

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

December 3, 2025
and December 4, 2025

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 3, 2025

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

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

Also present for the meeting were Dr. Dan Mahony, President; Mr. Luke Crater, General Counsel; and Ms. Paula Keith, Executive Secretary of the Board. Dr. Austin Lane, Chancellor, SIU Carbondale; Dr. James Minor, Chancellor, SIU Edwardsville; Justin Oates, Vice President for Financial and Administrative Affairs and Board Treasurer; and Dr. Gireesh Gupchup, Vice President for Academic Innovation, Planning and Partnerships also attended the meeting.

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

Trustee Hightower was unable to attend the meeting in person due to health and Trustee Salger was unable to attend the meeting in person due to work. The Board

members voted to allow Trustees Hightower and Salger to attend via videoconference for the meeting held on December 3, 2025.

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

Chair Gilbert turned the floor over to SIUC Provost, Dr. Sheryl Tucker, to introduce the student presentation. Provost Tucker introduced a presentation titled "**SIU Simmons Law School and SIUE Forensic Science Master's Program: Crime Scene to Courtroom Camp.**" The presentation was delivered by Casey Parker of SIU Simmons Law School and Tom Spudich of the Forensic Sciences program at SIUE. Two students also spoke about their experiences with the camp: Paige Wriston, a 2025 graduate of SIU Simmons Law School, and Harley DeMuth, an M.S. student in Forensic Sciences at SIUE.

Chair Gilbert invited President Mahony to present "**Intercollegiate Athletics: Past, Present, and Future.**" President Mahony provided an overview of intercollegiate athletics, including a brief history of the National Collegiate Athletic Association (NCAA), discussed the current landscape of athletics in higher education, and addressed potential future developments based on present trends.

At approximately 4:35 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

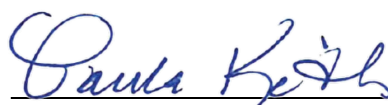
the closed session are 5 ILCS 120/2(c) (1), (2) (11), (21). The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: aye, Mr. Mo Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none.

The Board came out of closed session at approximately 4:58 p.m.

The last item on the open portion of the agenda was the approval of minutes of the executive session held September 17, 2025, and the release of executive session meeting minutes excerpts for the period April 2025 through July 2025. Trustee Abuzaneh made a motion to approve both items. Trustee Connolly seconded the motion, and the minutes of the executive session held September 17, 2025, and the release of executive session meeting minutes' excerpts for the period April 2025 through July 2025 were approved by the following recorded vote: aye, Mr. Mo Abuzaneh, Dr. Deb Barnett, Ms. Hannah Connolly, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none.

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

The meeting adjourned at approximately 5:00 p.m.



Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
December 4, 2025

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 4, 2025, at approximately 10:50 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 – via videoconference
Ms. Sara Salger, Secretary - via videoconference
Mr Moayad Abuzaneh
Dr. Deb Barnett
Ms. Hannah Connolly
Mr. Ed Curtis
Mr. John Simmons
Ms. Toni Williams

Executive Officers present were:

Dr. Dan Mahony, President, SIU
Dr. Austin A. Lane, Chancellor, SIU Carbondale
Dr. James T. Minor, Chancellor, SIU Edwardsville
Mr. Luke Crater, General Counsel
Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer
Dr. Gireesh Gupchup, Vice President for Academic Innovation, Planning, and Partnerships
Mr. Justin Oates, Vice President for Financial and Administrative Affairs and Board Treasurer
Ms. Paula Keith, Executive Secretary of the Board of Trustees and Assistant to the President.

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

Paula Keith reported and Chair Gilbert determined that a quorum was physically present.

Trustee Hightower was unable to attend the meeting in person due to health and Trustee Salger was unable to attend the meeting in person due to work. The Board members voted to allow Trustees Hightower and Salger to attend via videoconference for the meeting held on December 4, 2025.

Trustee Simmons moved that the minutes of the meetings held September 17 and 18, 2025, 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, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, Mr. John Simmons and Ms. Toni Williams; nay, none.

There were no Trustee Reports.

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

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

Dr. Austin A. Lane, Chancellor, SIU Carbondale, provided his report for the Carbondale campus. Chancellor Lane's report highlighted Spring 2026 enrollment and he discussed the Saluki Takeover tours in Washington, DC; Chicago and Texas and shared dates for the upcoming tours in 2026. He shared news of a \$2.1 million gift to the SIU College of Business & Analytics. Additionally, he discussed the progress of the Imagine SIU 2030 Campaign by the SIU Foundation. He shared a video highlighting the Dr. David A. NewMyer Lobby Naming ceremony at the Glenn Poshard Transportation Education Center and closed his remarks by talking about the Campus 2025 Service Awards

ceremony that celebrates employees' years of service recognition as well as retiree recognitions.

Dr. Chris McDowell, Executive Associate Dean, provided the report for the School of Medicine as Dean Jerry Kruse was unable to attend. Dr. McDowell's report focused on the 2020-2026 Strategic Plan Progress Report for the SIU School of Medicine. He outlined the plan's goals—education, workforce, research, care delivery, work environment, external partners, stewardship, and messaging—and highlighted the top five accomplishments for each of those goals.

Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. Chancellor Minor opened by sharing a video of SIUE's homecoming and family weekend events. Next, he discussed Give Kids a Smile Day and Veterans Dental Care Day event at the SIU School of Dental Medicine. He also discussed legislative campus visits by state and federal officials. Additionally, he highlighted Dr. Chay Gopalan from the School of Nursing and the grant she is overseeing from the National Science Foundation. Chancellor Minor talked about Preview Day for students interested in attending SIUE and how the campus was oversubscribed for their largest ballroom space and noted that it is a great problem to have. He closed his report with sharing that SIUE Athletics is ranked number one nationally among all public universities for graduating student athletes.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU System. President Mahony began his report by discussing federal legislation regarding the Native American Graves Protection and Repatriation Act (NAGPRA) and introduced Carol Samarah, the SIU System NAGPRA Program Director. Ms. Samarah

discussed NAGPRA regulations and the work of her office alongside the campuses to remain compliant with the federal regulations. President Mahony also provided updates on the Office of Community Engagement and the Institute for Rural Health.

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
December 4, 2025

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

Section	Quantity	Amount
Less than the state required bid limit	71	\$1,935,368.04
State required bid limit to \$999,999.99	9	\$3,347,605.00
\$1,000,000.00 and over	1	\$1,560,000.00
Total	81	\$7,042,973.04

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	71	\$1,935,368.04

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF AUGUST 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>
155307	Nixon Power Services LLC. Brentwood, TN 37027-4693	Complete the system drain and repair the radiator at the Power Plant. Remove radiator, repair all coolant leaks in engine, water pump, thermostats, remove manifolds and re-seal. Replace hose, clamps, and radiator. Repair all fuel rail manifolds and gaskets. Fill with coolant. <i>J2000280172E</i>	\$112,371.18

<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>
155127	Petroleum Traders Corporation Fort Wayne, IN 46801-2357	Planned Purchase Order for the period of July 1, 2025, through June 30, 2026, for unleaded gasohol for Travel Services. Year 2 of 3. Contract Total. \$630,000.00 <i>IFB A032524R</i>	\$200,000.00

<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>
155098	US Postal Service Carbondale, IL 62901-1026	Planned Purchase Order for the period of July 1, 2025, through June 30, 2026, for University mail to be processed through the United States Postal Service which includes permit fees, University imprint mail, PO box rental, meter refills, post cards, 2 nd class permit deposits, and stamps to be distributed to campus departments from the Springfield Post Office. <i>Exempt 30ILCS 500/1-10 (b)(1)</i>	\$600,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Education</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155225	University of Illinois Dixon Springs Agricultural Center Simpson, IL 62985-4203	Purchase of fifty-seven head of 575-pound feeder calves for University Farms. <i>Exempt 30ILCS 500/1-10 (b)(1)</i>	\$117,334.50

<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>
155286	Champion Partners LLC Peoria, IL 61614-6615	Planned Purchase Order for the period of July 1, 2025, through June 30, 2026, for the rental of building space for operations of the Motorcycle Rider Program Region B. Rent is \$9,404 per month. <i>Exempt 30ILCS 500/1-13 (b)(8)</i>	\$112,848.00

