

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

July 10, 2024
and July 11, 2024

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

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, July 10, 2024, in the SIU System Office Conference Room, Office of the President, Springfield, 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. Subhash Sharma, Secretary
Ms. Hannah Connolly
Mr. Ed Curtis
Ms. Kaia Ford
Ms. Sara M. Salger
Mr. Roger Tedrick

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Mr. John Simmons

Also present for the duration of the meeting were Dr. Dan Mahony, President; Mr. Luke Crater, General Counsel; and Ms. Paula Keith, Executive Secretary of the Board. Dr. Austin Lane, Chancellor, SIU Carbondale; and Dr. James Minor, Chancellor, SIU Edwardsville attended the open portion of the meeting.

Chair Gilbert introduced the new student trustees and appointed them to committee assignments. Trustee Ford was appointed as a member of the Academic Matters Committee and as a member of the Audit Committee. Trustee Connolly was appointed to serve as a member of the Finance Committee and as a member of the Architecture and Design Committee.

Chair Gilbert said to let the records show that Trustee Tedrick arrived and was present for the meeting.

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

Executive Secretary Keith advised that no speakers were registered to speak.

A presentation was made to the Board of Trustees from members of the SIU School of Medicine by fourth year medical student Tommy Johnson and Dr. Richard Selinfreund regarding the use of artificial intelligence (AI) for medical education. Mr. Johnson presented an AI presentation to demonstrate how medical students interact with AI patients as part of their curriculum. He demonstrated specifically how the AI patients are designed to interact with each year of medical students, with the patients getting more difficult as the students progress, which helps the students learn how to best communicate with their patients. Mr. Johnson explained the AI model was all developed internally at SIU as the School of Medicine in Springfield partnered with the CVEX lab at SIU Carbondale to develop the technology and stressed that SIU is at the forefront with this technology for medical students.

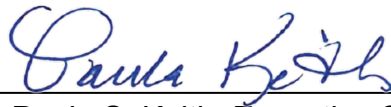
At approximately 3:40 p.m., Chair Gilbert moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act that allow for the closed session are 5 ILCS 120/2(c) (1), (11), (21). The motion was duly seconded by Trustee Curtis. The motion passed by the following recorded vote: aye, Ms. Hannah Connolly, Mr.

Ed Curtis, Ms. Kaia Ford, Hon. J. Phil Gilbert, Ms. Sara Salger, Dr. Subhash Sharma, and Mr. Roger Tedrick; nay, none.

The Board came out of closed session at approximately 4:30.

Trustee Salger made a motion to adjourn the meeting. The motion was duly seconded by Trustee Sharma. The motion passed by the following recorded vote: aye, Ms. Hannah Connolly, Mr. Ed Curtis, Ms. Kaia Ford, Hon. J. Phil Gilbert, Ms. Sara Salger, Dr. Subhash Sharma, and Mr. Roger Tedrick; nay, none.

The meeting adjourned at approximately 4:30 p.m.



Paula S. Keith, Executive Secretary

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

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 11, 2024, at 10:00 a.m. in the Auditorium, SIU School of Medicine, 801 N. Rutledge, Springfield, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice-Chair
Dr. Subhash Sharma, Secretary
Ms. Hannah Connolly
Mr. Ed Curtis
Ms. Kaia Ford
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. Jerry Kruse, Provost and Dean, SIU School of Medicine
Mr. Luke Crater, General Counsel
Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

Also present was Ms. Paula Keith, Executive Secretary of the Board.

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 welcomed new Student Trustees Ms. Hannah Connolly and Ms. Kaia Ford to their first Board meeting.

Chair Gilbert announced that during the prior day's executive session meeting he appointed Trustees Connolly and Ford to committee assignments. Trustee Ford was appointed as a member of the Academic Matters Committee and as a member of the Audit Committee. Trustee Connolly was appointed to serve as a member of the Finance Committee and as a member of the Architecture and Design Committee.

Chair Gilbert announced that during the prior day's executive session meeting, the Board approved the release of executive session meeting minute excerpts for the period of September 2023 through February 2024. Those excerpts would be made available for public inspection on the Board's public website on the following day.

Trustee Sharma moved that the Minutes of the Meetings held April 10 and 11, 2024, be approved. Trustee Tedrick seconded the motion, and the minutes were approved by the following recorded vote: aye, Ms. Hannah Connolly, Mr. Ed Curtis, Ms. Kaia Ford, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Dr. Subhash Sharma, and Mr. Roger Tedrick; nay, none.

Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda. SIUC Faculty Senate President Yueh-Ting Lee provided comments as the Faculty Senate constituency president.

Chair Gilbert congratulated Chancellors Lane and Minor for their leadership and each being awarded the KAPAL Foundation Lifetime Achievement Award.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU system. He began with an update on the SIU System Strategic Plan and turned the presentation over to Courtney Breckenridge. Ms. Breckenridge discussed the newly created progress report and Catie Sheehan, System Executive Director of Marketing and Communication, provided copies to the Board. Ms. Breckenridge shared the four main goals for FY25 which include telling SIU's story, showing the collective impact with data, growing the team of collaborators across the campuses, and pursuing new revenue and awards throughout the system.

Dr. Mahony turned to Dr. Caldwell and Dr. Wendi El-Amin for anti-racism, diversity, equity and inclusion (ADEI) updates at the School of Medicine. Dr. El-Amin discussed the social determinants of health and the responsibility of developing the next generation of culturally responsive physicians. As such, she said it is important for the School of Medicine to develop their eco-system into the community. She discussed the SIU Medicine Center for Workforce Equity and said it will be opening in October. Dr. El-Amin also provided updates on the McNeese Physician Preparatory Pathway Program and the Health Equity Scholar Pathway.

President Mahony closed his report with an update on the state budget. SIU received a 2% increase in its general appropriation from the state. He mentioned the support from the state provides help with enrollment. He discussed enrollments within the state of Illinois and said that last year Illinois did better than national averages. He explained that enrollment may look differently next year due to the issues with the Free Application for Federal Student Aid (FAFSA) new application process this year as there are fewer FAFSA applications. He mentioned the state funding formula commission on which

he served and that he expects legislation to be introduced at some point. He said there are very positive aspects to the formula but there is still some work that needs to be done.

Dr. Austin A. Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. He shared a video highlighting the Spring 2024 commencement ceremony. He provided an update on fall enrollment and said with six weeks before classes start there appears to be an increase in graduate, undergraduate and online students. Additionally, he shared new students are up by 14 percent. He also discussed the impact of FAFSA and how the campus responded to the challenges.

Chancellor Lane shared that orientation sessions and housing numbers are also up compared to 2023. Chancellor Lane said for the second straight year the campus has earned national honors for being a transfer-friendly institution. The campus has started a campaign to target Saluki stop-outs and help them come back and finish their degrees. He closed his report by sharing the SIU Foundation had another record-breaking year and provided the FY24 fundraising highlights.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report to the Board. Dean Kruse gave his report on women in leadership at the School of Medicine. The American Medical Women's Association (AMWA) awarded four women in the SIU School of Medicine Inspire awards and Dr. Kruse noted AMWA only awards 65 total. Additionally, he noted Dr. Susan Hingle has been named as the AMWA President for FY2025. Dr. Kruse said the number of women faculty at the School of Medicine has increased by 31% over the past four years. In relation to governance committees at the School of Medicine, they are 60% comprised of women and 60% of the committee chairs are women. He stated further that 61% of the executive leadership positions within the

School of Medicine are women. In closing, he provided an overall summary of women within the School of Medicine as follows: 48% of all faculty members are women, 51% of all committee members are women, 70% of all the committee chairs are women, and 63% of the major leadership roles are held by women.

Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. Dr. Minor began by highlighting Spring 2024 commencement. He discussed fall enrollment and said they are projecting 2,440 new students. Chancellor Minor shared a slide and discussed where first-year students admitted to Illinois universities enroll. He discussed the One Day, One SIUE dedicated day of giving. This is only its third year and the campus exceeded the fundraising goal by over one million dollars.

Chancellor Minor provided an update on the Health Science Complex. The building is on schedule for completion in the summer of 2025. It will be the permanent home for the School of Pharmacy and the School of Nursing. He talked about a new partnership with the Big Brothers, Big Sisters program to provide mentoring for students interested in attending college. He also shared the campus has two new deans: Dr. Mario Hayek, School of Business, and Marlee Graser, Library and Information Services. Additionally, he said the campus will host a solar car challenge. In closing, Chancellor Minor talked about the KAPAL Foundation Lifetime Achievement award he and Chancellor Lane received. He stressed the importance of having both chancellors attend community events together and thanked Chancellor Lane for his collaboration.

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
July 11, 2024

APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2023, THROUGH JUNE 30, 2024

The submission of three tables to the Illinois Board of Higher Education on behalf of the SIU System, Southern Illinois University Carbondale and Southern Illinois University Edwardsville for approval of new programs, reasonable and moderate extensions, approval of off-campus program locations, and academic program eliminations and suspensions for the period July 1, 2023, through June 30, 2024, are attached.

Annual Listing of Changes Report

Listing of academic changes on campus for the fiscal year (July 1 - June 30) . List all changes by RME Rule. Insert more rows as needed.

University Name: Southern Illinois University Carbondale

Fiscal Year: 2024

Annual Listing of Changes*

RME Definition #3: Addition of a new organized set of courses within a major (e.g. option, concentration, specialization, or sequence) to an existing degree program.

List the program title and the new changes (E.g., option, concentration, etc.) in the program.

Accelerated M.A. Economics, approved November 9, 2023 by President Dan Mahony

Accelerated M.S. Animal Science, approved February 28, 2024 by President Dan Mahony

Accelerated M.S. Biomedical Engineering, approved November 9, 2023 by President Dan Mahony

Accelerated M.E. Biomedical Engineering, approved November 9, 2023 by President Dan Mahony

Cannabis Science and Production Specialization (in B.S. Horticulture), approved November 9, 2023 by President Dan Mahony

Materials Science and Engineering Specialization (in B.S. ME) CECTM, approved May 8, 2024 by President Dan Mahony

Teacher Leadership Concentration (in Ed.D. Educational Administration), approved December 19, 2023 by President Dan Mahony

RME Definition #4: Addition of an externally funded research or public service activity labeled as a center or institute because of grant requirements. The activity is temporary, not formally organized an has no continuous mission.

List center/institute title.

NONE

RME Definition #5: Addition of a new minor. The staff expects that the curriculum of each minor should include upper division courses.

List new minors established. These will not go into IBHE's Program Inventory.

Cannabis Production Systems Minor, approved October 25, 2023 by President Dan Mahony

RME Definition #6: Change in a degree title (e.g., the name of a discipline or major without changes in objectives or content such as the change from "medical terminology" to "clinical laboratory sciences").

- List all changes of program names with the old program name/level, associated CIP Code, region, and new program name.

- Change in a degree title only (e.g., the name of a discipline or major without changes in objectives or content such as the change from "medical terminology" to "clinical laboratory sciences").

Original Degree Title and Level

e.g., B.S. in Biological Studies

Production Horticulture Specialization (in B.S. Horticulture)

approved October 23, 2023 by President Dan Mahony

New Program Name

B.S. in Biology

Production Horticulture-General Specialization

CIP

xx.xxxx

01.0699

Region

Southern

Southern

RME Definition #7: Change in the name of an administrative (including departments), research, or public service unit.

List the unit department, the name and effective new name.

Original Unit Name

e.g., Center for Advanced Studies

School of Law

approved March 13, 2024 by President Dan Mahony

New Unit Name

Center for the Study of Advancement

Simmons Law School

RME Definition #8: Elimination or temporary suspension of an extension degree program (indicate Phase Down , Elimination, or Temporary Suspension status and include a status update for program previously suspended temporarily).

*List existing Degree, CIP, and Region. List original status and new status e.g., from "Active to Phase Down", "Phase Down to Elimination" and "Active to Temporarily Inactive Status". Include status of all programs in "temporarily suspended." ****

Program Title/Level	CIP Code	Region	Original Status	New Status	Effective Date
<i>e.g. B.S. in Psychology</i>	<i>xx.xxxx</i>	<i>Fox Valley</i>	<i>Active</i>	<i>Phase Down</i>	<i>Dec-22</i>
Advanced Vehicle Systems and Diagnostics Minor; approved 02.22.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Agribusiness Economics Concentration (in MBA), approved 05.21.2021 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Art History and Visual Culture (M.A.)	50.0703	Southern	Temporarily Inactive	Elimination	Aug-23
Art Minor, approved 02.21.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Business Economics (B.S.), approved 04.26.2021 by President Dan Mahony	52.0601	Southern	Active	Phase Down	Jul-26
Career and Technical Education Specialization (in B.S. Workforce Education and Development), approved 06.09.2022 by President Dan Mahony		Southern	Phase Down	Elimination	
Ceramics Specialization (in B.F.A.), approved 02.21.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Civil Society, Communication and Media Practice Post-Baccalaureate Certificate, approved 11.23.2020 by President Dan Mahony	09.0102	Southern	Active	Phase Down	Jul-28
Climate and Water Resources Concentration (in M.S. Geography and Environmental Resources), approved 06.09.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Counselor Education (M.S.Ed.), acknowledged/approved 06.30.2020 by IBHE staff	13.1101	Southern	Active	Phase Down	Jul-27
Didactic Program in Dietetics Specialization (in B.S. Human Nutrition and Dietetics), approved 03.18.2021 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Drawing Specialization (in B.F.A.), approved 02.21.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Education Concentration Counselor Education (Ph.D.), acknowledged/approved 06.17.2022 by IBHE Staff	13.1101	Southern	Active	Phase Down	Jul-29
Education Concentration Curriculum and Instruction (Ph.D.), acknowledged/approved 06.17.2022 by IBHE Staff	13.0301	Southern	Active	Phase Down	Jul-29
Education Concentration Educational Administration (Ph.D.), acknowledged/approved 06.17.2022 by IBHE Staff	13.0401	Southern	Active	Phase Down	Jul-29
Education Concentration Quantitative Methods (Ph.D.), acknowledged/approved 06.17.2022 by IBHE Staff	45.0102	Southern	Active	Phase Down	Jul-29
Education Concentration Special Education (Ph.D.); acknowledged/approved 06.17.2022 by IBHE Staff	13.1001	Southern	Active	Phase Down	Jul-29

