

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

September 14, 2022
and September 15, 2022

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 14, 2022

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:30 p.m., Wednesday, September 14, in the Alumni Conference Center, Building 273, SIU Edwardsville School of Dental Medicine, Alton, Illinois. The meeting was called to order by Chair J. Phil Gilbert. The following members of the Board were physically present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Dr. Subhash Sharma, Secretary
Ms. Dorcas Brou
Ms. Hailee O'Dell
Ms. Sara M. Salger
Mr. John Simmons
Mr. Roger Tedrick

The following member of the Board was absent:

Mr. Ed Curtis

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. Lucas Crater, General Counsel
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

Also present was Ms. Paula Keith, Assistant to the President.

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.

Paula Keith reported and Chair Gilbert determined that a quorum was physically present.

Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda. There were no speakers signed up to speak.

Chair Gilbert discussed with Board members the proposed Board of Trustees meeting schedule for 2023 that was sent to the Board members for review ahead of the meeting. Chair Gilbert noted the September 2023 meeting would be held at the East St. Louis Center. There were no questions from Board members.

Chair Gilbert discussed with Board members the Ohio Valley Conference Certification form for SIU Edwardsville which is presented to the Board annually and signed by the Board Chair. A copy was sent to the Board members for review ahead of the meeting. There were no questions from Board members, and the Chair stated that he would sign the form and it would be sent to the Ohio Valley Conference.

Chair Gilbert called on President Mahony to discuss the FY2023 Operating Budget for the Southern Illinois University System. President Mahony said the presentations have changed slightly from previous years as he asked the campuses to add a comparison of what they budgeted versus what actually happened and to include what they plan on changing in the next year. Pres. Mahony then introduced Chancellor Lane to present the budget for the SIU Carbondale campus.

Chancellor Lane reviewed the budget discussion materials for SIU Carbondale. He reviewed three documents: (1) FY2023 Operating Budget by Line Items and Major Fund Groups, (2) FY2022 and FY2023 Revenue & Expenditures by Fund Group, and (3) Major Changes in General Operating Income and Expenditures (State Appropriation and Income Fund) FY22 to FY23. The Chancellor stated the operating budget is approximately \$355 million which is an increase of \$2 million from last year. He said that almost half of the budget is funded by two sources: state appropriations and tuition revenues. He is grateful for the continued support of higher education by the Governor and

legislators. He mentioned the supplemental appropriation in FY2022 was very helpful and increased the budget in FY2023. SIUC budgeted for flat tuition revenues which was good news. Chancellor Lane reported that for the third year in a row SIUC has increased enrollment in the freshman class. He further discussed SIUC has a renewed focus on retention which he feels will help the campus going forward. He discussed another large area of the budget is the Revenue Bond Operations and explained student housing is the largest piece in the Revenue Bond Operations. He reported SIUC saw a 4.6 percent increase in the housing contracts which gives the campus the ability to do some things at the end of the fiscal year related to deferred maintenance and residential facilities. He discussed the negative balance in the self-supporting activities which is a result of deficits accumulated by Athletics over the last two decades. He shared they now have a system in place to address the deficits and with a new Athletic Director he's excited to report things are moving in the right direction.

Chancellor Lane discussed the comparison of the FY2022 budget and the actuals in the FY2023 budget. The projected ending cash for the income fund was not where they had budgeted because they had provided units across the campus relief from last year's financial sustainability payback. The payback is about \$5.4 million per year and lasts until 2024. Chancellor Lane finished by stating the biggest changes in the general operating income and expenses will be a 2% salary increase for all employees due to the additional state appropriation that was received.

Trustee Hightower asked Chancellor Lane about the 2% salary increases and the Chancellor stated it won't get the campus where it needs to be but this will be the second year working on the salaries. Trustee Sharma asked Chancellor Lane about contracts for next year and Chancellor Lane stated they have already negotiated with faculty unions for the next three years.

President Mahony pointed out to the Board that the budgeted expenditures were a lot less than what was projected due to very good financial management decisions on each campus.

President Mahony introduced Dean Kruse to present the FY2023 Operating Budget for the SIU School of Medicine. Dean Kruse presented the line items and major fund groups from the handouts. He reviewed the appropriated funds, income funds, grants and contracts, indirect cost recovery, revenue bond operations and self-supporting activities. Dean Kruse pointed out that grants and contracts are down due to the fact the School of Medicine did not get some of the state grants for COVID-19. Dean Kruse explained the revenue bond operations and the self-supporting activities are the biggest numbers as they are related to the clinical operations. He also mentioned the revenue bond operations has seen a 32% growth in the School of Medicine's clinical activity over the past two years. Overall, the School of Medicine has a budget of \$285 million. Dean Kruse closed by saying the School of Medicine will ask for a 2% salary increase for all except for faculty members who have a clinical practice.

Chair Gilbert asked how the faculty members with a clinical practice get paid and Dean Kruse explained that most is covered from funds provided to the university through academic hospital partners. Trustee Tedrick asked about the Business Intelligence Unit Staffing and Dean Kruse explained they have consolidated the Business Intelligence Staffing and are hiring additional people. He discussed how Business Intelligence is critical to equity, diversity and inclusion efforts.

President Mahony introduced Chancellor Minor to present the FY2023 Operating Budget for the SIUE campus. Chancellor Minor said he feels SIUE is preparing for a strong financial future. He shared how SIUE has undergone a budget process and structure assessments and as a result, SIUE has identified a new strategy for cost savings

and revenue streams and the campus is now actively aligning their resources with campus priorities. Chancellor Minor discussed the \$4.7 million deficit in which the campus is utilizing cash accounts for specific needs. He explained the campus was able to balance the FY2022 budget by leveraging one-time funding from the Higher Education Emergency Relief Fund (HEERF) coupled with the 5% supplement received from the state. Chancellor Minor discussed the grants and contracts and explained there was a significant increase due to the infusion of one-time resources associated with the HEERF dollars. Chancellor Minor explained without this funding there are some challenges to the SIUE budget that were exposed once you take the one-time dollars away; which contributes to what he refers to as a structural deficit for which the SIUE FY2023 plan is designed to address.

Chancellor Minor shared the FY2023 budget offers an opportunity to reset and realign for the future. He said when he arrived in March, a plan needed to be made to address the budget challenges due to enrollment shifts, increased investment in institutional aid, increasing instructional costs, inflation and other factors. He stated the FY2023 general operating budget has been developed to meet those challenges and it includes the ability to address the structural deficit in the general operating budget of about \$18 million. He shared that he made a presentation to the entire SIUE community in June about the structure of the budget, the budget processes and how the university community must work together to balance and realign the budget. In that presentation Chancellor Minor shared how in the past SIUE used a budget contingency as part of the budget planning process which was a mechanism to make short term cuts that would balance the annual budget. Chancellor Minor discussed how that process was confusing to most and did not address the actual need for the contingency. This contingency has grown over the years as it started at 2% and has grown to 6.6% in FY2022. Chancellor Minor shared that he felt an immediate change was needed. The campus is now working to make long-term adjustments that

would eliminate the need for such a budget process altogether. The campus now has a plan in FY2023 to tackle some of the challenges and to reflect a budget that reflects top priorities and will give the university a margin of excellence. The Chancellor explained the campus is working to reduce the dependency on tuition and state appropriations by diversifying revenue streams, modernizing operational practices, and right-sizing the scholarship budget. He feels that according to early projections, it is possible to close the \$18 million gap in this budget year. His expectation is to balance the budget at the end of the year and to meet the reserves for the SIU System requirement.

Chair Gilbert asked President Mahony and Chancellors how our budgeting model and processes compare to other universities and if SIU needs to make changes in the way it does its budgeting. President Mahony explained the general format is rather traditional and said the question becomes how the university looks at it from a long-term stand point and that's what both chancellors are doing now. Trustee Hightower discussed how the Board should continue to support the President and Chancellors as they go forward with their budgets and budgeting models. Trustee Sharma asked about the Illinois Board of Higher Education's work on the state funding model. President Mahony said the work is ongoing and will be at least another two years. He further explained the IBHE Commission is working to come up with a model that will go to the legislature and then the legislature will make the final decision and that will take time.

At approximately 4:10 p.m., Chair Gilbert moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), (21). The motion was duly seconded by

Trustee Simmons. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons, and Mr. Roger Tedrick; nay, none.

The Board came out of closed session at approximately 4:40.

Trustee Sharma made a motion to adjourn the meeting. The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons, and Mr. Roger Tedrick; nay, none.

The meeting adjourned at approximately 4:42 p.m.

Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
September 15, 2022

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 15, 2022, at approximately 10:30 a.m. in Roller Hall, Room 1511, at the SIU Edwardsville School of Dental Medicine, Alton. 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
Dr. Subhash Sharma, Secretary
Ms. Dorcas Brou
Mr. Ed Curtis
Ms. Hailee O'Dell
Ms. Sara M. Salger
Mr. John Simmons
Mr. Roger Tedrick

No Board members were absent.

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

Also present was Ms. Paula Keith, Assistant to the President.

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.

Paula Keith reported and Chair Gilbert determined that a quorum was physically present.

Trustee Simmons moved that the Minutes of the Meetings held July 21, 2022, be approved. Trustee Tedrick seconded the motion, and the minutes were approved by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons and Mr. Roger Tedrick; nay, none.

Chair Gilbert presented the following item:

APPROVAL OF SALARY AND APPOINTMENT OF THE EXECUTIVE
SECRETARY OF THE BOARD OF TRUSTEES
AND ASSISTANT TO THE PRESIDENT FOR THE
SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

The matter presents for approval the salary and appointment of the Executive Secretary of the Board of Trustees and Assistant to the President for the Southern Illinois University System.

Rationale for Adoption

Board policy requires the approval of the appointment of positions reporting directly to the Board of Trustees and the approval of professional staff in the Office of the President. As the result of a University system-wide search and upon recommendation of the Executive Secretary of the Board of Trustees and Assistant to the President Search Committee, Chair J. Phil Gilbert and President Dan Mahony recommend Ms. Paula S. Keith to serve as Executive Secretary of the Board of Trustees and Assistant to the President for the Southern Illinois University System on a full-time continuing basis. This position supports the organization, administration, and implementation of activities and events for the Office of the Southern Illinois University Board of Trustees and for the President's Office.

Resolution

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

(1) Ms. Paula S. Keith is appointed to the position of Executive Secretary of the Board of Trustees and Assistant to the President for the Southern Illinois University System at an annual salary of \$115,000, effective September 1, 2022, on a full-time continuing basis. The Executive Secretary of the Board of Trustees and Assistant to the President shall serve at the pleasure of the Board.

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

Trustee Curtis moved approval of the item. The motion was duly seconded by Trustee Tedrick. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, Dr. Subhash Sharma, Mr. John Simmons, and Mr. Roger Tedrick; nay, none.

Under Committee Reports, Chair Gilbert reported that the Executive Committee had not met between Board meetings. Trustee Simmons reported the Executive Secretary of the Board and Assistant to the President Search committee interviewed two qualified applicants and recommended Ms. Paula Keith for the position.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU System. President Mahony provided an update on the SIU System Initiatives Board. Invitations are being sent and he hopes to have the Board up and operating by the next Board of Trustees meeting. He said a big focus of the Strategic Plan is community impact and he and others will continue to keep the Board updated on some of the initiatives going forward.

