

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

April 16, 2025
and April 17, 2025

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 16, 2025

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, April 16, 2025, in the Stone Center, SIU Carbondale, Carbondale, Illinois. The meeting was called to order by Chair J. Phil Gilbert. The following members of the Board were physically present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Mr. Moayad Abuzaneh
Ms. Hannah Connolly
Mr. Ed Curtis
Ms. Sara M. Salger – via Zoom videoconference
Mr. John Simmons
Mr. Roger Tedrick
Ms. Toni Williams

Executive Officers present were:

Dr. Dan Mahony, President, SIU System
Dr. Austin A. Lane, Chancellor, SIU Carbondale
Dr. James T. Minor, Chancellor, SIU Edwardsville
Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine
Mr. Luke Crater, General Counsel
Dr. Gireesh Gupchup, Vice President for Academic Innovation, Planning, and Partnerships
Ms. Paula Keith, Executive Secretary of the Board and Assistant to the President.

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

Chair Gilbert opened the meeting by welcoming the newly appointed trustee, Ms. Toni Williams, to the SIU Board of Trustees.

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

Trustee Salger was unable to attend the meeting in person due to a family matter. The Board members voted to allow Trustee Salger to attend via videoconference for the meeting held on April 16, 2025.

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

Chair Gilbert turned the floor over to SIUC Provost Sheryl Tucker who introduced the SIUC student speakers: Shelby Borlin, a senior; Porsche Garrett, a senior; Morgan Ruden, an alum; and Ross Barnes, a second-year graduate student. The presentation was titled *The Lighthouse: A Journal of Undergraduate Literary Research* and the students each discussed their published papers and the research that went into each paper. The Board was given the opportunity to ask questions of the students regarding their presentations.

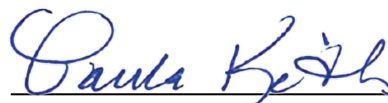
At approximately 3:30 p.m., Chair Gilbert moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), and (21). The motion was duly seconded by Trustee Williams. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, Mr. John Simmons, Mr. Roger Tedrick and Ms. Toni Williams; nay, none.

The Board came out of closed session at approximately 4:13 p.m.

The last item on the open portion of the agenda was the approval of minutes of the executive session held February 5, 2025. Trustee Simmons made a motion to approve the minutes of the executive session held February 5, 2025. Trustee Curtis seconded the motion, and the executive session minutes were approved by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, Mr. John Simmons, Mr. Roger Tedrick, and Ms. Toni Williams; nay, none.

Trustee Tedrick made a motion to adjourn the meeting. The motion was duly seconded by Trustee Connolly. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, Mr. John Simmons, Mr. Roger Tedrick, and Ms. Toni Williams; nay, none.

The meeting adjourned at approximately 4:15 p.m.



Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 17, 2025

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 17, 2025, at 9:00 a.m., in Ballroom B, Student Center, SIU Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Gilbert. The following members of the Board were present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Mr. Moayad Abuzaneh
Ms. Hannah Connolly
Mr. Ed Curtis
Ms. Sara M. Salger
Mr. John Simmons
Mr. Roger Tedrick
Ms. Toni Williams

Executive Officers present were:

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

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

Chair Gilbert opened the meeting by welcoming the newly appointed trustee, Ms. Toni Williams, to the SIU Board of Trustees.

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

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

Chair Gilbert stated the next item of business on the agenda was the election of Board Secretary since Subhash Sharma was not reappointed to the Board. Chair Gilbert nominated Sara Salger as Secretary and John Simmons seconded the nomination. The motion to elect Sara Salger as Secretary passed by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, Mr. Roger Tedrick, and Ms. Toni Williams; nay, none.

Next, Chair Gilbert appointed Ed Curtis as a member of the Architecture and Design Committee and as Chair of the Audit Committee. He appointed Toni Williams as a member of the Academic Matters Committee and as a member of the Finance Committee.

Additionally, Chair Gilbert appointed Toni Williams as the alternate to the Board of Directors of the Southern Illinois University Foundation and as the Board

representative to the Board of Directors, The Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated.

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

The Board reconvened at approximately 10:50 AM.

Trustee Simmons moved that the Minutes of the Meetings held February 5 and 6, 2025, be approved. Trustee Connolly seconded the motion, and the minutes were approved by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, Mr. John Simmons, Mr. Roger Tedrick, and Ms. Toni Williams; nay, none.

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

Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda. Executive Secretary Keith reported there were no speakers.

Dr. Austin Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. He began by sharing a video highlighting SIU Carbondale's designation by the Carnegie Classification as an R1 university and discussed the significance of that classification. Next, he discussed several campus events: the campus hosted the Illinois Supreme Court Oral Argument, the ribbon cutting for the naming of the Gower Translational Research Center, the Saluki Takeover Tours in Southern Illinois, the May 2025 commencement and the naturalization ceremony that was held on campus. He closed with the announcement of the Senator John G. Gilbert Suite unveiling at the Simmons Law School thanks to a generous gift from SIU Board Chairman Phil Gilbert.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report for the School of Medicine. Dr. Kruse discussed the School of Medicine's Match Day 2025 and shared the process for medical students as they go from pre medical studies to medical school and on to residency and fellowship. He said 27% of the students stay with SIU School of Medicine programs. He said there are a total of 122 students coming to SIU School of Medicine's residencies and fellowships with 20 coming from SIU School of Medicine. In conclusion, Dr. Kruse shared the Physician Assistant Master's Program won the Illinois State Championship for the sixth consecutive time.

Dr. James Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. He began with a video highlighting campus visits to high schools to present students with the Meridian Scholarship and shared stories about the students. Next, he discussed fall enrollment and the campus admission goals for Fall 2025. He also talked about the School of Pharmacy and their Phase 1 match rate of 96.3% among graduates pursuing post-graduate residency; which ranks number one in Illinois and Missouri and number seven in the nation. He shared that he and President Mahony hosted local legislators at the Belleville campus and provided a tour to the delegation. He also highlighted the ribbon cutting ceremony at TheWedge in Alton, Illinois, and thanked Provost Cobb for her work leading up to the ribbon cutting. He concluded his presentation by congratulating the men's basketball team as they were the 2025 Ohio Valley Conference Champions.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU system. President Mahony talked about the SIU System Day at the Illinois Capitol and shared a video showcasing the day. He also talked about the State Senate

and House appropriation hearings for the SIU System. President Mahony updated the Board on the work of the Illinois Commission on Equitable Public University Funding; he said he does not know if it will go forward in this session, but it will continue to be discussed. He also said there are continued discussions on the community college bachelor's degree program and that negotiations are still ongoing. Lastly, he discussed the direct admissions bill and said that he feels it would be good for Illinois and the SIU System.

Next, President Mahony introduced Dr. Sheila Caldwell, Vice President for Anti-racism, Diversity, Equity and Inclusion (ADEI) and Chief Diversity Officer. Dr. Caldwell began by announcing the SIU System won the International Keystone Award for leadership in ADEI. Dr. Caldwell presented the McNeese ADEI Lifetime Achievement Award Winners: Dr. Randy Burnside and Ms. Yahaira "Yaya" Vargas and also introduced Dr. Wes McNeese's daughter, Libra McNeese, who shared a few remarks in her father's memory. Dr. Mahony concluded his report by congratulating the award recipients and thanking Dr. Caldwell for her continued work and commitment to ADEI on behalf of the SIU System.

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

Southern Illinois University
Board of Trustees
April 17, 2025

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Davis, Darius D	Assistant Coach	Intercollegiate Athletics	01/21/2025	\$5,250.00 /MO \$63,000.00 /FY
2.	Gossett, Catlin E	Assistant Professor	Simmons Law School	8/16/2025	\$10,000.00 /MO \$90,000.00 /AY
3.	Harry, Brittany M	Coach	Intercollegiate Athletics	01/07/2025	\$10,833.34 /MO \$130,000.08 /FY
4.	Hayes, Aleah D	Assistant Coach	Intercollegiate Athletics	02/10/2025	\$5,833.34 /MO \$70,000.08 /FY
5.	McCormick, Logan J	Assistant Coach	Intercollegiate Athletics	01/02/2025	\$5,250.00 /MO \$63,000.00 /FY
6.	Mukherjee, Triparna	Post-Doctoral Fellow	School of Mechanical, Aerospace, & Materials Engr	01/15/2025	\$4,000.00 /MO \$48,000.00 /FY
7.	Rottinghaus, Fiachra	Special Collections Research Specialist	Library Affairs	03/01/2025	\$3,750.00 /MO \$45,000.00 /FY
8.	Stemle, Leyna R	Post-Doctoral Fellow	Center for Wildlife Sustainability Research	01/13/2025	\$4,584.00 /MO \$55,008.00 /FY
9.	Vandenberg, Allison E	Academic Advisor I	College of Health and Human Sciences	02/01/2025	\$3,084.00 /MO \$37,008.00 /FY

10.	Williams, Devan D	Assistant Coach	Intercollegiate Athletics	01/21/2025	\$3,333.34 /MO \$40,000.08 /FY
11.	Yang, Yang	Assistant Professor	School of Analytics, Finance and Economics	08/12/2025	\$21,667.00 /MO \$195,003.00 /AY

B. Grant of Leave With Pay:

	Name	<u>Type of Leave</u>	Department/School	% of Leave	Date
1.	Anthony, David	Sabbatical	School of Literature, Writing, and Digital Humanities	50%	August 16, 2025 - August 15, 2026
	Dr. Anthony plans to conduct research for, and write the first two chapters of, a book that examines the role of the East Indian cotton trade in the mid-nineteenth-century US cultural imagination. The provisional title is "Indian Cotton and the Literary Imagination in the Antebellum US."				
2.	Anton, Philip	Sabbatical	School of Human Sciences	100%	January 1, 2026 – May 15, 2026
	Dr. Anton plans to interview cancer survivors and caregivers regarding their experiences and with the Strong Survivors Program.				
3.	Burns, David	Sabbatical	School of Media Arts	50%	January 1, 2026 - December 31, 2026
	Professor Burns will research border culture and its relationships to technology and nature in Texas and New Mexico.				
4.	Clark, Darryl	Sabbatical	School of Theater and Dance	100%	January 1, 2026- May 15, 2026
	Professor Clark plans to work as a guest director/choreographer. He will also work on conception of performance work. Train more fully in the Luigi Jazz Dance technique. Looking to lend services as a guest lecturer at NYPL Performing Arts Library.				
5.	Cox, Stanley	Sabbatical	Simmons Law School	50%	August 16, 2025 - August 15, 2026
	Dr. Cox will significantly revise parts of a treatise, Jurisdiction in Civil Actions; expand my Constitutional Law scholarship into areas where I have not previously written but where Supreme Court decisions have changed the law and created confusion.				
6.	Deria, Pravas	Sabbatical	School of Chemical and Biomolecular Sciences	100%	August 16, 2025 - December 31, 2025
	Dr. Deria will develop new research directions. Generate sizable amount of prelim results to				

	develop/compete for new Fed Grant applications. Training undergrad and new grad students while carrying out experiments and data analysis.				
7.	Dillard, David	Sabbatical	School of Music	100%	August 16, 2025 - December 31, 2025
	Dr. Dillard will work on arranging oratorio and operatic arias for piano, solo voice and obbligato instruments and publishing them by Classical Vocal Reprints.				
8.	Gingrich-Philbrook, Craig	Sabbatical	School of Communication Studies	100%	August 16, 2025 - December 31, 2025
	Professor Gingrich-Philbrook will work on completion of a book project explaining the connections between autobiographical performance and identity, and how a neurological condition transformed the author's understanding of the relationships between mind and body, memory and language, identity, and community.				
9.	Harrison, Bryan	Sabbatical	School of Aviation	100%	August 16, 2025 - December 31, 2025
	Professor Harrison's sabbatical will restart academic research agenda by investigating aviation industry training needs.				
10.	Hummer, Daniel	Sabbatical	School of Earth Systems & Sustainability	100%	January 1, 2026 - May 15, 2026
	Professor Hummer plans to utilize computing infrastructure and data science expertise with existing collaborators at the Carnegie Institution for Science to classify the chemical elements according to their aggregate occurrence and behavior in the natural world.				
11.	Juntunen, Jacob	Sabbatical	School of Theater and Dance	100%	August 16, 2025 - December 31, 2025
	Dr. Juntunen will be finishing draft of new play "Professor/House" and producing it with Contraband Theatre in St. Louis.				
12.	Kato, Yuko	Sabbatical	School of Music	100%	August 16, 2025 - December 31, 2025
	Dr. Kato will be learning, rehearsing, and performing Olivier Messiaen's epic seven movement work for 2 pianos in Chicago; composing new art songs and submitting them for critiques, competitions, and publication; premiering new compositions on recitals and at conferences.				
13.	Kinsel, Gary	Sabbatical	School of Chemical and Biomolecular Sciences	100%	January 1, 2026 - May 15, 2026
	Dr. Kinsel plans to market the BioLaunch facility capabilities both internally to SIU faculty and externally to private-sector business; engagement with state and federal agencies to secure support and funding.				
14.	Lakshmanan, Usha	Sabbatical	School of Psychological and Behavioral Sciences	100%	August 16, 2025 - December 31, 2025
	Dr. Lakshmanan will be investigating the developmental link between Tamil children's understanding of complex kinship terms and recursive phrases; collaborating with colleagues at MIT and Umass				

	Amherst to analyze data and expand theoretical understanding within the field of language acquisition. Expected research outcomes include conference presentations, peer-reviewed publications, and the development of a grant proposal outline to support further research.				
15.	Mazumdar, Dipanjan	Sabbatical	School of Physics and Applied Physics	100%	January 1, 2026 - May 15, 2026
	Dr. Mazumdar will develop nanoscale devices at nearby nanofabrication user facilities at Washington University in St. Louis. Such facilities are not available to the PI at SIUC and cannot be conducted through collaboration. The effort will require temporary relocation with research group members to St. Louis for several months over the spring 2025 semester. The activities will also strengthen collaborative and interdisciplinary research efforts established with members of the Physics department at Wash U. High-quality research data and publication will be generated to serve as preliminary data for future federal grant proposals.				
16.	McDaniel, Justin	Sabbatical	School of Human Sciences	100%	January 1, 2026 – May 15, 2026
	Dr. McDaniel will work on a rehab program for vets with mild to moderate traumatic brain injury. Time to clean and analyze data for purpose of preparing conference presentations and peer-reviewed manuscripts.				
17.	Motyl, H.D.	Sabbatical	School of Theater and Dance	100%	January 1, 2026 - May 15, 2026
	Professor Motyl plans to focus on completion of the feature film screenplay "Three Rivers". Rough draft is completed, time to research specific locations as well as historical research for the story.				
18.	Mulligan, Kenneth	Sabbatical	School of Anthropology, Political Science, and Sociology	100%	August 16, 2025 - December 31, 2025
	Dr. Mulligan plans to do research, data wrangling, analysis, and writing. One or more academic conference papers and peer-reviewed publications, leading to an academic book.				
19.	Ojewuyi, Olusegun	Sabbatical	School of Theater and Dance	100%	August 16, 2025 – December 31, 2025
	Professor Ojewuyi will conduct research and writing of the book "Directing on Global Stages"; direct theatrical production at Yale.				
20.	Park, Logan	Sabbatical	School of Forestry and Horticulture	100%	August 16, 2025 - December 31, 2025
	Dr. Park will adapt & improve research software he's authored, improving accessibility, user friendliness by non-experts/researchers, and public availability. The software does 3D mapping and spatial planning of risks like wildfires and floods. Its development is supported by USDA, but normal, modest ongoing operating costs (servers, support, security updates) need to be addressed long term. Will work with SIU's excellent spinoff incubator program at the Dunn-Richmond Center and federal project partners in support of this plan.				
21.	Pleggenkuhle, Breanne	Sabbatical	School of Justice and Public Safety	100%	August 16, 2025 - December 31, 2025
	Professor Pleggenkuhle will manage and progress on manuscripts and reports that have resulted from the last 5 yrs of grant production, extending and concluding prior work. Final drafts to be				

	revised and submitted for publication review.				
22.	Reichard, Ulrich	Sabbatical	School of Anthropology, Political Science, and Sociology	50%	August 16, 2025 - August 15, 2026
	Dr. Reichard will head to Thailand to collect vocal, ecological, spatial, and demographic data on white-handed gibbons and northern pig-tailed macaques. Georg-August University Gottingen, Germany as a guest scientist.				
23.	Simon, Sheila	Sabbatical	Simmons Law School	100%	August 16, 2025 – December 31, 2025
	Dr. Simon, if awarded Fulbright Scholar, will teach at University of Ghana.				
24.	Talapatra, Saikat	Sabbatical	School of Physics and Applied Physics	100%	August 16, 2025 – December 31, 2025
	Dr. Talapatra will enhance research collaborations with multiple institutes through materials discovery and design projects needed for function specific application development.				
25.	Youpa, Andrew	Sabbatical	School of History and Philosophy	100%	August 16, 2025 – December 31, 2025
	Dr. Youpa will work on an article for an academic journal, an article that is in progress: "The Ethics of Spinoza's Theological-Political Treatise." My book focuses on Spinoza's masterpiece, "Ethics Demonstrated in Geometric Order." In this new article, I reconstruct the moral philosophy that appears in Spinoza's earlier work, the TTP.				

