

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

September 20, 2023
and September 21, 2023

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 20, 2023

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, September 20, in Room #B2074, Building B, SIUE East St. Louis Center, East St. Louis, 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. Lauren Harris
Mr. Victor Ludwig
Ms. Sara M. Salger
Mr. John Simmons
Mr. Roger Tedrick

The following member of the Board was absent:

Mr. Ed Curtis

Also present for the meeting were Dr. Dan Mahony, President; Mr. Luke Crater, General Counsel; and Ms. Paula Keith, Executive Secretary of the Board. Dr. Austin Lane, Chancellor, SIU Carbondale; Dr. James Minor, Chancellor, SIU Edwardsville; Dr. Jerry Kruse, Dean and Provost SIU School of Medicine; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer; and Dr. Gireesh Gupchup, Vice President for Academic Innovation, Planning and Partnerships attended the open portion of the meeting.

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 discussed with Board members the proposed Board of Trustees meeting schedule for 2024 that was sent to the Board members for review ahead of the meeting. There were no questions from Board members.

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

Chair Gilbert turned the floor over to Vice President Gupchup to introduce the SIUE presentation on the SIUE High School Upward Bound Programs: Building Pathways Through University Partnerships, Collaborations and Faculty Engagement. Dr. Gupchup introduced Dr. Tim Staples, Executive Director of the SIUE East St. Louis Center. Dr. Staples was joined by Yvonne Hart, Christopher Cooper, Virgie Jones, Aiden Montgomery and Maggie Ervis. Dr. Staples highlighted the Upward Bound program and the impact it has on the lives of students. Mr. Christopher Cooper, Program Director for the SIUE East St. Louis Upward Bound, also spoke about the program and introduced student Virgie Jones to share her experience with Upward Bound. Ms. Yvonne Hart, Director of the SIUE Upward Bound Scholars Academy in Collinsville, shared information about the TRIO program and introduced student Aiden Montgomery. Aiden talked about his experience in a one-week summer program aimed to introduce high school students to various aspects of industrial engineering coding through Upward Bound. Last, Maggie Ervin shared about

online services and educational outreach with the Upward Bound Program at the East St. Louis Center.

Chair Gilbert called on President Mahony to discuss the FY2024 Operating Budget for the Southern Illinois University System. President Mahony introduced Chancellor Minor to present the budget for the SIU Edwardsville campus.

Chancellor Minor reviewed the budget discussion materials for SIU Edwardsville. He said the campus is starting FY24 with a budget deficit which has been reduced by about two-thirds as compared to his report last year. The structural deficit in FY23 was at \$18 million and the campus has been able to reduce that by about \$12 million. He discussed the \$4.1 million planned expenditures and the \$2.4 million revenue bond item. Chancellor Minor said the campus was able to reconcile a big portion of their structural deficit without spending cash reserves. Additionally, he discussed grants and contracts for the campus and also mentioned the revenue bond operations and explained the difference between the budget and the actuals. He stated that the campus has been very intentional by aligning financial resources with strategic priorities; the campus has also made significant change to its hiring process and the allocation of university positions; the campus has optimized the course schedule to make sure they are maximizing their academic resources; and the campus is modernizing its business operations in order to find additional efficiencies. He closed with saying they plan to update their budget reporting system to be able to produce real time reports for multiple areas across the university.

Trustee Hightower asked Chancellor Minor about the timeline for the update. The Chancellor said the campus will invite a consultant to go through their budget reporting systems. The Chancellor said he should have a report and recommendations by the end

of the calendar year on how to update the budget system reporting capabilities. Chair Gilbert asked if the structural deficit would be eliminated by FY24. Chancellor Minor said that is the plan, it is aggressive but he said they have maintained the course thus far and the plan is to reconcile the structural deficit by the end of the year. Trustee Ludwig asked about the self-supporting accounts used for the deficit. Chancellor Minor explained there are two major budget categories for the university and discussed specifically the units that are revenue generating and have cash balances and explained there are one time resources that can be used from the self-supporting activities to cover existing budget deficits.

Chancellor Lane began his report by thanking Vice Chancellor Susan Simmers for her work with the budget. He discussed the increase in the state appropriation as well as an increase in tuition revenue. He said the campus has been able to grant raises for employees over the last three years and has also been working to address internal equity pay issues among administrative professional and civil service staff. Additionally, he said the campus is working with the faculty senate and faculty association on conducting a faculty equity study this fall. Chancellor Lane also discussed the financial sustainability plan. He said this is the last year and the plan is to pay off the final \$12 million. He said the campus will do so mainly through a hiring chill and get most of the funds through personnel savings. He also discussed some of the ongoing commitments the campus needs to adhere to such as contracts for the represented employees and salary commitments.

Trustee Sharma asked about the financial sustainability plan and clarification as to where the money was going. President Mahony explained that during the budget impasse the campus reserves were wiped away leaving a \$38 million deficit and the

campus has been trying to get back to zero ever since. He further explained that it was not a loan from the Edwardsville campus nor did not impact them. Trustee Hightower asked about the plans and upgrades to budgets and asked if the campuses are working together. The President said there is a group looking at both the human resource systems and financial systems and collaborating really well together. The President said there are times the campuses can do things together and it makes sense; however, when they need to be somewhat different they will, but also thoughtful about it at the same time. Trustee Ludwig commended Chancellor Lane for having discussions proactively with the deans and others. He expressed concerns with the hiring chill and asked who will be most impacted. The Chancellor said the biggest impact will be on administrative professional and civil service staff.

Dean Kruse presented the School of Medicine's FY2024 Operating Budget. He pointed out the total budget of \$302 million for the School of Medicine (SOM) and the planned operational deficit of \$8.8 million. He explained that 28% of the SOM revenue is from hospital support. He stated that most of the SOM hospital partners, along with many in the United States, had a very difficult financial time the last two years. He further explained the factors causing their financial difficulties which in turn caused their reduced support to the SIU School of Medicine. He said from FY22 to FY24 there was a decrease in hospital support from \$90 million to \$65 million. He shared that the SOM had some significant revenue gains as the Clinical Practice grew by 40% from the pre-pandemic year to now. He also mentioned the 7% increase in state appropriations and an increase in extramural grants and contract funding. He summarized by saying the large decrease in hospital funding coupled with the gains in appropriations, clinical practice and grants and

contracts and indirect cost recovery comes to a budget deficit of \$8.8 million on the operational side. The SOM plans to cover this for one year with operational reserves. He said the operational reserves went up by about \$15 million last year. Dr. Kruse further explained this will help the hospital partners with their financial coverage.

Trustee Ludwig asked if there is a plan to move to more sustainable models in future years. Dean Kruse said this is a transition year right now, and they have seen some of their partner hospitals have a turnaround. Trustee Tedrick asked Dr. Kruse to talk about the personnel issue and the escalating costs and what he sees happening in the next five years. Dr. Kruse said the cost of traveling nurses for hospitals has started to come down but the decline slope is not near the slope of the rise. He said he's not sure on a five year outlook, but he is optimistic as hospitals are seeing some movement in the right direction.

Next, President Mahony provided a presentation on the Future of Enrollment for the SIU System. He explained that he will be giving the same presentation on each of the campuses with the Chancellors. He discussed the challenges of enrollment beginning with a historical perspective and how growing enrollments used to be the norm and, while enrollments were going up, tuition prices also went up. He discussed the financial crisis in 2008 when funding for higher education was decreased by most states. Then in 2011 he explained there was a decline in enrollment for most regional universities. He said that in Illinois the declines started earlier and were bigger. He explained the increasing financial challenges are a result of declining state appropriations, declining or flat enrollment, minimal tuition increases and increasing financial aid competition. He said declining

enrollments have become the new norm and enrollment is projected to go down 10 to 20% starting in 2025.

President Mahony explained as the university is looking forward it needs to come up with strategies to assist enrollment aside from recruiting high school seniors and the traditional approaches. He explained the university needs to continue to do those things but also think about other ways to grow enrollment. The strategies must involve change and everyone must be involved. The strategies he discussed included: improving the retention of students currently enrolled; improving the transition for transfer students from community colleges and other institutions; making the best use of financial aid dollars; recognizing changing demographics in recruitment; expanding the number and capacity of destination programs; and growing programs for populations that are not being adequately served.

At approximately 4:40 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; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of 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), (2) (11), (21). The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Ms. Lauren Harris, Dr. Ed Hightower, Mr. Victor Ludwig, 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 5:20 p.m.

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

The meeting adjourned at approximately 5:20 p.m.



Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
September 21, 2023

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 21, 2023, at approximately 10:30 a.m. in Building B, Multipurpose Room, Alumni Conference Center, East St. Louis Center, East St. Louis. 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. Lauren Harris
Mr. Victor Ludwig
Ms. Sara M. Salger
Mr. John Simmons
Mr. Roger Tedrick

Mr. Ed Curtis was absent.

Executive Officers present were:

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

Also present was Ms. Paula Keith, 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.

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

Trustee Simmons moved that the Minutes of the Meetings held July 19 and 20, 2023, be approved. Trustee Sharma seconded the motion, and the minutes were approved by the following recorded vote: aye, Hon. J. Phil Gilbert, Ms. Lauren Harris, Dr. Ed Hightower, Mr. Victor Ludwig, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons, and Mr. Roger Tedrick; nay, none.

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

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU System. President Mahony introduced Ms. Connie Frey-Spurlock and Mr. Jeff Franklin and asked them to provide updates on the Institute for Rural Health and Office of Community Engagement (IRH-OCE). They began by talking about the funding resources and an organizational chart to explain the structures of IRH-OCE and the synergy between the two. Jeff Franklin said the Institute for Rural Health is currently doing a needs assessment to determine health priorities in the local communities and then looking at the resources within the SIU System to see what resources the university has to work with the communities. He mentioned expanding the Certified Recovery Support Specialist Certification Program, working with the justice involved population and mobile units in the communities.

Connie Frey-Spurlock discussed the Office of Community Engagement's (OCE) mission. She provided several examples of OCE projects including the Venice, Madison & Brooklyn Revitalization project; the Partners for Reentry Opportunities in

Workforce Development (PROWD) SIU Core Team; the EPA-funded Regional Climate Action Plan; the broadband equity work, partnering with the Illinois Department of Public Health, hosting an expanded Southern Illinois Business Plan competition and collaborating with the City of Carbondale.

Dr. James Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. Dr. Minor talked about the East St. Louis campus and discussed the East St. Louis historical marker that was recently unveiled and the history behind it. He talked about the activities around SIUE's welcome week and the first-year convocation ceremony. He said the fall enrollment stands at 12,045 students which includes significant increases ranging in 10% to 35% in graduate programs, nearly 900 international students, and an increase in retention of African American and Latin(x) students. He discussed the 283 initiative which is the number of students SIUE needs to retain to achieve its goal of 90% of first to second year retention. He said enrollment and retention will be at the forefront of everything the campus does going forward.

Chancellor Minor discussed the men's and women's soccer programs and the Bronze Boot game with St. Louis University. There were more than 5,000 fans that came out to City Park. He talked about the Health Sciences Complex Groundbreaking with Governor J.B. Pritzker and discussed the nursing and pharmacy programs that will be housed in the new complex. The building will enhance opportunities for students within those programs. In closing, he talked about the John Martinson Honors Program and the \$4 million donation to the program. Dr. Minor said this is the single largest gift in the history of the university.

Dr. Austin Lane, Chancellor, SIU Carbondale provided his report for the Carbondale campus. He started with fall enrollment and said the Carbondale campus is up 2.3%, which resulted in 253 more students. He shared the media exposure regarding the enrollment increase for the campus. Dr. Lane said the new first time in college student enrollment increased 6.8% from the fall of 2022. He said this is a fourth consecutive year of enrollment growth for new first time in college students which has not occurred in over 50 years. Transfer student enrollment increased 10.8% from Fall 2022 and the Saluki Step Ahead transfer Initiative experienced a 121% increase from the Fall 2022. He said the campus also experienced a growth in fully online students as it increased 9.2% from Fall 2022. Additionally, Dr. Lane said the residential student population has risen 5.5%. The campus also saw increased enrollment in new graduate and professional students and international students. In reference to the southern Illinois region specifically, Dr. Lane said overall undergraduate students from the southern Illinois region increased 7.2% and new first time in college students in the southern Illinois region increased 7.7%. He also pointed out there was a 9.8% increase in new students with a high school GPA of at least 3.5.

Chancellor Lane discussed the Chicago Saluki Takeover tour and shared a video highlighting the events. He also showed a video to showcase events welcoming students at the start of the fall semester. Dr. Lane discussed the 2023 L.E.A.D. Cohort which is comprised of faculty and staff who want to learn more about the university and administration. He shared that SIU Carbondale was identified in the Top 10 best employer for higher education in Illinois category in the Forbes statista Best Employers 2023. He closed with sharing the campus is celebrating National Hispanic Heritage month.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report to the Board. He highlighted some metro east partnerships and initiatives through the work of Dr. Dawn Porter, the Illinois Department of Healthcare and Family Services, SIHF Healthcare and SIU Medicine. He talked about the collaborative efforts to eliminate gaps in specialty care in the East St. Louis area. He provided examples of how the School of Medicine is working to build relationships within the metro east communities to address gaps in specialty services, to directly address health equity and how they are providing educational initiatives. Dean Kruse discussed four faculty members who are helping with all the efforts: Dr. Becky Hoffman, Dr. Wendi Wills El-Amin, Dr. Dawn Porter, and Dr. Anne Sheer. In closing, Dr. Kruse highlighted the life and accomplishments of Dr. Wesley Robinson-McNeese, who recently passed away.

The Chair asked for a moment of silence in recognition of the life and contributions of Dr. McNeese.

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

Ms. Amy Bodenstab, Vice President of Local 287 Clerical at SIU Edwardsville, addressed the Board regarding the AFSCME contract negotiations with the Edwardsville campus.

Ms. Kimberly McClellan, President of the SIUE Professional Staff Association, addressed the Board regarding staff retention at SIU Edwardsville.

Mr. Tony Fearon, President of Local 2232 at SIU Edwardsville, addressed the Board regarding the AFSCME contract negotiations with the Edwardsville campus.

Ms. Rachel Tollett, representing IEA employees, addressed the Board regarding contract negotiations with the Edwardsville campus.

Mr. Andrew Speer, SIUE employee, addressed the Board regarding the contract negotiations with the Edwardsville campus.