President Mahony said Connie Frey-Spurlock will be serving as the new Interim Director of the Office of Community Engagement. The Office of Community Engagement has been working with many partners such as the Illinois Innovation Network, the Illinois Office of Broadband and several others. An example of the work being done is the establishment of a community technology center at the Eurma C. Hayes Center in Carbondale which will focus on providing high-speed internet, device access, technology, one-on-one training and group workshops for that community. Work is also being done to develop a broadband implementation plan for greater access and affordability for people in East St. Louis, Washington Park, Venice, Madison and Brooklyn areas. Southern Illinois

Now is a new regional economic development organization that will serve as a hub for the 17 southern counties and SIU is working closely with them as a part of community engagement efforts.

President Mahony also reported on the anti-racism, diversity, equity and inclusion efforts for the System. He shared that on October 3 and 4, 2022, the SIU System will be hosting the Illinois Higher Education Equity Symposium which is a first-time effort to bring together the diversity officers of higher education throughout the state. He also shared the next Conversation of Understanding is scheduled for September 27 at noon and will be building off of the Campus Climate Survey and the focus will be on the notion of diversity fatigue. President Mahony also shared the SIU System was just awarded the Higher Education Excellence in Diversity Award from Insight Into Diversity and SIU was the only system in the United States to receive that recognition. The SIUE campus also just received recognition along with another HEED award, which is their 9th recognition in a row. President Mahony reported the SIU System will be attending the Institute for Teaching and Mentoring at the end of October and explained it is the largest gathering of doctoral students of color in the country. It is an opportunity for the System to recruit new faculty as well as graduate students as a large contingent from the SIU System will be there.

President Mahony reported that a committee met and is actively working to help the campuses align their academic calendars. He stated this is critically important, especially when the campuses do course sharing. He also mentioned the Illinois Commission on Equitable Public University Funding is continuing its work. There are three subcommittees; two of which have presented their reports and now the third committee will begin their work and he serves on that committee. President Mahony also reported that SIU Student Trustee Dorcas Brou was on a panel of students that presented to the Commission and she did an outstanding job.

The President mentioned that Trustee Hightower challenged the system on better storytelling and that he is pleased to report that is also part of the SIU System Strategic Plan. One of the Strategic Plan implementation teams is working with the marketing officers of the campuses and reviewing ways for them to collaborate to better tell their stories. President Mahony stated that this is also one of his goals with the Board for the upcoming year.

Dr. Austin A. Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. Chancellor Lane reported on the Fall 2022 enrollment numbers. The freshman class is up 49% from the Fall of 2019 to the Fall of 2022. There has been a big focus on the region and across the state to keep students home in the state of Illinois. That translated into the freshman enrollment being up almost 7% over last year; which is the largest freshman class in over six years for SIUC. He stated there is still a lot of work to do but he is excited about what is happening on the campus. He stated housing contracts have gone up 4.6%. He discussed how the campus works to engage the students by the first year experience, Dawg days and the enhanced living learning communities.

Chancellor Lane talked about the Saluki Commitment and thanked the Board and President Mahony for their support of the Saluki Commitment calling it a game changer for recruitment in the southern Illinois region and across the state. Chancellor Lane also discussed Hope Chicago and thanked President Mahony and Dr. Caldwell for their efforts as SIUC currently has 30 plus students on the Carbondale campus from Hope Chicago, and he anticipates getting more.

Chancellor Lane discussed diversity efforts and said Campus Pride lists SIUC as the Best of the Best LGBTQ-Friendly Colleges and Universities. The campus kicked off Diversity Week this fall with guest speaker John Quinones and the campus is also kicking off their month long programming in honor of Hispanic Heritage month.

Chancellor Lane shared how the campus is working on their branding and folks will start to see a lot of the Imagine SIUC in 2030 messaging as it pertains to the five pillars: success, partnership, innovation, equity and sustainability. Chancellor Lane mentioned how the top five pillars connect with the System strategic plan President Mahony shared and with the System priorities. Chancellor Lane discussed how SIUC just announced a new partnership with United Airlines. He shared about national and regional acclaim in research and innovation and provided an example of work being done on campus by Professor Scott Hamilton-Brehm and Lahiru Jayakody as they were recognized as top Illinois Innovators and also discussed work being done by Jim Garvey, Director of the Center for Fisheries, Agriculture and Aquatic Sciences. He concluded his report by sharing the Saluki Chicago Takeover events will be September 15-17, 2022.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report to the Board. Dean Kruse discussed his recent attendance at the Association for Medical Education in Europe (AMEE) conference in France. AMEE is the largest medical education organization in the world and Dean Kruse reminded the Board that the SIU School of Medicine was one of two inaugural recipients of their stellar award. Dean Kruse stated the SIU School of Medicine had three professors and two students present at this conference. He also mentioned the hypertension team from the SIU School of Medicine traveled to San Diego as presenters and participants at the international conference Hypertension 2022. He mentioned that the students from both conferences said in their meeting breakout sessions others immediately considered them the experts in those sessions when they found out they were from the SIU School of Medicine. Dean Kruse concluded his report by thanking both groups for leading the world.

Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. Chancellor Minor began by discussing the Fall 2022 semester and

asked for a pause to remember the death of a student due to a tragic car accident, Emily Allen. Chancellor Minor said SIUE welcomed 12,519 students to campus this fall with 1,865 first-time, first-year students. He reported the graduate enrollment continues to soar, reaching a 44 year high with 3,494 graduate students. He also reported that SIUE saw a 67% increase in international students from Fall 2021. Chancellor Minor mentioned the students moving in and how special it was to have faculty and staff helping by having over 200 volunteers help.

Chancellor Minor shared how the SIUE Experience welcome program offered an extended weekend of orientation and campus for the first-year students. More than 30 events were hosted with an attendance of over 7,000. He reported that as classes began the students continued to build community with Cougar wellness sessions, a student organization fair, and Greek life activities.

Chancellor Minor reported on the welcoming back of the East St. Louis Charter High School students. He said administrators were there to welcome back the high school students. He mentioned SIUE is one of the few places where students can go from pre-school to PhD. Chancellor Minor stated they also host federally supported head start programs, they run other programs for high school students, and also mentioned the Project Success which serves students from ages 5 to 14. The School of Dental Medicine also operates a dental clinic in the East St. Louis Center along with the School of Nursing that offers a free nursing clinic. He said it is a powerful educational ecosystem that is connected to the university.

Chancellor Minor discussed community impact and how SIUE is a community partner as it serves as an anchor for the region and state by leveraging its expertise of the faculty to promote workforce development. He reported in August they welcomed Governor Pritzker for a couple of major announcements that placed a spotlight on SIUE's community

impact. He shared SIUE will expand its partnership with Alton Works and he acknowledged SIU Trustee John Simmons and his wife, Jayne Simmons, for their support of the Innovation Wedge, which will allow SIUE to contribute to the development of necessary talent to support business and industry in the region. Chancellor Minor also discussed the announcement of the Southwestern Illinois Justice and Workforce Development Campus in Belleville.

Chancellor Minor discussed defining the future for SIUE and how the SIUE strategic plan will help do that. The Chancellor said his ambition is for SIUE to be the first and best in class for providing high quality and affordable degree opportunities for all students. He said the SIUE strategic plan is an action plan, an actual living and breathing strategic plan with purpose and pillars on which SIUE will advance its educational mission. He shared a video highlighting the pillars of the strategic plan and defining the future of SIUE. Chancellor Minor said his team worked hard on the video and they are working to improve the communication and messaging about the future of SIUE. He discussed the five pillars and associated goals: (1) access and opportunity, (2) student success and inclusive excellence, (3) excellent and diverse faculty and staff, (4) change agent and (5) sustainability. He concluded his presentation by inviting everyone to visit siue.edu/strategic-plan to stay up to date on the progress.

Chair Gilbert reinforced Trustee Hightower's comments on how SIU needs to tell its story to the public we serve. He shared how the news outlets in both the Carbondale and Edwardsville regions are picking up positive stories and we need to continue to get the word out.

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

Mr. Jeremy Noelle, AFSCME union representative representing workers in various units at SIUC, including culinary workers from residential halls and parts managers from travel service, made his presentation to the Board. He expressed he was speaking on behalf of over 100 union members that he represents from SIU Carbondale. Mr. Noelle asked the Board to vote for the 2% wage proposal that is before them. He expressed the 2% would be appreciated, but it is not enough. Mr. Noelle said an investment was made for the Chancellors and President and said his workers struggle every single day and asked the Board members to invest in the frontline workers.

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. Allgayer, Sahsa	Assistant Professor	School of Languages and Linguistics	08/16/2022	\$ 7,400/MO \$66,600/AY
2. Bro, John	Assistant Professor (prev: Senior Lecturer)	School of Aviation	08/16/2022	\$7,350/MO \$66,150/AY (Previous Salary - \$3,800/MO \$34,200/AY
3. Cruz, Yancy	Assistant Professor (Counseling and Rehabilitation)	School of Health Sciences	08/16/2022	\$ 7,300/MO \$65,700/AY
4. Freibert, Finley	Assistant Professor	School of Media Arts	08/16/2022	\$ 6,667/MO \$60,003/AY

		(Media Studies)			
5.	Gluck, Matthew	Assistant Professor	School of Mathematical & Statistical Sciences	08/16/2022	\$7,100/MO \$63,900/AY
6.	Imteaj, Ahmed	Assistant Professor	School of Computing	08/16/2022	\$9,750/MO \$87,750/AY
7.	Janssen Sanchez, Brianna	Assistant Professor (Foreign Language Education)	School of Education	08/16/2022	\$ 7,250/MO \$65,250/FY
8.	Keys, Oliver Jr	Assistant Professor	School of Automotive	08/16/2022	\$ 7,800/MO \$70,200/AY
9.	Leach, Brittany	Associate Professor	School of Anthropology, Political Sciences & Sociology	08/16/2022	\$ 8,000/MO \$72,000/AY
10	Tu, Danni	Assistant Professor (Finance)	School of Analytics, Finance and Economics	08/16/2022	\$ 21,112/MO \$190,008/AY
11	Williams, Matthew	Assistant Professor	School of Theater & Dance	08/16/2022	\$6,800/MO \$61,200/AY

B. Leaves of Absence with Pay:

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Cashel, Mary Louise	Sabbatical	School of Psychological and Behavioral Sciences	100 %	January 1, 2023 - May 15, 2023

Change previously approved sabbatical leave from August 16, 2022 - December 31, 2022 to January 1, 2023 - May 15, 2023.

