

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

February 4, 2026
and February 5, 2026

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 4, 2026

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, February 4, 2026, in the Special Events Room, Birger Hall, SIU Edwardsville, Edwardsville, Illinois. The meeting was called to order by Acting Chair Ed Hightower. The following members of the Board were physically present:

Hon. J. Phil Gilbert, Chair (Participated Virtually)
Dr. Ed Hightower, Vice Chair, Acting as Chair
Mr. Moayad Abuzaneh
Dr. Deb Barnett
Ms. Hannah Connolly
Mr. Ed Curtis
Mr. John Simmons
Ms. Sara M. Salger
Ms. Toni Williams

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, Provost and Dean, SIU School of Medicine
Dr. Sheila Caldwell, System Vice President
Mr. Luke Crater, General Counsel
Dr. Gireesh Gupchup, System Vice President
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.

Vice-Chair Hightower announced he was serving as Acting Chair of the meeting in Chair Gilbert's absence.

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

Chair Gilbert was unable to attend the meeting in person due to a family issue. The Board members voted to allow Chair Gilbert to attend virtually for the meeting held on February 4, 2026.

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

Acting Chair Hightower turned the floor over to Provost Cobb to introduce the SIUE Presentation, *Targeting mRNA Translation: A Central Strategy to Control Cancer Growth and Resistance*. The presentation was delivered by Dr. Mark Luer, Dean, SIUE School of Pharmacy; Dr. Bhargav Patel, Assistant Professor, SIUE School of Pharmacy; and Amrita Talukder, PhD student.

Chair Gilbert asked President Mahony to introduce the discussion on tuition and fees. President Mahony explained the presentations are informational to show where the campuses are as compared to other institutions. Chancellors Minor and Lane provided updates on current and historical tuition and fee rates as well as housing rates for their respective campuses and how they compare to other institutions.

At approximately 3:55 p.m., Acting Chair Hightower 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

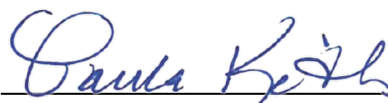
its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (2), (11), and (21). The motion was duly seconded by Trustee Simmons. 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, Mr. John Simmons and Ms. Toni Williams; nay, none.

The Board came out of closed session at approximately 4:53 p.m.

The last item on the open portion of the agenda was the approval of minutes of the executive session held December 3, 2025. Trustee Simmons made a motion to approve the minutes. Trustee Barnett seconded the motion, and the minutes of the executive session held December 3, 2025, were approved by the following recorded vote: aye, Mr. Mo Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none.

Trustee Simmons made a motion to adjourn the meeting. The motion was duly seconded by Trustee Salger. The motion carried by the following recorded vote: aye, Mr. Mo Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none.

The meeting adjourned at approximately 4:55 p.m.



Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 5, 2026

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 5, 2026, at 9:00 a.m. in the Legacy Room, SIUE Morris University Center, Edwardsville, Illinois. The meeting was called to order by Acting Chair Hightower. The following members of the Board were present:

Dr. Ed Hightower, Vice Chair, Acting Chair
Ms. Sara Salger, Secretary
Mr. Moayad Abuzaneh
Dr. Deb Barnett
Ms. Hannah Connolly
Mr. Ed Curtis
Ms. Sara M. Salger
Ms. Toni Williams

The following members of the Board were absent:

Hon. J. Phil Gilbert, Chair

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, Provost and Dean, SIU School of Medicine
Dr. Sheila Caldwell, System Vice President
Mr. Luke Crater, General Counsel
Dr. Gireesh Gupchup, System Vice President
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.

Vice-Chair Hightower announced he was serving as Acting Chair of the meeting in Chair Gilbert's absence.

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

Acting Chair Hightower stated the next item of business on the agenda was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair.

Trustee Hightower nominated Hon. J. Phil Gilbert to serve as Chair. Trustee Simmons seconded the nomination. Hearing no other nominations, the nominations were closed. The motion to elect Hon. J. Phil Gilbert as Chair passed by the following recorded vote: aye, Mr. Moayad Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons and Ms. Toni Williams; nay, none.

Trustee Simmons nominated Dr. Ed Hightower for Vice Chair and Ms. Sara Salger as Secretary. Hearing no other nominations, the nominations were closed. The motion to elect Dr. Ed Hightower as Vice Chair and Ms. Sara Salger as Secretary passed by the following recorded vote: aye, Mr. Moayad Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons and Ms. Toni Williams; nay, none.

Acting Chair Hightower nominated Mr. John Simmons and Ms. Sara Salger to serve as members of the Executive Committee of the Board of Trustees. Hearing no other nominations, the nominations were closed. The motion to elect Mr. John Simmons and Ms. Sara Salger to serve as members of the Executive Committee carried by the following recorded vote: aye, Mr. Moayad Abuzaneh, Dr. Deb Barnett, Ms. Hannah

Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons and Ms. Toni Williams; nay, none.

Next, Acting Chair Hightower nominated Mr. John Simmons to serve as the Board's representative on the State Universities Civil Service System Merit Board. Hearing no other nominations, the nominations were closed. The motion to elect Trustee Simmons to serve as the Board's representative on the State Universities Civil Service System Merit Board passed by the following recorded vote: aye, Mr. Moayad Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara Salger, and Ms. Toni Williams; nay, Mr. John Simmons.

Chair Gilbert made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Hannah Connolly
Sara Salger
Toni Williams

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair
Mo Abuzaneh
Deb Barnett
Ed Curtis

AUDIT COMMITTEE

Ed Curtis, Chair
Hannah Connolly
Sara Salger

FINANCE COMMITTEE

Ed Curtis, Chair
Mo Abuzaneh
Deb Barnett
Toni Williams

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Toni Williams
J. Phil Gilbert, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
Sara Salger, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Ed Curtis
J. Phil Gilbert, Alternate

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER
STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY,
INCORPORATED

Deb Barnett
J. Phil Gilbert, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Sara Salger
Ed Hightower, Alternate

SIU HEALTHCARE BOARD OF DIRECTORS

Ed Curtis

The Acting Chair announced that the appointment segment of the agenda concluded and the Board would reconvene following the Board's Committee meetings.

The Board reconvened at 10:15 AM.

Trustee Simmons moved that the Minutes of the Meetings held December 3 and 4, 2025, be approved. Trustee Salger seconded the motion, and the minutes were approved by the following recorded vote: aye, Mr. Moayad Abuzaneh, Ms. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Dr. Ed Hightower, Ms. Sara M. Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none.

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

Acting Chair Hightower explained the procedures for the public comment and question portion of the Board's agenda. There was one speaker: Ms. Christi Carlton, former student at SIUC.

Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. He began his report with an update on fall commencement. Next, he discussed spring enrollment highlights and fall to spring retention. He shared that SIUE Senior Amari'ah Carter received the John Lewis Youth Leadership Award and the significance of that award. Chancellor Minor also highlighted Professors Kristine Hildebrandt and Faith Liebl as the campus announced they received distinguished research professor awards. Next, he shared how SIUE actively participates in community support. He closed by announcing SIUE will host the Lincoln Academy of Illinois 62nd Annual Convocation on April 11, 2026.

