

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, April 27, 2023
Approximately 10:00 a.m.

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

Call to Order by Chair

Roll Call

PRESENTATION OF THE 2023 LINDELL W. STURGIS MEMORIAL PUBLIC SERVICE AWARD

Approval of Minutes of the Meetings Held February 8 and 9, 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, January and February, 2023, SIUC

- G. Report of Purchase Orders and Contracts, January and February 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. Proposed Revisions to Board of Trustees Policies: Change to Export Controls Policy [Amendment to 7 Policies of the Board N]

- K. Temporary Financial Arrangements for Fiscal Year 2024

- L. Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A]

- M. Proposed Tuition Rates and Fee Matter, SIUE [Amendment to 4 Policies of the Board Appendix B]

- N. Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUC

- O. Approval of Purchase: Microsoft Enrollment for Education Solutions, SIU System

- P. Approval of Purchase: Software Support Contract, SIU System

- Q. Approval of Purchase: Software Maintenance and Licensing, Carbondale and Edwardsville Campuses

- R. Approval of Purchase: Technical Services Agreement, Center for Workforce Development, School of Education, SIUC

- S. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC

- T. Approval of Purchase: Physician Coverage, School of Medicine SIUC

- U. Approval of Purchase: HVAC Maintenance Services, School of Medicine, SIUC

- V. Approval of Purchase: Telephony System Maintenance and Technical Support, School of Medicine, SIUC

- W. Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, School of Medicine, SIUC

- X. Approval to Acquire Real Estate and Project and Project and Budget Approval: South 5th Street, Springfield, School of Medicine, SIUC

- Y. Approval of Purchase: Athletic Apparel & Sponsorship Package, SIUE
- Z. Approval of Purchase: Beverage, Beverage Vending Services and Pouring Rights at Alton, Edwardsville, and East St. Louis Campuses, SIUE
- AA. Approval of Executive Director for Marketing and Communications Title and Position, SIU System
- BB. Award of Contract: Thompson Point Heating System Piping Replacement, Carbondale Campus, SIUC
- CC. Documentation of Ownership of Property and Granting of Easements: Southeast Corner of Oakland Avenue and Chautauqua Street, Carbondale Campus, SIUC
- DD. Planning Approval: Medical Education Building, School of Medicine, SIUC
- EE. Planning Approval: Neuroscience Institute Ambulatory Instructional Facility and Academic Offices, School of Medicine, SIUC
- FF. Project and Budget Approval: Atrium Gathering Space, Interior Renovations, School of Medicine, SIUC

Adjournment

Southern Illinois University
Board of Trustees
April 27, 2023

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

Section	Quantity	Amount
Less than the State Required Bid Limit	28	\$691,071.84
State Required Bid Limit to \$999,999.99	2	\$572,250.00
\$1,000,000.00 and Over	0	\$0.00
Total	30	\$1,263,321.84

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	28	\$691,071.84

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF JANUARY 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>
146033	STM Charters Inc. Waterloo, IA	Charter jet air travel for Athletics.	\$122,250.00

<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>
145937	Industrial Electrical Supply Inc. Willowbrook, IL	Electrical supplies through December 31, 2023.	\$450,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	49	\$881,336.16
State Required Bid Limit to \$999,999.99	14	\$5,739,453.47
\$1,000,000.00 and Over	2	\$3,855,456.46
Total	65	\$10,476,246.09

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 JANUARY 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	49	\$881,336.16

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999.99
AWARDED DURING THE MONTH OF JANUARY 2023

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999.99:</u>			
<i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
145986	BSA Lifestructures Incorporated St. Louis, MO	University contract for architectural consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00
145989	BSA Lifestructures Incorporated Chicago, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00
145990	Graham & Hyde Architects Incorporated Springfield, IL	University contract for architectural consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00
145991	RTM Engineering Consultants LLC Schaumburg, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00

145992	Farnsworth Group Incorporated Peoria, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00
145993	Farnsworth Group Incorporated Peoria, IL	University contract for architectural consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00
146016	Green Associates Incorporated Itasca, IL	University contract for architectural consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00
146017	Henneman Engineering Incorporated Champaign, IL	University contract for engineering consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00
146019	White & Borgognoni Architects PC Carbondale, IL	University contract for architectural consulting services in the design of various projects for University owned and operated facilities, for the period of January 3, 2023 through June 30, 2026.	\$400,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:

Non-appropriated Funds General Educational Operations

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
145996	Ebsco Industries Incorporated Birmingham, AL	Periodical subscriptions for the Medical Library, for the period of January 1, 2023 through December 31, 2023.	\$228,949.06

146052	Patterson Dental Supply Incorporated Grimes, IA	Dental Equipment for SIU Center of Family Community Medicine, Springfield.	\$197,186.92
146087	LocumTenens Com LLC Atlanta, GA	University Contract for call coverage for weekends and 24-hour call for Surgery, Springfield, for the period of January 23, 2023 through September 30, 2023.	\$800,000.00
146089	Adams County Health Department Quincy, IL	Professional service agreement for dental services for SIU Family Center of Community Medicine, Springfield, for the period of February 1, 2023 through December 31, 2023.	\$794,054.33
146100	SHI International Corporation Somerset, NJ	AI service desk and software subscription and software cloud management for Information Resources, Springfield for the period of January 23, 2023 through January 24, 2033.	\$119,263.16

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

Purchase Orders and Contracts of \$1,000,000.00 and Over:			
<i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
146043	Core Construction Services of Illinois Incorporated Peoria, IL	Quincy Building Renovation JOC.	\$1,906,435.00

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u> <i>Multi Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
146050	Springfield City of DBA City Water Light & Power Springfield, IL	<p>Electric, Water, Sewer service and Fire Protection for SIU School of Medicine Springfield for the period of January 1, 2023 through June 30, 2023.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> \$578.24</p> <p><i>Service Department Funds:</i> \$1,948,176.34</p> <p><i>General/Operating/Non-Appropriated Funds:</i> \$266.88</p>	\$1,949,021.46

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

Section	Quantity	Amount
Less than the State Required Bid Limit	48	\$1,144,736.42
State Required Bid Limit to \$999,999.99	4	\$845,513.04
\$1,000,000.00 and Over	1	\$7,000,000.00
Total	53	\$8,990,249.46

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	48	\$1,144,736.42

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF FEBRUARY 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>
146256	Jackson County Abstract & Title Guarantee Company Inc. Murphysboro, IL	Purchase of real estate at 1904 N Illinois Ave, Carbondale, IL. Approved by BOT 2/09/2023	\$101,223.04
146120	Chicago Winds Incorporated Chicago, IL	Coordinating and hiring musicians for the Spring 2023 SI Symphony Orchestra and SI Music Festival.	\$140,000.00

<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>
146095	South Side Lumber Inc. Herrin, IL	Doors, frames, hardware, and glass through October 31, 2025. IFB M081722	\$250,000.00
145707	Universal Glass & Carpet Inc. Carbondale, IL	Replacement of exterior doors and frames at Evergreen Terrace. IFB M072222	\$354,290.00

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

<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>
143802	Varsity Brands Holding Company Inc. DBA BSN Sports LLC Marietta, OH	Athletic apparel, embroidery, and equipment through June 30, 2027. RFP L102121	\$7,000,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	50	\$723,119.30
State Required Bid Limit to \$999,999.99	2	\$918,862.90
\$1,000,000.00 and Over	0	\$0.00
Total	52	\$1,641,982.20

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 FEBRUARY 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	50	\$723,119.30

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999.99
AWARDED DURING THE MONTH OF FEBRUARY 2023

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999.99:</u> <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
146147	MHS Qalich LLC Springfield, IL	Rental of 58,700 gsf of space located at 520 N. 4th St., Springfield for Family and Community Medicine, for the period of February 1, 2023 through June 30, 2023.	\$683,121.30
146300	Memorial Health System	Rental of 20,667 gsf of space located at 720 N Bond St., Springfield for Family and Community Medicine, for the period of March 1, 2023 through June 30, 2023.	\$235,741.60

Southern Illinois University
Board of Trustees
April 27, 2023

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,101	\$1,972,217.89
State Required Bid Limit to \$999,999.99	2	\$261,722.19
\$1,000,000.00 and Over	0	\$0.00
Total	2,103	\$2,233,940.08

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,101	\$1,972,217.89

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

<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>
146112	Stolze Printing Company Incorporated Bridgeton, Missouri	Provision of payment to typeset, print, proof, and deliver SIUE Online and Educational Outreach's Spring 2023 catalog.	\$102,222.19

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
146071	Southwest Contract Incorporated Temple, Texas	Furniture and delivery of furniture for University Housing.	\$159,500.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,526	\$2,559,400.24
State Required Bid Limit to \$999,999.99	5	\$1,833,091.00
\$1,000,000.00 and Over	2	\$5,367,475.00
Total	2,533	\$9,759,966.24

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

Transactions Under State Required Bid Limit	Quantity	Amount
	2,526	\$2,559,400.24

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

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>
146145	Commercial Flooring Incorporated Saint Louis, Missouri	Provide labor, equipment and material to complete flooring upgrades in the north and east wings of Prairie Hall.	\$268,344.00
146180	Altec Industries Incorporated Birmingham, Alabama	2023 Ford F-550 Altec AT 48M articulating and telescoping aerial device with continuous rotation.	\$195,175.00

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>
146252	Midwest Transit Equipment Incorporated Kankakee, Illinois	2023 Ford Starcraft Executive Shuttle for Athletics.	\$114,110.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
146302	Pyramid Electrical Contractors Incorporated Fairview Heights, Illinois	Furnish all labor, materials and equipment to complete electrical scope of work for parking lot improvements.	\$860,535.00
146303	Pyramid Electrical Contractors Incorporated Fairview Heights, Illinois	Furnish all labor, materials and equipment to complete electrical scope of work for parking lot improvements.	\$394,927.00

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

Purchase Orders and Contracts of \$1,000,000 and Over:			
<i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
146299	Byrne & Jones Enterprises Incorporated Saint Louis, Missouri	Furnish all labor, materials and equipment to complete parking lot improvements.	\$2,577,775.00
146301	Byrne & Jones Enterprises Incorporated Saint Louis, Missouri	Furnish all labor, materials and equipment to complete parking lot improvements.	\$2,789,700.00

Southern Illinois University
Board of Trustees
April 27, 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.	Bao, Xiaoyan	Interim Director (prev. Assoc. Professor)	Accountancy	02/08/2023	\$ 24,871.00/MO \$ 298,452.00/FY (Previous Salary - \$ 22,610.00/MO \$ 203,490.00/AY)
2.	Etcheson, Amy	Director (prev. Coordinator)	University Press	03/01/2023	\$ 8,718.00/MO \$ 104,616.00/FY (Previous Salary - \$ 5,310.00/MO \$ 63,720.00/FY)
3.	Holmquist, Hannah Marie	Researcher II	Fisheries & IL Aquaculture Center	02/01/2023	\$ 3,333.00/MO \$ 39,996.00/FY
4.	Hudson, Krystal	Coordinator	Undergraduate Admissions	03/01/2023	\$ 2,964.00/MO \$ 35,568.00/FY
5.	Lemrise, Aimee	Director of Sustainability (prev. Academic Advisor I)	VC Student Affairs	04/01/2023	\$ 5,000.00/MO \$ 60,000.00/FY (Previous Salary - \$ 3,146.00/MO \$ 37,752.00/FY)
6.	Li, Peter	Director	Center for International Education	02/01/2023	\$ 7,885.00/MO \$ 94,629.36/FY
7.	McGraw, Gary	Assistant Coach	Intercollegiate Athletics	03/13/2013	\$ 5,416.66/MO \$ 64,999.92/FY

8.	McKinnies, Jennifer	Assistant Professor (prev. Instructor)	School of Health Sciences	01/01/2023	\$ 7,000.00/MO \$ 63,000.00/FY (Previous Salary - \$ 5,520.00/MO \$ 49,680.00/FY)
9.	Ridgeway, Rachelle Erin	Assistant Director (prev. Mental Health Coord.)	Student Health Services	01/13/2023	\$ 6,667.00/MO \$ 80,004.00/FY (Previous Salary - \$ 6,375.00/MO \$ 76,500.00/FY)
10.	Serrano, Charlie	Director of Business Incubator Programs	Office of Economic and Regional Development	02/01/2023	\$ 7,500.00/MO \$ 90,000.00/FY
11.	Sneed, Vanessa Ann	Director of Business, Innovation and Research (prev. Asst. Dir. for Dev. & Alumni Relations (Dir. of Donor Relations))	Office of Economic and Regional Development	01/23/2023	\$ 7,500.00/MO \$ 90,000.00/FY (Previous Salary - \$ 6,375.00/MO \$ 76,500.00/FY)
12.	Vokolek, Dennis Robert	Assistant Coach	Intercollegiate Athletics	02/01/2023	\$ 8,750.00/MO \$ 105,000.00/FY
13.	Wallace, Juliane Poock	Interim Associate Provost (prev. Director)	Office of the Provost & VC for Academic Affairs	01/17/2023	\$ 10,873.00/MO \$ 130,476.00/FY (Previous Salary - \$ 9,884.00/MO \$ 118,608.00/FY)
14.	Wittgenfeld, Tania D	Assistant Vice Chancellor for External Relations	Enrollment Management	02/01/2023	\$ 11,250.00/MO \$ 135,000.00/FY
15.	Zhu, Lishuang	Researcher I	Physiology-SMC	01/06/2023	\$ 2,775.00/MO \$ 33,300.00/FY

B. Grant of Leave With Pay:

	<u>Name</u>	<u>Type of Leave</u>	<u>Department/School</u>	<u>% of Leave</u>	<u>Date</u>
1.	Abdul-Musawwir, Najjar	Sabbatical	School of Art and Design	100%	August 16, 2023 - December 31, 2023
	Researching historical images from the St. Louis Art Museum's Islamic art collection and African American Abstract collection to create a visual dialog of abstract paintings influenced by Islam and the African American experience.				
2.	Adjei, Mavis	Sabbatical	School of Management and Marketing	100%	August 16, 2023 - December 31, 2023
	Focus on how marketing managers can mitigate social conflict while enhancing customer-business relationships/consumer well-being, and explore relevant social media platforms regarding plus size apparel shoppers satisfaction with apparel retailers.				
3.	Ahmed, Shaikh	Sabbatical	School of Electrical, Computer, and Biomedical Engineering	100%	August 16, 2023 - December 31, 2023
	Develop two research articles and/or an edited book; two research proposals and/or white paper(s); and one course ready for on-line delivery in the semester following the sabbatical leave.				
4.	Anagnostopoulos, Iraklis	Sabbatical	School of Electrical, Computer, and Biomedical Engineering	100%	January 1, 2024 - May 15, 2024
	Expand my research and investigate in depth the reliability aspects of machine learning algorithms executed on modern mobile devices.				
5.	Bancroft, Senetta	Sabbatical	School of Education	100%	January 1, 2024 - May 15, 2024
	The purpose of this sabbatical project is to advance my development of Critical Capital Theory (CCT). Products from the project will include the staggered submission of two primary research manuscripts for peer review in the journal of Science Education by May 31, 2023 and a one page summary of a National Science Foundation Directorate for Education and Human Resources Division of Graduate Education grant proposal for later submission by October 5, 2023.				
6.	Carver, Andrew	Sabbatical	School of Forestry and Horticulture	50%	July 1, 2024 - June 30, 2025
	The purpose of this proposed 12-month sabbatical is to reignite my research collaborations in the Republic of Panama with the goal of enhancing the effectiveness of biodiversity conservation and public outreach in Central and South America.				
7.	Cho, Sujung	Sabbatical	School of Justice and Public Safety	100%	August 16, 2023 - December 31, 2023
	Two victimization research projects on stalking and child abuse; create a database and develop a comprehensive training and technical assistance package that will enable victim service practitioners and program administrators acquire the skills and resources needed to provide more long-term support for victims of stalking and child abuse.				