Trustee Hightower responded to the speakers on behalf of the Board and said the Board is tracking and following what is occurring regarding the contract negotiations. He said the Board appreciates and respects the work that is being done by the employees and the Board is listening. He said there must be open dialogue, good faith bargaining, and clear ground rules must be established. Trustee Hightower said at the last meeting the union asked for a financial proposal and to have a senior administrator at the table, and he asked if those two items had been provided by campus. Chair Gilbert echoed Trustee Hightower and asked if the administration provided a financial proposal and if the union provided a counter-proposal and also asked how many meetings have occurred since July 20. As Chairman of the Board he expressed his appreciation of the employees. Mr. Eddie Caumiant, Regional Director AFSCME Council 31, responded to the questions from the Board. He said the university has come back with some financial answers, but they do not feel the university is serious about coming to some sort of recognition or acknowledgment of groups such as building service workers or clerical workers. He said there have been some sessions since the July meeting. He said they have been at the table since a year and a half beyond the expiration of the contract. Chair Gilbert urged both parties to go back to the negotiating table.

Chair Gilbert explained the procedure for the Board's omnibus motion. The listing of items proposed for the omnibus motion were as follows:

Southern Illinois University
Board of Trustees
September 21, 2023

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.	Alexander, Peter	Professor (Previously Visiting Professor)	School of Law	8/16/2023	\$15,302.00 /MO \$137,718.00 /AY (Previously \$15,302.00/MO \$137,718.00/AY)
2.	Arnold, Massey	Associate AD NCAA Compliance & Internal Operations	Intercollegiate Athletics	7/24/2023	\$7,500.00 /MO \$90,000.00 /FY
3.	Avendano, Gail	Assistant Professor (Previously Assistant Lecturer)	School of Aviation	8/16/2023	\$7,500.00 /MO \$67,500.00 /AY (Previously \$6,358.00 /MO \$57,222.00 /AY)
4.	Baertsch, Karen S	Director (Previously Interim Director)	School of Languages & Linguistics	7/1/2023	\$9,280.00 /MO \$111,360.00 /FY
5.	Barker, James	Assistant Professor	School of Aviation	8/16/2023	\$7,500.00 /MO \$67,500.00 /AY

6.	Benedict, Pinckney A	Interim Director, 50%, Professor, 50% (Previously Professor 100%)	College of Liberal Arts/ School of Literature, Writing, & Digital Humanities	7/1/2023	\$12,664.00 /MO \$151,968/FY (Previously \$11,628.00 /MO \$104,652.00/AY)
7.	Blair, Steven	Assistant Professor	School of Electrical, Computer and Biomedical Engr	8/16/2023	\$9,874.00 /MO \$88,866.00 /AY
8.	Bumpus, Kendra Renee	Director of Residence Life & University Housing	University Housing	7/1/2023	\$8,500.00 /MO \$102,000.00 /FY
9.	Chen, Zhong	Assistant Professor	School of Computing	8/16/2023	\$9,750.00 /MO \$87,750.00 /AY
10.	Clukey, Robert	Recruitment Specialist	School of Aviation	8/1/2023	\$3,095.00 /MO \$37,140.00 /FY
11.	Daniel, Joshua L	Associate Professor	School of Literature, Writing, & Digital Humanities	8/16/2023	\$8,889.00 /MO \$80,001.00 /AY
12.	Dong, Bin	Assistant Professor	School of Mechanical, Aerospace, & Materials Engr	8/16/2023	\$9,650.00 /MO \$86,850.00 /AY
13.	Endsley, Justin William	Assistant Coach	Intercollegiate Athletics	7/1/2023	\$3,333.34 /MO \$40,000.08 /FY
14	Fiscus, Moira	Assistant Professor	Library Affairs	9/1/2023	\$4,556.00 /MO \$54,672.00 /FY
15.	Forbord, Kelsey Anne	Assistant Athletic Trainer	Intercollegiate Athletics	7/17/2023	\$4,166.67 /MO \$50,000.04 /FY
16.	Frase, Robert Thomas	Assistant Professor	School of Anthropology, Political Science & Sociology	8/16/2023	\$8,000.00 /MO \$72,000.00 /AY
17.	Gray, Jaime Leigh	Assistant Professor	School of Theater & Dance	8/16/2023	\$6,800.00 /MO \$61,200.00 /AY
18.	Griffith, Katie Elaine	Assistant Coach	Intercollegiate Athletics	8/1/2023	\$4,251.00 /MO \$51,012.00 /FY
19.	Gualapuro Gualapuro,	Assistant Professor	School of Languages &	8/23/2023	\$8,000.00 /MO \$72,000.00 /AY

	Santiago		Linguistics		
20.	Hammer, Karen Alison	Assistant Professor	School of Africana & Multicultural Studies	8/16/2023	\$8,223.00 /MO \$74,007.00 /AY
21.	Hertenstein, Jeffrey Gayle	IMEC Specialist	Office of Innovation and Economic Development	6/16/2023	\$6,666.67 /MO \$80,000.04 /FY
22.	Hou, Minghui	Assistant Professor	School of Education	8/16/2023	\$7,500.00 /MO \$67,500.00 /AY
23.	Ivey, Christina	Assistant Professor	School of Communication Studies	8/16/2023	\$7,889.00 /MO \$71,001.00 /AY
24.	Johnson, Brandy	Assistant Professor (Previously Assistant Professor of Practice)	School of Law	8/16/2023	\$10,000.00 /MO \$90,000.00 /AY (Previously \$3,300.00 /MO \$29,700.00 /MO)
25.	Jones, Karen L	Assoc Dean and Dir of the Grad School (Previously Interim Associate Dean and Director of the Graduate School)	Graduate School	7/1/2023	\$12,500.00/MO \$150,000.00/FY (Previously \$12,303.24/MO \$147,638.88/FY)
26.	Joseph, Kishore	Assistant Professor	School of Agricultural Sciences	8/16/2023	\$8,278.00 /MO \$74,502.00 /AY
27.	Kolay, Prabir K	Director (Previously Professor)	School of Civil, Environmental & Infrastructure Engr	7/1/2023	\$12,547.00/MO \$150,564.00/FY (Previously \$11,406.00/MO \$102,654.00/AY)
28.	Kornfeld, Helen Richelle	Professional Psychology Intern	Student Health Services	8/1/2023	\$2,917.00 /MO \$35,004.00 /FY
29.	Motyl, Howard	Director (Previously	School of Theater & Dance	7/1/2023	\$8,976.00/MO \$107,712/FY

		Interim Director)			
30.	Oh, Sangchul	Assistant Professor	School of Physics & Applied Physics	8/16/2023	\$8,600.00 /MO \$77,400.00 /AY
31.	Nazario, Louis Alex	Hall Director	University Housing	7/1/2023	\$3,416.66 /MO \$40,999.92 /FY
32.	Park, Jaemin	Assistant Professor (Previously Assistant Professor of Practice)	School of Theater & Dance	8/16/2023	\$6,800.00 /MO \$61,200.00 /AY (Previously \$5,111.00 /MO \$45,999.00 /MO)
33.	Phillips, Ashley Alexander	Assistant Coach	Intercollegiate Athletics	7/1/2023	\$4,150.00 /MO \$49,800.00 /FY
34.	Pol, Justin	Coordinator	School of Electrical, Computer and Biomedical Engr	8/16/2023	\$5,583.00 /MO \$66,996.00 /FY
35.	Pugh, Roger G	Interim Director (Previously Developmental Skills Training Specialist)	Achieve Program	8/1/2023	\$5,294.60/MO \$63,535.20/FY (Previously \$4,604.00/MO \$55,248.00/MO)
36.	Reale, Kylie	Assistant Professor	School of Justice & Public Safety	8/16/2023	\$8,000.00 /MO \$72,000.00 /AY
37.	Reeser, Todd David	Asst VC for Athletic Fundraising/Exec Dep Dir of Athletics	SIU Foundation Carbondale	7/1/2023	\$12,083.33 /MO \$144,999.96 /FY
38.	Rutledge, Amy V	Assistant Professor	School of Aviation	8/16/2023	\$7,500.00 /MO \$67,500.00 /AY
39.	Shahid, Abdur Rahman Bin	Assistant Professor	School of Computing	8/16/2023	\$9,750.00 /MO \$87,750.00 /AY
40.	Shang, Xuhong	Director (Previously Professor)	School of Art and Design	7/1/2023	\$12,087.00/MO \$145,044.00/FY (Previously \$10,988.00/MO \$98,892.00/AY)

41.	Sicari, Anna	Assistant Professor	School of Literature, Writing, & Digital Humanities	8/16/2023	\$7,778.00 /MO \$70,002.00 /AY
42.	Stephens, Molly	Assistant Professor (Previously Assistant Lecturer)	School of Journalism & Advertising	8/16/2023	\$6,850.00 /MO \$61,650.00 /AY (Previously \$5,000.00 /MO \$45,000.00 /AY)
43.	Stewart, LaShonda Mashelle	Associate Dean (Previously Professor)	College of Business and Analytics	7/1/2023	\$12,293.00/MO \$147,516.00/FY (Previously \$11,175.00/MO \$100,575/AY)
44.	Sutherland, David	Assistant Professor	School of Anthropology, Political Science & Sociology	8/16/2023	\$6,112.00 /MO \$55,008.00 /AY
45.	Szemborski, Agnes	Assistant Vice Chancellor for External Relations	Enrollment Management	8/1/2023	\$11,250.00 /MO \$135,000.00 /FY
46.	Thomas, Karrina	Professional Psychology Intern	Student Health Services	8/1/2023	\$2,917.00 /MO \$35,004.00 /FY
47.	Webb, Marissa	Assistant Coach	Intercollegiate Athletics	7/1/2023	\$4,024.00 /MO \$48,288.00 /FY
48.	Willhoit, Thomas O	Coordinator	Undergraduate Admissions	7/1/2023	\$2,964.00 /MO \$35,568.00 /FY
49.	Wright, Gregory L	Interim Executive Director	Alumni Services	7/1/2023	\$12,667.00 /MO \$152,004.00 /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.	Alexander, Peter	Professor	School of Law	8/16/2023
2.	Daniel, Joshua L	Associate Professor	School of Literature, Writing, & Digital Humanities	8/16/2023

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.

- 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.	Boarman, Sara	Clinical Research Coordinator	Center for Clinical Research	08/16/23	\$3,550.00/MO \$42,600.00/FY
2.	Barney, Jessica	Assistant to the Chair of Internal Medicine	Internal Medicine	8/21/23	\$15,416.67/MO \$185,000.04/FY
3.	Brenham, Careyana	Associate Dean for Graduate Medical Education	Office of Graduate Medical Education	07/01/23	\$28,750.00/MO \$345,000.00/FY (Previously \$25,875.00/MO \$310,500.00/FY)
4.	Buettner, Ryan	Fellow	Surgery	07/01/23	\$6,250.00/MO \$75,000.00/FY
5.	Carr, Emily	Assistant Professor	Medical Education	08/07/23	\$7,916.67/MO \$95,000.04/FY
6.	Chapman, Jenelle	Researcher	Medical Microbiology, Immunology and Cell Biology	06/26/23	\$2,446.92/MO \$29,363.04/FY
7.	Cole, Beaux	Director of Pharmacy Standards and Operations	Office of Correctional Medicine	7/3/23	\$11,667.00/MO \$140,004.00/FY (Previously \$9,583.76/MO \$115,005.12/FY)

8.	Eller, Alyssa	Director of Patient Safety and Clinical Risk Prevention	Office of Compliance and Ethics	7/10/23	\$8,750.00/MO \$105,000.00/FY
9.	Ely, Dominique	Certified Nurse Practitioner	Surgery	7/24/23	\$10,416.67/MO \$125,000.04/FY
10.	Frank, Amelia	Assistant Professor	Medical Education	7/17/23	\$14,583.33/MO \$174,999.96/FY (Previously \$18,750.00/MO \$225,000.00/FY)
11	Galloway, Katherine	Licensed Social Worker	Family & Community Medicine	10/2/23	\$4,833.34/MO \$58,000.08/FY
12.	Harvey, Rachael	Certified Nurse Practitioner	Otolaryngology	7/10/23	\$7,500.00/MO \$90,000.00/FY
13.	Hansen, Jeanne	Licensed Clinical Social Worker	Family & Community Medicine	7/1/23	\$7,777.42/MO \$93,329.04/FY (Previously \$7,152.42/MO \$85,829.04/FY)
14.	Ivancicts, Abigail	Licensed Clinical Social Worker	Family & Community Medicine	10/2/23	\$5,292.00/MO \$63,504.00/FY
15.	Johnson, Rebekah	Licensed Clinical Social Worker	Family & Community Medicine	7/24/23	\$5,292.00/MO \$63,504.00/FY
16.	Larson, Breanne	Certified Nurse Practitioner	Otolaryngology	8/7/23	\$7,708.33/MO \$92,499.96/FY
17.	Madison, Michaela	Clinical Research Specialist	Center for Clinical Research	8/21/23	\$3,045.83/MO \$36,549.96/FY
18.	Mifflin, Casey	Certified Nurse Practitioner	Obstetrics and Gynecology Clinic	10/16/23	\$7,083.33/MO \$84,999.96/FY
19.	Miller, Kyle	Research Assistant Professor	Population Science and Policy	7/1/23	\$6,750.00/MO \$81,000.00/FY (Previously \$4,569.58/MO \$54,834.96/FY)

20.	Nixon, Alaine	Post-Doctoral Fellow	Center for Clinical Research	6/5/23	\$4,707.00/MO \$56,484.00/FY
21.	Parrilla Carrero, Jeffrey	Assistant Professor	Pharmacology	8/7/23	\$8,641.67/MO \$103,700.04/FY
22.	Randle, Michelle	Research Laboratory Coordinator	Surgery	8/14/23	\$5,852.67/MO \$70,232.04/FY (Previously \$4,791.57/MO \$57,498.84/FY)
23.	Richardson, Sarah	Certified Nurse Practitioner	Otolaryngology	9/11/23	\$7,500.00/MO \$90,000.00/FY
24.	Shaefer, Erin	Psychiatric Mental Health Nurse Practitioner	Family and Community Medicine	9/11/23	\$8,750.67/MO \$105,008.04/FY
25.	Tarr, Aubrey	Licensed Professional Counselor	Family & Community Medicine	10/2/23	\$5,000.00/MO \$60,000.00/FY
26.	Thursby, Audrey	Certified Nurse Practitioner	Internal Medicine	8/21/23	\$8,333.33/MO \$99,999.96/FY
27.	Wells, Paul	Director of Management and Budget	Management and Budget	7/1/23	\$10,000.00/MO \$120,000.00/FY (Previously \$7,379.97/MO \$88,559.67/FY)
28.	Winkleman, Jessica	Certified Nurse Practitioner	Internal Medicine	7/10/23	\$7,916.67/MO \$95,000.04/FY