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.	Anderson, Leigh	Assistant Professor	Criminal Justice Studies	8/16/2022	\$7,555.56/mo \$68,000.04/AY
2.	Cummings, Jennifer	Academic Advisor II	School of Education	6/27/2022	\$3,237.24/mo \$38,846.88/FY
3.	Cunningham, Rachel	Coordinator	Admissions	7/18/2022	\$3,333.34/mo \$40,000.08/FY
4.	Del Rio, Jacob	Assistant Professor	Lovejoy Library	8/16/2022	\$4,916.66/mo \$58,999.92/FY
5.	Die, Rony	Associate Vice Chancellor	Student Affairs	7/18/2022	\$5,000.00/mo \$120,000.00/FY
6.	Ferguson, Aidan	Assistant Professor	Social Work	8/16/2022	\$6,222.24/mo \$56,000.16/AY
7.	Fisher, David	Assistant Professor	Psychology	8/16/2022	\$7,445.00/mo \$67,005.00/AY
8.	Ghosh, Debanjana	Assistant Professor	Chemistry	8/16/2022	\$6,950.00mo \$62,550.00/AY
9.	Guida, Bethany	Coordinator	Learning Support Services	7/01/2022	\$3,583.32/mo \$42,999.84/FY
10.	Hairston, Kiah	Academic Advisor	Academic Advising	7/18/2022	\$3,025.46/mo \$36,305.52/FY
11.	Harris, Ka-La	Hall Director	Housing	7/19/2022	\$3,000.00/mo \$36,000.00/FY

12.	Jennings, Gregory	Assistant Professor	Family Health	8/16/2022	\$7,200.00/mo \$64,800.00/AY
13.	Kinnaman, Mindy	Assistant Director	Student Affairs	7/18/2022	\$4,743.00/mo \$56,916.00/FY
14.	Kundrat, Matthew	Academic Advisor	School of Nursing	7/18/2022	\$3,025.46/mo \$36,305.52/FY
15.	Lawton, Steven	Academic Advisor II	School of Education	6/24/2022	\$3,426.72/mo \$41,120.64/FY
16.	Meng, Diane	Senior Researcher (previously: Researcher)	Institutional Research	7/01/2022	\$5,340.16/mo \$64,081.92/FY (previously: \$3,874.30/mo \$46,491.60)
17.	Quinones, Rubi	Assistant Professor	Computer Science	8/16/2022	\$8,350.00/mo \$75,150.00/AY
18.	Skelton, Stacy	Assistant Professor	Primary Care	8/16/2022	\$7,200.00/mo \$64,800.00/AY
19.	Tebbenkamp, Jenna	Assistant Professor	Nurse Anesthesiology	8/16/2022	\$9,500.00/mo \$85,500.00/AY
20.	Wittler, Ashley	Assistant Professor	Family Health	8/16/2022	\$7,200.00/mo \$64,800.00/AY

B. Leaves of Absence With Pay – None to Report

C. Awards of Tenure - None to Report

D. Awards of Promotion - None to Report

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

The following changes in faculty-administrative payroll 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 President. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Term 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.	Spurlock, Connie Frey	Interim Director Office of Community Engagement	Office of the President	09/01/22	\$1,724.50/mo; \$20,694/FY
	Spurlock, Connie Frey	Community Engagement Fellow	Office of the President	09/01/22	\$416.67/mo; \$5,000 FY
2.	Gates, Robert	SIU Technology Transfer Specialist	Office of the President	08/22/22	\$6,666.67/mo; \$80,000/FY

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2023

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

February 9	Southern Illinois University Edwardsville
April 27	Southern Illinois University Carbondale
July 20	Southern Illinois University Carbondale School of Medicine, Springfield
September 21	Southern Illinois University Edwardsville East St. Louis Center, East St. Louis
December 7	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2023 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2023 Mailing Dates Agenda and Matters</u>	<u>2023 Meeting Dates Board of Trustees</u>
Monday, January 9	Friday, January 27	SIUE – February 9
Monday, March 27	Friday, April 14	SIUC – April 27
Monday, June 19	Friday, July 7	SOM - July 20
Monday, August 21	Friday, September 8	ESTL - September 21
Monday, November 6	Tuesday, November 21	SIUC – December 7

PROPOSED REVISIONS TO BOARD OF TRUSTEES BYLAWS
ARTICLE II, SECTION 5

Summary

This matter seeks approval to amend Board of Trustees Bylaws, Article II. Officers, Section 5. Appointed Officers of the Board to revise language relating to Board of Trustees' appointed officers, specifically the Executive Secretary and Treasurer.

Rationale for Adoption

With the recent retirement of a long serving Executive Secretary of the Board, the Board of Trustees and the President took the opportunity to assess respective staffing needs and determined that it would be prudent and provide cost savings to combine roles of the Executive Secretary of the Board and Assistant to the President into one at this time. As the Executive Secretary of the Board is a Board appointed officer, revision to the Bylaws are needed to accurately reflect these role changes. The attached proposed changes address duty assignments by the President as well as the President's role related to establishing the salary of the position.

In addition, from time to time, review of Board Legislation (e.g. Policies, Bylaws) suggests changes to improve, clarify, or make consistent, provisions of the Legislation. In the attached, a change is proposed with respect to the Board Treasurer, another of the Board appointed officers. The proposed change encompasses the discretion of the Board Executive Committee (with ratification by the full Board), rather than solely the Board Chair, for removal and interim replacement of the Board Treasurer.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Board Legislation as attached shall be amended and hereby approved.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever actions may be required to incorporate the changes to Board Legislation.

*BOT Bylaws**Article II. Officers**Section 5. Appointed Officers of the Board*

The Executive Secretary, Board Treasurer, and General Counsel, once appointed, shall serve at the pleasure of the Board.

- A. The Executive Secretary of the Board shall perform the duties of the office of Secretary and or assist the Secretary to the Board in performing his or her duties. The Executive Secretary shall work closely with other Board officers and the President in the development and production of the agenda and materials in support of the agenda for meetings of the Board. The Executive Secretary shall serve as the chief administrative officer of the Office of the Board of Trustees. ~~The President shall assign other duties and, as such, shall be a full-time employee of the Board.~~ The salary of the Executive Secretary shall be established by the ~~President~~Board Chair with concurrence of the Finance Committee. (3/13/03, 09/08/11)
- B. The Board Treasurer is the chief custodian of all funds held in the name of the Board of Trustees and is responsible for overseeing the issuance and sale of revenue bonds and other forms of financing, as allowed by statute and policy, on behalf of the Board of Trustees. Bank accounts for the University will be held in the name of the Board of Trustees, and signature authority for checks is vested in the Board Treasurer. The Board Treasurer is responsible for complying with various requirements of financing resolutions, oversight of investments and banking relationships, and coordination and development of annual financial and bondholders' reports. The Board Treasurer will recommend, as necessary, financial policies and procedures to insure compliance with Board and University policies and guidelines. The Board Treasurer has direct access to the Board and vice versa. (3/13/03)
Other responsibilities and duties of the Board Treasurer shall be specified by Board Legislation. The Board Treasurer shall be chosen from among the members of the staff of the University and shall work closely with other Board officers and the President. The President shall establish the Board Treasurer's salary with concurrence of the Finance Committee. In the event that the Board Treasurer is unable to perform prescribed duties as determined in the sole discretion of the Board ~~Executive Committee~~Chair, the Board ~~Executive Committee~~Chair is authorized to appoint an interim Board Treasurer subject to the ratification of the Board of Trustees at its next regularly scheduled meeting.
- C. The General Counsel is the principal legal adviser to the Board of Trustees, the President, and Board-appointed officers. The General Counsel shall attend all meetings of the Board except when the Board stipulates otherwise and shall review all of its proceedings as to the legality of the Board's actions. The President shall assign other duties. The General Counsel shall work closely with other Board-appointed officers and the President. The General Counsel shall direct counsel at SIU's campuses and ensure that timely and effective legal representation is provided to Southern Illinois University. The General Counsel's salary shall be established by the President with concurrence by the Finance Committee. (3/13/03, 3/28/19)

RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) OPERATIONS AND CAPITAL REQUESTS, FISCAL YEAR 2024

Background

This matter seeks approval for Operations and Capital RAMP requests to be submitted to IBHE. The items included in the Operating Requests are listed in Table 1. The Capital Requests are listed in Table 2.

Rationale for Adoption

The RAMP 2024 documents are required by the IBHE for Operations and Capital requests.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled That: the RAMP Operations and Capital Documents for Fiscal Year 2024 for Southern Illinois University, as attached, be and are hereby approved as presented to the Board this date.

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

Table 1

Southern Illinois University
Fiscal Year 2024 Operating Requests

RECOMMENDED ADJUSTMENTS**Inflationary Adjustments**

General Salary Increases	3%
Social Security/Medicare	3%
General Price Increases	8%
Utility Price Increases	13%
Library Materials Increases	9%
O & M of Building Increases	17%

Historical Add-Ons

Daily Egyptian	\$62,800
Cancer Institute	1,076,800
Pharmacy	1,250,000
National Corn to Ethanol Research	1,000,000
License Place Scholarship	17,000

New Program Support

Rural Health Program	\$285,000
Community Engagement Program	266,600
Farm Family Resource Initiative	500,000
Belleville Project	3,500,000

Note: The Operations Request assumes no tuition increases, so the costs of adjustments are totally funded by state appropriations.