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| 8. | Comparato, Scott | Sabbatical | School of Anthropology,
Political Science, and
Sociology | 100% | August 16, 2023 -
December 31, 2023 |
| <p>Two projects; first is a project on judicial compliance in collaboration with Scott McClurg (SIU School of Journalism). The second is another research arc with Shane Gleason (University of Texas, Corpus Christi) to study the diffusion of precedent among state supreme courts via Geographic Information Systems (GIS).</p> | | | | | |
| 9. | Dabbs, Gretchen | Sabbatical | School of Anthropology,
Political Science, and
Sociology | 100% | January 1, 2024 - May
15, 2024 |
| <p>Finalize data analysis and writing of components for a multi-volume monograph publishing the results of a long-term research program (began 2008) at the South Tombs Cemetery at Amarna, Egypt.</p> | | | | | |
| 10. | Du, Zhihua | Sabbatical | School of Chemical and
Biomolecular Sciences | 100% | January 1, 2024 - May
15, 2024 |
| <p>Dr. Du will carry out several key proof-of-concept experiments, publish 2-3 research articles, and submit an NIH R01 grand proposal.</p> | | | | | |
| 11. | Filip, Peter | Sabbatical | School of Mechanical,
Aerospace, and
Materials Engineering | 100% | January 1, 2024 - May
15, 2024 |
| <p>Summarize generated data addressing development of advanced friction materials, their design strategies and testing methodologies related to sustainable transportation, prepare a publication for peer reviewed journal and for major international meeting.</p> | | | | | |
| 12. | Frankowski, Alfred | Sabbatical | School of History and
Philosophy | 50% | August 16, 2023 -
August 15, 2024 |
| <p>Develop my research, which focuses on the intersections of racial violence, genocide, and ecocide by pursuing the publication of two book projects. I will also pursue an Andrew Mellon Fellowship to support the development of genocide scholarship internationally.</p> | | | | | |
| 13. | Jacobs, Eric | Sabbatical | School of Psychological
and Behavioral
Sciences | 100% | January 1, 2024 - May
15, 2024 |
| <p>Develop a grant to assess the effects of nicotine on the reward value of token rewards in rats.</p> | | | | | |
| 14. | Jayasekera,
Thushari | Sabbatical | School of Physics and
Applied Physics | 100% | January 1, 2024 - May
15, 2024 |
| <p>Three new research collaborations; focus on metal carbon composites in view of fabricating light-weight high conducting materials, Engineering Enzymes for Plastic Upcycling, and peptide interactions.</p> | | | | | |

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|--|-------------------|------------|---|------|--|
| 15. | Jordan, Judy | Sabbatical | School of Literature,
Writing, and Digital
Humanities | 100% | August 16, 2023 -
December 31, 2023 |
| Write a biography about Diana Budisavljevic who rescued over 15,000 children from Croatian Death Camps during WW2. | | | | | |
| 16. | Jurkowski, Elaine | Sabbatical | School of Human
Sciences | 100% | August 16, 2023 -
December 31, 2023 |
| Research project into integrating marketing and business/organizational development acumen into social work education resulting in the development of workshops, workbooks, and a book proposal. | | | | | |
| 17. | Konjufca, Vjollca | Sabbatical | School of Biological
Sciences | 100% | January 1, 2024 - May
15, 2024 |
| I aim to use the sabbatical leave to analyze data, write papers and develop grant proposals. | | | | | |
| 18. | Koran, Jennifer | Sabbatical | School of Education | 100% | August 16, 2023 -
December 31, 2023 |
| The main goal of this project is to produce a theory of the effect of including indicators with small loadings on the required minimum sample size for confirmatory factor analysis and conduct a new simulation study based on the theory. | | | | | |
| 19. | Li, Ruopu | Sabbatical | School of Earth
Systems &
Sustainability | 50% | August 16, 2023 -
August 15, 2024 |
| The planned activities include (1) participating in new research projects as a visiting scientist, (2) development of research proposals, and (3) directing research projects and advising students at SIU. The outcomes include two peer-reviewed journal articles and at least one collaborative research initiatives/proposals relevant to the visit. | | | | | |
| 20. | Meksem, Khalid | Sabbatical | School of Agricultural
Sciences | 100% | January 1, 2024 - May
15, 2024 |
| Study the impact of climate changes and different environment on soybean growth. | | | | | |
| 21. | Miller, Grant | Sabbatical | School of Education | 100% | January 1, 2024 - May
15, 2024 |
| Finalizing research, learning modules, and publications related to archaeological dig sites at Miller Grove in Pope County, Illinois and the north coast of Peru. | | | | | |
| 22. | Nichols, Jane | Sabbatical | School of Health
Sciences | 100% | January 1, 2024 - May
15, 2024 |
| Initiate and complete a research study that explores relapse prevention and support strategies for individuals in recovery from substances and mental illness (co-occurring disorders) within college students. | | | | | |

23. Padovani, Cinzia Sabbatical School of Media Arts 50% August 16, 2023 - December 31, 2023
- Complete a book manuscript titled "The Ultra-Right in Media: Selected Studies". The book focuses on ultra-right actors' mediatic practices in a comparative perspective and in two countries: Italy and the United Kingdom.
24. Reed, Jean-Pierre Sabbatical School of Anthropology, Political Science, and Sociology 100% January 1, 2024 - May 15, 2024
- Finalization of a co-edited book on political emotions; research project on political emotions, narrative, and rituals aimed at explaining the processes associated with the expansion and contraction of cycles of protests and collective outbursts.
25. Shang, Xuhong Sabbatical School of Art and Design 100% January 1, 2024 - May 15, 2024
- Art Residency in New York City, Shanghai, and travel to visit major art museums in Hong Kong, Chicago, Miami, LA to conduct art research and continue develop new series of new media art work for national and international exhibition.
26. Shelby-Caffey, Crystal Sabbatical School of Education 50% August 16, 2023 - August 15, 2024
- Studying and writing about diversity, equity, inclusion, access, and belonging with an emphasis on the lived experiences of people of color; outcomes include professional development and training, collaboration, and publications.
27. Smith, Richard Sabbatical School of Art and Design 100% January 1, 2024 - May 15, 2024
- Continue research of combining materials like stone and steel in a visual format, while also developing innovative forge welding techniques. This work is being made for an international exhibition in Munich, Germany.
28. Toyosaki, Satoshi Sabbatical School of Languages and Linguistics 100% January 1, 2024 - May 15, 2024
- Documenting the process of developing and revising the study-abroad programs and prepare a conference paper, and a possible publication, in international education. The two study-abroad programs will serve as data collection sites for future research in international education.
29. Wallace, Juliane Sabbatical School of Human Sciences 100% January 1, 2024 - May 15, 2024
- Complete and submit 5-7 manuscripts to peer-reviewed journals with data collected in the Hemodynamics lab, participate in 2-3 professional development workshops/courses, and submit abstracts to present at regional and national conferences (ACSM).

30. Wang, Haibo Sabbatical School of Electrical,
Computer, and
Biomedical Engineering 100% August 16, 2023 -
December 31, 2023

Intensively conduct research in the emerging area of analog computing for artificial intelligence (AI).

Intensively conduct research in the emerging area of analog computing for artificial intelligence (AI).

31. Wood , Andrew Sabbatical School of Biological
Sciences 100% August 16, 2023 -
December 31, 2023

Professor Wood requests a sabbatical leave to expand his research expertise on the biology of seeds & desert plants, and enhance his teaching effectiveness for both face-to-face and distance education courses.

32. Yoh, Taeho Sabbatical School of Human
Sciences 100% August 16, 2023 -
December 31, 2023

Research the impact that participating in sports has on the development of socially vulnerable youth in two countries (the United States and South Korea) with different cultural orientations.

Grant of Academic Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Clark, Darryl	Associate Professor	School of Theater and Dance	08/16/2023
2.	Horton, Jennifer	Associate Professor	Library Affairs	07/01/2023
3.	Hummer, Daniel	Associate Professor	School of Earth Systems and Sustainability	08/16/2023
4.	Kwasek, Karolina	Associate Professor	School of Biological Sciences	07/01/2023
5.	Najar, Jose	Associate Professor	School of History and Philosophy	08/16/2023
6.	Null, Dawn	Associate Professor	School of Human Sciences	08/16/2023
7.	Ritchie, Lorelei	Associate Professor	School of Law	07/01/2023
8.	Sivakumar, Poopalasingam	Associate Professor	School of Physics and Applied Physics	08/16/2023
9.	Tucker, Sheryl	Professor	School of Chemical & Biomolecular Sciences	07/01/2023

C. Promotions of Tenured and Tenure Track Faculty:

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Amusan, Nwamaka "Amaka" Anaza	Professor	School of Management & Marketing	07/01/2023
2.	Anastasiou, Dimitrios	Professor	School of Education	07/01/2023
3.	Calvert, Wesley	Professor	School of Mathematical and Statistical Sciences	07/01/2023
4.	Carter , Min	Professor	School of Management & Marketing	07/01/2023
5.	Clark, Darryl	Associate Professor	School of Theater and Dance	07/01/2023
6.	Dillard, David	Professor	School of Music	07/01/2023
7.	Gao, Yong	Professor	School of Chemical and Biomolecular Sciences	07/01/2023
8.	Horton, Jennifer	Associate Professor	Library Affairs	07/01/2023
9.	Hummer, Daniel	Associate Professor	School of Earth Systems and Sustainability	07/01/2023
10.	Kolay, Prabir	Professor	School of Civil, Environmental and Infrastructure Engineering	07/01/2021
11.	Konjufca, Vjollca	Professor	School of Biological Sciences	07/01/2023
12.	Kwasek, Karolina	Associate Professor	School of Biological Sciences	07/01/2023
13.	Najar, Jose	Associate Professor	School of History and Philosophy	07/01/2023
14.	Null, Dawn	Associate Professor	School of Human Sciences	07/01/2023
15.	Perry, Erin	Professor	School of Agricultural Sciences	07/01/2023
16.	Reed, Jean-Pierre	Professor	School of Anthropology, Political Science, and Sociology	07/01/2023
17.	Ritchie, Lorelei	Associate Professor	School of Law	07/01/2023

18.	Sivakumar, Poopalasingam	Associate Professor	School of Physics and Applied Physics	07/01/2023
19.	Velasco, Tomas	Professor	School of Applied Engineering and Technology	07/01/2023
20.	Warne, Robin	Professor	School of Biological Sciences	07/01/2023

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.	Badman, Jennifer	Executive Director of Revenue Cycle	Healthcare Patient Business Services	02/06/23	\$13,750.00/MO \$165,000.00/FY
2.	Davidsmeier, Emily	Certified Nurse Practitioner	OB/GYN	03/06/23	\$7083.33/MO \$85,000.00/FY
3.	Gonzalez-Osorio, Erika	Assistant Professor of Clinical OB/GYN	Otolaryngology	03/06/23	\$14,717.33/MO \$176,607.96/FY
4.	Mann, Amy	Certified Nurse Practitioner	Surgery	03/06/23	\$10,000.00/MO \$120,000.00/FY
5.	Patel, Anjali	Researcher I	MMICB	01/23/23	\$2,446.92/MO \$29,363.04/FY
6.	Phelon, Rikeesha	Associate Provost, Communications and Engagement	Marketing and Communications	04/01/23	\$16,666.67MO \$200,000.00 FY (Previously \$13,243.01MO \$158,916.12/FY)

7.	Reed, Kelsey	Certified Nurse Practitioner	Internal Medicine	0320/2023	\$9,166.67/MO \$110,000.00/FY
8.	Richards, Katherine	Assistant Professor of Clinical Family and Community Medicine	Family and Community Medicine /Alton	03/06/23	\$18,375.00/MO, \$220,500.00/FY
9.	Shah, Sayed Haroon	Assistant Professor of Family and Community Medicine	Family and Community Medicine/ Adams County	01/23/23	\$15,000.00/MO \$180,000.00/FY
10.	Taylor, Jessica	Certified Nurse Midwife	Family and Community Medicine/ Springfield	04/03/23	\$10,000.00/MO \$120,000.00/FY

B. Grant of Leave With Pay: None to report

C. Grant of Academic Tenure: None to report

Southern Illinois University
Board of Trustees
April 27, 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. Continuing Appointment (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.	Brown, Nathaniel	Academic Advisor I	School of Engineering	1/19/2023	\$3,541.66/mo \$42,499.92/FY
2.	Freehill, Heather	Academic Advisor II	School of Engineering	1/26/2023	\$3,791.66/mo \$45,499.92/FY
3.	Stark, Randy	Academic Advisor I	School of Engineering	1/23/2023	\$3,541.66/mo \$42,499.92/FY

B. Leaves of Absence With Pay –

1.	Ramon, Donovan	Sabbatical	English Language & Literature	100%	8/16/2023-12/31/2023
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Purpose: Dr. Ramon will research the phenomenon of passing as Black and submit his findings to a peer-reviewed conference for presentation and eventual publication.

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Dieleman, Susan	Associate Professor	Philosophy	08/16/23
2.	Gorislavsky, Ekaterina	Associate Professor	Criminal Justice	08/16/23

3.	Graser, Marlee	Associate Professor	Library & Information Services	08/16/23
4.	Kim, Angela	Associate Professor	Music	08/16/23
5.	Lewis, Timothy	Associate Professor	Political Science	08/16/23
6.	Liu, Jun	Associate Professor	Mathematics & Statistics	08/16/23
7.	Ma, Alice	Associate Professor	Applied Health	08/16/23
8.	Matta, John	Associate Professor	Computer Science	08/16/23
9.	Qiang, Beidi	Associate Professor	Mathematics & Statistics	08/16/23
10.	Snipes, Jeremy	Associate Professor	Educational Leadership	08/16/23
11.	Song, Xiaoxiao	Associate Professor	Accounting	08/16/23
12.	Speno, Ashton	Associate Professor	Mass Communications	08/16/23
13.	Spivey, Valerie	Associate Professor	Clinical Dentistry	08/16/23
14.	Stein, Kevin	Associate Professor	Nursing	08/16/23

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ackad Edward	Professor	Physics	07/01/23
2.	Arnoldi, Jennifer	Clinical Professor	Pharmacy Practice	07/01/23

3.	Brown Amilian, Stacey	Professor	Geography & GIS	07/01/23
4.	Cady, Elizabeth	Clinical Associate Professor	Pharmacy Practice	07/01/23
5.	Dieleman, Susan	Associate Professor	Philosophy	07/01/23
6.	Frey-Spurlock, Connie	Professor	Sociology	07/01/23
7.	Gorislavsky, Ekaterina	Associate Professor	Criminal Justice	07/01/23
8.	Graser, Marlee	Associate Professor	Library & Information Services	07/01/23
9.	Gruender, Bret	Clinical Associate Professor	Clinical Dentistry	07/01/23
10.	Hunziker, Stephanie	Clinical Associate Professor	Pharmacy Practice	07/01/23
11.	Jategaonkar, Shrikant	Professor	Economics & Finance	07/01/23
12.	Johnson, Heather	Professor	English Language & Literature	07/01/23
13.	Kim, Angela	Associate Professor	Music	07/01/23
14.	Ko, Hoo Sang	Professor	Industrial Engineering	07/01/23
15.	Kweon, Soondo	Professor	Mechanical & Mechatronics Engineering	07/01/23
16.	Lewis, Timothy	Associate Professor	Political Science	07/01/23
17.	Liu, Jun	Associate Professor	Mathematics & Statistics	07/01/23

18.	Luesse, Sarah	Professor	Chemistry	07/01/23
19.	Lyerla, Frank	Professor	Nursing	07/01/23
20.	Ma, Alice	Associate Professor	Applied Health	07/01/23
21.	Matta, John	Associate Professor	Computer Science	07/01/23
22.	McKenney, Elizabeth	Professor	Psychology	07/01/23
23.	McKenney, Mark	Professor	Computer Science	07/01/23
24.	Mischia, Arthur	Clinical Professor	Applied Dental Medicine	07/01/23
25.	Park, Sangsook	Professor	Art & Design	07/01/23
26.	Paulett, Robert	Professor	History	07/01/23
27.	Perez, Albertina	Professor	Family Health	07/01/23
28.	Popkess, Ann	Professor	Primary Care	07/01/23
29.	Qiang, Beidi	Associate Professor	Mathematics & Statistics	07/01/23
30.	Sierra, Gregory	Professor	Accounting	07/01/23
31.	Smith, Bryan	Professor	Applied Health	07/01/23
32.	Snipes, Jeremy	Associate Professor	Educational Leadership	07/01/23
33.	Song, Xiaoxiao	Associate Professor	Accounting	07/01/23
34.	Speno, Ashton	Associate Professor	Mass Communications	07/01/23
35.	Spivey, Valerie	Associate Professor	Clinical Dentistry	07/01/23

36.	Stein, Kevin	Associate Professor	Nursing	07/01/23
37.	Voepel, Tammy	Professor	Mathematics & Statistics	07/01/23
38.	Vogler, Carrie	Clinical Professor	Pharmacy Practice	07/01/23
39.	Wang, Xin	Professor	Electrical & Computer Engineering	07/01/23
40.	Wooten, Joshua	Professor	Applied Health	07/01/23

Southern Illinois University
Board of Trustees
April 27, 2023

PROPOSED REVISIONS TO BOARD OF TRUSTEES POLICIES:
CHANGE TO EXPORT CONTROLS POLICY
[AMENDMENT TO 7 POLICIES OF THE BOARD N]

Summary

This matter seeks approval by the SIU Board of Trustees to amend 7 Policies of the Board N - Export Control Policy. The principal reason for this amendment is to refine and improve the required export control training of faculty, staff and administration, as stipulated by the United States Department of Commerce.

Rationale for Adoption

Export control training for faculty and staff has become de-facto training for U.S. universities due to the expectation of the U.S. government. Export control training is one of eight elements the U.S. Department of Commerce uses to determine if a university has an effective export control program on its campus. A proper training program, or lack of a training program, is also a main factor in determining the monetary penalties a university would face by the U.S. Department of Commerce if an export control violation is found on campus.