Dr. Austin A. Lane, Chancellor, SIU Carbondale, provided his report to the Board. Chancellor Lane began with an update on the spring 2026 enrollment and he also discussed fall to spring retention. He discussed the iMPACT Report that is produced by the SIU Foundation and how it is a tool to tell the stories at SIU Carbondale. He also discussed the Spring 2026 Saluki Takeover Tours and the impact they have on enrollment and fundraising. He discussed the events that will be taking place on campus in honor of Black History Month 2026. In closing he shared that SIU's online MBA program earned the number one spot in Illinois and is ranked 127th in the United States by *U.S. News & World Report*.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report for the School of Medicine. Dr. Kruse's presentation highlighted how the School of Medicine has moved the care of women and children forward. He shared the growth of perinatal centers and maternal-fetal medicine. Additionally, he highlighted the School of Medicine's general obstetricians and neonatologists and the impact of the community's neonatal intensive care unit (NICU) staffed by SIU providers. He also provided highlights of the Department of Pediatrics within the School of Medicine.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU system. First, he asked Vice President Caldwell to speak. Dr. Caldwell discussed the SIU System Viewfinder Campus Climate Survey then underway. Next, she presented the awards for the McNeese ADEI Lifetime Achievement Award. The successful recipients of the award were Dr. Marc Morris from SIUC and Dr. Howard Rambsy from SIUE.

President Mahony acknowledged the work of both campuses and the increases in retention rates from fall to spring. The President announced that the university will receive \$1.1 million in federal funding that will help with renovations and expansion at the SIU School of Dental Medicine. He thanked Senator Durbin for his efforts in obtaining the funding.

Acting Chair Hightower 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
February 5, 2026

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2025
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the state required bid limit	56	\$1,438,412.09
State required bid limit to \$999,999.99	13	\$2,906,062.96
\$1,000,000.00 and over	0	\$.00
Total	69	\$4,344,475.05

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF OCTOBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	56	\$1,438,412.09

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF OCTOBER 2025

<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>
155703	Dynamic Interactive Business System Incorporated Naperville, IL 60564-1106	Extreme Network internet equipment for the SIUC campus networking platform supporting Extreme Cloud IQ. <i>IPHEC 2140</i>	\$106,447.79

<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>
155751	Carrier Corporation DBA Carrier Commercial Services Maryland Heights, MO 63043-3710	Planned Purchase Order for the period through June 30, 2026, for steam turbine chiller inspection, dismantling, repairs, and restoration to operational status for the Neckers Chiller Plant. <i>IPHEC 1806</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>
155647	W J Burke Electric Company Incorporated Murphysboro, IL 62966	Planned Purchase Order for the period through June 30, 2026, to provide equipment, labor, and material for miscellaneous electrical and associated specialty work on an as needed basis. Year 1 of a 4-year contract. Contract total \$600,000.00. <i>IFB J082525</i>	\$150,000.00

<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>
155597	Sydenstricker Nobbe Partners Incorporated Steelville, IL 62288-2505	Lease of John Deere combine, combine heads, planter, air seeder, sprayer, nine tractors, tillage tool, round bailer, square bailer, three John Deere Gator utility vehicles, and two header carts for the University Farms Service Center. Lease of two John Deere Gator utility vehicles at the Belleville Research Center for the period of November 3, 2025, through November 2, 2026. <i>Exempt 30ILCS 500/1-13 (b)(2)</i>	\$131,812.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155770	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of September 24, 2025, through December 31, 2025, to provide technical assistance for the Department of Commerce and Economic Opportunity Rapid Response T-1 project. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$129,055.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155786	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of September 24, 2025, through June 30, 2026, to provide technical assistance for the Department of Commerce and Economic Opportunity Youth Employment Training Technical Assistance and Support. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$133,447.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155793	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of September 24, 2025, through June 30, 2026, to provide technical assistance for the Department of Commerce and Economic Opportunity Illinois Works project. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$168,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155792	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of September 24, 2025, through December 31, 2025, to provide technical assistance for the Department of Commerce and Economic Opportunity Illinois Workforce Integration System T-7 project. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$261,585.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155795	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of September 24, 2025, through June 30, 2026, to provide technical assistance for the Department of Human Services Supplemental Nutrition Assistance Program maintenance project. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$270,423.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155797	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of September 24, 2025, through December 31, 2025, to provide technical assistance for the Chicago Cook Local Workforce Innovation Area 7 project. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$311,400.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155796	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of September 24, 2025, through December 31, 2025, to provide technical assistance for the Department of Commerce and Economic Opportunity Career Services T- 2 project. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$597,399.00

<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>
155717	Elsevier Incorporated Maryland Heights, MO 63043-4823	Elsevier 360 for Nursing. Books and educational materials for traditional Bachelor of Science Nursing students. Books and educational materials for accelerated Bachelor of Science Nursing students Fall 2025, and Spring 2026 semesters. <i>IPHEC Sole Source 2304TXBK</i>	\$173,198.76

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155620	Southern Illinois Airport Authority Carbondale, IL 62903-1086	Rental of real property including airplane hangar at the Southern Illinois Airport for the period through June 30, 2026. <i>Exempt 30ILCS 500/1-13 (b)(1)</i>	\$323,295.41

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF NOVEMBER 2025
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the state required bid limit	48	\$1,138,163.64
State required bid limit to \$999,999.99	2	\$1,087,903.00
\$1,000,000.00 and over	0	\$.00
Total	50	\$2,226,066.64

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF NOVEMBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	48	\$1,138,163.64

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF NOVEMBER 2025

<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>
156011	Watchfire Signs LLC Danville, IL 61832-3200	Purchase of a S16 Outdoor 12x20 Video Board at Charlotte West Stadium for use by SIUC Athletics and non-athletic events. <i>Exempt 30ILCS 500/1-13 (b)(4)</i>	\$137,903.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155841	Rise Point LLC Claymont, DE 19703-2506	Planned Purchase Order for the period through June 30, 2026, for the development, deployment, and maintenance of managed online recruitment programs for the College of Business and the College of Health and Human Services. Year 2 of 7. Contract total \$5,000,000.00 <i>Exempt 30ILCS 500/1-13 (b)(2)</i>	\$950,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF DECEMBER 2025
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Less than the state required bid limit	39	\$1,082,797.81
State required bid limit to \$999,999.99	7	\$1,717,184.00
\$1,000,000.00 and over	0	\$.00
Total	46	\$2,799,981.81

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF DECEMBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	39	\$1,082,797.81

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF DECEMBER 2025

<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>
156103	Taymar Sale U LLC. Winston-Salem, NC 27104-1808	Planned Purchase Order for the period through June 30, 2026, for annual ticket sales management for SIUC Athletics. <i>Exempt 30ILCS 500/1-13 (b)(2)</i>	\$102,000.00

