

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

December 6, 2023
and December 7, 2023

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 6, 2023

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, December 6, 2023, in the Large Dining Room, Stone Center, SIU Carbondale, Carbondale, Illinois. The meeting was called to order by Chair J. Phil Gilbert. The following members of the Board were physically present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Dr. Subhash Sharma, Secretary
Mr. Ed Curtis
Ms. Lauren Harris – via videoconference
Mr. Victor Ludwig
Ms. Sara M. Salger – via videoconference
Mr. John Simmons – via videoconference
Mr. Roger Tedrick

Executive Officers present were:

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

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

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

The Executive Secretary reported and Chair Gilbert determined that a quorum was physically present.

Trustees Salger and Simmons were unable to attend in person due to work commitments and Trustee Harris was unable to attend in person due to an illness. As such, the Board members voted to allow the trustees to attend via videoconference for the meetings held on December 6 and 7, 2023. In order to have an in person quorum for the Academic Matters Committee, Chair Gilbert appointed himself to serve as a pro tem member of the Academic Matters Committee meeting to be held on December 7, 2023.

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

Chair Gilbert called on Vice President Gupchup to introduce the SIUC presentation by the SIU Flight Team. Vice President Gupchup introduced the coaches of the Flight Team: Nate Lincoln, Mike LeFevre, Sydney Reijmer and Matteus Thompson. Captains Dayne Snodgrass and Mateo Torres were introduced and shared about the SIU Flight Team. They began their presentation by sharing details about the team: the Flight Team is also known as the Flying Salukis, they are a competitive collegiate aviation team, there are 20 total team members and membership is open to all majors. They shared how the team is committed to excellence with all the hours they put into training and noted seniors miss the May graduation ceremony to attend competition. The Flight Team was created in 1977, they are 9-time national champions, they have been in the top 5 in the nation for 14 years in a row and they have been regional champions for 12 years in a row. The captains also talked about the institutions that compete with the Flying Salukis and the common sponsors of the events. They talked about the differing events within the

competitions and the type of tasks they have to complete. They also shared several benefits of being a member of the team.

Chair Gilbert called on Dr. Stucky to provide an update on the review process of Board legislation. Dr. Stucky explained that Paula Keith, Luke Crater and he discussed the need for a review of Board legislation as some of the language could be clarified. The group asked Kevin Bame, former Vice Chancellor of Administration at SIUC, to assist with the review. The group hopes to bring updated language change to the Board for its consideration during the summer of 2024.

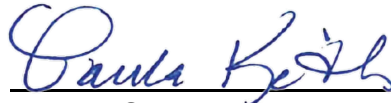
At approximately 3:30 p.m., Chair Gilbert moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters 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), and (21). The motion was duly seconded by Trustee Ludwig. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, 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 4:25 p.m.

Trustee Ludwig made a motion to adjourn the meeting. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr.

Ed Curtis, 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 4:30 p.m.



Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
December 7, 2023

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 7, 2023, at approximately 10:35 a.m. in Ballroom B, Student Center, SIU Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Dr. Subhash Sharma, Secretary
Ms. Lauren Harris – via videoconference
Mr. Ed Curtis
Mr. Victor Ludwig
Ms. Sara M. Salger – via videoconference
Mr. John Simmons – via videoconference
Mr. Roger Tedrick

No Board members were absent.

Executive Officers present were:

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

Also present was Ms. Paula Keith, Executive Secretary of the Board of Trustees and Assistant to the President.

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

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

Trustee Sharma moved that the Minutes of the Meetings held September 20 and 21, 2023, be approved. Trustee Ludwig seconded the motion, and the minutes were approved by the following recorded vote: aye, Mr. Ed Curtis, 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 Trustee Reports, Chair Gilbert reported that during the December 6, 2023, executive session the Board approved the release of executive session excerpts for the period April 2023 through July 2023, and those would be available on the Board website for public inspection the following day.

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

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU System. President Mahony introduced Dr. Sheila Caldwell to provide an update on system-wide activities related to anti-racism, diversity, equity and inclusion (ADEI). Dr. Caldwell talked about the SIU System ADEI promotion and tenure recommendations. She said the SIU Diversity Advisory Council composed the recommendations and they were approved by both SIUC and SIUE faculty senates. She said the recommendations encompass scholarship, teaching and service. She also provided an update on the recently held SIU System Illinois Higher Education Equity Symposium. Dr. Caldwell compared attendance from the previous year and showed the growth in this year's symposium. She also shared some of the feedback from the symposium.