This matter seeks to align the University's export control training with current United States Department of Commerce practice and guidance. The revisions will clarify who is to be trained and how they are trained.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The Carbondale, Springfield, and Edwardsville campuses, all faculty and staff will be involved in this change to better clarify who will be trained and how they will be trained.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 7 Policies of the Board N is hereby amended as per the attached.

N. Export Control Policy

1. Purpose

To address the Southern Illinois University – System (SIU-S) obligations to comply with federal export controls. This policy applies to the SIU-S and each of its campuses-- Southern Illinois University Carbondale (SIUC), Southern Illinois University Edwardsville (SIUE), and the Southern Illinois University School of Medicine (SIUSOM). The policy codifies SIU’s commitment to compliance with U.S. export controls, identifies the corresponding responsibilities of SIU-S personnel, and establishes the administrative foundation for the SIU-S export controls compliance program. These steps are required to ensure SIU-S compliance with U.S. export controls.

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2. Scope

This policy applies to all members of the SIU-S community, including but not limited to employees, tenure-and non-tenure-track faculty, lecturers, students, postdoctoral fellows, postdoctoral scholars, and other postdoctoral personnel, independent researchers, visiting scholars, visiting scientists, contractors, subcontractors, and volunteers.

3. Policy

SIU-System (SIU-S) is committed to complying with U.S. export controls including without limitation the Arms Export Control Act (“AECA”), 22 U.S.C. 2751 et seq.; the International Traffic in Arms Regulations (“ITAR”), 22 C.F.R. 120 et seq.; the Export Administration Regulations (“EAR”), 15 C.F.R. 730 et seq.; the Foreign Assets Control Regulations (“FACR”), 31 C.F.R. 500 et seq.; and all campus policies and procedures related to export controls.

SIU-S recognizes the importance of these laws and regulations and expects compliance from all of its personnel. No members of the SIU-S community may engage in any activity or commit SIU-S to engage in any activity that violates U.S. export control laws and regulations. Individuals involved in research and academic projects that are subject to export controls must follow the requirements that are appropriate for the roles they serve. These individuals are responsible for reviewing the materials on the SIU-S Export Control Website and consulting with the Export Controls Office when export controls apply.

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SIU-S export control compliance efforts, screening, and training are coordinated through the Export Controls Office. Export Control procedures will be drafted by the Export Controls Office in conjunction with each campus. It is the responsibility of the Principal Investigator/Project Office on any project or contract to be aware of this policy and to notify the Export Controls Office of potential export control issues.

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Violations can result not only in significant civil or criminal liabilities for SIU-S, and potentially the individuals involved, up to and including termination of employment, but also in damage to national security and to SIU-S’s standing as an institution of research and learning.

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4. Export Controls Record Retention

SIU-S must comply with regulatory requirements regarding export control-related recordkeeping. These records must be organized to be available when requested by U.S. governmental authorities or for internal audit purposes. Records include printed and hard copy documents, as well as electronic records (including e-mail, e-mail attachments and other electronic files). All records will be retained for a minimum period of five (5) years from the date of export or from the date of license expiration, as per the requirements of ITAR Section 123.22 and EAR Section 762.6. Departments, researchers and all SIU-S offices must keep soft or hard copies of all their export documentation, including Restricted Party Screens, financial records such as purchase orders, and shipping documentation (commercial/pro forma invoices, packing lists, FedEx and other international freight forwarder/courier documents), in their research project files for a period of five years from the date of the export, re-export, or controlled deemed export.

5. Export Control Training

To address the SIU-S obligations to comply with U.S. export controls, training of employees, as determined by the Export Controls Office in consultation with the Provost and the Chief Research Administrator on each campus, will be required on an ongoing basis. This training applies to SIU-S and each of its campuses. Training is the foundation of a successful export compliance program. Well-informed employees minimize the likelihood that inadvertent violations of the law will occur. The training codifies SIU-S's commitment to U.S. export control training for SIU-S employees.

Mandatory training shall occur, at a minimum, every three (3) years. SIU-S export control training shall be managed by the Export Controls Office in coordination with the Provost and Vice Chancellor for Academic Affairs, the Chief Research Administrator on each campus and Dean/Provost of the School of Medicine. The Export Controls Office will consult with these campus administrators to assure the training is suitable to adequately inform employees. Notice of training procedures, including planned training, employees trained, and dates of training will be provided to the Chancellor, Provost and Chief Research Administrator on each campus prior to training. The Export Controls Office will provide specific training for personnel involved in conducting export-controlled research and periodic awareness training tailored to the specific needs of a given department when necessary. New faculty hires shall be trained as soon as practical or at a designated scheduled time in the year of hire as determined by the Export Controls Office and the new hire's department. Other training shall occur on an "as-needed basis" as determined by the Export Controls Office. Provosts, Academic Deans, Offices, and Department Chairs will assist the Export Controls Office in implementing the export controls training relative to their respective colleges, schools, departments, centers, or institutes, as needed.

Faculty, staff, and students involved in research and academic projects that are subject to export controls must follow the requirements that are appropriate for the roles they serve. These individuals are responsible for reviewing the materials on the SIU-S export controls website and consulting the Export Controls Office when export controls apply. SIU-S personnel subject to a Technology Control Plan ("TCP") must complete an initial in- person export control training when the TCP is implemented and are required to

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- Deleted:** the appropriate units to assure the training necessary to the understanding of export control regulations and implementation of this policy. Training resources will include written and online material, formal and informal course offerings, and individualized consultation.
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- Deleted:** Other training shall occur on an "as-needed basis" as determined by the DEC and SIU administrators.
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complete follow up trainings annually. In addition, the [Export Controls Office](#) will monitor compliance with the TCP and confirm its accuracy on an annual basis with the PI. It is the PI's responsibility to contact the [Export Controls Office](#) if any changes need to be made to the TCP during the course of the year.

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The [Export Controls Office](#) will be responsible for training materials to be given to employees of SIU-S. The [Export Controls Office](#) will also maintain records of training or briefings provided. General export controls information and presentations will be available for the SIU-S community online at the SIU-S export control website.

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Failure of any employee to complete export control training may result in employee discipline, [as deemed necessary by the supervisor and campus administration](#).

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6. Other Export Control Policies

All additional Policies, Procedures or campus specific rules or regulations, shall be located in the SIU System University Guidelines under Section 12: Export Controls.

7. Definitions

Deemed Export:

Any release of controlled technology or source code subject to the Export Administration Regulations ("EAR") to a foreign person in the U.S. is "deemed" an export to the person's country or countries of nationality. This deemed export rule does not apply to persons lawfully admitted for permanent residence in the U.S. and does not apply to persons who are protected individuals under the Immigration and Naturalization Act. Refer to section 734.2(b) of the EAR. A "deemed" export situation can occur by access/use in research or training, visual inspection, or an oral exchange of information.

Export Administration Regulations ("EAR"):

Regulations implemented by the U.S. Department of Commerce, which control the export of dual-use technologies (i.e., items used or having the potential to be used for both military and commercial purposes that could adversely affect national security if exported).

International Traffic in Arms Regulations (ITAR):

Regulations implemented by the U.S. Department of State to regulate military or defense-related articles, technologies, and services.

Office of Foreign Asset Control (OFAC) Sanctions:

A department of the U.S. Treasury that enforces economic and trade sanctions against countries and groups of individuals involved in terrorism, narcotics, and other disreputable activities enforced by the Office of Foreign Asset Control of the U.S. Department of Treasury.

Public Domain as defined by EAR:

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(2/14/23)

Deleted: 9/17/20

Southern Illinois University
Board of Trustees
April 27, 2023

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2024

Summary

This matter requests approval to make expenditures consistent with approved budget levels for Fiscal Year 2023 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2024.

Rationale for Adoption

The preparation of the Fiscal Year 2024 Southern Illinois University budget cannot begin until the Legislature and Governor have taken final actions on the State budget. To maintain the operation of the University between the beginning of Fiscal Year 2024 and the time at which a budget can be prepared for Board approval, Board approval is requested for temporary financial arrangements.

Considerations Against Adoption

None are known to exist.

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2024 is scheduled to be submitted for approval by the Board of Trustees after July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: subject to the availability of funds, the President of Southern Illinois University is authorized to make expenditures consistent with approved budget levels for Fiscal Year 2023 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2024.

Southern Illinois University
Board of Trustees
April 27, 2023

PROPOSED TUITION RATES AND FEE MATTERS, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters. Relevant information that appears in 4 Policies of the Board, Appendix A will be updated as appropriate to reflect the Board of Trustees action.

Rationale for Adoption – Tuition

Undergraduate and Graduate Student Tuition Rates

Southern Illinois University Carbondale is requesting no increase in tuition rates for any Undergraduate or Graduate students, other than for the School of Medicine, for academic year 2023-2024, as shown in Table 1. This is the sixth year in a row at the current credit hour rate for undergraduate tuition.

The University believes it will continue to provide a high-quality educational experience as a Carnegie-designated High Research activity institution which offers undergraduate, graduate and professional degree seeking students an excellent value. SIU Carbondale continues to honor its tradition of providing an accessible education to students from throughout the state, nation and world and is committed to helping students remove barriers to attaining their education.

The tuition rate for the School of Medicine is proposed to increase by 2.5% for students in the MD and DMSc programs and 5% for the Physician Assistant program. The Graduate School portion of the Physician Assistant program remains unchanged.

Rationale for Adoption – Mandatory Student Fees

General Student Fee – On-Campus

Following conversations with students who support this proposal, the university is proposing no increase to general student fees.

General Student Fee – Off-Campus

The university is proposing a 10.1% increase in the Off-Campus fees as shown in Table 2. Uses of the additional funds will include providing Student Success Coaches for students enrolled exclusively in online and off-campus programs, supporting innovative academic program development by faculty, and creating opportunities for critical student support activities and efforts for students as they navigate transitions to

and within their academic career and challenging moments in their journey to earning their degree. The General Student Fee – Off Campus is comprised of three parts, divided between Extended Campus, Information Technology and the Student Services Building account. This is the first increase to the Extended Campus portion of the Off-Campus fee since its inception in 2010.

School of Medicine Student Fee

The university is proposing an 11.1% increase in the School of Medicine technology fee and a 9.6% increase in the School of Medicine student activity fee as shown in Table 2.

Student Medical Benefit: Student Insurance Fee

The Student Medical Benefit (SMB) Student Insurance Fee is based on actual market rate pricing by the vendor, as allowed under the contractual agreement approved by the Board of Trustees in April 2015. The fee is based on previous claims history, plan enrollment, and medical inflation.

The Student Health Insurance Fee can be waived if the student provides proof of comparable insurance from another source. For the current academic year, only about a third of the students utilized the student insurance program.

The new Fall 2023, Spring 2024 and Summer 2024 rates will be effective with the collection of fees for Fall semester 2023 and is proposed as an increase of 4.9% for the Fall and Spring semesters. Summer rates are estimated. A student who attends the university and is enrolled in the insurance plan during the Spring semester will not incur the Student Health Insurance fee if enrolled in the following Summer semester.

The Student Insurance Fee allows for the continuation of the commercially insured program of external medical and hospitalization coverage that is fully compliant with the Affordable Care Act (ACA). The Student Medical Insurance Plan provides students with comprehensive health coverage at affordable low-cost rates. In accordance with current policy, students who have their own comparable health insurance coverage may apply for a refund of the Student Insurance Fee.

Constituency Involvement

The Dean/Provost of the School of Medicine, the Vice Chancellor for Student Affairs, SIUC, and other university officials have received the support from the appropriate student government bodies and student advisory boards for the proposed tuition and mandatory student fee rates.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board, Appendix A, be and is hereby amended as follows:

1) Tuition rates shall be and are hereby amended for FY2023, as presented in Table 1.

2) 4 Policies of the Board, Appendix A, sections 6 and 10 be and are hereby amended as presented in Table 2.

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

Table 1
Southern Illinois University
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX A,1,A
Proposed Rates for Fiscal Year 2024

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students and 15 hours per semester for law students)

SIU Carbondale						
	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>	
Undergraduates*1,5						
New Students Guaranteed Rate (FY24)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%	
Guaranteed Fall 2022 Cohort (FY23)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%	
Guaranteed Fall 2021 Cohort (FY22)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%	
Guaranteed Fall 2020 Cohort (FY21)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%	
Guaranteed Fall 2019 Cohort (FY20)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%	
Guaranteed Fall 2018 Cohort (FY19)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%	
Continuing Tuition Rate Fall 2017 Cohort (FY18)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%	
Non-Guaranteed Rate (Prior to Fall 2017)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%	
Graduates**2,5	\$469.50	\$5,634.00	\$11,268.00	\$0.00	0.0%	
M.S. Physician Assistant***3,4	\$939.00	\$17,371.50	\$34,743.00	\$990.00	2.9%	
Doctor of Medical Science***6	\$615.00	\$7,585.00	\$22,755.00	\$555.00	2.5%	
School of Law**3	\$547.00	\$8,205.00	\$16,410.00	\$0.00	0.0%	
School of Medicine**3	\$848.00	\$17,808.00	\$35,616.00	\$882.00	2.5%	
School of Medicine Lincoln Scholars Program**3	\$848.00	\$17,808.00	\$35,616.00	\$882.00	2.5%	

* Undergraduate and Graduate (except Law) tuition assessment is capped at 15 hours per semester. Newly entering Undergraduate or Graduate students who enter in the Fall 2016 semester or thereafter will pay the uncapped credit hour rate for tuition.

** School of Medicine per hour charge is based on 21 hours per semester for the MD program and 22 hours per semester for the PA program. The Doctor of Medical Science per hour charge is based on 18 credit hours in the Spring, 8 credit hours in the Summer and 11 credit hours in the Fall.

Annual Rate based on two semesters except for the Doctor of Medical Science which is based on three semesters.

Notes:

- 1) New entering and continuing international student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program.
- 2) New entering and continuing non-resident student tuition is 2.5 times the in-state rate unless they qualify for an Alternate Tuition Program.
- 3) Non-resident tuition is 3.0 times the in-state rate for the Medical School M.D. Program. For the PA Program, non-resident tuition is 1.5 times the in-state rate for the Medical School PA rate portion and 2.5 times the in-state rate for the Graduate School rate portion. Doctor of Medical Science in-state and non-resident tuition rates are the same. The non-resident tuition rate for the School of Law is 1.0 times the in-state rate.
- 4) Students in the Master of Science Program in Physician Assistant Studies (PA) will be assessed **\$469.50** per uncapped credit hour in addition to the Graduate School tuition rate of \$469.50, for the first 15 credit hours. All credit hours in excess of 15 will be assessed at **\$469.50** per credit hour. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits).
- 5) Beginning Fall 2008 (FY09), the College of Business implemented a 15% differential tuition surcharge for new entering Undergraduate and Graduate students with a declared College of Business major. Also beginning Fall 2008 (FY09), the College of Business implemented a Minor Program Fee that is equal to 15% of 15 credit hours of applicable in-state tuition for new entering Undergraduate students with a declared College of Business minor. The differential tuition surcharge for both in-state and out-of-state students will be assessed on the applicable in-state tuition rate and will be capped at 15 credit hours per semester. Beginning Fall 2016 and thereafter, newly entering Undergraduate or Graduate students who declare a College of Business major or minor will pay the uncapped credit hour rate for the differential tuition surcharge.

The rate for these students will be as follows:

	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Minor Prog Fee</u>
New Undergraduate Fall 2023 Guaranteed Rate (FY24)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2022 Undergraduate Cohort (FY23)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2021 Undergraduate Cohort (FY22)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2020 Undergraduate Cohort (FY21)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2019 Undergraduate Cohort (FY20)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2018 Undergraduate Cohort (FY19)	\$369.50	\$5,542.50	\$11,085.00	
Non-Guaranteed Rate Undergraduate Cohort (FY09-FY18)	\$369.50	\$5,542.50	\$11,085.00	
Graduate Students (new entering in FY09-FY24)	\$540.00	\$6,480.00	\$12,960.00	
Minor Program Fee-New UG Fall 2023 Guaranteed Rate (FY24)				\$723.00
Minor Program Fee-Guaranteed Fall 2022 UG Cohort (FY23)				\$723.00
Minor Program Fee-Guaranteed Fall 2021 UG Cohort (FY22)				\$723.00
Minor Program Fee-Guaranteed Fall 2020 UG Cohort (FY21)				\$723.00
Minor Program Fee-Guaranteed Fall 2019 UG Cohort (FY20)				\$723.00
Minor Program Fee-Guaranteed Fall 2018 UG Cohort (FY19)				\$723.00
Minor Program Fee-Continuing Tuition Rate UG Cohort (FY09-FY18)				\$723.00

- 6) Beginning in June 2021, the School of Medicine ~~will~~ offered a Doctor of Medical Science program. This program ~~will~~ covers three semesters (Summer, Fall, Spring) for a total of 37 credit hours at **\$615** per credit hour. Coursework will be entirely on-line with the exception of periodic in-person practicums.

