

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 9, 2026
Approximately 10 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois
Also available via live stream video at siusystem.edu

Call to Order by Chair

Roll Call

Appointments by the Chair

Consideration of Current and Pending Matter: Board Agenda Item V, Amendment to Project, Solar and Lighting, SIUC

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

Approval of Minutes of the Meeting Held April 15 and 16, 2026, and May 29, 2026

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

Executive Committee

PUBLIC COMMENTS AND QUESTIONS

EXECUTIVE OFFICER REPORTS

C. Chancellor, Southern Illinois University Carbondale

(1) Dean and Provost, Southern Illinois University School of Medicine

D. Chancellor, Southern Illinois University Edwardsville

E. President, Southern Illinois University

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, March, April and May 2026, SIUC
- G. Report of Purchase Orders and Contracts, March, April and May 2026, SIUE
- H. Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2025 through June 30, 2026

RATIFICATION OF PERSONNEL MATTERS

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

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Approval to Amend Purchase: Medical Professional Liability Insurance and Broker Services, Southern Illinois University System
- L. Approval of Incentive Compensation for Chancellor, SIUC
- M. Approval of Incentive Compensation for SIU President
- N. Approval of Purchase: Computers and Computer Accessories, SIUC
- O. Approval to Acquire Real Estate: 308 West Reynolds Street and 521 West Miller Street, Springfield, Illinois, School of Medicine, SIUC
- P. Approval of Purchase: Adobe Enterprise Term License Agreement for the Southern Illinois University System
- Q. Approval of Purchase: Enrollment Marketing, Recruitment, and Yield of Optimization Services, SIUE
- R. Approval of Salary and Appointment: Dean and Provost for SIU School of Medicine
- S. Project and License Approval: Solar Energy Installations for SIU Head Start Carbondale and Marion Facilities Carbondale Campus, SIUC
- T. Approval to Grant Permanent Utility Easements to the City of Springfield, School of Medicine, SIUC
- U. Revised Project and Budget: Residence Halls Air Handling Units Replacement, SIUE
- V. Amendment to Project, Solar and Lighting, SIUC (Current and Pending)

Honoring Resolution

Adjournment

Southern Illinois University
Board of Trustees
July 9, 2026

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2026
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the state required bid limit	46	\$1,123,422.20
State required bid limit to \$999,999.99	1	\$112,577.00
\$1,000,000.00 and over	0	\$.00
Total	47	\$1,235,999.20

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF MARCH 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	46	\$1,235,999.20

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF MARCH 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156439	Metso USA Incorporated Brookfield, WI 53045-5830	Holo-Flite replacement cooling screw for the ash handling system to cool ash down to a safe level for storage until removal at the SIUC Power Plant. <i>Sole Source J200113-0048S</i>	\$112,577.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF APRIL 2026
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the state required bid limit	36	\$1,117,673.27
State required bid limit to \$999,999.99	1	\$124,674.00
\$1,000,000.00 and over	0	\$0.00
Total	37	\$1,242,347.27

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF APRIL 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	36	\$1,242,347.27

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF APRIL 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156723	Vogler Motor Company, Incorporated Carbondale, IL 62901-3137	Two New 2026 Police Utility vehicles including upfitting to match existing SIUC Police vehicles for the Department of Public Safety. <i>IFB T020326</i>	\$124,674.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MAY 2026
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the state required bid limit	36	\$703,454.90
State required bid limit to \$999,999.99	4	\$1,282,500.77
\$1,000,000.00 and over	0	\$.00
Total	40	\$1,985,955.67

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF MAY 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	36	\$1,985,955.67

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF MAY 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
157296	Dynamic Interactive Business System Incorporated Naperville, IL 60564-1106	Professional agreement that provides SIU OIT managed infrastructure services, platform engineering support, and network access control support for the Extreme Networks core data networks. <i>IPHEC2140</i>	\$230,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156675	Oracle America Incorporated Dallas, TX 75320-3448	Oracle technical support services for our existing Oracle databases, Ellucian Banner System, and application server software. <i>Exempt 30ILCS 500 1-13 (b) (10)</i>	\$514,501.85

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
157237	Chicago Winds Incorporated Chicago, IL 60659-4418	Planned Purchase Order for the period of June 18, 2026, through July 4, 2026, for coordinating and hiring musicians for the Southern Illinois Music Festival. <i>State Appropriated and Income Funds for General Educational Operations \$25,000.00</i> <i>Non-Appropriated Funds for General Educational Operations \$85,000.00</i> <i>Exempt 30ILCS 500 1-13 (b) (4)</i>	\$110,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156875	City of Carbondale Carbondale, IL 62902-2047	Planned Purchase Order for the period of May 1, 2025, through April 30, 2026, for annual fire protection services from the City of Carbondale. Payment in arrears. <i>State Appropriated and Income Funds for General Educational Operations</i> \$108,700.00 <i>Service Department Funds</i> \$319,298.92 <i>Exempt 30ILCS 500 1-10 (b) (1)</i>	\$427,998.92

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2026
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	67	\$948,716.74
State Required Bid Limit to \$999,999.99	4	\$1,077,729.43
\$1,000,000.00 and Over	0	\$0.00
Total	71	\$2,026,446.17

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF MARCH 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	67	\$948,716.74

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF MARCH 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156464	Core Construction Services of Illinois Incorporated Peoria, IL	ISP Trace Chemistry Lab 4660A renovations, 825 building, Springfield.	\$122,347.00
156488	Decatur Memorial Hospital 701 N. 1 st Springfield, IL	Rental of space located at 102 W. Kenwood, Decatur, for Family and Community Medicine, for the period of April 1, 2026 through June 30, 2026.	\$291,602.43

156595	Huron Consulting Group Inc. 550 W Van Buren St. Chicago, IL	Compensation study of Civil Service positions for, Human Resources, Springfield.	\$415,000.00
156618	Core Construction Services of Illinois Incorporated Peoria, IL	Acid hood replacement, 825 building, Springfield.	\$248,780.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF APRIL 2026
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	36	\$618,383.63
State Required Bid Limit to \$999,999.99	2	\$1,834,486.40
\$1,000,000.00 and Over	0	\$0.00
Total	38	\$2,452,870.03

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF APRIL 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	36	\$618,383.63

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF APRIL 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999.99</u> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156724	Cad Construction Incorporated Tremont, IL	Construction services for project 25-315-021 SCI, 3 rd floor infusion clinic.	\$917,600.00
156849	CDW Government LLC Vernon Hills, IL	Isilon replacement with Pure Chassis equipment and Evergreen subscription.	\$916,886.40

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MAY 2026
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	33	\$595,834.32
State Required Bid Limit to \$999,999.99	4	\$808,060.06
\$1,000,000.00 and Over	0	\$0.00
Total	37	\$1,403,894.38

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF MAY 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	33	\$595,834.32

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF MAY 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999.99</u> <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156885	Springfield Clinic LLP Springfield, IL	GYNONC On-call services provided by Dr. Nora MacZura for OBGYN Clinic, Springfield, for the period May 1, 2026 through April 30, 2027.	\$210,000.00
156911	CDW Government LLC Vernon Hills, IL	Epic hardware merchandise and equipment to be sold to departments through the IT store.	\$148,060.06
157018	Germain & CO Incorporated Dayton, OH	GME Consortium Feasibility Study for the Office of Graduate Medial Education, Springfield.	\$140,000.00
157064	Hudec John Springfield, IL	OBGYN twenty-four hour on call services, approximately two days per week, for OBGYN Clinic, Springfield, for the period of May 15, 2026 through May 16, 2027.	\$310,000.00

Southern Illinois University
Board of Trustees
July 9, 2026

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MARCH 2026
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,856	\$3,819,421.73
State Required Bid Limit to \$999,999.99	3	\$734,231.12
\$1,000,000.00 and Over	0	\$0.00
Total	2,859	\$4,553,652.85

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF MARCH 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,856	\$3,819,421.73

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF MARCH 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156614	Camp Electric & Engineering Services PC Alton, Illinois	Labor, materials and equipment to upgrade the Bluff Hall Fire Alarm System.	\$373,600.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156564	Wedge Innovation Center LLC Alton, Illinois	Partnership to Provide Area Businesses a Facility for Professional Development. 04/01/2026 – 03/30/2027	\$250,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156557	Laerdal Medical Corporation Wappingers Falls, New York	Nurse Anne Simulators.	\$110,631.12

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF APRIL 2026
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,726	\$3,119,735.10
State Required Bid Limit to \$999,999.99	8	\$2,559,815.29
\$1,000,000.00 and Over	1	\$8,487,306.00
Total	2,735	\$14,166,856.39

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF APRIL 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,726	\$3,119,735.10

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF APRIL 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156667	EBSCO Industries Incorporated Cary, Illinois	Access to Wiley Core Collections. 01/01/2026 – 12/31/2026	\$113,554.37
156668	Edwardsville, City of Edwardsville, Illinois	Fire protection services rendered on the Edwardsville campus. 07/01/2025 – 06/30/2026	\$414,120.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156771	Limbaugh Construction Company Incorporated Granite City, Illinois	Labor, tools, equipment, and material required (on an as-needed basis) for general construction projects. 04/16/2026 – 06/30/2026	\$245,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156776	Pfund Construction Incorporated Edwardsville, Illinois	Labor, tools, equipment, and material required (on an as-needed basis) for general construction projects. 04/16/2026 – 06/30/2026	\$245,000.00
156777	Interior Construction Services Limited Saint Louis, Missouri	Labor, tools, equipment, and material required (on an as-needed basis) for general construction projects. 04/16/2026 – 06/30/2026	\$245,000.00
156778	GIVSCO Construction Company Swansea, Illinois	Labor, tools, equipment, and material required (on an as-needed basis) for general construction projects. 04/16/2026 – 06/30/2026	\$245,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156774	New Poag Associates LLC Edwardsville, Illinois	Lease of apartments at The Reserve for upperclassmen to create additional housing availability. 05/31/2026 – 05/31/2027	\$951,960.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156844	Amazon.com Sales Incorporated Seattle, Washington	Hardware, equipment, and labor for installation and setup of the Amazon Just Walk Out store, Chimega Mart.	\$100,180.92

