

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

November 30, 2022
and December 1, 2022

CONTENTS

November 30, 2022

Minutes of the Special Meeting of the Board of Trustees	1
Roll Call.....	1
Public Comments and Questions	2
Executive Session	2

December 1, 2022

Minutes of the Regular Meeting of the Board of Trustees	6
Roll Call.....	6
Approval of the Minutes of the Meetings Held September 14 and 15, 2022.....	7
Committee Reports	7
Executive Committee.....	7
Executive Officer Reports.....	7
Dr. Dan Mahony, President, SIU System	7
Dr. Austin A. Lane, Chancellor, SIUC.....	10
Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine.....	11
Dr. James T. Minor, Chancellor, SIUE.....	12
Public Comments and Questions	13
Changes in Faculty-Administrative Payroll – SIUC	14
Changes in Faculty-Administrative Payroll – SIUE.....	20
Recommendation for Distinguished Service Award, SIUC [Greg Webb].....	22
Recommendation for Distinguished Service Award, SIUC [Tammera L. Holmes].....	23

Recommendation for Honorary Degree, SIUC [John O’Neal]	24
Recommendation for Honorary Degree, SIUC [Dr. Julie Panepinto].....	25
Recommendation for Honorary Degree, SIUC [Bryan Stevenson].....	26
Recommendation for Distinguished Service Award, SIUE [Dr. Stephen L. Hansen].....	27
Recommendation for Honorary Degree, SIUE [John Martinson].....	29
Planning Approval: Solar Power Plant and Electric Vehicle Charging Infrastructure Design and Construction, Carbondale Campus, SIUC	30
Planning Approval: Power Plant Boiler Replacement Design and Construction, Carbondale Campus, SIUC	32
Planning Approval: Electric Chiller Plant Design and Construction, Carbondale Campus, SIUC	33
Project and Budget Approval: Fire Alarm System Replacement, Schneider Hall, Carbondale Campus, SIUC.....	35
Project Approval: Construction and Naming of the SIU Credit Union Event Center, Touch of Nature, Carbondale Campus, SIUC	36
Approval of Salary and Appointment: Vice Chancellor for Administration and Finance, SIUC	40
Approval of Salary and Appointment: Vice Chancellor for Development and Alumni Relations, SIUC.....	41
Proposed Fee: Student Health Insurance Plan Fee, SIUE [Amendment to 4 Policies of the Board Appendix B].....	42
Allocation of State Appropriations	48
Project and Budget Approval and Award of Contracts: Center for Family Medicine, Quincy, Illinois, Interior Renovations, School of Medicine, SIUC	49
Project and Budget Approval and Award of Contracts: Medicinal Instructional Facility, Interior Renovations, School of Medicine, SIUC	50

Report of Purchase Orders and Contracts, August and September, 2022, SIUC	53
Report of Purchase Orders and Contracts, August and September, 2022, SIUE	53

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 30, 2022

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:30 p.m., Wednesday, November 30, in the Large Dining Room, Stone Center, SIU Carbondale, Carbondale, 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
Mr. Ed Curtis
Ms. Hailee O'Dell
Ms. Sara M. Salger – via Zoom videoconference
Mr. John Simmons – via Zoom videoconference
Mr. Roger Tedrick

The following member of the Board was absent:

Ms. Dorcas Brou

Executive Officers present were:

Dr. Dan Mahony, President, SIU – via Zoom videoconference
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. Gireesh Gupchup, Vice President for Academic Innovation, Planning,
and Partnerships

Also present was Ms. Paula Keith, Executive Secretary of the Board and 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.

The Executive Secretary 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 called on President Mahony to report on the SIU System Marketing and Communication plan. President Mahony introduced Mr. John Charles, Executive Director of Governmental and Public Relations for the SIU System, to share the report as Mr. Charles has coordinated meetings between the marketing teams throughout the SIU System to discuss what the SIU System plans are for the future from a marketing and communications perspective.

Mr. John Charles reported that over the last year the marketing and communications directors formed a team and have all been working together on cooperative efforts to share the good news of the SIU System as it is outlined in the SIU System Strategic Plan. This team of directors includes: Ms. Rikeesha Phelon, Co-chair - Executive Director of Marketing, Communications and Engagement, SIU School of Medicine; Ms. Megan Wieser, Co-chair - Director of Media Relations, SIUE; Mr. Jim Potter, Executive Director University Communications and Marketing, SIUC; Mr. Nick Niemerg, Associate Director of Constituent Relations, SIUE Alumni Affairs; and Mr. John Charles, Executive Director of Government and Public Affairs, SIU System.

The goal of the team, as written in the strategic plan final report, is to maximize SIU's community impact by collaboratively creating sustainable solutions, utilizing the collective strengths of the System to improve the quality of life for all that the SIU System serves. Mr. Charles reported that the team's objective is to tell the SIU story

collectively in order to extend the impact of system-wide programs and practices within the communities SIU serves. The team has put together a plan with both short-term and long-term goals in order to implement the System strategic plan over the next few years.

One example Mr. Charles provided is to collaborate and create joint news releases that will be distributed by the System to the media and to stakeholders of the university. The team also plans to work together to contribute and share content on System social media channels. Mr. Charles said there are computer programs that will allow it to be done easier and faster as well as software available for the monitoring and reporting of System news. The goal is to share resources and bring the President's office up to a greater capability when it comes to social media.

Additionally, Mr. Charles explained the team is testing "the power of the system" and "the power of one" messaging with stakeholders to show the System is stronger as it cooperates and works together. A part of that includes assessing the need for a rebranding of the System and what it would cost. The team would like to know if there is a better way to brand the System to show the cooperation and coordination between the campuses.

Mr. Charles shared the team's short-term goals: 1) identify participants beyond implementation team members; 2) establish monthly dates for the steering group and quarterly for the workgroup; 3) identify strengths, resources, opportunities and priorities through a participant survey; 4) audit/assess collective resources, tools and owned channels to collaborate; and 5) draft and finalize workgroup charge and mission.

He discussed the longer-term goals that will take place in the middle of 2023: 1) identify objectives and strategic priorities; 2) identify resources and timing; 3) prioritize

key audiences; 4) finalize key message framework for the system; 5) identify tactics and assets needed to meet objectives; 6) identify engagement and events opportunities; 7) establish metrics for the plan; and 8) launch and monitoring begins.

Trustee Hightower said this is a good start as it is a great and active strategic plan. Trustee Hightower mentioned that the university's key stakeholders include its faculty, staff and students and it is critical they are receiving the story and telling the same story as the university. He explained it is important we start the communication process internally, so faculty, staff and students feel they are being communicated with. Ms. Phelon agreed and said we need to have a plan to keep internal stakeholders as front-line ambassadors, otherwise we have a credibility gap if different messages are communicated. Trustee Sharma expressed that it is important for the faculty, staff and students to understand SIU is better as a system than individually. Trustee Curtis asked if there is a system-wide social platform to communicate with every single employee in real-time. Trustee Curtis also asked about the rebranding and what that would involve, and Mr. Charles explained it is a system rebranding to show the power of the system, not changing individual campus logos.

Chair Gilbert said there is not a night he does not see a news story about SIU and said we need to keep up the good work with that system-wide as it helps with recruitment. Mr. Charles said the team will continue to work with the development of the plan and come back to the Board and share the updated progress. President Mahony thanked Mr. Charles and the team and said each location is doing a good job of promoting the campuses individually and said this report shows how we expand that system-wide. He explained everybody wins by working together and there are lots of ways everyone can play a part in moving the communications forward. He commented on the SIU System

branding and said it does not tell much about SIU or connect it to Edwardsville, Carbondale or the School of Medicine and there must be a better way in representing the System as a whole.

At approximately 4:05 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 Sharma. The motion carried by the following recorded vote: aye, 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 Board came out of closed session at approximately 4:55 p.m.

Trustee Tedrick made a motion to adjourn the meeting. The motion was duly seconded by Trustee Curtis. The motion carried by the following recorded vote: aye, 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 meeting adjourned at approximately 5:00 p.m.

Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
December 1, 2022

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 1, 2022, at approximately 10:55 a.m. in Ballroom B, Student Center, SIU Carbondale, Carbondale. 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 – via Zoom videoconference
Mr. Ed Curtis
Ms. Hailee O'Dell
Ms. Sara M. Salger
Mr. John Simmons – via Zoom videoconference
Mr. Roger Tedrick

No Board members were absent.

Executive Officers present were:

Dr. Dan Mahony, President, SIU – via Zoom videoconference
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, Executive Secretary of the Board of Trustees and 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 Tedrick moved that the Minutes of the Meetings held September 14 and 15, 2022, be approved. Trustee Sharma 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.

Under Trustee Reports, Chair Gilbert reported that during the November 30, 2022, executive session the Board approved the release of executive session excerpts for the period July 2022 through September 2022, and those would be available on the Board website for public inspection the following day.

Under Committee Reports, the Chair reported that the Executive Committee had not met between Board meetings.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU System. President Mahony introduced Courtney Breckenridge who provided an update on the SIU System Strategic Plan. Ms. Breckenridge provided a recap of what the implementation teams have been working on over the last five to six months and the specific charge they were given for the first strategic plan deadline. Each team was asked to complete a final report to help them finalize tactics and timelines to help them carry out the actions related to their assigned objective. These initial reports provided a strong foundation for moving forward. She reviewed the objectives for each goal and provided examples of the metrics and data that have been received thus far.

Ms. Breckenridge discussed the opportunities and challenges for each goal as presented by the teams. Teams are identifying things that are critical to doing their work that may require additional resources and time. Ms. Breckenridge shared the following timeline: in December 2022 the teams will complete revisions and data collection, in January 2023 the planning and development of the strategic plan website and dashboard will begin, and then in February 2023 the final report will be ready along with the preliminary dashboard, and the website will be presented to the Board of Trustees. The teams will meet four times in 2023. Chair Gilbert thanked Ms. Breckenridge and the teams for all of their work to date on the SIU System Strategic Plan.

President Mahony stated that the goals of the strategic plan are in line with the National Association of System Head (NASH) goals. He explained NASH is coming up with metrics at a national level where systems can make an impact and he wants to make sure our teams are incorporating some of their metrics. NASH has three metrics they are looking at which include increasing credential completion, social mobility impact, and student loan/debt reduction. Again, he stated the goals of NASH are very much in line with what SIU is doing.

President Mahony also mentioned he was in Denver speaking on a panel sharing how systems can work well together as SIU was chosen as one of two systems that was highlighted as working well together. He said a lot of that has to do with things SIU is doing with the strategic plan. President Mahony said based on that presentation he was also asked to go to Washington, DC, and present to a group of funders about some of the steps SIU is taking.

President Mahony provided a quick update on anti-diversity, equity and inclusion initiatives. In October 2022, SIU hosted the Illinois Higher Education Equity Symposium. It was a two-day symposium that brought together education leaders from across the state. The symposium had individuals talking about how to develop and implement equity plans and practices to increase access, training, retention, completion and student loan repayment rates for traditionally underrepresented students. It was coordinated by the SIU System office under the leadership of Vice President Caldwell and her staff. He said it was a very well received symposium and it highlighted SIU's position in the state as a leader relative to equity. President Mahony said he was invited to be on a panel with four other systems in Washington, D.C., to discuss the equity imperative based upon the work that SIU has been doing. SIU has been recognized as a system that is leading the way when it comes to equity.

President Mahony updated the Board on the Institute of Rural Health and the Office of Community Engagement. He said SIU has submitted an application to secure temporary Institute status for the Institute of Rural Health. He is currently seeking additional funding at both the state and federal levels for the Institute of Rural Health and the Office of Community Engagement. He said there are some promising opportunities for funding to support both staff and operations to help move both initiatives forward quickly.

President Mahony also shared the Institute for Rural Health has been working with U.S. Senator Richard Durbin's office on a summit to address workforce issues, particularly in healthcare and discussed ways SIU can be supportive, as it aligns with the role of the Institute of Rural Health. He said funding has been secured in both Edwardsville

and Carbondale for mobile healthcare units and discussion of collaboration with those units is underway.

President Mahony discussed the work of the Office of Community Engagement along with other agencies to develop a community technology center at the Erma Hayes Center in Carbondale. Additionally, the Office of Community Engagement worked with the city of East St. Louis and submitted a grant to help decrease firearm violence in the East St. Louis area. He said both are examples of collaboration between SIU and the surrounding communities to address the needs of the regions SIU serves.

Chair Gilbert said President Mahony has been recognized throughout the country as a leader in education and is sought after as a speaker on panels and symposiums. Chair Gilbert said as the President travels the country he is spreading the brand of SIU. He said the Board is pleased with the work that has been done by President Mahony and expressed the Board's appreciation of his work.

Dr. Austin A. Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. Chancellor Lane shared a video to highlight great things happening across the campus. He discussed the upcoming commencement ceremony on December 17 and thanked all the constituency groups for their work. Chancellor Lane discussed preliminary numbers for Fall 2023 enrollment. The campus is pacing ahead of last year as applications and admits are up from what they were this time last year. The Chancellor mentioned the campus will continue to focus on partnerships with community colleges in the years ahead and he discussed the growing partnerships with them through the Saluki Step Ahead program both in the state and outside of the state. There are 48 community colleges in the state of Illinois and Chancellor Lane said the campus has agreements with

approximately 30 of them, with the goal of 48, so students will have a seamless pathway to attending SIU Carbondale. He discussed how the campus increased marketing efforts to promote the Saluki Step Ahead program.

