

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 8, 2024  
Approximately 10:00 a.m.

Legacy Room, Room #2038  
Morris University Center (2<sup>nd</sup> Floor)  
Southern Illinois University Edwardsville  
Edwardsville, Illinois

live stream video at [siousystem.edu](https://siousystem.edu) via Youtube

Call to Order by Chair

Roll Call

Annual Election of Officers, Executive Committee, and Board Representatives, and  
Annual Appointments by the Chair

Meeting of the Board of Trustees (Regular Session) recesses for Board Committee  
Meetings

Meeting of the Board of Trustees (Regular Session) resumes

Approval of Minutes of the Meetings Held December 6 and 7, 2023

BOARD OF TRUSTEES ACTIVITIES

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

PUBLIC COMMENTS AND QUESTIONS

EXECUTIVE OFFICER REPORTS

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

## RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, October, November, and December, 2023, SIUC
- G. Report of Purchase Orders and Contracts, October, November, and December, 2023, SIUE

## RATIFICATION OF PERSONNEL MATTERS

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

## ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Recommendation for Honorary Degree, SIUE
- K. SIU System ADEI Lifetime Achievement Award Name Change Approval, SIU System
- L. Approval of Purchase: Natural Gas Supply and Delivery, SIUC
- M. Approval of Purchase: Ameren Illinois Substation Facility Rental, SIUC
- N. Changes in Faculty-Administrative Payroll – Office of the President and University-Wide Services
- O. Approval of Salary and Appointment: Executive Director of Marketing and Communications, SIU System
- P. Award of Contract: Thompson Point Window and Door Replacement, Carbondale Campus, SIUC
- Q. Award of Contract: Thompson Point Heating System Piping Replacement, Carbondale Campus, SIUC
- R. Approval of Permanent Easements: Ameren Illinois, Electrical Easement, SIUE

Adjournment

Southern Illinois University  
Board of Trustees  
February 8, 2024

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	67	\$2,018,693.76
State Required Bid Limit to \$999,999.99	12	\$4,102,591.42
\$1,000,000.00 and Over	13	\$53,092,729.06
Total	92	\$59,214,014.24

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	67	\$2,018,693.76

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148106	Custom Tours & Travel Inc. Herrin, IL	Athletic charter bus transportation for competition travel for the period July 1, 2023, through June 30, 2024.  <i>Exempt 30 ILCS 500/1- 13(b)(4)</i>	\$321,013.42
148896	US Bank NA DBA Multi Service Aviation Overland Park, KS	Fuel for SIU aircraft fleet for the period November 1, 2023, through October 31, 2026.  <i>Exempt 30 ILCS 500/1- 13(b)(2)</i>	\$375,000.00
149022	Western Skyways Inc. Montrose, CO	Three 10-520-MB engines for Aviation.  <i>Exempt 30 ILCS 500/1- 13(b)(2)</i>	\$155,932.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149066	West Publishing Corporation Eagan, MN	Library materials for the School of Law library for the period July 1, 2023 through June 30, 2024.  <i>Exempt 30 ILCS 500/1-13(b)(5)</i>	\$130,000.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148977	Vaughns Roofing Inc. Marion, IL	Roofing Contractor – labor, material, and equipment for miscellaneous and associated specialty work for repair, maintenance, and construction through June 30, 2026.  <i>IFB M072523</i>	\$450,000.00
148981	Samron Midwest Contracting Inc. Murphysboro, IL	General Contractor – labor, material, and equipment for miscellaneous and associated specialty work for repair, maintenance, and construction through June 30, 2026.  <i>IFB M072523</i>	\$450,000.00
149037	Carrier Corporation Maryland Heights	Cooling Tower repairs to the Communications Building.  <i>IPHEC Contract</i>	\$139,000.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148329	Performance Food Group Inc. St. Louis, MO	Fresh butchered meat for Lentz and Trueblood dining halls with optional renewals through June 30, 2027.  <i>IFB T062123</i>	\$700,000.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>Restricted (Grant) Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148963	Jackson County Mass Transit District Carbondale, IL	Transportation for Head Start children through May 15, 2024.  <i>Exempt 30 ILCS 500/1-10(b)(1)</i>	\$145,000.00
149010	Marucco Stoddard Ferenbach & Walsh Inc. Springfield, IL	Technical assistance for DCEO Career Services Task 2 Year 2 for the period of January 1, 2024 through December 31, 2024.  <i>RFP L040115-1</i>	\$893,504.00
149012	Marucco Stoddard Ferenbach & Walsh Inc. Springfield, IL	Technical assistance for the DHS YETTA project for the period of September 1, 2023, through June 30, 2024.  <i>RFP L040115-1</i>	\$110,160.00
149039	Lotek Wireless Inc. Newmarket, Ontario, Canada	Wildlife tracking equipment for the Wildlife Research Lab.  <i>Exempt 30 ILCS 500/1-10(b)(8)</i>	\$232,982.00

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

<b><u>Purchase Orders and Contracts of \$1,000,000 and Over:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148719	Fieldturf USA Inc. Calhoun, GA	New turf playing surface at the Itchy Jones Baseball Stadium.  <i>IPHEC Contract</i>	\$1,092,729.06
148804	AAIC Inc. St. Louis, MO	Architectural and Structural Consulting – all labor, material, and equipment on an open-ended basis not to exceed 8 years.  <i>MQBS42</i>	\$5,000,000.00
148806	Woolpert Architecture LLC Fairview Heights, IL	Architectural and Structural Consulting – all labor, material, and equipment on an open-ended basis not to exceed 8 years.  <i>MQBS42</i>	\$5,000,000.00
148808	White & Borgognoni Architects PC Carbondale, IL	Architectural and Structural Consulting – all labor, material, and equipment on an open-ended basis not to exceed 8 years.  <i>MQBS42</i>	\$5,000,000.00
148809	Eggemeyer Associates Architects Inc. Herrin, IL	Architectural and Structural Consulting – all labor, material, and equipment on an open-ended basis not to exceed 8 years.  <i>MQBS42</i>	\$5,000,000.00

<b>Purchase Orders and Contracts of \$1,000,000 and Over:</b> <i>Service Department Funds Continued</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148810	Bacon Farmer Workman Engineering & Testing Inc. Marion, IL	Civil Engineering and Testing Consulting – all labor, material, and equipment on an open- ended basis not to exceed 8 years.  <i>MQBS43</i>	\$3,000,000.00
148812	Klingner & Associates PC Carbondale, IL	Civil Engineering and Testing Consulting – all labor, material, and equipment on an open- ended basis not to exceed 8 years.  <i>MQBS43</i>	\$3,000,000.00
148814	Asaturian Eaton and Associates Inc. Carbondale, IL	Civil Engineering and Testing Consulting – all labor, material, and equipment on an open- ended basis not to exceed 8 years.  <i>MQBS43</i>	\$3,000,000.00
148815	Farmer Environmental Services LLC Edwardsville, IL	Hazardous Materials Consulting – all labor, material, and equipment on an open- ended basis not to exceed 8 years.  <i>MQBS44</i>	\$3,000,000.00
148816	RTM Engineering Consultants LLC	Mechanical, Electrical, Plumbing, and Fire Protection Consulting – all labor, material, and equipment on an open- ended basis not to exceed 8 years.  <i>MQBS45</i>	\$5,000,000.00



<b>Purchase Orders and Contracts of \$1,000,000 and Over:</b>			
<i>Service Department Funds Continued</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148817	Woolpert Inc. Fairview Heights, IL	Mechanical, Electrical, Plumbing, and Fire Protection Consulting – all labor, material, and equipment on an open- ended basis not to exceed 8 years.  <i>MQBS45</i>	\$5,000,000.00
148819	WRF Engineers LLC	Mechanical, Electrical, Plumbing, and Fire Protection Consulting – all labor, material, and equipment on an open- ended basis not to exceed 8 years.  <i>MQBS45</i>	\$5,000,000.00
148820	Henneman Engineering Inc. Champaign, IL	Mechanical, Electrical, Plumbing, and Fire Protection Consulting – all labor, material, and equipment on an open- ended basis not to exceed 8 years.  <i>MQBS45</i>	\$5,000,000.00