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>
155331	Midwest Computer Products Incorporated West Chicago, IL 60185-2612	Purchase of a Crestron MPC3-302-B media presentation controller, transmitter, and receiver for the Center for Teaching Excellence. <i>IPHEC 2131</i>	\$124,190.41

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>
155123	ELSEVIER BV Amsterdam, Netherlands 1043NX	Renewal of online digital commons system to maintain an electronic institutional repository for the SIUC community for the period of July 1, 2025, through June 30, 2026. Renewal of electronic online subscription (ScienceDirect ELSEVIER Titles) to be added to the library collection for patron access for the period of January 1, 2026, through December 31, 2026. <i>Exempt 30ILCS 500/1-13 (b)(5)</i>	\$568,873.86

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>
155071	University of Illinois Carli Champaign, IL 61820-7233	Renewal of online subscriptions for the library collection, Carli i-share access, Carli governing membership access, and Carli e-book program for Library Affairs. <i>Exempt 30ILCS 500/1-13 (b)(5)</i>	\$611,986.45

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155157	Jackson County Mass Transit Authority Carbondale, IL 62901-3309	Planned Purchase Order for the period of September 1, 2025, through June 30, 2026, for transit services (Saluki Express), paratransit services, and night safety transit services. Year 2 of 5. Contract total \$4,500,000.00. <i>Auxiliary Enterprise Funds \$760,000.00</i> <i>State Appropriated Funds for General Educational Operations \$70,000.00</i> <i>Non-Appropriated Funds for General Educational Operations \$70,000.00</i> <i>Exempt 30ILCS 500/1-10 (b)(1)</i>	\$900,000.00

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

Purchase Orders and Contracts of \$1,000,000 and Over:			
<i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155124	EBSCO Industries Incorporated Dallas, TX 75320-4661	Library materials (books, online subscriptions, back files, replacements, standing orders, continuations, microfilm/microfiche, and cd-roms) to be added to the library collection for the period of July 1, 2025, through June 30, 2026. <i>Exempt 30ILCS 500/1-13 (b)(5)</i>	\$1,560,000.00

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

Section	Quantity	Amount
Less than the state required bid limit	118	\$4,137,800.44
State required bid limit to \$999,999.99	8	\$1,914,790.98
\$1,000,000.00 and over	0	\$.00
Total	126	\$6,052,591.42

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	118	\$4,137,800.44

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF SEPTEMBER 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>
155390	Deere & Company Cary, NC 27513-2789	Six John Deere terrain cut mowers with six John Deere side discharge 72-inch decks. One John Deere 5100E cab tractor, accessories, and power guard protection plan on each item. Thirty-six-month lease to own. Year 1 of 3. Total lease amount \$350,136.36. <i>IPHEC 2210GAL</i>	\$116,713.12

<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>
155396	South Side Lumber Incorporated Herrin, IL 62948	Planned Purchase Order for the period of July 1, 2025, through June 30, 2026, for ceiling tile and ceiling supplies. Year 2 of 3. Contract Total. \$150,000.00 <i>IFB A032524C</i>	\$135,700.86

<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>
155107	Carrier Corporation DBA Carrier Commercial Services Maryland Heights, MO 63043-3710	Provide labor and materials to inspect the turbine and repair turbine shaft at the Communications building. <i>IPHEC 1806</i>	\$524,293.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Education</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155640	Missouri Valley Conference Incorporated Saint Louis, MO 63103-3002	Planned Purchase Order for the period through June 30, 2026, to provide officials for the 2025–2026 season. Sports include men's basketball and baseball. Women's basketball, soccer, volleyball, and softball. <i>Exempt 30ILCS 500/1-13 (b)(1)</i>	\$353,847.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Education</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155353	Aerotec Engines Beaver Bank, NS B4G 0A6 Canada	Four Lycoming O-235-N2C overhauled engines. Six Lycoming IO-360-L2A overhauled engines for Aviation and Flight Management. <i>Exempt 30ILCS 500/1-13 (b)(2)</i>	\$410,400.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155568	Pepsi MidAmerica Company Marion, IL 62959	Planned Purchase Order for the period of September 1, 2025, through June 30, 2026, for Pepsi products which include bag-in-box and bottled water for Lentz and Trueblood dining halls. Year 1 of 10. Contract total. \$2,633,000.00. <i>RFP L012325</i>	\$105,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155203	Starrez Incorporated Greenwood Village, CO 80111-4803	Planned Purchase Order for the period of February 1, 2026, through January 31, 2027, for the Starrez Housing Management System annual maintenance agreement. Year 2 of 3. Contract total. \$357,216.00. <i>Exempt 30ILCS 500/1-13 (b)(10)</i>	\$118,837.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155485	Lab One LLC DBA Quest Diagnostics Saint Louis, MO 63150-4730	Planned Purchase Order for the period of July 1, 2025, through June 30, 2026, for professional laboratory testing and diagnostic services for SIUC students as ordered by Student Health Center physicians. Year 1 or 4. Contract total. \$600,000.00 <i>Exempt 30ILCS 500/1-13 (b)(5)</i>	\$150,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	91	\$1,487,100.30
State Required Bid Limit to \$999,999.99	10	\$2,874,782.27
\$1,000,000.00 and Over	0	\$0.00
Total	101	\$4,361,882.57

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	91	\$1,487,100.30

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 AUGUST 2025

<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>
155227	St John's Hospital Springfield, IL	Rental of space located at 415 N 9 th St., 6 th Floor, Springfield, for OBGYN, for the period of September 1, 2025 through June 30, 2026.	\$177,398.57
155232	Azara Healthcare Carol Stream, IL	DRVS subscription service, financial and operations module for Family and Community Medicine, Springfield, for the period of August 14, 2025 through June 30, 2026.	\$292,500.51
155233	St John's Hospital Springfield, IL	Rental of space located at 301 N. 8 th St., Suite B, Springfield, for Surgery, for the period of August 1, 2025 through June 30, 2026.	\$398,174.72
155234	Samuel Eshan Springfield, IL	One week per month, seven half day clinics and call coverage, includes Clinic, Call Coverage and Procedure, Monday through Friday, for Pediatrics, for the period of August, 14, 2025 through June 30, 2026.	\$175,000.00

155235	Inotiv Incorporated Indianapolis, IN	Animals purchased for principle investigators and brainbits for research for Laboratory Animal Medicine, Springfield, for the period of August 14, 2025 through June 30, 2026.	\$500,000.00
155238	Decatur Memorial Hospital Springfield, IL	Rental of space located at 302 W. Hay St., Suites 140 & 205 Decatur, for Family and Community Medicine, for the period of August 1, 2025 through June 30, 2026.	\$145,557.10
155277	St John's Hospital Springfield, IL	Rental of space located at 1100 E. Lincolnshire, Springfield, for OBGYN, for the period of September 1, 2025 through June 30, 2026.	\$273,659.84
155278	St John's Hospital Springfield, IL	Rental of space located at 421 N, 9 th St., 2 nd Floor, Springfield, for OBGYN, for the period of September 1, 2025 through June 30, 2026.	\$162,491.53
155280	Memorial Medical Center Springfield, IL	Clinical trial research services for Center Clinical Research, Springfield, for the period of August 20, 2025 through June 30, 2026.	\$250,000.00
155368	Sonova USA Incorporated Chicago, IL	Hearing aids and supplies for Otolaryngology, Springfield, for the period of August 27, 2025 through June 30, 2026.	\$500,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	94	\$2,679,556.53
State Required Bid Limit to \$999,999.99	6	\$1,835,703.54
\$1,000,000.00 and Over	0	\$0.00
Total	100	\$4,515,260.07

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	94	\$2,679,556.53

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 SEPTEMBER 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>
155395	St John's Hospital Springfield, IL	Rental of space located at 301 N. 8 th St. Suite 3 A, Springfield, for Pediatrics, for the period of October 1, 2025 through June 30, 2026.	\$290,772.52
155399	Decatur Memorial Hospital Decatur, IL	Rental of space located at Physicians Plaza West 2, Decatur, for Pediatrics, Internal Medicine, OB/GYN, Sonography and Surgery, for the period of September 1, 2025 through June 30, 2026.	\$616,672.02
155477	Interact Intranet Incorporated New York, NY	Provide intranet service for the Hive, for Office of Marketing and Communications, Springfield, for the period of September 3, 2025 through September 2, 2026.	\$108,984.00
155569	Smartsheet Incorporated Chicago, IL	Software - Enterprise plan plus premium support package 215, 57 users and 40 shared users, for Information Resources, Springfield, for the period of September 26, 2025 through September 25, 2026.	\$153,900.00

