

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

April 28, 2022

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 28, 2022

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 28, 2022, at 10:00 a.m. in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair - – via Zoom videoconference
Dr. Subhash Sharma, Secretary – via Zoom videoconference
Mr. Ed Curtis
Mr. John Simmons
Mr. Roger Tedrick
Ms. Maddie Walters

The following member of the Board was absent:

Ms. Shaylee Clinton

Executive Officers present were:

Dr. Dan Mahony, President, SIU
Dr. Austin A. Lane, Chancellor, SIU Carbondale
Dr. James T. Minor, Chancellor, SIU Edwardsville
Dr. Jerry Kruse, Provost and Dean, SIU School of Medicine
Mr. Luke Crater, General Counsel
Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer
Dr. Gireesh Gupchup, Vice President for Academic Innovation, Planning, and Partnerships
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer - via Zoom videoconference

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

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

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

Chair Gilbert stated that he had decided the format for the day's meeting was prudent because of the ongoing Disaster Proclamation for public health concerns. He called on General Counsel Crater for any further statements.

General Counsel Crater stated that similar to the Board meetings held over the last two years under the Open Meetings Act when there is a Proclamation of Disaster as was currently in place, it allows for a remote format than is otherwise required for in-person meetings.

Chair Gilbert welcomed Chancellor James Minor to his first Board meeting. Due to the COVID-19 pandemic, he also welcomed President Mahony and Chancellor Lane to their first Board meeting in person, and also welcome Maddie Walters to her first Board meeting in person.

The Chair reviewed the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. He reviewed the accomplishments of the recipient and then presented the Lindell W. Sturgis Public Service Award to Ms. Casey Parker. The Chair also recognized past award recipients who were in attendance. The Chair noted that the Board attended a breakfast in honor of the recipient prior to the meeting.

Chair Gilbert recognized Student Trustees Shaylee Clinton, Carbondale; and Maddie Walters, Edwardsville; for their service on the Board and thanked them for their service as it was their last regularly scheduled Board meeting, presenting them certificates

for the service. Trustee Clinton was unable to attend the day's meeting; however, she would receive her certificate following the meeting.

President Mahony introduced the Institute for Rural Health update. Director Jeff Franklin of the Center for Rural Health and Social Service Development (CRHSSD) provided the presentation to the Board. He reviewed primary objectives of the CRHSSD to include: advance development of the health and social services infrastructure in southern Illinois; coordinate and conduct program demonstrations; develop alternative service delivery systems; develop new knowledge and practice in regional health and social services through increased scholarship and research; support and coordinate new grant development of community projects and programs; enhance funding for regional health and social service programs through external grants and contracts; develop resources to support improvement in the delivery of community health and social service programs; participate and lead in the development and implementation of public policy associated with regional health and social service programs; develop policy alternatives and recommendations; contribute to the development of a well-prepared professional health/social service workforce for the southern Illinois region; coordinate and conduct continuing education activities for the regional health and social service workforce; and act as a collaborative partner for regional development projects. Director Franklin noted the Center was IBHE accredited and it had experienced much growth and was continuing to add staff. He indicated four offices are located by region: Southern, Carbondale, IL; Western, Canton, IL; Eastern, Olney, IL; and Northern, Dixon, IL. Mr. Franklin reviewed Fiscal Year 2021 targets and results achieved to include the receipt of \$2.5 million in external funding generated with a target goal of \$500,000. He reviewed CRHSSD equity

goals were the following: identify and prioritize health issues in the Illinois Delta region area, particularly for vulnerable and under-represented populations; ensure that programs and services closely match the priorities and needs of the community; strategically address those needs to improve the health of the communities served; attain high-quality, longer lives free of preventable disease, disability, injury, and premature death; and achieve health equity, eliminate disparities, and improve the health of all groups. He reviewed current projects, including: Illinois Prescription Monitoring Program – Delta Region, Medication Assisted Treatment X-Waiver Stipend Program, Substance Use Disorders, Rural Community Opioid Response Program, Drug Endangered Children, Illinois Delta States Network Grant/Illinois CATCH on to Health Consortium, Workforce Pipeline and Health Career Exploration, Certified Recovery Support Specialist and Certification and Apprenticeship Program, Farm Family Resource Initiative, and Community Coalitions Addressing Health Equity.

Mr. Franklin spoke to current efforts of the Institute for Rural Health. Those include: submitted to IBHE temporary status application; the creation of an advisory board; community health needs assessments; building relationships – rural cultural competence; seeking external funding opportunities, securing \$10 million in capital funds; and seeking \$1.8 million in operational funds. He noted the Institute for Rural Health is partnering with the Illinois Court System with the following efforts: drug endangered children; Illinois Supreme Court Mental Health Task Force; and Administrative Office of the Illinois Court System – strategic planning workshops. He went on to say that the Institute for Rural Health was working to grow the healthcare workforce by providing support and assistance to students through the education pipeline and into health career placement. Benefits and

impact of the Institute are to support and strengthen rural infrastructure, grow the health workforce pipeline, support health workforce with best-practice training, meet program and service needs for community initiative and population health, and provide long-term community impact.

Chair Gilbert noted his excitement for the impact the Institute can have for Illinois, and it was an exciting time for the University to be involved.

Trustee Curtis expressed his support of the Institute for Rural Health. He spoke of the importance to focus more on improving health with less focus on the pipeline as a number of agencies have pipeline efforts. He commended Director Franklin for his efforts. Director Franklin noted they worked a lot with social determinates as to whether barriers to improve health are part of the process and part of the implementation plan. He noted the stigma for mental health assistance seemed intensified in rural areas, and efforts were being made to open the conversation and address that stigma.

Trustee Tedrick expressed his appreciation for the presentation; and he stated the Board of Trustees was behind him, and the work was something of which the SIU System can be proud.

At approximately 10:30 a.m., Chair Gilbert moved that the Board go into closed session to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; pending, probable or imminent court proceedings against or on behalf of the Board; and review of executive session minutes. The relevant sections of the Open Meetings Act that allow for the closed session are 5 ILCS 120/2(c) (1), (11), and (21). The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote:

aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Dr. Subhash Sharma, Mr. John Simmons, Ms. Maddie Walters; nay, none. Trustee Tedrick was absent from the room during the vote.

The Board came out of closed session at approximately 11:00 a.m.

At approximately 11:05 a.m., the Chair moved that the full Board meeting reconvene at the conclusion of the Board's committee meetings.

At approximately 1:00 p.m., Chair Gilbert reconvened the full Board meeting.

Trustee Simmons moved that the Minutes of the Meetings held February 10, 2022, be approved. Trustee Curtis seconded the motion, and the minutes were approved by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick, Ms. Maddie Walters; nay, none. Vice Chair Hightower was absent from the remote participation during the vote.

Under Trustee Reports, Trustee Tedrick provided a report on the SIU Foundation as the Board's liaison. Mr. Tedrick reviewed that on January 1, 2017, the Foundation launched a \$75 million campaign with a goal to be reached by June 30, 2020. On December 19, 2019, the Board of Directors of the Foundation voted to increase that goal to \$200 million to be concluded by June 30, 2024. Mr. Tedrick shared that as of the meeting date, the Foundation surpassed that goal with \$223 million, two years early. Trustee Tedrick went on to say that on March 2, 2022, the Board of Directors of the Foundation voted to raise the campaign goal to \$500 million and extend the end date to June 30, 2028. Furthermore, Trustee Tedrick reported that on March 2, 2022, during the sixth annual Day of Giving, the Foundation raised \$3,558,000, which far surpassed last

year's record breaking day of \$2,000,008. He thanked Chancellor Lane, Foundation CEO Matt Kupec, Foundation staff, and everyone who helped with such impressive results.

Chair Gilbert expressed appreciation for the report and expressed his thanks to those contributing to support costs of higher education for students.

Trustee Tedrick noted that earlier in the day the Board heard the presentation on the fermentation lab, and the Foundation provided \$1.1 million for that effort.

Under Committee Reports, Chair Gilbert reported that the Executive Committee met on March 15, 2022, and approved the Change in Faculty-Administrative Payroll-Office of the President and University-Wide Services as shown below. He stated that the Executive Committee was requested to authorize the item and was reporting the item to the Board of Trustees for information; the item should be entered in full upon the Minutes of the meeting of the Board.

EXECUTIVE COMMITTEE REPORT

The following matter is reported as approved by the Executive Committee on March 15, 2022, to the Board at this time pursuant to III Bylaws 1:

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

The following change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). 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.	Jordan, Jason	Associate General Counsel for Healthcare	Office of General Counsel	04/01/22	\$8,333.34/mo; \$100,000.08/FY

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
Minutes of the Executive Committee Meeting
March 15, 2022

Pursuant to notice, the Executive Committee met in the Stone Center, Large Dining Room, Southern Illinois University System Office, Carbondale, Illinois, live stream video at siusystem.edu via YouTube and through Zoom, at approximately 4:18 p.m.

Chair Gilbert called the meeting to order. The following members of the Executive Committee were present: Hon. J. Phil Gilbert, Chair; and Mr. John Simmons. Mr. Roger Tedrick was absent. Executive Officers present were: Dr. Dan Mahony, President; and Dr. Austin A. Lane, Chancellor, SIUC. Also present were: Mr. Luke Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

Chair Gilbert verified with General Counsel Crater that a quorum of the Executive Committee was legally present to conduct the day's business and that the Executive Committee could conduct its meeting via Zoom videoconference. General Counsel Crater reviewed that the Open Meetings Act typically requires the physical presence of members to establish a quorum of the body. However, he confirmed the day's meeting was allowed due to amendments in the summer of 2020 to the Open Meetings Act due to the pandemic which allows for remote participation. The amendments allow public meetings to be conducted remotely when certain disaster declarations have been made by the Governor, as is currently in effect, and certain requirements are met which includes the determination by the head of the public body that an in-person meeting is not feasible, and Chair Gilbert has done so.

Public Comments and Questions

No members of the public expressed interest to speak at the meeting.

Change in Faculty-Administrative Payroll – Office of the President and University-Wide Services

General Counsel Crater presented the item to the Executive Committee to appoint as of April 1, 2022, Mr. Jason Jordan as an Associate General Counsel for Healthcare in the Office of General Counsel at a monthly salary of \$8,333.34 per month, \$100,000.08 per fiscal year.

Chair Gilbert made a motion to approve the Change in Faculty-Administrative Payroll – Office of the President and University-Wide Services item. Trustee Simmons seconded the motion. The motion passed via roll call vote as follows: aye, Hon. J. Phil Gilbert, Mr. John Simmons; nay, none.

Chair Gilbert reported that the item was approved by the Executive Committee. The action would be reported to the full Board at its next regular meeting per SIU Board Bylaw requirements.

There being no other business, the meeting adjourned at approximately 4:22 p.m.

Executive Committee Members:


J. Phil Gilbert, Chair
John Simmons

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU system. The President reported that the state budget passed, and it had been a positive legislative session for the University. He thanked the Governor and legislators for their support of higher education. He reviewed there was a large increase, \$122 million, in Monetary Award Program (MAP) funding. There was also a five percent increase across the system which will supplement this year's budget as well as serve as an increase for next year's budget. He noted the support allows the University to keep SIUE's tuition the lowest in the state and SIUC's tuition with no increase. Capital construction projects and program funding were reappropriated in a number of different areas. There were also some new increases. An amount of \$3.5 million was received for the programming at the former Lindenwood campus at Belleville where SIUC and SIUE are involved with programming for a collaborative effort. An increase of \$200,000 was received for the Farm Family Research Initiative referred to earlier by Director Jeff Franklin. For the Behavioral Workforce Training Center, \$10 million went to IBHE, supporting work of the SIU School of Medicine.

The President reviewed that Senior Vice President Stucky had reported earlier in the day an improved bond rating for the University which would put it in a more stable financial position. For some data collected for the bond ratings from the end of Fiscal Year 2018 to the end of Fiscal Year 2021, the University realized a dramatic increase in the net position in the University; one way to judge its financial health. Unrestricted cash reserves are up significantly. The President noted that University was in a much better position than it was two years ago due to state support, fiscal management on the campuses, and many other efforts. He remarked that with the COVID-19 pandemic occurring during that period that would have been unexpected to predict.

President Mahony reported he presented the Strategic Plan rollout at SIU Edwardsville on the prior day where he was sharing positive financial news and the System Strategic Plan, and he would be holding a like presentation on the following day at SIU Carbondale. The President noted that work was underway on metrics to assess the System Strategic Plan. Implementation teams are being formed with Vice President Gupchup taking the lead. The President went on to say that he would like to report to the Board more regularly on the Plan's progress for areas such student success, community impact, and anti-racism, diversity, equity, and inclusion.

The President provided an update on the Illinois Commission on Equitable Public University Funding. A third meeting was held the prior week which included the review of Louisiana and Colorado's models which incorporated more discussion. He noted a model was found that fits what the group hopes to achieve, but it is has been helpful to learn from the other models. President Mahony reported that some working groups were being established within the Commission that will start work this summer and into fall.

President Mahony joined the Chair in welcoming Chancellor Minor to his first meeting. He noted the successful Day of Giving at Carbondale. He went on to say that Edwardsville also set a record for its Day of Giving the prior week. The President congratulated Chancellor Minor and his team. Dr. Mahony noted he was able to attend the wrap-up event in the evening which was one of the best events he had attended in recent time.

The President reported that new student trustees had been elected to begin July 1. For the Edwardsville campus, he recognized Ms. Hailee O'Dell who had received an award during the Academic Matters Committee earlier in the day. For the Carbondale campus, he recognized Ms. Dorcas Brou, who was in the audience.

Dr. Austin A. Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. Chancellor Lane informed the Board that earlier in the month an auto accident occurred involving five Salukis. The accident claimed the lives of Vamshi Krishna Pechetty and Pavan Swarna, both graduate students in Computer Science. Kalyan Dorna, a graduate student in Civil Engineering, Karthik Kakumanu, a graduate student in Computer Science, and Yaswanth Uppalapati, a graduate student in Computer Science, were hospitalized.

The Chancellor reported that the campus is utilizing the Imagine 2030 Strategic Plan as a roadmap guiding financial and human resource allocation/distribution, project prioritization, and funding. The campus Strategic Plan connects well with the System Strategic Plan which the President will be presenting on the campus the following day. The five pillars of the Imagine 2030 Strategic Plan are: student success and engagement; diversity, equity, and inclusion; branding and partnerships; research and innovation; and sustainability. He noted a part of accountability will depend on their Unit Effectiveness Plan. Each unit will have a Unit Effectiveness Plan that outlines core initiatives, projected outcomes and measures of success for the next fiscal year. Chancellor Lane reported that for student success and engagement, a goal is to have the first year experience initiative where students will be engaged from orientation through graduation and eventually to the workplace. He reported enrollment projections look

promising for the fall; applications are up 17 percent, admissions are up 32.7 percent, and registered students are up 123 percent.

Chancellor Lane reported that the campus recognized student excellence earlier in the week. Commencements are scheduled for May 6 and 7. As of April 22, there are 1,834 candidates for degrees, including 1,208 candidates for bachelor's degrees, 392 candidates for master's degrees, 113 candidates for doctoral degrees, 72 law degree candidates and 49 candidates for associate degrees. A total of 505 students who are participating in commencement will be recognized for significant academic achievement.

The Chancellor reported that data analysis was underway from a campus climate study. He expressed appreciation to Vice President Sheila Caldwell who assisted with the survey. Chancellor Lane noted that information from the study would be utilized to understand and address perceived strengths and weaknesses, and if needed, additional qualitative listening sessions would be conducted.

Chancellor Lane announced recent awards for the campus. Dr. Phil Anton, Associate Professor in the School of Human Sciences, received the Teaching Excellence Award – Tenured/Tenure-Track. Mr. Daniel Silver, Clinical Associate Professor in the School of Justice and Public Safety, received the Teaching Excellence Award – Non-Tenure-Track. Dr. Amir Sadeghpour, Assistant Professor of Plant, Soil, and Agricultural Systems in the School of Agricultural Sciences, received the Early Career Faculty Excellence Award. Professor Cindy Galway Buys received the Women of Distinction Award. Cristina Castillo, Coordinator of the Hispanic/Latino Resource Center, received the Emerging Leader Award. Ms. Tarnisha Green, Director of the Success in Engineering through Excellence and Diversity Program, received the Staff Excellence Award –

Administrative/Professional Staff. Ms. Cynthia Heisner, Office Administrator in the School of Law, received the Civil Service Staff Member Excellence Award.

The Chancellor reported he and staff conducted the St. Louis Takeover. During the Takeover, agreements were signed with local community colleges, and meetings were held with high schools and alumni. In addition, an expansion of fundraising goal to \$500 million was announced during the Takeover.

Chancellor Lane spoke to the research and innovation pillar. There was a 15 percent increase in proposals submitted in Fiscal Year 2022 thru the second quarter, and a 36 percent increase in funding received. He reported a search was underway to fill the position of Vice Chancellor for Research and Dean of Graduate Studies, and the person to fill that position should be identified soon. He recognized Dr. Matt McCarroll who was doing great work in the Fermentation Center who presented to the Board earlier in the day. The Chancellor further reported that one of only 23 XPRIZE winners was Scott Hamilton-Brehm, assistant professor of microbiology, who is working with graduate students Tia Zimmerman and Jennifer Pierce on a carbon technology that would allow microbes to consume carbon underground.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report to the Board. Dean Kruse invited Dr. Wesley Robinson McNeese to come forward to the podium with him. Dean Kruse reviewed that Dr. McNeese served the SIU System as an Executive Director of Diversity and Inclusion for the past several years. Dr. McNeese was the founder of the Office of Diversity and Multicultural Affairs at the School of Medicine, and he was appointed as the first Associate Dean for Diversity and Inclusion at the School of Medicine. Dean Kruse further reviewed that Dr. McNeese is a graduate of the SIU School

of Medicine, an emergency medicine physician, and an Associate Professor of Internal Medicine. Dr. McNeese has been one of the leaders for the Springfield Coalition on Dismantling Racism, and as a leader in that group he engaged the company Crossroads to provide training to dismantle systemic racism and that process was transformative at the School of Medicine. Dean Kruse went on to say that Dr. McNeese founded the Physician Pipeline Preparatory Program (P-4) which inspires high school students to pursue careers in medicine. Dean Kruse noted that some of the graduates of the program are now SIU medical students with one graduating on May 21 with a M.D. degree; that program has now grown to 80 students a year.

Dean Kruse announced that the name for the program will be changed to the Dr. McNeese Physician Pipeline Preparatory Program, and the graduates of the program will be called McNeese Scholars.

Dr. McNeese recalled it had been a privilege to be in on the inception of the Pipeline Program and to watch it grow. He expressed appreciation for the honor bestowed upon him and his family name by naming the program in his name and recognizing part of his work.

Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. He noted his opportunity to tour campus locations to include the East St. Louis Center and his amazement in the reach of the campus to children ages three and four in the Head Start Programs, engagement of middle school students through federal grants, and students in the Charter High School. The Chancellor recognized that the campus grants the highest number of bachelor's degrees in the Metro East area. He provided an enrollment report for fall of 2022. First year student applications are ahead 2.4

percent, and admits are ahead 3.8 percent. He went on to say that on March 21, a STEAM (science, technology, engineering, arts, and mathematics) Day was held at the East St. Louis Charter High School. The Chancellor noted the day was kicked off with the School of Engineering's robot dog named Bode.