Dr. Mahony introduced Ms. Rikeesha Phelon and Ms. Kedra Tolson to provide a system-wide marketing update. Ms. Phelon began by discussing the work of the system-wide marketing and communication team. She explained their work is guided by the system strategic plan. She said the team has identified the strengths and the opportunities of the marketing and communication efforts system-wide along with the challenges. Next, Ms. Tolson provided a broad overview of the marketing and communication plan the team is creating. Ms. Tolson talked about the strategic priority of hiring a System Executive Director of Marketing and Communication and provided an update on the search process. Additionally, she discussed the need to assess the system brand by holding meetings with several focus groups comprised of students; faculty and staff; chancellors and provosts; deans; government leaders; and alumni and donors. She also provided samples of a new system logo as the team would like to refresh the logo as part of its work in rebranding the system.

President Mahony closed with sharing Governor Pritzker assembled a task force called the Higher Education Futures Table. The group is tasked with looking at key issues in higher education. Dr. Mahony said the Governor asked Chancellor Minor to co-chair that group along with Deputy Governor Martin Torres. He explained that Chancellor Minor was attending the Board meeting via videoconference as he was in Chicago for the task force meeting.

Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. Chancellor Minor opened with discussing NCERC's 20th anniversary celebration and the Center's accomplishments and role in the research with biofuels. Chancellor Minor also provided a faculty spotlight on Dr. Charlie Blake. Dr. Minor next

highlighted the School of Dental Medicine's programs - Give Kids a Smile Day and Veterans Day Outreach. The Give Kids a Smile Day provided dental care to 168 children – a 25% increase from last year. In addition, 88 veterans received full dental exams and treatment at no cost. Chancellor Minor said in order to meet the critical dental health needs in the region, SIUE aims to expand its clinical operations in Edwardsville and East St. Louis.

Chancellor Minor also shared a photo of the new mural in downtown Edwardsville that was designed by an MFA student at SIUE. He said they are currently working on additional murals in Alton and East St. Louis. He shared the campus is also engaging with local students and families regionally through the new Own Tomorrow campaign. They are using a number of platforms with the intent to motivate and inspire students to take charge of their future at SIUE and “own tomorrow.” He shared a video of the SIUE Cougars participating in the Edwardsville/Glen Carbon Halloween parade. Chancellor Minor explained the parade has been a huge tradition for over 100 years and this year it had over 200 SIUE volunteers participating. He said this is another way for SIUE to expand its presence in the city of Edwardsville.

Chancellor Minor also acknowledged the SIUE men's soccer program. They finished the season by securing their 24th NCAA tournament appearance after winning the Ohio Valley Conference championship. The team entered the NCAA tournament as the only unbeaten team. He also highlighted their off the field academic record – eight of the students were on the dean's list in spring 2023 and the team's average GPA this academic year was 3.27.

Last, he talked about SIUE's commitment to opportunity and college affordability. He announced that effective Fall 2024 SIUE will revise the SIUE Commitment

and launch a new commitment program focused on the St. Louis metro in the interest of preserving college affordability and accessibility for families. He said starting in Fall 2024 the income qualifying threshold for eligibility for the SIUE Commitment will increase to \$113,575 allowing a greater number of low and middle income families to qualify for that commitment. Students must be an Illinois resident who attended an Illinois high school and be enrolled full time in a bachelor's degree program. The new commitment will be referred to as the SIUE Gateway Opportunity Program or SIUE GO. The SIUE GO program will extend the same opportunity to the St. Louis region for families with the same income qualifications as the SIUE Commitment.

Dr. Austin A. Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. Chancellor Lane shared that two SIU Carbondale students passed away tragically in a car accident earlier in the week; Wolfgang Gustaveson and Frank Martinez. He thanked faculty, staff and students for their work during the fall semester. He also recognized his Chief of Staff, Matt Baughman, for his work and dedication as Matt plans to retire. Chancellor Lane also thanked SIU Football Head Coach Nick Hill for his work and success with the Saluki football program. He also discussed the men's basketball win against Oklahoma State University.

Chancellor Lane highlighted the Saluki Takeover Springfield and their visit to Springfield in October. He discussed the campus recruitment efforts for the Fall 2024. He talked about the Open House days and high school visits that are tools of recruitment. He said while the recruiters visit with the counselors and teachers he likes to meet with the principals and superintendents when he can. He noted that the schools mention they don't usually get visits from the Presidents or Chancellors and it makes an impression on them

when he can join the visits. Chancellor Lane also discussed the IMAGINE Tours which are campus visits for special student groups. The campus sends a bus to pick up the students and brings them to campus where they can imagine what it's like to be a Saluki and go to school in Carbondale.

