AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 3, 2026
Approximately 10 a.m.

Tedrick Welcome Center
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu

Roll Call

Approval of Minutes of the Meetings Held September 16 and 17, 2026

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

B. Committee Reports

(1) 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, August and September, 2026, SIUC

G. Report of Purchase Orders and Contracts, August and September, 2026, SIUE

RATIFICATION OF PERSONNEL MATTERS

H. Changes in Faculty-Administrative Payroll – SIUC

I. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

J. SIU System Strategic Plan 2026-2031 Approval

K. Recommendation for Honorary Degree, SIUC
[Shawn Colvin]

L. Recommendation for Honorary Degree, SIUC
[Richard Blaudow]

M. Recommendation for Honorary Degree, SIUC
[Frederick Chiu]

N. Recommendation for Distinguished Service Award, SIUC
[Michael Behrmann]

O. Recommendation for Distinguished Service Award, SIUC
[Glen Aylward]

P. Recommendation for Distinguished Service Award, SIUC
[William Lo]

Q. Recommendation for Honorary Degree, SIUE
[Richard Durbin]

R. Recommendation for Honorary Degree, SIUE
[Michael McMillan]

S. Recommendation for Honorary Degree, SIUE
[Patrick Smith, Sr.]

T. Recommendation for Honorary Degree, SIUE
[Daniel Cole]

U. Recommendation for Honorary Degree, SIUE
[Colson Whitehead]

V. Recommendation for Distinguished Service Award, SIUE
[Carol Keene]

W. Recommendation for Distinguished Service Award, SIUE
[Ellen Sappington]

X. Approval to Acquire Real Estate: 100 North Research Drive, Edwardsville, Illinois, SIUE

Y. Award of Construction Contract, Southerntech Incubator, Gower Translational Research Center, SIUC

Z. Land Exchange Agreement with Neurorestorative and Good Samaritan House, SIUC

AA. Approval of Facilities Master Plan, SIUC

BB. Project & Budget Approval and Award of Contract Calhoun Avenue Complex, Roof & HVAC Replacement, School of Medicine, SIUC

Adjournment

December 3, 2026
Southern Illinois University
Board of Trustees

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

Section	Quantity	Amount
Less than the state required bid limit	88	$2,549,798.66
State required bid limit to $999,999.99	14	$3,504,246.41
$1,000,000.00 and over	1	$8,000,000.00
Total	103	$14,054,045.07

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

Transactions Under State Required Bid Limit	**Quantity**	**Amount**
	88	$2,549,798.66

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

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Department Funds*			
No.	Vendor	Description	Amount
158099	Johnson Controls Building Solutions LLC Milwaukee, WI 53209-4408	Planned Purchase Order for the period of October 1, 2026, through September 30, 2027, to provide labor and equipment for building automation and meter calibration in support of campus construction and renovation projects. Year 1 of 3. *IPHEC 2515GAL*	$120,390.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Department Funds*			
No.	Vendor	Description	Amount
158554	Auditor General Office Of Springfield, IL 62704-1801	SIU Carbondale's share of the cost of the single audit for the SIU System per the Federal Single Audit Act. *Exempt 30ILCS 500/1-10 (b) (1)*	$161,762.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Department Funds*			
No.	Vendor	Description	Amount
158293	Industrial Electric Supply Incorporated Willowbrook, IL 60527-5803	Planned Purchase Order for the period through June 30, 2027, for electrical supplies for the SIUC campus. *IPHEC 2020*	$200,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Non-Appropriated Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158320	Into the Fire Catering LLC Makanda, IL 62958-3204	Planned Purchase Order for the period through June 30, 2027, to provide catered nongame day and game day meals for SIUC sports teams. *Exempt 30ILCS 500/1-13 (b) (4)*	$107,600.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Non-Appropriated Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158409	Custom Tours & Travel Incorporated Herrin, IL 62948-3130	Bus transportation needs for the SIUC Football and Soccer teams for the 2026 – 2027 season. *Exempt 30ILCS 500/1-13 (b) (4)*	$151,350.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Non-Appropriated Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158191	Southern Illinois Airport Authority Murphysboro, IL 62966-6006	Planned Purchase Order for the period through June 30, 2027, for bulk aviation fuel, overflow hangar rental, and bulk fuel for SIU line service vehicles. *Exempt 30ILCS 500/1-10 (b) (1)*	$875,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *State Appropriated and Income Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158428	Southern Illinois Airport Authority Carbondale, IL 62903-1086	Planned Purchase Order for the period of July 1, 2026, through June 30, 2027, to provide facilities necessary for instruction, training, and related academic operations. Year 1 of a 2-year amendment. *Exempt 30ILCS 500/1-10 (b) (1)*	$323,295.41

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158390	The Board of Trustees of the University of Illinois Urbana, IL 61801	Re-pavement of Lot D at the University of Illinois for the SIUC Motorcycle Safety Training Program as outlined in the Intergovernmental agreement between the University of Illinois and Southern Illinois University Carbondale. *Exempt 30ILCS 500/1-10 (b) (1)*	$100,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158338	Marucco Stoddard Ferenbach & Walsh Incorporated DBA MSF&W Consulting Inc. Springfield, IL 62704-6521	Planned Purchase Order for the period of July 1, 2026, through June 30, 2027, to provide technical assistance for the Department of Human Services - Youth Employment Training, Technical Assistance and Support grant. *RFP L020224*	$136,419.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158332	Marucco Stoddard Ferenbach & Walsh Incorporated DBA MSF&W Consulting Inc. Springfield, IL 62704-6521	Planned Purchase Order for the period of July 1, 2026, through December 31, 2026, to provide technical assistance for the Department of Economic Opportunity Rapid Response Task 1 grant. *RFP L020224*	$167,630.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158467	Immerse Incorporated Costa Mesa, CA 92627-9103	Planned Purchase Order for the period through June 30, 2027, for the Immerse Language-Learning Platform. 1-YR enterprise subscription, licensing, and access fees for the Center of Virtual Expression. *Exempt 30ILCS 500/1-13 (b) (2) (3)*	$300,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158337	Marucco Stoddard Ferenbach & Walsh Incorporated DBA MSF&W Consulting Inc. Springfield, IL 62704-6521	Planned Purchase Order for the period of July 1, 2026, through June 30, 2027, to provide technical assistance for the Department of Human Services Supplemental Nutrition Assistance Program Employment and Training Program grant. *RFP L020224*	$460,800.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Auxiliary Enterprise Funds*			
No.	Vendor	Description	Amount
158288	Labone LLC DBA Quest Diagnostics Saint Louis, MO 63150-4730	Planned Purchase Order for the period through June 30, 2027, to provide professional laboratory testing and diagnostic services for the SIUC students as ordered by SIU Student Health Services physicians. *Exempt 30ILCS 500/1-13 (b) (5)*	$150,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Auxiliary Enterprise Funds*			
No.	Vendor	Description	Amount
158131	Cusumano & Sons Incorporated Mount Vernon, IL 62864-3923	Planned Purchase Order for the period of July 1, 2026, through June 30, 2027, to provide fresh produce at Lentz and Trueblood dining halls. *IFB T031924*	$250,000.00

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

Purchase Orders and Contracts of $1,000,000 and Over:
Non-Appropriated Funds for General Educational Operations

No.	Vendor	Description	Amount
158270	United Healthcare Insurance Company DBA United Healthcare Student Resources Richardson, TX 75080-1153	Planned Purchase order for the period of August 15, 2026, through August 14, 2027, for a fully insured insurance plan for Student Health Services. *IPHEC2124*	$8,000,000.00

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

Section	Quantity	Amount
Less than the state required bid limit	70	$2,346,870.38
State required bid limit to $999,999.99	5	$719,275.90
$1,000,000.00 and over	0	$.00
Total	75	$3,066,146.28

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

Transactions Under State Required Bid Limit	**Quantity**	**Amount**
	70	$2,346,870.38

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

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Department Funds*			
No.	Vendor	Description	Amount
158795	Shimadzu Scientific Instruments Incorporated Columbia, MD 21046-1245	Shimadzu Maldi-8020 Benchtop MALDI-TOF MS instrument for the Biolaunch Mass Spectrometry Core laboratory located in the Gower Translational Research Center. *IPHEC 2452*	$108,003.46

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Department Funds*			
No.	Vendor	Description	Amount
158777	Deere & Company Cary, NC 27513-2789	Lease of six John Deere 1575 terrain cut front mowers and six discharge 72inch mower decks. One John Deere 5100E cab tractor with accessories and PowerGard protection plan. Year 2 of 3. *IPHEC 2210GAL*	$113,590.44

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Department Funds*			
No.	Vendor	Description	Amount
158042	MCC Network Services LLC DBA Conxxus Sullivan, IL 61951-2068	Planned Purchase Order for the period through June 30, 2027, to provide internet services for multiple SIU locations. *Sole Source T2001050234S*	$123,612.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Non-Appropriated Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158559	Taymar Sales U LLC Wonston Salem, NC 27104-1808	Planned Purchase Order for the period through June 30, 2027, for annual ticket sales management for SIUC Athletics. *Exempt 30ILCS 500/1-13 (b) (2)*	$208,950.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158647	Marucco Stoddard Ferenbach & Walsh Incorporated DBA MSF&W Consulting Inc. Springfield, IL 62704-6521	Planned Purchase Order for the period through June 30, 2027, to provide technical assistance for the Department of Commerce and Economic Opportunity (DCEO) Illinois works grant. *RFP L120524*	$165,120.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	49	$943,999.53
State Required Bid Limit to $999,999.99	17	$5,245,267.91
$1,000,000.00 and Over	0	$0.00
Total	66	$6,189,267.44