155633	Inotiv Incorporated Indianapolis, IN	Animals purchased for laboratory research for Laboratory Animal Medicine, Springfield, for the period of October 1, 2025 through June 30, 2026. This replaces PO 155235.	\$500,000.00
155644	Orthopedic Center of Illinois Springfield, IL	University contract for orthopedic residency training program for the Department of Surgery, Springfield, for the period of October 2, 2025 through October 1, 2026.	\$165,375.00

Southern Illinois University
Board of Trustees
December 4, 2025

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,238	\$4,201,501.71
State Required Bid Limit to \$999,999.99	4	\$802,396.85
\$1,000,000.00 and Over	0	\$0.00
Total	2,242	\$5,003,898.56

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,238	\$4,201,501.71

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155102	Medline Industries LP Northfield, Illinois	Dental materials required to maintain continuity of patient treatment. 7/1/2025 – 6/30/2026	\$150,000.00
155139	Exan Enterprises Incorporated Las Vegas, Nevada	AxiUm Software License & Support for 465 workstations, EDI 835 Support, one-time unlimited license upgrade, annual support fee. 8/1/2025 – 7/31/2026	\$181,959.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155166	New Poag Associates LLC Edwardsville, Illinois	Leasing of apartments at The Reserve for upperclassman. 8/15/2025 - 5/31/2026.	\$310,760.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Multi-Account Distribution</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155142	Vital Topco LP Raleigh, North Carolina	Multi-publisher, digital curriculum package for Dental Education. 7/1/2025 – 6/30/2026	\$159,677.85

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

Section	Quantity	Amount
Less than the State Required Bid Limit	2,951	\$3,689,775.52
State Required Bid Limit to \$999,999.99	2	\$503,600.00
\$1,000,000.00 and Over	0	\$0.00
Total	2,953	\$4,193,375.52

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,951	\$3,689,775.52

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
STATE REQUIRED BID LIMIT TO \$999,999
AWARDED DURING THE MONTH OF SEPTEMBER 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>
155498	SirenGPS Incorporated Saint Louis, Missouri	Install and maintain an Emergency Notification Software System for 5-6 Illinois public schools (K-12). 07/01/2025 – 09/30/2025	\$403,600.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
155461	Technolutions Incorporated New Haven, Connecticut	Technolutions Slate CRM Software -- (Year 2 of 8) 07/01/2025 – 06/30/2026	\$100,000.00

Southern Illinois University
Board of Trustees
December 4, 2025

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Alston, Kanisha T	Researcher I	School of Psychological and Behavioral Sciences	08/18/2025	\$3,334.00/MO \$40,008.00/FY
2.	Chapman, Harrison E	Counseling Psychologist	Student Health Services	10/15/2025	\$6,000.00/MO \$72,000.00/FY
3.	Croft, Brian J	Executive Director, Sustainability & Touch of Nature (Previously Director, Touch of Nature Environmental Center)	Touch of Nature Outdoor Education Center	10/01/2025	\$8,334.00/MO \$100,008.00/FY (Previously \$6,569.00/MO \$78,828.00/FY)
4.	Fullilove, Chantel	Mental Health Coordinator	Student Health Services	10/01/2025	\$6,060.00/MO \$72,720.00/FY
5.	Haynes, Gabriel O	Hall Director	University Housing	09/15/2025	\$3,451.00/MO \$41,412.00/FY
6.	Hoffman, Nicholas G	Director of Assessment & Accreditation (Previously Coordinator of Assessment & Online Graduate Programs)	College of Business & Analytics	10/13/2025	\$5,170.00/MO \$62,040.00/FY (Previously \$4,424.00/MO \$53,088.00/FY)

7.	Islam, Md Zahidul	Assistant Professor	School of Electrical, Computer and Biomedical Engr	08/16/2025	\$10,171.00/MO \$91,539.00/FY
8.	Kandt, Alec J	Assistant Coach	Intercollegiate Athletics	10/12/2025	\$4,000.00/MO \$48,000.00/FY
9.	Kinsel, Mary Elizabeth	Director 75% / Associate Professor of Practice 25% (Previously Associate Scientist 50% / Associate Professor of Practice 50%)	Vice Chancellor for Research / School of Chemical & Biomolecular Sciences	08/01/2025	\$7,071.00/MO \$63,639.00/FY \$5,716.00/MO \$12,861/AY (Previously \$7,071.00/MO \$42,426.00/FY \$5,716.00/MO \$25,722/AY)
10.	Marino, Miguel	Hall Director	University Housing	09/01/2025	\$3,451.00/MO \$41,412.00/FY
11.	Mazumdar, Dipanjan	Interim Associate Dean for Academic & Student Affairs (Previously Associate Professor)	College of Agricultural, Life & Physical Sciences	10/08/2025	\$11,055/MO \$132,660/FY (Previously \$10,050/MO \$90,450/AY)
12.	O'Neill, Paige E	Assistant Professor	School of Psychological and Behavioral Sciences	08/19/2025	\$8,222.00/MO \$73,998.00/AY
13.	Russell, Harison R	Assistant Coach	Intercollegiate Athletics	08/16/2025	\$5,166.67/MO \$62,000.04/FY
14.	Shirley, David	Chief of Staff/Executive Director of IEPR (Previously Director of IEPR)	Office of the Chancellor	10/01/2025	\$14,362.33/MO \$172,347.096/FY (Previously \$10,302.00/MO \$123,624.00/FY)
15.	Slack, Amanda L	Director of Campus Service Operations	Vice Chancellor for Administration and Finance	09/15/2025	\$7,461.00/MO \$89,532.00/FY
16.	Swann, Porter R	Associate Vice Chancellor of Administration and Finance	Vice Chancellor for Administration and Finance	09/15/2025	\$14,730.00/MO \$176,760.00/FY

17.	Tillman, Andrew J	Assistant Professor (Previously Associate Instructor)	School of Automotive	08/12/2025	\$7,889.00/MO \$71,001.00/FY (Previously \$7,731.00/MO \$69,579.00/FY)
18.	Vanvooren, Sarah B	Exec Director of Community Relations & University Events (Previously Director of University Events and Conferences)	Events and Outreach	08/12/2025	\$8,345.00/MO \$100,140.00/FY (Previously \$6,954.00/MO \$83,448.00/FY)
19.	Weatherly, Kaelan N	Academic Advisor I	College of Health and Human Sciences	09/01/2025	\$3,084.00/MO \$37,008.00/FY
20.	Wilson, Jeffrey Eugene	Interim Senior Assoc Athletics Director for External Affairs (Previously Senior Director of Communications and Annual Giving)	Intercollegiate Athletics	07/01/2025	\$8,838.00/MO \$106,056.00/FY (Previously \$7,575.00/MO \$90,900.00/FY)
21.	Wilson, Jill B	Nurse Practitioner	Student Health Services	11/01/2025	\$8,750.00/MO \$105,000.00/FY

B. Grant of Leave With Pay:

C. Grant of Academic Tenure:

D. Promotions of Tenured and Tenure Track Faculty:

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIU SCHOOL OF MEDICINE

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

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

	Name	Rank/Title	Department	Effective Date	Salary
1	Brownell, Kevin	Researcher II (previously Researcher I)	Pharmacology-SMS	9/15/2025	\$3,840.17/MO \$46,082.04/FY (previously \$3,693.91/MO, \$44,326.92/FY)
2	Clayton, Lilian	Certified Nurse Midwife	Obstetrics and Gynecology/De catur	10/20/2025	\$9,572.50/MO \$114,870.00/FY
3	Choudhary, Vistrit	Director of Behavioral Health Workforce Reporting & Analytics (previously Research Project Coordinator)	Psychiatry-SMS	11/03/2025	\$7,250.00/MO \$87,000.00/FY (previously \$4,968.79/MO, \$59,625.48 /FY)
4	Dewey, James	Licensed Clinical Professional Counselor	FCM/Springfield	09/08/2025	\$5,552.00/MO \$66,624.00/FY
5	Hollinshead, Brian	Surgical Skills Specialist	Surgery-SMS	10/06/2025	\$5,147.19/MO \$61,766.28/FY
6	Kesterson, Brieana	Certified Nurse Practitioner	Cancer Institute-SMS	10/06/2025	\$10,416.67/MO \$125,000.04/FY
7	Knight, Samantha	Assistant Professor	Surgery-SMS	10/29/2025	\$41,666.67/MO \$500,000.04/FY
8	McKinney, Hunter	Researcher II (previously Researcher I) 49% FTE	Pharmacology-SMS	9/1/2025	\$3,850.00/MO \$46,200.00/FY (previously \$3,693.91/MO, \$44,326.92/FY)