Table 2
Southern Illinois University
Summary Fiscal Year 2024 Operating Requests

<u>Rank</u>	<u>Priority List of Regular Capital Projects</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
1	Center for Health & Athletic Performance (CHAP) - SIUE	Planning/Construction	15,000,000	15,000,000
2	Agricultural Sciences Renovation/Addition - SIUC	Planning	10,543,600	153,912,800
3	Medical Education Building - SIUC-SOM	Construction	55,363,220	55,363,220
4	Alton Dental Consolidation - SIUE	Planning	10,701,644	118,147,869
5	Inflation - State Approved Projects SIUC/SIUE	Construction	69,990,000	69,990,000
	Total Priorities		\$161,598,464	\$412,413,889
Unprioritized List of Other Regular Capital Projects				
	Neckers Renovation & Addition - SIUC	Planning	12,095,700	176,191,000
	Interdisciplinary Research Laboratory - SIUC	Planning	3,808,100	52,438,300
	Life Science II Renovation - SIUC	Planning	12,479,800	182,056,800
	Medical Instructional Facility - SIUC-SOM	Renovation	18,861,920	18,861,920
	Simmons Cancer Institute Expansion/Renovations SIUC-SOM	Construction/Renovation	9,705,960	9,705,960
	Visual and Performing Arts Center - SIUE	Planning	6,327,828	62,783,616
	Total Other Regular Capital Projects		\$63,279,308	\$502,037,596
Capital Renewal Projects				
Carbondale				
	Agriculture Teaching Greenhouse		6,885,000	
	Classroom/Lab Renovations - Phase 1		3,410,000	
	Plant Biology Greenhouse & Conservatory		5,210,000	
	Steam Tunnel Structural Repairs - Phase 2 & 3		5,505,000	
	Electrical Feeder Replace/Upgrade to 12kV - Phase 2 & 3		8,625,000	
	Lawson Hall Renovations		6,565,000	
	Life Safety Improvements - General Campus - Phase 1 & 2		8,495,000	
	Roads, Parking Lots, Overpass Repairs - Phase 1		3,280,000	
	Campus Elevator Renovations - Phase 1		1,610,000	
	Chilled Water System Renovations- Phase 1 & 2		10,105,000	
	Neckers Sprinkler System		3,605,000	
	Engineering Complex HVAC - Phase 1		3,280,000	
	Pulliam Industrial Education Electrical Upgrades		1,675,000	
	Campus Sewer Line Replacement - Phase 2 & 3		5,225,000	
	Roof Renovations - Phase 2		3,925,000	
	Fire Alarm System Replacements - Phase 2 & 3		6,435,000	
	Campus Water Line Replacement - Phase 2		2,960,000	
	Woody Hall Upgrades - Mechanical Electrical Plumbing		2,640,000	
	Demolition - General Campus - Phase 1		3,925,000	
	Window Repair / Replacement - General Campus - Phase 1		3,410,000	
	Exterior Facade Repair - General Campus - Phase 1		2,380,000	
	Upgrade obsolete fire alarm panels -SOM		503,179	
	Richard Moy Clinic Area Remodel with ADA Life safety upgrades - SOM		3,245,000	
	SCLF Addition - Replace failed and leaking DA boiler feed tank - SOM		474,697	
	Animal Facility upgrades to humidification and HVAC controls - SOM		1,234,213	
	SCLF Replace Motor Control center IDPH, IEPA, and DLAM lab HVAC Equip - SOM		2,026,009	
	SCLF Replace ten failing air handling units and upgrade pneumatic controls - SOM		2,345,005	
	Upgrade Campus Building Automation Systems (BAS) - SOM		1,000,000	
	Med Instruction Facility upgrades to aging Air handling equipment - SOM		4,455,000	
	Med. Instruction Facility Replace two failing chillers and cooling towers - SOM		3,417,821	
	Med. Instruction Facility Replace two Motor control centers that are obsolete - SOM		459,506	
	SCLF Replace two failing chillers, cooling towers, and associated piping - SOM		3,227,942	
	SCLF Life Safety/ADA upgrades to Restrooms, lighting, labs and flooring replace - SOM		11,966,270	
	Replacement of 3 emergency generators that are 20+ years old - SOM		603,814	
	SCLF Addition - Replace failed cooling towers - SOM		1,329,152	
	Richard Moy Clinic replacement of two 300 ton Centrifugal chillers - SOM		1,841,826	
	Elevator Modernization and Life safety upgrades for 15 sites - SOM		3,600,978	
	911 Research facility Replacement of failing Air cooled chiller - SOM		275,323	
	Med. Instruction facility Replace three low pressure steam boilers - SOM		3,987,458	
	Simmons Cancer Institute Emergency Generator and Pharmacy HVAC Upgrades - SOM		721,540	
	Med. Instruction Facility Life Safety upgrades to restrooms and entrances - SOM		2,960,213	
	SCLF Upgrades Phoenix exhaust system and Fume hoods for IDPH & IEPA labs - SOM		1,234,213	
	Med. Instruction facility Upgrades to research labs that are 50 years old - SOM		6,914,443	
	Life Safety upgrades to parking lots and sidewalks across campus - SOM		566,029	
	Med Instr. Facility lighting upgrades Auditoriums, Museum, Corridors, and Offices - SOM		598,606	
	Med Instruction Facility Add Fire protection to entire building - SOM		1,367,128	
	Calhoun Complex roof replacement and Roof Top HVAC units - SOM		2,191,393	
	Med. Instruction Facility replace 50 year old windows, blinds, waterproof exterior - SOM		2,818,563	
	Richard Moy Clinic Tuck-pointing and waterproofing of failed building envelope - SOM		1,121,045	
	SCLF Tuck-pointing, water proofing, and replacement of curtain wall - SOM		942,369	
	911 Research Facility replacement of failed exterior brick and EIFS - SOM		949,395	
	913 Office building - Replace failed roof, HVAC equipment, and envelope - SOM		2,829,956	
	401 Walnut office building roof and HVAC units replacement - SOM		941,989	
	Simmons Cancer Institute Carpet Replacement - SOM		189,802	
	Total Carbondale		\$171,489,877	

Table 2

Southern Illinois University
Summary Fiscal Year 2024 Operating Requests

Edwardsville	
Rendleman Hall-Seismic/HVAC/Energy/ADA Upgrades	\$33,462,598
Chiller Capacity Increase: Plant & Multiple Buildings	16,051,876
Elevator Repairs Campus Wide: Compliance/Maintenance/Replacement	12,996,167
Water Line Corrosion Replacement/Upgrade Phase 1 & 2	10,075,511
Boiler Replacement Failing/Older than 20 Years Phase 1 & 2	8,376,028
Chilled Water Distribution System Repairs	3,589,200
Repair/Resurface Roadways	6,212,076
Dunham Hall Roof Replace	168,240
Air Handler/HVAC Dunham Hall	674,053
Replace Roof Metcalf Theater	165,654
Replace Sidewalks; Edwardsville Campus	3,313,108
Lovejoy Library Tuck-pointing/Soffit	808,864
Replace Sidewalks; Alton Campus	1,104,369
Repaint/Recarpet Older than 20 Years: Edwardsville Campus Phase 1 & 2	8,028,082
Repaint/Recarpet Older than 20 Years: Alton Campus Phase 1 & 2	2,951,204
Repaint/Recarpet Older than 20 Years: East St. Louis Campus Phase 1 & 2	940,540
Fire Sprinkler System Upgrade/Compliance Dunham Hall	2,961,665
Install Dry Sprinkler System Museum Storage Building	1,656,554
Lovejoy Library North Entrance Plaza Water Infiltration and Guardrails	257,400
Rendleman Tunnel Water Infiltration	965,250
Update Electrical Service to Current Code - Vadalabene Center	2,508,076
Replace Exterior Light Poles/Lighting - Core Campus	<u>3,285,528</u>
Total Edwardsville	120,552,043
Total Capital Renewal Projects	\$292,041,920
Grand Total Capital Requests for FY 2024	\$516,919,692

APPROVAL OF FISCAL YEAR 2023 OPERATING BUDGET

Summary

This matter submits for approval the annual operating budget for Southern Illinois University for Fiscal Year 2023. The attached budget document includes all operating funds, both appropriated and non-appropriated.

The Fiscal Year 2023 operating budget reflects the final actions of the Governor and the Illinois General Assembly on the fiscal Year 2023 State general funds budget.

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

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

Rationale for Adoption

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

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled That: the Southern Illinois University FY 2023 Operating Budget as presented in the budget document is hereby approved.

Fiscal Year 2023 Operating Budget

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



July 1, 2022 - June 30, 2023

FY 2023 Operating Budget

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Fiscal Year 2023 Annual Operating Budget

Executive Summary

Operating Budget Schedules

The operating budget includes a series of tables presented for Southern Illinois University, Carbondale, School of Medicine, Edwardsville, and Administration and University Wide System Offices that provides budgets by line item and major fund groups, revenues by source, general operationing budgets by responsibility centers, the operating budget by NACUBO functions and major fund groups, and tuition and fee waivers budgets. A copy of the FY23 appropriations bill is also included.

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

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

The budget also does not include an amount for state payments on behalf of SIU.

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

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

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

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

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

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

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

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

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

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

Table A

Southern Illinois University
FY 2023 Operating Budget
by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals
Revenue							
General Revenue (Tax Dollars)	\$207,972,200	\$0	\$0	\$0	\$0	\$0	\$207,972,200
Tuition	0	183,361,400	0	0	0	0	183,361,400
Student Fees	0	69,500	0	0	21,505,606	44,556,522	66,131,628
Interest Income	0	269,500	106,600	90,000	281,227	1,247,333	1,994,660
Sales & Services / Other Income	0	4,471,800	133,286,217	15,478,664	118,969,860	207,770,951	479,977,492
Total Revenue	\$207,972,200	\$188,172,200	\$133,392,817	\$15,568,664	\$140,756,693	\$253,574,806	\$939,437,380
Expenditures							
Personal Services	\$195,265,950	\$93,593,668	\$29,790,845	\$3,016,256	\$64,871,633	\$154,786,905	\$541,325,257
Travel	33,366	1,350,765	443,664	254,353	193,150	3,737,206	6,012,504
Equipment	19,225	5,054,254	1,986,349	614,148	1,205,752	4,354,944	13,234,672
Commodities	20,000	5,605,600	4,081,114	420,274	4,447,719	10,122,680	24,697,387
Contractual Services	798,850	50,291,230	17,409,350	4,528,852	37,891,862	65,219,616	176,139,760
Group Insurance	4,149,475	879,000	0	0	712,300	1,091,300	6,832,075
Operation of Automotive Equip	18,900	854,319	332,050	12,200	86,509	449,795	1,753,773
Telecommunication	28,411	1,937,527	399,193	55,662	1,713,632	1,293,281	5,427,706
Social Security/Medicare	1,067,223	3,813,939	0	700	561,975	3,104,948	8,548,785
Permanent Improvements	0	0	0	0	4,000	1,017,000	1,021,000
Other Expenses	6,555,800	185,000	27,582,661	1,772,484	7,170,057	11,404,027	54,670,029
Awards & Grants	15,000	31,038,998	51,367,591	16,800	1,109,600	7,365,653	90,913,642
Transfers to Debt Service & Reserves	0	0	0	1,004,500	19,571,759	5,272,320	25,848,579
Total Expenditures	\$207,972,200	\$194,604,300	\$133,392,817	\$11,696,229	\$139,539,948	\$269,219,675	\$956,425,169
Planned Operating Results (+/-)	0	(6,432,100)	0	3,872,435	1,216,745	(15,644,869)	(16,987,789)
			Projected Fund Balance Available		\$28,913,892	\$62,247,239	

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

Southern Illinois University Carbondale

FY 2023 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals
Revenue							
General Revenue (Tax Dollars)	\$101,033,700	\$0	\$0	\$0	\$0	\$0	\$101,033,700
Tuition	0	68,300,000	0	0	0	0	68,300,000
Student Fees	0	0	0	0	14,034,300	19,687,600	33,721,900
Interest Income	0	0	106,600	15,000	34,300	475,700	631,600
Sales & Services / Other Income	0	1,700,000	68,288,400	4,400,000	28,410,100	36,867,300	139,665,800
Total Revenue	\$101,033,700	\$70,000,000	\$68,395,000	\$4,415,000	\$42,478,700	\$57,030,600	\$343,353,000
Expenditures							
Personal Services	\$97,845,700	\$28,262,800	\$12,524,500	\$511,100	\$13,812,700	\$24,545,700	\$177,502,500
Travel	0	717,700	252,200	59,000	29,300	2,822,700	3,880,900
Equipment	0	2,302,000	752,700	250,700	272,500	1,472,100	5,050,000
Commodities	0	3,700,700	2,009,400	142,200	2,860,500	3,240,600	11,953,400
Contractual Services	173,000	22,845,800	8,216,100	2,333,400	16,276,300	24,085,200	73,929,800
Group Insurance	2,000,000	0	0	0	0	0	2,000,000
Operation of Automotive Equip	0	466,700	283,700	12,000	23,600	315,500	1,101,500
Telecommunication	0	751,800	164,800	19,700	293,300	670,100	1,899,700
Social Security/Medicare	1,000,000	999,600	0	0	115,200	148,600	2,263,400
Permanent Improvements	0	0	0	0	0	0	0
Other Expenses	0	185,000	20,742,700	1,074,100	555,300	1,540,000	24,097,100
Awards & Grants	15,000	9,767,900	23,448,900	12,800	2,600	5,973,800	39,221,000
Transfers to Debt Service & Reserves	0	0	0	0	8,592,000	4,478,400	13,070,400
Total Expenditures & Transfers	\$101,033,700	\$70,000,000	\$68,395,000	\$4,415,000	\$42,833,300	\$69,292,700	\$355,969,700
Planned Operating Results (+/-)	0	0	0	0	(354,600)	(12,262,100)	(12,616,700)
			Projected Fund Balance Available		\$8,663,900	(\$25,548,200)	