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 AUGUST 2026

Transactions Under State Required Bid Limit	**Quantity**	**Amount**
	49	$943,999.53

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO $999,999.99
AWARDED DURING THE MONTH OF AUGUST 2026

Purchase Orders and Contracts of State Required Bid Limit to $999,999.99 *Non-appropriated Funds General Educational Operations*			
No.	Vendor	Description	Amount
158223	CDW Government LLC Vernon Hills, IL	Computer equipment merchandise for resale under $500.00 for the IT store, for School of Medicine, Springfield.	$248,697.97
158342	Land of Lincoln Legal Aid Inc. E. Saint Louis, MO	Grant Subcontract Medical/Legal Partnership for Family and Community Medicine, Springfield for the period of September 1, 2026 through April 30, 2027.	$189,710.04
158384	McKesson Medical Surgical Cincinnati, OH	Pharmaceutical supplies for Family and Community Medicine, Springfield, for the period of August 7, 2026 through June 30, 2027.	$151,000.00

158399	Passavant Memorial Area Hospital Association Springfield, IL	Rental of space located at 1600 W. Walnut St., Jacksonville, for Psychiatry, for the period of August 1, 2026 through June 30, 2027.	$155,535.00
158408	W. W. Grainger Inc. St. Louis, MO	Custodial, maintenance and ground supplies for School of Medicine, Springfield.	$220,000.00
158450	Memorial Medical Center Springfield, IL	University contract for 2 Fellows and 6 Residents for the Department of Psychiatry, Springfield, for the period of September 1, 2026 through June 30, 2027.	$681,960.00
158452	Blessing Hospital Quincy, IL	Rental of space located at 612 N. 11th St., Quincy, for Family and Community Medicine, for the period of September 1, 2026 through June 30, 2027.	$622,877.11
158454	St. John's Hospital Springfield, IL	Rental of space located at 415 N. 9th St., 6th floor, Springfield, for OBGYN, for the period of September 1, 2026 through June 30, 2027.	$182,720.54
158455	Memorial Medical Center Springfield, IL	Rental of space located at 701 N. 1st St., Springfield, for Surgery, Emergency Medicine and Internal Medicine, for the period of September 1, 2026 through June 30, 2027.	$698,015.08
158456	ADC Partners LTD Springfield, IL	Rental of space located at 319 E. Madison, Suites 3B, 3C, 3D, 3L, 3M and 3N, Springfield, for Department of Surgery, for the period of September 1, 2026 through May 31, 2027.	$153,054.54
158457	St. John's Hospital Springfield, IL	Rental of space located at 421 N. 9th St, Springfield, for OBGYN, for the period of September 1, 2026 through June 30, 2027.	$169,342.11

158458	St. John's Hospital Springfield, IL	Rental of space located at 1100 E. Lincolnshire, Springfield, for OBGYN, for the period of September 1, 2026 through June 30, 2027.	$276,948.66
158459	Passavant Memorial Area Hospital Springfield, IL	Rental of space located at 610 N. Westgate, Jacksonville, for OBGYN, for the period of September 1, 2026 through June 30, 2027.	$165,582.12
158498	MHN Care Partners PLLC Chicago, IL	Practice support services and annual wellness visit services for Medicare beneficiaries, for Family and Community Medicine, Springfield.	$470,000.00
158504	St. John's Hospital Springfield, IL	Rental of space located at 301 N, 8th St. Suite 3A, Springfield, for Pediatrics, for the period of September 1, 2026 through June 30, 2027.	$329,542.20
158505	St. John's Hospital Springfield, IL	Rental of space located at 301 N, 8th St. Suite 3B, Springfield, for Department of Surgery, for the period of September 1, 2026 through June 30, 2027.	$364,907.54
158494	Orthopedic Center of Illinois Springfield, IL	University contract for orthopedic residency training program for the Department of Surgery, Springfield, for the period of October 2, 2026 through October 1, 2027.	$165,375.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	86	$1,888,659.91
State Required Bid Limit to $999,999.99	6	$1,072,225.12
$1,000,000.00 and Over	0	$0.00
Total	92	$2,960,885.03

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 SEPTEMBER 2026

Transactions Under State Required Bid Limit	**Quantity**	**Amount**
	86	$1,888,659.91

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO $999,999.99
AWARDED DURING THE MONTH OF SEPTEMBER 2026

Purchase Orders and Contracts of State Required Bid Limit to $999,999.99
Non-appropriated Funds General Educational Operations

No.	Vendor	Description	Amount
158592	Weatherby Locums Inc. Dallas, TX	Nephrology Locum services for Medicine – MMC ASA, Springfield, for the period of October 1, 2026 through December 14, 2026.	$140,000.00
158595	Core Construction Services of Illinois Inc. Peoria, IL	Third floor renovation, install walls, doors and badge readers for Neurology, Springfield.	$105,197.00
158648	Promet Solutions Corporation Chicago, IL	Software and support services for Office of Marketing, Communications & Engagement, Springfield.	$124,229.96
158735	Isaacson Miller Inc. Philadelphia, PA	External search for Neurology Chair recruitment for Dean and Provost, Springfield.	$250,000.00

158764	Smartsheet Inc. Chicago, IL	Software - Enterprise plan plus premium support package 215, 57 users and 40 shared users, for Information Resources, Springfield, for the period of September 26, 2026 through September 25, 2027.	$168,900.00
158809	Memorial Health System Springfield, IL	License agreement for the Baylis parking garage and spaces located at 747 N. Rutledge Street, Springfield, for School of Medicine Facilities System, for the period of October 1, 2026 through June 30, 2027.	$283,898.16

December 3, 2026
Southern Illinois University
Board of Trustees

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,390	$4,013,866.22
State Required Bid Limit to $999,999.99	10	$2,357,451.41
$1,000,000.00 and Over	0	$0.00
Total	2,400	$6,371,317.63

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

Transactions Under State Required Bid Limit	**Quantity**	**Amount**
	2,390	$4,013,866.22

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO $999,999
AWARDED DURING THE MONTH OF (MONTH YEAR)

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *State Appropriated and Income Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158438	The Institute of Electrical & Electronic Engineers Incorporated Piscataway, New Jersey	Access to electronic library and content published by IEEE. 09/01/2026 – 08/31/2027	$102,420.00
158500	Technolutions Incorporated New Haven, Connecticut	Technolutions Slate CRM Software License. 07/01/2026 – 06/30/2027	$100,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Cash*			
No.	Vendor	Description	Amount
158486	WRF Engineers LLC Edwardsville, Illinois	Mechanical engineering planning and design services (on an as-needed basis). 07/01/2026 – 06/30/2027	$245,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Cash*			
No.	Vendor	Description	Amount
158487	Woolpert Incorporated Fairview Heights, Illinois	Mechanical engineering planning and design services (on an as-needed basis). 07/01/2026 – 06/30/2027	$245,000.00
158488	Michael K Swim Consulting Engineer Incorporated Chesterfield, Missouri	Mechanical engineering planning and design services (on an as-needed basis). 07/01/2026 – 06/30/2027	$245,000.00
158534	RTM Engineering Consultants LLC Belleville, Illinois	Mechanical engineering planning and design services (on an as-needed basis). 07/01/2026 – 06/30/2027	$245,000.00
158570	E H Incorporated Marion, Illinois	Temporary building service workers for SIUE campus. 07/01/2026 – 06/30/2027	$199,900.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Non-Appropriated Funds for General Educational Purposes*			
No.	Vendor	Description	Amount
158394	Wedge Innovation Center LLC Alton, Illinois	Membership/Partnership to provide area businesses a facility for professional development. 07/01/2026 – 06/30/2027	$250,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Purposes*			
No.	Vendor	Description	Amount
158336	Jackie Joyner-Kersee Foundation East Saint Louis, Illinois	Lease of Jackie Joyner-Kersee Center for Head Start Center. 08/01/2026 – 03/31/2027	$186,660.67

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Multi-Account Distribution*			
No.	Vendor	Description	Amount
158343	CDW Government LLC Vernon Hills, Illinois	System-wide Adobe software license. 08/01/2026 – 07/31/2027	$538,470.74

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,869	$4,683,121.39
State Required Bid Limit to $999,999.99	11	$2,756,839.80
$1,000,000.00 and Over	0	$0.00
Total	2,880	$7,439,961.19

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

Transactions Under State Required Bid Limit	**Quantity**	**Amount**
	2,869	$4,683,121.39

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

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *State Appropriated and Income Funds for General Educational Operations*			
No.	Vendor	Description	Amount
158732	SirenGPS Incorporated Saint Louis, Missouri	Operation and expansion of 911RTA service for K-12 schools in Illinois. 07/01/2026 – 06/30/2027	$415,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Cash*			
No.	Vendor	Description	Amount
158584	NexAmp Incorporated Boston, Massachusetts	Electricity through Nexamp's Community Solar Program. 07/01/2026 – 06/30/2027	$250,000.00

158720	Trane U S Incorporated Fenton, Missouri	Labor, tools, equipment, and material required to provide maintenance services for chillers 2, 3 and 4. 07/01/2026 – 06/30/2027	$138,871.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Service Cash*			
No.	Vendor	Description	Amount
158769	Wex Bank Carol Stream, Illinois	Gasoline cards for University owned vehicles. 07/01/2026 – 06/30/2027	$129,000.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Non-Appropriated Funds for General Educational Purposes*			
No.	Vendor	Description	Amount
158672	Unimarket NA Incorporated Annapolis, Maryland	Unimarket e-procurement platform subscription fees. 07/01/2026 – 06/30/2027	$198,042.00
158674	Huron Consulting Group Incorporated Chicago, Illinois	Planning/implementation service fees for SIUE's transition to UniMarket eProcurement system.	$400,000.00
158778	Thomas Scientific Holdings LLC Brooklyn Park, Minnesota	Purchase and Installation of Leica DMi8 Premium-Class Modular Microscope and associated items.	$164,585.14