Chancellor Lane discussed diversity, equity and inclusion efforts and the fall programming on the campus under the leadership of Dr. Paul Frazier, Vice Chancellor for Diversity, Equity, and Inclusion, to ensure that SIU Carbondale is an inclusive environment. He stated the activities are in sync with what is being done at the System level as well. Chancellor Lane mentioned the high attendance for the Glenn Poshard Transportation Education Center dedication ceremony and the success that is happening at the Center from the partnerships with United Airlines to the Flying Salukis winning top honors. He continued his report by discussing the faculty and their expertise and provided examples of faculty interviews with news outlets across the country and how it helps the branding and marketing of the institution. Chancellor Lane ended his report by highlighting Provost Meera Komarraju and thanking her for her work and dedication to SIU Carbondale.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report for the School of Medicine. He discussed highlights of three faculty members within the School of Medicine. Dr. Doug Carlson was named Immunization Champion for the state of Illinois by the Association of Immunization Managers. He has risen to the national level as a spokesman for immunization and viral illnesses. Next he highlighted Dr. Don Diemer who is a new member of the Illinois State Medical Board. The last faculty member he highlighted was Dr. Camille Dunkley, who received one of only 10 grants awarded in the United States by the Health Resources and Service Administration (Rural Communities Opioid Response Program Grant) and Dean Kruse discussed how she will establish an

opioid medically assisted recovery program with the first two being in Taylorville and Jacksonville.

Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. Chancellor Minor discussed the pillars of focus for the SIU Edwardsville strategic plan: 1) access and opportunity; 2) student success and inclusive excellence; 3) excellent and diverse faculty and staff; 4) change agent and 5) sustainability. Out of the five pillars, Chancellor Minor highlighted in his report access and opportunity as well as how SIUE is becoming a change agent. In order to highlight access and opportunity, Chancellor Minor discussed the programs at the East St. Louis Center that allow students a successful transition to college. Students from the Charter High School recently made a field trip to the SIUE campus which offered hands-on opportunities for the students. Additionally, a course is provided to students to teach them how to prepare both academically and financially for college. Chancellor Minor said the Military and Veteran Resource Center opened in 2021 and shared that SIUE was once again recognized by the Military Times as best for vets. He shared how SIUE also provides support for students who are parents. SIUE received a \$1.7 million federal grant to increase childcare access and resources for students.

Chancellor Minor reported next on how SIUE is acting as a positive change agent in communities across the region. He discussed the \$4 million grant received from the Health Resources and Services Administration which is the largest grant in the SIUE School of Nursing history. He stated it will be used to provide community-based services. It will provide students the opportunity to provide care in underserved communities by taking health care to those communities. This mobile service will begin in the summer of

2023. Chancellor Minor also shared that nearly 130 children ranging in ages from 3 to 13 received care during the SIUE School of Dental Medicine's Give Kids a Smile Day. He explained for some children this is the only dental care they receive. In addition, Chancellor Minor said during the School of Medicine's annual Veterans Care Day in November, 85 veterans received free dental care from the dental school.

Chancellor Minor concluded his report by sharing the SIUE Women's Soccer team just captured their third straight Ohio Valley Conference tournament championship. He further stated that last month the NCAA released its graduation success report and SIUE ranked number one in the state of Illinois public universities in graduating student athletes and number five in the country among public institutions graduating student athletes. Six programs from SIUE earned a perfect score in graduation success rate figures. Chancellor Minor said the ambition at SIUE is to graduate champions, and he is extremely proud of their student athletes, athletic department and staff, and the faculty who support academic success.

Chair Gilbert thanked Chancellor Minor for his report and said he feels there is not another university system in the country that has better administrative leaders than what SIU has now in its President and two Chancellors. The cooperation and collaboration between the two campuses never existed before like now. Chair Gilbert said he is proud to be on this Board and thanked the President and the Chancellors for the collaborative efforts and the work they are all doing for not only the university but its surrounding communities.

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

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 available from 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. Initial Appointments of Faculty to Tenured and Tenure Track and Initial Appointments and Promotions of Professional Staff (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.	Alvarez, Austin	Professional Psychology Intern	Student Health Services	08/01/2022	\$ 2,917.00/MO \$ 35,004.00/FY
2.	Blumenstock, Erica	Assistant Professor	School of Health Sciences	08/16/2022	\$ 7,905.00/MO \$71,145.00/AY
3.	Bro, Amy	Associate Lecturer (prev.Clinical Instructor)	School of Health Sciences	08/16/2022	\$ 6,529.00/MO \$58,761.00/AY (Previous Salary– \$ 6,182.00/MO \$ 55,638.00/AY)
4.	Brown, Matthew	Professor	School of History & Philosophy	08/16/2022	\$ 11,777.00/MO \$105,993.00/AY
5.	Brydson, Jacob Cougar	Assistant Coach	Intercollegiate Athletics	09/15/2022	\$ 3,916.67/MO \$ 47,000.04/FY
6.	Carver, Laura Jean	Assistant Coach	Intercollegiate Athletics	10/10/2022	\$ 3,333.34/MO \$ 40,000.08/FY
7.	Castillo, Claire	Coordinator	Undergraduate Admissions	08/01/2022	\$ 2,964.00/MO \$ 35,568.00/FY
8.	Charvis, Tream	Field Representative	Undergraduate Admissions	09/01/2022	\$ 4,619.00/MO \$ 55,428.00/FY

9.	Chen, Peng	Post-Doctoral Fellow	Fisheries & IL Aquaculture Center	09/06/2022	\$ 4,000.00/MO \$ 48,000.00/FY
10.	Echols, Paul	Associate Lecturer (prev. Lecturer)	School of Justice & Public Safety	08/16/2022	\$ 4,729.00/MO \$ 42,561.00/AY (Previous Salary - \$ 4,396.00/MO \$ 39,564.00/AY)
11.	Edwards, Jason Christopher	Vocational Evaluator	School of Psychological and Behavioral Sciences	08/16/2022	\$ 3,523.00/MO \$ 42,276.00/FY
12.	Evans, Jeffery	Associate Lecturer (prev. Assistant Lecturer)	School of Human Sciences	08/16/2022	\$ 4,330.00/MO \$ 38,970.00/AY (Previous Salary - \$ 4,030.00/MO \$ 36,270.00/AY)
13.	Freeman, MaryKate Eileen	Professional Psychology Intern	Student Health Services	08/01/2022	\$ 2,917.00/MO \$ 35,004.00/FY
14.	Fritz, Vincent Garland	Assistant Coach	Intercollegiate Athletics	08/22/2022	\$ 4,166.67/MO \$ 50,000.04/FY
15.	Gates, Robert B	Technology Transfer Specialist	Office of Technology Transfer	08/22/2022	\$ 6,666.00/MO \$ 79,992.00/FY
16.	Gear, Steven	Mental Health Coordinator	Student Health Services	08/01/2022	\$ 5,416.67/MO \$ 65,000.04/FY
17.	Guadalupe-Santiago, Sergio	Professional Psychology Intern	Student Health Services	08/01/2022	\$ 2,917.00/MO \$ 35,004.00/FY
18.	Holder, Mariah Charde	Academic Advisor I	Undergraduate Advisement	08/01/2022	\$ 3,084.00/MO \$ 37,008.00/FY
19.	Jayawardene, Wasantha	Assistant Professor	School of Human Sciences	08/16/2022	\$ 7,500/MO \$ 67,500/AY
20.	Johnson, Hayley Nicole	Professional Psychology Intern	Student Health Services	08/01/2022	\$ 2,917.00/MO \$ 35,004.00/FY
21.	Lauderdale, Lindsey-Kay	Assistant Professor	School of Mathematical and Statistical Sciences	08/16/2022	\$ 7,611/MO \$ 68,499/AY

22.	Leonard, Timothy	Director	Intercollegiate Athletics	08/01/2022	\$ 19,167.00/MO \$230,004.00/FY
23.	Li, Hui	Assistant Professor	School of Electrical, Computer & Biomedical Engr	08/16/2022	\$ 9,874.00/MO \$88,866.00/AY
24.	Lunon, Hannah	Coordinator	Undergraduate Admissions	09/01/2022	\$ 2,964.00/MO \$ 35,568.00/FY
25.	McLeran, Samuel R	Assistant Coach	Intercollegiate Athletics	08/08/2022	\$ 4,166.67/MO \$ 50,000.04/FY
26.	Meyers, Tiffany A	Coordinator	Undergraduate Admissions	09/12/2022	\$ 2,964.00/MO \$ 35,568.00/FY
27.	Nolan, Lilah	Assistant Athletic Trainer	Intercollegiate Athletics	08/01/2022	\$ 4,166.67/MO \$ 50,000.04/FY
28.	Pape, Jennifer	Associate Professor of Practice	School of Media Arts	08/16/2022	\$ 5,490.00/MO \$ 49,410.00/AY
29.	Patterson, Katie E	Academic Advisor I	Undergraduate Advisement	10/10/2022	\$ 3,084.00/MO \$ 37,008.00/FY
30.	Perkins, Stephani Pace	Assistant Coach	Intercollegiate Athletics	09/05/2022	\$ 6,666.67/MO \$ 80,000.04/FY
31.	Porter, Mia	Field Representative	Undergraduate Admissions	09/06/2022	\$ 4,619.00/MO \$ 55,428.00/FY
32.	Prakash, Divya	Assistant Professor	School of Chemical & Biomolecular Sciences	08/16/2022	\$ 7,600.00/MO \$68,400.00/AY
33.	Renshaw, William Brock	Field Representative	Undergraduate Admissions	09/12/2022	\$ 4,619.00/MO \$ 55,428.00/FY
34.	Rogers, Mckynze Lynn	Coordinator	Undergraduate Admissions	09/06/2022	\$ 4,200.00/MO \$ 50,400.00/FY
35.	Ryan, Jake J	Assistant Coach	Intercollegiate Athletics	09/16/2022	\$3,921.34/MO \$ 47,056.08/FY
36.	Scott, Richard	Assistant Director	Student Health Services	08/01/2022	\$ 7,671.00/MO \$ 92,052.00/FY
37.	Sen, Debarshi	Assistant Professor	School of Civil, Environmental & Infrastructure Engineering	08/16/2022	\$ 9,800.00/MO \$ 88,200.00/AY

38.	Stevens, Jeneva M	Assistant Coach	Intercollegiate Athletics	09/18/2022	\$ 5,416.67/MO \$65,000.04/FY
39.	Sutor, Sarah A	Academic Advisor I	Undergraduate Advisement	10/17/2022	\$ 3,084.00/MO \$ 37,008.00/FY
40.	Ulu, Sevincgul	Assistant Professor	School of Management and Marketing	08/16/2022	\$ 16,889.00/MO \$152,001.00/AY
41.	Vogan, Eric	Professional Psychology Intern	Student Health Services	08/01/2022	\$ 2,917.00/MO \$ 35,599.92/FY
42.	Whitehouse, Blake M	Hall Director	University Housing	08/01/2022	\$ 2,966.66/MO \$ 35,599.92/FY

B. Grant of Leave With Pay: None to report.

C. Grant of Academic Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Brown, Matthew	Professor	School of History & Philosophy	08/16/2022

D. Promotions of Tenured and Tenure Track Faculty: None to report.

The following changes in faculty-administrative payroll at the School of Medicine 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 available from 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.

E. Initial Appointments of Faculty to Tenured and Tenure Track and Initial Appointments and Promotions of Professional Staff (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.	Chahal, Amanda	Licensed Clinical Social Worker	Family & Community Medicine	10/03/22	\$4,750.00/MO \$57,000.00/FY
2.	Goeckner, Jenna	Assistant Professor	Pediatrics	10/03/22	\$16,000.00/MO \$192,000.00/FY
3.	Kessel, Laura	Executive Director of Telehealth Services (Previously Director of Telehealth Networks and Programs)	Office of External Relations-SMS	9/1/2022	\$10,583.00/MO, \$127,000.00/FY (Previously \$7,820.34/MO, \$93,844.08/FY)
4.	Lee, Frances	Assistant Professor	Surgery	10/03/22	\$16,666.67/MO \$200,000.00/FY
5.	McCormick, Angela	Certified Nurse Practitioner	Correctional Medicine	10/31/22	\$10,000.00/MO \$120,000.00/FY
6.	Mirabile, Alisha	Director of Expansion, OCM (Previously Institutional Review Board Coordinator)	Office of Correctional Medicine	9/12/2022	\$9,166.67/MO, \$110,000.04/FY (Previously \$6,675.63/MO, \$80,107.56/FY)
7.	Nehring, Caleb	Research Project Coordinator	Population Science	10/17/22	\$4,333.33/MO \$52,000.00/ FY

8.	Pence, David	Assistant to the Chair of Emergency Medicine (Previously Director of Clinical Finance)	Emergency Medicine-SMS (Previously SIU HealthCare Core-SMS)	10/1/2022	\$10,833.33/MO, \$129,999.96/FY (Previously \$10,457.99/MO, \$125,495.88/FY)
9.	Potter, Catherine	Director of Population Health Mgmt and Employee Health (Previously Director of Care Coordination)	SIU HealthCare Core-SMS	9/1/2022	\$8,608.23/MO, \$103,298.76/FY (Previously \$7,485.42/MO, \$89,825.04/FY)
10.	Ramkumar, Vickram	Research Professor	Pharmacology	10/17/22	\$10,741.67/MO \$128,900.00/FY
11.	Raufer, Ashley	Certified Nurse Practitioner	Psychiatry	10/17/22	\$9,583.33/MO \$115,000.00/FY
12.	Roberts, Nicole	Professor	Surgery-SMS	10/12/22	\$12,500.00/MO, \$150,000.00/FY
13.	Su, Liya	Researcher II	MMCIB	10/17/22	\$2,916.67/MO \$35,000.00/FY
14.	Tracy, Rebecca	Assistant Professor	Emergency Medicine	09/26/22	\$20,166.67/MO \$242,000.04/FY
15.	Welch, Taylor	Compliance Specialist	Compliance	10/17/22	\$6,666.67/MO \$80,00000/FY

