

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 7, 2023
Approximately 10 a.m.

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu

Roll Call

Approval of Minutes of the Meetings Held September 20 and 21, 2023

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
 - (1) Executive Committee

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
 - (1) Dean and Provost, Southern Illinois University School of Medicine
- E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, August and September, 2023, SIUC
- G. Report of Purchase Orders and Contracts, August and September, 2023, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll – SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Recommendation for Distinguished Service Award, SIUC
[Larry Dietz]
- K. Recommendation for Distinguished Service Award, SIUC
[Paul Echols]
- L. Recommendation for Honorary Degree, SIUC
[Crystal Arlene Kuykendall]
- M. Recommendation for Honorary Degree, SIUC
[C. James “Jimmy” Wright]
- N. Approval of Purchase: Information Technology Platform, Office of Innovation and Economic Development, SIUC
- O. Approval of Purchase: Computers and Computer Accessories, SIUC
- P. Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, School of Medicine, SIUC
- Q. Approval to Purchase: Targeted Recruitment and Outreach with Academic Partnerships LLC for Online Programs with the School of Business and the School of Education, Health and Human Behavior, SIUE
- R. Approval of Salary and Appointment: Executive Director of Marketing and Communications, SIU System
- S. Project and Budget Approval: John Martinson Honors Program Center, SIUE
- T. Project and Budget Approval: Residence Halls – Air Handling Units Replacement, SIUE
- U. Project Approval: Construction and Naming of the Tedrick Welcome Center, SIUC

Adjournment

Southern Illinois University
Board of Trustees
December 7, 2023

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2023
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the State Required Bid Limit	58	\$1,874,626.82
State Required Bid Limit to \$999,999.99	11	\$1,951,198.35
\$1,000,000.00 and Over	3	\$12,863,379.36
Total	72	\$16,689,204.53

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF AUGUST 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	58	\$1,874,626.82

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF AUGUST 2023

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148433	Southern Illinois Airport Authority Carbondale, IL	Lease of real property for the period of July 1, 2023, through June 30, 2024. <i>Exempt – Government Entity</i>	\$303,547.06
148514	Presidio Holdings Inc. DBA Presidio Networked Solutions LLC Fulton, MD	Firewall replacement with technical assistance for SIUC campus internet service. <i>IPHEC Contract</i>	\$199,788.53

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148417	National Public Radio Inc. Baltimore, MD	WSIU WUSI programming and membership fees and distribution interconnection fee for October 1, 2023 through September 30, 2024. <i>Exempt 30 ILCS 500/1-13(b)(7)</i>	\$228,000.00
148495	ACC Aviation Inc. Ft. Lauderdale, FL	Air charter services for the football team to Youngstown, OH, and Fargo, ND. <i>Exemption 30 ILCS 500/1-13(b)(4)</i>	\$211,348.50

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148386	Office of the Auditor General Springfield, IL	Single audit of SIU for the period ended June 30, 2022. Dates of service – July 1, 2022 through June 30, 2023. <i>Exempt – Government Entity</i>	\$165,935.00
148395	Oracle America Inc. Redwood City, CA	Oracle Custom Fixed Scope Service – Technical upgrade for on premise Oracle E-Business Suite. <i>MHEC Contract</i>	\$149,688.06
148320	D& Roofing LLC New Baden, IL	Roof replacement at the Carbondale Head Start. <i>IFB M050523</i>	\$112,300.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148430	US Foods Inc. Rosemont, IL	Backup supplier of food products at Lentz and Trueblood dining halls for August 15, 2023, through June 30, 2027. <i>IFB T041023</i>	\$225,000.00
148545	Ben Zytneck DBA Concept Uniform Company	Uniform purchases for Lentz and Trueblood dining halls for August 29, 2023 – June 30, 2024 <i>IFB T060823</i>	\$135,000.00

<u>Subagreements Required Bid Limit to \$999,999:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
23-14	Second Judicial Circuit Court Services	Services rendered under SIUC Subagreement 23-14 for the School of Medicine – Center for Rural Health. <i>Exempt from Bidding - Grant</i>	\$108,010.31
22-36	Rush University Medical Center	Services rendered under SIUC Subagreement 22-36 for the School of Medicine – Biochemistry department. <i>Exempt from Bidding - Grant</i>	\$112,580.89

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF AUGUST 2023

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
147330	Arthur J Gallagher Risk Management Services DBA Gallagher Student Health & Special Risk Quincy, MA	Fully-insured insurance plan for Student Health Services for the period of August 15, 2023, through August 14, 2024. <i>RFP L209001-0002M</i>	\$8,000,000.00
147910	SHI International Corporation Somerset, NJ	Microsoft campus agreement for Carbondale, Edwardsville, and Springfield campuses for the period of July 1, 2023 through June 30, 2026 <i>IPHEC Contract</i>	\$2,963,379.36

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148202	US Bancorp Asset Management Inc. DBA PFM Asset Management LLC Harrisburg, PA	University-wide investment management services for the period of July 28, 2023, through July 27, 2026, with options to renew through July 27, 2032. <i>RFP L010623</i>	\$1,900,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF SEPTEMBER 2023
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the State Required Bid Limit	55	\$1,589,967.60
State Required Bid Limit to \$999,999.99	11	\$4,342,687.28
\$1,000,000.00 and Over	0	\$0.00
Total	66	\$5,932,654.88

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF SEPTEMBER 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	55	\$1,589,967.60

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF SEPTEMBER 2023

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148466	Missouri Valley Conference Inc. St. Louis, MO	MVC annual conference dues and officials for men's basketball, women's basketball, and women's soccer for the 2023/2024 season. <i>Exempt 30 ILCS 500/1-13(b)(1) and (b)(4)</i>	\$256,250.00
148609	Enhanced Aero Murphysboro, IL	Upgrade avionics in seven 2003 model Cessna 172R fleet training aircraft. <i>Sole Source M2061360001S</i>	\$791,000.00
148637	Watchfire Enterprises Inc. DBA Watchfire Signs LLC	Center hung video board located in the Banterra Center. <i>Exempt 30 ILCS 500/1-13(b)(2)</i>	\$586,164.00

148784	Watermark Insights LLC Austin, TX	Watermark Student Learning and Licensure advanced computer software for the period of November 1, 2023 through October 31, 2028. <i>Sole Source T2067440001S</i>	\$144,308.78
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Purchase Orders and Contracts of State Required Bid Limit to \$999,999:
State Appropriated and Income Funds for General Educational Operations

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148673	Basis Global Technologies Inc. Chicago, IL	Digital advertising services for the period of September 1, 2023, through August 31, 2024. <i>IPHEC Contract</i>	\$300,000.00
148671	WCIU Limited Partnership DBA WCIU HCU Chicago, IL	Broadcast television commercials for sponsorship of Illinois High School football and basketball games for FY24. <i>IPHEC Contract</i>	\$264,050.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:
Multi-Account Distributions

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148670	Fischer International Identity LLC DBA Fischer International Naples, FL	IAAS subscription for Fischer Identity full product suite and solution care for the period September 28, 2023, through September 27, 2028. Service Department Funds and Non-Appropriated Funds <i>Renewal of RFP R030218</i>	\$850,914.50

