

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

February 8, 2023
and February 9, 2023

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 8, 2023

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, February 8, in the Special Events Room, Birger Hall, SIU Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair J. Phil Gilbert. The following members of the Board were physically present:

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

Executive Officers present were:

Dr. Dan Mahony, President, SIU System
Dr. Austin A. Lane, Chancellor, SIU Carbondale
Dr. James T. Minor, Chancellor, SIU Edwardsville
Mr. Lucas 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 turned the floor over to Vice President Gupchup to introduce the SIUE Student Presentation. Vice President Gupchup introduced the following from the Department of Construction, SIUE School of Engineering: David Sherrill, Program Director, Land Surveying and Geomatics; John Cabage, Chair, Department of Construction; Mr. Cristian Tolava, Civil Engineering Master of Science candidate, future PhD student, collaboration with SIUC; Dr. Chenxi Yuan, Assistant Professor; Ms. Mikaylah Burris, President, Constructors Club, SIUE; and Ms. Omone (Nora) Akere, President, ACI Club.

The group presented on "Enriching and Engaging Students Through Partnerships." They discussed partnerships in curricular excellence; partnerships in research, the construction and surveying internship program; partnerships in faculty development; and enabling partnerships in philanthropy. Additionally, the group discussed partnerships in networking, partnerships in conference and club participation and partnerships within the community. They concluded their presentation with future partnerships. Chair Gilbert and President Mahony complimented the group on their presentation and for the excellence of the program.

Chair Gilbert asked President Mahony to introduce the discussion on tuition and fees. President Mahony explained the presentation will not be a formal proposal as that will happen during the April meeting. This presentation is to show where SIU is relative to other institutions and what income and expenditures are expected so the Board will have a sense of where SIU is before being presented with a formal proposal in April. President Mahony explained Chancellor Minor will present first with a focus on tuition rates.

Before Chancellor Minor began with his presentation Chair Gilbert acknowledged that Trustees Brou and Tedrick were also present.

Chancellor Minor discussed three dynamics that provide important context as related to benchmarking: first, the price elasticity study which is a market-price study; second, the association many students make between price and the perceived value; and third, balancing the actual price against the actual cost of delivering a high-quality degree. He proceeded by comparing FY23 undergraduate tuition and mandatory fees in all 12 public universities in the state of Illinois and highlighted that SIUE has the lowest undergraduate entry-level tuition and fees cost which includes both doctoral and master's granting institutions.

Chancellor Minor also discussed five year tuition and fee increases among the same 12 public universities in the state of Illinois and showed where SIUE stands amongst the group with an average of 9.3% average increase over five years with only three institutions having a lower percentage increase over the same five years. He also discussed the FY23 room and board rates which also shows SIUE as having the lowest price amongst the same 12 public universities in the state of Illinois.

Chancellor Minor explained that tuition and fees account for nearly two-thirds of SIUE's operating budget. He further discussed inflation and mentioned some of the critical cost drivers affecting SIUE: deferred maintenance, increases in utilities, classroom improvements, personnel costs and housing and dining costs. He concluded his presentation by stating SIUE's commitment to accessibility and affordability and how this commitment must be balanced by increases in operational costs and the resources

required to maintain a high quality teaching environment that make an SIUE degree valuable.

Chancellor Lane shared a quick review of the tuition and fee history and the tuition and fee revenue from FY17 to FY23 for SIUC along with the appropriations received for the same time period. Next he discussed the desired commitments for FY24, particularly the estimated cost of salary increases for represented employees, non-represented employees, the minimum wage increase and salary compressions. He also discussed the result of inflation and costs associated with utility increases and deferred maintenance. Additionally, Chancellor Lane talked about internal equity studies that the campus is doing to address salaries of faculty and staff who are underpaid. Chancellor Lane provided an update on the campus Financial Sustainability Plan. The total debt was \$38.2 million with the first payback in FY18 and the final amount due in FY24.

Chancellor Lane concluded by sharing the School of Medicine's goals for setting tuition and fees: (1) for the MD program keeping tuition levels competitive with other community based medical schools for both the traditional and Lincoln Scholars programs; (2) for the Physician Assistant program keeping tuition levels competitive with other professional PA programs in the region; and (3) for the Doctor of Medical Science keeping tuition competitive with other academic PA programs.

President Mahony explained the SIUC Financial Sustainability Plan was a direct result of the state budget impasse several years ago. Instead of the campus absorbing the \$38.2 million all at once it was spread out over multiple years.

Trustee Sharma mentioned he was told that Purdue has not raised their tuition for several years in a row and asked how they can do that. President Mahony

explained they have raised fees, but not tuition. As such, Purdue advertises they have not had tuition increases, but in reality the cost is up due to fee increases.

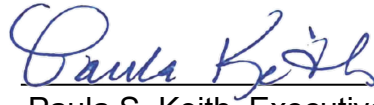
Trustee Curtis asked Chancellor Lane about the net revenue loss from \$130.4 million in FY17 to \$96.6 million in FY23 and asked if it was all related to the enrollment situation and Chancellor Lane confirmed it is strictly enrollment. Trustee Curtis stated SIU should not sit as low as it does relative to other state institutions with its tuition with that kind of revenue loss and the inflation it is up against to run the university system.

At approximately 3:45 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, 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 Board came out of closed session at approximately 4:35 p.m.

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

The meeting adjourned at approximately 4:35 p.m.



Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 9, 2023

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 9, 2023, at 9:00 a.m. in the MUC Conference Room, SIUE Morris University Center, Edwardsville, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

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

Executive Officers present were:

Dr. Dan Mahony, President, SIU
Dr. Austin A. Lane, Chancellor, SIU Carbondale
Dr. James T. Minor, Chancellor, SIU Edwardsville
Dr. Jerry Kruse, Provost and Dean, SIU School of Medicine - via Zoom videoconference
Mr. Lucas Crater, General Counsel
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 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 stated that the next item of business on the agenda was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. He requested nominations for the office of Chair of the Board of Trustees.

Chair Gilbert recognized Vice Chair Hightower who nominated Hon. J. Phil Gilbert for Chair. Trustee Sharma seconded the nomination. Hearing no other nominations, the nominations were closed. The motion to elect Hon. J. Phil Gilbert as Chair passed by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none. Chair Gilbert expressed his gratitude to fellow Board members for having the confidence in him to serve as Chair of the Board for another year.

Chair Gilbert nominated Dr. Ed Hightower for Vice Chair and Dr. Subhash Sharma as Secretary. Hearing no other nominations, the nominations were closed. The motion to elect Dr. Ed Hightower as Vice Chair and Dr. Subhash Sharma as Secretary passed by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Chair Gilbert nominated Mr. John Simmons and Mr. Roger Tedrick to serve as members of the Executive Committee of the Board of Trustees. Hearing no other nominations, the nominations were closed. The motion to elect Mr. John Simmons and

Mr. Roger Tedrick to serve as members of the Executive Committee carried by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Next, Chair Gilbert nominated Mr. John Simmons to serve as the Board's representative on the State Universities Civil Service System Merit Board. Hearing no other nominations, the nominations were closed. The motion to elect Trustee Simmons to serve as the Board's representative on the State Universities Civil Service System Merit Board passed by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

Chair Gilbert made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Dorcas Brou
Sara Salger
Subhash Sharma

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair
Ed Curtis
Hailee O'Dell
Roger Tedrick

AUDIT COMMITTEE

Ed Curtis, Chair
Dorcas Brou
Sara Salger

FINANCE COMMITTEE

Roger Tedrick, Chair
Ed Curtis
Hailee O'Dell
Subhash Sharma

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Roger Tedrick
Subhash Sharma, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
Sara Salger, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

John Simmons
J. Phil Gilbert, Alternate

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

Subhash Sharma
J. Phil Gilbert, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Sara Salger
Ed Hightower, Alternate

SIU HEALTHCARE BOARD OF DIRECTORS

John Simmons

The Chair announced that the appointment segment of the agenda concluded and the Board would reconvene following the Board's Committee meetings.

The Board reconvened at 10:10 AM.

Trustee Salger moved that the Minutes of the Meetings held November 30 and December 1, 2022, be approved. Trustee Brou 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 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. He provided an update on the Strategic Plan and shared there is now a draft document that has been put together based upon the work of the 15 implementation teams which outlines strategies and the metrics and timelines for those strategies. He expects to be able to share the document with the Board and public soon.

President Mahony highlighted goal one in the strategic plan regarding student success and academic innovation. Dr. Gireesh Gupchup has been taking the lead in working with the National Association of System Heads (NASH) Networked Improvement Communities with a particular focus on course sharing across the system. SIU has been meeting with partners and other systems who are trying to do the same type of thing. He expects to have an online course sharing infrastructure scheduled for Fall 2023. He said this is a critical part of the enrollment strategy moving forward and will expand a lot of opportunities for students.

Next, President Mahony provided an update related to anti-racism, diversity, equity and inclusion. He said Dr. Sheila Caldwell has taken on a lot of national roles and has been involved in many presentations. She will be presenting at the national association

for diversity officers in higher education on campus climate and inclusion as follow up to the campus climate report at SIU. There was also an article in *INSIGHT Into Diversity* on SIU's campus climate survey. Additionally, Dr. Caldwell coordinated the ADEI Leadership Certificate which is offered across the campuses for students to enhance their education experience by doing a number of different activities. President Mahony said there are already 120 students involved. Dr. Mahony also mentioned the establishment of the ADEI Lifetime Achievement Award; the criteria has been set to honor an individual who has performed outstanding work in ADEI.