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	41	\$1,483,115.75
State Required Bid Limit to \$999,999.99	9	\$2,172,728.40
\$1,000,000.00 and Over	2	\$4,822,700.00
Total	52	\$8,478,544.15

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	41	\$1,483,115.75

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149158	DVSPORT Inc. Pittsburgh, PA	Football - annual support fee for database access of historical information for the period July 1, 2023, through June 30, 2028.  <i>Sole Source T20629950005S</i>	\$138,750.00
149189	LumenServe Austin, TX	Broadcast tower lighting, maintenance, monitoring and FCC/FAA compliance reporting. Year one of five.  <i>Sole Source M2061060003S</i>	\$104,796.00
149099	ACC Aviation Inc. Fort Lauderdale, FL	Air charter service for three games for Men's Basketball.  <i>Exempt 30 ILCS 500/1-13(b)(4)</i>	\$108,065.00
149198	Poplar Grove Airmotive Poplar Grove, IL	Required maintenance for three plane engines before overhaul time limit will require grounding the aircraft.  <i>Exempt 30 ILCS 500/1-13(b)(2)</i>	\$102,300.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149227	Outfront Media Inc. Eugene, OR	Static billboards in Dallas and Houston.  <i>IPHEC2125</i>	\$103,610.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>Office of the President</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149125	Legendary Partners LLC Springfield, IL	Lease agreement for office space and parking in Springfield, Illinois, for the President's Office for the period of January 1, 2024, through December 31, 2028.  <i>Exempt 30 ILCS 500/40-15(b)(1)</i>	\$496,500.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148953	Starbucks Corporation Seattle, WA	Master License Agreement (MLA) including royalty and marketing fees for the life of the contract for the period November 1, 2023, through June 30, 2033.  <i>Exempt 30 ILCS 500/1-13(b)(2)</i>	\$576,000.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>Restricted (Grant) Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149238	CharacterStrong LLC Puyallup, WA	Professional development training materials for social emotional learning for CATCH Schools in the region.  <i>Exempt 30 ILCS 500/1- 10(b)(8)</i>	\$217,707.40
149236	Marucco Stoddard Ferenbach & Walsh Inc. Springfield, IL	On-going technical assistance with the Supplemental Nutritional Assistance Program (SNAP) project through June 30, 2024.  <i>RFP L040115-1</i>	\$325,000.00

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

<b>Purchase Orders and Contracts of \$1,000,000 and Over:</b> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148951	Starbucks Corporation Seattle, WA	Starbucks consumable items, merchandise, marketing, apparel, and training supplies per the Master Licensing Agreement through June 30, 2033.  <i>Exempt 30 ILCS 500/1- 13(b)(2)</i>	\$3,274,000.00

148958	Chick-fil-A Atlanta, GA	Chick-fil-A consumable items and supplies for the period of February 1, 2024, through November 17, 2033.  <i>Exempt 30 ILCS 500/1-13(b)(2)</i>	\$1,548,700.00
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SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF DECEMBER 2023  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	35	\$1,390,153.19
State Required Bid Limit to \$999,999.99	4	\$1,028,684.03
\$1,000,000.00 and Over	1	\$2,096,586.00
Total	40	\$4,515,423.22

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	35	\$1,390,153.19

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149163	New England Flight Watch LLC DBA Chartersearch Haverhill, MA	Four (4) charter flights for Women's Basketball 2023/2024 season.  <i>Exempt 30 ILCS 500/1-13(b)(4)</i>	\$147,083.88

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149262	South Side Lumber Inc. Herrin, IL	Purchase of lumber, plywood, particle board, wallboard, masonite, and other supplies for the period December 1, 2023, through June 30, 2026.  <i>IFB T102723</i>	\$250,000.00



<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>Restricted (Grant) Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149257	Marucco Stoddard Ferenbach & Walsh Inc. DBA MSF&W Consulting Inc. Springfield, IL	Technical assistance for DCEO Illinois Workforce Development Systems (IWIS) Task 7, Year 1, for the period November 1, 2023, through December 31, 2023.  <i>RFP L040115-1</i>	\$225,000.00

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149241	City of Carbondale Carbondale, IL	Fire protection services through June 30, 2024  <i>State Appropriated Funds \$108,700.00 Service Department Funds \$297,900.15  Exempt Government Entity</i>	\$406,600.15

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

<b><u>Purchase Orders and Contracts of \$1,000,000 and Over:</u></b> <i>Restricted (Grant) Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149260	Marucco Stoddard Ferenbach & Walsh Inc. DBA MSF&W Consulting Inc. Springfield, IL	Technical assistance for DCEO Illinois Workforce Development Systems (IWIS) Task 7, Year 2, for the period January 1, 2024, through December 31, 2024.  <i>RFP L040115-1</i>	\$2,096,586.00

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	44	\$836,111.90
State Required Bid Limit to \$999,999.99	2	\$636,470.00
\$1,000,000.00 and Over	0	\$0.00
Total	46	\$1,472,581.90

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 OCTOBER 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	44	\$836,111.90

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148916	Intouch Technologies Incorporated Chicago, IL	Standard integrations, tele-cam camera, support implement training and Solo Pro unlimited license for Telehealth Network, Springfield.	\$294,050.00
149041	Illinois Guardianship and Advocacy Commission Springfield, IL	Legal Services provided to assisted outpatient treatment program for Office of External Relations, Springfield.	\$342,420.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDDURING THE MONTH NOVEMBER 2023  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	49	\$1,210,855.90
State Required Bid Limit to \$999,999.99	8	\$1,351,294.28
\$1,000,000.00 and Over	1	\$1,032,483.00
Total	58	\$3,594,633.18

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 NOVEMBER 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	49	\$1,210,855.90

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149073	Vanderbilt University Medical Center Nashville, TN	Subaward for services in conjunction with the NIH grant for Pharmacology, Springfield, through December 31, 2023.	\$124,653.00
149094	Springfield Clinic LLP Springfield, IL	Springfield Clinic Vascular Residency Director services for Surgery, Springfield, for the period of November 1, 2023 through October 31, 2024.	\$120,000.00
149103	Core Construction Peoria, IL	Renovation of existing Human Resource suite to accommodate two additional departments.	\$387,860.00
149130	Memorial Health Systems Springfield, IL	Rental of space located at 747 N. Rutledge, Springfield, for Surgery, for the period of November 1, 2023 through February 29, 2024.	\$211,561.08
149137	Kimball International Brands Jasper, IN	Complete renovation of the second floor of the Baylis Medical Building, located at 747 N. Rutledge Street, Springfield.	\$123,825.59

149140	McKesson Medical Surgical Incorporated Richmond, VA	Complete renovation of the second floor of the Baylis Medical Building, located at 747 N. Rutledge Street, Springfield.	\$121,695.55
149214	Memorial Health Systems Springfield, IL	Rental of space located at 302 W. Hay Street, Decatur, for Surgery, for the period of December 1, 2023 through June 30, 2024.	\$152,499.06
149230	Washington University Physicians in Illinois St. Louis, MO	On call coverage for Pediatric Endocrinology for the period of November 29, 2023 through November 28, 2024.	\$109,200.00

