

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

April 10, 2024
and April 11, 2024

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 10, 2024

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, April 10, 2024, in the Balcony Conference Room, Anthony Hall, SIU Carbondale, Carbondale, Illinois. The meeting was called to order by Chair J. Phil Gilbert. The following members of the Board were physically present:

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

The following members of the Board were absent:

Ms. Lauren Harris
Mr. John Simmons

Executive Officers present were:

Dr. Dan Mahony, President, SIU System
Dr. Austin A. Lane, Chancellor, SIU Carbondale
Dr. James T. Minor, Chancellor, SIU Edwardsville
Mr. Luke Crater, General Counsel
Dr. Gireesh Gupchup, Vice President for Academic Innovation, Planning, and Partnerships
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

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

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

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

Trustee Salger was unable to attend the meeting in person due to a family matter. The Board members voted to allow Trustee Salger to attend via videoconference for the meeting held on April 10, 2024.

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

Chair Gilbert turned the floor over to SIUC Provost Sheryl Tucker who escorted the Board members to the CVeX Lab in Faner Hall for a presentation by SIU Students on *Autonomous AI Agents for Education: Meet Randy Rhodes*.

Provost Tucker introduced the speakers: Pinckney Benedict, Interim Director of the Center for Virtual Expression; Tobias Merriman, MFA Candidate; Andrew Primous, MFA Candidate; William Thomas, Senior; and Dajonea Robinson, MFA Candidate. The group showcased their work with artificial intelligence (AI); specifically, AI conversational agents they created. The group said one of their primary partnerships is with the School of Medicine in Springfield as they are building a series of AI patients that are conversational agents that medical students can interact with as an integration into their curriculum. The Board was given the opportunity to ask questions and interact with the conversational agents.

The Board returned to Anthony Hall after the student presentation. Dr Duane Stucky, Senior Vice President of Administrative and Financial Affairs and Board Treasurer, provided an update on the review of Board legislation that is being conducted by Kevin Bame, Luke Crater and Paula Keith. He said the group is not changing policy but rather

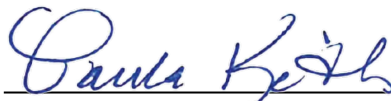
clarifying the language within the policy to make it clearer. Dr. Stucky said the final revisions will come before the Board for consideration at the July 2024 meeting.

At approximately 4:10 p.m., Chair Gilbert moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between the public body and its employees or their representatives; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act that allowed for the closed session are 5 ILCS 120/2(c) (1), (2), (11), (21). The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Mr. Victor Ludwig, Ms. Sara M. Salger, Dr. Subhash Sharma, and Mr. Roger Tedrick; nay, none.

The Board came out of closed session at approximately 4:55 p.m.

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

The meeting adjourned at approximately 4:55 p.m.



Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 11, 2024

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 11, 2024, at 9:00 a.m., in Ballroom B, Student Center, SIU Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

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

The following member of the Board was absent:

Mr. John Simmons

Executive Officers present were:

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

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

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

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

Chair Gilbert shared the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. He reviewed the accomplishments of the recipients and then presented the Lindell W. Sturgis Public Service Award to Ms. Tracy Lake and Mr. Michael Ruiz. The Chair also recognized past award recipients who were in attendance. The Chair noted that the Board attended a breakfast in honor of the recipients prior to the meeting.

Chair Gilbert recognized Student Trustees Victor Ludwig, Carbondale; and Lauren Harris, Edwardsville; for their service on the Board and presented them certificates as it was their last regularly scheduled Board meeting.

Chair Gilbert thanked Mr. Bob Baer and Ms. Sarah Vanvooren for their work as co-chairs of the SIU Carbondale eclipse steering committee and presented them with certificates.

The Board had an item for consideration that was not submitted ten days in advance of the meeting but had been added to both the Full Board and Finance Committee Agendas in compliance with the Open Meetings Act: Agenda Item EE, Approval of Purchase: D2L Learning Environment Services, SIUC. Chair Gilbert explained the Board may consider the item pursuant to its Bylaws. Trustee Sharma moved approval to allow Agenda Item EE to move forward for discussion and vote on the Finance

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

The Chair announced that the Board would reconvene following the Committee meetings.

The Board reconvened at approximately 11:00 AM.

Trustee Harris moved that the Minutes of the Meetings held February 7 and 8, 2024, be approved. Trustee Salger seconded the motion, and the minutes were approved by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Ms. Lauren Harris, Dr. Ed Hightower, Mr. Victor Ludwig, Ms. Sara M. Salger, Dr. Subhash Sharma, and Mr. Roger Tedrick; nay, none.

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

Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda. Executive Secretary Keith said Rachel Nozicka with the SIUC Graduate and Professional Student Council (GPSC) signed up to speak. Rachel read a letter on behalf of the GPSC stating their formal position regarding SIUC's proposed fee increases for Touch of Nature and Housing.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU system. President Mahony talked about the SIU System Day at the Illinois Capitol and shared a video showcasing the day. He talked about the Senate appropriation hearing that had taken place the day before and upcoming hearings in the state capitol.

President Mahony also discussed the work of the Illinois Commission on Equitable Public University Funding; he said he did not expect it go to forward this year but he said it is likely to do so in the next year or so.

Next, President Mahony introduced Dr. Sheila Caldwell, Vice President for Anti-racism, Diversity, Equity and Inclusion (ADEI) and Chief Diversity Officer. Dr. Caldwell updated the Board on ADEI activities throughout the SIU System. Dr. Caldwell presented the McNeese ADEI Lifetime Achievement Award Winners: Dr. Venessa Brown and Dr. Kathryn Bentley, both from SIUE. The President and Co-owner of Potomac Publishing, Inc. and Co-publisher of Insight Into Diversity magazine, Lenore Pearlstein, also presented Dr. Venessa Brown with an award thanking her for commitment and service to diversity and congratulating her on her retirement. Dr. Caldwell presented Dr. Pamela Smoot an award for her dedication to student success. Dr. Mahony concluded his report by congratulating the award recipients and thanking Dr. Caldwell for her work and commitment to ADEI on behalf of the SIU System.

Dr. Austin Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. He began by sharing a video highlighting the activities on campus associated with the eclipse. Chancellor Lane introduced the co-chairs of the eclipse steering committee, Sarah Vanvooren and Bob Baer, and asked them to share highlights of the day.

Next, Dr. Lane discussed the increase in Spring 2024 enrollment and shared highlights of the increases. He talked about the Pre-Admissions Strategy Program the campus piloted in southern Illinois schools this year and said it is key to increasing admits for diversity and rural students. Chancellor Lane also shared the successes of the Say Yes

Campaign and said the campaign will end with a celebration at Walker's Bluff for all the signees to celebrate their decision to come to SIU Carbondale. Additionally, he talked about the Saluki Commitment and affordability for students coming to SIUC. Chancellor Lane provided an update on the Free Application for Federal Student Aid (FAFSA) form and said students are receiving ongoing communication and support from SIU.

Next, Chancellor Lane talked about the Southern Illinois 17 County Saluki Takeover and provided the dates and locations for each event. He said the goal is to take SIU Carbondale on the road in the region and meet with key stakeholders, schools, and prospective students and families. Dr. Lane briefed the Board on new initiatives in promoting research and innovation and also talked about new academic partnership programs. He concluded his presentation talking about the new men's basketball coach, Scott Nagy.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report for the School of Medicine. Dr. Kruse discussed the School of Medicine's Match Day 2024 and shared the process for medical students as they go from pre medical studies to medical school and on to residency and fellowship. He said 27% of the students stay with SIU SOM programs. Dr. Kruse highlighted a Year 4 SIU medical student, Taylor Badger. He said there are a total of 125 students coming to SIU School of Medicine's residencies and fellowships with 21 coming from SIU School of Medicine. There are 106 residents in 22 programs and fellows in 12 programs. In conclusion, Dr. Kruse discussed the percentage of students who join a residency training program at SIU as well as in the state of Illinois.

Dr. James Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. He began with a video highlighting his visits to high schools to present students with the Meridian Scholarship and shared stories about the students. Next, Dr. Minor provided a FAFSA update and explained SIUE moved its decision day from May 1 to June 1. He talked about SIUE Day at Cardinals Spring Training and shared a video of that event in Florida. Chancellor Minor discussed the Children's Defense Fund (CDF) Freedom School and how Dr. Cindy Reed, Dr. Jessica Harris and Dr. Tandra Taylor led the effort to bring the CDF Freedom School to SIUE.

Chancellor Minor highlighted SIUE faculty member Lenora-Marya Anop and her performance at Carnegie Hall. He also discussed how SIUE continues to expand its footprint in St. Louis and showed a video from An Evening with the Chancellor in St. Louis. Additionally, he said the SIUE campus was able to host U.S. Poet Laureate Ada Limón. Chancellor Minor talked about Viola Ford Fletcher's visit to the SIUE campus and the significance of that as she is the last living witness to the Tulsa Race Massacre. Chancellor Minor concluded his presentation with an update from the SIU System Day at the Capitol.

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

Southern Illinois University
Board of Trustees
April 11, 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.	Bhattacharya, Ansuman	Assistant Professor	School of Computing	1/1/2024	\$9,750.00 /MO \$87,750.00 /AY
2.	Giblin, Matthew	Interim Director (Previously Director)	School of Aviation (Previously School of Justice and Public Safety)	1/1/2024	\$13,895.00 /MO \$166,740.00 /FY (Previously \$12,082.00 /MO \$144,984.00 /FY)
3.	Kishimoto, Tadao B	Researcher I	Cooperative Wildlife Research Lab	2/1/2024	\$3,750.00 /MO \$45,000.00 /FY
4.	Koc, Rasit	Interim Director (Previously Professor)	School of Mechanical, Aerospace, & Materials Engr	1/14/2024	\$15,326.00 /MO \$183,912.00 /FY (Previously \$13,932.00 /MO \$125,388.00 /AY)
5.	Myers, Jeffrey Ryan	Academic Advisor I	School of Education	3/1/2024	\$2,773.00 /MO \$33,276.00 /FY
6.	Nagy, Scott	Head Coach	Athletics	4/1/2024	\$50,000/MO \$600,000/FY

7.	Pleggenkuhle, Breanne	Acting Director (Previously Associate Professor)	School of Justice and Public Safety	1/1/2024	\$9,229.00 /MO \$110,748.00 /FY (Previously \$8,390.00 /MO \$75,510/AY)
8.	Pronschinske, Lee C	Assistant Coach	Intercollegiate Athletics	1/1/2024	\$5,416.67 /MO \$65,000.04 /FY
9.	Thompson, Stacy D	Acting Dean (Previously Associate Dean)	School of Education	1/1/2024	\$14,750.00 /MO \$177,000.00 /FY (Previously \$12,750.00 /MO \$153,000.00 /FY)
10.	Walker, Rebecca	Director (Previously Associate Professor)	School of Communication Studies	7/1/2024	\$8,498.00 /MO \$101,976.00 /FY (Previously \$7,725 /MO \$69,525 /AY)
11.	Zurita, Virgilio C	Assistant Professor	School of Analytics, Finance and Economics	8/16/2024	\$21,112.00 /MO \$190,008.00 /AY

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.	Amusan, Nwamaka	Sabbatical	School of Management and Marketing	100%	January 1, 2025 - May 15, 2025
	Dr. Anaza will focus on important marketing research by better understanding how people make decisions and how to effectively promote our products and services. Specifically, focusing on exploring how consumer and service providers identify with products, organizations, and brands.				
2.	Anthony, David	Sabbatical	School of Literature, Writing, and Digital Humanities	50%	August 16, 2024 - August 15, 2025
	Dr. Anthony plans to conduct research for, and write the first two chapters of, a book that examines the role of the East Indian cotton trade in the mid-nineteenth-century US cultural imagination. The provisional title is "Indian Cotton and the Literary Imagination in the Antebellum US."				
3.	Bardhan, Nilanjana	Sabbatical	School of Communication Studies	100%	January 1, 2025 - May 15, 2025
	Professor Bardhan will teach two courses and coach an international criminal law moot court team at the University of Nairobi School of Law, Mombasa Campus (UON-M). He will also plan and carry out a regional academic conference on experiential legal education in East Africa.				

4.	Chu, Tsuchin	Sabbatical	School of Mechanical, Aerospace, and Materials Engineering	100%	August 16, 2024 - December 31, 2024
Dr. Chu plans to expand the research in additive manufacturing (AM) and nondestructive evaluation (NDE) by visiting and collaborating with other universities, industries, and government agencies. It is expected that several publications and proposals will be generated from the proposed sabbatical leave.					
5.	Dai, Chifeng	Sabbatical	School of Analytics, Finance, and Economics	100%	January 1, 2025 - May 15, 2025
Dr. Dai plans to conduct research in two areas: (1) examining the effect of vertical integration on firms' incentives for R&D, and (2) studying optimal trade and environmental policies under environmental quality competition. He intends to write two articles based on this research and submit them to high-quality peer-reviewed journals.					
6.	DeRuntz, Bruce	Sabbatical	School of Applied Engineering and Technology	100%	August 16, 2024 - December 31, 2024
Dr. DeRuntz's 16 yrs. of leadership research will be published in leading journals and in the leadership book that is near completion. He plans on attaining master certification in The Leadership Challenge™ (TLC) and submitting a grant proposal to expand leadership research.					
7.	Franca, Maria Claudia	Sabbatical	School of Health Sciences	100%	January 1, 2025 - May 15, 2025
Professor Franca plans to focus on co-developing and refining a textbook and associated materials involving concepts in interprofessional education and practices (IPE/IPP) between speech-language pathologists (SLPs) and classroom teachers, as well as other members of the school team. This will be implemented using a viable approach, founded on basic-comprehensive concepts and contemporary tools. A publishing agreement has been secured, to fulfill the gap in available textbooks for this specific field.					
8.	Gao, Yong	Sabbatical	School of Chemical and Biomolecular Sciences	100%	August 16, 2024 - December 31, 2024
Dr. Gao's sabbatical will be spent learning from experts in other fields to speed up our battery research progress. Our battery research needs a multi-disciplinary approach: polymer chemistry for membranes, electro-chemistry for cell designs, and electric engineering for power conversion and transmission.					
9.	Hexmoor, Henry	Sabbatical	School of Computing	100%	August 16, 2024 - December 31, 2024
Professor Hexmoor plans to revise textbooks of computer (a) the computer security course and (b) the autonomous robotics course to add the most recent AI and cryptographic methods.					