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148566	McDonald Hopkins LLC Cleveland, OH	Cyber incident response services for immediate assistance in SIUC's cyber security incident. <i>Exempt 30 ILCS 500/1-10(b)(7) & IPHEC Contract</i>	\$750,000.00
148574	Kroll Associates Inc. New York, NY	Cyber incident response services for immediate assistance in SIUC's cyber security incident. <i>Exempt 30 ILCS 500/1-10(b)(7) & IPHEC Contract</i>	\$100,000.00
148727	Wex Bank DBA Wright Express FSC Carol Stream, IL	Reimbursement of credit card purchases of gasoline, oil, anti-freeze and other commodities for University vehicles for the period of July 1, 2023, through June 30, 2024. <i>CMS Contract</i>	\$200,000.00

<u>Contracts to \$999,999:</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
	Community College District No. 536 (Lewis & Clark Community College) Godfrey, IL	Replacement and resurfacing of Lot 18 used for Motorcycle Rider Program. <i>Grant approved. Contract signed by Chancellor.</i>	\$100,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2023
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	88	\$1,205,569.83
State Required Bid Limit to \$999,999.99	8	\$3,387,168.30
\$1,000,000.00 and Over	2	\$3,536,787.50
Total	98	\$8,129,525.63

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF AUGUST 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	88	\$1,205,569.83

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF AUGUST 2023

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148381	CDS Office Systems Incorporated Springfield, IL	Cost of leasing existing copiers and usage for copy clicks, Springfield, for the period of July 1, 2023 through June 30, 2024.	\$112,000.00
148400	Core Construction Services of Illinois Incorporated Peoria, IL	National Telehealth Center, Build out of storage space on the 3 rd floor of SCI, Springfield.	\$740,077.00
148567	Memorial Health System Springfield, IL	Rental of space located at 720 N. Bond Street, Springfield, for SIU Healthcare, for the period of July 1, 2023 through June 30, 2024.	\$595,726.30
148335	Capitol Construction Springfield, IL	Installation of generator to provide emergency backup power to 327 W. Calhoun building, Springfield.	\$350,369.00
148371	Johnson Controls Incorporated Springfield, IL	Metasys BAS Modernization project to update outdated software/equipment for alarm systems, Springfield.	\$461,400.00

148421	Land of Lincoln Legal Aid Incorporated East St. Louis, IL	Grant Subcontract Medical/Legal Partnership for Family and Community Medicine, Springfield.	\$138,600.00
148491	Tuttnauer USA Company LTD Hauppauge, NY	Pre-Vac Steam Sterilizer Internal Chamber, Autoclave, Springfield.	\$112,096.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:
Multi-Account Distributions

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148362	Southern Illinois Healthcare Enterprises Incorporated Carbondale, IL	Rental of space located at 300 W. Oak St., Carbondale, for Family and Community Medicine, Carbondale, for the period of July 1, 2023 through June 30, 2024. This purchase was funded from the following: <i>State Funds:</i> \$385,836.00 <i>General/Operating/Non- Appropriated Funds:</i> \$491,064.00	\$876,900.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF AUGUST 2023

Purchase Orders and Contracts of \$1,000,000 and Over: <u>Non-appropriated Funds General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148463	Memorial Health System Springfield, IL	Rental of space located at 520 N. 4 th Street, Springfield, for Family and Community Medicine, Springfield, for the period of July 1, 2023 through June 30, 2024.	\$1,386,787.50
148560	Chicago Title Insurance Company Springfield, IL	Property acquisition, 1310 S. 5 th street, Springfield, for Capital Planning and Service Operations.	\$2,150,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF SEPTEMBER 2023
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	64	\$968,687.46
State Required Bid Limit to \$999,999.99	12	\$3,772,902.30
\$1,000,000.00 and Over	3	\$6,361,477.96
Total	79	\$11,103,067.72

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF SEPTEMBER 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	64	\$968,687.46

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF SEPTEMBER 2023

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148622	Agilent Technologies Incorporated Santa Clara, CA	Seahorse Analyzer for Alzheimer's Disease Center, Springfield.	\$213,517.19
148629	Springfield Clinic LLP Springfield, IL	Clinical research services for Center for Clinical Research, Springfield.	\$120,000.00
148669	Azara Healthcare LLC Carol Stream, IL	DRVS subscription service, financial and operations module for Family and Community Medicine, Springfield.	\$315,934.96
148682	Interact Intranet Incorporated New York, NY	Provide intranet service for the Hive for Office of Marketing and Communications, Springfield, for the period of September 13, 2023 through September 12, 2024.	\$100,380.00
148685	Morgan County Jacksonville, IL	Rental of space located at 425 E. State Street, Jacksonville, for Family and Community Medicine, Jacksonville, for the period of October 1, 2023 through September 30, 2024.	\$180,000.00

148706	Blessing Hospital Quincy, IL	Rental of space located at 612 N. 11 th Street, Quincy, for Family and Community Medicine, Quincy, for the period of July 1, 2023 through June 30, 2024.	\$440,048.12
148707	Memorial Health Systems Springfield, IL	Rental of space located at 701 N. 1 st Street, Springfield, for SIU Healthcare, Springfield, for the period of July 1, 2023 through June 30, 2024.	\$584,814.62
148714	Mental Health Centers of Central Illinois Springfield, IL	Rental of space and clinic support staffing located at 710 N. 8 th Street, Springfield, for Family and Community Medicine, Springfield, for the period of September 1, 2023 through August 31, 2024.	\$258,690.56
148717	Memorial Health System Springfield, IL	Rental of space located at 201 E. Madison Street, Springfield, for SIU Healthcare, Springfield, for the period of July 1, 2023 through June 30, 2024.	\$957,504.42
148720	St. John's Hospital Springfield, IL	Rental of space located at 301 N. 8 th Street, Springfield, for SIU Healthcare, Springfield, for the period of July 1, 2023 through June 30, 2024.	\$279,481.41
148734	Carrier Corporation Peoria, IL	Heat Exchanger replacement for building located at 825 N. Rutledge, Springfield.	\$207,550.00
148832	Transitions of Western Illinois Incorporated Quincy, IL	Rental of space, clinic support staffing and equipment located at 4409 Maine Street, Quincy for Family and Community Medicine Clinic, Quincy, for the period of July 1, 2023 through June 30, 2024.	\$114,981.02

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF SEPTEMBER 2023

Purchase Orders and Contracts of \$1,000,000 and Over: Non-appropriated Funds General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148709	Memorial Health System Springfield, IL	Rental of space located at 747 N. Rutledge Street, Springfield, for SIU Healthcare, Springfield, for the period of July 1, 2023 through June 30, 2024.	\$1,147,842.83
148777	Decatur Memorial Hospital Decatur, IL	Rental of space located at 102 W. Kenwood, Decatur, for Family and Community Medicine, Decatur for the period of July 1, 2023 through June 30, 2024.	\$1,010,163.33
148696	Core Construction Services of Illinois Incorporated Peoria, IL	Update of the commons area, renovation of existing bathrooms and addition of a terrace overlooking the atrium in the 801 N. Rutledge and 825 N. Rutledge Buildings, Springfield.	\$4,203,471.80