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

<b>Purchase Orders and Contracts of \$1,000,000.00 and Over:</b> <u>Non-appropriated Funds General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149106	Core Construction Peoria, IL	Build out of existing space to accommodate new program. Office and space needed for the new Center of Equity, Medical Humanities & cHOP.	\$1,032,483.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDDURING THE MONTH DECEMBER 2023  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	37	\$1,228,761.00
State Required Bid Limit to \$999,999.99	2	\$589,131.10
\$1,000,000.00 and Over	0	\$0.00
Total	39	\$1,817,892.10



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 DECEMBER 2023

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	37	\$1,228,761.00

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149281	Ebsco Industries Incorporated Birmingham, AL	Periodical subscriptions for the Medical Library, Springfield, for the period of January 1, 2024 through December 31, 2024.	\$249,131.10
149315	Illinois Rural Health Association Darien, IL	Stipend/wraparound payment to IRHA for CRSS Success program for Office of External Relations, Springfield, for the period of November 1, 2023 through June 30, 2024.	\$340,000.00

Southern Illinois University  
Board of Trustees  
February 8, 2024

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	3,173	\$3,737,350.20
State Required Bid Limit to \$999,999.99	3	\$429,081.60
\$1,000,000.00 and Over	0	\$0.00
Total	3,176	\$4,166,431.80

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	3,173	\$3,737,350.20

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148838	Stolze Printing Company Incorporated  Bridgeton, Missouri	Typeset, print, proof, & deliver SIUE Office of Admissions' 23-24 Viewbook and other various projects.  7/1/2023 – 6/30/2024	\$164,221.46

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149060	Ohio Valley Conference  Brentwood, Tennessee	Officials' Payments for Men's & Women's Basketball 2023-2024 Season.	\$108,648.00

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
148940	Vital Topco LP  Raleigh, North Carolina	Digital curriculum package for Dental Education for Year I, II, III & IV dental students at the School of Dental Medicine.  7/1/2023 – 6/30/2024	\$156,212.14

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	3,136	\$3,114,646.97
State Required Bid Limit to \$999,999.99	8	\$1,664,962.00
\$1,000,000.00 and Over	0	\$0.00
Total	3,144	\$4,779,608.97

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	3,136	\$3,114,646.97

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149180	SIUE Alumni Association  Edwardsville, Illinois	Payment to the SIUE Alumni Association for Alumni Membership Services.  7/1/23 – 6/30/24	\$150,000.00
149181	SIU Edwardsville Foundation  Edwardsville, Illinois	Payment to the SIUE Foundation for Fundraising and Alumni Membership Services.  7/1/23 – 6/30/24	\$190,000.00

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149110	Trane U S Incorporated  Fenton, Missouri	Labor, tools, equipment, and material required to provide centravac compressor r-newal service to Chiller #2.  11/6/23 – 1/6/24	\$115,256.00

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149097	PepsiCO Beverage Sales LLC  Purchase, New York	Pepsi products for resale in Union Station, MUC, and Freshens.  7/1/23 – 6/30/24	\$496,000.00
149101	Top Job Cleaning Service LLC  Manchester, Missouri	Full and partial cleaning service for Cougar Village Apartments.  1/1/24 – 12/31/24	\$206,000.00
149222	The Lawrence Group Architects of St Louis Incorporated  Saint Louis, Missouri	Feasibility study, including market analysis, facilities assessment, and financial assessment, for SIUE Housing.  9/1/23 – 3/31/24	\$168,540.00
149224	Top Job Cleaning Service LLC  Manchester, Missouri	Full and partial clean service for Bluff Hall, Prairie Hall, Woodland Hall and Evergreen Hall.  1/1/24 – 12/31/24	\$181,000.00

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149087	University of Oklahoma  Norman, Oklahoma	Sub-award on the NSF Grant, "Establishing a Dynamic Language Infrastructure Community of Science".  4/1/23 – 3/31/25	\$158,166.00

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

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	1,842	\$2,033,159.73
State Required Bid Limit to \$999,999.99	1	\$209,005.00
\$1,000,000.00 and Over	0	\$0.00
Total	1,843	\$2,242,164.73

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,842	\$2,033,159.73

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

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
<i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
149243	Bien-Air USA Incorporated	Electric Handpieces and Student Kits for SDM.	\$209,005.00
	Irvine, California	7/1/23 – 6/30/24	



Southern Illinois University  
Board of Trustees  
February 8, 2024

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.	Albert, Gena R	Assoc Dean of Students(FYE, NSP, Transfer, & Non-Traditional) (Previously Director of First Year Experience (FYE))	V C Student Affairs	11/1/23	\$6,800.00 /MO \$81,600.00 /FY (Previously \$6,373.00 /MO \$76,476.00 /FY)
2.	Arnold, Hannah R	Assistant Director of Development	SIU Foundation Carbondale	11/1/2023	\$6,250.00 /MO \$75,000.00 /FY
3.	Badiu, Jennifer L	Academic Advisor I	College of Health and Human Sciences	1/1/2024	\$3,084.00 /MO \$37,008.00 /FY
4.	Bateman, Britni S	Asst VC Dev & Alumni Communications; Chief Marketing Officer (Previously Interim Associate Director for Development Communications)	SIU Foundation Carbondale	11/1/2023	\$10,417.00 /MO \$125,004.00 /FY (Previously \$6,800.00 /MO \$81,600.00 /FY)
6.	Mruzek, Joseph Leonardo	Associate Scientist	Fisheries & IL Aquaculture Center	1/1/2024	\$5,834.00 /MO \$70,008.00 /FY

7.	Pavlick, Angela	Education Coordinator	Office of Innovation and Economic Development	11/4/2023	\$6,000.00 /MO \$72,000.00 /FY
8.	Sextro, Justin Daniel	Assistant Professor	Library Affairs	1/8/2024	\$4,834.00 /MO \$58,008.00 /FY
9.	Thomas, Erik Christian	Assistant Director of Residence Life	University Housing	1/1/2024	\$4,333.00 /MO \$51,996.00 /FY
10.	Ture, Ekin	Researcher II	Anatomy	10/19/2023	\$2,916.66 /MO \$34,999.92 /FY
11.	Viadero, Avery Camille	Researcher I	School of Forestry & Horticulture	11/1/2023	\$4,000.00 /MO \$48,000.00 /FY

B. Grant of Leave With Pay:

None to Report

C. Grant of Academic Tenure:

None to Report

D. Promotions of Tenured and Tenure Track Faculty:

None to Report

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIU SCHOOL OF MEDICINE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Aholt, Jennifer	Director, Project Management	Office of Strategy	01/22/2024	\$11,250.00/MO \$135,000.00/YR
2.	Davie, Judith	Associate Professor; Chairperson (previously Associate Professor)	Biomedical Sciences	10/1/2023	\$22,484.33/MO \$269,811.96/YR (previously \$/MO \$/YR)
3.	Eilers, Cassandra	Licensed Clinical Social Worker	Family & Community Medicine/Taylorville	11/27/2023	\$5,281.25/MO \$63,375.00/FY
4.	Goldstein, Dawn	Licensed Clinical Professional Counselor	Family & Community Medicine / Springfield	12/11/2023	\$6,093.75/MO \$73,125.00/FY
5.	Huddleston, Alexandra	Certified Nurse Practitioner	Obstetrics and Gynecology Clinic	02/05/2024	\$7,083.33/MO \$84,999.96/FY
6.	Lee, Sanghyun	Assistant Professor (previously Post- Doctoral Fellow)	Medical Education	10/30/2023	\$7539.95/MO \$90,479.40/FY (previously \$4,480.00/MO \$53,760.00/FY)
7.	Moore, Cindy	Assistant Professor	Otolaryngology	03/04/2024	\$18,750.00/MO \$225,000.00/FY