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Purposes*			
No.	Vendor	Description	Amount
158601	Uni-Press Kindercottage East Saint Louis, Illinois	Comprehensive childcare services for eligible Early Head Start children. 04/01/2026 – 03/31/2027	$281,420.04

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Restricted Funds for General Educational Purposes*			
No.	Vendor	Description	Amount
158728	Route 3 Land Trust Belleville, Illinois	Rental of space located at 150 Edgar Street, Cahokia, IL 62206 (Cahokia Head Start). 04/01/2026 – 03/31/2027	$141,268.62
158813	Lessie Bates Davis Neighborhood House East Saint Louis, Illinois	Comprehensive child care services for eligible Head Start and Early Head Start children. 07/01/2026 – 03/31/2027	$474,054.00

Purchase Orders and Contracts of State Required Bid Limit to $999,999: *Multi-Account Distribution*			
No.	Vendor	Description	Amount
158796	Ellucian Company LLC Malvern, Pennsylvania	Ellucian Experience Premium, Smart Plan, and Award. 07/01/2026 – 06/30/2027	$164,599.00

Southern Illinois University
Board of Trustees
December 3, 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.)

	Name	Rank/Title	Department	Effective Date	Salary
1.	Alicesteen-Gelinas, Rachel	Hall Director	University Housing	08/15/2026	$3,459.00 /MO $41,508.00 /FY
2.	Blaylock, Adam N	Assistant Coach	Intercollegiate Athletics	09/01/2026	$7,916.67 /MO $95,000.04 /FY
3.	Bolt, Cameron James	Assistant Coach	Intercollegiate Athletics	10/01/2026	$4,116.67 /MO $50,000.04 /FY
4.	Boyce, Domenic Vincent	Hall Director	University Housing	08/15/2026	$3,492.00 /MO $41,904.00 /FY
5.	Chen, Zhirui	Assistant Professor	School of Human Sciences	08/26/2026	$7,800.00 /MO $70,200.00 /AY
6.	Henry, Nicole Anne	Counseling Psychologist	Student Health Services	09/01/2026	$6,000.00 /MO $72,000.00 /FY
7.	Hostetler, Shelley L	Assistant Professor	Library Affairs	09/14/2026	$7,250.00 /MO $87,000.00 /FY
8.	Kanakri, Wafaa	Assistant Professor	School of Computing	08/11/2026	$10,334.00 /MO $93,006.00 /AY
9.	Kim, Hyunji	Assistant Professor	School of Health Sciences	08/27/2026	$8,000.00 /MO $72,000.00 /AY
10.	Kolbmann, Christina L	Post-Doctoral Fellow	School of Forestry & Horticulture	08/01/2026	$5,000.00 /MO $60,000.00 /FY

11.	Lee, Minju	Assistant Professor	School of Psychological and Behavioral Sciences	08/12/2026	$8,222.00 /MO $73,998.00 /AY
12.	Lin, Yijun	Assistant Professor	School of Computing	08/19/2026	$10,556.00 /MO $95,004.00 /AY
13.	Lyerla, Baylee EllaMarie	Assistant Coach	Intercollegiate Athletics	08/03/2026	$3,584.00 /MO $21,504.00 /FY (.5 FTE)
14.	Nathan, Jack C	Assistant Coach	Intercollegiate Athletics	08/16/2026	$2,834.00 /MO $34,008.00 /FY
15.	Tiffany, Braden Stephen	Assistant Coach	Intercollegiate Athletics	09/21/2026	$4,000.00 /MO $48,000.00 /FY
16.	Vinokur, Victoria Ann	Assistant Coach	Intercollegiate Athletics	09/21/2026	$4,167.00 /MO $50,004.00 /FY

B. Grant of Leave With Pay:

C. Grant of Academic Tenure:

D. Promotions of Tenured and Tenure Track Faculty:

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.)

	Name	Rank/Title	Department	Effective Date	Salary
1	Gardner, Amanda	Licensed Clinical Professional Counselor (previously Licensed Professional Counselor)	Family and Community Medicine/Springfield-SMS	08/01/2026	$5,597.45/MO $67,169.40/FY (Previously $5,471.08/MO $65,652.96/FY)

2	Brandt, Mary Catherine	Assistant Professor	Surgery-SMS	10/12/2026	$29,266.67/MO $351,200.04/YR
3	Boarman, Sara	Clinical Research Specialist	Center for Clinical Research-SMS	08/24/2026	$4,000/MO $48,000/YR
4	Fluker, Jocelyn	Licensed Professional Counselor	Family and Community Medicine/Springfield-SMS	08/24/2026	$4,800/MO $57,600/YR
5	Bergschneider, Emily	Director of Strategic Development	Psychiatry-SMS	09/14/2026	$7,416.67/MO $89,000.04/YR
6	Chamberlain, Taylor	Certified Nurse Midwife	Obstetrics and Gynecology Clinic - SMS	11/09/2026	$9,572.50/MO $114,870.00/YR
7	Magill, Elizabeth	Director of Student & Partner Engagement (Previously Admissions and Records Associate)	Office of Correctional Medicine-SMS (Previously Student Affairs-SMS)	08/31/2026	$9,166.67/MO $110,000.04/YR (Previously $7,700.14/MO $92,401.68/YR)
8	Miedwig, Lori	Director, Clinical Trial Finance & Integrity (Previously Program Director	Center for Clinical Research-SMS	09/01/2026	$7,679.10/MO $92,149.20/YR (Previously $6,140.74/MO $73,688.88/YR)
9	Adams, Kristal	Director CCR Operations (Previously Program Director)	Center for Clinical Research-SMS	09/01/2026	$7,679.10/MO $92,149.20/YR (Previously $7,083.27/MO $84,999.24/YR)
10	Yarlagadda, Neha Sri	Clinical Research Specialist	Center for Clinical Research-SMS	09/14/2026	$3,657.34/MO $43,888.08/YR
11	Alvstad, Kate	Audiologist	Otolaryngology-SMS	09/28/2026	$6,250.00/MO $75,000/YR
12	Fontaine, Kyle	Researcher V (Previously Program Coordinator)	Alzheimer's Disease Center Clinic-SMS (Previously Psychiatry-SMS)	10/01/2026	$4,929.74/MO $59,156.88/YR (No salary change)

13	Brison, Kenneth	Researcher I	Internal Medicine-SMS	09/14/2026	$3,657.34/MO $43,888.08/YR
14	Johnson, Jaicey	Clinical Research Specialist	Center for Clinical Research-SMS	09/28/2026	$3,875.00/MO $46,500/YR
15	Broomfield, Annette	Certified Nurse Practitioner	Family and Community Medicine/Decatur-SMS	11/30/2026	$8,750.00/MO $105,000/YR
16	Ellinger, Valerie	Curriculum Development Specialist	Education and Curriculum-SMS	10/12/2026	$7,333.34/MO $88,000/.04/YR
17	Fry, Leslie	Director of Student Financial Services and Fiscal Administration (Previously Financial Aid Associate)	Student Affairs-SMS	10/01/2026	$9,166.67/MO $110,000.04/YR (Previously $7,825.75/MO $93,909.00/YR)
18	Schneider, Amy	Director of Strategic Growth (Previously Business/Administrative Associate	Office of Strategy-SMS	10/01/2026	$10,833.33/MO $129,996.00/YR (Previously $8,968.75/MO $107,625.00/YR)
19	Boethin, Abigail	Physician Assistant – Certified (0% FTE)	Surgery Clinic-SMS	12/14/2026	$600/shift

B. Grant of Leave with Pay:

C. Grant of Academic Tenure:

D. Promotions:

Southern Illinois University
Board of Trustees
December 3, 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.)

	Name	Rank/Title	Department	Effective Date	Salary
1.	Akers, Becky	Academic Advisor I (previously Admissions /Records Officer)	Major Advising	08/31/2026	$3,541.66/mo $42,499.92/FY (previously $3,333.34/mo $40,000.08/FY
2.	An, Jeongwi	Assistant Professor	Dental Medicine	10/16/2026	$7,916.68/mo $95,000.16/FY
3.	Burrow, Brittany	Assistant Professor	Library & Information Systems	08/01/2026	$5,000.00/mo $60,000.00/FY
4.	Carter, Jeremiah	Assistant Professor (previously Instructor)	English Language & Literature	08/16/2026	$7,333.34/mo $66,000.06/AY (previously $6,111.12/mo $55,000.08/AY)
5.	Delgado, Erin	Staff Counselor I	Counseling Services	08/03/2026	$4,000.00/mo $48,000.00/FY
6.	Dong, Yun Jiang	Assistant Professor	Economics & Finance	08/16/2026	$15,555.56/mo $140,000.04/AY
7.	Lecure, Halsey	Academic Advisor II	Major Advising	09/01/2026	$3,791.68/mo $45,500.16/FY
8.	Lieggi, Victoria	Assistant Professor	Library & Information Systems	08/03/2026	$5,000.00/mo $60,000.00/FY

9.	Lopez Puerta, Regina	Specialist	Equal Opportunity, Access, & Title IX	08/24/2026	$6,000.00/mo $72,000.00/FY
10.	Manning, Norris	Director (previously Director of Advising-School of Business)	Major Advising	08/10/2026	$10,090.16/mo $121,081.92/FY (previously $7,733.44/mo $92,801.28/FY
11.	Miles, Lindsay	Academic Advisor I (previously Admissions Coordinator)	Student Persistence & Success	09/01/2026	$3,541.66/mo $42,499.92/FY (previously $3,333.34/mo $40,000.08/FY)
12.	Passananti, Catherine	Associate Director (previously Health Education Coordinator)	Counseling Services	08/19/2026	$6,833.34/mo $82,000.08/FY (previously $3,474.00/mo $41,688.00/FY
13.	Queen, Hannah	Staff Counselor	Counseling Services	08/03/2026	$4,000.00/mo $40,000.00/FY (10-month assignment)
14.	Slivka, Kevin	Academic Advisor I	Student Persistence & Success	09/01/2026	$3,541.66/mo $42,499.92/FY

B. Leaves of Absence With Pay –

None to Report

C. Awards of Tenure-

None to Report

D. Awards of Promotion-

None to Report

Southern Illinois University
Board of Trustees
December 3, 2026

ENDORSEMENT OF SIU SYSTEM STRATEGIC PLAN 2026-2031

Summary

This matter requests endorsement of the SIU System Strategic Plan 2026-2031, a document redesigned to guide the Southern Illinois University System for the next five years.

