0	0	0
Academic Support	0	0	0	0	0	0	0
Student Support	0	0	0	0	0	0	0
Institutional Support	3,519,700	0	70,000	0	1,857,595	5,447,295	5,447,198
Operation & Maintenance of Plant	0	0	0	0	0	0	0
Independent Operations	0	0	0	0	0	0	0
Scholarships and Fellowships	0	0	0	0	0	0	0
Total Expenditures & Transfers	\$ 3,519,700	\$ 0	\$ 70,000	\$ 0	\$ 1,857,595	\$ 5,447,295	\$ 5,447,198

Southern Illinois University

FY 2021 Tuition & Fee Waivers Budget

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

Undergraduate	<u>\$ 18,882,803</u>
SIUC	13,000,000
SIUE	5,882,803
Graduate	<u>\$ 28,625,203</u>
SIUC	22,000,000
SIUE	6,625,203
Professional	<u>\$ 714,409</u>
Dentistry	6,611
Law	100,000
Medicine	435,162
Pharmacy	172,636
TOTAL	<u>\$ 48,222,415</u>
SIUC	35,100,000
SIUC-SOM	435,162
SIUE	12,687,253



APPENDIX

DESCRIPTION OF MAJOR FUND GROUPS

Appropriated Fund

State appropriated funds include General Revenue Funds and Other State Funds, both of which come from Illinois tax dollars.

Income Fund

Income Fund revenue includes tuition revenue, off-campus program revenue, interest earnings on income fund deposits, and certain miscellaneous fee revenue. Tuition revenue is a direct result of student enrollment, student residency, credit hours, and tuition rates. Off-campus program revenue is based on charges sufficient to cover all instructional and administrative costs of the programs. LAC guidelines require that certain fee revenue such as application fees, course-specific fees and graduation fees be deposited into the income fund.

Grants and Contracts

Grants and contracts include funds received from governmental entities and private foundations and corporations for the support of various research projects, instructional and training programs, public service activities, student financial aid, and other programs. The specific use of these funds is restricted by contractual agreement with the sponsoring agency. Generally, revenues will equal expenditures over the life of the grant or contract.

Indirect Cost Fund

Indirect cost funds are recovered as overhead allowances on grants and contracts. They are used to help cover a share of expenses for such items as operation and maintenance, library services, sponsored project administration and general administration.

Revenue Bond

Operations of revenue bond financed facilities are reported in this fund group. Revenue Bond enterprises are funded primarily from student fees, operating charges, and sales and services of various activities and include such facilities as residence halls, student centers, and student recreation centers.

Self-Supporting Activities

Self-Supporting Activities include a wide range of operations, which are directly related to Instructional, Research, or Public Service units or support the overall objectives of the University. They may be Self-Supporting in whole or in part. Revenue is generally derived through student fees or sales of services. Examples include Shryock Auditorium, textbook services and athletic fees.

11 ARTICLE 127

12 Section 5. The amount of \$191,491,000, or so much thereof
13 as may be necessary, is appropriated from the Education
14 Assistance Fund to the Board of Trustees of Southern Illinois
15 University to meet its operational expenses for the fiscal year
16 ending June 30, 2021.

17 Section 10. The sum of \$62,800, or so much thereof as may
18 be necessary, is appropriated from the General Revenue Fund to
19 the Southern Illinois University for any costs associated with
20 the Daily Egyptian Newspaper.

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

6 Section 20. The sum of \$1,076,800, or so much thereof as
7 may be necessary, is appropriated from the Education Assistance
8 Fund to the Board of Trustees of Southern Illinois University
9 for all costs associated with the Simmons Cooper Cancer Center.

10 Section 25. The sum of \$17,000, or so much thereof as may
11 be necessary, is appropriated from the State College and
12 University Trust Fund to the Board of Trustees of Southern
13 Illinois University for scholarship grant awards.

14 Section 30. The sum of \$1,250,000, or so much thereof as
15 may be necessary, is appropriated from the General Professions
16 Dedicated Fund to the Board of Trustees of Southern Illinois
17 University for all costs associated with the development,
18 support or administration of pharmacy practice education or
19 training programs at the Edwardsville campus.

Southern Illinois University
Board of Trustees
September 17, 2020

APPROVAL OF PURCHASE:
PHYSICIAN COVERAGE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to enter into an agreement with LocumTenens.com to provide physician coverage for pediatric general surgery.

Rationale for Adoption

The School of Medicine has contracted with a national search firm to assist with the recruitment and hiring of permanent faculty members to provide pediatric general surgery in collaboration with HSHS St. John's Hospital in Springfield. Until the School of Medicine can make such hires, these needed services will be provided by contracted physicians through an external firm specializing in the health care field.

This matter seeks to award a one-year contract to LocumTenens.com of Alpharetta, GA, for \$1,380,000. The agreement includes an option to cancel the contract with a 30-day notice, which will be provided upon the hiring of permanent faculty. LocumTenens.com specializes in the temporary placement of physicians, CRNAs, physician assistants, nurse practitioners and psychologists at healthcare facilities across the United States. As the industry's most-visited job board, LocumTenens.com helps healthcare organizations connect with the professionals they need to ensure patients have access to quality care.