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF APRIL 2026

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u> <i>Plant Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156735	The Lawrence Group Architects of St Louis Incorporated Saint Louis, Missouri	Cougar Village construction project: includes development of schematic design / program development, design development for both project phases, construction documents, bidding / procurement, construction administration and close out of first project phase. QBS #2392 Approval to proceed received from the President's Office on October 31, 2025	\$8,487,306.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF MAY 2026
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,415	\$2,328,449.26
State Required Bid Limit to \$999,999.99	2	\$388,772.55
\$1,000,000.00 and Over	0	\$0.00
Total	2,417	\$2,717,221.81

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF MAY 2026

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,415	\$2,328,449.26

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF MAY 2026

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
157229	EdVisorly Incorporated Los Angeles, California	EdVisorly AI admissions/enrollment platform annual subscription and implementation fee. 06/01/2026 – 05/31/2027	\$160,260.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156978	Midwest Computer Products Incorporated West Chicago, Illinois	Audio/Visual Equipment to upgrade outdated existing equipment for smart classrooms.	\$228,512.55

Southern Illinois University
Board of Trustees
July 9, 2026

APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2025, THROUGH JUNE 30, 2026

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, 2025, through June 30, 2026, 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: 2026									
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.									
Companion Animal Specialization (in B.S. Animal Science), approved April 10, 2026 by President Dan Mahony									
Digital Marketing Specialization (in B.S. Marketing), approved November 3, 2025 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.									
3D Computer Animation Minor, approved October 27, 2025 by President Dan Mahony									
AI in Creative Fields Minor, approved February 16, 2026 by President Dan Mahony									
Animation and Game Design Minor, approved October 27, 2025 by President Dan Mahony									
Applied Archaeology and Cultural Resource Management Minor, approved October 27, 2025 by President Dan Mahony									
Aviation Human Factors Minor, approved December 15, 2025 by President Dan Mahony									
Interior Design Minor, approved April 29, 2026 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									
Art Education Minor; approved October 27, 2025 by President Dan Mahony									
Art Education Specialization (in B.A. Art); approved October 27, 2025 by President Dan Mahony									
Art Education Specialization (in B.F.A. Art); approved October 27, 2025 by President Dan Mahony									
Cinema Minor; approved October 27, 2025 by President Dan Mahony									
Crop, Soil, and Environmental Management (B.S.); approved October 27, 2025 by President Dan Mahony									
Crop, Soil, and Environmental Management Minor; approved October 27, 2025 by President Dan Mahony									
Digital Media Arts and Animation Specialization (in B.A. Radio, TV, and Digital Media); approved October 27, 2025 by President Dan Mahony									
East Asian Civilization Minor; approved December 15, 2025 by President Dan Mahony									
Learning and Performance Technology Post-Baccalaureate Certificate; approved March 12, 2026 by President Dan Mahony									
Mass Communication and Media Arts (M.F.A.); approved October 8, 2025 by President Dan Mahony									
Production: Radio/Audio Specialization (in B.A. Radio, TV, and Digital Media); approved October 27, 2025 by President Dan Mahony									
Production: Television/Video Specialization (in B.A. Radio, TV, and Digital Media); approved October 27, 2025 by President Dan Mahony									
Radio,TV, and Digital Media (B.A.); approved October 27, 2025 by President Dan Mahony									
Sustainable Horticulture Systems Specialization (in B.S. Horticulture); approved April 10, 2026 by President Dan Mahony									
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									
e.g., Center for Advanced Studies									
New Unit Name									
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									
e.g. B.S. in Psychology									
Advanced Vehicle Systems and Diagnostics Minor; approved 02.22.2022 by President Dan Mahony									
Agribusiness Economics Concentration (in MBA); approved 05.21.2021 by President Dan Mahony									
Art Minor; approved 02.21.2022 by President Dan Mahony									
Behavioral Analysis and Therapy, (B.S.); approved February 27, 2026 by President Dan Mahony									
Biomedical Engineering (M.E.) approved May 28, 2026 by President Dan Mahony									
Business Economics (B.S.); approved 04.26.2021 by President Dan Mahony									
Career and Technical Education Specialization (in B.S. Workforce Education and Development); approved 06.09.2022 by President Dan Mahony									
Ceramics Specialization (in B.F.A.); approved 02.21.2022 by President Dan Mahony									
Civil Society, Communication and Media Practice Post-Baccalaureate Certificate; approved 11.23.2020 by President Dan Mahony									
Climate and Water Resources Concentration (in M.S. Geography and Environmental Resources); approved 06.09.2022 by President Dan Mahony									
Counselor Education (M.S.Ed.); acknowledged/approved 06.30.2020 by IBHE staff									
Didactic Program in Dietetics Specialization (in B.S. Human Nutrition and Dietetics); approved 03.18.2021 by President Dan Mahony									
Drawing Specialization (in B.F.A.); approved 02.21.2022 by President Dan Mahony									
Education Concentration Counselor Education (Ph.D.); acknowledged/approved 06.17.2022 by IBHE Staff									
Education Concentration Curriculum and Instruction (Ph.D.); acknowledged/approved 06.17.2022 by IBHE Staff									
Education Concentration Educational Administration (Ph.D.); acknowledged/approved 06.17.2022 by IBHE Staff									
Education Concentration Quantitative Methods (Ph.D.); acknowledged/approved 06.17.2022 by IBHE Staff									