President Mahony mentioned a lot of activity is continuing within the Institute of Rural Health and the Office for Community Engagement. He said he is expecting a \$1 million level of support from the federal government to provide support relative to workforce development as well as operational funds to help both the Institute of Rural Health and the Office of Community Engagement move forward.

He also discussed SIU's involvement with the Prisons Under the Partners for Opportunities in Workforce Development (PROWD) grant, which was a \$10 million grant awarded to the Illinois Department of Commerce and Economic Opportunities. SIUE, in partnership with the Illinois Innovation Network, which includes SIUC, was awarded \$2 million of that \$10 million to support the administration of the grant. This will allow SIU to significantly increase the opportunities for education for the prisoners which will have a positive impact on the communities.

President Mahony closed with an update on professional development opportunities for faculty and staff. SIU is continuing to provide more opportunities for faculty and staff to enhance skills for promotions or new opportunities.

Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. He said for the second consecutive year, SIUE has record first-year and graduate applications for Fall 2023. He said the campus is working actively to improve yield by increasing the level of engagement after acceptance. The campus is attempting to work more effectively to leverage financial aid and scholarship packaging as part of the strategy to increase the yield. Graduate applications are up 159% compared to the same date last year. He explained this growth reflects substantial increases in interests from a few countries.

Chancellor Minor shared fall enrollment targets for the campus. For undergraduates the targets are: 2,100 first year students; 1,000 new transfers; and 6,200 continuing and returning students. For graduates the targets are: 1,000 new graduate students and 1,618 continuing and returning. A big part of the enrollment strategy is new enrollment along with doing a better job of retaining students that are already enrolled.

Chancellor Minor shared that SIUE recently executed the contract to begin construction on the \$105 million health sciences complex funded by the state of Illinois. It will be located on the northeast corner of University Drive and University Park Drive. The new academic building will house both the Schools of Pharmacy and Nursing. It will permit the expansion of both programs. The design and build team has worked closely with the Deans of both programs along with the Provost. The construction is scheduled for approximately 2 years.

Chancellor Minor shared that SIUE welcomed over 200 guests to the first evening with the Chancellor event. The event was designed to move the university into the community and into community spaces while reconnecting alumni supporters. SIUE will

host an evening with the Chancellor in Chicago on March 8 and in St. Louis at some point in mid-May. As a result of the increased and intentional engagement, SIUE alumnus Mr. John Martinson has committed a \$4 million gift to SIUE, which is the largest single alumni gift found on record. The campus will celebrate with Mr. Martinson in May at commencement when he accepts his honorary degree that was approved by the Board.

Chancellor Minor also discussed the naturalization ceremony that was held on the SIUE campus. More than 100 individuals from over 39 countries were granted citizenship. Chairman Gilbert thanked Chancellor Minor and his staff for rolling out the red carpet for those that attended. The Chair shared that almost 25 years ago he performed the naturalization ceremony when Trustee Subhash Sharma became a United States citizen and encouraged all to attend a ceremony if ever given the opportunity. Chancellor Minor thanked Chairman Gilbert for recommending SIUE as the hosting venue for the ceremony.

Chancellor Minor concluded his report by discussing SIUE's brand enhancement to increase its visibility. The campus is working on its brand by updating its signature line, its spirit mark and its athletic logo in order to refresh visual identity, increase visibility, strengthen brand and inspire school spirit and pride. He said the SIUE community has been asked to vote on a new Cougar logo. He will come back to the Board in April with an update on how this project is progressing.

Dr. Austin A. Lane, Chancellor, SIU Carbondale, provided his report to the Board. He began with a tribute to Paden Shultz, a student who recently passed away. He said Paden was a true example of how a student can get involved and the campus is

looking into an involvement scholarship as Paden was a perfect example of a student who got connected.

In regards to student success, Chancellor Lane discussed the Fall 2023 outlook for the campus and said they are also looking at yield like Chancellor Minor. The campus is having conversations with faculty, staff and students on what needs to be done to turn the applications into registration. He said the campus has been laser focused on recruitment and retention. Fall 2023 is looking very similar to last year where the campus had one of the largest freshman classes in several years and he stressed the campus needs to lock those students in and get them registered. He mentioned the campus is looking into academic partnerships and also working to enhance SIU Carbondale online with the extended campus.

Chancellor Lane said they have worked to recruit students from the local region. The campus has started going out into the local high schools to present the Chancellor Scholarship to the students. They personally go out and deliver the scholarships as an incentive to keep local students home. He discussed the inaugural Saluki Ball that will take place in Chicago. The Saluki Ball will rotate from Chicago to the southern Illinois region each year and the purpose is to grow scholarships to help with recruitment. He mentioned the Foundation's fundraising campaign which has already raised \$264 million to date with a goal of a half a billion dollars.

In regards to diversity and inclusion efforts, Chancellor Lane talked about Black History Month kick-off and said the campus has a host of programs and speakers scheduled. He also mentioned the campus just instituted its Asian American constituency group as well.

Chancellor Lane discussed the branding and partnership efforts of the campus. He talked about the communication methods and the outlets the campus is using to get its message out. The campus has been running commercials and the theme “Imagine 2030” making the point of starting with SIU Carbondale and going anywhere with the message being imagine what you can do if you attend the university and where it can take you.

Chancellor Lane highlighted Tim Hurley, an assistant professor in accounting, and his students who won a national victory. He also highlighted Costas Tsatsoulis, Vice Chancellor for Research, for his work in graduate student recruitment, retention and graduate student research.

In regards to sustainability, the campus is planning a master plan kick-off to review what the campus will look like between now and 2030. It will be a collective effort that will take place with stakeholders across the campus to provide input.

In conclusion, Chancellor Lane shared that the Missouri Valley Conference honored Trustee Tedrick for his support of the Conference and presented him with a jersey at a Saluki basketball game. Chancellor Lane thanked Trustee Tedrick for attending.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report for the School of Medicine. Dr. Kruse’s report focused on access to mental health services in the state of Illinois. Dr. Kruse said mental health services are in short supply due to many reasons. He said Governor Pritzker, the Department of Human Services and the Illinois state legislature have recognized this in a greater way and have developed goals. Short-term goals include student loan repayment programs, funding for certified recovery support specialists and certified peer recovery specialists, and a new credential

to help address health equity in mental health services. He said the long-term goals include a state of Illinois Behavioral Workforce Center which, through a competitive process, was awarded to the SIU School of Medicine and will be housed in Springfield.

Dr. Kruse discussed the major goals of the Center. The Center will: create and retain a robust behavioral health workforce, provide career opportunities in all degree categories, expand clinical training sites, facilitate the work of degree granting institutions and enhance collaboration. The pillars of the program will work with data, policy, education, clinical placement sites, pipeline programs, psychiatry training and technical advisement.

Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda. Executive Secretary Keith announced there are two speakers. First was Dr. Ed Navarre, President of the SIUE Faculty Association. Dr. Navarre addressed the Board on the negotiations of the faculty association contract and stated that some parts of the new contract are agreed upon but said salary negotiations are not progressing. He stated morale among teaching staff is low as the prospect of no salary increase along with inflation is a burden. Second speaker was Dr. Rachel Tollett, a staff advocate for many of the instructional faculty, as well as technical, professional and civil service and graduate students on both the Edwardsville and Carbondale campuses. She said she was speaking on behalf of the everyday lived experiences of the faculty and staff. She spoke of reduced morale of employees and encouraged the Board to be mindful of individual morale and the spirit of faculty and staff that work in the university system.

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.	Alsobeh, Anas Mohammad Ramadan	Assistant Professor	School of Computing	01/01/2023	\$ 9,250.00/MO \$ 83,250.00/AY
2.	Chappanda Nanaiah, Karumbaiah	Assistant Professor	School of Applied Engineering and Technology	01/01/2023	\$ 8,890.00/MO \$ 80,010.00/AY
3.	Clark, Willie Augustus	Chief Information Officer (prev. Interim Chief Information Officer)	Information Technology	11/04/2022	\$ 15,000.00/MO \$ 180,000.00/FY (Previous Salary - \$ 11,901.00/MO \$ 142,812.00/FY)
4.	Epplin, Kent A	Director (prev. Associate Director)	Student Center	01/01/2023	\$ 7,500.00/MO \$ 90,000.00/FY (Previous Salary - \$ 6,131.00/MO \$ 73,572.00/FY)
5.	Grant, Zachary Steele	Assistant Coach	Intercollegiate Athletics	12/06/2022	\$ 5,000.00/MO \$ 60,000.00/FY
6.	Hudgins, Molly Jayne	Snr. Associate AD for Compliance, Student Services, & NIL	Intercollegiate Athletics	11/07/2022	\$ 10,833.34/MO \$130,000.08/FY

7.	Jiter, Sarah Kristine	Associate Director, Operations (prev. Coord. Of Recruit & Retention)	Undergraduate Admissions	11/21/2022	\$ 5,000.00/MO \$ 60,000.00/FY (Previous Salary - \$ 4,080.00/MO \$ 48,960.00/FY)
8.	Kidwai, Juhi	Assistant Professor	School of Health Sciences	01/01/2023	\$ 8,000.00/MO \$ 72,000.00/AY
9.	Lind, Douglas William	Assoc. Dean 75% w/Law Library Director 25% (prev. Law Library Director)	School of Law	01/06/2023	\$ 13,509.00/MO \$ 162,117.00/FY (Previous Salary - \$ 12,567.00/MO \$ 150,804.00/FY)
10.	Perry, Cathy J	Sr Assoc Athletic Director for Finance-Saluki Athletics CFO	Intercollegiate Athletics	01/01/2023	\$ 7,916.67/MO \$ 95,000.04/FY
11.	Roohallah, Khatami	Assistant Professor	School of Electrical, Computer, & Biomedical Engineering	01/23/2023	\$ 9,874.00/MO \$ 88,866.00/AY
12.	Smith, Jennifer Lynn	Interim Associate Dean 75%, Professor 25% (prev. Professor)	College of Liberal Arts, School of Languages & Linguistics	12/01/2022	\$ 9,126.00/MO \$ 82,134.00/FY (Previous Salary - \$ 8,296.00/MO \$ 18,666.00/AY)
13.	Toth, Elizabeth	Assistant Coach	Intercollegiate Athletics	01/16/2023	\$ 3,833.33/MO \$ 45,999.96/FY
14.	Wilkins, Kenneth	Assistant Professor	School of Aviation	01/01/2023	\$ 7,350.00/MO \$ 66,150.00/AY
15.	Wilson, Destiney Lynn	Nursing Skills Lab Assistant	School of Health Sciences	01/01/2023	\$ 4,407.00/MO \$ 52,884.00/FY