Education Concentration Workforce Education and Development (Ph.D.); acknowledged/approved 06.17.2022 by IBHE Staff	13.1320	Southern	Active	Phase Down	Jul-29
Electronic Journalism Specialization (in B.A. Radio, Television, and Digital Media); approved 04.26.2021 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Electronic Systems Technologies (B.S.); approved 05.03.2022 by President Dan Mahony	15.0399	Southern	Active	Phase Down	Jul-28
Emergency Management Administration Specialization (B.S. in Public Safety Management); approved 06.12.2023 by President Dan Mahony		Southern	Active	Phase Down	Jul-31
Emergency Medical Services Specialization (B.S. in Public Safety Management); approved 06.12.2023 by President Dan Mahony		Southern	Active	Phase Down	Jul-31
Environmental Sustainability Concentration (in M.S. Geography and Environmental Resources); approved 06.09.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Food and Nutrition (M.S.); acknowledged/approved 05.24.2021 by IBHE staff	19.0501	Southern	Phase Down	Elimination	Jul-28
Glass Specialization (in B.F.A.); approved 02.21.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Global Studies Minor; approved 05.03.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Human Nutrition and Dietetics Specialization (in B.S. Human Nutrition and Dietetics); approved 03.18.2021 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Journalism and Mass Communication Undergraduate Certificate; approved 04.02.2021 by President Dan Mahony	09.0401	Southern	Active	Phase Down	Jul-29
Kinesiology (M.S.Ed.); acknowledged/approved 05.24.2021 by IBHE staff	31.0505	Southern	Phase Down	Elimination	Jul-28
Learning Systems Design and Technology Concentration (in M.S.Ed. Curriculum and Instruction); approved 11.09.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Magnetic Resonance Imaging (MRI) Post-Baccalaureate Certificate; approved 01.04.2021 by President Dan Mahony	51.0907	Southern	Active	Phase Down	Jul-28
Mathematics (B.A.); approved 04.16.2024 by President Dan Mahony	27.0101	Southern	Temporarily Inactive	Elimination	Jul-25
Media Industries Specialization (in B.A. Radio, Television, and Digital Media); approved 04.26.2021 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Metalsmithing Specialization (in B.F.A.); approved 02.21.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Mining and Mineral Resources Engineering Concentration (in Ph.D. Engineering Science); approved 04.16.2024 by President Dan Mahony		Southern	Active	Phase Down	Jul-31
Mining Engineering (B.S.); approved 05.21.2021 by President Dan Mahony	14.2101	Southern	Phase Down	Elimination	Jul-26
Mining Engineering (M.S.); approved 05.21.2021 by President Dan Mahony	14.2101	Southern	Phase Down	Elimination	Jul-25
Museum Studies Minor; approved 02.22.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-26
Nutrition for Wellness Specialization (in B.S. Human Nutrition and Dietetics); approved 03.18.2021 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Off-Campus Location Eliminated: Organizational Learning, Innovation, and Development Program at Joint Base Charleston in Charleston, SC, approved August 18, 2023 by Provost, Sheryl Tucker			Active	Elimination	8/18/2023
Off-Campus Location Eliminated: Organizational Learning, Innovation, and Development Program at Joint Base McGuire-Dix-Lakehurst in Joint Base McGuire-Dix-Lakehurst, NJ, approved 02.12.2024 by Chancellor, Austin Lane			Active	Elimination	2/12/2024
Off-Campus Location Eliminated: Organizational Learning, Innovation, and Development Program at Naval Station Great Lakes in Great Lakes, IL, approved 10.04.2023 by Chancellor, Austin Lane			Active	Elimination	10/4/2023
Off-Campus Location Eliminated: Organizational Learning, Innovation, and Development Program at Naval Station Mayport in Mayport, FL, approved 10.04.2023 by Chancellor, Austin Lane			Active	Elimination	10/4/2023
Opera/Music Theater Concentration (in M of Music); approved 05.30.2023 by President Dan Mahony		Southern	Active	Phase Down	Jul-25
Outdoor Recreation Resource Management Concentration (in M.S. Forestry); approved 06.12.2023 by President Dan Mahony		Southern	Active	Phase Down	Jul-29
Painting Specialization (in B.F.A.); approved 02.21.2022 by President Dan Mahony		Southern	Active	Elimination	Jul-24
Paramedicine Undergraduate Certificate; approved 03.16.2021 by President Dan Mahony	43.0202	Southern	Active	Phase Down	Jul-30
Performance Studio Jazz Specialization (in B. of Music); approved 03.16.2021 by President Dan Mahony		Southern	Active	Phase Down	Jul-28
Physical Education Teacher Education (B.S.)	13.1314	Southern	Temporarily Inactive	Temporarily Suspended	Jun-18
Piano Education Arts Concentration (in M. of Music); approved 03.16.2021 by President Dan Mahony		Southern	Active	Phase Down	Jul-27
Printmaking Specialization (in B.F.A.); approved 02.21.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Production Horticulture-Science Specialization (in B.S. Horticulture); approved 10.23.2023 by President Dan Mahony		Southern	Active	Phase Down	Jul-31
Public Service Specialization (in B.A. Political Science); approved 09.27.2021 by President Dan Mahony		Southern	Phase Down	Elimination	Jul-28
Recreation Professions (M.S.Ed.); acknowledged/approved 05.24.2021 by IBHE staff	31.0101	Southern	Phase Down	Elimination	Jul-28
Rehabilitation Administration and Services (M.S.); approved 04.26.2021 by President Dan Mahony	51.0704	Southern	Phase Down	Elimination	Jul-26
Rehabilitation Counseling (M.S.); acknowledged/approved 06.30.2020 by IBHE staff	51.2310	Southern	Phase Down	Elimination	Jul-27
Respiratory Therapy Specialization (in B.S. Healthcare Management); approved 04.11.2024 by President Dan Mahony		Southern	Active	Elimination	Jul-25
Sculpture Specialization (in B.F.A.); approved 02.21.2022 by President Dan Mahony		Southern	Active	Phase Down	Jul-30
Special Education (M.S.Ed.)	13.1001	Southern	Temporarily Inactive	Temporarily Suspended	
RME Definition #9: Reorganization, restructuring, consolidation, elimination, and other changes of existing administrative (including departments), research, or public services units that does not result in an increase in subunits.					
<i>Please label the status for each unit/department and include effective date.</i>					
Original Unit Name	New Unit Name		Status	Effective Date	
Professional Media and Media Management Studies (M.S.) College of Arts and Media approved June 4, 2024 by President Dan Mahony	Professional Media and Media Management Studies (M.S.) School of Journalism and Advertising			Summer 2025	

RME Definition #10: Creation of a certificate program in a field in which there is a previously approved degree program (e.g., undergraduate certificates at Levels 1 and 2 from a prior approved bachelor's program; post-baccalaureate certificates at Level 5 from a prior approved master's program).					
Certificate Title/Level		CIP Code	Program Title/Level	CIP Code	
Cannabis Production Systems Undergraduate Certificate (Level 1b); approved October 25, 2023 by President Dan Mahony		01.0699			
Horticulture (B.S.); approved November 25, 2023 by President Dan Mahony		01.0699			
RME Definition #11: Creation of a joint degree program from two previously approved programs.					
New Program Title with Level	CIP Code	Program 1 Title	Program 1 CIP	Program 2 Title	Program 2 CIP
e.g., B.S. in Comp Sci +Bio	xx.xxxx	B.S. in Comp Sci	xx.xxxx	B.S. in Biology	xx.xxxx
RME**					
RME Definition #12: Reactivation of a temporarily suspended program.					
Program Title					
NONE					
Program CIP					
Program Region					
RME Definition #13: Creation of a new formally organized research or public service unit that has a temporary mission of up to five years. (Criteria for continuation and a date for submission and request for permanent approval should accompany the RME).					
Unit Title					
Center for Virtual Expression (CvEX), acknowledged/approved May 28, 2024 by IBHE Staff					
Region					
Southern					
RME Definition #14: Creation of a certificate program in a field or at a level in which there is not a previously approved degree program at that level or a higher level.					
Program Title		Program Level	CIP Code	Region	
NONE					
RME Definition #15: Creation of a new program that results from the reorganization or restructuring of the curricular elements of an existing program that have over time evolved into separate and distinct programs (e.g., split into two or more autonomous programs, or options have evolved into					
Title of Original Program with Level	CIP Code	Title of New Program with Level	CIP Code	Region	
e.g., B.S. Biological Psychology	xx.xxxx				
Ph.D. Mechanical Engineering and Energy Processes Concentration	14.0101	Ph.D. Mechanical Engineering,	14.1901		
RME Definition #16: Reclassification (change of CIP) of a program resulting from incremental changes or consolidation of two or more degree programs into a single program.					
Program Degree Title and Level	Original CIP Code	New CIP Code	Region		
RME Definition #17: Changes in degree designation at the same level (e.g., BA to BFA, BBA to BS, DBA to PhD).					
Original Degree Program Title and Designation	Original CIP Code	New Degree Title and Designation	Region		
NONE					
RME Definition #18: Creation of a new degree program.					
Program Title and Level	CIP Code	Home Region	New Region		
Accounting (B.S.), acknowledged/approved April 15, 2024 by IBHE Staff	52.0301	Southern	Fox Valley Region		
Historical Studies (Ph.D.), acknowledged/approved April 18, 2024 by IBHE Staff	54.0101	Southern	Southwestern		
Industrial Management and Applied Engineering (B.S.), acknowledged/approved January 8, 2024 by IBHE Staff	15.0612	Southern	Fox Valley Region		
Board Action					
RME Definition #19: Creation of a degree program (excluding certificate programs) in a new field or at a new level (based on CIP or IPEDS definitions).					
B.S. in Cybersecurity Technology (11.1003), approved November 28, 2023 by IBHE Board					
B.S. in Statistics (27.0501), approved November 28, 2023 by IBHE Board					
RME Definition #20: Creation of new units of instruction, research, or public service that involve a change or expansion in mission, including programs, departments, colleges, centers or institutes, or other formally organized units.					
NONE					
RME Definition #21: Creation of a new campus.					
NONE					
*Annual Listings are submitted by the institution and acknowledged by IBHE. There is no approval required.			Production Horticulture-General Specialization, approved October 23, 2023 by President Dan Mahony		
**Reasonable and Moderate Extension - these are submitted and require IBHE staff approval.					
***See Section 1050.50 (c)(2) of the Administrative Rules for rules regarding Programs Placed in Temporary Suspension Status					

Annual Listing of Changes Report

Listing of academic changes on campus for the fiscal year (July 1 - June 30) . List all changes by RME Rule. Insert more rows as needed.

University Name: Southern Illinois University Edwardsville

Fiscal Year: 2024

Annual Listing of Changes*

RME Definition #3: Addition of a new organized set of courses within a major (e.g. option, concentration, specialization, or sequence) to an existing degree program.

List the program title and the new changes (E.g., option, concentration, etc.) in the program.

NONE

RME Definition #4: Addition of an externally funded research or public service activity labeled as a center or institute because of grant requirements. The activity is temporary, not formally organized and has no continuous mission.

List center/institute title.

NONE

RME Definition #5: Addition of a new minor. The staff expects that the curriculum of each minor should include upper division courses.

List new minors established. These will not go into IBHE's Program Inventory.

NONE

RME Definition #6: Change in a degree title (e.g., the name of a discipline or major without changes in objectives or content such as the change from "medical terminology" to "clinical laboratory sciences").

- List all changes of program names with the old program name/level, associated CIP Code, region, and new program name.

- Change in a degree title only (e.g., the name of a discipline or major without changes in objectives or content such as the change from "medical terminology" to "clinical laboratory sciences").

Original Degree Title and Level	New Program Name	CIP	Region
Educational Technologies specialization, MSED in Instructional Technology Approved by President Dan Mahony, 9.5.23 (correction to previous approval dated May 23, 2022)	Educational Technology specialization, MSED in Instructional Technology		13.0501 Southwestern

RME Definition #7: Change in the name of an administrative (including departments), research, or public service unit.

List the unit/department's old name and then it's new name.

Original Unit Name	New Unit Name
e.g., Center for Advanced Studies NONE	Center for the Study of Advancement

RME Definition #8: Elimination or temporary suspension of an extension degree program (indicate Phase Down , Elimination, or Temporary Suspension status and include a status update for program previously suspended temporarily).

*List existing Degree, CIP, and Region. List original status and new status e.g., from "Active to Phase Down", "Phase Down to Elimination" and "Active to Temporarily Inactive Status". Include status of all programs in "temporarily suspended." ****

Program Title/Level	CIP Code	Region	Original Status	New Status	Effective Date
e.g. B.S. in Psychology NONE	xx.xxxx	Fox Valley	Active	Phase Down	Dec-22

RME Definition #9: Reorganization, restructuring, consolidation, elimination, and other changes of existing administrative (including departments), research, or public services units that does not result in an increase in subunits.

Please label the status for each unit/department and include effective date.

Original Unit Name	New Unit Name	Status	Effective Date
NONE			

RME Definition #10: Creation of a certificate program in a field in which there is a previously approved degree program (e.g., undergraduate certificates at Levels 1 and 2 from a prior approved bachelor's program; post-baccalaureate certificates at Level 5 from a prior approved master's program).

List new certificates established, CIP code (if appropriate), and corresponding program title/level it was based on.