Education Concentration Special Education (Ph.D.); <i>acknowledged/approved 06.17.2022 by IBHE Staff</i>					13.1001	Southern	Active	Phase Down		Jul-29
Education Concentration Workforce Education and Development (Ph.D.); <i>acknowledged/approved 06.17.2022 by IBHE Staff</i>					13.1320	Southern	Active	Phase Down		Jul-29
Electronic Journalism Specialization (in B.A. Radio, Television, and Digital Media); <i>approved 04.26.2021 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-28
Electronic Systems Technologies (B.S.); <i>approved 05.03.2022 by President Dan Mahony</i>					15.0399	Southern	Active	Phase Down		Jul-28
Emergency Management Administration Specialization (B.S. in Public Safety Management); <i>approved 06.12.2023 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-31
Emergency Medical Services Specialization (in B.S. Public Safety Management); <i>approved 06.12.2023 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-31
Environmental Sustainability Concentration (in M.S. Geography and Environmental Resources); <i>approved 06.09.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-28
Food and Nutrition (M.S.); <i>acknowledged/approved 05.24.2021 by IBHE staff</i>					19.0501	Southern	Phase Down	Elimination		Jul-28
Glass Specialization (in B.F.A.); <i>approved 02.21.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-30
Global Studies Minor; <i>approved 05.03.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-30
Human Nutrition and Dietetics Specialization (in B.S. Human Nutrition and Dietetics); <i>approved 03.18.2021 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-28
Journalism and Mass Communication Undergraduate Certificate; <i>approved 04.02.2021 by President Dan Mahony</i>					09.0401	Southern	Active	Phase Down		Jul-29
Kinesiology (M.S.Ed.); <i>acknowledged/approved 05.24.2021 by IBHE staff</i>					31.0505	Southern	Phase Down	Elimination		Jul-28
Learning Systems Design and Technology Concentration (in M.S.Ed. Curriculum and Instruction); <i>approved 11.09.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-28
Magnetic Resonance Imaging (MRI) Post-Baccalaureate Certificate; <i>approved 01.04.2021 by President Dan Mahony</i>					51.0907	Southern	Active	Phase Down		Jul-28
Media Industries Specialization (in B.A. Radio, Television, and Digital Media); <i>approved 04.26.2021 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-28
Metalsmithing Specialization (in B.F.A.); <i>approved 02.21.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-30
Mining and Mineral Resources Engineering Concentration (in Ph.D. Engineering Science); <i>approved 04.16.2024 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-31
Mining Engineering (B.S.); <i>approved 05.21.2021 by President Dan Mahony</i>					14.2101	Southern	Phase Down	Elimination		Jul-26
Museum Studies Minor; <i>approved 02.22.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-26
Nutrition for Wellness Specialization (in B.S. Human Nutrition and Dietetics); <i>approved 03.18.2021 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-28
Online Learning Concentration (in M. of Education); <i>approved March 12, 2026 by President Dan Mahony</i>						Southern	Active	Eliminate		Jul-26
Organizational Training and Development Specialization (in B.S. Workforce Education and Development); <i>approved 06.09.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-29
Painting Specialization (in B.F.A.); <i>approved 02.21.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-30
Paramedicine Undergraduate Certificate; <i>approved 03.16.2021 by President Dan Mahony</i>					43.0202	Southern	Active	Phase Down		Jul-28
Performance Studio Jazz Specialization (in B. of Music); <i>approved 03.16.2021 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-28
Photography Specialization (in B.A. Art); <i>approved 04.04.2025 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-30
Physical Education Teacher Education (B.S.)					13.1314	Southern	Temporarily Inactive	Elimination		Jun-18
Piano Education Arts Concentration (in M. of Music); <i>approved 03.16.2021 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-27
Printmaking Specialization (in B.F.A.); <i>approved 02.21.2022 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-30
Production Horticulture-Science Specialization (in B.S. Horticulture); <i>approved 10.23.2023 by President Dan Mahony</i>						Southern	Active	Phase Down		Jul-31
Public Service Specialization (in B.A. Political Science); <i>approved 09.27.2021 by President Dan Mahony</i>						Southern	Phase Down	Elimination		Jul-28
Recreation Professions (M.S.Ed.); <i>acknowledged/approved 05.24.2021 by IBHE staff</i>					31.0101	Southern	Phase Down	Elimination		Jul-28
Rehabilitation Administration and Services (M.S.); <i>approved 04.26.2021 by President Dan Mahony</i>					51.0704	Southern	Active	Elimination		Jul-26
Rehabilitation Counseling (M.S.); <i>acknowledged/approved 06.30.2020 by IBHE staff</i>					51.2310	Southern	Phase Down	Elimination		Jul-27
Sculpture Specialization (in B.F.A.); <i>approved 02.21.2022 by President Dan Mahony</i>						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
Counseling and Rehabilitation Education (M.S. CARE) School of Health Sciences; <i>approved October 7, 2025 by President Dan Mahony</i>						Counseling and Rehabilitation Education (M.S. CARE) School of Psychological and Behavioral Sciences				Jul-26
Substance Use Disorders and Behavioral Addictions Post-Baccalaureate Certificate, School of Health Sciences; <i>approved October 7, 2025 by President Dan Mahony</i>						Substance Use Disorders and Behavioral Addictions Post-Baccalaureate Certificate, School of Psychological and Behavior				Jul-26
Media Arts (M.F.A.) College of Arts and Media; <i>approved October 8, 2025 by President Dan Mahony</i>						Media Arts (M.F.A.) School of Media Arts				Jul-26
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.										
<i>List new certificates established, CIP code (if appropriate), and corresponding program title/level it was based on.</i>										
Certificate Title/Level						CIP Code		Program Title/Level		CIP Code
AI Social Media Strategist Undergraduate Certificate (Level 1b); <i>approved April 10, 2026 by President Dan Mahony</i>						09.0401				
Artificial Intelligence for Learning and Training Post-Baccalaureate Certificate; <i>approved March 12, 2026 by President Dan Mahony</i>						13.0501				
Multiliteracy Undergraduate Certificate (Level 1a); <i>approved February 20, 2026 by President Dan Mahony</i>						16.0101				
Teaching English to Speakers of Other Languages Post-Baccalaureate Certificate; <i>approved February 17, 2026 by President Dan Mahony</i>						13.1401				
Teaching English to Speakers of Other Languages Undergraduate Certificate (Level 1b); <i>acknowledge by IBHE Staff, approved April 10, 2026 by President Dan Mahony</i>						13.1401				
RME Definition #11: Creation of a joint degree program from two previously approved programs.										
<i>List new program title/level and CIP Code and the parent program titles, levels, and CIP Codes.</i>										
New Program Title with Level						CIP Code	Program 1 Title		Program 1 CIP	Program 2 Title
e.g., B.S. in Comp Sci +Bio						xx.xxxx	B.S. in Comp Sci		xx.xxxx	
Accelerated M.A. Anthropology; <i>approved October 30, 2025 by President Dan Mahony</i>						45.0201	M.A. Anthropology		45.0201	B.A. in Anthropology to M.A. Anthropology Accelerated
Accelerated M.A. Political Science; <i>approved October 30, 2025 by President Dan Mahony</i>						45.1001	M.A. Political Science		45.1001	B.A. in Political Science to M.A. Political Science Accelerated
Accelerated M.S. Physics; <i>approved February 9, 2026 by President Dan Mahony</i>						40.0801	M.S. Physics		40.0801	B.S. in Physics to M.S. Physics Accelerated
Accelerated M.S. Professional Media and Media Management Studies; <i>approved March 4, 2026 by President Dan Mahony</i>						09.0199	M.S. Professional Media and Media Management Studie		09.0199	B.S. in Journalism to M.S. Professional Media and Media Manag
RME**										
RME Definition #12: Reactivation of a temporarily suspended program.										
<i>List the information of the program (title, level, CIP, Region) to reactivate it in the Program Inventory.</i>										
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).									
<i>List the new unit title, region, and effective date.</i>									
Unit Title						Region			
Southern Illinois African American Heritage Center (SIAAHC); approved May 26, 2026 by IBHE Staff						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
Cultural Resource Management Post-Baccalaureate Certificate; approved May 26, 2026 by IBHE Staff				Level 06			30.1202		Southern
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				xxx-xxxx					
B.S. Nursing; approved October 23, 2025 by IBHE Staff				51.3801		B.S. Nursing (BSN) Accelerated		51.3801	Central
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
Sport and Recreation Management (B.S.); approved May 22, 2026 by IBHE Staff					(31.0504) (31.0505)			31.0504	Southern
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
B.A. Criminology and Criminal Justice; approved June 9, 2026 by IBHE Staff						45.0401	Southern		North Suburban
B.S. Nursing (BSN Accelerated); approved October 23, 2025 by IBHE Staff						51.3801	Southern		Central
B.S. Special Education; approved April 10, 2026 by IBHE Staff						13.1001	Southern		North Suburban
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 Artificial Intelligence* (11.0102); approved March 19, 2026 by IBHE Board									
B.S. in Environmental Engineering (14.1401); approved July 8, 2025 by IBHE Board									
Ph.D. in Biomedical Engineering (14.0501); approved January 23, 2026 by IBHE Board									
M.S. in Population Science (51.2212) in the Central Region, approved March 19, 2026 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.									
**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									

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	
None				
RME Definition #17: Changes in degree designation at the same level (e.g., BA to BFA, BBA to BS, DBA to PhD). Doctor of Nursing Practice (51.3818) - change from Doctor's Degree-Other (level 19) to Doctor's Degree-Research/Scholarship (level 17), approved June 16, 2026 by IBHE Staff				
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). Master of Science in Marketing Analytics and Insights (30.7102), approved November 12, 2025 by IBHE Board				
Southwestern Region				
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.				
RME Definition #21: Creation of a new campus.				
*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 09, 2026

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.	Burton, John	Assistant Athletic Trainer	Intercollegiate Athletics	02/16/2026	\$3,666.00 /MO \$43,992.00 /FY
2.	Duncan-Ramirez, Rebecca L	Associate Vice Chancellor of Educational Partnerships	Enrollment Management	05/15/2026	\$12,500.00 /MO \$150,000.00 /FY
3.	Fendler, Tanya E	Post-Doctoral Fellow	Center for Wildlife Sustainability Research	02/27/2026	\$4,584.00 /MO \$55,008.00 /FY
4.	Klassa, Rachael Elizabeth-Dongfa	Academic Advisor I	College of Business and Analytics	03/16/2026	\$3,312.00 /MO \$39,744.00 /FY
5.	Kozub, Francis Michael	Assoc Dean for Grad Prgms, Fac Success, & Continuous Improv	School of Education	07/01/2026	\$12,500.00 /MO \$150,000.00 /FY
6.	Lindberg, Lynn Andersen	Chief Innovation Officer (formerly Executive Director, Economic Development)	Office of Innovation and Economic Development	07/09/2026	\$14,000.00/MO \$168,000.00/FY (Previously \$12,826.00/MO \$153,912.00/FY)
7.	Milton, Tamara F	Assistant Professor	School of Forestry & Horticulture	8/11/2026	\$8,889.00 /MO \$80,001.00 /AY

8.	Morgan, Robert Dean	Interim Provost & Vice Chancellor of Academic Affairs (formerly Dean,	Office of the Provost & VC for Academic Affairs	05/06/2026	\$22,420.00 /MO \$269,040.00 /FY (Previously \$20,345.00 /MO \$244,140.00 /FY)
9.	Morris, Marc Everette	Interim Provost & Vice Chancellor of Academic Affairs (formerly Dean, College of Business and Analytics)	Office of the Provost & VC for Academic Affairs	05/06/2026	\$29,789.00 /MO \$357,468.00 /FY (Previously \$27,081.00 /MO \$324,972.00 /FY)
10.	Mundschenk, David Christopher	Academic Advisor I	College of Business and Analytics	04/01/2026	\$3,312.00 /MO \$39,744.00 /FY
11.	Steward, Cole Scott	Assistant Director of Development	SIU Foundation Carbondale	04/01/2026	\$6,250.00 /MO \$75,000.00 /FY
12.	Vicente, Kassandra Ann	Mental Health Coordinator	Student Health Services	04/01/2026	\$6,000.00 /MO \$72,000.00 /FY
13.	Wortman, Nicholas K	Vice Chancellor for Human Resources (formerly Associate Vice Chancellor for Human Resources)	Human Resources	07/09/2026	\$15,208.33/MO \$182,500/FY (Previously \$14,450.00/MO \$173,400/FY)
14.	Wright, Haley Anne	Academic Advisor I	College of Health and Human Sciences	04/27/2026	\$3,263.00 /MO \$39,156.00 /FY

B. Grant of Leave With Pay:

	<u>Name</u>	<u>Type of Leave</u>	<u>Department/School</u>	<u>% of Leave</u>	<u>Date</u>
1.	Reed, Jean-Pierre	Professional Development	School of Education	100%	January 11, 2027 - May 7, 2027
	Dr. Reed received a Fulbright Scholarship to continue research on spontaneous protests. Intends to use it during Spring 2027 to continue working with Chilean colleagues at the University of Chile, Chile's flagship public university. Work is centered on 2019 Chilean outburst.				
2.	Tucker, Sheryl A.	Sabbatical	School of Chemical & Biomolecular Sciences	100%	August 16, 2026 – December 31, 2026