Rationale for Adoption

The Southern Illinois University Board of Trustees approved the current SIU Strategic Plan in February 2022. The revised Strategic Plan 2026-2031 establishes a shared framework to guide the System's priorities and investments over the next five years. The plan is the culmination of a yearlong planning process that began in October 2025 and engaged students, faculty, staff, alumni, community stakeholders, and university leadership across the SIU System. Through surveys, campus town halls, advisory committee discussions, and input from strategic plan implementation teams, the planning process provided opportunities to evaluate progress under the previous plan, identify emerging challenges and opportunities, and establish priorities for the years ahead. The resulting plan reflects the contributions of the broader university community while recognizing the distinct strengths of SIU Carbondale (including the SIU School of Medicine) and SIU Edwardsville and the opportunities for collaboration across the System.

The Strategic Plan 2026–2031 establishes six strategic goals: Student Success, Access, and Academic Innovation; Anti-Racism, Diversity, Equity, and Inclusion; Community, Workforce, and Talent Development; Research, Innovation, and Emerging Technologies; Faculty and Staff Success; and Infrastructure, Sustainability, and System Effectiveness. Each goal includes four supporting objectives and proposed measures to guide implementation and evaluate progress. Together, the goals emphasize expanding educational access and student achievement, strengthening connections between academic programs and workforce needs, advancing research and emerging technologies, supporting faculty and staff, and ensuring the long-term sustainability and effectiveness of the SIU System. With the strategic framework established, the next phase will focus on developing implementation plans, refining performance measures, and establishing baselines and targets to monitor progress. The plan reinforces SIU's commitment to academic excellence, inclusive opportunity, regional engagement, and responsible stewardship while providing a foundation for continued collaboration and accountability across the System.

The SIU System vision remains, “Empower people. Transform the world.” The mission is: “The Southern Illinois University System enriches students and diverse

communities through inclusive excellence, experiential education and innovation. The system creates and shares knowledge that enables stakeholders to achieve their full potential, serves as an economic catalyst for the region and state, and advances global change, opportunities and social justice."

A system-wide strategic planning committee, represented by constituent and community groups from all SIU campuses conceptually endorsed the plan in November 2026. The committee was chaired by Drs. Chris Slaten and Vicki Groves-Scott of SIUE and SIUC, respectively. The SIU System Strategic Plan 2026-2031 is presented to the SIU Board of Trustees for its endorsement.

Considerations Against Adoption

University officers are aware of none.

Constituency and Stakeholder Involvement

The process afforded all SIU System constituency groups and stakeholders opportunities for participation in and contribution to the development of the SIU System Strategic Plan 2026-2031.

Resolution

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

(1) The Board of Trustees hereby expresses its support and endorsement of The SIU System Strategic Plan 2026-2031.

(2) The Board of Trustees recognizes and hereby expresses its sincerest appreciation to the system-wide strategic planning committee, campus leaders, and numerous faculty, staff, students, alumni and supporters who contributed to the development of the strategic plan and thereby establishing a path to future excellence and success.

(3) The Board of Trustees acknowledges that the successful implementation of this plan will require commitment and resolve by the Board of Trustees, system-wide campus leaders, faculty, staff, students, and other stakeholders.

BE IT FURTHER RESOLVED, That this resolution be entered into the minutes, and copies thereof, signed by the Chair of the Board of Trustees, to ensure that The SIU System Strategic Plan 2026-2031. is promulgated as the guiding planning document for Southern Illinois University System.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Performing Arts, Honoris Causa on Shawn Colvin, at the SIU Carbondale commencement in May 2027, or some commencement thereafter.

Rationale for Adoption

Shawn Colvin, an internationally acclaimed singer-songwriter and former student at Southern Illinois University Carbondale, developed her musical voice in Carbondale before embarking on a career that has influenced generations of performers and listeners. A graduate of Carbondale Community High School, she attended SIU and performed in the local music scene, including with the Dixie Diesels. Those formative experiences helped launch a distinguished career rooted in storytelling, artistic integrity, and a deep connection to Southern Illinois.

A three-time Grammy Award winner, Colvin earned early recognition for her debut album, *Steady On*, and received both Record of the Year and Song of the Year honors for “Sunny Came Home” from her album *A Few Small Repairs*. Her expressive vocals, insightful lyrics, and distinctive acoustic style have made her a leading voice in contemporary folk and Americana music. Her work has reached audiences through recordings, live performances, and collaborations with fellow artists, earning widespread critical recognition over several decades.

Colvin’s artistic contributions extend beyond music. She is the author of Diamond in the Rough: A Memoir, an account of her personal and professional journey, and has contributed to film, television, and theater. She has also used her public platform to advocate for mental health awareness, speaking openly about personal challenges and encouraging greater understanding and compassion. Her charitable performances and support for arts, education, and community organizations reflect a sustained commitment to service.

Colvin’s achievements, including recognition by the Americana Music Association and the Austin City Limits Hall of Fame, reflect the lasting impact of her artistry. Her journey from Carbondale’s local music community to international acclaim exemplifies creativity, perseverance, and the transformative power of the performing arts. By honoring Shawn Colvin, Southern Illinois University Carbondale recognizes both an exceptional artistic legacy and an enduring connection to the community that helped shape it.

Constituency Involvement

Shawn Colvin's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, the Honorary Degree, Doctor of Performing Arts, Honoris Causa, be presented to Shawn Colvin at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Technology, Honoris Causa on Richard “Dick” Blaudow at the SIU Carbondale commencement in May 2027, or some commencement thereafter.

Rationale for Adoption

Richard “Dick” Blaudow, a distinguished alumnus of Southern Illinois University Carbondale, has demonstrated exceptional leadership in engineering, technology, and business. A 1970 graduate with a bachelor’s degree in Electrical Engineering Technology, he began his career at Caterpillar in 1969, where his work in electronic repair helped lay the foundation for Advanced Technology Services, Inc. (ATS), which he co-founded in 1985.

As co-founder and board chairman, Blaudow helped build ATS into a global provider of industrial maintenance, technology, and parts services. The Peoria-based company has grown to more than 2,900 employees across three countries, serving major industries through technology-driven solutions. Its achievements include recognition as a U.S. Best Managed Company by Deloitte for six consecutive years, from 2021 through 2026, and recognition among America’s Most Innovative Companies by Fortune in 2023.

Blaudow’s commitment to SIU has been equally significant. Through his philanthropy, leadership, and service, he has supported student success, expanded educational opportunities, and strengthened the College of Engineering. He served on the SIU Foundation Board and numerous engineering advisory groups, helping advance academic programs and facilities. In 2006, he established SIU’s Leadership Development Program, creating opportunities for students through scholarships, internships, mentoring, and leadership training. His continued investment in the program has helped prepare future generations of technical leaders while fostering a lasting culture of service and professional development.

Recognized as an SIU Distinguished Alumnus in 1998 and a recipient of the University’s Distinguished Service Award in 2019, Blaudow has consistently invested his time, expertise, and resources in future generations of technical leaders. His achievements in industry and enduring dedication to student success exemplify the innovation, leadership, and service valued by Southern Illinois University Carbondale.

Constituency Involvement

Richard Blaudow's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, the Honorary Degree, Doctor of Technology, Honoris Causa, be presented to Richard Blaudow at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Humane Letters, Honoris Causa on Frederick C. Chiu at the SIU Carbondale commencement in May 2027, or some commencement thereafter.

Rationale for Adoption

Frederick C. Chiu, a distinguished alumnus of Southern Illinois University Carbondale, has demonstrated exceptional achievement in business, philanthropy, and service. After coming to the United States from Hong Kong, he earned a bachelor's degree in accounting in 1972 and a Master of Business Administration in 1975 from SIU. His career reflects a lifelong commitment to educational opportunity, entrepreneurship, and improving the lives of others.

In 1976, Chiu co-founded Milky Way International Trading Corporation, later known as MW Polar Foods, transforming a small import business into a nationally recognized food company. His leadership helped expand the Polar brand across the United States while establishing a reputation for integrity, perseverance, and compassion toward employees and communities.

Chiu's philanthropic contributions have been particularly significant in education, healthcare, and community service. Together with his wife, Ellen, he established the Frederick and Ellen Chiu Scholarship for Chinese Business Students at SIU, expanding access to higher education. He has mentored students, provided internships and employment opportunities, and welcomed international students into his home. Through the Chiu family's private foundation, he supports educational, cultural, and healthcare initiatives, including cancer research and treatment through organizations such as City of Hope and the Hoag Hospital Foundation. His generosity extends to supporting families, employees, and underserved communities, reflecting his belief in creating opportunities and helping others succeed.