Southern Illinois University
Board of Trustees
December 7, 2023

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF AUGUST 2023
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2744	\$4,163,269.64
State Required Bid Limit to \$999,999.99	12	\$2,924,728.78
\$1,000,000.00 and Over	0	\$0.00
Total	2756	\$7,087,998.42

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF AUGUST 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2744	\$4,163,269.64

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF AUGUST 2023

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148468	Career Mosaic Pvt Limited Navrangpura, Ahmendabad, India	Recruitment of international degree and non-degree seeking students. 7/1/2023 – 6/30/2024	\$120,000.00
148470	KC Overseas Education Pvt Ltd Nagpur, Maharashtra, India	Recruitment of international degree and non-degree seeking students. 7/1/2023 – 6/30/2024	\$176,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148296	Stolze Printing Company Incorporated Bridgeton, Missouri	Typeset, print, proof, & deliver SIUE Office of Online and Educational Outreach's catalogs. 7/1/2023 – 6/30/2024	\$286,692.00
148539	Fry-Wagner Moving & Storage Earth City, Missouri	Furnish all labor, equipment, tools, material, insurance, overhead and profit and any other costs associated with relocating Textbook Services.	\$144,900.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148452	Mozart Holdings LP Northfield, Illinois	Disposable gowns, gloves and other medical and laboratory supplies required at SDM. 7/1/2023 – 6/30/2024	\$150,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148484	Starbucks Corporation Seattle, Washington	FY24 Various coffees, food items, non-food items, equipment, marketing kits in MUC Starbucks. 7/1/2023 – 6/30/2024	\$461,000.00
148489	Starbucks Corporation Seattle, Washington	FY24 Monthly Commission and Advertising. 7/1/2023 – 6/30/2024	\$170,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Auxiliary Funds</i>			
148501	Chick Fil A Incorporated Atlanta, Georgia	FY24 Chick-Fil-A Food Products for RESALE and non-food item. 7/1/2023 – 6/30/2024	\$398,500.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148425	Route 3 Land Trust Belleville, Illinois	FY24 Rent Associated with Cahokia Head Start. 7/1/2023 – 6/30/2024	\$130,243.20
148438	Timely Telehealth LLC Fort Worth, Texas	Telehealth consultation services via telephone or video, by therapists, counselors, and/or health coaches, for students of the SIUE community. 7/1/2023 – 6/30/2024	\$206,999.98
148487	CDW Government LLC Vernon Hills, Illinois	System Wide Adobe Software Term License Agreement. 8/1/2023 - 7/31/2024	\$480,793.60
148517	Strategic & Creative Marketing Chicago, Illinois	Market research activities for the SIUE brand and SIUE brand competitors. 8/24/2023 – 8/23/2024	\$199,600.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF SEPTEMBER 2023
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,433	\$5,343,441.14
State Required Bid Limit to \$999,999.99	7	\$1,753,857.66
\$1,000,000.00 and Over	0	\$0.00
Total	2,440	\$7,097,298.80

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF SEPTEMBER 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,433	\$5,343,441.14

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF SEPTEMBER 2023

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148601	University of Illinois Champaign, Illinois	CARLI membership fee, I-Share Assessment, Access for Chronicle of Higher Education, Credo, EBSCO, LexisNexis, Oxford University, ProQuest, OpenAthens, and CARLI ebook program. 7/1/23 – 6/30/24	\$233,928.28

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148584	Kane Mechanical Group LLC East Alton, Illinois	Labor, materials and equipment to replace the air compressors in the School of Dental Medicine. 9/1/23 – 3/1/24	\$448,027.62
148739	Introba Incorporated Saint Louis, Missouri	Mechanical engineering planning and design services, on an as needed basis, for various SIUE projects. 7/1/23 – 6/30/24	\$245,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148587	Bien-Air USA Incorporated Irvine, California	Electric Handpieces and Student Kits for the School of Dental Medicine.	\$309,245.00
148729	A-Dec Incorporated Newberg, Oregon	Generic Upholstery Replacement/Service Kit, Headrest ASSY, White 2.	\$193,980.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148614	Jackie Joyner-Kersee Foundation East St Louis, Illinois	FY24 Lease of Jackie Joyner-Kersee Center for Head Start Center. 8/1/23 – 7/31/24	\$218,600.00
148778	New Life in Christ Inter-denominational Church Lebanon, Illinois	Rent and utilities associated with the leasing of New Life in Christ Interdenominational Church classroom space, playground space, and other access. 7/1/23 – 6/30/24	\$105,076.76

Southern Illinois University
Board of Trustees
December 7, 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.	Barman, Priyanka	Post-Doctoral Fellow	Biochemistry and Molecular Biology	6/9/2023	\$4,707.00 /MO \$56,484.00 /FY
2.	Bowman, Jacob	Researcher I	Fisheries & IL Aquaculture Center	9/1/2023	\$3,400.00 /MO \$40,800.00 /FY
3.	Bucher, Christopher	Researcher I	Fisheries & IL Aquaculture Center	10/1/2023	\$3,060.00 /MO \$36,720.00 /FY
4.	Colwell, William	Interim Associate Dean for Graduate Ed Research & Faculty (Previously Professor 100%)	School of Education	8/16/23	\$12,750 /MO \$153,000.00 /FY (Previously \$10,717.00 /MO \$96,453.00/AY)
5.	Dunston, Julie	Interim Associate Provost for Academic Programs 50%, Director 50% (Previously Director 100%)	School of Applied Engineering and Technology	9/1/2023	\$14,876.00/MO \$155,184.00 /FY (Previously \$10,988.00 /MO \$131,856.00/AY)

6.	Henderson, Jariah	Mental Health Coordinator	Student Health Services	9/25/2023	\$6,120.00 /MO \$73,440.00 /AY
7.	Macklin, Cartaesha	Assistant Coach	Intercollegiate Athletics	9/5/2023	\$5,313.00 /MO \$63,756.00 /AY
8.	Ragnanese, Joseph Anthony	Assistant Professor (Previously Assistant Instructor)	School of Automotive	8/16/23	\$7,889.00 /MO \$71,001 /AY (Previously \$6,836.00 /MO \$61,524.00/AY)
9.	Sajeevadathan, Mrudhula	Post-Doctoral Fellow	Physiology	8/16/2023	\$4,775.00 /MO \$57,300.00 /AY
10.	Sinhapura Dewage, Manoj Chinthaka	Post-Doctoral Fellow	Fisheries & IL Aquaculture Center - SIUC	9/18/2023	\$3,454.00 /MO \$41,448.00 /AY
11.	Springer, Colleen	Developmental Skills Training Specialist	Achieve Program-SIUC	8/28/2023	\$3,789.00 /MO \$45,468.00 /AY
12.	Taylor, Stephen Paul	Assistant Athletic Trainer	Intercollegiate Athletics-SIUC	9/26/2023	\$4,251.00 /MO \$51,012.00 /AY

