

Minutes of the meetings of the
BOARD OF TRUSTEES
of Southern Illinois University

February 12 and 13, 2020

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 12, 2020

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:01 p.m., Wednesday, February 12, 2020, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

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

The following Board member was absent:

Ms. Amy Sholar

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

Also present for the duration of the meeting were Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

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

Dr. Kim Archer, SIUE music professor, made her presentation to the Board. Dr. Archer discussed the historical funding allocation between the Carbondale and Edwardsville campuses and how SIUE's student enrollment had increased over time

without an adjustment of funding. She spoke of her concerns that the SIUE campus could not afford more instruction, innovations, new programs, and additional sections of core classes. Dr. Archer reported her view that administration had not fully implemented the Collective Bargaining Agreement the Board signed with the faculty six months ago using “no new costs” as an explanation but \$97,000 was spent on a reallocation study that did not provide a new formula. Subsequently, the Board dedicated to SIUE half of new funds while the campus waits three years for a new formula to be developed. She suggested that shifting all new funding to SIUE would be a way to start balancing funding without taking any funding from the Carbondale campus. She asked the Board to make a funding decision that was fair to the changed identities for both campuses.

Dr. Mark Poepsel, SIUE Faculty Association, made his presentation to the Board. He discussed the funding allocation between the Carbondale and Edwardsville campuses. He observed that the Carbondale campus funding general allocation may not be harmed due to political motivation. He requested if the allocation funding could not be revisited that all new funds come to the SIUE campus. He noted his view that by delaying the reallocation, the campus would miss out on opportunities and lose students to other colleges in the St. Louis area. He further noted that the campus could not continue to grow without additional funding.

Dr. Richard Essner, SIUE biology professor, made his presentation to the Board. He discussed past budget cuts and how they impacted teaching and learning opportunities for students. He noted that most of his students were not able to get outside of the Midwest to learn about biology due to a small amount of funding that SIUE no longer provided. He suggested that with additional funds allocated to SIUE, more need-based

scholarships could be offered similar to the Saluki Abroad Program offered by Carbondale. He noted that delaying reallocation translated into missed learning opportunities for current students.

Dr. Andrzej Lozowski, SIUE Chair of the Electrical Engineering Department, made his presentation to the Board. He discussed undergraduate and graduate programs in his department and consequences to the department due to reduced funding. Dr. Lozowski noted that over time, less courses had been offered in the graduate program to be able to, instead, continue offering undergraduate courses needed to meet accreditation standards. Subsequently, the department experienced decreasing enrollment in the graduate program due to less course offerings. Enrollment of undergraduate students continued to increase without being able to replace retiring and departing faculty. He reported that the graduate program was dwindling due to lack of funding.

Chair Gilbert reported that on January 19, 2020, the Illinois Senate confirmed the Board appointments of five members: Vice Chair Ed Hightower, Trustee Ed Curtis, Trustee Subhash Sharma, Trustee John Simmons, and Trustee Roger Tedrick.

Chair Gilbert reviewed that keeping higher education tuition and fees costs down was a priority of Governor Pritzker and legislators. He added that when Governor Pritzker attended recent capital funding announcements at the Carbondale and Edwardsville campuses, the Governor emphasized that affordability was key to attract students to Illinois universities. The Chair reviewed that at the December Board meeting, each campus reported an increase in projected students for fall 2020. He noted that only after thoughtful consideration of discussions held with SIUC Chancellor John Dunn, SIUE Chancellor Randy Pembroke, and Dean and Provost Jerry Kruse, he and Vice Chair

Hightower would recommend on the following day to the Finance Committee and the full Board that tuition be frozen for the upcoming academic year for undergraduate and graduate students and the four professional schools of dental medicine, law, pharmacy, and medicine. The Chair reported that the SIU System received nothing but positive feedback related to the proposal in a number of media outlets, and Governor Pritzker himself made a social media post about how proud he was to see the SIU System on the rise. He acknowledged that Trustee Sharma would like to see a reduction in tuition, and Trustee Sharma believes the decrease in tuition revenue would be made up by increased enrollment.

At approximately 3:30 p.m., Trustee Tedrick moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; discussion with internal auditors; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), (21), and (29). The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

The Board came out of closed session at approximately 4:52 p.m.

Trustee Tedrick reported that he discussed with incoming President Dan Mahony the Board's previously appointed Ad Hoc Committee to study health care needs in

rural areas. The Ad Hoc Committee of the Board will expire and Dean Kruse will chair a rural health task force that reports to the President.

At approximately 4:57 p.m., a motion was made by Trustee Sharma and seconded by Trustee Simmons to adjourn the meeting. The motion passed by a voice vote.

No action was requested or taken during the closed session.

Roger Tedrick, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 13, 2020

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 13, 2020, at approximately 9:00 a.m. in the Meridian Ballroom, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

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

The following Board member was absent:

Ms. Amy Sholar

Executive Officers present were:

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

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

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

Chair Gilbert led the group in the Pledge of Allegiance.

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

Chair Gilbert stated that the next item of business on the agenda was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. He requested nominations for the office of Chair of the Board of Trustees.

Chair Gilbert recognized Trustee Simmons who nominated Hon. J. Phil Gilbert for Chair. Trustee Sharma seconded the nomination. Hearing no other nominations, Trustee Rogers moved that the nominations be closed. The motion was duly seconded by Trustee Tedrick. The motion carried unanimously via voice vote.

The motion to elect Hon. J. Phil Gilbert as Chair passed by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Chair Gilbert nominated Dr. Ed Hightower for Vice Chair and Mr. Roger Tedrick as Secretary. Hearing no further nominations, Trustee Curtis moved that the nominations be closed. The motion was duly seconded by Trustee Sharma. The motion carried unanimously via voice vote.

The motion to elect Dr. Ed Hightower as Vice Chair and Mr. Roger Tedrick passed by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Chair Gilbert nominated Mr. John Simmons and Mr. Roger Tedrick to serve as members of the Executive Committee of the Board of Trustees. Mr. Curtis seconded the nominations. Hearing no further nominations, Trustee Hightower moved that the nominations be closed. The motion was duly seconded by Trustee Simmons.

The motion to elect Mr. John Simmons and Mr. Roger Tedrick to serve as members of the Executive Committee carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Next, Chair Gilbert nominated Trustee Simmons to serve as the Board's representative on the State Universities Civil Service System Merit Board. Hearing no further nominations, Trustee Rogers moved that the nominations be closed. The motion was duly seconded by Trustee Hightower. The motion carried unanimously via voice vote.

The motion to elect Trustee Simmons to serve as the Board's representative on the State Universities Civil Service System Merit Board passed by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Chair Gilbert made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Brione Lockett
Subhash Sharma

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair
Ed Curtis
Mackenzie Rogers
Roger Tedrick

AUDIT COMMITTEE

Ed Curtis, Chair
Brione Lockett
Amy Sholar

FINANCE COMMITTEE

Roger Tedrick, Chair
Ed Curtis
Mackenzie Rogers
Subhash Sharma

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Subhash Sharma
Roger Tedrick, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
Amy Sholar, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

John Simmons
J. Phil Gilbert, Alternate

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER
STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY,
INCORPORATED

Subhash Sharma
J. Phil Gilbert, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Amy Sholar
Ed Hightower, Alternate

SOUTHERN ILLINOIS UNIVERSITY HEALTHCARE BOARD

John Simmons

The Chair reported the extension of the previously appointed Ad Hoc Committee to study shared services until such time its work is completed. Trustee Ed Curtis is Chair, Trustee Roger Tedrick is member with Vice Chair Ed Hightower serving as alternate member. Support will be provided by Vice President for Academic Affairs Jim Allen and Senior Vice President for Administrative Affairs and Board Treasurer Duane Stucky.

At 9:06 a.m., Chair Gilbert moved that the full Board meeting recess and reconvene at the conclusion of the Board's Committee meetings. The motion was seconded by Trustee Sharma. The motion carried via voice vote.

At 10:18 a.m., Chair Gilbert reconvened the full Board meeting and moved to take a 10-minute recess.

At 10:30 a.m., the full Board meeting reconvened.

Trustee Tedrick moved that the Minutes of the Meetings held December 4 and 5, 2019, be approved. Trustee Simmons seconded the motion, and the minutes were approved unanimously by voice vote.

Chair Gilbert provided a report of the SIU Board. He reviewed several critical goals the Board completed in 2019, including: (1) hiring a new president Dr. Dan Mahony, (2) developing a transparent and fair mechanism for the distribution of new funding for the SIU system, (3) continuing the restructuring process on the SIU Carbondale campus, (4) ensuring a set of measurable principles are established for increasing system enrollment and retention, and (5) reducing the number of interim leadership positions.

The Chair reported that later in the day the Board would act on a recommendation to freeze student tuition and fees. He and Vice Chair Ed Hightower

discussed with incoming SIU System President Dan Mahony, SIUC Chancellor John Dunn, and SIUE Chancellor Randy Pembroke regarding the importance of holding down costs of tuition and fees for students who are considering an institution in the SIU System for 2020. He noted that Governor Pritzker's priority for funding higher education made the decision easier. He went on to say that the SIU System is committed to affordable tuition and fees for Illinois students, and the recommendation to the full SIU Board of Trustees includes a tuition freeze for all undergraduate and graduate programs, including those in the system's four professional schools of dental medicine, law, medicine and pharmacy. The Chair reported that the SIU System received positive feedback related to the proposal in a number of media outlets, and Governor Pritzker made a social media post about how proud he was to see the SIU System on the rise.

Chair Gilbert continued that incoming President Mahony will begin his term with the SIU System on March 1, and the President established seven working groups to accelerate his vision for the SIU System. He noted that on March 5, President Mahony will spend the day at SIUE meeting with a number of constituency groups. In addition, the Board's goal to have a permanent SIUC Chancellor hired is nearing completion. A list of candidates has been narrowed, airport interviews will be conducted soon with candidate campus visits to occur at the end of March or early April. He reported that it is anticipated the Board will receive a recommendation to hire a permanent Chancellor at its next Board meeting in April.

Trustee Simmons reported that he attended a Civil Service Merit Board meeting on January 17 via telephone due to a snow storm. He noted that a large discussion

topic for that meeting was security itself for the Civil Service Merit Board at those meetings. He further noted that SIU Edwardsville is an approved site to participate in those meetings.

Under Executive Officer Reports, Executive Director for Governmental and Public Affairs John Charles provided a legislative update for the Southern Illinois University system. He reported the Governmental Affairs Office was tracking approximately 100 bills that were introduced and could have some impact on the SIU system. He noted the bills ranged in topic from changing the way our teacher trainees prepare for their certification to how universities provide services for homeless students. Mr. Charles reported work was continuing on the Mental Health Resources Bill passed last year and noted finances was one of the biggest challenges to meet the bill's requirements. Mr. Charles further noted a goal this year was to obtain funding to assist with that bill's requirements. He spoke about a Student Athlete Bill to allow student athletes to be reimbursed or paid for their image. He reminded the Board legislative reports are posted on the website at siusystem.edu, under the system offices tab, Office of Governmental Affairs and Public Relations.

Mr. Charles provided an update on the budget. Governor Pritzker will unveil his budget next week, and it is hoped that there will be an increase in higher education funding. He expressed appreciation for legislators who have presented needs of the SIU System in Springfield. He discussed that the capital bill is the largest received at SIUC and at SIUE. He reported SIU System Day would be March 25 at the Capitol where students showcase the campuses and programs. Lastly, Mr. Charles noted that positive discussions were continuing with the University of Illinois System, University of Illinois Springfield about developing a downtown Springfield campus to offer many different opportunities.

Dr. John Dunn, Interim Chancellor, SIU Carbondale, provided his report for the Carbondale campus. He reported that earlier in the week SIUC held the annual parade of flags to kick off International Festival week and noted the event was a great opportunity to recognize international students for being part of the campus and the cultural diversity they bring to campus. Chancellor Dunn thanked Carbondale Mayor John Henry for his annual participation in the event.

The Chancellor reviewed recruitment and retention data as the top priority of the campus. He reported SIUC welcomed 260 students and their families from 21 states for the Chancellor's and University Excellence Scholarship weekend. He reported that the campus continually works to eliminate barriers for students to attend college and noted that SIUC recently made SAT and ACT scores optional for applicants with a grade point average of 2.75 and above. He further noted a freeze in tuition, as well as the change to in-state tuition offered to out-of-state students eliminates barriers for students to attend college. Dr. Dunn reported increases in applications and admissions and highlighted the Nursing Program had 580 applicants for 50 available spaces. He reported the freshman fall-to-spring retention rate is 91 percent, which is the highest SIUC has had in ten years. He recognized faculty and staff for their good work in assisting with that retention effort.

The Chancellor provided updates on the current status of the reorganization and thanked the Provost for her leadership, and he thanked members of the Faculty Senate and Graduate Council for their patience as details were being worked through for the reorganization. He noted that to date 12 of 14 approved schools have been launched. The campus is moving forward to create colleges as the schools are now at a place structure wise to be able to do that. Dr. Dunn reported that the College of Business and Analytics

was approved by the Illinois Board of Higher Education (IBHE) in February with many more to come. He reviewed that the campus was working closely with IBHE on the reorganization, and the IBHE is pleased with the work the campus is doing and is citing SIUC as a model for others to use.

Dr. Dunn announced that after 22 years of waiting the Communications Building would be built, and he thanked Governor Pritzker, his team, and our legislators for that. He reported it would be a \$83 million structure, and the planning funds are ready. The building would house many programs and units, provide flexible auditorium space, digital rooms, and digital production suites. He stated construction should begin no later than 18 months.

Chancellor Dunn showcased some highlights for the campus. He reported the Saudi Student Association earned second place in a Saudi competition with universities in the U.S. where Saudi students are studying, winning \$5,000 for an international fitness competition called 150 minutes, in honor of the 150th anniversary of the University. He also reported that Izumi Shimada, Anthropology Department, received the Sacred Treasure Award from Japan for efforts in advancing societies, and his work is in ancient and modern societies in Peru. The Chancellor shared the online Master's of Business Administration Program was listed as 69th in the Best in *U.S. News and World Report* and is the only Illinois institution in the top 125. On the prior day, the Governor released funds of \$2.5 million for the campus commitment to become a hub in the Illinois Innovation Network in food, entrepreneurship, research, and manufacturing (IFirm) and the McLafferty Annex. SIUC's Ph.D. degrees awarded were ranked 117th in *The Top American Research Universities* annual publication that recognizes the top 200 research universities in the United States

and 185th in research expenditures which placed SIU Carbondale right below Syracuse University, and he noted the report used 2017 data.

The Chancellor reported on the Forever SIU fundraising and friendraising efforts, which have exceeded the original goal of \$75 million by raising \$93.5 million to date. A new goal of \$200 million through June 2024 has been set with the endorsement of the SIU Foundation. Chancellor Dunn announced March 4, 2020, is the Day of Giving for SIUC. He mentioned that during the prior year it generated nearly \$1 million during the 24-hour period. Dr. Dunn noted celebratory events had been held at a number of large cities and small towns, and the 150th celebration would wrap up on March 28 with a gala event. The Chancellor announced that the all-time *Jeopardy* winner Ken Jennings will visit campus.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report. Dean Kruse provided results of a two-year Access to Care Collaborative at Enos Park. He reviewed that Tracey Smith and medical students started a hotspotting program. He noted the effort was funded by Memorial Center, St. John's Hospital, and other organizations interested in social determinants of health which has had successful medical and social outcomes. He highlighted that one outcome of the program led to the new Office of Community Initiatives of Complex Care (OCICC) which has attracted \$1.4 million in grants and contracts in the first year, not including grants and contracts obtained jointly with other organizations and departments. Dr. Kruse discussed trauma-informed care related to the kind of trauma from events or circumstances experienced by an individual especially as a child that are physically or emotionally harmful or life threatening that have lasting adverse effects on the individuals' functioning and mental, physical, and social well-being.

Dean Kruse reported the School of Medicine has the only complex office laboratory in the system, and it is in Quincy and has been there for more than 35 years. Over 3,500 labs are assessed for accreditation, and the lab received a COLA Laboratory of Excellence Award, one of only 60 awards given annually out of 3,500 labs.

Dean Kruse reported that Point of Care Ultrasound (POCUS) started in Quincy and is becoming the norm for doctors to carry for patient treatment, which was pioneered at SIU by Dr. Jim Daniels who did his medical school and training at the SIU School of Medicine, and then perfected by Erica Miller, Physician Assistant (PA), who did her PA training at SIU. Dr. Kruse reported on a few national and state leadership awards and honors. He reported Karen Broquet of Graduate Medical Education received the Parker J. Palmer Courage to Teach Award for innovation and building training programs that improve health outcomes. Sue Hingle, Associate Dean for Human and Organizational Potential, was named to the American Women's Medical Association Board of Directors. Sameer Vohra, Chair of Population Science and Policy Department, received the 2020 Presidential Leadership Scholar and was named to the Illinois State Board of Health. Dr. Kruse reported that the School of Medicine held a kick off event in the new dean's lobby for the School of Medicine's 50th anniversary and invited community partners. A large celebration will be held April 4 in Springfield.

Dr. Randall Pembroke, Chancellor, SIU Edwardsville, provided a report for the Edwardsville campus. The Chancellor reported the Governor visited on January 23 in regard to the Rebuild Illinois Program and was on campus to release \$10.5 million for the Health Science Building. It is a \$105 million building project, with one year of planning and an estimated two years of construction. The Chancellor provided an update on recruitment

and retention. Current spring enrollment was 12,264, applications for fall increased 21 percent, admits increased by 20 percent, and the ACT average was at 24. He reported the graduate and international enrollments continue to grow. The Chancellor stated the two highest growth areas are engineering and nursing. He spoke of the ACCESS area which participated in the 2020 Counselor Fly-In Resource Fair whereby SIUE counselors met with high school counselors who came from areas such as Chicago and Kansas City to discuss how SIUE can be more helpful with the counselors.

The Chancellor reported that the Athletics Department signed 28 new student athletes on signing day. He provided some highlights of the student academic experience on the campus. The student athletes completed 27 consecutive semesters with a combined 3.0 or higher grade point average. He highlighted that Myesha McClendon, Bachelor of Science in Electrical Engineering, was recognized as a “40 Under 40” by *ChicagoBusiness.com*. The ACCESS area will pilot Essential Abilities/Technical Standards for the Department of Sociology and the School of Nursing. The Chancellor discussed SIUE programs that are in the top 50 nationally. Programs in the top 50 were in several categories as following: overall quality of the program, affordability, and diversity.