<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>
155937	New England Flight Watch LLC. DBA CharterSearch Haverhill, MA 01830	Chartered flights for the 2025/2026 conference season for SIUC Women's Basketball. <i>Exempt 30ILCS 500/1-13 (b)(4)</i>	\$132,265.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156135	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of January 1, 2026, through June 30, 2026, to provide technical assistance for the Department of Commerce & Economic Opportunity Career Services Task 2 grant. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$433,224.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156136	Marucco Stoddard Ferenbach & Walsh Incorporated Springfield, IL 62704-6521	Planned Purchase Order for the period of January 1, 2026, through June 30, 2026, to provide technical assistance for the Department of Commerce & Economic Opportunity Illinois Workforce Development Systems Task 7 grant. Year 1 of 10. Contract total. \$26,239,350.00 <i>RFP L120524</i>	\$499,999.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2025
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	86	\$1,200,279.10
State Required Bid Limit to \$999,999.99	1	\$230,242.74
\$1,000,000.00 and Over	1	\$1,651,307.07
Total	88	\$3,081,828.91

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 OCTOBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	86	\$1,200,279.10

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 OCTOBER 2025

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155884	Decatur Memorial Hospital Decatur, IL	Rental of space located at 102 W. Kenwood, Decatur, for SIU HC Internal Medicine, for the period of November 1, 2025 through December 31, 2025.	\$230,242.74

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF OCTOBER 2025

<u>Purchase Orders and Contracts of \$1,000,000 and Over:</u> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155810	St John's Hospital Springfield, IL	Rental of space located at 400 N. 9 th St., Springfield, for Maternal-Fetal Medicine, OB/GYN, Pediatrics and Surgery, for the period of November 1, 2025 through June 30, 2026.	\$1,651,307.07

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF NOVEMBER 2025
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	59	\$885,711.30
State Required Bid Limit to \$999,999.99	3	\$1,014,600.00
\$1,000,000.00 and Over	0	\$0.00
Total	62	\$1,900,311.30

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 NOVEMBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	59	\$885,711.30

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 NOVEMBER 2025

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155975	McKesson Medical Surgical Cincinnati, OH	Pharmaceutical supplies for Family and Community Medicine, Springfield, for the period of November 10, 2025 through June 30, 2025.	\$200,000.00
155985	S Shafer Excavating Pontoon Beach, IL	Demolition of 913 N. Rutledge Building, Springfield, for Facilities and Services.	\$457,000.00
156046	B & B Electric Springfield, IL	Campus fiber relocation & extension – initial term, Information Resources, Springfield.	\$357,600.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF DECEMBER 2025
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Less than the State Required Bid Limit	35	\$741,052.96
State Required Bid Limit to \$999,999.99	4	\$1,080,824.22
\$1,000,000.00 and Over	1	\$1,318,569.86
Total	40	\$3,140,447.04

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 DECEMBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	35	\$741,052.96

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 DECEMBER 2025

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i><u>Non-appropriated Funds General Educational Operations</u></i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156183	S. Shafer Excavating Incorporated Pontoon Beach, IL	Demolition and abatement for 529 & 539 W. Hay, 422 W. Calhoun, 529 W. Miller, 401- 419, 636 & 640 W. Herndon, 1034 & 1042 N. Franklin, 700, 704, 712, 714, & 716 N. Walnut, for Facilities and Services, Springfield.	\$292,000.00
156107	Ebsco Industries Incorporated Birmingham, AL	Periodical subscriptions for the Medical Library, Springfield, for the period of January 1, 2026 through December 31, 2026.	\$201,674.22
156172	Springfield Clinic LLP Springfield, IL	University contract for residency training as well as pediatric and adult dermatology patient care, for Internal Medicine, Springfield, for the period of January 5, 2025 through January 4, 2026.	\$208,000.00
156192	Isaacson Miller Incorporated Philadelphia, PA	External search firm for Dean recruitment, for Dean and Provost, Springfield.	\$379,150.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER

AWARDED DURING THE MONTH OF DECEMBER 2025

Purchase Orders and Contracts of \$1,000,000 and Over: <u>Non-appropriated Funds General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156166	Memorial Health System Springfield, IL	Rental of space located on the 2 nd , 3 rd , 4 th and 5 th floors at the Baylis Building, located at 747 N. Rutledge Street, Springfield, for Internal Medicine and Surgery, for the period of January 1, 2026 through June 30, 2026.	\$1,318,569.86

Southern Illinois University
Board of Trustees
February 5, 2026

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF OCTOBER 2025
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,740	\$2,854,529.97
State Required Bid Limit to \$999,999.99	10	\$2,207,218.39
\$1,000,000.00 and Over	0	\$0.00
Total	2,750	\$5,061,748.36

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF OCTOBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,740	\$2,854,529.97

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF OCTOBER 2025

<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>
155789	University of Illinois Champaign, Illinois	Access to Chronicle of Higher Education, LexisNexis, various EBSCO publications. 07/01/2025 – 06/30/2026	\$167,900.25

<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>
155853	Fujifilm Sonosite Incorporated Bothell, Washington	Purchase and Installation of Ultrasound machines for School of Nursing.	\$340,340.00
155856	Waters Technologies Corporation Milford, Massachusetts	Purchase and Installation of Various Equipment and Flexchoice Coverage for School of Pharmacy.	\$284,420.32

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155876	Medline Industries LP Northfield, Illinois	Purchase / White Glove Delivery / Installation and Freight of Various Medical Equipment and for Health Science Building.	\$110,303.55
155877	Limbaugh Construction Company Incorporated Granite City, Illinois	Labor, materials and equipment to remodel for Amazon Just Walk Out.	\$173,600.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155782	T2 Systems Incorporated Indianapolis, Indiana	T2 Systems Parking Management System software subscription for SIUE Parking Services. 11/14/2025 – 11/13/2026	\$101,741.15

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155730	Lessie Bates Davis Neighborhood House East Saint Louis, Illinois	Comprehensive Child Care Services for Head Start and Early Head Start Children. 07/01/2025 – 03/31/2026	\$474,054.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155794	Burlington English Incorporated Boca Raton, Florida	1,910 seat licenses for use in Illinois Adult Education Programs at SIPDC. 10/01/2025 – 11/21/2025	\$166,666.67

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155831	Jackie Joyner- Kersee Foundation East Saint Louis, Illinois	Lease of Jackie Joyner Kersee Center for Head Start Center. 08/01/2025 – 07/31/2026	\$279,991.00
155900	New Life in Christ Interdenominatio nal Church Lebanon, Illinois	Lease of classroom space, playground space, etc., and utilities for new Head Start Center. 07/01/2025 – 06/30/2026	\$108,201.45

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF NOVEMBER 2025
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,376	\$3,033,668.55
State Required Bid Limit to \$999,999.99	7	\$1,564,945.04
\$1,000,000.00 and Over	0	\$0.00
Total	2,383	\$4,598,613.59

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF NOVEMBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,376	\$3,033,668.55

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF NOVEMBER 2025

<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>
155973	SIU Edwardsville Foundation Edwardsville, Illinois	Payment to the SIUE Foundation for Fundraising and Alumni Membership Services. 07/01/2025 – 06/30/2026	\$190,000.00
156000	Elsevier BV Amsterdam, Netherlands	Science Direct, Complete Freedom, Lancet Psychiatry, Clinics Collection, Cell Press Collection, Transferred Titles access and fees. 01/01/2026 – 12/31/2026	\$295,292.31