B. Grant of Leave With Pay:

C. Grant of Academic Tenure:

D. Promotions of Tenured and Tenure Track Faculty:

Southern Illinois University
Board of Trustees
December 7, 2023

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.	Aiello, Mary	Assessment Program Coordinator	Education and Curriculum	10/30/23	\$9,325.67/MO \$111,908.04/FY
2.	Bedolli, Melanie	Researcher IV	Surgery	11/27/23	\$3,514.17/MO \$42,170.04/FY (Previously \$3,485.01/MO \$41,820.12/FY)
3.	Bolinski, Rebecca	Post-Doctoral Fellow	Population Science and Policy	9/1/23	\$4,707.00/MO \$56,484.00/FY (Previously \$4,333.33/MO \$51,999.96/FY)
4.	Chapman, Jenelle	Researcher II	Neuroscience Institute	11/6/23	\$3,229.92/MO \$38,759.04/FY

5.	Cooper, Paige	Research Compliance and Contracting Associate	Office of Research	10/18/23	\$5,500.00/MO \$66,000.00/FY (Previously \$3,915.77/MO \$46,989.24/FY)
6.	Copeland, Casey	Development Officer	Office of Development and Alumni Relations	10/30/23	\$5,416.67/MO \$65,000.04/FY
7.	Durako, Amy	Certified Nurse Practitioner	Surgery Clinic	10/30/23	\$10,000.00/MO \$120,000.00/FY
8.	Fuentes Catala, Luz	Researcher I	Pharmacology		\$3,291.67/MO \$39,500.04/FY
9.	Han, Heeyoung	Director of Faculty Affairs	Medical Education	9/1/23	\$12,474.22/MO \$149,690.67/FY (Previously \$9,192.44/MO \$110,309.28/FY)
10.	Juul, Katharine	Director, Center for Rural Health and Social Service Development	Office of External Relations	9/1/23	\$7,500.00/MO \$90,000.00/FY (Previously \$5,203.90/MO \$62,446.80/FY)
11.	Lewis, Kari	Certified Physician Assistant	Pediatrics	11/13/23	\$9,523.81/MO \$114,285.72/FY
12.	Martz, Katherine	Clinical Research Coordinator	Center for Clinical Research	9/25/23	\$3,550.00/MO \$42,600.00/FY

13.	McDowell, Christopher	Executive Associate Dean	Dean and Provost	9/1/23	\$52,708.33/MO \$632,499.96/FY (Previously \$45,833.34/MO \$550,000.08/FY)
14.	McKinney, Hunter	Researcher I	Pharmacology	9/11/23	\$3,090.84/MO \$37,090.08/FY
15.	Patel, Anand	Pharmacist	Internal Medicine/FQHC	11/13/23	\$9,583.33/MO \$114,999.96/FY
16.	Reno, Lindsey	Certified Nurse Practitioner	Family and Community Medicine	10/2/23	\$8,334.00/MO \$100,008.00/FY
17.	Scott, Gwendolyn	Psychiatric Mental Health Nurse Practitioner	Family and Community Medicine	1/8/24	\$9,500.00/MO \$114,000.00/FY
18.	Siegrist, Megan	Certified Nurse Practitioner	Surgery	10/16/23	\$9,583.33/MO \$114,999.96/FY
19.	Vant, Megan	Licensed Clinical Professional Counselor	Family and Community Medicine	11/13/23	\$5,281.25/MO \$63,375.00/FY

B. Leave of Absence with Pay:

Young, Matthew	Sabbatical	Biochemistry and Molecular Biology	100%	5/22/24-11/21/24
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Purpose:

My focus is on endometrial cancer (EC) mitochondrial DNA (mtDNA) sequencing research and creative activities. I will determine if mtDNA mutations can serve as an EC biomarker. I plan on continuing my training in analyzing NGS data, performing experiments with students, and writing up results for publication. While companies will perform NGS, it can be very costly. With the correct training, the newly obtained NextSeq 2000 at SIU will allow us to perform this work. I will take the Advanced Sequencing Technologies & Bioinformatics Analysis Course at Cold Spring Harbor Laboratory (and another course) and share my experience back at SIU. Another goal is to submit grant applications.

Southern Illinois University
Board of Trustees
December 7, 2023

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

A. Initial Appointments of Faculty to Tenured and Tenure Track and Initial Appointments and Promotions of Professional Staff (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Allen, Danielle	Director, Student Services	Nursing	10/9/2023	\$6,083.34/mo \$73,000.08/FY
2.	Andrews, Nakita	Instructor	Mathematics & Statistics	8/16/2023	\$4,722.22/mo \$42,499.98/AY
3.	Carlson, Christina	Associate Director	University Advancement	10/10/2023	\$6,500.00/mo \$78,000.00/FY
4.	Cooksy, Angela	Interim Associate Vice Chancellor	Enrollment Management	9/6/2023	\$14,166.66/mo \$169,999.92/FY
5.	Dochterman, Mark A.	Associate Director	University Services to ESTL	10/16/2023	\$8,166.68/mo \$98,000.16/FY
6.	Durantini, Andres M.	Assistant Professor	Chemistry (60%) / Pharmacy (40%)	8/16/2023	\$7,111.12/mo \$64,000.08/AY
7.	Dussold, Amanda J.	Instructor	Accounting	8/16/2023	\$8,222.24/mo \$74,000.16/AY
8.	Franklin, Nicole	Director	Marketing and Communications	9/5/2023	\$8,513.44/mo \$102,161.28/FY

9.	Glasper, Tisha G	Researcher	School of Education, Health & Human Behavior	9/6/2023	\$9,333.00/mo \$111,996.00/FY (previously: \$7,165.00/mo \$85,980.00/FY)
10.	Habibi, Natalia	Clinical Assistant Professor	School of Dental Medicine	10/06/2023	\$8,000.00/mo \$96,000.00/FY
11.	Hennessey, Erin	Academic Advisor I	College of Arts & Sciences	7/3/2023	\$3,541.66/mo \$42,499.92/FY
12.	Hookstra, Jennifer	Chair / Professor	School of Pharmacy	9/25/2023	\$14,583.34/mo \$175,000.08/FY
13.	Jacobs, Aaron E	Specialist	Environmental Research Training Center	9/1/2023	\$4,833.34/mo \$58,000.08/FY
14.	Jason, Carolyn	Program Director (previously: Interim Program Director)	Head Start / Early Head Start East St. Louis	7/10/2023	\$8,791.66/mo \$105,499.92/FY (previously: \$8,328.50/mo \$99,942.00/FY)
15.	Johnson, Conor	Career Counselor	Career Development Center	8/16/2023	\$3,391.66/mo \$30,524.94/AY
16.	Joplin, Janice	Interim Dean (previously: Associate Dean)	School of Business	7/1/2023	\$21,000.00/mo \$252,000/FY (previously: \$16,185.26/mo \$194,223.12/FY)
17.	Keller, Andrea	Director	VC, University Advancement	7/17/2023	\$6,375.00/mo \$76,500.00/FY
18.	Kohl, Jessica L	Center Coordinator ESL (previously: Project Specialist)	Head Start East St. Louis	7/18/2023	\$4,069.08/mo \$48,828.96/FY (previously: \$4,444.44/mo \$53,333.28/FY)

