

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

April 15, 2026
and April 16, 2026

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 15, 2026

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, April 15, 2026, 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
Ms. Sara Salger, Secretary
Mr. Moayad Abuzaneh
Dr. Deb Barnett
Ms. Hannah Connolly
Mr. Ed Curtis
Ms. Toni Williams

The following member of the Board was absent:
Mr. John Simmons

Also in attendance:
Mr. Roger Tedrick, Trustee Emeritus

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
Dr. Sheila Caldwell, System Vice President
Mr. Luke Crater, General Counsel
Dr. Gireesh Gupchup, Vice President for Academic Innovation, Planning, and Partnerships
Ms. Paula Keith, Executive Secretary of the Board
Mr. Justin Oates, System Vice 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 called the meeting to order.

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

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: Jeff Sutker, Faculty News Director; William Mize, SIUC Freshman; Will Elliott, SIUC Sophomore; Alex Deacon, SIUC Junior; and Ian Short, SIUC Junior. The presentation was titled *The Relaunching of River Region News*. The Board was given the opportunity to ask questions of the students regarding their presentations.

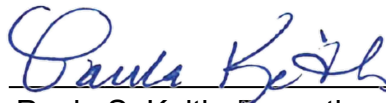
At approximately 3:40 p.m., Chair Gilbert moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of 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), (2) (11), and (21). The motion was duly seconded by Trustee Connolly. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Dr. Deb Barnett; Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, and Ms. Toni Williams; nay, none.

The Board came out of closed session at approximately 4:10 p.m.

The last item on the open portion of the agenda was the approval of minutes of the executive session held February 4, 2026. Trustee Connolly made a motion to approve the minutes of the executive session held February 4, 2026. Trustee Abuzaneh seconded the motion, and the executive session minutes were approved by the following recorded vote: aye, Mr. Moayad Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara M. Salger, and Ms. Toni Williams; nay, none. Hon. J. Phil Gilbert abstained from voting as he did not attend the February 4, 2026, meeting.

Trustee Salger 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, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, and Ms. Toni Williams; nay, none.

The meeting adjourned at approximately 4:12 p.m.



Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 16, 2026

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 16, 2026, 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
Ms. Sara Salger, Secretary
Mr. Moayad Abuzaneh
Dr. Deb Barnett
Ms. Hannah Connolly
Mr. Ed Curtis
Ms. Toni Williams

The following member of the Board was absent:
Mr. John Simmons

Also in attendance:
Mr. Roger Tedrick, Trustee Emeritus

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
Dr. Sheila Caldwell, System Vice President
Mr. Luke Crater, General Counsel
Dr. Gireesh Gupchup, Vice President for Academic Innovation, Planning, and Partnerships
Ms. Paula Keith, Executive Secretary of the Board
Mr. Justin Oates, System Vice 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 called the meeting to order.

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 recipient and then presented the Lindell W. Sturgis Public Service Award to Simmons Law School Professor Cindy Buys. The Chair 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 presented outgoing SIU Carbondale Student Trustee Hannah Connolly a certificate for her service on the Board and congratulated her on her upcoming graduation.

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

The Board reconvened at approximately 11:00 . a.m.

Trustee Salger moved that the Minutes of the Meetings held February 4 and 5, 2026, be approved. Trustee Connolly seconded the motion, and the minutes were approved by the following recorded vote: aye, Mr. Moayad Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara M. Salger, and Ms. Toni Williams; nay, none. Hon. J. Phil Gilbert abstained from voting as he did not attend the February 4 and 5, 2026, meetings.

Under Trustee Reports, Trustee Connolly thanked the Board and her fellow students for allowing her the opportunity to serve as SIU Carbondale's Student Trustee. Trustee Emeritus Tedrick provided an update on the fundraising efforts of the SIU Foundation.

Under Committee Reports, Chair Gilbert 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 ten speakers. The following speakers provided comments to the Board: David Johnson, Anahit Amiri, Lexi Trexler, Michael Olsen, Matthew Romero, Chris Stantis, Richard Gardner, Matthew Brown, Sarah Dobie and Justin McDaniel.

President Mahony addressed the Board to respond to specific concerns raised during public comments. He clarified that while he typically does not respond to public comments, the nature of the remarks regarding the university's recruitment partner, RisePoint, and the Interim Provost Search Committee warranted a direct response.

Regarding the university partnership with RisePoint, President Mahony noted that in his twenty-plus years in higher education, using outside providers for online recruitment is a standard industry norm. He expressed surprise at the public opposition, stating he has not encountered such reaction at other institutions.

Addressing the letter provided to the Board regarding the resignation of the Interim Provost Search Committee, the President explained that search committees are not standard practice for interim appointments. He emphasized that Chancellor Lane was acting with an abundance of inclusivity and accommodation by forming a committee and

expanding its constituency representation. He further stated his and the Board's unified support for inclusivity, noting his disappointment in the committee's response to the Chancellor's efforts to ensure a more diverse and representative search process. He concluded by encouraging faculty to engage constructively with the opportunities for input provided by the Chancellor.

Illinois State Representative Will Davis joined the meeting virtually to express his support of the university and his support and gratitude for the leadership of SIUC Chancellor Austin Lane.

Dr. Austin Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. He began by discussing the Saluki Takeover Tours and the success of the coordinated visits and events by taking SIU Carbondale on the road. As a result of the Southern Illinois Takeover Tours during the month of April, SIU visited 50 southern Illinois schools and held five receptions. He also highlighted partnerships with Kaskaskia and Lewis & Clark community colleges. Chancellor Lane provided updates related to Fall 2026 enrollment and discussed the institutional support the university provides to both graduate and undergraduate students. He discussed the Communities in Schools Gala in Houston, Texas, the donation from the Gower family and the campus partnership with Hope Chicago. In closing, he highlighted faculty and staff members and shared the May 1 Save the Date for the Grand Opening Celebration of the Tedrick Welcome Center.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report for the School of Medicine. He introduced Dr. Kari Wolf who discussed the collaborations with Choate Mental Health. Dr Wolf discussed the history of the Choate collaboration, improvements in clinical care and workforce development. She also

highlighted the advances and assistance from artificial intelligence (AI); specifically an AI avatar that is used for training purposes. She closed her presentation by discussing the collaboration benefits.

Dr. James Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. He began by sharing data related to Fall 2026 enrollment and institutional support for students. He discussed the importance of scholarships and the impact it has on students. He revealed a new university seal for SIUE. He talked about SIUE being a convener for many things happening in the community. Examples included: SIUE was the site of a listening session hosted by U.S. Senator Tammy Duckworth, SIUE hosted the City of Edwardsville Forecast Breakfast, SIUE hosted an Illinois Board of Higher Education meeting and SIUE hosted a meeting with Ameren Illinois- Connected for Growth: Powering Regional Success. SIUE also served as host of the 62nd Convocation and Investiture of Lincoln Laureates. He closed with inviting everyone to SIUE's One Day One SIUE celebration on April 23.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU system. President Mahony introduced Dr. Sheila Caldwell, Vice President for Anti-racism, Diversity, Equity and Inclusion (ADEI) and Chief Diversity Officer. Dr. Caldwell provided updates related to ADEI. She discussed the Oklahoma Tribal visits, the Illinois ACE Women's Network Conference and the SIUC Salary Equalization Study results. President Mahony discussed the SIU System Day at the Illinois Capitol. He thanked John Charles, SIU System Executive Director for Government and Public Affairs, for coordinating the events and his work in the Capitol.

Under the Application for Appeal item on the agenda, the Chair reported that this was the first meeting held at least ten days following the compilation of the full record of an appeal submitted by Dr. Matthew McCarroll. According to Article 6, Section 2 of the Bylaws of the Board of Trustees, based upon the written materials submitted to the Board by the parties, the Board shall, by a majority vote, either grant or deny the application for appeal. No motion was made to grant the appeal. The Chair stated that the Application for Appeal was denied and the action which was the subject of the grievance would stand.

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 16, 2026

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

Section	Quantity	Amount
Less than the state required bid limit	33	\$701,093.75
State required bid limit to \$999,999.99	2	\$430,990.00
\$1,000,000.00 and over	1	\$1,800,000.00
Total	36	\$2,932,083.75

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	36	\$2,932,083.75

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156264	St. Louis Boiler Supply Company Saint Louis, MO 63144-1403	Planned Purchase Order for the period of January 1, 2026, through June 30, 2026, to provide parts and fittings for heating systems for the SIUC campus. Year 1 of 3. Contract total \$750,000.00. <i>IFB J112125</i>	\$150,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156236	Samron Midwest Contracting Incorporated Murphysboro, IL 62966	Provide all labor, equipment, and material for the design, grade, and construction of the new concrete parking lot at One Innovation Place. Construction will be on the north end of the building. <i>IFB J102725</i>	\$280,990.00

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

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u>			
<i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156138	Knight Hawk Coal, LLC. Percy, IL 62272-2716	Planned Purchase Order for the period of January 1, 2026, through June 30, 2026, for coal and coal hauling services to be used at the Steam Plant. Year 1 of 5. Contract total \$16,000,000.00. <i>IFB J101525</i>	\$1,800,000.00

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

Section	Quantity	Amount
Less than the state required bid limit	33	\$819,751.06
State required bid limit to \$999,999.99	2	\$272,150.00
\$1,000,000.00 and over	0	\$.00
Total	35	\$1,091,901.06

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	35	\$1,091,901.06

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156419	Missouri Valley Football Conference Saint Louis, MO 63103	Officiating fees for five home contests, annual consortium fee, gridiron scheduling services, and annual fee for the SIUC men's football program for the 2025/2026 competition season. <i>Exempt 30ILCS 500/1-13 (b) (1)</i>	\$113,257.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156391	Carrier Corporation DBA Carrier Commercial Services Mayland Heights, MO 63043-3710	Provide all parts and materials for a new chiller to replace the existing chiller at Lentz dining hall. Installation to be performed by SIUC trades. <i>IPHEC 1806</i>	\$158,893.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	30	\$582,001.70
State Required Bid Limit to \$999,999.99	1	\$248,550.00
\$1,000,000.00 and Over	0	\$0.00
Total	31	\$830,551.70

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	30	\$582,001.70

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<u>Non-appropriated Funds General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156334	Core Construction Services of Illinois Incorporated Peoria, IL	Appropriations for SCI projects and repairs Capital Project 26-315-021 for Facilities and Services, Springfield.	\$248,550.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	35	\$614,143.62
State Required Bid Limit to \$999,999.99	4	\$779,117.98
\$1,000,000.00 and Over	0	\$0.00
Total	39	\$1,393,261.60

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	35	\$614,143.62

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156367	AT&T Corporation Chicago, IL	Year 3 of a 3 year contract for purchase of Telecommunication Services for IPFlex (SIP) 3 year, for the period of April 15, 2026 through April 14, 2027.	\$158,000.00
156370	On-Site Studios LLC Green Bay, WI	Provide on-site equipment, video services, editing, data storage and other necessary services to meet the health literacy needs for various OCM initiatives for, Office of Correctional Medicine, Springfield, for the period of May 1, 2026 through April 30, 2027.	\$120,000.00
156383	Getz Fire Equipment Company Peoria, IL	Demolition of existing special hazard fire suppression system. Provide and install updated fire suppression system, at the 801 building, room 1071, Springfield.	\$283,276.00
156430	Blessing Hospital Quincy, IL	Rental of space located at 612 N. 11 th Street, Decatur, for FCM Quincy, for the period of March 1, 2026 through June 30, 2026.	\$217,841.98

Southern Illinois University
Board of Trustees
April 16, 2026

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

Section	Quantity	Amount
Less than the State Required Bid Limit	1,812	\$2,392,530.09
State Required Bid Limit to \$999,999.99	6	\$1,135,074.00
\$1,000,000.00 and Over	1	\$1,295,843.00
Total	1,819	\$4,823,447.09

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,812	\$2,392,530.09

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156311	Parker Executive Search LLC Atlanta, Georgia	Executive search services to assist SIUE for a Dean of the School of Engineering. 07/01/2025 – 06/30/2026	\$135,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156276	Koch Air LLC Bridgeton, Missouri	Replacement Chiller to replace existing chiller in Prairie Hall due to equipment failure.	\$146,269.00
156277	OWP/P Cannon Design Incorporated Chicago, Illinois	Architectural services (on an as-needed basis) for various SIUE projects. 07/01/2025 – 06/30/2026	\$245,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156318	Bob Ridings Incorporated Taylorville, Illinois	3 2026 Ford Police Interceptor 4dr Utility vehicles.	\$133,540.00
156319	Trane U S Incorporated Fenton, Missouri	Furnish and install new commercial rooftop unit for Bldg. B ESL campus.	\$296,548.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156247	University of Illinois Champaign, Illinois	Payment for the USDA subaward, "Preparing Undergraduates for New Frontiers in Data and Agriculture: (ELIAS-DS) Program. 09/01/2024 – 08/31/2029	\$178,717.00