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

Southern Illinois University School of Medicine

FY 2023 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals
Revenue							
General Revenue (Tax Dollars)	\$37,697,400	\$0	\$0	\$0	\$0	\$0	\$37,697,400
Tuition	0	15,630,000	0	0	0	0	15,630,000
Student Fees	0	69,500	0	0	0	48,500	118,000
Interest Income	0	19,500	0	75,000	14,500	175,000	284,000
Sales & Services / Other Income	0	0	17,355,000	8,068,100	58,313,500	147,901,500	231,638,100
Total Revenue	\$37,697,400	\$15,719,000	\$17,355,000	\$8,143,100	\$58,328,000	\$148,125,000	\$285,367,500
Expenditures							
Personal Services	\$36,620,600	\$7,159,800	\$6,500,000	\$1,647,700	\$39,651,800	\$111,233,300	\$202,813,200
Travel	0	228,100	120,000	29,200	135,800	452,800	965,900
Equipment	0	671,100	600,000	92,600	678,300	506,400	2,548,400
Commodities	0	418,200	1,500,000	122,600	907,900	4,291,700	7,240,400
Contractual Services	0	11,007,300	5,500,000	1,315,100	13,769,500	24,431,700	56,023,600
Group Insurance	0	879,000	0	0	712,300	1,089,100	2,680,400
Operation of Automotive Equip	0	44,700	15,000	0	0	4,500	64,200
Telecommunication	0	375,300	20,000	30,100	574,500	215,600	1,215,500
Social Security/Medicare	0	650,000	0	0	444,700	2,859,300	3,954,000
Permanent Improvements	0	0	0	0	4,000	0	4,000
Other Expenses	1,076,800	0	3,100,000	43,800	0	0	4,220,600
Awards & Grants	0	717,600	0	0	0	114,900	832,500
Transfers to Debt Service & Reserves	0	0	0	1,004,500	1,434,800	0	2,439,300
Total Expenditures & Transfers	\$37,697,400	\$22,151,100	\$17,355,000	\$4,285,600	\$58,313,600	\$145,199,300	\$285,002,000
Planned Operating Results (+/-)	0	(6,432,100)	0	3,857,500	14,400	2,925,700	365,500
			Projected Fund Balance Available		\$3,609,800	\$39,831,400	

Notes:

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

Table A SIUE

Southern Illinois University Edwardsville
FY 2023 Operating Budget
by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals
Revenue							
General Revenue (Tax Dollars)	\$65,545,400	\$0	\$0	\$0	\$0	\$0	\$65,545,400
Tuition	0	99,431,400	0	0	0	0	99,431,400
Student Fees	0	0	0	0	7,471,306	24,820,422	32,291,728
Interest Income	0	250,000	0	0	232,427	351,549	833,976
Sales & Services / Other Income	0	2,771,800	47,642,817	3,010,564	32,246,260	22,652,151	108,323,592
Total Revenue	\$65,545,400	\$102,453,200	\$47,642,817	\$3,010,564	\$39,949,993	\$47,824,122	\$306,426,096
Expenditures							
Personal Services	\$57,649,100	\$58,171,068	\$10,766,345	\$857,456	\$11,407,133	\$18,782,021	\$157,633,123
Travel	0	404,965	71,464	166,153	28,050	461,706	1,132,338
Equipment	0	2,081,154	633,649	270,848	254,952	2,375,644	5,616,247
Commodities	0	1,486,700	571,714	155,474	679,319	2,590,180	5,483,387
Contractual Services	311,000	16,438,130	3,693,250	880,352	7,846,062	16,486,716	45,655,510
Group Insurance	2,106,300	0	0	0	0	0	2,106,300
Operation of Automotive Equip	0	342,919	33,350	200	62,909	129,795	569,173
Telecommunication	0	810,427	214,393	5,862	845,832	407,581	2,284,095
Social Security/Medicare	0	2,164,339	0	700	2,075	97,048	2,264,162
Permanent Improvements	0	0	0	0	0	1,017,000	1,017,000
Other Expenses	5,479,000	0	3,739,961	654,584	6,614,757	9,714,027	26,202,329
Awards & Grants	0	20,553,498	27,918,691	4,000	1,107,000	1,276,953	50,860,142
Transfers to Debt Service & Reserves	0	0	0	0	9,544,959	793,920	10,338,879
Total Expenditures & Transfers	\$65,545,400	\$102,453,200	\$47,642,817	\$2,995,629	\$38,393,048	\$54,132,591	\$311,162,685
Planned Operating Results (+/-)	0	0	0	14,935	1,556,945	(6,308,469)	(4,736,589)
			Projected Fund Balance Available	\$1,386,262	\$16,640,192	\$46,569,321	

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

Table A Admin & UWS

Southern Illinois University Administration & University Wide

FY 2023 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals	Service Department
Revenue								
General Revenue (Tax Dollars)	\$3,695,700	\$0	\$0	\$0	\$0	\$0	\$3,695,700	\$0
Tuition	0	0	0	0	0	0	0	0
Student Fees	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	245,084	245,084	0
Sales & Services / Other Income	0	0	0	0	0	350,000	350,000	3,320,315
Total Revenue	\$3,695,700	\$0	\$0	\$0	\$0	\$595,084	\$4,290,784	\$3,320,315
Expenditures								
Personal Services	\$3,150,550	\$0	\$0	\$0	\$0	\$225,884	\$3,376,434	\$2,614,273
Travel	33,366	0	0	0	0	0	33,366	40,167
Equipment	19,225	0	0	0	0	800	20,025	11,146
Commodities	20,000	0	0	0	0	200	20,200	10,700
Contractual Services	314,850	0	0	0	0	216,000	530,850	594,229
Group Insurance	43,175	0	0	0	0	2,200	45,375	3,700
Operation of Automotive Equip	18,900	0	0	0	0	0	18,900	39,700
Telecommunication	28,411	0	0	0	0	0	28,411	6,400
Social Security/Medicare	67,223	0	0	0	0	0	67,223	0
Permanent Improvements	0	0	0	0	0	0	0	0
Other Expenses	0	0	0	0	0	150,000	150,000	0
Awards & Grants	0	0	0	0	0	0	0	0
Transfers to Debt Service & Reserves	0	0	0	0	0	0	0	0
Total Expenditures	\$3,695,700	\$0	\$0	\$0	\$0	\$595,084	\$4,290,784	\$3,320,315
Planned Operating Results (+/-)	0	0	0	0	0	0	0	0
			Projected Fund Balance Available			\$0	1,394,717.76	\$0

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

Southern Illinois University

FY 2023 Income by Source

(in \$ Thousands)

	2022	2023	% Change
General Operating Budget			
State Appropriations	\$204,472.2 *	\$207,972.2	1.7%
Income Fund			
Tuition - On-Campus	146,706.5	142,394.2	-2.9%
Tuition - Off-Campus	38,909.9	40,967.2	5.3%
Interest Income	269.5	269.5	0.0%
Miscellaneous/Student Fees	<u>9,291.3</u>	<u>4,541.3</u>	-51.1%
Total General Operating	\$399,649.4	\$396,144.4	-0.9%
Self-Supporting Activities	\$238,445.5	\$253,819.9	6.4%
Revenue Bond Operations	\$128,256.6	\$140,756.7	9.7%
Grants & Contracts	\$142,301.2	\$133,392.8	
Indirect Cost Recovery	\$14,713	\$15,569	
CAMPUS TOTAL INCOME	\$ 923,365.6	\$ 939,682.5	1.8%

*as of June 30, 2022

Southern Illinois University Carbondale

FY 2023 Income by Source

(in \$ Thousands)

	2022	2023	% Change
General Operating Budget			
State Appropriations	\$100,760.7 *	\$101,033.7	0.3%
Income Fund			
Tuition - On-Campus	49,800.0	49,800.0	0.0%
Tuition - Off-Campus	18,500.0	18,500.0	0.0%
Interest Income	0.0	0.0	n/a
Miscellaneous/Student Fees	1,700.0	1,700.0	0.0%
Total General Operating	\$170,760.7	\$171,033.7	0.2%
Self-Supporting Activities*			
Academic Services	\$18,374.3	\$18,414.4	0.2%
Administrative Services	9,668.8	10,090.1	4.4%
Student Services	24,284.1	28,526.1	17.5%
Total Self-Supporting Activities	\$52,327.2	\$57,030.6	9.0%
Revenue Bond Operations			
University Housing	\$20,654.5	\$24,026.2	16.3%
Student Center	5,157.2	6,005.6	16.5%
Student Recreation Center	3,056.4	3,055.3	0.0%
Athletic Facilities	2,661.3	2,400.0	-9.8%
Student Health Facility	4,730.0	4,620.1	-2.3%
Child Care Center	1,109.9	0.0	-100.0%
Student Services Building	2,370.8	2,371.5	0.0%
Total Revenue Bond Operations	\$39,740.1	\$42,478.7	6.9%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$34,377.0	\$24,486.0	-28.8%
State	24,195.0	23,746.0	-1.9%
Private	15,032.0	13,829.0	-8.0%
Local & Other	6,304.0	6,334.0	0.5%
Indirect Cost Recovery	2,451.2	4,415.0	80.1%
Total Grants & Contracts/Indirect Cost Rec.	\$82,359.2	\$72,810.0	-11.6%
CAMPUS TOTAL INCOME	\$ 345,187.2	\$ 343,353.0	-0.5%

*as of June 30, 2022

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

Southern Illinois University

School of Medicine

FY 2023 Income by Source

(in \$ Thousands)

	2022	2023	% Change
General Operating Budget			
State Appropriations	\$37,697.4 *	\$37,697.4	0.0%
Income Fund			
Tuition - On-Campus	14,138.3	14,838.8	5.0%
Tuition - Off-Campus	1,030.0	791.2	-23.2%
Interest Income	19.5	19.5	0.0%
Miscellaneous/Student Fees	69.5	69.5	0.0%
Total General Operating	\$52,954.7	\$53,416.4	0.9%
Self-Supporting Activities*			
Hospital Support	\$82,607.0	\$90,086.6	9.1%
FQHC & Clinical Support	\$46,203.1	\$49,816.3	
Correctional Medicine & Student Services	8,283.1	8,222.1	-0.7%
Total Self-Supporting Activities	\$137,093.2	\$148,125.0	8.0%
Revenue Bond Operations			
SOM Clinical Operation	50,564.4	58,328.0	15.4%
Total Revenue Bond Operations	\$50,564.4	\$58,328.0	15.4%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$8,686.9	\$9,655.0	11.1%
State	2,852.8	4,600.0	61.2%
Private	3,747.4	2,900.0	-22.6%
Local & Other	1,412.9	200.0	-85.8%
Indirect Cost Recovery & Clinical Practice Overhead	8,387.2	8,143.1	-2.9%
Total Grants & Contracts/Indirect Cost Rec.	\$25,087.2	\$25,498.1	1.6%
CAMPUS TOTAL INCOME	\$ 265,699.5	\$ 285,367.5	7.4%

*as of June 30, 2022

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

Southern Illinois University Edwardsville

FY 2023 Income by Source

(in \$ Thousands)