- B. Grant of Leave with Pay: None to report
- C. Grant of Academic Tenure: None to report
- D. Promotions:

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bauer, Erin	From: Clinical Researcher To: Senior Research Development Coordinator	Center for Clinical Research	7/1/23
2.	Mitro, Catherine	From: Researcher II To: Researcher III	Medical Microbiology, Immunology and Cell Biology	7/1/23

Southern Illinois University
Board of Trustees
September 21, 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 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.	Abraham, Ashley	Assistant Professor	Psychology	8/16/2023	\$7,000.00/mo \$63,000.00/AY
2.	Bibbs, Dominique	Coordinator	University Services to East St. Louis	5/3/2023	\$3,500.00/mo \$42,000/FY
3.	Buchhotz, Eleanor	Compliance Specialist	Graduate School	7/5/2023	\$4,481.74/mo \$53,780.88/FY
4.	Capelle, Bruce	Campus Architect (previously: University Architect)	Facilities Management	8/1/2023	\$9,333.00/mo \$111,996/FY (previously: \$7,165.00/mo \$85,980.00/FY)
5.	Childers, Marie	Assistant Professor	Psychology	8/16/2023	\$6,889.00/mo \$62,001.00/AY
6.	Davila, Andres	Assistant Professor	School of Dental Medicine	8/1/2023	\$10,916.68/mo \$131,000.16/FY

7.	Douglass, Lauren	Assistant Professor (previously: Clinical Assistant Professor)	Nurse Anesthesiology	8/16/2023	\$9,500.00/mo \$85,500.00/AY (previously: \$8,562.48/mo \$77,062.32/AY)
8.	Garner, Myjal	Assistant Professor (previously: Instructor)	Family Health & Community Health Nursing	8/16/2023	\$7,956.00/mo \$71,604.00/AY (previously: \$7,021.94/mo \$63,197.46/AY)
9.	Kohlburn, Joseph	Assistant Professor	Lovejoy Library	8/16/2023	\$5,000.00/mo \$60,000.00/FY
10.	Marsh, Sarah	Instructor – Established	Teaching and Learning	8/16/2023	\$4,853.34/mo \$43,680.06/AY
11.	Mora, Katherine	Clinical Assistant Professor	Nutrition	8/16/2023	\$6,111.12/mo \$55,000.08/AY
12.	Patil, Ripinka	Assistant Professor	Management & Marketing	8/16/2023	\$14,222.24/mo \$128,000.16/AY
13.	Ray, Samantha	Director	Admissions	8/7/2023	\$9,053.76/mo \$108,645.12/FY
14.	Sears, Patrick	Director (previously: Associate Registrar)	Registrar	8/1/2023	\$8,625.00/mo \$103,500.00/FY (previously: \$7,054.30/mo \$84,651.60/FY)
15.	Slater, Graham	Associate Professor	Educational Leadership	8/16/2023	\$8,334.00/mo \$75,006.00/AY
16.	Wickenhauser, Alan	Assistant Professor	School of Dental Medicine	7/1/2023	\$10,041.68/mo \$120,500.16/FY
17.	Young, Diamond	Admission Coordinator	Admissions	7/1/2023	\$3,333.34/mo \$40,000.08/FY

B. Leaves of Absence With Pay –

None to Report

C. Awards of Tenure-

None to Report

D. Awards of Promotion-

None to Report

Southern Illinois University
Board of Trustees
September 21, 2023

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2024

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

February 8	Southern Illinois University Edwardsville
April 11	Southern Illinois University Carbondale
July 11	Southern Illinois University Carbondale School of Medicine, Springfield
September 12	Southern Illinois University Edwardsville School of Dental Medicine, Alton
December 5	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2024 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2024 Mailing Dates Agenda and Matters</u>	<u>2024 Meeting Dates Board of Trustees</u>
Monday, January 8	Friday, January 26	SIUE – February 8
Monday, March 11	Friday, March 29	SIUC – April 11
Monday, June 10	Friday, June 28	SOM - July 11
Monday, August 12	Friday, August 30	SDM - September 12
Monday, November 4	Friday, November 22	SIUC – December 5

Southern Illinois University
Board of Trustees
September 21, 2023

APPROVAL OF ADDITIONAL PURCHASE AUTHORITY:
DIGITAL COLOR PRESS OPERATIONS, SIUC

Summary

This matter seeks approval to increase the purchase authority for service, maintenance and usage charges for the operation of a digital color press at Printing and Duplicating Services, SIUC.

Rationale for Adoption

At the August 14, 2018 meeting of the Board of Trustees, approval was granted to purchase an HP Indigo 5C 7900 digital color press and a service, maintenance and usage charges contract for a total of \$882,218.70, of which \$610,200.00 was for the equipment. The original contract was for a 10-year period, ending on August 21, 2028.

These services, which are charged out to clients who contract with Printing and Duplicating, have received a higher volume of business than originally anticipated. In January 2022, an increase to a total expenditure of \$997,218.70 was approved by the SIU System President. Now, it is anticipated that the usage of the printer over the remaining nearly five years of the contract will reach a total of an additional \$499,000.00.

Printing and Duplicating Services is an in-house printing operation providing printed products for campus, including for student recruitment, development and alumni relations, campus marketing initiatives, and general communication. It provides high-end variable data color products that require professional results with short deadlines.

Resolution

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

(1) The purchase authority for the period of August 15, 2018 through August 14, 2028 for service, maintenance and usage click charges assessed by HP Indigo of America, Boise, Idaho, be increased from \$997,218.70 to \$1,496,218.70.

(2) This purchase will be funded by non-state appropriated funds from Printing and Duplicating Services and recovered by billing to users of the services.

(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.

Southern Illinois University
Board of Trustees
September 21, 2023

APPROVAL OF ADDITIONAL PURCHASE AUTHORITY: MEMBER SERVICES
AGREEMENT, BROADCASTING SERVICES (WSIU), SIUC

Summary

This matter seeks approval for additional purchase authority for a member services agreement with WGBH Educational Foundation for WSIU.

Rationale for Adoption

In December 2018, the University entered a contract with the Contributor Development Partnership (CDP) of WGBH Educational Foundation on behalf of Broadcasting Services (WSIU). The firm was selected through a competitive bid process to provide comprehensive membership and gift processing services, including direct mail and digital marketing, database management and operational expertise.

This contract was amended by the Board of Trustees at its March 2019 meeting and the spending authority was further increased by the SIU System President to reach a total of \$992,400. The contract ends on December 31, 2023. A final increase in spending authority is required, taking the total contract value to \$1,164,108.

Upon expiration of this contract, WSIU will collaborate with the SIU Foundation to meet the station's fundraising and donor management needs. Such collaboration was not available at the time of the 2018 contract, but it is anticipated such efforts will lead to reduced costs and greater efficiencies and effectiveness.

The costs of the contract have been covered by a number of sources, including grants and fundraising activities.

Resolution

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

(1) The purchase authority for the period of December 20, 2018 through December 31, 2023, with WGBH Educational Foundation be increased from \$992,400 to \$1,164,108.

(2) This purchase will be funded by non-state appropriated funds from Broadcasting Services.

(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.

Southern Illinois University
Board of Trustees
September 21, 2023

APPROVAL OF THE ESTABLISHMENT OF A PUBLIC OFFICIALS' BOND FOR THE
BOARD TREASURER, SOUTHERN ILLINOIS UNIVERSITY

Summary

This matter requests approval to establish a public officials' bond for the Treasurer of the Board of Trustees.

Rationale for Adoption

The Southern Illinois University Management Act (110 ILCS 520/6) requires the Board to furnish a bond for the Treasurer, in an amount and with such security as is satisfactory to the Board.

The University Risk Management office recommends a bond in the amount of \$5 Million dollars (\$5,000,000). The University Risk Management Office will review the coverage amount at each policy renewal and as needed, request Board of Trustees approval for changes.

Constituency Involvement

None.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: A Public Officials' Bond be established for the Board Treasurer in the amount of Five Million dollars (\$5,000,000), effective immediately.

Southern Illinois University
Board of Trustees
September 21, 2023

RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) OPERATIONS AND CAPITAL REQUESTS, FISCAL YEAR 2025

Background

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

Rationale for Adoption

The RAMP 2025 documents are required by the IBHE for Operations and Capital requests.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled That: the RAMP Operations and Capital Documents for Fiscal Year 2025 for Southern Illinois University, as attached, be and are hereby approved as presented to the Board this date.

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

Table 1

Southern Illinois University
Fiscal Year 2025 Operating Requests

RECOMMENDED ADJUSTMENTS**Inflationary Adjustments**

General Salary Increases	3%
Social Security/Medicare	3%
General Price Increases	7%
Utility Price Increases	13%
Library Materials Increases	11%
O & M of Building Increases	5%

Historical Add-Ons

Daily Egyptian	\$62,800
Cancer Institute	1,130,600
Pharmacy	1,250,000
National Corn to Ethanol Research	1,000,000
License Plate Scholarship	17,000

New Program Support

Rural Health Program	\$300,000
Community Engagement Program	266,600
Belleville Project	3,500,000

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

Table 2

Southern Illinois University
Summary Fiscal Year 2025 Operating Requests

<u>Rank</u>	<u>Priority List of Regular Capital Projects</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
1	Agricultural Teaching Greenhouse - SIUC	Construction	7,230,000	7,230,000
2	Medical Instructional Education Facility Phase 1 - SIUC-SOM	Renovation	16,253,000	16,253,000
3	National Corn-to-Ethanol Research Center (NCERC) Addition & Renovation - SIUE	Planning/Construction	13,000,000	13,000,000
4	Agricultural Sciences Renovation/Addition - SIUC	Planning	9,450,000	137,202,300
5	Medical Education Building - SIUC-SOM	Construction	70,929,200	70,929,200
6	Alton Dental Consolidation - SIUE	Planning	16,000,000	140,128,800
	Total Priorities		\$132,862,200	\$384,743,300
	Unprioritized List of Other Regular Capital Projects			
	Campus Shipping, Receiving, and Surplus Facility - SIUE	Planning/Construction	4,200,000	4,200,000
	Interdisciplinary Research Laboratory - SIUC	Planning	3,437,200	46,771,200
	Life Science II Renovation - SIUC	Planning	11,186,000	162,291,100
	Medical Instructional Education Facility Phase 2 - SIUC-SOM	Renovation	10,435,100	10,435,100
	Neckers Renovation & Addition - SIUC	Planning	10,843,900	157,064,600
	Neuroscience Institute Ambulatory Facility & Offices SIUC-SOM	Planning	38,500,000	38,500,000
	Simmons Cancer Institute Expansion/Renovations SIUC-SOM	Construction/Renovation	12,929,500	12,929,500
	Solar & Renewable Energy - SIUE	Planning/Construction	6,500,000	6,500,000
	Vadalabene Center Entrance Renovation with Structural and Safety Improvement - SIUE	Planning/Construction	9,000,000	9,000,000
	Visual and Performing Arts Center - SIUE	Planning	9,600,000	74,600,000
	Total Other Regular Capital Projects		\$116,631,700	\$522,291,500

Table 2

Southern Illinois University
Summary Fiscal Year 2025 Operating Requests

Capital Renewal Projects**Carbondale**

Plant Biology Greenhouse & Conservatory	5,471,000
Chilled Water System Renovations- Phase 1 & 2	10,611,000
Life Safety Improvements - General Campus -- Phase 1 & 2	8,920,000
Steam Tunnel Structural Repairs - Phase 2 & 3	5,781,000
Electrical Feeder Replace/Upgrade to 12kV - Phase 2 & 3	9,057,000
Roof Renovations - Phase 2	4,122,000
Demolition - General Campus - Phase I	4,122,000
Campus Elevator Renovations - Phase 1	1,691,000
Window Repair/Replacement - General Campus - Phase I	3,581,000
Engineering Complex HVAC - Phase 1	3,444,000
Exterior Façade Repair - General Campus - Phase I	2,499,000
Fire Alarm System Replacements - Phase 2 & 3	6,757,000
Campus Sewer Line Replacement - Phase 2 & 3	5,487,000
Campus Water Line Replacement - Phase 2	3,108,000
Classroom/Lab Renovations - Phase I	3,581,000
Pulliam Industrial Education Electrical Upgrades	1,759,000
Woody Hall Upgrades - Mechanical Electrical Plumbing	2,772,000
Lawson Hall Renovations	6,894,000
Neckers Sprinkler System	3,786,000
Roads, Parking Lots, Overpass Repairs - Phase 1	3,444,000
Upgrade obsolete fire alarm panels -SOM	695,979
SCLF Addition - Replace failed and leaking DA boiler feed tank - SOM	656,697
Animal Facility upgrades to humidification and HVAC controls - SOM	1,707,400
SCLF Replace Motor Control center IDPH, IEPA, and DLAM lab HVAC Equip - SOM	2,802,900
Med. Instruction Facility Replace two failing chillers and cooling towers - SOM	4,728,320
SCLF Replace two failing chillers, cooling towers, and associated piping - SOM	4,465,540
SCLF Addition - Replace failed cooling towers - SOM	1,838,652
SCLF Replace ten failing air handling units and upgrade pneumatic controls - SOM	3,244,209
Upgrade Campus Building Automation Systems (BAS) - SOM	1,383,500
Med Instruction Facility upgrades to aging Air handling equipment - SOM	6,163,200
Med. Instruction Facility Replace two Motor control centers that are obsolete - SOM	635,806
SCLF Life Safety/ADA upgrades to Restrooms, lighting, labs and flooring replace - SOM	16,554,070
Replacement of 3 emergency generators that are 20+ years old - SOM	835,414
Richard Moy Clinic replacement of two 300 ton Centrifugal chillers - SOM	2,547,926
Elevator Modernization and Life safety upgrades for 15 sites - SOM	4,981,578
911 Research facility Replacement of failing Air cooled chiller - SOM	380,923
Med. Instruction facility Replace three low pressure steam boilers - SOM	5,516,158
Simmons Cancer Institute Emergency Generator and Pharmacy HVAC Upgrades - SOM	998,340
Med. Instruction Facility Life Safety upgrades to restrooms and entrances - SOM	4,095,113
SCLF Upgrades Phoenix exhaust system and Fume hoods for IDPH & IEPA labs - SOM	1,707,413
Med. Instruction facility Upgrades to research labs that are 50 years old - SOM	9,565,243
Life Safety upgrades to parking lots and sidewalks across campus - SOM	783,029
Med Instr. Facility lighting upgrades Auditoriums, Museum, Corridors, and Offices - SOM	828,106
Med Instruction Facility Add Fire protection to entire building - SOM	1,891,328
Calhoun Complex roof replacement and Roof Top HVAC units - SOM	3,031,493
Med. Instruction Facility replace 50 year old windows, blinds, waterproof exterior - SOM	3,899,263
Richard Moy Clinic Tuck-pointing and waterproofing of failed building envelope - SOM	1,550,845
SCLF Tuck-pointing, water proofing, and replacement of curtain wall - SOM	1,303,669
911 Research Facility replacement of failed exterior brick and EIFS - SOM	1,313,195
401 Walnut office building roof and HVAC units replacement - SOM	1,303,189
Simmons Cancer Institute Carpet Replacement - SOM	262,702
Total Carbondale	\$188,558,200