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

<u>Purchase Orders and Contracts of \$1,000,000 and Over: Service Cash</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156228	Baer Heating and Cooling Incorporated Trenton, Illinois	Labor, materials and equipment to replace the Roof Top Units at Bluff Hall. RFQ #2400 approved by the Board of Trustees, December 4, 2025	\$1,295,843.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,789	\$2,920,367.47
State Required Bid Limit to \$999,999.99	1	\$116,275.95
\$1,000,000.00 and Over	0	\$0.00
Total	2,790	\$3,036,643.42

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,789	\$2,920,367.47

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156381	EBSCO Industries Incorporated Cary, Illinois	Access to Sage Premier Collection. 01/01/2026 - 12/31/2026.	\$116,275.95

Southern Illinois University
Board of Trustees
April 16, 2026

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	Name	Rank/Title	Department	Effective Date	Salary
1.	Bierman, Malia	Field Representative	Undergraduate Admissions	03/01/2026	\$3,750.00 /MO \$45,000.00 /FY
2.	Caldwell, Mitchell A	Assistant Coach	Intercollegiate Athletics	01/05/2026	\$6,667.00 /MO \$80,004.00 /FY
3.	Chaney, Shane A	Director of Accounting Services/Controller	Accounting Services	02/23/2026	\$9,132.08 /MO \$109,584.96 /FY
4.	Collinsworth, Matt	Associate Director	Paul Simon Public Policy Institute	02/02/2026	\$8,583.00 /MO \$102,996.00 /FY
5.	Immel, Deborah D	Director of Development	SIU Foundation Carbondale	01/01/2026	\$8,333.33 /MO \$99,999.96 /FY
6.	Kulig, Jake	Assistant Coach	Intercollegiate Athletics	02/16/2026	\$3,750.00 /MO \$45,000.00 /FY
7.	Nordseth, Anna E	Post-Doctoral Fellow	Center for Wildlife Sustainability Research	02/01/2026	\$4,584.00 /MO \$55,008.00 /FY
8.	Presley, Taylor Ann	Interim Executive Director, Extended Campus (Previously Associate Director, SIU Extended Campus)	SIU Online and Extended Campus	01/19/2026	\$8,989.00 /MO \$107,868.00 /FY (Previously \$6,983.00 /MO \$83,796.00 /FY)
9.	Rebholz, Thomas Eugene	Assistant Coach	Intercollegiate Athletics	02/09/2026	\$5,833.34 /MO \$70,000.08 /FY

B. Grant of Leave With Pay:

	Name	Type of Leave	Department/School	% of Leave	Date
1.	Anastasiou, Dimitrios	Sabbatical	School of Education	100%	January 1, 2027 - May 15, 2027
	Dr. Anastasiou plans to complete "Disability Models & Policy book"; prepare and submit 2 grant proposals				
2.	Anterola, Aldwin	Sabbatical	School of Biological Sciences	50%	January 1, 2027 – December 31, 2027
	Dr. Anterola plans to develop AI-enabled educational tools for cannabinoid hyperemesis syndrome, analyzing hemp essential oil components & obtaining global perspectives in cannabis biology and medical botany education.				
3.	Asirvatham, Jebaraj	Sabbatical	School of Agricultural Sciences	100%	January 1, 2027 - May 15, 2027
	Dr. Asirvatham plans to complete a book project. Work on finance related research work to present at conferences related to book project.				
4.	Bae, Chilman	Sabbatical	School of Anthropology, Political Science, and Sociology	100%	August 16, 2026 - December 31, 2026
	Dr. Chilman plans to develop new strategies to study brain function & mechanosensitive ion channels.				
5.	Bloom, Stephen	Sabbatical	School of Law	50%	August 16, 2025 - August 15, 2026
	Professor Bloom will be applying for the Fulbright Scholar Program; research multiethnic political parties in Latvia. Plans to work on a broader book project on multiethnic political parties.				
6.	Brown, Jason	Sabbatical	School of Biological Sciences	100%	August 16, 2026 - December 31, 2026
	Dr. Brown plans to expand collaborations with 5 of the world's foremost experts on tropical amphibian biodiversity.				
7.	Chalmers, Patricia	Sabbatical	School of Art and Design	100%	August 16, 2026 - December 31, 2026
	Professor Chalmers plans to focus on developing a new body of work for exhibition. Also, expanding her digital ceramic knowledge and portfolio.				
8.	Dai, Ye	Sabbatical	School of Management and Marketing	100%	August 16, 2026 - December 31, 2026
	Professor De plans to gather new data, advancing research on leadership & org. behavior, re-establishing collaborations that were postponed due to COVID. Complete & submit several manuscripts.				
9.	Gage, Karla	Sabbatical	School of Agricultural Sciences	100%	August 16, 2026 - December 31, 2026
	Professor Gage's goal to provide written "Guides & Practices" outlining best agronomic practice to meet developing hemp fiber standards and to write grant to develop the economy of southern Illinois.				

10.	Grant, Tobin	Sabbatical	School of Anthropology, Political Science, and Sociology	100%	August 16, 2026 - December 31, 2026
	Professor Grant plans to study religious communities & their community engagement during midterm elections. Complete articles and apply for external grants for new research agenda.				
11.	Gray, Jonathan	Sabbatical	School of Communication Studies	100%	January 1, 2027 - May 15, 2027
	Professor Gray plans to use environmental performances created to discuss queer ecology, arts-based advocacy, & performance as inquiry-reprinting the performance materials & providing reflective chapters on interrelated concepts between performances.				
12.	Hibdon, Julie	Sabbatical	School of Justice and Public Safety	100%	August 16, 2026 - December 31, 2026
	Dr. Hibdon will be writing & submitting at least 3 manuscripts. Also plans to complete & submit at least 1 peer-reviewed article.				
13.	Johnson, Karen	Sabbatical	School of Aviation	100%	August 16, 2026 - December 31, 2026
	Dr. Johnson plans to collaborate with two companies who develop VR & AI based learning technologies to FAA regulated aviation maintenance training programs across the nation at 4yr and 2yr institutions and high schools,				
14.	Kamron Disfani, Omid	Sabbatical	School of Management and Marketing	100%	January 1, 2027 - May 15, 2027
	Dr. Kamron Disfani plans to focus on 2 research projects that extend work of past 5 years in services marketing & retailing. Collaborate with co-authors; submit 1 manuscript to academic journal.				
15.	Kang, Tamara	Sabbatical	School of Psychological and Behavioral Sciences	50%	August 16, 2026 - August 15, 2027
	Dr. Kang's research reduces crime through examining re-entry barriers, translation of research to practice, implementation, and best practices for assessment and rehabilitation among justice-involved individuals. Apply for funding for longitudinal study examining the efficacy of facilitating re-entry success; using re-entry simulations to isolate mechanisms that perpetuate crime; write 3 manuscripts with guidelines on reducing crime; increase statistical skillset.				
16.	Kapur, Jyostna	Sabbatical	School of Media Arts	100%	August 16, 2026 - December 31, 2026
	Dr. Kapur plans to work on a book that links the invention of cinema and photography to the claim of evolutionary theory that the emergence of human consciousness may be traced to cave paintings.				
17.	Karau, Steven	Sabbatical	School of Management and Marketing	100%	January 1, 2027 - May 15, 2027
	Professor Karau plans to serve as editor of a 16–20-chapter book. Writing or revising research articles, studying literatures relevant to potential new research projects.				

18.	Loh, Christian	Sabbatical	School of Education	100%	August 16, 2026 - December 31, 2026
	Dr. Loh plans to extend research in Serious Games Analytics by using AI to turn learning data into both sound and visual forms.				
19.	Nilufar, Sabrina	Sabbatical	School of Mechanical, Aerospace, and Materials Engineering	100%	January 1, 2027 - May 15, 2027
	Dr. Nilufar plans to visit University of Illinois to strengthen existing academic collaborations and initiate new ones. Conducting experiments, collecting & analyzing data, writing original manuscripts. Prepare & submit collaboration proposals to federal agencies.				
20.	Padovani, Cinzia	Sabbatical	School of Media Arts	100%	August 16, 2026 - December 31, 2026
	Dr. Padovani plans to complete field work research & write chapters 4 & 5 of book manuscript, tentatively titled "The Ultra-Right in Media: Selected Studies".				
21.	Qin, Jin	Sabbatical	School of Electrical, Computer, and Biomedical Engineering	100%	January 1, 2027 - May 15, 2027
	Dr. Qin plans to conduct research on saliency modeling and noise-induced hearing loss to attract external grants. Two to three scientific manuscripts will be submitted to journals and conferences. Write research proposals to attract external grants.				
22.	Shapiro, Joe	Sabbatical	School of Literature, Writing, and Digital Humanities	100%	August 16, 2026 – December 31, 2026
	Professor Shapiro plans to complete second book, "The Muck of Ages: Class, Politics, and Form in the U.S. Radical Novel, 1877-1915".				
23.	Smith, Jennifer	Sabbatical	School Language and Linguistics	50%	August 16, 2026 – August 15, 2027
	Dr. Smith plans to complete 4 articles that have already been presented as keynotes or conference talks. Further research on a book project that examines the political and sociological causes of polarization, dehumanization, and totalism before, during and after the Spanish Civil War. Complete 4 articles that have already been presented as keynotes or conference talks. Further research on a book project that examines the political and sociological causes of polarization, dehumanization, and totalism before, during and after the Spanish Civil War.				
24.	Steinfeldt, Susan	Sabbatical	School of Theater and Dance	100%	August 16, 2026 – December 31, 2026
	Professor Steinfeldt will write a 1 act script that is around the actual experiences of women dating in the US over the age of 50. Staged reading to take place in NJ or NYC with a hired director and several professional actresses.				
25.	Sutton, David	Sabbatical	School of Anthropology, Political Science, and Sociology	100%	August 16, 2026 – December 31, 2026
	Fieldwork in Kalymnos, Greece and writing based on fieldwork. Participant observation on the question of changing food production and consumption, role of local products and knowledge in building sense of identity and the ways that food practices are embedded in a larger way of life.				

26.	Tezcan, Jale	Sabbatical	School of Civil, Environmental and Infrastructure Engineering	100%	January 1, 2027 - May 15, 2027
	Dr. Tezcan will develop & test a non-contact method for monitoring transportation structures that are difficult or cost-prohibitive to instrument. Early detection of damage is critical for ensuring structural safety, functionality, and uninterrupted operation.				
27.	Weber, Jennifer	Sabbatical	School of Biological Sciences	100%	August 16, 2026 - December 31, 2026
	Dr. Weber will significantly build on successful research program by collecting and processing plant samples for ongoing and future work focused on phylogeography, population ecology, and the biology of endemic species in the bellflower family of both North America and the Mediterranean basin in Europe.				
28.	Wu, Shu-Ling	Sabbatical	School of Languages and Linguistics	100%	January 1, 2027 - May 15, 2027
	Dr. Wu will conduct a large-scale research project centered on a proficiency test using the elicited imitation task (EIT). This project will involve approximately 130 participants, and the results will be developed into three to four journal articles.				
29.	Xu, Jianhong	Sabbatical	School of Mathematical and Statistical Sciences	100%	August 16, 2026 - December 31, 2026
	Dr. Xu will explore higher order absorbing Markov chains, an understudied area with limited existing research. It aims to extend the classical concept of first order absorbing Markov chains to the higher order setting, allowing for the modeling of stochastic processes where a future state depends not only on the current state but also on some of the past states.				