	2022	2023	% Change
General Operating Budget			
State Appropriations	\$62,318.4 *	\$65,545.4	5.2%
Income Fund			
Tuition - On-Campus	82,768.2	77,755.4	-6.1%
Tuition - Off-Campus	19,379.9	21,676.0	11.8%
Interest Income	250.0	250.0	0.0%
Miscellaneous/Student Fees	7,521.8	2,771.8	-63.1%
Total General Operating	\$172,238.3	\$167,998.6	-2.5%
Self-Supporting Activities*			
Academic Services (Clinical & Program Specific Fees, Online	\$12,155.8	\$12,566.0	3.4%
Administrative Services (Facilities Fee, Information Technolo	14,336.2	14,292.9	-0.3%
Student Services (Student Activity Fees, Textbook Services)	16,475.5	15,715.2	-4.6%
Clinical Services (School of Dental Medicine Clinic Operatio	4,200.0	5,250.0	25.0%
Total Self-Supporting Activities	\$47,167.5	\$47,824.1	1.4%
Revenue Bond Operations			
University Housing	\$19,735.6	\$18,252.3	-7.5%
Student Center	14,071.6	16,852.6	19.8%
Student Fitness/Rec.Ctr.	2,042.7	1,977.5	-3.2%
Traffic and Parking	2,102.2	2,867.6	36.4%
Total Revenue Bond Operations	\$37,952.1	\$39,950.0	5.3%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$29,409.4	\$29,502.3	0.3%
State	13,742.8	15,562.7	13.2%
Private	1,804.8	1,814.1	0.5%
Local & Other	736.2	763.7	3.7%
Indirect Cost Recovery	3,874.5	3,010.6	-22.3%
Total Grants & Contracts/Indirect Cost Rec.	\$49,567.7	\$50,653.4	2.2%
CAMPUS TOTAL INCOME	\$ 306,925.6	\$ 306,426.1	-0.2%

*as of June 30, 2022

***Description of Activities:** **Academic Services:** Activity accounts used for extra-curricular, scholarly, and service activities generally supportive of Research and Instruction. Includes New Student Programming, Clinical and Program Specific Fees, Corporate Partnerships and Off-Campus Programs, East St. Louis Charter School, ERTC; **Administrative:** Includes Facilities Fee, Information Technology Fee, Early Childhood Center, Bursar Operations, ID Card Activities, P-Card Program, Sponsorships; **Student Services:** Includes Textbook Services, Intercollegiate Athletics, Campus Housing Activity Fee, Student Medical Benefit Fee, Career Development Center, Sports Clubs, and All Other Student Activity Fees; **Clinical Services:** Includes School of Dental Medicine Clinic Operations.

Southern Illinois University Administration & University Wide Services FY 2023 Income by Source

(in \$ Thousands)

	2022	2023	% Change
General Operating Budget			
State Appropriations	\$3,695.7 *	\$3,695.7	0.0%
Income Fund			
Tuition - On-Campus	0.0	0.0	n/a
Tuition - Off-Campus	0.0	0.0	n/a
Interest Income	0.0	0.0	n/a
Miscellaneous/Student Fees	0.0	0.0	n/a
Total General Operating	\$3,695.7	\$3,695.7	0.0%
Self-Supporting Activities**			
University Initiatives	\$350.0	\$350.0	0.0%
Treasury	239.1	245.1	
Other Activities	1,268.5	245.1	-80.7%
Total Self-Supporting Activities	\$1,857.6	\$840.2	-54.8%
Revenue Bond Operations	\$0.0	\$0.0	n/a
Grants & Contracts/Indirect Cost Recovery			
Grants	\$0.0	\$0.0	n/a
Indirect Cost Recovery	0.0	0.0	n/a
Total Grants & Contracts/Indirect Cost Rec.	\$0.0	\$0.0	n/a
CAMPUS TOTAL INCOME	\$ 5,553.3	\$ 4,535.9	-18.3%

* as of June 30, 2022

**FY23 is lower due to moving self-supporting accounts to service accounts to avoid double counting revenue. Service departments are funded through campus billings.

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

Southern Illinois University Carbondale

General Operating Income & Expenditures Budgets

(in \$ Thousands)		Budget FY22	Budget FY23	% Change
Income				
State Appropriations		\$100,760.7	\$101,033.7	0.3%
Income Fund				
Tuition - On-Campus		49,800.0	49,800.0	0.0%
Tuition - Off-Campus		18,500.0	18,500.0	0.0%
Interest Income		0.0	0.0	#DIV/0!
Miscellaneous/Student Fees		<u>1,700.0</u>	<u>1,700.0</u>	0.0%
Total General Operating Income		\$170,760.7	\$171,033.7	0.2%
Expenditures				
Chancellor				
Chancellor		\$1,498.6	\$1,463.4	-2.3%
Alumni Services		610.0	616.7	1.1%
Anti-Racism, Diversity, Equity, and Inclusion		825.8	919.6	11.4%
Broadcasting Service		722.0	715.1	-1.0%
Department of Public Safety		1,696.9	1,962.3	15.6%
Enrollment Management		11,873.3	12,391.0	4.4%
Information Technology		3,990.6	4,166.7	4.4%
University Communications and Marketing		<u>2,094.1</u>	<u>2,272.9</u>	8.5%
Total Chancellor		\$23,311.3	\$24,507.7	5.1%
% of Campus total		14.0%	14.3%	
Provost				
Provost and Vice Chancellor		\$8,884.6	\$8,023.5	
Associate Provost for Academic Administration		283.9	284.0	
Associate Provost for Academic Programs		49.3	19.4	
Graduate School		2,920.8	2,960.2	
College of Agricultural, Life, and Physical Sciences		12,525.3	12,975.1	
College of Arts and Media		4,874.1	9,808.6	
College of Business and Analytics		10,332.5	10,162.7	
College of Engineering, Computing, Technology, and Mathematics		10,773.8	11,724.4	
College of Health and Human Sciences		14,841.3	15,430.9	
College of Liberal Arts		14,820.5	10,140.6	
School of Education		5,651.9	5,849.7	
School of Law		6,283.2	6,002.0	
Center for Teaching Excellence		878.6	831.5	
Library Affairs		6,792.8	6,708.1	
Paul Simon Public Policy Institute		378.8	337.2	
University Honors Program		<u>393.7</u>	<u>345.7</u>	
Total Provost		\$100,685.1	\$101,603.6	0.9%
% of Campus total		60.3%	59.4%	
Other Vice Chancellor/Major Areas				
Administration and Finance		\$11,953.5	\$12,130.4	
Research		3,317.8	3,349.5	
Student Affairs		2,973.0	3,005.4	
Innovation and Economic Development		268.5	280.9	
Intercollegiate Athletics		1,152.0	1,195.1	
SIU Foundation		<u>1,612.9</u>	<u>1,638.0</u>	
Total Other VC/Major Areas		\$21,277.7	\$21,599.3	1.5%
% of Campus total		12.7%	12.6%	
Campus Wide Services				
Utility Expense		\$12,028.2	\$12,093.8	0.5%
Insurance and Legal Payments		895.9	895.9	0.0%
Contingency Reserve		2,934.7	2,934.7	0.0%
ALS Annual Maintenance		828.3	828.3	0.0%
Other		<u>4,972.1</u>	<u>6,570.4</u>	32.1%
Total Campus Wide Services		\$21,659.2	<u>23,323.1</u>	
% of Campus total		13.0%	13.6%	
REDUCTION OF DEFICIT		\$0.0	\$0.0	
% of Campus total		0.0%	0.0%	
CAMPUS TOTAL		\$166,933.3	\$171,033.7	2.5%

*as of June 30, 2022

Southern Illinois University

School of Medicine

General Operating Income & Expenditures Budgets

(in \$ Thousands)		<u>Budget FY22</u>	<u>Budget FY23</u>	<u>% Change</u>
Income				
State Appropriations		\$37,697.4 *	\$37,697.4	0.0%
Income Fund				
Tuition - On-Campus		14,138.3	14,838.8	5.0%
Tuition - Off-Campus		1,030.0	791.2	-23.2%
Interest Income		19.5	19.5	0.0%
Miscellaneous/Student Fees		<u>69.5</u>	<u>69.5</u>	0.0%
Total General Operating Income		\$52,954.7	\$53,416.4	0.9%
		<u>Budget FY22</u>	<u>Budget FY23</u>	
Expenditures				
General Administration (Dean & Provost, Finance & Admin)		\$5,560.7	\$6,823.4	22.7%
	% of Campus total	10.3%	11.4%	
Academic				
Clinic and Basic Sciences		\$25,666.5	\$25,667.8	
Research and Faculty Affairs		1,789.7	1,876.2	
Education and Curriculum		2,156.3	3,282.5	
Library and Information Resources		4,810.3	5,540.7	
MEDPREP/Disadvantaged Students		<u>793.8</u>	<u>797.3</u>	
	Total Academic	\$35,216.6	\$37,164.5	5.5%
	% of Campus total	65.0%	62.1%	
Support Services				
Academic Support		\$3,577.7	\$5,780.2	
Development Initiatives		0.0	0.0	
Facilities and Services		5,466.7	5,664.8	
External Affairs/Telehealth		2,939.9	2,908.5	
Student and Residency Affairs		<u>1,427.6</u>	<u>1,507.1</u>	
	Total Support Services	\$13,411.9	\$15,860.6	18.3%
	% of Campus total	24.8%	26.5%	
REDUCTION OF DEFICIT		\$0.0	\$0.0	
	% of Campus total	0.0%	0.0%	
CAMPUS TOTAL		\$54,189.2	\$59,848.5	10.4%

*as of June 30, 2022

Southern Illinois University Edwardsville

General Operating Income & Expenditures Budgets

(in \$ Thousands)		<u>Budget FY22</u>	<u>Budget FY23</u>	<u>% Change</u>
Income				
State Appropriations		\$62,318.4	\$65,545.4	5.2%
Income Fund				
Tuition - On-Campus		82,768.2	77,755.4	-6.1%
Tuition - Off-Campus		19,379.9	21,676.0	11.8%
Interest Income		250.0	250.0	0.0%
Miscellaneous/Student Fees		<u>7,521.8</u>	<u>2,771.8</u>	-63.1%
Total General Operating Income		\$172,238.3	\$167,998.6	-2.5%
		<u>Budget FY22</u>	<u>Budget FY23</u>	
Expenditures				
Chancellor's Office (Incl. Marketing & Communications & Budget Office)		\$3,178.4	\$2,779.3	-12.6%
% of Campus total		1.9%	1.7%	
Academic Affairs				
Office of the Provost/VC Acad. Affairs & Acad. Support Services		\$3,446.7	\$5,481.0	
College of Arts & Sciences		26,475.0	25,059.0	
School of Business		7,711.0	7,182.0	
School of Dental Medicine		10,689.0	9,953.0	
School of Education, Health, & Human Behavior		7,688.0	7,265.0	
School of Engineering		6,827.0	6,603.0	
School of Nursing		6,513.0	6,045.0	
School of Pharmacy		7,065.0	6,564.0	
Graduate School		2,800.6	2,589.8	
Library & Information Services		4,178.0	3,854.0	
Enrollment Management		27,092.9	26,296.0	
University Services to E. St. Louis		503.0	468.0	
Information Technology		<u>5,187.0</u>	<u>4,814.0</u>	
Total Academic Affairs		\$116,176.2	\$112,173.8	-3.4%
% of Campus total		68.7%	66.8%	
Administration				
Administration Services		\$7,321.3	\$7,291.7	
Facilities Mgmt/Physical Plant		16,923.7	14,325.1	
Police Services		<u>4,097.0</u>	<u>4,113.4</u>	
Total Administration		\$28,342.0	\$25,730.2	-9.2%
% of Campus total		16.8%	15.3%	
Other VC/Major Areas				
VC for Equity, Diversity, & Inclusion		\$1,172.0	\$1,424.6	
VC for University Advancement		2,552.2	2,362.6	
Student Support Services		1,002.7	185.9	
Intercollegiate Athletics		714.9	662.1	
Development Initiatives		<u>16,052.2</u>	<u>22,680.1</u>	
Total Other VC/Major Areas		\$21,494.0	\$27,315.3	27.1%
% of Campus total		12.7%	16.3%	
REDUCTION OF DEFICIT		\$0.0	\$0.0	
% of Campus total		0.0%	0.0%	
CAMPUS TOTAL		\$169,190.6	\$167,998.6	-0.7%