<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>
155974	Kone Incorporated Olivette, Missouri	Labor, materials and equipment to make the needed FAID repairs / deficiencies and inspections.	\$156,208.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155996	Bien-Air USA Incorporated Irvine, California	Electric Handpieces and Student Kits for SDM.	\$379,585.00
155999	Ohio Valley Conference Brentwood, Tennessee	OVC Arbiter pay for SIUE Men's and Women's Basketball officials during the 2025-2026 competition season. 07/01/2025 – 06/30/2026	\$136,650.00
156086	SHI International Corporation Somerset, New Jersey	Starfish Enterprise Success Platform - Connect & Engage - Multiple Platforms English ESD Software (Year 5 of 5). 09/01/2025 – 08/31/2026	\$118,020.83

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155997	Timely Telehealth LLC Fort Worth, Texas	TeleHealth Services enrollment fees for SIUE Students / Faculty / Staff. 07/01/2025 – 06/30/2026	\$289,188.90

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF DECEMBER 2025
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

Section	Quantity	Amount
Less than the State Required Bid Limit	2,431	\$2,699,702.87
State Required Bid Limit to \$999,999.99	10	\$1,992,456.15
\$1,000,000.00 and Over	1	\$1,850,000.00
Total	2,442	\$6,542,159.02

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN STATE REQUIRED BID LIMIT
AWARDED DURING THE MONTH OF DECEMBER 2025

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,431	\$2,699,702.87

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF DECEMBER 2025

<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>
156100	University of Illinois Champaign, Illinois	Contract with CARLI for access to various publications, archives, and journals. 01/01/2026 – 12/31/2026	\$193,467.80

<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>
156203	Trane U S Incorporated Fenton, Missouri	New commercial rooftop unit for Bldg D ESL campus to be installed in house.	\$131,900.00
156204	RTM Engineering Consultants LLC Belleville, Illinois	Mechanical engineering planning and design services (on an as-needed basis) for various SIUE projects. 01/05/2026 – 06/30/2026	\$245,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156206	Michael K Swim Consulting Engineer Incorporated Chesterfield, Missouri	Mechanical engineering planning and design services (on an as-needed basis) for various SIUE projects. 01/05/2026 – 06/30/2026	\$245,000.00
156207	WRF Engineers LLC Edwardsville, Illinois	Mechanical engineering planning and design services (on an as-needed basis) for various SIUE projects. 01/05/2026 – 06/30/2026	\$245,000.00
156208	Woolpert Incorporated Fairview Heights, Illinois	Mechanical engineering planning and design services (on an as-needed basis) for various SIUE projects. 01/05/2026 – 06/30/2026	\$245,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156209	B&B Janitorial Service Springfield, Illinois	Full and partial clean service for Bluff Hall, Prairie Hall, Woodland Hall and Evergreen Hall. 01/01/2026 – 12/31/2026	\$181,000.00
156219	Top Job Cleaning Service LLC Manchester, Missouri	Full and partial cleaning service for Cougar Village Apartments. 01/01/2026 – 12/31/2026	\$206,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156108	Uni-Pres Kindercottage East Saint Louis, Illinois	Comprehensive childcare services for eligible Early Head Start children. 11/01/2025 – 03/31/2026	\$177,243.35
156191	Anatomage Incorporated Santa Clara, California	Anatomage Virtual Cadaver Table w/ 5 real-human cadavers.	\$122,845.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF DECEMBER 2025

Purchase Orders and Contracts of \$1,000,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
156216	Vitalsource Technologies LLC Atlanta, Georgia	Textbooks, ebooks and access codes for rental in Textbooks Services. Per IPECH Sole Source posting #2313TXBK. 07/01/2025 – 06/30/2026	\$1,850,000.00

Southern Illinois University
Board of Trustees
February 5, 2026

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Arnold, Hannah Rose	Director of Development (Previously Assistant Director of Development)	SIU Foundation Carbondale	10/01/2025	\$8,334.00 /MO \$100,008.00 /FY (Previously \$6,313.00 /MO \$75,756.00 /FY)
2.	Flanagan, Erin E	Researcher I	School of Forestry & Horticulture	12/01/2025	\$4,208.00 /MO \$50,496.00 /FY
3.	Petri, Lais	Assistant Professor	School of Biological Science	01/01/2026	\$8,334.00 /MO \$75,006.00 /AY

- B. Grant of Leave With Pay:
- C. Grant of Academic Tenure:
- D. Promotions of Tenured and Tenure Track Faculty:

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIU SCHOOL OF MEDICINE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1	Crossland, Mackenzie	Clinical Research Specialist	Center for Clinical Research-SMS	12/08/2025	\$3,657.34/MO \$43,888.08/FY
2	Crouch, Jordyn	Research Project Spec.	Surgery-SMS	01/05/2026	\$4,023.06/MO \$48,276.72/FY
3	Johnson, Heidi	Speech Pathologist	Otolaryngology-SMS	01/26/2026	\$9,583.33/MO \$115,000.00/FY
4	Massey, Sarah	Certified Nurse Practitioner	Family and Community Medicine/Decatur-SMS	01/26/2026	\$10,212.50/MO \$122,550.00/FY
5	Roberts, Emily	Licensed Social Worker	Family and Community Medicine/CHAW-SMS	01/05/2026	\$4,875.00/MO \$58,500.00/FY
6	Schwab, Anita	Certified Nurse Practitioner	Internal Medicine-SMS/Nephrology (Previously Family and Community Medicine/Springfield – SMS)	11/03/2025	\$10,000.00/MO \$120,000.00/FY (previously \$10,742.11/MO \$128,905.32/FY)
7	Sego, Anita	Executive Director, ICC TAC SMS (Previously Director of Technical Assistance and Training (AP))	Psychiatry-SMS/Illinois Behavioral Health Workforce Center	12/08/2025	\$10,000.00/MO \$120,000.00/FY (previously \$7,670.31/MO \$92,043.72/FY)

8	Slater, Kishuana	Clinical Research Specialist	Center for Clinical Research-SMS	12/08/2025	\$3,657.34/MO \$43,888.08/FY
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- A. Grant of Leave with Pay: None to report
- B. Grant of Academic Tenure: None to report
- C. Promotions:

Southern Illinois University
Board of Trustees
February 6, 2025

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Alford, Jessica	Director	MUC Food Services	11/16/2025	\$9,833.33/mo \$117,999.96/FY
2.	Blackmon, Devon	Academic Advisor I	School of Nursing	10/27/2025	\$3,541.66/mo \$42,499.92/FY
3.	Cross, Octavia	Academic Advisor I (previously Office Support Specialist)	Student Persistence & Success	11/16/2025	\$3,541.67/mo \$42,500.04/FY (previously \$3,022.58/mo \$36,270.96/FY)
4.	Dobrinich Johns, Danie	Academic Advisor II	School of Nursing	10/27/2025	\$3,791.66/mo \$45,499.92/FY
5.	Fisher, Armandos	Coordinator	Admissions	11/16/2025	\$3,333.33/mo \$39,999.96/FY
6.	Fulford, Charles	Specialist	Environmental Research Training Center	10/01/2025	\$4,924.84/mo \$59,098.08/FY
7.	Jones II, Timothy S.	Assistant Professor	Theater & Dance	01/01/2026	\$7,055.56/mo \$63,500.04/AY
8.	McPherson, Jennifer	Director	Vice Chancellor of Student Affairs	12/01/2025	\$6,833.33/mo \$81,999.96/FY