C. Grant of Academic Tenure:

Eslamiat, Hossein	Associate Professor	School of Mechanical, Aerospace, & Materials Engr	08/16/2026
Fakhraei, Habibollah	Associate Professor	School of Civil, Environmental & Infrastructure Engr	08/16/2026
Farah, Nusrat	Associate Professor	School of Accountancy	08/16/2026
Farr, Eric	Associate Professor	School of Architecture	08/16/2026
Gluck, Matthew	Associate Professor	School of Mathematical and Statistical Sciences	08/16/2026
Hammer, Karen	Associate Professor	School of Africana Studies & Multicultural Studies	08/16/2026
Hirsch, Brandon	Associate Professor	School of Health Sciences	08/16/2026
Kang, Tamara	Associate Professor	School of Psychological and Behavioral Sciences	08/16/2026
Miller, Irene	Associate Professor	School of Aviation	08/16/2026
Pease, Brent	Associate Professor	School of Forestry and Horticulture	08/16/2026

Penrod, Debra	Associate Professor	School of Health Sciences	08/16/2026
Sicari, Anna	Associate Professor	School of Literature, Writing & Digital Humanities	08/16/2026
Swift, Geoffrey	Associate Professor	School of Mechanical, Aerospace, & Materials Engr	08/16/2026
Walker, Jennifer	Associate Professor	School of Health Sciences	08/16/2026
Whittington, Kelli	Associate Professor	School of Health Sciences	08/16/2026
Yang, Ning	Associate Professor	School of Computing	08/16/2026

D. Promotions of Tenured and Tenure Track Faculty:

	Name	Title	Department	Effective Date
1.	Albuxech, Lourdes	Professor	School of Language and Linguistics	07/01/2026
2.	Anagnostopoulos, Iraklis	Professor	School of Electrical, Computer, and Biomedical Engineering	07/01/2026
3.	Asirvatham, Jeb	Professor	School of Agricultural Sciences	07/01/2026
4.	Boyle, Sean	Professor	School of Automotive	07/01/2026
5.	Byfield, Lavern	Professor	School of Education	07/01/2026
6.	Cashel, Mary Louise	Professor	School of Psychological and Behavioral Sciences	07/01/2026
7.	Eslamiat, Hossein	Associate Professor	School of Mechanical, Aerospace, & Materials Engr	07/01/2026
8.	Fakhraei, Habibollah	Associate Professor	School of Civil, Environmental & Infrastructure Engr	07/01/2026
9.	Farah, Nusrat	Associate Professor	School of Accountancy	07/01/2026
10.	Farr, Eric	Associate Professor	School of Architecture	07/01/2026
11.	Gage, Karla	Professor	School of Agricultural Sciences	07/01/2026
12.	Gluck, Matthew	Associate Professor	School of Mathematical and Statistical Sciences	07/01/2026
13.	Hammer, Karen	Associate Professor	School of Africana Studies & Multicultural Studies	07/01/2026
14.	Hirsch, Brandon	Associate Professor	School of Health Sciences	07/01/2026

15.	Huang, Qian	Professor	School of Architecture	07/01/2026
16.	Kalra, Ajay	Professor	School of Civil, Environmental & Infrastructure Engr	07/01/2026
17.	Kang, Tamara	Associate Professor	School of Psychological and Behavioral Sciences	07/01/2026
18.	Liu, Jia	Professor	School of Civil, Environmental & Infrastructure Engr	07/01/2026
19.	Lu, Chao	Professor	School of Electrical, Computer, and Biomedical Engineering	07/01/2026
20.	McDaniel, Justin	Professor	School of Health Sciences	07/01/2026
21.	Miller, Irene	Associate Professor	School of Aviation	07/01/2026
22.	Padovani, Cinzia	Professor	School of Media Arts	07/01/2026
23.	Pease, Brent	Associate Professor	School of Forestry and Horticulture	07/01/2026
24.	Penrod, Debra	Associate Professor	School of Health Sciences	07/01/2026
25.	Pensoneau- Conway, Sandra	Professor	School of Communication Studies	07/01/2026
26.	Punske, Jeffrey	Professor	School of Language and Linguistics	07/01/2026
27.	Sadeghpour, Amir	Professor	School of Agricultural Sciences	07/01/2026
28.	Shamsi, Mohtashim	Professor	School of Chemical and Biomolecular Sciences	07/01/2026
29.	Sicari, Anna	Associate Professor	School of Literature, Writing & Digital Humanities	07/01/2026
30.	Swift, Geoffrey	Associate Professor	School of Mechanical, Aerospace, & Materials Engr	07/01/2026
31.	Walker, Jennifer	Associate Professor	School of Health Sciences	07/01/2026
32.	Whittington, Kelli	Associate Professor	School of Health Sciences	07/01/2026
33.	Yang, Ning	Associate Professor	School of Computing	07/01/2026

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIU SCHOOL OF MEDICINE

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

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

	Name	Rank/Title	Department	Effective Date	Salary
1	Bland, Marcella	Assistant to the Chair of Psychiatry (previously Administrative Director of Neuroscience Institute)	Psychiatry-SMS	11/19/2025	\$14,575.69/MO \$174,908.28/FY (No salary change)
2	Dwivedi, Lakshmi	Clinical Research Specialist	Center for Clinical Research-SMS	01/26/2026	\$3,657.34/MO \$43,888.08/FY
3	El Kouzi, Ahmad	Clinical Associate Professor of Clinical Neurology	Neurology-SMS	03/02/2026	\$3,500/SHIFT (PRN)
4	Malik, Jonaid	Researcher IV	Medical Microbiology, Immunology and Cell Biology-SMS	01/05/2026	\$4,233.83/MO \$50,805.96/FY
5	Marler, Kelcie	Certified Nurse Practitioner	Pediatrics-SMS	04/06/2026	\$9,166.67/MO \$110,000.04/FY
6	Moore, Andrea	Certified Nurse Practitioner	Family and Community Medicine/Jacksonville-SMS	02/09/2026	\$9,583.34/MO \$115,000.08/FY

7	Ray, Anthony	Executive Director of Human Resources	Human Resources-SMS	02/09/2026	\$17,083.34/MO \$205,000.08/FY
8	Roland, Jared	Physician Assistant – Certified	Family and Community Medicine/Lincoln-SMS	02/09/2026	\$9,025.00/MO \$108,300/FY
9	Siegel, Sarah	Licensed Clinical Social Worker	Internal Medicine-SMS	01/26/2026	\$5,583.33/MO \$66,999.96/FY
10	Steere, Elizabeth	Licensed Clinical Professional Counselor (previously Licensed Professional Counselor)	Family and Community Medicine/C HAW	2/1/2026	\$5,472.00/MO \$65,664.00/FY (previously \$5,054.45/MO \$60,653.40/FY)

B. Grant of Leave with Pay:

1	Sarko, Diana	Associate Professor	Biomedical Sciences, Division of Anatomy and Neurobiology	7/1/2026-12/31/2026	\$10,937.92/MO \$131,255.04/FY
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C. Grant of Academic Tenure:

	Name	Title on Effective Date of Tenure	Department	Effective Date
1.	Monn, Francesca	Associate Professor	Surgery	7/1/2026
2.	Olivo-Marston, Susan	Associate Professor (already has Associate Professor rank)	Medical Microbiology, Immunology and Cell Biology	7/1/2026
3.	Richardson, Ben	Associate Professor	Pharmacology	7/1/2026
4.	Selinfreund, Richard	Associate Professor (already has Associate Professor rank)	Medical Microbiology, Immunology and Cell Biology	7/1/2026
5.	Tweet, Marit	Associate Professor	Emergency Medicine	7/1/2026

D. Promotions of Tenured and Tenure Track Faculty:

	Name	Title on Effective Date of Promotion	Department	Effective Date
1.	Cheatwood, Joseph	Professor	Biomedical Sciences – Carbondale	7/1/2026
2.	Sarko, Diana	Professor	Biomedical Sciences – Carbondale	7/1/2026
3.	Waymack, James	Professor	Emergency Medicine	7/1/2026
4.	Wilber, Andrew	Professor	Medical Microbiology, Immunology and Cell Biology	7/1/2026

E. Promotions of Non-Tenure Track Faculty:

	Name	Title on Effective Date of Promotion	Department	Effective Date
1.	Bailey, Jordyn	Assistant Professor	Family and Community Medicine	7/1/2026
2.	Bross, Deborah	Associate Professor	Family and Community Medicine	7/1/2026
3.	Corkery, Andrew	Associate Professor	Internal Medicine	7/1/2026
4.	Hamilton, Christy	Associate Professor	Family and Community Medicine	7/1/2026
5.	Hlafka, Martha	Professor	Internal Medicine	7/1/2026
6.	Hunter-Reach, Pam	Associate Professor	Family and Community Medicine	7/1/2026
7.	Kandra, Kalyan	Associate Professor	Psychiatry	7/1/2026
8.	Krus-Johnson, Amanda	Associate Professor	Family and Community Medicine	7/1/2026
9.	Lack, Jody	Professor	Pediatrics	7/1/2026
10.	McCarty, Ryan	Associate Professor	Internal Medicine	7/1/2026
11.	McLain, Deedra	Associate Professor	Family and Community Medicine	7/1/2026

12.	Melton, Stacy	Assistant Professor	Family and Community Medicine	7/1/2026
13.	Miller, Gerald	Associate Professor	Pediatrics	7/1/2026
14.	Parveen, Sanober	Associate Professor	Internal Medicine	7/1/2026
15.	Robinson, Elizabeth	Associate Professor	Surgery	7/1/2026
16.	Rodriguez, Marcella	Professor	Pediatrics	7/1/2026
17.	Sestak-Bruce, Jordan	Associate Professor	Neurology	7/1/2026
18.	Shrestha, Santosh	Associate Professor	Psychiatry	7/1/2026
19.	Shrestha, Seleena	Associate Professor	Psychiatry	7/1/2026
20.	Sokrab, Ahmed	Associate Professor	Internal Medicine	7/1/2026
21.	Suh, Sookyung	Associate Professor	Medical Education	7/1/2026
22.	Sutphin, Allison	Research Associate Professor	Medical Resource Center and Library – Carbondale Dean's	7/1/2026
23.	Tenegra, Nicole	Associate Professor	Family and Community Medicine	7/1/2026
24.	Vargas, Laura	Professor	Pediatrics	7/1/2026
25.	Varney, Jacob	Associate Professor	Internal Medicine	7/1/2026

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Southern Illinois University
Board of Trustees
April 16, 2026

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Cross, William	Director	Facilities Management	01/20/2026	\$12,708.33/mo \$152,499.96/FY
2.	Harris, Jessica	Executive Vice Chancellor / Chief of Staff (previously Vice Chancellor of ADEI)	Office of the Chancellor	03/02/2026	\$18,166.66/mo \$217,999.92/FY (previously \$15,632.40/mo \$187,588.80/FY)
3.	Lallish, Ricky	Director (previously Program Director)	Environmental Resources Training Center	02/02/2026	\$7,079.16/mo \$84,949.92/FY (previously \$6199.24/mo \$74,390.88/FY)
4.	McCuen, William	Principal Architect	Facilities Management	03/09/2026	\$12,500/mo \$150,000.00/FY
5.	Pacheco Yanes, Juan	Assistant Professor	School of Dental Medicine	01/16/2026	\$12,500.00/mo \$150,000.00/FY
6.	Royal, Angela	Associate Vice Chancellor for Student Affairs	Student Affairs	04/07/2026	\$10,833.33/mo \$129,999.96/FY

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7.	Taylor, Tandra	Assistant Vice Chancellor for Educational Pathways, Equity, and Engagement (previously Interim Director)	Provost & Vice Chancellor for Academic Affairs	01/12/2026	\$11,250.00/mo \$135,000.00/FY (previously \$7,857.00/mo \$94,284.00/FY)
8.	Vadlani, Praveen	Executive Director	National Corn to Ethanol Research Center	01/05/2026	\$12,500.00/mo \$150,000.00/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.	Anderson, Thomas	Associate Professor	Biological Sciences	08/16/2026
2.	Baecht, Leah	Associate Professor	Nurse Anesthesiology	08/16/2026
3.	Bradley, Rachel	Associate Professor	Psychology	08/16/2026
4.	Compton-McBride, Sheri	Associate Professor	Primary Care Nursing	08/16/2026
5.	Cooley, Tracy	Associate Professor	Primary Care Nursing	08/16/2026
6.	Erwin, Jennifer	Associate Professor	Social Work	08/16/2026
7.	Fine, Chereese	Associate Professor	Educational Leadership	08/16/2026
8.	Foster, Susan	Associate Professor	Teaching & Learning	08/16/2026
9.	Gomez, Ruben	Associate Professor	Music	08/16/2026
10.	Hall, Candace	Associate Professor	Educational Leadership	08/16/2026
11.	Hamann, Kira	Associate Professor	Teaching & Learning	08/16/2026
12.	Harville, Cedric	Associate Professor	Public Health, Speech Language Pathology & Audiology	08/16/2026
13.	Hooker Jones, Ariel	Associate Professor	Social Work	08/16/2026
14.	Houston, Derek	Associate Professor	Educational Leadership	08/16/2026

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15.	Sellnow-Richmond, Scott	Associate Professor	Applied Communication Studies	08/16/2026
16.	Slater, Graham	Associate Professor	Educational Leadership	08/16/2026
17.	Stumbras, Michael	Associate Professor	Art & Design	08/16/2026
18.	Vadhani, Praveen	Professor	Chemistry	04/16/2026
19.	Verma, Minaal	Associate Professor	Prosthodontics & Endodontics	07/01/2026
20.	Whetstone, Rodrick	Associate Professor	Art & Design	08/16/2026
21.	Williams, Simone	Associate Professor	Library & Information Services	07/01/2026