Chancellor Minor reviewed the strategic planning process for the campus. He noted that the Illinois Board of Higher Education (IBHE) presented its Strategic Plan in 2021 and the SIU System is currently rolling out its plan. The Edwardsville campus will provide its Strategic Plan later this year. The Chancellor went on to say that the SIUE Plan will align with IBHE and SIU System Plans and it will include increasing degree completion, closing equity gaps, and improving equity, diversity and inclusion.

The Chancellor reported that School of Nursing faculty were cited in a *National Geographic* article. Researchers Valerie Griffin, DNP, assistant clinical professor; Annie Imboden, DNP, assistant professor; and Bernadette Sobczak, DNP, clinical assistant professor; conducted a recent study on the impact of the COVID-19 pandemic on infant and toddler development. The article titled, "How Pandemic Isolation is Affecting Young Kids' Developing Minds" shared the importance of their study and referenced their publication in the September 2021 issue of the *Journal of the American Association of Nurse Practitioners*. He added that the *National Geographic* has a subscription base of 3.5 million in the United States. Chancellor Minor reported that Dr. Adriana Martinez, Department of Geography, received \$1.5 million from the National Science Foundation. The award is directed to provide low-income, academically talented STEM graduate students with knowledge and skills necessary for careers in watershed science or advancement to doctoral training.

The Chancellor reviewed areas of academic excellence for the campus. In the School of Pharmacy, the 2021 first-time pass rate on the North American Pharmacist Licensure Exam (NAPLEX) for SIUE was 90.7 percent compared to the state average of 75.3 percent and the national average of 83.6 percent. He spoke of three new concurrent degree programs to provide students with opportunities for learning and career advancement in the health sciences. Chancellor Minor spoke of the School of Business being accredited since 1975 in business and achieved dual accreditation in accounting in 1987. He noted that fewer than 200 business schools worldwide (approximately 2 percent) hold dual accreditation from the Association to Advance Collegiate School of Business (AACSB International) in business and accounting.

Chancellor Minor reviewed athletic academic achievements. SIUE student-athletes have accomplished 31 consecutive semesters with a cumulative grade point average (GPA) above 3.0. During the fall 2021 semester, student-athletes posted a combined 3.4 GPA.

The Chancellor reported that on April 21 SIUE hosted its first dedicated day of giving at SIUE called One Day, One SIUE. He reported the day was a success, exceeding its goal of \$350,000 by raising more than \$572,000. He thanked those who helped execute the event, and he noted the event included alumni, students, community partners, staff, faculty, and friends who filled the decorated Quad area on the campus. Chancellor Minor noted that One Day, One SIUE was one demonstration of what can be accomplished together, and he thanked everyone for their warm welcome.

Chair Gilbert recognized Vice Chair Hightower for his efforts in organizing a reception for Chancellor Minor with community and civic leaders in Edwardsville, and he hoped that effort assisted with SIUE's response for the One Day, One SIUE events.

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

Ms. Dianah McGreehan, president of the Graduate and Professional Student Council (GPSC), SIUC, made her presentation to the Board. She spoke in support of the \$3 general student fee increase proposed for the Carbondale campus. She read a resolution to the Board that was presented to and approved by the GPSC. The resolution included that the Presidents of the GPSC and the Undergraduate Student Government (USG) met with the CEO of the Foundation, the Vice Chancellor of Student Affairs, Student Center Director, and Interim Vice Chancellor for Administration and Finance to discuss enhancements to general student programming; and the student activity fee helps to support the mission and vision of the two constituencies by providing financial resources for student-centered programming and career development opportunities. The GPSC supported the increase of an additional \$3 per credit hour for Fiscal Year 2023 to be allocated to the student activity fee. Ms. McGreehan noted that when the potential student fee increase was presented, the GPSC and USG supported it because they were informed that a good portion would be dedicated to GPSC and USG. She reviewed a list of programming provided over the past academic year, and also noted that approximately one-fourth of the GPSC's budget is used towards career development. The funding helps to support registered student organizations as well as organizations across campus that also assists with student engagement.

Mr. Isaiah Overton, president of the Undergraduate Student Government, SIUC, made his presentation to the Board. He spoke in support of the \$3 general student fee increase proposed for the Carbondale campus. Mr. Overton reviewed that he was re-elected as the USG president for a second term. He reviewed many student-led initiatives had been accomplished, and the USG had also worked with the administration and faculty to make progress for students. He noted the USG funds more than 300 student organizations with up to \$5,000 each. He noted that for the year, \$150,000 was given to student organizations, with an example being the racing design team within the College of Engineering that was shown on video earlier in the day's meeting. Mr. Overton noted that for the racing design team example, funds are requested and used for event and competition funding which allows them to modify their vehicle and take it to competition. He reported funding is given to professional organizations which are important to help students matriculate from college to career. Mr. Overton spoke to opportunities for students to attend professional conferences with the funding through the professional organizations which has resulted in a number of job offers for the students.

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. Ban, Dubravka	Director (previously Professor)	Mathematical & Statistical Sciences	01/01/2022	\$ 10,017.00/MO \$120,204.00/FY
2. Bennett, Shane	Senior Director of Corporate & Foundation Relations	SIU Foundation	02/01/2022	\$ 8,334.00/MO \$100,008.00/FY
3. Frazier, Rachel	Interim Director of Registrar's Office (previously Assistant Director of Academic Services)	Registrar's Office	01/01/2022	\$ 7,341.00/MO \$88,092.00/FY
4. Johnson, David	Interim Director (previously Associate Professor)	School of Languages & Linguistics	01/01/2022	\$ 7,933.00/MO \$95,196.00/FY
5. Kochel, Tammy	Associate Dean 50% / Professor 50% (previously 100% Professor)	College of Health & Human Sciences	01/18/2022	\$10,918.00/MO \$131,016.00/FY
6. Mullins, Christopher	Associate Dean 50% / Professor 50% (previously 100% Professor)	College of Health & Human Sciences	01/18/2022	\$12,065/MO \$144,780/FY

7.	Weller, Elyse	Interim Director of Financial Aid (previously Associate Director of Financial Aid)	Financial Aid Office	01/01/2022	\$ 7,268.00/MO \$87,216.00/FY
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B. Leaves of Absence with Pay:

	<u>Name</u>	<u>Type of Leave</u>	<u>Department/School</u>	<u>% of Leave</u>	<u>Date</u>
1.	Akamani, Kofi	Sabbatical	School of Forestry and Horticulture	100%	08/16/2022 – 12/31/2022
	Dr. Akamani will spend much of his sabbatical working on the ecosystems chapter of the Fifth National Climate Assessment (NCA5), the U.S. Government's premier report on climate change impacts, risks, and adaptation across the nation which is scheduled to be published in Fall 2023. He also plans to prepare at least one manuscript for submission to a peer-reviewed journal and at least one grant proposal for submission to an external funding agency.				
2.	Anthony, David	Sabbatical	School of Literature, Writing, and Digital Humanities	50%	8/16/2022 – 08/15/2023

Dr. Anthony plans to complete his book manuscript, "The Money-Changers: Jews, Ambivalence, and Modernity in Antebellum America." He will return to the American Antiquarian Society for a month for follow-up research, but will focus on completing the book.

3.	Behan, Christopher	Sabbatical	School of Law	100%	01/01/2023 – 05/15/2023
	Professor Behan will teach two courses and coach an international criminal law moot court team at the University of Nairobi School of Law, Mombasa Campus (UON-M). He will also plan and carry out a regional academic conference on experiential legal education in East Africa.				
4.	Bhattacharya, Bhaskar	Sabbatical	School of Mathematical and Statistical Sciences	100%	08/16/2022 – 12/31/2022

Dr. Bhattacharya will work on two well-defined projects: Sparse covariance matrix estimation and Statistical curvature analysis. Additionally, he plans to explore the new fields, including Statistical analysis of Cybersecurity and Statistical Analysis of Quantum Leap. He will also complete writing a text for a Data Science course developed at SIUC, and research and prepare manuscripts for publication in major statistical journals.

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| 5. | Boulukos, George | Sabbatical | School of Literature,
Writing, and Digital
Humanities | 100% | 01/01/2023 – 05/15/2023 |
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Dr. Boulukos plans to complete and publish a monograph, "A Vindication of the Rights of Monsters: Conceiving Rights in the Anglophone Eighteenth Century", which argues that the historical notion of "the rights of man" in the American and French revolutions should not be seen as continuous with modern human rights concepts.

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| 6. | Boyer, Valerie | Sabbatical | School of Health
Sciences | 100% | 01/01/2023 – 05/15/2023 |
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Dr. Boyer will study and write about the role of speech-language pathologist in literacy and how to improve training of future speech-language pathologists in the area of language and literacy, specifically with special populations including children with autism spectrum disorder and culturally and linguistically diverse populations. Outcomes include publication(s), data collection/analysis, professional development/collaboration visit(s) with colleagues, and course preparation.

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| 7. | Brobst, Jennifer | Sabbatical | School of Law | 100% | 08/16/2022 – 12/31/2022 |
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Professor Brobst will draft and submit a book proposal, then substantially complete the book, building on the series of articles and book chapters written over the last five years. The subject matter addresses a legal path to redefining respect for human autonomy in determining one's chosen level of privacy and social interaction and the limits of government action to curtail that autonomy in an increasingly technological world.

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| 8. | Brooks, Marjorie | Sabbatical | School of Biological
Sciences | 100% | 08/16/2022 – 12/31/2022 |
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Dr. Brooks will modify computer models that link the bio-engineering by beaver on biogeochemistry, microbes communities, nutrients, and ecosystem productivity to compare how changing water flow (hydrology) alone in beaver-free zones versus hydrology plus beaver bringing in willows and nutrients (biogeochemistry) corresponds with habitat regeneration.

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| 9. | Buila, Sarah | Sabbatical | School of Human
Sciences | 100% | 01/01/2023 – 05/15/2023 |
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Dr. Buila's sabbatical will be spent working on professional publications, including numerous projects that have been delayed because of administrative responsibilities. The planned outcome is publication in peer-reviewed journals, a book proposal and or a grant proposal.

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| 10. | Bursell, Cade | Sabbatical | School of Media Arts | 100% | 08/16/2022 – 12/31/2022 |
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Professor Bursell will continue and expand upon components of an interdisciplinary and expanded media installation entitled "Arboreal", examining the concepts of interdependence and reciprocity between humans and forests. The goal of this work involves the continuation and expansion of the foundational work completed focused on experimental film processes and paper arts as means to further his conceptual engagement with human/forest entanglements.

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| 11. | Carter, Min | Sabbatical | School of Management
and Marketing | 100% | 01/01/2023 – 05/15/2023 |
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Dr. Carter will begin a new research project examining the effect of leader reputational characteristics (e.g., competence, bottom-line mentality, moral disengagement, and willingness to serve) on unit performance. Activities include theoretical model development, data collection, data analyses, and write-up of a research manuscript.

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| 12. | Cashel, Mary
Louise | Sabbatical | School of Psychological
and Behavioral Sciences | 100% | 08/16/2022 – 12/31/2022 |
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Dr. Cashel's sabbatical will be devoted to three interrelated projects. First goal is to code, analyze and disseminate outcome data from bus driver trainings on bullying, school safety, and crisis intervention to be conducted in collaboration with the Jackson County Sheriff Department in spring 2022. Second goal is to submit manuscripts for publication based on data obtained from the longitudinal study conducted through a Comprehensive School Safety Initiative, in addition to the bus driver survey data. Third goal is to write a proposal for a book that discusses her collective research on school climate and bullying prevention, with anticipated publishing by Lexington Books.

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| 13. | Che, Dunren | Sabbatical | School of Computing | 100% | 08/16/2022 – 12/31/2022 |
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Dr. Che plans to use sabbatical leave to concentrate on completing his recently-proposed new machine learning paradigm, designing the basic algorithms, conducting experimental evaluation. He will also develop an NSF grant proposal based on the results.

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| 14. | Chowdhury, Farhan | Sabbatical | School of Mechanical,
Aerospace, and Materials
Engineering | 100% | 08/16/2022 – 12/31/2022 |
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Dr. Chowdhury will be visiting the University of Illinois at Urbana-Champaign to strengthen existing academic collaborations and initiate new ones. Planned activities include conducting experiments, collecting and analyzing data, and writing original manuscripts. In addition, he will prepare and submit collaborative proposals to federal agencies.

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| 15. | Fadde, Peter | Sabbatical | School of Education | 100% | 08/16/2022 – 12/31/2022 |
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Dr. Fadde plans to conduct field research and generate a Framework for Blended Online and HyFlex Learning that will guide administrators, faculty, and instructional designers in emerging modes of online learning. He expects to present the Framework at professional conferences and publish in peer-reviewed journals, with the potential of submitting a formal book proposal.

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| 16. | Fisher, Derek | Sabbatical | School of Biological
Sciences | 100% | 08/16/2022 – 12/31/2022 |
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Dr. Fisher will perform research in the laboratory of Dr. Timothy Miyashiro at the Pennsylvania State University to learn how to construct mutants in the bacterium *Vibrio fischeri* and how to characterize mutants in microbiological and squid colonization assays.

17. Fredrickson, Laurel Sabbatical School of Art and Design 50% 08/16/2022 – 08/15/2023
 Dr. Fredrickson will use her sabbatical to conduct research for and work on a book that expands on her research on the Algerian War and French colonialism for Jean-Jacques Lebel and French Happenings of the 1960s: The Erotics of Revolution (Bloomsbury, 2021), an investigation of Lebel's anticolonial and anti-institutional art.
18. Freivogel, William Sabbatical School of Journalism and Advertising 100% 08/16/2022 – 12/31/2022
 Dr. Freivogel will begin research on a book to explain the operation of the U.S. Supreme Court to citizens, explaining strict construction, a "living constitution", and the impact of expansive words such as liberty, equal protection and due process.
19. Gage, Karla Sabbatical School of Agricultural Sciences 100% 01/01/2023 – 05/15/2023
 Dr. Gage will investigate the feasibility of alternative methods for weed control in high weed density, conventional agricultural systems, with a future goal of minimizing reliance upon chemical control options with a goal of developing novel research ideas based on grower challenges/solutions for use in USDA grant applications; and develop grower network for future research.
20. Gagnon, Keith Sabbatical School of Chemical and Biomolecular Sciences 100% 08/16/2022 – 12/31/2022
 Dr. Gagnon will travel to UMass Medical School where he will learn fundamental basics of mouse model studies and chemical synthesis of nucleic acids, training that is highly relevant for his evolving research program, which is moving more toward nucleic acid therapeutics for preclinical development. The training will bring novel technology to SIU.
21. Joseph, Allison Sabbatical School of Literature, Writing, and Digital Humanities 100% 01/01/2023 – 05/15/2023
 Dr. Joseph will use her sabbatical to write an as-yet-untitled collection of essays exploring grief and loss, as well as complete her tenth collection of poems, titled Afterwife.
22. Komaee, Arash Sabbatical School of Electrical, Computer, and Biomedical Engineering 100% 08/16/2022 – 12/31/2022
 Dr. Komaee will work collaboratively with colleagues from Princeton University to initiate a new direction in the optimization theory and practice concerning rapid algorithms for solving large-scale optimization problems in real time with a goal of rapid publication of the seed results to establish them as a new line of research. He will also prepare collaborative research proposals to fund the next stages of the planned project. Given the collaborative nature of work, these proposals will have a substantially higher chance of success under the Multidisciplinary University Research Initiative (MURI) program of the Department of Defense

23. Lee, Junghwa Sabbatical School of Music 100% 01/01/2023 – 05/15/2023

Dr. Lee will meet with living composers in and out of the United States and search for recently completed/published piano compositions written in the 21st century to construct a concert program to be presented in live recitals in and out of the United States representing various cultural backgrounds and philosophies of different composers of today. Some (or all) of this new program may be used as part of her next recording project.

24. Lewison, Sarah Sabbatical School of Media Arts 100% 08/16/2022 – 12/31/2022

Professor Lewison will hone in on translation between modes of communication, scientific, linguistic, poetic and physical movement, and continue to study the Spanish language to pursue ongoing projects involving human, plant and animal relationships in Spanish speaking countries. She will contribute to the curation and programming of a new exhibition space in Chicago.

25. Liu, Jia Sabbatical School of Civil,
Environmental and
Infrastructure
Engineering 100% 08/16/2022 – 12/31/2022

Dr. Liu will write three to four papers with original data from previous students' experimental work, write proposals to federal funding agencies, visit university labs at Washington University in St. Louis and Indiana University Bloomington, and national labs at Argonne National Laboratory and Fermi National Accelerator Laboratory, near Chicago, to learn cutting-edge research technologies and to explore possible future collaborations.

26. Lovvorn, James Sabbatical School of Biological
Sciences 100% 08/16/2022 – 12/31/2022

Dr. Lovvorn will update a computer program to simulate irrigation deliveries throughout the Laramie Basin, Wyoming from 1951-2021. This analysis will suggest purchases of water rights needed to maintain wetland biodiversity. He will also visit irrigated basins throughout the region to assess general applicability of this approach.

27. Martin, Katherine Sabbatical School of Languages and
Linguistics 50% 08/16/2022 – 08/15/2023

Dr. Martin will be a visiting scholar at the Learning Research and Development Center at the University of Pittsburgh, where she will collaborate with a faculty member in the Department of Linguistics to collect eye-tracking data on literacy skills among non-native English speakers. She will also revise and resubmit a major grant application to the National Science Foundation and write and submit three articles for publication in peer-reviewed journals in the areas of second language learning and literacy.

28. Metz, Walter Sabbatical School of Media Arts 100% 01/01/2023 – 05/15/2023

Dr. Metz plans to write a book manuscript entitled "Short Cinema Studies", which attends to narrative duration as a theoretical category of analysis. He will use the tensions between the short story and the novel as a reading frame to understand the relationship between much-studied feature film and the shockingly understudied form of short cinema.

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| 29. | Neubig, Kurt | Sabbatical | School of Biological
Sciences | 100% | 08/16/2022 – 12/31/2022 |
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Dr. Kurt Neubig will conduct sabbatical work in order to improve his bioinformatic skills and knowledge, to develop several peer-reviewed publications, to make significant progress on new grant proposals, and renewed collaborations with researchers at SIU, the University of Florida, and elsewhere.

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| 30. | Nielsen, Clayton | Sabbatical | School of Forestry and
Horticulture | 50% | 08/16/2022 – 08/15/2023 |
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Dr. Nielsen's goal during this sabbatical is to further his knowledge in the field of wildlife conservation by collaborating with small conservation organizations, including at the state, national, and international levels. He will conduct activities such as delivering lectures, developing research collaborations, and gathering experiences for use in his SIU courses. Expected outcomes include new collaborations and/or MOUs with conservation organizations, submission of several journal manuscripts, development of new lectures, preparation and submission of at least 3 new research proposals, and delivery of a special seminar.

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| 31. | Park, Meungguk | Sabbatical | School of Human
Sciences | 100% | 08/16/2022 – 12/31/2022 |
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Dr. Park will carry out two research projects on mental health: (1) A meta analytic review on the effect of physical activity on dementia; (2) A meta-analysis study on sport and recreation programs impact on mental health. These research projects will be conducted at Daegu Catholic University Medical Center in South Korea. Upon completion of the proposed projects, he will write manuscripts for publications. The findings of the two studies can provide insights into how to design effective physical activity/recreation programs for people with dementia as well as for people struggling with mental illness.

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| 32. | Partridge, Julie | Sabbatical | School of Human
Sciences | 100% | 01/01/2023 – 05/15/2023 |
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Dr. Partridge will research and develop training modules that can be utilized by allied health professionals who work with venous thromboembolism (VTE) survivors to understand the specific and unique circumstances (e.g., cardiovascular restrictions, medically-related PTSD experiences, certain activity restrictions due to use of anti-coagulant medications) facing these individuals as they attempt to engage or re-enter the world of physical activity to mitigate further risk of re-clotting.