C. Grant of Academic Tenure:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Bae, Chilman	Associate Professor	School of Electrical, Computer, & Biomedical Engineering	08/16/2025
2.	Bastille-Rousseau, Guillaume	Associate Professor	School of Biological Sciences	08/16/2025
3.	Guardiano, Nicholas	Professor	Library Affairs	08/16/2025
4.	Hamilton-Brehm, Anne Marie	Professor	Library Affairs	08/16/2025
5.	Howell, Susan	Associate Professor	Library Affairs	08/16/2025
6.	Huang, Xiaolan	Associate Professor	School of Computing	08/16/2025
7.	Islam, Md Shariful	Associate Professor	School of Accountancy	08/16/2025
8.	Jayawardene,	Associate Professor	School of Human	08/16/2025

	Wasantha		Sciences	
9.	Kamran Disfani, Omid	Associate Professor	School of Marketing and Management	08/16/2025
10.	Lauderdale, Lindsey Kay	Associate Professor	School of Mathematical and Statistical Sciences	08/16/2025
11.	Lee, Eric	Associate Professor	School of Psychological and Behavioral Sciences	08/16/2025
12.	McKinney, Stacey	Associate Professor	School of Health Sciences	08/16/2025
13.	Nilufar, Sabrina	Associate Professor	School of Mechanical, Aerospace, and Materials Engineering	08/16/2025
14.	Rosen Zvi	Associate Professor	Simmons Law School	08/16/2025
15.	Still, Steven	Associate Professor	School of Agricultural Sciences	08/16/2025

D. Promotions of Tenured and Tenure Track Faculty:

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Aruma Baduge, Gayan	Professor	School of Electrical, Computer, & Biomedical Engineering	07/01/2025
2.	Bae, Chilman	Associate Professor	School of Electrical, Computer, & Biomedical Engineering	07/01/2025
3.	Bastille-Rousseau, Guillaume	Associate Professor	School of Biological Sciences	07/01/2025
4.	Bender, Kelly	Professor	School of Biological Sciences	07/01/2025
5.	Bloom, Stephen	Professor	School of Anthropology, Political Science, and Sociology	07/01/2025
6.	Burtis, Amber	Professor	Library Affairs	07/01/2025
7.	Choiy, Kwangho	Professor	School of Mathematical and Statistical Sciences	07/01/2025
8.	Deria, Pravas	Professor	School of Chemical and Biomolecular Sciences	07/01/2025

9.	Dougherty, Jane (Betsy)	Professor	School of Literature, Writing, and Digital Humanities	07/01/2025
10.	Hibdon, Julie	Professor	School of Justice & Public Safety	07/01/2025
11.	Howell, Susan	Associate Professor	Library Affairs	07/01/2025
12.	Huang, Xiaolan	Associate Professor	School of Computing	07/01/2025
13.	Islam, Md Shariful	Associate Professor	School of Accountancy	07/01/2025
14.	Jayawardene, Wasantha	Associate Professor	School of Human Sciences	07/01/2025
15.	Kamran Disfani, Omid	Associate Professor	School of Marketing and Management	07/01/2025
16.	Lauderdale, Lindsey Kay	Associate Professor	School of Mathematical and Statistical Sciences	07/01/2025
17.	Lee, Eric	Associate Professor	School of Psychological and Behavioral Sciences	07/01/2025
18.	Li, Ruopu	Professor	School of Earth Systems and Sustainability	07/01/2025
19.	McKinney, Stacey	Associate Professor	School of Health Sciences	07/01/2025
20.	Nilufar, Sabrina	Associate Professor	School of Mechanical, Aerospace, and Materials Engineering	07/01/2025
21.	Pleggenkuhle, Breanne	Professor	School of Justice & Public Safety	07/01/2025
22.	Reichard, Ulrich	Professor	School of Anthropology, Political Science, and Sociology	07/01/2025
23.	Rosen, Zvi	Associate Professor	Simmons Law School	07/01/2025
24.	Samadi, Seyed Yaser	Professor	School of Mathematical and Statistical Sciences	07/01/2025
25.	Still, Steven	Associate Professor	School of Agricultural Sciences	07/01/2025
26.	Whaley, Rachel	Professor	School of Anthropology, Political Science, and Sociology	07/01/2025
27.	Wu, Shu-Ling	Professor	School of Language and Linguistics	07/01/2025

28.	Yilmaz, Hale	Professor	School of History and Philosophy	07/01/2025
29.	Zea, Wendi	Professor	School of Theater and Dance	07/01/2025

Southern Illinois University
Board of Trustees
April 17, 2025

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIU SCHOOL OF MEDICINE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1	Blancett, Katharine	Senior Clinical Research Coordinator (previously Clinical Research Coordinator)	Center for Clinical Research-SMS	2/1/2025	\$4,904.96/MO \$58,859.52/FY (previously \$4,302.30/MO and \$51,627.60/FY)
2	DeSollar, Sydney	Certified Nurse Practitioner	Surgery Clinic-SMS	04/07/2025	\$9,166.67/MO \$110,000.04/FY
3	Fellers, Kara	Certified Nurse Practitioner (70% FTE)	FQHC/Express Care	03/10/2025	\$7,084.00/MO \$85,008.00/FY
4	Granger, Shandera	Certified Nurse Practitioner (previously civil service Nurse Administrator)	Neuroscience Institute-SMS	01/16/2025	\$7,500/MO \$90,000.00/FY
5	Henson, Amanda	Licensed Clinical Social Worker	FCM/Springfield	01/27/2025	\$6,829.00/MO \$81,948.00/FY
6	Hoag, Elizabeth	Clinical Research Coordinator (previously Clinical Research Specialist)	Center for Clinical Research-SMS	2/1/2025	\$4,265.18/MO \$51,182.16/FY (previously \$3,690.25/MO and \$44,283.00/FY)

7	Hollinshead, Madison	Clinical Research Specialist	Center for Clinical Research-SMS	03/10/2025	\$4,022.81/MO \$48,273.72/FY
8	Jennings, Melissa	Director of Acquisition & Integration	Office of Correctional Medicine-SMS	04/07/2025	\$12,083.33/MO \$144,999.96FY
9	Mottershaw, Kathlena	Senior Clinical Research Coordinator (previously Clinical Research Coordinator)	Center for Clinical Research-SMS	2/1/2025	\$4,904.96/MO \$58,859.52/FY (previously \$4,349.20/MO and \$52,190.40/FY)
10	Nash-Swink, Mary	Assistant to the Chair (previously civil service Business/Administrative Associate)	Physician Associate Medicine/SMS	02/01/2025	\$8,750.00/MO \$105,000.00/FY
11	Norsworthy, Miles	Post-Doctoral Fellow	Pharmacology-SMS	02/24/2025	\$5,084.00/MO \$61,008.00/FY
12	Owens, Rebecca	Clinical Research Coordinator (previously Clinical Research Specialist)	Center for Clinical Research-SMS	2/1/2025	\$4,265.18/MO \$51,182.16/FY (previously \$3,727.93/MO and \$44,735.16/FY)
13	Priddy, Jerry	Physician Assistant-Certified	Surgery Clinic-SMS	01/27/2025 PRN, 3/24/2025 100% FTE	\$55.00/hour PRN \$10,416.67/MO \$125,000.04/FY
14	Rutto, Collins	Researcher I	Pharmacology-SMS	02/10/2025	\$3,657.34/MO \$43,888.08/FY
15	Seacrist, Brooke	Clinical Research Coordinator (previously Clinical Research Specialist)	Center for Clinical Research-SMS	2/1/2025	\$4,265.18/MO \$51,182.16/FY (previously \$3,724.57/MO and \$44,694.84/FY)
16	Swartz, Nicole	Curriculum Development Specialist	Medical Education-SMS	02/10/2025	\$5,358.18/MO \$64,298.16/FY
17	Zhu, Yun	Staff Scientist	Internal Medicine-SMS	02/24/2025	\$5,500.00/MO \$66,000.00/FY

B. Leave of Absence with Pay:
None

C. Grant of Academic Tenure and Promotion:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Austin, Richard	Associate Professor	Emergency Medicine	7/1/2025
2.	Blackwell, Robert	Associate Professor	Surgery	7/1/2025
3.	Frankel, Bruce	Professor (already has Professor rank)	Surgery	7/1/2025
4.	Fulks, Tyler	Associate Professor	Emergency Medicine	7/1/2025
5.	Hafiz, Abdul Moiz	Associate Professor	Internal Medicine	7/1/2025
6.	Tennill, Robert	Associate Professor	Emergency Medicine	7/1/2025

D. Promotions of Tenured and Tenure Track Faculty:

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department/School</u>	<u>Effective Date</u>
1.	Duong, Myto	Professor	Pediatrics	7/1/2025
2.	Hascup, Erin	Professor	Neurology	7/1/2025

E. Promotions of Non-Tenure Track Faculty:

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bhandari, Priyanka	Associate Professor	Family & Community Medicine	7/1/2025
2.	Bhattari, Mukul	Associate Professor	Internal Medicine	7/1/2025
3.	Chakrabarty, Arindam	Associate Professor	Psychiatry	7/1/2025

4.	Dela Cruz, Marthe	Associate Professor	Pediatrics	7/1/2025
5.	Dina, Pela	Associate Professor	Pediatrics	7/1/2025
6.	Dunkley, Camille	Associate Professor	Family & Community Medicine	7/1/2025
7.	Fleischer, Julie	Associate Professor	Pediatrics	7/1/2025
8.	Foray, Nathalie	Associate Professor	Internal Medicine	7/1/2025
9.	Green, Christopher	Associate Professor	Family & Community Medicine	7/1/2025
10.	Hafiz, Beenish	Associate Professor	Internal Medicine	7/1/2025
11.	Kulacz, Jeremy	Associate Professor	Neurology	7/1/2025
12.	Murtaza Ali, Muriam	Associate Professor	Internal Medicine	7/1/2025
13.	Patel, Neil	Associate Professor	Pediatrics	7/1/2025
14.	Rafaquat, Ayasha	Associate Professor	Pediatrics	7/1/2025
15.	Rahman, Rachel	Associate Professor	Family & Community Medicine	7/1/2025
16.	Rejowski, Benjamin	Associate Professor	Surgery	7/1/2025
17.	Smyre, Christopher	Associate Professor	Family & Community Medicine	7/1/2025
18.	Torky, Ahmed	Associate Professor	Pediatrics	7/1/2025
19.	Volle, Meredith	Associate Professor	Pediatrics and Population Science and Policy	7/1/2025
20.	Whitehurst, Brandt	Associate Professor	Surgery	7/1/2025
21.	Woods, Kendra	Associate Professor	Pediatrics	7/1/2025
22.	Thuppal, Sowmy	Research Associate Professor	Surgery	7/1/2025
23.	Bakir, Haitham	Professor	Internal Medicine	7/1/2025

24.	Idrizi, Haneme	Professor	Pediatrics	7/1/2025
25.	Miner, Michelle	Professor	Pediatrics	7/1/2025
26.	Onwumeze, Obiora	Professor	Psychiatry	7/1/2025
27.	Ott, Timothy	Professor	Family & Community Medicine	7/1/2025
28.	Ranatunga, Sriya	Professor	Internal Medicine	7/1/2025
29.	Swied, Abdul	Professor	Internal Medicine	7/1/2025

Southern Illinois University
Board of Trustees
April 17, 2025

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Atkins, Kelly	Associate Director of Student Success (previously Assistant Director)	Academic Advising	01/30/2025	\$7,047.76/mo \$84,573.12/FY (previously \$6,067.42/mo \$72,809.04/FY)
2.	Benoit, Andy J.	Vice Chancellor for Enrollment Management	Enrollment Management	03/06/2025	\$18,333.34/mo \$220,000.08/FY
3.	Highley, Shannon	Academic Advisor I	School of Nursing	02/03/2025	\$3,541.66/mo \$42,499.92/FY
4.	Holmes III, Harry	Interim Associate Vice Chancellor for Administration	Vice Chancellor for Administration	03/03/2025	\$13,416.67/mo \$161,000.04/FY
5.	Karasek, Raymond	Director of Business Affairs	Provost & VC for Academic Affairs	01/06/2025	\$10,423.72/mo \$125,084.64/FY
6.	Luciani, Nicholas	Assistant Coach	Intercollegiate Athletics	02/01/2025	\$3,091.68/mo \$37,100.16/FY
7.	Taylor, Alicia	Associate Director of Admissions (previously Assistant Director of Admissions)	Enrollment Management	01/06/2025	\$6,666.66/mo \$79,999.92/FY (previously \$5,250.00/mo \$63,000.00/FY)

B. Leaves of Absence With Pay-

None to Report

C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Adegboyega, Nathaniel Femi	Associate Professor	Environmental Sciences	08/16/2025
2.	Aranda, Maurina	Associate Professor	Biological Sciences	08/16/2025
3.	Busch, Tammie	Associate Professor	Access, Discovery, & Systems – Library & Information Services	07/01/2025
4.	Butts-Wilmsmeyer, Carolyn	Associate Professor	Biological Sciences	08/16/2025
5.	Canterbury Vorel, Alicia	Associate Professor	Music	08/16/2025
6.	Choi, Yohan	Associate Professor	Management & Marketing	08/16/2025
7.	Finley, Jason	Associate Professor	Psychology	08/16/2025
8.	Griffin, Valerie	Associate Professor	Family Health & Community Health Nursing	08/16/2025
9.	Gultepe, Eren	Associate Professor	Computer Science	08/16/2025
10.	Hepner, Abbey	Associate Professor	Art & Design	08/16/2025
11.	Jiang, Yi	Associate Professor	Mathematics & Statistics	08/16/2025
12.	Kooiman, Susan	Associate Professor	Anthropology	08/16/2025
13.	Kytridou, Vasiliki	Associate Professor	Prosthodontics & Endodontics-Dental Medicine	07/01/2025
14.	Lee, Danielle	Associate Professor	Biological Sciences	08/16/2025
15.	Leith, Alex	Associate Professor	Mass Communications	08/16/2025
16.	Macharia, Mary	Associate Professor	Computer Management & Information Systems	08/16/2025
17.	McCarragher, Shannon	Associate Professor	Geography & GIS	08/16/2025
18.	McDavid, Shelly	Associate Professor	Access, Discovery, & Systems – Library & Information Services	07/01/2025

19.	Ramon, Donavan	Associate Professor	English Language & Literature	08/16/2025
20.	Slaten, Christopher	Professor	Psychology	07/01/2025
21.	Sobczak, Bernadette	Associate Professor	Family Health & Community Health Nursing	08/16/2025
22.	Stevens, Corey	Associate Professor	Sociology	08/16/2025
23.	Swartz, Rebecca	Associate Professor	Teaching & Learning	08/16/2025
24.	Wesemann, Andrew	Associate Professor	Public Administration & Policy Analysis	08/16/2025
25.	Ying,Jie	Associate Professor	Economics & Finance	08/16/2025

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Adegboyega, Nathaniel Femi	Associate Professor	Environmental Sciences	07/01/2025
2.	Aranda, Maurina	Associate Professor	Biological Sciences	07/01/2025
3.	Baasanjav, Undrah	Professor	Mass Communications	07/01/2025
4.	Brooks, Tisha	Professor	English Language & Literature	07/01/2025
5.	Busch, Tammie	Associate Professor	Access, Discovery, & Systems – Library & Information Services	07/01/2025
6.	Canterbury Vorel, Alicia	Associate Professor	Music	07/01/2025
7.	Cashen, Matthew	Professor	Philosophy	07/01/2025
8.	Choi, Yohan	Associate Professor	Management & Marketing	07/01/2025
9.	Del Rio, Lora	Professor	Research, Teaching, & Learning – Library & Information Services	07/01/2025
10.	Finley, Jason	Associate Professor	Psychology	07/01/2025
11.	Guilford, Brianne	Professor	Applied Health	07/01/2025
12.	Gultepe, Eren	Associate Professor	Computer Science	07/01/2025
13.	Hepner, Abbey	Associate Professor	Art & Design	07/01/2025
14.	Hoelscher, Jamie	Professor	Accounting	07/01/2025

15.	Huyck, Nancy	Professor	Public Administration & Policy Analysis	07/01/2025
16.	Jiang, Yi	Associate Professor	Mathematics & Statistics	07/01/2025
17.	Kooiman, Susan	Associate Professor	Anthropology	07/01/2025
18.	Kytridou, Vasiliki	Associate Professor	Prosthodontics & Endodontics-Dental Medicine	07/01/2025
19.	Lee, Danielle	Associate Professor	Biological Sciences	07/01/2025
20.	Leith, Alex	Associate Professor	Mass Communications	07/01/2025
21.	Macharia, Mary	Associate Professor	Computer Management & Information Systems	07/01/2025
22.	McCarragher, Shannon	Associate Professor	Geography & GIS	07/01/2025
23.	McCracken, Vance	Professor	Biological Sciences	07/01/2025
24.	McDavid, Shelly	Associate Professor	Access, Discovery, & Systems – Library & Information Services	07/01/2025
25.	Newman, Kathrine	Clinical Professor	Pharmacy Practice	07/01/2025
26.	Onal, Sinan	Professor	Industrial Engineering	07/01/2025
27.	Qi, Yan	Professor	Civil Engineering	07/01/2025
28.	Ramon, Donavan	Associate Professor	English Language & Literature	07/01/2025
29.	Ro, Eunyoe	Professor	Psychology	07/01/2025
30.	Ross-Stewart, Lindsay	Professor	Applied Health	07/01/2025
31.	Sobczak, Bernadette	Associate Professor	Family Health & Community Health Nursing	07/01/2025
32.	Stevens, Corey	Associate Professor	Sociology	07/01/2025
33.	Swartz, Rebecca	Associate Professor	Teaching & Learning	07/01/2025
34.	Vardanyan, Karen	Professor	Physics	07/01/2025
35.	Wesemann, Andrew	Associate Professor	Public Administration & Policy Analysis	07/01/2025
36.	Ying, Jie	Associate Professor	Economics & Finance	07/01/2025

Southern Illinois University
Board of Trustees
April 17, 2025

PROPOSED BOARD OF TRUSTEES
INTERNATIONAL TRAVEL REGISTRATION POLICY
[ADDITION OF 7 POLICY OF THE BOARD SECTION Q]

Summary

This matter seeks approval by the SIU Board of Trustees to add 7 Policies of the Board Q – International Travel Registration. The principal reason for this amendment is to ensure that risks associated with university-related international travel are identified, acknowledged, and managed appropriately within the laws of the United States.