Inducted into the SIU College of Business Hall of Fame in 2010, Chiu has remained dedicated to his alma mater and its students. His enduring philanthropy, commitment to education, and compassion for others exemplify the University's values of excellence, opportunity, and service.

Constituency Involvement

Frederick C. Chiu's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, the Honorary Degree, Doctor of Humane Letters, Honoris Causa, be presented to Frederick C. Chiu at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Distinguished Service Award on Michael “Mike” Behrmann at the SIU Carbondale commencement in May 2027, or some commencement thereafter.

Rationale for Adoption

Michael “Mike” Behrmann has dedicated more than three decades of service to Southern Illinois University Carbondale, leaving a lasting impact on its students, academic programs, and alumni. A three-time SIU graduate, Behrmann joined the faculty in 1988 and served the University for 33 years, including 11 years leading the School of Automotive. His leadership helped establish SIU’s automotive technology program as a nationally recognized leader in transportation education.

Throughout his career, Behrmann cultivated relationships with automotive manufacturers, industry partners, and alumni that brought significant resources and opportunities to SIU. His efforts helped secure substantial donations of vehicles, equipment, scholarships, and instructional resources, strengthening academic programs and providing students with hands-on learning experiences. He also played an instrumental role in the development of the Glenn Poshard Transportation Education Center, helping create a modern facility supported by industry partnerships.

Behrmann’s commitment to philanthropy and student success extends beyond his professional responsibilities. Together with his wife, Christine, and daughter, Jill, he established the Behrmann Family Student Development Endowment to support future generations of SIU students. He has also personally contributed to the University, including donating the proceeds of his 2020 Ernest J. and Mary C. Simon Distinguished Faculty Award back to SIU. His dedication to encouraging alumni involvement and cultivating philanthropic partnerships continues to benefit students and the University.

Since retiring in 2021, Behrmann has remained an active volunteer, mentor, and advocate for SIU. Recognized with the SIU Alumni Association’s Volunteer Excellence Award in 2023, he continues to strengthen connections among alumni, industry partners, and students. His enduring generosity, service, and commitment to educational opportunity reflect the values and mission of Southern Illinois University.

Constituency Involvement

Michael Behrmann's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Michael Behrmann at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Distinguished Service Award on Dr. Glen P. Aylward at the SIU Carbondale commencement in May 2027, or some commencement thereafter.

Rationale for Adoption

Dr. Glen P. Aylward devoted more than four decades to Southern Illinois University School of Medicine, advancing pediatric care, developmental research, and education. Joining SIU in 1979, he helped establish the NICU Developmental Follow-Up Program, providing high-risk infants and their families with developmental assessment, early intervention, and coordinated support. His work strengthened services for children throughout Illinois and helped establish SIU as a leader in developmental and behavioral pediatrics.

As chief of the Division of Developmental and Behavioral Pediatrics/Psychology, Aylward brought together clinicians, researchers, and families to improve care for children with developmental challenges. He mentored generations of medical students, residents, and psychology trainees, encouraging compassionate, evidence-based practice. Following retirement, he continued volunteering as a faculty member, sharing his expertise and supporting the program he helped build.

Aylward's contributions have reached far beyond SIU. He authored more than 140 scholarly publications and helped develop the Bayley Scales of Infant and Toddler Development, Fourth Edition, and its screening test, widely used to evaluate young children's development. His leadership included presidencies of the Society of Pediatric Psychology and the Society for Developmental and Behavioral Pediatrics. These efforts advanced professional standards and strengthened the tools available to clinicians and families worldwide.

His commitment to service has also extended into the community. Drawing on his experience in martial arts, Aylward taught classes for people living with Parkinson's disease, offering opportunities for movement, confidence, and connection. Recipient of the Lee Salk Distinguished Service Award and SIU's Sigma Xi Kaplan Award, he exemplifies a career dedicated not only to scholarship but also to improving lives. His enduring impact on patients, families, students, and the medical profession reflect SIU's mission of education, discovery, and service.

Constituency Involvement

Dr. Glen Aylward's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Dr. Glen P. Aylward at the May 2027 commencement, or some commencement thereafter, in recognition of his distinguished service.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Distinguished Service Award on William Lo at the SIU Carbondale commencement in May 2027, or some commencement thereafter.

Rationale for Adoption

William Lo is a southern Illinois business and community leader whose career reflects a commitment to entrepreneurship, service, and creating opportunities for others. Raised in Carbondale, Lo attended Southern Illinois University Carbondale and developed his understanding of small business through his family's restaurant, New Kahala. His experience has shaped more than two decades of leadership in hospitality, economic development, and community advocacy.

As a leader of the Carbondale Chamber of Commerce, Lo has strengthened connections among businesses, community organizations, and regional partners. In 2019, he and his wife, Keesha, founded Southern Illinois Eats, a community platform now reaching more than 90,000 members. Through this initiative, he has provided local restaurants with greater visibility, free guidance, and opportunities to collaborate and grow.

Lo's dedication to service is especially evident in his work helping establish Southern Illinois Collaborative Kitchen during the COVID-19 pandemic. By partnering with local restaurants to provide free or pay-what-you-can meals, the organization addressed food insecurity while helping businesses support their employees. He has continued this work as the organization's president, demonstrating an approach to community service that brings people and resources together to meet shared needs.

His contributions also include mentoring young entrepreneurs through Jackson CEO, serving as a volunteer firefighter in Cambria, and supporting regional workforce development. He has shared his expertise with SIU through advisory roles in Hospitality, Tourism and Event Management and the Small Business Development Center. His public service also includes leadership in the Village of Cambria and participation on statewide workforce boards. Recognized with Rotary service awards and other community honors, Lo continues to invest his time and leadership in strengthening southern Illinois. His dedication to service, collaboration, and opportunity reflects the values of Southern Illinois University.

Constituency Involvement

William Lo's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to William Lo at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE

Summary

The Chancellor requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to U. S. Senator Richard J. Durbin at the May 2027 SIUE commencement.

Rationale for Adoption

The Honorable Richard Durbin is recommended for an honorary degree in recognition of his sustained, transformative contributions to public service, public health, and the advancement of social opportunity. His distinguished record offers a compelling foundation for this honor under SIUE's criteria, which celebrate profound impacts in educational, scientific, economic, social, and humanitarian fields. This recommendation is rooted strictly in the objective public value of his lifelong accomplishments and civic dedication, independent of his political affiliation or the specific offices he has held.

Born in East St. Louis, Illinois, Richard Durbin served in the U.S. House of Representatives from 1983–1997. He was elected as the 47th U.S. Senator from Illinois in 1996 filling the seat left vacant by the retirement of his longtime friend and mentor, U.S. Senator Paul Simon. He was re-elected in 2002, 2008, 2014, and 2020. As he retires from federal office, Senator Durbin leaves the post of Senate Democratic Whip, the second highest ranking position among the Senate Democrats, a leadership position he was elected to by his Democratic colleagues every two years since 2005.

Senator Durbin's legislative legacy demonstrates a unique capacity to build bipartisan consensus around issues of fundamental fairness and human well-being. His leadership on landmark criminal justice reform, notably the First Step Act, highlights his commitment to successful societal reentry and equity. Furthermore, his longstanding advocacy for the DREAM Act and his pivotal role in encouraging the development of Deferred Action for Childhood Arrivals (DACA) reflect a deep-seated dedication to expanding educational and economic opportunities for young people striving to contribute to their communities. In the realm of public health, his authorship of the historic legislation banning smoking on commercial airlines, coupled with his tireless advocacy for medical

research and preventive care, has yielded incalculable benefits to public safety and well-being.

These national achievements are deeply connected to the needs of Illinois communities, particularly through his continued advocacy for regional transportation infrastructure and localized public health initiatives. For SIUE students, Senator Durbin's career serves as a masterclass in how sustained civic engagement and principled advocacy translate into tangible public benefit.

Constituency Involvement

U. S. Senator Richard J. Durbin's nomination was reviewed by SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters be presented to U. S. Senator Richard J. Durbin at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE

Summary

The Chancellor requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Mr. Michael P. McMillan at the May 2027 SIUE commencement.

Rationale for Adoption

This recommendation recognizes his exemplary career dedicated to public service, economic empowerment, and community advancement. Across his tenure in elected office, nonprofit leadership, and educational governance, McMillan has demonstrated an unwavering commitment to expanding access to employment, essential services, and institutional resources. His profound and tangible impact on the greater St. Louis region provides a compelling foundation for this prestigious recognition.

McMillan’s visionary leadership of the Urban League of Metropolitan St. Louis has dramatically expanded the organization's reach and efficacy. His transformative initiatives include launching the "Save Our Sons" program to help African American men secure meaningful employment and expanding early childhood education and women’s business support through a strategic merger with the Grace Hill Settlement House. Furthermore, his decisive coordination of emergency assistance during both the COVID-19 pandemic and the aftermath of the May 2025 tornado underscores his critical role as a pillar of community stability and crisis recovery. This nonprofit leadership builds upon a distinguished earlier record in elected office, where he championed economic development and effectively administered municipal business revenues for the City of St. Louis.

Complementing his civic and social impact, McMillan has made significant contributions to the landscape of higher education. His tenure as Chairman of the Harris-Stowe State University Board of Regents and as a Trustee for Saint Louis University reflects a deep, sustained investment in educational equity and institutional governance. Awarding an honorary degree to Michael P. McMillan rightfully recognizes a lifetime of civic action and community benefit, rather than mere professional prominence, aligning with SIUE’s mission of community engagement and public service.