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| 33. | Pavel, Samuel | Sabbatical | School of Aviation | 100% | 01/01/2023 – 05/15/2023 |
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Dr. Pavel will update three standard Aviation textbooks published by SIU Press: Fiscal Aspects of Aviation Management; Labor Relations in the Aerospace Industry; Aviation Industry Regulation with the latest data and procedures used in the aviation industry today. Each textbook was co-authored by aviation academic professional at SIUC, Oklahoma State, and Embry-Riddle Aeronautical University. This project will be a cooperative effort with the available co-authors and the final textbooks will be reviewed by contacts in the Illinois Department of Transportation, the Federal Aviation Administration, and labor education professionals at the AFL/CIO.

34. Pease, Mark Sabbatical School of Art and Design 100% 01/01/2023 – 05/15/2023

Dr. Pease's sabbatical will include the adoption and integration of new 3D computer animation, modeling, simulation, and rendering software produced by Maxon and Adobe as well as the complete production workflow of new animations and motion graphics. The proposed time will be used for remote software training sessions and in-studio testing proceeded by the production of a group of experimental animations. New software features including fluid dynamics, cloth, particles, hair, and other procedural noises and deformers will be included. Work to be produced will follow new advancements in 3D scene building techniques, procedural modeling, simulations, and cloning.

35. Plunkett, Kyle Sabbatical School of Chemical and Biomolecular Sciences 50% 08/16/2022 – 08/15/2023

Dr. Plunkett's sabbatical will be used to build professional contacts and to be involved with science policy development. Applications are currently being evaluated for participation with the Jefferson Science Fellows Program, AAAS Science & Technology fellowship, and the DOE Energy Efficiency and Renewable Energy Fellows program. The experiences will build leadership and an opportunity to impact the direction of research within the United States.

36. Ray, Walter Sabbatical Library Affairs 100% 07/01/2022 – 12/31/2022

Dr. Ray will complete a book manuscript tentatively titled "From Jubilees Community to Jerusalem Church: a Liturgico-Literary Investigation into the Roots of the Earliest Christian Community", which builds on his academic work, beginning with his dissertation, and applies principles of textual analysis used in his day-to-day archival work.

37. Redner, Ryan Sabbatical School of Psychological and Behavioral Sciences 100% 01/01/2023 – 05/15/2023

Dr. Redner will write an NIH grant on tobacco regulatory science or tobacco control, under the mentoring of his postdoctoral mentor Stephen T. Higgins, an expert in the field of addiction, drug use treatment, tobacco control, and tobacco regulatory science. This grant will either be for an R01 (an experimental study involving the recruitment of subjects for analysis of the effects of tobacco products), K01/K99 (mentored research), or a secondary data analysis grant (R21).

38. Shamsi, Mohtashim Sabbatical School of Chemical and Biomolecular Sciences 100% 08/16/2022 – 12/31/2022

Dr. Shamsi will be preparing DNA sequence-dependent composites with two-dimensional nanomaterials and study their charge-transfer properties using sophisticated surface techniques such as high resolution conducting atomic force microscopy and scanning tunneling microscopy. He will collaborate with Dr. Jennifer A. Hollingsworth, a fellow at Center for Integrated Nanotechnologies, Los Alamos National Laboratory.

39. Sherkat, Darren Sabbatical School of Anthropology,
Political Science, and
Sociology 100% 01/01/2023 – 05/15/2023

Dr. Sherkat will conduct data analyses related to several research projects and produce scholarly papers leading to peer reviewed articles and a book. He expects to submit several articles to peer reviewed journals, and to complete and finalize chapters of a proposed book in order to seek a contract from a major university press.

40. Sramek, Joseph Sabbatical School of History and
Philosophy 100% 01/01/2023 – 05/15/2023

Dr. Sramek will use this sabbatical to conduct archival research in Irish and British academic libraries, particularly in personal paper collections held of Britons who worked in colonial India between ca. 1780 and 1914. At the conclusion of this research, he hopes to start writing a full-length book entitled: "Being British in Colonial India: Experience and Identity, 1780-1914."

41. Toyosaki, Satoshi Sabbatical School of Languages and
Linguistics 100% 01/01/2023 – 05/15/2023

Dr. Toyosaki will travel to Japan, where he will research various locations and collect teaching materials for his study-abroad courses (Global Peace Studies in Japan and Japan Studies), while developing professional relationships with personnel and facilities in Japan.

42. Vossler, Joshua Sabbatical Library Affairs 100% 01/01/2023 – 06/30/2023

Mr. Vossler will produce a series of brief (~3 minute) instructional videos to supplement face-to-face library instruction sessions. These videos will be primarily conceptual in nature to maximize their useful life and minimize the effort needed to maintain them over time. Example topics include copyright, citation, misinformation, and various aspects of the research process.

43. Wang, Lichang Sabbatical School of Chemical and
Biomolecular Sciences 50% 08/16/2022 – 08/15/2023

Dr. Wang will use the sabbatical leave to advance research in the work on rational design of organic solar cell materials and in the studies of catalysts for hydrogen production and for fuel cell electrode reactions. The leave will allow time to (1) develop a machine learning based model and computational software to study the kinetics of catalysis; and (2) develop new collaborations with the best research groups in Europe and/or US in the field of organic solar cell materials and of catalysis for fuel cell applications.

44. Wang, Guangxing Sabbatical School of Earth Systems
& Sustainability 100% 01/01/2023 – 05/15/2023

Dr. Wang's sabbatical leave has two objectives: the first objective is to advance a LiDAR-based forest biomass/carbon mapping algorithm by visiting and collaboratively working with Prof. Markus Holopainen at University of Helsinki. The second objective is to develop a methodological framework for comprehensively assessing the dynamics of cities by integrating multi-source remote sensing images and website derived social-economic big data, which will overcome a gap that currently exists in the field of monitoring city sprawling.

45. Zhou, Hong Sabbatical School of Media Arts 100% 08/16/2022 – 12/31/2022

Dr. Zhou will carry out a multi-media project titled "Train Passes Carbondale". It includes three parts of creative activities: 1). Photographing local people and families with trains in the forms of fine arts and documentary portraits. 2). Making an experimental video of patterns, shapes, and colors of moving images of trains and local people. 3). Writing a fictional narrative film screenplay about a farmer's childhood memories of trains that have inspired his life-long dreams and desires.

C. Awards of Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Bancroft, Senetta	Associate Professor	School of Education	08/16/2022
2.	Brown, Jason	Associate Professor	School of Biological Sciences	08/16/2022
3.	Bao, Xiaoyan	Associate Professor	School of Accountancy	07/01/2022
4.	Cho, Sujung	Associate Professor	School of Justice and Public Safety	07/01/2022
5.	Hamilton-Brehm, Scott	Associate Professor	School of Biological Sciences	08/16/2022
6.	Heady, Christina	Associate Professor	Library Affairs	07/01/2022
7.	Kalra, Ajay	Associate Professor	School of Civil, Environmental and Infrastructure Engineering	08/16/2022
8.	Kim, Jun	Associate Professor	School of Human Sciences	08/16/2022
9.	McCrocklin, Shannon	Associate Professor	School of Languages and Linguistics	07/01/2022
10.	Romero, Matthew	Associate Professor	School of Aviation	08/16/2022
11.	Sadeghpour, Amir	Associate Professor	School of Agricultural Sciences	07/01/2022

D. Promotions:

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bancroft, Senetta	Associate Professor	School of Education	07/01/2022
2.	Bao, Xiaoyan	Associate Professor	School of Accountancy	07/01/2022
3.	Brown, Jason	Associate Professor	School of Biological Sciences	07/01/2022
4.	Cho, Sujung	Associate Professor	School of Justice and Public Safety	07/01/2022
5.	Hamilton-Brehm, Scott	Associate Professor	School of Biological Sciences	07/01/2022
6.	Heady, Christina	Associate Professor	Library Affairs	07/01/2022
7.	Johnson, David	Professor	School of Languages and Linguistics	07/01/2022

8.	Kalra, Ajay	Associate Professor	School of Civil, Environmental and Infrastructure Engineering	07/01/2022
9.	Kim, Jun	Associate Professor	School of Human Sciences	07/01/2022
10.	Lee, Junghwa	Professor	School of Music	07/01/2022
11.	Lefticariu, Liliana	Professor	School of Earth Systems and Sustainability	07/01/2022
12.	Lewison, Sarah	Professor	School of Media Arts	07/01/2022
13.	McCrocklin, Shannon	Associate Professor	School of Languages and Linguistics	07/01/2022
14.	Park, Meungguk	Professor	School of Human Sciences	07/01/2022
15.	Romero, Matthew	Associate Professor	School of Aviation	07/01/2022
16.	Sadeghpour, Amir	Associate Professor	School of Agricultural Sciences	07/01/2022
17.	Smith, Jennifer	Professor	School of Languages and Linguistics	07/01/2022

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.	Acharya, Jayant	Professor and Chair of Neurology	Neurology-SMS	5/16/2022	\$41,666.66/MO \$500,000.00/FY
2.	Cai, Weijia	Assistant Professor	Medical, Microbiology, Immunology, and Cell Biology	6/27/2022	\$8,333.33/MO \$100,000.00/FY
3.	Cherry, Hope	Instructor of Clinical FCM (Previously Program Director)	FCM-CORE (Previously Center for Clinical Research)	1/1/2022	\$5,416.67/MO \$65,000.04/FY

4.	Hansen, Jeanne	Licensed Clinical Social Worker	Family and Community Medicine/ Springfield	1/10/2022	\$7,012.18/MO \$84,146.16/FY
5.	Hutton, Amanda	Family Medicine Administrator (Previously Healthcare Administrator III)	Family and Community Medicine/Quincy -SMS (Previously Simmons Cancer Institute)	3/16/2022	\$9,167.00/MO \$110,004.00/FY
6.	Jones, Breck	Assistant Professor	Surgery-SMS	7/25/2022	\$37,500.00/MO \$450,000.00/FY
7.	Mulch, Amanda	Assistant Dean for Student Affairs	Student Affairs-SMC	12/1/2021	\$14,705.88/MO \$176,470.56/FY
8.	Munn, Christianne	Genetic Specialist	Pediatrics-SMS	4/18/2022	\$8,333.33/MO \$100,000.00/FY
9.	Winters, James	Assistant Professor	Surgery-SMS	9/12/2022	\$18,750.00MO \$225,000.00/FY
10.	Zaczek, Denise	Education Assistant Professor (Previously Instructor)	Physiology-SMC	8/1/2021	\$8,543.54/MO \$93,978.94/FY

B. Leaves of Absence with Pay: None to report

C. Awards of Tenure: None to report

D. Promotions: 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.	Casad, Melissa	Counselor	Counseling Services	1/20/2022	\$3,333.00/mo \$39,996.00/FY
2.	Dobrinich- Johns, Danie	Coordinator (previously: Academic Advisor II)	Educational Outreach	2/21/2022	\$3,433.34/mo \$41,200.08/FY
3.	Harlan, Patricia A.	Hall Director	Housing	12/20/2021	\$3,000.00/mo \$36,000.00/FY
4.	Huth, Patricia	Assistant Director	Housing	12/13/2021	\$4,291.68/mo \$51,500.16/FY
5.	Johnson, Tyrone D.	Hall Director	Housing	1/07/2022	\$3,000.00/mo \$36,000.00/FY
6.	Jones, Micah	Admissions Coordinator (previously: Counselor)	Admissions	1/31/2022	\$3,333.34/mo \$40,000.08/FY
7.	Lowis, Evan	Academic Advisor I	Academic Advising	1/24/2022	\$3,025.46/mo \$36,305.52/FY
8.	Perjak, Brandon	Assistant Director	Housing	12/20/2021	\$4,291.68/mo \$51,500.16/FY

9.	Smith, Samantha	Counselor	Counseling Services	1/25/2022	\$3,333.00/mo \$39,996.00/FY
10.	Sobczak, Bernadette	Assistant Professor	Family Health	1/01/2022	\$8,026.76/mo \$72,240.84/AY
11.	Thompson-Gibson, Lisa	Associate Director (previously: Counselor)	Counseling Services	1/03/2022	\$5,340.18/mo \$64,082.16/FY
12.	Watson, Timanye	Academic Advisor I	School of Nursing	2/21/2022	\$3,025.46/mo \$36,305.52/FY

B. Leaves of Absence With Pay – None to Report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Ampadu, Jerrica	Associate Professor	Family Health	08/16/22
2.	Benjankar, Rohan	Associate Professor	Civil Engineering	08/16/22
3.	Conoyer, Sarah	Associate Professor	Psychology	08/16/22
4.	DiSalvo, Susanne	Associate Professor	Biological Sciences	08/16/22
5.	Flight, Richard	Associate Professor	Management & Marketing	08/16/22
6.	Lofti Yagin ,Nima	Associate Professor	Mechanical & Mechatronics Engineering	08/16/22
7.	Loreaux, Jireh	Associate Professor	Mathematics & Statistics	08/16/22
8.	Martin, Barbara	Associate Professor	Teaching & Learning	08/16/22
9.	McCracken, Barbara	Associate Professor	Growth, Development, & Structure	08/16/22
10.	Ragsdale, Corey	Associate Professor	Anthropology	08/16/22
11.	Sellnow-Richmond, Deborah	Associate Professor	Applied Communications	08/16/22
12.	Sumita, Mina	Associate Professor	Chemistry	08/16/22
13.	Tracey, Marlon	Associate Professor	Economics & Finance	08/16/22

14.	Tucker, Kevin	Associate Professor	Chemistry	08/16/22
15.	Vongsathorn, Kathleen	Associate Professor	History	08/16/22
16.	Wang, Yadong	Associate Professor	Electrical & Computer Engineering	08/16/22
17.	Williams, Nate	Associate Professor	Teaching & Learning	08/16/22
18.	Xin, Huaibo*	Associate Professor	Applied Health	08/16/22
19.	Zhang, Mingshao	Associate Professor	Mechanical & Mechatronics Engineering	08/16/22

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ampadu, Jerrica	Associate Professor	Family Health	07/01/22
2.	Benjankar, Rohan	Associate Professor	Civil Engineering	07/01/22
3.	Clark, Darlene	Clinical Associate Professor	Applied Dental Medicine	07/01/22
4.	Conoyer, Sarah	Associate Professor	Psychology	07/01/22
5.	DiSalvo, Susanne	Associate Professor	Biological Sciences	07/01/22
6.	Dixon, Debra	Professor	Applied Dental Medicine	07/01/22
7.	Evrensel, Ayse	Professor	Economics & Finance	07/01/22
8.	Garcia, Miryam Nathalia	Professor	Applied Dental Medicine	07/01/22
9.	Hecht, Jingyang	Clinical Professor	Pharmacy Practice	07/01/22
10.	Jack, Bryan	Professor	History	07/01/22
11.	Jia, Jingyi	Professor	Economics & Finance	07/01/22
12.	Kolling, William	Professor	Pharmaceutical Sciences	07/01/22
13.	Krim, Jessica	Professor	Teaching & Learning	07/01/22
14.	Lofti Yagin, Nima	Associate Professor	Mechanical & Mechatronics Engineering	07/01/22

15.	Loreaux, Jireh	Associate Professor	Mathematics & Statistics	07/01/22
16.	Luebbert, Rebecca	Professor	Primary Care	07/01/22
17.	Martin, Barbara	Associate Professor	Teaching & Learning	07/01/22
18.	McCracken, Barbara	Associate Professor	Growth, Development, & Structure	07/01/22
19.	Navarre, Edward	Professor	Chemistry	07/01/22
20.	Osouli, Abdolreza	Professor	Civil Engineering	07/01/22
21.	Ragsdale, Corey	Associate Professor	Anthropology	07/01/22
22.	Reiheld, Alison	Professor	Philosophy	07/01/22
23.	Robb, Megan	Professor	Art & Design	07/01/22
24.	Rosselli, Jennifer	Clinical Professor	Pharmacy Practice	07/01/22
25.	Schunke, Matthew	Professor	Philosophy	07/01/22
26.	Sellnow-Richmond, Deborah	Associate Professor	Applied Communications	07/01/22
27.	Sumita, Mina	Associate Professor	Chemistry	07/01/22
28.	Tracey, Marlon	Associate Professor	Economics & Finance	07/01/22
29.	Tucker, Kevin	Associate Professor	Chemistry	07/01/22
30.	VanSlette, Sarah	Professor	Applied Communications	07/01/22
31.	Vongsathorn, Kathleen	Associate Professor	History	07/01/22
32.	Wang, Yadong	Associate Professor	Electrical & Computer Engineering	07/01/22
33.	Weissinger, Sandra	Professor	Sociology	07/01/22
34.	Whitener, Sara	Clinical Associate Professor	Applied Dental Medicine	07/01/22
35.	Xin, Huaibo*	Associate Professor	Applied Health	07/01/22
36.	Zeng, Yuping	Professor	Management & Marketing	07/01/22

37.	Zhang, Mingshao	Associate Professor	Mechanical & Mechatronics Engineering	07/01/22
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*NOTE: Minutes reflect action of approval taken by the Board; however, there was a campus data entry error for the promotion of Dr. Xin, listed as Associate Professor rather than Professor. This is to be corrected by action at the July 21, 2022, Board meeting and will be reflected in those minutes.

APPROVAL OF THE REORGANIZATION OF REPORTING LINES FOR THE SIUE
SCHOOL OF DENTAL MEDICINE
[AMENDMENTS TO BYLAWS, POLICIES, AND STATUTES OF THE BOARD OF
TRUSTEES]

Summary

This matter requests approval for the Board of Trustees to amend its Legislation, namely various components of the Bylaws, Policies, and Statutes of the Board in order to change the reporting line for the Dean of the School of Dental Medicine at SIU Edwardsville.

Rationale for Adoption

In December 2015, the SIU Board of Trustees approved reporting line changes for the Dean of the School of Dental Medicine at SIU Edwardsville. The Dean was moved from being a direct report of the Provost to the Chancellor. SIUE is requesting to return the reporting line of the SIU Edwardsville Dean of the School of Dental Medicine to the Provost of the Edwardsville campus. This move will align the School of Dental Medicine with other SIUE academic units. This request is made in consultation with the Chancellor of SIUE.

Resolution

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

(1) The reporting line for the Dean of the SIUE School of Dental Medicine shall be to the SIUE Provost and Vice Chancellor for Academic Affairs.

(2) The Board Legislation as attached shall be amended and hereby approved.

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

AMENDMENTS TO BOARD STATUTES

Article II: Guidelines for the Functions of the Board, the President of SIU, and the Chancellors *Section 3. Chancellors*

The chancellors are the chief executive officers of Southern Illinois University at Carbondale and Southern Illinois University at Edwardsville and report directly to the president and through that officer to the Board of Trustees. The chancellors are empowered to execute all documents and exercise all powers necessary to discharge their duties. The chancellors are responsible to the president and through that officer to the Board for the effective discharge of their responsibilities, including but not limited to the following:

1. assist in formulating policies for adoption by the Board of Trustees;
2. carry out approved policies, guidelines, and regulations governing the management of academic, business, and student affairs, delegating execution to administrative aides and heads of appropriate functional areas;
3. develop and recommend to the president a mission and focus statement for Southern Illinois University at Carbondale or Southern Illinois University at Edwardsville;
4. develop and recommend budgets to the president and control the allocation of expenditures for SIUC or SIUE within the framework of budgets approved by the president and the Board;
5. assume primary responsibility for the internal organization of SIUC or SIUE administration, including academic, business, and student affairs, and the development and management of the physical plant and auxiliary services;
6. provides necessary leadership in educational development, such leadership to be consistent with appropriate internal delegation of policy responsibility to the faculty and other constituencies, with encouragement and advice from these groups wherever delegation is not appropriate;
7. appoint all academic and nonacademic employees within the limitation of powers delegated by the Board of Trustees and the president;
8. inform the president of all matters important to operation, management, control, and maintenance;
9. at the direction of the president, represent SIUC or SIUE in its relationship to external agencies in local, state, and federal government;
10. assume primary responsibility for the external relations activities of fund raising and alumni relations.
11. ~~the SIUE Chancellor shall have the primary reporting relationship to, and direct oversight of the Dean of the SIU School of Dental Medicine.~~

(3/24/16, 3/28/19, 7/18/19, 09/12/19, 04/28/22)

AMENDMENTS TO BOARD BYLAWS

Article III. Committees of the Board
Section 3. Finance Committee

Purpose: The committee shall be concerned with investments; financial reports submitted to and issued by the Board; external financing; and the planning and development of major policies related to operating budgets.