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.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIU SCHOOL OF MEDICINE

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

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.	Beavers, James	Researcher I	Pharmacology	01/09/23	\$2,936.25/MO \$35,235.00/FY
2.	Bland, Lori	Certified Nurse Practitioner	Family & Community Medicine	01/09/23	\$8,312.50/MO \$99,750.00/FY
3.	Boaz, Lauren	Audiologist	Otolaryngology	12/12/22	\$5,895.92/MO \$70,751.04/FY
4.	Bolinski, Rebecca	Research Project Coordinator	Population Science & Policy	11/14/22	\$4,333.33/MO \$52,000.00/FY
5.	Bunner, Lauren	Certified Nurse Practitioner	Pediatrics	12/12/22	\$9,166.67/MO \$110,000.00/FY
6.	Carey, Jodie	Executive Director, Clinical Finance	Healthcare Admin	11/01/22	\$15,416.67/MO \$185,000.00/FY (Previously \$11,956.80/MO \$143,481.60)

7.	Daniels, Lisa	Department Administrator	Cancer Institute	11/14/22	\$10,416.67MO \$125,000.00 FY (Previously \$6,651.24MO \$79,814.88 FY)
8.	Foster, Anne	Certified Nurse Practitioner	Surgery	11/23/22	\$7,916.67/MO \$95,000.00/FY
9.	Franklin, Jeffrey	Executive Director of CRHSSD (Previously Director of CRHSSD)	Center of Rural Health	9/16/22	\$11,919.09/MO, \$143,029.10/FY (Previously \$10,250.00/MO, \$123,000.00/YR)
10.	Ham, Erin	Research Project Specialist	Population Science & Policy	11/14/22	\$3,750.00/MO \$45,000.00/FY
11.	Kelly, Colleen	Certified Physician Assistant	Psychiatry	01/09/23	\$9,583.33/MO \$115,000.00/FY
12.	Lindgren, Sherri	Certified Nurse Practitioner	Family & Community Medicine	12/12/22	\$11,250.00/MO \$135,000.00/FY
13.	Madonia, Christine	Assistant to the Chair of OB/GYN	OB/GYN	12/05/22	\$9,992.58/MO \$119,910.96 (Previously \$6,499.66/MO \$77,995.92FY)
14.	McMahon, Vicki	Curriculum Development Specialist	Education & Curriculum	11/14/22	\$7,369.42/MO \$88,433.04/FY
15.	Montgomery, Benjamin	Assistant Professor of Clinical Internal Medicine	Correctional Medicine	01/09/23	\$20,834.00/MO \$250,000.00/FY

16.	Stoller, Megan	Pharmacists	Simmons Cancer Institute	12/12/22	\$10,106.99/MO \$121,283.88/FY
17.	Velten, Lauren	Research Project Specialist	Population Science & Policy	01/09/23	\$3,500.00/MO \$42,000.00/FY
18.	Zwick, Jill	Certified Nurse Practitioner	Family and Community Medicine	11/01/22	\$9,760.42/MO \$117,125.04/FY (Previously \$8,510.42/MO \$102,125.04/FY)

F. Grant of Leave With Pay: None to report

G. Grant of Academic Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Crosby, Dana	Professor	Otolaryngology & Head and Neck Surgery	7/1/2023
2.	Robinson, William	Professor	Surgery	7/1/2023
3.	Stewart, David	Professor	Surgery	7/1/2023
4.	Young, Matthew	Associate Professor	Biomedical Science	7/1/2023

H. Promotions of Tenured and Tenure Track Faculty:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ahamed, Mohamed Farooq	Associate Clinical Professor	Pediatrics	7/1/2023
2.	Al Sawaf, Abdul	Associate Clinical Professor	Neurology	7/1/2023
3.	Allam, Hesham	Associate Clinical Professor	Neurology	7/1/2023
4.	Cianciolo, Anna	Professor	Medical Education	7/1/2023
5.	Darling, Ginger	Clinical Professor	Pediatrics	7/1/2023
6.	Delfino, Kristin	Research Associate Professor	Surgery	7/1/2023
7.	Diemer, Donald	Clinical Professor	Family & Community Medicine	7/1/2023
8.	Dynda, Danuta	Research Associate Professor	Surgery	7/1/2023
9.	El-Amin, Wendi Willis	Clinical Professor	Family & Community Medicine	7/1/2023
10.	Gagnon, Keith	Professor	Biomedical Science	7/1/2023
11.	Miller-Spears, Erica	Associate Clinical Professor	Family & Community Medicine	7/1/2023
12.	Patterson, Janet	Clinical Professor	Pediatrics	7/1/2023

13.	Pointer, Carolyn	Associate Professor	Medical Humanities	7/1/2023
14.	Quader, Zafar	Associate Clinical Professor	Internal Medicine	7/1/2023
15.	Robinson, Robert	Clinical Professor	Internal Medicine	7/1/2023
16.	Rose, Jennifer	Associate Clinical Professor	Family & Community Medicine	7/1/2023
17.	Salam, Hossam Abdul	Associate Clinical Professor	Pediatrics	7/1/2023
18.	Saleh, Ezzeldin	Associate Clinical Professor	Pediatrics	7/1/2023
19.	Sattovia, Stacy	Clinical Professor	Internal Medicine	7/1/2023
20.	Scott, Mary Katherine	Associate Clinical Professor	Pediatrics	7/1/2023

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

A. 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.	Drukteinis, Saulius	Dean (previously: Associate Dean)	School of Dental Medicine	01/16/2023	\$12,500.00/mo \$300,000.00/FY (previously: \$7,852.19/mo \$188,452.56/FY)
2.	Izquierdo, Mark	Associate Director	Intercollegiate Athletics	11/29/2022	\$6,6166.68/mo \$74,000.16/FY
3.	Nauroth, Markus	Assistant Professor	CMIS	01/01/2023	\$14,000.00/mo \$126,000.00/AY
4.	Robinder, Wendy	Academic Advisor II	School of Engineering	11/02/2022	\$3,791.66/mo \$45,499.92/FY
5.	Schoenherr, Mark	Academic Advisor II	School of Nursing	11/07/2022	\$3,955.52/mo \$47,466.24/FY

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Belasen, Ariel	Sabbatical	Economics & Finance	100%	8/16/2023-12/31/2023

Purpose: Professor Belasen will examine COVID-19 impact on hospital financial performance and assess underrepresented students' participation in undergraduate research programs on subsequent academic and career outcomes.

2.	Conoyer, Sarah	Sabbatical	Psychology	100%	8/16/2023-12/31/2023
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Purpose: Professor Conoyer will research increasing graduate students' skills and self-efficacy in academic screening, intervention, and data-based decision making by expanding intervention services in the SIUE Attention and Behavior Clinic.

3.	Dimick, Brigham	Sabbatical	Art & Design	100%	1/01/2024-5/15/2024
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Purpose: Professor Dimick will employ imagery of prison architecture and spaces of containment in new paintings that explore incarceration by the state and as a state of mind.

4.	Florido Berrocal, Joaquin	Sabbatical	Foreign Languages & Literature	100%	1/01/2024-5/15/2024
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Purpose: Professor Florido Berrocal will research and write an academic article about the power of contemporary Spanish film to change and become part of the collective memory of historical needs.

5.	Gamage, Thoshitha	Sabbatical	Computer Science	50%	8/16/2023-8/15/2024
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Purpose: Professor Gamage will research power grid integrity management using distributed control.

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|----|-------------|------------|------------------------|------|---------------------|
| 6. | Hicks, Gary | Sabbatical | Mass
Communications | 100% | 1/01/2024-5/15/2024 |
|----|-------------|------------|------------------------|------|---------------------|

Purpose: Professor Hicks will compare media framing and the stigma of monkeypox in 2022 with HIV/AIDS in the 1980's using textual analysis. He will then submit a paper to AEJMC conference.

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|----|-------------------|------------|---------|------|----------------------|
| 7. | Hinz, Christienne | Sabbatical | History | 100% | 8/16/2023-12/31/2023 |
|----|-------------------|------------|---------|------|----------------------|

Purpose: Professor Hinz will develop a proposal for her history game "Bosses and the Bossed" to submit to Central Michigan University.

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|----|----------------|------------|-----------------------------|------|---------------------|
| 8. | Leem, Koug Hee | Sabbatical | Mathematics
& Statistics | 100% | 1/01/2024-5/15/2024 |
|----|----------------|------------|-----------------------------|------|---------------------|

Purpose: Professor Leem will work on her project to improve the reconstruction of an object using MLSM (Modified Linear Sampling Method), which will result in submitting peer-reviewed research papers for publications.