8.	O'Neal, Latisha	Licensed Clinical Social Worker	Family & Community Medicine/Decatur	11/27/2023	\$5,687.50/MO \$68,250.00/FY
9.	Pan, Philip	Associate Professor of Family & Community Medicine	Family & Community Medicine/Springfield	12/11/2023	\$26,041.67/MO \$312,500.04/FY
10.	Swied, Muhammed Yaman	Researcher I	Cancer Institute	12/11/2023	\$2,446.92/MO \$29,363.04/FY
11.	Van Ryn, Maryann	Certified Nurse Practitioner	Internal Medicine	12/11/2023	\$7,916.67/MO \$95,000.04/FY
12.	Vant, Megan	Licensed Clinical Professional Counselor	Family & Community Medicine/Jacksonville	12/11/2023	\$5,281.25/MO \$63,375.00/FY
13.	Walters, Kaitlyn	Certified Nurse Practitioner	Obstetrics and Gynecology Clinic	02/05/2024	\$7,083.33/MO \$84,999.96/FY

F. Leave of Absence with Pay:

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Metz, Anneke	Sabbatical	MEDPREP/Medical Education Preparatory-SMC	100%	1/1/2025 – 6/30/2025

Purpose:

Request post-tenure sabbatical leave. Purpose of leave will be to develop a number of online course materials for the Master in Biomedical Science Master's program. There is interest in offering a fully online version of this master's program, which will require well-designed online course sequences to be available for implementation.

G. Grant of Academic Tenure and Promotion:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Acharya, Jayant	Professor (already a Professor)	Neurology	7/1/2024
2.	Johnson, Matthew	Associate Professor	Otolaryngology	7/1/2024

3.	Jensik, Philip	Associate Professor	Biomedical Sciences, Carbondale	7/1/2024
4.	Qato, Khalil	Associate Professor	Surgery	7/1/2024

H. Promotions of Tenured and Tenure Track Faculty:

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Cox, Brandon	Professor	Pharmacology	7/1/2024
2.	Davie, Judith	Professor	Biomedical Sciences, Carbondale	7/1/2024
3.	Ellsworth, Buffy	Professor	Biomedical Sciences, Carbondale	7/1/2024
4.	Han, Heeyoung	Professor	Medical Education	7/1/2024
5.	Kadyrov, Farid	Professor	Biomedical Sciences, Carbondale	7/1/2024
6.	McDowell, Christopher	Professor	Emergency Medicine	7/1/2024

I. Promotions of Non-Tenure Track Faculty:

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Adaramola, Dorcas	Associate Professor of Clinical Psychiatry	Psychiatry	7/1/2024
2.	Adekola, Henry	Clinical Associate Professor	Clinical Affairs	7/1/2024
3.	Barke, Halley	Associate Professor of Family & Community Medicine	Family and Community Medicine-Physician Assistant Program	7/1/2024
4.	El-Kouzi, Ahmad	Associate Professor of Clinical Neurology	Neurology Clinic	7/1/2024

5.	Graham, Louis	Associate Professor of Clinical Neurology	Neurology Clinic	7/1/2024
6.	Gregory, Stacie	Associate Professor of Clinical Surgery	Otolaryngology	7/1/2024
7.	Labedi, Mohamed	Associate Professor of Clinical Internal Medicine	Internal Medicine	7/1/2024
8.	Powell, Kimberly	Associate Professor of Clinical Pediatrics	Pediatrics	7/1/2024
9.	Yockey, Sandra	Associate Professor of Clinical Pediatrics	Pediatrics	7/1/2024
10.	Kegg, Jason	Professor of Clinical Emergency Medicine	Emergency Medicine	7/1/2024
11.	Goel, Ruchika	Professor of Clinical Internal Medicine	Internal Medicine	7/1/2024
12.	Houston, Lillian	Professor of Clinical Psychiatry	Psychiatry	7/1/2024
13.	Song, Mingchen	Professor of Clinical Internal Medicine	Internal Medicine	7/1/2024
14.	Sreedhar, Rajagopol	Professor of Clinical Internal Medicine	Internal Medicine	7/1/2024
15.	Law, Laura	Assistant Professor of Family & Community Medicine	Family and Community Medicine/Decatur	7/1/2024
16.	Botchway, Albert	Research Associate Professor	Center for Clinical Research	7/1/2024
17.	Buhnerkempe, Michael	Research Associate Professor	Center for Clinical Research	7/1/2024
18.	Hascup, Kevin	Research Associate Professor	Neuroscience Institute	7/1/2024
19.	Mueller, Georgia	Research Associate Professor	Family and Community Medicine Core	7/1/2024

Southern Illinois University  
Board of Trustees  
February 8, 2024

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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A. Initial Appointments of Faculty to Tenure 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.	Blake, Charlie	Assistant Research Professor (previously Postdoctoral Fellow)	Center for STEM Research, Education & Outreach	10/01/2023	\$5,833.34/mo \$70,000.08/FY (previously: \$4,375.00/mo \$52,500.00/FY)
2.	Boutelle, Sallyann	Director (previously IT Tech Associate)	Enrollment Management	12/08/2023	\$8,649.00/mo \$103,788/FY (previously: \$6,072.98/mo \$72,875.76/FY)
3.	Brown, Charles	Specialist (previously Extra Help)	GeoMARC	12/01/2023	\$3,588.76/mo \$43,065.12/FY (previously \$22/hour)
4.	Buettner, Andrew	Researcher	Center for Crime Science & Violence Prevention (CCSVP)	11/2/2023	\$5,250.00/mo \$63,000.00/FY
5.	Cox, Ted	Director	University Advancement	11/17/2023	\$8,750.00/mo \$105,000.00/FY

6.	Crews, Tyler	Clinical Assistant Professor (20%)	School of Dental Medicine	12/15/2023	\$1,600.00/mo \$19,200.00/FY
7.	Fakhari, Mohamadali	Visiting Professor	National Corn to Ethanol Research Center	12/11/2023	\$3,750.00/mo \$45,000.00/FY
8.	Figueiredo Dexheimer, Andreia	Assistant Research Professor (previously Postdoctoral Fellow)	Center for STEM Research, Education & Outreach	10/1/2023	\$5,500.00/mo \$66,000.00/FY (previously: \$4,291.68/mo \$51,500.16/FY)
9.	Goodwin, David	Director / Police Chief	Police Services	12/15/2023	\$12,313.00/mo \$147,756.00/FY
10.	Jackson, Yasin	Coordinator (85%) (previously Extra Help)	Trio Programs / University Services for ESTL	12/16/2023	\$2,975.00/mo \$26,775/AY (previously \$21.45/hour)
11.	Lame, Joan	Interim Director (previously Associate Director)	Institutional Research	10/16/2023	\$9,583.34/mo \$115,000.08/FY (previously \$6,416.66/mo \$76,999.92/FY)
12.	Mitchom, Shavonda	Assistant Vice Chancellor	VC for Administration	1/15/2024	\$13,625.00/mo \$163,500.00/FY
13.	Ostermiller, Gayle	Instructor (previously Lecturer)	Nursing	10/01/2023	\$6,267.76/mo \$56,409.84/AY



B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Anderson, Jill	Sabbatical	English, Language & Literature	100%	01/01/2025– 05/15/2025
	<u>Purpose:</u> Professor Anderson will create introductions and chronologies to contextualize 175 letters (1797-1822) from the Massachusetts Historical Society's documentary digital edition, Catharine Maria Sedgwick Online Letters. These peer-reviewed essays and chronologies will enhance the digital archive of Sedgwick's work – making it more accessible to a non-specialist audience, while also supporting the ongoing research of nineteenth-century historians and literary scholars.				
2.	Black, Alan	Sabbatical	Geography & GIS	100%	08/16/2024- 12/31/2024
	<u>Purpose:</u> Professor Black will create a dataset for assessing the impact of changing snowfall amounts on vehicle crash risk with findings submitted to a conference.				
3.	Crk, Igor	Sabbatical	Computer Science	100%	08/16/2024- 12/31/2024
	<u>Purpose:</u> Professor Crk will conduct an EEG-based study of code comprehension performance among students with prior musical training in search of possible correlated skills.				
4.	Demirer, Riza	Sabbatical	Economics & Finance	100%	01/01/2025- 05/15/2025
	<u>Purpose:</u> Professor Demirer will assess data for examining green and sustainable finance as well as examining the effect of climate risk on investor behavior in financial markets for two publications.				
5.	Duhigg, Thad	Sabbatical	Art & Design	100%	08/16/2024- 12/31/2024
	<u>Purpose:</u> Professor Duhigg will produce four new sculptures that will remix traditional processes, including clay and plaster modeling and bronze casting with 3-dimensional printing technologies for an exhibition.				
6.	Gray, Juliet	Sabbatical	Library & Information Services	100%	08/16/2024- 12/31/2024
	<u>Purpose:</u> Professor Gray will analyze mindfulness programs in higher education, obtaining mindfulness training and certification with the goal of developing a library-centered outreach program for SIUE students.				