F. Grant of Leave With Pay: None to report

G. Grant of Academic Tenure: None to report.

H. Promotions of Tenured and Tenure Track Faculty: 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 available from 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. Initial Appointments of Faculty to Tenured and Tenure Track and Initial Appointments and Promotions of Professional Staff (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.	Acord, Amanda	Coordinator	Admissions	8/01/2022	\$3,333.34/mo \$40,000.08/FY
2.	Arnold, Meagan	Academic Advisor II	Honor's Program	8/27/2022	\$3,431.34/mo \$41,176.08/FY
3.	Chambers, Carl	Director	Human Resources	1/01/2023	\$12,458.33/mo \$149,500.00/FY
4.	Codjoe, Priscilla	Assistant Professor	Mathematics & Statistics	9/06/2022	\$7,000.00/mo \$63,000.00/AY
5.	Dornes, Delfina	Director	School of Engineering	9/19/2022	\$6,500.00/mo \$78,000.00/FY
6.	Elsisi, Alaaeldin	Assistant Professor	Civil Engineering	8/16/2022	\$8,511.12/mo \$76,600.08/AY
7.	Goeke, Benjamin	Program Director	ERTC	10/1/2022	\$5,741.50/mo \$68,898.00/FY
8.	Grissom, Tricia	Coordinator	Educational Outreach	8/08/2022	\$3,433.34/mo \$41,200.08/FY
9.	Jenkins, Rachel	Coordinator	Admissions	8/01/2022	\$3,333.34/mo \$40,000.08/FY

10.	Jordan, Stacie	Academic Advisor I	School of Business	9/16/2022	\$3,025.46/mo \$36,305.52/FY
11.	Kolte, Prajakta	Assistant Professor	CMIS	8/16/2022	\$14,000.00/mo \$126,000.00/AY
12.	Li, Tianyu	Assistant Professor	Geography	8/16/2022	\$6,778.00/mo \$61,002.00/AY
13.	Prats Morrall, Maria	Assistant Professor	Management & Marketing	8/16/2022	\$13,334.00/mo \$120,006.00/AY
14.	Singh, Shivendu	Assistant Professor	CMIS	8/16/2022	\$14,000.00/mo \$126,000.00/AY
15.	Taylor, Tandra	Assistant Professor	History	8/16/2022	\$6,000.00/mo \$54,000.00/AY
16.	Tolson, Kedra	Executive Director	Marketing & Communications	12/7/2022	\$13,000.00/mo \$156,000.00/FY
17.	Ullah, Saad	Assistant Professor	Civil Engineering	8/16/2022	\$8,400.00/mo \$75,600.00/AY

B. Grant of Leave With Pay – None to Report

C. Grant of Academic Tenure - None to Report

D. Promotions of Tenured and Tenure Track Faculty - None to Report

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

Upon recommendation from the Chancellor, and concurrence from the President, this matter requests Board of Trustees approval to bestow the Distinguished Service Award on Greg Webb at the SIU Carbondale commencement in May 2023, or some commencement thereafter.

Rationale for Adoption

Greg Webb, a native of southern Illinois and a 1979 SIU Carbondale graduate in agricultural economics, has served as Vice President for State Government Relations for Archer Daniels Midland (ADM) for nearly 15 years. ADM is an Illinois-based global leader in human and animal nutrition and the world's premier agricultural organization and processing company.

The nomination letter for Mr. Webb said that he "has been at the intersection of agriculture, manufacturing, economic development and public policy for many years. He's committed to making Illinois the best place to raise a family and grow jobs. Greg is a trusted and valued voice for lawmakers from both political parties who want to better Illinois manufacturing and agriculture."

Throughout his many years of success at ADM, he never forgot his roots in southern Illinois or the agricultural community at large. His commitment to serving his alma mater has grown immeasurably, including serving on the Leadership Board for the College of Agricultural, Life and Physical Sciences where he works to ensure the university and its students, faculty and researchers can engage with the larger agricultural community as much as possible for mutually beneficial outcomes.

His accomplishments include being an integral part of the state's Leadership Council for Agriculture Education and serving on the Board of Directors of the SIU Foundation and as Chair of the Illinois Manufacturers' Association, which is the oldest state manufacturing trade associations in the United States representing more than 4,000 members. He is also active with the Future Farmers of America and other national, state and regional organizations where he provides effective counsel and leadership.

Constituency Involvement

SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Distinguished Service Award be presented to Greg Webb at the May 2023 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

Upon recommendation from the Chancellor, and concurrence from the President, this matter requests Board of Trustees approval to bestow the Distinguished Service Award on Tammera L. Holmes at the SIU Carbondale commencement in May 2023, or some commencement thereafter.

Rationale for Adoption

Tammera L. Holmes, a native of Chicago and a 2000 graduate of SIU Carbondale, has served as President and CEO of Aerostar Consulting Corporation since 2008. She opened the AeroStart Avion Institute in 2016 to open doors for youth, in particular those from underserved and underrepresented communities, to consider a career in aviation or other STEM-focused careers, especially in the aerospace industry.

She started her career as a summer intern for United Airlines which eventually led her into the consulting field with a global aviation planning and development firm. During this time, she founded her own program for K-12 students interested in aviation careers and leadership training and established her consulting services and support organization.

Her work has led to a number of awards and recognitions, including the Fly Sister Fly Distinction Award from the Bessie Coleman Aerospace Legacy Foundation, "Spirit of Flight" Award from the Illinois Aviation Hall of Fame, 40 Under 40 Young Women's Professional League Inductee and the Alfred C. Anderson National Lifetime Achievement Award from the National Black Coalition of Federal Aviation Employees, among others.

She was appointed to the Youth in Aviation Task Force of the Federal Aviation Administration in 2020 and is the Education Committee Chair for the Illinois Aviation Hall of Fame. Ms. Holmes formerly served on the Board of Governors for the Air Force Academy High School for more than a decade.

Constituency Involvement

SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Distinguished Service Award be presented to Tammera L. Holmes at the May 2023 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

Upon recommendation from the Chancellor, and concurrence from the President, this matter requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Humane Letters, on John O'Neal at the SIU Carbondale commencement in May 2023, or some commencement thereafter.

Rationale for Adoption

Illinois native and SIU Carbondale alumnus (1962, philosophy and English) John O'Neal died in 2019 but left an important legacy as an integral part of the civil rights movement and a champion of the theater and the arts.

The New York Times obituary headline read "John O'Neal, 78, Champion of Theater in the Deep South, Dies." It went on to share that he "co-founded a groundbreaking troupe that brought theater to black audiences in the South during the civil rights era." A 1964 profile on Mr. O'Neal in *The New York Times* stated that his idea "wasn't merely to expose black audiences to theater, it was also to get them thinking about their own stories."

A hallmark of Mr. O'Neal's work was to create "story circles" for audience members to have discussion with the actors following the shows, in part to help the audience understand their own stories and in part to use as inspiration. He established Free Southern Theater in 1963 with colleagues and in 1980 he established its successor, Junebug Productions, which was named after perhaps his most notable character, Junebug Jabbo Jones.

The Student Nonviolent Coordinating Committee (SNCC) website profile on Mr. O'Neal says that he "has left an indelible mark on the larger Black Arts Movement, building spaces for critical consciousness and the imagination of Black liberation." Tulane

University's Amistad Research Center houses Mr. O'Neal's papers including those that "highlight Black arts theater groups in the South, as well as other ethnic theater groups O'Neal contributed to as a playwright, director, and performer."

Constituency Involvement

SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Humane Letters, be presented to John O'Neal at the May 2023 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

Upon recommendation from the Chancellor, and concurrence from the President, this matter requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Community Health, on Dr. Julie Panepinto at the SIU Carbondale commencement in May 2023, or some commencement thereafter.

Rationale for Adoption

SIU School of Medicine alumna, Dr. Julie Panepinto, has dedicated her professional career to researching and caring for children with sickle cell disease. In June 2021, Dr. Panepinto joined the National Health, Lung and Blood Institute (NHLBI) and she currently serves as its Deputy Director for the Division of Blood Diseases and Resources. The NHLBI provides global leadership for a research, training, and education program to promote the prevention and treatment of heart, lung, and blood disorders and enhance the health of all individuals.

Because Dr. Panepinto was concerned that sickle cell disease patients might be disproportionately affected by the fast-moving coronavirus, she spearheaded an international registry to collect data which confirmed her fears; sickle cell disease patients were far more vulnerable to the coronavirus than the general population and the death rates were higher.

Prior to earning her MD from SIU School of Medicine, she earned a bachelor's degree from the University of Notre Dame and she later earned a master's degree in public

health from the University of Colorado Health Sciences Center. Her postgraduate training and fellowship were at the University of Wisconsin and the University of Colorado. She went on to hold academic and research focused positions at Brown University and the Medical College of Wisconsin/Children's Hospital of Wisconsin prior to serving in the NHLBI. Although her research has mostly focused on children with sickle cell, she expanded her research to other areas including cancer, diabetes, and asthma.

Constituency Involvement

SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Community Health, be presented to Dr. Julie Panepinto at the May 2023 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

Upon recommendation from the Chancellor, and concurrence from the President, this matter requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Humane Letters, on Bryan Stevenson at the SIU Carbondale commencement in May 2023, or some commencement thereafter.

Rationale for Adoption

Bryan Stevenson is the founder and Executive Director of the Equal Justice Initiative (EJI), a human rights organization in Montgomery, Alabama. Under his leadership, EJI has won major legal challenges eliminating excessive and unfair sentencing, exonerating innocent death row prisoners, confronting abuse of the incarcerated and the mentally ill, and aiding children prosecuted as adults.

Mr. Stevenson has argued and won multiple cases at the United States Supreme Court, including a 2019 ruling protecting condemned prisoners who suffer from dementia and a landmark 2012 ruling that banned mandatory life-imprisonment-without-parole sentences for all children 17 or younger. Mr. Stevenson and his staff have won reversals, relief, or release from prison for over 135 wrongly condemned prisoners on death row and won relief for hundreds of others wrongly convicted or unfairly sentenced.

Mr. Stevenson's work has won him numerous awards, including the prestigious MacArthur Foundation "Genius" Prize; the ABA Medal, the American Bar Association's highest honor; the National Medal of Liberty from the American Civil Liberties Union; the Public Interest Lawyer of the Year by the National Association of Public Interest Lawyers; and the Olaf Palme Prize in Stockholm, Sweden, for international human rights.

He is the author of the critically acclaimed New York Times bestseller, *Just Mercy*, which was named by Time Magazine as one of the 10 Best Books of Nonfiction for 2014, which was adapted into a major motion picture. He is a graduate of the Harvard Law School and the Harvard School of Government.

Constituency Involvement

SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Humane Letters, be presented to Bryan Stevenson at the May 2023 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

Upon recommendation from the Chancellor, and concurrence from the President, this matter requests Board of Trustees approval to award the Distinguished Service Award to Dr. Stephen L. Hansen at the May 2023 SIUE commencement.

Rationale for Adoption

Dr. Hansen holds a B. A. from MacMurray College and a Master and Ph.D. from University of Illinois-Chicago. Dr. Hansen has held several executive positions on boards such as the National Council of University Research Administrators and the Illinois Association of Graduate Schools.

Dr. Hansen started his contributions to SIUE in 1984 as Associate Dean of the Graduate Studies and Research and Associate Professor of the Department of History. He has served as Dean of Graduate Studies and Research, Interim Dean of the College of Arts and Sciences in 2015 and Interim Chancellor from 2015 to 2016.

Since becoming emeritus Professor and Dean, Dr. Steve Hansen has remained active in supporting the institution and region. Shortly after his retirement, Dr. Hansen founded the Emeritus Faculty Association (EFA) and the Emeritus Faculty Endowment, which provides grants to faculty for projects that strengthen the academic quality of programs and enhance the reputation of the University.

Dr. Hansen continues to be an active scholar of history and, through grants he has been awarded, brings history to life for the community. He developed a project to renovate the Madison County History Museum and developed a collaborative relationship between the Museum and the University that provides students with internship opportunities. This collaboration has resulted in additional grants that support the development of museum exhibits, driving tours, and community events.

In addition, Dr. Hansen serves on the Madison County Historical Society Board of Directors and has given lectures for Life Long Learning and provided the inaugural One More Thought lecture. From his leadership, to his commitment to scholarship, and his generous contribution of funds and time, Dr. Hansen has a distinguished record of service that will have a lasting impact on SIUE and the surrounding communities.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Dr. Stephen L. Hansen at the May 2023 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE

Summary

Upon recommendation from the Chancellor, and concurrence from the President, this matter requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Mr. John Martinson at the May 2023 SIUE commencement.

Rationale for Adoption

John Martinson has been a venture capitalist and software industry leader for 40 years. In 1986 Martinson founded Edison Partners, and is also an active individual investor and philanthropist.

Mr. Martinson earned a B.S. in Aeronautical Engineering from the U.S. Air Force Academy. He flew over 500 combat missions and was awarded the Distinguished Flying Cross. He earned an M.S. in Astronautics from Purdue University and an M.B.A. from Southern Illinois University Edwardsville. He has received Honorary Doctorates from Rider, Rowan, and Thomas Edison Universities. He has received the Pinnacle Award for supporting engineering education programs at Purdue University and was inducted into SIUE's Hall of Fame.

Martinson has served on the Board of Directors for 80 companies. Under his leadership, the Martinson Family Foundation supports educational and charitable programs, funding and advising 50 multiple-year projects at 20 universities (Rutgers, Penn State, Purdue, Northwestern, etc.) to improve K-12 instruction in mathematics, science, technology, and engineering. These grants encompass curriculum development, new teaching methods, and continuing education for classroom teachers.

Martinson's contributions to the SIUE School of Business have supported and provided service in areas such as:

- "The Other 40" Entrepreneurship Competition
- Entrepreneurs' Club at SIUE
- Students' participation in business competitions
- Small Business Development Center
- Entrepreneurship Summer Camp for High School Students

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters, be presented to Mr. John Martinson at the May 2023 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

PLANNING APPROVAL: SOLAR POWER PLANT & ELECTRIC VEHICLE CHARGING INFRASTRUCTURE DESIGN AND CONSTRUCTION, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop plans for the design, construction, and procurement for the installation of a distributed solar electric power plant with a maximum capacity of 5 MW(ac) and associated electric vehicle charging stations. The project's architectural and/or engineering team will develop the cost estimates during the design phase.