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|----|----------------|------------|----------------------|------|---------------------|
| 9. | Lewis, Timothy | Sabbatical | Political
Science | 100% | 1/01/2024-5/15/2024 |
|----|----------------|------------|----------------------|------|---------------------|

Purpose: Professor Lewis will produce four chapters of a book manuscript detailing blackness beyond biology to dismantle the white defense to racism: "I have black friends."

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|-----|----------|------------|-----------------------------|------|----------------------|
| 10. | Liu, Jun | Sabbatical | Mathematics
& Statistics | 100% | 8/16/2023-12/31/2023 |
|-----|----------|------------|-----------------------------|------|----------------------|

Purpose: Professor Liu will produce at least one manuscript studying parallel-in-time algorithms and their applications in data science for submission to peer-reviewed journals.

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|-----|-----------------|------------|---------------------|------|---------------------|
| 11. | Oberweis, Trish | Sabbatical | Criminal
Justice | 100% | 1/01/2024-5/15/2024 |
|-----|-----------------|------------|---------------------|------|---------------------|

Purpose: Professor Oberweis will produce a manuscript for peer-reviewed publication that analyzes collected data on the prevalence of campus sexual assault and student attitudes about gender roles/norms.

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|-----|------------------|------------|---------------------------|------|---------------------|
| 12. | VanSlette, Sarah | Sabbatical | Applied
Communications | 100% | 1/01/2024-5/15/2024 |
|-----|------------------|------------|---------------------------|------|---------------------|

Purpose: Professor VanSlette will write and submit one article for publication and presentation at a national or international conference on the subject of diversity, equity, and inclusion in PR pedagogy.

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|-----|---------------|------------|---------------------------|------|----------------------|
| 13. | Wang, Fengxia | Sabbatical | Mechanical
Engineering | 100% | 8/16/2023-12/31/2023 |
|-----|---------------|------------|---------------------------|------|----------------------|

Purpose: Professor Wang will do research on robot dynamics and control which will result in a published journal paper.

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|-----|--------------|------------|--------------------------|------|----------------------|
| 14. | Ware, Robert | Sabbatical | School of
Engineering | 100% | 8/16/2023-12/31/2023 |
|-----|--------------|------------|--------------------------|------|----------------------|

Purpose: Professor Ware will go to Oxford University to confer with colleagues and complete work on a book. He will submit the book for publication.

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|-----|--------------|------------|---------------------------|------|---------------------|
| 15. | Zeng, Yuping | Sabbatical | Management
& Marketing | 100% | 1/01/2024-5/15/2024 |
|-----|--------------|------------|---------------------------|------|---------------------|

Purpose: Professor Zeng will develop a dataset and complete the first multi-country examination of the antecedents of the decertification of Certified B Corporations.

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|-----|-----------|------------|--------------------|------|---------------------|
| 16. | Zhou, Bin | Sabbatical | Geography &
GIS | 100% | 1/01/2024-5/15/2024 |
|-----|-----------|------------|--------------------|------|---------------------|

Purpose: Professor Zhou will complete four sample chapters of a book on advanced spatial modeling techniques.

C. Awards of Tenure- None to report

D. Awards of Promotion- None to report

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES DEBT POLICY
[AMENDMENTS TO 5 POLICIES OF THE BOARD P]

Summary

This matter seeks approval by the SIU Board of Trustees to amend 5 Policies of the Board P - Debt Policy. The Debt Policy serves as a guide for the Board Treasurer with respect to debt decisions.

Rationale for Adoption

The University first adopted a Debt Policy in February 2010. The Board later approved updates to the Debt Policy in September 2017 and, at that time, incorporated the Debt Policy into Board Policy. The Debt Policy serves as the Board's directive to the Board Treasurer with respect to the University's debt strategy. It provides guidance to govern debt issuance, provides a framework for debt procedures and internal controls, and addresses debt portfolio management strategy.

This matter will amend the Debt Policy to incorporate changes to the Securities and Exchange Commission laws, Internal Revenue Service rules and regulations, covenant requirements, update debt ratios to align with rating agency calculations, clarify governance roles and responsibilities related to the debt issuance function and to provide other clarification as needed.

The Debt Policy is also being updated to establish the annual minimum funding requirement for the Housing and Auxiliary Facilities System Repair and Replacement Reserve (HAFS RRR) account as required by the Amended and Restated Bond Resolution adopted July 1, 2021. Once this matter is approved, the minimum HAFS RRR annual funding requirement will be an amount equal to 10% of the maximum annual debt service. In addition, the Board authorizes the Board Treasurer to reduce the minimum funding level as may be deemed necessary.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) 5 Policies of the Board P is hereby amended as per the attached.

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

Southern Illinois University System

Debt Policy

I. Policy Statement

The University's use of debt plays a critical role in ensuring adequate and cost-effective funding for the acquisition, construction and renovation of capital assets. Since debt is a limited resource, it must be managed strategically in order to best support the University's priorities. The following Debt Policy sets forth the guiding principles for the issuance of debt and provides a framework by which decisions will be made regarding the use and management of debt.

The University's debt management goals are to:

- Use debt as a means to fund mission-critical projects.
- Strategically manage debt in order to maintain continued access to capital markets and maintain an acceptable credit rating.
- ~~Limit~~ Manage risk within the University's debt portfolio.
- Achieve lowest cost of capital possible consistent with the first three goals.

The objectives of this policy are to:

- Outline the legal and regulatory authority by which the University can issue debt.
- Establish a framework for prioritizing projects and approving debt issuance.
- Establish guidance for debt capacity parameters.
- ~~Document~~ Outline debt compliance and reporting requirements.
- Provide a framework for the University's debt management strategies.

II. Legal & Regulatory Authority

All debt issued by the Southern Illinois University System will be issued under the provisions of the legal and regulatory authority described below.

1. Constitutional Authority

Article IX, Section 9 of the Constitution of the State of Illinois permits State colleges and universities to issue bonds or other evidence of indebtedness for such purposes and in such amounts as may be authorized by law, but such debt may not be secured by the full faith and credit or tax revenue of the State and cannot be repaid, directly or indirectly, from tax revenue.

2. Revenue Bonds

The Board is authorized to issue revenue bonds pursuant to the Southern Illinois University Revenue Bond Act (110 ILCS 525/1 et seq.) (the “Revenue Bond Act”) for the purpose of acquiring “projects” as defined in Section 525/2(5) and to refund bonds as provided in Section 525/4 (B) and (C). The sources of payment of such revenue bonds, as provided by the Revenue Bond Act and as authorized by resolution of the Board of Trustees, are net revenues of the project or any group of projects. The Revenue Bond Act authorizes the pledge of tuition and fees as additional security for revenue bonds.

In general, revenue bonds may be utilized for the purpose of acquiring, constructing, and equipping revenue-generating projects or for refunding previously issued revenue bonds.

3. Certificates of Participation

Between June 2009 and December 2014, the University issued certificates of participation pursuant to the authority granted in the State University Certificates of Participation Act (110 ILCS 73) (the “COPS Act”). Following the expiration of the COPS Act on December 31, 2014, authority to issue certificates of participation defaulted to authority granted by the Southern Illinois University Management Act (110 ILCS 520/0.01 et seq.) (the “Management Act”). Under the provisions of the Management Act, the Board may enter into installment contracts providing for the acquisition of various improvements by the Board paid for from the proceeds of certificates of participation representing interests in the payments to be made over time by the Board as consideration for such improvements. The certificates of participation are issued by a trustee under an indenture, which provides security for the certificates of participation.

In general, certificates of participation are used for acquiring, constructing, and equipping non-revenue producing projects, such as infrastructure, administrative or academic projects.

4. Public University Energy Conservation Financing

The Public University Energy Conservation Act (110 ILCS 62/1 et seq.) (the “Energy Conservation Act”) authorizes the Board to enter into a “guaranteed energy savings contract” with a “qualified provider” to provide “energy conservation measures” (as such terms are defined in the Energy Conservation Act). The Energy Conservation Act contains the methods for obtaining and evaluating proposals and awarding the contract. Under the guaranteed contract, the provider guarantees the University that the savings under the contract will meet or exceed the costs of the conservation measures within twenty years of the date of final installation of the measures.

Section 110 ILCS 62/25 provides that the University may issue debt certificates to finance an installment payment contract or lease purchase agreement for the purchase and installation of the energy conservation measures.

5. *Illinois Procurement Code*

The Illinois Procurement Code (30 ILCS 500) contains limitation provisions which apply both to the issuance of revenue bonds and to the issuance of installment contract certificates of participation. Service providers instrumental in the issuance of debt must be approved through a competitive request for proposal (RFP) process. Certain participants may be exempt from the procurement process. In addition, certificates of participation installment contracts are limited to a maximum duration of 10 years per the Illinois Procurement Code.

6. *Illinois Board of Higher Education*

The Board of Higher Education Act (110 ILCS 205/0.01 et seq.) requires that the University submit its plan for capital improvement of non-instructional facilities to the Illinois Board of Higher Education (the “IBHE”) for approval before final commitments are made if the total cost of the project, as approved by the Board, is in excess of \$2 million. Non-instructional facilities include, but are not limited to, residence halls, stadiums, student centers, recreational facilities, and parking lots. The IBHE shall determine whether or not any project submitted for approval is consistent with the master plan for higher education and with instructional buildings that are provided for therein.

7. *Legislative Audit Commission Guidelines*

The Legislative Audit Guidelines ~~limit~~ describe the purpose for which revenue bonds may be issued, the uses of funds, the sources of payment and the accumulation of excess reserves.