Dr. Pembroke provided some co-curricular enhancements for the campus. The School of Pharmacy has a new curriculum that incorporates co-curricular activities in the areas of self-awareness, leadership, and innovation and professionalism, through their work in homeless shelters providing vaccinations, health screenings with St. Louis University and Washington University, and the School of Pharmacy participating in Legislative Day to talk about how bills and new legislation could affect our populations.

The Chancellor reported that SIUE's Esports Arena opened in Bluff Hall on January 16. The campus has 10 teams that have formed and have another 125 students who consider themselves as casual gamers. Dr. Pembroke reported on one of the community partnership successes. The School of Dental Medicine provided \$27,172 in free dental care to 70 veterans. SIUE co-hosted an event on Human Trafficking Awareness with the cities of Troy and Edwardsville. The School of Business and Department of Psychology are assisting with the development of a marketing campaign for the 4204 Main Street Brewing Company's new Off Duty beer. The Chancellor spoke on stewardship for the campus. The pilot program Cougars Care is a sustainability waste initiative utilized during Winter Welcome. For capital improvements, the Chancellor reported the East St. Louis multi-purpose room is complete, and the architect has been selected for the greenhouse renovation and expansion project.

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

Dr. Mark Poepsel, SIUE Faculty Association, made his presentation to the Board. He spoke on the budget reallocation between the campuses. He offered his view that that SIUE students were subsidizing SIUC, and that should end. He recommended that the SIUE campus should receive 100 percent of new monies from the state to help it survive and thrive. He offered that SIUE was missing out on opportunities to make investments in new curriculum and technologies to remain competitive and better serve the people of the region.

Mr. Ian Toberman, SIUE Staff Senate, made his presentation to the Board. He expressed gratitude to Chancellor Pembroke for the shared governance and respect he

provided to the voices of the SIUE campus and community. He noted the Chancellor had done the work asked of him, but he felt the Chancellor's wisdom had not been recognized outside the boundaries of the SIUE community. He asked the Board of Trustees for equality for SIUE and offered that the Board was forcing zero growth on the campus by maintaining a historical quality.

Chair Gilbert explained the procedure for the Board's omnibus motion.

The listing of items proposed for the omnibus motion were as follows:

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Bastille-Rousseau, Guillaume	Assistant Professor	Cooperative Wildlife Research Laboratory (75%)/ School of Biological Science (25%)	01/01/2020	\$ 8,889.00/MO \$ 80,001.00/AY

2.	Donahoo, Saran	Associate Dean for Academic and Student Affairs (previously Chairperson 50%/ Interim Chairperson 50%)	College of Education and Human Services (previously Educational Administration and Higher Education/ Workforce Education and Development)	11/15/2019	\$ 11,121.00/MO \$ 133,452.00/FY
3.	Gleim, Jeffery T	Associate Vice Chancellor	Alumni Services	12/03/2019	\$ 12,084.00/MO \$ 145,008.00/FY
4.	Narr, Charlotte F	Assistant Professor	School of Biological Science	01/01/2020	\$ 7,556.00/MO \$ 68,004.00/AY
5.	Whittington, Kelli D	Assistant Professor	School of Health Sciences	12/01/2019	\$ 9,000.00/MO \$ 81,000.00/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.	Davidson, Camille	Professor	School of Law	07/01/2020
2.	Mahony, Daniel	Professor	School of Human Sciences	03/01/2020

D. Promotions—None to report

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.	Adjei Boakye, Eric	Assistant Professor (previously Research Assistant Professor)	Population Science and Policy	01/01/2020	\$ 7,166.66/MO \$ 85,999.92/FY
2.	Albers, Thomas	Research Project Coordinator (previously Research Project Specialist)	Population Science and Policy	01/01/2020	\$ 4,166.67/MO \$ 50,000.04/FY
3.	Croke, Brook	Genetic Specialist	Pediatrics	01/27/2020	\$ 7,500.00/MO \$90,000.00/FY
4.	DeFraties, Dawn	Executive Director, Office of Correctional Medicine (previously Director of Planning (DOC) Program)	Office of External Relations	01/02/2020	\$ 12,250.00/MO \$147,000.00/FY
5.	Hascup, Erin	Associate Professor (previously Associate Professor)	Neuroscience Institute	01/01/2020	\$ 18,750.00/MO \$225,000.00/FY

6.	Lee, Min Jee	Assistant Professor (previously Research Assistant Professor)	Population Science and Policy	01/01/2020	\$ 7,166.66/MO \$ 85,999.92/FY
7.	McHale, Kathleen	Professor of Clinical Surgery - 50%	Surgery	01/27/2020	\$ 12,500.00/MO \$150,000.00/FY
8.	Monn, Maria Francesca	Assistant Professor	Surgery Clinic	08/17/2020	\$ 16,666.67/MO \$200,000.04/FY
9.	Spilde, Tory	Assistant Professor of Clinical Surgery	Surgery	02/02/2020	\$ 44,130.67/MO \$529,568.04/FY
10.	Summers-Gabr, Nicole	Assistant Professor (previously Research Assistant Professor)	Population Science and Policy	11/01/2019	\$ 7,166.67/MO \$ 86,000.04/FY
11.	Stack, Brandan	Professor	Otolaryngology	01/17/2020	\$ 50,000.00/MO \$600,000.00/FY
12.	Valentine, Helen	Research Associate Professor	Research and Faculty Affairs	01/27/2020	\$ 13,333.33/MO \$159,999.96/FY

B. Leaves of Absence with Pay: None to report

C. Awards of Tenure: None to report

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, Sarah	Recruitment Specialist	School of Nursing	1/01//2020	\$3,500.00/mo \$42,000.00/FY
2.	Kansal, Asha	Director of Intensive English Program	Enrollment Management	12/2/2019	\$5,250.00/mo \$63,000.00/FY
3.	Martin, Kevin	Director	Intercollegiate Athletics (previously: University Advancement)	12/11/2019	\$8,682.42/mo \$104,189.04/FY (no change)
4.	McCart, Marie	Admissions Counselor	Graduate & International Admissions	10/30/2019	\$2,583.34/mo \$31,000.08/FY
5.	Noto, Tina	Academic Advisor	School of Business	1/01//2020	\$3,025.46/mo \$36,305.52/FY
6.	Sherrow, Bethany	Community Director	University Housing	1/02/2020	\$2,833.32/mo \$33,999.84/FY
7.	Shustrin, Kara	Dean of Students (previously: Associate Dean of Students)	Vice Chancellor for Student Affairs	1/1/2020	\$8,166.66/mo \$97,999.92/FY (previously: \$7,158.26/mo \$85,899.16)

8.	Sidarous, Mallory	Director (previously: Associate Director)	University Housing	1/1/2020	\$8,134.36/mo \$97,612.32/FY (previously: \$6,129.68/mo \$73,556.12/FY)
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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.	Ackad, Edard	Sabbatical	Physics	100%	1/1/2021-5/15/2021
	<u>Purpose:</u> Professor Ackad will dedicate his research to understanding drug interactions through cytochrome P450-3A4 using theoretical and computational methods.				
2.	Baasanjav, Undrah	Sabbatical	Mass Communications	100%	8/16/2020-12/31/2020

Purpose: Professor Baasanjav will collect data and prepare a manuscript about students using digital media in the United States and Mongolia. The surveys and interviews will be used for two manuscripts.

3.	Barrow, Jane	Sabbatical	Art & Design	100%	1/1/2021-5/15/2021
	<u>Purpose:</u> Professor Barrow will create five additional paintings for her HUD series. These time intensive works will allow her to apply for solo exhibitions locally and regionally. These works are recently in national and international juried exhibitions.				
4.	Cali, Elizabeth	Sabbatical	English Language & Literature	100%	8/16/2020-12/31/2020

Purpose: Professor Cali will complete her research and dataset and the first chapter of a book manuscript tracking the magazine editorship of African American woman, Pauline Hopkins.

5.	Carruthers, Heidi	Sabbatical	Foreign Language & Literature	100%	8/16/2020-12/31/2020
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Purpose: Professor Carruthers will investigate and write about the reflective writing and EdTPA assessment performance of teacher candidates during their methods course and student-teaching semesters.

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| 6. | Celik, Serdar | Sabbatical | Mechanical
Engineering | 100% | 8/16/2020-12/31/2020 |
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Purpose: Professor Celik will work on a textbook manuscript on energy systems. He plans to use this book in his Alternative Energy Systems course.

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| 7. | Cheah, Wasi Hsien | Sabbatical | Applied
Communications | 100% | 1/1/2021-5/15/2021 |
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Purpose: Professor Cheah will collect data for two new research projects titled, "Identity processes gay and lesbian muslims in Malaysia" and Testing the contact hypothesis using a comparative sample of American and Malaysian college students".

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| 8. | DeSpain, Jessica | Sabbatical | English
Language &
Literature | 100% | 1/1/2021-5/15/2021 |
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Purpose: Professor DeSpain will research interactions in digital spaces, the digital humanities, and community engagement. She will produce a book chapter and book proposal on her findings.

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| 9. | Eames, Cheryl | Sabbatical | Mathematics &
Statistics | 100% | 8/16/2020-12/31/2020 |
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Purpose: Professor Eames will produce a peer-reviewed product related to her work involving learning progressions and to submit a proposal to DRK-12 for funding for her next project.

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| 10. | Goebl-Parker,
Shelly | Sabbatical | Art & Design | 100% | 1/1/2021-5/15/2021 |
|-----|-------------------------|------------|--------------|------|--------------------|

Purpose: Professor Goebl-Parker will prepare a presentation to be submitted to the Americans for the Arts Annual Conference and to create a plan locally for a conference to submit for funding to the National Endowment for the Humanities.

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| 11. | Greenwood,
Andrew | Sabbatical | Music | 100% | 8/16/2020-12/31/2020 |
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Purpose: Professor Greenwood will complete a book project on "The Musical Enlightenment in 18th century Scotland".

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| 12. | Gurfinkel, Helensa | Sabbatical | English
Language &
Literature | 100% | 1/1/2021-5/15/2021 |
|-----|--------------------|------------|-------------------------------------|------|--------------------|

Purpose: Professor Gurfinkel will research the application of disability studies to the works of the British novelist Alan Hollinghurst.

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| 13. | Hupp, Stephen | Sabbatical | Psychology | 100% | 1/1/2021-5/15/2021 |
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Purpose: Professor Hupp will expand his work by examining the perceived effectiveness of evidence-based versus pseudoscientific interventions in two different adult samples.

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| 14. | Jennings, David | Sabbatical | Biological
Sciences | 100% | 1/1/2021-5/15/2021 |
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Purpose: Professor Jennings will conduct research and collect tree lizard embryos to analyze timing and activity of endocrine system components during development.

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|-----|------------------|------------|-------------------------------------|------|--------------------|
| 15. | Johnson, Matthew | Sabbatical | English
Language &
Literature | 100% | 1/1/2021-5/15/2021 |
|-----|------------------|------------|-------------------------------------|------|--------------------|

Purpose: Professor Johnson is going to research representations of consumption and consumerism in virtual/digital spaces and complete a scholarly article that will be ready for submission to a peer-reviewed journal.

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|-----|-------------|------------|---------------------------|------|----------------------|
| 16. | Kim, Sungho | Sabbatical | Management &
Marketing | 100% | 8/16/2020-12/31/2020 |
|-----|-------------|------------|---------------------------|------|----------------------|

Purpose: Professor Kim will work on a project that seeks to explore the interactions among organizational design, decision rules, and organizational culture and examine how the interactions shape organizational learning.

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| 17. | Krag, Erik | Sabbatical | Philosophy | 100% | 1/1/2021-5/15/2021 |
|-----|------------|------------|------------|------|--------------------|

Purpose: Professor Krag will evaluate the foundational suitability of candidate conceptions of health for Norman Daniel's theory of health distribution.

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| 18. | Littman, Greg | Sabbatical | Philosophy | 100% | 8/16/2020-12/31/2020 |
|-----|---------------|------------|------------|------|----------------------|

Purpose: Professor Littman will complete a journal article critiquing the role of reason in societies of utopian and dystopian science fiction.

19. Liu, Yuliang Sabbatical Educational Leadership 100% 8/16/2020-12/31/2020

Purpose: Professor Liu will investigate the impacts of ITPP on the visiting scholars and the involved faculty at SIUE. The study will use the survey research method and international implications will result from the study.

20. Luesse, Darron Sabbatical Biological Sciences 100% 1/1/2021-5/15/2021

Purpose: Professor Luesse will complete the Berberine Enzyme research project. He will also write a manuscript and submit it for application.

21. Luesse, Sarah Sabbatical Chemistry 100% 1/01/2021-5/15/2021

Purpose: Professor Luesse will write and submit articles for peer-review based on her research regarding multicomponent coupling reactions. A new flipped-teaching focused study will also be designed.

22. Mares, Dennis Sabbatical Criminal Justice 100% 1/01/2021-5/15/2021

Purpose: Professor Mares will evaluate the effectiveness of police technology and lead to the submission of two peer reviewed journal articles.

23. Martinez, Adriana Sabbatical Geography 100% 1/1/2021-1/15/2021

Purpose: Professor Martinez will submit and draft a completed article based on research conducted a hydrologic effects on U.S.- Mexico border fence.

24. Miller, Jennifer Sabbatical Historical Studies 100% 1/01/2021-5/15/2021

Purpose: Professor Miller will research, write, and submit four chapters for her new book, "Women and Gender in Modern Europe: An Inclusive History of the Long 20th Century".

25. Nastasia, Sorin Sabbatical Applied Communications 100% 8/16/2020-12/31/2020

Purpose: Professor Nastasia will pursue the identification, description, and discussion of a set of best practices in regards to the application of public relations strategies to social justice contexts. He will then collect the data, write, and submit two peer-reviewed scholarly papers.

26. O'Brien, Gerald Sabbatical Social Work 100% 8/16/2020-12/31/2020

Purpose: Professor O'Brien will write five chapters for a book focusing on disability discrimination and gatekeeping in relation to the social work education and practice.

27. Page, Joseph Sabbatical Art & Design 100% 8/16/2020-12/31/2020

Purpose: Professor Page will be used for research and production of new flow chart site-specific art installations. It will also include research and development of new digital techniques to produce artwork while aiding in curricular development upon return to SIUE.

28. Pettibone, Jonathan Sabbatical Psychology 100% 1/1/2021-5/15/2021

Purpose: Professor Pettibone will research how context is used in the process of preference formation for people with autism spectrum conditions.

29. Qi, Yan Sabbatical Civil Engineering 100% 8/16/2020-12/31/2020

Purpose: Professor Qi will conduct research on connected and automated vehicles for ameliorating traffics safety and operations.

30. Ramaswamy, Anushiya Sabbatical English Language & Literature 100% 8/16/2020-12/31/2020

Purpose: Professor Ramaswamy will translate into English the Tamil novel box by the Sri Lankan Diaspora writer Shobasakthi, with extensive notes and an introduction.

31. Simms, Douglas Sabbatical Foreign Language & Literature 100% 1/01/2021-5/15/2021

Purpose: Professor Simms will conduct research on scribal error in a 9th century manuscript containing an Old Saxon version of the Germanic poem The Heliand, a recounting of the Gospels in early Germanic alliterative poetry.

32. Swagler, Jason Sabbatical Music 100% 8/16/2020-12/31/2020

Purpose: Professor Swagler will work on advancing his professional standing on the national level by producing two albums featuring his original compositions and artistry as an improvising instrumentalist.

33. Vardanyan, Karen Sabbatical Physics 100% 8/16/2020-12/31/2020

Purpose: Professor Vardanyan will work on a systematic study that will be performed will be able to predict how different properties of Nanoparticles will affect LC properties.

34. Williams, Clay Sabbatical CMIS 100% 8/16/2020-12/31/20

Purpose: Professor Williams will develop a review article from a comprehensive literature review presenting a new conceptualization and definition of causal mechanisms in critical realist research in information systems.

C. Awards of Tenure - None to report

D. Awards of Promotion - None to report

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

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

A. Continuing Appointment

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Barton, Stephanie	Sr. Associate General Counsel	Office of General Counsel	02/28/2020	\$9,833.33/mo; \$118,000/FY
2.	Dove, Paulette	Sr. Associate General Counsel for Healthcare and Litigation	Office of General Counsel	03/02/2020	\$10,416.67/mo; \$125,000/FY

APPROVAL FOR GRANT OF PERPETUAL RIGHT AND EASEMENT
TO AMEREN ILLINOIS COMPANY,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a grant of the perpetual right and easement to the Ameren Illinois Company d/b/a Ameren Illinois (hereinafter Ameren), for gas line work running from the intersection of Oakland Avenue and Chautauqua Street east to Lincoln Drive then south and east to a point northeast of the Neckers Building.

Rationale for Adoption

Ameren has requested a perpetual right and easement to install and service approximately 6,900 feet of new gas line. This gas line will allow Ameren to provide increased delivery pressure across campus enabling them to offer future service to campus structures not currently served. Ameren will also install approximately 1,500 feet of new service lines to current locations and relocate three meters from inside buildings to safer and more convenient exterior locations. The work is to be completed during the summer of 2020.

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

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

Considerations Against Adoption

This project will require work along the sidewalks and roadways along Chautauqua Street and Lincoln Drive which may create a potential inconvenience for pedestrian and vehicle travel.

Resolution

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

(1) The request to grant a perpetual right and easement to Ameren Illinois Company d/b/a Ameren Illinois for gas line work running from the intersection of Oakland Avenue and Chautauqua Street east to Lincoln Drive then south and east to a point northeast of the Neckers Building, be and is hereby approved.

(2) The Administration 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.

Pipeline Easement

REMS INFORMATION

Agreement ID: AIC-201911-19810

Project ID: 33062

EASEMENT

(Pipeline)

SIU-C Campus, Carbondale, IL

KNOW ALL MEN BY THESE PRESENTS, this _____ day of _____, 2020, that THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, a body corporate and politic of the State of Illinois, its successors and assigns, whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100ths Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS, its successors and assigns (hereinafter "Grantee"), a perpetual Easement with the right, privilege, and authority of Grantee, its agents, contractors, and subcontractors to survey, stake, construct, reconstruct, replace, use, operate, maintain, patrol, test, inspect, protect, repair, modify, add to the number of, abandon, or retire in place, and remove a pipeline or pipelines for the transportation of gas or other substances, consisting of piping, hardware, valves, communication lines, and other appurtenances thereto, together with the authority to extend to any other party the right to use, pursuant to the provisions hereof, upon, over, across, and under the following described land in Section 21 & 28, Township 9 South, Range 1 West, 3rd P.M., Jackson County, Illinois, to-wit:

For easement description and depiction of easement see Exhibit "A" attached hereto and made a part hereof (said Exhibit "A" consisting of 11 pages)

together with all rights and privileges for the exercise and enjoyment of said Easement rights.