Certificate Title/Level	CIP Code	Program Title/Level	CIP Code
Post-Master's Certificate, Principal Preparation		13.0401 Doctor of Education in Educational Leadership	13.0401
Post-Master's Certificate, Superintendent		13.0401 Doctor of Education in Educational Leadership	13.0401
Post-Master's Certificate, Teacher Leader		13.0401 Doctor of Education in Educational Leadership	13.0401
Post Baccalaureate Certificate, Supply Chain Management		14.3501 Master of Science in Industrial Engineering	14.3501
Post-Baccalaureate Certificate, Total Quality Management		14.3501 Master of Science in Industrial Engineering	14.3501
All approved by President Dan Mahony 11.27.23			

RME Definition #11: Creation of a joint degree program from two previously approved programs.

List new program title/level and CIP Code and the parent program titles, levels, and CIP Codes.

New Program Title with Level	CIP Code	Program 1 Title	Program 1 CIP	Program 2 Title	Program 2 CIP
Accelerated BS/MS leading to a Bachelor of Science in Computer Engineering (CIP Code 14.0901) and Master of Science in Electrical and Computer Engineering (CIP Code 14.4701)	14.0901 and 14.47C	B.S. In Computer Engineering		14.0901 MS in Electrical and Computer Engineering	14.4701
Accelerated BS/MS leading to a Bachelor of Science in Electrical Engineering (CIP Code 14.1001) and Master of Science in Electrical and Computer Engineering (CIP Code 14.4701)	14.1001 and 14.47C	B.S. In Electrical Engineering		14.1001 MS in Electrical and Computer Engineering	14.4701
All Approved by President Dan Mahony, 10.19.23					

RME**				
RME Definition #12: Reactivation of a temporarily suspended program.				
List the information of the program (title, level, CIP, Region) to reactivate it in the Program Inventory.				
Program Title	Program CIP		Program Region	
NONE				
RME Definition #13: Creation of a new formally organized research or public service unit that has a temporary mission of up to five years. (Criteria for continuation and a date for submission and request for permanent approval should accompany the RME).				
List the new unit title, region, and effective date.				
Unit Title	Region			
NONE				
RME Definition #14: Creation of a certificate program in a field or at a level in which there is not a previously approved degree program at that level or a higher level.				
Program Title	Program Level	CIP Code	Region	
NONE				
RME Definition #15: Creation of a new program that results from the reorganization or restructuring of the curricular elements of an existing program that have over time evolved into separate and distinct programs (e.g., split into two or more autonomous programs, or options have evolved into separate programs).				
Title of Original Program with Level	CIP Code	Title of New Program with Level	CIP Code	Region
e.g., B.S. Biological Psychology	xx.xxxx			
NONE				
RME Definition #16: Reclassification (change of CIP) of a program resulting from incremental changes or consolidation of two or more degree programs into a single program.				
Program Degree Title and Level	Original CIP Code	New CIP Code	Region	
Master of Science in Accountancy	IBHE approved 1.03.24	52.0301	52.1399	Southwestern
Master of Business Administration	IBHE approved 5.22.24	52.0201	52.1399	Southwestern
Master of Science in Geography	IBHE approved 4.09.24	45.0701	30.4401	Southwestern
Bachelor of Arts in Geography	IBHE approved 4.09.24	45.0701	30.4401	Southwestern
Bachelor of Science in Geography	IBHE approved 4.09.24	45.0701	30.4401	Southwestern
RME Definition #17: Changes in degree designation at the same level (e.g., BA to BFA, BBA to BS, DBA to PhD).				
Original Degree Program Title and Designation	Original CIP Code	New Degree Title and Designation	Region	
NONE				
RME Definition #18: Creation of an out-of-region degree program.				
Program Title and Level	CIP Code	Home Region	New Region	
NONE				
Board Action				
RME Definition #19: Creation of a degree program (excluding certificate programs) in a new field or at a new level (based on CIP or IPEDS definitions).				
NONE				
RME Definition #20: Creation of new units of instruction, research, or public service that involve a change or expansion in mission, including programs, departments, colleges, centers or institutes, or other formally organized units.				
NONE				
RME Definition #21: Creation of a new campus.				
NONE				
*Annual Listings are submitted by the institution and acknowledged by IBHE. There is no approval required.				
**Reasonable and Moderate Extension - these are submitted and require IBHE staff approval.				
***See Section 1050.50 (c)(2) of the Administrative Rules for rules regarding Programs Placed in Temporary Suspension Status				

Southern Illinois University
Board of Trustees
July 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.	Brown, Gregory E	Assistant Coach	Intercollegiate Athletics	05/01/2024	\$11,250.00 /MO \$135,500.00 /FY
2.	Byrd, Kelly	Director of Labor and Employee Relations	Labor and Employee Relations	03/18/2024	\$10,416.67 /MO \$125,000.04 /FY
3.	Clark, Cailey M	Academic Adviser	Intercollegiate Athletics	04/16/2024	\$3,709.00 /MO \$44,508.00 /FY
4.	Colombo, Renee	Director of Talent Acquisition and Compensation (Previously Deputy Director)	Human Resources	6/10/2024	\$7,500.00 /MO \$90,000.00 /FY (Previously \$6,801.00 /MO \$81,612 /FY)
5.	Crawford, Kyle	Director of Benefits and Payroll Services	Human Resources	03/04/2024	\$7,500.00 /MO \$90,000 /FY
6.	Gibbs, Shawntae M	Assistant Coach	Intercollegiate Athletics	04/11/2024	\$5,416.67 /MO \$65,000.04 /FY
7.	Harrison, Taylor Rose	Researcher I	Biochemistry and Molecular Biology	05/13/2024	\$2,916.66 /MO \$34,999.92 /FY

8.	Hawkins, Stephen G	Assistant Coach	Intercollegiate Athletics	04/15/2024	\$12,500.00 /MO \$150,000.00 /FY
9.	Henson, Harvey Jr	Director, STEM Education Research Center (Previously Associate Professor)	Vice Chancellor for Research	05/16/2024	\$14,167.00 /MO \$170,004.00 /FY (Previously \$9,426.00 /MO \$84,834.00 /AY)
10.	Kemp, Shane M	Researcher I	Fisheries & IL Aquaculture Center	03/18/2024	\$3,317.00 /MO \$39,804.00 /FY
11.	Morris, Marc	Dean (Previously Interim Dean)	College of Business Administration	07/01/2024	\$26,546.00 /MO \$318,552.00 /FY (Previously \$26,546.00 /MO \$318,552.00/FY)
12.	Veasley, Willie F	Assistant Coach	Intercollegiate Athletics	04/11/2024	\$10,000.00 /MO \$120,000.00 /AY
13.	Wortman, Nicholas K	Associate Vice Chancellor for Human Resources (Previously Assistant Vice Chancellor for Human Resources)	Human Resources	06/01/2024	\$14,306.00 /MO \$171,672.00/FY (Previously \$11,901.00 /MO \$142,812.00/FY)

B. Grant of Leave With Pay:

None to report.

C. Grant of Academic Tenure:

None to report.

D. Promotions of Tenured and Tenure Track Faculty:

None to report

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIU SCHOOL OF MEDICINE

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

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.	Boehler, Margaret	Nurse Educator	Surgery	04/15/2024	\$8,055.03/MO \$96,660.36/FY
2.	Buettner, Ryan	Assistant Professor	Surgery	07/01/2024	\$20,833.33/MO \$249,999.96/FY
3.	Carmona, Venezia	Post-Doctoral Fellow	Pharmacology	05/20/2024	\$4,707.00/MO \$56,484.00/FY
4.	Carriker, Elizabeth	LCSW	FCM/Decatur	5/20/2024	\$5,416.67/MO \$65,000.04/FY
5.	Gossett, Katie	Certified Nurse Practitioner	Pediatrics	05/06/2024	\$58/hour worked
6.	Knuf, Laura	Pharmacy Operations Professional	Office of Correctional Medicine	4/15/2024	\$10,416.67/MO \$125,000.04/FY
7.	Kunz, Elizabeth	Pharmacy Operations Professional	Office of Correctional Medicine	5/6/2024	\$10,416.67/MO \$125,000.04/FY
8.	Peck, Mackenzie	Senior Research Project Coordinator	Neuroscience Institute	04/01/2024	\$4,333.33/MO \$52,000.00/FY
9.	Plummer, Taryn	Certified Nurse Practitioner	Surgery	07/15/2024	\$8,333.34/MO \$100,000.08/FY
10.	Rhodes, Kristopher	Certified Nurse Practitioner	SIU Express Care	06/17/2024	\$10,834.25/MO \$130,011.00/FY
11.	Saunders, Elizabeth	Curriculum Development Specialist	Education and Curriculum-SMC	06/03/2024	\$6,250.00/MO \$75,000.00/FY
12.	Strader, Brian	Pharmacy Operations Professional	Office of Correctional Medicine	5/6/2024	\$10,416.67/MO \$125,000.04/FY

13.	Thompson, Trevor	Senior Research Project Coordinator (previously Research Project Coordinator)	Population Science and Policy	07/01/2024	\$5,166.66/MO \$62,000.00/FY (previously \$4,530.50/MO and \$54,366.00/FY)
14.	Townsend, Nicole	Researcher II	MMICB	4/1/2024	\$3,750.00/MO \$45,000.00/FY
15.	Willeford, Travis	Pharmacy Operations Professional	Office of Correctional Medicine	5/6/2024	\$10,416.67/MO \$125,000.04/FY

B. Leave of Absence with Pay:

None to report

C. Grant of Academic Tenure and Promotion:

None to report

D. Promotions of Tenured and Tenure Track Faculty:

None to report

E. Promotions of Non-Tenure Track Faculty:

None to report

Southern Illinois University
Board of Trustees
July 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.	Carr, Katherine	Academic Advisor I (previously Admissions/ Records Rep)	School of Engineering	04/01/2024	\$3,541.66/mo \$42,499.92/FY (previously \$3,305.84/mo \$39,670.08/FY)
2.	Carroll, Michelle	Coordinator	Online Services & Educational Outreach	04/15/2024	\$3,416.00/mo \$40,992.00/FY
3.	Czachor, Clarence	Academic Advisor I	College of Arts & Sciences	03/04/2024	\$3,541.66/mo \$42,499.92/FY
4.	Hayak, Mario	Dean / Professor	School of Business	07/01/2024	\$21,000.00/mo \$252,000.00/FY
5.	Lewis, Lavonia	Coordinator	Online Services & Educational Outreach	04/29/2024	\$3,416.00/mo \$40,992.00/FY
6.	Lichtenberger, Eric	Director	Institutional Research	04/09/2024	\$11,041.68/mo \$132,500.16/FY
7.	O'Bryan, Corinne E.	Assistant Director	VC Student Affairs	03/25/2024	\$5,250.00/mo \$63,000.00/FY
8.	Spudich, Jr., Thomas	Director	Provost & VC Academic Affairs	07/01/2024	\$11,333.34/mo \$136,000.08/FY

B. Leaves of Absence With Pay

None to Report

C. Awards of Tenure

None to Report

D. Awards of Promotion

None to Report

Southern Illinois University
Board of Trustees
July 11, 2024

PROPOSED REVISIONS TO BOARD OF TRUSTEES POLICIES:
PROHIBITING PARTICIPATION IN MALIGN FOREIGN TALENT RECRUITMENT
PROGRAMS
ADDITION OF BOARD POLICY 7-O

Summary

This matter seeks approval by the SIU Board of Trustees to add 7 Policies of the Board, O – Prohibiting Participation in Malign Foreign Talent Recruitment Programs. The principal reason for this amendment is to comply with “The Chips Act,” Research and Development, Competition, and Innovation Act, Pub. L. No. 117-167, div. B, 136 Stat.1366 (2022).

Rationale for Adoption

The Chips and Science Act of 2022, Subtitle D Research Security, requires federal research funding agencies to establish policies that require “covered individuals” to disclose participation in foreign talent recruitment programs (FTRPs) and to certify at proposal, and annually for the duration of the award, that they are not a party to a Malign Foreign Talent Recruitment Program (MFTRP), and that require Southern Illinois University – System (SIU-S) to certify that such individuals have been made aware of the certification requirements and have complied.

This matter seeks to align the University’s research security with current United States law, practice, and guidance.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The Carbondale, Springfield, and Edwardsville campuses, all faculty, staff, and students will be involved in this compliance to U.S. Law.

Resolution

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

O - PROHIBITING PARTICIPATION IN MALIGN FOREIGN TALENT RECRUITMENT PROGRAMS POLICY

Purpose

The Chips and Science Act of 2022, Subtitle D Research Security, requires federal research funding agencies to establish policies that require “covered individuals” to disclose participation in foreign talent recruitment programs (FTRPs) and to certify at proposal, and annually for the duration of the award, that they are not a party to a Malign Foreign Talent Recruitment Program (MFTRP), and that require Southern Illinois University – System (SIU-S) to certify that such individuals have been made aware of the certification requirements and have complied.

Policy

SIU-S prohibits all Covered Individuals (see definition below), from participating in Malign Foreign Talent Programs (see definition below).

SIU-S requires that Covered Individuals comply with federal research agency policies to:

- a. Certify at proposal, and annually for the duration of the award, that they are not a party to a MFTRP, and
- b. Disclose all participation in FTRP contracts, agreements, or other arrangements.

SIU-S further requires that Covered Individuals comply with all sponsor policies and certifications regarding MFTRP as they are developed and implemented, and that disclosures are true, complete, and accurate to the best of the covered individual's knowledge.

SIU-S also requires that Covered Individuals comply with all sponsor policies and certifications regarding foreign talent recruitment programs (see definition below) as they are developed and implemented, and that disclosures are true, complete, and accurate to the best of the faculty member's knowledge. False, fictitious, or fraudulent statements or claims (including intentional omissions) in violation of this policy may result in criminal, civil, administrative or University penalties.

Definitions

Covered Individual:

Consistent with Section 10638 of the CHIPS and Science Act and for purposes of this policy a “Covered Individual” is:

- (i) An individual who contributes in a substantive, meaningful way to the scientific development or execution of a research and development project proposed to be carried out with a research and development award from a Federal research agency, and
- (ii) is designated as a Senior and/or Key Person or a Covered Individual by the federal research agency concerned.