Table 2

Southern Illinois University
Summary Fiscal Year 2025 Operating Requests

Edwardsville

Morris University Center-Seismic/HVAC/Energy/ADA Upgrades	\$95,300,000
Rendleman Hall-Seismic/HVAC/Energy/ADA Upgrades	35,135,728
NCERC Roof & HVAC Replacement	2,000,000
Boiler Replacement Failing/Older than 20 Years Phase 1 & 2	8,794,829
Elevator Repairs Campus Wide: Compliance/Maintenance/Replacement	14,500,000
Repair/Resurface Roadways	9,200,000
Chilled Water Distribution System Repairs	4,200,000
Fire Sprinkler System Upgrade/Compliance Dunham Hall	3,109,748
Air Handler/HVAC Dunham Hall	707,756
Replace Roof Metcalf Theater	173,937
Chiller Capacity Increase: Plant & Multiple Buildings	16,854,470
Water Line Corrosion Replacement/Upgrade Phase 1 & 2	10,579,287
Replace Sidewalks; Edwardsville Campus	3,478,763
Lovejoy Library Tuck-pointing/Soffit	849,307
Install Dry Sprinkler System Museum Storage Building	1,739,382
Lovejoy Library North Entrance Plaza Water Infiltration and Guardrails	270,270
Rendleman Tunnel Water Infiltration	1,013,513
Replace Exterior Light Poles/Lighting-Core Campus	3,449,804
195 UP-Mitigate Mold, Replace Exterior Façade, Dental Implant Clinic	1,184,400
Replace Sidewalks; Alton Campus	1,159,587
Repaint/Recarpet Older than 20 Years: Edwardsville Campus Phase 1 & 2	8,429,486
Repaint/Recarpet Older than 20 Years: Alton Campus Phase 1 & 2	3,098,764
Repaint/Recarpet Older than 20 Years: East St. Louis Campus Phase 1 & 2	987,567
Total Edwardsville	226,216,598
Total Capital Renewal Projects	\$414,774,798
Grand Total Capital Requests for FY 2025	\$664,268,698

Southern Illinois University
Board of Trustees
September 21, 2023

APPROVAL OF FISCAL YEAR 2024 OPERATING BUDGET

Summary

This matter submits for approval the annual operating budget for Southern Illinois University for Fiscal Year 2024. The attached budget document includes all operating funds, both appropriated and non-appropriated.

The Fiscal Year 2024 operating budget reflects the final actions of the Governor and the Illinois General Assembly on the fiscal Year 2024 State general funds budget.

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

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

Rationale for Adoption

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

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled That: the Southern Illinois University FY 2024 Operating Budget as presented in the budget document is hereby approved.

Fiscal Year 2024 Operating Budget

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



July 1, 2023 - June 30, 2024

FY 2024 Operating Budget

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Fiscal Year 2024 Annual Operating Budget

Executive Summary

Operating Budget Schedules

The operating budget includes a series of tables presented for Southern Illinois University, Carbondale, School of Medicine, Edwardsville, and Administration and University Wide System Offices that provides budgets by line item and major fund groups, revenues by source, general operating budgets by responsibility centers, the operating budget by NACUBO functions and major fund groups, and tuition and fee waivers budgets. A copy of the FY24 appropriations bill is also included.

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

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

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

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

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

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

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

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

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

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

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

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

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

Southern Illinois University

FY 2024 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals
Revenue							
General Revenue (Tax Dollars)	\$222,667,100	\$0	\$0	\$0	\$0	\$0	\$222,667,100
Tuition	0	186,660,700	0	0	0	0	186,660,700
Student Fees	0	75,200	0	0	20,840,322	46,262,186	67,177,708
Interest Income	0	769,500	202,300	304,000	541,736	1,514,477	3,332,013
Sales & Services / Other Income	0	4,597,400	156,827,800	20,109,028	123,404,833	204,782,483	509,721,544
Total Revenue	\$222,667,100	\$192,102,800	\$157,030,100	\$20,413,028	\$144,786,891	\$252,559,146	\$989,559,065
Expenditures							
Personal Services	\$209,333,112	\$87,999,759	\$35,352,100	\$3,596,512	\$72,099,517	\$161,683,698	\$570,064,698
Travel	38,323	1,283,165	893,100	441,348	239,292	4,863,489	7,758,717
Equipment	20,425	4,038,786	2,649,900	719,455	1,532,145	4,462,997	13,423,708
Commodities	20,100	5,464,837	5,609,200	873,454	5,106,472	12,873,359	29,947,422
Contractual Services	883,390	59,192,753	25,487,400	3,436,184	29,965,919	68,196,450	187,162,096
Group Insurance	4,058,122	927,000	0	0	726,000	1,481,700	7,192,822
Operation of Automotive Equip	18,900	865,245	483,700	5,500	130,030	505,047	2,008,422
Telecommunication	31,511	1,924,411	558,400	42,562	1,570,460	1,514,277	5,641,621
Social Security/Medicare	1,072,017	1,515,534	0	0	595,327	3,833,848	7,016,726
Permanent Improvements	0	0	0	3,000	1,100	1,303,000	1,307,100
Other Expenses	7,176,200	170,000	17,918,600	480,357	14,281,035	11,195,774	51,221,966
Awards & Grants	15,000	30,594,810	68,077,700	17,400	502,800	6,930,054	106,137,764
Transfers to Debt Service & Reserves	0	0	0	1,975,200	23,951,961	1,899,100	27,826,261
Total Expenditures	\$222,667,100	\$193,976,300	\$157,030,100	\$11,590,972	\$150,702,058	\$280,742,793	\$1,016,709,323
Planned Operating Results (+/-)	0	(1,873,500)	0	8,822,056	(5,915,167)	(28,183,647)	(27,150,258)
				Projected Fund Balance Available	\$31,814,350	\$49,221,308	

Notes:

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

Southern Illinois University Carbondale FY 2024 Operating Budget by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals
Revenue							
General Revenue (Tax Dollars)	\$106,659,900	\$0	\$0	\$0	\$0	\$0	\$106,659,900
Tuition	0	71,225,200	0	0	0	0	71,225,200
Student Fees	0	0	0	0	13,516,600	20,909,000	34,425,600
Interest Income	0	500,000	202,300	40,000	58,500	453,500	1,254,300
Sales & Services / Other Income	0	1,825,600	87,297,700	4,800,000	28,452,000	40,003,400	162,378,700
Total Revenue	\$106,659,900	\$73,550,800	\$87,500,000	\$4,840,000	\$42,027,100	\$61,365,900	\$375,943,700
Expenditures							
Personal Services	\$103,571,600	\$29,687,400	\$17,323,700	\$487,200	\$15,041,600	\$27,524,700	\$193,636,200
Travel	0	683,700	600,500	95,700	32,000	3,479,500	4,891,400
Equipment	0	2,213,000	891,600	385,800	258,500	1,328,700	5,077,600
Commodities	0	3,521,700	2,638,800	214,700	3,371,700	4,485,600	14,232,500
Contractual Services	173,000	22,309,800	15,103,500	1,506,100	10,898,200	27,108,800	77,099,400
Group Insurance	1,900,300	0	0	0	0	0	1,900,300
Operation of Automotive Equip	0	456,700	426,200	4,600	25,300	244,300	1,157,100
Telecommunication	0	673,200	250,700	8,100	284,200	638,500	1,854,700
Social Security/Medicare	1,000,000	816,600	0	0	99,200	147,400	2,063,200
Permanent Improvements	0	0	0	0	0	3,000	3,000
Other Expenses	0	170,000	10,230,100	145,200	6,858,700	3,868,000	21,272,000
Awards & Grants	15,000	9,467,900	40,034,900	17,400	2,800	5,559,800	55,097,800
Transfers to Debt Service & Reserves	0	0	0	1,975,200	8,681,300	1,241,100	11,897,600
Total Expenditures & Transfers	\$106,659,900	\$70,000,000	\$87,500,000	\$4,840,000	\$45,553,500	\$75,629,400	\$390,182,800
Planned Operating Results (+/-)	0	3,550,800	0	0	(3,526,400)	(14,263,500)	(14,239,100)
					Projected Fund Balance Available	\$7,517,100	(\$45,657,700)

Notes:

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

Southern Illinois University School of Medicine

FY 2024 Operating Budget

by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals
Revenue							
General Revenue (Tax Dollars)	\$40,314,600	\$0	\$0	\$0	\$0	\$0	\$40,314,600
Tuition	\$0	\$15,962,100	\$0	\$0	\$0	\$0	\$15,962,100
Student Fees	\$0	\$75,200	\$0	\$0	\$0	\$90,000	\$165,200
Interest Income	\$0	\$19,500	\$0	\$264,000	\$20,000	\$250,200	\$553,700
Sales & Services / Other Income	\$0	\$0	\$22,000,000	\$13,061,300	\$60,172,100	\$141,292,100	\$236,525,500
Total Revenue	\$40,314,600	\$16,056,800	\$22,000,000	\$13,325,300	\$60,192,100	\$141,632,300	\$293,521,100
Expenditures							
Personal Services	\$39,184,000	\$6,641,700	\$8,000,000	\$2,318,900	\$46,116,800	\$118,385,900	\$220,647,300
Travel	\$0	\$214,300	\$150,000	\$106,400	\$173,300	\$838,800	\$1,482,800
Equipment	\$0	\$698,400	\$570,000	\$276,400	\$741,400	\$988,800	\$3,275,000
Commodities	\$0	\$417,200	\$2,400,000	\$376,200	\$913,000	\$5,723,000	\$9,829,400
Contractual Services	\$0	\$10,807,200	\$6,700,000	\$887,200	\$10,419,600	\$24,553,400	\$53,367,400
Group Insurance	\$0	\$927,000	\$0	\$0	\$726,000	\$1,479,500	\$3,132,500
Operation of Automotive Equip	\$0	\$45,600	\$10,000	\$700	\$0	\$5,200	\$61,500
Telecommunication	\$0	\$361,400	\$70,000	\$30,000	\$563,400	\$474,200	\$1,499,000
Social Security/Medicare	\$0	\$650,000	\$0	\$0	\$494,000	\$1,827,100	\$2,971,100
Permanent Improvements	\$0	\$0	\$0	\$0	\$1,100	\$0	\$1,100
Other Expenses	\$1,130,600	\$0	\$4,100,000	\$35,300	\$0	\$25,000	\$5,290,900
Awards & Grants	\$0	\$718,300	\$0	\$0	\$0	\$64,900	\$783,200
Transfers to Debt Service & Reserves	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Expenditures & Transfers	\$40,314,600	\$21,481,100	\$22,000,000	\$4,031,100	\$60,148,600	\$154,365,800	\$302,341,200
Planned Operating Results (+/-)	\$0	(\$5,424,300)	\$0	\$9,294,200	\$43,500	(\$12,733,500)	(\$8,820,100)
					Projected Fund Balance Available	\$3,752,300	\$38,390,500

Notes:

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

Southern Illinois University Edwardsville

FY 2024 Operating Budget by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals
Revenue							
General Revenue (Tax Dollars)	\$71,171,600	\$0	\$0	\$0	\$0	\$0	\$71,171,600
Tuition	0	99,473,400	0	0	0	0	99,473,400
Student Fees	0	0	0	0	7,323,722	25,263,186	32,586,908
Interest Income	0	250,000	0	0	463,236	533,224	1,246,460
Sales & Services / Other Income	0	2,771,800	47,530,100	2,247,728	34,780,733	23,136,983	110,467,344
Total Revenue	\$71,171,600	\$102,495,200	\$47,530,100	\$2,247,728	\$42,567,691	\$48,933,393	\$314,945,712
Expenditures							
Personal Services	\$63,275,300	\$51,670,659	\$10,028,400	\$790,412	\$10,941,117	\$15,514,745	\$152,220,633
Travel	0	385,165	142,600	239,248	33,992	545,189	1,346,194
Equipment	0	1,127,386	1,188,300	57,255	532,245	2,144,697	5,049,883
Commodities	0	1,525,937	570,400	282,554	821,772	2,664,559	5,865,222
Contractual Services	311,000	26,075,753	3,683,900	1,042,884	8,648,119	16,318,250	56,079,906
Group Insurance	2,106,300	0	0	0	0	0	2,106,300
Operation of Automotive Equip	0	362,945	47,500	200	104,730	255,547	770,922
Telecommunication	0	889,811	237,700	4,462	722,860	401,577	2,256,410
Social Security/Medicare	0	48,934	0	0	2,127	1,859,348	1,910,409
Permanent Improvements	0	0	0	3,000	0	1,300,000	1,303,000
Other Expenses	5,479,000	0	3,588,500	299,857	7,422,335	7,152,774	23,942,466
Awards & Grants	0	20,408,610	28,042,800	0	500,000	1,305,354	50,256,764
Transfers to Debt Service & Reserves	0	0	0	0	15,270,661	658,000	15,928,661
Total Expenditures & Transfers	\$71,171,600	\$102,495,200	\$47,530,100	\$2,719,872	\$44,999,958	\$50,120,040	\$319,036,770
Planned Operating Results (+/-)	0	0	0	(472,144)	(2,432,267)	(1,186,647)	(4,091,058)
				Projected Fund Balance Available	\$1,380,584	\$20,544,950	\$54,364,622