	Dr. Tucker is returning to a faculty role post her service as provost and vice chancellor for academic affairs. Per her employment agreement, she will be granted a one semester sabbatical to prepare for her faculty position.
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- 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.)
- B. 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	Austin, Erica	Assistant Professor (Previously Deputy Director)	Medical Humanities-SMS	04/06/2026	\$8,750.00/MO \$105,000.00/FY (Previously \$7,880.46/MO \$94,565.52/FY)
2	Boente, Madison	Director, Project Management (Previously Senior Quality Specialist)	Office of Correctional Medicine-SMS	04/14/2026	\$9,208.33/MO \$110,499.96/FY (Previously \$5,444.32/MO \$65,331.84/FY)
3	Corcoran, Caroline	Researcher II	Alzheimer's Disease Center-SMS	05/04/2026	\$3,750.00/MO \$45,000.00/FY
4	Gorham, Michael	Director of Facility Service Operation	Facilities-SMS	06/01/2026	\$11,250.00/MO \$135,000.00/FY

5	Hollinshead, Madison	Clinical Research Coordinator (previously Clinical Research Specialist)	Center for Clinical Research-SMS	4/1/2026	\$4,333.33/MO \$51,999.96/FY (previously \$4,063.30/MO \$48,759.60/FY)
6	Houston, Elisabeth (Libby)	Director of Behavioral Health Educational Pathways	Psychiatry-SMS	06/01/2026	\$7,834.67/MO \$94,016.04/FY
7	Martz, Katherine	Senior Clinical Research Coordinator (previously Clinical Research Coordinator)	Center for Clinical Research-SMS	4/1/2026	\$4,904.96/MO \$58,859.52/FY (previously \$4,350.91/MO \$52,210.92/FY)
8	Matthews, Re'Jahnique	Quality Integration Nurse Practitioner (Previously Quality Specialist)	Office of Correctional Medicine-SMS	04/01/2026	\$10,416.67/MO \$125,000.04/FY (Previously \$5,175.05/MO \$62,100.60/FY)
9	Pagan, Lyanne Santana	Clinical Research Specialist	Center for Clinical Research-SMS	03/09/2026	\$4,000.00/MO \$48,000.00/FY
10	Tavernor, Faith	Director of Quality Integration (Previously Deputy Director)	Office of Correctional Medicine	03/16/2026	\$10,416.67/MO \$125,000.04/FY (Previously \$8,336.72/MO \$100,040.64/YR)
11	Warner, Matthew	Director of Technical Assistance and Training	Psychiatry-SMS	06/29/2026	\$7,122.43/MO \$85,469.16/FY
12	Wilder, Summer	Clinical Research Specialist	Center for Clinical Research-SMS	06/01/2026	\$3,750.00/MO \$45,000.00/FY
13	Wilson, Marty	Physician Assistant-Certified (10.7% FTE)	Center for Clinical Research-SMS	05/04/2026	\$1,067.00/MO \$12,804.00/FY

- C. Grant of Leave with Pay: None to report
- D. Grant of Academic Tenure: None to report
- E. Promotions: None to Report

Southern Illinois University
Board of Trustees
July 9, 2026

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.	Boxerman, Robert	Assistant Professor	Criminal Justice Studies	08/16/2026	\$7,777.78/mo \$70,000.02/AY
2.	Burgdorf, James	Director	Bursar	04/16/2026	\$8,500.00/mo \$102,000.00/FY
3.	Cheng, Liang	Dean / Professor	School of Engineering	08/19/2026	\$18,633.34/mo \$223,600.08/FY
4.	Dilley, Mindy	Dean of Students (previously Assistant Dean)	Vice Chancellor for Student Affairs	04/27/2026	\$8,333.34/mo \$100,000.08/FY (previously \$6,250.00/mo \$75,000.00/FY)
5.	Dixon, Cameron	Assistant Professor	Biological Sciences	08/16/2026	\$7,666.66/mo \$68,999.94/AY
6.	Duval Norwood, Amanda	Associate Vice Chancellor	Human Resources	06/01/2026	\$14,583.33/mo \$174,999.96/FY
7.	Greenwalt, Sydney	Assistant Professor (previously Director)	Psychology (previously Counseling Services)	08/16/2026	\$8,000/mo \$72,000.00/AY (previously \$7,708.32/mo \$92,499.84/FY)
8.	Howard, Lilly	Academic Advisor I	School of Nursing	04/27/2026	\$3,541.66/mo \$42,499.92/FY
9.	Kubacki, Eric	Assistant Professor	School of Dental Medicine	07/01/2026	\$10,833.34/mo \$130,000.08/FY

10.	Mruckovski, Dzenana	Associate Vice Chancellor	Vice Chancellor for Administration	06/01/2026	\$14,333.33/mo \$171,999.96/FY
11.	Redmond, Treasure	Assistant Professor (previously PostDoctoral Fellow)	English Language & Literature	08/16/2026	\$7,444.46/mo \$67,000.14/AY (previously \$4,583.34/mo \$55,000.08/FY)
12.	Shea, Jacqueline	Assistant Professor (previously PostDoctoral Fellow)	English Language & Literature	08/16/2026	\$7,222.24/mo \$65,000.16/AY (previously \$4,583.34/mo \$55,000.08/FY)
13.	Williams, Sara	Assistant Director (previously Staff Counselor I)	Counseling Services	04/01/2026	\$6,000.00/mo \$72,000.00/FY (previously \$4,120.00/mo \$49,400.00/FY)

B. Leaves of Absence With Pay –

None to Report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Cheng, Liang	Professor	Computer Science	08/19/2026
2.	Kaur, Amardeep	Professor	Electrical & Computer Engineering	08/16/2026
3.	VanPutte, Cinnamon	Professor	Biomedical & Craniofacial Sciences	07/01/2026

D. Awards of Promotion-

None to Report

Southern Illinois University
Board of Trustees
July 9, 2026

APPROVAL TO AMEND PURCHASE:
MEDICAL PROFESSIONAL LIABILITY INSURANCE AND BROKER SERVICES,
SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

This matter seeks Board approval to increase the authorized contract amount for commercial insurance and brokerage services covering the University's medical professional liability exposures. The contract was originally awarded to Marsh, who is also our current broker, with the carrier subject to change year-to-year. The initial four-year period went into effective July 1, 2020, subject to continuing need, availability of funds, and satisfactory service, with options to renew for three additional two-year periods.

At the time of the original award, the authorized contract amount reflected prevailing insurance market rates. Medical professional liability insurance costs have risen significantly since that time, driven by a sustained hard market environment. To fulfill the remaining renewal periods under the existing contract, the authorized contract amount for policy premiums and fees must be increased from \$4,500,000 to \$9,000,000. This increase is anticipated to adequately cover future medical malpractice premium obligations through the contract and renewal periods ending in 2030, at which point the University will work with its broker to competitively evaluate coverage in the market.

All other coverage components and associated brokerage fees authorized under this contract remain unchanged. Funding will be provided through the University's Self-Insurance Program, which carries adequate reserves for this purpose.

Rationale for Adoption

This contract provides essential liability protection for the University's medical professionals and students engaged in clinical activities. Specifically, the coverage protects employed medical professionals acting within the scope of their employment, as well as enrolled students participating in approved unpaid clinical programs for which academic credit may be awarded.

In addition, all full-time members of the clinical faculty of the School of Medicine receive individual coverage for claims arising out of their academic responsibilities, including medical professional services rendered to patients as duly licensed or certified health care providers and as members of the clinical faculty group practice, SIU HealthCare.

Maintaining this coverage is critical to the University's ability to support its medical education mission and protect its faculty, staff, and students from professional liability risk.

Resolution

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

(1) The increase of this Purchase Order from \$4,500,000 to \$9,000,000 to purchase commercial insurance services from Marsh, our current broker, with the carrier subject to change year-to-year, for the University's medical professional liability exposures for all Southern Illinois University campus locations, be and is hereby approved.

(2) The funding for this purchase will come from the University's Self-Insurance Program.

(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 9, 2026

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, 2020. At its meeting on July 21, 2022, the Board of Trustees extended the Chancellor Employment Agreement through July 31, 2026. With that extension, the 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, to be funded by the Southern Illinois University Foundation. In September 2025, the Board entered into a new Chancellor Employment Agreement with Dr. Lane for the term October 1, 2025, through September 30, 2029, which also allows for the same potential annual incentive compensation provisions, including for the period July 1, 2025 through June 30, 2026.

The President views Chancellor Lane's performance during the period July 1, 2025, through June 30, 2026, 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, 2025, through June 30, 2026, 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, 2025, through June 30, 2026, in the amount as determined and approved in open session during this meeting of July 9, 2026.

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

June 29, 2026

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, I am providing this formal annual review of your performance.

Enrollment and retention are a top priority for the university and the system. While enrollment was essentially flat in Fall 2025, if not for a decline in international enrollment that was part of a national trend, it would have been the third consecutive year with an increase. Moreover, there are several highlights in this area and general trend for the last several years remains very positive. In fact, Fall 2025 was up 6.1% compared to Fall 2022 enrollment and freshmen enrollment was 46.6% higher than in Fall 2019. For the third year in a row, there was also an increase in the spring enrollment. The fall to spring retention improved this spring by 2.6% and fall to fall retention is currently trending 5% better than last year. Both four- and six-year graduation rates have also improved. These retention and graduation rate increases have been led by improvements for populations with historically lower success rates and for students in the Southern Illinois region. I know there has been considerable effort in this area by you and your team to achieve these results. Overall enrollment for the fall 2026 semester is also trending more positively and the current number of freshmen enrolled for fall 2026 is already better than the final freshmen enrollment from fall 2025 with seven weeks remaining.

I continue to appreciate your active involvement in these recruitment efforts and creative ideas to help support future growth. This has included participation in recruitment activities across the state and beyond, as well as efforts to build partnerships with high schools and community colleges. I have received several unsolicited comments from leaders at these schools indicating how much they appreciate your work with them. In addition, SIU online has continued to grow, and I know more opportunities are being explored. University marketing and advertising efforts have also helped to grow student enrollment from several states, including Mississippi, Kansas, and Texas.