Malign Foreign Talent Recruitment Program (MFTRP):

(A) any program, position, or activity that includes compensation in the form of cash, in-kind compensation, including research funding, promised future compensation, complimentary foreign travel, things of non de minimis value, honorific titles, career advancement opportunities, or other types of remuneration or consideration directly provided by a foreign country at any level (national, provincial, or local) or their designee, or an entity based in, funded by, or affiliated with a foreign country, whether or not directly sponsored by the foreign country, to the targeted individual, whether directly or indirectly stated in the arrangement, contract, or other documentation at issue, in exchange for the individual—

- (i) engaging in the unauthorized transfer of intellectual property, materials, data products, or other nonpublic information owned by a United States entity or developed with a Federal research and development award to the government of a foreign country, or an entity based in, funded by, or affiliated with a foreign country regardless of whether that government or entity provided support for the development of the intellectual property, materials, or data products;
- (ii) being required to recruit trainees or researchers to enroll in such program, position, or activity;
- (iii) establishing a laboratory or company, accepting a faculty position, or undertaking any other employment or appointment in a foreign country or with an entity based in, funded by, or affiliated with a foreign country if such activities are in violation of the standard terms and conditions of a Federal research and development award;
- (iv) being unable to terminate the foreign talent recruitment program contract or agreement except in extraordinary circumstances;
- (v) through funding or effort related to the foreign talent recruitment program, being limited in the capacity to carry out a research and development award or required to engage in work that would result in substantial overlap or duplication with a Federal research and development award;
- (vi) being required to apply for and successfully receive funding from the sponsoring foreign government's funding agencies with the sponsoring foreign organization as the recipient;
- (vii) being required to omit acknowledgment of the recipient institution with which the individual is affiliated, or the Federal research agency sponsoring the research and development award, contrary to the institutional policies or standard terms and conditions of the Federal research and development award;
- (viii) being required to not disclose to the Federal research agency or employing institution the participation of such individual in such program, position, or activity; or
- (ix) having a conflict of interest or conflict of commitment contrary to the standard terms and conditions of the Federal research and development award; and

(B) a program that is sponsored by—

- (i) a foreign country of concern or an entity based in a foreign country of concern, whether or not directly sponsored by the foreign country of concern; [Per the Act, foreign country of concern “means the People’s Republic of China, the Democratic

People's Republic of Korea, the Russian Federation, the Islamic Republic of Iran, or any other country determined to be a country of concern by the Department of State.]

- (ii) an academic institution on the list developed under section 1286(c)(8) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (10 U.S.C. 2358 note; Public Law 115-232); or
- (iii) a foreign talent recruitment program on the list developed under section 1286(c)(9) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (10 U.S.C. 2358 note; Public Law 115-232).” [Lists referenced in items B. (ii) and (iii) are available in Part 3 of the Department of Defense (DoD) document Countering Unwanted Foreign Influence in Department-funded Research at Institutions of Higher Education]

The following are not considered malign foreign talent recruitment programs unless such activities are funded, organized, or managed by an academic institution or a foreign talent recruitment program on the lists developed under paragraphs (8) and (9) of section 1286(c) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (10 U.S.C. 4001 note; Public Law 115–232):

- (i) making scholarly presentations and publishing written materials regarding scientific information not otherwise controlled under current law;
- (ii) participation in international conferences or other inter- national exchanges, research projects or programs that involve open and reciprocal exchange of scientific information, and which are aimed at advancing international scientific understanding and not otherwise controlled under current law; and
- (iii) advising a foreign student enrolled at an institution of higher education or writing a recommendation for such a student, at such student's request.

Foreign Talent Recruitment Programs (FTRP):

A foreign talent recruitment program is any program, position, or activity that includes compensation in the form of cash, in-kind compensation, including research funding, promised future compensation, complimentary foreign travel, things of non de minimis value, honorific titles, career advancement opportunities, or other types of remuneration or consideration directly provided by a foreign country at any level (national, provincial, or local) or their designee, or an entity based in, funded by, or affiliated with a foreign country, whether or not directly sponsored by the foreign country, to an individual, whether directly or indirectly stated in the arrangement, contract, or other documentation at issue.

Southern Illinois University
Board of Trustees
July 11, 2024

APPROVAL OF PURCHASE: CAPITAL LEASING SERVICES

Summary

This matter seeks approval to award contracts to a pool of vendors that provide capital leasing services. The pool of vendors will provide competitive financing and leasing opportunities for equipment, software, and other infrastructure projects. Financing and services offered through these contracts would be available to all the Southern Illinois University campuses.

Rationale for Adoption

Consistent with the State Procurement Code, a Request for Proposals (RFP) was issued to solicit bids from firms to create a qualified diverse pool of vendors to provide capital lease financing and other leasing services. Two vendors responded and met procurement specifications required for the proposals to be considered. A selection committee consisting of members from the System Office, SIUC, SIUE and SOM evaluated the firms based on the criteria set forth in the RFP including capital lease financing experience, higher education experience, qualifications of the individuals assigned to SIU, ability to provide additional services, commitment to diversity and pricing. The Selection Committee determined that both First American Equipment Finance and KS StateBank meet the needs of the University.

This matter seeks to award a contract to First American Equipment Finance and KS StateBank with a total available spend not to exceed \$20 million over a ten-year term. The cost of the service is contingent upon the financing and other lease program needs of the University. These contracts will provide a flexible and cost-effective financing tool for equipment, software and other projects that are traditionally too small to finance through the issuance of bonds or COPs. Funds to cover the cost of the financing and other services will be paid from individual departments based on their usage.

The Board Treasurer recommends 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 capital leasing services be and is hereby awarded to First American Equipment Finance for a period of ten years pending contract approval.

(2) The contract for capital leasing services be and is hereby awarded to KS StateBank for a period of ten years pending contract approval.

(3) The total award for these services be and is hereby awarded in an amount not to exceed \$20,000,000 and will be funded by individual departments based on their usage.

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

Southern Illinois University
Board of Trustees
July 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.	Hall, Katelyn	Associate General Counsel	General Counsel	06/03/2024	\$9,166.66/ mo \$110,000.00/ 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- None to Report

Southern Illinois University
Board of Trustees
July 11, 2024

APPROVAL OF PURCHASE:
SOLID WASTE REMOVAL AND CARDBOARD RECYCLING,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract to provide labor, material, equipment and other incidental items for the removal of solid waste and cardboard recycling from the Carbondale Campus for a contract period of five years with an option to renew for one additional five-year period.

Rationale for Adoption

The SIU Carbondale campus has contracted with an outside vendor for solid waste removal for many years. Based on the bid results, savings will be realized by using the same company for the transportation of cardboard to a recycling center. The award amount includes funds for the option to renew for one additional five-year period and any potential annual cost increases as permitted in the bid documents. The annual continuation and/or renewal of the contract shall be based on the post-performance review conducted in January of each year. The University reserves the right to cancel this contract within 60 days of written notice.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees Policies, a request for quotation (RFQ) was issued. The award recommendation is based on the lowest bidder meeting specifications. Funding for this service will come from the Physical Plant Service, University Housing Facilities, and Student Center Operations & Maintenance accounts.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, 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 contract for the removal of solid waste and cardboard recycling for the Carbondale Campus, SIUC, be and is hereby awarded to Republic Services, Marion, IL for \$3,325,920.

(2) The contract period of five years with an option to renew for one additional five-year period is hereby approved.

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

(4) Funding for this service will come from the Physical Plant Service, University Housing Facilities, and Student Center Operations & Maintenance accounts.

(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
July 11, 2024

APPROVAL OF PURCHASE: SOFTWARE LICENSE SUBSCRIPTION AND
PROFESSIONAL SERVICES, CARBONDALE AND EDWARDSVILLE CAMPUSES

Summary

This matter seeks approval for the purchase of a software license subscription and professional services agreement with Ellucian Company LP (Ellucian) for the Southern Illinois University Carbondale and Edwardsville campuses. The purchase order for the maintenance, licensing, and professional service agreement totals approximately \$1,200,000 over a 5-year period.

Rationale for Adoption

Ellucian is the current vendor of the SIU Carbondale and SIU Edwardsville Student Information Systems. Its Banner product includes student, financial aid, human resources, payroll, procurement, and accounting modules. This software license subscription, and professional services agreement with Ellucian adds cross registration functionality so that the campuses have the most recent functional software available to share course registration and provides near round-the-clock support for problem resolution.

Cross-registration and the creation of degree and certificate pathways through online course sharing at Southern Illinois University System are the natural next steps following course sharing pilot effort begun in Fall 2023 as a key objective in the SIU System Strategic Plan. This infrastructure will streamline the course sharing and registration process for students, faculty, and staff. It is a fundamental next step in creating a competitive advantage for SIU System Online through a cohesive course registration process.

As the campuses work together to seek efficiencies, Information Technology officials at both campuses collaborated on this contract to take advantage of significant cost savings. The result was a negotiated rate structure to ensure the University is receiving the best price available by leveraging the purchasing power of both campuses. The combined purchase will save the University 20% of subscription costs, approximately \$100,000 over separate annual contracts.

Costs for this purchase will be split between the Carbondale and Edwardsville campuses. Carbondale will fund approximately 49% of the total purchase and Edwardsville will fund approximately 51% of the purchase. In considering the potential of using a different vendor for a cross registration solution, University officials recognized the substantial effort and cost associated with implementing a third-party solution and determined it would not be practical or cost effective to do so.

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

Resolution

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

(1) The purchase of Ellucian Banner software licensing subscription, and professional services agreement for SIU Carbondale and SIU Edwardsville be and is hereby awarded to Ellucian Company LP, of Malvern, PA, in the amount of \$1,200,000 for a 5-year contract for the period August 1, 2024, through June 30, 2029.

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

(3) The purchase will be funded by the SIU Carbondale and Edwardsville campuses.

(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
July 11, 2024

APPROVAL OF SALARY INCREASE AND TITLE CHANGE:
VICE CHANCELLOR FOR ENROLLMENT MANAGEMENT, SIUC

Summary

This matter presents for approval a salary increase and title change of Wendell Williams from Associate Vice Chancellor for Enrollment Management to the Vice Chancellor for Enrollment Management, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the appointment of the vice chancellors at SIUC. In his current role as Associate Vice Chancellor, Mr. Williams is responsible for the development, direction, and management of the enrollment efforts at SIUC. More specifically, he leads the enrollment efforts, strategizes, establishes current trends, utilizes all recruitment/enrollment staff and works with all campus staff for outreach to students and stakeholders to maximize scholarship opportunities to increase enrollment at SIUC. The scope of his area has expanded since his appointment in 2020 and the title of Vice Chancellor more appropriately characterizes his level of work and is in line with other universities in the state with Vice Chancellors over strategic enrollment management areas.

Additionally, his salary will also more appropriately reflect the duties and title of Vice Chancellor by increasing it from \$165,000 to \$185,203.

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Wendell Williams have his title changed to the position of Vice Chancellor for Enrollment, SIUC, with an annual salary of \$185,208 effective July 1, 2024.

Southern Illinois University
Board of Trustees
July 11, 2024

APPROVAL: ADD COUGAR VILLAGE TRACT #44, TRACT #44A, POLE SHED #1
AND POLE SHED #2 (BUILDING #7144) TO THE
HOUSING AND AUXILIARY FACILITIES SYSTEM (HAFS), SIUE

Summary

This matter seeks to add four additional facilities occupied and used by SIUE University Housing Facilities Management to the Housing and Auxiliary Facilities System (HAFS). These buildings and structures are located at the Cougar Village housing complex.

Rationale for Adoption

In 1969 and 1974, financing through the HAFS was established for the construction of the two phases of Cougar Village (formerly Tower Lake Apartments). Tract #44 and Tract #44A were farmhouses that existed on the property at the time SIUE acquired the land where Cougar Village was constructed. Since that time, Pole Shed #1 and Pole Shed #2 were constructed in the Cougar Village housing complex. However, Tract #44, Tract #44A, Pole Shed #1 and Pole Shed #2 (collectively, Building #7144) are currently not part of the HAFS revenue bond system.

SIUE is seeking approval to add Building #7144 to the HAFS so that proper maintenance support may continue to be provided. These facilities are utilized by University Housing Facilities Management, SIUE, to provide offices and storage for grounds and crafts equipment and supplies.

If approved, revenue generated from housing rental rates, application fees, conference housing, and vending revenue will provide Housing Operations with funding for any necessary maintenance of all housing facilities. The Chancellor, Interim Vice Chancellor for Administration, and Interim Vice Chancellor for Student Affairs, 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) Tract #44, Tract #44A, Pole Shed #1, and Pole Shed #2 (Building

#7144) 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
July 11, 2024

APPROVAL OF PURCHASE: CHARTER BUS SERVICES FOR ATHLETICS,
SIUE

Summary

This matter seeks Board approval to award a contract for the purchase of charter bus services for SIUE's Department of Intercollegiate Athletics to Chancer, LLC, d/b/a Timi's Tours Transportation. The contract will be primarily funded by the Athletics Department's revenue and state appropriated funds.

Rationale for Adoption

Charter bus transportation is an economical and safe way to transport SIUE's student athletes to athletic competitions.

This contract will provide for the purchase of charter bus services for SIUE's Intercollegiate Athletics Department. The initial term of the contract will be three (3) years, beginning August 1, 2024, at an estimated cost of \$960,000. SIUE has the option to renew the contract for up to two (2) additional years at an estimated cost of \$320,000 per year. The estimated total cost for the full five-year contract term is \$1,600,000 and will be funded from the Athletics Department's revenue and state appropriated. The actual cost will depend on the University's usage. The Chancellor, SIUE, and Interim Vice Chancellor of 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 regular meeting assembled, That:

(1) The request to award a contract for up to five years for the purchase of charter bus service for SIUE's Department of Intercollegiate Athletics, be and is hereby awarded to Chancer, LLC, at an approximate cost of \$320,000.00 per year.