10.	Kalra, Ajay	Sabbatical	School of Civil, Environmental and Infrastructure Engineering	100%	January 1, 2025 - May 15, 2025
Dr. Kalra will conduct collaborative research in water resources management and urban sustainability with University of Nevada Las Vegas (UNLV) and Pacific Northwest Laboratories (PNL); develop teaching modules; write collaborative proposals and develop peer reviewed manuscripts.					
11.	Kim, Sun Kyoung	Sabbatical	School of Art and Design	100%	January 1, 2025 - May 15, 2025
Ms. Kim's sabbatical will be spending a half of the time in Korea and the other half in Sweden. Arranging residencies in the metals programs at the Sungshin Women's University, Seoul, Korea and University of Gothenburg, Sweden. Being connected to Academia, will work on research and get immersed in the art field of the region and community. Also, during her stay in Sweden, she's planning on attending and participating the Munich Jewelry Week in March.					
12.	Kocik, Jerzy	Sabbatical	School of Mathematical and Statistical Sciences	100%	January 1, 2025 - May 15, 2025
Dr. Kocik plans to use sabbatical leave to complete papers already in progress and to develop the theory further and find answers to important theoretical questions that were implied by recent results. Also, will seek collaborators to create some visualizations of the above-mentioned ideas. They will serve as exciting aids in education and in the propagation of the results.					
13.	Lefticariu, Liliana	Sabbatical	School of Earth Systems & Sustainability	100%	January 1, 2025 - May 15, 2025
Dr. Lefticariu will be a visiting scientist at Woods Hole Oceanographic Institution, USA and International Atomic Energy Agency, Isotope Hydrology Section, Vienna, Austria to develop new projects and collaborations with scientists investigating Earth's most significant river systems within the Global River Observatories. Extend learning of cutting-edge research techniques and develop new projects to investigate water-related processes of the Mississippi, Missouri, and Ohio rivers. The data collected during this collaborative research will be incorporated into publications and grant proposals as well as used to create new materials to be integrated into her existing courses.					
14.	Martinez, Anthony	Sabbatical	School of Art and Design	100%	August 16, 2024 - December 31, 2024
Mr. Martinez plans to continue creative research in two areas of photographic exploration. The first project involves the construction of custom quilts to serve as backdrops for a portrait series of donor-conceived persons, sperm and egg donors, and the second project involves the continued production of leaf skeletons and botanical arrangements for fine art photographic study, centered around the concept of biodiversity.					
15.	McCrocklin, Shannon	Sabbatical	School of Languages and Linguistics	100%	January 1, 2025 - May 15, 2025
Dr. McCrocklin will focus on preparing a book manuscript for publication with a scholarly press. The book will focus on the use of Automatic Speech Recognition (ASR) in second language pronunciation teaching. Goals include preparing and submitting a prospectus and drafting the chapters of the manuscript. I also hope to continue work on ongoing research projects.					

16.	Morshed, AKM	Sabbatical	School of Analytics, Finance, and Economics	100%	August 16, 2024 - December 31, 2024
	Dr. Morshed plans to complete five papers and submit them to peer-reviewed journals. Some of these papers will be written with former students. These papers when published will not only help professionally and improve the school's visibility but also help improve students' career as academic economists.				
17.	Najar, Jose	Sabbatical	School of History and Philosophy	50%	August 16, 2024 - August 15, 2025
	Dr. Najar will conduct at least one last research trip to Brazil, organize the newly collected archival materials, and draft next book monograph.				
18.	Needham, Jay	Sabbatical	School of Media Arts	100%	August 16, 2024 - December 31, 2024
	Dr. Needham will create and perform a new, live radio work in partnership with Hanford Challenge, an organization promoting nuclear accountability surrounding the Hanford Engineer Works, a formally top-secret WWII-era Manhattan Project site in Washington state. The piece will be a collage of voices and music from the region's past and present atomic workers. Outcomes include regional, national and international airdates and a collection of peer-reviewed papers with additional authors in the special series, Militarized Ecologies, overseen through my editorship of Resonance: The Journal of Sound and Culture and as a Research Associate with the Library of Congress Sound Submissions Project.				
19.	Netzley, Ryan	Sabbatical	School of Literature, Writing, and Digital Humanities	100%	August 16, 2024 - December 31, 2024
	Dr. Netzley's book project will examine theorizations of poetic form in the early modern period, right before social contract theory and state-of-nature theorizing take over from prelapsarian idylls and golden age degeneration as the model for human social origins. It explores how early modern theorists imagined poetry's formal features as well as the appropriation of such understandings of formal aesthetics in early modern political treatises.				
20.	Park, Logan	Sabbatical	School of Forestry and Horticulture	100%	August 16, 2024 - December 31, 2024
	Dr. Park will adapt & improve research software he's authored, improving accessibility, user friendliness by non-experts/researchers, and public availability. The software does 3D mapping and spatial planning of risks like wildfires and floods. Its development is supported by USDA, but normal, modest ongoing operating costs (servers, support, security updates) need to be addressed long term. Will work with SIU's excellent spinoff incubator program at the Dunn-Richmond Center and federal project partners in support of this plan.				

21.	Pensoneau-Conway, Sandra	Sabbatical	School of Communication Studies	100%	January 1, 2025 - May 15, 2025
	Dr. Pensoneau-Conway will complete data collection for proposed journal article on the communication behaviors of non-profit leaders. Will entail in-depth interviews, transcription, and coding. (IRB approval will be obtained Fall 2024.) Review chapter drafts, provide feedback, and review revised chapters for co-edited book Communication Theory and Leadership Studies (tentative title). (Revised proposal will be submitted to Routledge in Feb. 2024; third co-editor secured October 2023.) Submit full book manuscript by May 2025. Complete data analysis and write up of longitudinal study with Rainbow Cafe LGBTQ Center, manuscript proposal already accepted for publication in Communication Education journal. Final manuscript due July 2025.				
22.	Rader, Bethany	Sabbatical	School of Biological Sciences	100%	January 1, 2025 - May 15, 2025
	Professor Rader will collaborate with Dr. Elizabeth Heath-Heckman at Michigan State University to (1) learn how to use CRISPR gene editing technology in the Hawaiian bobtail squid for use at SIU, (2) mutate (inactivate) the squid's AP and determine changes to the microbiome, and (3) develop a teaching lab exercise for a microbiology undergraduate class utilizing the squid focused on learning about the microbiome.				
23.	Sadeghpour, Amir	Sabbatical	School of Agricultural Sciences	50%	August 16, 2024 – August 15, 2025
	Dr. Sadeghpour will get trained on isotopes and their roles in unraveling carbon and nitrogen cycles. Discovering more about roots and their impact on carbon and nitrogen cycles within agroecosystems. Intends to spend some of sabbatical leave in Europe mainly in Switzerland and Germany to learn about these techniques. Also, work with The Donald Danforth Plant Science Center to dive into the role of roots in carbon sequestration. Aim at establishing a network that allows me write a USDA NIFA proposal. Also, will have at least four manuscripts that need to be finalized and submitted.				
24.	Scott, Aaron	Sabbatical	School of Art and Design	100%	January 1, 2025 - May 15, 2025
	Dr. Scott will conduct research focused on artificial intelligence (AI), augmented reality (AR), and how AI can be used to create augmented synthetic creativity as it relates to product design concept creation methods and graphic design visual outputs. It is planned that this work will add to the development of a better understanding of how new tools and software are bringing about change within the design industry. It is proposed that the results from these activities will be developed into peer reviewed papers and or publications and will be presented at conferences.				

25.	Sinha, Koushik	Sabbatical	School of Computing	100%	August 16, 2024 - December 31, 2024
<p>Dr. Sinha can significantly enhance his research activities in the areas of next generation wireless networks, edge computing and cybersecurity. Towards this end, Dr. Sinha intends to establish effective collaborative research partnerships with industry and academic partners that will result in publications, grant proposals and/or patents as tangible outcomes. The research activities during the sabbatical will also help in his direct and indirect teaching activities at SIUC by incorporating cutting-edge topics in course curriculum and attracting undergraduate and graduate students to work in his Next Generation Networks and Systems Lab.</p>					
26.	Stickers, Kenneth	Sabbatical	School of History and Philosophy	100%	January 1, 2025 - May 15, 2025
<p>Dr. Stickers will deliver invited lectures, workshops, and seminars at several universities in Poland, Italy, France, and possibly elsewhere in Europe, including a course at the University of Wrocław (topic to be determined), as part of on-going collaboration between ii and SIUC, funded through the European Union's Erasmus Program; and develop and strengthen collaborative relations between those universities and SIUC.</p>					
27.	Youpa, Andrew	Sabbatical	School of History and Philosophy	100%	August 16, 2024 - December 31, 2024
<p>Dr. Youpa will work on an article for an academic journal, an article that is in progress: "The Ethics of Spinoza's Theological-Political Treatise." My book focuses on Spinoza's masterpiece, "Ethics Demonstrated in Geometric Order." In this new article, I reconstruct the moral philosophy that appears in Spinoza's earlier work, the TTP.</p>					
28.	Zea, Wendi	Sabbatical	School of Theater and Dance	100%	January 1, 2025 - May 15, 2025
<p>Dr. Zea will continue research of historical garments in museum holdings, studying first-hand the structure and construction used in past centuries. Will apply this knowledge to the creation of period garments on half-scale dress forms [these forms are similar to the dressmakers' mannequins used in sewing, but at exactly half the measurements of an adult body, allowing a more portable model for classroom purposes] demonstrating the typical clothing, complete with undergarments, constructed with appropriate fabrics. The goal is to share these half-scale models with my classes in costume history, to allow greater understanding of the subject. In addition, I will seek design opportunities at regional theaters to continue my creative activity.</p>					

C. Grant of Academic Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Ahmed, Khaled	Associate Professor	School of Computing	08/16/2024
2.	Al-Asfour, Ahmed	Associate Professor	School Education	08/16/2024
3.	Cohen, Theodore	Associate Professor	School of Africana and Multicultural Studies	08/16/2024
4.	Farrish, John	Associate Professor	School of Management and Marketing	08/16/2023
5.	Frumkin, Rafael	Associate Professor	School of Literature, Writing and Digital Humanities	08/16/2024
6.	Moran, Sean	Associate Professor	School of Chemical and Biomolecular Sciences	08/16/2024
7.	Simon, Sheila	Associate Professor	School of Law	08/16/2024
8.	Thehwardigedara, Lahiru Niroshan	Associate Professor	School of Biological Sciences	08/16/2024
9.	Weber, Jennifer	Associate Professor	School of Biological Sciences	08/16/2024
10.	Zhong, Lin	Associate Professor	School of Education	08/16/2024

D. Promotions of Tenured and Tenure Track Faculty:

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ahmed, Khaled	Associate Professor	School of Computing	07/01/2024
2.	Akamani, Kofi	Professor	School of Forestry and Horticulture	07/01/2024
3.	Brooten, Lisa	Professor	School of Media Arts	07/01/2024
4.	Chowdhury, Farhan	Professor	School of Mechanical, Aerospace, and Materials Engineering	07/01/2024
5.	Davis, Randall	Professor	School of Management and Marketing	07/01/2024
6.	Fagerholm, Tom	Professor	School of Theater and Dance	07/01/2024
7.	Farrish, John	Associate Professor	School of Management and Marketing	07/01/2023

8.	Fisher, Derek	Professor	School of Biological Sciences	07/01/2024
9.	Frumkin, Rafael	Associate Professor	School of Literature, writing and Digital Humanities	07/01/2024
10.	Jimenez, Agustin	Professor	School of Biological Sciences	07/01/2024
11.	Juntunen, Jacob	Professor	School of Theater and Dance	07/01/2024
12.	Mathias, James	Professor	School of Mechanical, Aerospace, and Materials Engineering	07/01/2024
13.	Moran, Sean	Associate Professor	School of Chemical and Biomolecular Sciences	07/01/2024
14.	Ray, Walter	Professor	Library Affairs	07/01/2024
15.	Redner, Ryan	Professor	School of Psychological and Behavioral Sciences	07/01/2024
16.	Remo, Jonathan	Professor	School of Earth Systems and Sustainability	07/01/2024
17.	Shaw, Thomas	Professor	School of Health Sciences	07/01/2024
18.	Sherry, Jennifer	Professor	School of Health Sciences	07/01/2024
19.	Simon, Sheila	Associate Professor	School of Law	07/01/2024
20.	Steinfeldt, Susan Patrick	Professor	School of Theater and Dance	07/01/2024
21.	Thelhawadigedara, Lahiru Niroshan	Associate Professor	School of Biological Sciences	07/01/2024
22.	Wallace, Juliane	Professor	School of Health Sciences	07/01/2024
23.	Weber, Jennifer	Associate Professor	School of Biological Sciences	07/01/2024
24.	Zhong, Lin	Associate Professor	School of Education	07/01/2024

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.	Bradley, Brittany	Post-Doctoral Fellow	Pediatrics	8/12/2024	\$4,166.67/MO \$50,000.04/YR
2.	Eaton, Kristan	Executive Director of Human Resources	Human Resources	1/22/2024	\$17,083.33/MO \$205,000.00/YR
3.	Langford, Tamara	Licensed Social Worker (previously Medical Social Consultant)	Family and Community Medicine/Springfield	1/29/2024	\$4,833.34/MO \$58,000.08/YR (previously \$4,437.47/MO \$53,249.64/YR)
4.	McCormick, Angela	Director of Quality Management and Operational Excellence (previously Certified Nurse Practitioner)	Office of Correctional Medicine	2/12/2024	\$12,333.33/MO \$148,000.00/YR (Previously \$10,250.00/MO \$123,000.00/YR)
5.	Patterson, Kristi	Director of Partnership Development (previously Grants and Contracts Associate)	Psychiatry/Illinois Behavioral Health Workforce Center	1/17/2024	\$7,519.17/MO \$90,230.04/YR (Previously \$4,476.32/MO \$53,715.84/YR)

6.	Reynolds, Davanna	Licensed Clinical Social Worker (previously Licensed Social Worker)	Family and Community Medicine/Springfield	2/01/2024	5.691%	\$5,416.67/MO \$65,000.04/YR (previously \$5,125.00/MO and \$61,500.00/YR)
7.	Sego, Anita	Director of Technical Assistance and Training	Psychiatry/Illinois Behavioral Health Workforce Center	2/04/2024		\$7,519.17/MO \$90,230.04/YR
8.	Shehee, Dr. Lindsey	Assistant Professor	Otolaryngology	8/12/2024		\$18,750/MO \$225,000/YR
9.	Smith, Hal	Development Officer	Office of Development and Alumni Relations	2/05/2024		40% fte, \$15,500.00/MO \$186,000.00/YR (full-time salary)

B. Leave of Absence with Pay:

None

C. Grant of Academic Tenure and Promotion:

None

D. Promotions of Tenured and

Tenure Track Faculty:

None

E. Promotions of Non-Tenure Track Faculty:

None

REVISED

Southern Illinois University
Board of Trustees
April 11, 2024

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

A. Initial Appointments of Faculty to 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.	Andrews, Angela	Assistant Dean Undergraduate Programs (previously Assistant Professor, Primary Care and Coordinator UG Programs)	Nursing	01/01/2024	\$10,833.36/mo \$130,000.32/FY (previously: \$8,169.92/mo \$73,529.28/AY)
2.	Beiermann, Sara	Staff Counselor I	Counseling Services	02/01/2024	\$4,000.00/mo \$48,000.00/FY
3.	Boddie, Courtney	Interim Director (53%)	Counseling Services	01/29/2024	\$6,666.66/mo \$42,663.84/FY
4.	Cali, Elizabeth	Interim Associate Dean (previously Associate Professor)	Graduate School	01/01/2024	\$8,422.08/mo \$101,064.96/FY (previously: \$7,323.60/mo \$65,912.40/AY)
5.	Collins, Constance	Vice Chancellor	University Advancement	01/22/2024	\$18,333.32/mo \$219,999.84/FY