Rationale for Adoption

The Southern Illinois University System (SIU-S) and the SIU Board of Trustees recognizes that international travel needs and opportunities may arise as part of the teaching, outreach, and research activities of the university for both students and employees. In these cases, international travel advances the mission, values and global engagement profile of the university, and provides enriching experiences for the traveler. This policy describes responsibilities of SIU-S and all international travelers and establishes processes to help ensure that legal and safety risks associated with university-related international travel are identified, acknowledged, and managed appropriately.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The Southern Illinois University-System, Carbondale, Springfield, and Edwardsville campuses, all faculty, staff, and students will be involved in the registration of international travel.

Resolution

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

(1) 7 Policies of the Board Q is hereby added to the Policies of the Board, as per the attached.

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

Q – INTERNATIONAL TRAVEL REGISTRATION POLICY

Purpose

The Southern Illinois University System (SIU-S) and the SIU Board of Trustees recognizes that international travel needs and opportunities may arise as part of the teaching, outreach, and research activities of the university for both students and employees. In these cases, international travel advances the mission, values, and global engagement profile of the university, and provides experiences for the traveler, student, or instructor. This policy describes responsibilities of SIU-S and all of its international travelers and establishes processes to help ensure that legal and safety risks associated with university-related international travel are identified, acknowledged, and managed appropriately.

Scope

This policy applies to SIU-S Related Travel and all members of the SIU-S community, including but not limited to, employees, tenure-and non-tenure-track faculty, lecturers, students(as defined below), postdoctoral fellows, postdoctoral scholars, and other postdoctoral personnel, independent researchers, visiting scholars, visiting scientists, contractors, subcontractors, and volunteers and all other employees of the SIU-S System and the individual campuses.

The International Travel Registration Policy applies to all university-supported (by funds, time, or equipment) or university-related International Travel, including but not limited to International Travel for research, educational, co-curricular, or administrative purposes (with or without student participation), international study, exchange programs, and student group travel (of any duration and whether offered for credit or not). This policy applies regardless of whether the International Travel is undertaken by faculty, staff, or students, and regardless of whether organized by schools, departments, faculty, staff, student organizations, or students individually.

Policy

In support of the SIU-S mission, SIU-S (1) recognizes that international endeavors are critical to the mission of the university; (2) respects the academic freedom of all students, faculty, and staff to pursue international research, educational activities, and service where appropriate; and (3) understands that important work may sometimes take place in international locations that pose legal, health, safety, and security risks. SIU-S recognizes that international travelers have significant responsibility for their own health, safety, and security. SIU-S also has an institutional interest in supporting the legal rights, health, safety, and security of international travelers while they are undertaking SIU-S' mission. This Policy defines basic requirements that will promote these joint interests.

Individual international travelers are responsible for compliance with this International Travel Registration Policy when undertaking SIU-S Related Travel (as defined below). Non-SIU-S International Travel, (as defined below), which is not covered by this policy, is travel other than SIU-S International Travel.

Required International Travel Registration

All Individuals in the SIU-S community traveling abroad as part of SIU-S Related Travel are required to enter their travel information into the Terra Dotta International Travel Registry thirty (30) days before they depart. Exceptions to this thirty (30) day requirement will be considered on a case-by-case basis. Required travel information may include, but is not limited to, travel dates and locations, flight information, local contact information, passport information, reason for travel, and accommodations. Failure to submit the required information may result in delays or forfeiture of reimbursement from SIU-S. Additionally, a failure to register may delay SIU-S from providing support in the event of an emergency. All personnel affected by this policy shall be in compliance by June 1, 2025.

Whenever possible, SIU-S Travelers are expected to update the registration, including travel dates, destinations, and on-site contact information, if updated information becomes available. Travelers and approvers must follow procedures adopted by their campus related to the international travel registration process. Travelers who fail to comply with this policy or campus procedures may face consequences including but not limited to disciplinary action in accordance with any applicable collective bargaining agreement and/or university disciplinary policy.

Travel registration provides the university with the information it needs to locate travelers and provide information or assistance in the event of a crisis or emergency. Additionally, it allows SIU-S Offices, such as the Export Controls Office, to ensure compliance with United States laws and regulations.

All individuals participating in the International Travel Registration should closely review information, alerts and warnings, and other guidance issued by the U.S. Department of State. Particular care should be taken for proposed travel to countries, specific regions, or cities which the U.S. Department of State has designated as Level 3.

Travel to Level 4 Countries, Embargoed Countries, and Impermissible Travel

Impermissible Travel, (as defined below) to Level 4 countries and regions, as well as to U.S. embargoed countries (defined below) will be denied by SIU-S leadership as a matter of normal course of business. Any requested Impermissible Travel shall include any extenuating circumstances and a detailed explanation of why travel to a level 4 or an embargoed country should be approved. In order to be approved, the SIU-S Traveler must obtain all required approvals within Terra Dotta. The SIU-S Export Control Office may contact other offices such as the SIU-S Office of General Counsel in order to make the determination of whether or not to approve.

Study Abroad Travel

Study Abroad travel will be handled separately. Travelers must enter the required travel information as directed by the Travel Abroad supervisors.

Non-SIU-S International Travel

This Policy does not apply to Non-SIU-S Travel, as defined below.

Definitions

The Terra Dotta Travel Registry is a confidential and secure database for maintaining key travel information for faculty, staff, and students traveling internationally. The Terra Dotta Travel Registry is the official and authoritative source of traveler information gathered for the purpose of locating and communicating with travelers, responding to emergencies, and managing media and public relations during critical incidents abroad.

SIU-S Related Travel is individual faculty/staff travel funded by or supported through resources, such as employee time and grants while employed by SIU-S, research funded travel, conference attendance or presentations, field work, meetings, and any and all other travel with the purpose of representing SIU-S or an individual campus of SIU-S. All university-related travel requires registration in the International Travel Registry and must be approved through the International Travel Registry.

Non-SIU-S International Travel is travel other than SIU-S Related Travel. Examples include, but are not limited to:

- Independent student travel through a non-SIU-S student organization
- Personal travel, such as spring break or vacations
- Non-university-sponsored international travel that has no formal affiliation with SIU-S including personal travel and programs or internships abroad that are pursued independent of SIU-S.

Permissible Travel: All International Travel to a country that is not subject to a U.S. Department of State Rating Level 4 (“Do not Travel”) or United States embargoed country, (defined below in Impermissible Travel) or denied by United States Law.

Impermissible Travel¹: SIU-S Travel, that is not allowed by:

- United States Law
- Personal safety reasons, or individual country instability (as determined by the campus Provost or SIU-Med Dean, SIU-S Risk Management, and SIU-S Export Controls)
- U.S. State Department Level 4 countries and regions of countries, and
- United States embargoed countries as follows:
 - Crimea, Region of Ukraine
 - Cuba

¹ Except as approved via appeal as provided for above.

- Iran
- North Korea
- Syria
- Venezuela

Student: Any undergraduate or graduate student who is enrolled in a degree program, credit bearing non-degree program, professional certificate, or executive education program at SIU-S.

Travel Advisory: The U.S. Department of State Travel Advisory system. Travel Advisories apply up to four standard levels of advice, give a description of the risks, and serve as the criteria. Due to changing travel advisories and varying levels all SIU-S travelers are encouraged to consult this database before completing the required forms. All travelers may access information concerning travel Advisories at:

<https://travel.state.gov/content/travel/en/traveladvisories/traveladvisories.html>

Southern Illinois University
Board of Trustees
April 17, 2025

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2026

Summary

This matter requests approval to make expenditures consistent with approved budget levels for Fiscal Year 2025 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2026.

Rationale for Adoption

The preparation of the Fiscal Year 2026 Southern Illinois University budget cannot begin until the Legislature and Governor have taken final actions on the State budget. To maintain the operation of the University between the beginning of Fiscal Year 2026 and the time at which a budget can be prepared for Board approval, Board approval is requested for temporary financial arrangements.

Considerations Against Adoption

None are known to exist.

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2026 is scheduled to be submitted for approval by the Board of Trustees after July 1, 2025.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: subject to the availability of funds, the President of Southern Illinois University is authorized to make expenditures consistent with approved budget levels for Fiscal Year 2025 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2026.

Southern Illinois University
Board of Trustees
April 17, 2025

PROPOSED TUITION RATES AND FEE MATTERS, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter proposes changes to the previously approved tuition schedule and various fee matters. Relevant information that appears in 4 Policies of the Board, Appendix A will be updated as appropriate to reflect the Board of Trustees action.

Rationale for Adoption – Tuition

Undergraduate and Graduate Student Tuition Rates

Southern Illinois University Carbondale is requesting no increase in tuition rates for any Undergraduate or Graduate students, other than for the School of Medicine, for academic year 2025-2026, as shown in Table 1. This is the eighth year in a row at the current credit hour rate for undergraduate tuition.

The University believes it will continue to provide a high-quality educational experience as a Carnegie-designated Very High Research activity (R1) institution which offers undergraduate, graduate and professional degree seeking students an excellent value. SIU Carbondale continues to honor its tradition of providing an accessible education to students from throughout the state, nation and world and is committed to helping students remove barriers to attaining their education.

The tuition rate for the School of Medicine is proposed to increase by 2.3% for students in the MD, DMSc program and the Physician Assistant program. The Graduate School portion of the Physician Assistant program remains unchanged.

Rationale for Adoption – Course Fees

School of Aviation

The proposed revisions to the Aviation courses, as outlined in Table 2, involve correcting the school's name and updating one of the course numbers. The fees will remain unchanged.

School of Forestry and Horticulture

The proposed new course fees, as shown in Table 2, would apply to students in the Forestry and Horticulture programs. This new course fee in the Forestry program replaces a previous summer camp field studies course that was manually assessed at \$750 per student. Revenue generated by the fee would be used to cover the cost of the trip and equipment supplies. The new fee in the Horticulture program will support transportation, lodging and admission costs for a three-day field trip to the Chicago area to visit public gardens and green spaces.

Rationale for Adoption – Mandatory Student Fees

General Student Fee – On-Campus

Following conversations with students who support this proposal, the university is proposing an increase of 5.7% to the General Student Fee – On-Campus, as shown in Table 2. The \$7.00 increase will be allocated to Student Health Services to increase the Student Health Services fee and create the Saluki Mental Health fee. The increase will allow for continued affordable health services for SIU students while also providing the necessary mental health and wellness support to a diverse student population.

General Student Fee – Off-Campus

The university is not proposing an increase to the General Student Fee - Off-Campus.

Textbook Fee

Following conversations with students and with their support, the university is proposing a new Textbook Fee of \$26 per credit hour. This fee aims to ensure all students have equitable access to essential learning materials, reducing financial barriers and supporting academic success. By streamlining the acquisition process, the fee will provide predictable and transparent costs while improving student retention and engagement. Whenever possible, the university will offer digital or open-access resources, promoting sustainability in alignment with the Imagine 2030 plan. Students will have the option to opt out of the program if they choose.

Student Health Insurance Fee

The university is not proposing any increase for the student health insurance fee this year. The fee is based on previous claims history, plan enrollment, administrative costs, and medical inflation.

School of Medicine Student Fee

The university is proposing a \$15.00 increase in the School of Medicine technology fee, a \$30.00 increase in the School of Medicine student activity fee, and a \$30.00 increase in the student health fee as shown in Table 2.

Simmons Law School Fee

The Simmons Law School academic support fee is assessed to all law school students enrolled in the Juris Doctor program and provides students with educational services and materials as part of a comprehensive program throughout the students' three-year academic career and culminates in a post-graduate bar examination preparatory program. The current fee of \$499 per student per semester was approved by the Board in 2021. The fee structure is based on the actual cost per student as determined by the contract with the vendor that was secured through a competitive bidding process. The proposed vendor contract rates are scheduled to increase starting in fiscal year 2028. To cover the increased cost of the services, the Simmons Law School academic support fee will need to be increased to \$520 in the 2027-2028 school year, \$535 in the 2028-2029 school year, and \$550 in the 2029-2030 school year. The Student Bar Association has unanimously approved the proposed increase in the future years. Board approval for the fee increase will be submitted in the corresponding fiscal year.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board, Appendix A, be and is hereby amended as follows:

1) Tuition rates shall be and are hereby amended for FY2026, as presented in Table 1.

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

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

Table 1
Southern Illinois University
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX A,1,A
Proposed Rates for Fiscal Year 2026

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students and 15 hours per semester for law students)

SIU Carbondale					
	<u>Per Hour</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
Undergraduates^{*1,5}	Charge	Rate	Annual Rate	Increase	Increase
New Students Guaranteed Rate (FY26)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2024 Cohort (FY25)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2023 Cohort (FY24)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2022 Cohort (FY23)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2021 Cohort (FY22)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Guaranteed Fall 2020 Cohort (FY21)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Continuing Tuition Rate Fall 2019 Cohort (FY20)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Non-Guaranteed Rate (Prior to Fall 2019)	\$321.25	\$4,818.75	\$9,637.50	\$0.00	0.0%
Graduates^{**2,5}	\$469.50	\$5,634.00	\$11,268.00	\$0.00	0.0%
M.S. Physician Assistant^{***3,4}	\$971.00	\$18,075.50	\$36,151.00	\$506.00	1.4%
Doctor of Medical Science^{***3,6}	\$645.50	\$7,961.17	\$23,883.50	\$536.50	2.3%
School of Law[*]3	\$547.00	\$8,205.00	\$16,410.00	\$0.00	0.0%
School of Medicine^{**3}	\$890.00	\$18,690.00	\$37,380.00	\$840.00	2.3%
School of Medicine Lincoln Scholars Program^{**3}	\$890.00	\$18,690.00	\$37,380.00	\$840.00	2.3%
* Undergraduate and Graduate (except Law) tuition assessment is capped at 15 hours per semester. Newly entering Undergraduate or Graduate students who enter in the Fall 2016 semester or thereafter will pay the uncapped credit hour rate for tuition.					
** School of Medicine per hour charge is based on 21 hours per semester for the MD program and 22 hours per semester for the PA program. The Doctor of Medical Science per hour charge is based on 18 credit hours in the Spring, 8 credit hours in the Summer and 11 credit hours in the Fall.					
Annual Rate based on two semesters except for the Doctor of Medical Science which is based on three semesters.					

Notes:

- 1) New entering and continuing international student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program.
- 2) New entering and continuing non-resident student tuition is 2.5 times the in-state rate unless they qualify for an Alternate Tuition Program.
- 3) Non-resident tuition is 3.0 times the in-state rate for the Medical School M.D. Program. For the PA Program, non-resident tuition is 1.5 times the in-state rate for the Medical School PA rate portion and 2.5 times the in-state rate for the Graduate School rate portion. Doctor of Medical Science in-state and non-resident tuition rates are the same. The non-resident tuition rate for the School of Law is 1.0 times the in-state rate.
- 4) Students in the Master of Science Program in Physician Assistant Studies (PA) will be assessed ~~\$490.00~~ \$501.50 per uncapped credit hour in addition to the Graduate School tuition rate of \$469.50, for the first 15 credit hours. All credit hours in excess of 15 will be assessed at ~~\$490.00~~ \$501.50 per credit hour. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits).
- 5) Beginning Fall 2008 (FY09), the College of Business implemented a 15% differential tuition surcharge for new entering Undergraduate and Graduate students with a declared College of Business major. Also beginning Fall 2008 (FY09), the College of Business implemented a Minor Program Fee that is equal to 15% of 15 credit hours of applicable in-state tuition for new entering Undergraduate students with a declared College of Business minor. The differential tuition surcharge for both in-state and out-of-state students will be assessed on the applicable in-state tuition rate and will be capped at 15 credit hours per semester. Beginning Fall 2016 and thereafter, newly entering Undergraduate or Graduate students who declare a College of Business major or minor will pay the uncapped credit hour rate for the differential tuition surcharge.