Grantor also conveys the right of ingress and egress to and over the above-described Easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to

Approved by Ameren Legal Services
August 2018

trim, control the growth, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches, and other obstructions upon, over, and under the surface of said Easement area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder, or endanger the safety of said facilities.

Grantee shall, after initial construction, be responsible for the immediate repair or replacement of, or reimbursement for any damage to the Property to substantially the same condition it was prior to the damage incurred due to Grantee's use of the Property for the purposes set forth herein. Routes of ingress and egress for construction or for maintenance are to be limited to the minimum necessary locations, and all work area created must be obliterated, protected against erosion, and restored to the former condition for the land, as nearly as possible by Grantee.

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

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

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

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

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

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

1. A failure of Grantee or its successors or assigns to comply with any term or condition of this grant;
or
2. A nonuse of the easement for a consecutive three (3) year period for the purposes granted; or
3. An abandonment of the easement

Written notice of such termination shall be given to the Grantee effective on the date of such notice.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized, respective officers, and by doing so, hereby affirm that the terms and conditions herein are mutually enforceable on behalf of and against each party as of the date first above written.

AMEREN ILLINOIS COMPANY
D/B/A AMEREN ILLINOIS

BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY

BY: _____
Name: _____
Title: _____

BY: _____
Name: _____
Title: _____

STATE OF ILLINOIS

} SS

COUNTY OF _____

SE
APPROVED
AS TO
LEGAL FORM
[Signature]
1-3-2020

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

Given under my hand and official seal this _____ day of _____, A. D. 2020.

Notary Public

STATE OF _____ } SS

COUNTY OF _____

I, _____, a notary public in and for said County and State, do hereby certify that _____, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he is _____ of _____ and that he signed and delivered the said instrument in behalf of said corporation by authority of its Board of Directors, and acknowledged said instrument to be the free act and deed of said Board.

Given under my hand and official seal this _____ day of _____, A. D. 2020.

Notary Public

Approved by Ameren Legal Services
August 2018

Prepared by: Rebecca Fishel, Ameren Illinois, 1800 W. Main Street, Marion, IL 62959
Return to: Rebecca Fishel, Ameren Illinois, 1800 W. Main Street, Marion, IL 62959
WR#: 4sha304748 (S. Reh) (gas main relocation on SIU-C Campus)

Approved by Ameren Legal Services
August 2018

ALL PURPOSE ACKNOWLEDGMENT

STATE OF _____)

COUNTY OF _____) ss:

On this _____ day of _____, AD. 20_____,
before me, the undersigned, a Notary Public in and for said State,
personally appeared.

PRINT/TYPE NAME

PRINT/TYPE NAME

PRINT/TYPE NAME

☐ to me personally known

or

☐ provided to me on the basis of satisfactory evidence

to be the persons(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the
same in his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf
of which the person(s) acted, executed the instrument.

NOTARY SEAL _____
(Sign in Ink)

(Print/type name)

Notary Public in and for the State of _____

Initials
WR#

Approved by Ameren Legal Services
August 2018

CAPACITY CLAIMED BY SIGNER

☐ INDIVIDUAL

☐ CORPORATE

Title(s) of Corporate Officers(s):

☐ Corporate Seal N/A

☐ Corporate Seal is affixed

☐ PARTNER(s)

☐ Limited Partnership

☐ General Partnership

☐ ATTORNEY-IN-FACT

☐ EXECUTOR(s),

☐ ADMINISTRATOR(s),

☐ or TRUSTEE(s):

☐ LLC

Member/Manager

☐ GUARDIAN(s)

☐ or CONSERVATOR(s)

☐ OTHER

Prepared by:

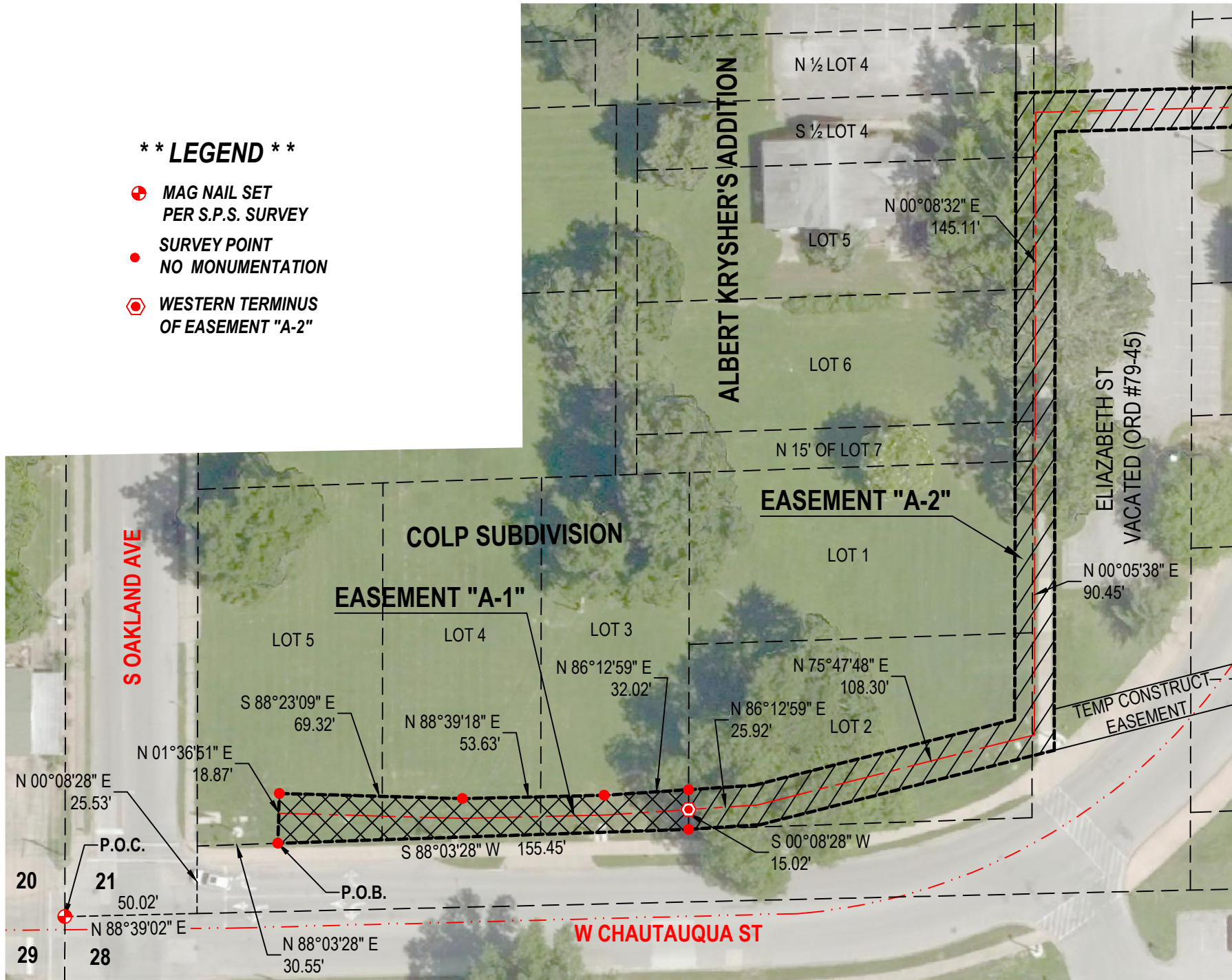
Return to:

11/20/2019

EXHIBIT "A"

*** * *LEGEND* * ***

- **MAG NAIL SET
PER S.P.S. SURVEY**
- **SURVEY POINT
NO MONUMENTATION**
- **WESTERN TERMINUS
OF EASEMENT "A-2"**



S:\2019\JACKSON\2019-110 AMEREN - SIU CAMPUS\DELIVERABLES\DWG\2019-110 EASEMENTS.DWG

Shawnee Professional Services
Engineers, Surveyors, Acquisition, & Energy

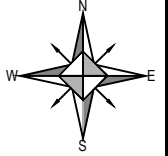


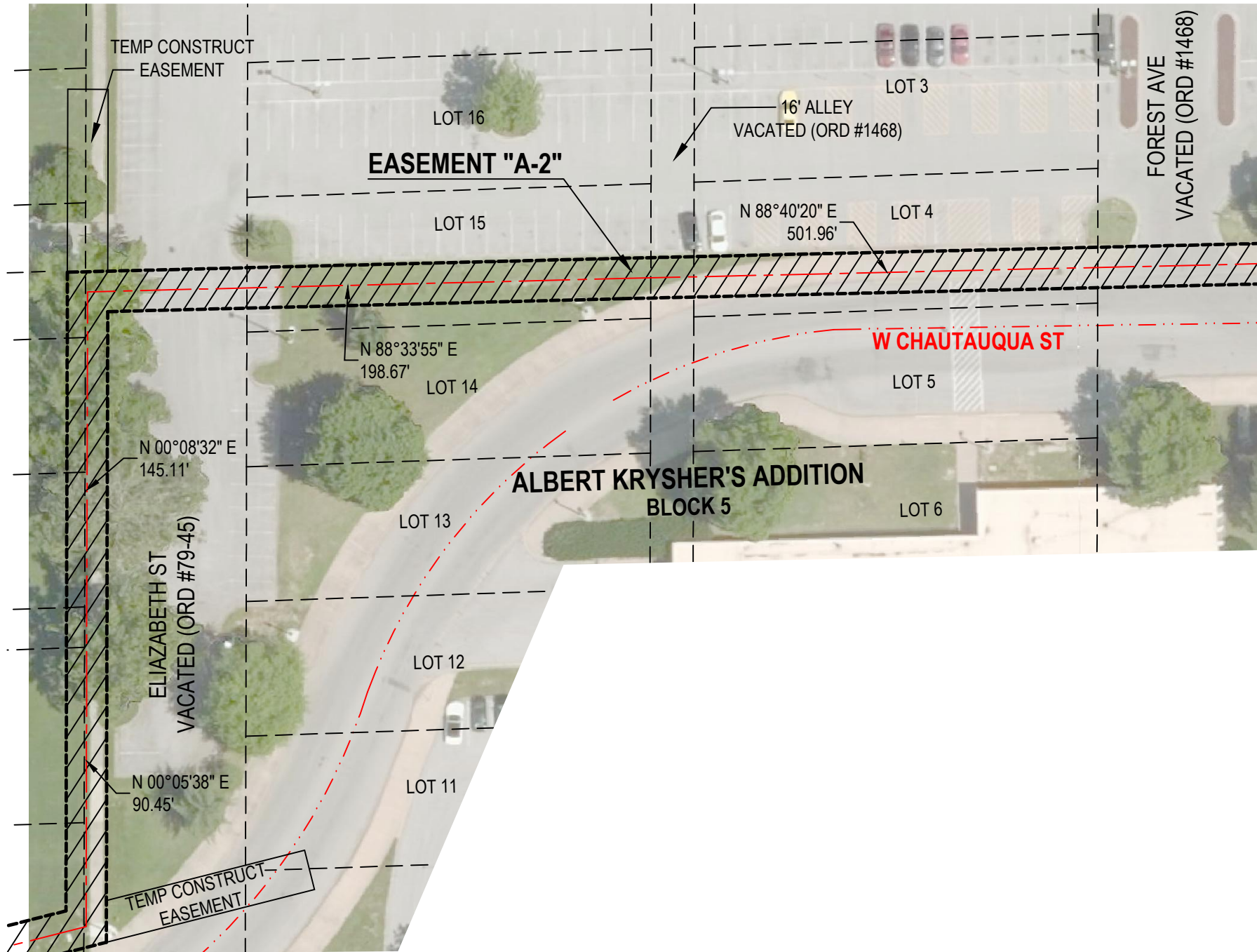
EXHIBIT "A"
AMEREN ILLINOIS
S.I.U. CAMPUS

Drafted by:	K FIELD
Project Manager:	B ABERNATHY
Date:	11/04/2019
Reviewed by:	BJA
Scale:	1" = 50'
Job Number:	2019-110
Sheet:	1 OF 11

Requested By:



EXHIBIT "A"



S:\2019\JACKSON\2019-110 AMEREN - SIU CAMPUS\DELIVERABLES\DWG\2019-110 EASEMENTS.DWG

Shawnee Professional Services
Engineers, Surveyors, Acquisition, & Energy
104 S 4TH STREET
P.O. BOX 125
Vienna, IL 62995
Tel: 618-658-6065
www.ShawneePSI.com

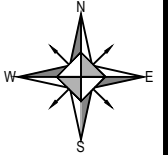


EXHIBIT "A"

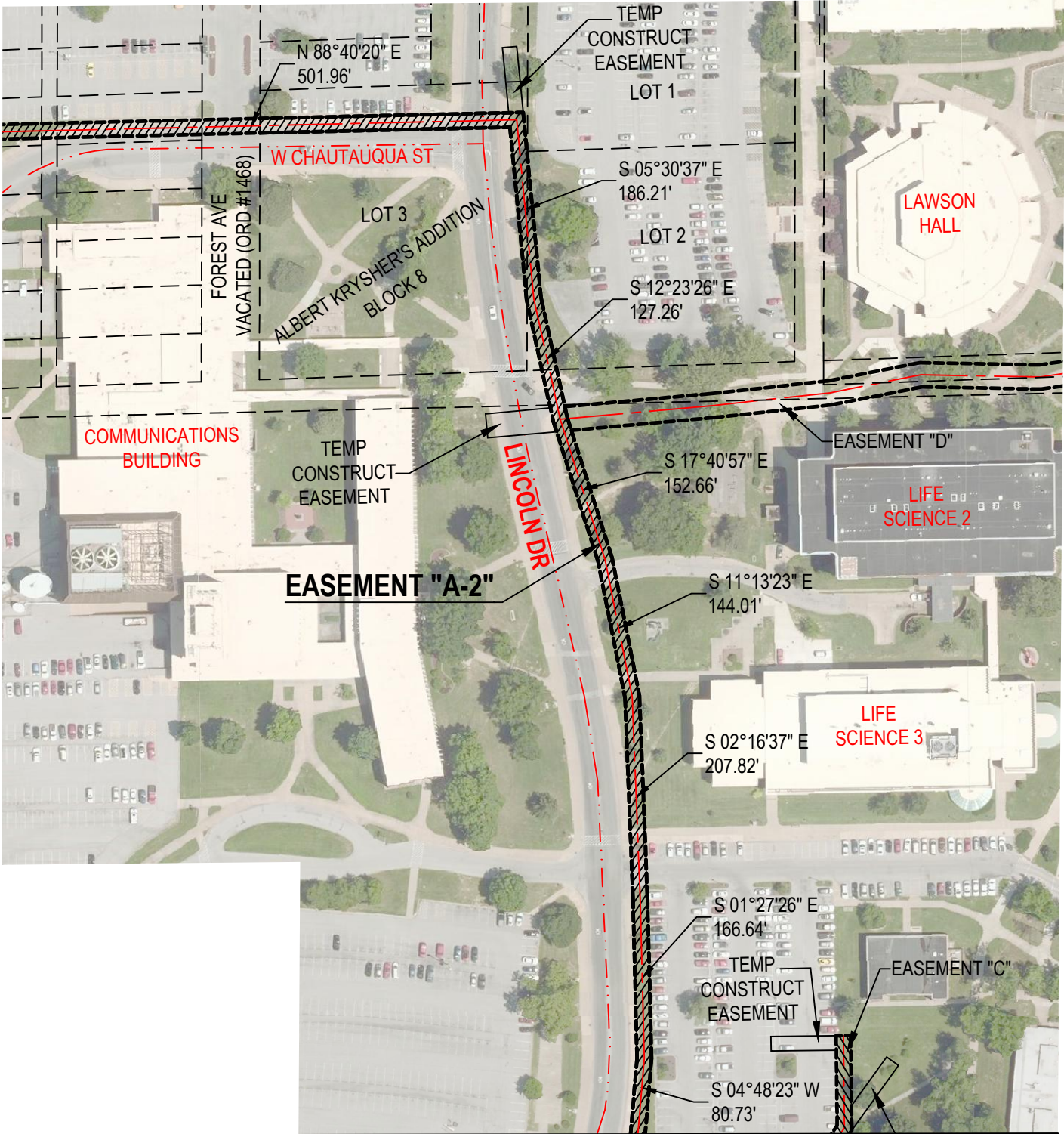
AMEREN ILLINOIS
S.I.U. CAMPUS

Drafted by:	K FIELD
Project Manager:	B ABERNATHY
Date:	11/04/2019
Reviewed by:	BJA
Scale:	1" = 50'
Job Number:	2019-110
Sheet:	2 OF 11

Requested By:



EXHIBIT "A"

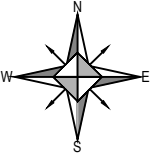


PAGE 4

	Requested By:	Drafted by:	K FIELD
		Project Manager:	B ABERNATHY
		Date:	11/04/2019
		Reviewed by:	BJA
		Scale:	1" = 150'
		Job Number:	2019-110
	Sheet:		3 OF 11

EXHIBIT "A"