Rationale for Adoption

In November 2021, Chancellor Austin Lane unveiled the Imagine 2030 strategic plan to the university. This plan consisted of five pillars for success, one of which is sustainability. The installation of solar electric generation and electric vehicle (EV) charging moves the university toward renewable energy sources, reducing the environmental impact of the campus.

Currently, the University operates two small solar systems located at the tennis courts and the Engineering Complex that total 126 kW(ac) and provide only 0.2% of the main campus's electricity. Coal-fired steam cogeneration produces 17% of the main campus annual electricity usage and the remaining 83% is purchased and delivered at the campus electric substation. The University currently has no publicly accessible electric vehicle charging stations.

While final locations are one subject of planning, we anticipate the solar system would be distributed across multiple campus locations including green space along Poultry Center Road east of the intersection with McLafferty Road and in solar canopies covering several campus parking lots. The distributed solar power plant would produce

10% of the main campus annual electricity needs, significantly reduce the campus greenhouse gas emissions, provide a stable on-site source of electricity for 30 years, and insulate the University from increasingly volatile energy markets. Solar parking canopies will provide shade, shelter, and secure lighting for campus parking lots. Public EV charging stations will provide a great benefit to students, faculty, staff, and visitors as the region begins its transition to electricity powered transportation. This highly visible and interactive clean energy infrastructure will demonstrate to the campus and public the University's commitment to sustainability.

This project will focus on the design, construction, and procurement of a distributed solar power plant and EV charging infrastructure. Project and budget approval and the award of contracts will require further Board approval. The work will be funded from external and/or internal financing as determined by the Board Treasurer. Revenue for debt repayment will come from newly available federal, state, and utility incentives with the balance paid by avoided electricity purchases. This work has a preliminary estimated budget range of \$30,000,000 to \$35,000,000.

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

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Therefore, if approved, it will be submitted to the Illinois Board of Higher Education for review and approval.

Resolution

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

(1) Development of plans and cost estimates for the design, construction, and procurement of a distributed solar power plant and electric vehicle charging infrastructure, Carbondale Campus, SIUC, be and is hereby approved.

(2) A plan for implementation shall be developed which corresponds with available funding sources. The plan shall be approved by the President and Board Treasurer and subsequently submitted for Board approval before execution.

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

PLANNING APPROVAL:
POWER PLANT BOILER REPLACEMENT DESIGN AND CONSTRUCTION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop plans for the design, construction, and procurement for the installation of two new gas fired boilers and environmental retrofits. The project's architectural and/or engineering team will develop the cost estimates during the design phase.

Rationale for Adoption

In November 2021, Chancellor Austin Lane unveiled the Imagine 2030 strategic plan to the university. This plan consisted of five pillars for success, one of which is sustainability. The installation of two new natural gas fired boilers and environmental retrofits moves the university toward providing energy efficiencies and reducing the environmental impact of the campus. This project also has the added sustainability factor of ensuring continued operations of the Carbondale campus in the event of failure of a current boiler.

Currently, the university operates one 27-year-old coal fired circulating fluidized bed (CFB) boiler and one 30-year-old natural gas boiler to generate steam which is utilized to produce both cooling and heating across campus. Both boilers operate eight months out of the year and during times of peak demand, individually, they do not meet the heating or cooling needs of the campus. In addition, the loss of one or both of these aged boilers could result in the inability to supply steam to the campus and force the closure of critical buildings.

The installation of two gas fired boilers will reduce the University's carbon footprint by lowering dependency on coal. The cost for natural gas is higher than coal, making it economically necessary to maintain the CFB boiler. In addition, the CFB boiler will be needed to continue as a primary source of steam until the steam chiller can be replaced with an electric chiller after which time the CFB boiler would serve as a backup source. The installation of environmental retrofits to reduce the CFB boiler emissions will be needed.

This project will focus on the design, construction, and procurement of two gas fired boilers and installing environmental retrofits to the CFB boiler. Project and budget approval and the award of contracts will require further Board approval. The work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from funds available to University Utility Expense account. This work has a preliminary estimated budget range of \$25,000,000 to \$30,000,000.

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

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Therefore, if approved, it will be submitted to the Illinois Board of Higher Education for review and approval.

Resolution

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

(1) Development of plans and cost estimates for the design, construction, and procurement of two new natural gas fired boilers and environmental retrofits to the CFB boiler, Carbondale Campus, SIUC, be and is hereby approved.

(2) A plan for implementation shall be developed which corresponds with available funding sources. The plan shall be approved by the President and Board Treasurer and subsequently submitted for Board approval before execution.

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

PLANNING APPROVAL: ELECTRIC CHILLER PLANT DESIGN AND CONSTRUCTION, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop plans for the design and construction of a new electric chiller plant and procurement of up to five electric chillers. The project's architectural and/or engineering team will develop the cost estimates during the design phase.

Rationale for Adoption

In November 2021, Chancellor Austin Lane unveiled the Imagine 2030 strategic plan to the university. This plan consisted of five pillars for success, one of which is sustainability. The design and construction of a new electric chiller plant and procurement of the electric chillers moves the university toward providing energy efficiencies and reducing the environmental impact of the campus. This project also has the added sustainability factor of ensuring continued operations of the Carbondale campus in the event of failure of a current chiller.

Currently, the University operates two 50-year-old steam driven centrifugal chillers, one housed in the Communications Building and the second located in the J. W. Neckers Building. The steam supplied to the chillers is through a coal fired boiler. These chillers generate chilled water used to supply the air conditioning for the campus. A machine failure during the cooling season could have the potential to close buildings and possibly disrupt research being conducted on campus.

In the effort to reduce the University's carbon footprint and reduce dependency on coal, the construction of two electric chiller plants to provide enough chilled water to deliver air conditioning to the campus is required.

This project will focus on the design and construction of a new electric chiller plant and the procurement of up to five electric chillers. This plant will replace the chiller located at Neckers and will house three chillers and will be in the vicinity to utilize pre-existing distribution infrastructure. A new electric chiller plant will be constructed to replace the Communications chiller during the Capital Development Board project for the addition and renovation of the Communications Building. This project will add two electric chillers to the Communications Building plant.

Project and budget approval and the award of contracts will require further Board approval. The work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with funds available to University Utility Expense account. This work has a preliminary estimated budget range of \$50,000,000 to \$55,000,000.

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

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Therefore, if approved, it will be submitted to the Illinois Board of Higher Education for review and approval.

Resolution

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

(1) Development of plans and cost estimates for the design and construction of a new electric chiller plant and the procurement of five electric chillers, Carbondale Campus, SIUC, be and is hereby approved.

(2) A plan for implementation shall be developed which corresponds with available funding sources. The plan shall be approved by the President and Board Treasurer and subsequently submitted for Board approval before execution.

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

PROJECT AND BUDGET APPROVAL:
FIRE ALARM SYSTEM REPLACEMENT, SCHNEIDER HALL
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the replacement of the existing fire alarm system at Schneider Hall residential facility.

Rationale for Adoption

Originally constructed in 1968, Schneider Hall has been an integral part of campus residential life. The existing fire alarm system was installed during the summer of 2006.

It is anticipated that construction will begin in May 2023 and be achieved over the course of the summer. The work will be completed with a competitive bid process and with in-house resources. The cost for this project is estimated at \$1,500,000 and will be funded by University Housing's Repair and Replacement Reserve.

The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration and Finance, SIUC, have recommended this matter to the President.

Resolution

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

(1) Project and budget approval to replace the fire alarm system at Schneider Hall residential facility, Carbondale Campus, SIUC, at an estimated cost of \$1,500,000 be and is hereby approved.

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

(3) Funding for this project will come from University Housing's Repair and Replacement Reserve.

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

PROJECT APPROVAL:
CONSTRUCTION AND NAMING OF THE SIU CREDIT UNION EVENT CENTER,
TOUCH OF NATURE, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval of the plans for the design and construction of an Event Center at Touch of Nature Outdoor Education Center, and seeks approval to name the facility the SIU Credit Union Event Center.

Rationale for Adoption

At the February 10, 2022, Board of Trustees' meeting, Matt Kupec, CEO of the SIU Foundation, presented an Information Report to the Architecture and Design Committee concerning fundraising efforts for construction projects at Touch of Nature. One of the projects discussed was an Event Center. This project is estimated at \$500,000.

If this project is approved, the University will enter into a formal agreement with the SIU Foundation to permit the SIU Foundation to construct the facility on University owned property. Board approval is contingent on this agreement being signed by both parties. The project construction will be managed by the SIU Foundation in close coordination with the University. Upon completion and the recommendation of the Director of the Facilities and Energy Management, SIUC, the building and all accompanying accoutrements will be conveyed to the University. In accordance with 6 Policies of the Board B.1.c, fixed improvement projects located on property under the jurisdiction of the Board of Trustees that are accomplished by another governmental agency, a foundation or group require approval by the Board of Trustees with the Board to be informed of subsequent bidding processes and award of contracts.

The Event Center will be a support area for Touch of Nature. It will be used as a registration and pre/post programming area for events. Located next to the planned kids and adult bike park, it will act as the trailhead, provide shelter/support, and offer a meeting area for school groups, trail user groups, or other University affiliated and public groups. It will consist of a pavilion, with a fireplace, restrooms, a small entertainment shelter, lighting, and parking.

Attached to this item are the proposed site plan, pavilion floor plan, restroom floor plan, and proposed elevations. It is anticipated this project will be bid with the contract executed in January 2023 and the Board informed of the award of contracts at the February 2023 meeting.

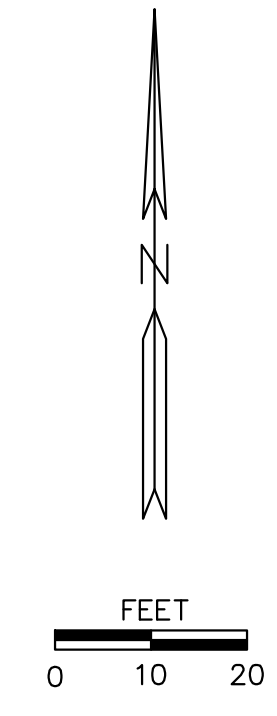
The work is funded by a \$500,000 donation from the SIU Credit Union announced in September 2021 intended to cover the expenses for the center's construction. As such, the Naming University Facilities Committee met in November 2022 to recommend naming the facility the SIU Credit Union Event Center.

The Chancellor, SIUC, the Vice Chancellor for Development and Alumni Relations, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration and Finance recommended this item to the President.

Resolution

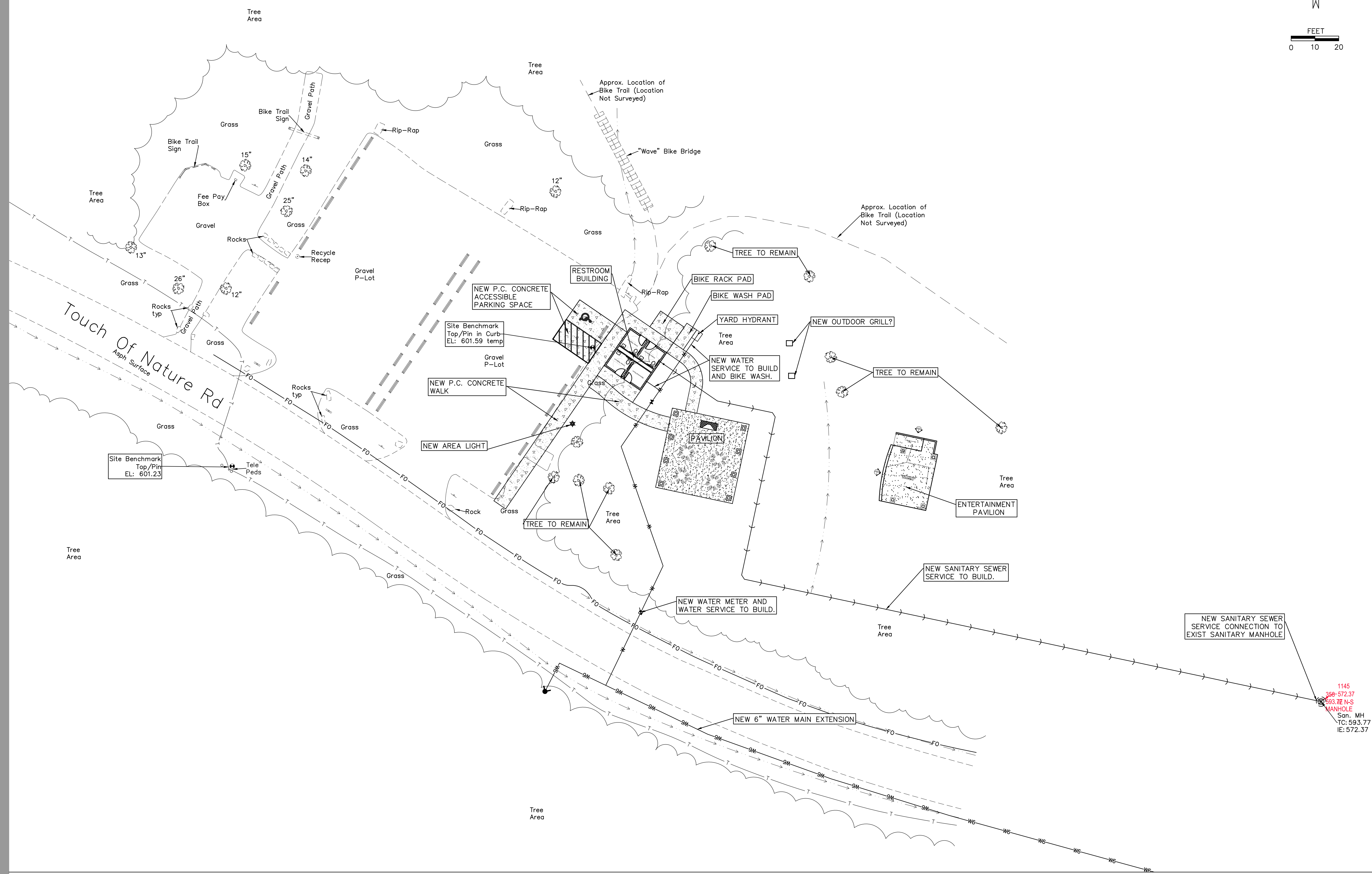
BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

- (1) The design and construction of an Event Center at Touch of Nature Outdoor Education Center, Carbondale Campus, SIUC, be and is hereby approved.
- (2) Upon completion, the facility be and is hereby named the SIU Credit Union Event Center and that appropriate signage be displayed to reflect this naming.
- (3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.