The Illinois Procurement Code does not apply to contracts for medical services necessary for the delivery of care and treatment at medical facilities utilized by the University.

The purchase will be funded by non-appropriated funds of the School of Medicine.

The Chancellor, SIUC, 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 a regular meeting assembled, That:

(1) The contract for physician services by LocumTenens.com of Alpharetta, Georgia is approved to provide coverage for pediatric general surgery, for a period of one year, beginning October 1, 2020, at a total cost of \$1,380,000.

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

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

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

Southern Illinois University
Board of Trustees
September 17, 2020

APPROVAL: REMOVAL OF 21 PARKING SPACES FROM REVENUE BOND
SYSTEM, SIUE

Summary

This matter seeks approval to remove 21 parking spaces from the Revenue Bond System. The estimated cost to demolish the parking spaces is \$10,000 and will be funded with University Plant funds, non-appropriated and non- Revenue System funds. The removal of the parking spaces is part of the demolition of the associated tract house.

Rationale for Adoption

The University no longer has a need for the tract house that was formerly occupied by the Emergency Management and Safety office personnel. The building has severe maintenance needs and will be demolished. The personnel have been moved to another location on campus. The small adjoining parking lot serves no other employees or students.

The maintenance of the parking lot for the tract house is funded by Parking Services revenues and the lot is included in the Revenue Bond System. Board action is required in order to remove the 21 parking spaces from the Revenue Bond System.

The Chancellor, 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) In accordance with Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution adopted by the Board on August 29, 1984, as supplemented and amended, the Board hereby determines the 21 parking spaces at the former Emergency Management and Safety tract house shall be removed from the Revenue Bond System since they are no longer suitable for the use for which they were initially developed.

(2) The Executive Secretary is directed to file a copy of this resolution with the Treasurer of the Board in accordance with Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution.

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

Southern Illinois University
Board of Trustees
September 17, 2020

APPROVAL OF SALARY AND APPOINTMENT: INTERIM DEAN,
COLLEGE OF AGRICULTURAL, LIFE AND PHYSICAL SCIENCES, SIUC

Summary

This matter presents for approval the salary and appointment of Dr. Scott Ishman for Interim Dean of the College of Agricultural, Life and Physical Sciences, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The Interim Dean of the College of Agricultural, Life and Physical Sciences serves as the college's chief academic and administrative officer and is responsible for the academic programs, recruitment and retention of students, fundraising, fiscal management, personnel, external relations, and other duties. The University invited all current tenured professors in the College and its academic Schools, to self-nominate for consideration for the Interim Dean position.

The recommended candidate, Dr. Scott Ishman, holds the rank of Professor with tenure in the School of Earth Systems and Sustainability. He began as an Assistant Professor in the Department of Geology in 1999 and was named Associate Dean in 2014. He served as Interim Dean of the College of Science from 2017 until the creation of the College of Agricultural, Life and Physical Sciences on July 1, 2020.

The Chancellor and Provost, SIUC, have recommended this matter to the President.

Constituency Involvement

The University took into consideration feedback from the stakeholders in the College of Agricultural, Life and Physical Sciences and its academic schools, in making this decision.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Scott Ishman be appointed to the position of Interim Dean of the College of Agricultural, Life and Physical Sciences, SIUC with an annual salary of \$198,588, effective September 18, 2020.

Southern Illinois University
Board of Trustees
September 17, 2020

APPROVAL OF SALARY AND APPOINTMENT: VICE CHANCELLOR FOR
ADMINISTRATION, SIUE

Summary

The matter presents for approval the salary and appointment of the Vice Chancellor for Administration for the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Finance Committee approval for all professional staff positions within two reporting lines of the Chancellor and full Board approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This critical position provides leadership to SIUE in many areas including Administrative Services, Campus Security/Police, Facilities/Construction Management, Financial Affairs, Human Resources, University Park Innovations, and interactions with SIUE's 17 unions. The position requires a significant amount of knowledge regarding university, campus and state policies and procedures.

SIUE is fortunate to have a highly qualified and respected incumbent in Dr. Morris Taylor who has successfully served the campus since 1997 in various positions including his current role as Chair of the Public Administration and Policy Analysis Department which he has held for six years. He brings with him 23 years of experience in higher education, four years as chairperson of SIUE's University Planning and Budget Counsel and 15 years in various leadership positions on numerous public safety boards and task forces. During his time at SIUE and in his career prior to joining SIUE, Dr. Taylor has been a major influence in the areas of public safety, human resources, financial management, planning and budgeting, facilities management and in public service.

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

Constituency Involvement

The campus community and other stakeholders were afforded opportunities to participate in the interview process. Comments and recommendations were solicited from the University community and were considered and weighed in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Morris Taylor, Ph.D. is appointed to the position of Vice Chancellor for Administration with an annual salary of \$185,000 effective October 1, 2020.