Notes:

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

Southern Illinois University Administration & University Wide FY 2024 Operating Budget by Line Items and Major Fund Groups

	Appropriated Funds	Income Funds	Grants and Contracts (1)	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals	Service Department
Revenue								
General Revenue (Tax Dollars)	\$4,521,000	\$0	\$0	\$0	\$0	\$0	\$4,521,000	\$0
Tuition	0	0	0	0	0	0	0	0
Student Fees	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	277,553	277,553	0
Sales & Services / Other Income	0	0	0	0	0	350,000	350,000	3,388,197
Total Revenue	\$4,521,000	\$0	\$0	\$0	\$0	\$627,553	\$5,148,553	\$3,388,197
Expenditures								
Personal Services	\$3,302,212	\$0	\$0	\$0	\$0	\$258,353	\$3,560,565	\$2,743,150
Travel	38,323	0	0	0	0	0	38,323	40,167
Equipment	20,425	0	0	0	0	800	21,225	11,146
Commodities	20,100	0	0	0	0	200	20,300	10,700
Contractual Services	399,390	0	0	0	0	216,000	615,390	533,234
Group Insurance	51,522	0	0	0	0	2,200	53,722	3,700
Operation of Automotive Equip	18,900	0	0	0	0	0	18,900	39,700
Telecommunication	31,511	0	0	0	0	0	31,511	6,400
Social Security/Medicare	72,017	0	0	0	0	0	72,017	0
Permanent Improvements	0	0	0	0	0	0	0	0
Other Expenses	566,600	0	0	0	0	150,000	716,600	0
Awards & Grants	0	0	0	0	0	0	0	0
Transfers to Debt Service & Reserves	0	0	0	0	0	0	0	0
Total Expenditures	\$4,521,000	\$0	\$0	\$0	\$0	\$627,553	\$5,148,553	\$3,388,197
Planned Operating Results (+/-)	0	0	0	0	0	0	0	0
Projected Fund Balance Available					\$0	2,123,886.23		\$0

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

Southern Illinois University

FY 2024 Income by Source

(in \$ Thousands)

	2023	2024	<u>% Change</u>
General Operating Budget			
State Appropriations	\$207,972.2	\$222,667.1	7.1%
Income Fund			
Tuition - On-Campus	142,394.2	146,523.1	2.9%
Tuition - Off-Campus	40,967.2	40,137.6	-2.0%
Interest Income	269.5	769.5	185.5%
Miscellaneous/Student Fees	<u>4,541.3</u>	<u>4,672.6</u>	2.9%
Total General Operating	\$396,144.4	\$414,769.9	4.7%
Self-Supporting Activities	\$254,837.3	\$252,559.2	-0.9%
Revenue Bond Operations	\$140,756.7	\$144,786.9	2.9%
Grants & Contracts	\$133,392.8	\$157,030.1	
Indirect Cost Recovery	\$15,569	\$20,413	
CAMPUS TOTAL INCOME	\$ 940,699.9	\$ 989,559.1	5.2%

Southern Illinois University Carbondale

FY 2024 Income by Source

(in \$ Thousands)

	2023	2024	<u>% Change</u>
General Operating Budget			
State Appropriations	\$101,033.7	\$106,659.9	5.6%
Income Fund			
Tuition - On-Campus	49,800.0	48,725.2	-2.2%
Tuition - Off-Campus	18,500.0	22,500.0	21.6%
Interest Income	0.0	500.0	n/a
Miscellaneous/Student Fees	1,700.0	1,825.6	7.4%
Total General Operating	\$171,033.7	\$180,210.7	5.4%
Self-Supporting Activities*			
Academic Services	\$18,414.4	\$20,815.6	13.0%
Administrative Services	10,090.1	11,727.0	16.2%
Student Services	28,526.1	28,823.3	1.0%
Total Self-Supporting Activities	\$57,030.6	\$61,365.9	7.6%
Revenue Bond Operations			
University Housing	\$24,026.2	\$24,026.2	0.0%
Student Center	6,005.6	5,803.0	-3.4%
Student Recreation Center	3,055.3	3,226.6	5.6%
Athletic Facilities	2,400.0	2,053.0	-14.5%
Student Health Facility	4,620.1	4,542.8	-1.7%
Child Care Center	0.0	0.0	#DIV/0!
Student Services Building	2,371.5	2,375.5	0.2%
Total Revenue Bond Operations	\$42,478.7	\$42,027.1	-1.1%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$24,486.0	\$28,237.0	15.3%
State	23,746.0	37,195.0	56.6%
Private	13,829.0	14,955.0	8.1%
Local & Other	6,334.0	7,113.0	12.3%
Indirect Cost Recovery	4,415.0	4,840.0	9.6%
Total Grants & Contracts/Indirect Cost Rec.	\$72,810.0	\$92,340.0	26.8%
CAMPUS TOTAL INCOME	\$ 343,353.0	\$ 375,943.7	9.5%

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

Southern Illinois University

School of Medicine

FY 2024 Income by Source

(in \$ Thousands)

	2023	2024	<u>% Change</u>
General Operating Budget			
State Appropriations	\$37,697.4	\$40,314.6	6.9%
Income Fund			
Tuition - On-Campus	14,838.8	15,235.0	2.7%
Tuition - Off-Campus	791.2	727.1	-8.1%
Interest Income	19.5	19.5	0.0%
Miscellaneous/Student Fees	69.5	75.2	8.2%
Total General Operating	\$53,416.4	\$56,371.4	5.5%
Self-Supporting Activities*			
Hospital Support	\$90,086.6	\$69,798.3	-22.5%
FQHC & Clinical Support	\$49,816.3	\$63,172.1	
Correctional Medicine & Student Services	8,222.1	8,661.9	5.3%
Total Self-Supporting Activities	\$148,125.0	\$141,632.3	-4.4%
Revenue Bond Operations			
SOM Clinical Operation	58,328.0	60,192.1	3.2%
Total Revenue Bond Operations	\$58,328.0	\$60,192.1	3.2%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$9,655.0	\$13,000.0	34.6%
State	4,600.0	6,000.0	30.4%
Private	2,900.0	2,500.0	-13.8%
Local & Other	200.0	500.0	150.0%
Indirect Cost Recovery & Clinical Practice Overhead	8,143.1	13,325.3	63.6%
Total Grants & Contracts/Indirect Cost Rec.	\$25,498.1	\$35,325.3	38.5%
CAMPUS TOTAL INCOME	\$ 285,367.5	\$ 293,521.1	2.9%

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

Southern Illinois University Edwardsville

FY 2024 Income by Source

(in \$ Thousands)

	2023	2024	<u>% Change</u>
General Operating Budget			
State Appropriations	\$65,545.4	\$71,171.6	8.6%
Income Fund			
Tuition - On-Campus	77,755.4	82,562.9	6.2%
Tuition - Off-Campus	21,676.0	16,910.5	-22.0%
Interest Income	250.0	250.0	0.0%
Miscellaneous/Student Fees	2,771.8	2,771.8	0.0%
Total General Operating	\$167,998.6	\$173,666.8	3.4%
Self-Supporting Activities*			
Academic Services (Clinical & Program Specific Fees, Online/Off-Campus Programs)	\$12,566.0	\$12,791.6	1.8%
Administrative Services (Facilities Fee, Information Technology)	14,292.9	14,766.0	3.3%
Student Services (Student Activity Fees, Textbook Services)	15,715.2	16,175.8	2.9%
Clinical Services (School of Dental Medicine Clinic Operations)	5,250.0	5,200.0	-1.0%
Total Self-Supporting Activities	\$47,824.1	\$48,933.4	2.3%
Revenue Bond Operations			
University Housing	\$18,252.3	\$19,915.0	9.1%
Student Center	16,852.6	17,793.5	5.6%
Student Fitness/Rec.Ctr.	1,977.5	1,989.0	0.6%
Traffic and Parking	2,867.6	2,870.2	0.1%
Total Revenue Bond Operations	\$39,950.0	\$42,567.7	6.6%
Grants & Contracts/Indirect Cost Recovery			
Grants			
Federal	\$29,502.3	\$29,035.8	-1.6%
State	15,562.7	15,665.8	0.7%
Private	1,814.1	2,068.2	14.0%
Local & Other	763.7	760.3	-0.4%
Indirect Cost Recovery	3,010.6	2,247.7	-25.3%
Total Grants & Contracts/Indirect Cost Rec.	\$50,653.4	\$49,777.8	-1.7%
CAMPUS TOTAL INCOME	\$ 306,426.1	\$ 314,945.7	2.8%

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

Southern Illinois University Administration & University Wide Services FY 2024 Income by Source

(in \$ Thousands)

	2023	2024	<u>% Change</u>
General Operating Budget			
State Appropriations	\$3,695.7	\$4,521.0	22.3%
Income Fund			
Tuition - On-Campus	0.0	0.0	n/a
Tuition - Off-Campus	0.0	0.0	n/a
Interest Income	0.0	0.0	n/a
Miscellaneous/Student Fees	0.0	0.0	n/a
Total General Operating	\$3,695.7	\$4,521.0	22.3%
Self-Supporting Activities**			
University Initiatives	\$350.0	\$350.0	0.0%
Treasury	239.1	277.6	
Other Activities	1,268.5	0.0	-100.0%
Total Self-Supporting Activities	\$1,857.6	\$627.6	-66.2%
Revenue Bond Operations	\$0.0	\$0.0	n/a
Grants & Contracts/Indirect Cost Recovery			
Grants	\$0.0	\$0.0	n/a
Indirect Cost Recovery	0.0	0.0	n/a
Total Grants & Contracts/Indirect Cost Rec.	\$0.0	\$0.0	n/a
CAMPUS TOTAL INCOME	\$ 5,553.3	\$ 5,148.6	-7.3%

**FY24 is lower due to moving self-supporting accounts to service accounts to avoid double counting revenue. Service departments are funded through campus billings.

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

Southern Illinois University Carbondale General Operating Income & Expenditures Budgets

(in \$ Thousands)	Budget FY23	Budget FY24	% Change
Income			
State Appropriations	\$101,033.7	\$106,659.9	5.6%
Income Fund			
Tuition - On-Campus	49,800.0	48,725.2	-2.2%
Tuition - Off-Campus	18,500.0	22,500.0	21.6%
Interest Income	0.0	500.0	0.0%
Miscellaneous/Student Fees	<u>1,700.0</u>	<u>1,825.6</u>	7.4%
Total General Operating Income	\$171,033.7	\$180,210.7	5.4%
Expenditures			
Chancellor			
Office of the Chancellor	\$1,463.4	\$1,528.0	
Broadcasting Service	715.1	833.5	
Department of Public Safety	1,962.3	2,153.0	
Enrollment Management	11,687.0	12,412.0	
Information Technology	3,795.5	3,973.6	
Innovation and Economic Development	280.9	415.1	
Institutional Effectiveness, Planning and Research	371.2	496.9	
Paul Simon Public Policy Institute	337.2	388.0	
University Communications and Marketing	<u>2,272.9</u>	<u>2,517.2</u>	
Total Chancellor	\$22,885.5	\$24,717.3	8.0%
% of Campus total	13.4%	14.0%	
Academic Affairs			
Office of the Provost and Vice Chancellor	\$8,023.5	\$5,655.0	
Associate Provost for Academic Administration	284.0	352.5	
Associate Provost for Academic Programs	19.4	55.0	
College of Agricultural, Life, and Physical Sciences	12,975.1	13,708.2	
College of Arts and Media	9,808.6	10,437.4	
College of Business and Analytics	10,162.7	10,656.2	
College of Engineering, Computing, Technology, and Mathematics	11,724.4	12,696.5	
College of Health and Human Sciences	15,430.9	16,589.2	
College of Liberal Arts	10,140.6	11,053.7	
School of Education	5,849.7	6,281.0	
School of Law	6,002.0	6,804.4	
Center for International Education	704.0	775.2	
Center for Teaching Excellence	831.5	972.7	
Library Affairs	6,708.1	6,913.0	
University Honors Program	<u>345.7</u>	<u>442.0</u>	
Total Provost	\$99,010.2	\$103,392.0	4.4%
% of Campus total	57.9%	58.5%	
Other Vice Chancellor/Major Areas			
Administration and Finance	\$12,340.9	\$12,722.5	
Anti-Racism, Diversity, Equity, and Inclusion	709.1	1,025.3	
Development and Alumni Relations	2,254.7	2,262.0	
Research	6,309.7	6,437.1	
Student Affairs	3,005.4	3,603.3	
Intercollegiate Athletics	<u>1,195.1</u>	<u>1,198.2</u>	
Total Other VC/Major Areas	\$25,814.9	\$27,248.4	5.6%
% of Campus total	15.1%	15.4%	
Campus Wide Services			
Utility Expense	\$12,093.8	\$12,093.8	
Insurance and Legal Payments	895.9	895.9	
Contingency Reserve	2,934.7	2,934.7	
AIS Annual Maintenance	828.3	828.3	
Other	<u>6,570.4</u>	<u>4,549.5</u>	
Total Campus Wide Services	\$23,323.1	\$21,302.2	-8.7%
% of Campus total	13.6%	12.1%	
REDUCTION OF DEFICIT	\$0.0	\$0.0	
% of Campus total	0.0%	0.0%	
CAMPUS TOTAL	\$171,033.7	\$176,659.9	3.3%