With flat enrollment and a small increase in state general appropriations, improving the financial position of SIU Carbondale was particularly challenging this year. However, the institution is

Office of the President

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

still on track to have a balanced operating budget and may possibly reduce the payback from the budget impasse further. The use of budget dashboards allows more people to have access to real-time data and helps to improve financial decision making. You have continued to find ways to control expenses, including the use of strategic hiring, while also prioritizing employee compensation through regular salary increases and additional increases using the results of the CBIZ study.

One of the other major costs for the university is facilities, so I want to commend you and your team on the progress made toward the completion of the campus master plan. There are significant decisions that will have to be made related to facility investments to best position the university for the future and I believe the campus master plan being developed will help the university to make the most well-informed investments possible. I also appreciate the effort made to make sure there was considerable stakeholder engagement in this process.

Another increasing challenge for universities is the growing costs of athletics, and you have been focused on finding ways to improve the financial situation in your athletic department. These efforts have involved more regular reviews and monitoring of spending and finding ways to raise additional revenue. As discussed below, fundraising has helped in several areas, including in athletics where several significant gifts were secured.

Fundraising continues to be an area of increasing strength at SIU Carbondale. The university has now raised \$471 million toward the \$500 million campaign goal, with 2 years remaining. The current estimate for fundraising for FY2026 is \$53.5 million, a new record high and over 20% greater than the previous record in FY2024 and about 3 times more than in FY2019. Importantly, the SIU Foundation provided a record \$6.9 million for scholarships - more than 2.5 times the total in FY2019. The SIU Day of Giving also set a record with donations exceeding \$5.7 million. This success has been supported by a considerable number of activities to engage alumni and other donors. The completion of the new welcome center and home to the university foundation should be beneficial in our continued efforts toward enrollment growth and fundraising.

While not directly mentioned in your self-report, there are three other highlights I would like to mention. First, there has been relative stability in leadership at the SIU Carbondale campus. While there are a couple of interim leaders, that is normal and significantly lower than it was when you arrived in 2020. Moreover, several of the current individuals have been at the university for several years, an increasing rarity in higher education. This stability has helped to support many of the successes previously discussed and was noted by Moody's as a factor in our bond ratings increase. It should be noted that you are now the longest serving SIU Carbondale Chancellor in over 30 years. This is also a factor in these successes and in the favorable view of the university from both those who evaluate and those who support the university.

Second, you developed a strong strategic plan in Imagine 2030 and the university has already achieved about half of the objectives outlined in the plan. That progress is very impressive. Third, while your primary focus is, as it should be, on moving the campus forward, you have

been a good partner with me and others at the system level in pursuing our objectives and that is much appreciated.

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 SIU Carbondale 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 Lane (Jul 1, 2026 09:37:01 CDT)

Employee

Jul 1, 2026

Date

Southern Illinois University
Board of Trustees
July 9, 2026

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. With that extension, the 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, to be funded by the Southern Illinois University Foundation. In September 2025, the Board entered into a new Presidential Employment Agreement with Dr. Mahony for the term October 1, 2025, through September 30, 2029, which also allows for the same potential annual incentive compensation provisions, including for the period July 1, 2025, through June 30, 2026.

The Board views very positively the President's achievements for the period of July 1, 2025, through June 30, 2026, 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, 2025, through June 30, 2026, in the amount of \$115,000.

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, 2025, through June 30, 2026, in the amount as determined and approved in open session during this meeting of July 9, 2026.

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, 2026

Dr. Dan Mahony
President
Southern Illinois University System

Dear Dr. Mahony,

I am pleased to provide this annual evaluation letter summarizing your performance for the fiscal year 2025-2026. Your leadership across the SIU System continues to be exceptional, reflecting a deep commitment to the institution's strategic direction, collaboration, and service to the university community.

The following outlines your progress and accomplishments across the strategic goals set for this period:

1. **Strategic Plan Implementation:** Your ongoing dedication to the SIU System strategic plan has continued to foster vital collaboration across the system. The upcoming annual report, slated for the July BOT meeting, highlights numerous milestones achieved under your direction. Furthermore, your proactive approach in surveying key stakeholders to systematically revise and extend the strategic plan through 2031 ensures that the system's long-term vision remains collaborative and robust ahead of its presentation to the Board of Trustees in December 2026.
2. **Antiracism, Diversity, Equity, and Inclusion (ADEI) Efforts:** You have significantly advanced ADEI and retention initiatives across the system, yielding remarkable successes. Under your leadership, fall-to-fall retention for domestic students at SIUE exceeded 80% in fall 2025, successfully closing the equity gap for Black/African American students from 58% three years ago to 80%. Spring 2026 retention also grew systemwide by 2.5–3%. Faculty members have participated in professional development opportunities. Your participation with Vice President Caldwell in national conference presentations and publications contribute to advances in institutional priorities throughout the system.

3. **Relations with State and Federal Officials:** Your regular engagement with legislators and state officials has been highly productive, particularly as you serve as the convenor of the Illinois public university presidents/chancellors' group. Leadership tours for legislative staff, a highly successful SIU System Day at the Capitol, and strong student civic mobilization through the "Salukis in Springfield/Cougars at the Capitol" and "Women in Leadership" events have significantly enhanced SIU's political capital. Your continued participation regarding the equitable public university funding formula and key legislative bills have positioned the system well. This advocacy yielded immediate financial benefits in the state budget, including a 1% general appropriations increase plus the release of 2% from last year, an additional \$300,000 for programs at the Southwest Illinois Justice and Workforce Development Center, a \$3 million DCEO grant to combat flooding challenges in the American Bottom region, and the critical release of \$8.4 million for the new greenhouse at SIU Carbondale.
4. **Fiscal Health and Collaboration:** Your fiscal stewardship has culminated in a major milestone, with Moody's upgrading the SIU System credit rating for the fourth consecutive year. Moody's specifically cited sustained improvements in enrollment, financial performance, and the strength and stability of your leadership as core drivers for the upgrade. Notably, SIUE has eliminated its structural budget imbalance, and SIUC's operational budget is currently projecting a balanced budget for FY2026 due to deliberate expense reduction. Your work with the new CFO to streamline cross-campus coordination will continue to safeguard the system against broader economic headwinds.
5. **Enrollment Growth Support:** Your systemwide support of enrollment growth has sustained positive, long-term momentum. Despite severe federal policy headwinds that caused a drop in international enrollment across the board, SIUE achieved a stellar 7.7% overall enrollment increase in fall 2025 (surging from 11,893 to 12,813 students) and had international students not declined SIUC would have had an increase in the fall of 2025. Combined, the campuses reached an enrollment of 24,595 compared to 23,404 in fall 2023. Early indicators for fall 2026 demonstrate upward trends for both freshmen/transfer enrollment and retention.
6. **Fundraising Success:** Fundraising engagement has broken system records. SIU Carbondale has raised a phenomenal \$467 million toward its \$500 million campaign goal, with this year's estimated fundraising reaching an all-time record high of \$52 million—over 20% higher than the previous record in FY2024. This success translated directly into student support, with the Foundation providing a record \$6.6 million for scholarships. Furthermore, the SIU Day of Giving raised over \$5.7 million, while SIUE's "One Day, One SIUE" set an institutional record by bringing in approximately \$3.2 million.
7. **Employee Support and Professional Development:** Your commitment to employee development remains a hallmark of your administration. Advisory committees have

continued to meet regularly to bolster systemwide collaboration and employee recognition. Over the last four years, 1,786 staff members have benefited from leadership training initiatives. Additionally, your innovative spring 2026 partnership with NASH and Google secured 500 free "Grow with Google" workforce credential licenses, with 181 learners already enrolled. Additionally, your support of the CBIZ salary study and subsequent adjustments at SIU Carbondale underscore your ongoing dedication to equitable compensation.

8. **Leadership Searches:** You have demonstrated outstanding judgment in completing key leadership searches to build a resilient administrative team. Following the smooth transitions of Evonne Thompson (Internal Audit) and Justin Oates (Financial and Administrative Affairs), you actively partnered with Chancellor Lane to successfully conclude the high-profile search for the Dean and Provost of the SIU School of Medicine, hiring Dr. Ian Martin. Your commitment to assisting Dr. Martin's transition and the imminent completion of the Director for the Institute for Rural Health search ensure leadership stability across crucial sectors.
9. **Regional Impact:** Your oversight has greatly expanded SIU's positive impact on the Southern Illinois region. Supported by targeted state appropriations, the Office of Community Engagement (OCE) secured a \$3 million DCEO grant to address flooding in the American Bottom region, alongside a \$1.5 million DCEO grant to partner with the NAACP East St. Louis Chapter to establish Clean Energy Contractor Incubator hubs in East St. Louis and Alton. Additionally, the Institute for Rural Health successfully deployed a comprehensive community-based roadmap focusing on workforce development, academic pathways, a research network, and clinical services.
10. **Public Profile and Reputation:** You have successfully elevated the public profile of the SIU System through diversified media outreach. Following a strategic transition to utilizing outside support, the system has successfully broadened its reach via annual strategic updates, targeted Board communications, social media, and the expansion of the system podcast into a multi-platform video option. Your active presence and leadership in elite national forums like NASH, APLU, AAC&U, and the Alliance for Higher Education continue to solidify SIU's reputation across the broader higher education landscape.
11. **Campus Presence and Connection:** Your personal visible commitment to staying connected with campus life remains exceptional. You maintained a regular, physical presence across the campuses for approximately 80 days this year, translating to more than 135 days away from Springfield when combined with national advocacy travel. Teaching an undergraduate honors class in the fall semester, with plans to repeat it next fall, highlights your unique and commendable dedication to staying connected with the student experience and core academic mission.