19.	Kowalis, Erica R	Lecturer	Learning Support Services	8/1/2023	\$3,467.00/mo \$41,601.00/FY
20.	Lewis, Stephanie	Career Counselor	Career Development Center	9/25/2023	\$3,391.66/mo \$40,699.92/FY
21.	Lockett, Ora	Director (previously: Counselor)	Building Futures East St. Louis	7/1/2023	\$5,000.00/mo \$60,000.00/FY (previously: \$3,060.00/mo \$36,720.00/FY)
22.	Mahmudi, Besar	Admissions Coordinator	Admissions	9/18/2023	\$4,583.34/mo \$55,000.08/FY
23.	McIver, Daniel	Deputy Director	Intercollegiate Athletics	7/1/2023	\$10,000.00/mo \$120,000.00/FY
24.	Niemerg, Nick P	Director of Development (previously: Assistant Director of Alumni Relations)	VC, University Advancement	9/1/2023	\$6,583.34/mo \$79,000.08/FY (previously: \$5,416.66/mo \$64,999.92)
25.	Reed, Bradford	Interim Associate Dean (previously: Professor, Accounting)	School of Business	8/1/2023	\$17,652.58/mo \$211,830.92/FY (previously: \$16,745.54/mo \$150,709.86/AY)
26.	Rovnyak, Angela	Researcher	Biological Sciences	8/15/2023	\$4,750.00/mo \$57,000.00/FY
27.	Sweeney, Brandon M	Director	University Advancement	10/1/2023	\$5,583.00/mo \$67,000.00/FY
28.	Simpson, Ashley	Coordinator	Intercollegiate Athletics	7/17/2023	\$4,500.00/mo \$54,000.00/FY
29.	Sutter, Jake	Associate Director	Intercollegiate Athletics	8/7/2023	\$5,666.68/mo \$68,000.16/FY

30.	Taylor, Tandra	Interim Director (previously: Assistant Professor History)	SIUE Belleville Justice Center	8/16/2023	\$7,857.00/mo \$94,284.00/FY (previously: \$6,120.00/mo \$55,080.00/AY)
31.	Weishaar, Mary	Professor (previously: Executive Director International Affairs)	Teaching & Learning	8/16/2023	\$13,333.34/mo \$120,000.06/AY (previously: \$12,022.46/mo \$144,269.52/FY)
32.	Wirth, Jaxsen A.	Assistant Coach	Intercollegiate Athletics	7/20/2023	\$3,000.00/mo \$36,000.00/FY
33.	Wnek, Caitlin	Assistant Coach	Intercollegiate Athletics	9/11/2023	\$3,333.34/mo \$40,000.08/FY
34.	Zabriskie, Mary	Director	Equal Opportunity, Access & Title IX Coordinator	8/14/2023	\$8,562.50/mo \$102,750.00/FY

B. Leaves of Absence With Pay –

None to Report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Hookstra, Jennifer	Professor	Pharmacy	09/25/23

D. Awards of Promotion-

None to Report

Southern Illinois University
Board of Trustees
December 7, 2023

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Distinguished Service Award on Dr. Larry H. Dietz at the SIUC Carbondale commencement in May 2024, or some commencement thereafter.

Rationale for Adoption

Dr. Larry H. Dietz is a southern Illinois native who was raised on a dairy farm in rural DeSoto, Illinois. His pursuit for education and opportunity led him to enroll at SIUC Carbondale following his graduation from Carbondale Community High School. His decision to study at SIUC began a journey to the highest peaks of academic leadership. Along the way he was rooted in service to his students, colleagues, and the community.

After graduating from SIUC Carbondale with his bachelor's degree, he earned his master's and doctoral degrees from Iowa State University, where he also worked for nearly 13 years. He later moved to the University of Missouri-Kansas City, where he spent nearly 15 years and rose to the position of Vice Chancellor for Student Affairs and Enrollment Management.

Dr. Dietz returned to his alma mater when he was named Vice Chancellor for Student Affairs and Enrollment Management in April of 2000. In 2011, he moved to Illinois State University where he began as Vice Chancellor for Student Affairs. Within three years, he was named President of that university and served capably for seven years.

The SIUC Board of Trustees recognized Dr. Dietz's service by naming him the recipient of the prestigious Lindell Sturgis Public Service Award in 2007 for his time spent working on initiatives and projects for the community that were outside of his official duties. The nomination letter at the time noted his service on the board of or as a member of the Carbondale Chamber of Commerce, the Boys and Girls Club, the Carbondale Convention and Tourism Bureau, Rotary International and Leadership Carbondale. He provided servant leadership to the SIUC students by joining them at several of their own projects where he encouraged and interacted with them to show that university administrators respected the student involvement activities and were approachable people to engage in conversation.

Illinois State University (ISU) recognized his commitment to being a servant leader, as well. In a profile about his 50-year career in higher education, the ISU student newspaper noted that Dr. Dietz received numerous awards including the "McLean County

Chamber of Commerce Legacy of Excellence Award and the Outstanding Volunteer Mission Award from the American Heart and Stroke Association. He also received the Missouri Valley Conference Outstanding Leadership Award as chair of the MVC President's Council. He has served on an abundance of local non-profit agency committees along with his wife, Marlene, as they co-chaired events for the American Red Cross, Easter Seals, March of Dimes, Illinois Symphony and Marcfirst."

While serving as President of Illinois State University, Larry also served as the chair of the public university presidents and chancellors' group, which meets weekly and serves as the liaison of that group to the Governor's Office, the Illinois Board of Higher Education, and the Illinois Community College Board. That role is critical to the entire public university landscape to ensure its positions are clear and its needs are communicated on a range of policy and funding issues affecting each institution and their students, faculty and staff.

Constituency Involvement

Dr. Dietz's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Distinguished Service Award be presented to Dr. Larry H. Dietz at the May 2024 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

REVISED

Southern Illinois University
Board of Trustees
December 7, 2023

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Distinguished Service Award on Paul E. Echols at the SIU Carbondale commencement in May 2024, or some commencement thereafter.

Rationale for Adoption

Born in Cairo, Illinois, and a two-degree graduate of Southern Illinois University Carbondale, Paul Echols has dedicated his life to public service as a law enforcement officer and an educator. Across his more than 40-year career, Mr. Echols has doggedly pursued justice on behalf of those who are unable to speak for themselves, fostered a network of law enforcement officials with a strong investment in SIU, educated students preparing to serve as change-agents within the criminal justice system, and financially supported many students through his fundraising and scholarship efforts.

Mr. Echols served the Carbondale community with distinction as a member of the Carbondale Police Department from 1981-2009, where he started as a police officer and rose to the rank of Investigations Commander. His career is filled with accolades ranging from Officer of the Year to meritorious service honors to letters of commendation. His profile grew, however, over the last 15 years of his law enforcement career when he sought closure in Carbondale area cold cases.