TABLE 2

Appendix A - Current Tuition, Fees, & Room and Board Charges

6. General student fee schedule approved by the Board for Southern Illinois University Carbondale in effect Fall Semester:

a. Fees: Uncapped (Per Credit Hour Per Semester)	<u>Effective Fall 2022</u>	<u>Effective Fall 2023</u>
General Student Fee—On-Campus ⁽¹⁾	\$120.00	<u>\$120.00</u>
General Student Fee—Off-Campus	\$72.60	<u>\$80.00</u>
b. Fees: Flat Rate (Per Semester)	<u>Effective Fall 2022</u>	<u>Effective Fall 2023</u>
Student Insurance Fee ⁽²⁾	\$1,086.00	\$1,139.00
Student-to-Student Grant Fee ⁽³⁾	\$3.00	\$3.00

- (1) Fees for Physician Assistant, Law and School of Medicine are capped at 15 hours per semester. (2/8/18). School of Medicine MD program students are capped at 5 hours per summer semester. (4/30/20)
- (2) Summer rates for Student Insurance Fee: 2022: \$391.00; 2023: \$391.00; 2024 \$395.00 (Effective Summer 2018, Summer rate is only assessed to students not enrolled the preceding Spring Semester.) Summer rates provided by the vendor are estimates. Students are charged the lowest rate possible.
- (3) Student-to-Student Grant: Amount refundable upon student's request within specified period of time. Graduate and professional students do not pay this fee.

10. SIUC School of Medicine

General Fees: Students enrolled in the School of Medicine shall pay the general student fees approved by the Board (4 Policies 6) with the following exceptions. Students attending the Springfield Medical Facility, including those enrolled in programs and second-year students in the Physician Assistant program, shall be exempt from paying the General Student Fee- On-Campus. A Student Medical Benefit-Student Health Fee of \$547.50 per academic year for these students shall be paid to the Center for Family Medicine in Springfield to provide comparable health care for these students. (Note: These students participate in the same extended care coverage as the Carbondale students.) A Disability Insurance Program Fee of \$58.20 per academic year and a Technology Fee of ~~\$225.00~~ \$250.00 per academic year shall also be collected from each medical student. Students attending the Springfield Medical Facility will also pay ~~\$214.44~~ \$235.00 for the Student Activity Fee, per academic year. (2/8/18), (5/16/19), (4/29/21)

Southern Illinois University
Board of Trustees
April 27, 2023

PROPOSED TUITION RATES AND FEE MATTERS, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters. Relevant information that appears in 4 Policies of the Board, Appendix B will be updated as appropriate to reflect the Board of Trustees action.

Rationale for Adoption – Tuition

Undergraduate, Graduate, and Professional Student Tuition Rates

Historically, Southern Illinois University has been a leader in delivering high quality educational experiences to students at an affordable price. It remains the intent of the Board and University administration to continue with that practice and to honor the tradition of providing an accessible education regardless of financial need or other economic barriers. This represents only the second increase in Undergraduate tuition in the last five years.

Proposed tuition rates for undergraduates, nursing accelerated students, graduate students, and for students enrolled in the professional schools of Dental Medicine and Pharmacy are shown in Table 1. The proposed rates, that include a 2.9% increase in the Undergraduate and Accelerated Bachelor of Science in Nursing tuition rates, a 3% increase in the Graduate tuition rate, and a 3% increase for newly entering students only in the School of Dental Medicine, reflect the University's continued efforts to maintain affordability for its students while also providing a quality educational experience. There is no tuition rate increase proposed for the School of Pharmacy.

Accordingly, the University hereby proposes changes for the FY 2024 tuition rates as outlined in Table 1.

Rationale for Adoption – Alternate Tuition Programs

This matter would implement an alternate tuition rate of \$913.00 per credit hour for students in the Nurse Anesthesia specialization under the Doctorate of Nursing Practice (DNP) program, effective Fall 2023. This proposed alternate tuition rate is only applicable for students participating in the Nurse Anesthesia DNP specialization and all other programs and specializations under the DNP program are excluded.

SIUE's Nurse Anesthesia specialization is currently one of the lowest priced programs in the country and well below our local competitors. The proposed increase in

the program's tuition rate should have no effect on the number of students who are accepted. Currently, there are approximately 200 applications for 32 seats in a cohort. The additional revenue generated from the alternate tuition rate would be used to increase the cohort to 40 students and to cover the increasing costs of the software for compliance, exams, and certifications as well as required updates and new equipment needed for this program.

Accordingly, the University hereby proposes changes in Appendix B, 1, B to add an alternate tuition rate for the Nurse Anesthesia specialization under the Doctorate of Nursing Practice program as outlined in Table 2.

Rationale for Adoption – General Student Fee

Beginning in Fall 2018, the University implemented a consolidated General Student Fee rate, that streamlined fee rates offering students and their families a less confusing fee structure to enable ease of budgeting. Under this structure, charges are assessed as a consistent amount per credit hour for undergraduate, graduate, and professional students whether enrolled in on-campus, off-campus, on-line or hybrid courses. The University hereby proposes changes to the General Student Fee in Appendix B, 4 as described below and as listed in Table 3.

Effective Fall 2023, the proposed rate is \$111.55 per credit hour for the consolidated General Student Fee. This represents an increase of \$3.15 per credit hour or 2.9% over the FY 2023 fee rate of \$108.40.

Additional funding from the proposed increase would help cover increased mental health support services for students, assist in covering inflationary and other required expenses necessary to maintain and update the campus network infrastructure, and to improve the student experience by providing additional funding for Athletics, student programming, and other events on-campus.

Rationale for Adoption – Student Health Insurance Fee

Based on the financial aid disbursement schedule, this matter seeks a minor revision to the previously approved rates for the Student Health Insurance Plan Fee, effective Fall 2023. In order to better serve students and to replicate how other public universities in the state assess their rates to students, it was determined that the Student Health Insurance Plan Fee should be charged equally for each semester. Therefore, the fee rates for the Fall term and the combined Spring/Summer term will each be \$1,200.00 per semester.

Additionally, this matter seeks to add a separate Summer term rate for the Student Health Insurance Plan Fee, effective Summer 2024. This additional rate is necessary for students who start at the University during the Summer term instead of during the Fall or Spring semesters. Assessing a Summer only rate will allow these students to also have health insurance coverage during this time in order to protect the

safety and well-being of all SIUE students. The fee rate for the Summer only term will be \$610.00.

Accordingly, the University hereby proposes changes in Appendix B, 4 to revise the Fall term and the combined Spring/Summer term fee rates and to add a Summer term fee rate for the Student Health Insurance Plan Fee as outlined in Table 3.

Rationale for Adoption – School of Dental Medicine and School of Pharmacy Student Fees

School of Dental Medicine Technology Fee

This matter seeks approval to charge a Technology Fee to students in the School of Dental Medicine, effective Fall 2023. The proposed rate charged in the Fall and Spring semesters would be \$573.00 and the rate charged in the Summer semester would be \$254.00.

This new fee would help to cover the costs of incorporating new digital technologies to support the dental education program curriculum as required by the Commission on Dental Accreditation. Since 2020, the implementation of digital technologies in clinical dentistry has nearly doubled and is predicted to continue increasing since these technologies are faster, cleaner, more streamlined, and more accurate than used in conventional procedures. This new fee will help the School of Dental Medicine increase and update its digital equipment footprint so that it can provide the necessary skills to train competent and proficient dentists.

Accordingly, the University hereby proposes changes in Appendix B, 4 to add the School of Dental Medicine Technology Fee as outlined in Table 3.

School of Pharmacy Clinical Program Fee

This matter proposes an increase to the School of Pharmacy Clinical Program Fee from \$200.00 per semester to \$419.00 per semester, effective Fall 2023. This fee was first approved by the Board of Trustees in 2018 and has not been increased since that time.

This fee currently helps to cover clinical experiential sites for Pharmacy students. In recent years, the practice of pharmacy schools paying for clinical sites has increased both locally and nationally. These rotation site costs vary significantly and have increased over the years since this fee was originally implemented in 2018.

The School of Pharmacy has approximately 300 clinical sites that include hospitals, clinics, and pharmacies that it places students at for their required rotations. The School of Pharmacy is often required to pay between \$300 - \$500 per student for a rotation. In addition, the proposed fee increase will also support additional software

expenses that are specific to experiential education and continuing education that is required.

Accordingly, the University hereby proposes changes in Appendix B, 4 to revise the rate for the School of Pharmacy Clinical Program Fee as outlined in Table 3.

School of Pharmacy Software Fee

This matter proposes an increase to the School of Pharmacy Software Fee from \$137.00 per semester to \$247.00 per semester, effective Fall 2023.

This increase would help to cover the rising software costs associated with the growth in the School of Pharmacy's assessment program in order to meet the expanded accreditation requirements for the Doctor of Pharmacy degree. Technology usage and evolving software capabilities require that pharmacists remain up to date and learn to leverage technology as students through simulations, licensing board and local exams, and other analytic platforms appropriate to health records and pharmacy practice.

Accordingly, the University hereby proposes changes in Appendix B, 4 to revise the rate for the School of Pharmacy Software Fee as outlined in Table 3.

Rationale for Adoption – International Student Exchange Program Fee

Beginning in Fall 2019, the University began offering students the opportunity to participate in the International Student Exchange Program (ISEP), that is an exchange organization comprised of more than 300 universities in over 50 countries. At its May 16, 2019 meeting, the Board of Trustees approved charging the ISEP Fee to outbound SIUE students who participated in this program.

The ISEP Fee consists of a bundling of existing student fees in order to simplify the international student exchange process through this program. This fee covers the following expenses: General Student Fee, Housing and Meal Plan, Matriculation Fee, and Transcript Fee. The ISEP Fee is based on existing student fees approved by the Board so when those rates increase or decrease this fee will also change.

Accordingly, the University hereby proposes changes in Appendix B, 4 to increase the International Student Exchange Program Fee from \$6,345.30 to \$6,513.10, effective Fall 2023, as outlined in Table 3.

Rationale for Adoption – Housing and Meal Plan Rates

This matter proposes a rate increase effective May 2023, in the University Housing rental rates as shown in Table 4. The proposed rates for all Cougar Village Apartments, all Evergreen Hall room types, and Woodland, Prairie, and Bluff Hall shared rooms would increase by approximately 2.9%. Deluxe single and suite rates in Woodland,

Prairie, and Bluff Halls would increase by approximately 6.0%. This matter would also approve an increase of approximately 2.8% for the meal plan effective Fall 2023.

Proposed increases in the FY 2024 occupancy fee rates are necessary to offset higher utility expenses, inflationary cost increases, provide additional funds toward debt service, and provide support for supplies and equipment required to maintain quality residential living units.

A proposed 2.8% increase per semester in the FY 2024 residential meal plans would help to offset some of the inflationary food cost increases that are currently being experienced in the dining industry.

The University hereby proposes changes to the Housing and Meal Plan rates as described above and as listed in Table 4.

Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual tuition and fee review process and reflect its historic efforts to maintain tuition and fees at a rate that preserves affordability, but also maintains a quality experience.

Constituency Involvement

The appropriate constituency and student advisory boards have been consulted in the University's decision making on tuition and fee rates.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board Appendix B be amended as follows:

(1) The FY 2024 rates for tuition shall be and are hereby amended, as presented in Table 1.

(2) Appendix B, 1, B be amended to add an alternate tuition rate for the Nurse Anesthesia specialization under the Doctorate of Nursing Practice program, as presented in Table 2.

(3) The FY 2024 general student fees shall be and are hereby amended, as presented in Table 3.

(4) Appendix B, 4 be amended to revise the Fall term and the combined Spring/Summer term fee rates and to also add a Summer term fee rate for the Student Health Insurance Plan Fee, as presented in Table 3.

(5) Appendix B, 4 be amended to add the School of Dental Medicine Technology Fee and revise the rates for the School of Pharmacy Clinical Program Fee and School of Pharmacy Software Fee, as presented in Table 3.

(6) The FY 2024 fee rate for the International Student Exchange Program Fee shall be and is hereby amended, as presented in Table 3.

(7) The FY 2024 rents and charges heretofore established for University Housing shall be and are hereby changed, as presented in Table 4.

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

Table 1
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX B, 1, A
Proposed Rates for Fiscal Year ~~2023~~ 2024

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate and professional students)

SIU Edwardsville	<u>Per Hour</u> <u>Charge</u>	<u>Semester</u> <u>Rate</u>	<u>Annual Rate</u>	<u>Annual \$</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>
Undergraduates					
New Students Guaranteed Rate (FY 23 24) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$270.00	2.9%
<u>Guaranteed Fall 2022 Cohort (FY23)</u> ^{1,5,6}	\$310.20	\$4,653.00	\$9,306.00	\$0.00	0.0%
Guaranteed Fall 2021 Cohort (FY22) ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Guaranteed Fall 2020 Cohort (FY21) ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Guaranteed Fall 2019 Cohort (FY20) ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Guaranteed Fall 2018 Cohort (FY19) ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2016 2017 Cohort (FY 17 18) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$453.00	5.0%
Non-Guaranteed Rate (Prior to Fall 2016 2017) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$270.00	2.9%
Accelerated Bachelor in Nursing³	\$319.20		\$20,748.00	\$585.00	2.9%
Graduates^{2,6}	\$360.50	\$4,326.00	\$8,652.00	\$252.00	3.0%
School of Dental Medicine⁴					
<u>Newly Entering Students</u>		\$16,067.00	\$32,134.00	\$936.00	3.0%
<u>Continuing Students</u>		\$15,599.00	\$31,198.00	\$0.00	0.0%
School of Pharmacy⁴		\$12,289.00	\$24,578.00	\$0.00	0.0%

Notes:

- 1) New entering and continuing International Student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program. Beginning in Academic Year 2018, new entering and continuing domestic Undergraduate students will pay the Undergraduate in-state rate. (5/10/12, 11/14/13, 2/9/17, 2/13/20)
- 2) New entering and continuing International Student tuition is 2.5 times the Graduate rate unless they qualify for an Alternate Tuition Program. Beginning in Academic Year 2019, new entering and continuing domestic Graduate students will pay the Graduate in-state rate. (2/9/17, 2/8/18, 2/13/20)
- 3) The Accelerated Bachelor Studies in Nursing (ABSN) 15 month program is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter this program. The first ABSN cohort began January 2006. Effective fall 2019, the ABSN program requires 65 credit hours for completion. (5/12/11, 5/10/12, 5/9/13, 2/8/18, 2/14/19)
- 4) Beginning in Academic Year 2020, new entering and continuing domestic Dental Medicine students will pay the Dental School in-state rate. This excludes the International Advanced Placement Program (IAPP). International Student tuition is 2.3 times the Dental School rate. Beginning in Academic Year 2019, new entering and continuing domestic Pharmacy students will pay the Pharmacy in-state rate. International Student tuition is 1.2 times the Pharmacy rate. (5/7/09, 5/10/12, 11/14/13, 4/16/15, 2/9/17, 2/8/18, 2/14/19, 4/29/21)
- 5) Beginning with Academic Year 2015, a 15% differential tuition surcharge based upon the in-state rate will be assessed to all undergraduate majors in the School of Engineering in accordance with Guaranteed Tuition Plan guidelines. (5/8/14, 4/16/15, 2/14/19)
- 6) Beginning with Academic Year 2018, a 15% differential tuition surcharge based upon the in-state rate will be assessed to all undergraduate students when they declare a business major in accordance with Guaranteed Tuition Plan guidelines and to all graduate students in the School of Business. Also, beginning with Academic Year 2018, a one-time Minor Program Fee of \$525 will be charged to all newly declared undergraduate minors in the School of Business. (2/9/17, 2/14/19)

(approved 5/9/13, 11/14/13, 4/17/14, 4/16/15, 3/24/16, 2/9/17, 2/8/18, 2/14/19, 2/13/20, 4/28/22)

Table 2

ALTERNATE TUITION PROGRAMS

4 POLICIES OF THE BOARD, APPENDIX B, 1, B:

B. Alternate Tuition Programs

1. High-achieving/talented international undergraduate and graduate students targeted by the SIUE enhanced international recruitment program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester starting in Academic Year 2019. (2/8/18)

2. Students participating in the Doctorate of Nursing Practice program will pay an alternate tuition rate of \$676 per credit hour starting in Academic Year 2023. Students participating in the Nurse Anesthesia specialization under the Doctorate of Nursing Practice program will pay an alternate tuition rate of \$913 per credit hour starting in Academic Year 2024. (4/28/22)

3. International students and international partner institutions participating in dual diploma or other academic programs for which the University has signed a memorandum of understanding with their cooperating educational institutions will pay an alternate tuition rate of 1.8 or 1.2 times the applicable in-state rate per semester starting in Academic Year 2019. The rate will be determined by the Chancellor and based on the nature of the relationship described in the memorandum of understanding with the institution. (2/8/18)

4. All undergraduate students, including domestic and international students, who are the descendants/siblings of SIUE graduates (parent, grandparent, sibling, step-parent or legal guardian) and who enter in the Fall 2014 semester or thereafter or who are SIUE graduates that re-enter in the Fall 2014 semester or thereafter as undergraduates will pay an alternate tuition rate of 1.0 times the current applicable in-state tuition per semester.