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

(3) The contract will be funded from the Athletics Department's revenue and state 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
July 11, 2024

APPROVAL OF PURCHASE:
TRADITIONAL & DIGITAL MEDIA BUY MANAGEMENT & CONSULTATION, SIUE

Summary

This matter seeks Board approval to award a contract for the purchase of comprehensive advertising services to Burns & Associates Management, LLC. The services requested in the Request for Proposal include development of a strategic marketing plan, management of high-impact advertising campaigns, maximization of SIUE's reach, provision of quantifiable results, negotiation of competitive rates for advertising spend, and provision of creative and production services as needed from concept to completion. The contract will be primarily funded by the SIUE Marketing and Communication Department's revenue and state appropriated funds.

Rationale for Adoption

The SIUE University Marketing and Communications Department purchases traditional and digital marketing to increase awareness of SIUE and raise the profile of the University through comprehensive advertising planning and execution, including high-impact advertising campaigns, paid search, social media, streaming and broadcast TV, streaming and broadcast radio, out-of-home, print, and sponsorships to position SIUE as a top choice for target audiences. A consolidated contract for traditional and digital media buy will improve effectiveness and quality by providing a more efficient and holistic approach to advertising planning and execution; require fewer meetings with multiple vendors; offer better comprehensive advertising reporting; streamline creative development, review, and reporting; and provide easier processing and payment tracking. The contract will have an initial term of one year, beginning July 11, 2024, with options for SIUE to renew for three (3) consecutive one-year periods, for a total potential term of four (4) years. The decision to exercise the options for renewal of the contract will be based on demonstration of satisfactory service and return on investment, continued need for the services, favorable market conditions, and availability of funds.

The cost of the initial one-year contract is approximately \$2,000,000 and will be primarily funded by the SIUE Marketing and Communication Department's revenue and state appropriated funds. The total value of the three (3) 1-year option periods is approximately \$6,000,000. The actual cost is dependent upon SIUE's need for services. Bids for the services were received in accordance with university procurement policies. The Chancellor, SIUE, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The contract for traditional and digital media buy management and consultation for SIUE, be and is hereby awarded to Burns & Associates Management, LLC.

(2) The cost of \$2,000,000 for the initial one-year contract term with options to renew for three (3) consecutive one-year periods, at a cost of \$2,000,000 per subsequent contract period, for a potential total cost of \$8,000,000 be and is hereby approved.

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

(4) The contract will be funded primarily by the SIUE Marketing and Communication Department's revenue and state 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
July 11, 2024

APPROVAL TO ACQUIRE REAL ESTATE AND PROJECT & BUDGET APPROVAL:
1200 CENTRE WEST DRIVE, RENOVATIONS,
SPRINGFIELD SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 1200 Centre West Drive, Springfield, Illinois, for the School of Medicine and project and budget approval for associated renovation costs.

Rationale for Adoption

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

The School of Medicine wishes to acquire this property for the development of an ambulatory teaching clinic. This property consists of a medical office building and an adjacent parking lot. The purchase price of this property is \$750,000 plus approximately \$7,700 for associated closing costs. This price is less than the appraisal obtained by the University.

The cost of renovations of this project is estimated at \$600,000 and would consist of casework and plumbing in existing patient exam rooms, carpet, paint, upgraded lighting, IT infrastructure, signage and reception area upgrades. The University plans the use of Job Order Contracting for this project per IPHEC award contract #1708. Job Order Contracting uses pre-approved and pre-qualified contractors to perform renovation, repair, and minor construction projects when delivery times and the type and quantity of work are well defined enabling the timely delivery and low overhead cost of construction procurement and execution. Costs are based on standard pricing and specifications using a published unit price book.

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 1200 Centre West Drive, Springfield, Illinois, be and is hereby approved at a total cost of \$750,000 plus associated closing costs.

(2) Project and budget approval for renovations at 1200 Centre West Drive, Springfield, Illinois, at an estimated cost of \$600,000 be and is hereby approved.

(3) Funding for this purchase shall be from 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
July 11, 2024

APPROVAL TO ACQUIRE REAL ESTATE:
3401 CONIFER DRIVE,
SPRINGFIELD, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 3401 Conifer Drive, 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 this property for the development of a nephrology teaching clinic. This property consists of a medical office building and an adjacent parking lot, and is currently used by Central Illinois Kidney Dialysis Associates as an ambulatory location for a nephrology practice. The School of Medicine has a long-standing relationship with the physicians at this location for teaching medical students and residents. SIUC Medicine will continue the use of this facility for the provision of medical care as a nephrology practice, and providing teaching services to students, and residents. The purchase price of this property is \$1,050,000 plus approximately \$8,000 for associated closing costs. This price is consistent with a recent appraisal obtained by the University.

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 3401 Conifer Drive, Springfield, Illinois, be and is hereby approved at a total cost of \$1,050,000 plus associated closing costs.

(2) Funding for this purchase 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
July 11, 2024

APPROVAL TO ACQUIRE REAL ESTATE:
1041 RUTLEDGE STREET AND 820 NORTH BOND STREET
SPRINGFIELD SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 1041 Rutledge Street and 820 N Bond 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 two vacant residential structures adjacent to existing University property and are attractive for future development of the campus. The University plans to demolish the existing structures. The purchase price of 1041 Rutledge Street is \$80,000 and the purchase price for 820 N. Bond Street is \$52,000 plus approximately \$44,400 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 1041 Rutledge Street and 820 N. Bond Street, Springfield, Illinois, be and is hereby approved at a total cost of \$132,000 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
July 11, 2024

PROPOSED TUITION RATES AND FEES:
DUAL CREDIT AND DUAL ENROLLMENT/EARLY COLLEGE
COURSES WITH PREFERRED PARTNERS, SIUE
[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX B]

Summary

This matter is requesting the establishment of tuition and fees charged by SIUE to high school students enrolled in dual credit or dual enrollment/early college programs.

Rationale for Adoption

Dual Credit and Dual Enrollment/Early College Partnership Rates

Southern Illinois University Edwardsville is requesting to establish a rate of zero tuition and fees for high school students enrolled in dual credit and dual enrollment/early college programs. SIUE's approach honors the course offerings already in place by our community college partners but addresses gaps for some schools and creates new opportunities. All dual credit and dual enrollment/early college courses are approved by IBHE.

Dual credit, dual enrollment, and early college programs provide equitable and accessible pathways for high school students to experience college-level coursework at no cost. Offering these programs is a strategic investment that will expand educational partnerships with local school districts, enhance community building, and implement more dynamic enrollment management efforts. These course offerings will provide high school students access to the benefits of higher education, including those students least likely to transition to postsecondary education.

For traditional dual credit, high school students will only pay for the cost of a transcript if they wish to transfer the credit. For dual enrollment and early college partnerships, SIUE will share the cost of instruction with our school district partners for up to 9 credits. Students would then only pay for the cost of the transcript for transfer articulation, if they wish to do so.

SIUE has developed a partnership with Collinsville High School, Bethalto Civic Memorial High School, and Edwardsville High School, and is establishing new relationships with other schools, to allow students to enroll in college-level courses in subjects that may not be offered in the high school curriculum or those focused on particular career pathways. Allowing students to access these programs at no cost will improve SIUE's ability to expand its academic reach to new K-12 partners in the region and state.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board, Appendix B, Section 1.C. be

added as follows:

Appendix B, Section 1.C. Dual Credit and Dual Enrollment/Early College

Tuition and mandatory fee rates for dual credit and dual enrollment/early college courses approved by IBHE shall be and are hereby established at zero.

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.

Southern Illinois University
Board of Trustees
July 11, 2024

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES PURCHASING
POLICY
[AMENDMENTS TO 5 POLICIES OF THE BOARD C]

Summary

This matter seeks approval by the SIU Board of Trustees to amend 5 Policies of the Board C - Purchasing. The Purchasing Policy serves as a guide for the SIU System with respect to purchases for the entire university system.

Rationale for Adoption

The Purchasing Policy serves as the Board's directive to anyone making purchases on behalf of the Southern Illinois University system as it provides guidance and a framework for all purchases on behalf of the university. The Purchasing Policy is being updated to provide clear and concise language for employees and procurement officers throughout the SIU System. The language update is reflective of current terms, verbiage and conditions as stipulated in the state procurement code, University Guidelines and campus procedures.

The campus procurement officers were consulted, and each provided input in reviewing the policy. The attached policy update will allow employees to more clearly understand the provisions of purchasing on behalf of the SIU System.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) 5 Policies of the Board C is hereby amended as per the attached.

(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.

Section 5: Financial and Administrative Affairs

<https://d.docs.live.net/05b11bd190a3e50b/Documents/SIU Board Documents/5 Policy Procurement Redline Draft 20240301.docx>

C. ~~Purchasing Procurement~~

~~Purchases-Procurements~~ (excluding those for major design consultants subject to the Architectural, Engineering and Land Surveying Qualifications Based Section Act) are to be made subject to the provisions of the Illinois Procurement Code using the bid amounts prescribed in the State Procurement Code, 30 ILCS 500/, as amended, using the competitive bidding principles, economical procurement practices, and the bid amounts prescribed in the Code and the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education, as approved by the Joint Committee on Administrative Rules, and filed with the Secretary of State.

Biddable transactions will be advertised in the Higher Education Procurement Bulletin and will be awarded on the basis of competitive selection. ~~When deemed to be in the best interest of the University, it will be SIU's practice to buy on a competitive basis for transactions that are less than the State-required bid amount. The Board encourages a competitive selection process for transactions that are less than the State-required bid amount. The Procurement Directors shall determine the appropriate selection process for purchases below the State-required bid amount.~~ (11/11/99, 04/14/11, 7/18/19)

The Board of Trustees and the University Administration are committed to providing procurement opportunities for qualified certified businesses owned by minorities, women, persons with disabilities, and veterans. The Procurement Directors are encouraged to obtain quotes for goods and services from businesses that are certified under the State of Illinois Commission on Equity and Inclusion's Business Enterprise Program and the Commission's Veteran Business Program.

~~1. Contracts—General~~

~~The University Purchasing Directors of Southern Illinois University are authorized to rent from others, as necessity warrants, properties that in their opinion will help to satisfy the requirements of the administrative, educational, and auxiliary operations of the University. The University Purchasing Directors may negotiate lease contracts in which the University is the lessee subject to approval by the President prior to final execution of the document. The University Purchasing Directors may negotiate leases of University properties to others and give notice to vacate subject to approval by the President. (3/13/03, 04/14/11)~~

~~2. Approval—Fixed Improvement Projects~~

~~See 6 Policies of the Board B,1 (7/18/19)~~

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3.1. Requisitions Purchasing-Procurement of Goods and Services, Approval and Reporting Requirements

- a. Policy Statement—General: The Board of Trustees of Southern Illinois University has delegated to each University Purchasing-Procurement Director and their appropriate staff, through appropriate administrative channels, the authority to purchase goods and services. All purchases are made in accordance with the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education, as approved by the Joint Committee on Administrative Rules, and filed with the Secretary of State. (04/14/11)
- a.b. The Illinois Public Higher Education Consortium (IPHEC) is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the University Procurement Directors.
- c. Approval Required: Board of Trustee Approval approval is required by the Board for all purchasing contracts involving the commitment of \$1,000,000 or more. This requirement also includes purchases requesting multiple deliveries over a period of time. Additional approval of a supplemental requisition will be required if the amount of the supplement is in excess of 10% of the amount originally approved. (3/13/03, 12/08/11, 7/18/19)
- b.d. The Board authorizes the President or his/her designee to issue a letter of intent to a vendor when in their judgment a letter of intent is necessary to ensure receipt of an advantageous price or delivery date for goods or services and approval of the purchase by the Board cannot be timely obtained. Such letters of intent shall provide that the purchase may be terminated without any cost, liability, or obligation if approval of the Board is not obtained by a specified date and shall contain such other conditions as may be considered appropriate by the person signing the letter of intent.
- e.c. Authorization by the Board of Trustees approval is not required:
- A. 1. for requisitions involving a commitment of less than \$1,000,000, provided that the President's approval is obtained for commitments of \$500,000 or more; (12/08/11, 7/18/19)
- B. 2. Under the Illinois Procurement Code, 30 ILCS 500/1-10 and 30 ILCS 500/1-13, the Code does not apply to certain procurements for requisitions involving expenditures of a routine nature necessary for normal and usual operation of the University, where there is only one source of supply or in actual practice no price selection is possible; such instances include, but are not limited to:

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- a. ~~postal charges purchased from the Postmaster and locked in the postage meter machine;~~ services and products from the U.S. Postal Service;
- b. ~~postage stamps, post cards, and bulk mailing;~~
- e-b. ~~utilities (electrical energy, electricity, electricity delivery, city water, and sewage charges sewer, natural gas, and telephone charges telecommunications);~~ (3/13/03)
- d. ~~freight, express, and interstate moving expenses;~~
- e-c. ~~annual renewals for rental of various physical facilities in years subsequent to the initial lease year;~~
- d. ~~annual renewal insurance premiums in years subsequent to the year in which the original insurance was contracted initial policy year;-~~
- f-e. ~~commodities and related items for resale or distribution by food services, pharmacies, and bookstores;~~
- g-f. ~~subscriptions to journals and periodicals; periodicals, books, subscriptions, database licenses, and other publications procured for use by the University libraries or academic departments;~~
- h. ~~books and bound periodicals;~~
- g. ~~professional and technical services;~~
- h. ~~programming and broadcast license rights for University radio and television stations;~~
- i. ~~supplies or services necessary to provide athletic, artistic, or musical services, performances, events, or productions held at a venue operated by the University;~~
- j. ~~credit card encumbrances for usual and customary automotive service station charges. Repair work other than the minor or emergency type must have previous approval of Transportation Service.~~
- k-j. ~~annual rental renewal of equipment leases in years subsequent to the year in which the original requisition was approved; for installation, such as data processing equipment, photo static copiers, accounting machines, and similar items;~~
- k. ~~annual maintenance contracts provided by a manufacturer or its agent for the equipment made by them;-~~ (3/13/03)
- l. ~~annual software licenses or maintenance agreements available only through the software creator or authorized reseller;~~
- t-m. ~~expenditures necessary to perform sponsored research and other sponsored activities funded by the sponsor or by sources other than State appropriations and specified in the underlying grant or contract agreement;~~
- m-n. ~~payments for items from specific single-item appropriations, such as CDB lease rental payment,~~

retirement contributions, and fire protection, but excluding capital items;