The rate for these students will be as follows:

	Per Hour	Semester	Annual	Minor Prog Fee
New Undergraduate Fall 2025 Guaranteed Rate (FY26)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2024 Undergraduate Cohort (FY25)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2023 Undergraduate Cohort (FY24)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2022 Undergraduate Cohort (FY23)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2021 Undergraduate Cohort (FY22)	\$369.50	\$5,542.50	\$11,085.00	
Guaranteed Fall 2020 Undergraduate Cohort (FY21)	\$369.50	\$5,542.50	\$11,085.00	
Non-Guaranteed Rate Undergraduate Cohort (FY09-FY20)	\$369.50	\$5,542.50	\$11,085.00	
Graduate Students (new entering in FY09-FY26)	\$540.00	\$6,480.00	\$12,960.00	
Minor Program Fee-New UG Fall 2025 Guaranteed Rate (FY26)				\$723.00
Minor Program Fee-Guaranteed Fall 2024 UG Cohort (FY25)				\$723.00
Minor Program Fee-Guaranteed Fall 2023 UG Cohort (FY24)				\$723.00
Minor Program Fee-Guaranteed Fall 2022 UG Cohort (FY23)				\$723.00
Minor Program Fee-Guaranteed Fall 2021 UG Cohort (FY22)				\$723.00
Minor Program Fee-Guaranteed Fall 2020 UG Cohort (FY21)				\$723.00
Minor Program Fee-Continuing Tuition Rate UG Cohort (FY09-FY20)				\$723.00

- 6) Beginning in June 2021, the School of Medicine offered a Doctor of Medical Science program. This program covers three semesters (Summer, Fall, Spring) for a total of 37 credit hours at ~~\$634~~ \$645.50 per credit hour. Coursework will be entirely on-line with the exception of periodic in-person practicums.

Table 2**Appendix A - Current Tuition, Fees, & Room and Board Charges****4. Course Fees****a. ~~Department of Aviation Management and Flight~~ School of Aviation****Effective Fall Semester, 2020**

<u>Course</u>	<u>Name</u>	<u>Rates</u>
AF 199	Intermediate Flight/Program Transition	\$4,764
AF 201A	Primary Flight I	\$7,841
AF 201B	Primary Flight II	\$8,762
AF 203	Flight Basic	\$12,263
AF 204	Flight Intermediate	\$12,984
AF 206A	Flight Instrument I	\$5,764
AF 206B	Flight Instrument II	\$6,984
AF 207A	Flight Advanced	\$9,596
AF 207B	Flight Multi-Engine Operations	\$8,062
AF 304-220	Practicum in Air Carrier Ops	\$8,060
AF 300A	Flight Instructor (Airplane) I	\$5,458
AF 300B	Flight Instructor (Airplane) II	\$5,574
AF 301	Flight Instructor/(Airplane-Multi-Engine)	\$2,685
AF 302	Flight Instructor/(Airplane-Instrument)	\$2,461
AF 305	Airline Ops and Turbine Transitions Training	\$2,310
AF 306	Intro to Technically Advanced Aircraft Ops	\$3,368

Course fees do not include potential fuel surcharge which may be implemented pending market conditions. Required courses in the AAS in Aviation Flight offered by SIUC include AF 201A, 201B, 203, 204, 206A, 206B, 207A and 207B. The remaining courses are offered as electives towards the completion of the baccalaureate degree. (5/8/14), (2/14/19), (2/13/20)

c. ~~Department of Forestry~~ School of Forestry and Horticulture
Effective Summer Session ~~2024~~ 2025

~~Forest Resources Management Summer Camp Series:~~

For 310C	Silviculture Field Studies	\$125*
For 314C	Forest Protection Field Studies	\$250*
For 351C	Forest Resources Measurements Field Studies	\$250*
For 360C	Forest Industries Field Studies	\$125*

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

~~FOR 422C~~ ~~Park and Wildlands Management Camp~~ ~~\$750*~~

FOR 450 Forestry Field Studies \$600

Forest Ecology Field Studies Courses:**

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

~~*Fee to be set as a flat fee per course.~~

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

HORT 451 Public Garden Management and Administration \$300

6. General student fee schedule approved by the Board for Southern Illinois University Carbondale in effect Fall Semester:

a. Fees: UnCapped (Per Credit Hour Per Semester)	<u>Effective</u> <u>Fall 2023</u> <u>Fall 2024</u>	<u>Effective</u> <u>Fall 2024</u> <u>Fall 2025</u>
General Student Fee - On-Campus ⁽¹⁾	\$120.00 <u>\$123.00</u>	\$123.00 <u>\$130.00</u>
General Student Fee - Off-Campus	\$80.00	\$80.00
<u>Textbook Fee ⁽²⁾</u>		<u>\$26</u>
b. Fees: Flat Rate (Per Semester)	<u>Effective</u> <u>Fall 2023</u> <u>Fall 2024</u>	<u>Effective</u> <u>Fall 2024</u> <u>Fall 2025</u>
Student Insurance Fee (2) (3)	\$1,139.00	\$1,139.00
Student-to-Student Grant Fee (3) (4)	\$3.00	\$3.00

(1) Fees for Physician Assistant, Law and School of Medicine are capped at 15 hours per semester. (2/8/18). First year School of Medicine MD program students are capped at 5 hours per summer semester. 4/30/20

(2) Textbook Fee: Students will have the option to opt out of the program if the request is received prior to the 10th day of the term. Medical, Physician Assistant and Doctor of Medical Science students do not pay this fee.

(2)(3) Summer rates for Student Insurance Fee: 2024 2025 \$395.00, 2025 2026 \$395.00 (Effective Summer 2018, Summer rate is only assessed to students not enrolled the preceding Spring Semester.) Summer rates provided by the vendor are estimates. Students are charged the lowest rate possible. (4/16/15, 3/24/16, 2/9/17, 2/8/18, 4/12/18, 5/16/19, 4/30/20, 12/03/20, 04/28/22, 4/27/23, 4/11/24)

(3)(4) Student-to-Student Grant: Amount refundable upon student's request within specified period of time. Graduate and professional students do not pay this fee.

10. SIUC School of Medicine

General Fees: Students enrolled in the School of Medicine on the Carbondale campus shall pay the general student fees approved by the Board (4 Policies B-6) with the following exceptions. Students attending the Springfield Medical Facility, Lincoln Scholars Program students enrolled in years two through four, including those enrolled in programs and second-year students in the Physician Assistant program, shall be

exempt from paying the General Student Fee- On-Campus. A Student Medical Benefit-Student Health Fee of ~~\$575.00~~ \$605.00 per academic year for these students shall be paid to the Center for Family Medicine ~~in Springfield~~ to provide comparable health care for these students. (Note: These students participate in the same extended care coverage as the Carbondale students.) A Disability Insurance Program Fee of \$58.20 per academic year and a Technology Fee of ~~\$270.00~~ \$285.00 per academic year shall also be collected from each medical student. Students attending the Springfield Medical Facility and Lincoln Scholars Program students enrolled in years two through four will also pay ~~\$255.00~~ \$285.00 for the Student Activity Fee, per academic year. (2/8/18), (5/16/19), (4/29/21), (4/27/23), (4/11/24)

16. Textbook Fee: Beginning Fall 2025, students will be charged a per-credit-hour fee to ensure timely access to learning materials. Students may opt out of the program by submitting a request before the 10th day of the term. This fee does not apply to students in the Medical, Physician's Assistant, or Doctor of Medical Science programs.

Southern Illinois University
Board of Trustees
April 17, 2025

PROPOSED TUITION RATES AND FEE MATTERS, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B]

Summary

This matter proposes changes to the previously approved tuition schedule and various fees.

Southern Illinois University Edwardsville (SIUE) remains a leader in delivering high quality educational experiences to students at an affordable price, and SIUE administration is committed to continuing that practice and honoring the tradition of accessibility for students from all backgrounds.

Undergraduate, Graduate, and Professional Student Tuition Rates

Proposed tuition rates for undergraduates, nursing accelerated students, graduate students, and for students enrolled in the professional schools of Dental Medicine and Pharmacy are shown in Table 1. The proposed rates, that include a 2.9% increase in the Undergraduate and Accelerated Bachelor of Science in Nursing tuition rates, a 3.5% increase in the Graduate tuition rate, and a 4.0% increase for newly entering students only in the School of Dental Medicine reflect the University's continued efforts to maintain affordability for its students while also providing a quality educational experience. There is no tuition rate increase proposed for the School of Pharmacy.

Accordingly, the University hereby proposes changes for the FY 2026 tuition rates as outlined in Table 1.

Alternate Tuition Programs

SIUE is proposing an increase in the hourly tuition rate for the Doctorate of Nursing Practice (DNP) program from \$676.00 to \$700.00 per credit hour, effective Fall 2025. This is an increase of \$24.00 per credit hour, 3.5% over FY 2025. The hourly tuition rate for this program has not increased since FY 2023.

It is anticipated that the proposed increase would not result in any significant changes to the enrollment of the School of Nursing's DNP program, and it is also expected that the program would remain regionally competitive.

Accordingly, the University hereby proposes changes in Appendix B, 1, B, 2 to revise the tuition rate for the Doctorate of Nursing Practice program as outlined in Table 2.

International Student Retention GEO+ Alternate Tuition Rate

SIUE proposes an alternate tuition rate for degree seeking international undergraduate students enrolled at SIUE on an F-1 or J-1 visa. The rate would be equal to the approved in-state/domestic tuition rate that is charged to full-time undergraduate students. Students would qualify for this rate only after completing two semesters in full-time status and must earn passing grades in their academic coursework totaling a minimum of 24 credit hours. Classes taken in the Intensive English Program or other pre-collegiate programs and classes in which a passing grade is not earned cannot contribute to the required credit hours. This new award is designed to reward students who have demonstrated their ability to succeed at SIUE and encourage them to remain enrolled and graduate.

The proposal is an extension of the Geographic Enhancement Opportunity (“GEO”) alternate tuition rate that is offered to high achieving prospective international students. As most international students are already aware of the GEO rate, the addition of the new alternate rate for continuing international undergraduate students will be referred to as the “GEO+” for marketing purposes.

U.S. immigration regulations allow international students to transfer to a community college or another university upon request at any time. Since the majority of these students rely on personal or family financial resources to cover the cost of attendance, many seek out the most affordable alternative for their education. The mobility of international students after entering the U.S. (i.e., their tendency to transfer between institutions) has increased in recent years, especially among undergraduate students. By offering this rate, SIUE would demonstrate a commitment to these students and their families to provide a high-quality degree at an affordable cost. This offer would help further distinguish SIUE as a leader in the international education marketplace.

Although international students may require additional services which justify a higher tuition rate, these services are mostly needed during their initial year at the university as they adjust to life in the United States and the education system. During the entirety of their enrollment, these students represent a significant financial contribution to SIUE through tuition, fees, housing, etc., as well as to the local and state economy. They are not eligible for many of the other financial assistance awards and discounts available to domestic students.

It is projected that to cover the cost of this program, only 20 additional international undergraduate students per year would need to remain enrolled at SIUE. Additionally, if higher retention rates can be achieved, then the benefits would continue to grow and the SIUE would realize significant increases in enrollment and revenue.

Accordingly, SIUE hereby proposes changes in Appendix B, 1, B, 6 to add the International Student Retention GEO+ alternate tuition rate as outlined in Table 2.

General Student Fee

Beginning in Fall 2018, SIUE implemented a consolidated General Student Fee that streamlined fee rates offering students and their families a less confusing fee structure to enable ease of budgeting. Under this structure, charges are assessed as a consistent amount per credit hour for undergraduate, graduate, and professional students, whether they are enrolled in on-campus, off-campus, on-line or hybrid courses. SIUE hereby proposes changes to the General Student Fee in Appendix B, 4 as described below and as listed in Table 3.

Effective Fall 2025, the proposed rate is \$114.80 per credit hour for the consolidated General Student Fee. This represents an increase of \$3.25 per credit hour or 2.9% over the FY 2025 fee rate of \$111.55.

Additional funding from the proposed increase would enhance campus-based mental health and well-being initiatives for students, assist in covering inflationary and other required expenses necessary to maintain and update the campus network infrastructure and software systems, provide continued support for the campus buildings and infrastructure renovations, and improve the student experience by providing additional funding for Athletics, student retention initiatives, and student career readiness.

International Student Exchange Program Fee

In Fall 2019, SIUE began offering students the opportunity to participate in the International Student Exchange Program (ISEP), an exchange organization comprised of more than 300 universities across more than 50 countries. At its May 16, 2019 meeting, the Board of Trustees approved charging the ISEP Fee to outbound SIUE students who participated in this program.

The ISEP Fee consists of a bundling of existing student fees to simplify the international student exchange process through this program. This fee covers the following expenses: General Student Fee, Housing and Meal Plan, Matriculation Fee, and Transcript Fee. The ISEP Fee is based on existing student fees approved by the Board so when those rates increase or decrease this fee will also change.

Accordingly, SIUE hereby proposes changes in Appendix B, 4 to increase the International Student Exchange Program Fee from \$6,708.10 to \$6,852.10, effective Fall 2025, as outlined in Table 3.

Housing and Meal Plan Rates

This matter proposes a rate increase effective May 2025, to the Housing rental rates as shown in Table 4. The proposed rates for Cougar Village shared, private, and family apartments, all Evergreen Hall room types, and Woodland, Prairie, and Bluff Hall shared rooms would increase by approximately 4.0%. Deluxe private rooms and

apartments in Cougar Village and deluxe single and suite rates in Woodland, Prairie, and Bluff Halls would increase by approximately 6.0%.

Proposed increases in the FY 2026 occupancy fee rates are necessary to offset inflationary cost increases, provide funds toward debt service, and provide support for supplies and equipment required to maintain quality residential living units.

SIUE is not seeking an increase for the meal plan rates in FY 2026; however, SIUE is proposing to add additional meal plan options for upper-class residential students and meal plan options for commuter students. Proposed Meal Plans D and E are the same structure as existing residential meal plans and will provide more choices for upper-class residents. In response to student feedback, proposed Meal Plans H and I will be available for students residing off-campus, who wish to have the convenience of an on-campus meal plan.

SIUE hereby proposes changes to the Housing and Meal Plan rates as described above and as listed in Table 4.

Considerations Against Adoption

There are concerns that increasing costs to students may affect access to SIUE. SIUE was sensitive to these concerns in preparing the proposed increases, and the proposed increases reflect SIUE's efforts to maintain tuition and fees at a rate that preserves affordability, but also maintains a quality experience for students.

Constituency Involvement

The appropriate constituency and student advisory boards have been consulted as part of SIUE's decision making on tuition and fee rates.

Resolutions

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 4 Policies of the Board Appendix B be amended as follows:

(1) The FY 2026 rates for tuition shall be and are hereby amended, as presented in Table 1.

(2) Appendix B, 1, B, 2 be amended to revise the tuition rate for the Doctorate of Nursing Practice program as presented on Table 2.

(3) The International Student Retention GEO+ alternate tuition rate be added to Appendix B, 1, B, 6 as presented in Table 2.

(4) The FY 2026 general student fees shall be and are hereby amended, as presented in Table 3.

(5) The FY 2026 fee rate for the International Student Exchange Program Fee shall be and is hereby amended, as presented in Table 3.

(6) The FY 2026 rents and charges heretofore established for University Housing shall be and are hereby amended as presented in Table 4.