6.	Conrad, Nina	Program Director (previously Budget Analyst)	Center for Predictive Analytics	01/22/2024	\$6,541.66/mo \$78,499.92/FY (previously: \$5,091.66/mo \$61,099.92/FY)
7.	Cunningham, Shertina	Project Specialist / Teacher	Head Start / University Services for East St. Louis	02/20/2024	\$2,972.28/mo \$28,236.66/AY (9.5mos)
8.	Faddis, Michael	Clinical Assistant Professor (20%)	School of Dental Medicine	2/29/2024	\$8,333.34/mo \$19,999.92/FY
9.	Friedrich, Bethany	Researcher	Center for Predictive Analytics	02/16/2024	\$5,271.66/mo \$63,259.92/FY
10.	Frost, Erica	Instructor	Nursing	01/01/2024	\$6,800.00/mo \$61,200/AY
11.	Gillespie, Aliyah	Specialist (previously Extra Help)	School of Education Health & Human Behavior	02/05/2024	\$3,791.66/mo \$30,333.28/8-mo
12.	Hopp, Christina	Associate Dean for Academic Affairs (previously Associate Professor)	School of Dental Medicine	01/01/2024	\$15,416.68/mo \$185,000.16/FY (previously: \$11,733.54/mo \$140,802.48/FY)
13.	Kinnaman, Mindy	Assistant Director (previously Assistant Director, Student Affairs)	Equal Opportunity, Access, & Title IX Coordination	02/01/2024	\$6,205.00/mo \$74,460.00/FY (previously: \$4,743.00/mo \$56,916.00/FY)
14.	Lees, Marcella	Visiting Assistant Professor	Lovejoy Library	01/01/2024	\$4,666.68/mo \$56,000.16/FY
15.	Leone, Don	Instructor	Computer Management & Information Systems	01/01/2024	\$8,777.78/mo \$79,000.02/AY

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16.	Ma, Mingjun	Research Assistant Professor (previously Postdoctoral Research Fellow)	National Corn to Ethanol Research Center	01/16/2024	\$5,083.34/mo \$61,000.08/FY (previously: \$3,750.00/mo \$45,000.00/FY)
17.	McDonald, Keywana	Instructor	Nursing	01/01/2024	\$6,100.00/mo \$54,900.00/AY
18.	Moore, Tammy	Manager	Online Services & Educational Outreach	01/08/2024	\$6,250.00/mo \$75,000.00/FY
19.	Patterson, Jenny	Instructor	Applied Health	01/01/2024	\$4,866.66/mo \$43,799.94/AY
20.	Rawson, Kenneth	Professor / Director	School of Dental Medicine	01/01/2024	\$16,583.34/mo \$199,000.08/FY
21.	Ray, Justine	Instructor (previously Lecturer)	Nursing	01/01/2024	\$5,800.00/mo \$52,200.00/AY
22.	Sankey, Moses	Coordinator	Admissions	01/02/2024	\$6,111.12/mo \$55,000.08/FY
23.	Schnarr, William	Program Coordinator	TRIO Programs / University Services to East St. Louis	02/19/2024	\$3,666.68/mo \$23,833.42 (6.5mo appt)
24.	Schram, James	Assistant Dean (previously Director, Business Affairs)	School of Dental Medicine	01/16/2024	\$12,083.34/mo \$145,000.08/FY (previously: \$8,948.02/mo \$107,376.24/FY)
25.	Smith, Richard	Academic Advisor II	Online Services & Educational Outreach	02/26/2024	\$3,791.66/mo \$45,499.92/FY
26.	Sotiropoulos, Thomas	Interim Chair (previously Clinical Assistant Professor)	School of Dental Medicine	01/01/2024	\$12,083.34/mo \$145,000.08/FY (previously: \$10,043.82/mo \$120,525.84/FY)

27.	Taylor, Alicia	Assistant Director (previously Program Coordinator)	Admissions	01/02/2024	\$5,250.00/mo \$63,000.00/FY (previously: \$4,050.00/mo \$48,600.00/FY)
28.	Ulrich, Jessica	Instructor/ Coordinator (previously Director Counseling Services)	Social Work	02/01/2024	\$5,555.56/mo \$50,000.04/AY (previously: \$7,024.82/mo \$84,297.84/FY)
29.	Van Putte, Robb	Clinical Professor (10%)	School of Dental Medicine	01/01/2024	\$7,500.00/mo \$9,000.00/FY
30.	Weiskopf, Stephanie	Director	Kimmel Belonging & Engagement Hub	01/16/2024	\$7,375.00/mo \$88,500.00/FY
31.	Willhoit, Thomas	Academic Advisor I	College of Arts & Sciences	01/16/2024	\$3,541.66/mo \$42,499.92/FY
32.	Wright, Kimberly	Instructor	Nursing	01/01/2024	\$6,000.00/mo \$54,000.00/AY

B. Leaves of Absence With Pay-

None to Report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Andrews, Angela	Associate Professor	Primary Care	08/16/2024
2.	Black, Alan	Associate Professor	Geography & GIS	08/16/2024
3.	Dong, Jie	Associate Professor	Chemistry	08/16/2024
4.	Fisher, David	Associate Professor	Psychology	08/16/2024
5.	George, Jayashree	Associate Professor	Art & Design	08/16/2024
6.	Hawkins, Carlee	Associate Professor	Psychology	08/16/2024
7.	Kamper, Elizabeth	Associate Professor	LIS Research, Teaching, & Learning	08/16/2024

8.	Ortegren, Marc	Associate Professor	Accounting	08/16/2024
9.	Peterson, Brittany	Associate Professor	Biology	08/16/2024
10.	Petrucelli, Emily	Associate Professor	Biology	08/16/2024
11.	Sauerwein, Allison	Associate Professor	Applied Health	08/16/2024
12.	Solomon, Stanislaus	Associate Professor	Management & Marketing	08/16/2024
13.	Sweida, Gloria	Associate Professor	Management & Marketing	08/16/2024
14.	Temko, Ezra	Associate Professor	Sociology	08/16/2024
15.	Upadhyaya, Jasbir	Associate Professor	Applied Dental Medicine	08/16/2024
16.	Utreja, Achint	Professor	Dental Medicine Graduate Education	08/16/2024
17.	Yuan, Chenxi	Associate Professor	Construction	08/16/2024

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Andrews, Angela	Associate Professor	Primary Care	07/01/2024
2.	Black, Alan	Associate Professor	Geography & GIS	07/01/2024
3.	Cannon, Kevin	Professor	Criminal Justice Studies	07/01/2024
4.	Dong, Jie	Associate Professor	Chemistry	07/01/2024
5.	Emery, Morgan	Clinical Associate Professor	Clinical Dentistry	07/01/2024
6.	Ercal, Gunes	Professor	Computer Science	07/01/2024
7.	Fatima, Saba	Professor	Philosophy	07/01/2024
8.	Fisher, David	Associate Professor	Psychology	07/01/2024
9.	George, Jayashree	Associate Professor	Art & Design	07/01/2024
10.	Gross, Andrew	Professor	Accounting	07/01/2024
11.	Hawkins, Carlee	Associate Professor	Psychology	07/01/2024
12.	Huang, Jianwei	Professor	Civil Engineering	07/01/2024
13.	Jacks, Tim	Professor	CMIS	07/01/2024

14.	Kamper, Elizabeth	Associate Professor	LIS Research, Teaching, & Learning	07/01/2024
15.	Martinez, Adriana	Professor	Geography & GIS	07/01/2024
16.	Msengi, Shadrack	Professor	Teaching & Learning	07/01/2024
17.	Omran, Mohamed	Professor	Dental Medicine Graduate Education	07/01/2024
18.	Ortegren, Marc	Associate Professor	Accounting	07/01/2024
19.	Peterson, Brittany	Associate Professor	Biology	07/01/2024
20.	Petrucelli, Emily	Associate Professor	Biology	07/01/2024
21.	Sauerwein, Allison	Associate Professor	Applied Health	07/01/2024
22.	Seaton, William	Clinical Professor	Clinical Dentistry	07/01/2024
23.	Solomon, Stanislaus	Associate Professor	Management & Marketing	07/01/2024
24.	Sweida, Gloria	Associate Professor	Management & Marketing	07/01/2024
25.	Temko, Ezra	Associate Professor	Sociology	07/01/2024
26.	Upadhyaya, Jasbir	Associate Professor	Applied Dental Medicine	07/01/2024
27.	Utreja, Achint	Professor	Dental Medicine Graduate Education	07/01/2024
28.	Weeraratne, Suranjan	Professor	Political Science	07/01/2024
29.	Yuan, Chenxi	Associate Professor	Construction	07/01/2024

Southern Illinois University
Board of Trustees
April 11, 2024

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2025

Summary

This matter requests approval to make expenditures consistent with approved budget levels for Fiscal Year 2024 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2025.

Rationale for Adoption

The preparation of the Fiscal Year 2025 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 2025 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 2025 is scheduled to be submitted for approval by the Board of Trustees after July 1, 2024.

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 2024 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2025.

Southern Illinois University
Board of Trustees
April 11, 2024

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

Southern Illinois University remains a leader in delivering high quality educational experiences to students at an affordable price. The Board and University administration remain committed to continuing that practice and honoring the tradition of accessibility for students from all backgrounds.

The proposed tuition rates reflect no increase in tuition for undergraduates, nursing accelerated students, or for students enrolled in the professional schools of Dental Medicine and Pharmacy. A 3% increase in the Graduate tuition rate is proposed. This proposal reflects the University's continued efforts to maintain affordability for its students while also providing high quality educational experiences.

Accordingly, the University hereby proposes changes for the FY 2025 tuition rates as outlined in Table 1.

Rationale for Adoption – Alternate Tuition Programs

There are no proposed changes to the Alternate Tuition Programs as noted in Table 2.

Rationale for Adoption – General Student Fee

In order to reflect the University's continued efforts to preserve affordability for students, the General Student Fee rate will not be increased in FY 2025 as reflected in Table 3.

Rationale for Adoption – Student Health Insurance Fee

The top priorities for mandatory student health insurance are managing student health plan costs, improving plan value, and addressing mental health needs.

The rate increase recommended is a result of student participation in the plan being lower than projected, higher claim utilization, and medical insurance industry rate increases.

The Student Health Insurance Plan Fee may be waived if the student provides proof of comparable insurance coverage from another source. For the current academic term, only about 8.4% of our eligible domestic undergraduate student population and 13.8% of our domestic graduate student population participated in the plan.

The Student Health Insurance Plan Fee is based on actual market rate pricing provided by the University vendor. Effective with the collection of fees for Fall semester 2024, the rates being proposed for Fall 2024 and Spring 2025 are \$1,291.50 per semester, an increase of 7.6% (an additional \$91.50) over the current year rate of \$1,200. The rate for Summer 2025 term is proposed at \$594, a decrease of 2.6% compared to the current rate of \$610.

Accordingly, the University hereby proposes changes in Appendix B, 4 to revise the Student Health Insurance Plan Fee as described above and outlined in Table 3.

Rationale for Adoption – International Student Exchange Program Fee

In Fall 2019, the University began offering students the opportunity to participate in the International Student Exchange Program (ISEP), an exchange organization comprised of more than 300 universities across more than 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 \$6,513.10 to \$6,708.10, effective Fall 2024, as outlined in Table 3.

Rationale for Adoption – Housing and Meal Plan Rates

This matter proposes a rate increase effective May 2024, in the University Housing rental rates as shown in Table 4. Currently SIUE posts the lowest room and board rates among Illinois public universities. The proposed rates for Cougar Village shared, private, and family apartments, all Evergreen Hall room types, and Woodland, Prairie, and Bluff Hall shared rooms would increase by 4.0%. Deluxe private rooms and apartments in Cougar Village and deluxe single and suite rates in Woodland, Prairie, and

Bluff Halls would increase by 7.0% to properly assess the premium for private rooms. This matter would also approve an increase of 3.0% for the meal plan effective Fall 2024.

Proposed increases in the FY 2025 occupancy fee rates are necessary to address 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 3.0% increase per semester in the FY 2025 residential meal plans would help to address some of the inflationary food cost increases that the dining industry continues to experience.

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 tuition and fee review and reflect its historic efforts to maintain tuition and fees at a rate that preserves affordability, but also maintains a quality experience.

Constituency Involvement

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

Resolutions

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 2025 rates for tuition shall be and are hereby amended, as presented in Table 1.

(2) Appendix B, 4 be amended to revise the FY 2025 fee rates for the Student Health Insurance Plan Fee, as presented in Table 3.

(3) The FY 2025 fee rate for the International Student Exchange Program Fee shall be and is hereby amended, as presented in Table 3.

(4) The FY 2025 rents and charges heretofore established for University Housing shall be and are hereby amended, as presented in Table 4.

(5) 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 2024 2025						
Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate and professional students)						
SIU Edwardsville						
	Per Hour Charge	Semester Rate	Annual Rate	Annual \$ Increase	Percent Increase	
Undergraduates						
	New Students Guaranteed Rate (FY24 25) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$0.00	0.0%
	Guaranteed Fall 2023 Cohort (FY24) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$0.00	0.0%
	Guaranteed Fall 2022 Cohort (FY23) ^{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%
	Continuing Tuition Rate Fall 2017-2018 Cohort (FY18 19) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$453.00	5.0%
	Non-Guaranteed Rate (Prior to Fall 2017-2018) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$0.00	0.0%
	Accelerated Bachelor in Nursing³	\$319.20		\$20,748.00	\$0.00	0.0%
	Graduates^{2,6}	\$371.30	\$4,455.60	\$8,911.20	\$259.20	3.0%
School of Dental Medicine⁴						
	Newly Entering Students		\$16,067.00	\$32,134.00	\$0.00	0.0%
	Continuing Students Fall 2023 Cohort		\$16,067.00	\$32,134.00	\$0.00	0.0%
	Continuing Students Fall 2022 Cohort and Prior		\$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, 4/27/23)						

Table 2**ALTERNATE TUITION PROGRAMS****4 POLICIES OF THE BOARD, APPENDIX B, 1, B:****B. Alternate Tuition Programs**

There are no proposed changes.

Table 3			
GENERAL STUDENT FEES			
<u>4 POLICIES OF THE BOARD, APPENDIX B, 4</u>			
4. General student fees per semester for Southern Illinois University Edwardsville, effective with the collection of charges for fall 2023 <u>2024</u> are as follows:			
Fall, Spring & Summer Semester Fee Rates effective FY 2024 <u>2025</u> :			
<u>Student Fee</u>			
a. Fees: Per Credit Hour			
General Student Fee (1)	\$111.55 (4/27/23)		
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 Spring/Summer Combined	Fee Rate Summer Only
Student Health Insurance Fee (3)	\$1,200.00	\$1,200.00	\$610.00
(12/1/22, 4/27/23)	<u>\$1,291.50</u>	<u>\$1,291.50</u>	<u>\$594.00</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
Technology Fee	\$573.00		\$254.00
<u>School of Pharmacy *</u>			
Pharmacy Student Technology Fee	\$165.00		-
Pharmacy Clinical Program Fee	\$419.00		-
Pharmacy Software Fee	\$247.00		-
*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.			