III. *Establish Framework for Prioritizing Projects and Approving Debt Issuance*

The University seeks to optimize its debt capacity by prioritizing projects and financing those projects that are critical to the mission and advance the strategic objectives of the University. Listed below are the processes established for prioritizing projects and approving the use of debt:

1. *Identify & Prioritize Projects*

Debt financed projects will be identified as early as possible. All potential debt financed projects under consideration for the next several years are discussed as to their budget, timeline, and priority. Projects should be prioritized based on their relationship to the University’s mission and strategic objectives.

2. Internal Approval Process

Project details are reviewed by key administrative staff to assure there is demand for the project, a reliable source of revenue is identified for debt repayment and that the financial analysis assumptions are reasonable. Projects are reviewed and approved by the Chancellor and brought forward to the President on a campus-by-campus and programmatic basis. The President recommends project financing and brings forward to the Board of Trustees for project financing approval.

3. Authorization to Issue Debt

Bonds and Certificates of Participation are authorized by resolution of the Board of Trustees prior to issuance. The Board has delegated to the Board Treasurer the responsibility for overseeing the issuance of revenue bonds and other forms of external financing.

IV. Establish Guidance for Debt Capacity Parameters

Debt capacity is generally measured through ratio analysis. Ratios provide a consistent measure of the debt level carried by an institution in relation to its balance sheet, revenues and expenses. Ratio analysis provides insight into the debt capacity from two perspectives: by monitoring trends over time and in comparison to benchmarks. It is the intent of the university to maintain a strong financial position that will support a favorable ratio analysis measured against national standards, peer and in-state comparisons, and credit rating agency medians.

Below are four key quantitative ratios used by the University to evaluate its level of debt affordability and debt capacity.

- Spendable Cash & Investments to Total Debt– Measures the ability of the University to repay bondholders from wealth that can be accessed over time or for a specific purpose.
- Total Debt to Earnings Before Interest, Depreciation and Amortization (EBIDA) Total Debt to Cash Flow– Measures the ability of the University to repay its debt from the profitability of its current operations, ~~as opposed to financial reserves, and is a measure of debt affordability.~~
- EBIDA Margin Operating Cash Flow Margin– ~~Compares~~ Measures net income, before non-cash expenses, relative to operating revenue to indicate the amount of cash the University generates to support its strategic and capital investments.
- Maximum Annual Debt Service (MADS) Coverage Debt Service Coverage– Measures the margin of protection for the maximum ~~annual~~ debt service payments from annual operations.

The University recognizes that its strategy and mission must be the primary drivers of its capital investment and use of debt. External credit ratings provide a view on debt capacity and affordability, and will be used to help maintain a strong financial profile.

V. **Debt Compliance and Reporting Requirements**

In order to have continued access to the capital financing markets, the University must comply with Securities and Exchange Commission (SEC) laws, various Internal Revenue Service rules and regulations, and ~~bond~~ covenant requirements. Compliance and reporting are required both upon the issuance of debt and during the post-issuance phase which extends through and beyond the life of the debt obligation. The Board Treasurer is responsible for ensuring these compliance and reporting requirements are maintained.

1. Compliance with the SEC Laws

The University will meet its ongoing disclosure requirements in accordance with the Securities Exchange Commission Rule 15c2-12, by submitting financial reports, statistical data, and any other material events as required.

2. Compliance with IRS Regulations

In order to access tax-exempt financing, the University must comply with all applicable IRS regulations including, but not limited to, regulations relating to the use of bond proceeds, the use of bond financed facilities, and arbitrage in order to maintain the debt instrument's tax-exempt status.

3. Compliance with Covenants

Debt issuance often comes with covenants, which are legally enforceable commitments made by the issuer. These covenants include the Interest Sinking Fund, Debt Service Reserve and Repair & Replacement Reserve funding requirements and distribution of financial reports. In fulfilling such covenants, the Board hereby establishes that the minimum annual deposit to the HAFS Repair & Replacement Reserve will be an amount equal to 10% of the Maximum Annual Debt Service or such other lesser amount as may be determined by the Board Treasurer.

4. Debt Compliance Policy

The Board Treasurer has established a Debt Compliance Policy, which includes, but is not limited to, the following procedures and processes used to assist in monitoring these compliance and reporting requirements.

- Responsibility for Maintaining Compliance
- Private Business Use
- Arbitrage Rebate
- Investment of Debt Proceeds
- Expenditure of Debt Proceeds

- Record Retention
- Continuing Disclosure

VI. Debt Management Strategies

When selecting a debt management strategy, all options will be evaluated within the context of balancing the goals of ~~limiting~~ managing risk and achieving the lowest cost of capital possible. In order to ~~limit~~ manage risk of the University's debt portfolio ~~risk~~, ~~the University will manage~~ debt will be assessed on a portfolio, rather than a transactional or project specific basis.

Described below are some of the key debt management strategies and tools that can be utilized to achieve the University's goals:

1. Methods of Sale

The University will consider various methods of sale. Negotiated, competitive, private placement, and bank qualified sales will be considered on an individual transaction basis. Issue size and complexity will be factors in determining which method of sale to pursue.

2. Fixed versus Variable Rate Allocation

Variable rate debt can provide a lower cost of capital, but introduces additional risks. The University will carefully examine the risks and rewards of variable rate exposure. Variable rate debt should only be used as an integral part of a long-term strategy and should not exceed twenty percent of the total debt portfolio ~~or fifty percent of total operating cash~~.

3. Purchase of Insurance or Credit Enhancement

The University will evaluate insurance and credit enhancement opportunities and utilize them if they are deemed cost effective.

4. Call Features

The University may use call provisions when issuing debt. Call features should be structured to provide maximum flexibility relative to cost.

5. Refunding Opportunities

The University will monitor its debt portfolio for refunding and/or restructuring opportunities. For a stand-alone refunding for savings, the University will generally enter into a transaction that produces at least a 3% present value savings (based upon the amount of callable bonds or certificates). The University may also seek to refinance debt for legal reasons, such as to ensure compliance with IRS regulations or to address any bond document related issues, including eliminating restrictive covenants, payment obligations, reserve and/or security requirements or other

obligations, or from consolidation into larger, more cost-effective transactions. Advance refunding¹ transactions must weigh the current opportunity against possible future refunding opportunities.

6. *Selection of Underwriters and Participants on the Selling Team*

The members of the selling team, including the senior and co-managing underwriters, bond counsel, financial advisor and other service providers, will be selected in compliance with the Illinois Procurement Code. The selling team members assembled should complement the specific needs of the particular transaction. The University will reserve the right to utilize a competitive process for any single debt issue.

7. *Public-Private Partnerships*

Third parties may provide other types of funding for capital investments and other needs. When considering public-private partnerships, the University will assess the direct or indirect impact on the University's debt position or overall credit profile.

8. *Taxable Debt*

The University will manage its debt portfolio to minimize its taxable component in order to keep its cost of borrowing as low as possible. The University may utilize taxable debt for projects ineligible for tax-exempt financing or when compliance with tax-exempt financing rules is an administrative burden. Taxable debt would be issued pursuant to the same legal and regulatory authority as tax-exempt debt.

VII. *Debt Policy Monitoring*

The Board Treasurer is responsible for implementing this Debt Policy and will periodically review the policy to ensure it remains consistent with the University's objectives and industry standards. Any recommendations for changes to the policy will be brought to the Board of Trustees.

Footnotes

¹ The Tax Cuts and Jobs Act of 2017 eliminated the ability of governmental issuers and issuers of qualified 501(c)(3) bonds to issue advance refunded bonds on a tax-exempt basis after December 31, 2017. IRC Section 149(d) places limits on advance refundings which it defines as a bond issued to advance refund another bond more than 90 days before the redemption of the refunded bond.

Attribution

This policy was developed, in part, or incorporates language, based upon the debt policies of the University of Illinois, University of North Carolina and Oregon State University. Because legal structure and debt issuance are governed by state and federal laws and statues, this policy may look very similar to other institutions.

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

Summary

This matter seeks approval to increase the award amount for the SIU School of Medicine 340B Pharmaceutical Program for the purchase of commodities from McKesson Medical Surgical Incorporated.

Rationale for Adoption

The School of Medicine's Center for Family Medicine currently participates in the federal 340B Pharmaceutical Program, which is regulated by the Office of Pharmaceutical Affairs (OPA) and managed by Health Resources and Services Administration (HRSA).

This program provides patients the ability to purchase outpatient medications and medical supplies at significantly reduced costs. The drug manufacturers are required to pass the savings on to the program participants. The total cost of this purchase will be funded by non-appropriated funds and revenue generated through the 340B Pharmaceutical Program.

Due to the success of the program, expenditures for the current fiscal year are projected to exceed the amount previously approved by the Board of Trustees in April 2022. This matter seeks to increase the previously approved award to McKesson Medical Surgical Incorporated by an additional \$1,500,000 for a total award of \$3,300,000.

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

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

Resolution

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

(1) The amendment to provide commodities for the SIU School of Medicine to participate in the 340B Pharmaceutical Program be amended and increased by \$1,500,000 for a total cost of \$3,300,000 to McKesson Medical Surgical, Incorporated for a period to extend through June 30, 2023;

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

(3) The expenditure will be funded by non-appropriated SIU School of Medicine funds and 340B Pharmaceutical Program revenue, and;

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

APPROVAL TO ACQUIRE REAL ESTATE:
1904 NORTH ILLINOIS AVENUE, CARBONDALE,
HEAD START PROGRAM, SIUC

Summary

This matter seeks approval to acquire real property located at 1904 North Illinois Avenue, Carbondale, Illinois, for the Head Start program.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the purchase of real property.

The Head Start program at SIU Carbondale has served the residents of southern Illinois for 50 years. It currently operates programs in Carbondale, Carterville, Marion and Murphysboro serving more than 350 children from the ages of 3-5.