Southern Illinois University

School of Medicine

General Operating Income & Expenditures Budgets

(in \$ Thousands)	<u>Budget FY23</u>	<u>Budget FY24</u>	<u>% Change</u>
Income			
State Appropriations	\$37,697.4	\$40,314.6	6.9%
Income Fund			
Tuition - On-Campus	14,838.8	15,235.0	2.7%
Tuition - Off-Campus	791.2	727.1	-8.1%
Interest Income	19.5	19.5	0.0%
Miscellaneous/Student Fees	<u>69.5</u>	<u>75.2</u>	8.2%
Total General Operating Income	\$53,416.4	\$56,371.4	5.5%
Expenditures			
	<u>Budget FY23</u>	<u>Budget FY24</u>	
General Administration (Dean & Provost, Finance & Admin)	\$6,823.4	\$7,972.0	16.8%
% of Campus total	11.4%	12.9%	
Academic			
Clinic and Basic Sciences	\$25,667.8	\$26,865.2	
Research	1,876.2	2,034.3	
Education and Curriculum	3,282.5	3,633.9	
Library and Information Resources	5,540.7	6,040.2	
Pipeline Programs	<u>797.3</u>	<u>804.0</u>	
Total Academic	\$37,164.5	\$39,377.6	6.0%
% of Campus total	62.1%	63.7%	
Support Services			
Academic Support	\$5,780.2	\$3,674.0	
Development Initiatives	0.0	0.0	
Facilities and Services	5,664.8	6,008.8	
External Affairs/Telehealth	2,908.5	3,170.4	
Student and Residency Affairs	<u>1,507.1</u>	<u>1,592.9</u>	
Total Support Services	\$15,860.6	\$14,446.1	-8.9%
% of Campus total	26.5%	23.4%	
REDUCTION OF DEFICIT	\$0.0	\$0.0	
% of Campus total	0.0%	0.0%	
CAMPUS TOTAL	\$59,848.5	\$61,795.7	3.3%

Southern Illinois University Edwardsville

General Operating Income & Expenditures Budgets

(in \$ Thousands)	Budget FY23	Budget FY24	% Change
Income			
State Appropriations	\$65,545.4	\$71,171.6	8.6%
Income Fund			
Tuition - On-Campus	77,755.4	82,562.9	6.2%
Tuition - Off-Campus	21,676.0	16,910.5	-22.0%
Interest Income	250.0	250.0	0.0%
Miscellaneous/Student Fees	<u>2,771.8</u>	<u>2,771.8</u>	0.0%
Total General Operating Income	\$167,998.6	\$173,666.8	3.4%
Expenditures			
Chancellor's Office (Incl. Marketing & Communications & Budget Office)	\$2,779.3	\$2,950.3	6.2%
% of Campus total	1.7%	1.7%	
Academic Affairs			
Office of the Provost/VC Acad. Affairs & Acad. Support Services	\$5,481.0	\$6,626.0	
College of Arts & Sciences	25,059.0	24,769.0	
School of Business	7,182.0	7,216.0	
School of Dental Medicine	9,953.0	9,951.0	
School of Education, Health, & Human Behavior	7,256.0	7,256.0	
School of Engineering	6,603.0	6,494.0	
School of Nursing	6,045.0	6,054.0	
School of Pharmacy	6,564.0	6,717.0	
Graduate School	2,589.8	2,546.0	
Library & Information Services	3,854.0	3,794.0	
Enrollment Management	26,296.0	26,173.0	
University Services to E. St. Louis	468.0	468.0	
Information Technology	<u>4,814.0</u>	<u>4,813.0</u>	
Total Academic Affairs	\$112,173.8	\$112,877.0	0.6%
% of Campus total	66.8%	65.0%	
Administration			
Administration Services	\$7,291.7	\$4,888.8	
Facilities Mgmt/Physical Plant	14,325.1	13,472.2	
Police Services	<u>4,113.4</u>	<u>4,624.2</u>	
Total Administration	\$25,730.2	\$22,985.2	-10.7%
% of Campus total	15.3%	13.2%	
Other VC/Major Areas			
VC for Antiracism, Diversity, Equity & Inclusion	\$1,424.6	\$1,424.6	
VC for University Advancement	2,362.6	2,362.6	
Student Support Services	185.9	680.0	
Intercollegiate Athletics	662.1	662.1	
Development Initiatives	<u>22,680.1</u>	<u>29,725.0</u>	
Total Other VC/Major Areas	\$27,315.3	\$34,854.3	27.6%
% of Campus total	16.3%	20.1%	
REDUCTION OF DEFICIT	\$0.0	\$0.0	
% of Campus total	0.0%	0.0%	
CAMPUS TOTAL	\$167,998.6	\$173,666.8	3.4%

Southern Illinois University

Administration & Univ Wide Svc

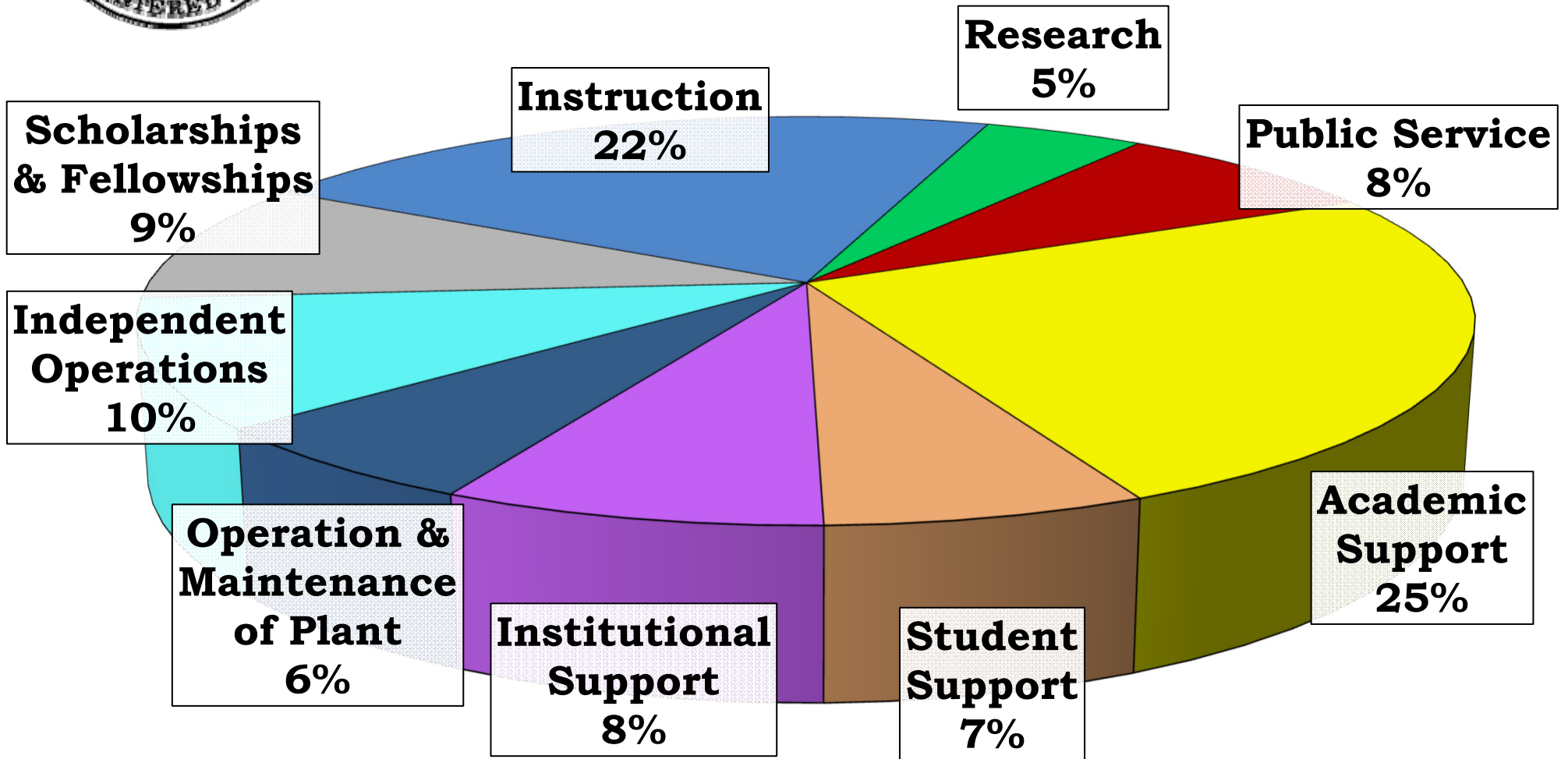
General Operating Income & Expenditures Budgets

(in \$ Thousands)	<u>Budget FY23</u>	<u>Budget FY24</u>	<u>% Change</u>
Income			
State Appropriations	\$3,695.7	\$4,521.0	22.3%
Income Fund			
Tuition - On-Campus	0.0	0.0	n/a
Tuition - Off-Campus	0.0	0.0	n/a
Interest Income	0.0	0.0	n/a
Miscellaneous/Student Fees	0.0	0.0	n/a
Total General Operating Income	\$3,695.7	\$4,521.0	22.3%
Expenditures			
Office of the President	\$2,107.8	\$2,821.9	33.9%
% of Campus total	57.0%	62.4%	
General Administration			
Internal Audit	\$709.0	\$758.7	
Legal Counsel	619.7	663.0	
Total General Administration	\$1,328.7	\$1,421.7	7.0%
% of Campus total	36.0%	31.4%	
Support Services			
Tax Compliance	\$78.0	\$86.4	
Development Initiatives & Other	181.2	191.0	
Total Support Services	\$259.2	\$277.4	7.0%
% of Campus total	7.0%	6.1%	
REDUCTION OF DEFICIT	\$0.0	\$0.0	
% of Campus total		0.0%	
CAMPUS TOTAL	\$3,695.7	\$4,521.0	22.3%



Southern Illinois University

FY 2024 Expenditure Budget by Function



Total = \$1,016,709,323

Southern Illinois University
FY 2024 Operating Budget
by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals	All Funds 2023 Totals
Instruction	\$ 192,494,370	\$ 4,257,439	\$ 354,962	\$ -	\$ 25,826,347	\$222,933,118	\$216,592,606
Research	10,213,670	29,172,551	3,671,112	0	3,828,180	46,885,513	40,640,360
Public Service	6,415,998	56,018,680	498,985	0	16,992,277	79,925,940	62,023,159
Academic Support	48,259,668	915,601	5,581,222	53,017,000	150,111,994	257,885,485	251,682,434
Student Support	20,377,615	788,211	118,725	0	45,439,377	66,723,928	60,966,128
Institutional Support	62,097,189	177,801	1,314,667	0	15,412,985	79,002,642	80,298,596
Operation & Maintenance of Plant	46,744,531	817	51,299	7,131,600	9,584,055	63,512,302	61,831,610
Independent Operations	0	272,000	0	90,553,458	11,915,078	102,740,536	92,148,918
Scholarships and Fellowships	30,040,359	65,427,000	0	0	1,632,500	97,099,859	90,241,358
Total Expenditures & Transfers	\$ 416,643,400	\$ 157,030,100	\$ 11,590,972	\$ 150,702,058	\$ 280,742,793	\$1,016,709,323	\$956,425,169

Southern Illinois University Carbondale

FY 2024 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals	All Funds 2023 Totals
Instruction	\$82,875,612	\$3,100,000	\$61,200	\$0	\$12,243,400	\$98,280,212	\$93,784,703
Research	3,806,007	15,777,000	3,038,500	0	1,498,300	24,119,807	18,717,700
Public Service	1,735,021	28,254,000	487,600	0	6,919,100	37,395,721	28,944,388
Academic Support	22,469,331	456,000	368,400	0	3,639,800	26,933,531	26,452,386
Student Support	10,321,636	453,000	0	0	32,142,900	42,917,536	38,517,030
Institutional Support	23,726,686	161,000	833,700	0	5,570,400	30,291,786	32,005,630
Operation & Maintenance of Plant	22,142,395	0	50,600	0	6,362,500	28,555,495	27,745,851
Independent Operations	0	272,000	0	45,553,500	6,850,500	52,676,000	48,557,800
Scholarships and Fellowships	9,583,212	39,027,000	0	0	402,500	49,012,712	41,244,212
Total Expenditures & Transfers	\$176,659,900	\$87,500,000	\$4,840,000	\$45,553,500	\$75,629,400	\$390,182,800	\$355,969,700

Southern Illinois University School of Medicine
FY 2024 Operating Budget
by NACUBO Functions and Major Fund Groups

	<u>Appropriated & Income Fund</u>	<u>Grants and Contracts</u>	<u>Indirect Cost Recovery</u>	<u>Revenue Bond Operations</u>	<u>Self-Supporting Activities</u>	All Funds 2024 Totals	All Funds 2023 Totals
Instruction	\$25,894,800	\$500,000	\$0	\$0	\$152,300	\$26,547,100	\$25,163,000
Research	4,410,500	6,290,000	238,000	0	2,225,400	13,163,900	12,802,300
Public Service	3,057,100	15,210,000	0	0	7,375,400	25,642,500	16,227,100
Academic Support	9,584,700	0	3,793,100	53,017,000	143,930,000	210,324,800	204,779,800
Student Support	1,729,800	0	0	0	114,000	1,843,800	1,698,400
Institutional Support	11,239,200	0	0	0	568,700	11,807,900	10,722,300
Operation & Maintenance of Plant	5,333,000	0	0	7,131,600	0	12,464,600	13,062,500
Independent Operations	0	0	0	0	0	0	0
Scholarships and Fellowships	546,600	0	0	0	0	546,600	546,600
Total Expenditures & Transfers	\$61,795,700	\$22,000,000	\$4,031,100	\$60,148,600	\$154,365,800	\$302,341,200	\$285,002,000

Southern Illinois University Edwardsville

FY 2024 Operating Budget

by NACUBO Functions and Major Fund Groups

	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals	All Funds 2023 Totals
Instruction	\$83,723,958	\$657,439	\$293,762	\$0	\$13,430,647	\$98,105,806	\$97,644,903
Research	1,997,163	7,105,551	394,612	0	104,480	9,601,806	9,120,360
Public Service	1,623,877	12,554,680	11,385	0	2,697,777	16,887,719	16,851,671
Academic Support	16,205,637	459,601	1,419,722	0	2,542,194	20,627,154	20,450,248
Student Support	8,326,179	335,211	118,725	0	13,182,477	21,962,592	20,750,698
Institutional Support	22,610,303	16,801	480,967	0	8,646,332	31,754,403	33,279,882
Operation & Maintenance of Plant	19,269,136	817	699	0	3,221,555	22,492,207	21,023,259
Independent Operations	0	0	0	44,999,958	5,064,578	50,064,536	43,591,118
Scholarships and Fellowships	19,910,547	26,400,000	0	0	1,230,000	47,540,547	48,450,546
Total Expenditures & Transfers	\$173,666,800	\$47,530,100	\$2,719,872	\$44,999,958	\$50,120,040	\$319,036,770	\$311,162,685

Southern Illinois University Administration & University Wide FY 2024 Operating Budget by NACUBO Functions and Major Fund Groups