9	Mirto, Catherine	Researcher IV (previously Researcher III)	Medical Microbiology, Immunology and Cell Biology-SMS	9/1/2025	\$4,561.25/MO \$54,735.00/FY (previously \$4,072.54/MO, \$48,870.48/FY)
10	Moore, Keeli	Clinical Research Specialist	Center for Clinical Research-SMS	09/08/2025	\$3,750.00/MO \$45,000.00/FY
11	Ogunbayo, Olufisayo	Clinical Research Specialist (previously Medical Assistant)	Center for Clinical Research-SMS	09/22/2025	\$3,875.00/MO \$46,500.00/FY (previously \$16.32/HR, \$31,946.40/FY)
12	Rutto, Collins	Researcher III (previously Researcher I)	Pharmacology-SMS	9/1/2025	\$4,125.00/MO \$49,500.00/FY (previously \$3,657.34/MO, \$43,888.08/FY)
13	Scanlan, Kerby	Certified Nurse Practitioner (previously Quality Specialist)	Pediatrics-SMS	10/01/2025	\$8,333.34/MO \$100,000.08/FY (previously \$5,048.37/MO, \$60,580.44/FY)
14	Semon, Kathryn	Certified Nurse Practitioner (previously Charge Nurse)	Cancer Institute Clinic-SMS	09/08/2025	\$10,416.67/MO \$125,000.04/FY (previously \$6,001.92/MO, \$72,023.04/FY)
15	Welch, Taylor	Senior Compliance Specialist (previously Compliance Specialist)	Office of Compliance and Ethics-SMS	09/01/2025	\$7,735.00/MO \$92,820.00/FY (previously \$6,901.67/MO, \$82,820.04/FY)
16	Wheeler, Amy	Licensed Clinical Social Worker	FCM/Springfield	09/08/2025	\$6,107.00/MO \$73,284.00/FY
17	Zinn, Katie	Licensed Clinical Professional Counselor	FCM/Springfield	11/03/2025	\$5,552.08/MO \$66,624.96/FY

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

Southern Illinois University
Board of Trustees
December 4, 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.	Benne, Jacob D.	Specialist	Environmental Resources Training Center (School of Engineering)	09/01/2025	\$4,924.84/mo \$59,098.08/FY
2.	Bridges, Paula	Executive Director	University Marketing & Communications	09/25/2025	\$13,000.00/mo \$156,000.00/FY
3.	Das, Manas	Assistant Professor (previously Instructor)	Computer Science	09/08/2025	\$9,450.00/mo \$85,050.00/AY (previously \$7,777.78/mo \$70,000.02/AY)
4.	DeToye, Anne	Budget Director (previously Business / Administrative Associate)	Financial Affairs	09/01/2025	\$13,063.56/mo \$156,762.72/FY (previously \$7,491.56/mo \$89,898.72/FY)
5.	Dye, Angel	Assistant Professor	English Language & Literature	08/16/2025	\$7,000.00/mo \$63,000.00/AY
6.	Ernst, Samantha	Assistant Director	Admissions	08/12/2025	\$5,833.34/mo \$70,000.08/FY

7.	Hampton, Richard	Associate Vice Chancellor (previously Director)	Financial Affairs	10/01/2025	\$14,137.18/mo \$169,646.16/FY (previously \$11,246.90/mo \$134,962.80/FY)
8.	Hunter, David	Assistant Director	Counseling Services	09/03/2025	\$6,041.66/mo \$72,499.92/FY
9.	Pieper, Emma	Director	Office of the Chancellor	09/29/2025	\$7,083.33/mo \$85,000.08/FY
10.	Smith, Lisa	Senior Director (previously Director)	Vice Chancellor of University Advancement	07/01/2025	\$8,333.34/mo \$100,000.08/FY (previously \$6,725.58/mo \$80,706.96/FY)
11.	Speitel, Amber	Coordinator	Admissions	08/04/2025	\$3,333.34/mo \$40,000.08/FY
12.	Taylor, Katie	Associate Director	Vice Chancellor of University Advancement	09/02/2025	\$5,666.66/mo \$67,999.92/FY
13.	Walls, Christopher	Director	Vice Chancellor of University Advancement	09/02/2025	\$6,250.00/mo \$75,000.00/FY
14.	Wamalwa, Kevin	Assistant Professor	Anthropology	08/16/2025	\$7,555.56/mo \$68,000.04/AY
15.	Wathen, Kevin	Assistant Vice Chancellor (previously Business / Administrative Associate)	Student Persistence & Success	09/16/2025	\$11,000.00/mo \$132,000.00/FY (previously \$6,681.32/mo \$80,175.84/FY)
16.	Yang, Xueqing (Ivy)	Assistant Professor	Economics & Finance	10/01/2025	\$10,834.00/mo \$97,506.00/AY

B. Leaves of Absence With Pay –

C. Awards of Tenure-

D. Awards of Promotion-

Southern Illinois University
Board of Trustees
December 4, 2025

PROPOSED REVISIONS TO BOARD OF TRUSTEES POLICIES:
NATIONAL DEFENSE AUTHORIZATION ACT SECTION 889 COMPLIANCE POLICY
ADDITION OF BOARD POLICY 7-R

Summary

This matter seeks approval by the SIU Board of Trustees to add 7 Policies of the Board R – NATIONAL DEFENSE AUTHORIZATION ACT SECTION 889 COMPLIANCE. The principal reason for this amendment is to prohibit the use of covered telecommunications and video surveillance equipment and services from certain foreign entities in compliance with federal guidelines.

Rationale for Adoption

As a recipient of federal funding, Southern Illinois University (SIU) is committed to ensuring compliance with Section 889 of the National Defense Authorization Act (NDAA) of 2019, which prohibits the procurement and use of covered telecommunications and video surveillance equipment and services from certain foreign entities. This policy establishes the requirements for compliance with Section 889.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

This policy applies to SIU campuses, departments, agents, officers, and employees and all University Related Organizations.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: 7 Policies of the Board R is hereby added to the Policies of the Board, as per the attached.

R – NATIONAL DEFENSE AUTHORIZATION ACT SECTION 889 COMPLIANCE POLICY

Purpose

As a recipient of federal funding, Southern Illinois University (SIU) is committed to ensuring compliance with Section 889 of the National Defense Authorization Act (NDAA) of 2019, which prohibits the procurement and use of covered telecommunications and video surveillance equipment and services from certain foreign entities. This policy establishes the requirements for compliance with Section 889.

Scope

This policy applies to SIU campuses, departments, agents, officers, and employees and all University Related Organizations.

Policy

SIU prohibits procuring, obtaining, and using Covered Telecommunications Equipment and Services including without limitation any equipment, system, or service that uses covered telecommunications equipment or services. The foregoing restrictions apply to the extension or renewal of existing contracts as well.

“Covered Telecommunications Equipment or Services” are defined as follows:

- Telecommunications equipment produced by Huawei Technologies Company, ZTE Corporation, or any subsidiary or affiliate of these entities;
- Video surveillance technology and equipment used for certain public safety, physical surveillance, or national security purposes and produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, Dahua Technology Company, or any subsidiary or affiliate of these entities;
- Telecommunications or video surveillance services provided by any of the above-named entities or using the above-described equipment; and
- Telecommunications or video surveillance equipment or services of an entity that the U.S. Secretary of Defense reasonably believes to be owned or controlled by, or otherwise connected to, the government of the People’s Republic of China.¹

¹ For a searchable list of all prohibited companies, visit the [System for Award Management \(SAM.gov\)](#) and search for the company in question.