The proposed purchase is a rental house, shed and property that is adjacent to the existing Carbondale Head Start property. The University plans to demolish the house and shed to create a large parcel of open land directly in front of the Head Start property to improve the aesthetics and safety of the program. The purchase, which is a total of 0.59 acres, was noted as part of the Head Start program's long-term plan when the Board authorized the purchase of an adjacent house and parcel of land in 2020.

Funding for this project will come from non-appropriated funds available to the Head Start program. The purchase price for the house and property is \$104,000, which is 12% less than the appraised value, plus associated closing costs.

This matter is recommended for adoption by the Chancellor.

Resolution

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

(1) The request to purchase the property at 1904 North Illinois Avenue, Carbondale, Illinois, be and is hereby approved at a total cost of approximately \$110,000.

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

(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.

AWARD OF CONTRACTS: RESURFACE/REBUILD VARIOUS PARKING LOTS, AND PARKING ROADWAYS AND INSTALL UPDATED LIGHTING, SIUE

Summary

This matter awards contracts in the amount of \$6,622,937 to improve various parking lots and roadways on the SIUE campus.

Rationale for Adoption

On April 28, 2022, the SIU Board of Trustees approved the project and budget to Resurface/Rebuild Various Parking Lots and Parking Roadways, Construct Parking Lot H and WH, and Install Updated Lighting, SIUE. The approved estimated budget of the total project was \$9,140,000 and will be funded from bond proceeds with debt service payments to be paid with parking fees.

The project specified that the construction of the new Woodland Hall would occur in the initial phase in order to facilitate the use of Lot WH for construction of the new Health Sciences Building. The construction contracts for the new Woodland Hall parking lot were awarded at the July 21, 2022, Board of Trustees meeting and construction has commenced.

The estimated design, construction and contingency costs for the work planned for Parking Lot A (North), Lot E, Lot 7, Lot 9, Roadways P1, P2, and P3, plus the lighting improvements for Lots 8 and B is \$7,671,330. The project includes new pavement markings, curbs, replacing/constructing accessible curb ramps, sidewalks, conversion to low level LED lighting in all the lots, adding EV charging stations in Lot B and Lot E, and adding/replacing emergency phones as needed.

Bids received on December 20, 2022, were favorable and awarding the contracts is requested. A summary of the bids received is attached for review. The Chancellor and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to those in the general vicinity of the various parking lots and parking roadways. Work will be scheduled during the summer of 2023 to minimize interruptions and inconveniences.

Resolution

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


(1) The contracts to perform construction work required to resurface/rebuild various parking lots and parking roadways, and install updated lighting on the SIUE campus, be and are hereby awarded to the following:

- a. General Contractor \$5,367,475
Byrne & Jones Construction, St. Louis, MO
- b. Electrical Contractor \$1,255,462
Pyramid Electrical Contractors, Fairview Heights, IL

(2) The project will be funded from bond proceeds with debt service payments to be paid with parking fees.

(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.

Parking Lot Improvements RFQ 2371
 December 20,2022 10:00 a.m./2:00 p.m.

			
Contractors	Base Bid G-1	Base Bid G-2	
Byrne & Jones Construction 13940 St. Charles Rock Road St. Louis, MO 63044	\$ 2,577,775.00	\$ 2,789,700.00	
The Kilian Corporation 608 South Independence Street Mascoutah, IL 62258	\$ 2,829,785.00	\$ 2,998,675.00	
Rooters American Maintenance Inc. 350 Carter Street PO Box 175 Beckemeyer, IL 62219	\$ 2,856,380.00	\$ 3,339,900.00	
Keller Construction Inc. 22 Illini Drive Glen Carbon, IL 62034	\$ 3,099,800.00	No Bid	
DMS Contracting Inc. 10243 Fuesser Road Mascoutah, IL 62258	\$ 3,167,000.00	\$ 3,425,000.00	
Stutz Excavating Inc. 3837 Fosterberg Road Alton, IL 62002	No Bid	\$ 3,800,000.00	

Parking Lot Improvements RFQ 2371
 December 20,2022 10:00 a.m./2:00 p.m.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE			
Electrical Contractors	Base Bid E-1	Base Bid E-2	Alt E-1
Pyramid Electrical Contractors 300 Monticello Place Fairview Heights IL 62208	\$ 348,707.00	\$ 394,927.00	\$ 511,828.00
Wissehr Electric Inc 5801 W State Route 161 Belleville IL 62223	\$ 479,200.00	\$ 591,900.00	\$ 639,100.00

APPROVAL OF EASEMENTS: TEMPORARY CONSTRUCTION EASEMENTS, CITY OF EDWARDSVILLE, AND PERMANENT EASEMENT, ILLINOIS DEPARTMENT OF TRANSPORTATION, ILLINOIS HIGHWAY 157, SIUE

Summary

This matter proposes granting two temporary construction easements totaling 0.099 acres to the City of Edwardsville and a permanent easement of 0.0233 acres to the Illinois Department of Transportation for the City of Edwardsville to construct a bicycle and pedestrian trail adjacent to the Edwardsville campus and Illinois Highway 157.

Rationale for Adoption

The City of Edwardsville has initiated a multi-phased expansion of the trail network along Illinois Highway 157 to enhance transportation in the city and provide a pedestrian and cycling route for Edwardsville area residents to access the multiple Edwardsville business districts and the SIUE campus.

The attached plat maps were prepared by the City of Edwardsville and have been reviewed by University officials. The easement maps of the proposed temporary easements and the permanent easement are attached as Exhibit A and Exhibit B. The project will expand the bike trail system along Highway 157 within an existing Illinois Department of Transportation (IDOT) right-of-way. A temporary construction easement will allow for the extension of a cross road culvert across from the new Trace on the Parkway development near University Park Drive under the proposed ten-foot shared bike path. In addition, a permanent easement will be granted to the IDOT so the culvert can be maintained by IDOT and/or City personnel. A second temporary construction easement north of East University Drive will be granted to the City of Edwardsville to build the embankment needed for the trail. This finished area will be a grassy slope suitable for mowing. The trail extension work is planned for summer 2023.

The City of Edwardsville has received Transportation Alternative Program (TAP) funds from the East-West Gateway Council of Governments. The program is funded through the Federal Highway Administration for a variety of transportation projects such as pedestrian and bicycle facilities, safe routes to school projects, community improvements and environmental mitigation related to stormwater and habitat connectivity. The City of Edwardsville will be responsible for the expense of designing and constructing this trail extension and will also be responsible for its long-term care and maintenance.

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

Considerations Against Adoption

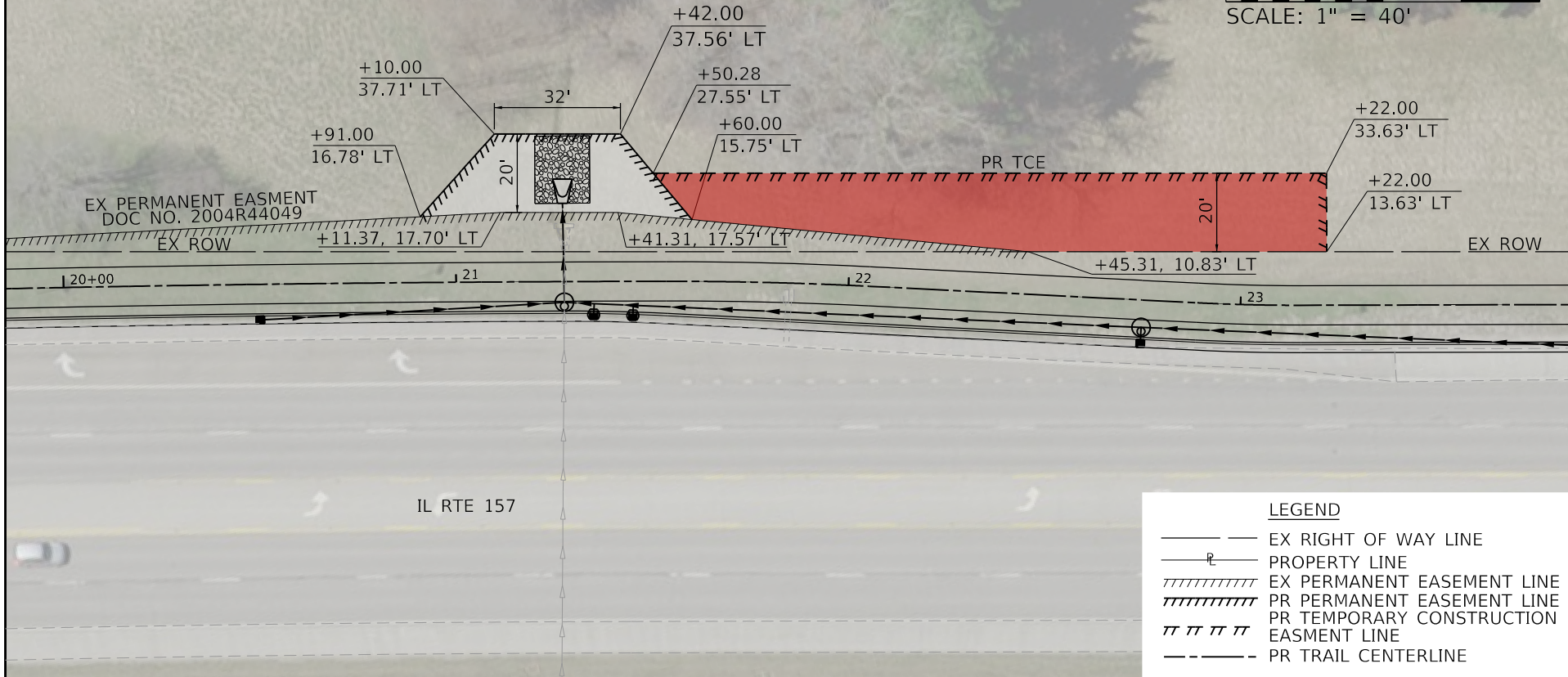
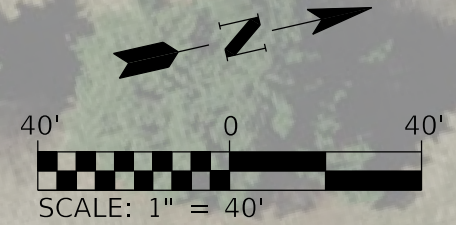
This project may cause a temporary disruption in the easement construction areas, however, it should not have an impact on campus traffic or activities.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in a regular meeting assembled, That: temporary construction easements and a permanent easement, as presented and described in Exhibit A and Exhibit B attached hereto, be and hereby are granted to the City of Edwardsville and the Illinois Department of Transportation.