<u>School of Nursing</u>			
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)			
<u>School of Dental Medicine - International Advanced Placement Program</u>			
Bench Test Fee \$450 flat fee (approved 4/16/15)			
Clinical Certification Course Fee \$22,329 flat fee (approved 4/16/15)			
<u>School of Education, Health, and Human Behavior</u>			
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)			
<u>International Student Exchange Program Fee</u>			
Per Semester Fee Rate for Academic Year 2024 2025			
International Student Exchange Program Fee ^a	\$6,513.10	<u>\$6,708.10</u>	
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, 4/27/23)			
5/17/19, 2/13/20, 12/1/22, 4/28/22, 4/27/23			

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>FY24</u>	<u>Proposed</u> <u>FY25</u>	
\$1,275	\$1,325	- two-bedroom, unfurnished apartment
1,490	1,550	- two-bedroom, furnished apartment
1,425	1,485	- three-bedroom, unfurnished apartment
1,675	1,745	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	<u>Per Semester</u> <u>FY24</u>	<u>Proposed</u> <u>FY25</u>				
	<u>Per</u> <u>Summer Term</u>		<u>Per Five Week</u> <u>Summer Term</u>		<u>Per Three Week</u> <u>Summer Term</u>	
	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>
Shared Room	\$2,570	\$2,675				
Single Room	3,825	3,980				
Deluxe Single Room	4,365	4,670				
Deluxe Apartment Room	4,905	5,250				
Shared Room	\$1,460	\$1,520	\$730	\$760	\$440	\$460
Single Room	2,195	2,280	1,100	1,145	665	690
Deluxe Single Room	2,735	2,925	1,370	1,465	825	880
Deluxe Apartment Room	2,940	3,145	1,620	1,735	885	945

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

Per student occupancy fee rates:

Assignment type*	Per Semester		Proposed			
	<u>FY24</u>		<u>FY25</u>			
Shared Room	\$3,380		\$3,515			
Deluxe Single Room	4,260		4,560			
Deluxe Suite Room	4,795		5,130			
	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>
Shared Room	\$1,935	\$2,010	\$965	\$1,005	\$580	\$605
Deluxe Single	2,440	2,610	1,220	1,305	730	780
Deluxe Suite	2,745	2,940	1,370	1,465	825	880
Meal Plan Charge:	<u>FY24</u>		<u>FY25</u>			
Plan A	\$1,885		\$1,945			
Plan B	2,240		2,305			
Plan C	2,605		2,685			

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester		Proposed	
	<u>FY24</u>		<u>FY25</u>	
Studio Apartment	\$6,730		\$7,000	
Shared Apartment	3,595		3,740	
Private Apartment	4,810		5,000	
Private Suite	4,080		4,245	

	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>
Studio Apartment	\$3,625	\$3,770	\$1,815	\$1,890	\$1,085	\$1,130
Shared Apartment	1,940	2,020	970	1,010	585	610
Private Apartment	2,585	2,690	1,295	1,345	770	800
Private Suite	2,205	2,295	1,100	1,145	665	690

* 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, 4/27/23)

Southern Illinois University
Board of Trustees
April 11, 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.	Frey-Spurlock, Connie	Director of the SIU Office of Community Engagement (Previously Interim Director of the SIU Office of Community Engagement)	Office of the President	04/01/2024	\$12,083.33/mo \$145,000.00/FY (Previously \$11,122.74/mo \$133,472.88/FY)

B. Leaves of Absence With Pay - None to Report

C. Awards of Tenure - None to Report

D. Awards of Promotion - None to Report

E. Title Change-

	<u>Name</u>	<u>Proposed Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Dove, Paulette	Senior Counsel for Health Affairs (Previously: Senior Associate General Counsel for Healthcare and Litigation) *No change in salary	Office of General Counsel	04/15/2024

Southern Illinois University
Board of Trustees
April 11, 2024

AWARD OF CONTRACT:
UNIVERSITY BOOKSTORE, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract to enter into an agreement with a bookstore provider to manage and operate the University Bookstore, housed inside the Student Center.

Rationale for Adoption

The provision of books, supplies, apparel, and convenience items are a basic necessity for our students' academic success.

In accordance with the Illinois Procurement Code and Board of Trustee policies, the University issued a Request for Information (RFI) proposal earlier this year seeking a vendor that will be given concession rights for the operation of the University Bookstore. In addition, the RFI called for renovations, equipment, and all associated services to be operated by the vendor.

Four bidders responded to the RFI. A campus committee evaluated the responses and selected the vendor who best met the technical and financial needs of the University. The contract will be awarded upon approval of the campus legal review and will be for one ten-year term. The University should not incur any associated costs. Should any costs arise, they will be covered by non-appropriated funds from the Student Center.

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 the University Bookstore will be awarded to Follett Higher Education Group upon approval by the University legal staff.
- (2) The contract will generate an estimated \$3,000,000 in revenue for the University.
- (3) Funding for this project will come from Student Center non-appropriated funds, if any are needed.

(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 11, 2024

APPROVAL OF PURCHASE:
AMENDMENT TO LIMESTONE HAULING AGREEMENT
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to increase the award amount for limestone hauling services for the Power Plant as required by 5 Policies of the Board C, 3 b.

Rationale for Adoption

On September 5, 2019, the invitation for bid was opened for the award of the contract to provide limestone hauling services for the Power Plant located at on the Carbondale campus. Rollet Brothers Trucking Company, Inc. from Perryville, MO., was awarded the contract in the amount of \$975,000. This contract was based on a five-year award.

The rise of fuel costs and additional limestone required have caused the contract to be exhausted more rapidly than anticipated. The limestone is used to scrub the coal clean and is required due to the higher content of sulfur.

The increase to the contract award is estimated at \$97,500 bringing the total award to \$1,072,500. This revised amount will provide the additional funds needed during the contract term which expires June 30, 2024.

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 limestone hauling services agreement with Rollet Brothers Trucking Company, Inc., Perryville, MO., be and is hereby amended to increase the award amount by \$97,500 for a total cost of \$1,072,500.

(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
April 11, 2024

APPROVAL OF SALARY AND APPOINTMENT:
VICE CHANCELLOR FOR UNIVERSITY ADVANCEMENT, SIUE

Summary

The matter presents for approval the salary and appointment of the Vice Chancellor for University Advancement (VCUA) and CEO of the SIUE Foundation for the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of the salary and appointment of Vice Chancellors.

SIUE is honored to have identified an accomplished professional to amplify its advancement efforts to support the mission of the university. Constance Collins brings to SIUE a data-informed approach to more effectively engage alumni, friends, and donors. As VCUA, Collins will oversee annual giving, financial affairs, major gifts, prospect research, stewardship, planned giving and constituent relations, as well as the SIUE Alumni Association and the Foundation.

Collins most recently served as Associate Vice President for Foundation Relations and Principal Gifts at the University of Arizona. At the University of Arizona, Collins served on the senior staff team that directs the University's \$3 billion *Fuel Wonder* campaign and led a central fundraising team charged with raising \$50 million in private foundation funding annually.

Collins previously served as Vice Chancellor for Advancement at Missouri University of Science and Technology, celebrated as the first female vice chancellor appointed in the state of Missouri. She also served in similar leadership roles for Kamehameha Schools, Arizona State University, the Nature Conservancy, and the University of Missouri System.

Collins holds a Bachelor of Science in Journalism from the University of Illinois, an MBA from Washington University St. Louis, and completed the Harvard Management Development Program from the Harvard Graduate School of Education. She is the recipient of two National CASE Circle of Excellence Awards in Fundraising (2005, 2009) and holds the Certified Fund Raising Executive (CFRE) designation, held

by fewer than 5% of professional fundraisers.

The SIUE Chancellor has recommended this matter to the President.

Constituency Involvement

A representative search committee was formed that consisted of a diverse group from SIUE, including members of the Foundation Board, academic units and constituency groups, who diligently offered feedback that was considered and weighed in making a recommendation of qualified finalists from which Ms. Collins was selected.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Constance Collins, is appointed to the position of Vice Chancellor for University Advancement with an annual salary of \$220,000 effective January 22, 2024.

Southern Illinois University
Board of Trustees
April 11, 2024

APPROVAL: ADD SIMMONS BASEBALL COMPLEX (LOT SB) TO THE HOUSING
AND AUXILIARY FACILITIES SYSTEM

Summary

This matter seeks to add one additional parking lot to the Housing and Auxiliary Facilities System (HAFS). The parking lot is commonly known as Lot SB and is located at the Simmons Baseball Complex.

Rationale for Adoption

In 1997, financing through the HAFS was established for the construction and renovation of all parking lots on the SIUE Edwardsville campus, the School of Dental Medicine campus in Alton, and the East St. Louis Center (now the Wyvetter H. Younge Higher Education Campus). Since that time, other lots have been added to the HAFS as they were constructed with additional debt financing. However, Lot SB was constructed using non-system funds and is currently not part of the HAFS revenue bond system.

SIUE is seeking approval to add Lot SB to the HAFS so that proper maintenance support can be provided.

If approved, revenue generated from the sale of parking permits, lease arrangements, and internal transfers from SIUE Athletics will be deposited into the Parking Operations fund, which is part of the HAFS, and will provide Parking Operations with funding for maintenance of all parking lots. The Chancellor and Interim Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The Simmons Baseball Complex parking lot (Lot SB) be added to the Housing and Auxiliary Facilities System, and

(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
April 11, 2024

APPROVAL TO ACQUIRE REAL ESTATE, FRANKLIN AVENUE: SPRINGFIELD
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 1028 North Franklin Avenue and 1030 North Franklin Avenue, Springfield, Illinois, for the School of Medicine.

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 these properties for the future expansion of the Springfield campus. These properties consist of two vacant residential structures and an ancillary building directly adjacent to existing University property and are attractive for future development of the campus. The University plans to demolish the existing resident structures and repurpose the ancillary building for equipment storage. The purchase price of these properties is \$120,000 plus approximately \$24,000 for associated demolition and closing costs. This price is consistent with recent property sales in the area.

Funding for this project 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 purchase the property at 1028 North Franklin Avenue and 1030 North Franklin Avenue, Springfield, Illinois, be and is hereby approved at a total cost of \$120,000 plus associated demolition and closing costs.

(2) Funding for these purchases shall be from non-appropriated funds.

(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 11, 2024

APPROVAL OF PURCHASE: TEACHING CLINIC AND ACADEMIC OFFICES
BUILDING LEASE, HSHS ST. JOHN'S HOSPITAL, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for the purchasing contract for approximately 17,078 square feet of leased space.

Rationale for Adoption

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

The School of Medicine is seeking to renew a lease agreement with HSHS St. John's Hospital for space located at 301 North 8th St., Suite 3A, Springfield, Illinois, for the Department of Pediatric Medicine. The landlord will provide 17,078 square feet of space to accommodate the School of Medicine's program.

The lease has a five (5) year term beginning July 1, 2024 to June 30, 2029, with a total cost of \$1,978,029, which includes the base lease payment, estimated O&M costs and a 2% annual escalator.

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

Resolution

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

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

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

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

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

Southern Illinois University
Board of Trustees
April 11, 2024

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 \$6,000,000 for a twelve-month period beginning July 1, 2024.

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 \$6,000,000 for the contract term of July 1, 2024 – June 30, 2025, 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 11, 2024

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 \$2,000,000. 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, 2025, 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, 2025, at a total cost of \$2,000,000, 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 11, 2024

APPROVAL OF PURCHASE: PRACTICE MANAGEMENT SYSTEM ANNUAL
MAINTENANCE AND TECHNICAL SUPPORT,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to renew a purchase order for the SIU School of Medicine Athena-IDX Practice Management System from VVC Holding, LLC. The total request is \$2,400,000 for a twelve-month period beginning July 1, 2024.

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 uses Athena-IDX Practice Management System for revenue cycle management and patient access across the clinical practice. Athena-IDX is an enterprise-wide revenue cycle management solution that guides health systems, hospitals, large ambulatory groups, and billing services to optimize financial performance and successfully adapt to healthcare payment reform.

VVC Holding, LLC, of Seattle, Washington, is a wholly owned subsidiary of Athena Health, Inc., which owns Athena-IDX, and is the sole source vendor for these services. This procurement was approved by the State Procurement Office under exemption 30 ILCS 500/1-13 (b) (10).

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 annual maintenance and technical support for Athena-IDX Practice Management System be awarded to VVC Holding, LLC, in the amount of \$2,400,000 for the contract term through June 30, 2025, and;

(2) The Board of Trustees hereby authorizes the purchase of maintenance and technical support associated with the School of Medicine Athena-IDX Practice Management System, and;

(3) The expenditure will be funded by 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 11, 2024

NAMING OF THE SIMMONS LAW SCHOOL, SIUC

Summary

This matter proposes the naming of the School of Law as the Simmons Law School.

Rationale for Adoption

In recognition of a generous gift from John and Jayne Simmons, the Naming University Facilities Committee met in January 2024 to recommend naming the School of Law as the Simmons Law School.

John Simmons has served two stints on the Board of Trustees, first from 2004-2015 and was appointed again in 2019 by Governor J.B. Pritzker. He has previously acted as the board's secretary and chairman. He earned his law degree from Southern Methodist University and previously served in the U.S Army as a combat engineer.

In 1999, Simmons founded Simmons Hanly Conroy, one of the nation's largest plaintiff's law firms. The firm dedicated the past 25 years to representing workers and families impacted by mesothelioma, a fatal and preventable asbestos-related cancer. Under his leadership, the firm expanded to new practice areas and now employs more than 250 people, including more than 80 attorneys, in offices across the country. Most recently, the firm successfully helped lead the national effort to hold manufacturers and distributors of prescription opiates accountable for the opioid epidemic. Firm employees have donated more than \$1 million to local charities through the Simmons Employee Foundation and more than \$20 million to cancer research nationwide.

Simmons Hanly Conroy has long been involved with SIU's law school, providing internships, and employing its graduates.

Simmons and his law firm have a long-standing commitment to SIU. The Simmons Cancer Institute at the SIU School of Medicine is a community-based patient care, research, education and outreach program created to improve cancer care for the citizens of central and southern Illinois. He started an initiative to provide free dental care for veterans at the SIUE Dental School.

Simmons is a civic leader, community advocate, lawyer, real estate developer, and catalyst for transformational change in southern Illinois. Beyond Simmons Conroy Hanly, he also founded AltonWorks, a social impact redevelopment company focused on the revitalization of Historic Downtown Alton as a healthy, thriving, walkable city. His community contributions are an important part of Simmons' story. He and his

wife, Jayne, have invested significant resources, including time, money, and advocacy to people, programs, issues, initiatives, and causes designed to create opportunities to help people better their lives.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the School of Law be named the Simmons Law School and that the appropriate signage be displayed to reflect this naming.