AMEREN ILLINOIS
S.I.U. CAMPUS

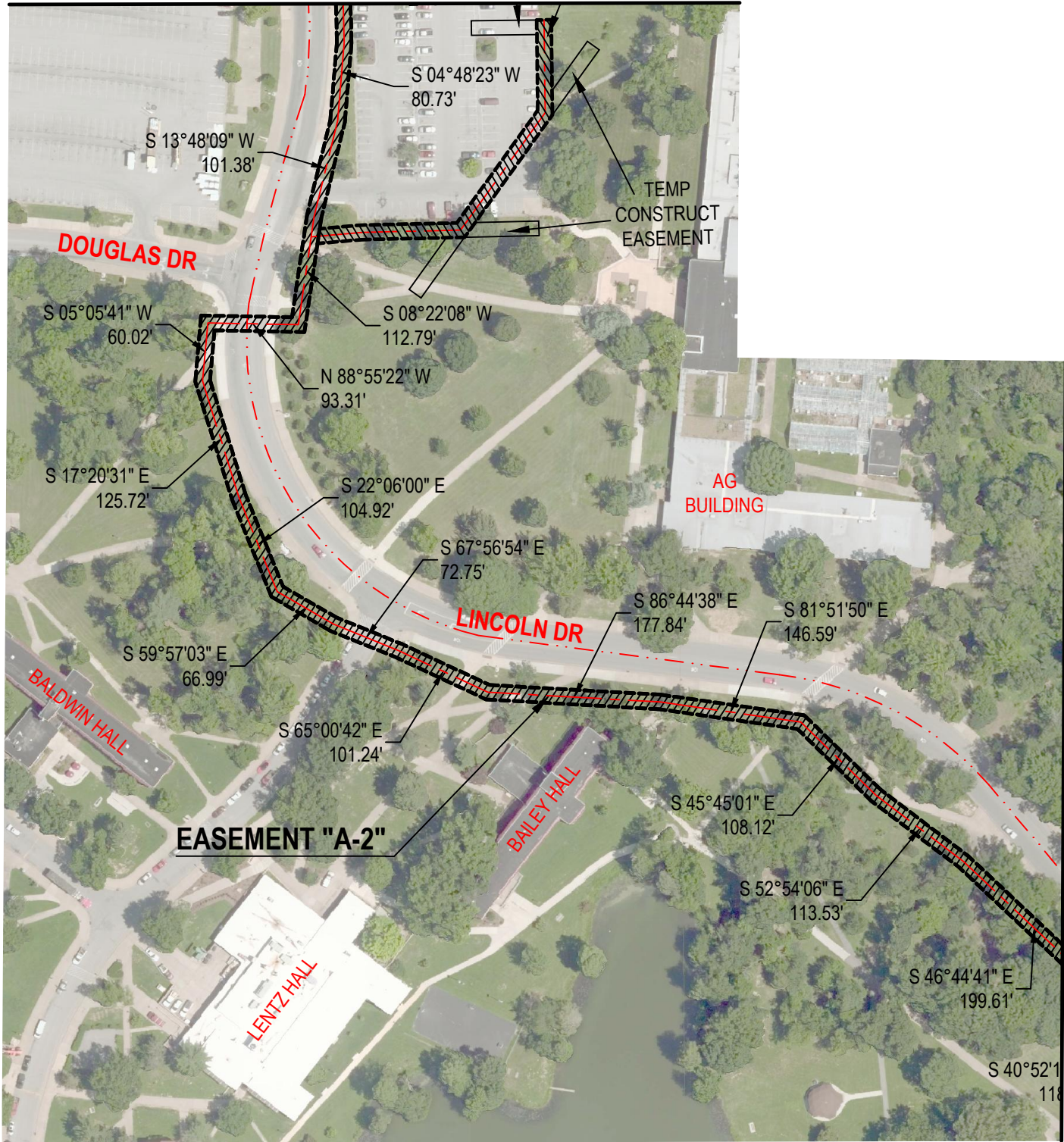


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EXHIBIT "A"

PAGE 3



PAGE 5


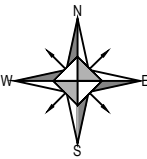
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		Project Manager:	B ABERNATHY
		Date:	11/04/2019
		Reviewed by:	BJA
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		Job Number:	2019-110
		Sheet:	4 OF 11

EXHIBIT "A"

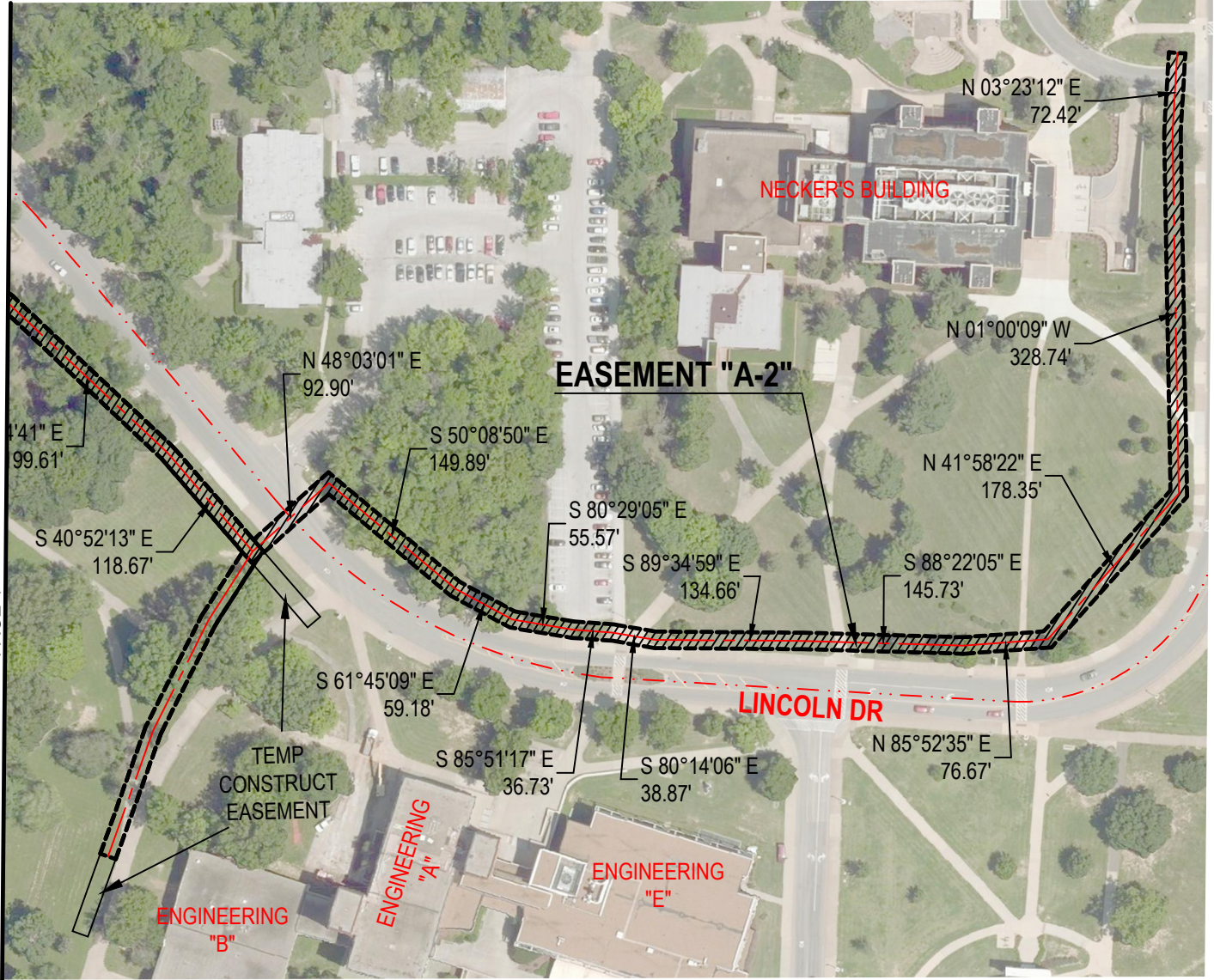
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EXHIBIT "A"

PAGE 4




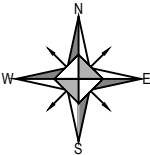
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		Project Manager:	B ABERNATHY
		Date:	11/04/2019
		Reviewed by:	BJA
		Scale:	1" = 150'
		Job Number:	2019-110
		Sheet:	5 OF 11

EXHIBIT "A"

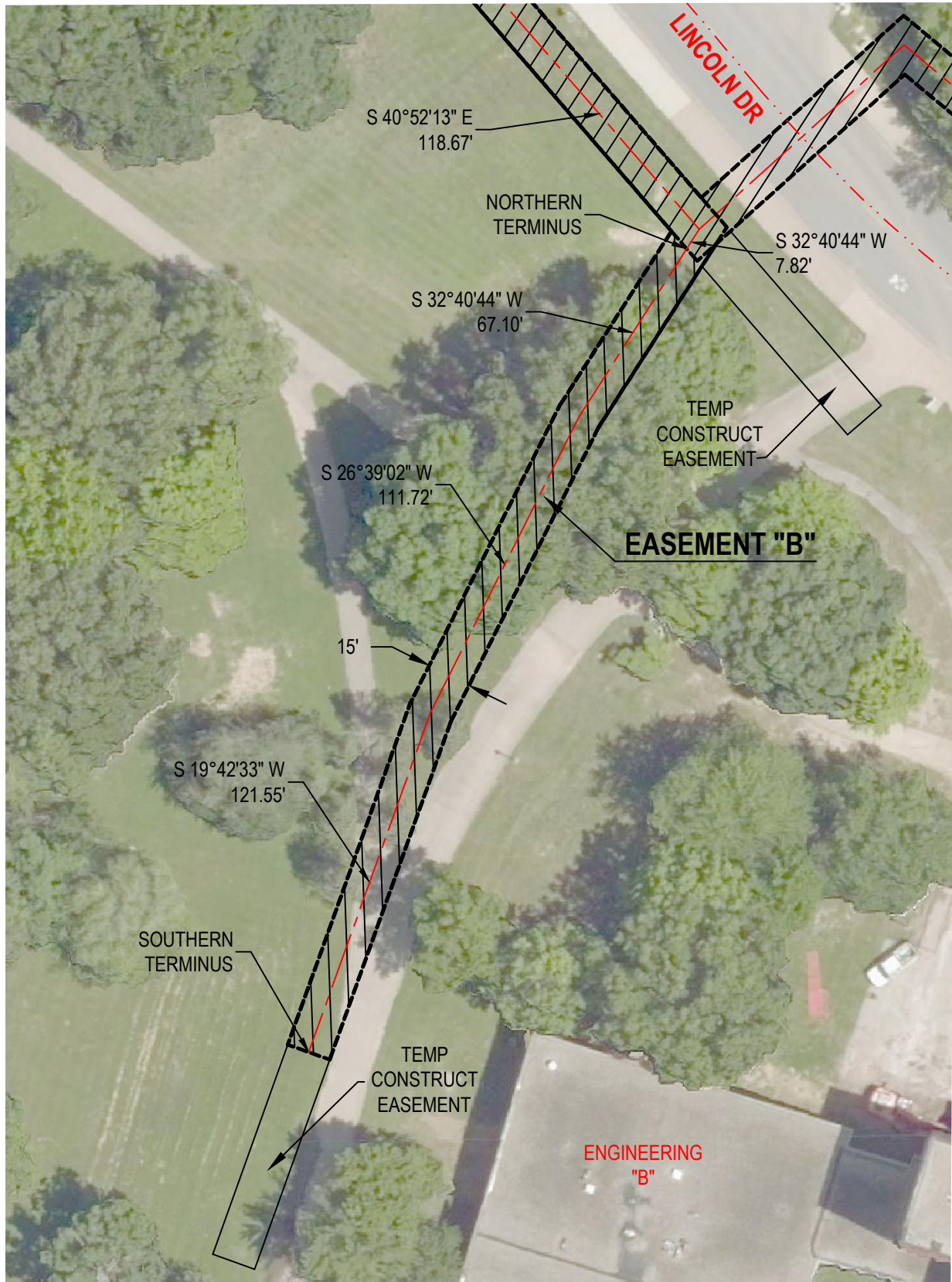
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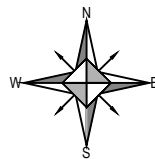
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		Project Manager:	B ABERNATHY
		Date:	11/04/2019
		Reviewed by:	BJA
		Scale:	1" = 50'
		Job Number:	2019-110
		Sheet:	6 OF 11

EXHIBIT "A"

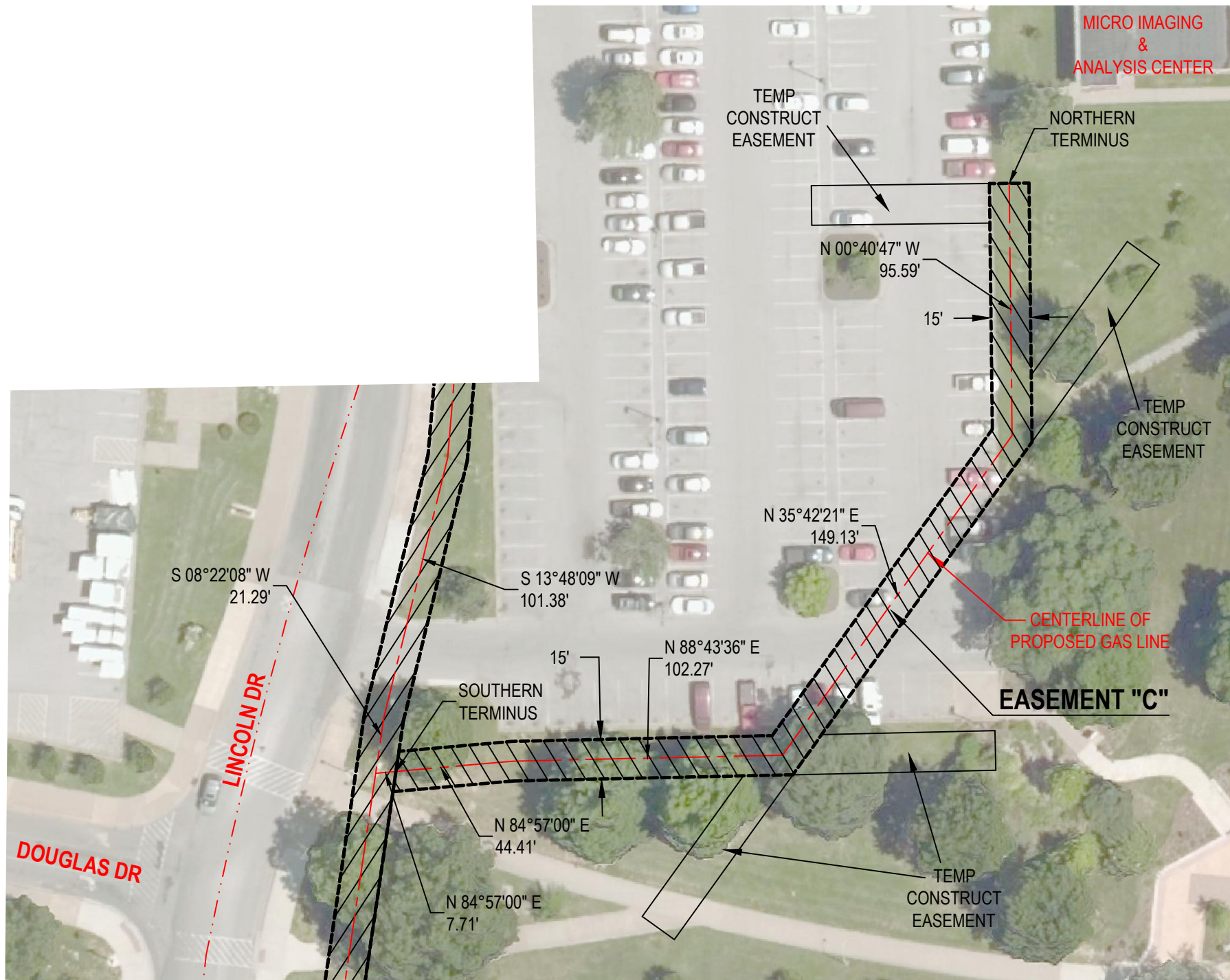
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EXHIBIT "A"



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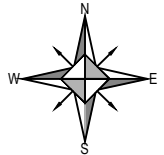


EXHIBIT "A"
AMEREN ILLINOIS
S.I.U. CAMPUS


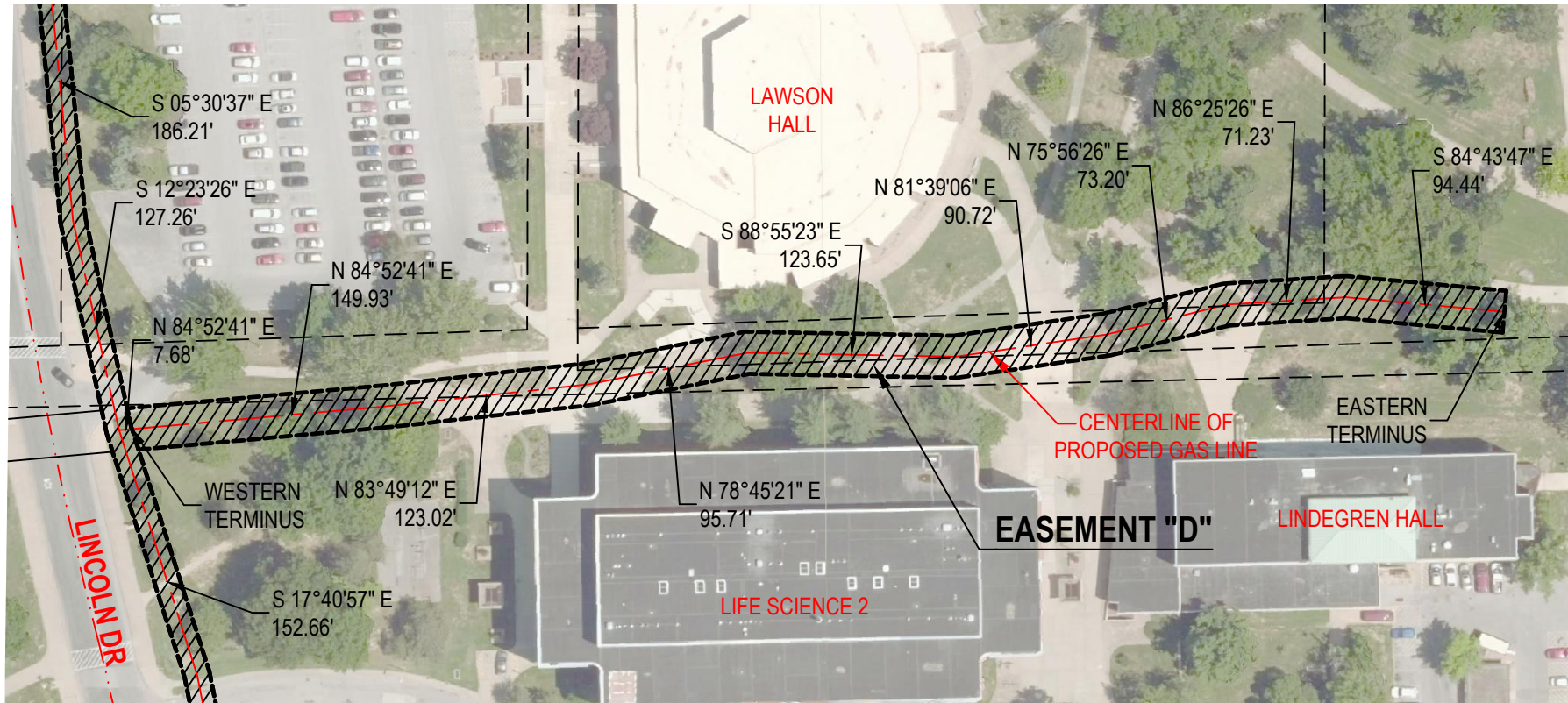
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	Drafted by:	K FIELD
	Project Manager:	B ABERNATHY
	Date:	11/04/2019
	Reviewed by:	BJA
	Scale:	1" = 50'
	Job Number:	2019-110
Sheet:	7 OF 11	

EXHIBIT "A"



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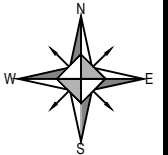


EXHIBIT "A"

AMEREN ILLINOIS
S.I.U. CAMPUS

Drafted by:	K FIELD
Project Manager:	B ABERNATHY
Date:	11/04/2019
Reviewed by:	BJA
Scale:	1" = 100'
Job Number:	2019-110
Sheet:	8 OF 11

Requested By:



EXHIBIT "A"

DESCRIPTION OF EASEMENT "A-1"

PART OF THE SOUTHERN ILLINOIS UNIVERSITY PROPERTY

AN EASEMENT BEING A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN. SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A MAG NAIL SET AT THE SOUTHWEST CORNER OF SAID QUARTER-QUARTER SECTION; THENCE N88°39'02"E 50.02 FEET ALONG THE SOUTH LINE OF SAID QUARTER-QUARTER SECTION TO A POINT; THENCE N00°08'28"E 25.53 FEET TO THE NORTH RIGHT-OF-WAY LINE OF WEST CHAUTAUQUA STREET; THENCE N88°03'28"E 30.55 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING; THENCE N01°36'51"E 18.87 FEET TO A POINT; THENCE S88°23'09"E 69.32 TO A POINT; THENCE N88°39'18"E 53.63 FEET TO A POINT; THENCE N86°12'59"E 32.02 FEET TO A POINT ON THE EAST LINE OF LOT 3 OF THE COLP SUBDIVISION OF THE CITY OF CARBONDALE; THENCE S00°08'28"W 15.02 FEET ALONG THE EAST LINE OF SAID LOT 3 TO A POINT IN SAID NORTH RIGHT-OF-WAY LINE OF WEST CHAUTAUQUA STREET; THENCE S88°03'28"W 155.45 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING.