Authority: The Committee shall:

1. Approve general philosophies and strategies for investment practices;
2. Review investment reports;
3. Suggest improvements in financial reporting to the Board;
4. Represent the Board in preliminary discussions of and planning for issuance of revenue bonds and other external financing;
5. Review and recommend to the Board the annual operating budgets, guidelines for salary administration, tuition increases, general student fees increases, and other policies related to major financial decisions; and
6. Review and approve the initial appointment and any subsequent salary changes, except for raises from salary pools established during budget development, for all Board-appointed officers, all Administrative and Professional Staff Employees in the Office of the President, the Vice Chancellors at SIUC and SIUE, and the Dean and Provost of the SIU School of Medicine, ~~and the Dean of the SIU School of Dental Medicine.~~

Composition: The Finance Committee shall consist of not less than three members of the Board appointed by the Board Chair, who shall also designate one member as the Committee Chair. Members shall be appointed annually at the meeting when Board officers are elected, with vacancies to be filled by appointment by the Board Chair as they occur. The Committee shall be staffed through the Office of the President. The Chair of the Committee will call meetings as appropriate, with the Executive Secretary handling the scheduling and appropriate notices.

(11/08/07, 03/22/12, 3/24/16, 12/13/18, 3/28/19, 9/12/19, 2/10/22, 04/28/22)

AMENDMENTS TO BOARD POLICIES

Section 2: Faculty and Staff Services

B. *Appointment to Positions and Position Approval*

1. Appointments to Positions of Employment

- a. All appointments to positions of employment shall be made in the name of the Board as the employer.
- b. All appointments are subject to applicable federal and state laws. All supervisors of other employees shall keep themselves informed of the currently applicable laws. Adherence to both the letter and the spirit of all civil rights laws is required.
- c. No person who is related within the third degree of consanguinity or is the spouse, son-in-law or daughter-in-law of a current member of the Board shall be appointed to a position of employment within three reporting levels of the President. This limitation reaches the Dean and equivalent levels. Relatives within the scope of this policy include parents, siblings, grandparents, aunts, uncles, nieces, nephews, and offspring, including adoptees. (7/97)

2. Creation of Positions and Approval or Ratification of Appointments, Title Changes, Tenure, and Leaves

- a. The Board of Trustees shall approve the creation and appointment of a position of employment reporting directly to it. (3/13/03)
- b. Prior to its public announcement, the Board of Trustees shall approve a position of employment created by the President which is within two reporting levels of the President, but which is neither under the jurisdiction of a Chancellor nor a part-time, term, Civil Service or student appointment. The appointment to any such position is tentative pending ratification by the Board. If a search waiver request is generated or initiated by the President, such search waiver must be reviewed and approved by the respective equal opportunity office at the campus that will otherwise process the position's appointment. In addition, such search waiver request generated or initiated by the President must be signed, or otherwise approved in writing, by the Chair of the Board of Trustees or Trustee designated by the Chair. (3/13/03, 12/08/11, 3/28/19)
- c. The authority of the Finance Committee is retained to recommend approval of all Board appointed officers, all professional staff in the Office of the President, the Vice Chancellors at SIUC and SIUE, and the Dean and Provost of the School of Medicine, and the Dean of the SIU School of Dental Medicine. (12/08/11, (3/24/16, 3/28/19, 9/12/19, 2/10/22, 04/28/22)

- d. The authority of the Finance Committee is retained to recommend approval of all increases for all Board appointed officers, all professional staff in the Office of the President, the Vice Chancellors at SIUC and SIUE, [and](#) the Dean and Provost of the School of Medicine ~~and the Dean of the SIU School of Dental Medicine~~ except for annual raises from salary pools established during budget development. (12/08/11, (3/24/16, 3/28/19, 09/12/19, 2/10/22, [04/28/22](#))
- e. The President shall approve prior to its public announcement a position of employment created by the Chancellor which is within two reporting levels of a Chancellor or which reports directly to a Vice Chancellor, but is not a part-time, term, Civil Service or student appointment. The appointment to any such position is tentative pending ratification by the President, and by the Board if required under h. (3/13/03)
- f. The Chancellors have delegated authority to take final action of employment administration for SIUC and SIUE employees except as otherwise provided by Board policy. The President has delegated authority to take final action on employment administration for employees of the Office of the President except as otherwise provided by Board policy. (3/13/03)
- g. The Board of Trustees 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. The President shall approve prior to its public announcement the title change in a position of employment which is changed by a Chancellor within two reporting levels of a Chancellor or which reports directly to a Vice Chancellor. The change in title is tentative pending ratification by the President and the Board. (3/13/03, 3/28/19)
- h. The following personnel actions are also tentative pending ratification by the Board:
 - 1. initial appointments of faculty to tenured and tenure track positions;
 - 2. promotions of tenured and tenure track faculty;
 - 3. the grant of academic tenure;
 - 4. initial appointments and promotions of professional staff;
 - 5. the grant of a leave with pay.
 (3/13/03)

- i. A tentative appointment is an appointment made by an executive officer pending ratification by the Board or the President or both. A tentative appointment will expire if it has not been ratified, as required, as of the close of the day of the second Board meeting following the inception of the appointment, unless extraordinary circumstances have been demonstrated to and certified by the President. No reappointment of the same individual may then be made without prior Board approval, unless extraordinary circumstances have been demonstrated to and certified by the President.

PROJECT AND BUDGET APPROVAL:
INFRASTRUCTURE IMPROVEMENTS AND RELATED PROJECTS,
MCLAFFERTY ANNEX, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for expenditures related to the infrastructure improvements and equipment related to various projects for the Fermentation Science Institute (FSI) and its related work on the iFERM Hub at McLafferty Annex. Expenditures related to this matter will be covered through a \$1,100,000 fund established for this purpose by the SIU Foundation Board of Directors in 2021.

Rationale for Adoption

To advance the goals of the Fermentation Science Institute and accommodate a number of research and production facilities within McLafferty Annex, critical infrastructure upgrades need addressed. With the release of the funding for the iFERM Hub, the funding provided by the SIU Foundation can be leveraged to accelerate the FSI's ability to develop McLafferty Annex's capabilities to house a production brewery, a teaching kitchen and sensory laboratory, and pilot facilities for brewing, distilling, and cheesemaking. The production brewery will coexist with the iFERM Hub to provide a teaching/learning experience for students.

The facilities and opportunities created through these projects will add to the significant research hub for the university and external partners, particularly in the agricultural and food industries. The vertically integrated pilot facilities will provide state-of-the-art training and R&D opportunities in the production of fermented foods, beverages, and value-added agriculture not replicated elsewhere. The work funded by the SIU Foundation will help the university achieve these goals through providing infrastructure upgrades and equipment to fulfill the vision for the space.

The Chancellor, the Interim Vice Chancellor for Research, and the Interim Executive Director for Finance, SIUC, have recommended this matter to the President.

Resolution

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

(1) Project and budget approval for expenditures to support infrastructure improvements and equipment for projects related to the Fermentation Science Institute at McLafferty Annex, Carbondale Campus, SIUC, at an estimated cost of \$1,100,000 be and is hereby approved.

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

(3) Funding for this expenditure will come from support from the SIU Foundation.

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

PROJECT AND BUDGET APPROVAL: BIOLAUNCH CORE FACILITY, MCLAFFERTY ANNEX CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the buildout of the BioLaunch Core Facility at McLafferty Annex. This project is primarily funded by a grant through the Illinois Department of Commerce and Economic Opportunity (DCEO) Wet Lab Capital Construction Program.

Rationale for Adoption

The BioLaunch Core Facility at SIU Carbondale, which is one of eight new wet lab spaces in the state funded through the Rebuild Illinois capital program, will occupy approximately 7,500 square feet of space at McLafferty Annex and will provide a state-of-the-art research suite for faculty use, start-up companies, and private firms in the region. The suite will include a Biotechnology Core Laboratory, an Analytical Core Laboratory, and a Business Support Annex and will be staffed by current university scientists and researchers. The state's grant funding of \$2,734,008 will be supplemented with \$500,000

from non-appropriated university funds to fulfill the grant objectives. The total cost of the project is estimated to be \$3,234,008.

The estimated construction cost is \$2,500,000. The DCEO grant requires a university match that will be satisfied with the McLafferty Annex building value and equipment from the SIU Mass Spectrometry Facility and the SIU Fermentation Science Institute. It is estimated that an additional \$700,000 of new equipment and furnishings will be purchased through normal procurement procedures that do not require Board approval to complete the goals of the grant.

It is projected that construction will begin in the Fall of 2022 and will take approximately nine months to complete. The work will be completed with the competitive bid process and with in-house resources.

The Chancellor, the Interim Vice Chancellor for Research, and the Interim Executive Director for Finance, SIUC, have recommended this matter to the President.

Resolution

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

(1) Project and budget approval for the construction of the BioLaunch Core Facility, Carbondale Campus, SIUC, at an estimated cost of \$2,500,000 be and is hereby approved.

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

(3) Funding for the project construction will come from a grant awarded to the university from the Illinois Department of Commerce and Economic Opportunity (DCEO).

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

PROJECT AND BUDGET APPROVAL:
iFERM HUB, MCLAFFERTY ANNEX, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the development of the Illinois Food, Entrepreneurship, Research, and Manufacturing (iFERM) Hub at McLafferty Annex. This project is funded by a \$2,500,000 award from the Illinois Innovation Network (IIN) and will be administered by the Illinois Capital Development Board (CDB).

Rationale for Adoption

This project includes the build-out of approximately 13,900 square feet of space at the McLafferty Annex for an Illinois Food, Entrepreneurship, Research, and Manufacturing (iFERM) Hub. The iFERM Hub will be established to help solve food/nutrition, agriculture, and health challenges through transdisciplinary research, innovation, and education. A strong secondary goal is to provide infrastructure for the development of Illinois agriculture value-added products to promote and support successful entrepreneurial activities. These goals will be accomplished in this new space dedicated to research, business development, and teaching how to use Illinois agricultural products in new ways and deploy them in the marketplace. Research and education on campus will be enhanced and public-private partnerships and relationships will be fostered.

Construction will include the interior building completion including doors, walls and finishes, and development of a fermented dairy facility, a fermented beverage facility and the Fae Minor McGill teaching kitchen and sensory lab. In addition, the project will include infrastructure build-out including extension of utilities, installation of the HVAC, and an exterior loading area. The project construction is estimated at \$2,000,000.

In addition to the construction cost, the IIN funding will be used to purchase approximately \$500,000 of equipment. The purchase of this equipment will be administered by CDB.

It is projected that construction will begin in the Fall of 2022 and will take approximately twelve months to complete. The work will be administered by CDB.

The Chancellor, the Interim Vice Chancellor for Research, and the Interim Executive Director for Finance, SIUC, have recommended this matter to the President.

Resolution

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

(1) Project and budget approval for the construction and equipping of the iFERM Hub Facility, Carbondale Campus, SIUC, at an estimated cost of \$2,500,000 be and is hereby approved.

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

(3) Funding for this project will come from the Illinois Innovation Network and administered by the Capital Development Board.

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

PROJECT AND BUDGET APPROVAL: RESURFACE/REBUILD
VARIOUS PARKING LOTS AND PARKING ROADWAYS, CONSTRUCT PARKING LOT
H and WH, AND INSTALL UPDATED LIGHTING, SIUE

Summary

This matter seeks project and budget approval for the resurface and rebuild of various parking lots and parking roadways, for the design and construction of parking lot H and WH, and for the installation of updated lighting on the Edwardsville Campus, SIUE.

Rationale for Adoption

Campus parking lots require updates and modifications regularly to maintain the value of the property and utilization of the lots. This proposed project includes resurfacing/rebuilding Lots A (North), E, and P9, and roadways P1, P2, and P3. The project also includes replacing high-mount lighting in Lots P7, P8 and B with low level energy efficient LED lighting. Lot P7 will receive renovations to sidewalks, curbs and gutters. The project includes a redesign of Lot E to improve both pedestrian and vehicular traffic flow and safety. Lot H will consist of constructing a new asphalt surface to serve student parking needs on the west side of the campus. Lot P9 and roadways for P1, P2, and P3 will be resurfaced with the existing footprint. This work will be completed in the Summer of 2023.

The initial phase of the project calls for the design and construction of a new Woodland Hall (WH) Lot. This project will be done first to facilitate the use of Lot WH for construction of the new Health Sciences Building. The new WH parking lot will be completed in the Fall of 2022.

The project will include new pavement markings, curbs, replacing and/or constructing accessible curb ramps, sidewalks, converting to low level LED lighting in all the lots, adding EV charging stations in Lot E, and adding/replacing emergency phones as needed.

SIUE will use its on-call engineering firm to help determine the extent of the work to be done and the estimated cost of the work. That firm was selected using the Qualifications Based Selection (QBS) process. Award of construction contracts will require further Board action. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

Work included in this project will cause a temporary inconvenience to drivers. Work will be scheduled during the summer months to lessen the inconvenience.

Resolution

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

(1) The capital project to resurface and rebuild parking lots A (North), E, and P9, and roadways P1, P2 and P3, construct Lot H and WH, and install updated lighting in Lots B, P7 and P8, SIUE, at an estimated cost of \$9,140,000 be and is hereby approved.

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

(3) The project will be funded with bond proceeds and debt service payments will be repaid with revenues generated by SIUE Parking.

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

APPROVAL OF PURCHASE:
UNDER ARMOUR ATHLETIC APPAREL AND EQUIPMENT,
INTERCOLLEGIATE ATHLETICS, SIUC

Summary

This matter seeks approval to purchase Under Armour athletic apparel and athletic equipment exclusively through BSN Sports for the time period of July 1, 2022, through June 30, 2027, with two two-year and one one-year renewal options for a total of five additional years through June 30, 2032.

Rationale for Adoption

With 17 NCAA, Division I nationally competitive intercollegiate athletic programs comprised of more than 330 student athletes, the University benefits by having an exclusive provider of athletic apparel, footwear, equipment and accessories. The University recommends Under Armour for such services.

Through an Official Outfitter Agreement with the University, BSN Sports will be an official team dealer and provider of Under Armour products. This agreement, which is subject to review by the University's legal counsel and negotiation of the parties, allows the University to realize substantially reduced costs of outfitting its athletic teams through the provision of significant discounts and product allotments. The current agreement ends on June 30, 2022.

The initial contract term is for a five-year period, ending June 30, 2027. After the expiration of the initial term, the University has the option of exercising two two-year and one one-year renewal periods, ending on June 30, 2032.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a Request for Proposal was issued. Two submissions were received and a committee evaluated the proposals.

Funding will come from an unrestricted, non-appropriated account within Intercollegiate Athletics.

This matter is recommended by the Chancellor, SIUC, and the Interim Director of Intercollegiate Athletics.

Resolution

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

(1) The purchase of Under Armour athletic apparel and equipment for Intercollegiate Athletics be and is hereby awarded to BSN Sports, of Dallas, TX.

(2) The cost of \$3,500,000 for the initial contract period with the option to renew for two two-year and one one-year periods subject to continuing need, availability of funds and satisfactory performance for a total cost of \$7,000,000 be and 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 be from Intercollegiate Athletics, using an unrestricted, non-appropriated account.

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

APPROVAL OF PURCHASE: 340B PHARMACEUTICAL PROGRAM, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for purchase orders for the SIU School of Medicine 340B Pharmaceutical Program for McKesson Medical Surgical Incorporated and Cardinal Industries. The total request is \$3,000,000 for a twelve-month period beginning July 1, 2022.

Rationale for Adoption

The School of Medicine's Center for Family Medicine sites in Springfield, Quincy, Decatur, and Carbondale, as well as their associated satellite sites, currently participate in the federal 340B Pharmaceutical Program, which is regulated by the Office of Pharmaceutical Affairs (OPA) and managed by Health Resources and Services Administration (HRSA).

This program provides patients the ability to purchase outpatient medications and medical supplies at significantly reduced costs. The drug manufacturers are required to pass the savings on to the program participants. The total cost of this purchase will be

funded by non-appropriated funds and 340B pharmaceutical revenue generated through this program.

McKesson Medical Surgical Incorporated provides the actual medications, for Walmart, Walgreen's, County Market and Hy-Vee contract pharmacies and Cardinal Industries provides the actual medications for the CVS contract pharmacies that are both part of the program.

Resolution

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

(1) The purchase orders for the SIU School of Medicine to participate in the 340B Pharmaceutical Program be awarded to McKesson Medical Surgical, Incorporated in the amount of \$1,800,000 and Cardinal Industries in the amount of \$1,200,000 both for the contract term of July 1, 2022 – June 30, 2023.

(2) The Board of Trustees hereby authorizes the purchase of pharmaceutical products associated with the 340B Pharmaceutical Program.

(3) The expenditure will be funded by non-appropriated SIU School of Medicine funds and 340B pharmaceutical program revenue.

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

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

Summary

This matter seeks approval to extend and increase an agreement with LocumTenens.com to provide physician coverage for pediatric surgery.

Rationale for Adoption

The School of Medicine recently lost the sole faculty member providing pediatric orthopedic surgery service and has initiated recruitment efforts to hire faculty members to provide these services in collaboration with HSHS St. John's Hospital in Springfield. Until the School of Medicine can make such hires, these needed services will be provided by contracted physicians through an external firm specializing in the health care field.

This matter seeks to increase a previously approved purchase to provide pediatric general surgery by \$620,000 for a total award of \$3,220,000 and add services for pediatric orthopedic surgery. The agreement expires June 20, 2022 and includes an option to cancel the contract with a 30-day notice that will be exercised upon the hiring of permanent faculty. LocumTenens.com specializes in the temporary placement of physicians, CRNAs, physician assistants, nurse practitioners and psychologists at healthcare facilities across the United States.

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

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

The Chancellor, SIUC, and the Dean and Provost of the SIU School of Medicine have recommended this matter to the President.

Resolution

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

(1) The amendment to the contract for physician services by LocumTenens.com of Alpharetta, Georgia, is approved to provide coverage for pediatric general surgery and pediatric orthopedic surgery through June 30, 2022, and increased by \$620,000 at a total cost of \$3,220,000.

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

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

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

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

Summary

This matter seeks approval to renew an agreement with LocumTenens.com to provide physician coverage for pediatric general surgery and pediatric orthopedic surgery.

Rationale for Adoption

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

This matter seeks to award a one-year contract to LocumTenens.com of Alpharetta, GA, for \$5,478,200. The agreement includes an option to cancel the contract with a 30-day notice, which will be provided upon the hiring of permanent faculty. LocumTenens.com specializes in the temporary placement of physicians, CRNAs, physician assistants, nurse practitioners and psychologists at healthcare facilities across the United States.