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

Southern Illinois University
Board of Trustees
April 11, 2024

PROJECT AND BUDGET APPROVAL:
EMERGENCY REPAIRS AND REPLACEMENT OF HVAC SYSTEM,
DENTAL CLINIC, ALTON CAMPUS, SIUE

Summary

This matter seeks project and budget approval for emergency repairs and replacement of the HVAC system at the School of Dental Medicine, Dental Clinic at SIUE.

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 total loss of the electrical main and damage to the Air Handler Units as well as to Dental compressors and other equipment. 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 through temporary electrical panels the university had on hand.

Emergency repairs to restore permanent electricity in the building are ongoing and expected to be completed over the next 4-6 months. University officials have requested funding in the amount of \$1,400,000 from the Illinois Capital Development Board (CDB) through its deferred maintenance appropriation to help offset costs. The total cost for immediate repairs to restore permanent electricity in the building is estimated at \$1,700,000 with most of the immediate recovery work being performed by in-house resources and approximately \$500,000 of the total costs by outside contractors.

The total cost to replace the HVAC system is estimated at \$2,300,000 which includes removing the Air Handler Units and outdoor Chiller and replacing them with Roof Top Units (RTUs). The cost estimate also includes replacing the existing duct system which is insulated on the inside of the duct, trapping dust, pollen, and microbes, as well as mold spores, amplified by the water in the basement.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The project to restore permanent electrical power and replace the HVAC system at the School of Dental Medicine, Dental Clinic, on the Alton Campus be and is hereby approved at an estimated cost of \$4,000,000.

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

(3) Funding for this project will come from Illinois CDB state appropriated funds, if approved, University insurance, and Facilities Management repair and reserve funds.

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

Southern Illinois University
Board of Trustees
April 11, 2024

APPROVAL OF PERMANENT EASEMENTS:
VERIZON WIRELESS, TELECOM FIBER EASEMENTS, SIUE

Summary

This matter proposes granting two permanent easements to Cellco Partnership d/b/a Verizon Wireless ("Verizon") for two fiber projects at the SIUE Campus.

The easements are attached as Exhibit A and Exhibit B. The first easement starts from IL Route 157 along East University Drive, then along North University Drive, then along Circle Drive (north leg), then along Northwest University Drive to Verizon's existing cell service on the water tower. The second easement continues south from Circle Drive (north leg) along South University Drive, then to University Park Drive, then to Tower Access Drive to the existing cell tower with Verizon's cell service.

Rationale for Adoption

Verizon is addressing service upgrades to improve Verizon service to the SIUE campus and the surrounding area. This requires an upgrade to fiber service at two locations on campus. Verizon is responsible for all damages as described in the attached easements, which were reviewed to ensure there are no costs, either initial or ongoing, to SIUE. In addition, Verizon will be responsible for relocating the fiber to accommodate the construction of future permanent structures by the University.

The attached easements and description plat maps were prepared by Verizon and have been reviewed by University officials.

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

Considerations Against Adoption

The projects may cause temporary disruption in the easement construction areas; however, they should not have much impact on campus traffic or activities, as most of the installation is bored, not trenched.

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 and Exhibit B attached hereto, be and hereby are granted to Cellco Partnership d/b/a Verizon Wireless.

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.

RECEIVED

FEB 26 2024

Vice Chancellor for Administration
Southern Illinois University Edwardsville

GRANT OF EASEMENT

THIS GRANT OF EASEMENT ("**Easement**") is dated as of the ____ day of _____, 20____, by the Board of Trustees of Southern Illinois University (together with its successors and assigns, hereinafter "**Grantor**") and Celco Partnership d/b/a Verizon Wireless (together with its successors and assigns, hereinafter "**Grantee**").

WHEREAS, Grantor is the owner of certain real property in Edwardsville, Madison County, Illinois, described in **Exhibit "A"** attached hereto (collectively, "**Grantor's Property**");

WHEREAS, Grantee is the owner of a leasehold estate in certain real property at 35 Circle Drive, as described in **Exhibit "B"** attached hereto (the "**Premises**"), pursuant to a Water Tower Lease Agreement by and between Grantor and Grantee, dated June 19, 2003 (the "**Agreement**"); and

WHEREAS, Grantor has agreed to convey to Grantee an easement over, under and across a portion of Grantor's Property (the "**Easement Area**"), as described in **Exhibit "C"**, attached hereto and made a part hereof.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in consideration of the mutual covenants contained herein, the parties intending to be legally bound agree as follows:

1. **Grant of Easement.** Grantor hereby grants to Grantee, its successors and assigns, a non-exclusive easement, under, through and across the Easement Area for purposes of installation, operation, maintenance, repair and replacement of wires, cables, conduits and pipes for all necessary electrical, telephone, fiber and other similar support services, with the right of ingress and egress for the purposes thereof, as deemed necessary or appropriate by Grantee for the operation of its communications facility located within the Premises.

(a) Each party shall utilize its estate in a manner which will minimize interference with the other party's use of its estate.

(b) Grantee shall be responsible for the repair of any damage caused by Grantee to any unmarked utilities (except to the extent any third party is responsible for such repairs under applicable laws).

(c) Upon completion of construction, Grantee shall restore the Easement Area to substantially its pre-existing condition. Grantee shall further remain responsible, for a period of one (1) year, to replace any vegetation or landscaping killed as a result of Grantee's installation work; provided, however, Grantor shall be responsible for maintaining such replaced vegetation or landscaping.

(d) All roadway and pedestrian crossings will be bored. If during installation there is an issue with a crossing that requires a particular location to be cut or trenched, and then repaired, which shall be done only with Grantor's prior written approval, the area will be restored to a like prior condition; provided, however, if the area so disturbed is in a roadway intersection, or in the

throat of a roadway intersection, the entirety of the throat or intersection, as applicable, will need to be replaced by Grantee, at its sole cost.

2. **Permanent Structures.** Grantor hereby covenants for and on behalf of itself, its successors or assigns, that in the event Grantor constructs or permits to be constructed, any building or other structure within the Easement Area, or makes any permanent excavation, or permits any permanent excavation to be made, within the Easement Area, then Grantor shall, at Grantee's written request, agree to relocate the applicable portion of the Easement Area, and Grantee's utilities therein, all at Grantor's expense.
3. **Term.** The easement, rights, and privileges herein granted shall be for a term coinciding with the term of the Agreement including any renewals thereof, and shall, without any further action on the part of Grantor or Grantee, terminate immediately upon the termination of said Agreement. Upon termination of this Easement for any reason, at Grantor's request Grantee shall execute with acknowledgement and deliver a notice of termination in form suitable for recording in the official records of the County.
4. **Termination for Default.** Upon Grantee's default hereunder, Grantor may deliver to Grantee a written notice of default, stating with specificity the nature of Grantee's default. If Grantee has not cured the default within sixty (60) days after receipt of the notice of default, Grantor may terminate this Easement effective immediately upon receipt by Grantee of Grantor's written notice of termination; provided, however, Grantee shall have such extended period as may be required beyond the sixty (60) days if the nature of the cure is such that it reasonably requires more than sixty (60) days and Grantee commences the cure within the sixty (60) day period and thereafter continuously and diligently pursues the cure to completion.
5. **Indemnification.** Grantee agrees to indemnify, defend and hold Grantor harmless from and against any and all direct injury, loss, damage or liability, costs or expenses (including reasonable attorneys' fees and court costs) resulting from its use and occupancy of the Easement Area by Grantee, its servants or agents, except to the extent attributable to the negligent or intentional acts or omissions of Grantor, or its servants or agents. In the event of a claim for damages by any third party against Grantor or Grantee allegedly attributable to the negligence of Grantor or Grantee, the Grantor and Grantee shall have the right of contributions against one another; provided that claims against Grantor shall be subject to the Illinois Court of Claims Act. (705 ILCS 505).
6. **Insurance.** Grantee will carry, at its own cost and expense, the following insurance: (i) commercial general liability insurance with a limit of liability of \$1,000,000 per occurrence for bodily injury (including death) and property damage and \$3,000,000 general aggregate; and (ii) Workers' Compensation Insurance as required by law. Grantee will include the Grantor as an additional insured as its interest may appear under this Easement under its commercial general liability policy.
7. **Assignment.** Except in conjunction with an assignment of the Agreement where Grantor's consent is not required or has already been obtained, Grantee may not assign or delegate all or any portion of its rights and liabilities under this Easement without Grantor's written consent. In addition, Grantee may not sublease or license all or any portion of the Easement Area without

Grantor's written consent. Where consent is required, such consent may not be unreasonably withheld or delayed. Grantee shall be released from its obligations hereunder only with the prior written consent of Grantor.

8. **Notices.** All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the party to be notified may have designated to the sender by like notice):

Grantor: Board of Trustees, Southern Illinois University
Attention: Lease Manager
Campus Box 1158
Edwardsville, Illinois 62026

Grantee: Cellco Partnership
d/b/a Verizon Wireless
Attention: Network Real Estate
180 Washington Valley Road
Bedminster, New Jersey 07921

With a copy to:

Basking Ridge Mail Hub
Attn: Legal Intake
One Verizon Way
Basking Ridge, New Jersey 07920

Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

9. **Dominant and Servient Tenements.** This Easement is granted for the benefit of the Premises (as described in **Exhibit "B"**), and is appurtenant to the Premises. The Premises is the dominant tenement and the Grantor's Property (as described in **Exhibit "A"**) is the servient tenement.

10. **Entire Agreement.** This Easement, together with the Memorandum of Easement (defined below), constitutes the entire agreement between Grantor and Grantee relating to the above easement. Any prior agreements, promises, negotiations or representations not expressly set forth in this Easement are of no force and effect.

11. **Binding Effect.** The provisions herein shall be deemed covenants that run with the land. This Easement shall be binding on and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of Grantor and Grantee.

12. **Amendments.** Any modification or other termination of this Easement shall become effective only upon the execution by Grantor and Grantee of a written instrument.

13. **Recording.** Grantor agrees to execute a memorandum of this Easement (the “**Memorandum of Easement**”), and any amended Memorandum of Easement reflecting any material modifications to this Easement, which Grantee may record in the office of the County Clerk of Madison County, Illinois.

14. **No Dedication.** Grantor and Grantee agree that the easements, rights, and privileges granted and reserved in this Easement are not intended to be and shall not be construed as a dedication of all or any part of the easement property for public use.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Grant of Easement has been executed and delivered as of the day and year first above written.

GRANTOR: Board of Trustees of Southern Illinois University

By: _____
Name: _____
Title: _____
Date: _____

GRANTEE: Cellco Partnership d/b/a Verizon Wireless

By: *[Signature]*
Name: *Robert Lutz*
Title: *Assoc. Director Network Real Estate*
Date: *February 14, 2024*

RECEIVED

FEB 26 2024

Vice Chancellor for Administration
Southern Illinois University Edwardsville

PREPARED BY,
RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:

Stinson LLP
1201 Walnut, Suite 2900
Kansas City, Missouri 64106
Attn: Rob Hunter
Site Name: STLC SIU Edwardsville

(Space above this line for Recorder's use.)

MEMORANDUM OF GRANT OF EASEMENT

THIS MEMORANDUM OF GRANT OF EASEMENT ("Memorandum") evidences that a Grant of Easement ("Easement") was entered into as of _____, 20__, by and between the Board of Trustees of Southern Illinois University ("Grantor"), with a principal address of Attention: Lease Manager, Campus Box 1158, Edwardsville, Illinois 62026 and Cellco Partnership d/b/a Verizon Wireless ("Grantee"), with an address of Attn: Network Real Estate, 180 Washington Valley Road, Bedminster, New Jersey 07921, for certain real property located within the property of Grantor which is described in Exhibit "A" attached hereto (collectively, the "Tower and Easement Parcels"), for a term coinciding with the term of the Water Tower Lease Agreement, by and between Grantee and Grantor, as lessor, dated June 19, 2003, including any renewals thereof.

Pursuant to the Easement, Grantor conveyed to Grantee a non-exclusive utility easement over, under and across the Tower and Easement Parcels, as more specifically described in Exhibit "B" attached hereto and incorporated herein by reference (the "Easement Area"), appurtenant to and for the express benefit of that certain real property located in Madison County, Illinois leased to Grantee under the Lease, as more particularly described in Exhibit "C" attached hereto and incorporated herein by reference.

This Memorandum has been executed and delivered by the parties for the purpose of recording and giving notice of the Easement in accordance with the terms, covenants and conditions of the Easement. The terms and conditions of the Easement are incorporated by reference into this Memorandum as if set forth fully herein at length. In the event of any conflict

between the terms and provisions of the Easement and this Memorandum, the Easement will control.

[Remainder of Page Intentionally Left Blank; Signature Pages Follow]

IN WITNESS WHEREOF, Grantor and Grantee have duly executed this Memorandum as of the day and year first above written.