Dr. Dan Mahony

July 1, 2026

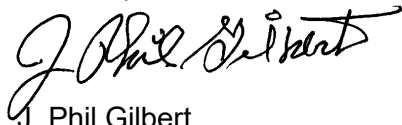
Page 4

12. **Board of Trustees Communication:** You continue to maintain exemplary, transparent, and proactive communication with the Board. By coordinating separate individualized briefings for critical issues and keeping an open line of communication with leadership, you ensure the Board remains fully synchronized with all legal, audit, and fiscal updates.

President Mahony, your performance this past fiscal year has been exemplary. Marked by strategic foresight fiscal resilience and an unwavering commitment to regional and systemwide collaboration the SIU System continues to thrive under your outstanding leadership. I

I look forward to your continued leadership in the coming year.

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

July 1, 2026

Date

Southern Illinois University
Board of Trustees
July 9, 2026

APPROVAL OF PURCHASE:
COMPUTERS AND COMPUTER ACCESSORIES, SIUC

Summary

This matter seeks approval for the purchase of computers and computer accessories through a master contract negotiated by the Midwestern Higher Education Compact (MHEC) and Dell Marketing L.P.

Rationale for Adoption

This matter authorizes the award of a one-year contract to Dell Marketing L.P., Round Rock, Texas, in an amount not to exceed \$3 million. The contract will include the purchase of desktop computers, enterprise servers, storage devices, computer tablets, laptops, monitors and related computer accessories. The contract will facilitate the combination of individual departmental orders into larger institutional purchases resulting in lower unit costs. In addition, the contract will foster standard configurations resulting in savings with implementation and ongoing technical support.

The campus has purchased primarily Dell computers for use in student computer labs, classrooms, laboratories, and faculty/staff offices for the past 20 years. Dell has provided reliable service and is competitively priced.

The State of Illinois is a member of MHEC, which is a non-profit regional organization and is an instrument of government in each of its twelve member states. MHEC offers aggregation purchasing programs that bring significant volume discounts to member state universities. The Administration has evaluated the MHEC contract and determined that it provides significant savings to the University.

The purchases will be funded by the Office of Information Technology, which will recover the costs through charges to departments using the equipment.

The SIU Carbondale Chancellor has recommended this matter to the President.

Resolution

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

(1) The contract for computers and computer accessories is hereby awarded to Dell Marketing L.P., Round Rock, Texas, under a master contract negotiated by the Midwestern Higher Education Compact.

(2) The cost of \$3 million for the period July 1, 2026 to June 30, 2027, is hereby approved.

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

(4) The purchases will be funded by the Office of Information Technology, which will recover the costs through charges to departments using the equipment.

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

Southern Illinois University
Board of Trustees
July 9, 2026

APPROVAL TO ACQUIRE REAL ESTATE:
308 WEST REYNOLDS STREET AND 521 WEST MILLER STREET,
SPRINGFIELD, ILLINOIS,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 308 W. Reynolds Street and 521 West Miller Street, Springfield, Illinois, for the School of Medicine.

Rationale for Adoption

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

The School of Medicine wishes to acquire these properties for the future expansion of the Springfield campus. These properties consist of vacant residential structures adjacent to existing University property, making an attractive investment for future campus development. The University plans to demolish the existing structures.

The owner, parcel number, and purchase price for individual properties are as follows:

Common Address	Owner	Parcel Number	Purchase Price
308 W. Reynolds St.	Walsh, James P.	14-28.0-438-007	\$10,000
521 W. Miller St.	Shannon, Virginia H.	14-28.0-255-056	\$90,000

The total purchase price of these properties is \$100,000 plus approximately \$60,500 for associated demolition and closing costs. These prices are 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 308 West Reynolds Street,

in the amount of \$10,000, and 521 West Miller Street, in the amount of \$90,000, all in Springfield, Illinois, be and is hereby approved at a total cost of \$100,000 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 9, 2026

APPROVAL OF PURCHASE: ADOBE ENTERPRISE TERM LICENSE AGREEMENT
FOR THE SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

This matter seeks approval for the purchase of a three-year Adobe Enterprise Term License Agreement through CDW-Government, LLC for the SIU System under a contract awarded through the Illinois Public Higher Education Consortium (IPHEC). The cost of the license agreement is not expected to exceed \$1.75 million over a three-year term.

Rationale for Adoption

All three campuses in the SIU System currently utilize Adobe products extensively across instructional, academic support, administrative, and classroom technology environments. The proposed license agreement includes Adobe Creative Cloud, Acrobat, Adobe Sign, and shared device licensing for instructional and academic support environments. The tools support a broad range of institutional functions including classroom and laboratory instruction, digital content creation, document workflows, accessibility initiatives, electronic signature workflows, and academic software availability for students, faculty, and staff.

University leadership evaluated alternative licensing approaches and service models, including more limited per-user licensing structures. However, those alternatives would have resulted in significant reductions in software availability and operational disruption to instructional and administrative services. The proposed license agreement maintains continuity of service while allowing the University to continue evaluating long-term software usage, licensing alignment, and operational needs across the SIU System. The cost of this purchase will be proportionally allocated between SIUC (including the SOM) and SIUE.

The Chancellors of SIUE and SIUC have recommended this matter to the President.

Resolution

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

(1) The purchase of Adobe Enterprise Term License Agreement for the SIU System is hereby awarded to CDW Government, LLC in an amount not to exceed \$1.75 million over a three-year term.

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

(3) Funding for this purchase will be proportionally allocated between SIUC and SIUE through their respective designated technology funding sources.

(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 9, 2026

APPROVAL OF PURCHASE: ENROLLMENT MARKETING, RECRUITMENT, AND
YIELD OPTIMIZATION SERVICES, SIUE

Summary

This matter seeks approval to renew the professional services agreement with EAB Global, Inc. under an IPHEC award to provide comprehensive enrollment marketing, recruitment, and yield optimization services for undergraduate students at Southern Illinois University Edwardsville (SIUE).

The contract will be for a three-year period beginning July 1, 2026, through June 30, 2029. The estimated total cost of the three-year contract includes \$3,116,181 in program fees, plus estimated postage and media costs of \$458,898, for a total contract value not to exceed \$3,575,079.

Rationale for Adoption

This agreement represents the continuation and advancement of SIUE's partnership with EAB to support data-driven enrollment management strategies.

The services provided through EAB's enrollment marketing and financial aid platforms enable SIUE to maintain robust recruitment pipelines, improve application conversion, enhance enrollment yield, and optimize financial aid leveraging through predictive modeling and targeted outreach.

Under the proposed agreement, SIUE will continue to engage large-scale prospective student markets, including access to approximately 390,000 names annually through recruitment campaigns and additional inquiry generation tools designed to support national outreach efforts.

Approval of this contract ensures continuity of our established recruitment infrastructure, supports ongoing marketing campaigns, and sustains the enrollment conversion efforts that protect both enrollment stability and tuition revenue..

The Chancellor and the Interim Vice Chancellor for Enrollment Management, 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 professional services contract for targeted recruitment and outreach for undergraduate students is hereby awarded to EAB Global, Inc. for a period of three years from July 1, 2026 through June 30, 2029, in an amount not to exceed \$3,575,079.

(2) The contract will be funded by Enrollment Management Operating 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 9, 2026

APPROVAL OF SALARY AND APPOINTMENT:
DEAN AND PROVOST FOR SIU SCHOOL OF MEDICINE

Summary

This matter presents for approval of the clarification of terms of employment for Dr. Ian Martin as the Dean and Provost for the SIU School of Medicine associated with Dr. Martin's appointment pursuant to the Employment Agreement entered into between the University and Dr. Martin, as approved at the special Board of Trustees Meeting on May 29, 2026.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval for the appointment and compensation of the Dean and Provost of the SIU School of Medicine ("Dean"). Subsequent to the Board's approval at its special meeting on May 29, 2026, in reviewing its terms, the parties desire to provide clarification and one small modification to the Employment Agreement in accordance with the attached Memorandum of Understanding.

Aside from clarification of terms, the only small substantive change to the Employment Agreement is that, in the event the Board of Trustees approves a salary increase plan for any given fiscal year which includes the School of Medicine, subject to the parameters and eligibility requirements for said approved plan such that Dr. Martin would otherwise be eligible for the increase, then the Chancellor would agree to recommend to the President and Board of Trustees that Dr. Martin receive an increase at the same rate as approved in the respective salary increase plan. The increase would be subject to Board approval. As initially approved, the terms of the Employment Agreement did not allow for such an increase. Inclusion of this provision is consistent with terms of the employment contracts of the President and SIUC and SIUE Chancellors.

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

Resolution

BE IT RESOLVED By the Board of Trustees of Southern Illinois University in a regular meeting assembled, That: The President and Chancellor of Southern Illinois University Carbondale are hereby authorized and shall take all action as may be

necessary in the execution of this resolution and to execute and enact the attached Memorandum of Understanding.

MEMORANDUM OF UNDERSTANDING
Between
THE BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY
And
DR. IAN MARTIN

WHEREAS, the Board of Trustees of Southern Illinois University (the "University") approved an Employment Agreement between the University and Dr. Ian Martin on May 29, 2026; and

WHEREAS, the Parties wish to add clarification to, but not alter, certain terms of that Agreement through this Memorandum of Understanding ("MOU").

NOW THEREFORE, the parties do hereby amend the Agreement as follows:

SECTION 1. OUTSIDE EMPLOYMENT. If Dr. Martin is asked to perform a medical malpractice case review or testify as an expert witness, he shall provide the notice required under Section 2.4 of the Employment Agreement. If the request complies with Employment Agreement, any applicable laws, and University policies and does not create a conflict of interest or conflict of commitment, then the Chancellor agrees to consider approving such request.