Seal:
- CONCEPTUAL ONLY -
FINAL DESIGN SHALL CONFORM
TO STATE & LOCAL LAWS.

PRELIMINARY
NOT FOR CONSTRUCTION



**Touch of Nature
Environmental Center**
TON Mountain Bike Trails Rest Area

Document Date:
NOVEMBER 04, 2022
Document Phase:
Schematic Design

rev.	date	remark
-	-	-

**ASATURIAN
EATON**
and Associates Inc.
ENGINEERING and LAND SURVEYING
1440 Old West Main, P.O. Box 369
Carbondale, IL 62903 AE#3961

Drawn By:

Site Plan

C200

Project No.:xxxx

Touch of Nature
Event Center

Document Date:
October 11, 2022

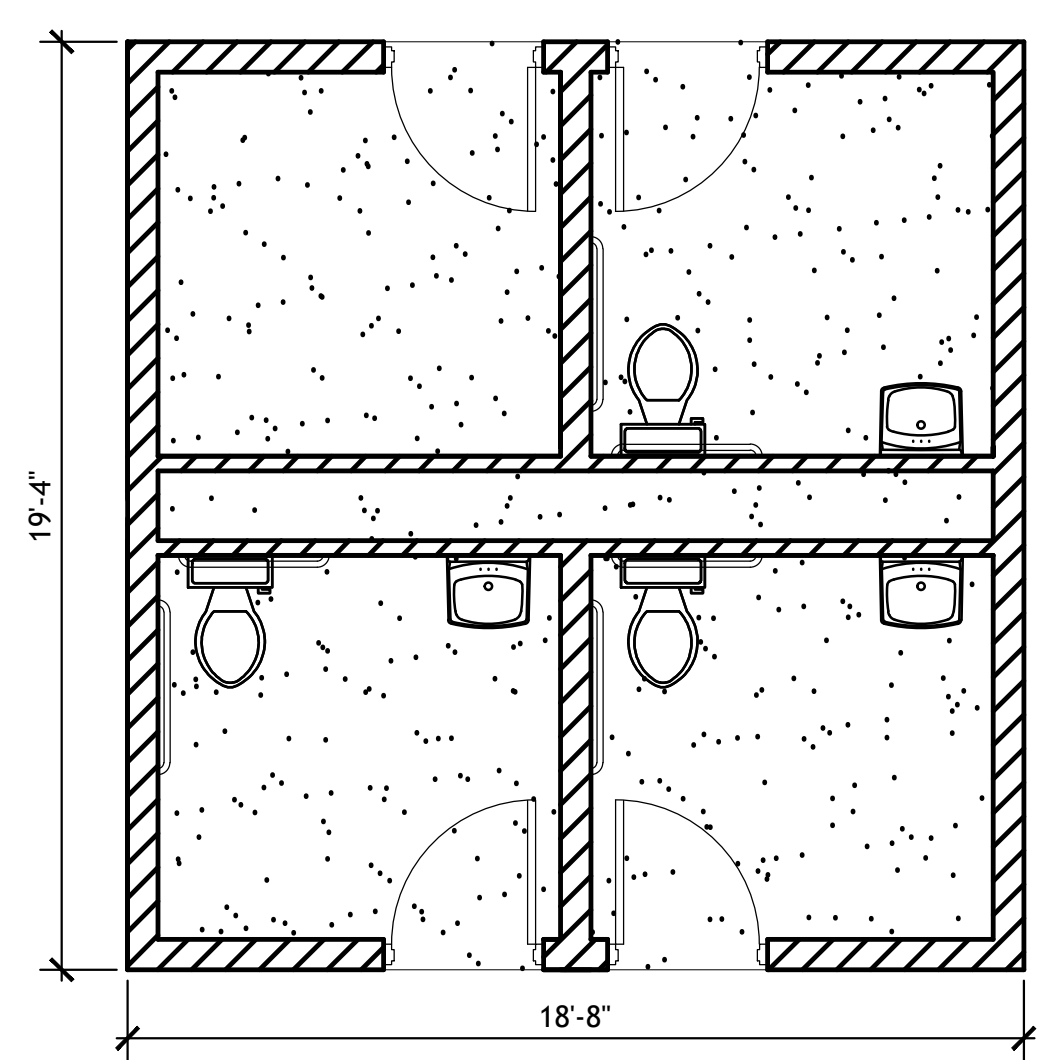
Document Phase:
Schematic Design

rev.	date	remark
—	11/9/22	Design Changes

Floor Plans

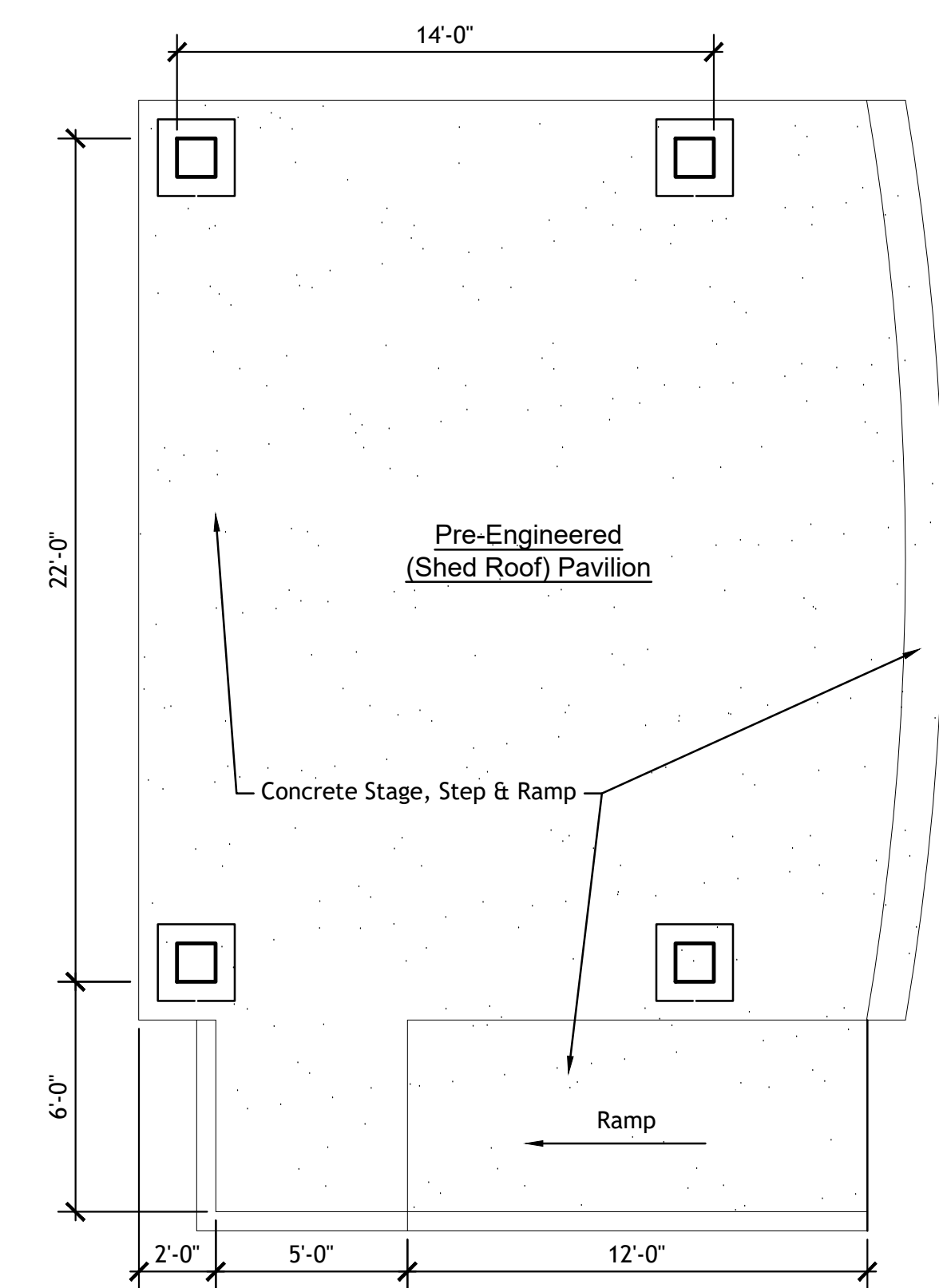
A101

Project No.: 21029



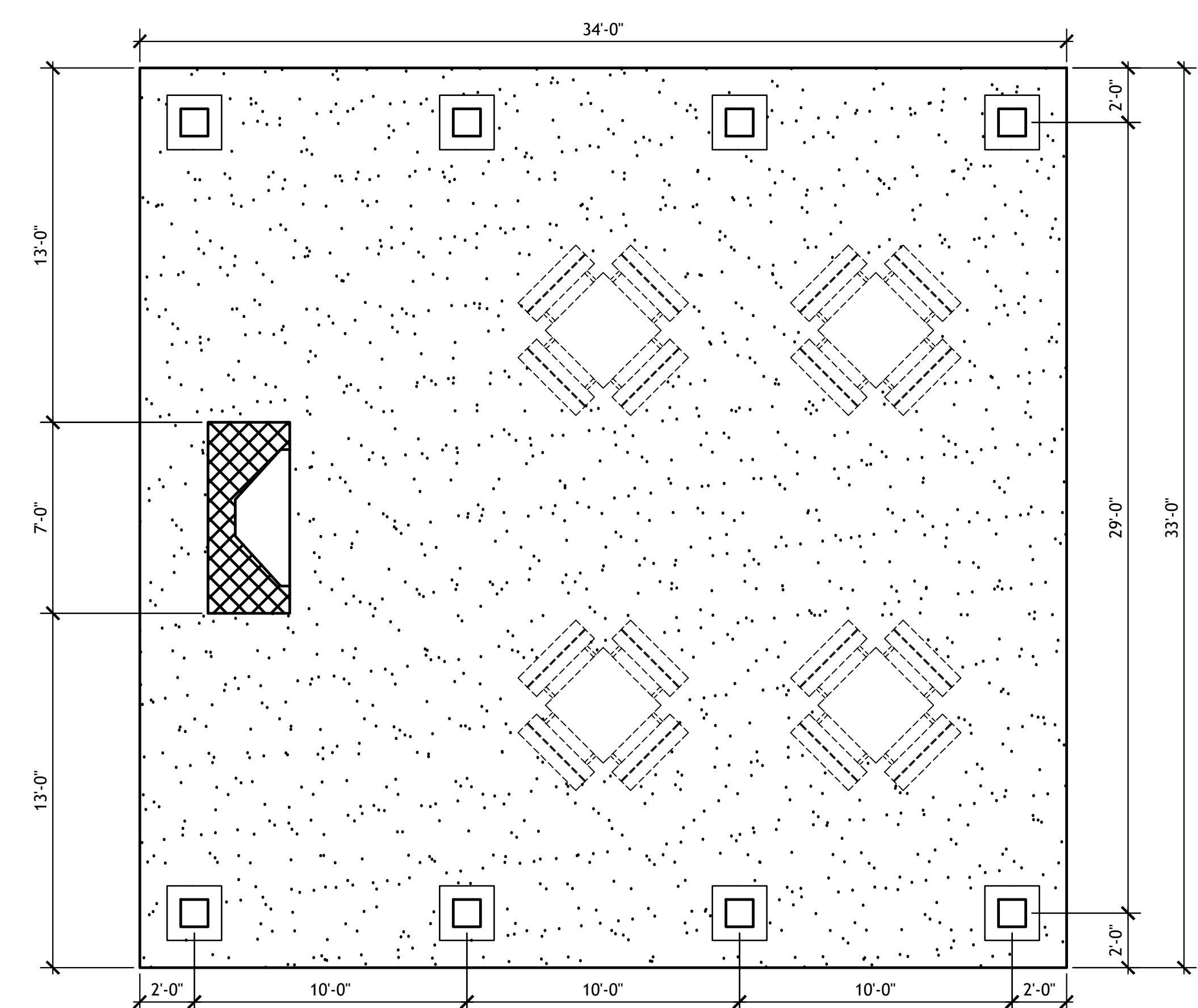
1 Restroom Floor Plan

A101 SCALE: 1/4" = 1'-0"