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

Table 1 Tuition Rates 4 POLICIES OF THE BOARD, APPENDIX B, 1, A Proposed Rates for Fiscal Year 2025 2026					
Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate and professional students)					
SIU Edwardsville					
	Per Hour Charge	Semester Rate	Annual Rate	Annual \$ Increase	Percent Increase
Undergraduates					
New Students Guaranteed Rate (FY25 26) ^{1,5,6}	\$328.50	\$4,927.50	\$9,855.00	\$279.00	2.9%
Guaranteed Fall 2024 Cohort (FY25) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$0.00	0.0%
Guaranteed Fall 2023 Cohort (FY24) ^{1,5,6}	\$319.20	\$4,788.00	\$9,576.00	\$0.00	0.0%
Guaranteed Fall 2022 Cohort (FY23) ^{1,5,6}	\$310.20	\$4,653.00	\$9,306.00	\$0.00	0.0%
Guaranteed Fall 2021 Cohort (FY22) ^{1,5,6}	\$310.20	\$4,653.00	\$9,306.00	\$183.00	2.0%
Guaranteed Fall 2020 Cohort (FY21) ^{1,5,6}	\$304.10	\$4,561.50	\$9,123.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2018 2019 Cohort (FY19 20) ^{1,5,6}	\$328.50	\$4,927.50	\$9,855.00	\$732.00	8.0%
Non-Guaranteed Rate (Prior to Fall 2018 2019) ^{1,5,6}	\$328.50	\$4,927.50	\$9,855.00	\$279.00	2.9%
Accelerated Bachelor in Nursing³	\$328.50		\$21,352.50	\$604.50	2.9%
Graduates^{2,6}	\$384.30	\$4,611.60	\$9,223.20	\$312.00	3.5%
School of Dental Medicine⁴					
Newly Entering Students		\$16,710.00	\$33,420.00	\$1,286.00	4.0%
Continuing Students Fall 2024 Cohort		\$16,067.00	\$32,134.00	\$0.00	0.0%
Continuing Students Fall 2023 Cohort		\$16,067.00	\$32,134.00	\$0.00	0.0%
Continuing Students Fall 2022 Cohort and Prior		\$15,599.00	\$31,198.00	\$0.00	0.0%
School of Pharmacy⁴		\$12,289.00	\$24,578.00	\$0.00	0.0%
Notes:					
1) New entering and continuing International Student tuition is 2.5 times the Undergraduate rate unless they qualify for an Alternate Tuition Program. Beginning in Academic Year 2018, new entering and continuing domestic Undergraduate students will pay the Undergraduate in-state rate. (5/10/12, 11/14/13, 2/9/17, 2/13/20)					
2) New entering and continuing International Student tuition is 2.5 times the Graduate rate unless they qualify for an Alternate Tuition Program. Beginning in Academic Year 2019, new entering and continuing domestic Graduate students will pay the Graduate in-state rate. (2/9/17, 2/8/18, 2/13/20)					
3) The Accelerated Bachelor Studies in Nursing (ABSN) 15 month program is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter this program. The first ABSN cohort began January 2006. Effective fall 2019, the ABSN program requires 65 credit hours for completion. (5/12/11, 5/10/12, 5/9/13, 2/8/18, 2/14/19)					
4) Beginning in Academic Year 2020, new entering and continuing domestic Dental Medicine students will pay the Dental School in-state rate. This excludes the International Advanced Placement Program (IAPP). International Student tuition is 2.3 times the Dental School rate. Beginning in Academic Year 2019, new entering and continuing domestic Pharmacy students will pay the Pharmacy in-state rate. International Student tuition is 1.2 times the Pharmacy rate. (5/7/09, 5/10/12, 11/14/13, 4/16/15, 2/9/17, 2/8/18, 2/14/19, 4/29/21)					
5) Beginning with Academic Year 2015, a 15% differential tuition surcharge based upon the in-state rate will be assessed to all undergraduate majors in the School of Engineering in accordance with Guaranteed Tuition Plan guidelines. (5/8/14, 4/16/15, 2/14/19)					
6) Beginning with Academic Year 2018, a 15% differential tuition surcharge based upon the in-state rate will be assessed to all undergraduate students when they declare a business major in accordance with Guaranteed Tuition Plan guidelines and to all graduate students in the School of Business. Also, beginning with Academic Year 2018, a one-time Minor Program Fee of \$525 will be charged to all newly declared undergraduate minors in the School of Business. (2/9/17, 2/14/19)					
(approved 5/9/13, 11/14/13, 4/17/14, 4/16/15, 3/24/16, 2/9/17, 2/8/18, 2/14/19, 2/13/20, 4/28/22, 4/27/23, 4/11/24)					

Table 2

ALTERNATE TUITION PROGRAMS

4 POLICIES OF THE BOARD, APPENDIX B, 1, B:

B. Alternate Tuition Programs

1. High-achieving/talented international undergraduate and graduate students targeted by the SIUE enhanced international recruitment program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester starting in Academic Year 2019. (2/8/18)

2. Students participating in the Doctorate of Nursing Practice program will pay an alternate tuition rate of ~~\$676~~ \$700 per credit hour starting in Academic Year ~~2023~~ 2025. Students participating in the Nurse Anesthesia specialization under the Doctorate of Nursing Practice program will pay an alternate tuition rate of \$913 per credit hour starting in Academic Year 2024. (4/28/22, 4/27/23)

3. International students and international partner institutions participating in dual diploma or other academic programs for which the University has signed a memorandum of understanding with their cooperating educational institutions will pay an alternate tuition rate of 1.8 or 1.2 times the applicable in-state rate per semester starting in Academic Year 2019. The rate will be determined by the Chancellor and based on the nature of the relationship described in the memorandum of understanding with the institution. (2/8/18)

4. All undergraduate students, including domestic and international students, who are the descendants/siblings of SIUE graduates (parent, grandparent, sibling, step-parent or legal guardian) and who enter in the Fall 2014 semester or thereafter or who are SIUE graduates that re-enter in the Fall 2014 semester or thereafter as undergraduates will pay an alternate tuition rate of 1.0 times the current applicable in-state tuition per semester.

5. All undergraduate and graduate students enrolled in programs equivalent to the master's level or lower who are active duty military members, serving in a Reserve unit or component of the National Guard (excluding those on Individual Ready Reserve), or are civilian employees for the Department of Defense who are enrolled in the Fall 2019 semester or thereafter will pay an alternate tuition rate equal to the maximum allowable benefit provided by the Department of

Defense's Military tuition Assistance Program and all mandatory fees will be waived for these students. (9/17/20)

6. International undergraduate students who are targeted by SIUE to enhance international student retention and who have successfully completed two full-time semesters of coursework totaling a minimum of 24 credit hours will pay an alternate tuition rate equal to the current applicable in-state tuition rate per semester starting in Academic Year 2026. Classes taken in the Intensive English Program or other pre-collegiate programs, and classes in which a passing grade is not earned cannot contribute to the required credit hours.

(approved 11/14/13, 5/8/14, 3/24/16, 2/9/17, 2/8/18, 9/17/20, 4/28/22, 4/27/23)

Table 3			
GENERAL STUDENT FEES			
<u>4 POLICIES OF THE BOARD, APPENDIX B, 4</u>			
4. General student fees per semester for Southern Illinois University Edwardsville, effective with the collection of charges for fall 2024 2025 are as follows:			
Fall, Spring & Summer Semester Fee Rates effective FY 2025 2026:			
<u>Student Fee</u>			
a. Fees: Per Credit Hour			
General Student Fee (1)	\$111.55 (4/27/23)	<u>\$114.80</u>	
b. Fees: Flat Rate			
Campus Housing Activity Fee (2)	Fee Rate Per Semester Fall/Spring		Fee Rate Summer Term
Single Residents	\$15.50 (5/7/09)		\$12.00 (5/7/09)
Family Residents	\$15.50 (4/28/22)		\$12.00 (5/7/09)
	Fee Rate Fall	Fee Rate Spring/Summer Combined	Fee Rate Summer Only
Student Health Insurance Fee (3) (12/1/22, 4/27/23, 4/11/24)	\$1,291.50	\$1,291.50	\$594.00
(1) Per credit hour.			
(2) Paid by resident students living in University Housing.			
(3) Flat rate fee assessed as a one-time charge in the Fall (5 months) and Spring/Summer (7 months). Beginning Fall 2023. Summer rate only charged to students who start in the Summer semester.			
	Fee Rate (Fall/Spring)		Fee Rate (Summer)
<u>School of Dental Medicine *</u>			
Instrument Rental Fee	\$157.00		\$70.00
Dental Student Facility and Equipment Use Fee	\$1,600.00		\$711.00
Technology Fee	\$573.00		\$254.00
<u>School of Pharmacy *</u>			
Pharmacy Student Technology Fee	\$165.00		-
Pharmacy Clinical Program Fee	\$419.00		-
Pharmacy Software Fee	\$247.00		-
*School of Dental Medicine and School of Pharmacy students are also assessed the General Student Fee at 12 credit hours per semester in Fall and Spring and 8 credit hours in Summer.			

<u>School of Nursing</u>			
Nursing Program Fee of \$340 per clinical course. (approved 2/9/17, 2/14/19)			
Students taking NURS 529 - Orientation to Nurse Anesthesia Practicum will be assessed a course specific fee of \$320. (approved 3/24/16)			
Nursing Preceptor Clinical Program Fee - \$500 per 90 hours of practicum in clinicals to School of Nursing students, effective Fall 2022. (approved 4/28/22)			
<u>School of Dental Medicine - International Advanced Placement Program</u>			
Bench Test Fee			
\$450 flat fee (approved 4/16/15)			
Clinical Certification Course Fee			
\$22,329 flat fee (approved 4/16/15)			
<u>School of Education, Health, and Human Behavior</u>			
Speech-Language Pathology Clinical Program Fee of \$100 per credit hour for all Graduate courses in the Speech-Language Pathology program, effective Fall 2022. (approved 4/28/22)			
<u>International Student Exchange Program Fee</u>			
Per Semester Fee Rate for Academic Year 2025 2026			
International Student Exchange Program Fee ^a	\$6,708.10	<u>\$6,852.10</u>	
a) International Student Exchange Program Fee is based on existing fees and will be reviewed annually for any decreases or increases in rates. (2/13/20, 4/28/22, 4/27/23, 4/11/24)			
5/17/19, 2/13/20, 12/1/22, 4/28/22, 4/27/23, 4/11/24			

Table 4

Housing Rental Rates **4 POLICIES OF THE BOARD, APPENDIX B, 6**

6. Rental rates for the use and occupancy of university housing on the campus of Southern Illinois University Edwardsville are as follows:

FAMILY HOUSING I, COUGAR VILLAGE

Per Month:

<u>Approved FY25</u>	<u>Proposed FY26</u>	
\$1,325	\$1,380	- two-bedroom, unfurnished apartment
1,550	1,610	- two-bedroom, furnished apartment
1,485	1,545	- three-bedroom, unfurnished apartment
1,745	1,815	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	<u>Per Semester FY25</u>	<u>Proposed FY26</u>				
Shared Room	\$2,675	\$2,780				
Single Room	3,980	4,140				
Deluxe Single Room	4,670	4,950				
Deluxe Apartment Room	5,250	5,565				
	<u>Per Summer Term</u>		<u>Per Five Week Summer Term</u>		<u>Per Three Week Summer Term</u>	
	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>
Shared Room	\$1,520	\$1,580	\$760	\$790	\$460	\$480
Single Room	2,280	2,370	1,145	1,190	690	720
Deluxe Single Room	2,925	3,100	1,465	1,550	880	930
Deluxe Apartment Room	3,145	3,335	1,735	1,840	945	1,000

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

Per student occupancy fee rates:

Assignment type*	Per Semester <u>FY25</u>	Proposed <u>FY26</u>				
Shared Room	\$3,515	\$3,655				
Deluxe Single Room	4,560	4,835				
Deluxe Suite Room	5,130	5,440				
	Per Summer Term <u>2025</u>	<u>2026</u>	Per Five Week Summer Term <u>2025</u>	<u>2026</u>	Per Three Week Summer Term <u>2025</u>	<u>2026</u>
Shared Room	\$2,010	\$2,090	\$1,005	\$1,045	\$605	\$630
Deluxe Single	2,610	2,770	1,305	1,385	780	825
Deluxe Suite	2,940	3,115	1,465	1,555	885	935
Meal Plan Charge:	<u>FY25</u>	<u>FY26</u>				
Plan A	\$1,945	\$1,945				
Plan B	2,305	2,305				
Plan C	2,685	2,685				
Plan D	0	500				
Plan E	0	1,000				
Plan H (Commuter)	0	500				
Plan I (Commuter)	0	1,000				

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester <u>FY25</u>	Proposed <u>FY26</u>
Studio Apartment	\$7,000	\$7,280
Shared Apartment	3,740	3,890
Private Apartment	5,000	5,200
Private Suite	4,245	4,415

	Per Summer Term		Per Five Week Summer Term		Per Three Week Summer Term	
	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>
Studio Apartment	\$3,770	\$3,920	\$1,890	\$1,965	\$1,130	\$1,175
Shared Apartment	2,020	2,100	1,010	1,050	610	635
Private Apartment	2,690	2,800	1,345	1,400	800	835
Private Suite	2,295	2,385	1,145	1,190	690	720

* Shared Room = two students assigned to a bedroom designed for occupancy by two students.

* Single Room = one student assigned to a bedroom designed for occupancy by one student.

* Deluxe Single Room = one student assigned to a bedroom designed for occupancy by two students.

* Deluxe Suite Room = one student assigned to a bedroom designed for occupancy by two students, with furniture upgrades to include a full size bed and reading chair and two residents to a bathroom.

* Deluxe Apartment Room = one student assigned to a bedroom designed for occupancy by two students, with a guarantee of one other apartment mate, with furniture upgrades to include a full size bed and updated apartment furniture and two residents to a bathroom and apartment space.

* Studio Apartment/Private Apartment/Private Suite = one student assigned to a bedroom designed for occupancy by one student.

* Shared Apartment = two students assigned to a bedroom designed for occupancy by two students.

(4/16/15, 2/8/18, 2/14/19, 2/13/20, 4/29/21, 4/28/22, 4/27/23, 4/11/24)

Southern Illinois University
Board of Trustees
April 17, 2025

APPROVAL OF PURCHASE:
STUDENT HEALTH INSURANCE
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of student health insurance in an amount not to exceed \$8,000,000 per year. This is a one-year contract with up to four annual optional renewals.

Rationale for Adoption

In 2015, the student health insurance program transitioned from a self-insured program to a commercially insured program. The original contract with Gallagher Student Health will expire on August 14, 2025. This matter requests approval to contract with United Healthcare Student Resources as the insurance carrier. The contract with United Healthcare Student Resources was negotiated by the Illinois Public Higher Education Cooperative (IPHEC) and the Midwestern Higher Education Compact (MHEC) and includes no changes to the current benefit structure. The actual cost of the contract will be based on previous claims history, plan enrollment, administrative costs, and medical inflation.

The contract will be funded through the Student Insurance Fee and will for the continuation of the commercially insured program of external medical and hospitalization coverage that is fully compliant with the Affordable Care Act (ACA). The Student Medical Insurance Plan provides students with comprehensive health coverage at affordable low-cost rates. In accordance with current policy, students who have their own comparable health insurance coverage may apply for a refund of the Student Insurance Fee.

Resolution

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

(1) The purchase of student health insurance be and is hereby awarded to United Healthcare Student Resources, St. Petersburg, Florida, in an amount based on actual usage but not to exceed \$8,000,000 per year. The effective date of the contract will be August 15, 2025, and includes an initial one-year term with up to four annual renewal options.

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

(3) The purchase will be funded by the SMB – Student Insurance Fee.

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

Southern Illinois University
Board of Trustees
April 17, 2025

APPROVAL OF PURCHASE: BAR EXAM PREPARATORY EDUCATIONAL
SERVICES, SIMMONS LAW SCHOOL, SIUC

Summary

This matter is a request for approval to enter into a five-year agreement with BARBRI, Inc. for bar exam preparatory educational services and materials to be used for students in the Juris Doctor program in the Simmons Law School.

Rationale for Adoption

This contract provides law school students with a holistic bar exam preparatory program starting the summer prior to their first semester of law school, during their academic career, and following graduation during the period law students normally prepare intensively for the bar exam. An analysis of the data from the American Bar Association shows a direct tie between students who use BARBRI, Inc. services and increased bar passage rates.

In accordance with the Illinois Procurement Code and Southern Illinois University Board of Trustee policies, and Request for Proposals (RFP) was issued seeking potential vendors to provide educational services for juris doctor students at Simmons Law School. Three vendors reviewed the RFP and two submitted bids by the stated deadline. A law school committee reviewed and scored the proposals. The award recommendation was made based on a review of specific criteria in the RFP.

The recommended vendor, BARBRI, Inc., of Dallas, Texas, was founded in 1967 and is a recognized leader in legal education as it is credited with helping prepare almost 1.5 million lawyers in the United States pass the bar exam. It partners with law schools across the nation to deliver services and materials that increase bar passage rates; support, assess and track student progress; and provide enrichment, data and analytics and insights to law schools to help attract and retain outstanding students.

The contract is for five years, for a total estimated cost of \$1,561,800. The vendor will charge the law school for each enrolled student in the juris doctor program. Funding for the services will be provided through the Simmons Law School academic support fee.

This matter was recommended to the President by the Chancellor, SIUC, the Provost, SIUC, and the Acting Dean of Simmons Law School, SIUC.

Resolution

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

(1) The contract for bar exam preparatory educational services be and is hereby awarded to BARBRI, Inc. of Dallas, Texas, for a period of five years, beginning on July 1, 2025, for an estimated total cost of \$1,561,800.

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

(3) Funding for this purchase will come from the Simmons Law School academic support fee.

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

Southern Illinois University
Board of Trustees
April 17, 2025

APPROVAL TO ACQUIRE REAL ESTATE:
422 WEST CALHOUN, 529 HAY, 539 HAY, 704 NORTH WALNUT, AND 714 NORTH
WALNUT, SPRINGFIELD, ILLINOIS, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 422 West Calhoun Avenue, Springfield, Illinois, from Crystal Sexton, 529 and 539 Hay Street, Springfield, Illinois, from Catharine Fromm, 704 North Walnut Street, Springfield, Illinois, from P&L Properties, LLC., and 714 North Walnut Street, Springfield, Illinois, from Wayne and Karen Ilsley, for the School of Medicine.

Rationale for Adoption

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

The School of Medicine wishes to acquire these properties for the future expansion of the Springfield campus. These properties consist of vacant residential structures with close adjacencies to existing University property, and are attractive for future development of the campus. The University plans to demolish the existing structures. The purchase price and parcel numbers for individual properties are as follows:

Common Address	Parcel Number	Purchase Price
422 West Calhoun Avenue	14-28.0-252-005	\$75,000.00
529 Hay Street	14-28.0-251-032	\$20,000.00
539 Hay Street	14-28.0-251-031	Included above
704 North Walnut Street	14-28.0-255-030	\$80,000.00
714 North Walnut Street	14-28.0-255-027	\$40,000.00

The total purchase price of these properties is \$215,000 plus approximately \$112,000 for associated demolition and closing costs. These prices are consistent with recent property sales in the area. Funding for this project will come from non-appropriated funds available to the School of Medicine.

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

Resolution

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

(1) The request to purchase the property at 422 West Calhoun Avenue, in the amount of \$75,000, 529 and 539 Hay Street, in the amount of \$20,000, 704 North Walnut Street, in the amount of \$80,000, and 714 North Walnut Street, in the amount of \$40,000, all in Springfield, Illinois, be and is hereby approved at a total cost of \$215,000 plus associated demolition and closing costs.