~~a. o.~~ in emergencies involving public health, public safety, or where immediate expenditure is necessary for repairs to University property in order to protect against further loss of or damage to University property, to prevent or minimize serious disruption in University services, or to ~~insure~~ensure the integrity of University records;

~~e. p.~~ where the goods or services are procured from another governmental agency;

~~p. purchases of and contracts for office equipment and associated supplies when such contracts provide for prices that are equal to or lower than Federal General Services Administration contracts and when such contracts or pricing result in economical advantage to the University;~~

q. purchases of major design consultants subject to the Architectural, Engineering and Land Surveying Qualifications Based Selection Act, 30 ILCS 535/, as amended. (7/18/19)

~~C. for requisitions involving commodities and stock equipment for internal distribution through normal procedures of established storeroom and service units and resale necessary for normal and usual operation of the University, where there are various sources of supply. This category will include, but is not limited to, commodities and stock equipment for the following operations:~~

- ~~a. Food Services~~
- ~~b. Pharmacy~~
- ~~c. Student Center Bookstore~~

~~In the case of purchases which fall within the above mentioned exceptions, the approval of the Board of Trustees is not required, but the appropriate internal approvals are required. (2/12/09, 12/08/11)~~

~~The various offices and departments of the University shall communicate their requirements for commitments to the appropriate office by means of a requisition. When properly approved, the document constitutes authority for making commitments according to the procedures described in these regulations.~~

2. Lessee of Real Estate

The Board of Trustees has delegated to each University Procurement Director authority to negotiate leases in which the University is the lessee of real estate. Presidential approval is required prior to final execution of the respective

documents, if the total amount payable under the lease term is \$500,000 or more. Board approval is required prior to final execution of the respective documents, if the total amount payable under the lease term is \$1,000,000 or more.

3. Fixed Improvement Projects

See 6 Policies of the Board B, 1

4. Procurement of Search Firm Services

A search firm may be retained to assist the Board of Trustees in the recruitment, selection, and hiring of a President or Chancellor. The President shall have the authority to prescribe Guidelines for retaining a search firm for all other positions.

Add link to Guideline.

5. Vending of a Privilege or Lease of University Owned Property

Occasionally it is convenient or necessary to vend or lease a privilege or property to the larger community. Vending or leasing of a privilege or property do not involve the expenditure of University funds. Nevertheless, such transactions do represent the bartering of a University asset in return for cash, services, or goods, and most of the same procurement principles should be applied. (12/08/11)

- a. Board of Trustees approval is required for all contracts and leases of \$1,000,000 or more over the term of the agreement. Board approval is required of a revision in excess of 10% of the original contract or lease.
- b. Board of Trustees approval is not required for contracts and leases of less than \$1,000,000, provided that the President's approval is obtained for commitments of \$500,000 or more.
- c. For requisitions when there is only one source of supply or in actual practice no price selection is possible, Board approval is not required, but the appropriate internal approvals are required.
- d. The President shall prescribe Guidelines to ensure that such privileges are awarded competitively and impartially.

Add link to Guideline.

6. Vendor Suspension or Debarment

The Board authorizes the University Procurement Directors to petition the State Purchasing Officer to suspend or the Chief Procurement Officer to debar a vendor from submitting future bids for violation of the Procurement Code and/or the Rules of the Chief Procurement Officer of Public Institutions of Higher Education.

4.7. Monthly Reporting Procedure

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~~A. a. The Purchasing-Procurement Offices of SIUC and SIUE shall prepare an information report monthly, summarizing all purchase orders and contracts against University funds issued by the University for the period and shall submit such reports to the President and the Board of Trustees.~~

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~~B. The monthly reports to the President and the Board of Trustees shall also include those contracts and subcontracts with grantors deemed exempt from the Illinois Procurement Code, 30 ILCS 500/1-10(b)(2). (04/14/11)~~

~~C. b. The report of Southern Illinois University Carbondale shall consist of two parts: one for SIUC excluding the School of Medicine and one for the School of Medicine. The Office of the President, the Office of the Board of Trustees and University-wide Services transactions will be included in the campus section where the transaction occurred. (3/13/03)~~

~~D. c. Each report shall be divided into three sections:~~

~~a. 1. a section on all purchase orders and contracts less than the bid limit which shows the total number of orders with an aggregate dollar total; (7/18/19)~~

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~~b. 2. a section on all "purchase orders and contracts" from the bid limit to \$999,999 containing information on order number, type of funds, vendor, brief description and amount. (3/13/03, 7/18/19)~~

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~~e. 3. a section on all orders purchase orders and contracts of \$1,000,000 or more containing information on order number, type of funds, brief description, and amount, a list of bidders with amount of their bids, the number of vendors invited to bid and declining, information on Executive Committee or President's approval, and the basis of award if other than low bid meeting specifications. (3/13/03, 7/18/19)~~

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~~b. Authorization of purchases by Illinois Public Higher Education Consortium (IPHEC) on behalf of the Board of Trustees of SIU is approved as follows:~~

~~A. IPHEC is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the University Purchasing Directors of Southern Illinois University. In all such activities, IPHEC shall identify the Board of Trustees as its principal. (04/14/11)~~

- ~~B. IPHEC shall report to the Board all of IPHEC's activities as such agent, its evaluation of the bids received, and its recommendations for award of contracts. Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board of Trustees in accordance with procedures heretofore or hereafter established by the Board.~~
- ~~C. All advertising, receiving, opening, recording, and tabulating of bids by IPHEC and the award of any contract shall be in accordance with the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education and in accordance with the provisions of the laws of the State of Illinois.~~
- ~~e. Guidelines for Procurements Exempt from the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education.~~

~~Occasionally it is convenient or necessary to vend or lease a privilege or property to the larger community. Examples include the food service franchise within a student union, concessions or broadcasting rights for sports or entertainment events, automatic vending services, and leases of property for uses compatible with the mission of the Board. Sales of a privilege or property do not involve the expenditure of University funds. Nevertheless, such sales do represent the bartering of a University asset in return for cash, services or goods, and most of the same procurement principles and standards should be applied. (12/08/11)~~

~~A. Principles~~

- ~~a. The opportunity to submit a bid should be offered to any qualified supplier. Minor transactions may be offered on the basis of telephone bids or communicated in electronically transmitted form. When in the best interest of the University, transactions over the legal bid limit should be subject to formal competitive selection procedures. (3/13/03)~~
- ~~b. The structure of the competitive selection process must be such as to assure bidders that the award was based on objective judgment of known criteria applied to a defined set of facts. It is not sufficient that the award is subjectively impartial; it must also be perceived as impartial. The President will promulgate Guidelines to ensure that such privileges are awarded competitively and impartially. (3/13/03)~~

~~B. Standards~~

~~Use of the following standards will aid in producing the perception that privileges are awarded competitively and impartially.~~

- a. ~~Bid specifications should set forth clearly the extent of services or quality of goods to be provided and the form and time of payment of any cash.~~
- b. ~~Bid specifications should state clearly the criterion or criteria for award, and no award shall be made which is materially influenced by any other factor.~~
- e. ~~When technical competence as opposed to unique artistic or professional talent is all that is necessary to performance, a minimum standard of competence shall be clearly described and required as a condition or qualification for consideration of a bidder's proposal. To the extent fiscal stability of the supplier bears upon the performance expected, a minimum prerequisite should also be used. The capacity to furnish a performance bond will usually satisfy the latter concern. The important concern is to avoid subjective comparisons of technical or fiscal ability as a criterion for award whenever such comparisons can be avoided.~~
- d. ~~Consultants should be used as necessary to achieve the clarity and quantifiability required by the preceding principles, to the end that awards may be on demonstrably objective bases so far as is possible. Where subjective judgments cannot be avoided they should be made on the basis of recommendations of disinterested experts on the subject.~~
- e. ~~All submittals by bidders shall be received at a specified location via electronic transmission or in sealed packages or envelopes clearly labeled as a bid on a particular proposed transaction, and publicly opened (except proposals), read or described or otherwise made public. Only materials so received shall be considered in making an award. No material omission, pertinent to a criterion for award, may be waived, unless determined by the University Purchasing Director to be in the best interest of the University. No other communication by a bidder on the subject of the bid shall be received or considered if known, except requests for clarification of specifications prior to the bid opening; response to such requests may only be made by an amendment to specifications distributed to all potential bidders or in mandatory pre-bid meeting where all bidders must be present. Further clarification or documentation or other proof of representations in bid documents in hand are the only communications which may be received from a bidder after the bid opening.~~
(3/13/03, 04/14/11)

C. Procedures

- a. ~~The office desiring to lease or lease purchase tangible personal property or vend a privilege or property of the University in return for cash, services, or goods shall utilize the same procedure as is mandated for procurement from University funds. A Requisition describing the functions required or stating the privilege or asset to be vended and the desired return shall be approved in the usual manner and submitted to the University Purchasing Director.~~
- b. ~~The dollar limit above which Board of Trustees approval of a lease or lease purchase of tangible personal property is required is determined by the cost over the whole prospective period of a lease or renewals provided for therein, and approval shall be obtained before making any promise of payment or commitment of funds whatsoever.~~
- c. ~~The University Purchasing Director will handle a tangible personal property lease or lease purchase or the procurement of the services or goods in the same manner as other procurements so far as possible.~~
- d. ~~The Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education will govern either directly, by inversion, or by analogy, to the extent feasible.~~

(9/14/00, 04/14/11)

d. ~~Vendor Suspension or Debarment~~

~~The Board authorizes the University Purchasing Directors to petition the State Purchasing Officer to suspend or the Chief Procurement Officer to debar a vendor from submitting future bids for violation of the Procurement Code and/or the Rules of the Chief Procurement Officer of Public Institutions of Higher Education. (12/08/11)~~

e. ~~Procurement of Search Firm Services~~

~~The services of an external hiring search firm shall be retained by the University only as specified in this policy. A search firm may be retained to assist the Board of Trustees in the recruitment, selection, and hiring of a President or Chancellor. For all other positions, the Board of Trustees authorizes the President to retain an external hiring search firm to assist in the recruitment, selection, and hiring when a justifiable need is established and approved by the President based on any of the following qualifying criteria:~~

- 1. ~~The position to be filled is of such a specialized nature or scope that use of an external search firm provides a more cost effective use of University resources.~~

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- ~~2. The position to be filled requires a level of professional search expertise exceeding that available internally to the University. _____~~
- ~~3. The position to be filled is of such a critical nature or scope that it must be filled immediately, time being of the essence. _____~~
- ~~4. The diversity of the applicant pool will be significantly enhanced by services provided by an external hiring search firm. (11/08/12) _____~~

Section 5: Financial and Administrative Affairs

C. *Procurement*

Procurements (excluding those for major design consultants subject to the Architectural, Engineering and Land Surveying Qualifications Based Section Act) are to be made subject to the provisions of the Illinois Procurement Code using the bid amounts prescribed in the State Procurement Code, 30 ILCS 500/, as amended, using the competitive bidding principles, economical procurement practices, and the bid amounts prescribed in the Code and the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education, as approved by the Joint Committee on Administrative Rules, and filed with the Secretary of State.

Biddable transactions will be advertised in the Higher Education Procurement Bulletin and will be awarded on the basis of competitive selection. The Board encourages a competitive selection process for transactions that are less than the State-required bid amount. The Procurement Directors shall determine the appropriate selection process for purchases below the State-required bid amount. (11/11/99, 04/14/11, 7/18/19)

The Board of Trustees and the University Administration are committed to providing procurement opportunities for qualified certified businesses owned by minorities, women, persons with disabilities, and veterans. The Procurement Directors are encouraged to obtain quotes for goods and services from businesses that are certified under the State of Illinois Commission on Equity and Inclusion's Business Enterprise Program and the Commission's Veteran Business Program.

1. Procurement of Goods and Services

- a. The Board of Trustees of Southern Illinois University has delegated to each University Procurement Director and their appropriate staff, the authority to purchase goods and services.
- b. The Illinois Public Higher Education Consortium (IPHEC) is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the University Procurement Directors.
- c. Board of Trustee approval is required for all purchasing contracts involving the commitment of \$1,000,000 or more. This requirement also includes purchases requesting multiple deliveries over a period of time. Additional approval of a supplemental requisition will be required if the amount of the supplement is in excess of 10% of the amount originally approved. (3/13/03, 12/08/11, 7/18/19)
- d. The Board authorizes the President or his/her designee to issue a letter of intent to a vendor when in their judgment a letter of intent is necessary to

ensure receipt of an advantageous price or delivery date for goods or services and approval of the purchase by the Board cannot be timely obtained. Such letters of intent shall provide that the purchase may be terminated without any cost, liability, or obligation if approval of the Board is not obtained by a specified date and shall contain such other conditions as may be considered appropriate by the person signing the letter of intent.