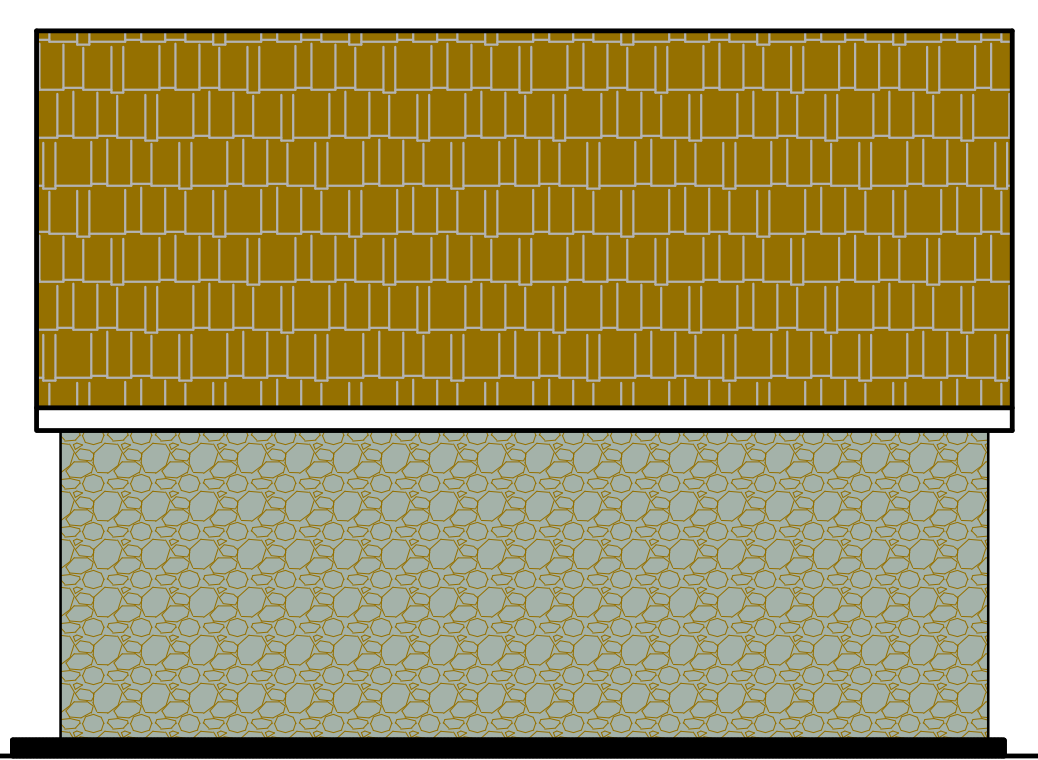
2 Entertainment Pavilion Floor Plan

A101 SCALE: 1/4" = 1'-0"



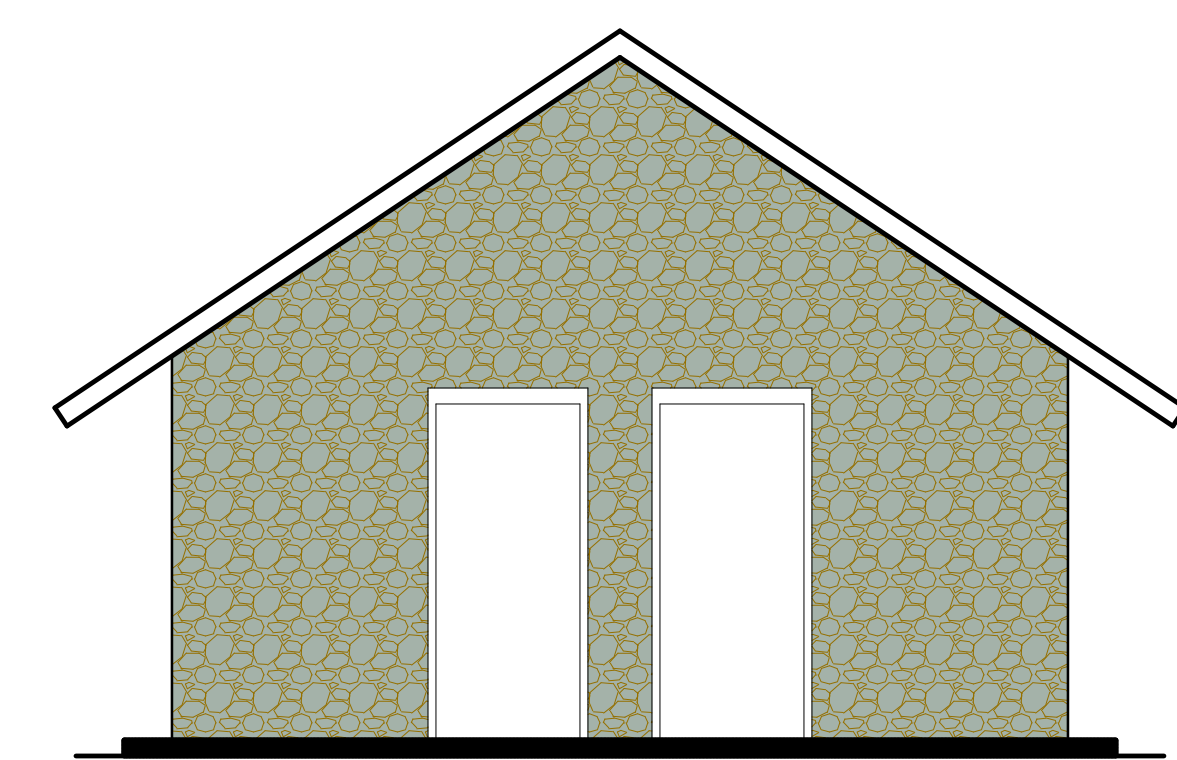
3 General Pavilion Floor Plan

A101 SCALE: 1/4" = 1'-0"



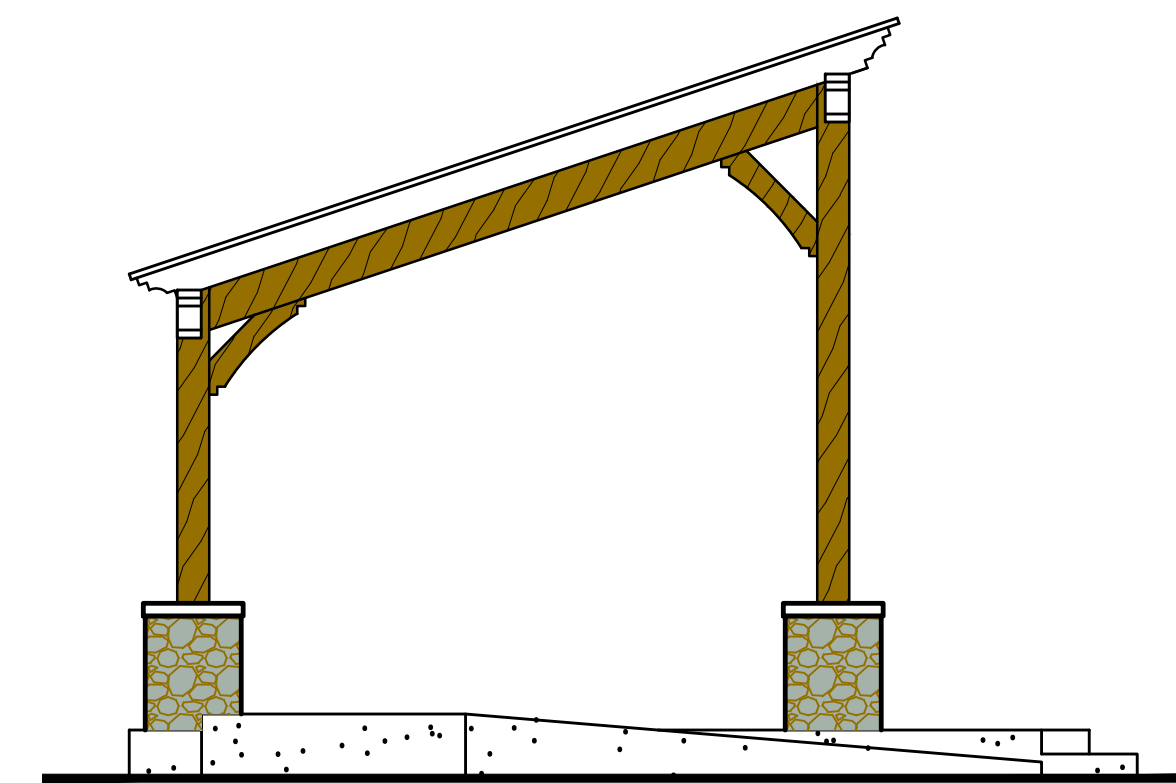
4 Restroom Front Elevation

A101 SCALE: 1/4" = 1'-0"



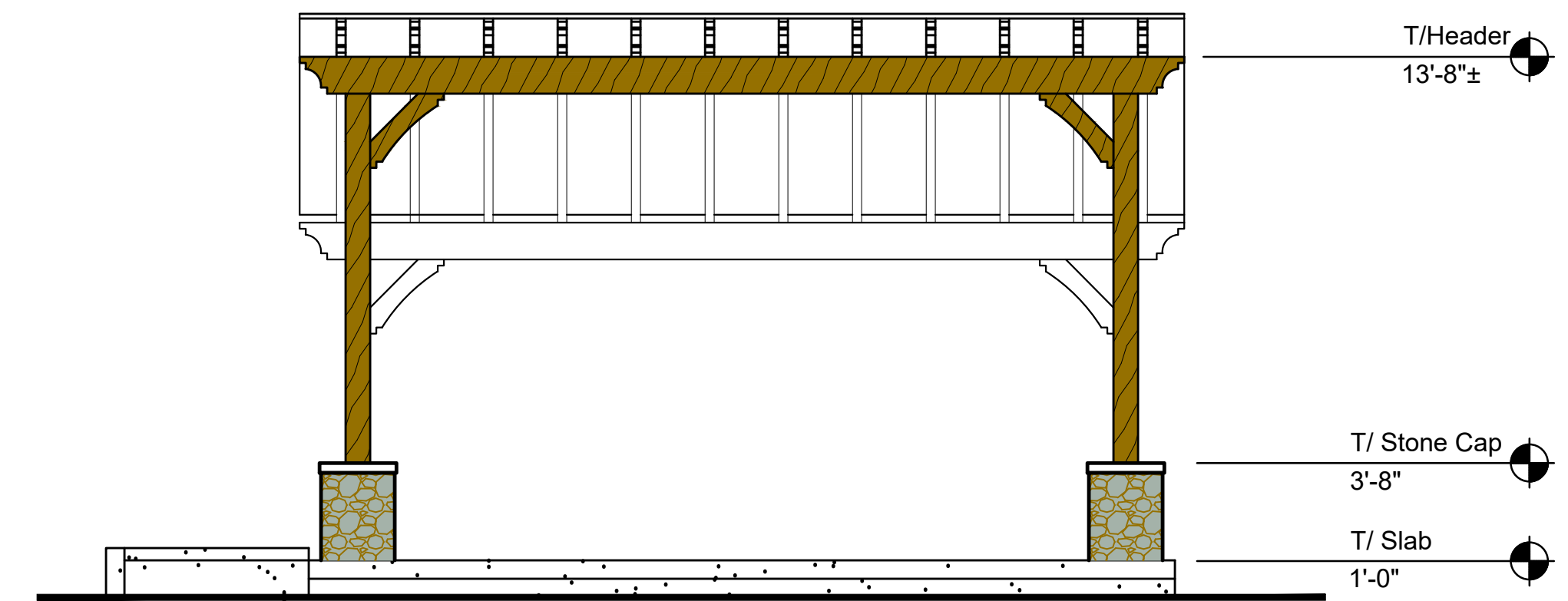
5 Restroom Side Elevation

A101 SCALE: 1/4" = 1'-0"



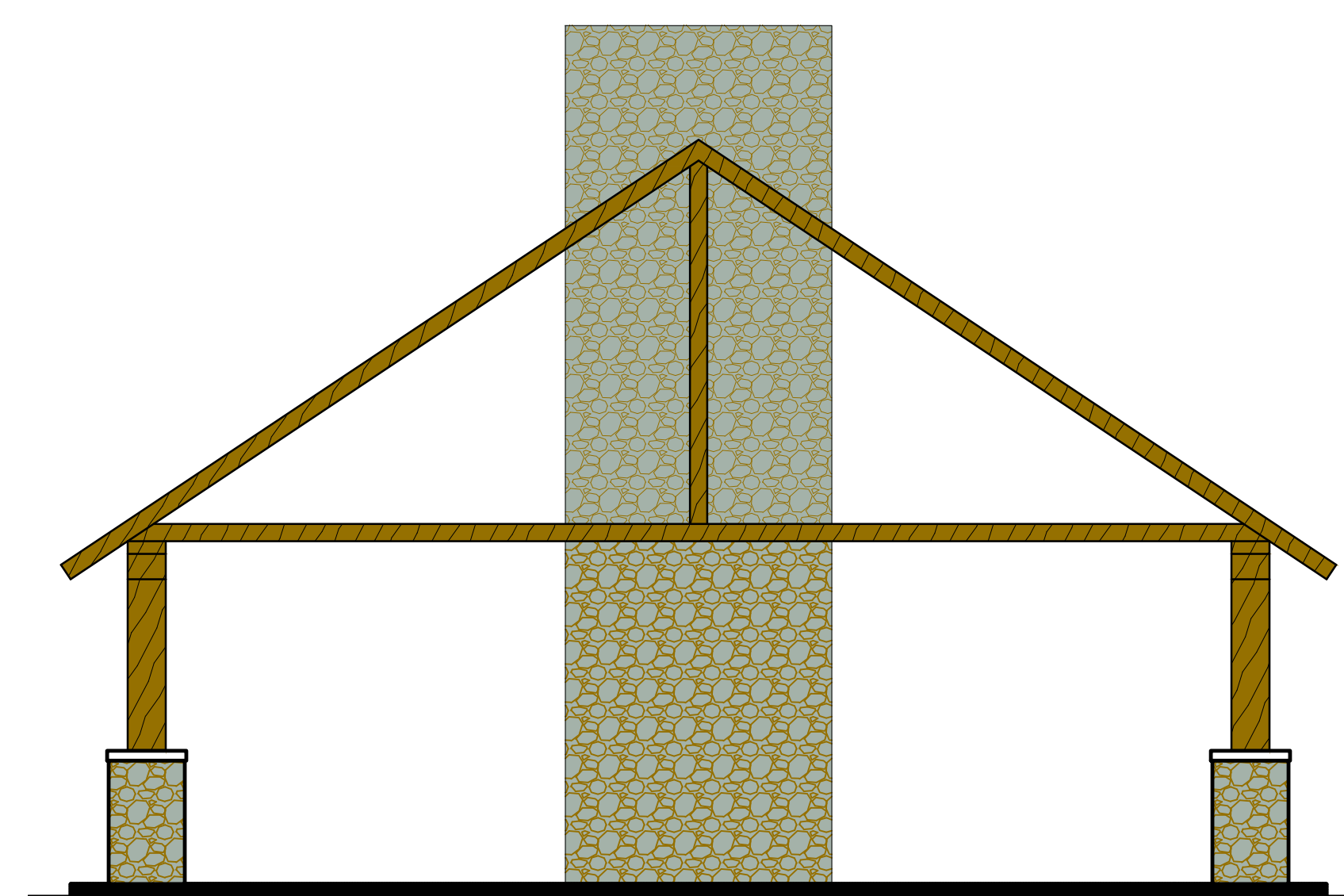
6 Entertainment Pavilion Elevation

A101 SCALE: 1/4" = 1'-0"