GRANTOR:

GRANTEE:

Board of Trustees of Southern Illinois University

Cellco Partnership
d/b/a Verizon Wireless

By: _____
Name: _____
Title: _____
Date: _____

By: Debbie Lutz
Name: Debbie Lutz
Title: Assoc. Director Network Real Estate
Date: February 14, 2024

STATE OF _____)
) ss.
COUNTY OF _____)

On _____, 20____, before me, _____, notary public, personally appeared _____, the _____ of the Board of Trustees of Southern Illinois University personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she/he executed the same in her/his authorized capacity, and that by her/his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____ (Seal)

Printed Name: _____

My Commission Expires:

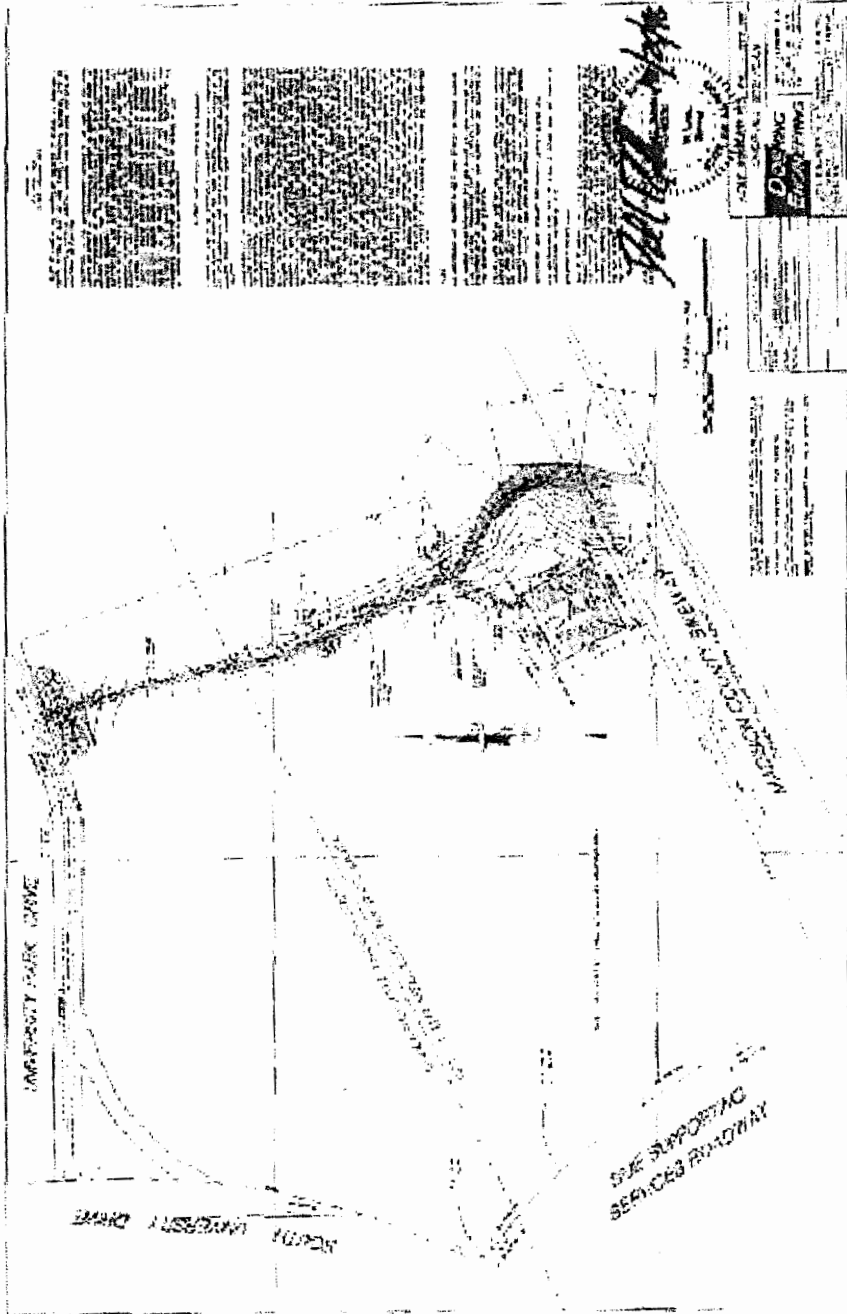


Exhibit "B"
Page 2 of 3

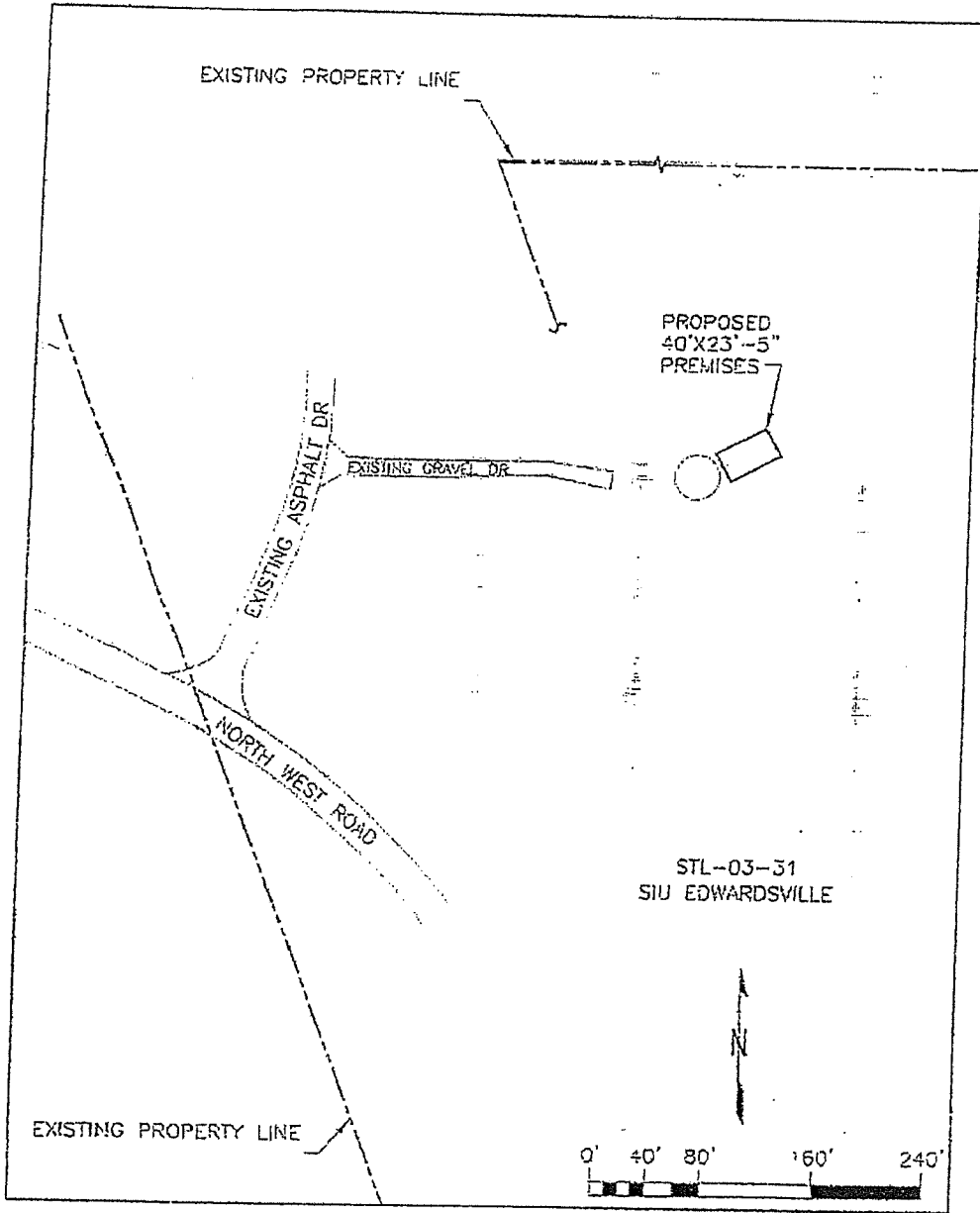


Exhibit "B"
Page 3 of 3

GRANT OF EASEMENT

THIS GRANT OF EASEMENT ("**Easement**") is dated as of the ____ day of _____, 20__, by the Board of Trustees of Southern Illinois University (together with its successors and assigns, hereinafter "**Grantor**") and Celco Partnership d/b/a Verizon Wireless (together with its successors and assigns, hereinafter "**Grantee**").

WHEREAS, Grantor is the owner of certain real property in Edwardsville, Illinois, described in **Exhibit "A"** attached hereto (collectively, "**Grantor's Property**");

WHEREAS, Grantor has granted a leasehold estate in a portion of Grantor's Property at 151 B University Park Drive, as described in **Exhibit "B"** attached hereto (the "**Premises**"), pursuant to an Option to Lease and Site Lease Agreement, dated December 11, 1996, between the Board of Trustees of Southern Illinois University and AT&T Wireless PCS, Inc., as predecessor-in-interest to CCATT LLC ("**CCATT**");

WHEREAS, Grantee is a Sublessee of the Premises pursuant to a Supplement Agreement, dated April 6, 2015 (the "**Sublease**"), with CCATT; and

WHEREAS, Grantor has agreed to convey to Grantee an easement over, under and across a portion of Grantor's Property (the "**Easement Area**"), as described in **Exhibit "C"**, attached hereto and made a part hereof.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in consideration of the mutual covenants contained herein, the parties intending to be legally bound agree as follows:

1. **Grant of Easement.** Grantor hereby grants to Grantee, its successors and assigns, a non-exclusive easement under, through and across the Easement Area for purposes of installation, operation, maintenance, repair and replacement of wires, cables, conduits and pipes for all necessary electrical, telephone, fiber and other similar support services, with the right of ingress and egress for the purposes thereof, as deemed necessary or appropriate by Grantee for the operation of its communications facility located within the Premises.

(a) Each party shall utilize its estate in a manner which will minimize interference with the other party's use of its estate.

(b) Grantee shall be responsible for the repair of any damage caused by Grantee to any unmarked utilities (except to the extent any third party is responsible for such repairs under applicable laws).

(c) Upon completion of construction, Grantee shall restore the Easement Area to substantially its pre-existing condition. Grantee shall further remain responsible, for a period of one (1) year, to replace any vegetation or landscaping killed as a result of Grantee's installation work; provided, however; Grantor shall be responsible for maintaining such replaced vegetation or landscaping.

(d) All roadway and pedestrian crossings will be bored. If during installation there is an issue with a crossing that requires a particular location to be cut or trenched, and then repaired, which shall be done only with Grantor's prior written approval, the area will be restored to a like prior condition; provided, however, if the area so disturbed is in a roadway intersection, or in the throat of a roadway intersection, the entirety of the throat or intersection, as applicable, will need to be replaced by Grantee, at its sole cost.

2. **Permanent Structures.** Grantor hereby covenants for and on behalf of itself, its successors or assigns, that in the event Grantor constructs or permits to be constructed, any building or other structure within the Easement Area, or makes any permanent excavation, or permits any permanent excavation to be made, within the Easement Area, then Grantor shall, at Grantee's written request, agree to relocate the applicable portion of the Easement Area, and Grantee's utilities therein, all at Grantor's expense.

3. **Term.** The easement, rights, and privileges herein granted shall be for a term coinciding with the term of the Sublease including any renewals thereof, and shall, without any further action on the part of Grantor or Grantee, terminate immediately upon the termination of said Sublease. Upon termination of this Easement for any reason, at Grantor's request Grantee shall execute with acknowledgement and deliver a notice of termination in form suitable for recording in the official records of the County.

4. **Termination for Default.** Upon Grantee's default hereunder, Grantor may deliver to Grantee a written notice of default, stating with specificity the nature of Grantee's default. If Grantee has not cured the default within sixty (60) days after receipt of the notice of default, Grantor may terminate this Easement effective immediately upon receipt by Grantee of Grantor's written notice of termination; provided, however, Grantee shall have such extended period as may be required beyond the sixty (60) days if the nature of the cure is such that it reasonably requires more than sixty (60) days and Grantee commences the cure within the sixty (60) day period and thereafter continuously and diligently pursues the cure to completion.

5. **Indemnification.** Grantee agrees to indemnify, defend and hold Grantor harmless from and against any and all direct injury, loss, damage or liability, costs or expenses (including reasonable attorneys' fees and court costs) resulting from its use and occupancy of the Easement Area by Grantee, its servants or agents, except to the extent attributable to the negligent or intentional acts or omissions of Grantor, or its servants or agents. In the event of a claim for damages by any third party against Grantor or Grantee allegedly attributable to the negligence of Grantor or Grantee, the Grantor and Grantee shall have the right of contributions against one another; provided that claims against Grantor shall be subject to the Illinois Court of Claims Act. (705 ILCS 505).

6. **Insurance.** Grantee will carry, at its own cost and expense, the following insurance: (i) commercial general liability insurance with a limit of liability of \$1,000,000 per occurrence for bodily injury (including death) and property damage and \$3,000,000 general aggregate; and (ii) Workers' Compensation Insurance as required by law. Grantee will include the Grantor as an additional insured as its interest may appear under this Easement under its commercial general liability policy.

7. **Assignment.** Except in conjunction with an assignment of the Sublease where Grantor's consent is not required or has already been obtained, Grantee may not assign or delegate all or any portion of its rights and liabilities under this Easement without Grantor's written consent. In addition, Grantee may not sublease or license all or any portion of the Easement Area without Grantor's written consent. Where consent is required, such consent may not be unreasonably withheld or delayed. Grantee shall be released from its obligations hereunder only with the prior written consent of Grantor.

8. **Notices.** All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the party to be notified may have designated to the sender by like notice):

Grantor: Board of Trustees, Southern Illinois University
Attention: Lease Manager
Campus Box 1158
Edwardsville, Illinois 62026

Grantee: Cellco Partnership
d/b/a Verizon Wireless
Attention: Network Real Estate
180 Washington Valley Road
Bedminster, New Jersey 07921

With a copy to:

Basking Ridge Mail Hub
Attn: Legal Intake
One Verizon Way
Basking Ridge, New Jersey 07920

Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

9. **Dominant and Servient Tenements.** This Easement is granted for the benefit of the Premises (as described in **Exhibit "B"**), and is appurtenant to the Premises. The Premises is the dominant tenement and the Grantor's Property (as described in **Exhibit "A"**) is the servient tenement.

10. **Entire Agreement.** This Easement, together with the Memorandum of Easement (defined below), constitutes the entire agreement between Grantor and Grantee relating to the above easement. Any prior agreements, promises, negotiations or representations not expressly set forth in this Easement are of no force and effect.

11. **Binding Effect.** The provisions herein shall be deemed covenants that run with the land. This Easement shall be binding on and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of Grantor and Grantee.
12. **Amendments.** Any modification or other termination of this Easement shall become effective only upon the execution by Grantor and Grantee of a written instrument.
13. **Recording.** Grantor agrees to execute a memorandum of this Easement (the "**Memorandum of Easement**"), and any amended Memorandum of Easement reflecting any material modifications to this Easement, which Grantee may record in the office of the County Clerk of Madison County, Illinois.
14. **No Dedication.** Grantor and Grantee agree that the easements, rights, and privileges granted and reserved in this Easement are not intended to be and shall not be construed as a dedication of all or any part of the easement property for public use.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Grant of Easement has been executed and delivered as of the day and year first above written.

GRANTOR: Board of Trustees of Southern Illinois University

By: _____
Name: _____
Title: _____
Date: _____

GRANTEE: Cellco Partnership d/b/a Verizon Wireless

By: *[Signature]*
Name: *Dick Witz*
Title: *Assoc Director Network Real Estate*
Date: *February 21, 2024*

RECEIVED

FEB 26 2024

Vice Chancellor for Administration
Southern Illinois University Edwardsville

PREPARED BY,
RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:

Stinson LLP
1201 Walnut, Suite 2900
Kansas City, Missouri 64106
Attn: Rob Hunter
Site Name: STLC SIUE 2

(Space above this line for Recorder's use)

MEMORANDUM OF GRANT OF EASEMENT

THIS MEMORANDUM OF GRANT OF EASEMENT ("Memorandum") evidences that a Grant of Easement ("Easement") was entered into as of _____, 20__, by and between the Board of Trustees of Southern Illinois University ("Grantor"), with a principal address of Attention: Lease Manager, Campus Box 1158, Edwardsville, Illinois 62026, and Cellco Partnership d/b/a Verizon Wireless ("Grantee"), with an address of Attn: Network Real Estate, 180 Washington Valley Road, Bedminster, New Jersey 07921, concerning certain real property located within the property of Grantor situated in Madison County, Illinois, which is described in **Exhibit "A"** attached hereto and incorporated herein by reference (collectively, "Grantor's Property"), for a term coinciding with the term of the Supplement Agreement, dated April 6, 2015, with CCATT LLC, including any renewals, extensions or amendments thereof (collectively, the "Lease").