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

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

Southern Illinois University
Board of Trustees
April 17, 2025

APPROVAL OF PURCHASE: QUINCY TEACHING CLINIC
BUILDING LEASE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for the purchasing contract for approximately 25,393 square feet of leased space.

Rationale for Adoption

5 Policies of the Board C.2 requires approval of real estate leases involving the commitment of \$1,000,000 or more.

The School of Medicine is seeking to renew a lease agreement with Blessing Hospital for space located at 612 North 11th Street, Quincy, Illinois, for the Department of Family and Community Medicine for the Federally Qualified Health Center clinic. Continuing to lease this space will allow the University to continue physician training programs and provide clinical services to patients in the area. Continuation of this lease is more economical than developing new space.

The lease has a five (5) year term ending June 30, 2030, with an option for an additional, five-year renewal ending June 30, 2035, at a total cost of \$6,927,997 plus estimated operating and maintenance costs of \$491,436.

Funding for this project will come from non-appropriated funds available to the School of Medicine.

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

Resolution

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

(1) The purchase of leased space be and is hereby awarded to Blessing Hospital, Quincy, Illinois, for an initial term of five-year term plus the option to renew for an additional five-year term at a total cost of \$6,927,997 plus associated operating and maintenance expense.

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

(3) The purchase will be funded by non-appropriated funds available to the School of Medicines.

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

Southern Illinois University
Board of Trustees
April 17, 2025

APPROVAL OF PURCHASE:
AMENDMENT TO PHYSICIAN COVERAGE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to amend an agreement with Weatherby Healthcare Inc. to provide physician coverage for pediatric surgery.

Rationale for Adoption

The School of Medicine continues recruitment efforts for physician faculty members to provide these services in collaboration with HSHS St. John's Hospital in Springfield. Until the School of Medicine can make such hires, these needed services will be provided by contracted physicians through an external firm specializing in the healthcare field.

The Board of Trustees, at their April 11, 2024, approved the purchase of physician service from Weatherby Healthcare, Inc., in the amount of \$2,000,000. This matter seeks to increase the previously approved purchase by \$600,000 for a total award of \$2,600,000. The agreement expires June 20, 2025 and includes an option to cancel the contract with a 30-day notice. Weatherby Healthcare, Inc. specializes in the temporary placement of physicians, and other healthcare providers at healthcare facilities across the United States.

The provisions of the Illinois Procurement Code do not apply to contracts for medical services necessary for the delivery of care and treatment at medical facilities utilized by SIU.

The purchase will be funded by non-appropriated funds of the School of Medicine.

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

Resolution

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

(1) The contract with Weatherby Healthcare Inc. of Fort Lauderdale, Florida, to provide physician coverage through June 30, 2025, be and is hereby increased by \$600,000 for a total cost of \$2,600,000.

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

(3) Funding for this purchase will come from non-appropriated funds at the School of Medicine.

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

Southern Illinois University
Board of Trustees
April 17, 2025

APPROVAL OF PURCHASE:
PHYSICIAN COVERAGE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to purchase professional services from LocumTenens.com and Weatherby Healthcare Inc. to provide physician coverage.

Rationale for Adoption

The School of Medicine continues recruitment efforts to hire permanent faculty members to provide physician services in collaboration with HSHS St. John's Hospital and Memorial Health in Springfield. Until the School of Medicine can make such hires, these needed services will be provided by contracted physicians through an external firm specializing in the health care field.

This matter seeks to award a one-year contract to LocumTenens.com of Alpharetta, GA, for \$3,800,000 and Weatherby Healthcare Inc. of Fort Lauderdale, FL, for \$3,200,000. The agreements include an option to cancel the contract with a 30-day notice, which will be provided upon the hiring of permanent faculty. Both firms specialize in the temporary placement of physicians, physician assistants, nurse practitioners, psychologists, and other healthcare professionals at healthcare facilities across the United States.

The provisions of the Illinois Procurement Code do not apply to contracts for medical services necessary for the delivery of care and treatment at medical facilities utilized by SIU.

The purchase will be funded by non-appropriated funds of the School of Medicine.

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

Resolution

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

(1) The contract for physician services by LocumTenens.com of Alpharetta, Georgia, is approved to provide coverage through June 30, 2026, at a total cost of \$3,800,000.

(2) The contract for physician services by Weatherby Healthcare Inc. of Fort Lauderdale, Florida, is approved to provide coverage through June 30, 2026, at a total cost of \$3,200,000.

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

(4) Funding for this purchase will come from non-appropriated funds at the School of Medicine.

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

Southern Illinois University
Board of Trustees
April 17, 2025

APPROVAL OF PURCHASE: 340B PHARMACEUTICAL PROGRAM,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to purchase pharmaceutical products through the SIU School of Medicine 340B Pharmaceutical Program with McKesson Corporation and Cardinal Health. The total request is \$7,800,000 for a twelve-month period beginning July 1, 2025.

Rationale for Adoption

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

The School of Medicine's Center for Family Medicine sites in Springfield, Quincy, Decatur, and Carbondale, as well as their associated satellite sites, currently participate in the federal 340B Pharmaceutical Program, which is regulated by the Office of Pharmaceutical Affairs (OPA) and managed by Health Resources and Services Administration (HRSA).

This program provides patients the ability to purchase outpatient medications and medical supplies at significantly reduced costs. The drug manufacturers are required to pass the savings on to the program participants. The total cost of this purchase will be funded by non-appropriated funds and 340B pharmaceutical revenue generated through this program. McKesson Corporation and Cardinal Health provides the actual medications for retail and contract pharmacies as part of the program.

The provisions of the Illinois Procurement Code do not apply to contracts for medical services necessary for the delivery of care and treatment at medical facilities utilized by SIU.

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

Resolution

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

(1) The purchase orders for the SIU School of Medicine to participate in the 340B Pharmaceutical Program be awarded to McKesson Medical Surgical, Incorporated in the amount of \$6,000,000 for the contract term of July 1, 2025 – June 30, 2026.

(2) The purchase orders for the SIU School of Medicine to participate in the 340B Pharmaceutical Program be awarded to Cardinal Health in the amount of \$1,800,000 for the contract term of July 1, 2025 – June 30, 2026.

(3) The Board of Trustees hereby authorizes the purchase of pharmaceutical products associated with the 340B Pharmaceutical Program.

(4) The expenditure will be funded by non-appropriated SIU School of Medicine funds and 340B pharmaceutical program revenue.

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

Southern Illinois University
Board of Trustees
April 17, 2025

SALARY INCREASE PLAN FOR FISCAL YEAR 2024, SIUE

Summary

This matter seeks Board approval for a salary increase plan for Southern Illinois University Edwardsville for Fiscal Year 2024. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

Board policy requires the approval of a salary increase plan. This plan does not set forth specific salary recommendations for each employee but rather establishes the general parameters for the distribution of the salary increase funds. This plan does not address or affect changes in salaries for contractual agreements established through collective bargaining.

Keeping pace with competitive salaries for SIUE faculty and staff is a priority for the University. During FY25, an amount may be distributed to provide eligible SIUE employees effective as of January 16, 2024, an average salary increase of 2 percent. All increases will be implemented under the guidelines and eligibility requirements issued by the President.

The recent history of Board approved salary increase plans is attached.

Constituent Involvement

The plan is reflective of conversations the Chancellor, Provost and Deans have had with leaders of the campus constituency groups and in numerous other conversations with employees across campus.

Resolution

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

(1) The President of Southern Illinois University is hereby authorized to grant an amount providing a salary increase pool of 2 percent to unrepresented faculty and staff at Southern Illinois University Edwardsville with an effective date of January 16, 2024, to be distributed during Fiscal Year 2025.

(2) The President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2024 salary increases for faculty and staff who are not represented by a recognized bargaining agent.

(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.

BOARD APPROVED SALARY INCREASE POOLS BY CAMPUS

FY	BOT MTG DATE	EFFECTIVE DATE	OFFICE OF THE PRESIDENT	CARBONDALE	SCHOOL OF MEDICINE	EDWARDSVILLE
2004	7/10/2003	7/1/2003	2.00%	2.00%	*	2.00%
2005	9/9/2004	7/1/2004	3.00%	3.00%	*	3.00%
2006	7/14/2005	7/1/2005	3.00%	3.00%	*	3.00%
2007	6/8/2006	7/1/2006	3.00%	3.00%	*	3.00%
2008	9/20/2007	7/1/2007	3.00%	3.00%	*	3.00%
2009	9/11/2008	7/1/2008	3.00%	3.00%	*	3.00%
2010	9/10/2009	7/1/2009	3.50%	3.50%	*	3.50%
2011	7/14/2011	7/1/2011	0.00%	0.00%	*	2.50%
2012	9/8/2011 **12/8/2011	7/1/2011 01/01/2012	1.00%	1.00%	*	3.00%
2013	9/13/2012	7/1/2012	1.00%	1.00%	*	2.50%
2014	9/12/2013	7/1/2013	2.00%	2.00%	*	2.00%
2015	10/29/2014	7/1/2014	0.00%	0.00%	2.00%	0.00%
2016			0.00%	0.00%	*	0.00%
2017	***9/14/2017	7/1/2016	0.00%	0.00%	*	2.00%
2018	***9/14/2017 2/8/2018	7/1/2017 3/1/2018	0.00%	0.00%	2.00%	2.00%
2019	9/13/2018	7/1/2018 10/1/2018	1.00%	1.00%	2.00%	1.00%
2020	9/12/2019	7/1/2019	0.00%	0.00%	2.00%	2.75%
2021			0.00%	0.00%	*	0.00%
2022	9/16/2021	7/1/2021 10/1/2021	2.00%	2.00%	2.50%	2.00%
2023	9/15/2022	7/1/2022 10/1/2022	2.00%	2.00%	2.00%	0.00%
2024	9/21/2023 ****4/17/2025	7/1/2023 10/1/2023 1/16/2024	2.00%	2.00%	2.50%	2.00%
2025	9/12/2024 9/12/2024 12/5/2024	7/1/2024 10/1/2024 10/1/2024	1.00%	1.00%	3.5% Civil Service Admin Professional 1%	0.00%

* Included with Carbondale.

**The Board matter of 12/8/2011 stated that salary increases of 1% and 2% are expected in FY 13 and FY 14 respectively for SIUC.

*** The Board matter of 9/14/2017 proposing salary increases for both FY 17 and FY 18 of 2% was approved, giving a salary increase for the previous fiscal year.

**** The Board matter of 4/17/2025 approved salary increases effective January 16, 2024, for FY24.

Southern Illinois University
Board of Trustees
April 17, 2025

PROJECT APPROVAL:
CONSTRUCTION OF THE TOUCH OF NATURE WILDLIFE HABITAT EDUCATION
CENTER, TOUCH OF NATURE, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval of the plans for the design and construction of the TON Wildlife Habitat Education Center at Touch of Nature Outdoor Education Center.

Rationale for Adoption

At the December 5, 2024, Board of Trustees meeting, Matt Kupec, CEO of the SIU Foundation, presented an Information Report to the Architecture and Design Committee concerning fundraising efforts for construction projects at Touch of Nature. One of the projects discussed was a Wildlife Habitat Education Center. This project is estimated at \$3,000,000.

If this project is approved, the University will enter into a formal agreement with the SIU Foundation to permit the SIU Foundation to construct the facility on University owned property. Board approval is contingent on this agreement being signed by both parties. The project construction will be managed by the SIU Foundation in close coordination with the University. Upon completion and the recommendation of the Director of the Facilities and Energy Management, SIUC, the building and all accompanying accoutrements will be conveyed to the University. In accordance with 6 Policies of the Board B.1.c, fixed improvement projects located on property under the jurisdiction of the Board of Trustees that are accomplished by another governmental agency, a foundation or group require approval by the Board of Trustees with the Board to be informed of subsequent bidding processes and award of contracts.

The Wildlife Habitat Education Center will be a support area for Touch of Nature. It will be used as a visitor check-in point for scheduled programs, or for visitors to find out more. Added indoor space for activities means groups will not have to cancel on bad weather days. Up to date meeting rooms and spaces will increase the Center's opportunities to schedule professional meetings, conferences, and workshops. The new building along with the newly added mountain bike trail system shows other potential donors that there is an investment in the Center taking place

Attached to this item are the proposed site plan, floor plan and proposed elevations. A contract has been negotiated with the University, and it is anticipated this project will be bid in April 2025. It is anticipated the Board will be informed of the award of contracts at the July 2025 meeting.

The work is funded by a \$3,000,000 anonymous donation intended to cover the expenses for the Center's construction.

The Chancellor, SIUC, the Vice Chancellor for Development and Alumni Relations, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration and Finance recommended this item to the President.

Resolution

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

(1) The design and construction of a Wildlife Habitat Education Center at Touch of Nature Outdoor Education Center, Carbondale Campus, SIUC, be and is hereby approved.

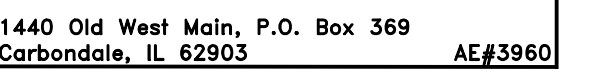
(2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Seal:

SIU Touch of Nature
Wildlife Education Center

Document Phase:
Prelim. Layout Sketch

rev.	date	remark
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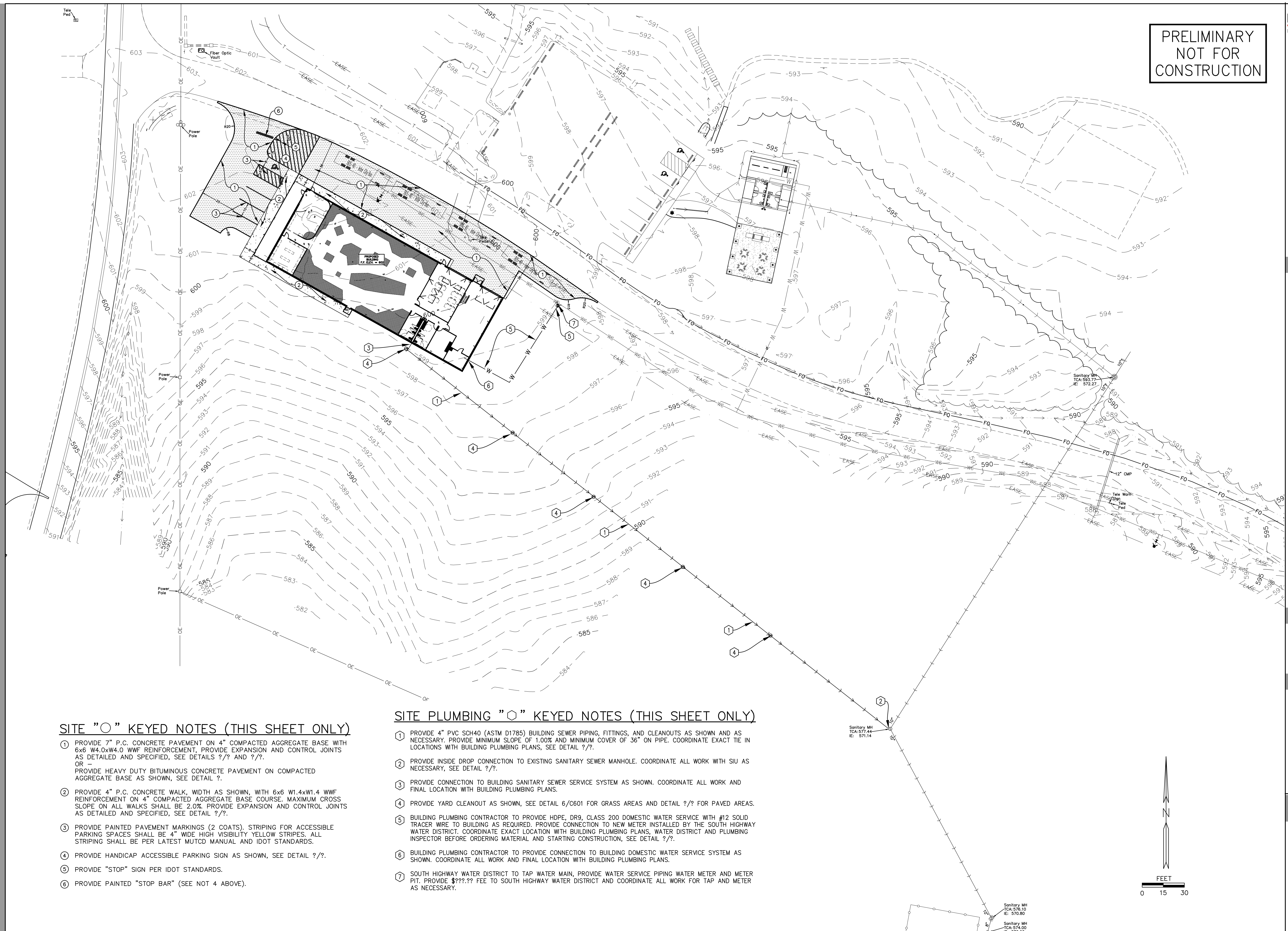


Drawn By:

Preliminary Site Plan

OPTION --- B
C200

Project No.:21029

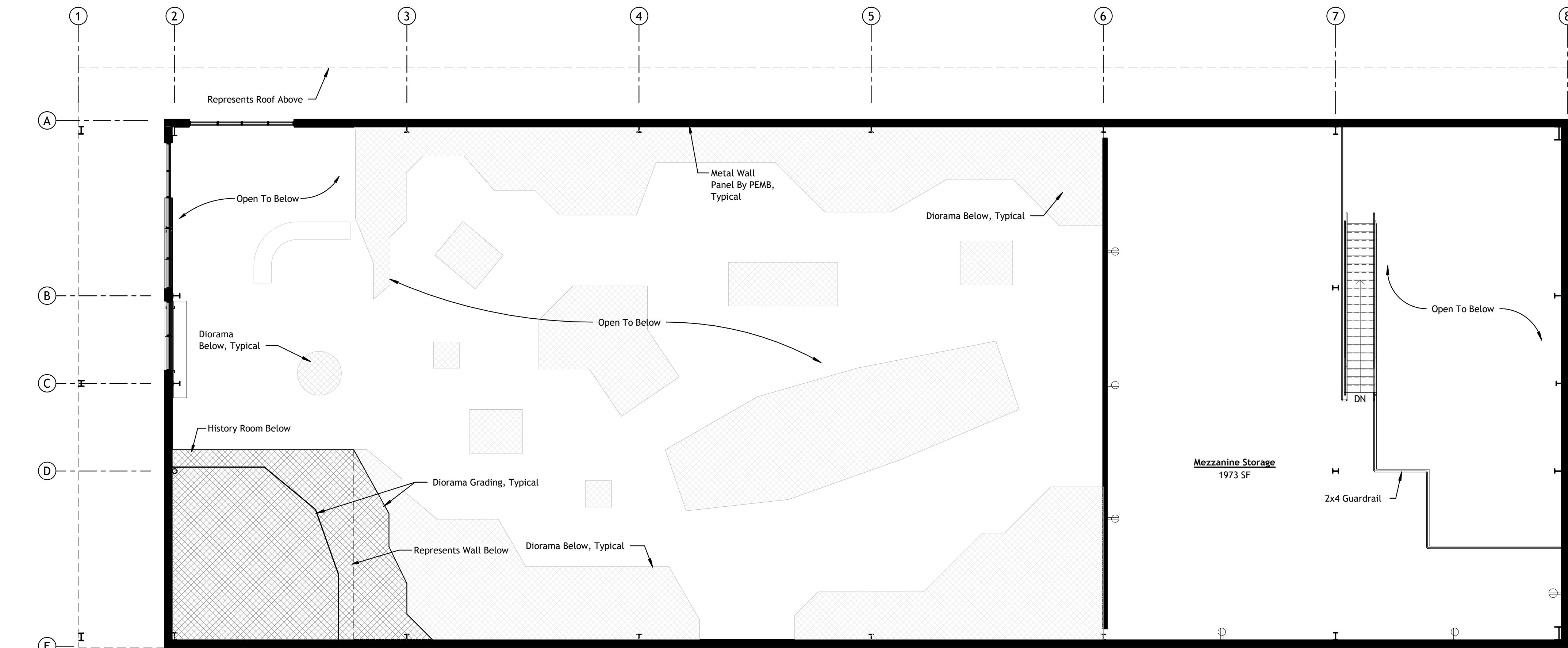


SITE "O" KEYED NOTES (THIS SHEET ONLY)

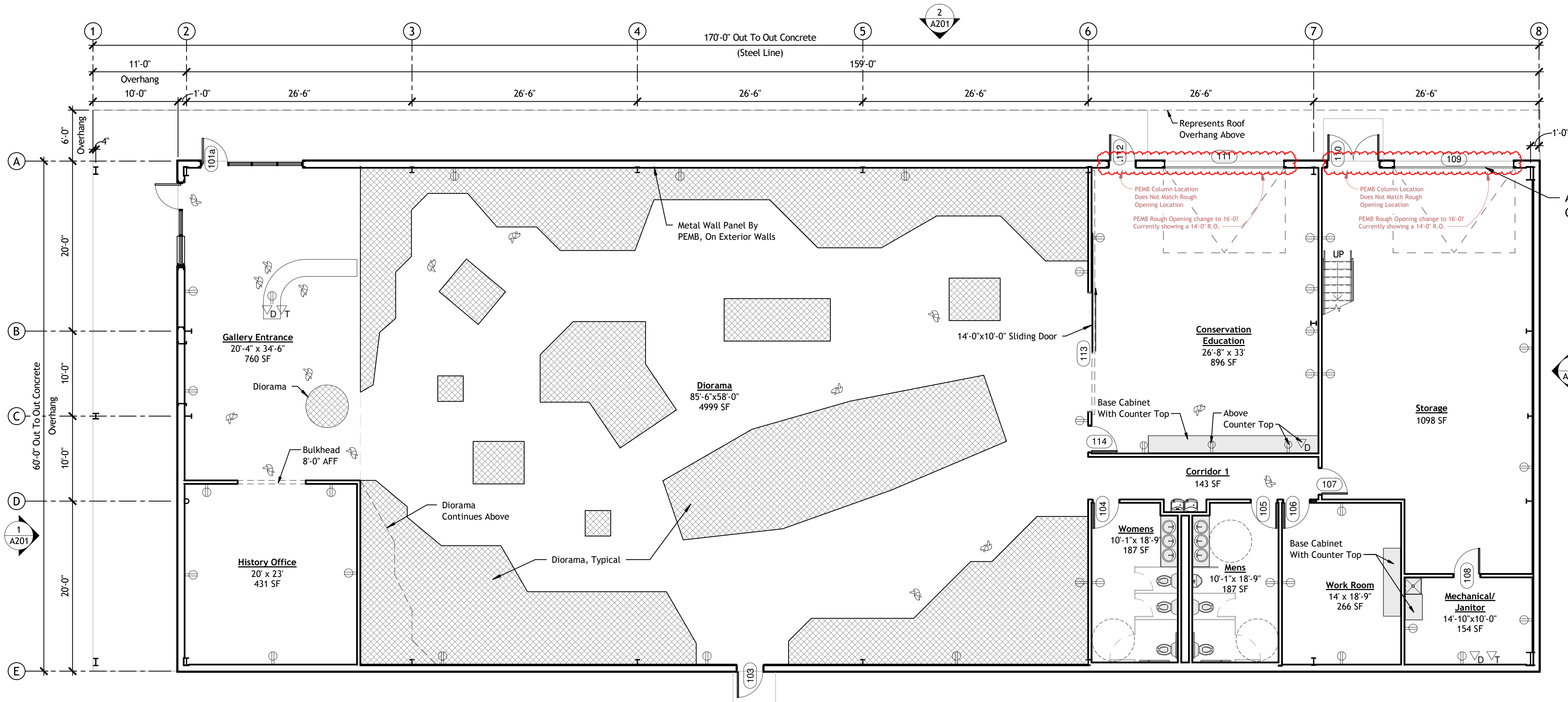
- ① PROVIDE 7" P.C. CONCRETE PAVEMENT ON 4" COMPACTED AGGREGATE BASE WITH 6x6 W4.0xW4.0 WWF REINFORCEMENT, PROVIDE EXPANSION AND CONTROL JOINTS AS DETAILED AND SPECIFIED, SEE DETAILS ??/ AND ?/?.
OR -
PROVIDE HEAVY DUTY BITUMINOUS CONCRETE PAVEMENT ON COMPACTED AGGREGATE BASE AS SHOWN, SEE DETAIL ?.
- ② PROVIDE 4" P.C. CONCRETE WALK, WIDTH AS SHOWN, WITH 6x6 W1.4xW1.4 WWF REINFORCEMENT ON 4" COMPACTED AGGREGATE BASE COURSE. MAXIMUM CROSS SLOPE ON ALL WALKS SHALL BE 2.0%. PROVIDE EXPANSION AND CONTROL JOINTS AS DETAILED AND SPECIFIED, SEE DETAIL ?/?.
- ③ PROVIDE PAINTED PAVEMENT MARKINGS (2 COATS). STRIPING FOR ACCESSIBLE PARKING SPACES SHALL BE 4" WIDE HIGH VISIBILITY YELLOW STRIPES. ALL STRIPING SHALL BE PER LATEST MUTCD MANUAL AND IDOT STANDARDS.
- ④ PROVIDE HANDICAP ACCESSIBLE PARKING SIGN AS SHOWN, SEE DETAIL ?/?.
- ⑤ PROVIDE "STOP" SIGN PER IDOT STANDARDS.
- ⑥ PROVIDE PAINTED "STOP BAR" (SEE NOT 4 ABOVE).

SITE PLUMBING "⬡" KEYED NOTES (THIS SHEET ONLY)

- ① PROVIDE 4" PVC SCH40 (ASTM D1785) BUILDING SEWER PIPING, FITTINGS, AND CLEANOUTS AS SHOWN AND AS NECESSARY. PROVIDE MINIMUM SLOPE OF 1.00% AND MINIMUM COVER OF 36" ON PIPE. COORDINATE EXACT TIE IN LOCATIONS WITH BUILDING PLUMBING PLANS, SEE DETAIL 7/7.
- ② PROVIDE INSIDE DROP CONNECTION TO EXISTING SANITARY SEWER MANHOLE. COORDINATE ALL WORK WITH SIU AS NECESSARY, SEE DETAIL 7/7.
- ③ PROVIDE CONNECTION TO BUILDING SANITARY SEWER SERVICE SYSTEM AS SHOWN. COORDINATE ALL WORK AND FINAL LOCATION WITH BUILDING PLUMBING PLANS.
- ④ PROVIDE YARD CLEANOUT AS SHOWN, SEE DETAIL 6/C601 FOR GRASS AREAS AND DETAIL 7/7 FOR PAVED AREAS.
- ⑤ BUILDING PLUMBING CONTRACTOR TO PROVIDE HDPE, DR9, CLASS 200 DOMESTIC WATER SERVICE WITH #12 SOLID TRACER WIRE TO BUILDING, AS REQUIRED. PROVIDE CONNECTION TO NEW METER INSTALLED BY THE SOUTH HIGHWAY WATER DISTRICT. COORDINATE EXACT LOCATION WITH BUILDING PLUMBING PLANS, WATER DISTRICT AND PLUMBING INSPECTOR BEFORE ORDERING MATERIAL AND STARTING CONSTRUCTION, SEE DETAIL 7/7.
- ⑥ BUILDING PLUMBING CONTRACTOR TO PROVIDE CONNECTION TO BUILDING DOMESTIC WATER SERVICE SYSTEM AS SHOWN. COORDINATE ALL WORK AND FINAL LOCATION WITH BUILDING PLUMBING PLANS.
- ⑦ SOUTH HIGHWAY WATER DISTRICT TO TAP WATER MAIN, PROVIDE WATER SERVICE PIPING WATER METER AND METER PIT. PROVIDE \$???? FEE TO SOUTH HIGHWAY WATER DISTRICT AND COORDINATE ALL WORK FOR TAP AND METER AS NECESSARY.



Mezzanine Plan
2 SCALE: 1/8" = 1'-0" Sketch 01 - 03/21/24



Floor Plan
1 SCALE: 1/8" = 1'-0" Sketch 01 - 03/21/24

Building Codes:

Local Adopted County Codes:

- International Building Code (IBC); 2018 Ed.
- International Mechanical Code (IMC); 2018 Ed.
- Illinois Plumbing Code (IPC); 2014 Ed.
- International Fire Code; 2018 Ed.
- International Fuel Gas Code; 2018 Ed.
- National Electrical Code; NFPA 70 2017 Ed.
- National Electrical Code; NFPA 13 2018 Ed.
- Illinois Accessibility Code; 2018 Ed.

Federal Codes:

- 2010 ADA

Building Code Information

Use & Occupancy Classification [Sec. 306]:	Business 'B'
Type of Construction [Table 601]:	Type 2B
Allowable Height & Area [Tables 504.3, 504.4, 506.2]:	55' 3S; 23,000 SF
Actual Height & Area (Gross):	24' 3-3/8"-1S; 9,600 SF
Automatic Sprinkler System [Sec. 903]:	No
Occupancy Load [Sec. 1004]	61 (see Life Safety for calcs.)
Min. Egress Exits [Sec. 1006] (Per Occupancy 1-500)	2 Required
Exit & Egress Access Doorway Separation [1007.1.1]	84'-3" (Min. 1/2 Overall Diagonal Dim.)
Max. Common Path of Egress Travel (CPET) [Table 1006.2.1]	100' (OL<30); 75' (OL>30)
Max. Exit Access Travel Distance (EATD) [Table 1017.2]	200' (NS)
Egress Exits Provided	4 Provided

Plumbing Code Information

Minimum Number of Plumbing Fixture [Sec. 890 Table B]

(Proposed Occupants Based Off Of Occupancy Count = 61 Occupants)

- Water Closets 1 per 15 (50% Men; 50% Women)
- Lavs 1 per 15 (50% Men; 50% Women)
- Drinking Fountain 1 per 75
- Service/Mop Sink 1
- Unisex Allowed Yes [Sec. 890.810]
- Public Restrooms Required Yes [Sec. 890.810]

Fixture Count Required/Provided	Required	Provided
• Water Closets	3	3 Men; 3 Women
• Urinals	0	1
• Lavatories	3	3 Men; 3 Women
• Drinking fountains	1	2 (1 ADA & 1 standard)
• Service/Mop Sink	1	1

Occupancy Load

Function	Area (SF - Gross)	Occupant Load (SF/OCC)	Calculated
(B) Business	8,289	150 gross	56
(S) Storage	1,312	300 gross	5
Total Occupants			61

NOTE: Description in compliant with Sect. 1004

Legend Of Symbols

- ⦿ Receptacles
- ▽ Data Connection for Routers/Boosters
- ▽ Telephone

General Note:

- A. Place Light Switches According To Code
- B. Symbols Are Graphic And Represent Approximate Location. Additional Service Connections May Need To Be Installed.
- C. All Service Items Must Be Installed According To Code.

Seal:

- CONCEPTUAL ONLY -
FINAL DESIGN SHALL CONFORM
TO STATE & LOCAL LAWS.

PRELIMINARY
NOT FOR CONSTRUCTION

Wildlife Habitat Education
Center

Project Address

Document Date:

Document Phase:
Pre-Design

rev.	date	remark
0	03/21/24	Sketch 01
1	04/02/24	Sketch 01 W/ Rev. Per Chuck Comments
2	10/16/24	Sketch 01 W/ Rev. Per Chuck Comments
3	10/18/24	Sketch 01 W/ Rev. Structure/ Chuck Cmmts

Drawn By: MG

Floor Plan

A103

Project No.: 24002

Southern Illinois University
Board of Trustees
April 17, 2025

APPROVAL: LAND EXCHANGE WITH THE CITY OF CARBONDALE,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the exchange of four parcels of land owned by SIUC for two parcels of land owned by the City of Carbondale.

Rationale for Adoption

This project will convey ownership of the following four SIUC land parcels near the Student Recreation Center, to the City of Carbondale:

Parcel	SIU Land Tract	Address
15-21-480-002	264	602 S. Marion Street
15-21-480-003	266	604 S. Marion Street
15-21-454-022	167 & 269	701 S. Washington Street
15-21-454-011	267	615 S. Washington Street

In exchange, the City of Carbondale will convey the following two parcels of property that are combined to create the parking lot located on US Highway 51 South across from campus along the railroad tracks:

Parcel	SIU Land Tract
15-21-455-002	119-G
15-28-200-011	119-H

The City's property measures 81,887 square feet with SIUC's property measuring 79,787 square feet. Two maps showing the locations of the properties are attached for reference.

The SIUC Administration and the City of Carbondale in a cooperative move recognized the need for additional parking available to SIUC. The exchange of land expands SIUC student parking by 203 regular spaces and seven handicapped spaces.