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Al Khatib, Feras	Clinical Associate Professor	Biomedical & Craniofacial Sciences	07/01/2026
2.	Alexander, Erik	Professor	History	07/01/2026
3.	Anderson, Thomas	Associate Professor	Biological Sciences	07/01/2026
4.	Baecht, Leah	Associate Professor	Nurse Anesthesiology	07/01/2026
5.	Best-Kinscherff, Kristin	Professor	Theater & Dance	07/01/2026
6.	Bradley, Rachel	Associate Professor	Psychology	07/01/2026
7.	Compton-McBride, Sheri	Associate Professor	Primary Care Nursing	07/01/2026
8.	Cooley, Tracy	Associate Professor	Primary Care Nursing	07/01/2026
9.	Eilerman, Abigail	Clinical Associate Professor	Biomedical & Craniofacial Sciences	07/01/2026
10.	Erwin, Jennifer	Associate Professor	Social Work	07/01/2026
11.	Fine, Cherese	Associate Professor	Educational Leadership	07/01/2026
12.	Foster, Susan	Associate Professor	Teaching & Learning	07/01/2026
13.	Fowler, Laura	Professor	History	07/01/2026
14.	Gkikas, Ioannis	Clinical Associate Professor	Surgical Sciences & Community Care	07/01/2026

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15.	Gomez, Ruben	Associate Professor	Music	07/01/2026
16.	Hall, Candace	Associate Professor	Educational Leadership	07/01/2026
17.	Hamann, Kira	Associate Professor	Teaching & Learning	07/01/2026
18.	Harville, Cedric	Associate Professor	Public Health, Speech Language Pathology & Audiology	07/01/2026
19.	Hooker Jones, Ariel	Associate Professor	Social Work	07/01/2026
20.	Kaur, Amardeep	Professor	Electrical & Computer Engineering	07/01/2026
21.	Lizano, Cheryl	Professor	Mathematics & Statistics	07/01/2026
22.	Poepsel, Mark	Professor	Mass Communications	07/01/2026
23.	Scheley, Jared	Clinical Professor	Pharmacy Practice	07/01/2026
24.	Sellnow-Richmond, Scott	Associate Professor	Applied Communication Studies	07/01/2026
25.	Shimizu, Mitsuru	Professor	Psychology	07/01/2026
26.	Stumbras, Michael	Associate Professor	Art & Design	07/01/2026
27.	VanPutte, Cinnamon	Professor	Biomedical & Craniofacial Sciences	07/01/2026
28.	Verma, Minaal	Associate Professor	Prosthodontics & Endodontics	07/01/2026
29.	Vithayathil, Joseph	Professor	CMIS	07/01/2026
30.	Webb, Benjamin	Professor	Exercise, Sport, & Nutrition Sciences	07/01/2026
31.	Whetstone, Rodrick	Associate Professor	Art & Design	07/01/2026
32.	Williams, Simone	Associate Professor	Library & Information Services	07/01/2026
33.	Wilson, Sophia	Professor	Political Science	07/01/2026

Southern Illinois University
Board of Trustees
April 16, 2026

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2027

Summary

This matter requests approval to make expenditures consistent with approved budget levels for Fiscal Year 2026 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2027.

Rationale for Adoption

The preparation of the Fiscal Year 2027 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 2027 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 2027 is scheduled to be submitted for approval by the Board of Trustees after July 1, 2026.

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 2026 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2027.

Southern Illinois University
Board of Trustees
April 16, 2026

PROPOSED REVISIONS TO BOARD OF TRUSTEES POLICIES:
CHANGE TO INVESTMENT POLICY
[AMENDMENT TO 5 POLICIES OF THE BOARD O]

Summary

This matter seeks approval by the SIU Board of Trustees to amend 5 Policies of the Board O- Investment Policy. The principal reason for this amendment is to incorporate recent changes to the Illinois Public Funds Investment Act (30 ILCS 235) and Accountability for the Investment of Public Funds Act (30 ILCS 237), and to provide clarification as needed.

Rationale for Adoption

Effective January 1, 2025, the Illinois Public Funds Investment Act amended the definition of long-term corporate obligations to include obligations with a maturity of more than 270 days but less than 10 years from the date of purchase. The prior definition of long-term corporate obligations had a maximum maturity of 3 years from the date of purchase.

Effective August 15, 2025, the Accountability for the Investment of Public Funds Act was amended to extend the deadline for monthly online reporting of investment activity from the 15th day following the end of the month to no later than the end of the month following the last day of the preceding month.

This matter amends the Investment Policy to incorporate changes to the Illinois Public Funds Act and the Accountability for the Investment of Public Funds Act. In addition, minor updates are being proposed for purposes of clarification.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Not applicable.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 5 Policies of the Board O is hereby amended as per the attached.

**STATEMENT OF INVESTMENT POLICY
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

I. STATEMENT OF OBJECTIVES

It is the policy of Southern Illinois University to invest funds in a manner which will provide investment returns and security consistent with good business practices, while meeting the daily cash flow demands of the University, and conforming to all statutes governing the investment of funds. Funds of Southern Illinois University will be invested in accordance with the provisions of the Illinois Compiled Statutes, Chapter 30, Section 235, "The Public Funds Investment Act", the Policies of the Board of Trustees of Southern Illinois University, and covenants provided from the University's bond and Certificate of Participation issuance activities.

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As provided in Illinois Compiled Statutes, Chapter 30, Section 225 "The Public Funds Deposit Act," public funds of the University will be deposited in savings and loan associations, savings banks, or State or national banks in Illinois.

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A. Overall Risk Profile

The three basic objectives of Southern Illinois University's Investment Program are:

1. Safety of invested funds;
2. Maintenance of sufficient liquidity to meet cash flow needs;
3. Attainment of the maximum investment returns possible consistent with the first two objectives.

The achievement of these objectives shall be accomplished in the manner described below:

1. Safety of Invested Funds

The University will insure the safety of its invested funds by limiting credit and interest rate risks. Credit risk is the risk of loss due to the failure of the security issuer or backer to meet promised interest or principal payments on required dates. Interest rate risk is the risk that the market value of portfolio securities will fall or rise due to changes in general interest rates. The physical security of the University's investments is also an important element of safety. Detailed safekeeping requirements are defined in Section IV of this policy.

- a. Credit risk will be mitigated by:
 - i) Limiting investments to those specified in the Illinois Public Funds Investment Act, which prohibits investment in corporate bonds with maturity dates longer than 10 years from the date of purchase;
 - ii) Diversifying the investment portfolio so that the failure of any one issue or backer will not place an undue financial burden on the University.
- b. Interest rate risk will be mitigated by:
 - i) Maintaining significant balances in cash equivalent and other short maturity investments as changing interest rates have limited impact on these securities' prices;
 - ii) Establishing maturity diversification that is consistent with the expected cash flows of the University.

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2. Liquidity

The University's investment portfolio will be structured in such a manner that securities mature at the same time as cash is needed to meet anticipated demands. Additionally, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets.

3. Investment Returns

Investment returns on the University's investment portfolio is a priority after the safety and liquidity objectives described above. Investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed.

B. Maturity Diversification

The University's investment portfolio will be structured to provide that sufficient funds from investments are available every month to meet the University's anticipated cash needs. Subject to the safety provisions outlined above, the choice in investment instruments and maturities will be based upon an analysis of anticipated cash needs, existing and anticipated revenues, interest rate trends, and specific market opportunities.

The University's funds (excluding debt financing funds) will generally be invested in accordance with the following maturity ranges:

Portfolio	Approximate Average Maturity Range
Cash & Cash Equivalents	Less than one year; typically less than 30 days
Short Term	Up to 3 years;
Intermediate Term	Up to 10 years

C. Definition of Funds

Funds for the purpose of this policy are all University funds which are available for investment at any one time. Funds include those in the University's general operation and debt financing activities.

D. Prudence

Investments shall be made with judgement and care - under circumstances then prevailing - which persons of prudence, discretion and intelligence exercise in management of their own affairs, not for speculation but for investment, considering the probable safety of their own capital as well as the probable income to be derived.

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio.

II. INVESTMENTS

This section of the Investment Policy identifies the types of instruments in which the University may invest its funds.

A. Eligible Securities

1. Southern Illinois University will make investments under the Public Funds Investment Act (Illinois Compiled Statutes Chapter 30, section, 235). This affords the University a number of investment opportunities including:

- Securities of the United States of America, its agencies, and its instrumentalities;
- Interest bearing savings accounts, certificates of deposit, interest bearing time deposits, other direct obligations of any bank defined in the Illinois Banking Act;
- Certain obligations of U.S. Corporations rated in the three highest rating classifications by at least two standard rating services provided: the issuing entity has at least \$500 million in assets; such purchases do not exceed 10% of the corporation's outstanding obligations; no more than one-third of the University's funds may be invested in short-term obligations that mature within 270 days or less from the settlement date; and, no more than one-third of the University's funds may be invested in long-term obligations of

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corporations that mature in more than 270 days but less than ~~ten~~ years from the date of settlement;

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- Money market mutual funds provided they are comprised of only U.S. Treasuries, Agencies, and instrumentalities;
- Public Treasurer's Investment Pool-State Treasurer's Office;
- Repurchase agreements of Government securities;
- Other specifically defined repurchase agreements.

2. Southern Illinois University may pool their funds with other Illinois Public Agencies for investment purposes under the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* This affords the University the opportunity to invest, in accordance with the Public Funds Investment Act (Illinois Compiled Statutes Chapter 30, section ~~235~~), through:

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The Illinois Trust local government investment pools.

B. Diversification

Southern Illinois University will diversify its investments by security type, issue and maturity in order to reduce overall portfolio risks while striving to meet or exceed the benchmark average rate of return. Obligations of the United States of America, its agencies, and its instrumentalities are eligible without limit. No more than one-third of Southern Illinois University's funds may be invested in short-term obligations of corporations and no more than one-third may be invested in long-term obligations of corporations.

C. Collateralization Requirements

In accordance with the State Finance Act (30 ILCS 105/6a-1), deposits that exceed the amount of federal deposit insurance coverage shall be collateralized using eligible securities as listed in the Deposit of State Moneys Act (15 ILCS 520/11). The collateral for various investments shall be held by third parties or in a separate trust department of a participating bank. The collateralization level must be in an amount equal to at least market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Deposit Insurance Corporation or the National Credit Union Administration or other approved share insurers.

D. Release of Collateral

Only the Treasurer and his designees shall be authorized to release securities pledged as collateral. All requests for the release of collateral shall be confirmed in writing.

E. Confirmation

Receipts for confirmation of purchase of authorized securities should include the following information: trade date, par value, rate, price, yield, settlement date, description of securities purchased, agency's name, net amount due, and third party custodial information. These are minimum information requirements.

F. Pooling

To the extent possible, the University will pool all operating cash for investment purposes to provide for efficiencies and economies in their management. Proceeds related to revenue bond and certificate of participation financing activities will be pooled to the extent allowed under the covenants.

III. SELECTION OF INVESTMENT ADVISORS, INVESTMENT MANAGERS, AND FINANCIAL INSTITUTIONS

A. Investment Advisors and Investment Managers

Investment advisors and investment managers who manage University funds must be registered with the Securities and Exchange Commission and carry adequate levels of insurance. The University will send a copy of the Investment Policy to investment advisors and investment managers who manage University funds upon engagement and whenever the policy is updated. The University will follow the State's Procurement Policy when issuing public Requests For Proposal in selecting its advisors and managers.

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B. Qualification of Brokers, Dealers, and Financial Institutions

The University will only transact business with banks, savings and loan associations, and broker dealers who have been approved by the University.

If the University hires an investment advisor to provide investment management services, and the investment advisor maintains a list of approved Broker/Dealers that is adhered to for investment transactions, the University may adopt that Investment Advisor's list as it may be amended periodically.

IV. INTERNAL CONTROL PROCEDURES

A. Purchase of Securities

The Treasurer will delegate authorization to purchase investment securities to employees, as needed. A list of these authorized employees will be provided to each investment broker/dealer. A confirmation of the purchase of authorized securities will be provided to the Treasurer. All security transactions will be conducted "delivery versus payment."

On occasion, there will be a need for the Treasurer to delegate authorization to a third party to purchase securities on behalf of the University. In these instances, a one-time

delegation will be executed that clearly states the type of security, the amount to be purchased, the maturity date, and the purchase date.

B. Safekeeping of Assets

All securities (except collateral) owned by the University will be held by its safekeeping agents. The University will contract with a bank or banks for the safekeeping of securities which are owned by the University as a part of its investment portfolio or which have been transferred to the University under the terms of any repurchase agreements. Safekeeping reports shall be provided.

C. Sale of Securities

The Treasurer will delegate authorization to initiate the sale of investment securities to employees, as needed. A list of these authorized employees will be provided to each broker/dealer. The proceeds of all sales transactions will be deposited into a University account.