- e. Board of Trustees approval is not required:
 - 1. for requisitions involving a commitment of less than \$1,000,000, provided that the President's approval is obtained for commitments of \$500,000 or more; (12/08/11, 7/18/19)
 - 2. Under the Illinois Procurement Code, 30 ILCS 500/1-10 and 30 ILCS 500/1-13, the Code does not apply to certain procurements for requisitions involving expenditures of a routine nature necessary for normal and usual operation of the University, where there is only one source of supply or in actual practice no price selection is possible; such instances include, but are not limited to:
 - a. services and products from the U.S. Postal Service;
 - b. utilities (electricity, electricity delivery, water, sewer, natural gas, and telecommunications); (3/13/03)
 - c. annual renewals for rental of physical facilities in years subsequent to the initial lease year;
 - d. annual renewal insurance premiums in years subsequent to the initial policy year;
 - e. commodities and related items for resale or distribution by food services, pharmacies, and bookstores;
 - f. periodicals, books, subscriptions, database licenses, and other publications procured for use by the University libraries or academic departments;
 - g. professional and technical services;
 - h. programming and broadcast license rights for University radio and television stations;
 - i. supplies or services necessary to provide athletic, artistic, or musical services, performances, events, or productions held at a venue operated by the University;
 - j. annual renewal of equipment leases in years subsequent to the year in which the original requisition was approved;
 - k. annual maintenance contracts provided by a manufacturer or its agent for the equipment made by them; (3/13/03)
 - l. annual software licenses or maintenance agreements available only through the software creator or authorized reseller;

- m. expenditures necessary to perform sponsored research and other sponsored activities funded by the sponsor or by sources other than State appropriations and specified in the underlying grant or contract agreement;
- n. payments for items from specific single-item appropriations, such as CDB lease rental payment, retirement contributions, and fire protection, but excluding capital items;
- o. in emergencies involving public health, public safety, or where immediate expenditure is necessary for repairs to University property in order to protect against further loss of or damage to University property, to prevent or minimize serious disruption in University services, or to ensure the integrity of University records;
- p. where the goods or services are procured from another governmental agency;
- q. purchases of major design consultants subject to the Architectural, Engineering and Land Surveying Qualifications Based Selection Act, 30 ILCS 535/, as amended. (7/18/19)

2. Lessee of Real Estate

The Board of Trustees has delegated to each University Procurement Director authority to negotiate leases in which the University is the lessee of real estate. Presidential approval is required prior to final execution of the respective documents if the total amount payable under the lease term is \$500,000 or more. Board approval is required prior to final execution of the respective documents if the total amount payable under the lease term is \$1,000,000 or more.

3. Fixed Improvement Projects

See 6 Policies of the Board B. 1

4. Procurement of Search Firm Services

A search firm may be retained to assist the Board of Trustees in the recruitment, selection, and hiring of a President or Chancellor. The President shall have the authority to prescribe Guidelines for retaining a search firm for all other positions.

[Link to Guideline.](#)

5. Vending of a Privilege or Lease of University Owned Property

Occasionally it is convenient or necessary to vend or lease a privilege or property to the larger community. Vending or leasing of a privilege or property does not involve the expenditure of University funds. Nevertheless, such transactions do

represent the bartering of a University asset in return for cash, services, or goods, and most of the same procurement principles should be applied. (12/08/11)

- a. Board of Trustees approval is required for all contracts and leases of \$1,000,000 or more over the term of the agreement. Board approval is required of a revision in excess of 10% of the original contract or lease.
- b. Board of Trustees approval is not required for contracts and leases of less than \$1,000,000, provided that the President's approval is obtained for commitments of \$500,000 or more.
- c. For requisitions when there is only one source of supply or in actual practice no price selection is possible, Board approval is not required, but the appropriate internal approvals are required.
- d. The President shall prescribe Guidelines to ensure that such privileges are awarded competitively and impartially.

Link to Guideline.

6. Vendor Suspension or Debarment

The Board authorizes the University Procurement Directors to petition the State Purchasing Officer to suspend or the Chief Procurement Officer to debar a vendor from submitting future bids for violation of the Procurement Code and/or the Rules of the Chief Procurement Officer of Public Institutions of Higher Education.

7. Monthly Reporting Procedure

- a. The Procurement Offices shall prepare an information report monthly, summarizing all purchase orders and contracts issued by the University for the period and shall submit such reports to the President and the Board of Trustees.

- b. The report of Southern Illinois University Carbondale shall consist of two parts: one for SIUC excluding the School of Medicine and one for the School of Medicine. The Office of the President, the Office of the Board of Trustees and University-wide Services transactions will be included in the campus section where the transaction occurred. (3/13/03)

- c. Each report shall be divided into three sections:
 1. a section on all purchase orders and contracts less than the bid limit which shows the total number of orders with an aggregate dollar total; (7/18/19)
 2. a section on all purchase orders and contracts from the bid limit to \$999,999 containing information on order number, type of funds, vendor, brief description, and amount. (3/13/03,

7/18/19)

3. a section on all orders purchase orders and contracts of \$1,000,000 or more containing information on order number, type of funds, brief description, and amount. (3/13/03, 7/18/19)

Southern Illinois University
Board of Trustees
July 11, 2024

APPROVAL OF INCENTIVE COMPENSATION FOR CHANCELLOR, SIUC

Summary

This matter presents for approval by the SIU Board of Trustees incentive compensation to SIUC Chancellor Austin Lane.

Rationale for Adoption

The University entered into a Chancellor Employment Agreement with Dr. Austin Lane on or about May 29, 2020. Dr. Lane commenced his duties as Chancellor of Southern Illinois University Carbondale on July 6, 2021. At its meeting on July 21, 2022, the Board of Trustees extended the Chancellor Employment Agreement through July 31, 2026. In addition, the Chancellor Employment Agreement was amended to include a provision allowing for, but not requiring, annual incentive compensation to the Chancellor of up to \$65,000, based upon the President's and Board's assessment of the Chancellor's achievement of annual goals and objectives. Any incentive compensation granted is to be funded by the Southern Illinois University Foundation. The Chancellor Employment Agreement, as amended, allows for such incentive compensation for the period July 1, 2023, through June 30, 2024.

The President views Chancellor Lane's performance during the period July 1, 2023, through June 30, 2024, as very successful, as shown in the attached review, which exhibits the Chancellor's many accomplishments and positive leadership for Southern Illinois University Carbondale throughout the year. The Board also views very positively the Chancellor's achievements and leadership.

Accordingly, the President recommends incentive compensation be awarded to Chancellor Lane for the period of July 1, 2023, through June 30, 2024, in the amount of \$65,000.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That incentive compensation be awarded to Chancellor Austin Lane for the period of July 1, 2023, through June 30, 2024, in the amount as determined and approved in open session during this meeting of July 11, 2024.

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



Southern Illinois University System
ONE SYSTEM | MANY LOCATIONS | STATEWIDE IMPACT

ANNUAL EVALUATION LETTER

July 1, 2024

Dr. Austin Lane
Chancellor
Southern Illinois University Carbondale

Dear Chancellor Lane,

I have reviewed the accomplishments on your annual evaluation. Based on that review, along with frequent interactions including our bi-monthly 1:1 updates, I am providing this formal annual review of your performance.

One of the most important goals when we arrived was to improve enrollment, which is critical to the future of the university. This fall, SIUC had the largest increase in enrollment in over 20 years and the largest percentage increase in enrollment (2.3%) in over 30 years. This was accomplished in part based on the continued increases in new freshman enrollment over the last four years. During this period of time, new freshman enrollment has grown 57%, with a 6.8% increase in freshman this fall. In addition, there was a 10.8% increase in transfers. New graduate students also increased by 11.8%. The results in the spring were even better with an increase of 4% and over 400 students. Diversity also increased with growth in several categories including Black/African-American, Hispanic, Asian, and International students.

You have continued to be very active in the recruitment process by personally connecting with school leaders and visiting students at the schools. You have also been involved in developing successful initiatives. At this moment, enrollment for Fall 2024 is trending toward an increase, despite the problems resulting from the delays in the FASFA; suggesting the efforts to improve relationships with other institutions and to create and grow programs like the Saluki Step Ahead, Bryson Summer Scholars, SIU Extend Campus are continuing to help support enrollment growth.

In addition to the enrollment challenge, the other significant set of challenges you inherited were a number of budget issues. Efforts to improve that budget outlook have been supported both by budget reductions that you have instituted and growth in enrollment and net tuition revenue. As you outlined, this will continue to be an area of focus going forward as there are areas that still need to be addressed.

Although fundraising was trending more positively when you arrived, the growth in fundraising success has been particularly impressive over the last four years. In fact, the four largest fundraising years in SIUC's history are all in the last four years. Even more impressive is the success during the past year. The final total for the year will be over \$45.7 million, which is 40% higher than any previous year. This year also included the largest donation in the history of the Carbondale

Office of the President

Stone Center Mail Code 6801 1400 Douglas Drive Carbondale, Illinois 62901
Phone: 618/536-3331 Fax: 618/536-3404

campus. The impact of this success has helped with several priorities including a large increase in scholarships provided to students (more than double the amount in FY21) and the new welcome center and foundation building, both of which will support our goals to increase affordability and grow enrollment. As is the case with enrollment, the initiatives in this area and momentum of the last few years suggest continued success going forward.

Last year, I noted the successful hiring in several key positions. When we arrived, there were a large number of open leadership positions that had to be filled. The highlight this year is that there is general stability in leadership roles, with only minimal turnover. The strong leadership and stability have been critical in achieving many of the successes you outlined in your report and I believe will continue to support future efforts.

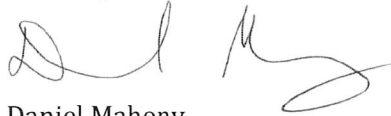
I also noted last year that you have been successful in building strong relationships with alumni, friends of the university, elected officials, community leaders, etc. These efforts have also helped support the successes of the past year. In addition, you have developed positive internal relationships that have been helpful in gathering input, managing challenging situations, and providing professional development opportunities (e.g., the LEAD program). This has also been beneficial in enhancing support for the strategic plan and its goals.

Finally, you have continued to consistently keep me informed about any significant issues, which has been very helpful to me and has allowed me to keep the Board of Trustees sufficiently informed.

I have reviewed your goals for next year and they are consistent with my expectations.

Again, congratulations on the accomplishments in the past year. I look forward to working with you and your team in what I hope will be another successful year for SIUC and its many stakeholders.

Sincerely,



Daniel Mahony
President
Southern Illinois University System

The signature below indicates the employee has had an opportunity to review this annual evaluation letter. The employee should feel free to attach to this letter any written response which is necessary for further explanation or detail.

Austin A. Lane
Austin A. Lane (Jul 1, 2024 10:16 CDT)
Employee

Jul 1, 2024
Date

Southern Illinois University
Board of Trustees
July 20, 2023

APPROVAL OF INCENTIVE COMPENSATION FOR SIU PRESIDENT

Summary

This matter presents for approval by the SIU Board of Trustees incentive compensation to SIU President Daniel Mahony.

Rationale for Adoption

The University entered into a Presidential Employment Agreement with Dr. Daniel Mahony on or about December 5, 2019. Dr. Mahony commenced his duties as President of SIU on March 1, 2020. At its meeting on July 21, 2022, the Board of Trustees extended the Presidential Employment Agreement through July 31, 2026. In addition, the Presidential Employment Agreement was amended to include a provision allowing for, but not requiring, annual incentive compensation to the President of up to \$115,000, based upon the Board's assessment of the President's achievement of annual goals and objectives. Any incentive compensation granted is to be funded by the Southern Illinois University Foundation. The Presidential Employment Agreement, as amended, allows for such incentive compensation for the period July 1, 2023, through June 30, 2024.

The Board views very positively the President's achievements for the period of July 1, 2023, through June 30, 2024, pursuant to the attached list of accomplishments, which exhibits his outstanding performance and leadership for the SIU System throughout the year. Accordingly the Board of Trustees approves incentive compensation be awarded to President Mahony for the period of July 1, 2023, through June 30, 2024.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That incentive compensation be awarded to President Daniel Mahony for the period of July 1, 2023, through June 30, 2024, in the amount as determined and approved in open session during this meeting of July 11, 2024.

BE IT FURTHER RESOLVED, That officers and officials of Southern Illinois University be and are hereby authorized to take whatever actions may be required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University – Board of Trustees

Stone Center – Mail Code 6801
1400 Douglas Drive
Carbondale, Illinois 62901
618.536.3344

**ANNUAL EVALUATION LETTER**

July 1, 2024

Dr. Dan Mahony
President
Southern Illinois University System

Dear Dr. Mahony,

This letter serves as your evaluation for 2023-2024. We discussed your key accomplishments for the year; you have performed your job extremely well and have ascertained accomplishments which include:

1. You have continued the implementation of the SIU System strategic plan that is aligned with your annual goals and the Board looks forward to your annual report at our upcoming meeting.
2. You have established an Academic Master Planning (AMP) template with the campus provosts. A couple of key highlights of the AMP will explore adding and expanding enrollment in “destination” programs and exploring potential program collaborations which would benefit both campuses.
3. You have continued impressive advancement in SIU Antiracism, Diversity Equity and Inclusion Efforts. You received the Lumina Grant which will improve on retention for all groups; a matching grant from ACUE for professional development for faculty and you and VP Caldwell presented at the Governor’s Higher Education Futures Table meeting. You continue to make SIU a leader in the region, state and nationally in ADEI.
4. You have continued to build strong relationships with state and elected officials. Your office organized a tour of the campuses for legislative staffers which helped educate these staffers about activities on the campuses; these relationships are beneficial as issues arise during the legislative session. You also served as the only university president on the technical working group of the Illinois Commission on Public University

Funding. Additionally, SIU received a 2% increase in general appropriations. You are to be commended for your work this past legislation season.