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

Considerations Against Adoption

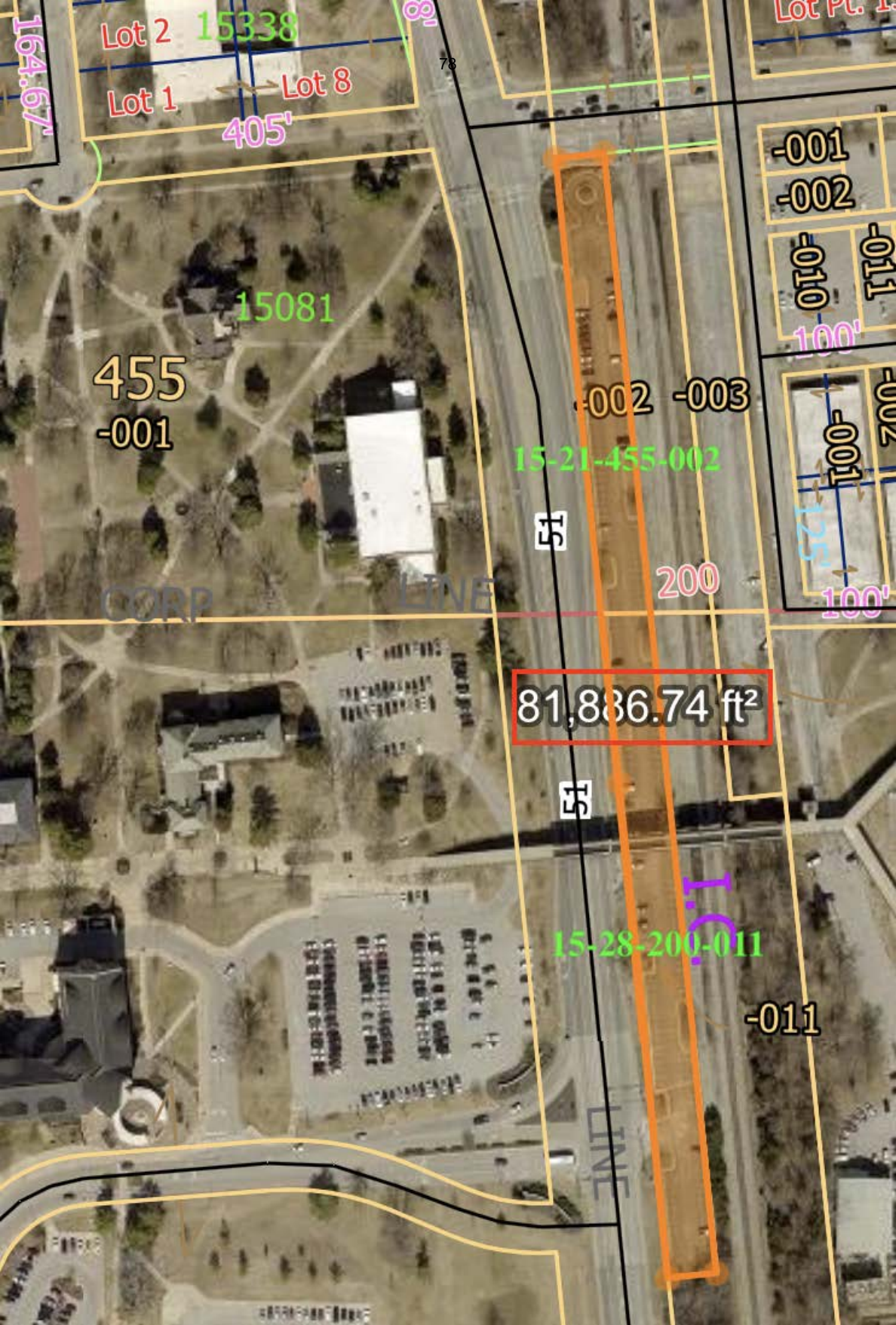
The parking lot is in good condition now: however, future repairs and maintenance for the parking lot will require a financial investment by the University.

Resolution

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

(1) Approval for the land exchange of SIUC's land parcels near the Student Recreation Center to the City of Carbondale for the City of Carbondale's parking lot on 51 Highway South is in the best interest of the university, is consistent with its objectives and purposes, and be and is hereby approved.

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



164.67'

Lot 2 15338

Lot 1

Lot 8

405'

78

-001

-002

-010

-011

100'

-002

-001

125'

100'

15081

455

-001

-002

-003

15-21-455-002

51

200

CORP

LINE

81,836.74 ft²

51

15-28-200-011

100'

-011

LINE



Southern Illinois University
Board of Trustees
April 17, 2025

AUTHORIZATION FOR DETAILED
PLANNING: MEDICAL EDUCATION AND
CONFERENCE CENTER,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for developing the detailed design and plans for the Medical Education and Conference Center for the School of Medicine.

Rationale for Adoption

The School of Medicine's primary teaching facility in Springfield was constructed more than fifty years ago and lacks adequate space and technology necessary for modern teaching methods. This project is the School of Medicine's priority project for Capital funding from the State of Illinois. Due to the critical nature of this project the School of Medicine desires to proceed with the detailed planning for this project using local reserves.

This project will include construction of new space for use as standardized patient exam rooms, conference center rooms, collaboration space, classroom/tutor rooms, and associated support services. The new building will provide space for education and curriculum delivery to facilitate problem-based learning, medical conferences, and space to provide adequate student collaboration for medical students and graduate students to facilitate informal communication and team building between students as well as interaction between faculty and students. This project is crucial in order to expand the class size.

At the April 27, 2023, meeting of the Board of Trustees, planning approval was received for the design and construction of new Medical Education Building with a preliminary estimated budget range of \$79,450,000 to \$87,400,000. The planning focused on the site selection, preliminary building designs and preliminary construction estimates for the new building. This matter seeks approval for detailed design and plans for construction. Further Board approval will be required for project and budget, award of construction contracts, and debt issuance.

If approved, the University will explore the possibility of a Public, Private Partnership to fund this project as well as funding from a combination of capital appropriations, philanthropy, plant reserves, and external financing as determined by the Board Treasurer. The debt payment will be repaid from funds available to School of Medicine. Construction is anticipated to commence in 2026.

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

Considerations Against Adoption

This project will require a complicated funding mechanisms and possible public-private partnerships.

Constituency Involvement

This project is supported by senior leadership of the School of Medicine and other campus constituents.

Resolution

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

(1) Approval for developing the detailed design and plans for the construction of the Medical Education and Conference Center, School of Medicine, SIUC, is hereby approved.

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

Trustee Simmons moved approval of the receipt of the ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Proposed Board of Trustees International Travel Registration Policy [Addition of 7 Policy of the Board Section Q]; Temporary Financial Arrangements for Fiscal Year 2026; Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A]; Proposed tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B]; Approval of Purchase: Student Health Insurance, Carbondale Campus, SIUC; Approval of Purchase: Bar Exam Preparatory Educational Services, Simmons Law School, SIUC; Approval to Acquire Real Estate: 422 West Calhoun, 539 Hay, 704 North Walnut Street, Springfield, Illinois, School of Medicine, SIUC; Approval of Purchase: Quincy Teaching Clinic Building Lease, School of Medicine, SIUC; Approval of Purchase: Amendment to Physician Coverage, School of Medicine, SIUC; Approval of Purchase: Physician Coverage, School of Medicine, SIUC; Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC; Salary Increase Plan for Fiscal Year 2024, SIUE; Project Approval: Construction of the Touch of Nature Wildlife Habitat Education Center, Touch of Nature, Carbondale Campus, SIUC; Approval: Land Exchange with the City of Carbondale, Carbondale Campus, SIUC; and Authorization for Detailed Planning: Medical Education and Conference Center, School of Medicine, SIUC. The motion was duly seconded by Trustee Connolly. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, Mr. Roger Tedrick and Ms. Toni Williams; nay, none.

The following items were presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY, 2025, SIUC

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February 2025, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Connolly moved approval of the receipt of this item. The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons and Ms. Toni Williams; nay, none. Mr. Ed Curtis and Mr. Roger Tedrick abstained from voting.

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY, 2025, SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February 2025, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Connolly moved approval of the receipt of this item. The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons and Ms. Toni Williams; nay, none. Mr. Roger Tedrick abstained from voting.

The following item was presented:

Southern Illinois University
Board of Trustees
April 17, 2025

AUTHORIZATION FOR THE SALE AND ISSUANCE OF CERTIFICATES OF
PARTICIPATION: "CERTIFICATES OF PARTICIPATION, SERIES 2025A"
(CAPITAL IMPROVEMENT PROJECTS)

Summary

This matter requests Board of Trustees (the "Board") of Southern Illinois University (the "University") authorization to: issue Certificates of Participation (Capital Improvement Projects), Series 2025A (the "Series 2025A COPs"), to fund the purchase of real estate commonly referred to as 201 East Madison Street and 520 North 4th Street, Springfield, Illinois, (the "Improvements"); refinance all or a portion of the improvements (the "Prior Improvements") financed by its outstanding Certificates of Participation (Capital Improvement Projects), Series 2014A-1 (the "Series 2014A-1 COPs"), authorize the distribution of the Preliminary and Final Official Statements; execute and deliver the Installment Purchase Contract, Indenture of Trust, Acquisition Agreement, Certificate Purchase Agreement and Continuing Disclosure Agreement; appoint the parties who will participate in the sale; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed transaction.

Rationale for Adoption

The Board has authority pursuant to the Southern Illinois University Management Act (110 ILCS 520/0.01 *et seq.*) to enter into related financing agreements, including an Installment Purchase Contract, in connection with (i) the financing of the Improvements and (ii) the refinancing the Prior Improvements (as defined below).

At its February 6, 2025, meeting, the Board approved the acquisition, from Memorial Health System, of real estate commonly referred to as 201 East Madison Street and 520 North 4th Street, Springfield, Illinois, for the School of Medicine at an estimated cost of \$39,100,000 plus associated closing costs.

At its November 14, 2013, meeting, the Board authorized the sale of the Series 2014A-1 COPs in an amount not to exceed \$46,000,000 (net of original issue discount, if any). A preliminary review indicates that it may be desirable to refinance certain of the Prior Improvements by refunding all or a portion of the outstanding Series 2014A-1 COPs to capture refunding savings. The outstanding principal balance of the Series 2014A-1 COPs is \$6,765,000 of which the entire balance is eligible for refunding. Funding for the refunding will come from the sale of the Series 2025A COPs.

The Board Treasurer recommends authorization to issue the Series 2025A COPs in a principal amount not to exceed \$48,000,000 to fund the acquisition of the Improvements, refinance the Prior Improvements by refunding the Series 2014A-1 COPs

and pay costs of issuance of the Series 2025 COPs in connection therewith. Funds to repay the Series 2025A COPs will come from State appropriated funds and legally available non-appropriated funds of the University. In connection with the issuance of the Series 2025 COPs, the Board will covenant to include in each annual operating budget for the University an amount of legally available non-appropriated funds which, when combined with State appropriated funds, will be sufficient to make the payments when due on the Installment Purchase Contract in connection with the Series 2025 COPs in each fiscal year. It is anticipated that the funds to repay the new money portion of the Series 2025A COPs will come from non-appropriated funds available to the School of Medicine.

Approval for this project by the Illinois Board of Higher Education was received on March 12, 2025.

The Board hereby determines that it is desirable to grant approval for the acquisition of the Improvements, and to enter into an Indenture of Trust with U.S. Bank, Trust Company, National Association, as trustee (the "Trustee"), pursuant to which the Trustee will issue the Series 2025A COPs with payments to be made by the Board under the Installment Purchase Contract, in order to obtain funds for the purpose of financing the acquisition of the Improvements and the refinancing of the Prior Improvements.

The Board Treasurer has recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the execution and delivery of an Installment Purchase Contract and the issuance of the Certificates of Participation (Capital Improvement Projects), Series 2025A, in order to provide funds in an amount not to exceed \$48,000,000 to: (a) acquire from Memorial Health System real estate commonly referred to as 201 East Madison Street and 520 North 4th Street, Springfield, Illinois, for the School of Medicine on the Springfield campus, (b) refinance certain of the Prior Improvements by refunding all or a portion of the \$6,765,000 outstanding Series 2014A-1 COPS, and (c) pay the costs of issuance of the Series 2025A COPs.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler LLP, Chicago, Illinois, be and is hereby retained as Special Counsel to the Board for all legal matters incidental to the authorization and issuance of the Series 2025A COPs.

(3) Pursuant to the University's existing contract, the firm of Blue Rose Capital Advisors LLC, Minneapolis, Minnesota, be and is hereby retained as Financial Advisor in connection with the issuance of the Series 2025A COPs.

(4) U.S. Bank Trust Company, National Association, Chicago, Illinois, be and is hereby authorized to serve as Trustee for the Series 2025A COPs.

(5) Pursuant to the University's existing contract, the firm of J.P. Morgan Securities LLC, Chicago, Illinois, be and is hereby retained as senior managing underwriter for the issuance of the Series 2025A COPs, and the firm of Siebert Williams Shank & Co., LLC, Chicago, Illinois, be and is hereby retained as co-managing underwriter (collectively, the "Underwriters") with fees for such services contingent upon the actual sale of the Series 2025A COPs.

(6) The Treasurer of this Board is hereby authorized to enter into a Certificate Purchase Agreement with the senior managing underwriter, as representative of the Underwriters, for the sale of the Series 2025A COPs in substantially the form which is before the Board at this meeting, with such necessary changes as shall be approved by the Board Treasurer.¹

(7) In order to provide for the payment of (i) the acquisition of, or to reimburse the Board for costs associated with, the Improvements, (ii) the refinancing of the Prior Improvements by refunding the Series 2014A-1 COPs, (iii) capitalized interest (if any), and (iv) the costs of issuance of the Series 2025A COPs, the Board authorizes the issuance of Certificates of Participation (Capital Improvement Projects), Series 2025A, in an aggregate original principal amount not to exceed \$48,000,000 and to have a final maturity not later than February 15, 2055. The price at which the Series 2025A COPs will be purchased by the Underwriters shall not be less than 97% (exclusive of original issue discount) and the true interest cost (TIC) of borrowing for the Series 2025A COPs that are issued on a tax-exempt basis will not exceed 6.5% (or in the event the Series 2025A COPs or a portion of the Series 2025A COPs are issued on a taxable basis, 8%).

(8) In the event that the Underwriters determine that the acquisition of bond insurance for all or a portion of the Series 2025A COPs is economical, the Board Treasurer is hereby authorized to agree to such standard covenants with a bond insurer, which is deemed by the Board Treasurer to be in the best interest of the Board.

(9) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement as prepared by the Financial Advisor and as shall be approved by the Underwriters and the Board Treasurer, and the execution of the Official Statement and Continuing Disclosure Agreement in substantially the forms which are before the Board at this meeting, with such necessary changes as shall be approved by the Board Treasurer.¹

(10) The Board hereby approves the form of the Installment Purchase Contract, Indenture of Trust, and Acquisition Agreement in substantially the forms which are before the Board at this meeting, with such necessary changes as shall be approved by the Board Treasurer.¹

(11) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these Resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

¹ Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board within the parameters set forth in these Resolutions.

Trustee Tedrick moved approval of the receipt of this item. The motion was duly seconded by Trustee Connolly. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, Mr. Roger Tedrick and Ms. Toni Williams; nay, none. Mr. Ed Curtis abstained from voting.

The following resolution was presented:

Recognition of
Dr. Subhash Sharma
Resolution

WHEREAS, Dr. Subhash Sharma served with distinction as a member of the Board of Trustees of Southern Illinois University since March 2019;

WHEREAS, During this period as a Board member he served as the Secretary of the Board, member of the Finance Committee and member of the Academic Matters Committee;

WHEREAS, Dr. Sharma has served as a member of the Board of Directors of the SIU Alumni Association;

WHEREAS, Dr. Sharma has also served the public as a member of the Illinois Board of Higher Education;

WHEREAS, Throughout his service with the Board of Trustees, he has generously given of his time, energy, and creative thinking in his dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Dr. Subhash Sharma be formally recognized for his dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees express its profound appreciation of his participation in the activities of the Board and declare for the record its enduring gratitude for his contributions to Southern Illinois University.

J. Phil Gilbert
Chairman, SIU Board of Trustees

Date

Trustee Simmons moved approval of the receipt of this item. The motion was duly seconded by Trustee Connolly. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, Mr. Roger Tedirck and Ms. Toni Williams; nay, none.

The following resolution was presented:

Recognition of
Duane Stucky
Resolution

WHEREAS, Dr. Duane Stucky has had a long and dedicated career with the Southern Illinois University System serving as its chief financial officer since 2003. Dr. Stucky began as the Vice President for Financial and Administrative Affairs and Board Treasurer for the SIU System on January 1, 2003, and became the Senior Vice President for Financial and Administrative Affairs and Board Treasurer in 2007.

WHEREAS, Dr. Stucky is a tenured associate professor in Mechanical and Industrial Engineering at Southern Illinois University Edwardsville and has taught graduate courses in public finance at Southern Illinois University Carbondale.

WHEREAS, Dr. Stucky worked with Board leadership to establish a new Board Audit Committee to strengthen Board oversight. Additionally, Dr. Stucky established and chaired a university-wide Audit, Compliance and Risk Committee that developed a new Code of Ethics and Code of Conduct.

WHEREAS, Dr. Stucky had oversight of the Carbondale campus research park and its offices of economic and regional development from 2007 to 2012. Dr. Stucky strengthened rural health service programs and provided university guidance and support to expand broadband in southern Illinois.

WHEREAS, Dr. Stucky has served under four presidents and one interim president since his appointment in 2003. He served as Acting President for a period during the illness of a President. Dr. Stucky has provided solid leadership and stability for the Southern Illinois University System during critical moments in his tenure when called upon.

WHEREAS, during his tenure as Board Treasurer, Dr. Stucky's office issued millions of dollars of debt financing for capital projects improving infrastructure throughout the Southern Illinois University System. Dr. Stucky serves as staff to three Board committees; the Audit Committee; the Architecture and Design Committee; and the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, that Dr. Duane Stucky be formally recognized for his dedicated and talented service to the Board of Trustees and to the Southern Illinois University System.

BE IT FURTHER RESOLVED, That this Board of Trustees expresses its profound appreciation of his work and commitment to the Board and declare for the record its enduring gratitude for his contributions not only to the Board of Trustees, but to the Southern Illinois University System.

J. Phil Gilbert
Chairman, SIU Board of Trustees

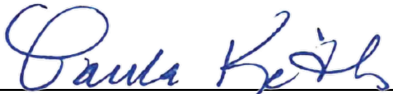
Date

Trustee Tedrick moved approval of the receipt of this item. The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, Mr. Roger Tedirck and Ms. Toni Williams; nay, none.

Chair Gilbert announced that the next Board of Trustees meeting is planned for July 10, 2025, at Southern Illinois University School of Medicine in Springfield. Further, he reported that a news conference would be held immediately following the meeting.

Trustee Simmons made a motion to adjourn the meeting. Trustee Tedrick seconded the motion. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, Mr. Roger Tedrick, and Ms. Toni Williams; nay, none.

The meeting adjourned at 11:55 A.M.



Paula S. Keith, Executive Secretary