The foregoing restrictions apply regardless of the monetary value of the procurement, the payment method utilized to make the procurement (including P-card purchases), the funding source of the procurement or the relationship to a federal contract or grant. Personal devices that qualify as covered telecommunications equipment or that utilize Covered Telecommunications Equipment or Services shall not be used for SIU business, including, without limitation, email communication, and shall not be connected to SIU networks for any purpose.

Examples of the types of equipment and services that may constitute Covered Telecommunications Equipment or Services” includes, but are not limited to the following:

- Cellphones and tablets;
- Video surveillance cameras or services;
- Network routers and switches; and
- Telecommunications or video surveillance services provided by prohibited entities or using equipment produced by prohibited entities

Actions and Responsibilities

To ensure SIU complies with Section 889 and remains eligible for federal funding, the following actions will be taken:

1. **Procurement** – For each and every procurement transaction, vendors shall be required to certify in advance or as part of the contract that they are not providing Covered Telecommunications Equipment or Services and not utilizing any equipment, system or service that uses covered telecommunications equipment or services.
2. **Principal Investigators** – All principal investigators and fiscal officers for every sponsored project shall be required to certify annually and in the event of a change in PI or FO, that they will not procure or utilize Covered Telecommunications Equipment or Services, or equipment, systems or services that utilize Covered Telecommunications Equipment or Services as part of the sponsored project.
3. **Agents, Officers and Employees** – Refrain from purchasing or using Covered Telecommunications Equipment or Services and report any suspected non-compliance with this policy to the Export Controls Office.
4. **Export Controls Office** – The Export Controls Office is responsible for ensuring compliance with Section 889, including conducting an annual property control inventory with each campus to determine if any Covered Telecommunications Equipment or Services has been procured or is being used.

Frequently Asked Questions:**1. My department/office/lab is not funded by a federal contract or grant; can we use Covered Telecommunications Equipment or Services?**

No, the law does not include an exception for internal use unrelated to federal contracting. Therefore, your department/office/lab cannot use Covered Telecommunications Equipment or Services.

2. My department identified Covered Telecommunications Equipment or Services that we need replaced; how do we get a replacement?

If covered equipment or services must be replaced, the department will need to work with department leadership to replace the covered equipment or services. The department cannot charge a sponsored project twice for the same item.

3. I have a personal cell phone or laptop that is made by one of the companies listed; may I continue to use it?

Yes, the law does not preclude using a personal device for personal use. However, the personal device may not be connected to the SIU network or be used for SIU business.

4. What should I do if I am unsure if I have a prohibited device?

Report the device to the Export Controls Office for a determination of whether it is prohibited or not.

Non-Compliance Consequences

Failure to comply with this policy may result in disciplinary action, in accordance with appropriate collective bargaining agreements, and/or disciplinary policies up to and including termination of employment or contract.

Southern Illinois University
Board of Trustees
December 4, 2025

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Science, Honoris Causa on James J. Miller, at the SIU Carbondale commencement in May 2026, or some commencement thereafter.

Rationale for Adoption

James J. Miller, an internationally recognized leader in aviation, aerospace, and navigation policy, has devoted his career to advancing the systems that guide, connect, and protect people around the world. A three-time degree holder of Southern Illinois University Carbondale, Mr. Miller has exemplified the values of innovation, collaboration, and public service that define the SIU mission.

Over more than three decades in government, industry, and academia, Mr. Miller has played a central role in developing and strengthening the Global Positioning System (GPS) for civil, commercial, and space applications. He currently serves as the Executive Director of the National Space-Based Positioning, Navigation, and Timing (PNT) Advisory Board, appointed by the NASA Administrator. In this capacity, he provides independent guidance to the U.S. government on GPS modernization, resilience, and international cooperation.

Mr. Miller previously held senior leadership positions with NASA's Space Communications and Navigation (SCaN) Program and the U.S. Department of Transportation's Office of Navigation and Spectrum Policy. Earlier in his career, he helped pioneer GPS integration into commercial airline operations as Program Manager at United Airlines. His contributions have strengthened national and global frameworks for navigation and space operations, promoting safety, interoperability, and innovation worldwide.

Recognized with multiple NASA commendations, the Department of Transportation Bronze Award, and the Institute of Navigation's Norman P. Hayes Award, Mr. Miller's career reflects both technical mastery and dedication to the public good. Beyond his professional achievements, he has remained deeply connected to SIU, facilitating the sponsorship of the previous NASA Wings program to introduce underrepresented students to aviation and aerospace careers.

Through his leadership, mentorship, and lifelong commitment to service, James J. Miller exemplifies the highest ideals of Southern Illinois University Carbondale and the enduring impact of its graduates on the world stage.

Constituency Involvement

James J. Miller'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 Science, Honoris Causa, be presented to James J. Miller at the May 2026 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 4, 2025

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 Michael “Mike” Glenn, at the SIUC Carbondale commencement in May 2026, or some commencement thereafter.

Rationale for Adoption

Michael “Mike” Glenn, a distinguished alumnus of Southern Illinois University Carbondale, has devoted his life to excellence, education, and service. As a scholar-athlete, he was twice named Academic All-American and earned the title of Missouri Valley Conference Player of the Year in 1976 before embarking on a ten-year career in the National Basketball Association. Known to fans as “The Stinger,” Glenn became one of SIUC’s most celebrated players and later a respected broadcaster, educator, and humanitarian.

In 1980, while still playing in the NBA, Glenn founded the nation’s first and only free basketball camp for Deaf and Hard-of-Hearing athletes—a program that continues more than forty years later. The Mike Glenn All-Star Basketball Camp for the Deaf has transformed the lives of thousands of young athletes by fostering confidence, leadership, and inclusion. Glenn’s vision bridged the worlds of athletics and accessibility, ensuring that every participant—regardless of hearing ability—had the opportunity to learn, compete, and succeed.

Beyond his athletic legacy, Glenn is an accomplished author, historian, and curator whose exhibitions and lectures illuminate the contributions of African Americans to sports, civil rights, and culture. He has written five books, including *My Next Shot Goes In: Ten Sacred Characteristics of NBA Players That Lead to Success*, and curated national exhibits that blend history, education, and empowerment.

His many honors, including induction into the Missouri Valley Conference and Georgia Sports Halls of Fame and receipt of the NBA’s J. Walter Kennedy Citizenship Award, reflect his lifelong commitment to service above self. Through his compassion, leadership, and educational outreach, Mike Glenn has elevated communities, inspired generations, and exemplified the highest ideals of Southern Illinois University Carbondale.

Constituency Involvement

Micheal Glenn'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 Michael Glenn at the May 2026 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 4, 2025

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Distinguished Service Award posthumously on Dr. Cheryl Green at the SIU Carbondale commencement in May 2026, or some commencement thereafter.

Rationale for Adoption

Dr. Cheryl F. Green, a proud alumna of Southern Illinois University Carbondale, devoted her more than 30-year career in higher education to advancing access, equity, and student success. As a transformational leader and tireless advocate, she embodied the ideals of servant leadership, dedicating her life to empowering others through education. At the time of her passing in 2025, Dr. Green was serving as the sixth President of Governors State University, where her visionary leadership left an enduring mark on the institution and the communities it serves.

Dr. Green's career journey reflected both depth and breadth of impact. After earning her master's and doctoral degrees in counseling psychology from SIU, she went on to hold key leadership roles at the University of Michigan, Chicago State University, Tennessee State University, and the University of Wisconsin system, where she served as Interim Chancellor of UW–Whitewater. At Governors State University, she established the Social Justice Initiative, created the Latinx Resource Center, and appointed the institution's first Chief Diversity Officer—all hallmarks of her commitment to equity and inclusion.

Known for her compassion, grace, and unwavering belief in the potential of every student, Dr. Green received numerous awards recognizing her leadership, including honors from the U.S. Hispanic Leadership Institute, Crain's Chicago Business, and The History Makers. Even in her final months, she continued to mentor, inspire, and lead with courage and faith.