5. All undergraduate and graduate students enrolled in programs equivalent to the master's level or lower who are active duty military members, serving in a Reserve unit or component of the National Guard (excluding those on Individual Ready Reserve), or are civilian employees for the Department of Defense who are enrolled in the Fall 2019 semester or thereafter will pay an alternate tuition rate equal to the maximum allowable benefit provided by the Department of Defense's Military tuition Assistance Program and all mandatory fees will be waived for these students. (9/17/20)

(approved 11/14/13, 5/8/14, 3/24/16, 2/9/17, 2/8/18, 9/17/20, 4/28/22)

Table 3
GENERAL STUDENT FEES
4 POLICIES OF THE BOARD, APPENDIX B, 4

4. General student fees per semester for Southern Illinois University Edwardsville, effective with the collection of charges for fall ~~2022~~ 2023 are as follows:

Fall, Spring & Summer Semester Fee Rates effective FY ~~2023~~ 2024:

Student Fee

a. Fees: Per Credit Hour

General Student Fee (1)	\$108.40 (4/28/22)	<u>\$111.55</u>
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b. Fees: Flat Rate

	Fee Rate Per Semester Fall/Spring	Fee Rate Summer Term
Campus Housing Activity Fee (2)		
Single Residents	\$15.50 (5/7/09)	\$12.00 (5/7/09)
Family Residents	\$15.50 (4/28/22)	\$12.00 (5/7/09)

	Fee Rate Fall	Fee Rate Spring/Summer Combined	<u>Fee Rate Summer Only</u>
Student Health Insurance Fee (3) (12/1/22)	\$1,000.00 <u>\$1,200.00</u>	\$1,400.00 <u>\$1,200.00</u>	<u>\$610.00</u>

(1) Per credit hour.

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

(3) Flat rate fee assessed as a one-time charge in the Fall (5 months) and Spring/Summer (7 months). Beginning Fall 2023. Summer rate only charged to students who start in the Summer semester.

	Fee Rate (Fall/Spring)		Fee Rate (Summer)
<u>School of Dental Medicine *</u>			
Instrument Rental Fee	\$157.00		\$70.00
Dental Student Facility and Equipment Use Fee	\$1,600.00		\$711.00
<u>Technology Fee</u>	<u>\$573.00</u>		<u>\$254.00</u>
<u>School of Pharmacy *</u>			
Pharmacy Student Technology Fee	\$165.00		-
Pharmacy Clinical Program Fee	\$200.00	<u>\$419.00</u>	-
Pharmacy Software Fee	\$137.00	<u>\$247.00</u>	-

*School of Dental Medicine and School of Pharmacy students are also assessed the General Student Fee at 12 credit hours per semester in Fall and Spring and 8 credit hours in Summer.

School of Nursing

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

Students taking NURS 529 - Orientation to Nurse Anesthesia Practicum will be assessed a course specific fee of \$320.
(approved 3/24/16)

Nursing Preceptor Clinical Program Fee - \$500 per 90 hours of practicum in clinicals to School of Nursing students, effective Fall 2022.
(approved 4/28/22)

School of Dental Medicine - International Advanced Placement Program

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

Clinical Certification Course Fee
\$22,329 flat fee
(approved 4/16/15)

School of Education, Health, and Human Behavior

Speech-Language Pathology Clinical Program Fee of \$100 per credit hour for all Graduate courses in the Speech-Language Pathology program, effective Fall 2022.
(approved 4/28/22)

International Student Exchange Program Fee

Per Semester Fee Rate for Academic Year ~~2023~~ 2024

International Student Exchange Program Fee ^a	\$6,345.30	<u>\$6,513.10</u>
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a) International Student Exchange Program Fee is based on existing fees and will be reviewed annually for any decreases or increases in rates. (2/13/20, 4/28/22)

5/17/19, 2/13/20, 4/28/22, 12/1/22

Table 4

Housing Rental Rates **4 POLICIES OF THE BOARD, APPENDIX B, 6**

6. Rental rates for the use and occupancy of university housing on the campus of Southern Illinois University Edwardsville are as follows:

FAMILY HOUSING I, COUGAR VILLAGE

Per Month:

<u>Approved</u> <u>FY23</u>	<u>Proposed</u> <u>FY24</u>	
\$1,240	\$1,275	- two-bedroom, unfurnished apartment
1,445	1,490	- two-bedroom, furnished apartment
1,385	1,425	- three-bedroom, unfurnished apartment
1,625	1,675	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	<u>Per Semester</u> <u>FY23</u>	<u>Proposed</u> <u>FY24</u>				
Shared Room	\$2,500	\$2,570				
Single Room	3,715	3,825				
Deluxe Single Room	4,240	4,365				
Deluxe Apartment Room	4,760	4,905				
	<u>Per</u> <u>Summer Term</u> <u>2023</u>	<u>2024</u>	<u>Per Five Week</u> <u>Summer Term</u>		<u>Per Three Week</u> <u>Summer Term</u>	
			<u>2023</u>	<u>2024</u>	<u>2023</u>	<u>2024</u>
Shared Room	\$1,420	\$1,460	\$710	\$730	\$430	\$440
Single Room	2,130	2,195	1,065	1,100	645	665
Deluxe Single Room	2,655	2,735	1,330	1,370	800	825
Deluxe Apartment Room	2,855	2,940	1,570	1,620	860	885

SINGLE STUDENT HOUSING I, WOODLAND, PRAIRIE, AND BLUFF HALLS

Per student occupancy fee rates:

Assignment type*	Per Semester		Proposed			
	<u>FY23</u>		<u>FY24</u>			
Shared Room	\$3,285		\$3,380			
Deluxe Single Room	4,020		4,260			
Deluxe Suite Room	4,525		4,795			
	Per		Per Five Week		Per Three Week	
	Summer Term		Summer Term		Summer Term	
	<u>2023</u>	<u>2024</u>	<u>2023</u>	<u>2024</u>	<u>2023</u>	<u>2024</u>
Shared Room	\$1,880	\$1,935	\$940	\$965	\$565	\$580
Deluxe Single	2,300	2,440	1,150	1,220	690	730
Deluxe Suite	2,590	2,745	1,295	1,370	780	825
Meal Plan Charge:	<u>FY23</u>	<u>FY24</u>				
Plan A	\$1,835	\$1,885				
Plan B	2,180	2,240				
Plan C	2,535	2,605				

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester		Proposed	
	<u>FY23</u>		<u>FY24</u>	
Studio Apartment	\$6,535		\$6,730	
Shared Apartment	3,495		3,595	
Private Apartment	4,670		4,810	
Private Suite	3,960		4,080	

	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2023</u>	<u>2024</u>	<u>2023</u>	<u>2024</u>	<u>2023</u>	<u>2024</u>
Studio Apartment	\$3,520	\$3,625	\$1,760	\$1,815	\$1,055	\$1,085
Shared Apartment	1,885	1,940	945	970	570	585
Private Apartment	2,510	2,585	1,255	1,295	750	770
Private Suite	2,140	2,205	1,070	1,100	645	665

* Shared Room = two students assigned to a bedroom designed for occupancy by two students.

* Single Room = one student assigned to a bedroom designed for occupancy by one student.

* Deluxe Single Room = one student assigned to a bedroom designed for occupancy by two students.

* Deluxe Suite Room = one student assigned to a bedroom designed for occupancy by two students, with furniture upgrades to include a full size bed and reading chair and two residents to a bathroom.

* Deluxe Apartment Room = one student assigned to a bedroom designed for occupancy by two students, with a guarantee of one other apartment mate, with furniture upgrades to include a full size bed and updated apartment furniture and two residents to a bathroom and apartment space.

* Studio Apartment/Private Apartment/Private Suite = one student assigned to a bedroom designed for occupancy by one student.

* Shared Apartment = two students assigned to a bedroom designed for occupancy by two students.

(4/16/15, 2/8/18, 2/14/19, 2/13/20, 4/29/21, 4/28/22)

Southern Illinois University
Board of Trustees
April 27, 2023

APPROVAL OF SALARY AND APPOINTMENT:
PROVOST AND VICE CHANCELLOR FOR ACADEMIC AFFAIRS, SIUC

Summary

This matter presents for approval the salary and appointment of Dr. Sheryl A. Tucker as the Provost and Vice Chancellor for Academic Affairs, SIUC.

Rationale for Adoption

Policies of the Board require the Board of Trustees to approve the salary and appointment of the vice chancellors of the SIU Carbondale campus. The Provost and Vice Chancellor for Academic Affairs is the campus' chief academic officer and is responsible for ensuring students' academic success. The office works to set overall academic programs and priorities and allocate funds to carry these priorities forward. The Provost provides leadership in student retention; faculty hiring, promotion and tenure; outreach to the community, and overall student support. The responsibility area includes the colleges, Library Affairs, Exploratory Student Advisement, Extended Campus, Saluki Success, Aerospace Studies (AFROTC), Army Military Science (Army ROTC), Core Curriculum, Center for Learning Support Services, Center for Teaching Excellence, Chancellor's Scholars and University Honors.

The recommended candidate is Dr. Sheryl A. Tucker. Tucker comes to SIU Carbondale from Oklahoma State University, where she serves as vice provost and dean of the graduate college for the OSU System graduate campuses. She joined OSU as dean and chemistry professor in 2011 and has held several administrative positions. Before OSU, she worked for two years at the National Science Foundation as program director and visiting scientist in its Graduate Research Fellowship Program. Before NSF, Tucker served in faculty and administrative roles at the University of Missouri – Columbia for 15 years.

Tucker earned her bachelor's degree from Kent State University, her master's from the University of North Texas and her doctorate from Duke University.

The Chancellor, SIUC, recommended this matter to the President.

Constituency Involvement

In accordance with University policies, the Chancellor initiated a national search that combined the work of a campus search committee with a professional search firm. Following the evaluation of dozens of candidates, five finalists participated in on campus interviews in February. Candidates interacted with a wide variety of faculty, staff,

and students who were able to evaluate the candidates through small group interview sessions and an open forum.

The Chancellor relied on feedback from the search committee, search firm and campus community at large in making a recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Dr. Sheryl A. Tucker be appointed to the position of Provost and Vice Chancellor for Academic Affairs, SIUC, with an annual salary of \$285,000, effective no later than July 1, 2023.

Southern Illinois University
Board of Trustees
April 27, 2023

APPROVAL OF PURCHASE:
MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS, SIU SYSTEM

Summary

This matter seeks approval to enter into a three-year agreement with SHI International Corp! for Microsoft software licenses to be used throughout the Southern Illinois University System. The total cost for this agreement is \$2,963,379.36.

Rationale for Adoption

Using the Illinois Public Higher Education Cooperation (IPHEC), SIU Carbondale, including the School of Medicine, and SIU Edwardsville jointly propose entering a three-year agreement for Microsoft campus licenses which will cover the use of Microsoft 365, Office and various desktop and server operating systems. The contract also includes access to advanced software and features that can improve the effectiveness and efficiency of university operations, such as enhanced security efforts, increased data informatics capabilities and broader availability to telecommunications modes. This software is utilized on student, faculty and staff computers, lab environments, and on production servers.

The agreement provides client-access licenses enabling connection to production servers and systems such as: SharePoint, Exchange and virtualized environments. In addition, this agreement covers the following:

- Installation of Microsoft Operating Systems and Office products
- Email, calendar, and scheduling
- Project and task management
- Classroom tools
- Advanced threat and information protection
- Endpoint and app management
- Analytics
- Identity and access management
- Multi-factor Authentication
- Information governance
- Meetings, calling and chat
- Classroom tools
- Windows end-point protection
- eDiscovery and auditing
- Encryption
- Azure Education Discounts

This agreement allows the university system to continue using Windows Operating Systems, Office 365 products and online services. The contract will be funded from the SIUC and SIU School of Medicine Information Technology Fee Accounts and the SIUE Information Technology Fee and Information Technology Infrastructure accounts. The shared services contract allows for additional savings through the

combined purchasing power of the system and it creates consistency across the campuses on Microsoft products available to its stakeholders. The cost of the contract is based on total number of users and the cost will be allocated to the campuses accordingly.

This matter was recommended to the President by the Chancellors, SIUC and SIUE, and the Dean/Provost of the SIU School of Medicine.

Resolution

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

(1) The contract for Microsoft software license be and is hereby awarded to SHI International Corp! of Somerset, NJ, for a period of three years, beginning July 1, 2023, at a total cost of \$ 2,963,379.36.

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

(3) Funding for this purchase will come from the SIUC and the SIU School of Medicine Information Technology Fee accounts and the SIUE Information Technology Fee and Information Technology Infrastructure accounts.

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

Southern Illinois University
Board of Trustees
April 27, 2023

APPROVAL OF PURCHASE:
SOFTWARE SUPPORT CONTRACT,
SIU SYSTEM

Summary

This matter seeks approval for the purchase of Oracle Support Services for the Oracle E-Business Suite (EBS) applications, database, and middleware software, known as “Administrative Information Systems,” used within the Southern Illinois University System. This purchase will be made under a contract negotiated by the Midwestern Higher Education Compact (MHEC) and Oracle America, Inc.

Rationale for Adoption

This matter seeks to award a contract to Oracle America, Inc. in the total amount of \$1,097,982.06. The purchase will be funded from the Administrative Information Systems-Production account. This account is funded by a quarterly billing to the SIU campuses for their proportion of the annual budget expense.

Through this contract, Oracle provides security and maintenance patching and version upgrades for the System’s financial and human resource applications, as well as for the unlimited use databases, application servers, tuning and analytics software. This software is the base for the System’s financial applications (Accounts Payable, Cash Management, Fixed Assets, General Ledger and Purchasing) and Human Resource/Payroll applications. The covered software, Oracle’s E-business Suite, Database, Internet Application Server, and Database utilities, are all patented and copyrighted, meaning Oracle is the sole provider of software support.

The SIU System Office, SIU Carbondale, including the School of Medicine in Springfield, and SIU Edwardsville all use products and services provided through this agreement.

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 MHEC contract with Oracle America, Inc. provides a significant savings plus a predictable cost structure to allow for appropriate budgetary planning.

The Chancellor, SIUC, and the Chancellor, SIUE, have recommended this matter to the President.

Resolution

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

(1) The Oracle Support Services contract will be purchased for a period of two years, from May 29, 2023 through May 28, 2025, at a cost of \$1,097,982.06.

(2) Funding for this purchase will come from the Administrative Information Systems – Production account.

(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
April 27, 2023

APPROVAL OF PURCHASE: SOFTWARE MAINTENANCE AND LICENSING,
CARBONDALE AND EDWARDSVILLE CAMPUSES

Summary

This matter seeks approval for the purchase of a combined software maintenance and licensing agreement with Ellucian Company LP (Ellucian) for the Carbondale and Edwardsville campuses. The purchase order for the maintenance, licensing, and professional service agreement totals approximately \$6,500,000 over a 5-year period.

Rationale for Adoption

Ellucian is the current vendor of the SIUC and SIUE Student Information System. Its Banner product includes student, financial aid, human resources, payroll, procurement, and accounting modules. This software maintenance, licensing, and professional services agreement with Ellucian ensures that the campuses have the most recent functional and security software available to run these programs and provides near round-the-clock support for problem resolution.

As the campuses work together to seek efficiencies, Information Technology officials at SIUC and SIUE collaborated on this contract to take advantage of significant cost savings. The result was a negotiated rate structure to ensure the University is receiving the best price available by leveraging the purchasing power of both campuses. The combined purchase will save the University approximately \$1,100,000 over separate annual contracts.

Funds for this purchase come from the Student Technology Fee account on the SIUC campus and the Information Technology Services account on the SIUE campus. SIUC will fund approximately 61% of the total purchase and SIUE will fund approximately 39% of the purchase. In considering the potential of using a different vendor for its student information systems, University officials recognized the substantial effort and cost associated with implementing such a change and determined it would not be practical or cost effective to do so.

In accordance with the Illinois Procurement Code and Board of Trustees policies, a sole source justification has been submitted to the Chief Procurement Officer for review.

Resolution

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

(1) The purchase of Ellucian Banner software maintenance, licensing, and services agreement for SIUC and SIUE be and is hereby awarded to Ellucian Company LP, of Malvern, PA, in the amount of \$6,500,000 for a 5-year contract for the period July 1, 2023 through June 30, 2028.