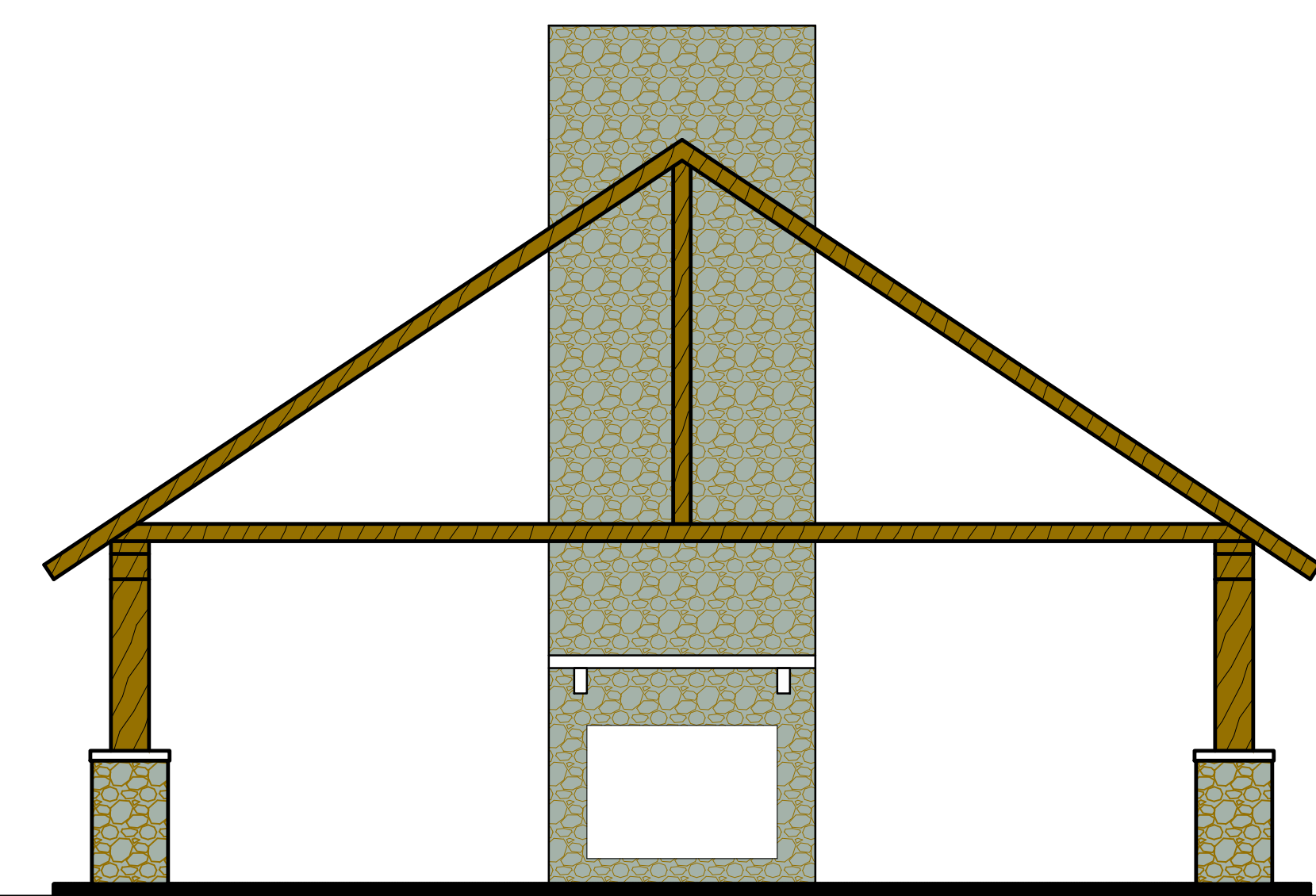
7 Entertainment Pavilion Elevation

A101 SCALE: 1/4" = 1'-0"



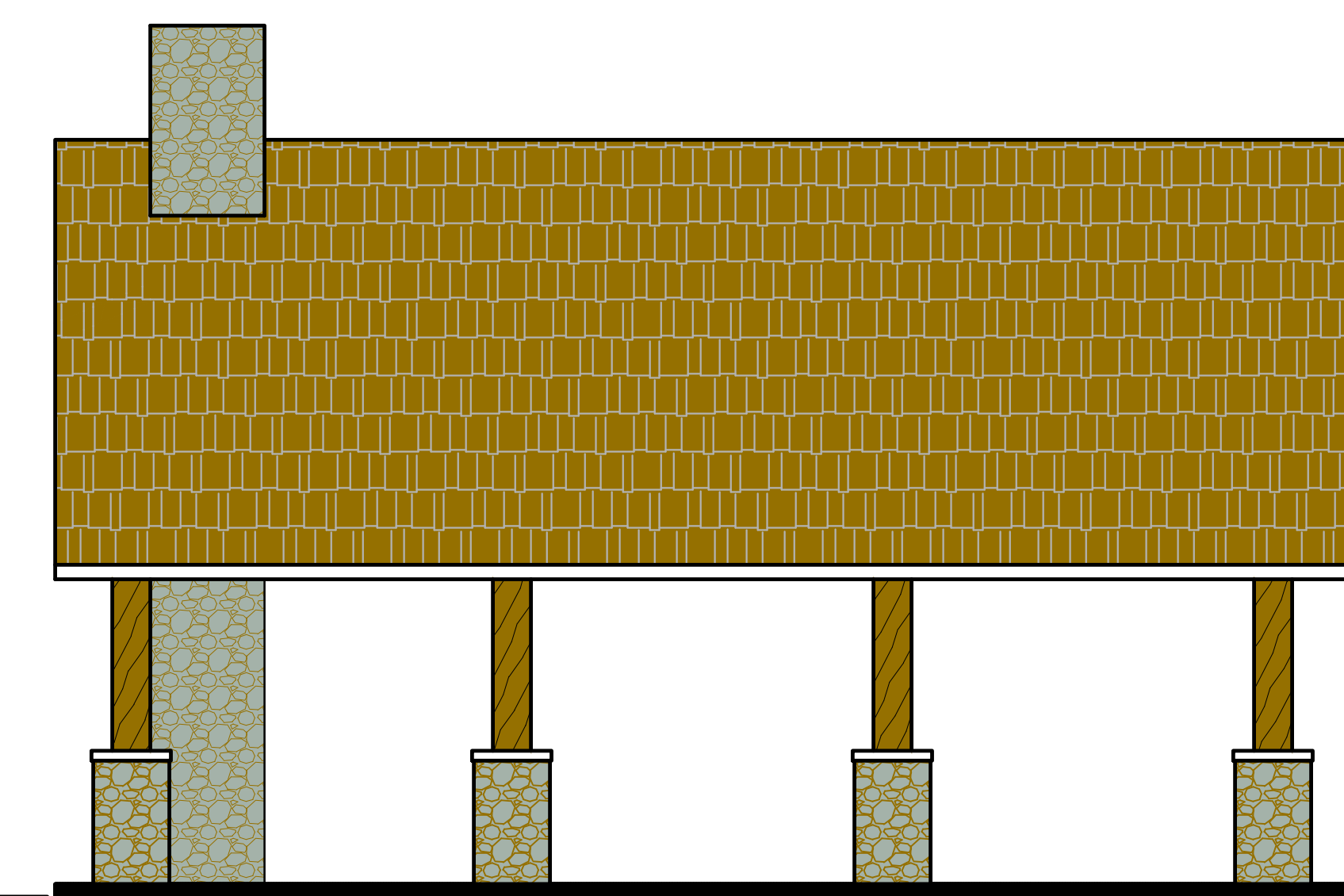
8 General Pavilion Rear Elevation

A101 SCALE: 1/4" = 1'-0"



9 General Pavilion Front Elevation

A101 SCALE: 1/4" = 1'-0"



10 General Pavilion Side Elevation

A101 SCALE: 1/4" = 1'-0"

APPROVAL OF SALARY AND APPOINTMENT:
VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE, SIUC

Summary

This matter presents for approval the salary and appointment of the Vice Chancellor for Administration and Finance at SIU Carbondale.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of all vice chancellors. The Vice Chancellor for Administration and Finance reports to and advises the Chancellor on a wide range of issues affecting the business operations of the university and is responsible for the development of multimillion-dollar budgets, efforts to recruit and retain employees, and efforts to improve sustainability. The Vice Chancellor for Administration and Finance also oversees the offices of the Executive Director for Finance, Accounting Services, Bursar, the Center for Environmental Health and Safety, Facilities and Energy Management, Human Resources, Labor and Employee Relations, and Procurement Services.

The recommended candidate for this position is Susan L. Simmers. Ms. Simmers became Vice President of Administration and Finance and CFO at Montana State University in 2019 and had prior experience in university finance roles at the University of Northern Colorado and Creighton University. An Illinois native, she also served as Controller for St. Louis Union Station and began her career in accounting in the coal industry for five years. She earned a bachelor's degree in business administration from St. Louis University and an MBA from Creighton University.

This matter is recommended by the Chancellor, SIUC.

Constituency Involvement

Following a national search, three candidates interviewed for this position with the campus search committee, staff within the vice chancellor division, the Chancellor's Cabinet and leaders of the campus constituency groups.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Susan L. Simmers be appointed as Vice Chancellor for Administration and Finance, SIUC, with an annual salary of \$215,000, effective November 14, 2022.

APPROVAL OF SALARY AND APPOINTMENT:
VICE CHANCELLOR FOR DEVELOPMENT AND ALUMNI RELATIONS, SIUC

Summary

This matter presents for approval the salary and appointment of the Vice Chancellor for Development and Alumni Relations at SIU Carbondale.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of all vice chancellors. This matter reinstates the position of Vice Chancellor for Development and Alumni Relations and brings back together two integral divisions that are closely aligned in mission. The position was last filled on a permanent basis in 2018. The position reports to the Chancellor and oversees the university's fundraising initiatives, including the Forever SIU capital campaign, in addition to supervising the executive director of the SIU Alumni Association to ensure the effective outreach and engagement efforts of Salukis across the globe.

The recommended candidate for this position is Matt Kupec, who was appointed as CEO of the SIU Foundation by the SIU Foundation Board of Directors in 2018. Since that time, Mr. Kupec has energized the Forever SIU capital campaign, raising the campaign goal from \$200 million to \$500 million and seeing a record of more than \$32 million being raised last fiscal year. His fundraising career spans three decades including leadership roles at the University of North Carolina at Chapel Hill, the Moffitt Cancer Center & Research Institute and Hofstra University. He earned a bachelor's degree from the University of North Carolina and a master's degree at Hofstra University.

This matter is recommended by the Chancellor, SIUC.

Constituency Involvement

Following a national search, two candidates interviewed for this position with the search committee, staff within the vice chancellor division, representatives of the SIU Foundation and SIU Alumni Association boards, and the Chancellor.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Matt Kupec be appointed as Vice Chancellor for Development and Alumni Affairs, SIUC, with a combined annual salary of \$320,000, of which \$100,000 is funded by SIU Carbondale and \$220,000 is funded by the SIU Foundation, effective November 1, 2022.

PROPOSED FEE: STUDENT HEALTH INSURANCE PLAN FEE,
SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B]

Summary

This matter seeks to establish a fee to meet the requirement that each full-time student enrolled in at least one on-campus course, and each enrolled international student maintain continuous health insurance coverage throughout the duration of their course enrollment.

The proposed fee will be assessed to students as a one-time charge in the Fall (5-months) and Spring/Summer (7-months) at an average cost of \$200/month, effective with Fall Semester 2023.

Rationale for Adoption

The purpose of the fee is to protect the safety and well-being of SIUE students, many of whom arrive to campus uninsured or underinsured. SIUE is the only public university in the state that does not require health care coverage for students. The students most likely to arrive without coverage are historically underrepresented students and students from low-income households. Requiring medical coverage for all students provides quality health care services while enrolled and assurance for the most vulnerable.

SIUE Health Service provides basic acute care for episodic health concerns, required immunizations, an on-site lab, and an on-site limited pharmacy. Student medical needs that fall outside the on-campus care model leaves uninsured and underinsured students vulnerable to significant medical debt or with no access to the specialty care in the surrounding community. Uncovered medical expenses, specialty medications, hospitalizations, or on-going medical conditions without specialty care could derail their college aspirations.

SIUE Health Service will provide plan information to all eligible students including: plan coverage, eligibility requirements, benefits, dependent coverage, and waiver requirements. The plan will help cover medical expenses that are not provided by SIUE Health Service including pharmaceuticals and off-campus services such as emergency rooms, hospitalizations, surgery, ambulance, specialty and tertiary care in the metropolitan area. Students often have little access to the surrounding medical community that require Affordable Care Act plans before accepting new patients and securing appointments.