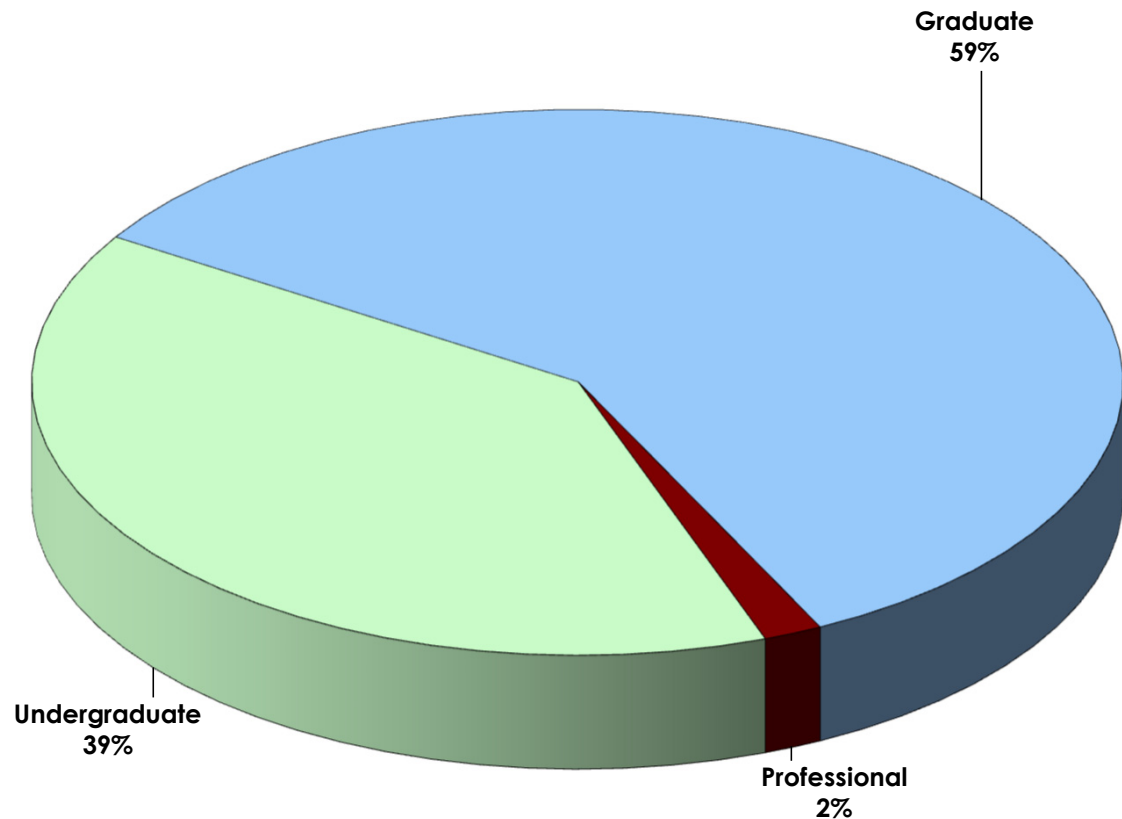
	Appropriated & Income Fund	Grants and Contracts	Indirect Cost Recovery	Revenue Bond Operations	Self-Supporting Activities	All Funds 2024 Totals	All Funds 2023 Totals
Instruction	\$ -	\$ -	\$ -	\$ -	\$ -	\$0	\$0
Research	0	0	0	0	0	0	0
Public Service	0	0	0	0	0	0	0
Academic Support	0	0	0	0	0	0	0
Student Support	0	0	0	0	0	0	0
Institutional Support	4,521,000	0	0	0	627,553	5,148,553	4,290,784
Operation & Maintenance of Plant	0	0	0	0	0	0	0
Independent Operations	0	0	0	0	0	0	0
Scholarships and Fellowships	0	0	0	0	0	0	0
Total Expenditures & Transfers	\$ 4,521,000	\$ -	\$ -	\$ -	\$ 627,553	\$5,148,553	\$4,290,784

Southern Illinois University

FY 2024 Tuition & Fee Waivers Budget

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

Undergraduate	<u>\$ 18,567,200</u>
SIUC	12,000,000
SIUE	6,567,200
Graduate	<u>\$ 27,641,100</u>
SIUC	21,400,000
SIUE	6,241,100
Professional	<u>\$ 818,700</u>
Dentistry	32,400
Law	100,000
Medicine	544,200
Pharmacy	142,100
TOTAL	<u>\$ 47,027,000</u>
SIUC	33,500,000
SIUC-SOM	544,200
SIUE	12,982,800



APPENDIX

DESCRIPTION OF MAJOR FUND GROUPS

Appropriated Fund

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

Income Fund

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

Grants and Contracts

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

Indirect Cost Fund

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

Revenue Bond

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

Self-Supporting Activities

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

10300SB0250sam003

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SDS103 00057 JMS 45057 a

1 University to meet its operational expenses for the fiscal year
2 ending June 30, 2024.

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

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

12 Section 20. The sum of \$1,130,600, or so much thereof as
13 may be necessary, is appropriated from the Education Assistance
14 Fund to the Board of Trustees of Southern Illinois University
15 for all costs associated with the Simmons Cooper Cancer Center.

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

20 Section 30. The sum of \$1,250,000, or so much thereof as

10300SB0250sam003

-850-

SDS103 00057 JMS 45057 a

1 may be necessary, is appropriated from the General Professions
2 Dedicated Fund to the Board of Trustees of Southern Illinois
3 University for all costs associated with the development,
4 support or administration of pharmacy practice education or
5 training programs at the Edwardsville campus.

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

11 Section 40. The sum of \$266,600, or so much thereof as may
12 be necessary, is appropriated from the General Revenue Fund to
13 the Board of Trustees of Southern Illinois University for costs
14 associated with the SIU Office of Community Engagement.

15 Section 45. The sum of \$300,000, or so much thereof as may
16 be necessary, is appropriated from the General Revenue Fund to
17 the Board of Trustees of Southern Illinois University for the
18 SIU Institute of Rural Health.

19 ARTICLE 118

20 Section 5. The amount of \$632,000,400, or so much thereof

Southern Illinois University
Board of Trustees
September 21, 2023

SALARY INCREASE PLAN FOR FISCAL YEAR 2024, SIU

Summary

This matter presents for Board approval a salary increase plan for Southern Illinois University for Fiscal Year 2024. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

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

Adequate salaries for our faculty and staff are a high priority for the University. For FY24, an amount may be distributed to provide eligible employees an average salary increase of 2 percent for Southern Illinois University Carbondale, (effective July 1, 2023) 2 percent for Southern Illinois University System Offices (effective July 1, 2023), and 2.5 percent for the Southern Illinois University School of Medicine (effective October 1, 2023). All increases will be implemented under the guidelines and eligibility requirements issued by the President.

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

Constituent Involvement

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

Resolution

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

(1) The President of Southern Illinois University is hereby authorized to grant an amount providing a salary increase pool of 2 percent to Southern Illinois University Carbondale with an effective date of July 1, 2023, 2 percent to Southern Illinois University System Offices with an effective date of July 1, 2023, and a 2.5 percent salary increase pool to the Southern Illinois University School of Medicine with an effective date of October 1, 2023 for Fiscal Year 2024.

(2) The President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2024 salary increases for staff who are not represented by a recognized bargaining agent and for non-physician faculty at the School of Medicine.

(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.

BOARD APPROVED SALARY INCREASE POOLS BY CAMPUS

FY	BOT MTG DATE	EFFECTIVE DATE	OFFICE OF THE PRESIDENT	CARBONDALE	SCHOOL OF MEDICINE	EDWARDSVILLE
2004	7/10/2003	7/1/2003	2.00%	2.00%	*	2.00%
2005	9/9/2004	7/1/2004	3.00%	3.00%	*	3.00%
2006	7/14/2005	7/1/2005	3.00%	3.00%	*	3.00%
2007	6/8/2006	7/1/2006	3.00%	3.00%	*	3.00%
2008	9/20/2007	7/1/2007	3.00%	3.00%	*	3.00%
2009	9/11/2008	7/1/2008	3.00%	3.00%	*	3.00%
2010	9/10/2009	7/1/2009	3.50%	3.50%	*	3.50%
2011	7/14/2011	7/1/2011	0.00%	0.00%	*	2.50%
2012	9/8/2011 **12/8/2011	7/1/2011 01/01/2012	1.00%	1.00%	*	3.00%
2013	9/13/2012	7/1/2012	1.00%	1.00%	*	2.50%
2014	9/12/2013	7/1/2013	2.00%	2.00%	*	2.00%
2015	10/29/2014	7/1/2014	0.00%	0.00%	2.00%	0.00%
2016			0.00%	0.00%	*	0.00%
2017	***9/14/2017	7/1/2016	0.00%	0.00%	*	2.00%
2018	***9/14/2017 2/8/2018	7/1/2017 3/1/2018	0.00%	0.00%	2.00%	2.00%
2019	9/13/2018	7/1/2018 10/1/2018	1.00%	1.00%	2.00%	1.00%
2020	9/12/2019	7/1/2019	0.00%	0.00%	2.00%	2.75%
2021			0.00%	0.00%	*	0.00%
2022	9/16/2021	7/1/2021 10/1/2021	2.00%	2.00%	2.50%	2.00%
2023	9/15/2022	7/1/2022 10/1/2022	2.00%	2.00%	2.00%	0.00%
2024	9/21/2023	7/1/2023 10/1/2023	2.00%	2.00%	2.50%	0.00%

* Included with Carbondale.

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

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

Southern Illinois University
Board of Trustees
September 21, 2023

APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT: EXTENSION OF
DELYTE MORRIS TRAIL, SIUE

Summary

This matter proposes granting a temporary construction easement to Keller Construction for the construction of a 30-foot-wide access road to facilitate construction of an extension of the Delyte Morris Trail.

Rationale for Adoption

On February 10, 2022, the Board of Trustees approved the sale of approximately 4.86 acres of land in the vicinity of Yellow Hammer Road to the Madison County Transit (MCT) for the construction of a new bridge to facilitate the direct connection of the SIUE Delyte Morris Trail with the Goshen Trail. MCT acquired grant funding from the Federal Highway Administration for the construction and extension of the bike trails. MCT 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, as well as the temporary access road construction and its removal. Upon completion of the project the university's students, faculty, administration and visitors access to the regional bicycle/pedestrian system will be greatly improved.

A temporary construction easement to Keller Construction is requested so that MCT can continue the project for the extension of the SIUE Delyte Morris Trail. This easement will permit MCT to build a temporary access road approximately 30 feet wide on university property. After completion of the project, the temporary road will be removed, topsoil replaced, and the area will be replanted. The temporary easement description and map, which were prepared by MCT, are attached as Exhibit A.

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: a temporary construction easement as

presented and described in Exhibit A attached hereto, be and hereby is granted to Keller Construction.

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.

Prepared by and return to:
 David Gerber
 Keller Construction, Inc.
 22 Illini Dr.
 Glen Carbon, IL 62034

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, that the Grantor, **SIUE BOARD OF TRUSTEES**, a body politic of the State of Illinois, of Madison County and State of Illinois, for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid, the receipt of which is hereby acknowledged, hereby represents that Grantor owns the fee simple title to, and does by these presents grant, sell and convey for the benefit of Grantee (and Grantee's employees, agents, contractors, subcontractors, successors, assigns, lessees, licensees and agents) a temporary, nonexclusive construction easement to enter upon, the following described land unto Grantee, **KELLER CONSTRUCTION, INC.**, ("KCI") an Illinois corporation of the Village of Glen Carbon, Illinois, its agents, and assigns:

A TEMPORARY CONSTRUCTION ROADWAY EASEMENT TO CONSTRUCT AN ACCESS ROAD APPROXIMATELY 30' WIDE WITH A WIDER SECTION AT INTERSECTION WITH NORTH UNIVERSITY DRIVE. KCI WILL STRIP THE SOD AND TOPSOIL, PUT DOWN FILTER FABRIC AND ABOUT 8" OF ROCK WITH THE ROCK BEING THICKER AT THE INTERSECTION WITH NORTH UNIVERSITY DRIVE. UPON COMPLETION OF THE PROJECT, KCI WILL REMOVE THE ROCK, REMOVE THE FABRIC, CLEANUP ANY SPILLAGE OF ROCK OFF OF THE FABRIC, REPLACE THE TOPSOIL AND REPLANT AREA WITH A NATIVE MIX TO MATCH AS NEARLY AS REASONABLY PRACTICAL TO WHAT WAS EXISTING PRIOR TO THE CONSTRUCTION OF THE ROADWAY.

THE LAND BURDONED BY THIS TEMPORARTY CONSTRUCTION EASEMENT AND THE LOCATION OF THE ACCESS ROAD IS SHOWN ON EXHIBIT A ATTACHED HERETO.

PPN'S: 14-1-15-09-00-000-014.001 AND 14-1-15-09-00-000-014

Grantee shall have reasonable ingress and egress over the surface of the Grantor's Property for the purposes of constructing the roadway and otherwise for the use and enjoyment of the Temporary Construction Easement as contemplated herein and the performance of Grantee's obligations and duties hereunder.

The right, easement and privilege granted herein shall terminate upon the completion of Madison County Transit’s trail construction project known as Yellow Hammer Trail IFB Project No. 23-1-14601, which has been awarded to KCI.

The Grantee covenants to maintain the easement in good repair so that no damage will result from its use to the adjacent lands of the Grantor.

Grantee agrees to, and shall, indemnify and hold harmless the Grantor from any and all claims, damages, liability, or court awards, including costs and attorneys’ fees that are or may be awarded as a result of any loss, injury or damage sustained or claimed to have been sustained by anyone in connection with or arising from Grantee’s use of the Easement Area unless caused by the negligence or willful misconduct of Grantor or any of its employees, agents, contractors, subcontractors, lessees, licensees and agents. The indemnity provisions set forth in this paragraph shall survive any termination of this Easement.

During the term of this Easement, Grantee shall procure and maintain commercial general liability insurance with broad form commercial general liability coverage or its equivalent covering claims for personal injury, bodily injury and property damage occurring in conjunction with the use of the easement granted by this Easement of not less than \$2,000,000 for each occurrence combined single limit for personal injury, bodily injury or property damage. Grantee shall name Grantor as an additional insured and provide a certificate of insurance.

This Easement Agreement may be executed electronically and in any number of counterparts, each of which shall be deemed to be an original and all such counterparts taken together shall be deemed to constitute one (1) and the same instrument.

Dated: August ____, 2023.