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

(3) The purchase will be funded by the SIUC Student Technology Fee account and the SIUE Information Technology Services 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
April 27, 2023

APPROVAL OF PURCHASE: TECHNICAL SERVICES AGREEMENT,
CENTER FOR WORKFORCE DEVELOPMENT, SCHOOL OF EDUCATION, SIUC

Summary

This matter seeks approval to award a contract for technical services to SHI International to support statewide job training programs for the State of Illinois. The total request is \$11,677,200 over a five-year period.

Rationale for Adoption

The Illinois Department of Commerce and Economic Opportunity (DCEO) and SIU Carbondale have agreed to a \$21,000,000, five-year Intergovernmental Agreement for the university's Center for Workforce Development, to assist the state by providing support in the delivery of certain workforce development programs, upgrading the existing Illinois workNet (IwN) system to provide support in reporting, performance management and achieving goals in a variety of essential programs that meet the federal and state government plans for Illinois.

The Center for Workforce Development (CWD) is tasked with a variety of functions, including, but not limited to the following:

- **Illinois Worknet Rapid Response:** SIU CWD will continue to coordinate workforce resources for dislocated workers and refine tools to be used as part of Commerce's layoff aversion strategy;
- **Statewide Career Services and Illinois Worknet Operations:** SIU CWD, shall continue to maintain the IwN Web Portal System to provide services to Adults, Dislocated Workers and Youth as defined by Workforce Innovation & Opportunity Act ("WIOA");
- **Illinois Workforce Integration System Climate and Equitable Jobs Act Programs:** SIU will support the administration of the Climate and Equitable Jobs Act ("CEJA") programs including the development and maintenance, and will support the reporting and case management tools that are required to track the CEJA program activities;
- **Illinois Workforce Integration System Utility Job Training Programs from Future Energy Jobs Act:** SIU CWD will support the administration of the Utility Job Training Programs authorized by the Future Energy Jobs Act ("FEJA") and administered by Commerce, including the development, maintenance, and support of the reporting and case management tools that are required to track the FEJA program activities;
- **Illinois Worknet Strategic Workforce Development Initiatives:** SIU CWD will provide on-demand support to strategic workforce development initiatives including state and regional sector-based initiatives and their integration into larger

sector and career cluster initiatives with state agency partners and state workforce innovation projects.

Funding for these programs will be provided by the U.S. Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) and the State of Illinois.

SIU Carbondale is seeking approval to partner with SHI International through its existing state IPHEC contract. SHI would provide technical services needed to help fulfill the responsibilities of the programs. SHI International, is the largest Minority and Woman Owned Business Enterprise in the United States. A \$14 billion transformational technology solutions provider with more than 6,000 employees, SHI has more than 15,000 clients worldwide, helping organizations achieve its goals through the use of technologies ranging from software licensing and end user computing devices to innovative cloud and edge solutions.

Resolution

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

(1) The purchase of services from SHI International of Somerset, NJ, to fulfill the state Intergovernmental Agreement with the Illinois Department of Commerce and Economic Opportunity, is approved for up to \$11,677,200.00 for a 5-year period, from January 1, 2023 through December 31, 2027.

(2) Funding for this purchase will come from non-appropriated funds from the Illinois Department of Commerce and Economic Opportunity 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
April 27, 2023

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

Summary

This matter seeks approval to renew a purchase order for the SIU School of Medicine 340B Pharmaceutical Program for McKesson Medical Surgical Incorporated. The total request is \$5,000,000 for a twelve-month period beginning July 1, 2023.

Rationale for Adoption

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

The School of Medicine's Center for Family Medicine sites in Springfield, Quincy, Decatur, and Carbondale, as well as their associated satellite sites, currently participate in the federal 340B Pharmaceutical Program, which is regulated by the Office of Pharmaceutical Affairs (OPA) and managed by Health Resources and Services Administration (HRSA).

This program provides patients the ability to purchase outpatient medications and medical supplies at significantly reduced costs. The drug manufacturers are required to pass the savings on to the program participants. The total cost of this purchase will be funded by non-appropriated funds and 340B pharmaceutical revenue generated through this program. McKesson Medical Surgical Incorporated provides the actual medications for CVS, Walmart, Walgreen's, County Market, Hy-Vee, and other contract pharmacies as part of the program.

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

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

Resolution

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

(1) The purchase orders for the SIU School of Medicine to participate in the 340B Pharmaceutical Program be awarded to McKesson Medical Surgical, Incorporated in the amount of \$5,000,000 for the contract term of July 1, 2023 – June 30, 2024, and;

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

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

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

Southern Illinois University
Board of Trustees
April 27, 2023

APPROVAL OF PURCHASE:
PHYSICIAN COVERAGE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to renew agreements with LocumTenens.com and Weatherby Locums Inc. to provide physician coverage for pediatric general surgery and pediatric orthopedic surgery.

Rationale for Adoption

The School of Medicine continues recruitment efforts to hire permanent faculty members to provide pediatric general surgery and pediatric orthopedic surgery services in collaboration with HSHS St. John's Hospital in Springfield. Until the School of Medicine can make such hires, these needed services will be provided by contracted physicians through an external firm specializing in the health care field.

This matter seeks to award a one-year contract to LocumTenens.com of Alpharetta, GA, for \$3,400,000 and Weatherby Locums Inc. of Fort Lauderdale, FL, for \$1,850,000. The agreements include an option to cancel the contract with a 30-day notice, which will be provided upon the hiring of permanent faculty. Both firms specialize in the temporary placement of physicians, physician assistants, nurse practitioners, psychologists, and other healthcare professionals at healthcare facilities across the United States.

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

The purchase will be funded by non-appropriated funds of the School of Medicine.

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

Resolution

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

(1) The contract for physician services by LocumTenens.com of Alpharetta, Georgia, is approved to provide coverage for pediatric general surgery and pediatric orthopedic surgery through June 30, 2024, at a total cost of \$3,400,000, and;

(2) The contract for physician services by Weatherby Locums Inc. of Fort Lauderdale, Florida, is approved to provide coverage for pediatric general surgery and pediatric orthopedic surgery through June 30, 2024, at a total cost of \$1,850,000, and;

(3) The Board of Trustees hereby authorizes the purchase of goods and services associated with this contract, and;

(4) Funding for this purchase will come from non-appropriated funds at the School of Medicine, and;

(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
April 27, 2023

APPROVAL OF PURCHASE:
HVAC MAINTENANCE SERVICES,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for a purchase order renewal for the SIU School of Medicine for HVAC maintenance services. The total request is \$1,000,000 for a one-year period beginning July 1, 2023.

Rationale for Adoption

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

The Board of Trustees approved the initial terms of this award for services through June 30, 2023 at a regular meeting held on September 13, 2018. The University seeks to exercise the first of the five optional one-year renewal terms to provide HVAC maintenance services for the School of Medicine Springfield Campus. The contract will be reviewed annually for continuing need and satisfactory performance.

This matter seeks approval for a one-year renewal of an existing agreement with Carrier Corporation of Bridgeton, MO for \$1,000,000 for a period beginning July 1, 2023 through June 30, 2024

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

Resolution

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

(1) The purchase order for the SIU School of Medicine HVAC maintenance services be awarded to Carrier Corporation, in the amount of \$1,000,000 for the contract term of July 1, 2023 – June 30, 2024, and;

(2) The Board of Trustees hereby authorizes the purchase of services associated with the School of Medicine HVAC maintenance services, and;

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

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

Southern Illinois University
Board of Trustees
April 27, 2023

APPROVAL OF PURCHASE:
TELEPHONY SYSTEM MAINTENANCE AND TECHNICAL SUPPORT,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for a purchase order for the SIU School of Medicine telephony system maintenance and technical support from Consolidated Communications Inc. The total request is \$1,458,431.16 for a period beginning July 23, 2023.

Rationale for Adoption

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

The School of Medicine initiated a competitive bid solicitation for the purchase of maintenance and technical support for its telephony system. Consolidated Communications Inc. of Mattoon, IL, was the sole respondent.

The bid was favorable in the amount of \$1,215,359.30 for an initial contract term of July 23, 2023 through June 30, 2028 with an optional one-year renewal of \$243,071.86 through June 30, 2029.

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

Resolution

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

(1) The purchase order for the SIU School of Medicine maintenance and technical support for telephony system be awarded to Consolidated Communications Inc, in the amount of \$1,215,359.30 for the initial contract term of July 23, 2023 – June 30, 2028, and an optional one-year renewal in the amount of \$243,071.86 through June 30, 2029, and;

(2) The Board of Trustees hereby authorizes the purchase of maintenance and technical support associated with the School of Medicine telephony system, and;

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

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

Southern Illinois University
Board of Trustees
April 27, 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 67,654 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 (SOM) currently leases 47,310 gross square feet of clinical and academic office space for the Department of Surgery at 747 North Rutledge Street in Springfield, Illinois, with the lease expiring in February 2029. Additional space is needed for the expansion of programs in this facility and to provide appropriate space for clinical services, academic offices, and trainees. The landlord plans to renovate 20,344 of space in this building which would accommodate the SOM growth. The landlord has proposed terminating the existing lease effective with the execution of a new fifteen-year lease inclusive of the additional square feet. This space is located adjacent to existing School of Medicine facilities on the Springfield campus.

The proposed lease has a fifteen (15) year term beginning March 1, 2024 to February 28, 2039, for \$28,601,261.16 including a 1.5% annual escalator, plus estimated O&M costs of \$13,192,464.60 for total payments of \$41,793,725.76.

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 Memorial Health System d/b/a Memorial Health, Springfield, IL, for a fifteen-year term to begin March 1, 2024.

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

(3) The Board of Trustees hereby determines that a lease term of more than 10 years is necessary and in the best interest of the institution.

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

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

Southern Illinois University
Board of Trustees
April 27, 2023

APPROVAL TO ACQUIRE REAL ESTATE AND PROJECT AND BUDGET APPROVAL:
SOUTH 5th STREET, SPRINGFIELD
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire improved real property located at 1310 South 5th Street, Springfield, Illinois for the School of Medicine and project and budget approval for associated renovation costs.

Rationale for Adoption

6 Policies of the Board A requires the Board of Trustees approval of the acquisition of real property.

The School of Medicine wishes to acquire real property for expansion of ambulatory instructional facilities for the Springfield campus. The acquisition of this approximately 13,905 square foot building would allow the School of Medicine to renovate an existing single-story structure for use as a medical office building for clinical instructional programs at a total cost of \$5,650,000. This property is located in proximity to the School of Medicine main campus in Springfield with proximal access to Interstate 55 and would allow the School of Medicine to extend clinical and teaching programs at this location.

The owner has agreed to sell the property for \$2,150,000 contingent on the University receiving a satisfactory appraisal and other usual and customary inspections that may be deemed necessary. The offer is consistent with other recent property purchases in the vicinity. It is estimated that approximately \$25,000 in additional funding will be required for costs associated with closing on the property.

The cost of renovations of this project is estimated at \$3,475,000 and would consist of renovations to create clinical space and associated support services. Award of contracts for renovation costs will require further Board approval.

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

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

Resolution

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

- (1) The request to acquire real property located at 1310 South 5th Street, Springfield, Illinois be and is hereby approved at a total cost of \$2,150,000 plus associated closing costs, and subject to any contingencies, and;
- (2) Project and budget approval for renovations at 1310 South 5th Street, Springfield IL, School of Medicine, SIUC, at an estimated cost of \$3,475,000 be and is hereby approved, and;
- (3) Funding for this purchase shall be from a non-appropriated source, and;
- (4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL OF PURCHASE: ATHLETIC APPAREL & SPONSORSHIP PACKAGE,
SIUE

Summary

This matter would award a contract for the purchase of team athletic apparel, footwear, and accessories for SIUE's 7 Men's and 7 Women's sports teams, coaches, and staff, on an annual basis, and includes an exclusive and direct athletic apparel sponsorship agreement. The funding will come from Athletic Fees.

Rationale for Adoption

The SIUE Department of Intercollegiate Athletics purchases wearing apparel, footwear, and accessories for all athletes, coaches, and staff for team competitions, practices, and events. A multi-year bid contract will cost less than single retail purchases during the same time period. The contract would have an initial six-year term, effective July 1, 2023 through June 30, 2029, with the option to renew for two (2) consecutive two-year periods for an additional four (4) years. The contract would be subject to renewal upon demonstration of satisfactory service, continued need, favorable market conditions, and funds appropriated.

The cost of the initial six-year contract is approximately \$1,350,000, or \$225,000 per year, and will be funded by Athletic Fees. The total value of the 10-year option agreement is approximately \$2,250,000. The actual cost is dependent upon the needs of the athletes and staff based on the number of competitions, practices, and events scheduled each year. Bids for the services were received in accordance with University procurement policies. The Chancellor and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The contract to purchase Athletic Apparel & Sponsorship for SIUE, be and is hereby awarded to Game-One/Adidas, Horseshoe Bay, Texas.

(2) The cost of \$1,350,000 for the initial six-year contract period with option to renew for two (2) consecutive two-year periods, subject to continuing need, availability of funds, and satisfactory performance, for a total cost of \$2,250,000 be and is hereby approved.

(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
April 27, 2023

APPROVAL OF PURCHASE: BEVERAGE, BEVERAGE VENDING SERVICES AND
POURING RIGHTS AT ALTON, EDWARDSVILLE, AND EAST ST. LOUIS
CAMPUSES, SIUE

Summary

This matter would award a contract for Beverage, Beverage Vending Services and Pouring Rights for all campuses of Southern Illinois University Edwardsville. The funding will come from multiple university departments.

Rationale for Adoption

This contract provides for the purchase of Beverage, Beverage Vending Services and Pouring Rights which are purchased university wide for students, faculty, staff and student events.

The cost of the initial five (5) year contract, effective July 1, 2023 through June 30, 2028, is approximately \$3,050,000 and will be funded by the Dining Services and Athletics Departments of SIUE. The total value of the five (5) year renewal option agreement is approximately \$3,893,000. The actual cost is dependent upon the need for Beverage, Beverage Vending Services and Pouring Rights. Bids for the services were received in accordance with University procurement policies. The Chancellor and the Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The contract for up to 10 years to purchase Beverage, Beverage Vending Services and Pouring Rights for SIUE in an amount not to exceed \$6,943,000, be and is hereby awarded to PepsiCO, Cypress, TX.

(2) The contract will be funded from various campus departments.

(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
April 27, 2023

APPROVAL OF EXECUTIVE DIRECTOR FOR MARKETING AND
COMMUNICATIONS TITLE AND POSITION

Summary

This matter requests approval of the title for the System Executive Director for Marketing and Communications and approval for establishing it as a full-time position.

Rationale for Adoption

2 Policies of the Board B require that “the Board shall approve ...a position of employment created by the President within two reporting levels of the President.”

The SIU System wishes to proceed with recruiting and hiring a new permanent full-time position with the title Executive Director of Marketing and Communications.

A draft of the description of responsibilities is attached.

An open national search will be conducted for candidates for the position.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the creation of the position of System Executive Director for Marketing and Communications is hereby approved.

SIU System
Executive Director of Marketing and Communications

Draft

The **Executive Director of Marketing and Communications (EDMC)** will be responsible for operation of the newly formed Southern Illinois University (SIU) System Office of Marketing and Communications. The Executive Director will be responsible for coordinating System efforts to develop and maintain external media communications, internal System messaging, website/social media content, marketing, branding and communications materials for existing and new programs and opportunities in furtherance of the university's mission of excellence in teaching, research and service.

This individual will coordinate all System marketing and communications activities. The EDMC reports to the President and will be based in Springfield, Illinois. The individual will serve as liaison between system news sources and outside media in responding to inquiries concerning System and SIU Board of Trustees activities, programs or events. In addition, the EDMC will establish and maintain media and public information contacts and, working with campus partners, produce multimedia content for System events.

In overseeing system marketing and branding, the EDMC will develop and evaluate materials for outreach through websites, news releases, publications and other communication vehicles in support of the System's mission and goals, its strategic plan and the development of system and joint campus programming. The individual will coordinate internal and external branding and will serve as liaison with campus marketing and communications offices.

The EDMC will work closely with campus communications team members and contributors to identify, write and edit relevant marketing materials, highlighting system goals and accomplishments while cultivating relationships within the system-wide community. The individual will provide leadership, project support and will counsel the President and System officials in the development and management of strategic internal and external communication projects, initiatives and events.

The EDMC will manage and monitor the university's online presence, as well as develop and manage social media strategies. The individual will track system social media growth; recommend changes in social media strategy and coordinate with

system-wide social media communicators. The EDMC will also develop visual and graphic elements of publications, website, photo, audio and video communication projects.

Southern Illinois University
Board of Trustees
April 27, 2023

AWARD OF CONTRACT:
THOMPSON POINT HEATING SYSTEM PIPING REPLACEMENT,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract for phase 1 of the multi-phase project to replace the existing piping for the heating systems at the Thompson Point residential halls.