D. Wire/ACH Transactions

Where possible, the University will use repetitive wire transfers and preformatted ACH transfers to restrict the transfer of funds to preauthorized accounts only. When transferring funds to an account using a non-repetitive wire or a non-preformatted ACH transfer, the bank is required to call back a second pre-established employee for confirmation that the transfer is authorized.

V. STRUCTURE AND RESPONSIBILITY

This section of the Policy defines the overall structure of the investment management program.

A. Responsibilities of the Finance Committee of the Board of Trustees

The Finance Committee of the Board of Trustees will:

1. Approve general philosophies and strategies for investment practices;
2. Review and recommend to full Board a written investment policy, consistent with the requirements of the Public Funds Investment Act; and
2. Review quarterly investment reports.

B. Responsibilities of the Treasurer

The Treasurer is appointed by the Board of Trustees and is chief custodian of all funds held in the name of the Board of Trustees. The Treasurer is responsible for recommending, as necessary, financial policies and procedures to ensure compliance

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with State and Federal laws, Board Policies and University Guidelines. Investment oversight and banking relations are also responsibilities of the office. The Treasurer will recommend the selection of investment managers and assess their performance. The Treasurer is responsible for providing the President and Board of Trustees, a quarterly report of cash and investment activities.

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C. Investment Managers

The investment managers are accorded full discretion, within the limits set forth in this Statement of Investment Policy and investment guidelines, to (1) select individual securities, (2) adjust the maturity mix, where applicable, and (3) diversify their portfolios so as to limit the impact of large losses in individual investments on the total portfolio.

The investment managers will provide the Treasurer with a monthly report of investment activity and investment performance.

D. Ethics and Conflicts of Interest

Officers, employees and agents, including, but not limited to, investment managers, involved in the investment process shall refrain from personal business activity that conflicts with the proper execution of the investment program, or impairs their ability to make impartial investment decisions. They shall disclose any material financial interests that could be related to the performance of the University's investment portfolio. They shall also comply with all applicable Federal and State laws governing ethics and conflict of interest.

VI. PERFORMANCE EVALUATION

The Treasurer will perform periodic reviews of the cash and investment activity to ensure that the safety, liquidity and performance of the investment portfolio is appropriate.

The Treasurer will provide a quarterly report of cash and investment activity to the President and Board of Trustees, for review.

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Performance results will be evaluated by the Board Treasurer, or a designee, relative to the below benchmarks and relative to the risks incurred in generating the results.

Portfolio	Benchmark	Description
Cash Equivalents	S&P Rated Government Investment Pool Index	An index comprised of S&P rated local government investment pools with a \$1 NAV.
Short Term	ICE BofA Merrill Lynch US 3-Month Treasury Bill Index	An index that is comprised of the rolling 3-Month Treasury Bill.

Intermediate Term	Bloomberg Barclays Intermediate U.S. Government	A market value-weighted index of U.S. Treasury and Agency bonds with maturities between one and ten years.
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VII. SUSTAINABLE INVESTING

Material, relevant, and decision-useful sustainability factors are regularly considered by the University, within the bounds of financial and fiduciary prudence, in evaluating investment decisions. Such factors include, but are not limited to: (i) corporate governance and leadership factors; (ii) environmental factors; (iii) social capital factors; (iv) human capital factors; and (v) business model and innovation factors, as provided under the Illinois Sustainable Investing Act (30 ILCS 238).

While such factors are not determinative for investment decisions, the University will periodically review the portfolio holdings to determine the consistency with these objectives and will identify specific issuers that are restricted from purchase under this policy.

VIII. STATEMENT OF INVESTMENT POLICY REVIEW

This Statement of Investment Policy will be reviewed as governing Statutes are modified or when there is a material change in University circumstances that may warrant a new asset allocation policy. Absent these changes, this policy statement will be reviewed and modified, if appropriate, no less than every five years.

IX. PUBLIC NOTICE

A. Investment Policy

Pursuant to the Public Funds Investment Act (30 ILCS 235/2.5(c)), the investment policy shall be made available to the public at the University's main administrative office. ~~The investment policy is also~~ posted on the web site of the Treasurer.

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B. Investment Performance

Pursuant to the Accountability for the Investment of Public Funds Act (30 ILCS 237), the University will post monthly investment performance on the Treasurer's web site by the ~~last~~ day ~~of the month~~ following the end of the ~~previous~~ month.

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Approved by the SIU Board of Trustees

- ~~April 16, 2026~~

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STATEMENT OF INVESTMENT POLICY SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

I. STATEMENT OF OBJECTIVES

It is the policy of Southern Illinois University to invest funds in a manner which will provide investment returns and security consistent with good business practices, while meeting the daily cash flow demands of the University, and conforming to all statutes governing the investment of funds. Funds of Southern Illinois University will be invested in accordance with the provisions of the Illinois Compiled Statutes, Chapter 30, Section 235, "The Public Funds Investment Act", the Policies of the Board of Trustees of Southern Illinois University, and covenants provided from the University's bond and Certificate of Participation issuance activities.

As provided in Illinois Compiled Statutes, Chapter 30, Section 225 "The Public Funds Deposit Act," public funds of the University will be deposited in savings and loan associations, savings banks, or State or national banks in Illinois.

A. Overall Risk Profile

The three basic objectives of Southern Illinois University's Investment Program are:

1. Safety of invested funds;
2. Maintenance of sufficient liquidity to meet cash flow needs;
3. Attainment of the maximum investment returns possible consistent with the first two objectives.

The achievement of these objectives shall be accomplished in the manner described below:

1. Safety of Invested Funds

The University will insure the safety of its invested funds by limiting credit and interest rate risks. Credit risk is the risk of loss due to the failure of the security issuer or backer to meet promised interest or principal payments on required dates. Interest rate risk is the risk that the market value of portfolio securities will fall or rise due to changes in general interest rates. The physical security of the University's investments is also an important element of safety. Detailed safekeeping requirements are defined in Section IV of this policy.

- a. Credit risk will be mitigated by:
 - i) Limiting investments to those specified in the Illinois Public Funds Investment Act, which prohibits investment in corporate bonds with maturity dates longer than 10 years from the date of purchase;
 - ii) Diversifying the investment portfolio so that the failure of any one issue or backer will not place an undue financial burden on the University.
- b. Interest rate risk will be mitigated by:
 - i) Maintaining significant balances in cash equivalent and other short maturity investments as changing interest rates have limited impact on these securities' prices;
 - ii) Establishing maturity diversification that is consistent with the expected cash flows of the University.

2. Liquidity

The University's investment portfolio will be structured in such a manner that securities mature at the same time as cash is needed to meet anticipated demands. Additionally, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets.

3. Investment Returns

Investment returns on the University's investment portfolio is a priority after the safety and liquidity objectives described above. Investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed.

B. Maturity Diversification

The University's investment portfolio will be structured to provide that sufficient funds from investments are available every month to meet the University's anticipated cash needs. Subject to the safety provisions outlined above, the choice in investment instruments and maturities will be based upon an analysis of anticipated cash needs, existing and anticipated revenues, interest rate trends, and specific market opportunities.

The University's funds (excluding debt financing funds) will generally be invested in accordance with the following maturity ranges:

Portfolio	Approximate Average Maturity Range
Cash & Cash Equivalents	Less than one year; typically less than 30 days
Short Term	Up to 3 years;
Intermediate Term	Up to 10 years

C. Definition of Funds

Funds for the purpose of this policy are all University funds which are available for investment at any one time. Funds include those in the University's general operation and debt financing activities.

D. Prudence

Investments shall be made with judgement and care - under circumstances then prevailing - which persons of prudence, discretion and intelligence exercise in management of their own affairs, not for speculation but for investment, considering the probable safety of their own capital as well as the probable income to be derived.

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio.

II. INVESTMENTS

This section of the Investment Policy identifies the types of instruments in which the University may invest its funds.

A. Eligible Securities

1. Southern Illinois University will make investments under the Public Funds Investment Act (Illinois Compiled Statutes Chapter 30, section 235). This affords the University a number of investment opportunities including:
 - Securities of the United States of America, its agencies, and its instrumentalities;
 - Interest bearing savings accounts, certificates of deposit, interest bearing time deposits, other direct obligations of any bank defined in the Illinois Banking Act;
 - Certain obligations of U.S. Corporations rated in the three highest rating classifications by at least two standard rating services provided: the issuing entity has at least \$500 million in assets; such purchases do not exceed 10% of the corporation's outstanding obligations; no more than one-third of the University's funds may be invested in short-term obligations that mature within 270 days or less from the settlement date; and, no more than one-third of the University's funds may be invested in long-term obligations of

- corporations that mature in more than 270 days but less than ten years from the date of settlement;
 - Money market mutual funds provided they are comprised of only U.S. Treasuries, Agencies, and instrumentalities;
 - Public Treasurer's Investment Pool-State Treasurer's Office;
 - Repurchase agreements of Government securities;
 - Other specifically defined repurchase agreements.
2. Southern Illinois University may pool their funds with other Illinois Public Agencies for investment purposes under the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* This affords the University the opportunity to invest, in accordance with the Public Funds Investment Act (Illinois Compiled Statutes Chapter 30, section 235), through:

The Illinois Trust local government investment pools.

B. Diversification

Southern Illinois University will diversify its investments by security type, issue and maturity in order to reduce overall portfolio risks while striving to meet or exceed the benchmark average rate of return. Obligations of the United States of America, its agencies, and its instrumentalities are eligible without limit. No more than one-third of Southern Illinois University's funds may be invested in short-term obligations of corporations and no more than on-third may be invested in long-term obligations of corporations.

C. Collateralization Requirements

In accordance with the State Finance Act (30 ILCS 105/6a-1), deposits that exceed the amount of federal deposit insurance coverage shall be collateralized using eligible securities as listed in the Deposit of State Moneys Act (15 ILCS 520/11). The collateral for various investments shall be held by third parties or in a separate trust department of a participating bank. The collateralization level must be in an amount equal to at least market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Deposit Insurance Corporation or the National Credit Union Administration or other approved share insurers.

D. Release of Collateral

Only the Treasurer and his designees shall be authorized to release securities pledged as collateral. All requests for the release of collateral shall be confirmed in writing.

E. Confirmation

Receipts for confirmation of purchase of authorized securities should include the following information: trade date, par value, rate, price, yield, settlement date, description of securities purchased, agency's name, net amount due, and third party custodial information. These are minimum information requirements.

F. Pooling

To the extent possible, the University will pool all operating cash for investment purposes to provide for efficiencies and economies in their management. Proceeds related to revenue bond and certificate of participation financing activities will be pooled to the extent allowed under the covenants.

III. SELECTION OF INVESTMENT ADVISORS, INVESTMENT MANAGERS, AND FINANCIAL INSTITUTIONS

A. Investment Advisors and Investment Managers

Investment advisors and investment managers who manage University funds must be registered with the Securities and Exchange Commission and carry adequate levels of insurance. The University will send a copy of the Investment Policy to investment advisors and investment managers who manage University funds upon engagement and whenever the policy is updated. The University will follow the State's Procurement Policy when issuing public Requests For Proposal in selecting its advisors and managers.

B. Qualification of Brokers, Dealers, and Financial Institutions

The University will only transact business with banks, savings and loan associations, and broker dealers who have been approved by the University.

If the University hires an investment advisor to provide investment management services, and the investment advisor maintains a list of approved Broker/Dealers that is adhered to for investment transactions, the University may adopt that Investment Advisor's list as it may be amended periodically.

IV. INTERNAL CONTROL PROCEDURES

A. Purchase of Securities

The Treasurer will delegate authorization to purchase investment securities to employees, as needed. A list of these authorized employees will be provided to each investment broker/dealer. A confirmation of the purchase of authorized securities will be provided to the Treasurer. All security transactions will be conducted "delivery versus payment."

On occasion, there will be a need for the Treasurer to delegate authorization to a third party to purchase securities on behalf of the University. In these instances, a one-time

delegation will be executed that clearly states the type of security, the amount to be purchased, the maturity date, and the purchase date.

B. Safekeeping of Assets

All securities (except collateral) owned by the University will be held by its safekeeping agents. The University will contract with a bank or banks for the safekeeping of securities which are owned by the University as a part of its investment portfolio or which have been transferred to the University under the terms of any repurchase agreements. Safekeeping reports shall be provided.

C. Sale of Securities

The Treasurer will delegate authorization to initiate the sale of investment securities to employees, as needed. A list of these authorized employees will be provided to each broker/dealer. The proceeds of all sales transactions will be deposited into a University account.

D. Wire/ACH Transactions

Where possible, the University will use repetitive wire transfers and preformatted ACH transfers to restrict the transfer of funds to preauthorized accounts only. When transferring funds to an account using a non-repetitive wire or a non-preformatted ACH transfer, the bank is required to call back a second pre-established employee for confirmation that the transfer is authorized.