SECTION 2. SALARY INCREASES. In the event the Board of Trustees approves a salary increase plan for any given fiscal year which includes the School of Medicine, subject to the parameters and eligibility requirements for said approved plan such that Dr. Martin would otherwise be eligible for such increase, the Chancellor agrees to recommend to the President and Board of Trustees that Dr. Martin receive such increase at the same rate as approved in such salary increase plan. The parties understand that any salary increase shall not be effective unless approved by the Board of Trustees.

SECTION 3. DISABILITY DETERMINATION. If the University determines that Dr. Martin is disabled pursuant to Section 4.2 of the Employment Agreement, it agrees to coordinate with SIU Physicians & Surgeons, Inc. regarding that determination.

SECTION 4. ASSIGNMENT. Neither party may assign its rights or delegate its obligations under this MOU without the prior consent of the other party.

SECTION 5. GOVERNING LAW AND JURISDICTION. This MOU shall be interpreted and construed in accordance with the laws of the state of Illinois, without regard to its conflict of law provisions. The Parties agree that all claims against the University are subject to the Illinois Court of Claims Act, and disputes against the University arising under this Agreement shall be exclusively brought before the Illinois Court of Claims.

SECTION 6. ENTIRE AGREEMENTS/AMENDMENTS. This MOU constitutes

an understanding of the identified terms of the Employment Agreement between the parties. The term of this MOU shall run concurrent with the term of the Employment Agreement. This MOU shall be subject to ratification by the Board of Trustees of Southern Illinois University prior to it being enforceable against the University.

SECTION 7. EMPLOYMENT AGREEMENT. Nothing herein is intended to alter the terms and conditions related to Dr. Martin's Employment Agreement.

ENTERED into this ____ day of June, 2026.

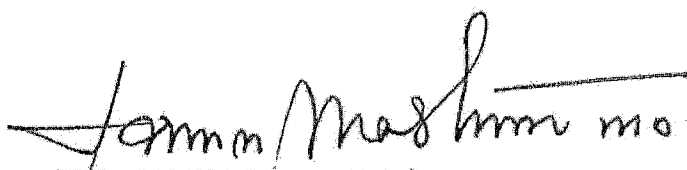
**BOARD OF TRUSTEES OF SOUTHERN
ILLINOIS UNIVERSITY**

DR. IAN MARTIN


Austin Lane Jun 22, 2026 13:27:05 CDT

Austin Lane
Chancellor
Southern Illinois University Carbondale

Date: Jun 22, 2026


Dr. Ian Martin

Date: 16 June '26

Southern Illinois University
Board of Trustees
July 9, 2026

PROJECT AND LICENSE APPROVAL:
SOLAR ENERGY INSTALLATIONS FOR SIU HEAD START CARBONDALE AND
MARION FACILITIES
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and license approval for the installation of solar photovoltaic energy systems at two Southern Illinois University Head Start facilities located in Carbondale and Marion, Illinois, through a partnership with ARF Solar LLC under the Illinois Solar for All Program.

The proposed projects are intended to reduce utility costs, support sustainability initiatives, and provide long-term renewable energy benefits to SIU Head Start operations.

Rationale for Adoption

Southern Illinois University Carbondale, on behalf of its SIU Head Start program, seeks to enter into agreements with ARF Solar LLC for the development, installation, operation, and eventual transfer of ownership of solar photovoltaic systems at the Carbondale and Marion Head Start facilities.

The Carbondale Head Start project consists of a 256 kW DC ground-mounted solar photovoltaic system expected to generate 321,105 kWh annually. The Marion Head Start project consists of a 42.2 kW DC roof-mounted solar photovoltaic system expected to generate 47,708 kWh annually.

The projects are proposed under the Illinois Solar for All (ILSFA) Program and related renewable energy incentive programs. Under the proposed agreements, ARF Solar LLC will be responsible for project development, permitting, construction, installation, warranty coverage, and operational maintenance during the contract term. Federal Investment Tax Credits, Solar Renewable Energy Credit (SREC) sales to the ILSFA program, and Ameren Smart Inverter Rebate incentive payments will be assigned to ARF Solar LLC during the applicable contract period in consideration for the no-cost installation of the systems.

The proposed agreements require no capital investment by the University for system installation. Should the University elect to terminate the agreement during the 15-year contract term, a termination cost would apply based on the total project cost of \$869,500, reduced by approximately \$58,000 for each year completed under the contract. Ownership of the systems will transfer to the University following a six-year period

outlined in the agreements. ARF Solar will continue to warrant the systems for the duration of the 15-year SREC contract. The solar systems are expected to have a useful lifetime of 30 years.

The agreements remain subject to final review and approval by University legal counsel and administration, including review of matters related to insurance requirements, labor compliance, operational coordination, property interests, renewable energy credits, transfer provisions, and program funding considerations.

Together these systems will save SIU Head Start approximately 75% of the electricity costs at the Carbondale and Marion locations. The savings over the last 12 months would have equaled \$31,000.

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

Resolution

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

(1) The installation of solar photovoltaic energy systems at the SIU Head Start facilities in Carbondale and Marion, Illinois, be and is hereby approved.

(2) The Board of Trustees authorizes SIUC, on behalf of its SIU Head Start program, to enter into agreements, licenses, and related documents with ARF Solar LLC necessary for the development, installation, operation, maintenance, and eventual transfer of the solar photovoltaic systems associated with the projects.

(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 9, 2026

APPROVAL TO GRANT PERMANENT UTILITY EASEMENTS
TO THE CITY OF SPRINGFIELD
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to grant permanent utility easements to the City of Springfield on property located at 4801 Wabash Avenue, Springfield, Illinois.

Rationale for Adoption

Section 6, Policies of the Board Item B.1.c, requires the Board of Trustees' approval of fixed improvements projects to be located on property under jurisdiction of the Board by another government agency, a foundation or group.

The Board at their July 10, 2025 meeting, approved an easement for utility infrastructure for property located at 4801 Wabash Avenue, Springfield, Illinois. This matter seeks approval to modify the existing permanent easement to the City of Springfield for utility infrastructure. Plans for this property include the future construction of a medical office building for use in clinical teaching programs serving the School of Medicine faculty, medical residents, students and patients. The modification will expand the original easement area by ten feet. This adjustment is required to facilitate proper trenching operations, necessitated by the site grade conditions. Martin Engineering Company prepared the exhibit and legal description of the property which are incorporated into the attached Plat of Easement. University officials have reviewed these documents and found them acceptable.

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 modify the existing permanent utility easement to the City of Springfield, on property located at 4801 Wabash Avenue, Springfield, Illinois, be and is hereby granted as described in the attached Plat of Easement.

(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.

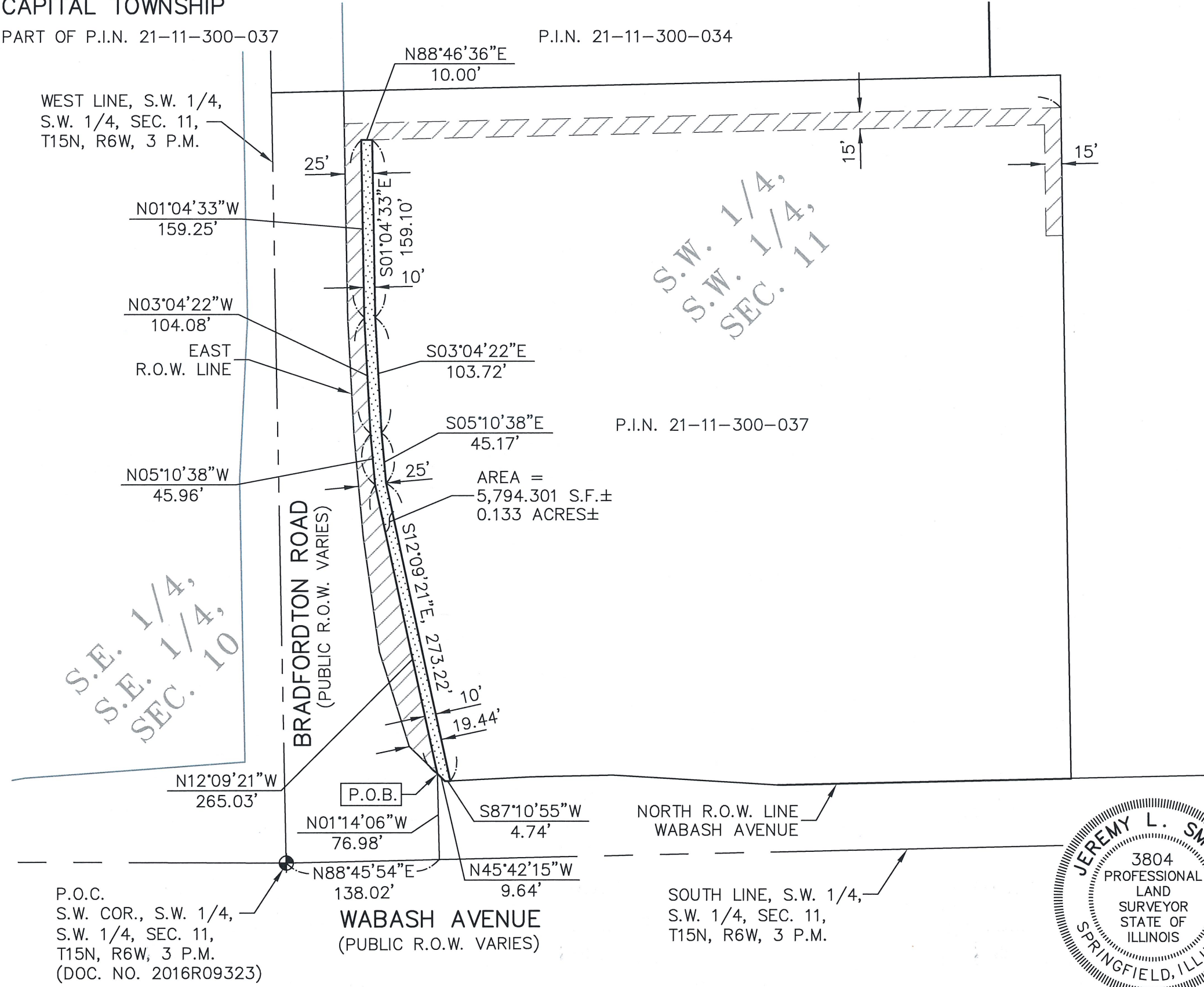
OWNER: BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY
c/o SIU SCHOOL OF MEDICINE
801 NORTH RUTLEDGE STREET
SPRINGFIELD, ILLINOIS 62702