Students will be automatically enrolled in the University-approved Student Health Insurance Plan following registration for classes and the fee applied to their student account. This fee is included in the cost of attendance; all elements of cost of attendance are financial aid eligible. SIUE students may waive, or opt-out of, the Student Health

Insurance Plan by providing proof of being actively enrolled in a comparable plan. All waiver determinations are final. Students who provide proof of coverage in a comparable plan will have the fee removed from their accounts.

The Student Health Insurance Plan is fully compliant with the Affordable Care Act and provides students the option to add Vision and Dental coverage. The Student Health Insurance Plan is a coordination of benefits plan and, in most situations, will be primary. Some students may elect to remain enrolled in the Student Health Insurance Plan to provide secondary coverage rather than opting-out. This may provide a student with more robust coverage during their time of enrollment at SIUE. It is expected that 23-30% of the student population will enroll in the Student Health Insurance Plan.

The rate will be set annually by the insurance broker/vendor based on market rate pricing. The fee is being established as a direct pass-through charge to the students and will not generate additional revenue nor expenses for SIUE. SIUE Health Service administration will continue to pursue a number of plan design variables that could impact future claims costs such as increasing deductibles, increasing co-payments, plan maximums, eligibility and enrollment criteria, improving network provider discount arrangement and other managed care opportunities.

Considerations Against Adoption

Constituency groups expressed concern about the increasing cost to SIUE students may affect access to the University. The SIUE Health Service administration recognizes shifting significant medical costs to students may negatively impact their ability to achieve their educational goals.

Constituency Involvement

The Director of Student Health Service has met with the following constituency groups throughout the Fall 2022 Semester: Student Government, Chancellor's Council, Financial Affairs, Constituent Heads, Enrollment Management, Club Sports, Student Athlete Advisory Council, University Planning and Budget Committee, Club Sports, Allied Health Students, Student Organization Leaders, International Students, Student Affairs Directors, Student Leadership Council, Pharmacy Students and Dean's Council.

Resolution

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

(1) Effective with the collections of charges beginning with the Fall Semester 2023, 4 Policies of the Board, Appendix B, 4 be amended as presented in Table 1.

2. (2) 4 Policies of the Board Appendix B, 9 be added as presented in Table

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

TABLE 1
General Student Fees
4 POLICIES OF THE BOARD, Appendix B-4

4. General student fees per semester for Southern Illinois University Edwardsville, effective with the collection of charges for fall 2022 are as follows:

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

Student Fee

a. Fees: Per Credit Hour

General Student Fee (1) - \$108.40 (4/28/22)

b. Fees: Flat Rate

Campus Housing Activity Fee (2) Fee Rate Per Semester Fall/Spring

Single Residents \$15.50 (5/7/09)

Family Residents \$15.50 (04/28/22)

Campus Housing Activity Fee (2) Fee Rate Summer Term

Summer Rate \$12.00 (5/7/09)

	Fee Rate Fall	Fee Rate Spring/Summer Combined
Student Health Insurance Fee (3)	\$1,000.00	\$1,400.00

(1) Per credit hour.

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

(3) Flat rate fee assessed as a one-time charge in the Fall (5 months) and Spring/Summer (7 months). Beginning Fall 2023.

	<u>Fee Rate</u> <u>(Fall/Spring)</u>	<u>Fee Rate</u> <u>(Summer)</u>
<u>School of Dental Medicine*</u>		
Instrument Rental Fee	\$157.00	\$70.00
Dental Student Facility and Equipment Use Fee	\$1,600.00	\$711.00
<u>School of Pharmacy*</u>		
Pharmacy Student Technology Fee	\$165.00	
Pharmacy Clinical Program Fee	\$200.00	
Pharmacy Software Fee	\$137.00	
*School of Dental Medicine and School of Pharmacy students are also assessed the General Student Fee at 12 credit hours per semester in Fall and Spring and 8 credit hours in Summer.		

School of Nursing

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

Students taking NURS 529 - Orientation to Nurse Anesthesia Practicum will be assessed a course specific fee of \$320.

(approved 3/24/16)

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

School of Dental Medicine-International Advanced Placement Program

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

Clinical Certification Course Fee

\$22,329 flat fee
(approved 4/16/15)

School of Education, Health, and Human Behavior

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

International Student Exchange Program Fee

Per Semester Fee Rates for Academic year 2023

International Student Exchange Program Fee (a)	\$6,345.30
--	-------------------

(a) International Student Exchange Program Fee is based on existing fees and will be reviewed annually for any decreases or increases in rates. (2/13/20)	
---	--

5/17/19, 2/13/20, 4/28/22

TABLE 2
Student Health Insurance Fee
4 POLICIES OF THE BOARD, Appendix B-9

9. A Student Health Insurance Fee shall be collected from each international student and each full-time student taking at least one on-campus course to maintain continuous health insurance coverage throughout the duration of their course enrollment. Students will be automatically enrolled in the University-approved Student Insurance Plan upon registration for classes. SIUE students may waive, or opt-out of the Student Health Insurance Plan by providing proof of being actively enrolled in a comparable plan.

ALLOCATION OF STATE APPROPRIATIONS

Summary

This matter requests approval of proposed allocations of State appropriations to the School of Medicine, SIUC, SIUE, and the SIU System Office for FY2024 and until the Commission on Equitable Public University Funding issues its recommendations, and the Board of Trustees approves incorporating the Commission's findings into its methodology of allocating appropriations among its major budget units of the SIU System.

Rationale for Adoption

At the July 2019 Board of Trustees meeting, the Board approved a resolution to apply the percentages used historically to allocate increases in appropriations to the School of Medicine and the System Office and to divide the remaining increase in appropriations 50/50 between SIUE and SIUC. The Board committed to the 50/50 split for three fiscal years after which time the issue of allocations among campuses would be revisited.

In the 2021 legislative session, the Illinois legislature passed and the Governor signed legislation establishing the Commission on Equitable Public University Funding. The legislation charged the Commission with making recommendations for an equity-centered funding model to distribute state resources to public universities.

Thirty-three persons were appointed to the Commission including eight Illinois legislators and eight Presidents of public universities in Illinois, including Dr. Daniel Mahony of SIU. The Commission must provide a report of its findings to the General Assembly no later than July 1, 2023.

It is expected that the findings of the Commission will provide guidance for making allocations of appropriations among the SIU System campuses in the future. Therefore, it is proposed that the 50/50 split of new appropriations between SIUE and SIUC continue until the recommendations of the Commission are presented and the SIU System budget process can be modified to incorporate the Commission's recommendations.

Resolution

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the President of Southern Illinois University is authorized to continue making allocations to the campuses based on the 50/50 budget model approved at the July 2019 meeting until such time as the Commission on Equitable Public University Funding presents its findings, and its recommendations can be incorporated into the SIU System budgeting process.

PROJECT AND BUDGET APPROVAL AND AWARD OF CONTRACTS:
CENTER FOR FAMILY MEDICINE, QUINCY, ILLINOIS, INTERIOR RENOVATIONS,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks project and budget approval and award of contracts for interior renovations for ambulatory teaching clinics at the School of Medicine's Center for Family Medicine located in Quincy, Illinois.

Rationale for Adoption

The Center for Family Medicine in Quincy is housed in a building leased by Southern Illinois University for the use and benefit of its School of Medicine from Blessing Hospital. The building houses ambulatory teaching clinics in support of the Department of Family and Community Medicine's graduate medicine education training program.

This project consists of renovation of approximately 10,268 square feet of ambulatory teaching clinics and associated support services space. The renovations will include reconfiguration of existing offices and exam rooms to better accommodate patient flow and teaching needs and the addition of a laboratory and patient isolation room. The project will include new flooring, ceiling tile, paint, lighting, and casework to support these programs. The cost of this project is estimated at \$2,632,000 and the majority of funding for this project will come from grant dollars awarded to Federally Qualified Health Centers from the Health Resources and Services Administration (HRSA) with the balance funded with non-appropriated funds available to the School of Medicine.

The award for construction work is made pursuant to existing IPHEC Job Order Contracting. Job Order Contracting uses pre-approved and pre-qualified contractors to perform renovation, repair, and minor construction projects when delivery times and the type and quantity of work are well defined enabling the timely delivery and low overhead cost of construction procurement and execution. Costs are based on standard pricing and specifications using a published unit price book.

Architecture and engineering fees associated with this project are included under existing Indefinite Delivery Indefinite Quantity professional services contract. Furniture, fixtures and equipment will be purchased pursuant to IPHEC contracts.

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

Considerations Against Adoption

This property is owned by Blessing Hospital and leased by Southern Illinois University for the use and benefit of its School of Medicine.

Resolution

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

(1) Project and budget approval of the Center for Family Medicine, Quincy, Illinois, renovations, School of Medicine, SIUC, at an estimated cost of \$2,632,000 be and is hereby approved.

(2) The contract for construction work including general construction, electrical, HVAC and plumbing for the Center for Family Medicine, Building Renovations be and is hereby awarded to CORE Construction, Peoria, IL, in the amount of \$1,906,435.

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

(4) Funding for this project will come from an HRSA grant and non-appropriated funds available to the School of Medicine.

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

PROJECT AND BUDGET APPROVAL AND AWARD OF CONTRACTS:
MEDICAL INSTRUCTIONAL FACILITY, INTERIOR RENOVATIONS,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks project and budget approval and award of contracts for the School of Medicine's Medical Instructional Facility interior renovations for auditorium, classroom and support services spaces on the first and second floors.

Rationale for Adoption

The Medical Instructional Facility, also known as 801 N. Rutledge, was built in 1972. The first floor was originally designed as workshop and support space for the Office of Facilities Management. The second-floor auditoriums lack lighting controls and technology necessary for modern teaching methods. The building contains the main teaching facilities in Springfield as well as research, administrative, and support services space.

This project consists of renovation of 6,400 square feet on the first floor of conference/classrooms, lower level lobby and administrative space and 3,500 square feet

of space on the second floor of auditoriums. The renovations will include reconfiguration of existing workshop space to create classroom and support space for the Department of Medical Humanities, The Center for Human and Organizational Potential and the Center for Equity in Professional Development. The project will include asbestos abatement, creation of gender inclusive restrooms, new flooring, ceiling tile, paint, and lighting to support these offices. Technology systems, including lighting controls, will be upgraded in the second floor South and West auditoriums to support teleconference and large lectures. The cost of this project is estimated at \$2,189,000 and will be funded with grant dollars and plant funds available to the School of Medicine.

The award for construction work is made pursuant to existing IPHEC Job Order Contracting. Job Order Contracting uses pre-approved and pre-qualified contractors to perform renovation, repair, and minor construction projects when delivery times and the type and quantity of work are well defined enabling the timely delivery and low overhead cost of construction procurement and execution. Costs are based on standard pricing and specifications using a published unit price book.

Architecture and engineering fees associated with this project are included under existing Indefinite Delivery Indefinite Quantity professional services contract. Furniture, fixtures and equipment will be purchased pursuant to existing IPHEC contracts.

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

Resolution

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

(1) Project and budget approval of the Medical Instructional Facility, Interior Renovations, School of Medicine, SIUC, at an estimated cost of \$2,189,000 be and is hereby approved.

(2) The contract for construction work including general construction, electrical, HVAC and plumbing for the Medical Instructional Facility be and is hereby awarded to CORE Construction, Peoria, IL, in the amount of \$1,611,391.

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

(4) Funding for this project will come from SIU School of Medicine grant dollars and plant funds.

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

Trustee Tedrick moved approval of the ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Recommendation for Distinguished Service Award, SIUC [Greg Webb]; Recommendation for Distinguished Service Award, SIUC [Tammera L. Holmes]; Recommendation for Honorary Degree, SIUC [John O’Neal]; Recommendation for Honorary Degree, SIUC [Dr. Julie Panepinto]; Recommendation for Honorary Degree, SIUC [Bryan Stevenson]; Recommendation for Distinguished Service Award, SIUE [Dr. Stephen L. Hansen]; Recommendation for Honorary Degree Award, SIUE [John Martinson]; Planning Approval: Solar Power Plant & Electric Vehicle Charging Infrastructure Design and Construction, Carbondale Campus, SIUC; Planning Approval: Power Plant Boiler Replacement Design and Construction Carbondale Campus, SIUC; Planning Approval: Electric Chiller Plant Design and Construction, Carbondale Campus, SIUC; Project and Budget Approval: Fire Alarm System Replacement, Schneider Hall, Carbondale Campus, SIUC; Project Approval: Construction and Naming of the SIU Credit Union Event Center, Touch of Nature, Carbondale Campus, SIUC; Approval of Salary and Appointment: Vice Chancellor for Administration and Finance, SIUC; Approval of Salary and Appointment: Vice Chancellor for Development and Alumni Relations, SIUC; Proposed Fee: Student Health Insurance Plan Fee, SIUE [Amendment to 4 Policies of the Board Appendix B]; Allocation of State Appropriations; Project and Budget Approval and Award of Contracts: Center for Family Medicine, Quincy, Illinois, Interior Renovations, School of Medicine, SIUC; and Project and Budget Approval and Award of Contracts: Medical Instructional Facility, Interior Renovations, School of Medicine, SIUC. The motion was duly

seconded by Trustee Curtis. 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,
AUGUST AND SEPTEMBER 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 months of August and September, 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 Sharma moved approval of the receipt of the item. The motion was duly seconded by Trustee Salger. 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, and Mr. John Simmons; nay, none. Mr. Ed Curtis and Mr. Roger Tedrick abstained from voting.

The following item was presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
AUGUST AND SEPTEMBER, 2022, SIUE

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

Trustee Salger moved approval of the receipt of the item. The motion was duly seconded by Trustee Curtis. 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 February 9, 2023, at Southern Illinois University Edwardsville.

Trustee Sharma made a motion to adjourn the meeting. Trustee Curtis seconded the motion. The motion carried via voice vote.

The meeting adjourned at 12:00 p.m.

Paula S. Keith, Executive Secretary