Most notably, Mr. Echols tested old evidence using new procedures resulting in the identification of an incarcerated individual as the offender. Not only did these efforts solve the 1982 murder of an SIU student, but it also resulted in helping families and friends of eight other victims over four states find closure. Mr. Echols co-authored the 2011 book, "In Cold Pursuit: My Hunt for Timony Krajcir," detailing the investigation, arrest and sentencing of a serial killer.

Mr. Echols did not limit pursuits of justice to apprehending offenders as he assisted a sexual assault victim's mother in advocating for a change in the statute of limitation for the offense. Indeed, the limit was completely removed in 2019 by Gov. Pritzker. He also worked with the Illinois Innocence Project to secure a posthumous exoneration for Grover Thompson, who had been arrested and convicted for a murder in Mt. Vernon, Illinois. For his efforts, Mr. Echols was recognized by the Illinois Innocence Project as its 2018 "Defender of the Innocent."

In tribute to the memories of the nine victims of Timothy Krajcir, Mr. Echols used proceeds from his book to establish the Nine Angels Memorial Scholarship for students pursuing degrees in criminal justice. A former member of the student Saluki Patrol, one of the oldest university student law enforcement groups, Mr. Echols has worked to build an alumni group that provides scholarships for SIU students.

Mr. Echols followed his law enforcement career by sharing his experiences with students in the classroom by teaching for about 15 years at SIU Carbondale and Shawnee Community College.

Constituency Involvement

Paul Echols' nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Distinguished Service Award be presented to Paul E. Echols at the May 2024 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 7, 2023

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Humane Letters, on Crystal Arlene Kuykendall, at the SIU Carbondale commencement in May 2024, or some commencement thereafter.

Rationale for Adoption

Dr. Crystal A. Kuykendall is an educator, human relations expert, legal analyst, litigator and author. A native of Chicago, Dr. Kuykendall graduated from Hyde Park High School and enrolled at SIU Carbondale where she received her Bachelor of Arts degree in political science in 1970. She went on to earn a master's degree from Montclair State University, a Master of Divinity from Samuel DeWitt Proctor School of Theology from Virginia Union University, a doctorate from Atlanta University through a Ford Fellowship and a law degree from Georgetown University Law Center.

A former elementary and secondary school teacher, Dr. Kuykendall has also taught at Seton Hall University and Montclair State University. She is the former Executive Director of the National Alliance of Black School Educators, served as Director of Urban & Minority Relations for the National School Boards Association and Director of the Citizens Training Institute of the National Committee for Citizens in Education. President Carter appointed her to the National Advisory Council on Continuing Education where she served as Chairperson from 1979-1981. She was also chosen by the educators of Ebony Magazine as one of the "50 Leaders of the future" in 1979.

Dr. Kuykendall has served on numerous boards, commissions, and task forces, including the Board of Directors of Health Power, Inc., the Advisory Board of the Congressional National Youth Leadership Conference, the Education Task Force of the Martin Luther King, Jr. Center for Social Change and the National Education Task Force.

Author of *Developing Leadership for Parent/Citizen Groups* in 1976, Dr. Kuykendall also authored *Improving Black Student Achievement through Improving Self Image* in 1987 and a motivational calendar for parents, *You and Yours: Making the Most of this School Year* (1987 and 1989). Her book, *From Rage to Hope: Strategies for Reclaiming Black and Hispanic Students* was first published in 1992 and second edition was published in 2004.

In 1989, Dr. Kuykendall incorporated her company, Kreative and Innovative Resources for Kids (K.I.R.K.), that has provided long term technical assistance and consulting services to numerous national and international clients.

A mother of three daughters and a son, Dr. Kuykendall has also been a H.O.S.T.S. Mentor (Help One Student to Succeed) since 1996 and continues to be a school and church volunteer.

Constituency Involvement

Dr. Kuykendall's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Humane Letters, be presented to Crystal Arlene Kuykendall at the May 2024 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 7, 2023

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Arts on Mr. C. James "Jimmy" Wright, at the SIU Carbondale commencement in May 2024, or some commencement thereafter.

Rationale for Adoption

Born in Union City, Tennessee, and raised in rural Kentucky, C. James "Jimmy" Wright is a painter and pastel artist of international note with a career in the arts spanning over fifty years.

Wright received a scholarship to attend the School of the Art Institute of Chicago, from which he earned a Bachelor of Fine Arts degree in 1967 and studied with renowned painter Ray Yoshida. The U.S. State Department's Art in Embassies program states he received the George D. Brown Travel Fellowship, which enabled him to study and travel in Europe, Asia, the Middle East, and Africa.

He entered the graduate program at SIU Carbondale and, despite losing nearly all of the art he had completed to that point in a 1970 house fire, earned his Master of Fine Arts degree in 1971. While at SIU Carbondale, he was an organizer of the university's first LGBTQ+ organization, one of the earliest in the country. Today, it is known as the Saluki Rainbow Network.

Wright settled in the Bowery, New York City in 1974, where he used the vibrant nightlife as a source of inspiration for a series of paintings. The arrival of the AIDS epidemic in New York's gay community in the early 1980s brought an end to the clubs and the lives of many of those associated with them, including a number of Wright's friends.

In recognition of his work and commitment to his art, Wright was named a National Academician of the National Academy of Design in 2018 and elected the president of the National Pastel Society in 2013, an office he continues to hold. His art resides in the collection of many leading museums including the Whitney Museum of American Art, the Metropolitan Museum of Art, and the Art Institute of Chicago, as well as private collections and galleries around the world.

Constituency Involvement

C. James Wright's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Arts, be presented to C. James "Jimmy" Wright at the May 2024 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 7, 2023

APPROVAL OF PURCHASE: INFORMATION TECHNOLOGY PLATFORM, OFFICE
OF INNOVATION AND ECONOMIC DEVELOPMENT, SIUC

Summary

This matter seeks approval to award a contract for an information technology platform to Breakthrough Technologies, LLC to support a community health worker certification program operated by SIUC Carbondale through an initial \$1,500,000 grant from the Illinois Department of Public Health.

Rationale for Adoption

The SIUC Carbondale Office of Innovation and Economic Development is partnering with the Illinois Department of Public Health to develop and administer a voluntary certification program for Community Health Workers (CHW) to help ensure high quality performance of services they provide. This project is an outgrowth of the Illinois Community Health Worker Certification and Reimbursement Act. This certification will be required for reimbursement of CHW services under the Medicaid program.

The grant agreement is for an initial one-year period, from July 1, 2023 – June 30, 2024, with an option for two three-year renewals for support and maintenance. In accordance with the State of Illinois Procurement Code, an RFP was issued, resulting in Breakthrough Technologies LLC being selected as the winning bidder.

The cost of the one-year contract with Breakthrough Technologies is \$1,196,200 with the anticipated total expenses with the vendor being \$2,500,000 over the potential seven-year contract. All expenses related to this project will be paid exclusively by the Illinois Department of Public Health.

The full project includes the planning, development, testing, administration, data maintenance, data storage, data security, data encryption as well as accessibility, data and access, reporting, and data dissemination. The first year of the project is focused on the planning, development, and testing phases, as well as compliance and personnel training.