PLAT OF EASEMENT
(SEE SHEET 2 OF 2 SHEETS FOR LEGAL DESCRIPTION)

MEC
MARTIN ENGINEERING COMPANY of Illinois
CONSULTING ENGINEERS/LAND SURVEYORS
(ILLINOIS PROFESSIONAL DESIGN FIRM NO. 184-004556)
3695 SOUTH 6TH STREET FRONTAGE ROAD WEST, SPRINGFIELD, ILLINOIS 62703
Phone : (217) 698-8900, Fax : (217) 698-8922, E-Mail : mecmail@martinengineeringco.com

CAPITAL TOWNSHIP

PART OF P.I.N. 21-11-300-037



SCALE : 1" = 100'

DATE: MAY 11, 2026

LEGEND

- FOUND SURVEY MARKER
- EXISTING ELECTRIC EASEMENT
(DOC. NO. 2026R00221)
- PERMANENT ELECTRIC EASEMENT

FIELD WORK COMPLETED MAY, 2026.

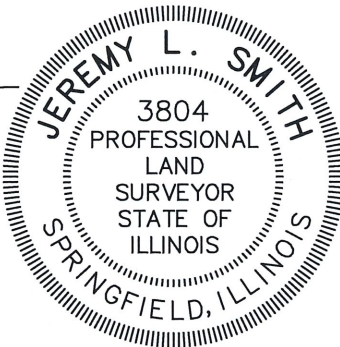
BASIS OF BEARING IS THE ILLINOIS STATE PLANE
COORDINATE SYSTEM. (NAD 83 - ILLINOIS WEST ZONE,
U.S. SURVEY FEET) (GEOID 18)

NO PART OF THIS PLAT IS LOCATED WITHIN A SPECIAL
FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL
EMERGENCY MANAGEMENT AGENCY, PER MAP NUMBER
17167C0240F, (EFFECTIVE DATE: AUGUST 2, 2007).

"THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT
ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY."

SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT
SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES,
RESTRICTIVE COVENANTS, OWNERSHIP, TITLE EVIDENCE, OR
ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT
TITLE SEARCH MAY DISCLOSE.

I HEREBY CERTIFY THAT, IN THE MONTH OF MAY, 2026,
I MADE A SURVEY OF THE ABOVE DESCRIBED PROPERTY
AND THE FOREGOING PLAT REPRESENTS THE RESULTS
OF SAID SURVEY.



ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3804

DATE SIGNED : _____

LICENSE EXP. DATE : NOV. 30, 2026

CAPITAL TOWNSHIP

PART OF P.I.N. 21-11-300-037



LEGAL DESCRIPTION

A Permanent Electric Easement being 10.00 feet wide and contiguous with the East line of an existing electric easement, recorded as Document Number 2026R00221 in the Sangamon County Recorder's Office, being part of the Southwest Quarter of the Southwest Quarter of Section 11, Township 15 North, Range 6 West of the Third Principal Meridian, Springfield, Sangamon County, Illinois, more particularly described as follows:

Commencing at a Survey Marker found at the Southwest corner of said Southwest Quarter of the Southwest Quarter of Section 11; thence North 88 degrees 45 minutes 54 seconds East on the South line of said Southwest Quarter, a distance of 138.02 feet; thence North 01 degrees 14 minutes 06 seconds West, a distance of 76.98 feet to a point on the East right of way line of Bradfordton Road, being the point of beginning.

From said point of beginning; thence North 12 degrees 09 minutes 21 seconds West on the East line of said existing electric easement, a distance of 265.03 feet; thence North 05 degrees 10 minutes 38 seconds West on said East line, a distance of 45.96 feet; thence North 03 degrees 04 minutes 33 seconds West on said East line, a distance of 104.08 feet; thence North 01 degrees 04 minutes 33 seconds West on said East line, a distance of 159.25 feet; thence North 88 degrees 46 minutes 36 seconds East, a distance of 10.00 feet; thence South 01 degrees 04 minutes 22 seconds East, a distance of 159.10 feet; thence South 03 degrees 04 minutes 22 seconds East, a distance of 103.72 feet; thence South 05 degrees 10 minutes 38 seconds East, a distance of 45.17 feet; thence South 12 degrees 09 minutes 21 seconds East, a distance of 273.22 feet to a point on the North right of way line of Wabash Avenue; thence South 87 degrees 10 minutes 55 seconds West on said North right of way line, a distance of 4.74 feet; thence North 45 degrees 42 minutes 15 seconds West on said North right of way line, a distance of 9.64 feet to the point of beginning. Containing 5,794.301 square feet (0.133 acres), more or less.

Southern Illinois University
Board of Trustees
July 9, 2026

REVISED PROJECT AND BUDGET: RESIDENCE HALLS AIR HANDLING UNITS
REPLACEMENT, SIUE

Summary

This matter seeks approval to revise the project scope and budget for the replacement of the air handling units for, Woodland and Prairie residence halls on the SIUE campus.

Rationale for Adoption

At the December 7, 2023 meeting, the Board of Trustees approved the budget and project scope for Residence Halls – Air Handling Unit Replacement at an estimated cost of \$3,147,000. The project included \$101,000 for a replacement master plan with the construction work scheduled in three phases: Phase 1 (\$967,000) Prairie Hall in the Summer of 2024, Phase 2 (\$1,014,000) Bluff Hall in the Summer of 2025, and Phase 3 (\$1,065,000) Woodland Hall in the Summer of 2026.

Phase 1, replacement of the Prairie Hall air handling units, was completed in the Summer of 2024. SIUE determined that two additional air handling units at Prairie Hall not addressed in Phase 1 require replacement. The estimated cost for replacement of the final two units is approximately \$441,250. The replacement of the units at Prairie Hall will be added to Phase 3 of the project, which is now scheduled for completion in the Summer of 2027. SIUE's on-call engineering firm, RTM Engineering Consultants, will complete the official cost estimate and bid documents. The award of contracts will require further Board consideration.

In addition, the estimated budget for replacing the five air handling units at Woodland Hall has increased by \$258,750 and is now estimated at \$1,323,750.

With the addition of the two air handling units at Prairie Hall and the budget increase for replacement of the units at Woodland Hall, the revised estimated cost of Phase 3 of the project is \$1,765,000 and will be funded from the SIUE Housing Repair and Replacement Reserve funds.

The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Finance and 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 revised scope and budget for Phase 3 of the capital project to replace the air handling units at Woodland and Prairie residence halls on the SIUE campus, be and is hereby approved at an estimated cost of approximately \$1,765,000.

(2) The project shall be funded from SIUE Housing Repair and Replacement Reserve 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 9, 2026

AMENDMENT TO PROJECT,
SOLAR AND LIGHTING, SIUC

Summary

This matter seeks to amend the April 16, 2026 Board approval authorizing a solar power purchase agreement and site license agreement with Onyx Development Group, LLC for the installation of solar power generation equipment on the SIUC campus. Specifically, this matter supersedes the prior authorization as it relates to Onyx Development Group, LLC and grants authority to execute agreements with an alternative financing and ownership partner to be identified through the existing IPHEC vendor relationship with Johnson Controls, Inc.

Rationale for Adoption

At its April 16, 2026, meeting, the Board of Trustees authorized SIUC to enter into a 20-year Power Purchase Agreement with Onyx Development Group, LLC for the installation and ownership of a solar array across three parking lots on the SIUC campus. Following that approval, Onyx Development Group, LLC withdrew from the project, and we were notified on June 24, 2026.

Johnson Controls, Inc. remains the IPHEC-awarded vendor and is actively working to identify a qualified alternative financing and ownership partner for the solar array. The structure of the proposed project remains unchanged and the solar equipment will be privately financed and owned by the replacement partner at no capital cost to SIUC, with SIUC agreeing to purchase electricity produced by the system at below-market rates over the contract term.

The existing Board authorization is specific to Onyx Development Group, LLC, which means the University is not currently positioned to execute agreements with any alternative partner without further Board action. This amendment is necessary to allow the project to move forward and to signal to prospective financing partners that the University has the authority to act. Timing is critical to maintaining project viability, and this matter therefore seeks authority to award agreements to a qualified replacement partner upon the recommendation of the Vice President for Financial Affairs and following appropriate financial and legal review prior to execution.

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

Considerations Against Adoption

As with the original approval, this project will commit SIUC to a long-term power purchase agreement with a financing partner yet to be identified. The final contract terms, including rate structure and contract length, will require negotiation with the replacement partner, though the expectation is that the overall economic terms will be within a range consistent with the original project objectives.

Resolution

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

(1) The prior authorization granted to SIUC to enter into a Power Purchase Agreement with Onyx Development Group, LLC, as approved at the April 16, 2026 Board meeting, is hereby superseded as it relates to Onyx Development Group, LLC.

(2) The project authorizing installation of privately owned solar power equipment on the SIUC campus across the Towers North, Communications North, and Communications South parking lots be and is hereby reaffirmed.

(3) The President of Southern Illinois University is hereby authorized to execute a Power Purchase Agreement and any related agreements with a qualified alternative financing and ownership partner identified through Johnson Controls, Inc., upon the recommendation of the Vice President for Financial Affairs, and in accordance with established policies and procedures.