7.	Guehlstorf, Nicholas	Sabbatical	Political Science / Environmental Sciences	100%	01/01/2025-05/15/2025
<u>Purpose:</u> Professor Guehlstorf will submit book proposal that examines new research activity in natural resource management and pollution control policy to establish criteria to indicate that innovative data analyses are needed in the field.					
8.	Harper, Chuck	Sabbatical	Theater & Dance	100%	01/01/2025-05/15/2025
<u>Purpose:</u> Professor Harper will research and draft an adaptation of Anton Chekhov's "The Seagull" for future live performances.					
9.	Jia, Jingyi (Jane)	Sabbatical	Economics & Finance	100%	08/16/2024-12/31/2024
<u>Purpose:</u> Professor Jia will work on two projects: one will analyze blockchain adoption in banking and the other will assess how bank characteristics are related to the exposure of climate risk.					
10.	Kamper, Elizabeth	Sabbatical	Library & Information Services	100%	01/01/2025-05/15/2025
<u>Purpose:</u> Professor Kamper will research marginalized and invisible library identities as related to "professional identity" and the field of information science.					
11.	O'Donnell, Barbara	Professional Development Leave	Teaching & Learning	100%	01/01/2025-05/15/2025
<u>Purpose:</u> Professor O'Donnell will seek professional development in composing a teaching manual for higher education instructors and teacher candidates based upon a current course on creativity, problem-solving, and critical thinking.					
12.	Peterson, Brittany	Sabbatical	Biological Sciences	100%	01/01/2025-05/15/2025
<u>Purpose:</u> Professor Peterson will initiate a collaborative project, learning new research techniques, generating a dataset exploring locust gut bacteria, physiological state, and olfactory response.					
13.	Qiang, Beidi	Sabbatical	Mathematics & Statistics	100%	01/01/2025-05/15/2025
<u>Purpose:</u> Professor Qiang will focus on research in reliability analysis and application for submission to peer-reviewed conferences or journals.					

14.	Ramsby, Howard	Sabbatical	English, Language & Literature	100%	01/01/2025-05/15/2025
	<u>Purpose:</u> Professor Ramsby will complete two chapters of a book in progress which will examine the importance of diversity and representation in the Black Panther comic book.				
15.	Robb, Megan	Sabbatical	Art & Design	100%	08/16/2024-12/31/2024
	<u>Purpose:</u> Professor Robb will study unifying common factors of change in art therapy, resulting in a draft manuscript for submission to a peer-reviewed conference and journal.				
16.	Sellnow-Richmond, Deborah	Sabbatical	Applied Communication Studies	100%	08/16/2024-12/31/2024
	<u>Purpose:</u> Professor Sellnow-Richmond will complete both qualitative data collection and analysis for a project on artificial intelligence messaging and career expectations, resulting in a peer-reviewed paper.				
17.	Song, Xiaoxiao	Sabbatical	Accounting	100%	08/16/2024-12/31/2024
	<u>Purpose:</u> Professor Song will develop a comprehensive database on the adoption status of IFRS (International Financial Reporting Standards) for SMEs (Small and Medium Size Entities) around the world.				
18.	Speno, Ashton	Sabbatical	Mass Communications	100%	08/16/2024-12/31/2024
	<u>Purpose:</u> Professor Speno will conduct, transcribe, and analyze interviews of women who love horror movies for future submission of findings about overall women's enjoyment to a peer-reviewed conference. This project will expand a scant body of research on horror movies by moving female viewers to the center of analysis, making visible their often unique and overlooked perspectives on the horror genre.				
19.	Staples, George Stacey	Sabbatical	Mathematics & Statistics	100%	08/16/2024-12/31/2024
	<u>Purpose:</u> Professor Staples will extend previous work on spectral properties and combinatorial applications of zeon matrices and will result in a manuscript for submission to peer-reviewed journals.				
20.	Truckenbrod, Emily	Sabbatical	Music	100%	08/16/2024-12/31/2024
	<u>Purpose:</u> Professor Truckenbrod will produce an edition of Celius Dougherty's Song Cycle, Eglantine and Ivy, based on Browning's Sonnets and submit for publications and record a CD.				

21.	Vongsathorn, Kathleen	Sabbatical	History	100%	08/16/2024-12/31/2024
	<u>Purpose:</u> Professor Vongsathorn will complete two chapters of a book-length manuscript on humanitarianism and the elimination of leprosy in Uganda.				
22.	Wang, Xin	Sabbatical	Electrical & Computer Engineering	100%	08/16/2024-12/31/2024
	<u>Purpose:</u> Professor Wang will aim to address research to key challenges in power system relay technology, including improved fault detection, communication protocols and cybersecurity measures.				

C. Awards of Tenure-

None to Report

D. Awards of Promotion-

None to Report

Southern Illinois University  
Board of Trustees  
February 8, 2024

## RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE

### Summary

Upon recommendation from the Chancellor, and concurrence from the President, this matter requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Mr. Ed Grady at the May 2024 SIUE commencement.

### Rationale for Adoption

As an alumnus of the SIUE School of Engineering, all of Mr. Grady's previous career experience is relevant to the mission of SIUE, which is to transform the lives of students and their families for the better. He graduated as an engineer, spent a decade of his career as a leading chemical sales professional who then became a successful entrepreneur. His venture capital success is rooted in his engineering and finance acumen. He is an excellent example of how education and professional experience can work together to develop a person to be something greater than they already are.

He is a lifetime member of the SIUE Alumni Association. Ed Grady and his wife have established two Grady Family Foundation Entrepreneurship Scholarship Endowments with a \$300,000 donation, which supports entrepreneurship among engineering professionals. They continue to give principal gifts to grow the endowment. Its current value is \$650,000.

In 2011, he was inducted into the SIUE Hall of Fame and received the Outstanding Alumnus award from the School of Engineering.

The Grady's also made a significant contribution in 2014 and 2018 to support the Fowler Student Design Center expansion of the School of Engineering totaling \$700,000. He acquired interior naming rights on the second floor of the Student Design Center with rooms named after him, and by his request, two SIUE engineering faculty members, Dr. Alfred Korn and Dr. Harry Duffey. He often reminisces these professors were some of his most difficult, but he grew to respect their commitment to excellence as their teachings helped him achieve success over the years. Grady's Lifetime Giving Total: \$1,000,000+.

### Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville 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 the Honorary Degree, Doctor of Humane Letters, be presented to Mr. Ed Grady at the May 2024 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University  
Board of Trustees  
February 8, 2024

SIU SYSTEM ADEI LIFETIME ACHIEVEMENT AWARD NAME CHANGE  
APPROVAL: SIU SYSTEM

Summary

This matter seeks approval to rename the SIU System ADEI Lifetime Achievement Award to the Dr. Wesley G. Robinson-McNeese ADEI Lifetime Achievement Award

Rationale for Adoption

Currently, the award is named the SIU System ADEI Lifetime Achievement Award. In memory of Dr. Wesley McNeese, it was determined by the system-wide Diversity Advisory Council to rename the award the Dr. Wesley G. Robinson-McNeese ADEI Lifetime Achievement Award.

The purpose of the ADEI Lifetime Achievement Award is to recognize staff and faculty members whose careers include generally twenty years or more of documented service and advocacy in antiracism, diversity, equity, and inclusion at SIU. Nominees should have made a meaningful impact on a robust number of students, staff, alumni, and/or faculty members. The Award celebrates individuals who create, sustain, and expand ADEI, resulting in greater justice and belonging for all members in our community.

Dr. Wesley G. Robinson-McNeese dedicated over 20 years at Southern Illinois University and was a pioneer and advocate for anti-racism and change. He earned his bachelor's degree and medical doctorate from Southern Illinois University. He was an emergency physician and first ever Associate Dean for Diversity and Inclusion at the SIU School of Medicine.

He joined the SIU faculty in 2001 and founded the Office of Diversity Multicultural and Minority Affairs. He served as the SIU System Executive Director for Diversity Initiatives and worked on special projects for the SIUSOM Department of Equity, Diversity and Inclusion. He was certified for Healthcare Executive Diversity and Inclusion training by the Association of American Medical Colleges and Georgetown University, Washington, DC.

Dr. McNeese oversaw numerous initiatives to promote and expand the culture of diversity and inclusion at the School of Medicine. Most notably, Dr. McNeese led efforts with Springfield School District 186 to create "P4" (Physician Pipeline Preparatory Program) to encourage high school students to pursue careers in medicine.

He also spearheaded the Eastside Health Initiative, the Metro-east Healthcare Elective, and the Alonzo H. Kenniebrew Forum.

Dr. McNeese initiated recruitment efforts of medical students, faculty and staff and a faculty mentoring program. Under his direction, minority graduates to the School of Medicine increased and earned SIU School of Medicine a 90<sup>th</sup> percentile ranking by the Association of American Medical Colleges for Black or African-American graduates. In 2019, Dr. McNeese received the SIU School of Medicine's inaugural Equity Award. In 2023, Dr. McNeese was awarded the 2023 SIU School of Medicine Distinguished Alumni Service Award.

To honor the life and work of Dr. McNeese, the Diversity Advisory Council has recommended this matter to the President.

#### Considerations Against Adoption

There are none.

#### Resolution

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

(1) The request to rename the SIU System ADEI Lifetime Achievement Award to the Dr. Wesley G. Robinson-McNeese ADEI Lifetime Achievement Award is hereby approved.

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



Southern Illinois University  
Board of Trustees  
February 8, 2024

APPROVAL OF PURCHASE:  
NATURAL GAS SUPPLY AND DELIVERY, SIUC

Summary

This matter seeks approval to enter into a contract to purchase the supply and delivery of natural gas for the Southern Illinois University Carbondale campus.

Rationale for Adoption

Southern Illinois University Carbondale purchases natural gas to provide heating and cooling to campus facilities. This contract will provide a competitively priced supply and delivery of natural gas.

SIU Carbondale proposes to extend its agreement with the Interstate Municipal Gas Agency (IMGA) for another three years. IMGA has been awarded a competitive contract through the Illinois Public Higher Education Cooperative (IPHEC). SIUC would utilize this existing IPHEC contract with IMGA for natural gas supply. Funding for these utilities will come from the Utilities Purchased Services account with costs recovered from the Utility Expense-SIUC and auxiliary areas.

This matter is recommended for adoption by the Chancellor and Vice Chancellor for Administration and Finance, SIUC.

Resolution

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

(1) The purchase of the natural gas supply and delivery be and is hereby awarded to Interstate Municipal Gas Agency, of Auburn, Illinois, in the amount of \$5.0 million. The contract will be for the period of three years, running from July 1, 2024, through June 30, 2027.

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

(3) The purchase will be paid by the SIUC Utilities Purchased Services account with costs recovered from the Utility Expenses-SIUC and auxiliary areas.

(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  
February 8, 2024

APPROVAL OF PURCHASE:  
AMEREN ILLINOIS SUBSTATION FACILITY RENTAL,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval of purchase for the Ameren Illinois Substation Facility rental. This approval will enable the University to proceed with the facility rental required by Ameren Illinois to provide and service the salvable material related to the SIUC unit 4 addition of a 34/12 KV, transformer acquired through Ameren's excess facilities agreement by the Capital Development Board for the sole use of SIUC Carbondale.

Rationale for Adoption

This approval will enter the University into a ten-year facility rental agreement with Ameren Illinois for the use and maintenance of a transformer located at the Ameren substation. This new transformer will enable the University to provide additional 12.5 KV capacity for current use and future expansion.

This agreement will be funded by the Utilities Purchased Services account and will be billed by Ameren Illinois at a monthly cost to the University of \$12,560.40. The agreement will be for a 10-year period.

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

Resolution

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

(1) The purchase of the Ameren Illinois Substation Rental agreement, Carbondale Campus, SIUC, be and is hereby approved at an estimated ten-year cost of \$1,507,248, pending procurement and contract approval.

(2) The project will be funded by utility rates charged to campus units through the Utilities Purchased Services account billings.

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

(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  
February 8, 2024

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL –  
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

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 President. 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.	Cooper, Paige	Export Control Officer, Research Compliance & Contracting Associate (Previously Office Administrator)	Office of Research	10/18/2023	\$5,500.00/mo \$66,000.00/FY (Previously \$3820.00/mo \$45,840.00)
2.	Jozedaemi, Mahrokh	Technology Transfer Specialist	Office of Technology Management and Industry Relations	12/1/2023	\$6,000/mo \$72,000/FY

B. Leaves of Absence With Pay –

None to Report

C. Awards of Tenure-

None to Report

D. Awards of Promotion-

None to Report

Southern Illinois University  
Board of Trustees  
February 8, 2024

APPROVAL OF SALARY AND APPOINTMENT:  
EXECUTIVE DIRECTOR OF MARKETING AND COMMUNICATIONS,  
SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

This matter presents for approval the salary and appointment of the Executive Director of Marketing and Communications for the Southern Illinois University System.

Rationale for Adoption

This request seeks approval for the appointment of Ms. Catie Sheehan as the Executive Director of Marketing and Communications for the Southern Illinois University System.

Ms. Sheehan served as the Vice President of Advocacy & Communications for the Hospital Sisters Health System in Springfield, IL, from March 2018 to May 2023. During her tenure as Vice President she served as the chief spokesperson of a large Catholic health system and its affiliates. Additionally, she had oversight of their marketing; public/media relations; crisis communications; internal communications; website design and content; social media; and various community outreach programs. She developed a multi-million dollar strategic advertising effort and branding for a 15-hospital system and two main physician groups. Prior to being named Vice President Ms. Sheehan served as the Executive Director of Communications, Marketing and Advocacy for the Hospital Sisters Health System Central Illinois Division Hospitals where she led the marketing, public relations, and advocacy efforts at four central Illinois hospitals.

Ms. Sheehan earned her Bachelor of Journalism, graduating Cum Laude at the University of Missouri-Columbia. Some of her awards and honors include the Edgar Fellows Program, American Council of Young Political Leaders, and the Forty Under 40 Award in Springfield, IL. Her volunteer experience is vast as she has served on the Springfield Convention and Visitors Bureau, as a fundraising committee member for the Simmons Cancer Institute, as a board member for the Saint Patrick Catholic School, and as a Big Brothers Big Sisters mentor.