Resolution

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

(1) The purchase of services from Breakthrough Technologies, LLC of Evanston, IL, to fulfill the grant agreement with the Illinois Department of Public Health, is approved for a total of \$2,500,000 for a seven-year period, from July 1, 2023 through June 30, 2030.

(2) Funding for this purchase will come from non-appropriated funds from the Illinois Department of Public Health funded by the state and federal government for such purposes.

(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
December 7, 2023

APPROVAL OF PURCHASE:
COMPUTERS AND COMPUTER ACCESSORIES, SIUC

Summary

This matter seeks approval for the purchase of computers and computer accessories through a master contract negotiated by the Midwestern Higher Education Compact (MHEC) and Dell Marketing L.P.

Rationale for Adoption

This matter seeks to award a three-year contract to Dell Marketing L.P., Round Rock, Texas, for \$6.5 million. The contract will include the purchase of desktop computers, enterprise servers, storage devices, computer tablets, laptops, monitors and related computer accessories. The contract will facilitate the combination of individual departmental orders into larger institutional purchases resulting in lower unit costs. In addition, the contract will foster standard configurations resulting in savings with implementation and on-going technical support.

The campus has purchased primarily Dell computers for use in student computer labs, classrooms, laboratories, and faculty/staff offices for the past 20 years. Dell has provided reliable service and is competitively priced.

The State of Illinois is a member of MHEC, which is a non-profit regional organization and is an instrument of government in each of its twelve member states. MHEC offers aggregation purchasing programs that bring significant volume discounts to member state universities. The Administration has evaluated the MHEC contract with Dell and determined that it provides significant savings to the University.

The purchases will be funded by the Office of Information Technology, which will recover the costs through charges to departments using the equipment.

The SIU Carbondale 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:

(1) The contract for computers and computer accessories is hereby awarded to Dell Marketing L.P., Round Rock, Texas, under a master contract negotiated by the Midwestern Higher Education Compact.

(2) The cost of \$6.5 million for a three-year contract from August 1, 2023 to June 30, 2026, is hereby approved.

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

(4) The purchases will be funded by the Office of Information Technology, which will recover the costs through charges to departments using the equipment.

(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
December 7, 2023

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

Summary

This matter seeks approval for the purchasing contract for approximately 10,343 square feet of leased space.

Rationale for Adoption

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

The School of Medicine is seeking to enter into a lease agreement with HSHS St. John's Hospital for space located at 301 North 8th St., Suite 3B, Springfield, Illinois, to expand services for the Department of Surgery. The landlord will provide 10,343 square feet of newly renovated space to accommodate the School of Medicine's program.

The lease has a ten (10) year term beginning February 1, 2024 to January 31, 2034, with a total cost of \$4,519,555, which includes the base lease payment, renovation lease payment, estimated O&M costs and a 3% annual escalator.

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

Resolution

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

(1) The purchase of leased space be and is hereby awarded to HSHS St. John's Hospital, Springfield, Illinois, for a ten-year term to begin February 1, 2024.

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

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

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

Southern Illinois University
Board of Trustees
December 7, 2023

APPROVAL TO PURCHASE: TARGETED RECRUITMENT AND OUTREACH WITH
ACADEMIC PARTNERSHIPS LLC FOR ONLINE PROGRAMS WITH THE SCHOOL
OF BUSINESS AND THE SCHOOL OF EDUCATION, HEALTH AND HUMAN
BEHAVIOR, SIUE

Summary

This matter seeks approval to contract with Academic Partnerships LLC for six online graduate programs and eight new undergraduate programs with the School of Business and the School of Education, Health and Human Behavior (SEHHB).

This contract with Academic Partnerships LLC will become effective upon execution for an approximate 5-year term ending June 30, 2029. The cost of the contract will be determined by the number of new students enrolled in the programs as part of this revenue-share contract. The contract will be funded from 45% of the tuition and fees derived from the enrollment of the newly recruited students.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a sole economically feasible source justification will be submitted to the state's Chief Procurement Officer prior to finalizing this contract.

Rationale for Adoption

On April 12, 2018, the SIU Board of Trustees approved the initial contract with Academic Partnerships LLC for Targeted Recruitment and Outreach for Online MBA Students. The SIU Board of Trustees later approved an expansion to SEHHB programs at its February 11, 2021 meeting. The programs in School of Business and SEHHB have proven successful.

This goal of this 5-year contract is to help the School of Business and SEHHB increase participation in current accelerated online graduate programs and expand through online undergraduate programs. Specifically, Academic Partnerships LLC will assist the School of Business and the SEHHB with marketing and recruiting prospective students and assist with optimizing course scheduling to enhance student retention and timely degree completion. SIUE faculty will also receive online technical support.

The estimated cost to purchase this service contract for these programs is \$5,542,820 and will be funded from 45% of the tuition and fees derived from the enrollment of new students. Since this is a revenue-share contract based only on new enrollments, the University would receive 55% of revenue as new money.

The actual amount paid to the vendor will be based on the number of students enrolled in the programs. In no case will any existing University resources be used to fund this contract. No payment to Academic Partnerships LLC will be incurred by SIUE for current students or any future on-ground students emerging into these programs. This partnership between School of Business, SEHHB and Academic Partnerships LLC only applies to new online students after the approval of the contract.

The Chancellor and the Provost and Vice Chancellor for Academic Affairs, SIUE have recommended this matter to the President.

Considerations Against Adoption

This partnership approach generates less money for SIUE if it assumed that the students would come to SIUE anyway. Academic Partnerships LLC fronting all the money for advertising will mitigate the effects of the forgone revenue and they will assume the recruiting risks (i.e. they only get paid when they deliver students.) SIUE could invest a significant sum into marketing and online recruiting in national markets and not share in any of the revenues. However, that would require a high level of expertise and involves a great deal of risk.

Resolution

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

(1) The professional services contract with Academic Partnerships LLC, for targeted recruitment and outreach for online students, be approved for School of Business graduate and undergraduate programs and SEHHB graduate programs.

(2) The contract will be funded by revenue derived from the enrollment of the newly recruited students.

(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.

Southern Illinois University
Board of Trustees
December 7, 2023

PROJECT AND BUDGET APPROVAL:
SPACE FOR THE JOHN MARTINSON HONORS PROGRAM, SIUE

Summary

This matter seeks project and budget approval to proceed with construction of space for the new John Martinson Honors Program (JMHP). The space is planned for the third floor of Lovejoy Library. The space will house the program offices of the JMHP, with an entry/reception student lounge area, conference room, kitchenette, storage, and classrooms at the Southern Illinois University Edwardsville campus.

Rationale for Adoption

The current Honors Program office spaces are insufficient to meet the planned growth of students, faculty, and staff in the JMHP. Therefore, the university will design/construct a new honors suite in Lovejoy Library that will house a student lounge and study spaces, offices for faculty and staff, as well as new classrooms specifically designed for an enhanced honors program. Construction will occur in three phases. Phase one includes building a student lounge, study spaces, and approximately half of the office spaces to support community growth and to house new staff and faculty who will be hired to enhance the program. Phase two will include building the remaining office spaces, conference room, kitchenette, and storage space. Phase three will include building new state-of-the-art classrooms in the Honors suite to establish this space as the locus of honors education on campus; currently there are no classrooms dedicated to honors courses.