DESCRIPTION OF EASEMENT "A-2"

PART OF THE SOUTHERN ILLINOIS UNIVERSITY PROPERTY

AN EASEMENT BEING 15 FEET WIDE, 7.5 FEET ON EACH SIDE OF THE CENTERLINE AND BEING A PART OF THE NORTHWEST QUARTER AND A PART OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THRID PRINCIPAL MERIDIAN. SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A MAG NAIL SET AT THE SOUTHWEST CORNER OF SAID QUARTER-QUARTER SECTION; THENCE N88°39'02"E 50.02 FEET ALONG THE SOUTH LINE OF SAID QUARTER-QUARTER SECTION TO A POINT; THENCE N00°08'28"E 25.53 FEET TO A POINT IN THE NORTH RIGHT-OF-WAY LINE OF WEST CHAUTAUQUA STREET; THENCE N88°03'28"E 155.45 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT; THENCE N00°08'28"E 7.50 FEET TO THE POINT OF BEGINNING, SAID POINT BEING THE WESTERN TERMINUS OF SAID CENTERLINE; THENCE N86°12'59"E 25.92 FEET TO A POINT; THENCE N75°47'48"E 108.30 FEET TO A POINT; THENCE N00°05'38"E 90.45 FEET TO A POINT; THENCE N00°08'32"E 145.11 FEET TO A POINT; THENCE N88°33'55"E 198.67 FEET TO A POINT; THENCE N88°40'20"E 501.96 FEET TO A POINT; THENCE S05°30'37"E 186.21 FEET TO A POINT; THENCE S12°23'26"E 127.26 FEET TO A POINT; THENCE S17°40'57"E 152.66 FEET TO A POINT; THENCE S11°13'23"E 144.01 FEET TO A POINT; THENCE S02°16'37"E 207.82 FEET TO A POINT; THENCE S01°27'26"E 166.64 FEET TO A POINT; THENCE S04°48'23"W 80.73 FEET TO A POINT; THENCE S13°48'09"W 101.38 FEET TO A POINT; THENCE S08°22'08"W 112.79 FEET TO A POINT; THENCE N88°55'22"W 93.31 FEET TO A POINT; THENCE S05°05'41"W 60.02 FEET TO A POINT; THENCE S17°20'31"E 125.72 FEET TO A POINT; THENCE S22°06'00"E 104.92 FEET TO A POINT; THENCE S59°57'03"E 66.99 FEET TO A POINT; THENCE S67°56'54"E 72.75 FEET TO A POINT; THENCE S65°00'42"E 101.24 FEET TO A POINT; THENCE S86°44'38"E 177.84 FEET TO A POINT; THENCE S81°51'50"E 146.59 FEET TO A POINT; THENCE S45°45'01"E 108.12 FEET TO A POINT; THENCE S52°54'06"E 113.53 FEET TO A POINT; THENCE S46°44'41"E 199.61 FEET TO A POINT; THENCE S40°52'13"E 118.67 FEET TO A POINT; THENCE N48°03'01"E 92.90 FEET TO A POINT; THENCE S50°08'50"E 149.89 FEET TO A POINT; THENCE S61°45'09"E 59.18 FEET TO A POINT; THENCE S80°29'05"E 55.57 FEET TO A POINT; THENCE S85°51'17"E 36.73 FEET TO A POINT; THENCE S80°14'06"E 38.87 FEET TO A POINT; THENCE S89°34'59"E 134.66 FEET TO A POINT; THENCE S88°22'05"E 145.73 FEET TO A POINT; THENCE N85°52'35"E 76.67 FEET TO A POINT; THENCE N41°58'22"E 178.35 FEET TO A POINT; THENCE N01°00'09"W 328.74 FEET TO A POINT; THENCE N03°23'12"E 72.42 FEET TO A POINT, THIS BEING THE EASTERN TERMINUS OF SAID EASEMENT.

Requested By:		Drafted by: K FIELD	<div>EXHIBIT "A"</div> <div>AMEREN ILLINOIS</div> <div>S.I.U. CAMPUS</div>		<div>Shawnee Professional Services</div> <div>Engineers, Surveyors, Acquisition, & Energy</div> <div>104 S 4TH STREET</div> <div>P.O. BOX 125</div> <div>Vienna, IL 62995</div> <div>Tel: 618-658-6065</div> <div>www.ShawneePSI.com</div>
		Project Manager: B ABERNATHY			
		Date: 11/04/2019			
		Reviewed by: BJA			
		Scale: N/A			
		Job Number: 2019-110			
		Sheet: 9 OF 11			

EXHIBIT "A"

DESCRIPTION OF EASEMENT "B"

PART OF THE SOUTHERN ILLINOIS UNIVERSITY PROPERTY

AN EASEMENT BEING 15 FEET WIDE, 7.5 FEET ON EACH SIDE OF THE CENTERLINE AND BEING A PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN. SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A MAG NAIL SET AT THE NORTHWEST CORNER OF SAID QUARTER SECTION; THENCE N88°39'02"E 50.02 FEET ALONG THE NORTH LINE OF SAID QUARTER SECTION TO A POINT; THENCE N00°08'28"E 25.53 FEET TO A POINT IN THE NORTH RIGHT-OF-WAY LINE OF WEST CHAUTAUQUA STREET; THENCE N88°03'28"E 155.45 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT; THENCE N00°08'28"E 7.50 FEET TO A POINT, SAID POINT BEING THE WESTERN TERMINUS OF THE CENTERLINE OF EASEMENT "A-2"; THENCE ALONG THE CENTERLINE OF SAID EASEMENT "A-2" THE FOLLOWING TWENTY EIGHT (28) CALLS: THENCE N86°12'59"E 25.92 FEET TO A POINT; THENCE N75°47'48"E 108.30 FEET TO A POINT; THENCE N00°05'38"E 90.45 FEET TO A POINT; THENCE N00°08'32"E 145.11 FEET TO A POINT; THENCE N88°33'55"E 198.67 FEET TO A POINT; THENCE N88°40'20"E 501.96 FEET TO A POINT; THENCE S05°30'37"E 186.21 FEET TO A POINT; THENCE S12°23'26"E 127.26 FEET TO A POINT; THENCE S17°40'57"E 152.66 FEET TO A POINT; THENCE S11°13'23"E 144.01 FEET TO A POINT; THENCE S02°16'37"E 207.82 FEET TO A POINT; THENCE S01°27'26"E 166.64 FEET TO A POINT; THENCE S04°48'23"W 80.73 FEET TO A POINT; THENCE S13°48'09"W 101.38 FEET TO A POINT; THENCE S08°22'08"W 112.79 FEET TO A POINT; THENCE N88°55'22"W 93.31 FEET TO A POINT; THENCE S05°05'41"W 60.02 FEET TO A POINT; THENCE S17°20'31"E 125.72 FEET TO A POINT; THENCE S22°06'00"E 104.92 FEET TO A POINT; THENCE S59°57'03"E 66.99 FEET TO A POINT; THENCE S67°56'54"E 72.75 FEET TO A POINT; THENCE S65°00'42"E 101.24 FEET TO A POINT; THENCE S86°44'38"E 177.84 FEET TO A POINT; THENCE S81°51'50"E 146.59 FEET TO A POINT; THENCE S45°45'01"E 108.12 FEET TO A POINT; THENCE S52°54'06"E 113.53 FEET TO A POINT; THENCE S46°44'41"E 199.61 FEET TO A POINT; THENCE S40°52'13"E 118.67 FEET TO A POINT; THENCE S32°40'44"W 7.82 FEET ALONG A REFERENCE LINE TO THE POINT OF BEGINNING, THIS BEING THE NORTHERN TERMINUS OF SAID EASEMENT; THENCE S32°40'44"W 67.10 FEET TO A POINT; THENCE S26°39'02"W 111.72 FEET TO A POINT; THENCE S19°42'33"W 121.55 FEET TO THE SOUTHERN TERMINUS OF SAID EASEMENT.

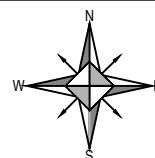
Requested By:

Drafted by: K FIELD
Project Manager: B ABERNATHY
Date: 11/04/2019
Reviewed by: BJA
Scale: N/A
Job Number: 2019-110
Sheet: 10 OF 11



EXHIBIT "A"

AMEREN ILLINOIS
S.I.U. CAMPUS



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P.O. BOX 125
Vienna, IL 62995
Tel: 618-658-6065
www.ShawneePSI.com

EXHIBIT "A"

DESCRIPTION OF EASEMENT "C"

PART OF THE SOUTHERN ILLINOIS UNIVERSITY PROPERTY

AN EASEMENT BEING 15 FEET WIDE, 7.5 FEET ON EACH SIDE OF THE CENTERLINE AND BEING A PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN. SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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DESCRIPTION OF EASEMENT "D"

PART OF THE SOUTHERN ILLINOIS UNIVERSITY PROPERTY

AN EASEMENT BEING 15 FEET WIDE, 7.5 FEET ON EACH SIDE OF THE CENTERLINE AND BEING A PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN. SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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Requested By:	Drafted by:	K FIELD	EXHIBIT "A" AMEREN ILLINOIS S.I.U. CAMPUS		Shawnee Professional Services Engineers, Surveyors, Acquisition, & Energy  104 S 4TH STREET P.O. BOX 125 Vienna, IL 62995 Tel: 618-658-6065 www.ShawneePSI.com
	Project Manager:	B ABERNATHY			
	Date:	11/04/2019			
	Reviewed by:	BJA			
	Scale:	N/A			
	Job Number:	2019-110			
	Sheet:	11 OF 11			



Assessment Path With Campus Map & GoogleEarth Background

Physical Plant Engineering Services
Service Building 1, Room 0108, Mail Code 6727
Southern Illinois University Carbondale
2120 Physical Plant Drive
Carbondale, Illinois 62901
Phone: (618) 453-6777
Fax: (618) 453-1361

SIU
CARBONDALE

ISSUANCE

Blg. No.:	ISSUANCE	
Proj. No.:	No.	Description
Drawn By:	1	Initial release for construction
Checked By:		
Approved By:		
Date:		

No. of Sheets

APPROVAL TO ACQUIRE REAL ESTATE:
900 N. BOND STREET, SPRINGFIELD, ILLINOIS
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real property located at 900 N. Bond Street, Springfield, Illinois, for future development of the School of Medicine campus.

Rationale for Adoption

The Board of Trustees has previously reviewed the School of Medicine's plan to acquire some properties adjacent to the main campus to facilitate future campus development at Springfield. The property identified in this matter is located in that area. The University has obtained an appraisal of the property, and the total appraised value for the property is \$42,000. The property was used as rental property but it is currently vacant and the owner has agreed to sell the property for \$41,500. The offer is consistent with other recent property purchases in the Medical District. It is estimated that approximately \$4,000 in additional funding will be required for costs associated with closing on the property. Funding for this project will come from non-appropriated funds available to the School of Medicine.

The purchase does not require approval by the Illinois Board of Higher Education.

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

Resolution

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

(1) The request to purchase the property at 900 N. Bond Street, Springfield, Illinois, be and is hereby approved at a total cost of \$45,500.

(2) Funding for this purchase shall be from a non-appropriated source.

(3) The Administration 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.

AWARD OF CONTRACT:
RICHARD H. MOY, M.D. BUILDING RENOVATIONS FOR ENDOCRINOLOGY CLINIC,
SCHOOL OF MEDICINE, SIUC

Summary

The award of contract is requested for the Richard H. Moy, M.D. Building Endocrinology Clinic Renovations. The low bid total is \$1,569,504.00.

Rationale for Adoption

At the December 5, 2019, meeting, the Board of Trustees approved a budget and project scope for the Endocrinology Clinic Renovations in the Richard H. Moy, M.D. Building at an estimated cost of \$1,861,000.

The Division of Endocrinology's clinical space renovation is required to address a substantial increase in the number of faculty members, growth of the Division's American Diabetes Association (ADA) recognized diabetes program and the creation of a center of excellence for anatomic thyroid disorders.

Favorable bids have been received and the award of contract is requested. Funding for this project will come from non-appropriated funds. This matter is recommended by the Interim Chancellor and the Dean and Provost of the School of Medicine.

Resolution

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

(1) The contract for general work for the Richard H. Moy, M.D. Building Endocrinology Clinic Renovations be and is hereby awarded to R.D. Lawrence Construction Company, Springfield, IL in the amount of \$744,632.00.

(2) The contract for electrical, communications and data work for the Richard H. Moy, M.D. Building Endocrinology Clinic Renovations be and is hereby awarded to Egizii Electric, Inc., Springfield, IL in the amount of \$321,357.00

(3) The contract for plumbing work for the Richard H. Moy, M.D. Building Endocrinology Clinic Renovations be and is awarded to Henson Robinson Company, Springfield, IL in the amount of \$231,200.00.


(4) The contract for HVAC work for the Richard H. Moy, M.D. Building Endocrinology Clinic Renovations be and is awarded to Henson Robinson Company, Springfield, IL in the amount of \$219,815.00.

(5) The contract for fire protection work for the Richard H. Moy, M.D. Building Endocrinology Clinic Renovations be and is awarded to Superior Fire Protection Systems, Forsyth, IL in the amount of \$52,500.00.


(6) The Board of Trustees hereby authorizes the purchase of goods and services to complete this project.


(7) Funding for the project will come from non-appropriated funds available to the School of Medicine.


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


BID TABULATION							
RFQ # 1360		PO	Richard H. Moy 751 Rutledge Endocrinology Clinic Renovations				
General		:	Bid Openin 1/10/2020				
 <p>Invitations: 9 No Bid: 4 No Reply: 1</p>			ALTERNATE BID #1	ALTERNATE BID #2	ALTERNATE BID #3		TOTAL ACCEPTED
	R.D. Lawrence Construction 603 N Amos Ave. Springfield,IL		\$744,632	n/a	n/a	n/a	\$744,632
	Evans Construction Company 1900 E Washington St. Springfield,IL		\$918,000	n/a	n/a	n/a	\$918,000
	Johnco Construction 107 W 1st St. Mackinaw,IL		\$781,700	n/a	n/a	n/a	\$781,700
	Poettker Construction 400 S Germantown Rd. Breese,IL		\$998,000	n/a	n/a	n/a	\$998,000
	Schwartz Construction Group 7023 Willow Springs Rd. Countryside,IL		\$1,142,000	n/a	n/a	n/a	\$1,142,00

Alt #1 none
Alt #2 none
Alt #3 none

BID TABULATION						
RFQ # 1363		PO:		Richard H. Moy 751 Rutledge Endocrinology Clinic Renovations		
Electrical				Bid Opening: 1/10/20		
 SIU SCHOOL of MEDICINE Invitations: 3 No Bid: 1 No Reply: 0 BIDDERS						
		BASE BID	ALTERNATE BID #1	ALTERNATE BID #2	ALTERNATE BID #3	TOTAL ACCEPTED
	Anderson Electric 3501 6th St. Hwy W #1 Springfield,IL	\$433,145	n/a	n/a	n/a	\$433,145
	Egizii Electric Inc 3009 Singer Ave. Springfield,IL	\$321,357	n/a	n/a	n/a	\$321,357
Alt #1		none				
Alt #2		none				
Alt #3		none				

BID TABULATION						
RFQ # 1361		PO:		Richard H. Moy 751 Rutledge Endocrinology Clinic Renovations		
Plumbing				Bid Opening: 1/10/2020		
 SIU SCHOOL of MEDICINE Invitations: 2 No Bid: 1 No Reply: 0 BIDDERS						
		BASE BID	ALTERNATE BID #1	ALTERNATE BID #2	ALTERNATE BID #3	TOTAL ACCEPTED
	Henson Robinson Company 3550 Great Northern Ave. Springfield,IL	\$231,200	n/a	n/a	n/a	\$231,200
Alt #1		none				
Alt #2		none				
Alt #3		none				

BID TABULATION						
RFQ # 1362		PO:		Richard H. Moy 751 Rutledge Endocrinology Clinic Renovations		
HVAC		Bid Opening: 1/10/2020				
 SIU SCHOOL of MEDICINE Invitations: 2 No Bid: 1 No Reply: 0 BIDDERS		BASE BID	ALTERNATE BID #1	ALTERNATE BID #2	ALTERNATE BID #3	TOTAL ACCEPTED
	Henson Robinson Company 3550 Great Northern Ave. Springfield,IL		\$219,815	n/a	n/a	n/a
Alt #1		none				
Alt #2		none				
Alt #3		none				

BID TABULATION						
RFQ # 1364		PO:		Richard H. Moy 751 Rutledge Endocrinology Clinic Renovations		
Fire Protection				Bid Opening: January 10,2020		
 SIU SCHOOL of MEDICINE Invitations: 1 No Bid: 0 No Reply: 0 BIDDERS		BASE BID	ALTERNATE BID #1	ALTERNATE BID #2	ALTERNATE BID #3	TOTAL ACCEPTED
	Superior Fire Protection Systems 1345 S Elwood St. Forsyth,IL	\$52,500	n/a	n/a	n/a	\$52,500
Alt #1		none				
Alt #2		none				
Alt #3		none				

APPROVAL OF PURCHASE: MISCELLANEOUS FLOORING MATERIALS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of miscellaneous flooring materials.