V. STRUCTURE AND RESPONSIBILITY

This section of the Policy defines the overall structure of the investment management program.

A. Responsibilities of the Finance Committee of the Board of Trustees

The Finance Committee of the Board of Trustees will,:

1. Approve general philosophies and strategies for investment practices;
2. Review and recommend to full Board a written investment policy, consistent with the requirements of the Public Funds Investment Act; and
2. Review quarterly investment reports.

B. Responsibilities of the Treasurer

The Treasurer is appointed by the Board of Trustees and is chief custodian of all funds held in the name of the Board of Trustees. The Treasurer is responsible for recommending, as necessary, financial policies and procedures to ensure compliance

with State and Federal laws, Board Policies and University Guidelines. Investment oversight and banking relations are also responsibilities of the office. The Treasurer will recommend the selection of investment managers and assess their performance. The Treasurer is responsible for providing the President and Board of Trustees, a quarterly report of cash and investment activities.

C. Investment Managers

The investment managers are accorded full discretion, within the limits set forth in this Statement of Investment Policy and investment guidelines, to (1) select individual securities, (2) adjust the maturity mix, where applicable, and (3) diversify their portfolios so as to limit the impact of large losses in individual investments on the total portfolio.

The investment managers will provide the Treasurer with a monthly report of investment activity and investment performance.

D. Ethics and Conflicts of Interest

Officers, employees and agents, including, but not limited to, investment managers, involved in the investment process shall refrain from personal business activity that conflicts with the proper execution of the investment program, or impairs their ability to make impartial investment decisions. They shall disclose any material financial interests that could be related to the performance of the University's investment portfolio. They shall also comply with all applicable Federal and State laws governing ethics and conflict of interest.

VI. PERFORMANCE EVALUATION

The Treasurer will perform periodic reviews of the cash and investment activity to ensure that the safety, liquidity and performance of the investment portfolio is appropriate.

The Treasurer will provide a quarterly report of cash and investment activity to the President and Board of Trustees, for review.

Performance results will be evaluated by the Board Treasurer, or a designee, relative to the below benchmarks and relative to the risks incurred in generating the results.

Portfolio	Benchmark	Description
Cash Equivalents	S&P Rated Government Investment Pool Index	An index comprised of S&P rated local government investment pools with a \$1 NAV.
Short Term	ICE BofA Merrill Lynch US 3-Month Treasury Bill Index	An index that is comprised of the rolling 3-Month Treasury Bill.

Intermediate Term	Bloomberg Intermediate U.S. Government	Barclays U.S. Treasury and Agency bonds with maturities between one and ten years.
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VII. SUSTAINABLE INVESTING

Material, relevant, and decision-useful sustainability factors are regularly considered by the University, within the bounds of financial and fiduciary prudence, in evaluating investment decisions. Such factors include, but are not limited to: (i) corporate governance and leadership factors; (ii) environmental factors; (iii) social capital factors; (iv) human capital factors; and (v) business model and innovation factors, as provided under the Illinois Sustainable Investing Act (30 ILCS 238).

While such factors are not determinative for investment decisions, the University will periodically review the portfolio holdings to determine the consistency with these objectives and will identify specific issuers that are restricted from purchase under this policy.

VIII. STATEMENT OF INVESTMENT POLICY REVIEW

This Statement of Investment Policy will be reviewed as governing Statutes are modified or when there is a material change in University circumstances that may warrant a new asset allocation policy. Absent these changes, this policy statement will be reviewed and modified, if appropriate, no less than every five years.

IX. PUBLIC NOTICE

A. Investment Policy

Pursuant to the Public Funds Investment Act (30 ILCS 235/2.5(c)), the investment policy shall be made available to the public at the University's main administrative office. The investment policy is also posted on the web site of the Treasurer.

B. Investment Performance

Pursuant to the Accountability for the Investment of Public Funds Act (30 ILCS 237), the University will post monthly investment performance on the Treasurer's web site by the last day of the month following the end of the previous month.

Approved by the SIU Board of Trustees

-

- April 16, 2026

Southern Illinois University
Board of Trustees
April 16, 2026

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 a modest 2% increase in tuition rates for Undergraduate and Graduate students for academic year 2026-2027, as shown in Table 1. This would mark the first tuition adjustment for undergraduate and graduate students after eight consecutive years at the current credit hour rate.

The University remains committed to delivering a high-quality educational experience as a Carnegie-designated Very High Research activity (R1) institution, offering undergraduate, graduate, and professional degree-seeking students exceptional value.

SIU Carbondale upholds its longstanding tradition of accessible education for students across the state, nation, and world, while continuing efforts to minimize barriers to degree completion. This modest proposed increase helps sustain essential resources, support faculty and staff, and maintain program quality amid rising operational costs, while still keeping SIUC among the more affordable options in its peer group.

The Graduate School portion of the Physician Assistant program will follow the Graduate student tuition increase request.

Rationale for Adoption – Course Fees

School of Aviation

The proposed fee increases for Aviation courses, as outlined in Table 2, are recommended to support the program's ability to meet the maintenance requirements of its fleet while also building reserves for future capital needs, ensuring the continuation of operations.

College of Health and Human Sciences

The proposed fee for REC 531 (Course title: Outdoor Adventure Trip Leadership), as outlined in Table 2, is recommended to support the program's ability to provide a multi-day trip with course fees covering van rental, equipment rental, reservations, permits, first aid supplies and food. The course instructor and student cohorts have worked to refine the course content and length to meet the needs of the students.

College of Liberal Arts

The proposed fee for ANTH 496 (Course title: Field School in Archeology), as outlined in Table 2, is recommended to support the program's ability to provide a field school trip with course fees covering primarily van rental and fuel and some equipment. The course instructor and student cohorts have worked to refine the course content and students are supportive of the fee since it goes to directly support the course.

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 \$1.50 to the General Student Fee – On-Campus, as shown in Table 2. The increase will be allocated to support Intercollegiate Athletics.

General Student Fee – Off-Campus

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

Student Health Insurance

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

Rationale for Adoption – Housing and Meal Plan Rates

Housing and Meal Plan

No changes are being proposed to the housing rates.

SIUC is proposing meal plan enhancement that will allow students to add flex dollars to their existing dining plan. Students will be able to use the flex dollars at all food concepts managed by the Student Center.

Constituency Involvement

The Dean/Provost of the School of Medicine and the Chancellor, Vice Chancellor for Student Affairs, Provost and Deans of SIUC, and other university officials have met with and 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 FY2027, as presented in Table 1.
- 2) Course Fees and General Student Fees be and are hereby amended as presented in Table 2.
- 3) Housing and Dining rates for FY2027 be and are hereby amended as presented in Table 3.

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

Table 1
Southern Illinois University
Tuition Rates
4 POLICIES OF THE BOARD, APPENDIX A,1,A
Proposed Rates for Fiscal Year 2027

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 (FY27)	\$327.75	\$4,916.25	\$9,832.50	\$195.00	2.0%
Guaranteed Fall 2025 Cohort (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%
Continuing Tuition Rate Fall 2020 Cohort (FY21)	\$327.75	\$4,916.25	\$9,832.50	\$195.00	2.0%
Non-Guaranteed Rate (Prior to and including Fall 2020)	\$327.75	\$4,916.25	\$9,832.50	\$195.00	2.0%
Graduates^{*2,5}	\$479.00	\$5,748.00	\$11,496.00	\$228.00	2.0%
M.S. Physician Assistant^{**3,4}	\$986.00	\$18,339.00	\$36,678.00	\$285.00	0.8%
Doctor of Medical Science^{**3,6}	\$645.50	\$7,961.17	\$23,883.50	\$0.00	0.0%
School of Law^{*3}	\$547.00	\$8,205.00	\$16,410.00	\$0.00	0.0%
School of Medicine^{**3}	\$900.00	\$18,900.00	\$37,800.00	\$0.00	0.0%
School of Medicine Lincoln Scholars Program^{**3}	\$900.00	\$18,900.00	\$37,800.00	\$0.00	0.0%

* 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 \$507.00 per uncapped credit hour in addition to the Graduate School tuition rate of ~~\$469.50~~ **\$479.00**, for the first 15 credit hours. All credit hours in excess of 15 will be assessed at \$507.00 per credit hour. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits).
- 5) Beginning Fall 2008 (FY09), the College of Business implemented a 15% differential tuition surcharge for new entering Undergraduate and Graduate students with a declared College of Business major. Also beginning Fall 2008 (FY09), the College of Business implemented a Minor Program Fee that is equal to 15% of 15 credit hours of applicable in-state tuition for new entering Undergraduate students with a declared College of Business minor. The differential tuition surcharge for both in-state and out-of-state students will be assessed on the applicable in-state tuition rate and will be capped at 15 credit hours per semester. Beginning Fall 2016 and thereafter, newly entering Undergraduate or Graduate students who declare a College of Business major or minor will pay the uncapped credit hour rate for the differential tuition surcharge.

The rate for these students will be as follows:

	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Minor Prog</u>
				<u>Fee</u>
New Undergraduate Fall 2026 Guaranteed Rate (FY27)	\$377.00	\$5,655.00	\$11,310.00	
Guaranteed Fall 2025 Undergraduate Cohort (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	
Non-Guaranteed Rate Undergraduate Cohort (FY09-FY21)	\$377.00	\$5,655.00	\$11,310.00	
Graduate Students (new entering in FY09-FY27)	\$550.85	\$6,610.20	\$13,220.40	
Minor Program Fee-New UG Fall 2026 Guaranteed Rate (FY27)				\$737.50
Minor Program Fee-Guaranteed Fall 2025 UG Cohort (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-Continuing Tuition Rate UG Cohort (FY09-FY21)				\$737.50

6) Beginning in June 2021, the School of Medicine offered a Doctor of Medical Science program. This program covers three semesters (Summer, Fall, Spring) for a total of 37 credit hours at \$645.50 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. School of Aviation

Effective Summer Session **2025 2026**

<u>Course</u>	<u>Name</u>		<u>Rates</u>
AF 199	Intermediate Flight/Program Transition	\$4,764	<u>\$4,941.00</u>
AF 201A	Primary Flight I	\$7,841	<u>\$8,628.00</u>
AF 201B	Primary Flight II	\$8,762	<u>\$9,432.50</u>
AF 203	Flight Basic	\$12,263	<u>\$13,482.00</u>
AF 204	Flight Intermediate	\$12,984	<u>\$14,256.00</u>
AF 206A	Flight Instrument I	\$5,764	<u>\$6,662.00</u>
AF 206B	Flight Instrument II	\$6,984	<u>\$7,822.70</u>
AF 207A	Flight Advanced	\$9,596	<u>\$9,988.50</u>
AF 207B	Flight Multi-Engine Operations	\$8,062	<u>\$8,654.50</u>
AF 220	Practicum in Air Carrier Ops	\$8,060	<u>\$8,800.00</u>
AF 300A	Flight Instructor (Airplane) I	\$5,458	<u>\$5,525.00</u>
AF 300B	Flight Instructor (Airplane) II	\$5,875	<u>\$5,944.00</u>
<u>AF 301</u>	<u>Flight Instructor (Airplane Multi-Engine)</u>		<u>\$2,685.00</u>
<u>AF 302</u>	<u>Flight Instructor (Airplane-Instrument)</u>		<u>\$2,461.00</u>
<u>AF 305</u>	<u>Airline Ops and Turbine Transitions Training</u>		<u>\$2,310.00</u>
<u>AF 306</u>	<u>Intro to Technically Advance Aircraft Ops</u>		<u>\$3,368.00</u>

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), (4/17/25)

b. Dental Hygiene Program – no proposed changes

c. School of Forestry and Horticulture – no proposed changes

- d. Nursing Program – no proposed changes
- e. Behavior Analysis and Therapy Program – no proposed changes
- f. Counseling and Rehabilitation Education Program – no proposed changes

g. School of Human Sciences
Effective Summer Session 2026

REC 531 Outdoor Adventure Trip Leadership \$450

h. School of Anthropology, Political Science, and Sociology
Effective Summer Session 2026

ANTH 496 Field School in Archaeology ~~\$50~~ \$600

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

a. Fees: Uncapped (Per Credit Hour Per Semester)	<u>Effective Fall 2025</u>	<u>Effective Fall 2026</u>
General Student Fee - On-Campus ⁽¹⁾	\$130.00	<u>\$131.50</u>
General Student Fee - Off-Campus	\$80.00	\$80.00
Textbook Fee ⁽²⁾	\$26.00	<u>\$26.00</u>
b. Fees: Flat Rate (Per Semester)	<u>Effective Fall 2025</u>	<u>Effective Fall 2026</u>
Student Insurance Fee ⁽³⁾	\$1,139.00	\$1,139.00
Student-to-Student Grant Fee ⁽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.