Pursuant to the Easement, Grantor conveyed to Grantee a non-exclusive utility easement over, under, through and across a portion of Grantor's Property as more specifically described in **Exhibit "B"** attached hereto and incorporated herein by reference (the "Easement Area"), appurtenant to and for the express benefit of that certain real property located in Madison County, Illinois leased to Grantee under the Lease, as more particularly described in **Exhibit "C"** attached hereto and incorporated herein by reference.

This Memorandum has been executed and delivered by the parties for the purpose of recording and giving notice of the Easement in accordance with the terms, covenants and conditions of the Easement. The terms and conditions of the Easement are incorporated by

reference into this Memorandum as if set forth fully herein at length. In the event of any conflict between the terms and provisions of the Easement and this Memorandum, the Easement will control.

[Remainder of Page Intentionally Left Blank; Signature Pages Follow]

IN WITNESS WHEREOF, Grantor and Grantee have duly executed this Memorandum as of the day and year first above written.

GRANTOR:

GRANTEE:

Board of Trustees of Southern Illinois University

Cellco Partnership
d/b/a Verizon Wireless

By: _____

By: Debbie Lutz

Name: _____

Name: Debbie Lutz

Title: _____

Title: Assoc Director Network Real Estate

Date: _____

Date: February 21, 2024

STATE OF _____)
) ss.
COUNTY OF _____)

On _____, 20____, before me, _____, notary public, personally appeared _____, the _____ of the Board of Trustees of Southern Illinois University personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she/he executed the same in her/his authorized capacity, and that by her/his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____ (Seal)

Printed Name: _____

My Commission Expires:

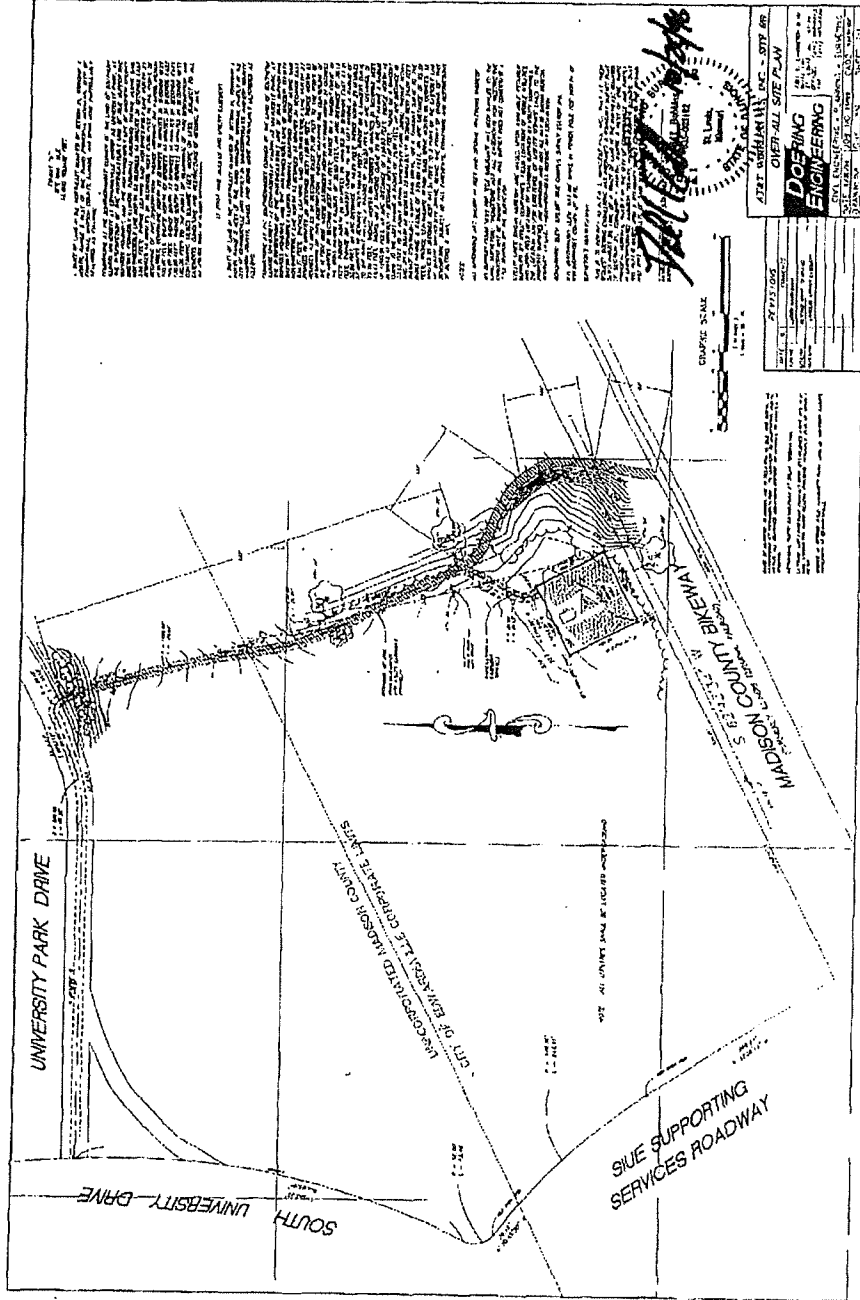


Exhibit "B"
Page 2 of 2

Southern Illinois University
Board of Trustees
April 11, 2024

AWARD OF CONTRACTS
ASBESTOS ABATEMENT AND HAZARDOUS MATERIAL REMOVAL, SIUE

Summary

This matter seeks to award open-order contracts to retain the services of hazardous material abatement firms for various projects at SIUE. The amounts of the contracts will be based on actual need and successful competitive pricing for individual orders for work over the contract period. Individual orders for work would be funded from the project budget needing the particular services.

Rationale for Adoption

Many of the buildings at SIUE are more than 50 years old and as maintenance, repairs and renovation work are undertaken hazardous materials may need to be removed. Services include abatement and removal of materials containing asbestos and other hazardous or regulated substances such as lead-based paint, mold, PCB's, fuel, oil and chemicals, on an as-needed basis. Work may be performed on the Edwardsville, Alton, Belleville, and East St. Louis "Wyvetter H. Younge Higher Education Campus" campus locations.

The need for abatement is often immediate and crucial to maintaining a safe work environment. The use of open-order contracts will simplify the procurement of asbestos abatement and hazardous material removal services allowing projects to move forward in a timely manner. The campus will develop a scope of work, solicit quotes from contractors awarded these contracts, and then issue a fixed-price order with a specific completion date for each project.

Contracts are proposed to be awarded to American Asbestos Abatement DBA Midwest Service Group, St. Peters, MO, Cenpro Services Inc., Madison, IL, and Great Western Abatement Inc., Jerseyville, IL. The contracts would be effective July 1, 2024, through June 30, 2029, and could be renewed for up to four (4) additional years. The contracts would be subject to renewal upon demonstration of satisfactory service, continued need, favorable market conditions, and funds available. The total spend for the three contracts over the nine-year term would not exceed \$3 million.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The establishment of open-order contracts to perform asbestos abatement and hazardous material removal at SIUE, be and are hereby approved to:

- a) American Asbestos Abatement DBA Midwest Service Group, St. Peters, MO
- b) Cenpro Services Inc., Madison, IL
- c) Great Western Abatement Inc., Jerseyville, IL

(2) The contracts would be effective July 1, 2024, through June 30, 2029, and could be renewed for up to four (4) additional years with a total spend for the three contracts combined in an amount not to exceed \$3,000,000.

(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
April 11, 2024

APPROVAL OF PURCHASE:
D2L LEARNING ENVIRONMENT SERVICES, SIUC

Summary

This matter seeks approval for the purchase of D2L Learning Environment Services, for SIU Carbondale.

Rationale for Adoption

D2L Learning Environment Services is a digital learning management system critical to the teaching mission of the University that creates efficient and effective interaction between students and faculty. The system includes software and technical support services for online and direct classroom teaching. It enables the use of technology such as videos, slides, web pages, documents, supplemental materials and other resources desired by the faculty. Included in the benefits of the digital platform is that it creates a readily available resource for students that minimizes printed materials; provides open, online access to course materials; allows students to upload assignments; creates online digital platforms for quizzes and tests; and provides a digital grade book system that is widely used across campus, enabling students to easily track their academic progress.

D2L Limited is a respected leader in its field with more than 1,100 clients and 15 million users worldwide in higher education, K-12, government, and the enterprise sector.

SIUC began using D2L as its learning management system in 2012 and has significant course and training content delivered through the system. This purchase will leverage an E&I Cooperative award through IPHEC.

This matter is recommended to the President by the Chancellor and Provost and Vice Chancellor for Academic Affairs, SIUC.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The purchase of the D2L Learning Environment Services be and is hereby awarded to D2L Limited, of Towson, MD, in the amount of \$1.9 million for a five-year contract.

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

(3) The purchase will be paid by the Office of Information Technology using appropriated and non-appropriated funds dedicated for this purpose.

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

Trustee Hightower moved approval of the receipt of the ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Temporary Financial Arrangements for Fiscal Year 2025; Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B]; Changes in Faculty-Administrative Payroll – Office of the President and University-Wide Services; Award of Contract: University Bookstore, Carbondale Campus, SIUC; Approval of Purchase: Amendment to Limestone Hauling Agreement Carbondale Campus, SIUC; Approval of Salary and Appointment: Vice Chancellor for University Advancement, SIUE; Approval: Add Simmons Baseball Complex (Lot SB) to the Housing and Auxiliary Facilities System; Approval to Acquire Real Estate, Franklin Avenue: Springfield School of Medicine, SIUC; Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, HSHS St. John’s Hospital, School of Medicine, SIUC; Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC; Approval of Purchase: Physician Coverage, School of Medicine, SIUC; Approval of Purchase: Practice Management System Annual Maintenance and Technical Support, School of Medicine, SIUC; Naming of The Simmons Law School, SIUC; Project and Budget Approval: Emergency Repairs and Replacement of HVAC System, Dental Clinic, Alton Campus, SIUE; Approval of Permanent Easements: Verizon Wireless, Telecom Fiber Easements, SIUE; Award of Contracts Asbestos Abatement and Hazardous Material Removal, SIUE; and Approval of Purchase: D2L Learning Environment Services, SIUC. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Ms. Lauren Harris, Dr. Ed Hightower, Mr. Victor Ludwig, Ms. Sara Salger, Dr. Subhash Sharma, and Mr. Roger Tedrick; nay, none.

The following items were presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY, 2024, SIUC

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February 2024, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY, 2024, SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February 2024, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

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

The following items were presented:

Southern Illinois University
Board of Trustees
April 11, 2024

APPROVAL TO ACQUIRE REAL ESTATE, HERNDON STREET: SPRINGFIELD
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 522 West Herndon Street and 524 West Herndon Street, Springfield, Illinois, for the School of Medicine.

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 these properties for the future expansion of the Springfield campus. These properties consist of vacant lots with close adjacency to existing University property and are attractive for future development of the campus. Memorial Health, the current owner of these properties, invested in the acquisition and the demolition of the former structures to prepare the land for future development. The purchase price of these properties is \$87,000 plus approximately \$7,000 for associated closing costs. This price is consistent with recent property sales in the area.

Funding for this project 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 purchase the property at 522 West Herndon Street and 524 West Herndon Street, Springfield, Illinois, be and is hereby approved at a total cost of \$87,000 plus associated closing costs.

(2) Funding for these purchases shall be from non-appropriated funds.

(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 11, 2024

APPROVAL OF PURCHASE: BAYLIS MEDICAL BUILDING PARKING GARAGE
PARKING LICENSE AGREEMENT, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for the purchase of a license agreement for 317 parking spaces in the Baylis Medical Building Parking Garage.

Rationale for Adoption

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

The University entered into a Parking License Agreement with Memorial Medical Center System in May 1991 for 150 parking spaces in the Baylis Medical Building Parking Garage at 747 N. Rutledge St., Springfield, IL. Due to the growth of School of Medicine programs in the Baylis Medical Building and Moy Clinic Building, additional space is needed.

The proposed Parking License Agreement will require the landlord to make significant improvements to extend the useful life of the structure. The proposed fifteen (15) year agreement will align with the fifteen-year lease of 67,654 square feet of space in the Baylis Medical Building approved by the Board at its April 27, 2023 meeting. The proposed fifteen (15) year term beginning July 1, 2024 to June 30, 2039, for \$2,663,561, plus estimated O&M costs of \$1,034,402 for total payments of \$3,697,963. The University has determined that a lease of fifteen (15) years is in the best interest of the University to allow the amortization of renovation costs over a term in excess of ten (10) years.

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 a license agreement for the use of 317 parking spaces be and is hereby awarded to Memorial Health System d/b/a Memorial Health, Springfield, IL, for a fifteen-year term to begin July 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 11, 2024

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

Summary

This matter seeks approval for the purchasing contract for approximately 30,558 square feet of leased space.

Rationale for Adoption

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

The School of Medicine is seeking to enter into a lease agreement with Decatur Memorial Hospital for space located at Physicians Plaza West Building, 2 Memorial Drive, Decatur, Illinois, to expand services for multiple departments. The SOM currently leases spaces from Decatur Memorial Hospital at Physicians Plaza West, 302 W. Hay Street, and 102 W. Kenwood Avenue in Decatur, Illinois. Entering into a new lease at Physicians Plaza West will allow for growth of services, as well as consolidation, of programs in one location. The landlord plans to renovate approximately 30,558 square feet of the building to accommodate the School of Medicine needs.

The proposed lease has a fifteen (15) year term beginning August 1, 2025 to July 31, 2040, for \$14,532,169 including a 1.5% annual escalator, estimated O&M costs of \$3,929,777 and unamortized renovation costs at the end of the lease of \$5,936,806 for total payments of \$24,398,752. The University has determined that a 15 year lease is in the best interest of the institution by allowing renovation costs to be amortized over the life of a lease in excess of ten (10) years.

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 Decatur Memorial Hospital, Decatur, Illinois, for a fifteen-year term to begin August 1, 2025.

(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 ten (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.

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

The following item was presented:

Southern Illinois University
Board of Trustees
April 11, 2024

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 2024-2025, as shown in Table 1. This is the seventh 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 2.6% for students in the MD, DMSc program and the Physician Assistant program. The Graduate School portion of the Physician Assistant program remains unchanged.

Rationale for Adoption – Course Fees

Dental Hygiene Program

The proposed course fee increase, as shown in Table 2, for the Dental Hygiene Clinic courses is recommended to provide funds to replace equipment such as medical autoclaves and dental hygiene chairs used by students throughout their program. These capital renewal funds are critical to maintaining state of the art equipment for students so they are best prepared to enter the workforce upon graduation. It will also allow the necessary equipment to continue to provide patient care. Student in the program were consulted about the benefits of the fee increase.

Forestry Program

The proposed course fees, as shown in Table 2, would apply to students in the Forestry program. These courses are designed for spring break travel to various parts of the country to gain experience and knowledge in different forest ecosystems. Revenue generated by the fees would be used to cover the cost of the trip.

Behavior Analysis and Therapy Program

The proposed new course fee, as shown in Table 2, would apply to students in the Master of Science in Behavior Analysis and Therapy program. Revenue generated by the fee would be used to help students prepare and take the Board Certified Behavior Analyst (BCBA) exam upon completion of their program. Students will receive Behavior Development Solutions (BDS) learning modules at a discounted rate.