Rationale for Adoption

This purchase will provide a supplier for an inventory of core list and miscellaneous flooring materials to be used for in-house construction, maintenance, and repairs of flooring commonly found on the Carbondale Campus. It is expected that this award will provide flooring materials at a cost savings to the University.

This matter seeks to award a multi-year contract to Modern Tile & Carpet, Carbondale, Illinois. In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, an Invitation for Bid (IFB) was issued. The award recommendation has been made based on the lowest bidder meeting specifications. The purchase will be funded by the Physical Plant Service account. Recovery of cost will be from the various projects and ongoing operations at the Physical Plant when the items are issued from inventory.

The Interim Chancellor, SIUC, and the Vice Chancellor for Administration and Finance have recommended this matter for approval.

Resolution

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

(1) The contract for miscellaneous flooring materials, Carbondale Campus, SIUC, be and is hereby awarded to Modern Tile & Carpet, Carbondale, Illinois.

(2) The estimated cost of \$1,500,000 for the contract period beginning February 14, 2020 and ending June 30, 2024, with no option to renew is hereby approved.

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

(4) Funding for this purchase will come from the Physical Plant Service Account, and recovery of cost will be received when the items are issued from inventory.

(5) The Administration 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.

PROPOSED REVISIONS TO BOARD OF TRUSTEES POLICIES:
CHANGE TO INVESTMENT POLICY
[AMENDMENT TO 5 POLICIES OF THE BOARD O]

Summary

This matter seeks approval by the SIU Board of Trustees to amend 5 Policies of the Board O- Investment Policy. The principal reason for this amendment is to incorporate a recent change to the Illinois Public Funds Investment Act (30 ILCS 235), as required by the Illinois Sustainable Investing Act (30 ILCS 238).

Rationale for Adoption

Effective January 1, 2020, the Illinois Public Funds Investment Act has been amended to require that the investment policy of public agencies include a statement that sustainability factors are considered in evaluating investment decisions. Such factors include, but are not limited to: (i) corporate governance and leadership; (ii) environmental; (iii) social capital; (iv) human capital; and (v) business model and innovation.

Consideration of sustainability factors is conducted by the University's investment advisor, PFM Investment Management LLC, and has historically been a part of the investment selection process for assets held in the University's investment portfolios. This matter seeks to align the University's Investment Policy with current practice and the new sustainability factors requirement.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Not applicable.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 5 Policies of the Board O is hereby amended as per the attached.

**STATEMENT OF INVESTMENT POLICY
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

I. STATEMENT OF OBJECTIVES

It is the policy of Southern Illinois University to invest funds in a manner which will provide investment returns and security consistent with good business practices, while meeting the daily cash flow demands of the University, and conforming to all statutes governing the investment of funds. Funds of Southern Illinois University will be invested in accordance with the provisions of the Illinois Compiled Statutes, Chapter 30, Sections 235/0.01 - 235/8, "The Public Funds Investment Act", the Policies of the Board of Trustees of Southern Illinois University, and covenants provided from the University's bond and Certificate of Participation issuance activities.

As provided in Illinois Compiled Statutes, Chapter 30, Sections 225 "The Public Funds Deposit Act," public funds of the University will be deposited in savings and loan associations, savings banks, or State or national banks in Illinois.

A. Overall Risk Profile

The three basic objectives of Southern Illinois University's Investment Program are:

1. Safety of invested funds;
2. Maintenance of sufficient liquidity to meet cash flow needs;
3. Attainment of the maximum investment returns possible consistent with the first two objectives.

The achievement of these objectives shall be accomplished in the manner described below:

1. Safety of Invested Funds

The University will insure the safety of its invested funds by limiting credit and interest rate risks. Credit risk is the risk of loss due to the failure of the security issuer or backer to meet promised interest or principal payments on required dates. Interest rate risk is the risk that the market value of portfolio securities will fall or rise due to changes in general interest rates. The physical security of the University's investments is also an important element of safety. Detailed safekeeping requirements are defined in Section IV of this policy.

- a. Credit risk will be mitigated by:
 - i) Limiting investments to those specified in the Illinois Public Funds Investment Act, which prohibits investment in corporate bonds with maturity dates longer than 3 years from the date of purchase;
 - ii) Diversifying the investment portfolio so that the failure of any one issue or backer will not place an undue financial burden on the University.
- b. Interest rate risk will be mitigated by:
 - i) Maintaining significant balances in cash equivalent and other short maturity investments as changing interest rates have limited impact on these securities' prices;
 - ii) Establishing maturity diversification that is consistent with the expected cash flows of the University.

2. Liquidity

The University's investment portfolio will be structured in such a manner that securities mature at the same time as cash is needed to meet anticipated demands. Additionally, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets.

3. Investment Returns

Investment returns on the University's investment portfolio is a priority after the safety and liquidity objectives described above. Investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed.

B. Maturity Diversification

The University's investment portfolio will be structured to provide that sufficient funds from investments are available every month to meet the University's anticipated cash needs. Subject to the safety provisions outlined above, the choice in investment instruments and maturities will be based upon an analysis of anticipated cash needs, existing and anticipated revenues, interest rate trends, and specific market opportunities.

The University's funds (excluding debt financing funds) will generally be invested in accordance with the following maturity ranges:

Portfolio	Approximate Average Maturity Range
Cash & Cash Equivalents	Less than one year; typically less than 30 days
Short Term	Up to 3 years;
Intermediate Term	Up to 10 years

C. Definition of Funds

Funds for the purpose of this policy are all University funds which are available for investment at any one time. Funds include those in the University's general operation and debt financing activities.

D. Prudence

Investments shall be made with judgement and care - under circumstances then prevailing - which persons of prudence, discretion and intelligence exercise in management of their own affairs, not for speculation but for investment, considering the probable safety of their own capital as well as the probable income to be derived.

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio.

II. INVESTMENTS

This section of the Investment Policy identifies the types of instruments in which the University may invest its funds.

A. Eligible Securities

1. Southern Illinois University will make investments under the Public Funds Investment Act (Illinois Compiled Statutes Chapter 30, sections 235/0.01 - 235/8). This affords the University a number of investment opportunities including:

- Securities of the United States of America, its agencies, and its instrumentalities;
- Interest bearing savings accounts, certificates of deposit, interest bearing time deposits, other direct obligations of any bank defined in the Illinois Banking Act;
- Certain obligations of U.S. Corporations rated in the three highest rating classifications by at least two standard rating services provided such obligations do not mature in longer than 3 years from the time of purchase

and the issuing entity has at least \$500 million in assets (limited to one-third of total funds);

- Money market mutual funds provided they are comprised of only U.S. Treasuries, Agencies, and instrumentalities;
- Public Treasurer's Investment Pool-State Treasurer's Office;
- Repurchase agreements of Government securities;
- Other specifically defined repurchase agreements.

2. Southern Illinois University may pool their funds with other Illinois Public Agencies for investment purposes under the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. This affords the University the opportunity to invest, in accordance with the Public Funds Investment Act (Illinois Compiled Statutes Chapter 30, sections 235/0.01 – 235/8), through:

The Illinois Trust local government investment pools.

B. Diversification

Southern Illinois University will diversify its investments by security type, issue and maturity in order to reduce overall portfolio risks while striving to meet or exceed the benchmark average rate of return. Obligations of the United States of America, its agencies, and its instrumentalities are eligible without limit. No more than one-third of Southern Illinois University's funds may be invested in obligations of corporations.

C. Collateralization Requirements

In accordance with the State Finance Act (30 ILCS 105/6a-1), deposits that exceed the amount of federal deposit insurance coverage shall be collateralized using eligible securities as listed in the Deposit of State Moneys Act (15 ILCS 520/11). The collateral for various investments shall be held by third parties or in a separate trust department of a participating bank. The collateralization level must be in an amount equal to at least market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Deposit Insurance Corporation or the National Credit Union Administration or other approved share insurers.

D. Release of Collateral

Only the Treasurer and his designees shall be authorized to release securities pledged as collateral. All requests for the release of collateral shall be confirmed in writing.

E. Confirmation

Receipts for confirmation of purchase of authorized securities should include the following information: trade date, par value, rate, price, yield, settlement date,

description of securities purchased, agency's name, net amount due, and third party custodial information. These are minimum information requirements.

F. Pooling

The University will pool all operating cash for investment purposes to provide for efficiencies and economies in their management. Proceeds related to revenue bond and certificate of participation financing activities will be pooled to the extent allowed under the covenants.

III. SELECTION OF INVESTMENT ADVISORS, INVESTMENT MANAGERS, AND FINANCIAL INSTITUTIONS

A. Investment Advisors and Investment Managers

Investment advisors and investment managers who manage University funds must be registered with the Securities and Exchange Commission and carry adequate levels of insurance. The University will annually send a copy of the Investment Policy to investment advisors and investment managers who manage University funds. The University will follow the State's Procurement Policy when issuing public Requests For Proposal in selecting its advisors and managers.

B. Qualification of Brokers, Dealers, and Financial Institutions

The University will only transact business with banks, savings and loan associations, and broker dealers who have been approved by the University.

If the University hires an investment advisor to provide investment management services, and the investment advisor maintains a list of approved Broker/Dealers that is adhered to for investment transactions, the University may adopt that Investment Advisor's list as it may be amended periodically.

IV. INTERNAL CONTROL PROCEDURES

A. Purchase of Securities

The Treasurer will delegate authorization to purchase investment securities to employees, as needed. A list of these authorized employees will be provided to each investment broker/dealer. A confirmation of the purchase of authorized securities will be provided to the Treasurer. All security transactions will be conducted "delivery versus payment."

On occasion, there will be a need for the Treasurer to delegate authorization to a third party to purchase securities on behalf of the University. In these instances, a one-time delegation will be executed that clearly states the type of security, the amount to be purchased, the maturity date, and the purchase date.

B. Safekeeping of Assets

All securities (except collateral) owned by the University will be held by its safekeeping agents. The University will contract with a bank or banks for the safekeeping of securities which are owned by the University as a part of its investment portfolio or which have been transferred to the University under the terms of any repurchase agreements. Safekeeping reports shall be provided.

C. Sale of Securities

The Treasurer will delegate authorization to initiate the sale of investment securities to employees, as needed. A list of these authorized employees will be provided to each broker/dealer. The proceeds of all sales transactions will be deposited into a University account.

D. Wire/ACH Transactions

Where possible, the University will use repetitive wire transfers and preformatted ACH transfers to restrict the transfer of funds to preauthorized accounts only. When transferring funds to an account using a non-repetitive wire or a non-preformatted ACH transfer, the bank is required to call back a second pre-established employee for confirmation that the transfer is authorized.

V. STRUCTURE AND RESPONSIBILITY

This section of the Policy defines the overall structure of the investment management program.

A. Responsibilities of the Finance Committee of the Board of Trustees

The Finance Committee of the Board of Trustees will, upon recommendation of the Treasurer:

1. review and recommend to full Board a written investment policy, consistent with the requirements of the Public Funds Investment Act.
2. review quarterly investment reports.
3. approve the selection and assess the performance of investment managers.

B. Responsibilities of the Treasurer

The Treasurer is appointed by the Board of Trustees and is chief custodian of all funds held in the name of the Board of Trustees. The Treasurer is responsible for recommending, as necessary, financial policies and procedures to ensure compliance with State and Federal laws, Board Policies and University Guidelines. Investment oversight and banking relations are also responsibilities of the office. The Treasurer is responsible for providing the President and Board of Trustees, via the Finance Committee, a quarterly report of cash and investment activities.

C. Investment Managers

The investment managers are accorded full discretion, within the limits set forth in this Statement of Investment Policy and investment guidelines, to (1) select individual securities, (2) adjust the maturity mix, where applicable, and (3) diversify their portfolios so as to limit the impact of large losses in individual investments on the total portfolio.

The investment managers will provide the Treasurer with a monthly report of investment activity and investment performance.

D. Ethics and Conflicts of Interest

Officers, employees and agents, including, but not limited to, investment managers, involved in the investment process shall refrain from personal business activity that conflicts with the proper execution of the investment program, or impairs their ability to make impartial investment decisions. They shall disclose any material financial interests that could be related to the performance of the University's investment portfolio. They shall also comply with all applicable Federal and State laws governing ethics and conflict of interest.

VI. PERFORMANCE EVALUATION

The Treasurer will perform periodic reviews of the cash and investment activity to ensure that the safety, liquidity and performance of the investment portfolio is appropriate.

The Treasurer will provide a quarterly report of cash and investment activity to the President and Board of Trustees, via the Finance Committee, for review.

Performance results will be evaluated by the Board Treasurer, or a designee, relative to the below benchmarks and relative to the risks incurred in generating the results.

Portfolio	Benchmark	Description
Cash Equivalents	S&P Rated Government Investment Pool Index	An index comprised of S&P rated local government investment pools with a \$1 NAV.
Short Term	ICE BofA Merrill Lynch US 3-Month Treasury Bill Index	An index that is comprised of the rolling 3-Month Treasury Bill.
Intermediate Term	Barclays Capital Intermediate U.S. Government	A market value-weighted index of U.S. Treasury and Agency bonds with maturities between one and ten years.

VII. SUSTAINABLE INVESTING

Material, relevant, and decision-useful sustainability factors are regularly considered by the University, within the bounds of financial and fiduciary prudence, in evaluating investment decisions. Such factors include, but are not limited to: (i) corporate governance and leadership factors; (ii) environmental factors; (iii) social capital factors; (iv) human capital factors; and (v) business model and innovation factors, as provided under the Illinois Sustainable Investing Act (30 ILCS 238).

VIII. STATEMENT OF INVESTMENT POLICY REVIEW

This Statement of Investment Policy will be reviewed as governing Statutes are modified or when there is a material change in University circumstances that may warrant a new asset allocation policy. Absent these changes, this policy statement will be reviewed and modified, if appropriate, no less than every five years.

~~VIII~~IX. PUBLIC NOTICE

A. Investment Policy

Pursuant to the Public Funds Investment Act (30 ILCS 235/2.5(c)), the investment policy shall be made available to the public at the University's main administrative office. Further, a copy of the investment policy will be posted on the web site of the Treasurer.

B. Investment Performance

Pursuant to the Accountability for the Investment of Public Funds Act (30 ILCS 237), the University will post monthly investment performance on the Treasurer's web site by the 15th day following the end of the month.

Approved by the SIU Board of Trustees

- ~~March 28, 2019~~
- February 13, 2020

PROPOSED TUITION RATES AND FEE MATTERS, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters. Relevant effective dates that appear in 4 Policies of the Board, Appendix A will be updated as appropriate to reflect the Board of Trustees action.

Rationale for Adoption – Tuition

Undergraduate and Graduate Student Tuition Rates

Southern Illinois University Carbondale is requesting no increase in tuition rates for any Undergraduate or Graduate students for academic year 2020-2021, as shown in Table 1. This is the second year in a row the University has not increased undergraduate tuition.

The University believes it will continue to provide a high-quality educational experience as a Carnegie-designated High Research activity institution which offers undergraduate, graduate and professional degree seeking students an excellent value. SIU Carbondale continues to honor its tradition of providing an accessible education to students from throughout the state, nation and world regardless of financial barriers or other challenges to pursuing a degree.

The tuition rate for the School of Medicine's new Lincoln Scholars Program, which is a Doctor of Medicine track designed to prepare and equip Illinois's next generation of rural primary care physicians, has been added to Table 1. Tuition for this cohort of students, who are based entirely in Carbondale for all four years of medical teaching, has been set equal to the traditional track of medical students who spend their first year in Carbondale followed by their remaining three years in Springfield.

The University is proposing to amend the policy related to graduate student tuition to provide in-state tuition rates for out-of-state SIU Carbondale students who are admitted to an accelerated master's program or for SIU Carbondale alumni who are admitted to a graduate degree program, excluding the Schools of Law and Medicine.

Rationale for Adoption – Mandatory Student Fees

General Student Fee – On-Campus

For the fifth year in a row, mandatory fee rates will not be increased, with the exception of the refundable Student Insurance Fee, as described in the next section of this matter. Additionally, the University is proposing to clarify its policy related to student fees for Distance Learning or Off-Campus courses as shown in Table 2.

Student Medical Benefit: Student Insurance Fee

The Student Medical Benefit (SMB) Student Insurance Fee is based on actual market rate pricing by the vendor, as allowed under the contractual agreement approved by the Board of Trustees in April 2015. The fee is based on previous claims history, plan enrollment, and medical inflation. The University expects to receive the new rate later this spring. This rate will be brought forward at the April 2020 Board meeting for approval.

Rationale for Adoption – Housing

Housing Rates

The University is proposing no housing or meal plan rate increases for academic year 2020-2021.

Constituency Involvement

The appropriate constituency and student advisory boards have been informed of the University's decision to propose no tuition increase for undergraduate and graduate students and no increase to the mandatory student fees.

Resolution

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

(1) Tuition rates shall be and are hereby amended for FY 2021, as presented in Table 1.

(2) 4 Policies of the Board, Appendix A, section 12, be and is hereby amended as presented in Table 2.

(3) Relevant effective dates throughout 4 Policies of the Board, Appendix A, including sections 4, 4b, 4c, 6, 9a, 9b and 9c, will be updated as appropriate to reflect the Board action.

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

Table 1
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</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
Undergraduates^{*1,5}	Charge	Rate	Annual Rate	Increase	Increase
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%
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.

Annual Rate based on two semesters.

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. 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

B. Alternate Tuition Programs

1. All new graduate students from MO, KY, IN, TN & AR who enter in the Fall of 2009 or thereafter will pay an alternate tuition rate of 1.0 times the applicable in-state rate (excludes Medicine, Law and Physician Assistant Studies). All new graduate students from IA and WI who enter in the Fall of 2014 or thereafter will pay an alternate tuition rate of 1.0 times the applicable in-state rate (excludes Medicine, Law and Physician Assistant Studies.) (2/9/17) All SIU Carbondale undergraduate students or SIU Carbondale alumni who are admitted into a graduate program at SIU Carbondale, including an accelerated master's degree program, will pay an alternate tuition rate of 1.0 times the applicable in-state rate (excludes Medicine, Law and Physician Assistant Studies).

TABLE 2

4 Policies of the Board, Appendix A.12

12. Beginning Fall 2018, students registered only for Distance Learning (online) or Off-Campus courses are required to pay the General Student Fee - Off-Campus as listed in Appendix A.6 above. (2/8/18) Students who are concurrently enrolled in both regular (on campus) courses AND Distance Learning (online) or Off-Campus courses are required to pay the will be charged the mandatory General Student fFees -for- On-Campus as listed in Appendix A.6 above for all credit hours enrolled. regular course registration and the Distance Learning Fee. (12/09/10)

PROPOSED TUITION RATES AND FEE MATTERS, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters.