(3) Summer rates for Student Insurance Fee: 2025 \$395.00, 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)

(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.

TABLE 3

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

10. University Housing

- b. Schedule of rates for University-operated dining halls effective Summer Session ~~2024~~
2026:

	<u>2025</u>	<u>2026</u>
Resident — Dining Plans Fall and Spring semesters		
Saluki Anytime Plan (unlimited + 6 guest meal passes included)	\$2,252	\$2,252*
Dining Plan Only - housing apartment residents and off-campus students		
Block-20 Plan - 20 meals in dining facilities	\$190	\$190*
SIUC Leased Office Space		
Annual (without utilities & maintenance)	\$20,300	\$20,300

*Effective Summer 2026 students will have the opportunity to add flex dollars to their dining plan. The flex funds can be used at all food concepts managed by the Student Center.

Southern Illinois University
Board of Trustees
April 16, 2026

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

The proposed rates reflect no increase in tuition for newly entering undergraduate students, accelerated nursing students, graduate students, or for students enrolled in the School of Dental Medicine. Proposed tuition rates for undergraduates, accelerated nursing students, graduate students, and for students enrolled in the professional schools of Dental Medicine and Pharmacy are shown in Table 1. A 4.0% increase in the School of Pharmacy tuition rate is proposed. This proposal reflects the University's continued efforts to maintain affordability for its students while also providing a high quality educational experience.

Accordingly, the University hereby proposes changes for the FY 2027 tuition rates as outlined in Table 1.

Alternate Tuition Programs

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

General Student Fees

In order to reflect the University's continued efforts to preserve affordability for students, the General Student Fee rate listed in Table 3 will not be increased in FY 2027.

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, the University hereby proposes changes in Appendix B, 4 to increase the International Student Exchange Program Fee from \$6,852.10 to \$7,007.10, effective Fall 2026, as outlined in Table 3.

Housing and Meal Plan Rates

This matter proposes a rate increase effective May 2026, in the University Housing rental rates as shown in Table 4. The proposed rates for Cougar Village shared rooms and Woodland, Prairie, and Bluff Hall shared rooms would increase by approximately 3.0%. Private, deluxe private rooms and apartments, and family housing units in Cougar Village, all Evergreen Hall room types, and deluxe private rooms and suites in Woodland, Prairie, and Bluff Halls would increase by approximately 4.0%. This matter also eliminates the full Summer term rate because, in practice, Summer is billed as two 5-week terms.

Proposed increases in the FY 2027 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.

A proposed 3.0% increase per semester in the FY 2027 residential meal plans would help to offset the inflationary food cost increases that the dining industry continues to experience. This matter also proposes changes to the names of the various meal plan options.

The University 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. The University was sensitive to these concerns in preparing the proposed increases, and the proposals 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 2027 rates for tuition shall be and are hereby amended, as presented in Table 1.

(2) The FY 2027 fee rate for the International Student Exchange Program Fee shall be and is hereby amended, as presented in Table 3.

(3) The FY 2027 rents and charges heretofore established for University Housing and Dining shall be and are hereby amended as presented in Table 4.

(4) 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 2026 2027					
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 (FY 26 27) ^{1,5,6}	\$328.50	\$4,927.50	\$9,855.00	\$0.00	0.0%
<u>Guaranteed Fall 2025 Cohort (FY26)</u> ^{1,5,6}	<u>\$328.50</u>	<u>\$4,927.50</u>	<u>\$9,855.00</u>	<u>\$0.00</u>	<u>0.0%</u>
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}	\$319.20	\$4,788.00	\$9,576.00	\$270.00	2.9%
Guaranteed Fall 2021 Cohort (FY22) ^{1,5,6}	\$310.20	\$4,653.00	\$9,306.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2019 2020 Cohort (FY 20 21) ^{1,5,6}	\$328.50	\$4,927.50	\$9,855.00	\$732.00	8.0%
Non-Guaranteed Rate (Prior to Fall 2019 2020) ^{1,5,6}	\$328.50	\$4,927.50	\$9,855.00	\$0.00	0.0%
Accelerated Bachelor in Nursing³	\$328.50		\$21,352.50	\$0.00	0.0%
Graduates^{2,6}	\$384.30	\$4,611.60	\$9,223.20	\$0.00	0.0%
School of Dental Medicine⁴					
Newly Entering Students		\$16,710.00	\$33,420.00	\$0.00	0.0%
<u>Continuing Students Fall 2025 Cohort</u>		<u>\$16,710.00</u>	<u>\$33,420.00</u>	<u>\$0.00</u>	<u>0.0%</u>
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		\$12,781.00	\$25,562.00	\$984.00	4.0%
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, 4/17/25)					

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

No proposed changes

Table 3			
GENERAL STUDENT FEES			
4 POLICIES OF THE BOARD, APPENDIX B, 4			
4. General student fees per semester for Southern Illinois University Edwardsville, effective with the collection of charges for fall 2025 2026 are as follows:			
Fall, Spring & Summer Semester Fee Rates effective FY 2026 2027:			
<u>Student Fee</u>			
a. Fees: Per Credit Hour			
General Student Fee (1)	\$114.80 (4/17/25)		
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, 4/27/25)			
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 2026 2027			
International Student Exchange Program Fee ^a	\$6,852.10	<u>\$7,007.10</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, 4/17/25)			
5/17/19, 2/13/20, 12/1/22, 4/28/22, 4/27/23, 4/11/24, 4/17/25			

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 FY26</u>	<u>Proposed FY27</u>	
\$1,380	\$1,435	- two-bedroom, unfurnished apartment
1,610	1,675	- two-bedroom, furnished apartment
1,545	1,605	- three-bedroom, unfurnished apartment
1,815	1,890	- three-bedroom, furnished apartment

SINGLE STUDENT HOUSING I, COUGAR VILLAGE

Per student occupancy fee rates:

Assignment type*	<u>Per Semester FY26</u>	<u>Proposed FY27</u>		
Shared Room	\$2,780	\$2,865		
Single Room	4,140	4,305		
Deluxe Single Room	4,950	5,150		
Deluxe Apartment Room	5,565	5,790		
	Per Summer Term 2026		Per Five Week Summer Term	Per Three Week Summer Term
			<u>2026</u> <u>2027</u>	<u>2026</u> <u>2027</u>
Shared Room	\$1,580		\$790	\$815
Single Room	2,370		1,190	1,240
Deluxe Single Room	3,100		1,550	1,610
Deluxe Apartment Room	3,335		1,840	1,915
				\$480 \$495
				720 750
				930 965
				1,000 1,040

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

Per student occupancy fee rates:

Assignment type*	Per Semester <u>FY26</u>	Proposed <u>FY27</u>				
Shared Room	\$3,655	\$3,765				
Deluxe Single Room	4,835	5,030				
Deluxe Suite Room	5,440	5,660				
	Per Summer Term 2026		Per Five Week Summer Term		Per Three Week Summer Term	
			<u>2026</u>	<u>2027</u>	<u>2026</u>	<u>2027</u>
Shared Room	\$2,090	\$1,045	\$1,075	\$630	\$650	
Deluxe Single	2,770	1,385	1,440	825	860	
Deluxe Suite	3,115	1,555	1,620	935	970	
<u>Resident Meal Plans:</u>		<u>FY26</u>	<u>FY27</u>			
<u>Cougar Basic (Plan A)</u>		\$1,945	\$2,005			
<u>Cougar Plus (Plan B)</u>		2,305	2,375			
<u>Cougar Legacy (Plan C)</u>		2,685	2,765			
<u>Cougar Lite (Plan D)</u>		500	500			
<u>Cougar Club (Plan E)</u>		1,000	1,000			
<u>Commuter Meal Plans:</u>						
<u>Flex Plan (Plan H)</u>		500	500			
<u>Max Plan (Plan I)</u>		1,000	1,000			

SINGLE STUDENT HOUSING I, EVERGREEN HALL

Per student occupancy fee rates:

Assignment type*	Per Semester <u>FY26</u>	Proposed <u>FY27</u>
Studio Apartment	\$7,280	\$7,570
Shared Apartment	3,890	4,045
Private Apartment	5,200	5,410
Private Suite	4,415	4,595

	Per Summer Term <u>2026</u>	Per Five Week Summer Term		Per Three Week Summer Term	
		<u>2026</u>	<u>2027</u>	<u>2026</u>	<u>2027</u>
Studio Apartment	\$3,920	\$1,965	\$2,045	\$1,175	\$1,220
Shared Apartment	2,400	1,050	1,090	635	660
Private Apartment	2,800	1,400	1,455	835	865
Private Suite	2,385	1,190	1,240	720	750

* 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, 4/17/25)

Southern Illinois University
Board of Trustees
April 16, 2026

APPROVAL OF PURCHASE:
MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS, SIU SYSTEM

Summary

This matter seeks approval to enter into a three-year agreement with SHI International Corp. for Microsoft software licenses to be used throughout the Southern Illinois University System. The total cost for this agreement is \$5,180,000.

Rationale for Adoption

Through the Illinois Public Higher Education Cooperation (IPHEC), Southern Illinois University Carbondale, Southern Illinois University School of Medicine, and Southern Illinois University Edwardsville are proposing a three-year agreement for Microsoft campus licenses. This agreement covers Microsoft 365 services that include Microsoft Teams and Microsoft Office products along with multiple necessary desktop and server operating systems. The contract also grants access to advanced software and features designed to boost university operations, including information security measures, expanded data informatics capabilities, and greater access to telecommunications options. These tools are used by students, faculty, and staff on their computers, in lab settings, and on production servers both onsite and in the cloud.

The agreement provides client-access licenses enabling connection to production servers and systems such as: SharePoint, Exchange, and virtualized environments. In addition, this agreement covers the following:

- | | |
|---|----------------------------------|
| • Installation of Microsoft Operating Systems and Office products | • Identity and access management |
| • Email, calendar, and scheduling | • Multi-factor Authentication |
| • Project and task management | • Information governance |
| • Classroom tools | • Meetings, calling and chat |
| • Advanced threat and information protection | • MS Teams VOIP licenses |
| • Endpoint and app management | • Windows end-point protection |
| • Analytics | • eDiscovery and auditing |
| | • Encryption |
| | • Azure Education Discounts |

This agreement enables the ongoing use of Windows Operating Systems, Microsoft 365 products, and associated online services across the university system. Contract funding will be provided by SIU Carbondale and SIU School of Medicine Information Technology Fee Accounts, as well as the SIU Edwardsville Information Technology Fee and Information Technology Infrastructure accounts. The combined services contract leverages system-wide purchasing power to achieve cost efficiencies and ensures uniformity in Microsoft products for all stakeholders. The contract's pricing structure is determined by total user count, aggregate computing, and storage requirements, with annual costs allocated proportionally to each campus.

This matter was recommended to the President by the Chancellors, SIUC and SIUE, and the Dean/Provost of the SIU School of Medicine.

Resolution

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

(1) The contract for Microsoft software license be and is hereby awarded to SHI International Corp of Somerset, NJ, for a period of three years, beginning July 1, 2026, at a total cost of \$5,180,000.

(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 SIUC and the SIU School of Medicine Information Technology Fee accounts and the SIUE Information Technology Fee and Information Technology Infrastructure accounts.

(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 16, 2026

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, 2026.

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 provide 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, 2026 – June 30, 2027.

(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, 2026 – June 30, 2027.

(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 16, 2026

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

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 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 \$3,400,000 and Weatherby Healthcare Inc. of Fort Lauderdale, FL, for \$2,800,000. 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, 2027, at a total cost of \$3,400,000.

(2) The contract for physician services by Weatherby Healthcare Inc. of Fort Lauderdale, Florida, is approved to provide coverage through June 30, 2027, at a total cost of \$2,800,000.

(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 16, 2026

APPROVAL OF PURCHASE: HVAC MAINTENANCE SERVICES,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to purchase HVAC maintenance services for the SIU School of Medicine.

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.

This matter seeks approval for a three-year agreement with Johnson Controls Building Services Solutions, LLC, of East Peoria, IL for \$5,658,336 for a period beginning July 1, 2026 through June 30, 2029.

The University sought pricing from qualified IPHEC vendors for preventive maintenance and other services for existing HVAC equipment for the School of Medicine Springfield Campus. The University received pricing from two IPHEC vendors. University personnel reviewed the pricing and selected Johnson Controls whose service model was determined to more closely meet the University's needs. The contract will be reviewed annually for continuing need and satisfactory performance.

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 the SIU School of Medicine HVAC maintenance services be awarded to Johnson Controls Building Services Solutions, LLC, in the amount of \$5,658,336 for the contract term of July 1, 2026 through June 30, 2029.

(2) Funding for this service will come from appropriated and non-appropriated funds available to the SIU School of Medicine.