9.	Pittman, Amanda	Executive Director	Health Services	12/01/2025	\$13,333.33/mo \$159,999.96/FY (previously \$11,530.66/mo \$138,367.92/FY)
10.	Sidarous, Mallory	Assistant Vice Chancellor (previously Director)	Housing	11/03/2025	\$10,083.33/mo \$120,999.96/FY (previously \$8,462.91/mo \$101,554.92/FY)
11.	Thomas, Chanaya	Hall Director	Housing	11/03/2025	\$3,657.33/mo \$43,887.96/FY

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Alexander, Erik	Sabbatical	History	100%	08/16/2026- 12/31/2026
	<u>Purpose:</u> Professor Alexander will research and write a book chapter on the history of conservatism and party identities in the nineteenth-century United States.				
2.	Anderson, Thomas	Sabbatical	Biological Sciences	100%	08/16/2026- 12/31/2026
	<u>Purpose:</u> Professor Anderson will analyze long-term amphibian data to uncover spatiotemporal patterns of population fluctuations, producing a submitted manuscript, ongoing analyses and a large collaboration.				
3.	Aranda, Maurina	Sabbatical	Biological Sciences	100%	01/01/2027- 05/15/2027
	<u>Purpose:</u> Professor Aranda's project will complete data analysis to strengthen cross-institutional collaboration and institutional capacity to support inclusive teaching practices across STEM disciplines. The outcome will include a submission of a peer-reviewed manuscript on inclusive teaching practices across STEM disciplines.				
4.	Baasanjav, Undrah	Sabbatical	Mass Communications	100%	01/01/2027- 05/15/2027
	<u>Purpose:</u> Professor Baasanjav will research the current AI practices in Mongolia, in-depth interviews, and draft manuscript for future peer-review conference submission.				

5.	Benjankar, Rohan	Sabbatical	Civil Engineering	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Benjankar will conduct research on linking hydrology, hydraulics and ecosystems (aquatic and riparian) to quantify impacts of human disturbances in the natural systems. The outcome will be research proposal development and preparation of peer-reviewed journal articles.				
6.	Bezhanova, Olga	Sabbatical	Foreign Language & Literature	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Bezhanova will be writing and submitting for publication two scholarly articles on neoliberal subjecthood in Spanish and Latin American novel.				
7.	Choi, Yohan	Sabbatical	Management & Marketing	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Choi will examine how entrepreneurial ventures in nascent industries use cultural resources to shape fundraising performance, leading to a conference presentation and journal submission.				
8.	Crane, Judith	Sabbatical	Philosophy	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Crane's project will illuminate inductive reasoning and scientific classification by researching 19 th century Natural Kinds debates. Outcome includes a paper for peer-reviewed conference submission.				
9.	Finley, Jason	Sabbatical	Psychology	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Finley will yield a paper on the history and evolution of topics studied in cognitive psychology over the past 65+ years.				
10.	Gultepe, Eren	Sabbatical	Computer Science	50%	08/16/2026-05/15/2027
	<u>Purpose:</u> Professor Gultepe will use an AI-driven web platform using Natural Language Processing and Large Language Models for exploring ancient Indo-European religions texts from Hinduism, Sumerian and Babylonian with outcomes of article publications.				
11.	Hall, Candace	Sabbatical	Educational Leadership	50%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Hall's sabbatical integrates formal film training with scholarship on faculty experiences, producing creative narratives, innovative teaching tools, and a foundation for future interdisciplinary scholarly-creative projects.				
12.	Henderson, Brian	Sabbatical	English Language & Literature	100%	08/16/2026-12/31/2026

	<u>Purpose:</u> Professor Henderson will analyze the impact of shifting higher education and labor policies on English Studies with the outcome of a manuscript for a peer review submission.				
13.	Hu, Shunfu	Sabbatical	Geography & GIS	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Hu will draft five to eight chapters for book titled, "Mapping Mortality in Illinois: Spatial-Temporal Patterns and Socio-Environmental Correlates, 2008-2022" for future publication.				
14.	Jewell, Jeremy	Sabbatical	Psychology	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Jewell's project will result in a peer-reviewed manuscript exploring how family environment variables predict parents' quality of disclosing the decision to divorce to their children.				
15.	Jones, Myron	Sabbatical	Chemistry	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Jones project includes analysis and organization of X-Ray Crystallographic data. Outcomes include drafting and submission of at least one article to a peer-reviewed journal.				
16.	Kapatamoyo, Musonda	Sabbatical	Mass Communications	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Kapatamoyo will research and draft a paper focused on adults' use of AI applications, barriers of use, ethical considerations, and AI's potential, for a peer-reviewed conference presentation.				
17.	Knowlton, David	Sabbatical	Educational Leadership	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Knowlton will produce an edited book within Jossey-Bass' New Directions in Teaching and Learning with a proposed title of "Reckoning with the Subject(ive): Promoting Learning within Interpretive Realms."				
18.	Leith, Alex	Sabbatical	Mass Communications	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Leith will be developing a locally hosted AI tutor to support data literacy and reflective learning through survey-informed prompts, guided analysis, journaling, and instructor-aligned interaction modeling.				
19.	Liu, Yuliang	Sabbatical	Educational Leadership	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Liu will investigate empirically K-12 teachers' attitudes toward technology integration in schools in spring 2027. It is expected that 1-2 conference presentations and/or 1-2 refereed journal publications will result.				

20.	Lueck, Bryan	Sabbatical	Philosophy	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Lueck will complete two book chapters on the application of phenomenology to problems in metaethics.				
21.	McCarragher, Shannon	Sabbatical	Geography & GIS	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor McCarragher will conduct regional comparison of microclimates to assess variability along greenways in cities with varying characteristics, sizes, and densities across geographic regions with outcomes anticipated for conference presentation.				
22.	Page, Joseph	Sabbatical	Art & Design	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Page will produce a new series of 20-30 small ceramic sculptures, 2-3 mixed-media artworks, and 10-20 ceramic vessels created using digital design technology and 3-D printed molds.				
23.	Ramaswamy, Anushiya	Sabbatical	English Language & Literature	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Ramaswamy will translate and edit 3 short stories on war, memory, and trauma by Sri Lankan Tamil writer Shobasakthi into English for future publications.				
24.	Snipes, J.T.	Sabbatical	Educational Leadership	50%	08/16/2026-05/15/2027
	<u>Purpose:</u> Professor Snipes will transform previous research on Christian faculty and White Christian Nationalism into a podcast, peer-reviewed articles, and new curriculum to advance scholarship.				
25.	Tucker, Kevin	Sabbatical	Chemistry	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Tucker will conduct research to strengthen environmental analytical chemistry by advancing mass spectrometry methods to detect environmental contaminants, resulting in a finalized				
26.	Weeraratne, Suranjan	Sabbatical	Political Science	100%	01/01/2027-05/15/2027
	<u>Purpose:</u> Professor Weeraratne will complete 1 article-length manuscript, progress on a 2 nd manuscript, and a conference proposal submission on politically motivated violence in America.				
27.	Wooten, Joshua	Sabbatical	Exercise, Sport and Nutrition Sciences	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Wooten will evaluate STEP project data to develop predictive models for recovery in the female athlete. The developed models will be submitted and published in leading sports science/medicine journals.				
28.	Yu, Tianlong	Sabbatical	Educational Leadership	100%	08/16/2026-12/31/2026
	<u>Purpose:</u> Professor Yu will focus on writing two scholarly articles in citizenship and moral education; as well as two conference presentations at professional meetings such as AERA and AME.				