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

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

The Chancellor, SIUC, and the Dean and Provost of the SIU School of Medicine have recommended this matter to the President.

Resolution

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

(1) The contract for physician services by LocumTenens.com of Alpharetta, Georgia, is approved to provide coverage for pediatric general surgery and pediatric orthopedic surgery through June 30, 2023, at a total cost of \$5,478,200.

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

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

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

APPROVAL OF PURCHASE: PRACTICE MANAGEMENT SYSTEM ANNUAL MAINTENANCE AND TECHNICAL SUPPORT, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for the purchase order for the SIU School of Medicine Athena-IDX Practice Management System from VVC Holding, LLC. The total request is \$1,100,000 for a twelve-month period beginning July 1, 2022.

Rationale for Adoption

5 Policies of the Board C.3.b requires approval of all purchasing contracts involving the commitment of \$1,000,000 or more.

The School of Medicine uses Athena-IDX Practice Management System for revenue cycle management and patient access across the clinical practice. Athena-IDX is an enterprise-wide revenue cycle management solution that guides health systems, hospitals, large ambulatory groups, and billing services to optimize financial performance and successfully adapt to healthcare payment reform. VVC Holding, LLC, of Seattle, Washington, is a wholly owned subsidiary of Athena Health, Inc., which owns Athena-IDX, and is the sole source vendor for these services.

Resolution

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

(1) The purchase order for the SIU School of Medicine annual maintenance and technical support for Athena-IDX Practice Management System be awarded to VVC Holding, LLC, for the contract term of July 1, 2022 – June 30, 2023.

(2) The Board of Trustees hereby authorizes the purchase of maintenance and technical support associated with the School of Medicine Athena-IDX Practice Management System.

(3) The expenditure will be funded by non-appropriated SIU School of Medicine funds.

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

APPROVAL OF PURCHASE: GENERAL PRINTING SERVICES, SIUE

Summary

This matter would award a contract to retain the services of a printing company for various print jobs for SIUE. The various printing contracts would be funded by the departments requiring services.

Rationale for Adoption

The Office of Marketing and Communications shall coordinate the printing projects issued to the printing contractor. The awardee is to provide and maintain a high-level of quality and efficient turnaround time for a variety of print communications. The contract would be effective July 1, 2022 through June 30, 2023 with the option to renew for five (5) consecutive, one-year periods for a total of six (6) years. The contract would be subject to renewal upon demonstration of satisfactory service, continued need, favorable market conditions, and funds appropriated.

The estimated cost of the contract over the six (6) year period is \$2,475,000. The Chancellor, SIUE, has recommended this matter to the President.

Resolution

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

- (1) The establishment of an open-service contract to retain printing services for SIUE, be and is hereby awarded to Stolze Printing Services, Bridgeton, MO.
- (2) The cost of \$2,475,000 for a six-year contract is hereby approved.
- (3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

	Size	Qty	Other	Stock	Stolze Printing, Bridgeton, MO
Project 1: Brochure	8.5x11	250	Offset	80# Text (100% Recycled)	\$1,025.00
				80# Cover (100% Recycled)	\$1,090.00
				Cougar 80# Cover	\$1,000.00
			Digital	80# Text	\$255.00
				Cougar 80# Cover	\$280.00
				80# Cover (100% Recycled)	\$400.00
		500	Offset	80# Text (100% Recycled)	\$1,027.00
				80# Cover (100% Recycled)	\$1,095.00
				Cougar 80# Cover	\$1,025.00
			Digital	80# Text	\$305.00
				Cougar 80# Cover	\$345.00
				80# Cover (100% Recycled)	\$450.00
		1,000	Offset	80# Text (100% Recycled)	\$1,028.00
				80# Cover (100% Recycled)	\$1,096.00
				Cougar 80# Cover	\$1,050.00
			Digital	80# Text	\$405.00
				Cougar 80# Cover	\$475.00
				80# Cover (100% Recycled)	\$680.00
	9x12	250	Offset	80# Text (100% Recycled)	\$1,025.00
				80# Cover (100% Recycled)	\$1,090.00
				Cougar 80# Cover	\$1,000.00
			Digital	80# Text	\$225.00
				Cougar 80# Cover	\$280.00
				80# Cover (100% Recycled)	\$400.00
500		Offset	80# Text (100% Recycled)	\$1,027.00	
			80# Cover (100% Recycled)	\$1,095.00	
			Cougar 80# Cover	\$1,025.00	
		Digital	80# Text	\$305.00	
			Cougar 80# Cover	\$345.00	
			80# Cover (100% Recycled)	\$550.00	
1,000	Offset	80# Text (100% Recycled)	\$1,028.00		
		80# Cover (100% Recycled)	\$1,096.00		
		Cougar 80# Cover	\$1,050.00		
	Digital	80# Text	\$405.00		
		Cougar 80# Cover	\$475.00		
		80# Cover (100% Recycled)	\$680.00		
Project 2: Annual Report 5,000 Reports/5,000 Remits with Remit Envelope					\$5,400.00
Project 3: Booklet		48,000	100% Enviro Recycled Paper		\$47,500.00
			Lynx Paper		\$45,500.00

Size	Qty	Other	Stock	Stolze Printing, Bridgeton, MO
Project 4: Poster	250	Offset	80# (100% Recycled Paper) Cover	\$975.00
			Cougar 80# Cover	\$925.00
		Digital	80# (100% Recycled Paper) Cover	\$350.00
			Cougar 80# Cover	\$250.00
	500	Offset	80# (100% Recycled Paper) Cover	\$975.00
			Cougar 80# Cover	\$945.00
		Digital	80# (100% Recycled Paper) Cover	\$550.00
			Cougar 80# Cover	\$330.00
	1,000	Offset	80# (100% Recycled Paper) Cover	\$1,150.00
			Cougar 80# Cover	\$1,020.00
		Digital	80# (100% Recycled Paper) Cover	\$775.00
			Cougar 80# Cover	\$505.00
Project 5: Invitation & Envelopes	100	Digital		\$600.00
		Offset	Cougar 60#	\$1,398.84
	500	Digital		\$800.00
		Offset	Cougar 60#	\$1,531.58
	1,000	Digital		\$1,075.00
		Offset	Cougar 60#	\$1,679.97
Project 6: Flier	250	Offset 4/C	100% Recycled Paper	\$986.06
			Cougar 80#	\$882.24
		Digital 4/C		\$215.00
	500	Offset 4/C	100% Recycled Paper	\$986.06
			Cougar 80#	\$894.28
		Digital 4/C		\$265.00
	1,000	Offset 4/C	100% Recycled Paper	\$986.06
			Cougar 80#	\$906.32
		Digital 4/C		\$360.00
Project 7: Postcard	2,500	Digital 4/C		\$570.00
	5,000	Digital 4/C		\$960.00
	10,000	Digital 4/C		\$1,675.00

Prices are based on current paper availability and pricing. Due to the issues in the supply chain, paper price increases and fuel surcharges, and material costs can fluctuate because of the volatile state of the paper supply and fuel costs. Paper may not be available at the time of ordering and equivalent substitutions may be necessary to fulfill print orders based on dates required for completion. Requisite price reductions in the market, if applicable, will be passed down to the customer.

Renewal Options:	1 - FY24	Increase or Decrease up to 2%
	2 - FY25	Increase or Decrease up to 2%
	3 - FY26	Increase or Decrease up to 2%
	4 - FY27	Increase or Decrease up to 2%
	5 - FY28	Increase or Decrease up to 2%

The University may receive a 1% discount for payments made with ten (10) days of receipt of a correct invoice.
The University may receive a 1% discount for any purchases made via EDI or EFT.

APPROVAL OF PURCHASE: NCLEX PREPARATION AND CURRICULUM SUPPORT
FOR THE SCHOOL OF NURSING, SIUE

Summary

This matter would award a contract to purchase comprehensive National Council Licensure Examination-Registered Nurse (NCLEX) preparation and curriculum support for the School of Nursing. The contract would be funded from University Operating funds.

Rationale for Adoption

This contract provides for the purchase of a comprehensive NCLEX assessment and preparation package to support all pre-licensure students in the Edwardsville School of Nursing program. This includes detailed analytics on individual student use, performance and cohort performance, longitudinal cohort performance, and faculty access and use. A live 3-day review course will be scheduled at the end of each fall and spring semester on the Edwardsville campus. The contract would be for a three-year period beginning July 1, 2022. The University reserves the option to renew the contract for up to two (2) additional years. The estimated cost of the five-year contract is \$3,750,000 and will be funded from University Operating funds. The actual cost will depend on the University's usage. The contract would be awarded to Assessment Technologies Institute, LLC, of Leawood, KS. The Chancellor and Provost and Vice Chancellor for Academic Affairs have recommended this matter to the President.

Resolution

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

(1) A contract to purchase comprehensive National Council Licensure Examination-Registered Nurse (NCLEX) preparation and curriculum support for the School of Nursing be and is hereby awarded to Assessment Technologies Institute, LLC of Leakwood, KS.

(2) The cost of \$750,000 per year for up to five years is hereby approved.

(3) The contract will be funded from University Operating funds.

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

RFP Overall Average Points for RFP 4451 - NCLEX

Vendor	Total Possible Points	Assessment Technologies Institute, LLC (ATI)	Kaplan North America, LLC
Criteria 1: Experience with and demonstrated success in providing RN NCLEX Preparation course specific specialty assessments in the areas of Fundamentals, Pharmacology, Nutrition, Medical Surgical, OB, Pediatrics, Psychiatric, Population Health and Advanced Medical Surgical areas.	150	140.00	143.89
Criteria 2: Experience with and demonstrated success in providing curricular mapping/outcomes monitoring using NCLEX test plan, baccalaureate essentials and accreditation standards.	100	96.67	68.33
Criteria 3: Experience with and demonstrated success in providing faculty development and support in accessing and utilizing provided tools and resources.	100	98.33	89.44
Criteria 4: Experience with and demonstrated success in providing analytical reports with sufficient details describing past/present cohort performance (strengths and weaknesses) with national comparative data	100	99.44	82.22
Criteria 5: Experience with and demonstrated success in providing RN NCLEX live review and online review courses, multiple times per year for multiple campuses	100	98.33	86.67
Criteria 6: Provides evidence of review for biases, diversity and inclusivity of language and persons represented in all learning products.	100	86.67	52.22
Criteria 7: Experience with monitoring School of Nursing performance, meeting frequently with School of Nursing to provide feedback and strategies for issue resolution	100	96.11	83.33
Criteria 8: Provides products to support clinical evaluation with outcomes reporting.	100	83.89	76.11
Criteria 9: Provides products to simulate electronic health record use with tutorials and health assessment practice with clinical judgment skills	100	98.89	88.89
Criteria 10: Experience with and provision of a clinical scheduling platform integrated with curriculum and clinical evaluation outcomes.	100	83.33	17.78
Criteria 11: Experience with and demonstrated success in providing support in re-accreditation preparation	100	94.44	56.67
Criteria 12: Experience with and support in providing education to new and existing faculty in the areas of curricular development, item writing, class and clinical course management, in person and virtually.	100	93.33	75
Criteria 13: Experience with demonstrated success in providing dosage calculation training, testing and remediation	50	49.44	44.44
Criteria 14: Experience with and demonstrated success in providing a robust pre-nursing admission assessment with an online student completed remediation program	50	43.33	36.11
Pricing Points	250	120	250
Totals	1500	1382.2	1251.1

APPROVAL OF PURCHASE: TEMPORARY EMPLOYEE SERVICES, SIUESummary

This matter seeks approval for the purchase of temporary employee services. The funding will come from various departments as needed.

Rationale for Adoption

Various SIUE departments seek temporary employee services from qualified agencies throughout the year. A multi-year bid contract will cost less than single purchases during the same time period. This matter would approve an initial one-year agreement with four (4) one-year renewals.

The cost of the initial one (1) year contract (July 1, 2022 through June 30, 2023) is approximately \$200,000 and will be funded by various SIUE departments. The total value of the five (5) year option agreements is \$1,000,000. The actual cost will be dependent upon the need for temporary employee services. Bids for the services were received in accordance with University procurement policies. The Chancellor, SIUE, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The contract to purchase temporary employee services for various SIUE departments be and is hereby awarded to Hire Level, Incorporated, Marion, Illinois.

(2) The cost of \$200,000 for the initial one-year contract period with option to renew for four (4), one (1) year periods subject to continuing need, availability of funds, and satisfactory performance for a total cost of \$1,000,000 be and is hereby approved.

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

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 information that appears 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, other than for the School of Medicine, for academic year 2022-2023, as shown in Table 1. This is the fifth year in a row at the current credit hour rate for 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 and is committed to helping students remove barriers to attaining their education.

The tuition rate for the School of Medicine is proposed to increase by 1.75% for students in both the MD and Physician Assistant professional programs. The Graduate School portion of the Physician Assistant program remains unchanged.

Rationale for Adoption – Mandatory Student Fees

General Student Fee – On-Campus

Following conversations with students who support this proposal, the university is proposing an increase of 2.6% to the General Student Fee – On-Campus, as shown in Table 2. The increase will enhance campus activities programmed for students and by students such as Registered Student Organization and Student Programming Council events, including Homecoming and Family Weekend, among others.

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 new Fall 2022, Spring 2023 and Summer 2023 rates will be effective with the collection of fees for Fall semester 2022 and is proposed as an increase of 4.6% for the Fall and Spring semesters. Summer rates are estimated and the Summer 2023 rate is expected to be the same as the approved Summer 2022 rate. A student who attends the university and is enrolled in the insurance plan during the Spring semester will not incur the Student Health Insurance fee if enrolled in the following Summer semester.

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

Constituency Involvement

The Vice Chancellor for Student Affairs and other university officials have received the support from the appropriate student government bodies and student advisory boards for the proposed tuition and mandatory student fee rates.

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 FY2023, as presented in Table 1.

(2) 4 Policies of the Board, Appendix A, section 6 be and are hereby amended as presented in Table 2.

BE IT FURTHER RESOLVED, That: the President 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
Southern Illinois University
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX A,1,A
Proposed Rates for Fiscal Year 2023

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

SIU Carbondale					
	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
Undergraduates**1,5					
New Students Guaranteed Rate (FY23)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2021 Cohort (FY22)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2020 Cohort (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)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Continuing Tuition Rate Fall 2016 Cohort (FY17)	\$321.25	\$4,818.75	\$9,637.50	\$187.50	2.0%
Non-Guaranteed Rate (Prior to Fall 2016)	\$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%
M.S. Physician Assistant**3,4	\$916.50	\$16,876.50	\$33,753.00	\$352.00	1.1%
Doctor of Medical Science**6	\$600.00	\$7,400.00	\$22,200.00	\$0.00	0.0%
School of Law**3	\$547.00	\$8,205.00	\$16,410.00	\$0.00	0.0%
School of Medicine**3	\$827.00	\$17,367.00	\$34,734.00	\$588.00	1.7%
School of Medicine Lincoln Scholars Program**3	\$827.00	\$17,367.00	\$34,734.00	\$588.00	1.7%
* 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. The Doctor of Medical Science per hour charge is based on 18 credit hours in the Spring, 8 credit hours in the Summer and 11 credit hours in the Fall.					
Annual Rate based on two semesters except for the Doctor of Medical Science which is based on three 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. Doctor of Medical Science in-state and non-resident tuition rates are the same. The non-resident tuition rate for the School of Law is 1.0 times the in-state rate.
- 4) Students in the Master of Science Program in Physician Assistant Studies (PA) will be assessed \$447.00 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 \$447.00 per credit hour. 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:

	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Minor Prog Fee</u>
New Undergraduate Fall 2022 Guaranteed Rate (FY23)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2021 Undergraduate Cohort (FY22)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2020 Undergraduate Cohort (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)	\$369.50	\$5,542.50	\$11,085.00	
Non-Guaranteed Rate Undergraduate Cohort (FY09-FY17)	\$369.50	\$5,542.50	\$11,085.00	
Graduate Students (new entering in FY09-FY23)	\$540.00	\$6,480.00	\$12,960.00	
Minor Program Fee-New UG Fall 2022 Guaranteed Rate (FY23)				\$723.00
Minor Program Fee-Guaranteed Fall 2021 UG Cohort (FY22)				\$723.00
Minor Program Fee-Guaranteed Fall 2020 UG Cohort (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)				\$723.00
Minor Program Fee-Continuing Tuition Rate UG Cohort (FY09-FY17)				\$723.00

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

TABLE 2

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

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

a. Fees: Uncapped (Per Credit Hour Per Semester) Effective Fall 2020 Effective Fall 2022

General Student Fee—On-Campus ⁽¹⁾	\$117.00	<u>\$120.00</u>
General Student Fee—Off-Campus	\$72.60	\$72.60

b. Fees: Flat Rate (Per Semester) Effective Fall 2020 2021 Effective Fall 2021 2022

Student Insurance Fee ⁽²⁾	\$1,043.00	<u>\$1,091.00</u>
Student-to-Student Grant Fee ⁽³⁾	\$3.00	\$3.00

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

- (2) Summer rates for Student Insurance Fee: ~~2020 \$318.00~~ 2021 \$365.00; 2022 \$391.00 2023 \$391.00

(Effective Summer 2018, Summer rate is only assessed to students not enrolled the preceding Spring Semester.) (4/16/15), (3/24/16), (2/9/17), (2/8/18), (4/12/18), (5/16/19) (4/30/20)

Summer rates provided by the vendor are estimates. Students are charged the lowest rate possible.

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

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. Relevant information that appears in 4 Policies of the Board, Appendix B will be updated as appropriate to reflect the Board of Trustees action.

Rationale for Adoption – Tuition

Undergraduate, Graduate, and Professional Student Tuition Rates

Historically, Southern Illinois University has been a leader in delivering high quality educational experiences to students at an affordable price. It remains the intent of the Board and University administration to continue with that practice and to honor the tradition of providing an accessible education regardless of financial need or other economic barriers.

Proposed tuition rates for undergraduates, nursing accelerated students, graduate students, and for students enrolled in the professional schools of Dental Medicine and Pharmacy are shown in Table 1. The proposed rates, that include a 2% increase in the Undergraduate and Accelerated Bachelor of Science in Nursing tuition rates, a 3% increase in the Graduate tuition rate, a 4% increase in the School of Dental Medicine tuition rate, and a 2% increase in the School of Pharmacy tuition rate, reflect the University's continued efforts to keep costs affordable for its students while also providing a quality educational experience.

Accordingly, the University hereby proposes changes for the FY 2023 tuition rates as outlined in Table 1.

Rationale for Adoption – Alternate Tuition Programs

This matter would approve an increase in the hourly tuition rate for the Doctorate of Nursing Practice (DNP) program from \$650.00 to \$676.00 per credit hour, effective Fall 2022. This is an increase of \$26.00 per credit hour, 4% over FY 2022. The hourly tuition rate for this program has not increased since it was established in Academic Year 2012.

It is anticipated that the proposed increase would not result in any significant changes to the enrollment of the School of Nursing's DNP program and it is also expected that the program would remain regionally competitive.

Accordingly, the University hereby proposes changes in Appendix B, 1, B to revise the tuition rate for the Doctorate of Nursing Practice program as outlined in Table 2.

Rationale for Adoption – General Student Fee

Beginning in Fall 2018, the University implemented a consolidated General Student Fee rate, that streamlined fee rates offering students and their families a less confusing fee structure to enable ease of budgeting. Under this structure, charges are assessed as a consistent amount per credit hour for undergraduate, graduate, and professional students whether enrolled in on-campus, off-campus, on-line or hybrid courses. The University hereby proposes changes to the General Student Fee as described below and as listed in Table 3.