(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 16, 2026

APPROVAL OF PURCHASE: ACADEMIC AND CLINIC OFFICES
BUILDING LEASE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval for the purchasing contract for approximately 40,540 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 Decatur Memorial Hospital for space located at 102 W. Kenwood, Decatur, Illinois, for the Departments of Family and Community Medicine for academic and clinic offices for faculty, staff, residents, and patients.

The space is used as an academic training site for residents and other learners and as a clinic location for the SIU Federally Qualified Health Center in Decatur. Continuing to lease this space for patients, faculty, staff, and residents will allow the University to continue physician training programs and provide medical services in the community.

The lease has a ten (10) year term ending June 30, 2036 at a total cost of \$9,295,822.20 plus associated operating and maintenance costs estimated to be \$4,047,513.60 for a total award of \$13,343,335.80.

Funding for this project will come from existing 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 Decatur Memorial Hospital, Decatur, Illinois, for a ten-year term.

(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 existing School of Medicine funds.

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

Southern Illinois University
Board of Trustees
April 16, 2026

AMENDMENT TO PROJECTS,
PURCHASES, LEASES, AND NOTICE OF AWARD AND APPROVAL OF BUDGET:
SOLAR AND LED LIGHTING, SIUC

Summary

This matter seeks approval to amend the board matter for approval of contracts and leases for the installation of solar power generation equipment and energy-efficient lighting. In addition, this matter seeks budget approval for energy efficient lighting on the SIUC campus.

Rationale for Adoption

On February 5, 2026, the Board of Trustees authorized entering contracts and leases with Johnson Controls, Inc. (JCI) for the installation of solar power equipment and energy efficient lighting on the SIUC campus. During detailed planning, JCI disclosed that the parties to the power purchase agreement and site license agreement for the solar project would be SIUC and Onyx Development Group, LLC (Onyx). JCI was selected as the IPHEC vendor and has partnered with Onyx to finance and own the solar array.

Following an on-site audit, JCI recommended reducing the scope of the solar array installation to three parking lots: Towers North, Communications North, and Communications South.

Following an on-site LED lighting audit, several alternative strategies were evaluated, and it was determined that overall project savings could be improved by focusing on more targeted upgrades. As a result, the project scope is being refined to prioritize cost effective measures such as the removal of existing ballast and the replacement of fluorescent lamps with LED tubes. Additional improvements, including occupancy sensors and selective implementation of advanced lighting controls or fixture upgrades in certain areas, are also under consideration as the final details continue to be developed.

Further, the Board Treasurer explored several financing options and determined additional savings could be achieved by financing the lighting project directly instead of leveraging JCI's credit.

Solar Project:

If approved, the solar project will be behind the utility meter and will be financed and owned by Onyx at no cost to SIUC. In exchange, SIUC will agree to

purchase all energy produced from the facility over the next twenty years at rates below market.

The solar energy will be used by the campus electricity district, offsetting purchases from the utility, and lowering the overall electricity cost to the campus. At the end of the PPA contract and lease, SIUC retains the option to purchase the solar equipment at fair market value. The solar equipment will continue to generate electricity for at least another decade following the original 20-year term.

The projected total power purchase payments (including the estimated fair market value buy out) over the 20 years are estimated at \$16.1 million. Projected electricity savings over the same period are \$28.2 million, producing \$12.1 million in estimated savings over and above the payments made to Onyx.

LED Lighting Project:

SIUC proposes entering into a Performance Contract with JCI to implement lighting upgrades across approximately thirty-eight academic buildings. The cost for the purchase and installation of the LED system is estimated at \$10.3 million with \$15.9 million of estimated debt service and \$18.7 million of estimated energy savings over the next 20 years. The project is anticipated to primarily include the replacement of obsolete fluorescent lighting components with LED technology, with the final scope potentially incorporating additional measures such as occupancy sensors, controls and targeted fixture upgrades where appropriate.

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

Considerations Against Adoption

This project will commit SIUC to a long-term contract and payment schedule with Onyx. Although energy savings are guaranteed, future market-based energy rates cannot be guaranteed and if market rates were to drop well below future expectations, then electricity plus project payment costs together might be higher than SIUC would otherwise pay.

Resolution

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

(1) The projects permitting Onyx Development Group, LLC or their subcontractor to install solar power equipment on the SIUC campus be and is hereby approved.

(2) The project permitting JCI to install LED technology in various buildings on the SIUC campus be and is hereby approved at an estimated project cost of \$10.3 million

(3) Pending SIU General Counsel review and Board Treasurer's Office approval, SIUC is hereby authorized to enter into a site license agreement with Onyx to install privately owned solar power equipment on SIUC property.

(4) Pending SIU General Counsel review and Board Treasurer's Office approval, SIUC is hereby authorized to enter into a 20-year Power Purchase Agreement with Onyx to purchase the electricity produced by its solar power equipment.

(5) Pending SIU General Counsel review and Board Treasurer's Office approval, SIUC is hereby authorized to enter into a 20-year Performance Contract with Johnson Controls, Inc. to replace indoor lighting systems.

(6) Funding for the lighting project will come from internal and/or external financing as determined by the Board Treasurer.

(7) 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 16, 2026

REVISED PROJECT AND BUDGET: INFRASTRUCTURE
IMPROVEMENTS AND iFERM HUB, GOWER TRANSLATIONAL
RESEARCH CENTER, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to revise the project scope and budget for the Infrastructure Improvements and iFERM Hub at the Gower Translational Research Center. Funding for this project is through the Illinois Innovation Network (IIN), Capital Development Board, and SIU Foundation.

Rationale for Adoption

During the April 28, 2022, Board of Trustees meeting, the Board approved a project to build out a 13,900 square foot area at the Gower Translational Research Center (formerly known as McLafferty Annex) for the Illinois Food, Entrepreneurship, Research, and Manufacturing (iFERM) Hub with funding of \$2,500,000 from the Illinois Innovation Network (IIN) to be administered through the Capital Development Board (CDB). During the April 28, 2022, Board of Trustees meeting, the Board also approved expenditures related to infrastructure improvement and equipment related to various projects to support the Fermentation Sciences Institute (FSI) and its related work with the iFERM Hub with funding of \$1,100,000 from the SIU Foundation. The SIU Foundation Board of Directors approved project funding of \$1,100,000 for this purpose in 2021. The approved funding for these two projects currently totals \$3,600,000.

During construction design additional infrastructure improvements were recommended to achieve project goals and meet future research needs. Additional work, including electrical and HVAC upgrades, is needed to retrofit the building from its original design as a warehousing and storage facility. The revised budget for both the infrastructure improvements and iFERM build out is estimated at \$8,100,000.

In January 2025, SIUC submitted a request to CDB for a release of \$4,500,000 from the Deferred Maintenance for Higher Ed and Community College Fund. In May 2025, CDB approved the request with a revised project budget of \$7,000,000 for the iFERM Hub. With the previously approved infrastructure improvement funding of \$1,100,000 from the SIU Foundation, the total project estimate is \$8,100,000.

The iFERM Hub will facilitate new economic and entrepreneurial opportunities, research, innovation, and product development in value-added products including food, beverage, medicine, and biotechnology. The iFERM Hub builds upon a Bachelor of Science degree program in fermentation science, which includes brewing, distilling, malting, and food/cheese production. These facilities will provide significant

economic growth opportunities to the region and State of Illinois, positioning the iFERM Hub to be a one-of-a-kind facility in the nation.

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

Resolution

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

(1) The revised project and budget for the construction of the iFERM Hub and Infrastructure Improvements, Carbondale Campus, SIUC at an estimated cost of \$8,100,000 be and is hereby approved.

(2) Funding for this project will come from the Illinois Innovation Network for \$7,000,000, administered through Capital Development and from the SIU Foundation for \$1,100,000.

(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 16, 2026

PROJECT AND BUDGET APPROVAL:
IFOOD INCUBATOR,
GOWER TRANSLATIONAL RESEARCH CENTER, SIUC

Summary

This matter seeks project and budget approval for the development of the iFOOD Incubator at the Gower Translational Research Center. The project budget is \$2,331,633 and will be funded through a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO), a grant from Delta Regional Authority, local funds, and financing.

Rationale for Adoption

This project includes the buildout of 2,630 square feet of space at the Gower Translational Research Center for the iFOOD Incubator and the purchase of specialized food processing, protection, and sanitation equipment. The iFOOD Incubator will accelerate food and ag-tech startup growth through high-tech manufacturing infrastructure, while advancing SIUC's educational and research mission by translating R1 research into commercialization, expanding applied student learning, and strengthening faculty-industry collaboration.

Of the 2,630 square feet, 1,600 square feet will be a shared, licensed, high-tech food processing and manufacturing commercial kitchen, with the remaining 1,030 square feet for incubator office and storage space. Managed by the Office of Innovation and Economic Development, this kitchen directly advances SIUC's educational and research mission by serving as a hands-on training environment, a platform for applied and translational research, and a commercialization bridge connecting R1 research, faculty expertise, and student learning to food and ag-tech innovation. Faculty from Agriculture, Food Sciences, Chemistry, Engineering and Business will engage students through internships, apprenticeships, and workforce training and entrepreneurs through mentorships, technical assistance, and collaborative research. The iFOOD Incubator will have an impact by allowing university research and technical expertise to move beyond the lab and into applied innovation, product validation, and commercialization.

Funding for the project includes a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) for \$1,597,893, a grant from the Delta Regional Authority in the amount of \$194,844, local matching fund required by the Delta Regional Authority in the amount of \$41,896, internal and/or external financing as determined by the Board Treasurer in an estimated amount of \$300,000, and a contingency of \$200,000 to be funded with local funds available to the Office of Innovation and Economic Development.

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

Considerations Against Adoption

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

Resolution

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

(1) Project and budget approval for constructing the iFOOD Incubator consisting of a commercial kitchen with office and storage space at Gower Translational Research Center and related equipment purchases, Carbondale Campus, SIUC, at an estimated cost of \$2,331,633 be and is hereby approved.

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

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

(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 16, 2026

PROJECT AND BUDGET APPROVAL: BLUFF RESIDENCE HALL ROOF
REPLACEMENT, SIUE

Summary

This matter seeks project and budget approval to replace the roof on Bluff Residence Hall, SIUE. The estimated cost of the project is \$1,100,000 and will be funded from SIUE Housing Repair and Replacement Reserve (RRR) funds.

Rationale for Adoption

The roof at Bluff Residence Hall is appropriately 25 years old and is nearing the end of its life expectancy and warranty. The scope of work includes replacement of appropriately 40,500 square feet of roofing; replacement of existing drains and addition of secondary overflow drains; replacement of the roof and ductwork insulation; and replacement of coping and parapet flashing.

Construction bids will be solicited in late summer 2026 with the work to be completed in summer 2027 in order to minimize disruptions in student housing.

The estimated cost of the project is \$1,100,000 and will be funded from SIUE Housing Repair and Replacement Reserve (RRR) funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Finance and Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The capital improvement project, Bluff Residence Hall Roof Replacement, SIUE, be and is hereby approved at an estimated cost of \$1,100,000.

(2) The project shall be funded from SIUE Housing Repair and Replacement Reserve (RRR) funds.

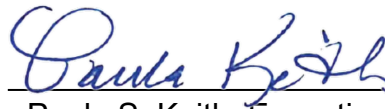
(3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Trustee Connolly moved approval of the receipt of the Report of Purchase Orders and Contracts, January and February 2026 – SIUC and SIUE; ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Temporary Financial Arrangements for Fiscal Year 2027; Proposed Revisions to Board of Trustees Policies: Change to Investment Policy [Amendment to 5 Policies of the Board O]; 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: Microsoft Enrollment for Education Solutions, SIU System; Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC; Approval of Purchase: Physician Coverage, School of Medicine SIUC; Approval of Purchase: HVAC Maintenance Services, School of Medicine, SIUC; Approval of Purchase: Academic and Clinic Offices Building Lease, School of Medicine, SIUC; Amendment to Projects Purchases, Leases, and Notice of Award and Approval of Budget: Solar and LED Lighting, SIUC; Revised Project and Budget: Infrastructure Improvements and iFERM HUB, Gower Translational Research Center, Carbondale Campus, SIUC; Project and Budget Approval: iFood Incubator Gower Translational Research Center SIUC; and Project and Budget Approval: Bluff Residence Hall Roof Replacement, SIUE. The motion was duly seconded by Trustee Abuzaneh. The motion carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, and Ms. Toni Williams; nay, none.

Chair Gilbert announced that the next Board of Trustees meeting is planned for July 9, 2026, at Southern Illinois University School of Medicine in Springfield. Further, he reported that a news conference would be held immediately following the meeting.

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

The meeting adjourned at 1:50 P.M.



Paula S. Keith, Executive Secretary