29.	Yuan, Chenxi	Sabbatical	Construction	100%	01/01/2027- 05/15/2027
	<u>Purpose:</u> Professor Yuan will partner with a general contractor to explore AI-driven cost prediction methods, advancing construction project management practice, research, and curriculum development.				

C. Awards of Tenure-

None to Report

D. Awards of Promotion-

None to Report

Southern Illinois University
Board of Trustees
February 5, 2026

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Humane Letters, Honoris Causa on Russell Franklin Bartmes, at the SIU Carbondale commencement in May 2026, or some commencement thereafter.

Rationale for Adoption

Russell Franklin Bartmes is a distinguished leader in finance and philanthropy whose professional excellence, civic engagement, and extraordinary generosity have had a transformative and lasting impact on higher education and communities nationwide, including Southern Illinois University Carbondale.

Over a career spanning more than four decades, Mr. Bartmes held senior leadership positions at prominent investment firms in Chicago, including William Blair & Co., where he served as a Partner, and Hutchinson, Shockey, Erley & Co., where he served as a Principal until his retirement. Throughout his career, he was widely respected for his integrity, professionalism, and commitment to mentorship, guiding institutions and individuals through complex financial markets with ethical leadership and sound judgment.

Since 2015, Mr. Bartmes has served as Vice President and Chief Investment Officer of the Fulk Family Foundation, where he provides strategic and fiduciary leadership in advancing the foundation's mission. In this role, he has guided thoughtful, mission-driven investments that support educational, medical, and cultural initiatives across the country, reflecting a sustained commitment to responsible stewardship and public good.

Through his leadership with the Fulk Family Foundation, Mr. Bartmes has played a significant role in advancing the mission and strategic priorities of Southern Illinois University Carbondale. His efforts have supported the establishment of the University's Nursing Program, helping address a critical healthcare workforce shortage in Southern Illinois, and the launch of the Saluki Step Ahead Program—an innovative, first-of-its-kind initiative in Illinois that expands access to a four-year degree for community college graduates and has already benefitted nearly 200 students. Additional support has strengthened student success initiatives, including “bridge the gap” scholarships and other academic and foundation programs that enhance educational opportunity and institutional impact.

Beyond his philanthropic leadership, Mr. Bartmes has demonstrated a sustained commitment to civic and cultural engagement. He has served on the boards of the Chicago Botanic Garden, Adler Planetarium, the Ralph Smith Foundation, and Interfaith Chaplaincy Service, among others. He also contributes to academic and cultural scholarship as a writer and reviewer for national and international publications.

Mr. Bartmes' lifelong dedication to education, service, and thoughtful philanthropy exemplifies the core values of Southern Illinois University Carbondale. His leadership and generosity have expanded access to higher education, strengthened academic programs, and improved lives across the region and beyond.

Constituency Involvement

Russell Franklin Bartmes's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, the Honorary Degree, Doctor of Humane Letters, Honoris Causa, be presented to Russell Franklin Bartmes at the May 2026 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
February 5, 2026

PROPOSED TUITION RATES AND FEE MATTERS
SCHOOL OF MEDICINE, 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

Graduate and Professional Student Tuition Rates

Southern Illinois University Carbondale seeks to adjust tuition rates for Graduate and Professional students for the School of Medicine, for academic year 2026-2027, as shown in Table 1.

Tuition and fees have been approved by the Board at the April meeting the past several years. Because of changes in the Federal Graduate Plus loan program, the School of Medicine has requested the Board consider adjustments earlier than past years to allow flexibility for students needing additional time to seek private student loans.

The tuition rate for the School of Medicine is proposed to increase by 1.1% for students in the MD, and the Physician Assistant program. Tuition rates for the DMSc program remains unchanged. The Fall 2025 tuition rate for the Graduate School portion of the Physician Assistant program is \$469.50 for the first 15 credit hours. This rate is subject to change for Fall 2026.

Rationale for Adoption – Mandatory Student Fees

School of Medicine Student Fee

The university is proposing a \$15.00 increase in the School of Medicine technology fee, a \$15.00 increase in the School of Medicine student activity fee, a \$1.80 increase in the disability insurance fee, and a \$35.00 increase in the student health fee as shown in Table 2.

Students enrolled in the School of Medicine on the Carbondale campus pay the General Student Fee which is \$130.00 per credit hour effective Fall 2025. This fee is subject to change for Fall 2026.

Constituency Involvement

The Dean/Provost of the School of Medicine, the Associate Dean for Student Affairs, and other university officials have received support from the appropriate student government bodies and student advisory boards for the proposed tuition, 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) School of Medicine Student Fees be and are hereby amended as presented in Table 2.

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

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

SIU Carbondale	Per Hour Credit	Semester Rate	Annual Rate	Annual \$ Increase	Percent Increase
M.S. Physician Assistant**3,4	\$976.50	\$18,196.50	\$36,393.00	\$242.00	0.7%
Doctor of Medical Science**3,6	\$645.50	\$7,961.17	\$23,883.50	\$0.00	0.0%
School of Medicine**3	\$900.00	\$18,900.00	\$37,800.00	\$420.00	1.1%
School of Medicine Lincoln Scholars Program**3	\$900.00	\$18,900.00	\$37,800.00	\$420.00	1.1%

* 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:

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 ~~\$501.50~~ **\$507.00** per uncapped credit hour in addition to the Graduate School tuition rate of \$469.50, for the first 15 credit hours. All credit hours in excess of 15 will be assessed at ~~\$501.50~~ **\$507.00** per credit hour. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits).