Dr. Green's legacy extends far beyond titles or institutions; it lives on in the lives she touched and the communities she strengthened. Her alma mater proudly honors her posthumously for a lifetime defined by service, compassion, and the transformative power of education.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented posthumously to Dr. Cheryl Green at the May 2026 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 4, 2025

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Distinguished Service Award on Dr. Kathleen Pericak-Spector at the SIU Carbondale commencement in May 2026, or some commencement thereafter.

Rationale for Adoption

Dr. Kathleen A. Pericak-Spector, retired Professor of Mathematics at Southern Illinois University Carbondale, has demonstrated extraordinary dedication to education, outreach, and service throughout her distinguished career and into retirement. Over nearly four decades at SIU, she advanced mathematics education through inspired teaching, leadership, and sustained community engagement that continues to enrich both the University and the broader Southern Illinois region.

A respected scholar and educator, Dr. Pericak-Spector served as Vice Chair of the Department of Mathematics and twice earned the College of Science Teacher of the Year Award, along with SIU's Outstanding Teacher Award and the Lindell Sturgis Award for Professional Achievement. Her commitment to STEM education extended far beyond the classroom through successful collaborations with the Illinois Board of Higher Education, the National Science Foundation, and the Illinois State Board of Education. These grants supported transformative programs that provided hands-on science and mathematics learning for teachers and students across the region.

Equally remarkable is her continued volunteerism following her retirement in 2017. From her home in Michigan, she has returned repeatedly—entirely at her own expense—to support key SIU and regional outreach initiatives such as the Southern Illinois Regional Science Fair, Math Field Day, Expanding Your Horizons, and the Science in the South Conference. She has also remained deeply involved with the Illinois Junior Academy of Science, serving as state chair, president, and advisor to fairs hosted at SIU, fostering the next generation of scientists and educators.

Dr. Pericak-Spector's enduring commitment exemplifies the spirit of distinguished service—selfless, sustained, and profoundly impactful. Her lifelong devotion to SIU and Southern Illinois continues to inspire students, colleagues, and educators statewide.

Constituency Involvement

Dr. Kathleen Pericak-Spector's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Dr. Kathleen Pericak-Spector at the May 2026 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University
Board of Trustees
December 4, 2025

APPROVAL OF PURCHASE: COAL, COAL HAULING, ASH DISPOSAL AND ASH
HAULING, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of coal, coal hauling, ash disposal, and ash hauling services for the SIUC Power Plant facility on the Carbondale campus.

Rationale for Adoption

To meet the future coal needs of the SIUC Power Plant, an Invitation for Bid (IFB) was issued to solicit potential vendors to provide coal, coal hauling, ash disposal, and ash hauling. The IFB was posted on the Illinois Public Higher Education Procurement Bulletin. One bid was received.

The University wishes to establish a professional relationship with the selected vendor. Knight Hawk Coal, LLC, of Percy, Illinois to provide quality coal and coal hauling services for use at the SIUC Power Plant. A five-year contract totaling \$16,000,000 will provide the University with the opportunity to establish a consistent price for a daily-use commodity.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, the award recommendation is based on the lowest bidder meeting specifications. The purchase will be funded by the Utilities Purchased Services account.

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

Resolution

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

(1) The purchase order for coal, coal hauling, ash disposal, and ash hauling services Carbondale Campus, SIUC is hereby awarded to Knight Hawk Coal, LLC, of Percy, Illinois in the amount of \$16,000,000.

(2) Funding for this work will come from the Utilities Purchased Services Account.

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

Southern Illinois University
Board of Trustees
December 4, 2025

APPROVAL TO ACQUIRE REAL ESTATE:
309 WEST REYNOLDS AND 1043 NORTH FRANKLIN, SPRINGFIELD, ILLINOIS,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to acquire real estate located at 309 West Reynolds Street and 1043 North Franklin, 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
309 W Reynolds St	Lee, Carol	14-28.0-434-015	\$43,000
1043 N. Franklin	Cisco, Amber M.	14-28.0-204-017	\$80,000

The total purchase price of these properties is \$123,000 plus approximately \$76,800 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 309 West Reynolds Street, in the amount of \$43,000, and 1043 North Franklin, in the amount of \$80,000, all in Springfield, Illinois, be and is hereby approved at a total cost of \$123,000 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
December 4, 2025

REVISED AWARD OF CONTRACT: TARGETED RECRUITMENT AND OUTREACH
WITH RISEPOINT LLC (FORMERLY ACADEMIC PARTNERSHIPS LLC) FOR ONLINE
PROGRAMS, SIUE

Summary

This matter seeks approval to revise the award amount for the current Online Program Management Agreement with RisePoint, LLC (formerly Academic Partnerships LLC) for targeted marketing and outreach for online programs at SIUE. The partnership, first approved in 2018 and subsequently expanded, has proven exceptionally successful in growing enrollment for the School of Business and the School of Education, Health and Human Behavior, far exceeding original projections.

Rationale for Adoption

On December 7, 2023, the Board of Trustees approved a contract with RisePoint for a five year-term ending June 30, 2029, in the amount of \$5,542,820. RisePoint provides marketing, recruiting, scheduling and technical support for targeted online programs. SIUE maintains complete authority and academic autonomy over its programs, courses, and curricula. Due to the success of the relationship with RisePoint, the current contract amount is projected to be fully expended by mid-spring 2026. This matter seeks approval to increase the contract award amount to \$30,000,000. The funding terms will remain unchanged. This is a revenue-share agreement funded entirely by the tuition and fees derived from students recruited by RisePoint. SIUE receives 55% of all revenue and remits 45% of the revenue generated to RisePoint, and no existing resources or state funds are used to fund this contract. This revenue is new to SIUE because of this partnership. The contract with RisePoint is eligible for exemption under the Procurement Code as a revenue generating contract.

SIUE is exploring the opportunity to expand the offerings through RisePoint to include new online programs. This matter also seeks approval to delegate to the President authorization to approve the addition of new, high-demand online programs to the contract under the same revenue-share terms as previously approved by the Board of Trustees. This will allow SIUE to remain competitive and responsive to market needs in the fast-moving online education market.

The Chancellor and the Provost and Vice Chancellor for Academic Affairs, SIUE, have recommended this matter to the President.

Considerations Against Adoption

This partnership approach generates less tuition revenue for SIUE if it is assumed that the students would enroll regardless of RisePoint's involvement. The growth in the MBA program alone is evidence that SIUE has benefited from this contract. RisePoint LLC invests significantly in advertising, mitigating the effects of the forgone revenue, and they assume the risks (i.e., they only get paid when students enroll and persist successfully). SIUE could invest a significant sum into marketing and online recruiting in national markets and not share in any of the revenues. However, that would require a high level of expertise, upfront expenditures from existing resources, and greater assumption of risk by SIUE.

Resolution

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

(1) The 5-year contract for Targeted Recruitment and Outreach with RisePoint, LLC, that expires on June 30, 2029, be and is hereby revised to an award in the amount of \$30,000,000.

(2) The President of Southern Illinois University, be and is hereby authorized to approve the addition of new online programs with RisePoint under the revenue sharing terms in the approved contract.

(3) 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
December 4, 2025

APPROVAL TO SELECT GENERAL CONTRACTOR SERVICES, SIUE

Summary

This matter seeks approval to establish open-service contracts through the formal bid process to retain the services of general contractors for various small projects at SIUE. Contract amounts for each vendor will be determined based on actual service needs at the time work is requested. The work would be funded from the project budget needing the service.

Rationale for Adoption

Many of the buildings at SIUE are more than 50 years old and require regular maintenance, repairs, and renovation work. These contracts would allow the approved contractors to furnish all labor, equipment, tools, and materials for small construction projects on the Edwardsville, Alton, East St. Louis, and Belleville campuses.

These construction projects may involve various buildings and utility systems. Although the individual vendor contracts may provide services of up to approximately \$500,000 each year, the individual projects within the open services contract will not exceed the formal bid limit of \$100,000.

The first contract would be effective January 1, 2026, to June 30, 2026. Beginning July 1, 2026, the contracts could be renewed up to five consecutive one-year periods. The contract would be subject to renewal upon demonstration of satisfactory service, continued need, favorable market conditions, and funds appropriated.

The Campus Architect or a campus-authorized architect/engineer firm will develop a scope of work for each project, solicit quotes from the contractors awarded these contracts, and the University will issue a fixed-price order with a specific completion date for each project.