Rationale for Adoption – Tuition**Undergraduate, Graduate, and Professional Student Tuition Rates**

Historically, Southern Illinois University has been a leader in delivering a high quality educational experience to its students at an affordable price. It remains the intent of the Board and University administration to continue with that policy and to honor the tradition of providing an accessible education regardless of financial need or other economic barriers. Accordingly, the University is recommending no increase in tuition rates for FY 2021 as shown in Table 1.

Rationale for Adoption – Alternate Tuition Programs

There are no proposed changes to the Alternate Tuition Programs as noted in Table 2.

Rationale for Adoption – General Student Fee

In order to reflect the University's continued efforts to keep costs affordable for its students, the General Student Fee rate will not be increased in FY 2021 as reflected in Table 3.

Rationale for Adoption – Course Specific Fee

International Student Exchange Program Fee

Beginning in Fall 2019, the University began offering students the opportunity to participate in the International Student Exchange Program (ISEP), which is an exchange organization comprised of more than 300 universities in over 50 countries. At its May 16, 2019 meeting, the Board of Trustees approved charging the new Study Abroad Program Fee to outbound SIUE students who participated in this program through ISEP. This matter would change the name of the previously approved Study Abroad Program Fee to the International Student Exchange Program Fee.

Accordingly, the University hereby proposes changes to Appendix B, 4 as outlined in Table 3.

Rationale for Adoption – Housing and Meal Plan Rates

Housing and Meal Plan

There are no proposed changes to the University Housing rental rates or meal plan rates in FY 2021. However, this matter establishes two new rates as outlined below and as presented in Table 4.

This matter establishes a new rental rate of Deluxe Apartment Rooms for the Cougar Village Apartments. This room type accommodates one student in a bedroom designed for occupancy by two students, with a guarantee of one other apartment mate. Furniture upgrades include a full size bed and updated apartment furniture with two residents to a bathroom and apartment space.

This matter also establishes a new meal plan rate as an option with a cost between that of the two existing meal plan rates. Plan C, which is the largest meal plan, was formerly referred to as Plan B. It has been renamed due to the addition of a new proposed option, the new Plan B, which offers an amount in between Plan A and Plan C.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual tuition and fee review process and reflect its historic efforts to maintain tuition and fees at the lowest practical level.

Constituency Involvement

The appropriate constituency and student advisory boards have been consulted in the University's decision making on tuition and fee rates.

Resolutions

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

(1) The FY 2021 rates for tuition shall be and are hereby amended, as presented in Table 1.

(2) Appendix B, 4 be amended to revise the International Student Exchange Program Fee as presented in Table 3.

(3) The FY 2021 rents and charges heretofore established for University Housing shall be and are hereby changed, as presented in Table 4.

(4) The Administration of Southern Illinois University shall 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
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX B, 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 and professional students)

SIU Edwardsville					
	<u>Per Hour</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
Undergraduates	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
New Students Guaranteed Rate (FY20 21) ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Guaranteed Fall 2019 Cohort (FY20) ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Guaranteed Fall 2018 Cohort (FY19) ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Guaranteed Fall 2017 Cohort (FY18) ^{1,5,6}	\$292.40	\$4,386.00	\$8,772.00	\$0.00	0.0%
Guaranteed Fall 2016 Cohort (FY17) ^{1,5}	\$292.40	\$4,386.00	\$8,772.00	\$420.00	5.0%
Guaranteed Fall 2015 Cohort (FY16) ^{1,5}	\$278.40	\$4,176.00	\$8,352.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2013 2014 Cohort (FY14 15) ¹	\$304.10	\$4,561.50	\$9,123.00	\$1,461.00	19.1%
Non-Guaranteed Rate (Prior to Fall 2013 2014) ¹	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Accelerated Bachelor in Nursing ³	\$304.10		\$19,766.50	\$0.00	0.0%
Graduates ^{2,6}	\$339.80	\$4,077.60	\$8,155.20	\$0.00	0.0%
School of Dental Medicine ⁴		\$14,999.00	\$29,998.00	\$0.00	0.0%
School of Pharmacy ⁴		\$12,048.00	\$24,096.00	\$0.00	0.0%

Notes:

- 1) New entering and continuing International Student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program. Beginning in Academic Year 2018, new entering and continuing domestic Undergraduate students will pay the Undergraduate in-state rate. (5/10/12, 11/14/13, 2/9/17)
- 2) New entering and continuing International Student tuition is 2.5 times the Graduate rate unless they qualify for an Alternate Tuition Program. Beginning in Academic Year 2019, new entering and continuing domestic Graduate students will pay the Graduate in-state rate. (2/9/17, 2/8/18)
- 3) The Accelerated Bachelor Studies in Nursing (ABSN) 15 month program is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter this program. The first ABSN cohort began January 2006. Effective fall 2019, the ABSN program requires 65 credit hours for completion. (5/12/11, 5/10/12, 5/9/13, 2/8/18, 2/14/19)
- 4) Beginning in Academic Year 2020, new entering and continuing domestic Dental Medicine students will pay the Dental School in-state rate. This applies to the Dental School's traditional program only and excludes the International Advanced Placement Program (IAPP). International Student tuition is 2.3 times the Dental School rate. Beginning in Academic Year 2019, new entering and continuing domestic Pharmacy students will pay the Pharmacy in-state rate. International Student tuition is 1.2 times the Pharmacy rate. (5/7/09, 5/10/12, 11/14/13, 4/16/15, 2/9/17, 2/8/18, 2/14/19)
- 5) Beginning with Academic Year 2015, a 15% differential tuition surcharge based upon the in-state rate will be assessed to all undergraduate majors in the School of Engineering in accordance with Guaranteed Tuition Plan guidelines. (5/8/14, 4/16/15, 2/14/19)
- 6) Beginning with Academic Year 2018, a 15% differential tuition surcharge based upon the in-state rate will be assessed to all undergraduate students when they declare a business major in accordance with Guaranteed Tuition Plan guidelines and to all graduate students in the School of Business. Also, beginning with Academic Year 2018, a one-time Minor Program Fee of \$525 will be charged to all newly declared undergraduate minors in the School of Business. (2/9/17, 2/14/19)

Table 2

ALTERNATE TUITION PROGRAMS

4 POLICIES OF THE BOARD, APPENDIX B, 1, B:

B. Alternate Tuition Programs

There are no proposed changes.

Table 3
GENERAL STUDENT FEES
4 POLICIES OF THE BOARD, APPENDIX B, 4

4. General student fees per semester for Southern Illinois University Edwardsville, effective with the collection of charges for fall 2019 2020 are as follows:

Fall, Spring & Summer Semester Fee Rates effective FY 2020 2021:

<u>Student Fee</u>	<u>Fee Rate</u>
General Student Fee (1)	\$103.20 (2/14/19)
Campus Housing Activity Fee (2)	
Single Residents	\$15.50 (5/7/09)
Family Residents	\$43.00 (5/7/09)
<u>Summer Rate</u>	<u>\$12.00 (5/7/09)</u>

Professional Schools Student Fees

School of Dental Medicine**	\$5,990.80 (2/14/19)	
School of Pharmacy***	\$3,425.80 (2/14/19)	<u>\$3,500.80</u>

(1) Per credit hour.

(2) Paid by resident students living in University Housing.

**Dental students are assessed an Instrument Rental Fee of \$314 per academic year. In addition, dental students are charged a Dental Student Facility and Equipment Use Fee, beginning with the Fall 2004 semester. The academic year rate for this fee will be \$3,200 in FY14. (2/8/18)

***Pharmacy students are assessed a School of Pharmacy Student Technology Fee of \$175 per semester. (5/9/13, 2/8/18, 2/14/19) In addition, pharmacy students are charged a Pharmacy Clinical Program Fee, beginning with the Fall 2017 semester. The semester rate for this fee will be \$200 (2/9/17). Beginning in the Fall 2018 semester, pharmacy students will be charged a Pharmacy Software Fee. of \$99.50 per semester. Effective Fall 2020, the semester rate for this fee will be \$137. (2/8/18)

School of Nursing

Nursing Program Fee of \$340 per clinical course.
(approved 2/9/17, 2/14/19)

Students taking NURS 529 - Orientation to Nurse Anesthesia Practicum will be assessed a course specific fee of \$320.
(approved 3/24/16)

School of Dental Medicine - International Advanced Placement Program

Bench Test Fee
\$450 flat fee
(approved 4/16/15)

Clinical Certification Course Fee
\$22,329 flat fee
(approved 4/16/15)

Study Abroad Program Fee International Student Exchange Program Fee

Proposed Per Semester Fee Rates for Academic Year 2020 2021

	<u>Fee Rate</u>
HSG Security Deposit ^b	
HSG Early Arrival Fee	\$120.00
HSG Application Fee	\$25.00
Cougar Village-shared FY-20	\$2,390.00
Cougarbucks	\$2,000.00
HSG CHAF	\$15.50
Total Housing & Meal Plans	\$4,550.50
General Mandatory Fee (12 cr. Hrs)	\$1,238.40
Matriculation Fee	\$190.00
Transcript Fee	\$5.00
Health Insurance ^c	

Study Abroad Program Fee a-International

Student Exchange Program Fee^a \$5,983.90

a) Study Abroad Program Fee International Student Exchange Program Fee is based on existing fees and will be reviewed annually for any decreases or increases in rates.

b) Charged to Exchange students, refunded at the end of the semester.

c) Covered by ISEP.

Table 4

Housing Rental Rates
4 POLICIES OF THE BOARD, APPENDIX B, 6

6. Rental rates for the use and occupancy of university housing on the campus of Southern Illinois University Edwardsville are as follows:

FAMILY HOUSING I, COUGAR VILLAGE

<u>Approved</u> <u>FY20</u>	<u>Proposed</u> <u>FY21</u>	<u>Projected</u> <u>FY22</u>	<u>Per Month:</u>
\$1,185	\$1,185	\$1,220	- two-bedroom, unfurnished apartment
1,385	1,385	1,425	- two-bedroom, furnished apartment
1,325	1,325	1,365	- three-bedroom, unfurnished apartment
1,555	1,555	1,600	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	Per Semester					
	<u>FY20</u>	<u>FY21</u>				
Shared Room	\$2,390	\$2,390				
Single Room	3,555	3,555				
Deluxe Single Room	4,055	4,055				
<u>Deluxe Apartment Room</u>	<u>N/A</u>	<u>4,555</u>				
	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2020</u>	<u>2021</u>	<u>2020</u>	<u>2021</u>	<u>2020</u>	<u>2021</u>
Shared Room	\$1,360	\$1,360	\$680	\$680	\$410	\$410
Single Room	2,040	2,040	1,020	1,020	615	615
Deluxe Single Room	2,540	2,540	1,270	1,270	765	765
<u>Deluxe Apartment Room</u>	<u>N/A</u>	<u>2,730</u>	<u>N/A</u>	<u>1,500</u>	<u>N/A</u>	<u>820</u>

SINGLE STUDENT HOUSING I, WOODLAND, PRAIRIE, AND BLUFF HALLS

Per student occupancy fee rates:

Assignment type*	Per Semester					
	<u>FY20</u>	<u>FY21</u>				
Shared Room	\$3,145	\$3,145				
Deluxe Single Room	3,775	3,775				
Deluxe Suite Room	4,250	4,250				
	Per		Per Five Week		Per Three Week	
	Summer Term		Summer Term		Summer Term	
	<u>2020</u>	<u>2021</u>	<u>2020</u>	<u>2021</u>	<u>2020</u>	<u>2021</u>
Shared Room	\$1,800	\$1,800	\$900	\$900	\$ 540	\$ 540
Deluxe Single	2,160	2,160	1,080	1,080	650	650
Deluxe Suite	2,430	2,430	1,215	1,215	730	730
Meal Plan Charge:	<u>FY20</u>	<u>FY21</u>				
Plan A	\$1,780	\$1,780				
Plan B*	<u>N/A</u>	<u>2,120</u>				
Plan C*	<u>2,460</u>	<u>2,460</u>				

*Note: Plan C, which is the largest meal plan, was formerly referred to as Plan B. It has been renamed due to the addition of a new proposed option, the new Plan B, which offers an amount in between Plan A and Plan C.

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester	
	<u>FY20</u>	<u>FY21</u>
Studio Apartment	\$6,255	\$6,255
Shared Apartment	3,345	3,345
Private Apartment	4,470	4,470
Private Suite	3,790	3,790

	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2020</u>	<u>2021</u>	<u>2020</u>	<u>2021</u>	<u>2020</u>	<u>2021</u>
Studio Apartment	\$3,370	\$3,370	\$1,685	\$1,685	\$1,010	\$1,010
Shared Apartment	1,805	1,805	905	905	545	545
Private Apartment	2,400	2,400	1,200	1,200	720	720
Private Suite	2,050	2,050	1,025	1,025	615	615

* Shared Room = two students assigned to a bedroom designed for occupancy by two students.

* Single Room = one student assigned to a bedroom designed for occupancy by one student.

* Deluxe Single Room = one student assigned to a bedroom designed for occupancy by two students.

* Deluxe Suite Room = one student assigned to a bedroom designed for occupancy by two students, with furniture upgrades to include a full size bed and reading chair and two residents to a bathroom.

* Deluxe Apartment Room = one student assigned to a bedroom designed for occupancy by two students, with a guarantee of one other apartment mate, with furniture upgrades to include a full size bed and updated apartment furniture and two residents to a bathroom and apartment space.

* Studio Apartment/Private Apartment/Private Suite = one student assigned to a bedroom designed for occupancy by one student.

* Shared Apartment = two students assigned to a bedroom designed for occupancy by two students.

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

Summary

This matter presents for approval the salary and appointment of Camille Davidson as the Dean of the SIU School of Law.

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 Dean serves as the School's chief academic and administrative officer and is responsible for overall management and leadership of the unit and its academic programs. The University conducted a national search for this position that resulted in five candidates being interviewed on campus.

The recommended candidate, Camille Davidson, previously served as a professor and associate dean for academic affairs and faculty development at Charlotte Law School. She also taught at Wake Forest University School of Law and at Davidson College. She worked in the private sector as a managing shareholder with the Fuller Law Firm, in Charlotte, NC, and was assistant counsel to the Office of the Legislative Counsel to the U.S. House of Representatives. Most recently, she was a judicial hearing officer in Mecklenburg County for the North Carolina Judicial Branch.

Ms. Davidson earned her law degree from Georgetown University and holds a bachelor's degree from Millsaps College. She also undertook postgraduate studies in African literature at the University of Nairobi in Kenya.

Constituency Involvement

All five candidates participated in on-campus interviews which included open forums with stakeholders from the law school and interviews with the Provost and Interim Chancellor. Feedback from the interview process was considered in making this decision.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Camille Davidson be appointed to the position of Dean, and Professor with tenure, School of Law, SIUC, with an annual salary of \$230,004, effective no later than July 1, 2020.

APPROVAL OF SALARY AND APPOINTMENT: INTERIM DIRECTOR,
SCHOOL OF ANALYTICS, FINANCE AND ECONOMICS,
COLLEGE OF BUSINESS, SIUC

Summary

This matter presents for approval the salary and appointment of Dr. Kevin Sylwester for Interim Director, School of Analytics, Finance and Economics, College of Business, 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 Director of the School of Analytics, Finance and Economics serves as the School's chief academic and administrative officer and is responsible for overall management and leadership of the unit and its academic programs. In keeping with campus practice, the University conducted an internal search process that provided the opportunity for the faculty members in the finance and economics programs to be considered for this interim position.

The recommended candidate, Dr. Kevin Sylwester was the sole faculty member who expressed interest in consideration for the position. Dr. Sylwester holds the rank of Professor with tenure in the School of Analytics, Finance and Economics. He began as an Assistant Professor in the Department of Economics in 1998. He served previously as Interim Chair of the Department of Economics. He holds a PhD and Master's Degree from the University of Wisconsin – Madison and a bachelor's degree from Washington University. Dr. Sylwester previously taught at the University of Florida and the University of Wisconsin.

Constituency Involvement

As part of the internal selection process, the University took into consideration feedback from faculty in the finance and economics programs and other stakeholders in the College of Business.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Kevin Sylwester be appointed to the position of Interim Director, School of Analytics, Finance and Economics, SIUC, with an annual salary of \$150,000, effective January 1, 2020.

APPROVAL OF SALARY AND APPOINTMENT: INTERIM DIRECTOR,
SCHOOL OF MANAGEMENT AND MARKETING, COLLEGE OF BUSINESS, SIUC

Summary

This matter presents for approval the salary and appointment of Dr. John Goodale for Interim Director, School of Management and Marketing, College of Business, 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 Director of the School of Management and Marketing serves as the School's chief academic and administrative officer and is responsible for overall management and leadership of the unit and its academic programs. In keeping with campus practice, the University conducted an internal search process that provided the opportunity for faculty members in the management and marketing programs to be considered for this interim position. Four tenured faculty members initially expressed interest in consideration for the position. Two of the faculty members subsequently withdrew from consideration.

The recommended candidate, Dr. John Goodale, holds the rank of Associate Professor with tenure in the School of Management and Marketing. He began as an Associate Professor in the Department of Management in 2009 and later directed the MBA Program and served as the college's Acting Associate Dean. He earned his PhD and his MBA from the University of Utah and his bachelor's degree from Michigan State University. He previously held faculty positions at the University of Oregon and Ball State University.

Constituency Involvement

As part of the internal selection process, the University took into consideration feedback from stakeholders the College of Business, including faculty members affiliated with the management and marketing programs.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. John Goodale be appointed to the position of Interim Director, School of Management and Marketing, SIUC, with an annual salary of \$187,296, effective January 1, 2020.

APPROVAL OF SALARY:
DIRECTOR, PLANT AND SERVICE OPERATIONS, SIUC

Summary

The matter presents for approval the salary of Brad Dillard as Director, Plant and Service Operations, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of the salary of professional staff who have a proposed salary of \$150,000 or more.

Brad Dillard was named Director of Plant and Service Operations at SIU Carbondale in October 2016, having worked for physical plant services starting as a student in the 1980s. His appointment followed a national search.

In addition to serving as Director of the Plant and Service Operations, Dillard has direct supervision of a number of auxiliary units critical to the day-to-day functioning of the campus, including campus mail service, travel service and printing and duplicating services. Prior to Dillard's appointment a Deputy Director helped handle many of these managerial duties but that position went unfilled when it was vacated.

Dillard has been involved in virtually all of the major capital improvement projects on campus throughout his career. The State of Illinois recently released funding to start the planning and building process for what is believed to be the single largest capital improvement project in the University's history. The request for approval of salary provides the University the opportunity to retain Dillard in this critical role at a significant time in our campus's history.