Chancellor Lane discussed the Saluki Commitment and Transfer Commitment. He said the Saluki Commitment family income limit was increased to \$103,000. He also discussed the Saluki Step Ahead Partners program and the financial incentive for students which allows them to complete their degree without having to come to Carbondale. He said they just started a new Saluki Step Ahead partnership with Dallas College in Texas. Chancellor Lane also discussed the new billboard designs and where they are being placed. Additionally, he talked about the digital display and marketing efforts. Chancellor Lane said Chicago is an area the campus is also targeting and discussed the University Centers in Chicagoland.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report for the School of Medicine. Dr. Kruse highlighted the Lincoln Scholar's Program. There are eight medical students per year in the program and its goal is to prepare and inspire students for rural practice. Dr. Kruse said the Lincoln Scholars Program was developed by Dr. Jim Daniels and Cheri Kelly. It was designed to meet the healthcare needs of rural and remote areas of Illinois and has great support from leaders, mentors and teaching sites. The first class will graduate in May 2024 and Dr. Kruse said the interprofessional education was the first of its kind in the United States. He also mentioned the students have excellent performance on the SIU School of Medicine exams as well as the national licensure exams.

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

Ms. Kindra Speech addressed the Board regarding her experience as a student at the SIU School of Law.

Ms. Julie LaTempt-Brazier addressed the Board regarding the American Federation of State, County, and Municipal Employees union (AFSCME) contract negotiations with the Edwardsville campus.

Ms. Brenda Williman addressed the Board regarding the AFSCME contract negotiations with the Edwardsville campus. During Ms. Williman's comments, members of the audience disrupted the meeting when Chair Gilbert reminded the speaker of her time limit. After disrupting the meeting a second time, a member of the audience was ordered to be removed from the meeting room.

Ms. Lisa Fenton addressed the Board regarding the AFSCME contract negotiations with the Edwardsville campus.

Ms. Regina Darden addressed the Board regarding the AFSCME contract negotiations.

Ms. Amy Bodenstab addressed the Board regarding the AFSCME contract negotiations with the Edwardsville campus.

Mr. Eddie Caumiant addressed the Board regarding the AFSCME contract negotiations with the Edwardsville campus.

Mr. Michael Malone addressed the Board regarding the AFSCME contract negotiations with the Edwardsville campus.

Mr. Michael Wilmore addressed the Board regarding the AFSCME contract negotiations.

Trustee Ludwig stated he felt wages needed to be more equitable and emphasized he was not speaking on behalf of the Board but as an individual.

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
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/FY)
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, SEHNB 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 SEHNB 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.

Trustee Ludwig moved approval of the ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Recommendation for Distinguished Service Award, SIUC [Larry Dietz]; Recommendation for Distinguished Service Award, SIUC [Paul Echols]; Recommendation for Honorary Degree, SIUC [Crystal Arlene Kuykendall]; Recommendation for Honorary Degree, SIUC [C. James “Jimmy” Wright]; Approval of Purchase: Information Technology Platform, Office of Innovation and Economic Development, SIUC; Approval of Purchase: Computers and Computer Accessories, SIUC; Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, School of Medicine, SIUC; 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; Project and Budget Approval: John Martinson Honors Program Center, SIUE; and Project and Budget Approval: Residence Halls – Air Handling Units Replacement, SIUE. The motion was duly seconded by Trustee Tedrick. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, 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,
AUGUST AND SEPTEMBER 2023, SIUC

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

Trustee Ludwig moved approval of the receipt of the item. 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, and Mr. John Simmons; nay, none. Mr. Ed Curtis and Mr. Roger Tedrick abstained from voting.

The following item was presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
AUGUST AND SEPTEMBER, 2023, SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of August and September, 2023, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

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

Trustee Sharma moved approval of the Project Approval: Construction and Naming of the Tedrick Welcome Center, SIUC.

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

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, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration and Finance recommended this item to the President.

Resolution

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

(1) The design and construction of 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



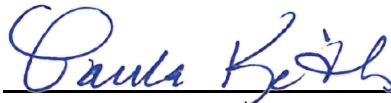
Southern Illinois University Foundation

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

Chair Gilbert announced that the next Board of Trustees meeting is planned for February 8, 2024, at Southern Illinois University Edwardsville.

Trustee Simmons made a motion to adjourn the meeting. Trustee Sharma seconded the motion. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, 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 12:30 p.m.



Paula S. Keith, Executive Secretary