Rationale for Adoption

At the December 2, 2021, Board of Trustees meeting, the multiphase project to replace the existing piping for the heating systems at Thompson Point was approved.

Phase 1 of the construction will be completed during the summer of 2023 and will address the systems at Smith and Warren Halls. The cost for this first phase is estimated at \$750,000 and will be funded by HAFS Series 2022A Bonds. The debt payment will be repaid with revenues generated by University Housing. Bids for this project were received and are shown on the attached bid tab.

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

Resolution


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

(1) The contract for heating work for phase 1 of the multi-phased project to replace the existing piping for the heating systems at Smith and Warren Halls at Thompson Point residential halls, Carbondale Campus, SIUC, be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$499,000.

(2) Funding for this project will come from HAFS Series 2022A Bonds. The debt payment will be repaid with revenues generated by University Housing.

(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.

BID TABULATION

M020823		GIR: 22057		Heating Hot Water Piping Replacement Smith & Warren Halls		
Heating				Bid Opening: 3/9/2023		
 <p>Invitations: No Bid: 0 No Reply:</p> <p>BIDDERS</p>					T O T A L	
		B A S E				A C C E P T E D
		B I D				
Southern Illinois Piping Contractors, Inc PO Box 3130 Carbondale, IL 62901		\$499,000			\$499,000	
A&W Plumbing & Heating, Inc. 11 Alliance Avenue Murphysboro, IL 62966		\$1,815,000			\$1,815,000	

Southern Illinois University
Board of Trustees
April 27, 2023

DOCUMENTATION OF OWNERSHIP OF PROPERTY
AND GRANTING OF EASEMENTS:
SOUTHEAST CORNER OF OAKLAND AVENUE AND CHAUTAUQUA STREET,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to officially document the ownership of a parcel of land located on the southeast corner of the intersection of Oakland Avenue and Chautauqua Street to the Illinois Department of Public Health (IDPH) and reserve the utility easement and grant a right of ingress and egress to IDPH. This parcel of land is further defined in the attached legal description and shown on the Plat of Survey provided by Shawnee Professional Services, Engineers, Surveyors, Acquisition, & Energy located in Vienna, IL.

Rationale for Adoption

The original property was purchased by the State of Illinois in 1939 from Lovina R. Thompson. Part of the land was to be used for IDPH for the construction of a Public Health Laboratory and part was for the SIU campus. Due to an error in the warranty deed, the IDPH property was originally located east of the current location. It was ultimately determined that IDPH would occupy the southeast corner of the intersection of Oakland Avenue and Chautauqua Street and therefore permit the expansion of the campus to the west. Since the State was the official owner, it appears no official documentation was recorded with the county but the transfer of properties is evidenced by archived documents between the State's Department of Registration and Education and the Department of Public Health dated February 5, 1944. This matter documents the allocation of the property in question between IDPH and SIU and will provide a legal agreement for the ownership.

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

Resolution

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

(1) The Illinois Department of Public Health and Southern Illinois University have agreed that ownership of the property located at the southeast corner of Oakland Avenue and Chautauqua Street, Carbondale, Illinois, shall be as described in the attached legal description, which be and is hereby approved.

(2) The reservation of utility easements, as described in the attached legal description, by Board of Trustees of Southern Illinois University be and is hereby approved.

(3) The granting of the right of ingress and egress easement and to construct an entrance to the facility to Illinois Department of Public Health, as described in the attached legal description, by Board of Trustees of Southern Illinois University be and is hereby approved.

(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.

DOCUMENTATION OF OWNERSHIP

1.977 ACRES – PART OF THE STATE OF ILLINOIS PROPERTY

DOCUMENTATION OF OWNERSHIP TO ILLINOIS DEPARTMENT OF HEALTH

A PARCEL OF LAND BEING PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN. SAID PARCEL BEING PART OF PROPERTY DESCRIBED AND RECORDED IN BOOK 131 PAGE 334 IN THE NAME OF THE STATE OF ILLINOIS IN THE JACKSON COUNTY COURT HOUSE DATED JANUARY 11, 1941. SAID PARCEL ALSO INTENDED TO BE THE SAME PROPERTY DESCRIBED IN AN "AGREEMENT TO TRANSFER JURISDICTION OF CERTAIN REAL ESTATE FROM THE DEPARTMENT OF REGISTRATION AND EDUCATION, OF THE STATE OF ILLINOIS TO THE DEPARTMENT OF PUBLIC HEALTH" DATED FEBRUARY 5, 1944 AND LOCATED IN THE ILLINOIS STATE ARCHIVES IN CASE 22, NUMBER 244 AS FOLLOWS: "Beginning at the northwest corner of the Northwest quarter of Section Twenty-eight, Township 9 South, Range 1 West of the Third Principal Meridian, running thence East 250 feet, thence South 810 feet, then West 250 feet, thence North 810 feet to the point of beginning, situated in the County of Jackson, State of Illinois." SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A NAIL FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 28; THENCE N88°21'11"E 250.11 FEET ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER TO A POINT; THENCE S00°05'07"W 810.37 FEET, PASSING AN IRON ROD SET AT 437.20 FEET, TO A POINT; THENCE S88°21'11"W 250.11 FEET TO A POINT IN THE WEST LINE OF LAST SAID NORTHWEST QUARTER; THENCE N00°05'07"E 810.37 FEET, PASSING AN IRON ROD SET AT 373.17 FEET, TO THE POINT OF BEGINNING .

LESS AND EXCEPT THE FOLLOWING THREE TRACTS OF LAND

TRACT 2: A PARCEL OF LAND INTENDED TO BE THE SAME PROPERTY DESCRIBED IN "An Act to convey certain land owned by the State to the Board of Trustees of Southern Illinois University for school purposes" DATED JUNE 14, 1957 (BK 224, PG 246) AND LOCATED IN THE ILLINOIS STATE ARCHIVES IN CASE 22, NUMBER 244 AS FOLLOWS: "Beginning at the northwest corner of the Northwest quarter of Section Twenty-eight, Township 9 South, Range 1 West of the Third Principal Meridian, running thence South 610 feet to the point of beginning, running thence East 250 feet, running thence South 200 feet, running thence West 250 feet, running thence North 200 feet to the point of beginning, situated in the County of Jackson, State of Illinois." SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A NAIL FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 28; THENCE S00°05'07"W 610.28 FEET ALONG THE WEST LINE OF SAID NORTHWEST QUARTER TO A POINT, THIS BEING THE POINT OF BEGINNING OF SAID ACT TO CONVEY; THENCE ALONG SAID ACT TO CONVEY THE FOLLOWING FOUR (4) CALLS: THENCE N88°21'11"E 250.11 FEET; THENCE S00°05'07"W 200.09 FEET; THENCE S88°21'11"W 250.11 FEET; THENCE N00°05'07"E 200.09 FEET TO THE POINT OF BEGINNING .

TRACT 3: A PARCEL OF LAND INTENDED TO BE THE SAME PROPERTY DESCRIBED IN "An Act to convey certain land owned by the State to the Board of Trustees of Southern Illinois University for school purposes" DATED AUGUST 3, 1959 (BK 256, PG 97) AND LOCATED IN THE ILLINOIS STATE ARCHIVES IN CASE 22, NUMBER 244 AS FOLLOWS: "Beginning at the northwest corner of the Northwest quarter of Section Twenty-eight, Township 9 South, Range 1 West of the Third Principal Meridian, running thence South 437 feet to the point of beginning, running thence East 250 feet, running thence South 173 feet,

running thence West 250 feet, running thence North 173 feet to the point of beginning, situated in the County of Jackson, State of Illinois.” SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A NAIL FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 28; THENCE S00°05'07"W 437.20 FEET ALONG THE WEST LINE OF SAID NORTHWEST QUARTER TO AN IRON ROD SET, THIS BEING THE POINT OF BEGINNING OF LAST SAID ACT TO CONVEY; THENCE ALONG LAST SAID ACT TO CONVEY THE FOLLOWING FOUR (4) CALLS: THENCE N88°21'11"E 250.11 FEET TO AN IRON ROD SET; THENCE S00°05'07"W 173.08 FEET; THENCE S88°21'11"W 250.11 FEET; THENCE N00°05'07"E 173.08 FEET TO THE POINT OF BEGINNING .

TRACT 4A: A PARCEL OF LAND BEING PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN. SAID PARCEL BEING PART OF PROPERTY DESCRIBED AND RECORDED IN BOOK 131 PAGE 334 IN THE NAME OF THE STATE OF ILLINOIS IN THE JACKSON COUNTY COURT HOUSE DATED JANUARY 11, 1941. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A NAIL FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 28; THENCE N88°21'11"E 250.11 FEET ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER TO A POINT; THENCE S00°05'07"W 39.11 FEET TO A POINT IN THE BACK OF A SIDEWALK; THENCE ALONG A NEW LINE THE FOLLOWING FOUR (4) CALLS: THENCE S88°54'21"W 144.45 FEET ALONG THE APPROXIMATE BACK OF SIDEWALK TO A POINT; THENCE S00°02'56"W 50.50 FEET TO AN IRON ROD SET; THENCE N90°00'00"W 57.00 FEET TO A POINT IN THE BACK OF A SIDEWALK; THENCE ALONG A CURVE TO THE RIGHT WITH CHORD BEARING S09°51'18"W 286.49 FEET, A RADIUS OF 1208.30 FEET AND AN ARC LENGTH OF 287.17 FEET ALONG THE APPROXIMATE BACK OF SIDEWALK TO A MAG NAIL SET; THENCE N00°05'07"E 367.44 FEET TO THE POINT OF BEGINNING.

SAID TRACT 4A TO CONTAIN 0.532 ACRES, MORE OR LESS, PER SURVEY BY MITCHELL R. GARRETT, IPLS 3085, AND DATED JANUARY 17, 2023

SAID PARCEL TO CONTAIN 1.977 ACRES, MORE OR LESS, PER SURVEY BY MITCHELL R. GARRETT, IPLS 3085, AND DATED JANUARY 17, 2023. SAID PARCEL BEING SUBJECT TO THE RIGHT-OF-WAY OF CHAUTAUQUA STREET, OAKLAND AVENUE, AND ALL RIGHTS-OF-WAY AND EASEMENTS, RECORDED OR OTHERWISE. ALL SITUATED IN THE COUNTY OF JACKSON, STATE OF ILLINOIS.

THE FOLLOWING UTILITY EASEMENT:

AN EASEMENT RESERVED BY THE BOARD OF TRUSTEES – SOUTHERN ILLINOIS UNIVERSITY (“BOT-SIU”) FOR ANY AND ALL EXISTING UTILITIES WHICH RUN OVER, ACROSS, UNDER AND THROUGH THE ABOVE DESCRIBED 1.977 ACRES BELONGING TO THE BOT-SIU OR ANY LICENSEE OR A HOLDER OF A FRANCHISE FROM THE BOT-SIU, RESERVING THE RIGHT FOR INGRESS AND EGRESS THERETO TO MAINTAIN, OPERATE, REPAIR, OR REPLACE SAID UTILITIES BY ITSELF OR BY ANY LICENSEE OR A HOLDER OF A FRANCHISE FROM THE BOT-SIU. HOWEVER, THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH MAY RELOCATE, AT ITS OWN EXPENSE AND WITH EQUIVALENT CAPACITY, THE STORM SEWER LINE, AS SHOWN ON A PLAT OF SURVEY BY MITCHELL R. GARRETT FOR THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH DATED JANUARY 17, 2023. ALL CONNECTIONS TO THE SAID STORM SEWER LINE CONVEYING RUNOFF WATER FROM

OAKLAND AVENUE OR OTHER BOT-SIU PROPERTY SHALL REMAIN OPEN TO CONVEY SAID RUNOFF THROUGH THE RELOCATED STORM SEWER.

THE FOLLOWING ACCESS EASEMENT:

AN EASEMENT GRANTED BY THE BOARD OF TRUSTEES – SOUTHERN ILLINOIS UNIVERSITY (“BOT-SIU”) ACROSS THE ABOVE-DESCRIBED TRACT 4A FOR THE RIGHT OF INGRESS AND EGRESS AND TO CONSTRUCT AN ENTRANCE THAT MEETS APPROPRIATE PERMIT REQUIREMENTS FROM OAKLAND AVENUE TO THE ABOVE DESCRIBED 1.977 ACRES.

Board of Trustees of
Southern Illinois University

Illinois Department of Public Health

Dr. Daniel F. Mahony, President
Southern Illinois University

Signature

Name

Title

STATE OF ILLINOIS)
)
COUNTY OF _____)

I, _____, a notary public, in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the same person(s) whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Witness my hand and notarial seal this _____ day of _____, 20__.

My Commission expires: _____

Notary Public

STATE OF ILLINOIS)
)
COUNTY OF _____)

I, _____, a notary public, in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the same person(s) whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Witness my hand and notarial seal this _____ day of _____, 20__.

My Commission expires: _____

Notary Public

PLAT OF SURVEY

DOCUMENTATION OF OWNERSHIP TO THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH

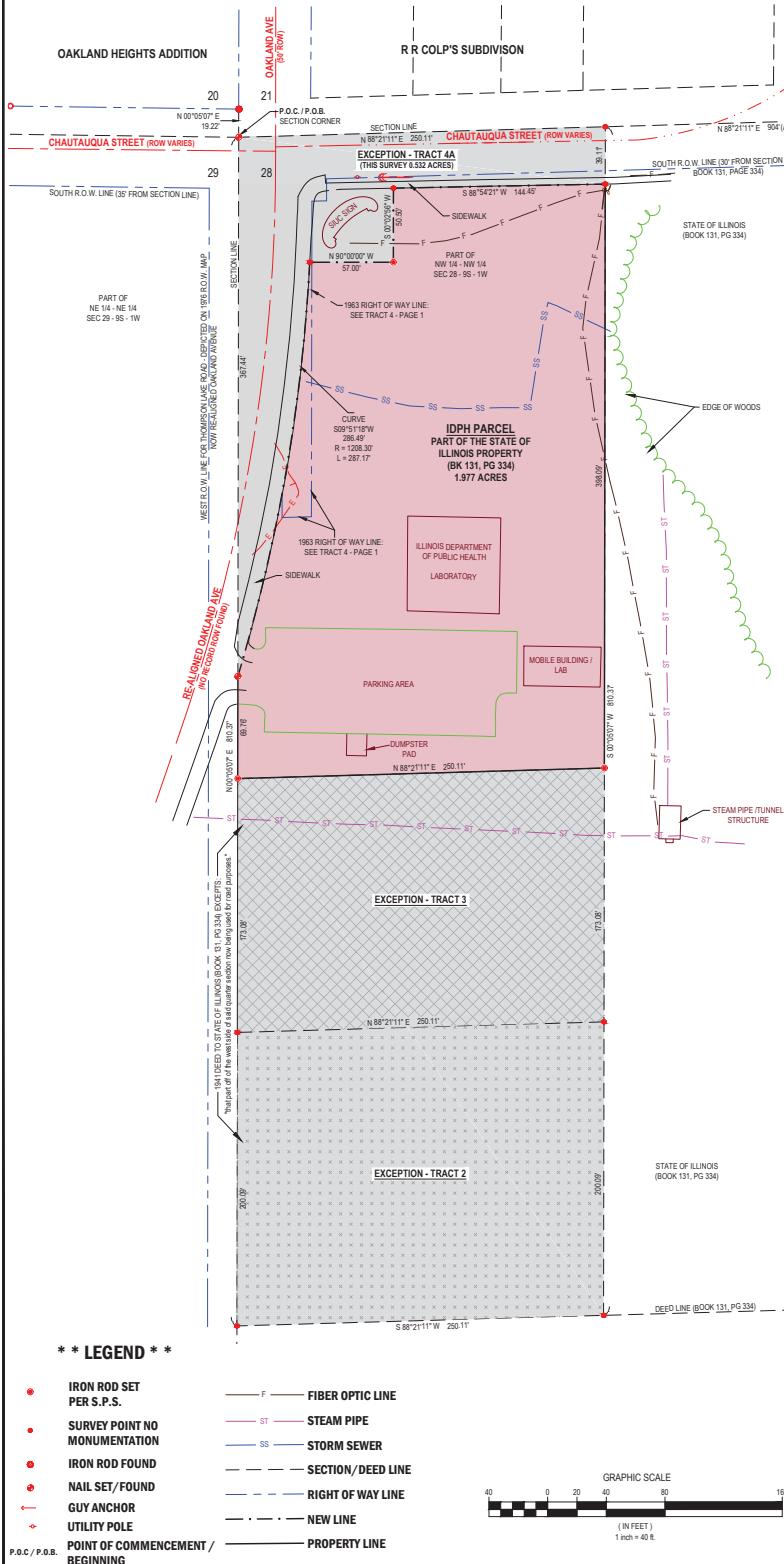
PART OF THE STATE OF ILLINOIS PROPERTY

PART OF THE NW 1/4 - NW 1/4 OF SECTION 28 T 9 S, R 1 W OF THE 3RD P.M., JACKSON COUNTY, IL.