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

10. SIUC School of Medicine

General Fees: Students enrolled in the School of Medicine on the Carbondale campus shall pay the general student fees approved by the Board (4 Policies B-6) with the following exceptions. Students attending the Springfield Medical Facility, **including graduate students**, Lincoln Scholars Program students enrolled in years two through four, and second-year students in the Physician Assistant program, shall be exempt from paying the General Student Fee- On-Campus. A Student Medical Benefit-Student Health Fee of ~~\$605.00~~ **\$640.00** per academic year ~~for these students~~ shall be paid to the Center for Family Medicine to provide comparable health care for these students. (Note: These students participate in the same extended care coverage as the Carbondale students.) A Disability Insurance Program Fee of ~~\$58.20~~ **\$60.00** per academic year and a Technology Fee of ~~\$285.00~~ **\$300.00** per academic year shall also be collected from each medical student. Students attending the Springfield Medical Facility **including graduate students**, and Lincoln Scholars Program students enrolled in years two through four will also pay ~~\$285.00~~ **\$300.00** for the Student Activity Fee, per academic year. (2/8/18, 5/16/19, 4/29/21, 4/27/23, 4/11/24, 4/17/25)

Southern Illinois University
Board of Trustees
February 5, 2026

APPROVAL TO ACQUIRE REAL ESTATE:
642 AND 648 HERNDON STREET, SPRINGFIELD, ILLINOIS,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 642 and 648 Herndon Street, Springfield, Illinois, for the School of Medicine.

Rationale for Adoption

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

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

Common Address	Owner	Parcel Number	Purchase Price
642 Herndon St	Kohler, Cassandra	14-28.0-255-003	\$90,000
648 Herndon St.	Demambro, Francis W. & Damambro, Laura Ann	14-28.0-255-002	\$95,000

The total purchase price of these properties is \$185,000 plus approximately \$85,000 for associated demolition and closing costs. These prices are consistent with recent property sales in the area. Funding for this project will come from non-appropriated funds available to the School of Medicine.

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

Resolution

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

(1) The request to purchase the property at 642 Herndon Street, in the amount of \$90,000, and 648 Herndon Street, in the amount of \$95,000, all in Springfield, Illinois, be and is hereby approved at a total cost of \$185,000 plus associated demolition

and closing costs.

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

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

Southern Illinois University
Board of Trustees
February 5, 2026

SALE OF FCC BROADCAST LICENSE:
WSIU TELEVISION
CARBONDALE CAMPUS, SIUC

Summary

At the September 18, 2025, meeting, the Board of Trustees approved the Assignment of Excess Broadband Capacity at WSIU Television to Independent Spectrum Moline, LLC (ISM). During contract review, the SIU Office of General Counsel determined that the transaction structure was neither an assignment as indicated in the title of the September 18, 2025, resolution nor a sublease of excess capacity as was stated in the text of the resolution itself and as was orally presented to the Board. Rather, the actual transaction is an outright sale of the broadband license and the entirety of the licensed spectrum. This matter seeks to clarify and amend the Board's prior approval of this transaction to make it clear that a sale of all the University's right, title and interest in and to FCC Educational Broadband Service License WLX262 to Independent Spectrum Moline, LLC (ISM) is authorized.

Rationale for Adoption

On July 9, 2018, the SIU Board of Trustees, acting on behalf of WSIU entered into an Asset Purchase Agreement (APA) with West Central Illinois Education Telecommunications Corp (WCIE) pursuant to which it purchased, among other things, all of WCIE's right, title and interest in a certain FCC Educational Broadband Service (EBS) License WLX262 (the License). That License was subject to a certain Long-Term De Facto Transfer Use Agreement dated August 13, 2009, between WCIE and Independent Spectrum Moline, LLC (ISM) pursuant to which WCIE had leased the use of the licensed spectrum to Independent Spectrum Moline, LLC. Accordingly, on October 31, 2018, the SIU Board of Trustees entered into an Assignment and Assumption of EBS Agreement with WCIE pursuant to which it assumed WCIE's rights and obligations under the Long-Term De Facto Transfer Use Agreement dated August 13, 2009. The Long-Term De Facto Transfer Use Agreement and the Assignment and Assumption of EBS Agreement remain in full force and effect. The term of the Long-Term De Facto Transfer Use Agreement will expire in 2039 or upon expiration of the FCC EBS License WLX262, whichever occurs first. The EBS License WLX262 has a current expiration date of November 26, 2030.

WSIU does not use the spectrum acquired under the agreements described above and requests approval to sell EBS License WLX262 to ISM. WSIU currently subleases this excess spectrum bandwidth to ISM with future royalty payments through the expiration of the WLX262 license in November 2030 estimated at \$479,000. These royalty payments will cease upon execution of the FCC Broadcast license sale. WSIU

does not utilize all the bandwidth that was acquired under these agreements and is requesting approval to sell the excess bandwidth from Station WLX262 to ISM. The law firm Gray Miller Persh, LLP previously estimated the present value of the license will fall in the range of \$1.0 to \$1.5 million. Based on current contract negotiations, a sale price of at least \$1.5 million is anticipated.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The Board of Trustees hereby authorizes WSIU to pursue the sale of the license to operate Educational Broadband Service station WLX262 to Independent Spectrum Moline, LLC.

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

Southern Illinois University
Board of Trustees
February 5, 2026

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

Summary

This matter seeks approval to enter into contracts and leases between SIUC and Johnson Controls, Inc. (JCI) for the installation of solar power generation equipment and energy efficient lighting on the SIUC campus to reduce electricity costs. SIUC proposes providing a lease to JCI to install its solar power equipment on campus and entering into a Power Purchase Agreement (PPA) to purchase the electricity produced. SIUC also proposes entering into a Contingent Payment Performance Contract (CPPC) to install advanced indoor lighting systems.

Rationale for Adoption

SIUC owns and operates an electricity district that is supplied by a single Ameren Illinois electricity account at the Ameren/SIUC substation. The electricity district serves 5.9 million gross square feet of facilities across 99 campus buildings. The cost of purchased electricity for the district in FY2025 was \$5.4 million. Based on recent trends and current futures market conditions, the university projects that the purchased electricity rates will increase 69% by FY2030.

On December 1, 2022, the Board of Trustees authorized planning approval to develop a solar electric power project to reduce campus energy costs and to improve campus sustainability in alignment with the SIUC Imagine 2030 Strategic Plan. Since that time, energy costs have risen significantly, and new federal and state laws have changed the incentive structures. To capture significant federal and utility incentives before they expire, SIUC is proposing a combined project to install on-campus solar power generation and to replace obsolete fluorescent indoor lighting systems with efficient, advanced LED lighting systems. Together, these technologies are expected to reduce campus electricity MWh usage by approximately 16%.

The terms of the PPA and CPPC contracts with JCI will not exceed 20 years with projected total payments over the 20 years of \$14.1 million. Projected electricity savings over the same period are \$36.3 million, producing \$11.1 million in savings over and above the payments made to JCI.

Solar Project:

SIUC proposes entering into a lease with JCI for privately owned solar arrays to be installed over the Towers North parking lot on East Campus and the Communications South parking lot. The lease would also permit installation of rooftop

solar arrays to be installed on SIU School of Law, Lingle Hall, Banterra Center, Life Science III, Pulliam Hall, Wham Education Building, Woody Hall and Rehn Hall.

If approved, the solar project will be behind the utility meter and will be financed, constructed, operated, and maintained by JCI 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, ownership of the solar equipment will transfer to SIUC. The solar equipment will continue to generate electricity for at least another decade after ownership transfers.