The proposed location of the space for the JMHP will be somewhere on the third floor of Lovejoy Library depending upon the selection of the appropriate design at the end of the design process. The space is easily accessed by a set of elevators and stairways on the southeast and northwest sides of the Lovejoy Library. The space receives abundant natural light and will include a sleek, modern design similar to the Center for Faculty Development located on the second floor of Lovejoy Library.

Design services include programming, schematic design development, and construction document development for the build out roughly 6,000-10,000 square feet of space to meet the growth needs of the JMHP. Upon completion of the design development, exact construction phasing will be determined based on timeframes and preferred budgets. Construction documents for all three phases will be bid separately, with phase one planned to be constructed in summer of 2024, phase two planned to be

constructed in summer 2025, and phase three planned to be constructed in summer of 2026.

SIUE will receive proposals from on-call Architectural firms that were selected using the Qualifications Based Selection (QBS) process. The estimated construction cost for phase one is \$670,000; phase two is \$526,000, and phase three is \$748,000. The construction contracts will be awarded through the competitive bid process in accordance with the Illinois Procurement Code and Board of Trustees policies. The project will be funded with monies available in the SIUE John Martinson Honors Program Support Fund from a four-million-dollar transformational gift being managed by the SIUE Foundation and potentially other Foundation gifts.

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

Considerations Against Adoption

Work included in this project will cause a temporary inconvenience on the third floor of the Lovejoy Library. Work will be scheduled primarily during the summer months when student activity is decreased in order to reduce the inconvenience.

Resolution

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

1) The capital project to proceed with construction of space for the new John Martinson Honors Program (JMHP) at Southern Illinois University Edwardsville campus, at an estimated total cost of \$1,944,000 be and is hereby approved.

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

3) The project will be funded by the SIUE John Martinson Honors Program Support Fund from a four-million-dollar transformational gift being managed by the SIUE Foundation and potentially other Foundation gifts.

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

Southern Illinois University
Board of Trustees
December 7, 2023

PROJECT AND BUDGET APPROVAL:
RESIDENCE HALLS - AIR HANDLING UNITS REPLACEMENT, SIUE

Summary

This matter seeks project and budget approval to proceed with the replacement of Rooftop Units (RTU) and Energy Recovery Units (ERU) that serve each of the four (4) wings with a single Dedicated Outdoor Air System Unit (DOAS) per wing on Prairie Residence Hall, Bluff Residence Hall, and Woodland Residence Hall at the Southern Illinois University Edwardsville campus.

Rationale for Adoption

The Prairie, Bluff and Woodland Hall RTU-ERU require updates and modifications regularly to maintain the value of the property and utilization of the Residence Halls. This proposed project includes replacing these Rooftop Units (RTU) and Energy Recovery Units (ERU) with a single Dedicated Outdoor Air System Unit with an integral energy recovery wheel per wing. The project also includes patch roofing as necessary to maintain the roofing warranty, and adjusting the natural gas and electrical systems to accommodate new configurations. A structural review was conducted to confirm that the existing roof structure can support the proposed new DOAS units.

The DOAS units will increase bathroom exhaust rates and provide additional outside air ventilation to the building. In addition, the existing exhaust grille in each bathroom will be replaced with new exhaust grille with an integral balancing damper. All existing exhaust ducts associated with the ERU's will be cleaned. This will restore the free area in the exhaust ducts and reduce static pressure loss to increase the amount of air that can be exhausted from each bathroom.

Construction documents for all three buildings have been designed but each building will be bid separately, with Phase 1-Prairie Hall being constructed in summer of 2024, Phase 2-Bluff Hall being constructed in summer 2025 and Phase 3-Woodland Hall being constructed in summer of 2026.

SIUE's on-call engineering firm, RTM conducted an ERU-RTU Replacement Masterplan Study and developed the construction documents (\$101,000). The engineering firm was selected using the Qualifications Based Selection (QBS) process. The estimated construction cost of the work is for Phase 1 (\$967,000) - Prairie Hall, Phase 2 (\$1,014,000) - Bluff Hall, and Phase 3 (\$1,065,000) - Woodland Hall will be awarded through the competitive bid process in accordance with the Illinois Procurement Code and the Board of Trustees

policies. The project will be funded with funds available in the SIUE Housing repair, replacement, reserve (RRR) account.

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

Considerations Against Adoption

Work included in this project will cause a temporary inconvenience to the building ventilation. Work will be scheduled during the summer months when students are not present to reduce the inconvenience.

Resolution

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

- 1) The capital project to replace Rooftop Units (RTU) and Energy Recovery Units (ERU) that serve each of the four (4) wings with a single Dedicated Outdoor Air System Unit per wing of Prairie Residence Hall, Bluff Residence Hall and Woodland Residence Hall at Southern Illinois University Edwardsville campus, at an estimated total cost of \$3,147,000 be and is hereby approved.
- 2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.
- 3) The project will be funded by the SIUE Housing RRR account.
- 4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University
Board of Trustees
December 7, 2023

PROJECT APPROVAL:
CONSTRUCTION AND NAMING OF THE TEDRICK WELCOME CENTER,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval of the plans for the design and construction of the Welcome Center and seeks approval to name the facility the Tedrick Welcome Center.

Rationale for Adoption

At the April 27, 2023, Board of Trustees' meeting, Greg Cook, Chair of the SIU Foundation Building Committee, presented an Information Report to the Architecture and Design Committee concerning fundraising efforts for construction of a new welcome center on the SIU Carbondale campus.

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

Located on the corner of U.S. Highway 51 and Lincoln Drive, the Tedrick Welcome Center will be the new front door for the University. This striking building will greet visitors with spectacular views and state-of-the-art interactive experiences. The welcome center will provide the perfect start for campus visits including open houses, orientations, and hosting student groups. The state-of-the-art building will also house the philanthropy center, which will include SIU Foundation offices.

Attached to this item is the proposed site plan and the detailed building plans are on file with the Executive Secretary of the Board. It is anticipated this project will be bid with the contract executed in January 2024 and the Board informed of the award of contracts at the April 2024 meeting.

The work to cover the expenses for the center's construction will be funded by the SIU Foundation. In recognition of a lead gift in the amount of \$6 million from Roger and Sally Tedrick, the Naming University Facilities Committee met in November 2023 to recommend naming the facility the Tedrick Welcome Center.

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

Resolution

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

(1) The design and construction of a welcome center, Carbondale Campus, SIUC, be and is hereby approved.

(2) Upon completion, the facility be and is hereby named the Tedrick Welcome Center and that appropriate signage be displayed to reflect this naming gift.

(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.

New Tedrick Welcome Center – Site Plan

Site Plan:

- Main entrance off Highway 51
- Past site of McAndrew Stadium
- View: From Highway 51



Southern Illinois University Foundation