The contracts will be awarded to the four lowest bidders: GIVSCO Construction Co., Belleville, IL; Interior Construction Services, Ltd., St. Louis, MO; Limbaugh Construction Co., Inc., Granite City, IL; and Pfund Construction Co, Inc., Edwardsville, IL. The firms were selected based on the Overhead and Profit (O&P) percentage mark-up as outlined in the attached copy of the summary of bids.

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

Consideration Against Adoption

University officers are aware of none.

Resolution

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

(1) The establishment of open-service contracts to perform general contractor service work at SIUE, be and are hereby approved to:

- a) GIVSCO Construction Co., Belleville, IL
- b) Interior Construction Services, Ltd., St. Louis, MO
- c) Limbaugh Construction Co., Inc., Granite City, IL
- d) Pfund Construction Co., Inc., Edwardsville, IL

(2) 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.

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GC Multi-Year Contracts
RFQ 2395, October 13, 2025 2:00 p.m.

Contractor	FY '26	FY '27	FY '28	FY '29	FY '30	FY '31	TOTAL
	Total	Total	Total	Total	Total	Total	Sum of all Years
GIVSCO Construction Co	\$52,000.00	\$52,000.00	\$52,000.00	\$52,000.00	\$52,000.00	\$52,000.00	\$312,000.00
Holland Construction Services	\$195,000.00	\$195,000.00	\$195,000.00	\$208,000.00	\$208,000.00	\$221,000.00	\$1,222,000.00
Interior Construction Services Ltd. dba ICS Construction Services Ltd.	\$65,000.00	\$65,000.00	\$65,000.00	\$65,000.00	\$65,000.00	\$65,000.00	\$390,000.00
Limbaugh Construction Co., Inc.	\$65,000.00	\$65,000.00	\$65,000.00	\$65,000.00	\$65,000.00	\$65,000.00	\$390,000.00
Litteken Construction Co	\$97,500.00	\$97,500.00	\$97,500.00	\$97,500.00	\$97,500.00	\$97,500.00	\$585,000.00
Pfund Construction Company Inc	\$81,250.00	\$81,250.00	\$81,250.00	\$81,250.00	\$81,250.00	\$81,250.00	\$487,500.00
River City Construction LLC	\$97,500.00	\$97,500.00	\$97,500.00	\$97,500.00	\$97,500.00	\$97,500.00	\$585,000.00
WWCS Inc.	\$136,500.00	\$136,500.00	\$136,500.00	\$143,000.00	\$143,000.00	\$143,000.00	\$838,500.00
Contractor	FY '26	FY '27	FY '28	FY '29	FY '30	FY '31	
	O & P%	O&P%	O&P %	O&P %	O&P %	O&P %	
GIVSCO Construction Co	8%	8%	8%	8%	8%	8%	
Holland Construction Services	30%	30%	30%	32%	32%	34%	
Interior Construction Services Ltd. dba ICS Construction Services Ltd.	10%	10%	10%	10%	10%	10%	
Limbaugh Construction Co., Inc.	10%	10%	10%	10%	10%	10%	
Litteken Construction Co	15%	15%	15%	15%	15%	15%	
Pfund Construction Company Inc	12.50%	12.50%	12.50%	12.50%	12.50%	12.50%	
River City Construction LLC	15%	15%	15%	15%	15%	15%	
WWCS Inc.	21%	21%	21%	22%	22%	22%	

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GC Multi-Year Contracts
RFQ 2395, October 13, 2025 2:00 p.m.

Contractor	FY '26	FY '27	FY '28	FY '29	FY '30	FY '31	
Name	Sub M/U %	Sub M/U %	Sub M/U %	Sub M/U %	Sub M/U %	Sub M/U %	
GIVSCO Construction Co	8%	8%	8%	8%	8%	8%	
Holland Construction Services	6%	6%	6%	7%	7%	7%	
Interior Construction Services Ltd. dba ICS Construction Services Ltd.	5%	5%	5%	5%	5%	5%	
Limbaugh Construction Co., Inc.	6%	6%	6%	6%	6%	6%	
Litteken Construction Co	12%	12%	12%	12%	12%	12%	
Pfund Construction Company Inc	10%	10%	10%	10%	10%	10%	
River City Construction LLC	5%	5%	5%	5%	5%	5%	
WWCS Inc.	8%	8%	8%	8%	8%	8%	
Contractor	FY '26	FY '27	FY '28	FY '29	FY '30	FY '31	
Name	M&E M/U %	M&E M/U %	M&E M/U %	M&E M/U %	M&E M/U %	M&E M/U %	
GIVSCO Construction Co	8%	8%	8%	8%	8%	8%	
Holland Construction Services	15%	15%	15%	16%	16%	16%	
Interior Construction Services Ltd. dba ICS Construction Services Ltd.	10%	10%	10%	10%	10%	10%	
Limbaugh Construction Co., Inc.	5%	5%	5%	5%	5%	5%	
Litteken Construction Co	15%	15%	15%	15%	15%	15%	
Pfund Construction Company Inc	10%	10%	10%	10%	10%	10%	
River City Construction LLC	15%	15%	15%	15%	15%	15%	
WWCS Inc.	15%	15%	15%	15%	15%	15%	
Recorded By:			Opened By:				

Southern Illinois University
Board of Trustees
December 4, 2025

PROJECT APPROVAL:
REMODELING AND NAMING OF THE JIM HAYES STADIUM CLUB, CARBONDALE
CAMPUS, SIUC

Summary

This matter seeks approval for the SIU Foundation, Carbondale, Illinois, to plan, design, and remodel the Saluki Stadium Club. In addition, this matter seeks approval to name the renovated space the Jim Hayes Stadium Club.

Rationale for Adoption

In early 2025, Jamie and Donetta Hayes donated funds to the Southern Illinois University Foundation for the benefit and use of Intercollegiate Athletics at Southern Illinois University, Carbondale. The donated funds are to be used to support the renovation and enhancement of the Stadium Club, provide general support of the football program, and provide operational support of Athletics. This matter seeks project approval to permit the SIU Foundation to utilize the donated funds to remodel the Stadium Club.

In accordance with 6 Policies of the Board B.1.c, fixed improvement projects located on property under the jurisdiction of the Board of Trustees that are accomplished by another governmental agency, a foundation, or group require approval by the Board of Trustees, with the Board to be informed of subsequent bidding processes and award of contracts.

Board approval of this project is contingent on the execution of a formal agreement between the University and the Foundation authorizing the SIU Foundation to remodel the Stadium Club. The project construction will be managed by the SIU Foundation in close coordination with the University. Upon completion and the recommendation of the Director of Facilities and Energy Management, SIUC, the improvements and all accompanying accoutrements will be conveyed to the University.

In recognition of the lead gift from Jamie and Donetta Hayes, the Stadium Club will be renamed the Jim Hayes Stadium Club in honor of Jamie's father, Jim Hayes. The Naming University Facilities Committee and the President have reviewed and approved the naming. The Jim Hayes Stadium Club will serve as a premier hospitality and event space for the University, offering state-of-the-art amenities and exceptional views of the stadium. The remodel of the current stadium club will provide enhanced experience for alumni, donors, and guests.

Attached to this item are the proposed remodel plans. It is anticipated this project will be bid with the construction contract awarded in December 2025. The SIUC Foundation will inform the SIU Board of Trustees of the award of contracts at the next regularly scheduled meeting.

Resolution

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

(1) Pending execution of a formal agreement between the University and the Foundation, the SIU Foundation, Carbondale, Illinois, be and is hereby authorized to design and remodel the Jim Hayes Stadium Club, Carbondale Campus, SIUC.

(2) Upon completion, the stadium club be and is hereby named the Jim Hayes Stadium Club and that appropriate signage be displayed to reflect this naming gift.

(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.



**STADIUM SUITE GRAPHICS
MOCKUP DECK PREPARED FOR**



STADIUM SUITE GRAPHICS CONCEPT 1



STADIUM SUITE GRAPHICS CONCEPT 2



STADIUM SUITE GRAPHICS CONCEPT 3



STADIUM SUITE GRAPHICS

EXTERIOR GLASS CONCEPTS

1



2



STADIUM SUITE GRAPHICS EXTERIOR GLASS CONCEPTS

3



4





EXTERIOR DESIGN ASSETS



= UNCOVERED GLASS



Southern Illinois University
Board of Trustees
December 4, 2025

AWARD OF CONTRACT:
SIMMONS CANCER INSTITUTE INFUSION TREATMENT CENTER,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks award of contract in the amount of \$917,600 for the Simmons Cancer Institute Infusion Treatment Center Interior Renovations.