Counseling and Rehabilitation Education Program

The proposed new course fee, as shown in Table 2, would apply to students in the Master of Science in Counseling and Rehabilitation Education program. Revenue generated by the fee would be used to purchase Tevera, a clinical documentation management system. The system will be used for students to log their individual clinical hours and receive evaluations on their counseling skills. Students will have lifetime access to their clinical records.

Rationale for Adoption – Mandatory Student Fees

General Student Fee – On-Campus

Following conversations with students who support this proposal, the university is proposing an increase of 2.5% to the General Student Fee – On-Campus, as shown in Table 2. The increase includes the addition of a new \$3.00 fee to be allocated to Touch of Nature. The additional funds will empower SIU to improve the affordability of Touch of Nature programs for SIU students, safeguard graduate assistantship positions from potential loss, remove the necessity for usage fees associated with graduate and research projects, and upgrade the Touch of Nature facilities to align with current needs. With this increased funding, Touch of Nature can systematically tackle various challenges, aiming to reclaim its esteemed status as an indispensable asset to SIU, its students, and the broader Southern Illinois Region.

General Student Fee – Off-Campus

Following conversations with students who support this proposal, the university is proposing no increase to the General Student Fee - Off-Campus.

University Alumni Services Fee

The university has the support of the undergraduate student government to propose a new fee assessed to all undergraduate students as shown in Table 2. The increased resources for the operating budget for the alumni association will sustain, expand, and refine a comprehensive array of services catering to both current students and alumni of SIU Carbondale, ensuring lifelong benefits. Though this fee will not be charged to graduate or professional students, services of the alumni association will remain available to all SIUC students and alumni.

School of Medicine Student Fee

The university is proposing a \$20.00 increase in the School of Medicine technology fee, a \$20.00 increase in the School of Medicine student activity fee, and a \$27.50 increase in the student health fee as shown in Table 2.

Rationale for Adoption – Housing and Meal Plan Rates

Housing and Meal Plan

The university is proposing a 6% increase in housing and meal plan rates, as shown in Table 3. Over the past seven years, University Housing has maintained consistent room and board fees without increases. However, during this time, the overall cost of goods and services has steadily risen, resulting in a depletion of cash reserves below an optimal level. The challenges posed by the Covid-19 pandemic have further exacerbated this situation, particularly in terms of increased expenses for dining hall food and building maintenance materials. These factors highlight the necessity for a reassessment of room and board fees to ensure the continued provision of high-quality on-campus living experiences for SIUC students.

Constituency Involvement

The Dean/Provost of the School of Medicine and the Vice Chancellor for Student Affairs, Provost and Deans, SIUC, and other university officials have received the support from the appropriate student government bodies and student advisory boards for the proposed tuition, course fee rates, mandatory student fee rates, and housing and meal plan 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 FY2025, as presented in Table 1.

2) Course Fees and General Student Fees be and are hereby amended as presented in Table 2.

3) Housing and Dining rates be and are hereby amended as presented in Table 3.

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 2025

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</u>	<u>Semester</u>	<u>Annual</u>	<u>Annual \$</u>	<u>Percent</u>
Undergraduates^{*1,5}	Charge	Rate	Rate	Increase	Increase
New Students Guaranteed Rate (FY25)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2023 Cohort (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%
Continuing Tuition Rate Fall 2018 Cohort (FY19)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Non-Guaranteed Rate (Prior to Fall 2018)	\$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}	\$959.50	\$17,822.50	\$35,645.00	\$902.00	2.6%
Doctor of Medical Science^{**3,6}	\$631.00	\$7,782.33	\$23,347.00	\$592.00	2.6%
School of Law^{*3}	\$547.00	\$8,205.00	\$16,410.00	\$0.00	0.0%
School of Medicine^{**3}	\$870.00	\$18,270.00	\$36,540.00	\$924.00	2.6%
School of Medicine Lincoln Scholars Program^{**3}	\$870.00	\$18,270.00	\$36,540.00	\$924.00	2.6%

* 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~~ \$490.00 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~~ \$490.00 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</u>
				<u>Fee</u>
New Undergraduate Fall 2024 Guaranteed Rate (FY25)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2023 Undergraduate Cohort (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	
Non-Guaranteed Rate Undergraduate Cohort (FY09-FY19)	\$369.50	\$5,542.50	\$11,085.00	
Graduate Students (new entering in FY09-FY25)	\$540.00	\$6,480.00	\$12,960.00	
Minor Program Fee-New UG Fall 2024 Guaranteed Rate (FY25)				\$723.00
Minor Program Fee-Guaranteed Fall 2023 UG Cohort (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-Continuing Tuition Rate UG Cohort (FY09-FY19)				\$723.00

- 6) Beginning in June 2021, the School of Medicine offered a Doctor of Medical Science program. This program covers three semesters (Summer, Fall, Spring) for a total of 37 credit hours at ~~\$645~~ \$631 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

4. Course Fees

b. Dental Hygiene Program

Effective ~~Fall 2024~~ Summer 2024

DH 207C	Pre-Clinic Instrumentation	Up to \$1,900*
<u>DH 220C</u>	<u>Dental Hygiene Clinic I</u>	<u>Up to \$500.00*</u>
DH 320C	Dental Hygiene Clinic II	Up to \$804 <u>\$1,000</u> **
<u>DH 355C</u>	<u>Dental Hygiene Clinic III</u>	<u>Up to \$500.00*</u>
<u>DH 441C</u>	<u>Dental Hygiene Clinic IV</u>	<u>Up to \$500.00*</u>
<u>DH 450C</u>	<u>Advanced Periodontics Clinic V</u>	<u>Up to \$500.00*</u>

*Fee to be set at actual costs of instruments and supplies.

**Up to ~~\$600~~ \$725 of this fee is to be set at actual costs of instruments and supplies. ~~\$204~~ \$275 of this fee is part of a capital investment program to replace equipment used in the Dental Hygiene Clinic. (4/29/21)

c. Department of Forestry

Effective ~~Summer Session 2020~~ 2024

Forest Resources Management Summer Camp Series:

FOR 310C	Silviculture Field Studies (1-cr-hr)	Up to \$125*
FOR 314C	Forest Protection Field Studies (2-cr-hrs)	Up to \$250*
FOR 351C	Forest Resources Measurements Field Studies (2-cr-hrs)	Up to \$250*
FOR 360C	Forest Industries Field Studies (1-cr-hr)	Up to \$125*

Total for four course series: ~~Up to~~ \$750*

FOR 422C	Park and Wildlands Management Camp	Up to \$750*
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Forest Ecology Field Studies Courses**:

<u>FOR 454A</u>	<u>Forest Ecology Field Studies-Boreal</u>	<u>\$500</u>
<u>FOR 454B</u>	<u>Forest Ecology Field Studies-Lake States</u>	<u>\$500</u>

FOR 454C	Forest Ecology Field Studies-Southern Appalachians	\$500
FOR 454D	Forest Ecology Field Studies-Southern Pine	\$500
FOR 454E	Forest Ecology: Southwestern Fuels Management	\$500

*Fee to be set at actual costs of the camp as a flat fee per course.

**Only one field studies course will be offered during the spring term.

e. Behavior Analysis and Therapy Program
Effective Summer 2024

BAT 527	Analysis of Verbal Behavior	\$400
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f. Counseling and Rehabilitation Education Program
Effective Summer 2024

CARE 548B	Individual Practicum	\$215
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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 2023</u>	<u>Effective Fall 2024</u>
General Student Fee—On-Campus ⁽¹⁾	\$120.00	<u>\$123.00</u>
General Student Fee—Off-Campus	<u>\$80.00</u>	\$80.00
<u>University Alumni Services Fee⁽²⁾</u>	<u>\$0.00</u>	<u>\$0.35</u>
b. Fees: Flat Rate (Per Semester)	<u>Effective Fall 2023</u>	<u>Effective Fall 2024</u>
Student Insurance Fee ⁽²³⁾	<u>\$1,139.00</u>	\$1,139.00
Student-to-Student Grant Fee ⁽³⁴⁾	\$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) University Alumni Services Fee: This fee is an uncapped fee and is applicable to all undergraduate students. Graduate and professional students do not pay this fee.

(2)(3) Summer rates for Student Insurance Fee: ~~2022 \$391.00; 2023: \$391.00;~~ 2024 \$395.00; 2025 \$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)~~(4) Student-to-Student Grant: Amount refundable upon student's request within specified period of time. Graduate and professional students do not pay this fee.

7. Student-to-Student Grant Program Fee: Southern Illinois University at Carbondale is authorized to participate in the "Student-to-Student Grant Program" administered by the Illinois Student Assistance Commission and a contribution of \$3.00 per semester shall be collected from each on-campus undergraduate student enrolling at SIUC. The contribution shall apply without regard to the number of hours of academic work carried, and provision shall be made for a full refund of the "Student-to- Student Grant Program" contribution to any on-campus undergraduate student who requests a refund at the time of payment of fees or within 10 days thereafter. The net aggregate of money so collected shall be retained by the university in an identifiable, separate account and shall be used solely for the purposes of making scholarship grants to qualified on-campus undergraduate students enrolled in SIUC and for application toward obtaining matching grants from the Illinois Student Assistance Commission pursuant to 110 ILCS 947/1 except as provided below. (3/13/03)

The net aggregate of money collected through the "Student-to- Student Grant Program" from on-campus undergraduate international students will be retained by the university in the Student-to-Student Grant account but identified as money to be used for international students through the use of a separate aid code and shall be used solely for the purpose of making scholarship grants to qualified on-campus undergraduate international students enrolled in SIUC and shall not be matched by the Illinois Student Assistance Commission.

8. Student Medical Benefit Fee - Student Insurance Fee: A flat fee shall be collected from each student to provide a program of medical insurance coverage through a program of health insurance. A refund of the SMB Student Insurance Fee is authorized to the extent that the student is able to demonstrate duplicate medical insurance coverage. (2/8/18)
9. University Alumni Services Fee: A per credit hour fee shall be collected from all undergraduate students at SIUC. Funds will be used to sustain, expand, and refine a comprehensive array of services catering to both current students and alumni of SIU Carbondale, ensuring lifelong benefits. This fee will not be applicable to graduate or professional students.

4011. 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~~ \$575.00 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 ~~\$250.00~~ \$270.00 per academic year shall also be collected from each medical student. Students attending the Springfield Medical Facility will also pay ~~\$235.00~~ \$255.00 for the Student Activity Fee, per academic year. (2/8/18), (5/16/19), (4/29/21)

~~4112~~. All student fees and other financial obligations to the University are payable in advance either by school terms or in appropriate installments under a plan or plans proposed by the Chancellor and approved by the President. No student shall be enrolled in classes in any educational unit until at least the first installment of fees shall have been paid, without an approved exception. Each fee installment plan shall provide for appropriate regulatory fees and withdrawal of academic services and privileges for students who fail to perform their obligations under the plan. (2/8/18)

~~4213~~. Beginning Fall 2018, students registered only for Distance Learning (online) or Off-Campus courses are required to pay the General Student Fee - Off-Campus as listed in Appendix A.6 above. (2/8/18)

Students who are concurrently enrolled in both regular (on campus) courses AND Distance Learning (online) or Off-Campus courses are required to pay the General Student Fee - On-Campus as listed in Appendix A.6 above for all credit hours enrolled. (12/09/10, 2/13/20)

~~4314~~. Beginning Fall 2016, students registered for the online Master of Science in Supply Chain Management and Engineering program are not required to pay mandatory student fees. (9/10/15)

~~4415~~. Beginning Fall 2009, students registered for the online Master of Business Administration program or the online Master of Accountancy program are not required to pay mandatory student fees. (9/10/15)

~~4516~~. Beginning Fall 2021, students registered in the Juris Doctor program in the School of Law shall pay an academic support fee of \$499 per semester to provide holistic bar exam preparatory services. (4/29/21)

TABLE 3

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

910. University Housing

a. Schedule of rates for University-operated single student housing at SIUC effective Summer Session ~~2020~~ 2024:

In Dollars	Rate	
	<u>2024</u>	<u>2025</u>
Residence Halls — Per Semester \$		
Double Occupancy		
Thompson Point	\$3,146	<u>\$3,378</u>
Towers, University Hall	\$3,146	<u>\$3,378</u>
Single Room Increment		
Thompson Point	\$1,827	<u>\$1,936</u>
Towers, University Hall	\$1,827	<u>\$1,936</u>
Break Housing (per night)	\$29	<u>\$35</u>
Residence Hall - Summer Session - Per Night		
Double Occupancy	\$21	<u>\$28</u>
Single Room	\$28	<u>\$35</u>
Wall and Grand Apartments - Per Semester - Furnished with utilities		
Single Room	\$3,892	<u>\$4,125</u>
Double Room	\$3,205	\$3,205
<u>Super Single</u>	<u>\$5,074</u>	<u>\$5,378</u>

b. Schedule of rates for University-operated dining halls effective Summer Session ~~2020~~ 2024:

	<u>2024</u>	<u>2025</u>
Resident — Dining Plans Fall and Spring semesters		
Saluki Anytime Plan (unlimited + 6 guest meal passes included)	\$2,165	<u>\$2,252</u>
Dining Plan Only - housing apartment residents and off-campus students		
Block-20 Plan - 20 meals in dining facilities	\$190	\$190
SIUC Leased Office Space		
Annual (without utilities & maintenance)	\$20,300	\$20,300

c. Schedule of rates for University-operated rental housing at SIUC effective July 1:

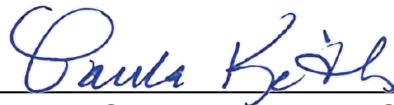
	<u>2024</u>	<u>2025</u>
Evergreen Terrace - Unfurnished plus charges for metered electricity		
Two-bedroom apartment (unfurnished)	<u>\$743</u>	<u>\$788</u>
Three-bedroom apartment (unfurnished)	<u>\$810</u>	<u>\$859</u>
ET Undergrad room rental - small bedroom (furnished)	<u>\$451</u>	<u>\$471</u>
ET Undergrad room rental - large bedroom (furnished)	<u>\$471</u>	<u>\$500</u>
Elizabeth Apartments - Furnished with utilities		
Efficiency	\$640	<u>\$678</u>
(11/9/95, 5/8/03, 2/8/18, 2/13/20, 12/03/20)		

Trustee Curtis moved approval of the receipt of this item. The motion was duly seconded by Trustee Salger. The motion carried by the following recorded vote: aye, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Dr. Subhash Sharma and Mr. Roger Tedrick; nay, Mr. Victor Ludwig. Ms. Lauren Harris abstained from voting.

Chair Gilbert announced that the next Board of Trustees meeting is planned for July 11, 2024, at Southern Illinois University School of Medicine in Springfield. Further, he reported that a news conference would be held immediately following the meeting.

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

The meeting adjourned at 12:20 P.M.



Paula S. Keith, Executive Secretary