Constituency Involvement

Mr. Michael P. McMillan's nomination was reviewed by SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters be presented to Mr. Michael P. McMillan at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE

Summary

The Chancellor requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Mr. Patrick E. Smith, Sr. at the May 2027 SIUE commencement.

Rationale for Adoption

Patrick E. Smith, Sr. is recommended for an honorary degree in recognition of his transformative leadership in the energy sector, his extensive community development initiatives, and his steadfast commitment to mentorship. His remarkable career trajectory—rising from Union Electric to Ameren Illinois—serves as a powerful testament to the intersection of practical grassroots experience, continued education, and visionary executive leadership. Through his stewardship of electric and natural gas operations, economic development, and community relations, Smith has strengthened critical infrastructure and expanded economic opportunities across Illinois and the greater St. Louis region.

Beyond his corporate achievements, Smith is a dedicated civic servant who actively uplifts his community. His impactful leadership roles with the United Way of Greater St. Louis, the Heartland St. Louis Black Chamber of Commerce, and the American Cancer Society demonstrate a profound commitment to societal well-being. Furthermore, his active mentorship of emerging craft and professional employees, alongside his advocacy for youth sports, highlights his dedication to cultivating the next generation of leaders. By bridging the skilled trades with formal education and civic involvement, Smith offers students an unparalleled example of lifelong learning and service. An honorary degree not only recognizes his lifetime of achievement but also powerfully affirms the commitment to education that drives tangible public benefit.

Constituency Involvement

Mr. Patrick E. Smith, Sr's nomination was reviewed by SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters be presented to Mr. Patrick E. Smith, Sr. at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE

Summary

The Chancellor requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Mr. Daniel Cole at the May 2027 SIUE commencement.

Rationale for Adoption

Daniel Cole is recommended for an honorary degree in recognition of his entrepreneurial accomplishments, industry leadership, and community contributions. After beginning his career while attending SIUE, he founded D. L. Cole & Associates, Inc., doing business as National Rent-to-Own, and built the enterprise into a regional business that operated 36 locations across Illinois and Missouri at its peak. His career illustrates perseverance in the face of financial barriers and the ability to translate practical experience into sustained business growth.

Cole's contributions extended beyond his own enterprise through service as president of the Missouri Rental Dealers Association's board and as a board member of the Association of Professional Rental Organizations (APRO). APRO's Heritage Award (2005), Rental Dealer of the Year Award (2014), and Lifetime Achievement Award (2020) provide evidence of recognition by his industry peers over time. His charitable support for military personnel and their families and donations of furniture and appliances to those affected by the 1993 flood further connect his business achievements with public service. His fourteen years as a loyal donor to SIUE and his induction into the SIUE Cougars Hall of Fame in 2008 further demonstrate his enduring connection to the University. These accomplishments support the recognition of an SIUE former student whose career combined entrepreneurial achievement, professional service, and community impact.

Constituency Involvement

Mr. Daniel Cole's nomination was reviewed by SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters be presented to Mr. Daniel Cole at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE

Summary

The Chancellor requests Board of Trustees approval to award an Honorary Doctor of Humane Letters degree to Mr. Colson Whitehead at the May 2027 SIUE commencement.

Rationale for Adoption

Colson Whitehead is recommended for an honorary degree in recognition of his distinguished literary career and enduring contributions to American culture. His two Pulitzer Prizes for Fiction, for *The Underground Railroad* and *The Nickel Boys*, together with the National Book Award, MacArthur Fellowship, and Library of Congress Prize for American Fiction, demonstrate sustained recognition of his literary excellence. Across fiction, nonfiction, essays, and journalism, his work brings imaginative depth to questions of race, history, identity, and American life, inviting readers to engage critically with the nation's past and present.

Whitehead's faculty appointments and writer-in-residence roles at numerous institutions further connect his creative accomplishments to higher education. His career offers students a compelling example of intellectual curiosity, artistic innovation, and sustained engagement with difficult social questions. Adaptations of his novels for film and television extend the reach of that work beyond the printed page. SIUE recognizes both the distinction of his literary achievements and the broader educational and cultural value of a career that advances understanding through storytelling.

Constituency Involvement

Mr. Michael P. McMillan's nomination was reviewed by SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters be presented to Mr. Colson Whitehead at the May 2027 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

Upon the recommendation of the Chancellor, this matter seeks approval from the Board of Trustees to present the Distinguished Service Award to Professor Carol Keene at a May 2027 SIUE commencement ceremony.

Rationale for Adoption

Professor Carol Keene's sustained service, academic leadership, and philanthropy provide a compelling basis for the Distinguished Service Award. Since joining SIUE's faculty in 1968, she has served the University through teaching and leadership as Department Chair and Dean of Humanities. Her research, along with her editorial work, introductions, and contributions to scholarly collections, has further advanced the University's academic mission and the preservation and interpretation of this philosophical tradition.

Her commitment to SIUE extends beyond her academic roles. Four decades of giving and the establishment of the Dr. Carol A. Keene Scholarship in Philosophy Endowment demonstrate her enduring support for students and educational opportunity.

The Distinguished Service Award would recognize her lasting contributions to SIUE through teaching, leadership, scholarship, and philanthropy. Her record of service reflects the University's commitment to learning, educational opportunities, and the advancement of knowledge.

Constituency Involvement

Professor Carol Keene's nomination was reviewed by SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Professor Carol Keene during the May 2027 commencement exercises of Southern Illinois University Edwardsville, or thereafter.

Southern Illinois University
Board of Trustees
December 3, 2026

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

Upon the recommendation of the Chancellor, this matter seeks approval from the Board of Trustees to present the Distinguished Service Award to Emerita Professor Ellen Sappington at a May 2027 SIUE commencement ceremony.

Rationale for Adoption

Emerita Professor Ellen Sappington's nomination recognizes her national contributions to women's athletics and longstanding academic service and philanthropic support of Southern Illinois University Edwardsville.

Sappington is recognized as a true pioneer of women's athletics whose influence extends far beyond the university. Her most significant national contribution came when she was selected as one of only 12 individuals invited to Washington, D.C., to write the original Title IX amendment after providing foundational inputs for the legislation. Her work on this historic legislation helped pave the way for generations of women and girls to compete, lead, and thrive in sports. In July 2026, she was honored by the SIUE Women's Basketball program for her vision, courage, and lasting impact, with the program noting that trailblazers like her made today's athletic opportunities possible and changed the game long before current athletes ever stepped on the court.

Sappington earned her Ph.D. from the University of Iowa in 1976 and dedicated her career to SIUE as an associate professor of kinesiology and health education. Her support includes 14 years of continuous philanthropic giving. In 2019, she co-established the "Rosemarie Archangel, Ellen Sappington & Stephen L & Julia Y Hansen Innovation and Excellence in Graduate Education Endowment" to support SIUE's academic future.

Constituency Involvement

Professor Ellen Sappington's nomination was reviewed by SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Emerita Professor Ellen Sappington during the May 2027 commencement exercises of Southern Illinois University Edwardsville, or thereafter.

Southern Illinois University
Board of Trustees
December 3, 2026

APPROVAL TO ACQUIRE REAL ESTATE: 100 NORTH RESEARCH DRIVE, EDWARDSVILLE, ILLINOIS, SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Summary

This matter seeks approval to acquire real estate located at 100 North Research Drive, Edwardsville, Illinois, for Southern Illinois University Edwardsville ("SIUE").

Rationale for Adoption

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

The property of interest is a privately owned building in University Park at SIUE, Permanent Parcel No. 14-1-15-16-00-000-001.004. The University already owns the land and SIUE wishes to acquire the building to help meet its current and future needs. The 4,800 square-foot building is immediately adjacent to other buildings owned by the University, consists of office and conference room space, and comes mostly furnished. The building is subject to an existing ground lease on University-owned land. The lease will convey with the sale of the building and, upon SIUE's purchase, will be terminated.

The purchase price for the building is $625,000 plus approximately $15,000 in closing costs. The building was listed at $680,000 and appraised at $640,000 by Collier Appraiser, Ltd. in March 2026. Funding for the purchase shall be from non-appropriated funds available to SIUE. Following the purchase, SIUE will assume responsibility for the building's operations and maintenance costs, which are expected to be minimal.

The Chancellor 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 request to purchase the building located at 100 North Research Drive, Edwardsville, Illinois, be and is hereby approved at a total cost not to exceed $625,000, plus associated closing costs of approximately $15,000.

(2) Funding for this purchase shall be from non-appropriated funds

available to SIUE.

(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
December 3, 2026

AWARD OF CONSTRUCTION CONTRACT: SOUTHERNTECH INCUBATOR, GOWER TRANSLATIONAL RESEARCH CENTER, SIUC

Summary

This matter seeks approval of the construction contract award for the build out of 2,630 square feet of space at the Gower Translational Research Center for the SouthernTECH (previously referenced as iFood) Incubator professional kitchen, supporting food processing, manufacturing education, research, and entrepreneurship. The construction contract award is to Fager-McGee Commercial Construction, Murphysboro, Illinois, in the amount of $1,494,000.

Rationale for Adoption

At the April 16, 2026, Board of Trustees meeting, the project to build out approximately 2,630 square feet of space at the Gower Translational Research Center for the incubator was approved. The proposed facility will provide a shared, high-tech commercial kitchen, along with office and storage space, to support food and agricultural technology startups and advance the University's educational and research mission.