Rationale for Adoption

At the December 5, 2024, meeting, the Board of Trustees approved a budget and project scope for interior renovations for the Simmons Cancer Institute Infusion Treatment Center at an estimated cost of \$2,000,000. This project consists of renovation of existing shelled space on the third floor. The renovations will include new plumbing, tile, flooring, ceiling tile, paint, lighting, and casework to match existing finishes in this building.

The bids received for the building renovation are favorable and award of contract is now requested. A summary of the bids received is attached for review.

Architecture and engineering fees associated with this project are included under an existing professional services contract at an estimated cost of \$132,800. Furniture, fixtures and equipment at an estimated cost of \$250,000 will be purchased pursuant to existing IPHEC contracts.

Funding for this project will come from the SIU School of Medicine plant reserve funds. The Chancellor, SIUC, and the Dean and Provost of the School of Medicine 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 contract for construction work for the Simmons Cancer Institute Infusion Treatment Center Interior Renovations be and is hereby awarded to CAD Construction Inc., Tremont, IL, in the amount of \$917,600.

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

(3) Funding for the project will come from plant reserve funds available to the School of Medicine.

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

BID TABULATION				
IFB19030 General Prime	SOM Project # 25-315-021	Simmons Cancer Institute Infusion Treatment Center Bid Opening: 10/29/2025		
 <p>Invitations: Publicly Bid No Bid: n/a No Reply: n/a</p> <p>BIDDERS</p>		B A S E B I D		T O T A L B I D
CAD Construction Inc. 150 S. Baer Rd. Tremont, IL 61568		\$917,600		\$917,600
Johnco Construction, Inc. 107 W. First ST. PO Box 469 Mackinaw, IL 61755		\$964,000		\$964,000
Limbaugh Construction Company, Inc. 4186 Hwy. 162 Granite City, IL 62040		\$1,025,000		\$1,025,000
S.M. Wilson & Co. 2185 Hamptopn Ave. St. Louis, IL MO 63139		\$1,028,000		\$1,028,000

Southern Illinois University
Board of Trustees
December 4, 2025

AWARD OF CONTRACT: BLUFF RESIDENCE HALL
AIR HANDLING UNIT REPLACEMENTS, SIUE

Summary

This matter seeks approval to issue a contract to a mechanical contractor for the removal and replacement of the Bluff Hall air handling units. The work will be funded by University Housing Repair and Replacement Reserves.

Rationale for Adoption

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

Phase I – replacement of the Prairie Hall air handling units was completed in the summer of 2024. This matter seeks approval to award the contracts for Phase 2 – Bluff Hall air handling unit replacement in the amount of \$1,295,843. The project scope also includes replacing existing exhaust grilles in each bathroom and cleaning all existing exhaust ducts associated with the air handling units. The bids were received and are favorable and a summary of the bids is attached. The Board's architect has reviewed the drawings and specifications for Phase 2, and the project is expected to be completed by July 2026.

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

Consideration Against Adoption

Work will be completed during the summer months to lessen the inconvenience to students and to ensure the building is open during the academic year.

Resolution

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

1) The contract to replace the Bluff Hall air handling units be and is hereby awarded to Baer Heating and Cooling, Trenton, Illinois, in the amount of \$1,295,843

2) Funding for the project will come from University Housing Repair and Replacement Reserves.

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.

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Bluff Hall RTU Replacement
Ventilation Bid Open October 28, 2025 2:00pm

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE		
GENERAL CONTRACTORS		BASE BID
Baer Heating & Cooling		
11966 Old US Highway 50 POB 21		\$1,295,843.00
Trenton IL 62293		
JEN Mechanical		
2813 West Delmar Avenue		\$1,597,943.00
Godfrey IL 62035		

Trustee Simmons moved approval of the following: Report of Purchase Orders and Contracts awarded during the months of August and September 2025 – SIUC and SIUC; ratification of Changes in Faculty-Administrative Payroll – SIUC and SIUE; Proposed Revisions to Board of Trustees Policies: National Defense Authorization Act Section 889 Compliance Policy Addition of Board Policy 7-R; Recommendation for Honorary Degree, SIUC, [Miller]; Recommendation for Honorary Degree, SIUC, [Glenn]; Recommendation for Distinguished Service Award, SIUC, [Green]; Recommendation for Distinguished Service Award, SIUC, [Pericak-Spector]; Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC; Approval to Acquire Real Estate: 309 West Reynolds and 1043 North Franklin, Springfield, Illinois, School of Medicine, SIUC; Revised Award of Contract: Targeted Recruitment and Outreach with Risepoint LLC (Formerly Academic Partnerships LLC) for Online Programs, SIUE; Approval to Select General Contractor Services, SIUE; Project Approval: Remodeling and Naming of the Jim Hayes Stadium Club, Carbondale Campus, SIUC; Award of Contract: Simmons Cancer Institute Infusion Treatment Center, School of Medicine, SIUC; and Award of Contract: Bluff Residence Hall Air Handling Unit Replacements, 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, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Sara M. Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none.

The following item was presented:

Southern Illinois University
Board of Trustees
December 4, 2025

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The Chancellor requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Law, Honoris Causa on the Honorable J. Phil Gilbert, at the SIU Carbondale commencement in May 2026, or some commencement thereafter.

Rationale for Adoption

The Honorable J. Phil Gilbert has devoted his life to the pursuit of justice, exemplifying integrity, fairness, and an unwavering commitment to public service. His distinguished career—as a private practitioner, state and federal judge, and higher education leader—embodies the mission and values of the Southern Illinois University Simmons Law School.

Appointed to the United States District Court for the Southern District of Illinois by President George H. W. Bush in 1992, Judge Gilbert served with distinction as Chief Judge from 1993 to 2000 and continues his service as a Senior United States District Judge. His judicial career has been marked by fairness, accessibility, and a deep respect for the law. Through his work on the Judicial Conference Committees on Criminal Law and Judicial Security, he has influenced national judicial policy and advanced the integrity and safety of the federal judiciary.

Before joining the federal bench, Judge Gilbert served as a Circuit Judge in Illinois' First Judicial Circuit and as Chairman of the Illinois State Board of Elections, where his leadership strengthened transparency, accountability, and trust in government. His exemplary service has been recognized by the legal community through numerous honors, including the Silver Gavel Award for dedication to justice, Loyola University School of Law's Distinguished Jurist Award, and the Founders' Medal for Distinguished Service from the SIU School of Law, awarded in 2009 for his enduring support of legal education and mentorship of students.

A lifelong resident of Carbondale, Judge Gilbert has furthered his commitment to higher education through his service on the SIU Board of Trustees since 2015, including seven consecutive terms as Chairman. His leadership has guided the University with integrity, vision, and devotion to its public mission.

Through his exceptional judicial record, his steadfast support of legal education, and his lifetime of ethical and community-centered leadership, Judge J. Phil Gilbert represents the very essence of distinguished service the SIU Simmons Law School seeks to honor with the conferral of the Honorary Doctor of Law.

Constituency Involvement

J. Phil Gilbert's nomination was reviewed by SIU Carbondale's Committee for Honorary Degrees and Distinguished Service Awards.

Resolution

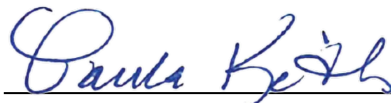
BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, the Honorary Degree, Doctor of Law, Honoris Causa, be presented to J. Phil Gilbert at the May 2026 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Trustee Abuzaneh made a motion to approve Board Agenda Item K. 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 Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none. Hon. J. Phil Gilbert abstained from voting.

Chair Gilbert announced that the next Board of Trustees meeting is planned for February 5, 2026, at Southern Illinois University Edwardsville.

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 Salger, Mr. John Simmons, and Ms. Toni Williams; nay, none.

The meeting adjourned at 11:55 a.m.



Paula S. Keith, Executive Secretary