The Interim Chancellor and Vice Chancellor for Administration and Finance, SIUC, recommend this matter for approval.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Brad Dillard have an annual salary of \$158,000 effective February 14, 2020.

APPROVAL OF SALARY:
HEAD FOOTBALL COACH, SIUC

Summary

The matter presents for approval the salary of Nick Hill as Head Coach of the football team, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of the salary of professional staff who have a proposed salary of \$150,000 or more.

Following a national search, the Board of Trustees approved the hiring of Nick Hill as head football coach in March 2016 at an annual salary of \$175,000. Hill has diligently worked to rebuild the football program to put it on a path for future success. This past season the team had an overall record of 7-5 and finished third in the Missouri Valley Football Conference with a record of 5-3.

Hill's proposed salary would retain his position as second to last among head football coaches in the conference, which has an average salary of approximately \$313,000 for such positions. Given the level of success with last year's program the University is optimistic for sustained excellence in the years ahead.

The Interim Chancellor, SIUC, recommends this matter for approval.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Nick Hill have an annual salary of \$185,000 effective January 1, 2020.

APPROVAL OF SALARY AND APPOINTMENT: ASSOCIATE DEAN OF THE SCHOOL
OF PHARMACY, SIUE

Summary

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

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more.

This request follows a period where the position of Associate Dean was served through an interim appointment since September, 2018. In accordance with University policy, the Dean initiated an internal search to fill the permanent position of Associate Dean. The School promoted the announcement to all constituency groups, administrators, faculty and staff. Dr. Jessica Kerr was the sole applicant and she was recommended by the search committee for the interview. The candidate participated in interviews with all constituency groups in the school. Searches for highly qualified Associate Deans of Schools of Pharmacy are very competitive and the Edwardsville campus is fortunate to have found a highly qualified and respected incumbent who has successfully served SIUE's School of Pharmacy as chair of both the Academic Standards and Progression Committee and the Admissions Committee, as the assistant chair of the department of Pharmacy Practice for six years and as the Interim Associate Dean for the past 16 months. Before joining SIUE, Dr. Kerr served on the faculty at the University of South Carolina College of Pharmacy and the Texas Tech University Health Sciences Center School of Pharmacy. She is the past recipient of the National Community Pharmacist Association Leadership Award, the Illinois Pharmacists Association Pharmacist of the Year Award, and the Illinois Pharmacist Association Educator of the Year Award. On campus, she has been selected Teacher of the Year in the Department of Pharmacy Practice on multiple occasions, and student organizations and community engagement in the SIUE School of Pharmacy have flourished under her leadership. Dr. Kerr possesses the range of experience in education, research, service and administration to assist the Dean in guiding the School of Pharmacy at the Edwardsville campus as it continues to excel, making this request a high priority recruitment and retention goal.

Constituency Involvement

The Dean established a search committee of faculty and staff. All constituencies of the Edwardsville campus including students were afforded the opportunity to participate in the interview process through open public forums and through multiple group interviews. Feedback from all interview sessions was solicited and taken into consideration by the Dean in making this recommendation. Further, the search committee recommended the hiring of Dr. Jessica Kerr to the Dean.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Jessica Kerr be appointed to the position of Associate Dean of the School of Pharmacy at Southern Illinois University Edwardsville with an annual salary of \$166,000, effective January 1, 2020.

APPROVAL OF REVISED VICE PRESIDENT FOR ACADEMIC AFFAIRS TITLE

Summary

This matter requests approval of the revised Vice President for Academic Affairs Title.

Rationale for Adoption

Policies of the Board require that “the Board shall approve prior to its public announcement the title change in a position of employment which is changed by the President within two reporting levels of the President.”

Dr. Mahony wishes to proceed with recruiting and hiring a permanent Vice President to fill the position formerly titled Vice President for Academic Affairs with revisions to the responsibilities of the position. A draft of the revised description of responsibilities is attached which reflects changing emphases in the role of the Vice President. The proposed title for the position is Vice President for Academic Innovation, Planning and Partnerships.

A search firm will be engaged to assist in the search for candidates for the position.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the title of Vice President for Academic Affairs be changed to Vice President for Academic Innovation, Planning and Partnerships effective immediately.

DRAFT 1.31.20

Responsibilities

The Vice President for Academic Innovation, Planning, and Partnerships is an operating officer for the SIU System, which has two campuses, SIU Carbondale and SIU Edwardsville. This position works closely with the Chancellors and Provosts of the universities on academic matters and advises the President on strategic directions for the system and its campuses, in part by helping the campuses shape academic priorities and critical academic initiatives. The Vice President is also the System’s primary representative regarding academic programs and policies of the Illinois Board of Higher Education (IBHE) and assists the Academic Matters Committee (AMC) of the SIU Board of Trustees on setting the agenda for committee meetings. Additional detail regarding these responsibilities follows:

1. Academic Programs and Related Matters. The Vice President works collaboratively with the campus Chancellors and Provosts to ensure there is an appropriate level of interaction from the System office on academic programs and related matters. The Vice President ensures the President, SIU Board of Trustees and the IBHE are informed and involved as needed on such matters. This includes the review, gathering or preparing of reports or materials on matters such as: student performance; diversity; program reviews; requests for reasonable and moderate extensions and off-campus program locations; and proposals for the abolition and reallocation of educational units, curricula and degrees. The Vice President also serves as the point person for matters that come from IBHE.
2. Illinois Board of Higher Education. The Vice President maintains a detailed understanding of IBHE policies and guidelines and their effect on and application to the components of the SIU System and closely follows their development and implementation so that the campuses can explore how such policies and guidelines affect their operations. In addition, the Vice President has regular contact with the IBHE's academic officers on behalf of both the campuses and the System as a whole.
3. Academic Leadership. Besides providing general and specific support as directed, the Vice President provides leadership and advises the President on all academic policy matters and activities which require the President's knowledge and approval, including those which must go to the SIU Board of Trustees and the IBHE. The Vice President is also responsible for the preparation of a number of regular and special reports to the President, the Board of Trustees, the AMC, and the IBHE.
4. Planning. The Vice President assists the President on the System's strategic planning, ensuring the participation of the campuses to define goals and objectives that have immediate and long-term impact on their operations. This position also assists with academic planning within the University, including both institutional and disciplinary accreditations, with particular attention to the Higher Learning Commission, and the preparation of requests for state and federal earmarks (in cooperation with the System's Executive Director of Governmental Relations). At all levels, the Vice President documents the campuses' achievement of their objectives in light of the benchmarks they set for themselves.
5. Intercampus Initiatives. The Vice President shall explore opportunities for collaboration in the:
 - a. quest for efficiencies and strengths in academic programs shared across the system, such as cooperative degrees;
 - b. development of collaborative research and technology transfer projects on more than one campus, especially in the appropriate centers and institutes; and
 - c. recruitment and retention of international students, which can be effected centrally without sacrificing the distinct characteristics of each campus.
6. Partnerships: The Vice President facilitates economic development and community engagement to promote outreach, collaboration, and impact across the System. This work requires the identification of new projects of mutual campus interest with partners in business, industry, social service agencies, professional associations, counties, and municipalities. The Vice President will collaborate with the campuses to leverage federal and state-sponsored opportunities to undertake these projects and promote the working relationships that the campuses already have with hospital systems, industry advisory

boards, and corporate sponsors. In this work, the Vice President will support the campuses as they seek to maintain these valuable partners in the public and private sectors.

Trustee Tedrick moved for approval of the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and Office of the President and University-Wide Services; Approval for Grant of Perpetual Right and Easement to Ameren Illinois Company, Carbondale Campus, SIUC; Approval to Acquire Real Estate: 900 N. Bond Street, Springfield, Illinois, School of Medicine, SIUC; Award of Contract: Richard H. Moy, M.D. Building Renovations for Endocrinology Clinic, School of Medicine, SIUC; Approval of Purchase: Miscellaneous Flooring Materials, Carbondale Campus, SIUC; Proposed Revisions to Board of Trustees Policies: Change to Investment Policy [Amendment to 5 Policies of the Board O]; Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A]; Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B]; Approval of Salary and Appointment: Dean, School of Law, SIUC; Approval of Salary and Appointment: Interim Director, School of Analytics, Finance and Economics, College of Business, SIUC; Approval of Salary and Appointment: Interim Director, School of Management and Marketing, College of Business, SIUC; Approval of Salary: Director, Plant and Service Operations, SIUC; Approval of Salary: Head Football Coach, SIUC; Approval of Salary and Appointment: Associate Dean of the School of Pharmacy, SIUE; and Revised Vice President for Academic Affairs Title. The motion was duly seconded by Vice Chair Hightower. The motion passed by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Mr. Brione Lockett, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Trustee Tedrick requested that the following items be considered separately:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
NOVEMBER AND DECEMBER, 2019, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of November and December 2019, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

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

Summary

This matter seeks to award contracts in the amount of \$7,437,712 for School of Dental Medicine Advanced Care Clinic. The contracts for the Advanced Care Clinic will be funded from grants, School of Dental Medicine reserves, University Plant funds and internal or external financing as determined by the Board Treasurer.

Rationale for Adoption

On December 5, 2019, the SIU Board of Trustees provided project and budget approval in the amount of \$11,500,000 for the project, School of Dental Medicine Advanced Care Clinic, SIUE.

The project will demolish the existing old MDL Building 283 and construct a new graduate clinic for the dental students and residents on the Alton campus. The Advanced Care Clinic will be built and equipped to serve a comprehensive range of patient dental needs through existing, expanded, and new post-doctoral programs. The addition of general anesthesia capabilities through the construction of two medical operating suites and accompanying post-anesthetic recovery units, will offer more comprehensive, predictable and safe treatment, allowing for the timely completion of care, particularly for children and patients with special dental care needs.

Formal bids were received on December 18, 2019, for the Advanced Care Clinic. A summary of bids received is attached for review. The construction of the Advanced Care Clinic will be funded from grants (\$3,000,000), SDM reserves (\$3,000,000), University Plant funds (\$1,000,000), and internal or external financing (\$4,500,000). It is anticipated that the Board Treasurer will seek approval for external financing at the April 2020 Board of Trustees meeting. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the Board of Trustees.

Considerations Against Adoption

Construction of the Advanced Care Clinic will cause a temporary inconvenience to the School of Dental Medicine faculty and students on the Alton Campus. Directional signage will help mitigate the inconvenience.


Resolution



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



(1) The contracts to perform construction services for the School of Dental Medicine Advanced Care Clinic, be and are hereby awarded to the following:

- | | | |
|--|----------|-----------------|
| a) <u>General Work</u> | Base bid | \$4,654,000 |
| | Alt G1 | \$124,000 |
| | Alt G2 | <u>\$3,100</u> |
| | Total | \$4,781,100 |
| Poettker Construction Company, Breese, IL | | |
| b) <u>Electrical Work</u> | Base bid | \$999,749 |
| | Alt G1 | <u>\$24,543</u> |
| | Total | \$1,024,292 |
| Wegman Electric Company, East Alton, IL | | |
| c) <u>Heating Work</u> | Base bid | \$421,700 |
| | Alt G1 | <u>\$13,700</u> |
| | Total | \$435,400 |
| France Mechanical Corporation, Glen Carbon, IL | | |
| d) <u>Ventilation Work</u> | Base bid | \$453,000 |
| | Alt G1 | <u>\$20,464</u> |
| | Total | \$473,464 |
| Hock, Inc., Millstadt, IL | | |
| e) <u>Plumbing Work</u> | | \$597,156 |
| GRP Mechanical Company Inc., Bethalto, IL | | |
| f) <u>Fire Protection Work</u> | Base bid | \$102,100 |
| | Alt G1 | <u>\$24,200</u> |
| | Total | \$126,300 |
| Kane Fire Protection, Inc., East Alton, IL | | |

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

			
GENERAL CONTRACTORS	BASE BID	Alternate	Alternate
		G-1	G-2
Poettker Construction Company 400 South Germantown Rd Breese IL 62230	\$ 4,654,000.00	\$ 124,000.00	\$ 3,100.00
River City Construction 1509 N Main Street Benton IL 62812	\$ 4,847,000.00	\$ 65,000.00	\$ 2,000.00
Fager-McGee Commercial 347 South Williams Street Murphysboro IL 62966	\$ 4,769,000.00	\$ 108,000.00	\$ 54,000.00
Contegra Construction 22 Gateway Commerce Center Edwardsville IL 62025	\$ 4,880,000.00	\$ 92,830.00	\$ 4,500.00
R.W. Boeker Company 8719 State Route 140 Hamel IL 62046	\$ 5,066,000.00	\$ 53,000.00	\$ 2,500.00
Interior Construction Services Ltd. dba ICS Construction 2930 Market Street St. Louis, MO 63103	\$ 5,300,000.00	\$ 96,000.00	\$ 4,200.00

<div>  </div>	<div>  </div>	BASE BID		
			Alternate	Alternate
			G-1	G-2
ELECTRIC CONTRACTORS Wegman Electric Company 1141 East Airline Drive East Alton IL 62024		\$ 999,749.00	\$ 24,543.00	N/A
J.F. Electric Inc. 100 Lakefront Parkway Edwardsville IL 62025		\$ 1,048,669.00	\$ 24,117.00	N/A
Guarantee Electrical Construction 1500 Grand Avenue Granite City IL 62040		\$ 1,167,445.00	\$ 24,855.00	N/A
Pyramid Electrical Contractors Inc. 300 Monticello Place Fairview Heights IL 62208		\$ 1,198,000.00	\$ 23,550.00	N/A
Camp Electric & Heating Co., Inc. 3133 Washington Avenue Alton IL 62002		\$ 1,276,062.00	\$ 22,857.00	N/A

<div>  </div>	<div>  </div>	BASE BID		
			Alternate	Alternate
			G-1	G-2
HEATING CONTRACTORS France Mechanical Corporation 25 Kettle River Drive Glen Carbon IL 62034		\$ 421,700.00	\$ 13,700.00	N/A
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville IL 62223		\$ 439,600.00	\$ 11,500.00	N/A
Kane Mechanical Group LLC 170 East Alton Avenue East Alton IL 62024		\$ 457,500.00	\$ 14,550.00	N/A
Bergmann-Roscow Plumbing 56 Empire Drive Belleville IL 62220		\$ 538,835.00	\$ 12,978.00	N/A

<div> <div> SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE </div> </div>			
VENTILATION CONTRACTORS	BASE BID	Alternate	Alternate
		G-1	G-2
Hock Inc. 512 South Breese Street Millstadt IL 62260	\$ 453,000.00	\$ 20,464.00	N/A
France Mechanical Corporation 25 Kettle River Drive Glen Carbon IL 62034	\$ 463,700.00	\$ 19,000.00	N/A
Kane Mechanical Group LLC 170 East Alton Avenue East Alton IL 62024	\$ 595,175.00	\$ 22,000.00	N/A
GRP Mechanical Co., Inc. 1 Mechanical Drive Bethalto IL 62010	\$ 753,746.00	\$ 23,184.00	N/A

PLUMBING CONTRACTORS	BASE BID	Alternate	Alternate
		G-1	G-2
GRP Mechanical Co., Inc. 1 Mechanical Drive Bethalto IL 62010	\$ 597,156.00	N/A	N/A
Kane Mechanical Group LLC 170 East Alton Avenue East Alton IL 62024	\$ 660,370.00	N/A	N/A
France Mechanical Corporation 25 Kettle River Drive Glen Carbon IL 62034	\$ 745,700.00	N/A	N/A
Bergmann-Roscow Plumbing 56 Empire Drive Belleville IL 62220	\$ 852,782.00	N/A	N/A

FIRE PROTECTION CONTRACTORS	BASE BID	Alternate	Alternate
		G-1	G-2
Kane Fire Protection Inc 170 East Alton Avenue East Alton IL 6202	\$ 102,100.00	\$ 24,200.00	N/A

Trustee Rogers moved for approval of the receipt of Reports of Purchase Orders and Contracts, November and December 2019, SIUC and SIUE; and the Award of Contract: School of Dental Medicine Advanced Care Clinic, SIUE. The motion was duly seconded by Trustee Sharma. The motion passed by the following recorded vote: The motion passed by the following recorded vote: aye, Mr. Ed Curtis, Hon. Phil Gilbert, Dr. Ed Hightower, Ms. Mackenzie Rogers, Dr. Subhash Sharma, Mr. John Simmons; nay, none. Trustee Roger Tedrick abstained from voting on the matters.

The following item was presented:

Recognition of
J. Kevin Dorsey
Resolution

WHEREAS, Dr. J. Kevin Dorsey graduated from Fairfield University, cum laude, with a major in chemistry and obtained a PhD in biochemistry from the University of Wisconsin in 1968; and

WHEREAS, Dr. J. Kevin Dorsey served two years in the United States Army and then worked as a postdoctoral fellow in cell biology at The Johns Hopkins University; and

WHEREAS, Dr. J. Kevin Dorsey joined the Southern Illinois University School of Medicine in 1973 as an assistant professor of biochemistry and is one of the founding faculty members of the SIU School of Medicine; and

WHEREAS, Dr. J. Kevin Dorsey left the SIU faculty to become a medical student and graduated from the SIU School of Medicine in 1978; and

WHEREAS, Dr. J. Kevin Dorsey spent the next five years at the University of Iowa doing a residency in internal medicine and a fellowship in rheumatology; and

WHEREAS, Dr. J. Kevin Dorsey practiced rheumatology for 15 years at the Carbondale Clinic while also teaching freshman medical students; and

WHEREAS, Dr. J. Kevin Dorsey's history with Southern Illinois University and the School of Medicine extends over 40 years. He has been a researcher, educator, student, clinician and administrator. In 2001, he was appointed Dean and Provost of the SIU School of Medicine - the first dean to hold a medical degree from the school and only

the third dean in the medical school's 45-year history. Dr. Dorsey held that position until 2015 when he returned to teaching and research; and

WHEREAS, Dr. J. Kevin Dorsey, was appointed Interim President of Southern Illinois University in July 2018, by the Southern Illinois University Board of Trustees; and

WHEREAS, during his tenure as Interim President, he worked with colleagues to strengthen the Southern Illinois University system and, as a humane and compassionate leader, helped it to heal during a difficult time period of the University's history.

THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, that the Board expresses its appreciation to Dr. J. Kevin Dorsey for his years of service and contributions to Southern Illinois University.

BE IT FURTHER RESOLVED, that the members of this Board, individually and as a group, offer Dr. Dorsey their best wishes and gratitude for his service as Interim President of Southern Illinois University.

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

Chair Gilbert announced that the next Board of Trustees meeting would be held April 30, 2020, at Southern Illinois University Carbondale. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table.

Trustee Rogers made a motion to adjourn the meeting. Trustee Tedrick seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 11:31 a.m.

Misty D. Whittington, Executive Secretary