Effective Fall 2022, the proposed rate is \$108.40 per credit hour for the consolidated General Student Fee. This represents an increase of \$5.20 or 5% over the FY 2022 fee rate of \$103.20. Programmatic increases are proposed for the following areas: Textbook Services, Information Technology, Student Success Center, Facilities, Student Publications, and Health and Counseling Services.

The increase requested for Textbook Services will support the increased usage of digital access codes for books and course materials and the rental of hard copy textbooks for our students.

The increase for Information Technology will help offset the cost of improving and expanding wireless stability and coverage on campus that has been a concern for students. It will also help offset the cost of improved student services such as students' remote access to software such as Adobe, SPSS, MatLab and others, and the improvements to classrooms allowing increased flexibility in modalities such as HyFlex. The increase also supports the cost of student related software, that on average increased by 10% annually.

The increase requested for the Student Success Center would provide additional funds for debt service and would support the maintenance of spaces to fit the students' needs and demands for services.

The increase for Facilities is being requested to update the campus' buildings and infrastructure. During the next ten to fifteen years, SIUE will experience unprecedented increases in major building repairs. The Edwardsville Campus has a large group of major buildings and infrastructure built over a short period of time during the same era. There are seven major buildings on campus built between 1965 and 1979, totaling nearly one million square feet. Major systems (e.g., HVAC, electrical, plumbing, etc.) of that era are reaching the end of their functional lives. Once a building's supporting infrastructure goes past its functional life, the operating/maintenance costs rise rapidly which diminishes the ability to meet user needs and adapt to changing user demands. Some of these impacts are already visible on campus. Representative projects funded with this fee include: renovating mechanical systems, offices, and classrooms in various classroom buildings. The fee will also help address any utility shortfalls.

The increase requested for Student Publications would offset inflationary costs and would allow the unit to maintain operations and career-training opportunities for SIUE students.

The increase requested for Health and Counseling Services would support the increase in demand for mental health and wellness services due to the pandemic and would offset inflationary increases. The increase would also allow the unit to maintain the current level of service by supporting staff recruitment, that has become challenging as the market is now significantly more competitive.

Rationale for Adoption – School of Dental Medicine and School of Pharmacy Student Fees

In accordance with Board policy, the Chancellor approved a decrease in the School of Pharmacy Student Technology Fee from \$175 to \$165 per semester, effective Fall 2022. This was done to maintain fees at the lowest practical level.

In addition, the format of the program specific fees displayed on Table 3 for the School of Dental Medicine and School of Pharmacy have been modified for clarity.

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

Rationale for Adoption – Course Specific Fee

Clinical Program Fee – Speech-Language Pathology Program

This matter seeks approval to charge a Clinical Program Fee of \$100 per credit hour for all Graduate courses in the Speech-Language Pathology program in the School of Education, Health, and Human Behavior effective Fall 2022.

The requested Clinical Program Fee will help pay for intensive and diverse clinical experiences for graduate students training to become speech-language pathologists, to meet accreditation requirements, and to optimally prepare graduate students for their chosen profession as this program requires extensive hands-on learning activities. In addition, the fee will help cover the instructional costs for credentialed, experienced supervisors and will help recover periodic equipment upgrades necessary for the program.

A survey of students in the program was recently administered. The results indicated that students are supportive of the fee as it will help attract a larger, more diversified client base, provide more community outreach opportunities in addition to different clinical models, and will also help to maintain the program's quality.

Accordingly, the University hereby proposes changes in Appendix B, 4 to add a Speech-Language Pathology Clinical Program Fee as outlined in Table 3.

Clinical Program Fee – Nursing Preceptor Fee

This matter seeks approval to charge a Nursing Preceptor Clinical Program Fee of \$500 per 90 hours of practicum in clinicals to students in the School of Nursing effective with the Fall 2022 semester.

The American Association of College of Nurses (AACN) and the National Organization of Nurse Practitioner Faculties (NONPF) recently published new guidelines highlighting the importance of a well-planned, quality clinical preceptorship programs for nurse practitioners. The new guidelines included an increase in the amount of required direct patient care hours for nurse practitioners from 500 to 1,000 hours, which is an unprecedented change. While clinical simulation is allowed to count for some direct patient care hours, the demand for preceptors and the competition for clinical sites has increased. Programs who pay their preceptors have a competitive advantage placing students. The requested fee will allow the School of Nursing to remain competitive in obtaining clinical sites for placement where preceptors are necessary.

A survey of students in the program was recently administered. The results indicated that students are supportive of the fee since it will help eliminate the challenge of finding and paying for their own preceptor.

Accordingly, the University hereby proposes changes in Appendix B, 4 to add a Nursing Preceptor Clinical Program Fee as outlined in Table 3.

Rationale for Adoption – 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 ISEP Fee to outbound SIUE students who participated in this program.

The ISEP Fee consists of a bundling of existing student fees in order to simplify the international student exchange process through this program. This fee covers the following expenses: General Student Fee, Housing and Meal Plan, Matriculation Fee, and Transcript Fee. The ISEP Fee is based on existing student fees approved by the Board so when those rates increase or decrease this fee will also change.

Accordingly, the University hereby proposes changes in Appendix B, 4 to increase the International Student Exchange Program Fee from \$5,983.90 to \$6,345.30, effective Fall 2022, as outlined in Table 3.

Rationale for Adoption – Housing and Meal Plan Rates

This matter would approve a rate increase effective May 2022, in the University Housing rental rates as shown in Table 4. The proposed rates for all Cougar Village Apartments and Evergreen Hall room types, and Woodland, Prairie, and Bluff Halls shared rooms would increase by 4.5%. Deluxe single and suite rates in Woodland, Prairie, and Bluff Halls would increase by 6.5%. This matter would also approve an increase of 3.0% for the meal plan effective Fall 2022.

Proposed increases in FY 2023 occupancy fee rates would offset inflationary cost increases, provide additional funds toward debt service, allow the University to maintain adequate fund balances in the housing operation, and provide for administrative costs assessed to auxiliaries.

A proposed 3.0% increase per semester in the FY 2023 meal plan charges for students residing in Woodland, Prairie and Bluff Halls would offset inflationary cost increases, allow the University to maintain adequate fund balances in the dining operation, and provide for administrative costs assessed to auxiliaries.

The University hereby proposes changes to the Housing and Meal Plan rates as described above and as listed in Table 4.

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 a rate that preserves affordability, but also maintains a quality experience.

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 2023 rates for tuition shall be and are hereby amended, as presented in Table 1.

(2) Appendix B, 1, B be amended to revise the tuition rate for the Doctorate of Nursing Practice program, as presented in Table 2.

(3) The FY 2023 general student fees shall be and are hereby amended, as presented in Table 3.

(4) The FY 2023 student fee rates for the School of Dental Medicine and School of Pharmacy shall be and are hereby amended, as presented in Table 3.

(5) Appendix B, 4 be amended to add the Speech-Language Pathology Clinical Program Fee in the School of Education, Health, and Human Behavior and the Nursing Preceptor Clinical Program Fee in the School of Nursing, as presented in Table 3.

(6) The FY 2023 fee rate for the International Student Exchange Program Fee shall be and are hereby amended, as presented in Table 3.

(7) The FY 2023 rents and charges heretofore established for University Housing shall be and are hereby changed, as presented in Table 4.

(8) The President of Southern Illinois University shall be and is hereby authorized to take whatever action shall 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 ~~2022~~ 2023

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 (FY 22 23) ^{1,5,6}	\$310.20	\$4,653.00	\$9,306.00	\$183.00	2.0%
<u>Guaranteed Fall 2021 Cohort (FY22)</u> ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Guaranteed Fall 2020 Cohort (FY21) ^{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}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2015 2016 Cohort (FY 16 17) ¹	\$310.20	\$4,653.00	\$9,306.00	\$534.00	6.1%
Non-Guaranteed Rate (Prior to Fall 2015 2016) ¹	\$310.20	\$4,653.00	\$9,306.00	\$183.00	2.0%
Accelerated Bachelor in Nursing³	\$310.20		\$20,163.00	\$396.50	2.0%
Graduates^{2,6}	\$350.00	\$4,200.00	\$8,400.00	\$244.80	3.0%
School of Dental Medicine⁴		\$15,599.00	\$31,198.00	\$1,200.00	4.0%
School of Pharmacy⁴		\$12,289.00	\$24,578.00	\$482.00	2.0%

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, 2/13/20)
- 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, 2/13/20)
- 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 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, 4/29/21)
- 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**

1. High-achieving/talented international undergraduate and graduate students targeted by the SIUE enhanced international recruitment program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester starting in Academic Year 2019. (2/8/18)
2. Students participating in the Doctorate of Nursing Practice program will pay an alternate tuition rate of ~~\$650~~ \$676 per credit hour starting in Academic Year ~~2012~~ 2023.
3. International students and international partner institutions participating in dual diploma or other academic programs for which the University has signed a memorandum of understanding with their cooperating educational institutions will pay an alternate tuition rate of 1.8 or 1.2 times the applicable in-state rate per semester starting in Academic Year 2019. The rate will be determined by the Chancellor and based on the nature of the relationship described in the memorandum of understanding with the institution. (2/8/18)
4. All undergraduate students, including domestic and international students, who are the descendants/siblings of SIUE graduates (parent, grandparent, sibling, step-parent or legal guardian) and who enter in the Fall 2014 semester or thereafter or who are SIUE graduates that re-enter in the Fall 2014 semester or thereafter as undergraduates will pay an alternate tuition rate of 1.0 times the current applicable in-state tuition per semester.
5. All undergraduate and graduate students enrolled in programs equivalent to the master's level or lower who are active duty military members, serving in a Reserve unit or component of the National Guard (excluding those on Individual Ready Reserve), or are civilian employees for the Department of Defense who are enrolled in the Fall 2019 semester or thereafter will pay an alternate tuition rate equal to the maximum allowable benefit provided by the Department of Defense's Military tuition Assistance Program and all mandatory fees will be waived for these students. (9/17/20)

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 2024 2022 are as follows:

Fall, Spring & Summer Semester Fee Rates effective FY 2022 2023:

<u>Student Fee</u>	<u>Fee Rate</u>	
General Student Fee (1)	\$103.20 (2/14/19)	<u>\$108.40</u>
Campus Housing Activity Fee (2)		
Single Residents	\$15.50 (5/7/09)	
Family Residents	\$43.00 (5/7/09)	<u>\$15.50</u>
Summer Rate	\$12.00 (5/7/09)	

(1) Per credit hour.

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

Student Fees - School of Dental Medicine & School of Pharmacy

School of Dental Medicine - Fall & Spring Total **	\$5,990.80 (2/14/19)
School of Dental Medicine - Summer **	\$1,606.60
School of Pharmacy - Fall & Spring Total ***	\$3,500.80 (2/13/20)
School of Pharmacy - Summer ***	\$825.60

~~**Dental students are assessed an Instrument Rental Fee of \$157 per semester for Fall and Spring and \$70 for Summer. In addition, dental students are charged a Dental Student Facility and Equipment Use Fee, beginning with the Fall 2004 semester. The rate for this fee will be \$1,600 per semester for Fall and Spring and \$711 for Summer. (2/8/18, 2/13/20, 4/29/21)~~

~~***Pharmacy students are assessed a School of Pharmacy Student Technology Fee of \$175 per semester for Fall and Spring only. (5/9/13, 2/8/18, 2/14/19, 4/29/21) 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 for Fall and Spring only (2/9/17). Beginning in the Fall 2018 semester, pharmacy students will be charged a Pharmacy Software Fee. Effective Fall 2020, the semester rate for this fee will be \$137 for Fall and Spring only. (2/8/18, 2/13/20, 4/29/21)~~

	<u>Fee Rate</u> <u>(Fall/Spring)</u>	<u>Fee Rate</u> <u>(Summer)</u>
<u>School of Dental Medicine *</u>		
<u>Instrument Rental Fee</u>	<u>\$157.00</u>	<u>\$70.00</u>
<u>Dental Student Facility and Equipment Use Fee</u>	<u>\$1,600.00</u>	<u>\$711.00</u>

School of Pharmacy *

<u>Pharmacy Student Technology Fee</u>	<u>\$165.00</u>	<u>=</u>
<u>Pharmacy Clinical Program Fee</u>	<u>\$200.00</u>	<u>=</u>
<u>Pharmacy Software Fee</u>	<u>\$137.00</u>	<u>=</u>

*School of Dental Medicine and School of Pharmacy students are also assessed the General Student Fee at 12 credit hours per semester in Fall and Spring and 8 credit hours in Summer.

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)

Nursing Preceptor Clinical Program Fee - \$500 per 90 hours of practicum in clinicals to School of Nursing students, effective Fall 2022.

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)

School of Education, Health, and Human Behavior

Speech-Language Pathology Clinical Program Fee of \$100 per credit hour for all Graduate courses in the Speech-Language Pathology program, effective Fall 2022.

International Student Exchange Program Fee

Per Semester Fee Rate for Academic Year ~~2022~~ 2023

International Student Exchange Program Fee ^a	\$5,983.00	<u>\$6,345.30</u>
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a) International Student Exchange Program Fee is based on existing fees and will

be reviewed annually for any decreases or increases in rates. (2/13/20)

5/17/19, 2/13/20

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

Per Month:

<u>Approved FY21</u>	<u>Approved FY22</u>	<u>Proposed FY23</u>	
\$1,185	\$1,185	\$1,240	- two-bedroom, unfurnished apartment
1,385	1,385	1,445	- two-bedroom, furnished apartment
1,325	1,325	1,385	- three-bedroom, unfurnished apartment
1,555	1,555	1,625	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	Per Semester					
	<u>FY22</u>	<u>FY23</u>				
Shared Room	\$2,390	\$2,500				
Single Room	3,555	3,715				
Deluxe Single Room	4,055	4,240				
Deluxe Apartment Room	4,555	4,760				
	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2022</u>	<u>2023</u>	<u>2022</u>	<u>2023</u>	<u>2022</u>	<u>2023</u>
Shared Room	\$1,360	\$1,420	\$680	\$710	\$410	\$430
Single Room	2,040	2,130	1,020	1,065	615	645
Deluxe Single Room	2,540	2,655	1,270	1,330	765	800
Deluxe Apartment Room	2,730	2,855	1,500	1,570	820	860

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

Per student occupancy fee rates:

Assignment type*	Per Semester					
	<u>FY22</u>	<u>FY23</u>				
Shared Room	\$3,145	\$3,285				
Deluxe Single Room	3,775	4,020				
Deluxe Suite Room	4,250	4,525				
	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2022</u>	<u>2023</u>	<u>2022</u>	<u>2023</u>	<u>2022</u>	<u>2023</u>
Shared Room	\$1,800	\$1,880	\$900	\$940	\$540	\$565
Deluxe Single	2,160	2,300	1,080	1,150	650	690
Deluxe Suite	2,430	2,590	1,215	1,295	730	780
Meal Plan Charge:	<u>FY22</u>	<u>FY23</u>				
Plan A	\$1,780	\$1,835				
Plan B	2,120	2,180				
Plan C	2,460	2,535				

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester	
	<u>FY22</u>	<u>FY23</u>
Studio Apartment	\$6,255	\$6,535
Shared Apartment	3,345	3,495
Private Apartment	4,470	4,670
Private Suite	3,790	3,960

	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2022</u>	<u>2023</u>	<u>2022</u>	<u>2023</u>	<u>2022</u>	<u>2023</u>
Studio Apartment	\$3,370	\$3,520	\$1,685	\$1,760	\$1,010	\$1,055
Shared Apartment	1,805	1,885	905	945	545	570
Private Apartment	2,400	2,510	1,200	1,255	720	750
Private Suite	2,050	2,140	1,025	1,070	615	645

* 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.

(4/16/15, 2/8/18, 2/14/19, 2/13/20, 4/29/21)

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2023

Summary

This matter requests approval to make expenditures consistent with approved budget levels for Fiscal Year 2022 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2023.

Rationale for Adoption

The preparation of the Fiscal Year 2023 Southern Illinois University budget cannot begin until the Legislature and Governor have taken final actions on the State budget. To maintain the operation of the University between the beginning of Fiscal Year 2023 and the time at which a budget can be prepared for Board approval, Board approval is requested for temporary financial arrangements.

Considerations Against Adoption

None are known to exist.

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2023 is scheduled to be submitted for approval by the Board of Trustees after July 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: subject to the availability of funds, the President of Southern Illinois University is authorized to make expenditures consistent with approved budget levels for Fiscal Year 2022 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2023.

APPROVAL: ESTABLISHMENT OF SIU SYSTEM INITIATIVES, INC., UNIVERSITY RELATED ORGANIZATION, SIU

Summary

This matter seeks board approval for the establishment of a university related organization (URO) in the form of a not-for-profit corporation, known as SIU System Initiatives, Inc., to serve as the University system's instrument for initiatives in support of research and creativity throughout the SIU system, and leveraging the benefits thereof, including but not limited, to the holding of equity positions in businesses spun off from commercialized research. Such proceeds would be used for the benefit of the SIU system and the public. The URO would be organized exclusively for charitable,

educational and scientific purposes, and to benefit and support the teaching, research and service mission of the SIU System.

Rationale for Adoption

In recent years, businesses have been spun off of the commercialization of research efforts of the campuses resulting, at times, in the University receiving an equity interest in these start-up companies. The Office of Treasury Services recommends holding these equities separate from University investments due to restrictions, including those imposed by the Public Funds Investment Act which prohibits investing in equities. Currently, the equities are held by the Southern Illinois Research Park, Inc. on behalf of the University. This arrangement with the Research Park has proven cumbersome and could be done with less associated expense through this proposed URO.

It is deemed desirable to establish a separate URO with the specific purpose of holding the equities and to also include the corporate capabilities typically included in a university research corporation which will expand the university system's capabilities to serve the campuses. Recognition of the entity as a URO will be contingent upon it becoming a not-for-profit corporation under Illinois law and exempt from federal income taxes under the Internal Revenue Code. An agreement would be entered to memorialize the interactions and relationship between the University and the URO pursuant to the Legislative Audit Commission's University Guidelines 1982, as amended.

The separate corporation would be managed by a board of directors possessing the authority to regulate the internal affairs of the Corporation under established by-laws.

Resolution

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

(1) The establishment of the not-for-profit corporation, SIU System Initiatives, Inc., as a University Related Organization (URO,) SIU, in substantive accordance with the proposed draft By-Laws as presented in Attachment "A" hereto, is hereby approved.

(2) The President of Southern Illinois University be and is hereby authorized to execute, on behalf of the University, a Master Agreement between the University and SIU System Initiatives, Inc.

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

BY-LAWS
OF
SIU SYSTEM INITIATIVES, INC.

ARTICLE I

PURPOSE

The purpose of SIU System Initiatives, Inc. (the “Corporation”) is to operate exclusively for charitable, scientific, and educational purposes. Consistent with these purposes, the Corporation is to operate solely in connection with, and exclusively for the benefit of Southern Illinois University (“SIU”), a body politic and corporate and an instrumentality of the State of Illinois, the University’s respective campuses, research and development institutions, allied and clinical health facilities, laboratories, and affiliated economic and community development programs. Such charitable, scientific and educational purposes shall be within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), or the corresponding provisions of any subsequent federal tax law.

Said purposes include, without limitation, achieving the goals of the strategic plan of the university system, addressing opportunities for the betterment of the SIU system and its respective campuses, supporting research and creativity throughout the SIU system, and leveraging the benefits thereof, including, but not limited, to the holding of equity positions in businesses spun off from commercialized research, such proceeds to be used for the benefit of the SIU system and the public. The Corporation shall operate as a University Related Organization as an initiative of and with administrative support from the Office of the President of Southern Illinois University.