5. You have worked with system leaders to continue to improve the fiscal health of the SIU System.
6. You have continued to enhance support for employees across the system. The System recognizes outstanding work by faculty and staff with the outstanding inventor award, the Dr. Wesley Robinson-McNeese ADEI Lifetime Achievement Award and the newly added system-wide award for collaborative faculty work across campuses. Additionally, both leadership training and seminars have been provided for staff.
7. There is continued growth of campus fundraising efforts with a record of over \$58 million raised across the SIU System. SIUE achieved a new record with over \$12.5 million raised; this year's total included \$2.3 million on the day of giving, which was another record for the campus. SIUC also achieved a new record with over \$45.7 million raised and was able to provide a record \$5.4 million in scholarships. Additionally, both campuses received their largest single gifts ever received.
8. You have continued to support campus efforts to grow enrollment. Highlights include the largest increase in enrollment at SIUC in two decades; first time freshman increased at SIUC by 56% since fall 2019. SIUE had a growth in retention rates which looks to be even better this coming fall. You worked with the Chancellors to outline a plan for growing enrollment and presented that plan on the campuses.
9. You have supported leadership searches across the system. You conducted a successful search for the newly created SIU System Executive Director for Marketing and Communications, which has already resulted in a positive impact. This new position has allowed for significant improvements with social media posts and promoting positive stories in local media outlets to promote the SIU System. It is also important to note you have created strong leadership teams since your arrival, which has resulted in more stability throughout the SIU System.
10. The SIU System has increased efforts to impact the Southern Illinois region through the works of the Office of Community Engagement (OCE) and the Institute for Rural Health (IRH). Both are now supported by special appropriations from the state. You are also working to expand the work of rural health with the School of Medicine which will include the efforts of OCE and IRH. You have completed two listening sessions on the campuses to introduce the offices of IRH and OCE to the campuses and obtain a list of collaborative ideas. Additionally, you are engaging in activities that will impact the region in the future with the expansion of programs like aviation and law.
11. You have maintained a regular presence and attended activities on each campus. Not only do you stay connected with each campus on a regular basis, you teach two classes to students on both campuses. Your dedication to the SIU System is invaluable.

Dr. Dan Mahony

July 1, 2024

Page 3

12. You continue to keep the Board of Trustees informed and apprised of issues pertaining to the SIU System.

President Mahony, these highlights are evidence of your outstanding leadership of the SIU System. You promote the success and reputation of the SIU System by participating in fundraising; interacting with students, faculty and staff; building relationships with elected officials and community leaders; and participating in national higher education organizations. I must also mention the receptions you and the First Lady host in your home with various groups representing the SIU System.

You have been hugely successful in promoting the SIU System across the region, state and nation. This Board truly appreciates your unmatched dedication and commitment to the University system and looks forward to your continued leadership.

Sincerely,



J. Phil Gilbert

Chairman of the Board of Trustees

Southern Illinois University

The signature below indicates the employee has had an opportunity to review this annual evaluation letter. The employee should feel free to attach to this letter any written response which is necessary for further explanation or detail.



Employee

7/3/2024

Date

Southern Illinois University
Board of Trustees
July 11, 2024

PLANNING APPROVAL: IMPAC PARTNERSHIP,
EDWARDSVILLE CAMPUS, SIUE

Summary

This matter seeks approval to explore an opportunity for the development of an approximately 100-acre parcel located on the SIUE campus Southwest of the intersection of New Poag Road and Stadium Drive (the “Parcel”) for the construction of a research and development facility in partnership with the company IMPAC, Inc. A map showing the location of the Parcel is attached as Exhibit A.

Rationale for Adoption

SIUE is committed to establishing industry partnerships that support its educational mission and advances the region toward a more sustainable future. IMPAC is an energy, technology, and food company focused on green renewable energy, sustainable healthy food production, and accessible education. IMPAC is interested in constructing a research and development facility on SIUE’s campus to serve as a dynamic hub for education, where faculty, students, and industry experts will engage in applied research projects focused on micro wind turbines, solar panel technology, microgrid interconnection, indoor farming, food science, and nutritional programs. The company has selected SIUE as a preferred site due to its high-quality research and degree programs in engineering and nutrition, its geographical location, and its proximity to IMPAC’s proposed offsite manufacturing center.

The development would be a Fortified Energy Center that combines renewable solar energy generation, energy storage, and grid utilization capabilities. The building's design features net-zero, carbon-neutral architecture capable of self-producing all its required energy through renewable sources. In addition, the facility would house a Fortified Food Center that uses vertical farming techniques to produce a wide range of crops using fewer natural resources. The Fortified Food Center has designated areas for green data centers that facilitate cutting-edge research and development in sustainable agriculture, renewable energy, and resource management. This project and continued operation of the facility would support sustainability, renewable energy production, jobs, and workforce development. Through research partnerships, internships, and apprenticeships, IMPAC will advance regional workforce development needs.

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

Considerations Against Adoption

This project will impact leased farm ground, though the anticipated educational and financial benefits will be much greater than the loss of revenue generated by the current lease, that will expire in March 2025.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That:

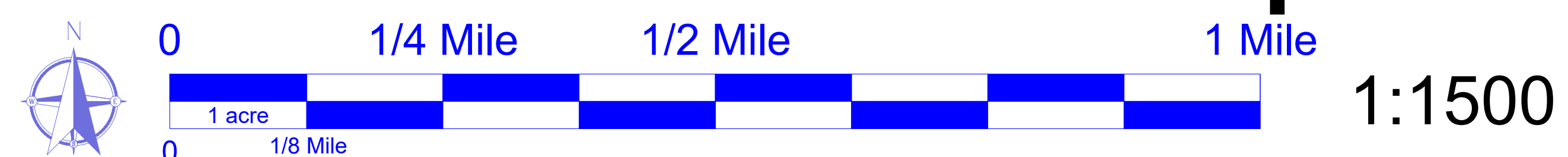
(1) Approval is granted for SIUE to explore an opportunity for the development of the Parcel for a research and development facility to be owned and operated by IMPAC, Inc. Such exploration will include due diligence to mitigate any risk for the Board of Trustees through the evaluation of IMPAC's business proposal and financial projections, and the structure of the relationship between IMPAC, Inc. and SIUE, which may include inclusion of the Parcel into SIUE's University Park facility.

(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
EDWARDSVILLE**

Available Development Sites



Trustee Sharma moved approval of the receipt of the Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2023, through June 30, 2024; ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Temporary Financial Arrangements for Fiscal Year 2025; Approval of Purchase: Capital Leasing Services; Changes in Faculty-Administrative Payroll – Office of the President and University-Wide Services; Approval of Purchase: Solid Waste Removal and Cardboard Recycling, Carbondale Campus, SIUC; Approval of Purchase: Software License Subscription and Professional Services, Carbondale and Edwardsville Campuses; Approval of Salary Increase and Title Change: Vice Chancellor for Enrollment Management, SIUC; Approval: Add Cougar Village Tract #44, Tract #44A, Pole Shed #1 and Pole Shed #2 (Building #7144) to the Housing and Auxiliary Facilities System (HAFS), SIUE; Approval of Purchase: Charter Bus Services for Athletics, SIUE; Approval of Purchase: Traditional & Digital Media Buy Management & Consultation, SIUE; Approval to Acquire Real Estate and Project & Budget Approval, 1200 Centre West Drive, Renovations, Springfield, School of Medicine, SIUC; Approval to Acquire Real Estate: 3401 Conifer Drive, Springfield, School of Medicine, SIUC; Approval to Acquire Real Estate: 1041 Rutledge Street and 820 North Bond Street, Springfield, School of Medicine, SIUC; Proposed Tuition Rates and Fees: Dual Credit and Dual Enrollment (Early College Courses With Preferred Partners, SIUE [Addition to 4 Policies of the Board Appendix B]; Proposed Revisions to the Board of Trustees Purchasing Policy [Amendments to 5 Policies of the Board C]; Approval of Incentive Compensation for Chancellor, SIUC; Approval of Incentive Compensation for SIU President; and Planning Approval: IMPAC Partnership, Edwardsville

Campus, SIUE. The motion was duly seconded by Trustee Tedrick. The motion carried by the following recorded vote: aye, Ms. Hannah Connolly, Mr. Ed Curtis, Ms. Kaia Ford, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Dr. Subhash Sharma, and Mr. Roger Tedrick; nay, none.

The following items were presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
MARCH, APRIL AND MAY, 2024, SIUC and 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 March, April and May 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 Salger moved approval of the receipt of these items. The motion was duly seconded by Trustee Curtis. The motion carried by the following recorded vote: aye, Ms. Hannah Curtis, Mr. Ed Curtis, Ms. Kaia Ford, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, and Dr. Subhash Sharma; nay, none. Mr. Roger Tedrick abstained from voting.

The following item was presented:

Southern Illinois University
Board of Trustees
July 11, 2024

APPROVAL TO ACQUIRE REAL ESTATE:
WEST HERNDON, WEST MILLER AND NORTH BOND STREET
SPRINGFIELD SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 401, 403, 407, 409, 415, 417, 419 West Herndon Street; 401, 501, 505, 509, 513 West Miller Street, and 706, 713 North Bond 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 total approximately 3.15 acres and consist of a vacant commercial structure, ancillary buildings, parking lots, and vacant land with close adjacency to existing University property and are attractive for future development of the campus. A site map is attached showing adjacencies to existing University property. Memorial Health, the current owner of these properties, wishes to enter into a demolition agreement as part of this transaction to remove the existing commercial and ancillary buildings to prepare the land for future development. The current owner will remove existing construction trailers and other equipment stored on this property prior to closing. The purchase price of these properties is \$1,762,542 including the demolition costs plus approximately \$70,000 for associated closing costs and landscaping. This price is consistent with the appraisal obtained by the University.

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

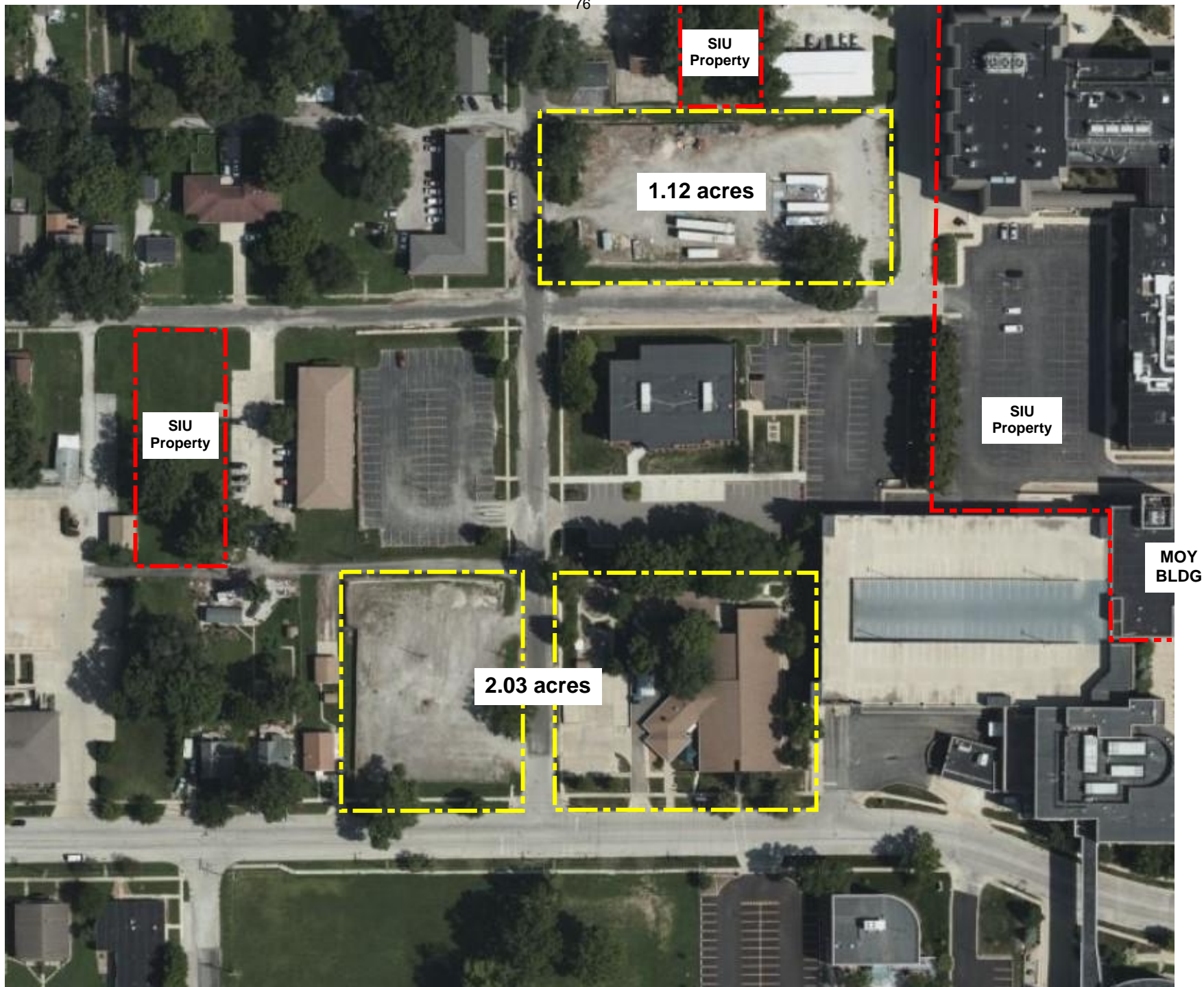
BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The request to purchase the property at 401, 403, 407, 409, 415, 417, 419 West Herndon Street; 401, 501, 505, 509, 513 West Miller Street, and 706, 713 North Bond Street, Springfield, Illinois, be and is hereby approved at a total cost of

\$1,762,542 plus associated closing and landscaping 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.

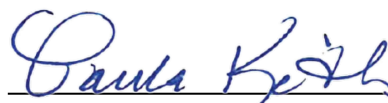


Trustee Sharma made a motion to approve Board Agenda Item W. The motion was duly seconded by Trustee Salger. The motion carried by the following recorded vote: aye, Ms. Hannah Connolly, Ms. Kaia Ford, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Dr. Subhash Sharma, and Mr. Roger Tedrick; nay, none. Mr. Ed Curtis abstained from voting.

Chair Gilbert announced that the next Board of Trustees meeting was planned for September 12, 2024, at the SIU School of Dental Medicine in Alton. Further, he reported that a news conference would be held immediately following the meeting.

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

The meeting adjourned at 11:25 a.m.



Paula S. Keith, Executive Secretary