MAIN SOURCE OF REFERENCE: BOOK 131, PAGE 334

** LEGEND - PROPERTY **

- DOCUMENTATION OF IDPH PARCEL:
- DOCUMENTATION OF EXCEPTION TRACT 2: PROPERTY INCLUDED IN 1957 ACT TO CONVEY TO BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY FOR SCHOOL PURPOSES - FROM ILLINOIS DEPARTMENT OF PUBLIC HEALTH
- DOCUMENTATION OF EXCEPTION TRACT 3: PROPERTY INCLUDED IN 1959 ACT TO CONVEY TO BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY FOR SCHOOL PURPOSES - FROM ILLINOIS DEPARTMENT OF PUBLIC HEALTH
- DOCUMENTATION OF EXCEPTION TRACT 4A:



DOCUMENTATION OF OWNERSHIP

1.977 ACRES - PART OF THE STATE OF ILLINOIS PROPERTY
DOCUMENTATION OF OWNERSHIP TO ILLINOIS DEPARTMENT OF HEALTH

A PARCEL OF LAND BEING PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, SAID PARCEL BEING PART OF PROPERTY DESCRIBED AND RECORDED IN BOOK 131 PAGE 334 IN THE NAME OF THE STATE OF ILLINOIS IN THE JACKSON COUNTY COURT HOUSE DATED JANUARY 11, 1941. SAID PARCEL ALSO INTENDED TO BE THE SAME PROPERTY DESCRIBED IN AN AGREEMENT TO TRANSFER JURISDICTION OF CERTAIN REAL ESTATE FROM THE DEPARTMENT OF REGISTRATION AND EDUCATION, OF THE STATE OF ILLINOIS TO THE DEPARTMENT OF PUBLIC HEALTH DATED FEBRUARY 5, 1944 AND LOCATED IN THE ILLINOIS STATE ARCHIVES IN CASE 22, NUMBER 244 AS FOLLOWS: Beginning at the northwest corner of the Northwest quarter of Section Twenty-eight, Township 9 South, Range 1 West of the Third Principal Meridian, running thence East 250 feet, thence South 610 feet, then West 250 feet, thence North 610 feet to the point of beginning, situated in the County of Jackson, State of Illinois. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A NAIL FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 28, THENCE N88°21'11\"/>

LESS AND EXCEPT THE FOLLOWING THREE TRACTS OF LAND

TRACT 2: A PARCEL OF LAND INTENDED TO BE THE SAME PROPERTY DESCRIBED IN 'An Act to convey certain land owned by the State to the Board of Trustees of Southern Illinois University for school purposes' DATED AUGUST 3, 1959 (BK 226, PG 97) AND LOCATED IN THE ILLINOIS STATE ARCHIVES IN CASE 22, NUMBER 244 AS FOLLOWS: Beginning at the northwest corner of the Northwest quarter of Section Twenty-eight, Township 9 South, Range 1 West of the Third Principal Meridian, running thence South 610 feet to the point of beginning, running thence East 250 feet, running thence North 200 feet, running thence West 250 feet to the point of beginning, situated in the County of Jackson, State of Illinois. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A NAIL FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 28, THENCE S00°05'07\"/>

TRACT 3: A PARCEL OF LAND INTENDED TO BE THE SAME PROPERTY DESCRIBED IN 'An Act to convey certain land owned by the State to the Board of Trustees of Southern Illinois University for school purposes' DATED AUGUST 3, 1959 (BK 226, PG 97) AND LOCATED IN THE ILLINOIS STATE ARCHIVES IN CASE 22, NUMBER 244 AS FOLLOWS: Beginning at the northwest corner of the Northwest quarter of Section Twenty-eight, Township 9 South, Range 1 West of the Third Principal Meridian, running thence South 437 feet to the point of beginning, running thence East 250 feet, running thence South 173 feet, running thence West 250 feet to the point of beginning, situated in the County of Jackson, State of Illinois. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A NAIL FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 28, THENCE S00°05'07\"/>

TRACT 4A: A PARCEL OF LAND BEING PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, SAID PARCEL BEING PART OF PROPERTY DESCRIBED AND RECORDED IN BOOK 131 PAGE 334 IN THE NAME OF THE STATE OF ILLINOIS IN THE JACKSON COUNTY COURT HOUSE DATED JANUARY 11, 1941. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A NAIL FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 28, THENCE N88°21'11\"/>

SAID TRACT 4A TO CONTAIN 0.532 ACRES, MORE OR LESS, PER SURVEY BY MITCHELL R. GARRETT, PLS 3085, AND DATED JANUARY 17, 2023

SAID PARCEL TO CONTAIN 1.977 ACRES, MORE OR LESS, PER SURVEY BY MITCHELL R. GARRETT, PLS 3085, AND DATED JANUARY 17, 2023. SAID PARCEL BEING PART OF CHAUTAUQUA STREET, OAKLAND AVENUE, AND ALL RIGHTS-OF-WAY AND EASEMENTS, RECORDED OR OTHERWISE, ALL SITUATED IN THE COUNTY OF JACKSON, STATE OF ILLINOIS.

THE FOLLOWING UTILITY EASEMENT:
AN EASEMENT RESERVED BY THE BOARD OF TRUSTEES - SOUTHERN ILLINOIS UNIVERSITY (SOUT-SIU) FOR ANY AND ALL EXISTING UTILITIES WHICH RUN OVER, ACROSS, UNDER AND THROUGH THE ABOVE DESCRIBED 1.977 ACRES BELONGING TO THE SOUT-SIU OR ANY LICENSEE OR A HOLDER OF A FRANCHISE FROM THE SOUT-SIU, RESERVING THE RIGHT FOR INGRESS AND EGRESS THERE TO MAINTAIN, OPERATE, REPAIR, OR REPLACE SAID UTILITIES OR BY ANY LICENSEE OR HOLDER OF A FRANCHISE FROM THE SOUT-SIU. HOWEVER, THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH MAY RELOCATE, AT ITS OWN EXPENSE AND WITH EQUIVALENT CAPACITY, THE STORM SEWER LINE, AS SHOWN ON A PLAT OF SURVEY BY MITCHELL R. GARRETT FOR THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH DATED JANUARY 17, 2023. ALL CONNECTIONS TO THE SAID STORM SEWER LINE CONVEYING RUNOFF WATER FROM OAKLAND AVENUE OR OTHER SOUT-SIU PROPERTY SHALL REMAIN OPEN TO CONVEY SAID RUNOFF THROUGH THE RELOCATED STORM SEWER.

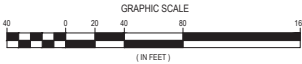
THE FOLLOWING ACCESS EASEMENT:
AN EASEMENT GRANTED BY THE BOARD OF TRUSTEES - SOUTHERN ILLINOIS UNIVERSITY (SOUT-SIU) ACROSS THE ABOVE DESCRIBED TRACT 4A FOR THE RIGHT OF INGRESS AND EGRESS AND TO CONSTRUCT AN ENTRANCE THAT MEETS APPROPRIATE PERMIT REQUIREMENTS FROM OAKLAND AVENUE TO THE ABOVE DESCRIBED 1.977 ACRES.

SURVEYOR'S NOTES & REFERENCES

- 1) PURPOSE OF SURVEY - TO LOCATE AND DESCRIBE THE ILLINOIS DEPARTMENT OF PUBLIC LABORATORY PROPERTY
- 2) THIS SURVEYOR HAS NOT MADE AN INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS OR OTHER INSTRUMENTS FILED FOR THIS TRACT OF LAND.
- 3) REFERENCE IS MADE TO OAKLAND HEIGHTS ADDITION RECORDED IN PLAT BOOK 8, PAGE 1 AND PAGE 16 IN THE JACKSON COUNTY RECORDERS OFFICE.
- 4) REFERENCE IS MADE TO R R COLPS SUBDIVISION RECORDED IN PLAT BOOK 6, PAGE 50 IN THE JACKSON COUNTY RECORDERS OFFICE.
- 5) REFERENCE IS MADE TO EMERALD HILLS SUBDIVISION RECORDED IN PLAT BOOK 8, PAGE 90 IN THE JACKSON COUNTY RECORDERS OFFICE.
- 6) REFERENCE IS MADE TO THE FOLLOWING DOCUMENTS FOUND IN THE ILLINOIS STATE ARCHIVES BY WALTER BOGARD OF SOUTHERN ILLINOIS UNIVERSITY CARBONDALE IN CASE 22, NUMBER 244:
 - *AGREEMENT TO TRANSFER JURISDICTION OF CERTAIN REAL ESTATE FROM THE DEPARTMENT OF REGISTRATION AND EDUCATION, OF THE STATE OF ILLINOIS, TO THE DEPARTMENT OF PUBLIC HEALTH DATED FEBRUARY 5, 1944
 - *AGREEMENT TO TRANSFER JURISDICTION OF CERTAIN REAL ESTATE FROM THE DEPARTMENT OF PUBLIC HEALTH, OF THE STATE OF ILLINOIS, TO THE DEPARTMENT OF REGISTRATION AND EDUCATION, OF THE STATE OF ILLINOIS TO THE DEPARTMENT OF PUBLIC HEALTH DATED FEBRUARY 5, 1944
 - *An Act to convey certain land owned by the State to the Board of Trustees of Southern Illinois University for school purposes: DATED JUNE 14, 1957
 - *An Act to convey certain land owned by the State to the Board of Trustees of Southern Illinois University for school purposes: DATED AUGUST 3, 1959
 - *An Act to Convey Certain Real Estate belonging to the State of Illinois and Located in Jackson County to the Board of Trustees of Southern Illinois University: DATED AUGUST 3, 1963
- 7) REFERENCE IS MADE TO A PLAT OF THE CENTERLINE OF CHAUTAUQUA STREET PREPARED FOR THE CITY OF CARBONDALE DATED APRIL 6, 1995 BY E.M. WEBB & ASSOCIATES.
- 8) REFERENCE IS MADE TO A PLAT OF THE NORTH R.O.W. LINE OF CHAUTAUQUA STREET PREPARED FOR THE CITY OF CARBONDALE (NO DATE) BY E.M. WEBB & ASSOCIATES.
- 9) IRON ROD SET PER S.P.S. SURVEY ARE 2 1/2" LONG, 1/2" DIAMETER REBAR WITH A SURVEY KAP UNLESS OTHERWISE NOTED.

** LEGEND **

- IRON ROD SET PER S.P.S.
- SURVEY POINT NO MONUMENTATION
- IRON ROD FOUND
- NAIL SET/FOUND
- GUY ANCHOR
- UTILITY POLE
- POINT OF COMMENCEMENT / BEGINNING
- F FIBER OPTIC LINE
- ST STEAM PIPE
- SS STORM SEWER
- SECTION/DEED LINE
- RIGHT OF WAY LINE
- NEW LINE
- PROPERTY LINE



Requested By:	Drafted by:	BPE
LESLIE CHAPMAN	MRG	1/17/2023
ILLINOIS DEPT. OF PUBLIC HEALTH LABORATORY	MRG	1/17/2023
	Scale:	1" = 40'
	Lot Number:	2023-187
	Sheet:	3 OF 3
	Drawing Status:	Final Drawing
		Final Drawing

Revisions		
#	Date	Note
01	1/18/2023	UPDATE CURVE LENGTH IN LEGAL DESCRIPTION PER SURVEY
02	2/8/2023	UPDATE RANGE LINE LABEL PER SURVEY
03	3/27/2023	UPDATE DESCRIPTION LABELS PER SURVEY

PLAT OF SURVEY
PART OF THE STATE OF ILLINOIS PROPERTY
PART OF THE NW 1/4 - NW 1/4 OF SECTION 28, T 9 S, R 1 W OF THE 3RD P.M., JACKSON COUNTY, IL.
MAIN SOURCE OF REFERENCE: BOOK 131, PAGE 334
BOOK 131, PAGE 334

Shawnee Professional Services
Engineers, Surveyors, Acquisition, & Energy
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901 NORTH DUQUOIS STREET
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BEARINGS ARE REFERENCED TO ILLINOIS STATE PLANE COORDINATES - WEST ZONE NAD 83

Southern Illinois University
Board of Trustees
April 27, 2023

PLANNING APPROVAL:
MEDICAL EDUCATION BUILDING,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to develop plans for the programming, design, procurement and construction of a new medical education building on the School of Medicine campus in Springfield. The project's architectural and engineering team will develop cost estimates during the design phase.

Rationale for Adoption

The School of Medicine's primary teaching facility in Springfield was constructed more than fifty years ago and lacks adequate space and technology necessary for modern teaching methods. This project is the School of Medicine's priority project for Capital funding from the State of Illinois. Due to the critical nature of this project the School of Medicine desires to proceed with the planning for this project using local reserves.

This project will include construction of new space for use as standardized patient exam rooms, conference rooms, collaboration space, classroom/tutor rooms, and associated support services. The new building will provide space for education and curriculum delivery to facilitate problem-based learning, health science graduate programs, and space to provide adequate student collaboration for medical students and graduate students to facilitate informal communication and team building between students as well as interaction between faculty and students.

This project will focus on the programming, design, procurement and construction of a new medical education building. The planning and design work is estimated at \$8,740,000 and will be funded with local reserves available to the School of Medicine. If State funds are not appropriated for the project, the School of Medicine would seek additional funding from external and/or internal financing as determined by the Board Treasurer. Project and budget approval and the award of contracts will require further Board approval. The project has a preliminary estimated budget range of \$79,450,000 to \$87,400,000.

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

Resolution

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

(1) Development of plans and cost estimates for the programming, design, procurement and construction of a new medical education building, School of Medicine, SIUC, be and is hereby approved, and;

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

(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
April 27, 2023

PLANNING APPROVAL: NEUROSCIENCE INSTITUTE
AMBULATORY INSTRUCTIONAL FACILITY AND ACADEMIC OFFICES,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to develop plans for the design, procurement and construction of a new ambulatory instructional facility and academic offices for the Neuroscience Institute. The project's architectural and engineering team will develop cost estimates during the design phase.

Rationale for Adoption

The School of Medicine's Neuroscience Institute is comprised of the Department of Psychiatry, the Department of Neurology and the Neurosurgery Division of the Department of Surgery. These academic units are housed in three separate locations including two on the School of Medicine campus in Springfield and a leased multi-tenant off-campus facility.

The existing facilities do not allow for interdisciplinary collaborations of faculty, modern teaching environment for our learners, or adequate space for faculty, staff and patients. Further, a new facility will bring the Department of Psychiatry from outdated leased space consisting of several non-continuous suites on multiple floors, onto the medical school campus in a University branded building.

This project will focus on the design, procurement and construction of a new ambulatory instructional facility and academic offices. The planning and design work is estimated at \$3,850,000 and will be funded with local reserves available to the School of Medicine. Project and budget approval and the award of contracts will require further Board approval. Construction work for the project will be funded from external and/or internal financing as determined by the Board Treasurer. The project has a preliminary estimated budget range of \$35,000,000 to \$38,500,000.

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

Resolution

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

(1) Development of plans and cost estimates for the design, procurement and construction of a new ambulatory teaching facility for the Neuroscience Institute, School of Medicine, SIUC, be and is hereby approved, and;

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

(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
April 27, 2023

PROJECT AND BUDGET APPROVAL:
ATRIUM GATHERING SPACE, INTERIOR RENOVATIONS,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks project and budget approval for the School of Medicine's interior renovations for the Atrium Gathering Space.

Rationale for Adoption

The Atrium Gathering Space is envisioned as a campus gathering and event space for an underutilized atrium connecting the Medical Instructional Facility, also known as 801 N. Rutledge, and the Springfield Combined Laboratory Facility. The atrium was constructed in 1988 as part of the construction of the Springfield Combined Laboratory Facility to connect to the existing 801 N. Rutledge building.

This renovation project consists of 6000 square feet of an underutilized two-story space originally designed as a break area for students, faculty, and staff. The project consists of the relocation of an existing glass curtainwall to capture 1200 square feet of outdoor space currently part of a covered courtyard. The third-floor enclosed walkway connecting two sections of the 801 N. Rutledge building will be expanded into the atrium space to create additional square footage of gathering space and include a new stairwell connecting the two floors. Renovations include the creation of gender inclusive restrooms, upgrades to the HVAC systems, vending machine space, and the creation of a food service venue. This will allow for the placement of a permanent food service venue on campus for the first time since the School of Medicine's Springfield facilities were constructed.

The cost of this project is estimated at \$5,700,000 and will be funded with plant reserve funds available to the School of Medicine.

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

Resolution

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

(1) Project and budget approval of the Atrium Gathering Space, Interior Renovations, School of Medicine, SIUC, at an estimated cost of \$5,700,000 be and is hereby approved, and;

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project, and;

(3) Funding for this project will come from SIU School of Medicine plant reserve funds, and;

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