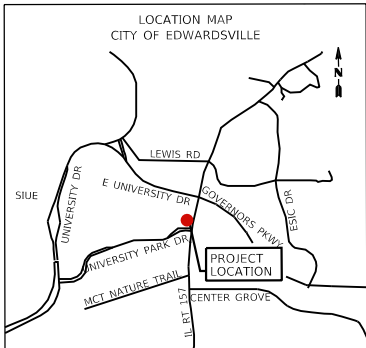
BE IT FURTHER RESOLVED, That: the President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

N/F SIUE BOARD OF TRUSTEES
 14-1-15-15-00-000-001
 14-1-15-15-00-000-001.001
 14-1-15-15-00-000-001.002
 14-1-15-15-00-000-001.003



LEGEND

- EX RIGHT OF WAY LINE
- R— PROPERTY LINE
- ////////// EX PERMANENT EASEMENT LINE
- ////////// PR PERMANENT EASEMENT LINE
- ||||| PR TEMPORARY CONSTRUCTION EASEMENT LINE
- - - - PR TRAIL CENTERLINE



PROPOSED USE:	AREA OF TRACT	
PERMANENT EASEMENT	1,015 SF ±	0.0233 ACRE ±
TEMPORARY EASEMENT	2,941 SF ±	0.0675 ACRE ±



100 Lanter Court, Suite 1
 Collinsville, IL 62234
 618.345.2200
 www.oatesassociates.com

Collinsville St. Louis Belleville St. Charles
 ILLINOIS DESIGN FIRM LICENSE NO.: 184,001115

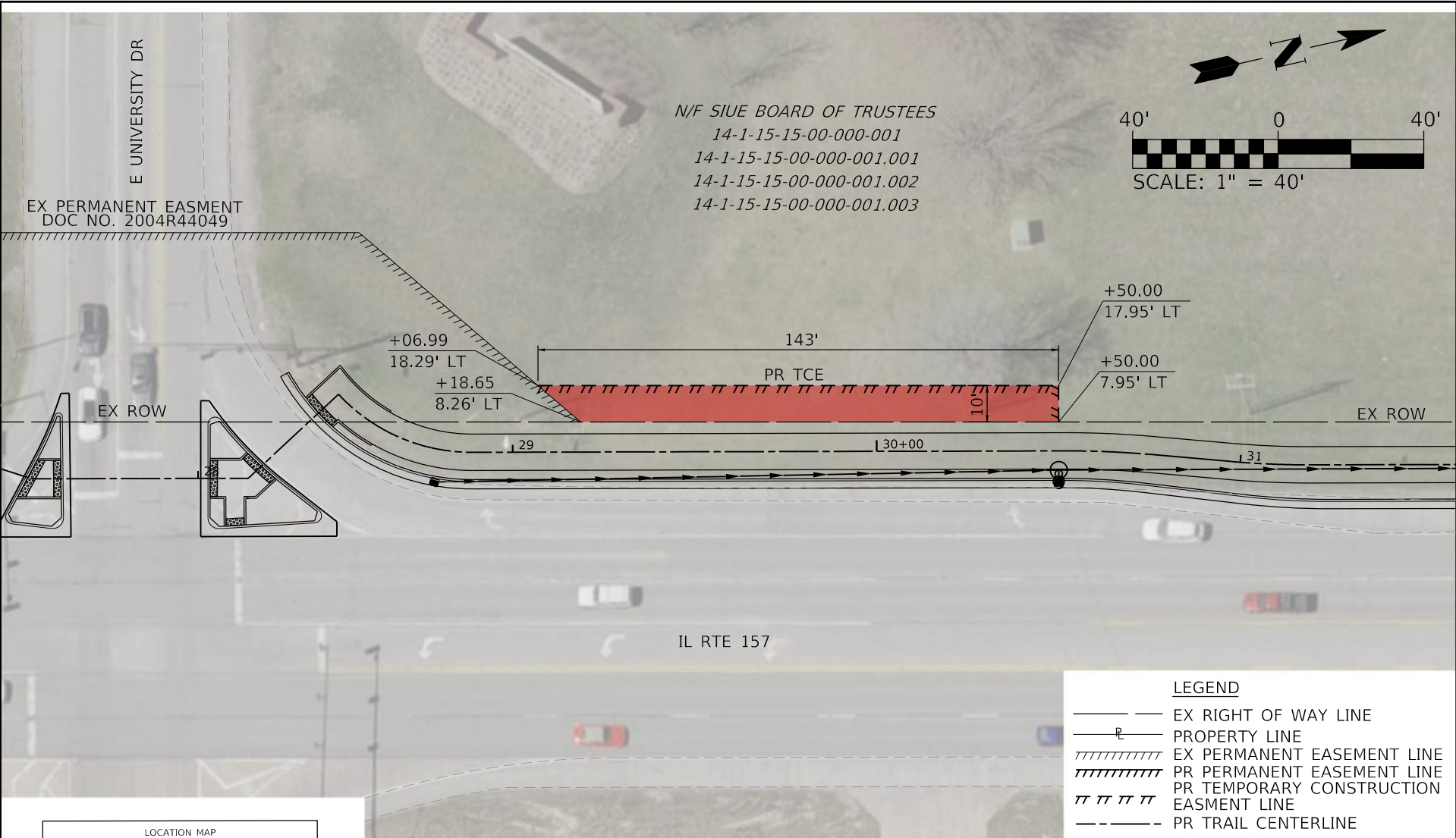
**IL ROUTE 157 TRAIL
 SECTION 21-00111-03-BT
 CITY OF EDWARDSVILLE
 MADISON COUNTY, ILLINOIS**

PROJECT NO.:
 221086

DATE:
 12/09/2022

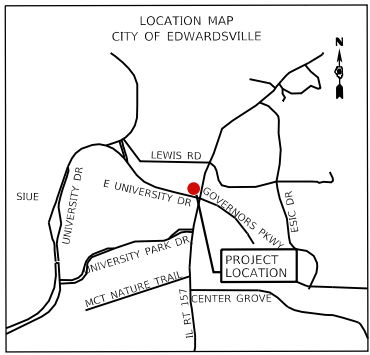
REVISION:

**EXHIBIT
 A**



LEGEND

	EX RIGHT OF WAY LINE
	PROPERTY LINE
	EX PERMANENT EASEMENT LINE
	PR PERMANENT EASEMENT LINE
	PR TEMPORARY CONSTRUCTION EASEMENT LINE
	PR TRAIL CENTERLINE



PROPOSED USE:		AREA OF TRACT	
TEMPORARY EASEMENT		1,372 SF ±	0.0315 ACRE ±
<p>OATES ASSOCIATES</p> <p>100 Lanter Court, Suite 1 Collinsville, IL 62234 618.345.2200 www.oatesassociates.com</p> <p>Collinsville St. Louis Belleville St. Charles ILLINOIS DESIGN FIRM LICENSE NO.: 184,001115</p>	<p>IL ROUTE 157 TRAIL SECTION 21-00111-03-BT CITY OF EDWARDSVILLE MADISON COUNTY, ILLINOIS</p>		PROJECT NO.: 221086
			DATE: 12/09/2022
			REVISION:
		EXHIBIT B	

REVISED PROJECT BUDGET AND AWARD OF CONTRACTS:
BIOLAUNCH CORE FACILITY, MCLAFFERTY ANNEX
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to revise the project budget and award the contracts for the buildout of the BioLaunch Core Facility at McLafferty Annex. Bids were received and the award of contracts is now requested.

Rationale for Adoption

At the April 28, 2022, Board of Trustees meeting, the project to buildout a 7,500 square foot area at McLafferty Annex for the BioLaunch Core Facility was approved.

The BioLaunch Core Facility will provide a state-of-the-art research suite for faculty use, start-up companies, and private firms in the region. The suite will include a Biotechnology Core Laboratory, an Analytical Core Laboratory, and a Business Support Annex and will be staffed by current SIU scientists and researchers.

This project is primarily funded by a grant through the Illinois Department of Commerce and Economic Opportunity (DCEO) Wet Lab Capital Construction Program. Initially, the Board approved the project and budget with the state's grant funding of \$2,734,008 and a supplemental amount of \$500,000 from non-appropriated university funds to fulfill the grant objectives. However, after two rounds of bids to ensure the most competitive prices possible, additional funding is needed. Specifically, the review of the bids received on November 3, 2022, resulted in an additional need of \$1,300,000. The source of these non-appropriated university funds has been identified. The total cost of the project is now estimated to be \$4,534,008.

As such, the estimated construction cost is now \$3,800,000. The DCEO grant requires a university match that will be satisfied with the McLafferty Annex building value and equipment from the SIU Mass Spectrometry Facility and the SIU Fermentation Science Institute. It is estimated that an additional \$700,000 of new equipment and furnishings will be purchased through normal procurement procedures that do not require Board approval to complete the goals of the grant. Bids for this project are shown on the attached bid tabs.