*as of June 30, 2022

Southern Illinois University

Administration & Univ Wide Svc

General Operating Income & Expenditures Budgets

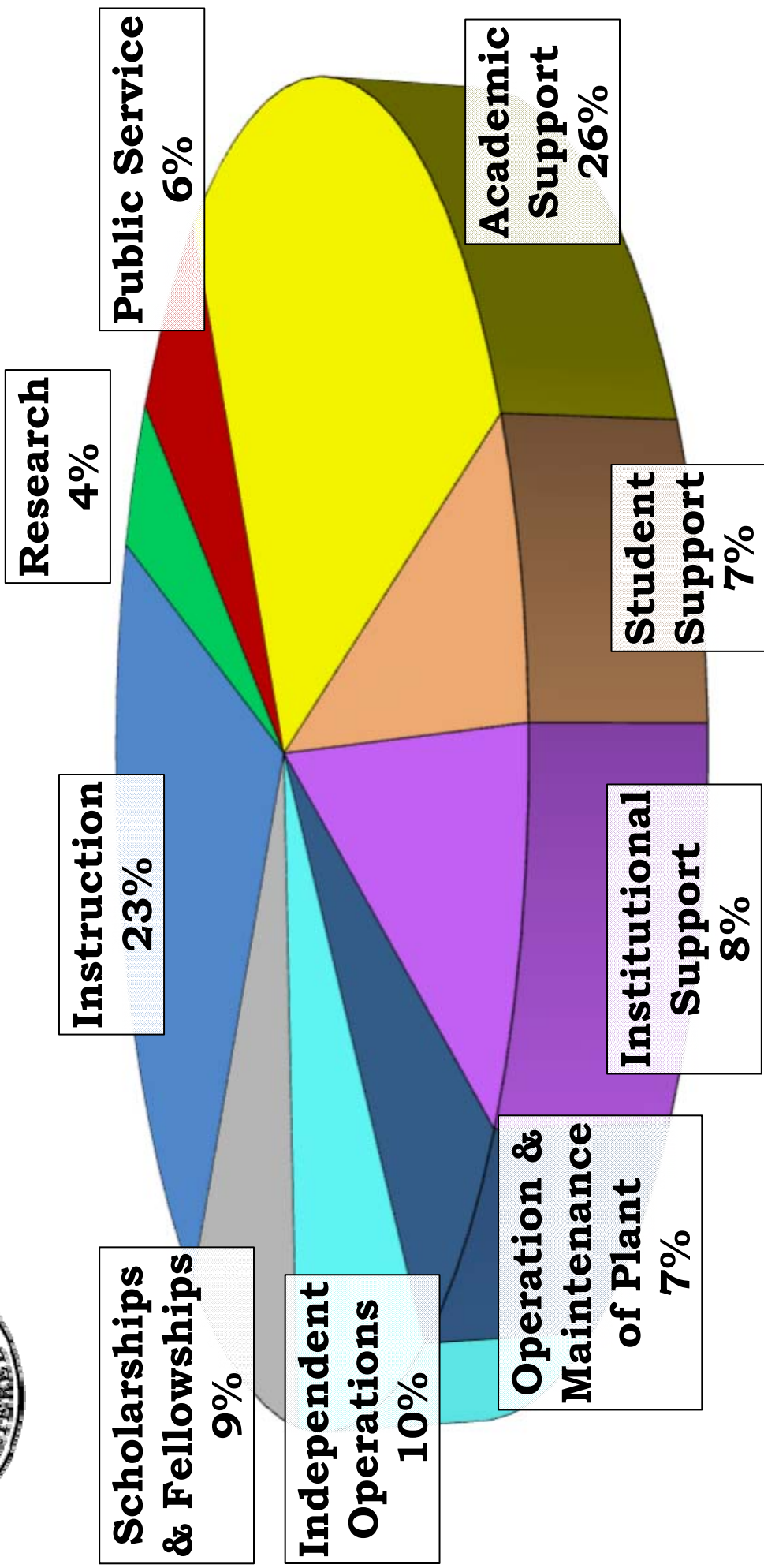
(in \$ Thousands)		<u>Budget FY22</u>	<u>Budget FY23</u>	<u>% Change</u>
Income				
State Appropriations		\$3,695.7 *	\$3,695.7	0.0%
Income Fund				
Tuition - On-Campus		0.0	0.0	n/a
Tuition - Off-Campus		0.0	0.0	n/a
Interest Income		0.0	0.0	n/a
Miscellaneous/Student Fees		0.0	0.0	n/a
Total General Operating Income		\$3,695.7	\$3,695.7	0.0%
		<u>Budget FY22</u>	<u>Budget FY23</u>	
Expenditures				
Office of the President		\$2,107.8	\$2,107.8	0.0%
	% of Campus total	57.0%	57.0%	
General Administration				
Internal Audit		\$709.0	\$709.0	
Legal Counsel		<u>619.7</u>	<u>619.7</u>	
Total General Administration		\$1,328.7	\$1,328.7	0.0%
	% of Campus total	36.0%	36.0%	
Support Services				
Tax Compliance		\$78.0	\$78.0	
Development Initiatives & Other		<u>181.2</u>	<u>181.2</u>	
Total Support Services		\$259.2	\$259.2	0.0%
	% of Campus total	7.0%	7.0%	
REDUCTION OF DEFICIT		\$0.0	\$0.0	
	% of Campus total		0.0%	
CAMPUS TOTAL		\$3,695.7	\$3,695.7	0.0%

*as of June 30, 2022



Southern Illinois University

FY 2023 Expenditure Budget by Function



Total = \$956,425,169

Southern Illinois University
FY 2023 Operating Budget
by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals	All Funds 2022 Totals
Instruction	\$ 184,805,740	\$ 2,535,002	\$ 402,356	\$ -	\$ 28,849,508	\$ 216,592,606	\$ 209,469,585
Research	9,688,702	24,076,039	2,942,119	0	3,933,500	40,640,360	41,330,220
Public Service	5,530,172	46,268,118	295,600	0	9,929,269	62,023,159	62,955,616
Academic Support	47,559,137	932,638	4,459,047	51,329,700	147,401,912	251,682,434	223,769,982
Student Support	17,834,000	875,687	140,000	0	42,116,441	60,966,128	65,681,685
Institutional Support	60,677,880	143,334	2,452,607	0	17,024,775	80,298,596	72,224,795
Operation & Maintenance of Plant	46,114,510	0	1,004,500	6,983,900	7,728,700	61,831,610	71,031,158
Independent Operations	0	272,000	0	81,226,348	10,650,570	92,148,918	96,220,899
Scholarships and Fellowships	30,366,359	58,289,999	0	0	1,585,000	90,241,358	87,327,759
Total Expenditures & Transfers	\$ 402,576,500	\$ 133,392,817	\$ 11,696,229	\$ 139,539,948	\$ 269,219,675	\$ 956,425,169	\$ 930,011,699

Southern Illinois University Carbondale
FY 2023 Operating Budget
by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities
Instruction	\$79,724,403	\$1,733,000	\$119,900	\$0	\$12,207,400
Research	3,628,400	11,667,000	2,147,300	0	1,275,000
Public Service	1,334,388	22,439,000	257,100	0	4,913,900
Academic Support	21,184,586	469,000	0	0	4,798,800
Student Support	8,721,430	388,000	0	0	29,407,600
Institutional Support	24,724,130	137,000	1,890,700	0	5,253,800
Operation & Maintenance of Plant	22,137,151	0	0	0	5,608,700
Independent Operations	0	272,000	0	42,833,300	5,452,500
Scholarships and Fellowships	9,579,212	31,290,000	0	0	375,000
Total Expenditures & Transfers	\$171,033,700	\$68,395,000	\$4,415,000	\$42,833,300	\$69,292,700

All Funds 2023 Totals	All Funds 2022 Totals
\$93,784,703	\$ 90,547,374
18,717,700	17,236,158
28,944,388	29,470,604
26,452,386	25,988,513
38,517,030	42,940,635
32,005,630	30,673,523
27,745,851	28,004,281
48,557,800	48,981,800
41,244,212	39,582,212
\$355,969,700	\$ 353,425,100

Southern Illinois University School of Medicine
FY 2023 Operating Budget
by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals	All Funds 2022 Totals
Instruction	\$24,497,800	\$600,000	\$0	\$0	\$65,200	\$25,163,000	\$ 25,368,900
Research	4,153,900	5,755,000	363,900	0	2,529,500	12,802,300	16,095,100
Public Service	2,851,600	11,000,000	31,500	0	2,344,000	16,227,100	16,402,600
Academic Support	10,881,800	0	2,834,500	51,329,700	139,733,800	204,779,800	175,163,500 ^g
Student Support	1,600,000	0	0	0	98,400	1,698,400	1,645,900
Institutional Support	10,242,700	0	51,200	0	428,400	10,722,300	9,677,900
Operation & Maintenance of Plant	5,074,100	0	1,004,500	6,983,900	0	13,062,500	18,105,300
Independent Operations	0	0	0	0	0	0	0
Scholarships and Fellowships	546,600	0	0	0	0	546,600	546,600
Total Expenditures & Transfers	\$59,848,500	\$17,355,000	\$4,285,600	\$58,313,600	\$145,199,300	\$285,002,000	\$ 263,005,800

Southern Illinois University Edwardsville
FY 2023 Operating Budget
by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals	All Funds 2022 Totals
Instruction	\$80,583,537	\$202,002	\$282,456	\$0	\$16,576,908	\$97,644,903	\$ 93,553,311
Research	1,906,402	6,654,039	430,919	0	129,000	9,120,360	7,998,962
Public Service	1,344,184	12,829,118	7,000	0	2,671,369	16,851,671	17,082,412
Academic Support	15,492,751	463,638	1,624,547	0	2,869,312	20,450,248	22,617,969 ¹
Student Support	7,512,570	487,687	140,000	0	12,610,441	20,750,698	21,095,150
Institutional Support	22,015,350	6,334	510,707	0	10,747,491	33,279,882	26,421,217
Operation & Maintenance of Plant	18,903,259	0	0	0	2,120,000	21,023,259	24,921,577
Independent Operations	0	0	0	38,393,048	5,198,070	43,591,118	47,239,099
Scholarships and Fellowships	20,240,547	26,999,999	0	0	1,210,000	48,450,546	47,198,947
Total Expenditures & Transfers	\$167,998,600	\$47,642,817	\$2,995,629	\$38,393,048	\$54,132,591	\$311,162,685	\$ 308,128,644

Southern Illinois University Administration & University Wide

FY 2023 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2023 Totals*	All Funds 2022 Totals
Instruction	\$ -	\$ -	\$ -	\$ -	\$ -	\$0	\$ -
Research	0	0	0	0	0	0	0
Public Service	0	0	0	0	0	0	0
Academic Support	0	0	0	0	0	0	0
Student Support	0	0	0	0	0	0	0
Institutional Support	3,695,700	0	0	0	595,084	4,290,784	5,452,155
Operation & Maintenance of Plant	0	0	0	0	0	0	0
Independent Operations	0	0	0	0	0	0	0
Scholarships and Fellowships	0	0	0	0	0	0	0
Total Expenditures & Transfers	\$ 3,695,700	\$ -	\$ -	\$ -	\$ 595,084	\$4,290,784	\$ 5,452,155