The project includes architectural improvements and construction of walls, doors, ceilings, and finishes, as well as mechanical, electrical, plumbing, and fire protection systems needed to support the professional kitchen. The construction documents call for substantial completion by August 1, 2027.

The total project cost is estimated at $2,331,633, with funding from an Illinois Department of Commerce and Economic Opportunity grant, a Delta Regional Authority grant, local funds, and financing. The proposed construction contract award is to Fager-McGee Commercial Construction, Murphysboro, Illinois, in the amount of $1,494,000. The remaining $837,633 will cover architectural and engineering design services and equipment.

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

Considerations Against Adoption

Electrical infrastructure into the building is necessary for the full operation of the commercial kitchen is scheduled to be funded through CDB Project 825-020-163 Renovate Gower Translational Research Center. Design coordination with CDB and

FGM Architects is underway; however, the construction and completion schedule has not been established leaving the university with some timing risk between the two projects.

Resolution

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

(1) The contract for the build out of approximately 2,630 square feet at the Gower Translational Research Center for the SouthernTECH Incubator, Carbondale Campus, SIUC, be and is hereby awarded to Fager-McGee Commercial Construction, Murphysboro, Illinois, in the amount of $1,494,000.

(2) Funding for this project will come from a grant awarded to the University from the Illinois Department of Commerce and Economic Opportunity (DCEO), a grant from the Delta Regional Authority, internal and/or external financing as determined by the Board Treasurer, and local funds available to the Office of Innovation and Economic Development.

(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
December 3, 2026

LAND EXCHANGE AGREEMENT WITH NEURORESTORATIVE AND GOOD SAMARITAN HOUSE: SIUC

Summary

This matter seeks approval of a land exchange which will allow SIUC to obtain the property at 306 West Mill Street, Carbondale, Illinois, for $10, from Center for Comprehensive Services, Inc. and in exchange will transfer the University's property at 500 South Lewis Lane to Good Samaritan House Ministries - A Project of the Carbondale Interfaith Council, an Illinois not-for-profit corporation ("Good Samaritan House").

Rationale for Adoption

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

This project will transfer the University's interest in the vacant building and property at 500 South Lewis Lane, also identified as 500C South Lewis Lane, Building No. 0663, SIU Land Tract 507, to Good Samaritan House. The 1997 deed identifies the property as Lot 2 of Lewis Lane Subdivision, Permanent Parcel No. 15-22-326-002-0060.

The property was previously used by the SIUC Evaluation and Developmental Center (EDC). That program relocated to University Hall to be closer to University services. The former facility has remained vacant and has experienced vandalism and break-ins. Its location is geographically separate from the main campus, creating challenges for maintenance, security and oversight. SIUC has identified no current or anticipated University use for the property.

SIUC engaged in discussions with Good Samaritan House because it was planning to obtain the property at 306 West Mill Street for its use. The parties identified the Mill Street property, PIN 15-21-333-019, as better suited to University needs and proposed that SIUC acquire it while conveying its Lewis Lane property to Good Samaritan House. The three-story Mill Street building contains approximately 21,000 square feet. Its close proximity to the SIU campus offers potential for swing space or other University operations, with specific uses to be evaluated. The transfer of the Lewis Lane property from the University to Good Samaritan House is contingent on Center for Comprehensive Services, Inc. transferring the Mill Street property to the University.

All parties recognized the community needs addressed by Good Samaritan House and the suitability of the Mill Street property for SIU needs.

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

Considerations Against Adoption

The anticipated uses of the Mill Street property will require financial investment for repairs, improvements, operations and maintenance. Elevator work, interior improvements, and other building systems, including life-safety systems, require evaluation; final scope and costs have not been established.

Constituency Involvement

Members of the Chancellor's Cabinet and representatives of University departments have toured the Mill Street building and participated in evaluating its potential uses and operational needs.

Resolution

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

(1) The acquisition by SIUC of the property at 306 West Mill Street, Carbondale, Illinois, PIN 15-21-333-019, from Center for Comprehensive Services, Inc., an Illinois corporation, for $10, be and is hereby approved.

(2) The property at 500 South Lewis Lane, Carbondale, Illinois, SIU Land Tract 507, Lot 2 of Lewis Lane Subdivision, Permanent Parcel No. 15-22-326-002-0060, as shown in the University's 1997 deed, is hereby declared surplus, and its transfer to Good Samaritan House Ministries, a Project of the Carbondale Interfaith Council, an Illinois not-for-profit corporation ("Good Samaritan House"), in exchange for the Mill Street property for consideration, be and is hereby approved.

(3) The Board of Trustees determines that these transactions are in the best interest of the University and consistent with its objectives and purposes.

(4) Final transaction documents shall be subject to review and approval by all appropriate offices, including the Vice Chancellor for Administration and Finance, Facilities and Energy Management, and the Office of General Counsel.

(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.

Former EDC property

500 South Lewis Lane (500C South Lewis Lane), Carbondale, IL 62901

Historical deed parcel: 15-22-326-002-0060 | SIU Tract 507 | Building 0663



PROPERTY CLOSE-UP

Property identification
Former Evaluation and Developmental Center.

GIS map label
The selected parcel is labeled **-009** within block 326.

Parcel reconciliation
The 1997 deed lists **15-22-326-002-0060**.

Map key
The cyan highlight identifies the selected property on the supplied map.

Source: supplied GIS screenshots. Highlights and parcel lines reproduced as provided; not a boundary survey. No distance or scale is inferred.

Former EDC property

500 South Lewis Lane (500C South Lewis Lane), Carbondale, IL 62901

Historical deed parcel: 15-22-326-002-0060 | GIS selected parcel label: -009



CAMPUS PROXIMITY

Location context
The selected EDC property is northeast of the main SIU campus.

Property marker
The cyan selection is near the upper-right portion of the map.

Campus reference
The main campus and Campus Lake are visible toward the lower-left.

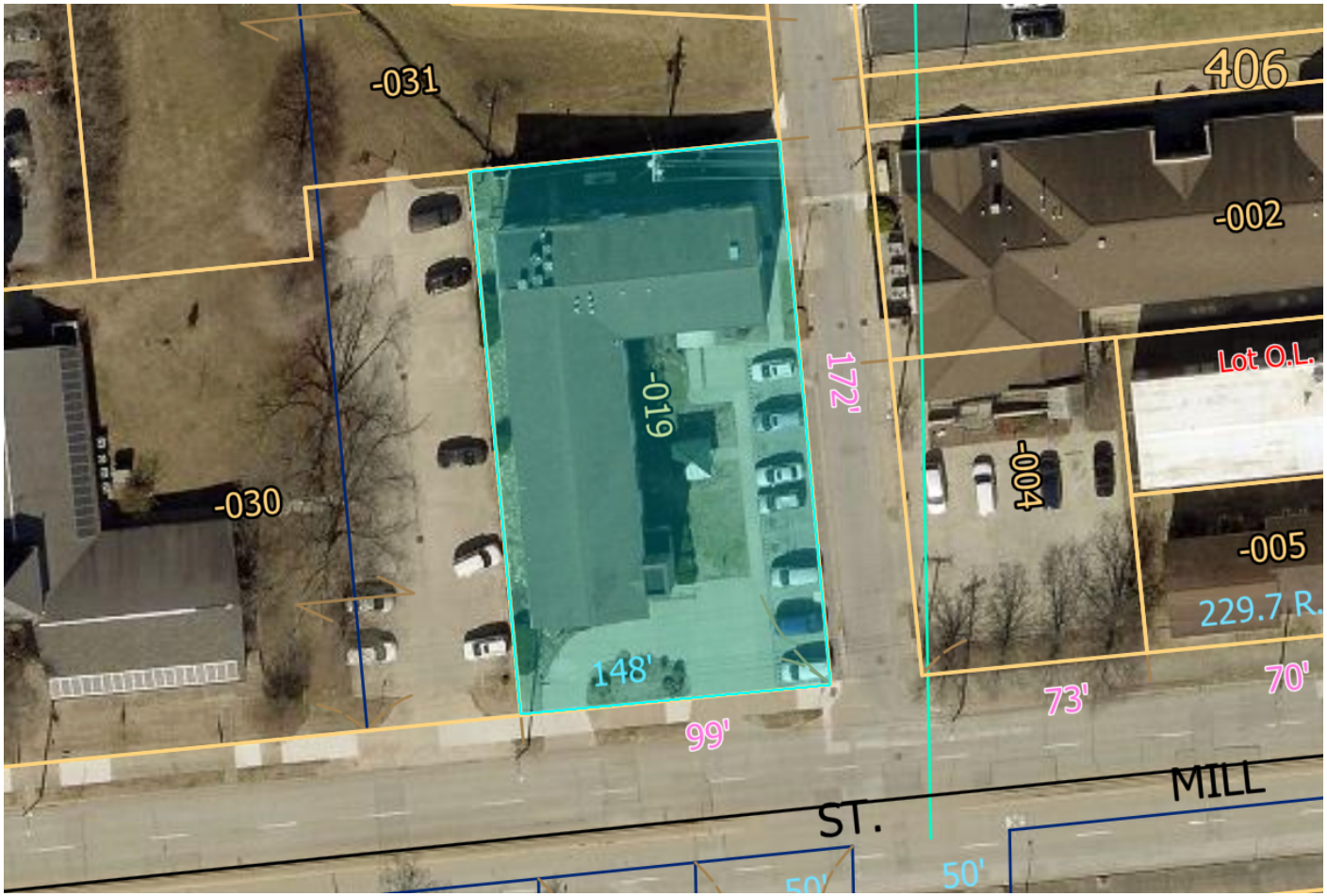
This overview illustrates the property's separation from the main campus. Current parcel identification remains to be confirmed.