Constituency Involvement

A university system-wide committee conducted a national search, resulting in a strong candidate pool. The committee identified eight candidates that were narrowed down to five finalists. The finalists were interviewed by the President and the President's

senior leadership team. The President received input from the system-wide search committee and his senior leadership team in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: upon recommendation of the President, Ms. Cate Sheehan is appointed to the position of Executive Director of Marketing and Communications for the SIU System beginning no later than February 28, 2024, with an annual salary of \$145,000.00.

BE IT FURTHER RESOLVED, That the President is hereby authorized and shall take all action as may be necessary in the execution of this resolution.

Southern Illinois University  
Board of Trustees  
February 8, 2024

AWARD OF CONTRACT:  
THOMPSON POINT WINDOW AND DOOR REPLACEMENT,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract to replace the lakeside exterior storefront systems consisting of windows and doors at Steagall and Bailey Halls at the Thompson Point residential halls.

Rationale for Adoption

At the December 2, 2021, Board of Trustees meeting, the project to replace the existing lakeside exterior storefront systems consisting of windows and doors systems at Thompson Point was approved.

The construction will be completed during the summer of 2024 and will address the systems at Steagall and Bailey Halls. The cost for this work 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 on January 3, 2024, and award of the contract is requested. A summary of the bids received is attached for review.

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 general work for the project to replace the existing lakeside exterior storefront systems consisting of windows and doors systems at Steagall and Bailey Halls at Thompson Point residential halls, Carbondale Campus, SIUC, be and is hereby awarded to Universal Glass and Carpet, Inc., Carbondale, IL, in the amount of \$535,000.

(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.



<b>BID TABULATION</b>				
A120623	GIR: 24057	Thompson Point Window & Door Replacement		
General		Bid Opening:		1/3/2024
 <p>Invitations: 3 No Bid: 0 No Reply: 1</p> <p><b>BIDDERS</b></p>	B A S E  B I D			T O T A L  A C C E P T E D
Universal Glass and Carpet, Inc 411 N. Illinois Avenue Carbondale, IL 62901	\$535,000			\$535,000
Patriot X, LLC 4110 Giant City Road Carbondale, IL 62902	\$685,685			\$685,685

Southern Illinois University  
Board of Trustees  
February 8, 2024

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

Summary

This matter seeks award of contract to replace the existing piping for the heating systems at the Kellogg, Abbott, and Baldwin Halls at the Thompson Point residential halls.

Rationale for Adoption

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

The construction will be completed during the summer of 2024 and will address the systems at Kellogg, Abbott, and Baldwin Halls. The cost for this work is estimated at \$950,000 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 on January 3, 2024, and award of the contract is requested. A summary of the bids received is attached for review.

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 the project to replace the existing piping for the heating systems at Kellogg, Abbott, and Baldwin 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 \$469,000.

(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.

<b>BID TABULATION</b>					
A120723		GIR: 22156		Heating Hot Water Piping Replacement Kellogg, Abbott, Baldwin Halls	
Heating		Bid Opening:		1/3/2024	
 Invitations: 4 No Bid: 0 No Reply: 2	B A S E  B I D				T O T A L  A C C E P T E D
<b>BIDDERS</b>					
Southern Illinois Piping Contractors, Inc 1100 Reed Station Road Carbondale, IL 62902	\$469,000				\$469,000
Heartland Mechanical Contracting 511 Health Department Road Murphysboro, IL 62966	\$607,500				\$607,500

Southern Illinois University  
Board of Trustees  
February 8, 2024

APPROVAL OF PERMANENT EASEMENTS:  
AMEREN ILLINOIS, ELECTRICAL EASEMENT, SIUE

Summary

This matter proposes granting two permanent easements to Ameren Illinois for the installation of two transformers to supply electrical power to Buildings 263 and 280 at the Southern Illinois University School of Dental Medicine in Alton, Illinois.

The easements are attached as Exhibit A. The easements are for two locations immediately east of Annex Street, an Alton public street that runs through campus, one easement is adjacent to Building 263 and the other is immediately north in proximity to Building 280.

Rationale for Adoption

On Christmas Day, 2023, the basement of Building 263 flooded due to a water heater pipe failure. The sump pumps were overrun, and the water level reached four feet, resulting in the total loss of the electrical main. Building 280 is serviced electrically through Building 263, so power was lost at that building as well. These buildings are critical to the operation of the Dental School and generators are currently providing temporary electrical service. The transformer servicing these buildings is a 208 transformer which is an unusual configuration and replacement of the main electrical panels are backlogged up to a year. SIUE worked with Ameren and determined the best course of action would be to replace the 208 transformer with a standard 480 transformer for Building 263 and install a separate transformer to support Building 280.

A permanent easement to Ameren Illinois is requested for the installation of the new transformer for Building 280. Additionally, a permanent easement to Ameren Illinois is requested for the existing transformer as a title search revealed an easement is not in place. The attached easement description and plat map were prepared by Ameren Illinois and have been reviewed by University officials.

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

Considerations Against Adoption

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in a regular meeting assembled, That: permanent easements, as presented and described in Exhibit A attached hereto, be and hereby are granted to the Ameren Illinois.

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

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**REMS INFORMATION**

Agreement ID: AIC-202401-53239

Project ID: 67610

**EASEMENT**

(Overhead and Underground Electric)

2803 College Avenue

Alton, IL 62002

PIN: 23-2-08-07-11-202-015

KNOW ALL MEN BY THESE PRESENTS, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, that **Board of Trustees of Southern Illinois University**, its successors and assigns, whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100th Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto **AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS**, an Illinois corporation, its successors and assigns (hereinafter "Grantee"), a perpetual easement (hereinafter "Easement") with the right, privilege, and authority of Grantee, its agents, contractors, and subcontractors to survey, stake, construct, reconstruct, replace, use, operate, maintain, patrol, inspect, protect, repair, relocate, modify, add to the number of, abandon or retire in place, and remove overhead and underground electric and communication line or lines consisting of poles, guys, anchors, wires, cables, conduits, fixtures, appliances and other appurtenances thereto, including transformers, cabinets, and pedestals (hereinafter individually and collectively "Facilities"), together with all rights and privileges for the exercise and enjoyment of the Easement rights and the authority to extend to any other party the right to use, pursuant to the provisions hereof, upon, over, across and under the following described land in Section 7, Township 5 North, Range 9 West, of the 3rd Principal Meridian, in Madison County, State of Illinois, to-wit:

**Property Description: Deed Doc. Book 2722 and Page 411, Recorded in Madison County. IL Recorder's Office**

Tract of land designated as "College Ground" on the plat of COLLEGE ADDITION TO UPPER ALTON, originally recorded in Deed record 11, page 539, transcribed to Platt book 4, page 5, and re-transcribed to Platt book 15 at page 31. Said track is more particularly described by metes and bounds, in a mortgage deed, recorded in book 946 page 314, as a tract of land in the South part of College Addition to upper Alton, more particularly described as follows: beginning at the intersection of the South line of said addition with the East line of Seminary Street; thence Northerly along said Street line a distance of 283.3 feet, more or less, to a point 15 feet Southerly from the South curb line of College Avenue as paved; thence Easterly along a line parallel to and 15 feet Southerly from the South curb line of said College Avenue pavement a distance of 686.8 feet, to the West line of

Annex Street; thence Southerly, along said street line, a distance Westerly along the South line of said subdivision a distance of 676 feet, more or less to the point of beginning. Also, Lot 67 in GEORGE SMITH'S ADDITION TO UPPER ALTON, according to the plat thereof originally recorded in Deed Record 14, Page 313, later transcribed to Plat Book 4 Page 8 and re-transcribed to Plat Book 15 Pae 18.