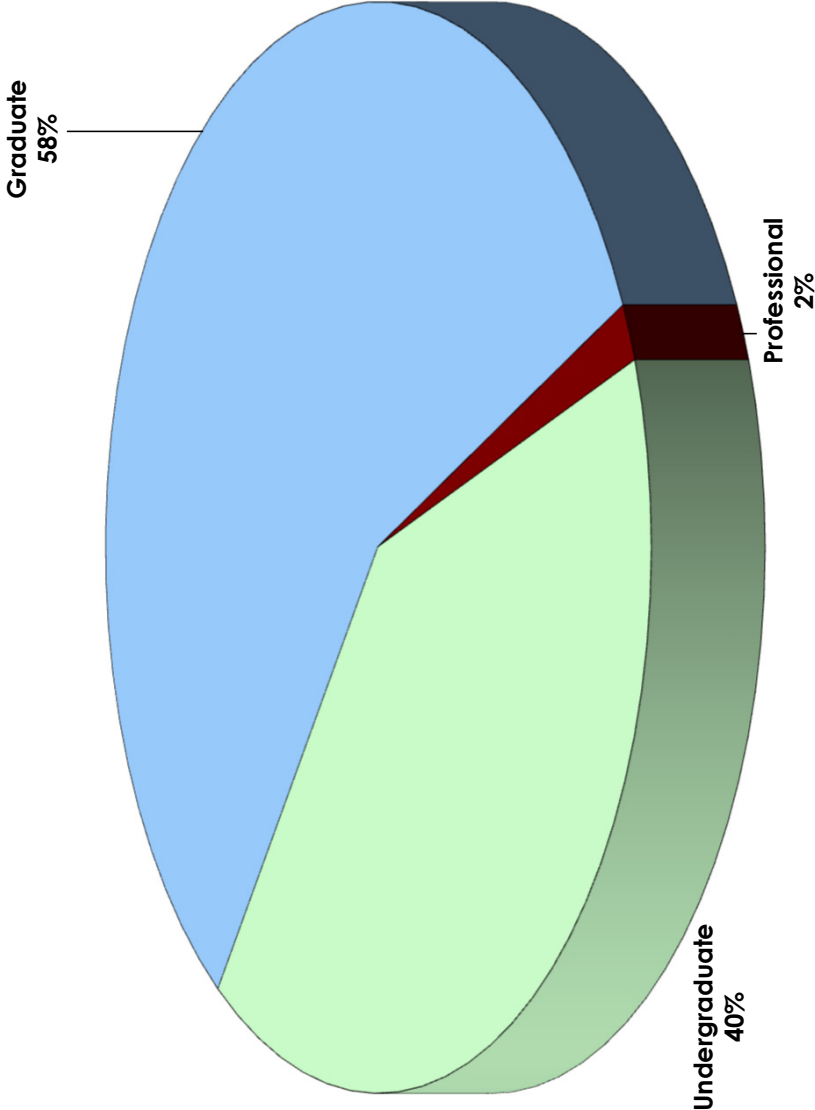
*FY23 is lower due to moving self-supporting accounts to service accounts to avoid double counting revenue. Service departments are funded through campus billings.

Southern Illinois University

FY 2023 Tuition & Fee Waivers Budget

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

Undergraduate	<u>\$ 19,374,700</u>
SIUC	12,400,000
SIUE	6,974,700
Graduate	<u>\$ 27,573,600</u>
SIUC	21,000,000
SIUE	6,573,600
Professional	<u>\$ 832,300</u>
Dentistry	13,600
Law	100,000
Medicine	555,200
Pharmacy	163,500
TOTAL	<u>\$ 47,780,600</u>
SIUC	33,500,000
SIUC-SOM	555,200
SIUE	13,725,400



APPENDIX

DESCRIPTION OF MAJOR FUND GROUPS

Appropriated Fund

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

Income Fund

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

Grants and Contracts

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

Indirect Cost Fund

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

Revenue Bond

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

Self-Supporting Activities

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

10200HB0900sam004

-744-

SDS102 00158 JMS 10158 a

1 University to meet its operational expenses for the fiscal year
2 ending June 30, 2023.

3 Section 10. The sum of \$25,000, or so much thereof as may
4 be necessary, is appropriated from the State College and
5 University Trust Fund to the Board of Trustees of Illinois
6 State University for scholarship grant awards from the sale
7 of collegiate license plates.

8 ARTICLE 131

9 Section 5. The amount of \$92,194,600, or so much thereof
10 as may be necessary, is appropriated from the Education
11 Assistance Fund to the Board of Trustees of Northern Illinois
12 University to meet its operational expenses for the fiscal year
13 ending June 30, 2023.

14 Section 10. The sum of \$22,000, or so much thereof as
15 may be necessary, is appropriated from the State College and
16 University Trust Fund to the Board of Trustees of Northern
17 Illinois University for scholarship grant awards.

18 ARTICLE 132

19 Section 5. The amount of \$201,065,600, or so much thereof

10200HB0900sam004

-745-

SDS102 00158 JMS 10158 a

1 as may be necessary, is appropriated from the Education
2 Assistance Fund to the Board of Trustees of Southern Illinois
3 University to meet its operational expenses for the fiscal year
4 ending June 30, 2023.

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

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

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

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

10200HB0900sam004

-746-

SDS102 00158 JMS 10158 a

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

8
9 Section 35. The sum of \$3,500,000, or so much thereof as
10 may be necessary, is appropriated from the General Revenue
11 Fund to the Board of Trustees of Southern Illinois University
12 for all costs associated with programming at the formerly
13 Lindenwood Campus in Bellville.

14 ARTICLE 133

15 Section 5. The amount of \$590,654,600, or so much thereof
16 as may be necessary, is appropriated from the Education
17 Assistance Fund to the Board of Trustees of the University of
18 Illinois to meet its operational expenses for the fiscal year
19 ending June 30, 2023.

20 Section 10. The following named amounts, or so much thereof
21 as may be necessary, are appropriated from the Education

SALARY INCREASE PLAN FOR FISCAL YEAR 2023, SIU

Summary

This matter presents for Board approval a salary increase plan for Southern Illinois University for Fiscal Year 2023. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

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

Adequate salaries for our faculty and staff are a high priority for the University. For FY23, an amount may be distributed to provide eligible employees an average salary increase of 2 percent for Southern Illinois University Carbondale, (effective July 1, 2022) 2 percent for Southern Illinois University System Offices (effective July 1, 2022), and 2 percent for the Southern Illinois University School of Medicine (effective October 1, 2022). All increases will be implemented under the guidelines and eligibility requirements issued by the President.

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

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

Resolution

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

(1) The President of Southern Illinois University is hereby authorized to grant an amount providing a salary increase pool of 2 percent to Southern Illinois University Carbondale with an effective date of July 1, 2022, 2 percent to Southern Illinois University System Offices with an effective date of July 1, 2022, and a 2 percent salary increase pool to the Southern Illinois University School of Medicine with an effective date of October 1, 2022, for Fiscal Year 2023.

(2) The President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2023 salary increases for staff who are not represented by a recognized bargaining agent and for non-physician faculty at the School of Medicine.

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.

60
BOARD APPROVED SALARY INCREASE POOLS BY CAMPUS

FY	BOT MTG DATE	EFFECTIVE DATE	OFFICE OF THE PRESIDENT	CARBONDALE	SCHOOL OF MEDICINE	EDWARDSVILLE
2004	7/10/2003	7/1/2003	2.00%	2.00%	*	2.00%
2005	9/9/2004	7/1/2004	3.00%	3.00%	*	3.00%
2006	7/14/2005	7/1/2005	3.00%	3.00%	*	3.00%
2007	6/8/2006	7/1/2006	3.00%	3.00%	*	3.00%
2008	9/20/2007	7/1/2007	3.00%	3.00%	*	3.00%
2009	9/11/2008	7/1/2008	3.00%	3.00%	*	3.00%
2010	9/10/2009	7/1/2009	3.50%	3.50%	*	3.50%
2011	7/14/2011	7/1/2011	0.00%	0.00%	*	2.50%
2012	9/8/2011 **12/8/2011	7/1/2011 01/01/2012	1.00%	1.00%	*	3.00%
2013	9/13/2012	7/1/2012	1.00%	1.00%	*	2.50%
2014	9/12/2013	7/1/2013	2.00%	2.00%	*	2.00%
2015	10/29/2014	7/1/2014	0.00%	0.00%	2.00%	0.00%
2016			0.00%	0.00%	*	0.00%
2017	***9/14/2017	7/1/2016	0.00%	0.00%	*	2.00%
2018	***9/14/2017 2/8/2018	7/1/2017 3/1/2018	0.00%	0.00%	2.00%	2.00%
2019	9/13/2018	7/1/2018 10/1/2018	1.00%	1.00%	2.00%	1.00%
2020	9/12/2019	7/1/2019	0.00%	0.00%	2.00%	2.75%
2021			0.00%	0.00%	*	0.00%
2022	9/16/2021	7/1/2021 10/1/2021	2.00%	2.00%	2.50%	2.00%
2023	9/15/2022	7/1/2022 10/1/2022	2.00%	2.00%	2.00%	0.00%

* Included with Carbondale.

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

*** The Board matter of 9/14/2017 proposing salary increases for both FY 17 and FY 18 of 2% was approved, giving a salary increase for the previous fiscal year.

Trustee Sharma moved approval of the ratification of Changes in Faculty-Administrative Payroll – SIUC, SIUE, Office of the President and University-Wide Services; Schedule of Meetings of the Board of Trustees for 2023; Proposed Revisions to Board of Trustees Bylaws Article II, Section 5; Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2024; Approval of Fiscal Year 2023 Operating Budget; and Salary Increase Plan for Fiscal Year 2023, SIU. The motion was duly seconded by Trustee Brou. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons and Mr. Roger Tedrick; nay, none.

The following item was presented:

REPORT OF PURCHASE ORDERS AND CONTRACTS,
JUNE, 2022, SIUC

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, a summary report of purchase orders and contracts awarded during the month of June 2022, SIUC, was mailed to the members of the Board in advance of this meeting, a copy was placed on file in the Office of the Board of Trustees, and the report is hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Salger moved approval of the receipts of the item. The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara M. Salger, Dr. Subhash Sharma, and Mr. John Simmons; nay, none. Mr. Roger Tedrick abstained from voting.

The following item was presented:

REPORT OF PURCHASE ORDERS AND CONTRACTS,
JUNE, 2022, SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, a summary report of purchase orders and contracts awarded during the month of June 2022, SIUE, was mailed to the members of the Board in advance of this meeting, a copy was placed on file in the Office of the Board of Trustees, and the report is hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Salger moved approval of the receipts of the item. The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara M. Salger, Dr. Subhash Sharma, and Mr. John Simmons; nay, none. Mr. Roger Tedrick abstained from voting.

Chair Gilbert announced that the next Board of Trustees meeting is planned for December 1, 2022, at the Southern Illinois University Carbondale.

Trustee Simmons made a motion to adjourn the meeting. Trustee Brou seconded the motion. The motion carried via voice vote.

The meeting adjourned at 12:15 p.m.

Paula S. Keith, Executive Secretary