Source: supplied GIS screenshots. Highlights and parcel lines reproduced as provided; not a boundary survey. No distance or scale is inferred.

Mill Street property

306 West Mill Street, Carbondale, IL 62901

Parcel / PIN: 15-21-333-019



PROPERTY CLOSE-UP

Property identification
Former NeuroRestorative property.

Parcel / PIN
15-21-333-019

Map key
The cyan highlight identifies the selected parcel, labeled **-019** on the map.

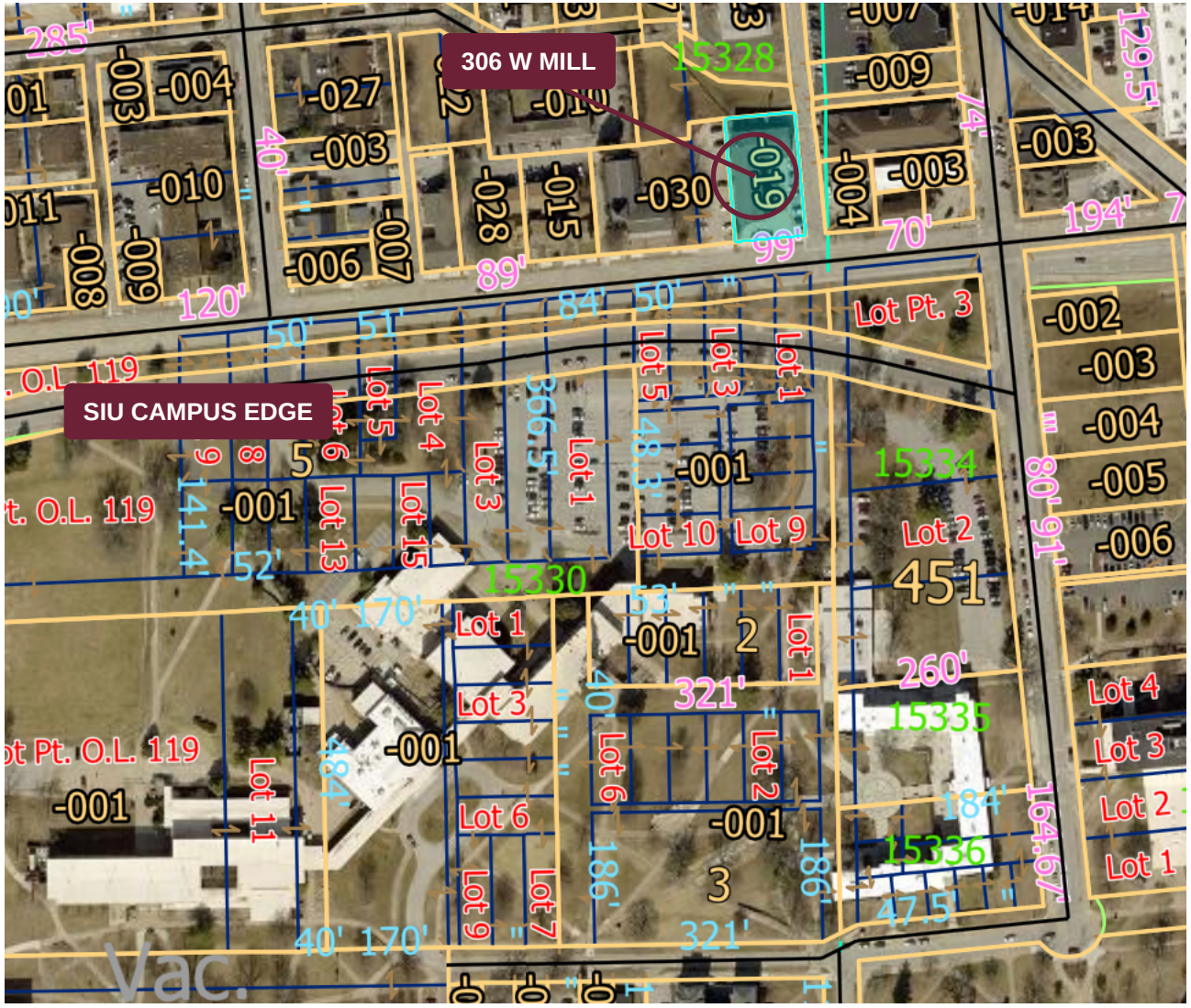
Street reference
West Mill Street is shown along the bottom of the image.

Source: supplied GIS screenshots. Highlights and parcel lines reproduced as provided; not a boundary survey. No distance or scale is inferred.

Mill Street property

306 West Mill Street, Carbondale, IL 62901

Parcel / PIN: 15-21-333-019



CAMPUS PROXIMITY

Location context
The selected Mill Street parcel is directly north of the SIU campus edge, across West Mill Street.

Property marker
The cyan selection near the top of the map is labeled **-019**.

Campus reference
University buildings and grounds appear south of Mill Street.

The location provides close proximity to campus for potential University uses.

Source: supplied GIS screenshots. Highlights and parcel lines reproduced as provided; not a boundary survey. No distance or scale is inferred.

Southern Illinois University
Board of Trustees
December 3, 2026

APPROVAL OF FACILITIES MASTER PLAN, SIUC

Summary

This matter seeks approval of the SIUC 2026 Facilities Master Plan, which will guide the modernization, right-sizing, and centralization of SIUC's facilities.

Rationale for Adoption

SIUC's last facilities master plan was a land use plan approved by the Board of Trustees in June 2001, and the most recent housing master plan incorporated into the facilities master plan was approved in May 2012. Since that time, nationwide enrollment declines, decreases in state appropriations, and changes in demand for academic programs, research, and student support services have created a need for a new facilities master plan to guide campus planning.

On February 20, 2025, SIUC received approval from the Senior Vice President for Financial and Administrative Affairs to proceed with negotiations with Cannon Design. Cannon Design was selected by a campus committee through a qualifications-based selection process conducted in accordance with Illinois law.

The master plan process began in April 2025 and engaged campus, alumni, donor, and community stakeholders in three phases: discovery, development, and delivery of the final plan. The plan is centered on three guiding principles: modernize, right-size, and centralize. SIUC will modernize its facilities, right-size its physical campus footprint, and centralize key services to create a more connected and vibrant campus. The consulting engagement also included a facilities condition assessment, a wayfinding plan, and the incorporation of the Saluki Village concept into a long-term housing plan.

The SIUC 2026 Facilities Master Plan supports SIUC's Imagine 2030 strategic pillars and will serve as a road map for the campus, guiding the University toward its long-term vision and strategic goals.

Approval of the master plan does not commit University funds. Individual projects, property actions, and funding plans that result from the plan will be brought to the Board of Trustees for approval as required by Board policy.

The SIUC 2026 Facilities Master Plan documents are on file with the Board of Trustees. The documents include the PowerPoint presentation [to be presented at the December 3, 2026, Board Meeting; an executive summary; and a full report. The index in the executive summary references the page number of the applicable section in the full report.

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

Considerations Against Adoption

Implementation of the plan's right-sizing and centralization recommendations may involve consolidating, relocating, or disposing of facilities and will require substantial capital investment over time. Each recommendation will be presented to the Board separately, and its financial impact, including any effect on housing and other debt-financed facilities, will be evaluated at that time.

Resolution

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

(1) The SIUC 2026 Facilities Master Plan, as presented to the Board of Trustees, be and is hereby approved.

(2) Approval of the master plan does not authorize funding or implementation of any individual project, each of which will require separate approval by the Board of Trustees as required by Board policy.

(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
December 3, 2026

PROJECT AND BUDGET APPROVAL AND AWARD OF CONTRACT: CALHOUN AVENUE COMPLEX, ROOF AND HVAC REPLACEMENT, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks project and budget approval and award of contract for the Calhoun Avenue Complex roof and HVAC roof top mechanical unit replacement.

Rationale for Adoption

Section 6, Policies of the Board Item B.1.a. requires the Board of Trustees approval for all fixed improvements for repair and renovation projects in the jurisdiction of the Board where the improvement budget is $1,000,000 or more.

Calhoun Avenue Complex was built in 2002 and is a 64,596 square-foot, two-story facility. This facility contains administrative offices, central receiving, and facilities management garage space.

The project consists of replacing the original building roof system and HVAC roof top air handling equipment for the comfort and safety of the building occupants and to extend the useful life of the building.

The cost of this project is estimated at $3,213,771 including $292,161 as a construction contingency and will be funded with non-appropriated funds available to the School of Medicine.

The award for construction and engineering fees associated with this project is made pursuant to the existing IPHEC award #2127 for roofing systems to Tremco of Sherman, Illinois in the amount of $1,438,110 and IPHEC award #2515GAL for HVAC equipment to Johnson Controls, Inc. of East Peoria, Illinois in the amount of $1,483,500. These awards use pre-approved and pre-qualified contractors to perform the project work when delivery times and the type and quantity of work are well defined enabling the timely delivery and low overhead costs of construction procurement and execution.

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

Resolution

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

(1) Project and budget approval of the Calhoun Avenue Complex building roof and HVAC roof top mechanical unit replacement, School of Medicine, SIUC, at an estimated cost of $3,213,771 be and is hereby approved.

(2) The contract for replacement of the roof system construction and engineering fees is hereby awarded to Tremco of Sherman, Illinois in the amount of $1,438,110.

(3) The contract for removal and replacement of the building HVAC roof top mechanical units and design is hereby awarded to Johnson Controls, Inc. of East Peoria, Illinois in the amount of $1,483,500.

(4) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(5) Funding for this project will be funded with non-appropriated funds available to the SIU School of Medicine.

(6) 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.