PIN: 23-2-08-07-11-202-015

**Easement Description, (hereinafter "Easement Area"):**

Two Strips of Land each TWENTY (20) feet in width extending upon, over, across and under the above-described tract of land:

**Easement #1**

The center line of said TWENTY (20) foot strip is generally described as commencing at the Northeast property corner thence in a Southerly direction along the East property line approximately THREE HUNDRED FIVE (305) feet to the Point of Beginning of the centerline being described; thence in a Westerly direction THIRTY (30) feet to the terminus of said centerline.

**Easement # 2**

The center line of said TWENTY (20) foot strip is generally described as commencing at the Northeast property corner thence in a Southerly direction along the East property line approximately TWO HUNDRED TEN (210) feet to the Point of Beginning of the centerline being described; thence in a Westerly direction TWENTY (20) feet to the terminus of said centerline.

The actual centerline of said 20-foot-wide strips of land are to be established by the longitudinal centerline of the electric facilities as installed.

The easements are shown on the attached Exhibit "A".

Grantor also conveys the right of ingress and egress to and over the Easement Area and premises of Grantor adjoining the same, for all purposes herein stated, together with the right to trim, control the growth, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, over-hanging branches, and other obstructions upon, over, and under the surface of said Easement Area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder, endanger the safety of the Facilities, or in order for Grantee to maintain compliance with the minimum clearance requirements of the National Electric Safety Code.

Grantee shall be responsible for actual damages (except the trimming, controlling of growth, cutting and removal of trees and other vegetation) occurring as a result of the Grantee's exercise of the Easement rights hereinabove conveyed and shall reimburse the owner thereof for such loss or damages.

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the Easement Area and has the full right and authority to grant this Easement, (2) that Grantee may quietly enjoy the Easement for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the Easement rights hereinabove conveyed.

Grantor hereby waives and releases any and all homestead and other marital rights it may have pursuant to Illinois law.



This Easement shall be governed by the laws of the State of Illinois.  
IN WITNESS WHEREOF, the Grantor has hereunto caused this Easement to be executed on the date hereinabove written.

**Board of Trustees of Southern Illinois University**

\_\_\_\_\_  
(Signature)

By: \_\_\_\_\_

Title: \_\_\_\_\_

**ALL PURPOSE NOTARY ACKNOWLEDGMENT**

STATE OF ILLINOIS }  
COUNTY OF \_\_\_\_\_ } SS

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the undersigned, a Notary Public in and for said State, personally appeared (print or type names):

\_\_\_\_\_  
to me known to be the person described in and who executed the foregoing instrument and acknowledged that he/she/they executed the same as his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Capacity Claimed By Signator(s)			
<input type="checkbox"/> Individual(s)	<input type="checkbox"/> Corporate	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Partner(s)
<input type="checkbox"/> Trustee(s)	Title(s) of Officer(s):	Member(s)/Manager(s):	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Executor(s)	_____	_____	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Administrator(s)	_____	_____	<input type="checkbox"/> Other (Specify Below):
<input type="checkbox"/> Attorney-In-Fact	_____	_____	_____
<input type="checkbox"/> Conservator(s)	_____	_____	_____
<input type="checkbox"/> Guardian(s)	_____	_____	_____

\_\_\_\_\_  
My Commission Expires

\_\_\_\_\_  
Notary Public  
Affix Notary Stamp Below

Prepared By: Ameren Illinois  
  
Return To: Ameren Services  
1901 Chouteau Avenue  
P.O. Box 66149, MC 700  
St. Louis, MO 63166-6149

SAH  
WR# IA68967  
Lat: 38.903117  
Long: -90.142814  
01/19/2024

# Exhibit A

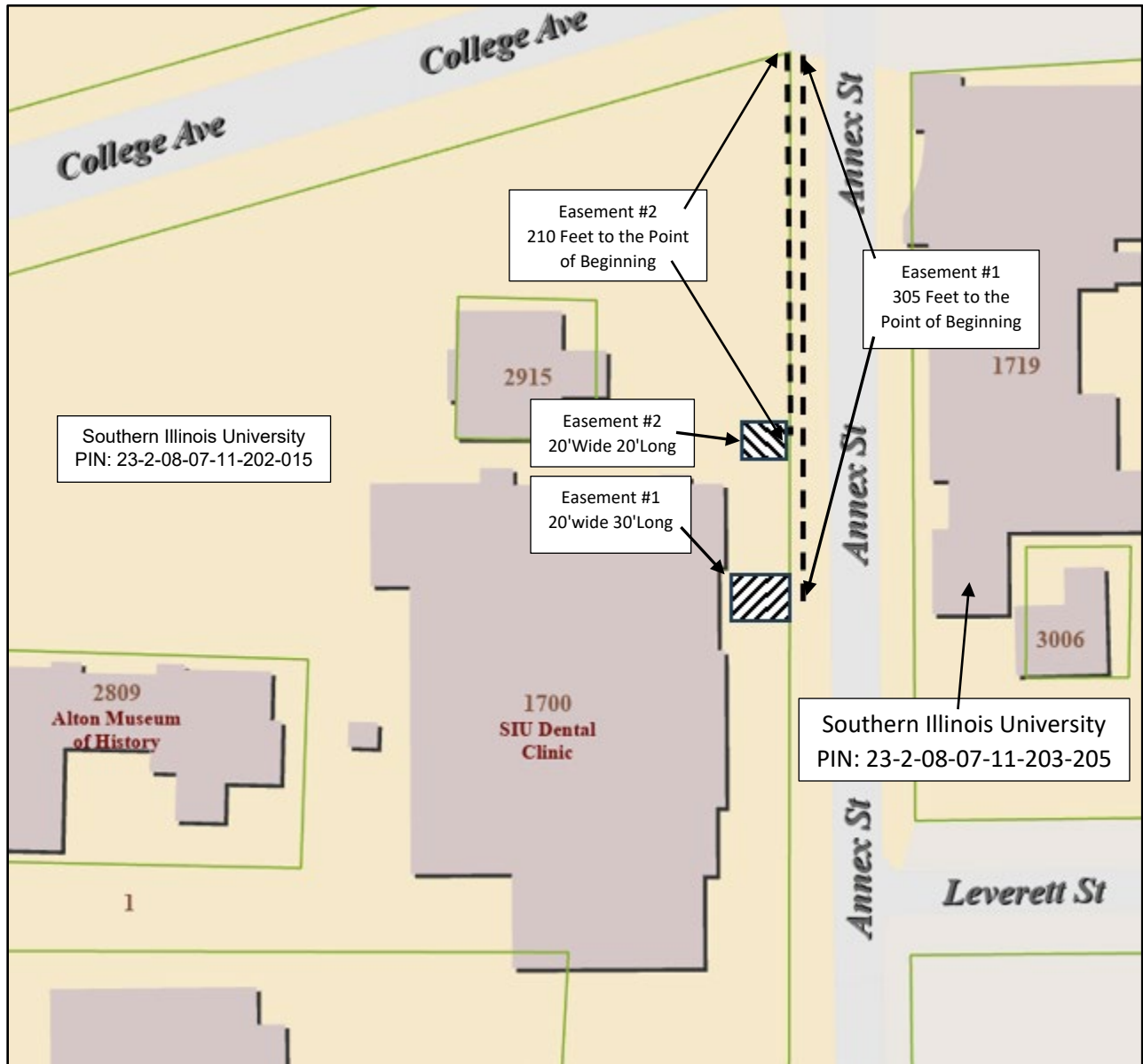
Agreement ID: AIC-202401-53239

Board of Trustees of Southern Illinois University

Section 7, Township 5 North, Range 9 West, 3rd Principal Meridian, Madison County Illinois

PIN #: 23-2-08-07-11-202-015

20-Foot Electric Easements



NOTE: NOT TO SCALE