Grantor:

SIU BOARD OF TRUSTEES

By: _____

[Print Name and Title]

Grantee:

KELLER CONSTRUCTION, INC.

By: _____

Dale V. Keller, President



Exhibit A

400 ft



Southern Illinois University
Board of Trustees
September 21, 2023

PLANNING APPROVAL: SOLAR FARM, EDWARDSVILLE CAMPUS, SIUE

Summary

This matter seeks planning approval for a 5 MW solar farm located on an approximately 50 acre plot located south of Stadium Drive on leased soccer fields, farm ground or a combination of both.

Rationale for Adoption

SIUE is committed to reducing the environmental impact of the campus and moving toward renewable energy sources. The development of a 5 MW solar park would also be a first step towards energy independence. SIUE would be the sole user of power generated from the installation, and this energy would be “behind the meter”, meaning not subject to Ameren transmission charges. It would provide for a load buffer, making the University better isolated from peak load charges/grid operator fees which totaled over \$1,000,000 in FY23. The project will support sustainability, local solar businesses, jobs and workforce development.

SIUE has engaged the services of a solar energy consultant, Tradition Energy, to assist with the planning. SIUE plans to apply for funding from a state program without which the project is not projected to be economical. SIUE is planning to issue an RFP for third party bids to provide options for the installation, maintenance, service and possible financing of the solar system in exchange for certain incentives and guarantee of power production purchase. Further Board approval will be required for project and budget approval, award of contract, or approval to purchase in accordance with the Board of Trustees policies.

A map showing the proposed location was prepared by University officials and is attached as Exhibit A.

The Chancellor and Interim Vice Chancellor for Administration, SIUE, recommended this matter to the President.

Considerations Against Adoption

This project will impact leased athletic fields/leased farm ground, though the anticipated savings will be much greater than the loss of revenue they currently generate.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That:

(1) Planning approval for the development of a solar farm, Edwardsville Campus, SIUE, be and is hereby approved.

(2) Approval to issue an RFP for a third party to provide bids for the installation, maintenance, service and possible financing of the solar system in exchange for certain incentives and guarantee of power production purchase be and is hereby approved.

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

Exhibit A Solar Field Proposed Location

Poag Road

Baseball Stadium

Stadium Drive



Softball Stadium

Korte Stadium

South University Drive



North
Not to scale

Southern Illinois University
Board of Trustees
September 21, 2023

NAMING OF THE SHARP MUSEUM AND THE MRS. ROSANNA SHARP MYERS
SOUTHERN ILLINOIS GALLERY, SIUC

Summary

This matter proposes the naming of the University Museum as the Sharp Museum and the Southern Illinois Gallery as the Mrs. Rosanna Sharp Myers Southern Illinois Gallery.

Rationale for Adoption

In recognition of a \$1 million commitment from Dr. James Franklin Sharp to support the University Museum, the University Naming Facilities Committee voted unanimously to recommend that the University Museum be named the Sharp Museum.

As part of the gift, the Southern Illinois Gallery inside the museum will be renamed after Professor Sharp's sister and will be called the Mrs. Rosanna Sharp Myers Southern Illinois Gallery. This gift will help ensure a state-of-the-art museum, propel the promotion of the work being done on campus, throughout the state, and across the country as well as elevate the prestige of exhibits, artifacts and the research being conducted by Southern Illinois University Carbondale.

Professor James Franklin Sharp, a southern Illinois native who resides in New York City, attended SIU Carbondale before earning his degrees at Purdue University and the University of Illinois. He has made numerous donations in support of Chester High School to improve the educational experience of students in his hometown.

Professor Sharp held faculty roles at Rutgers University, New York University and Pace University in addition to holding management positions at AT&T. He founded Sharp Seminars, which became a major provider of training on Wall Street. He has numerous professional achievements and accolades and has published or been the subject of scores of articles in professional journals, newspapers, and magazines. Professor Sharp has also authored three dozen books.

The University Museum was commissioned by the first Board of Trustees of Southern Illinois Normal University and opened to the public in 1874 to serve the SIU Carbondale students, faculty and staff as well as the people of southern Illinois. As a steward of southern Illinois history and with an international collection, the museum is a portal to understanding the local and world heritage that has made us who we are. It collects, preserves, researches, exhibits, and educates using a diverse and engaging range of artifacts and educational methods.

Constituency Involvement

SIU Carbondale's Naming Facilities Committee, which is comprised of representatives from the various campus constituent groups, has recommended this matter to the Chancellor, SIUC. The Chancellor has recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the University Museum be named the Sharp Museum and the Southern Illinois Gallery be named the Mrs. Rosanna Sharp Myers Southern Illinois Gallery and that the appropriate signage be displayed to reflect this naming.

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.

Southern Illinois University
Board of Trustees
September 21, 2023

REVISED APPROVAL TO ACQUIRE REAL ESTATE, PROJECT & BUDGET
APPROVAL AND AWARD OF CONTRACT: 4801 WABASH AVENUE,
INFRASTRUCTURE IMPROVEMENTS, SPRINGFIELD
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks a revision to a previous approval to acquire unimproved real estate located at the Southeast corner of Wabash Avenue and proposed Bradfordton Road, Springfield, Illinois, for the School of Medicine, project and budget approval for the development of the property, and award of contract.

Rationale for Adoption

This matter seeks to revise a matter approved by the Board at the February 10, 2022, meeting for the acquisition of an approximately 9-acre lot, commonly known as 4801 Wabash Avenue, Springfield, Illinois. Acquisition of this property would allow the School of Medicine to construct a medical office building for use in clinical teaching programs at some future date. The Contract of Sale executed in July 2022, obligated the seller to develop, at its sole cost, all infrastructure necessary to utilize the lot including all utilities, storm sewer system, curb cuts and intersection signalization at Bradfordton and Wabash. Section 3.6 of the Contract of Sale allowed the seller to terminate the contract if the seller's costs were over and above the amount of \$1,800,000. The University received notice on December 20, 2022, that the seller terminated the contract under the provisions of this clause.

Memorial Health of Springfield Illinois has since acquired this land and wishes to enter into a donation agreement and a reimbursement agreement with the University. The donation agreement would allow the University to acquire this land at no cost to the University through a real estate donation agreement. The donation of the property is contingent upon the University entering into a reimbursement agreement for real estate development with Memorial Health. Per the terms of the reimbursement agreement, Memorial Health agrees to develop the land to include all curb cuts and intersection signalization at Bradfordton and Wabash, to bring all utilities to the property line of the parcel including gas, sewer, electric, and storm sewer systems, and to provide the detention basin for the property. SIU agrees to reimburse Memorial Health for the cost of these improvements.

The University will seek sole source approval from the State Procurement Office to enter into the reimbursement agreement with Memorial Health for the development improvements. The donation agreement and the reimbursement agreement would be executed upon sole source approval. The estimated cost for the development

improvements is \$2,939,878. The University obtained an appraisal of the property in January 2022, and the total appraised value for the property was \$2,350,000, however more recent sales for developed land in the area have exceeded this appraised value. It is estimated that approximately \$50,000 in additional funding will be required for costs associated with closing on the property.

Funding for this purchase will come from non-appropriated funds available to the School of Medicine.

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

Resolution

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

- (1) Approval to acquire approximately 9 acres of unimproved real property at the Southeast corner of Wabash Avenue and proposed Bradfordton Road, Springfield, Illinois, be and is hereby approved by the execution of a real estate donation agreement plus associated closing costs, pending sole source approval by the State Procurement Officer.
- (2) Project and budget approval for the infrastructure development of the property located commonly known as 4801 Wabash Avenue, Springfield, Illinois, be and is hereby approved at an estimated cost of \$2,939,878.
- (3) Award of Contract to Memorial Health via a reimbursement agreement for the development of this property, pending sole source approval by the State Procurement Officer, be and is hereby approved at an estimated cost of \$2,939,878.
- (4) Funding for this purchase shall be from a non-appropriated source.
- (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, Schedule of Meetings of the Board of Trustees for 2024; Approval of Additional Purchase Authority: Digital Color Press Operations, SIUC; Approval of Additional Purchase Authority: Member Services Agreement, Broadcasting Services (WSIU), SIUC; Approval of the Establishment of a Public Officials’ Bond for the Board Treasurer, Southern Illinois University; Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2025; Approval of Fiscal Year 2024 Operating Budget; Salary Increase Plan for Fiscal Year 2024; Approval of Temporary Construction Easement: Extension of Delyte Morris Trail, SIUE; Planning Approval: Solar Farm, Edwardsville Campus, SIUE; Naming of the Sharp Museum and the Mrs. Rosanna Sharp Myers Southern Illinois Gallery, SIUC; Revised Approval to Acquire Real Estate, and Project & Budget Approval and Award of Contract: 4801 Wabash Avenue, Infrastructure Improvements, Springfield School of Medicine, SIUC. The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Ms. Lauren Harris, Dr. Ed Hightower, Mr. Victor Ludwig, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons and Mr. Roger Tedrick; nay, none.

The following item was presented:

REPORT OF PURCHASE ORDERS AND CONTRACTS,
JUNE AND JULY, 2023, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, a summary report of purchase orders and contracts awarded during the months of June and July 2023, SIUC and SIUE, was mailed to the members of the Board in advance of this meeting, a copy was placed on file in the Office of the Board of Trustees, and the report is hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Gilbert moved approval of the item. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Ms. Lauren Harris, Dr. Ed Hightower, Mr. Victor Ludwig, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons; nay, none. Mr. Roger Tedrick abstained from voting.

The following items were presented:

Southern Illinois University
Board of Trustees
September 21, 2023

APPROVAL OF PURCHASE: STARBUCKS MASTER LICENSING AGREEMENT,
SIUC

SUMMARY

This matter seeks approval for the purchase of a master licensing agreement with Starbucks Corporation for the continued operation of a Starbucks coffee shop in the SIU Student Center on the Carbondale campus.

RATIONALE FOR ADOPTION

The Starbucks coffee shop in the SIU Student Center first opened in June 2013. SIUC desires to continue operating the Starbucks coffee shop in its current location. This master licensing agreement would provide for the continued operation of the Starbucks coffee shop for an initial five (5) year term (November 1, 2023 through October 31, 2028) with one five-year renewal option.

The master license agreement requires payments to Starbucks Corporation that include a monthly royalty payment equal to 7% of the Net Sales, a monthly advertising fee equal to 1% of Net Sales and the purchase of all products and supplies from Starbucks or a supplier approved by Starbucks. Based on the SIU Student Center Starbucks historical sales, annual net sales are expected to be approximately \$682,000, with royalty payments and advertising fees expected to be approximately \$54,000 per year. The estimated cost to purchase the various coffee, teas, food items and non-food items for resale during the initial five-year contract is approximately \$1,500,000 and \$2,000,000 for the five-year renewal period. The actual cost is dependent upon the need for coffee, teas, food items and non-food items for resale in the SIU Student Center Starbucks plus the 7% royalty and 1% advertising fee. The contract will be funded by the self-generating Starbucks funding source.

The SIUC Chancellor and the SIUC Vice Chancellor for Administration and Finance 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 purchase of the master lease agreement be and is hereby awarded to Starbucks Corporation, Seattle, Washington, for an initial five-year term plus the option to renew for an additional five-years.

(2) The Board of Trustees hereby authorizes the payment of royalty and advertising fees as required by the master licensing agreement.

(3) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award including but not limited to coffee, teas, food items and non-food items for resale at an estimated amount of \$3,500,000 over the total ten-year term.

(4) The contract will be funded by the self-generating Starbucks funding source.

(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.

Southern Illinois University
Board of Trustees
September 21, 2023

APPROVAL OF PURCHASE: CHICK-FIL-A MASTER LICENSING AGREEMENT,
SIUC

SUMMARY

This matter seeks approval for the purchase of a master licensing agreement with Chick-fil-A, Inc. for the continued operation of the Chick-fil-A in the SIU Student Center on the Carbondale campus.

RATIONALE FOR ADOPTION

The Chick-fil-A (“CFA”) in the SIU Student Center first opened in November 2013. SIUC desires to continue operating the CFA in its current location. This master licensing agreement would provide for the continued operation of the CFA for an initial five (5) year term (November 18, 2023 through November 17, 2028) with one five-year renewal option.

The master license agreement requires payments to Chick-fil-A, Inc. that include a monthly royalty payment equal to 10% of the Net Sales and the purchase of all products and supplies from Chick-fil-A, Inc. or a supplier approved by Chick-fil-A, Inc. Based on the SIU Student Center CFA historical sales, annual net sales are expected to be approximately \$450,000, with royalty payments and advertising fees expected to be approximately \$45,000 per year. The estimated cost to purchase the various food items and non-food items for resale during the initial five-year contract is approximately \$725,000 and \$785,000 for the five-year renewal period. The actual cost is dependent upon the need for food items and non-food items for resale in the SIU Student Center CFA plus the 10% royalty. The contract will be funded by the self-generating Chick-fil-A funding source.

The SIUC Chancellor and the SIUC Vice Chancellor for Administration and Finance 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 purchase of the master lease agreement be and is hereby awarded to Chick-fil-A, Inc., Atlanta, Georgia, for an initial five-year term plus the option to renew for an additional five-years.

(2) The Board of Trustees hereby authorizes the payment of royalty fees as required by the master licensing agreement.

(3) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award including but not limited to food items and non-food items for resale at an estimated amount of \$1,510,000 over the total ten-year term.

(4) The contract will be funded by the self-generating Chick-fil-A funding source.

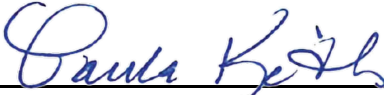
(5) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Trustee Simmons moved approval of the Approval of Purchase: Starbucks Master Licensing Agreement, SIUC; and Approval of Purchase: Chick-Fil-A Master Licensing Agreement, SIUC. The motion was duly seconded by Trustee Tedrick. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons and Mr. Roger Tedrick; nay, Mr. Victor Ludwig. Ms. Lauren Harris abstained from voting.

Chair Gilbert announced that the next Board of Trustees meeting is planned for December 7, 2023, at the Southern Illinois University Carbondale.

Trustee Salger made a motion to adjourn the meeting. Trustee Harris seconded the motion. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Ms. Lauren Harris, Dr. Ed Hightower, Mr. Victor Ludwig, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons, and Mr. Roger Tedrick; nay, none.

The meeting adjourned at 12:15 p.m.



Paula S. Keith, Executive Secretary