ARTICLE II

OFFICES

The Corporation shall maintain in the State of Illinois a registered office within the SIU Office of the President and a registered agent at such office, and the Corporation may have such other offices within or without the State of Illinois as may from time to time be designated by the Board of Directors of the Corporation (the “Board”).

ARTICLE III

NO MEMBERS

The Corporation shall have no members.

ARTICLE IV

BOARD OF DIRECTORS

Section 1. **General Powers.** The affairs of the Corporation shall be managed by the Board which shall have such powers as are set forth in other Articles hereof, by applicable law, and other powers including, but not limited to, the following:

- A. Interpreting the provisions of the Corporation's Articles of Incorporation and by-laws;
- B. Controlling the funds of the Corporation and designating its depositories;
- C. Authorizing expenditures from the funds of the Corporation to implement its goals and purposes;
- D. Appointing or authorizing the appointment or employment of professional and administrative staff personnel, professional auditors and others to assist in carrying out the purposes and resolves of the Corporation;
- E. Determining compensation to be paid by the Corporation for services rendered or to be rendered to the Corporation, including employees, consultants, agents, directors and officers of the Corporation; and
- F. Performing all other acts consistent with the Articles of Incorporation and by-laws that may be needed to carry out the purposes and resolves of the Corporation.

Section 2. **Number, Term, and Election of Directors.**

- A. **Number.** The number of directors shall be as determined by the Board from time to time and not be less than seven (7) and no more than eleven (11). At no time shall current employees of the Southern Illinois University System and/or its respective campuses comprise a majority of the Directors serving on the Board.
- B. **Director Positions and Qualifications.** The initial Board of the Corporation shall be as set forth in the Articles of Incorporation. Future Directors shall be elected by a simple majority of a quorum present by the Board. Such elections shall be by secret ballot unless such requirement is waived by a vote of the Board. Each Director shall be a natural person of at least twenty-one (21) years of age. A Director need not be a resident of the State of Illinois. With the exception of those positions specifically designated in these by-laws, Directors independent of the System may be SIU alumni, retirees, supporters, or with no prior connection to the SIU System or its respective campuses.
- C. **Term.** The term of each Director shall be for approximately a three (3) year period, ending as of the last day of the fiscal year during which the Director's term ended provided that such Director shall hold office until his or her successor shall have been elected and qualified. Notwithstanding the foregoing, in order to

have staggered terms of office, the initial Director positions shall be divided into three (3) separate groups (Group A, Group B, and Group C), with two (2) Directors in Group A, three (3) Directors in Group B, and three (3) Directors in Group C. The initial term of office for: (i) Group A shall end on the last day of the 2023 fiscal year, (ii) Group B shall end on the last day of the 2024 fiscal year, and (iii) for Group C shall end on the last day of the 2025 fiscal year. Thereafter, the term of office shall be three (3) years for Directors in each of the three (3) groups.

A Director may serve multiple terms of office, which terms may, but need not, be successive. Directors elected to fill vacancies created by the departure for whatever reason of a Director shall first complete the term of the outgoing Director, then, if reelected, shall serve a full, three-year term.

- D. **President as Ex Officio Director.** The President of Southern Illinois University shall serve as an Ex Officio, non-voting member of the Board of Directors.
- E. **Resignation.** Any Director of the Corporation may resign at any time by giving written notice to the Corporation's President or Secretary. The resignation of any Director shall take effect when the notice is delivered unless the notice specifies a future date and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.
- F. **Removal.** One or more Directors may be removed by the Board with or without cause. Not in limitation of the foregoing, unless the Board votes otherwise, a Director shall automatically be removed as a director if that Director fails to attend three (3) or more meetings of the Board within any twenty-four (24) month period. Any Director who may be subject to removal for non-attendance, shall be sent a warning letter after the second failure to attend.
- G. **Vote.** Each Director shall have one (1) vote.

Section 3. **Annual Meetings.** An annual meeting of the Board shall be held each year immediately prior to the last regular quarterly meeting that concludes a fiscal year. The annual meeting will serve to close out Corporation business for the concluding year, to elect officers for the coming fiscal year, accept the resignations of Directors whose terms are concluding, elect new Directors to new terms, and reelect Directors, as appropriate, to new three-year terms. New terms as Directors will commence with the start of the upcoming fiscal year. During the annual meeting, the Treasurer or the Treasurer's designee shall provide a report on the financial position of the Corporation and present to the Directors a financial forecast for the coming fiscal year.

Section 4. **Regular Meetings.** A regular meeting of the Board shall be held quarterly, at such time and place as may be fixed by the President of the Board of Directors. The Board may provide by resolution the time and place for the holding of additional regular meetings of the Board without other notice than such resolution.

Section 5. **Special Meetings.** Special meetings of the Board may be called by or at the request of the President of the Corporation, or at least fifty percent (50%) of the then-serving

directors. The person or persons calling the meeting may fix a location at any SIU campus as the place for holding any special meeting of the Board called under the terms herein stated.

Section 6. **Notice.** Except as otherwise required by statute, notice of any special meeting of the Board shall be given at least five (5) days prior thereto by written, facsimile or electronic mail notice to each Director at his or her address as shown by the records of the Corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. If notice is given by facsimile, such notice shall be deemed to be delivered upon completion of transmission to the facsimile number as shown on the records of the Corporation. If notice is given by electronic mail, such notice shall be deemed delivered upon transmission to the electronic mail address shown on the records of the Corporation. Notice of any special meeting of the Board may be waived in writing signed by the person or persons entitled to the notice either before or after the time of the meeting. The attendance of a Director at any meeting shall constitute waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at and the purpose of a special meeting of the Board shall be specified in the notice or waiver of notice of such meeting.

Section 7. **Quorum.** A majority of the number of Directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board.

Section 8. **Manner of Acting.** The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board, unless the act of a greater number is required by statute, these by-laws or the articles of incorporation.

Section 9. **Attendance by Non-Directors at Board Meetings.** The President of the Corporation may invite non-directors to Board meetings as the President may determine appropriate. Directors seeking attendance by non-directors shall first so notify the President, who shall then extend or, at the President's discretion not extend, an invitation to the non-director to attend.

Section 10. **Unanimous Written Consent Action By Directors.** Any action required by the General Not-For-Profit Corporation Act of 1986 of the State of Illinois, as amended (the "Act"), or these by-laws to be taken at a meeting of the Board, or any other action which may be taken at a meeting of the Board, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all Directors entitled to vote with respect to the subject matter thereof. Such written consent and appurtenant communications may be achieved by electronic mail, provided that all Directors entitled to vote do so utilizing their respective email software's "Reply to All" function, so that all Directors will see all consenting and/or dissenting votes. Consent shall be granted under this article only if all Directors vote in favor of such action. In the event any dissenting votes are cast, the matter may be held over for address at a subsequent full Board meeting and subject to normal voting procedures under Article IV, Sections 3 or 4 of these by-laws.

Section 11. **Compensation.** Directors shall not receive any compensation for their services on the Board or on any committee thereof, provided that nothing herein contained shall

be construed to preclude any Director from serving the Corporation in any capacity other than as a Director and receiving reasonable compensation therefor. At the discretion of the Board, the Corporation may reimburse a Director for the Director's expenses for attending a Board or committee meeting and other appropriate expenses.

Section 12. **Meetings By Telecommunications.** Members of the Board, or any committee designated by the Board, may participate in a meeting of the Board, or such committee, through the use of a conference telephone, Skype, Zoom or other mutually agreeable communications by means of which all persons participating in the meeting can communicate with each other, and participation in such a meeting shall constitute attendance and presence in person at the meeting of the person or persons so participating.

Section 13. **No Proxies.** No director may act by proxy on any matter.

ARTICLE V

COMMITTEES

Section 1. **Committees of the Board.** The Corporation shall at all times have an Executive Committee consisting of Directors with such rights, powers and duties as set forth in Section 3 of this Article. The Board, by resolution adopted by a majority of the Directors in office, may designate and appoint one or more other committees, each of which will consist of at least two (2) Directors with a majority of each such committee being Directors, which committees, to the extent provided in said resolution and as permitted by law, shall have and exercise the authority granted to such committee by the Board in the management of the Corporation; but the designation and appointment of such committees and the delegation thereto of authority shall not operate to relieve the Board, or any individual Director, of any responsibility imposed thereupon by law, including, without limitation, Section 108.40 of the Act. Subject to the foregoing and the powers delegated to the Executive Committee, the Board may refer or assign any matter to any committee and discharge or terminate any such committee.

Section 2. **Advisory Bodies.** The Board may create and appoint persons to other commissions, advisory bodies or other such bodies which may or may not have Directors as members, which body shall not act on behalf of the Corporation or bind it to any action, but may make recommendations to the Board, the Executive Committee or to the officers of the Corporation. Members of any such body shall be selected on the basis of such qualifications as the Board may from time to time determine. No member of any such body shall be entitled to receive any compensation for services rendered in such capacity.

Section 3. **Executive Committee.** The Executive Committee shall consist of: (i) President of the Corporation, who shall be the Chairperson of the Executive Committee, (ii) Vice-President of the Corporation, (iii) Secretary of the Corporation, (iv) Treasurer of the Corporation and (v) one (1) Director who is appointed by the Board to serve on the Executive Committee. To the extent permitted by law, during the time period between regular or special meetings of the Board, the Executive Committee shall have the authority and power to exercise

the full and complete authority of the Board, without the requirement that the Board ratify such actions. Consistent with the foregoing, among other things, the Executive Committee may legally bind the Corporation, operate as the Board during such time as the Board is not convened, establish committees and advisory councils as it considers appropriate, and manage strategic planning for the Corporation. Meetings of the Executive Committee, which may be held by conference call or other communications equipment as provided in Article IV, Section 12 above, shall be held at such times and places as shall be designated by the Chairperson of the Executive Committee or by at least three (3) members of the Executive Committee. A simple majority of the Directors on the Executive Committee from time to time in office shall constitute a quorum provided that actions taken by a majority of the committee members present at a meeting at which a quorum is present shall be the act of the Executive Committee, unless the act of a greater number is required by law or in accordance with these by-laws. The Executive Committee may also adopt such rules and regulations not inconsistent with these by-laws as it may deem necessary for its governance. Notwithstanding the foregoing, the Executive Committee may not take any action which is prohibited by law to be taken by a committee including the following:

- (1) Adopt a plan for the distribution of the assets of the Corporation, or for dissolution;
- (2) Fill any vacancies on the Board or on any of its committees;
- (3) Elect, appoint or remove any officer or Director or member of any of the Corporation's committees;
- (4) Adopt, amend, or repeal the By-laws or the Articles of Incorporation;
- (5) Adopt a plan of merger or adopt a plan of consolidation with another corporation, or authorize the sale, lease, exchange or mortgage of all or substantially all of the property or assets of the Corporation; or
- (6) Amend, alter, repeal or take any action inconsistent with any resolution or action of the Board when the resolution or action of the Board provides by its terms that it shall not be amended, altered or repealed by action of a committee.

Copies of minutes or unanimous written consents of all action taken by the Executive Committee shall be promptly sent to all Board members.

Section 4. **Governance Committee.** The Governance Committee is responsible for the annual nomination and recommendation of a slate of officers for election by the Board of Directors at its Annual Meeting. This committee identifies any gaps in skills and experiences required for effective board operations, recruits, recommends, and orients newly elected board members, develops ongoing educational opportunities for the entire board, and evaluates the performance of the board itself. The Governance Committee shall be chaired by the Vice-President of the Corporation. The Committee shall, in the event of separations of Directors from the Board prior to the end of their terms, meet to recruit and recommend qualified candidates to fill the unexpired term(s) of the separated director(s).

Section 5. **Term of Office.** Each member of a committee shall continue as such until his or her successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof. Each member of a committee shall serve at the pleasure of the Board.

Section 6. **Chair.** Except as provided in these by-laws, one member of each committee shall be appointed chair by the Board, or by the committee.

Section 7. **Vacancies.** Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 8. **Quorum.** Unless a greater number shall be provided in the resolution of the Board designating and appointing a committee or in these by-laws, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

Section 9. **Rules.** The Board may adopt rules for the government of any committee not inconsistent with these by-laws.

Section 10. **Unanimous Written Consent Action By Committee.** Any action which may be taken at a meeting of a committee may be taken without a meeting if a consent in writing, as proscribed in Article IV, Section 10 of these By-laws.

Section 11. **Expenses.** At the discretion of the Board or the Executive Committee, those appointed to serve the Corporation pursuant to this Article, may be reimbursed for their expenses incurred for attending committee meetings and other appropriate expenses.

ARTICLE VI

OFFICERS

Section 1. **Officers.** The officers of the Corporation shall be a President, Vice-President, a Treasurer, and a Secretary, and any such other vice presidents, assistant treasurers, assistant secretaries or other officers as may be appointed by the Board. Officers whose authority and duties are not prescribed in these by-laws shall have the authority and perform the duties prescribed from time to time by the Board of directors. Any two or more offices may be held by the same person.

Section 2. **Election and Term of Office.** The officers of the Corporation shall be elected annually by the Board at the annual meeting of the Board and shall assume office as of the beginning of the Corporation's next fiscal year. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as may be convenient. Vacancies may be filled at any meeting of the Board. Each officer shall hold office until his or her

successor shall have been duly elected and qualified, unless the office is vacated prior to that time. Election of an officer shall not of itself create contract rights.

Section 3. **Removal.** Any officer elected or appointed by the Board, other than the President, may be removed by the Board whenever in its judgment the best interests of the Corporation would be served thereby.

Section 4. **Vacancies.** A vacancy occurring in any office because of death, resignation, removal, disqualification or otherwise may be filled by the Board for the unexpired portion of the term.

Section 5. **President.** The President shall be the principal executive officer of the Corporation. Subject to the direction and control of the Board, the President shall be in charge of the business and affairs of the Corporation; the President shall see that the resolutions and directives of the Board are carried into effect except in those instances in which that responsibility is assigned to some other person by the Board; and, in general, the President shall discharge all duties incident to the office of president and such other duties as may be prescribed by the Board. The President shall preside at all meetings of the Board. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the Corporation or a different mode of execution is expressly prescribed by the Board or these by-laws, he or she may execute for the Corporation any contracts or other instruments which the Board has authorized to be executed, and he or she may accomplish such execution either under or without the seal of the Corporation and either individually or with the Secretary, any assistant secretary, or any other officer thereunto authorized by the Board, according to the requirements of the form of the instrument.

Section 6. **Vice President.** The Vice President shall assist the President in the discharge of presidential duties as from time to time may be assigned by the President or by the Board. In the absence of the President or in the event of the President's inability or refusal to act, the Vice President shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all the restrictions upon the President.

Section 7. **Treasurer.** The Treasurer shall be the principal accounting and financial officer of the Corporation. The Treasurer shall: (a) have charge of and be responsible for the maintenance of adequate books of account for the Corporation; (b) have charge and custody of all funds of the Corporation, and be responsible therefor, and for the receipt and disbursement thereof; (c) regularly communicate to the Board the financial position of the Corporation, including any salient trends, opportunities, and/or problems; and (d) perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned by the President or by the Board.

Section 8. **Secretary.** The Secretary shall (a) record the minutes of the meetings of the Board in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; (c) be custodian of the corporate records; (d) keep a register of the addresses of each director which shall be furnished to the Secretary by such director; and (e) perform all duties incident to the office of secretary and such other duties as from time to time may be assigned by the President or by the Board.

Section 9. **Assistant Vice Presidents, Assistant Treasurers and Assistant Secretaries.** The assistant vice presidents, assistant treasurers and assistant secretaries shall perform such duties as shall be assigned to them by the Vice President, the Treasurer or the Secretary, respectively, or by the President or the Board.

Section 10. **Compensation.** Officers of the Corporation shall not receive any compensation merely for holding an officer position; but the Corporation may decide to pay reasonable compensation to an officer for actual services rendered to the Corporation.

ARTICLE VII

CONTRACTS, CHECKS, DEPOSITS, FUNDS AND DEBT

Section 1. **Contracts.** The Board may authorize any officer or agent of the Corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. **Checks, Drafts, Etc.** All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation, shall be executed in a manner consistent with the Corporation's status as a University Related Organization (URO).

Section 3. **Deposits.** All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories in a manner consistent with the Corporation's status as a University Related Organization (URO).

Section 4. **Grants and Gifts.** The Board may apply for and/or accept on behalf of the Corporation any grant, contribution, gift, bequest or devise for the general purposes or for any special purposes of the Corporation.

Section 5. **Assumption of Debt.** The Board is empowered to authorize the assumption of debt by the Corporation provided that evidence is presented which demonstrates that such action (a) is directly related to the purpose of the organization as articulated in Article I, (b) is demonstrably supported by revenue streams sufficient to meet the obligations, terms, and conditions inherent with such debt, and (c) is deemed necessary in respect to the achievement of Corporation purposes and other reasonable financial alternatives. The approval of assumption of debt and the terms and conditions thereof shall be approved by an affirmative vote by a simple majority of a quorum participating in a Regular Meeting or Special Meeting.

ARTICLE VIII

BOOKS AND RECORDS

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of the Board and committees having any of the authority of

the Board. All books and records of the Corporation may be inspected by any Director, or his or her agent or attorney, for any proper purpose at any reasonable time.

ARTICLE IX

FISCAL YEAR

The fiscal year of the Corporation shall be July 1 through June 30.

ARTICLE X

POLITICAL CAMPAIGNS

The Corporation shall not, at any time, directly participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office or, except as an insubstantial part of its activities, attempt to influence the passage or defeat of legislative proposals. This provision shall not be construed to prevent any officer or director in his individual capacity from engaging in any of the foregoing activities.

ARTICLE XI

INDEMNIFICATION

Section 1. **Obligation To Indemnify.** The Corporation shall indemnify each Director and officer of the Corporation against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation), brought against him or her or in which he or she is named as a party by reason of the fact that he or she is or was a Director or officer of the Corporation, if the Director or officer seeking indemnification acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of no contest or its equivalent, shall not, of itself, create a presumption that the person seeking indemnification did not act in good faith and in a manner in which he or she reasonably believed to be in or not opposed to the best interests of the Corporation, or, with respect to any criminal action or proceeding, a presumption that the person seeking indemnification had reasonable cause to believe that his or her conduct was unlawful. It is the intention and the commitment of the Corporation to so indemnify its Directors and officers to the maximum extent permitted by applicable law.

Section 2. **Manner of Determining Eligibility.** Any indemnification shall be made by the Corporation upon a determination that indemnification of such person is proper in the circumstances because he or she has met the applicable standard of conduct set forth in Section 1 of this Article. Such determination shall be made (i) by the majority vote of the Board, by such directors who are not parties to such action, suit or proceeding, even though less than a quorum, (ii) by a Board committee designated by a majority vote of the Board, even though less than a

quorum, or (iii) if there are no such directors, or if the Board so directs, by independent legal counsel in a written opinion.

Section 3. **Advance Payments of Expenses.** Expenses (including reasonable attorneys' fees) incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board in the specific case, upon receipt of an undertaking by or on behalf of the person seeking indemnification to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the Corporation as authorized in this Article.

Section 4. **Contract Rights.** The indemnification provided by this Article shall not be deemed exclusive of any other rights to which a person seeking indemnification may be entitled under any agreement, vote of disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of the heirs, executors and administrators of such person.