LED Lighting Project:

SIUC proposes entering into a Contingent Payment Performance Contract (CPPC) to replace obsolete fluorescent lighting systems in thirty-six academic buildings with advanced LED fixtures that include integrated dimming, occupancy, and daylighting controls, also known as luminaire-level lighting controls (LLLC). The proposed high-efficiency system will reduce electricity purchased for lighting while providing improved light quality and control. The lighting system will be monitored through the campus facility data network. This system will provide occupancy data to improve HVAC control and information for building utilization studies. Payments to JCI will be contingent upon measured energy performance meeting or exceeding a guaranteed minimum. SIUC will own and maintain the lighting systems.

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 Johnson Controls, Inc. 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 project permitting JCI to install solar power equipment and advanced indoor LED lighting systems on the SIUC campus be and is hereby approved.

(2) Pending SIU General Counsel review and Board Treasurer's Office approval, SIUC is hereby authorized to enter into a lease with Johnson Controls, Inc. to install privately owned solar power equipment on SIUC property.

(3) 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 Johnson Controls, Inc. to purchase the electricity produced by its solar power equipment.

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

(5) 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
February 5, 2026

REVISED PROJECT AND BUDGET APPROVAL: EMERGENCY REPAIRS AND
REPLACEMENT OF HVAC SYSTEM,
DENTAL CLINIC, ALTON CAMPUS, SIUE

Summary

This matter seeks to revise the project scope and budget for emergency repairs and replacement of the HVAC system at the School of Dental Medicine, Dental Clinic at SIUE.

Rationale for Adoption

On December 25, 2023, the basement of Building 263 flooded due to a water heater pipe failure. The sump pumps were overrun, and the water level reached four feet, resulting in damage to the Air Handler Units and electrical service to Building 263 and Building 280. The Board of Trustees, at their April 11, 2024, meeting approved the project to begin emergency repairs to restore permanent electricity and to replace the HVAC system at an estimated cost of \$4,000,000. Emergency repairs were completed in Summer 2024 to create separate and permanent power for Building 280 and restore electrical service for Building 263 to return the School of Dental Medicine to normal operations by Fall 2024. Construction documents for the HVAC system replacement and Rooftop Unit purchases began at that time. Because of damage to the HVAC system, achieving normal operations required the use of rented air handler units.

Changes in market conditions leading to higher material and labor costs, in addition to changes in the project scope and approach have increased the project estimated cost by \$3.4 million. The total cost to replace the HVAC system was originally estimated at \$2,300,00 but has been revised to an estimated \$5,700,000. The project budget includes removing the Air Handler Units and outdoor Chiller and replacing them with Roof Top Units (RTUs). The cost estimate includes replacing the existing duct system dating to the 1980s. The duct replacement will affect nearly all the spaces in the Clinic and could not be completed prior to Fall 2024. The renovations will be phased over multiple fiscal years and include multiple construction bidding packages to minimize disruption to the Clinic education and operations schedule, accommodate the upcoming accreditation process, and maintain a critical revenue stream. This change in approach will require moving from a single ductwork zone to multiple zones and will enable improved HVAC management.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

- 1) The project for emergency repairs and replacement of the HVAC system at the School of Dental Medicine, Dental Clinic, on the Alton Campus be and is hereby approved at a revised estimated cost of \$7,400,000.
- 2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.
- 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
February 5, 2026

PROJECT AND BUDGET APPROVAL:
REPAIRS OF WATER DAMAGED AREAS,
STUDENT CENTER, SIUC

Summary

This matter seeks project and budget approval for repairs to various areas of the SIUC Student Center resulting from water damage.

Rationale for Adoption

On September 10, 2025, an HVAC chilled water line which supplied the fourth-floor mechanical room of the SIUC Student Center ruptured resulting in water damage to various areas of the facility. As a result of the rupture on the fourth floor, water had reached areas of the first, second and third floors causing damage to the ceiling, walls, lighting, HVAC ductwork and flooring

Much of the damage occurred on the third floor in space occupied by Office of Student Engagement, Fraternity and Sorority Life, Registered Student Organization Suite and various meeting rooms. Damage to the second floor includes portions of the ballrooms. Immediate remediation has been completed and some of the offices on the third floor were relocated to another building. Additional offices will need to be moved during the repair of the space.

Initial inspections conducted by SIU Facilities and Energy Management, SIU Risk Management, and the SIU property insurance carrier, Alliant Insurance Services, estimate cost for repairs to be \$1,317,000. An additional \$27,000 from non-appropriated funds is anticipated for continuation of the carpet on the third floor in areas not affected by the water damage. Total project cost is estimated at \$1,344,000 with work performed by SIUC Student Center craftsmen and SIU Facilities and Energy Management. Funding for the project will be from SIUC Student Center non-appropriated funds, SIU Risk Management Self-Insurance Program and Alliant Insurance Services.

The scope of the project includes removal and replacement of carpet, removal and replacement of the ceilings, repair and painting of wall surfaces, replacement of HVAC ductwork and replacement of damaged furniture and equipment. Efforts to restore the areas in the building are ongoing and expected to be completed over the next 6-8 months.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

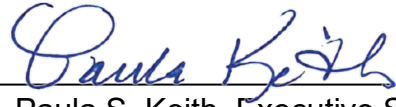
- (1) The project to repair and replace water damaged areas and adjoining carpeted areas at the SIUC Student Center be and is hereby approved at an estimated cost of \$1,344,000.
- (2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this project including replacement of damaged furniture and equipment.
- (3) Funding for the project will be from SIUC Student Center non-appropriated funds, SIU Risk Management Self-Insurance Program and Alliant Insurance Services.
- (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.

Trustee Simmons moved approval of the following: Report of Purchase Orders and Contracts awarded during the months of October, November and December 2025 – SIUC and SIUE; ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Recommendation for Honorary Degree, SIUC; Proposed Tuition Rates and Fee Matters School of Medicine, SIUC [Amendment to 4 Policies of the Board Appendix A]; Approval to Acquire Real Estate: 642 and 648 Herndon Street, Springfield, Illinois, School of Medicine, SIUC; Sale of FCC Broadcast License: WSIU Television Carbondale Campus, SIUC; Approval of Projects, Purchases, Leases, and Notice of Award: Solar and LED Lighting, SIUC; Revised Project and Budget Approval: Emergency Repairs and Replacement of HVAC System, Dental Clinic, Alton Campus, SIUE; and Project and Budget Approval: Repairs of Water Damaged Areas, Student Center, SIUC. 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, Dr. Ed Hightower, Ms. Sara M. Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none.

Acting Chair Hightower announced that the next Board of Trustees meeting is planned for April 16, 2026, at Southern Illinois University Carbondale. Further, he reported that a news conference would be held immediately following the meeting.

Trustee Simmons made a motion to adjourn the meeting. Trustee Connolly seconded the motion. The motion carried 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, Mr. John Simmons, and Ms. Toni Williams; nay, none.

The meeting adjourned at 11:17 a.m.

A handwritten signature in blue ink that reads "Paula Keith". The signature is written in a cursive style with a large initial "P".

Paula S. Keith, Executive Secretary