The Chancellor, the Vice Chancellor for Research, 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) The revised project budget for the construction of the BioLaunch Core Facility, Carbondale Campus, SIUC at an estimated cost of \$3,800,000 be and is hereby approved.

(2) The contract for the GENERAL work for the construction of the BioLaunch Core Facility, Carbondale Campus, SIUC, be and is hereby awarded to JL Robinson Development & Construction Company, Carbondale, IL, including the base bid, alternate 1A, alternate 1B, alternate 2A, alternate 3A, alternate 4A, and alternate 5 in the amount of \$1,162,400.


(3) The contract for the PLUMBING work for the construction of the BioLaunch Core Facility, Carbondale Campus, SIUC, be and is hereby awarded to A&W Plumbing & Heating, Inc., Murphysboro, IL, including the base bid, alternate 1A, alternate 1B, alternate 2A, alternate 3A, and alternate 4A in the amount of \$502,700.

(4) The contract for the MECHANICAL work for the construction of the BioLaunch Core Facility, Carbondale Campus, SIUC, be and is hereby awarded to Heartland Mechanical Contractors, Murphysboro, IL, including the base bid, alternate 1A, alternate 1B, alternate 2A, alternate 3A, and alternate 4A in the amount of \$478,000.


(5) The contract for the ELECTRICAL work for the construction of the BioLaunch Core Facility, Carbondale Campus, SIUC, be and is hereby awarded to WJ Burke Electric Company, Murphysboro, IL, including the base bid, alternate 1A, alternate 1B, alternate 2A, alternate 3A, and alternate 4A in the amount of \$550,600.

(6) Funding for this project will come from a grant awarded to the university from the Illinois Department of Commerce and Economic Opportunity (DCEO) and non-appropriated university funds.

(7) 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.

BID TABULATION												
IFB M100422	GIR 22053	BioLaunch Core Facility										
General		Bid Opening: 11/3/2022										
 Invitations: 7 No Bid: 0 No Reply: 4		A	A	A	A	A	A	A	A	A	A	T
	B	A	A	A	A	A	A	A	A	A	A	T
	A	A	A	A	A	A	A	A	A	A	A	T
	S	E	E	E	E	E	E	E	E	E	E	E
	E	B	B	B	B	B	B	B	B	B	B	B
	B	I	I	I	I	I	I	I	I	I	I	I
	I	D	D	D	D	D	D	D	D	D	D	D
	D	1A	1B	2A	2B	3A	3B	4A	4B	5	6	D
BIDDERS												
JL Robinson Development & Construction Company 501 W. Industrial Park Road Carbondale, IL 62901	\$524,000	\$160,000	\$4,400	\$315,000	(\$22,000)	\$101,000	(\$600)	\$36,000	(\$2,200)	\$22,000	(\$5,200)	\$1,162,400
HE Mitchell Construction 600 E. Walnut Street Harrisburg, IL 62946	\$597,000	\$128,000	\$7,500	\$299,000	\$0	\$100,000	\$3,500	\$30,000	\$2,000	\$27,000	(\$7,000)	\$1,188,500
Samron Midwest Contracting 1510 N. 7th Street Murphysboro, IL 62966	\$722,722	\$152,812	\$8,732	\$320,401	(\$13,624)	\$95,862	\$3,844	\$25,274	\$1,685	\$39,237	(\$478)	\$1,365,040

- Alternate Bid 1A -- Provide Business Support Annex & Corridor 0102 construction
- Alternate Bid 1B -- Provide new cabinets in Business Support Annex Kitchen Prep
- Alternate Bid 2A -- Provide Analytic Core Lab A 0112 construction
- DEDUCT Alternate Bid 2B -- Provide salvaged laboratory casework in the Analytical Core Lab A area in lieu of new casework
- Alternate Bid 3A -- Provide the Analytical Core Lab B 0114 construction
- DEDUCT Alternate Bid 3B -- Provide salvaged laboratory casework in the Analytical Core Lab B 0114 area in lieu of new
- Alternate Bid 4A -- Provide Distillation Analysis Lab 109g construction
- DEDUCT Alternate Bid 4B -- Provide salvaged laboratory casework in the Distillation Analysis Lab 109g in lieu of new
- Alternate Bid 5 -- Provide new exterior windows and reinstall salvaged hollow metal windows with new glazing in interior
- DEDUCT Alternate Bid 6 -- Provide salvaged laboratory casework in Biotech Core Lab area (base bid) in lieu of new casework


BID TABULATION						
IFB M100422 Plumbing	GIR 22053	BioLaunch Core Facility Bid Opening: 11/3/2022				
 Invitations: 3 No Bid: 0 No Reply: 0 BIDDERS	B A S E B I D	A L T E R N A T I V E B I D 1A	A L T E R N A T I V E B I D 2A	A L T E R N A T I V E B I D 3A	A L T E R N A T I V E B I D 4A	T O T A L A C C E P T E D
A & W Plumbing & Heating, Inc. 11 Alliance Avenue Murphysboro, IL 62966	\$433,700	\$12,000	\$32,300	\$20,800	\$3,900	\$502,700
Litton Enterprises, Inc. 3305 W. Commercial Road Maion, IL 62959	\$446,485	\$19,338	\$58,439	\$41,271	\$5,926	
Southern Illinois Piping Contractors, Inc 1100 S. Reed Station Road Carbondale, IL 62902	\$438,200	\$12,200	\$50,400	\$30,400	\$5,500	

Alternate Bid 1A -- Provide Business Support Annex & Corridor 0102 construction

Alternate Bid 2A -- Provide Analytic Core Lab A 0112 construction

Alternate Bid 3A -- Provide the Analytical Core Lab B 0114 construction

Alternate Bid 4A -- Provide Distillation Analysis Lab 109g construction


BID TABULATION						
IFB M100422	GIR 22053	BioLaunch Core Facility				
Mechanical		Bid Opening: 11/3/2022				
 Invitations: 3 No Bid: 0 No Reply: 0		A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	T O T A L A C C E P T E D
	B A S E B I D	B I D 1A	B I D 2A	B I D 3A	B I D 4A	
BIDDERS						
Heartland Mechanical Contractors 511 Health Department Road Murphysboro, IL 62966	\$296,500	\$25,400	\$96,400	\$57,000	\$2,700	\$478,000
Southern Illinois Piping Contractors, Inc 1100 S. Reed Station Road Carbondale, IL 62902	\$355,000	\$15,000	\$126,000	\$55,500	\$3,500	
A & W Plumbing & Heating, Inc. 11 Alliance Avenue Murphysboro, IL 62966	\$347,500	\$25,000	\$141,000	\$73,000	\$4,000	

Alternate Bid 1A -- Provide Business Support Annex & Corridor 0102 construction

Alternate Bid 2A -- Provide Analytic Core Lab A 0112 construction

Alternate Bid 3A -- Provide the Analytical Core Lab B 0114 construction

Alternate Bid 4A -- Provide Distillation Analysis Lab 109g construction

BID TABULATION						
IFB M100422	GIR 22053	BioLaunch Core Facility				
Electrical		Bid Opening: 11/3/2022				
 Invitations: 5 No Bid: 0 No Reply: 4 BIDDERS		A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	T O T A L A C C E P T E D
	B A S E B I D	B I D 1A	B I D 2A	B I D 3A	B I D 4A	
WJ Burke Electric Company PO Box 462 Pmurfphysboro, IL 62966	\$275,500	\$65,500	\$122,250	\$79,750	\$7,600	\$550,600

Alternate Bid 1A -- Provide Business Support Annex & Corridor 0102 construction

Alternate Bid 2A -- Provide Analytic Core Lab A 0112 construction

Alternate Bid 3A -- Provide the Analytical Core Lab B 0114 construction

Alternate Bid 4A -- Provide Distillation Analysis Lab 109g construction

Trustee Sharma moved approval of the receipt of the ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Proposed Revisions to the Board of Trustees Debt Policy [Amendments to 5 Policies of the Board P]; Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC; Approval to Acquire Real Estate: 1904 North Illinois Avenue, Carbondale, Head Start Program, SIUC; Award of Contracts: Resurface/Rebuild Various Parking Lots, and Parking Roadways and Install Updated Lighting, SIUE; Approval of Easements: Temporary Construction Easements, City of Edwardsville, and Permanent Easement, Illinois Department of Transportation, Illinois Highway 157, SIUE; and Revised Project Budget and Award of Contracts: BioLaunch Core Facility, McLafferty Annex Carbondale Campus, SIUC. The motion was duly seconded by Trustee Brou. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, Dr. Subhash Sharma, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

The following item was presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
OCTOBER, NOVEMBER, AND DECEMBER, 2022, SIUC

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of October, November, and December, 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 Brou. 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 Salger,

Dr. Subhash Sharma, 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,
OCTOBER, NOVEMBER, AND DECEMBER, 2022, SIUE

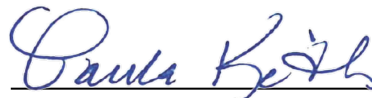
In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of October, November, and December, 2022, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of 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 Brou moved approval of the receipt of the item. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, Dr. Subhash Sharma, Mr. John Simmons; nay, none. Mr. Roger Tedrick abstained from voting.

Chair Gilbert announced that the next Board of Trustees meeting is planned for April 27, 2023, at Southern Illinois University Carbondale. Further, he reported that a news conference would be held immediately following the meeting.

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

The meeting adjourned at 11:00 a.m.



Paula S. Keith, Executive Secretary