Section 5. **Insurance.** The indemnification obligation of the Corporation under Article XI, Section 1, shall not be limited to the proceeds of liability insurance policies actually paid to the Corporation or directly to or for the benefit of the person claiming indemnification under this Article. The Corporation may purchase and maintain insurance on behalf of any person who is a director or officer of the Corporation against any liability asserted against him or her or incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of this Article.

ARTICLE XII

WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the Act or under the provisions of the articles of incorporation or the by-laws of the Corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XIII

AMENDMENTS

The power to alter, amend, or repeal the by-laws or adopt new by-laws shall be vested in the Board. Such action may be taken at a regular or special meeting for which written notice of such purpose shall be given. The by-laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the articles of incorporation.

ARTICLE XIV

CONFLICT OF INTERESTS

Section 1. **Disclosure**. A conflict of interests may exist when the interests or concerns of any director, officer or staff member, or said person's immediate family, or any party, group or organization to which said person has allegiance, may be seen as competing with the interests or concerns of the Corporation. Any possible conflict of interests shall be disclosed to the Board by the person concerned in accordance with the Corporation's current conflict of interest policy which shall be signed by each director, officer and staff member of the Corporation.

Section 2. **Abstention From Voting**. When any such conflict of interests is relevant to a matter requiring action by the Board, the interested person shall call it to the attention of the Board, and such person shall not vote on the matter, but may be recognized in determining the quorum for the meeting. Such person shall retire from the room in, or the teleconference on which the Board is meeting and shall not participate in the final deliberation or decision regarding the matter under consideration. However, that person shall provide the Board or committee with any and all relevant information with respect to the conflict of interests.

Section 3. **Recordation**. The minutes of the meeting of the Board or committee shall reflect that: 1) the conflict of interest was disclosed; 2) the interested person was not present during the final discussion or vote; and 3) such interested person did not vote. When there is uncertainty as to whether a conflict of interests exists, the matter shall be resolved by a vote of the Board, such vote is not to include such potentially interested person. **Exhibit A** to these by-laws shall constitute the Corporation's conflict of interest statement and a copy shall be furnished to each director, officer and staff member serving the Corporation at the time the person becomes associated with the Corporation.

Section 4. **Annual Review**. The policy provided in this Article shall be reviewed annually for the information and guidance of directors, officers, and staff members; and any new directors, officers or staff members shall be advised of the policy upon undertaking the duties of such office.

ARTICLE XV

MISCELLANEOUS

All words used in the singular number shall mean, extend to and include the plural where applicable and vice versa and all words used in any gender shall mean, extend to and include any other gender, all as the context may require.

Article and section headings are for the convenient reference only and are not a part of the context of these by-laws. Any waiver or consent given by the Board or any officer shall be effective only in the specific instance and for the purpose for which given and shall not be deemed a waiver or consent for or with respect to any other person, instance, purpose or circumstances.

ARTICLE XVI

DISSOLUTION

In the event of a dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for payment of all of the liabilities incurred by the Board, dispose of all the assets of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes operating under the auspices of the Board of Trustees of SIU as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

DRAFT

**Conflict of Interest Policy
SIU System Initiatives, Inc.**

ARTICLE I

PURPOSE

The purpose of this conflict-of-interest policy is to protect the interests and integrity of SIU System Initiatives, Inc. (the “Corporation”), including without limitation, the Corporation’s assets, contract rights, patent rights, intellectual property rights, and confidential or proprietary information. This policy is especially applicable when a director or officer of the Corporation has knowledge of any of the Corporation’s confidential information, or when the Corporation is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Corporation, or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

ARTICLE II

DEFINITIONS

Section 1. **Interested Person.** Any Director, officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an “Interested Person.”

Section 2. **Financial Interest.** A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- A. An ownership or investment interest in any entity with which the Corporation has a transaction or arrangement;
- B. A compensation arrangement with the Corporation or with any entity or individual with which the Corporation has a transaction or arrangement;
- C. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Corporation is negotiating a transaction or arrangement; or
- D. An ownership or investment interest in any entity, property, or venture which is reasonably likely to be benefited by using some of the Corporation’s confidential information known by the Interested Person.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under this Article, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Section 3. **Conflict of Interest.** A conflict of interest exists when an Interested Person has a financial interest under the circumstances described in this Policy.

Section 4. **Governing Board.** The term “governing board” specifically contemplates both the Board of Directors of the Corporation, and any board or committee authorized to act by the Board of Directors.

ARTICLE III

PROHIBITIONS

Section 1. **Confidential Information.** An Interested Person shall not use or disclose any of the Corporation’s confidential information, other than for the benefit of the Corporation or Southern Illinois University (“SIU”).

Section 2. **Conflict of Interests.** If an Interested Person becomes aware of any actual or potential conflict of interest situation, the Interested Person shall disclose the same to the Corporation’s Board of Directors, or designated committee or officer; and the Interested Person shall not vote or act, in connection with any conflict of interests situation involving the Interested Person, unless approved by a majority vote of the disinterested Directors.

ARTICLE IV

PROCEDURES

Section 1. **Duty to Disclose.** In connection with any actual or possible conflict of interests, an Interested Person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the Directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

Section 2. **Determining Whether a Conflict of Interest Exists.** After disclosure of the financial interest and all material facts, and after any discussion with the Interested Person, the Interested Person shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide by majority vote among themselves if a conflict of interests exists.

Section 3. **Procedures for Addressing the Conflict of Interest.**

- A. An Interested Person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interests.

- B. The chairperson of the governing board or committee may, if appropriate, appoint a disinterested person or committee to investigate (i) alternatives to the proposed transaction or arrangement, or (ii) advantages and disadvantages for the proposed transaction or arrangement.
- C. After exercising due diligence, the governing board or committee shall determine whether the Corporation can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interests.
- D. If a more advantageous transaction or arrangement is not reasonably feasible under circumstances not producing a conflict of interests, the governing board or committee shall determine by a majority vote of the disinterested Directors whether the transaction or arrangement is in the Corporation's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, the governing board or committee shall make its decision as to whether to enter into the transaction or arrangement.

Section 4. Violations of the Conflict of Interests Policy.

- A. If the governing board or committee has reasonable cause to believe a person has violated this policy or has failed to disclose an actual or possible conflict of interests, it shall inform the person of the basis for such belief in writing (the "Notice"), and afford the person an opportunity to explain the alleged violation or failure to disclose.
- B. After receiving the person's response in writing and after making further investigation as warranted by the circumstances, if the governing board or committee determines the person has violated this policy or failed to disclose an actual or possible conflict of interests, it shall take appropriate disciplinary and corrective action, as it determines in its reasonable discretion. Such action may include, for example, removal of the Interested Person from office in the Corporation, disgorgement of profits realized by the Interested Person from the conflict of interests situation, recovery of losses or damages suffered by the Corporation from the conflict of interests situation, and rescission of the conflict of interests transaction.

ARTICLE V

RECORDS OF PROCEEDINGS

The minutes of the governing board and all committees with board delegated powers shall contain:

- A. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict

of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.

- B. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

ARTICLE VI

COMPENSATION

- A. A voting member of the governing board who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.
- B. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.
- C. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Corporation, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

ARTICLE VII

ANNUAL STATEMENTS

Each director, principal officer and member of a committee with governing board delegated powers shall annually sign an Acknowledgment which affirms that such person:

- A. Has received a copy of the Corporation's conflicts of interest policy;
- B. Has read and understands the policy;
- C. Has agreed to comply with the policy;
- D. Understands the Corporation is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes; and
- E. Is not aware of any conflicts of interest situation involving such person, other than as is then disclosed in writing.

ARTICLE VIII

PERIODIC REVIEWS

To ensure the Corporation operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall include the following subjects:

- A. Whether compensation arrangements and benefits are reasonable, based on compensation survey information and the result of arm's length bargaining; and
- B. Whether partnerships, joint ventures, and contracts of the Corporation conform to the Corporation's policies, are properly recorded, reflect reasonable investment or payments for goods and services, further the Corporation's charitable purposes, and do not result in impermissible private benefit or inurement, or in an excess benefit transaction.

ACKNOWLEDGMENT

I hereby acknowledge that I have received, read, understood and agree to comply with the attached Conflict of Interest Policy of SIU System Initiatives, Inc. Corporation for Growth. Further, I understand that the Corporation is charitable, and in order to maintain its federal tax exemption pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, that the Corporation must engage primarily in activities that accomplish one or more of the Corporation's exempt purposes.

I hereby confirm that I am not aware of any actual or potential conflict of interest situation involving me (or my family or business interests), directly or indirectly, and the Corporation, other than as follows:

[described any situation; or say NONE]

Signature: _____

Name: _____

Title(s): _____

Date: _____

Trustee Simmons moved approval of the receipt of the ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Approval of the Reorganization of Reporting Lines for the SIUE School of Dental Medicine [Amendments to Bylaws, Policies, and Statutes of the Board of Trustees]; Project and Budget Approval: Infrastructure Improvements and Related Projects, McLafferty Annex, Carbondale Campus, SIUC; Project and Budget Approval: Biolaunch Core Facility, McLafferty Annex, Carbondale Campus, SIUC; Project and Budget Approval: iFERM Hub, McLafferty Annex, Carbondale Campus, SIUC; Project and Budget Approval: Resurface/Rebuild Various Parking Lots and Parking Roadways, Construct Parking Lot H and WH, and Install Updated Lighting, SIUE; Approval of Purchase: Under Armour Athletic Apparel and Equipment, Intercollegiate Athletics, SIUC; Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC; Approval of Purchase: Amendment to Physician Coverage, School of Medicine, SIUC; Approval of Purchase: Physician Coverage, School of Medicine, SIUC; Approval of Purchase: Practice Management System Annual Maintenance and Technical Support, School of Medicine, SIUC; Approval of Purchase: General Printing Services, SIUE; Approval of Purchase: NCLEX Preparation and Curriculum Support for the School of Nursing, SIUE; Approval of Purchase: Temporary Employee Services, SIUE; 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]; Temporary Financial Arrangements for Fiscal Year 2023; and Approval: Establishment of SIU System Initiatives, Inc., University Related Organization, SIU. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Ed Hightower, Dr. Subhash Sharma, Mr. John

Simmons, Mr. Roger Tedrick, Ms. Maddie Walters; nay, none. Trustee Curtis was absent from the room during the vote.

The following item was presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY, 2022, SIUC

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February, 2022, SIUC, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Simmons moved approval of the receipt of the item. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Ed Hightower, Dr. Subhash Sharma, Mr. John Simmons, Ms. Maddie Walters; nay, none. Mr. Roger Tedrick abstained from voting. Trustee Curtis was absent from the room during the vote.

The following item was presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY, 2022, SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February, 2022, SIUE, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Simmons moved approval of the receipt of the item. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Ed Hightower, Dr. Subhash Sharma, Mr. John Simmons,

Ms. Maddie Walters; nay, none. Mr. Roger Tedrick abstained from voting. Trustee Curtis was absent from the room during the vote.

The following item was presented:

APPROVAL OF PURCHASE: TEACHING CLINIC AND ACADEMIC OFFICES
BUILDING LEASE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for the purchasing contract for approximately 20,667 square feet of leased space.

Rationale for Adoption

5.C.3b. Board policy requires approval of all purchasing contracts involving the commitment of \$1,000,000 or more.

The School of Medicine (SOM) currently leases 19,197 square feet of clinical and academic office space for the Department of Otolaryngology Head and Neck Surgery at 720 North Bond Street in Springfield, Illinois, with a lease expiring in December 2027. Additional space is needed for expansion of programs in this facility and to provide appropriate space for clinical services, academic offices, and trainees. The landlord has 1,470 of newly renovated space in this building which would accommodate the SOM growth. The landlord has proposed terminating the existing lease effective with the execution of a new 10 year lease inclusive of the additional square feet. This space is located adjacent to existing School of Medicine facilities on the Springfield campus.

The proposed lease has a ten (10) year term beginning July 1, 2022, to June 30, 2032, for \$5,468,281.56 plus estimated O&M costs of \$1,963,365.60 for total payments of \$7,431,647.16.

This matter is recommended for adoption by the Chancellor, SIUC, 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 purchase of leased space be and is hereby awarded to Memorial Health System d/b/a Memorial Health, Springfield, IL, for a ten year term to begin July 1, 2022.

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

(3) The purchase will be funded by School of Medicine non-appropriated funds.

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

Trustee Simmons moved approval of the receipt of the item. The motion was duly seconded by Trustee Tedrick. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Ed Hightower, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick, Ms. Maddie Walters; nay, none. Trustee Curtis was absent from the room during the vote.

The following item was presented:

AUTHORIZATION FOR THE SALE AND ISSUANCE OF BONDS:
“HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE BONDS, SERIES 2022A”
RENOVATIONS AND UPGRADES TO HOUSING FACILITIES, PARKING
CONSTRUCTION AND MAINTENANCE, AND REFUNDING OF THE BOARD’S
OUTSTANDING HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE BONDS,
SERIES 2012B-1

Summary

This matter requests Board authorization to: issue System Revenue Bonds to fund new money projects; refund outstanding revenue bonds if the present value savings at time of sale warrants such refunding; authorize the distribution and execution of required documents as needed; name related parties who will participate in the sale; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

A preliminary review of market conditions indicates that it may be desirable to refinance all or a portion of the Board’s \$24,040,000 outstanding Housing and Auxiliary Facilities System (“HAFS” or the “System”) Revenue Bonds, Series 2012B-1, in order to

capture refunding savings. The HAFS Series 2012B-1 bonds with maturities of 4/1/2023 through 4/1/2035 total \$24,040,000 and are callable on 10/1/2022. Proceeds of the new HAFS Revenue Bonds, Series 2022A (the “Bonds”), will be used to refund all or a portion of the callable HAFS Series 2012B-1 bonds. The refunding savings will be realized as an overall debt service reduction. The Board Treasurer will assess market conditions at the time of sale and will adjust the refunding as deemed appropriate, but would only proceed if present value savings meet or exceed the University’s savings target, as determined by the Board Treasurer.

At its December 2, 2021, meeting, the Board approved the project to replace the East Campus chillers on the Carbondale campus. The total estimated cost of \$3,000,000 will be funded with the issuance of System Revenue Bonds. Debt service on the bonds will be repaid with revenues of the System. Approval for this project by the Illinois Board of Higher Education was received on December 14, 2021.

At its December 2, 2021, meeting, the Board approved the project to replace the Thompson Point heating system piping on the Carbondale campus. The total estimated cost of \$1,500,000 will be funded with the issuance of System Revenue Bonds. Debt service on the bonds will be repaid with revenues of the System.

At its December 2, 2021, meeting, the Board approved the project to replace the Thompson Point windows and doors on the Carbondale campus. The total estimated cost of \$1,500,000 will be funded with the issuance of System Revenue Bonds. Debt service on the bonds will be repaid with revenues of the System.

At this April 28, 2022, meeting, the Edwardsville campus is seeking project and budget approval to resurface / rebuild parking lots A, E, P9, resurface P1, P2 and P3 roadways, construct parking lot H and WH, and install updated lighting in lots B, P7, and P8. The total estimated cost of \$9,140,000 will be funded with the issuance of System Revenue Bonds. Debt Service on the bonds will be repaid with revenues of the System.

In addition to the projects listed above, renovations and upgrades to the housing facilities on the Carbondale campus, including the replacement of soffits, siding and gutters at Evergreen Terrace, replacement of the hot water heaters at Trueblood Hall, replacement and/or repair of various roofs, installation of cameras for residence halls, replace furniture, and other housing maintenance improvements are planned and do not require Board approval. The total cost of these projects is estimated at \$4,150,000 and will be funded with the issuance of System Revenue Bonds. Debt service on the bonds will be repaid with revenues of the System.

The aggregate principal amount of the Bonds will not exceed \$50,000,000. This amount will finance the cost of the new money projects, the refunding and costs of issuance, including bond underwriting, legal and professional services, and bond insurance (if utilized). The source of repayment for the Bonds is net revenues of the System on parity with currently outstanding HAFS Revenue Bonds.

The Board Treasurer has recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2022A (the "Bonds"), in order to provide funds to: (a) renovate and upgrade housing facilities on the Carbondale campus including the replacement of the East Campus chillers, replacement of the windows and doors at the Thompson Point Halls, replacement of the heating system piping at the Thompson Point Halls, the replacements of soffits, siding and gutters at Evergreen Terrace, replacement of the hot water heaters at Trueblood Hall, replacement and repair of various roofs, replace furniture, installation of cameras for residence halls, and other housing maintenance improvements, (b) construct new parking lots WH and H, and maintenance to various parking lots on the Edwardsville campus including resurfacing lots, replacing pavement markings, curbs, accessible curb ramps, lighting, sidewalks and other parking lot improvements, (c) refund the Board's outstanding Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2012B-1, (said refunding referred to herein as the "Refunding") and pay the cost of issuance of the Bonds. The Board will only undertake the Refunding if the present value savings attributable to the Refunding meet or exceed the University's savings target, as determined by the Board Treasurer.

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

(3) Pursuant to the University's existing contract, the firm of Wells Fargo Bank, National Association, Chicago, Illinois, be and is hereby retained as Managing Underwriter for the issuance of the Bonds, with fees for such services contingent upon the actual sale of the Bonds. The Treasurer is hereby authorized to retain such other managing underwriter in lieu of or in addition to Wells Fargo Bank, N.A., and such other co-managing underwriters as he deems to be in the best interest of the Board.

(4) Pursuant to the University's existing contract, the firm of Blue Rose Capital Advisors LLC, Chicago, Illinois, be and is hereby retained as Financial Advisor in connection with the issuance of the Bonds.

(5) U.S. Bank Trust Company, National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds and Escrow Agent in connection with the Refunding.

(6) The Treasurer of this Board (the "Board Treasurer") or his designee is hereby authorized to enter into a Bond Purchase Agreement with the Managing Underwriter as representative of the Underwriters for the sale of the Bonds in substantially the form which is before the Board at this meeting.¹

(7) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement as shall be approved by the Underwriters, Bond Counsel and Board Treasurer.¹

(8) In order to provide for the Carbondale housing maintenance and improvement projects, the Edwardsville parking construction and maintenance, the Refunding, and the payment of expenses, it is necessary that this Board authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2022A, in an aggregate principal amount not to exceed \$50,000,000 (net of original issue discount, if any) and with a final maturity not later than April 1, 2047. The price at which the Bonds will be purchased by the Underwriters shall not be less than 97% (exclusive of original issue discount) and the true interest cost (TIC) of borrowing for the Bonds will not exceed 5.50%. The Board hereby approves the First Supplemental System Revenue Bond Resolution, the Escrow Agreement and the Bond Purchase Agreement, with such necessary changes as shall be approved by the Board Treasurer.¹

(9) In the event that the Managing Underwriter determines that the acquisition of bond insurance for the HAFS Series 2022A Bonds is economical, the Board Treasurer is hereby authorized to agree to such standard covenants with a bond insurer as are deemed by the Board Treasurer to be in the best interest of the Board.

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

¹ Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board within the parameters set forth in these Resolutions.

Trustee Simmons moved approval of the item. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Ed Hightower, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick, Ms. Maddie Walters; nay, none. Trustee Curtis was absent from the room during the vote.

Chair Gilbert announced that the next Board of Trustees meeting was planned for July 21, 2022, at the Southern Illinois University School of Medicine. Further, he reported that a news conference would be held immediately following the meeting.

Trustee Simmons made a motion to adjourn the meeting. Trustee Tedrick seconded the motion. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Ed Hightower, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick, Ms. Maddie Walters; nay, none. Trustee Curtis was absent from the room during the vote.

The meeting adjourned at 1:57 p.m.

Misty D. Whittington, Executive Secretary