

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 15, 2009

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:32 p.m., Wednesday, July 15, 2009, in the Lincoln Conference Room, 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. Frank William Bonan II
Mr. Nate Brown
Dr. Keith Sanders
Ms. Amber Suggs
Ms. Marquita Wiley

The following member was absent:

Mr. Steve Wigginton

There being no objections from Board members present, Mr. John Simmons, Secretary, participated in the meeting via teleconference. A quorum was present.

Present for the duration of the meeting was Dr. Glenn Poshard, President.

Mr. Jerry Blakemore, General Counsel; Mr. Luke Crater, Associate General Counsel, SIUC School of Medicine; Dr. Sam Goldman, Chancellor, SIUC; Mr. David Gross, Executive Director of Governmental and Public Affairs; Dr. Don Rice, Interim Provost and Vice Chancellor, SIUC;

Ms. Pam Speer, Associate Provost, SIUC School of Medicine; Dr. John Haller, Emeritus Vice President for Academic Affairs; Dr. Paul Sarvela, Vice President for Academic Affairs; Ms. Victoria Valle, Assistant Vice Chancellor for Enrollment Management, SIUC; and Ms. Misty Whittington, Executive Secretary of the Board; attended a portion of the meeting.

During the open session of the meeting, Dr. John Haller presented to the Board a white paper titled, "The Mutual and Respective Roles of the Board, President, and Chancellors." He noted that the paper provided guidance on respective roles and responsibilities between and amongst the Board, the President, and the Chancellors. The following resolution was presented:

RESOLUTION
OF THE
BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

WHEREAS, Southern Illinois University is one of the forty-six multi-campus systems operating in the United States, and one of the two operating within Illinois; and

WHEREAS, Southern Illinois University is governed by the Board of Trustees of Southern Illinois University, established by the Illinois General Assembly with the responsibility, power and authority to operate, manage, control, and maintain Southern Illinois University and all of its constituent parts; and

WHEREAS, The operating authority for Southern Illinois University's physical presence within and outside of Illinois is divided between its two campuses—Southern Illinois University Carbondale and Southern Illinois University Edwardsville; and

WHEREAS, The Board of Trustees has the responsibility to hire a President and, in conjunction with the President, to hire a Chancellor for both Southern Illinois University Carbondale and Southern Illinois University Edwardsville; and

WHEREAS, In an effort to clarify the mutual and respective roles and responsibilities of the Board, the President and the Chancellor, the Board of Trustees and the President have developed a White Paper entitled "The Mutual and Respective Roles of the Board, President, and Chancellors; and

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of Southern Illinois University hereby commends the Office of the President on the development of the White Paper: The Mutual and Respective Roles of the Board, President and Chancellors, and adopts the same as a guide for the conduct of the relationship between and amongst the Board, the President, and the Chancellors.

Dr. Hightower made the motion to approve the resolution adopting the guide. The motion was duly seconded by Dr. Sanders. After a voice vote, the Chair declared that the motion to approve the resolution had passed.

President Poshard reviewed curricular and other trend data with the Board. He reviewed the recent events with the state financial situation and its possible changes to University funding.

Chancellor Goldman, Provost Rice, and Assistant Vice Chancellor Valle reviewed recruitment efforts underway and current enrollment data at the SIU Carbondale campus.

Mr. Simmons departed the meeting via teleconference.

At 6:05 p.m., Ms. Suggs moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 11). The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Ms. Amber Suggs, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 7:15 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 16, 2009

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 16, 2009, at 10:10 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present; no members participated via teleconference:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Dr. Keith Sanders
Ms. Amber Suggs
Ms. Marquita Wiley

Board member absent:

Mr. Steve Wigginton

Executive Officers present were:

Dr. Glenn Poshard, President
Dr. Sam Goldman, Chancellor, SIUC
Dr. Vaughn Vandegrift, Chancellor, SIUE
Dr. Paula Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and
Administrative Affairs and Board Treasurer

Also present were Mr. Jerry Blakemore, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

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.

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

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., July 15, 2009, in the Lincoln Conference Room of the School of Medicine, members of the Board of Trustees held an executive session. Before the closing of the meeting, the Mutual and Respective Roles of the Board, President and Chancellors Guide was discussed. The Board approved a resolution adopting the guide for the conduct of the relationship between and amongst the Board, the President, and the Chancellors. Curricular and other trend data and SIUC recruitment information was also received. Then a motion was made to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers. No action was requested or taken.

Vice-Chair Hightower reviewed that during the prior day's meeting of the Board of Trustees, the Board received SIUC enrollment data as part of a recruitment report. He reiterated concern regarding enrollment at SIUC and requested that Chancellor Goldman send to the Board of Trustees members updated enrollment reports as of August 1 and the tenth day of the fall semester to be received prior to the September 10 Board of Trustees meeting.

The Chair reported that, after the executive session, members of the Board of Trustees attended dinner at the Illini Country Club. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. in the Lincoln Conference Room, members of the Board had breakfast. No action was requested or taken.

Under Committee Reports, Mr. Tedrick, Chair of the Executive Committee, reported that with the exception of the morning's meeting, the Committee had not met since the last Board meeting.

Under Executive Officer Reports, President Poshard made his report to the Board. The President briefed the Board on the actions taken in the prior few days relative to the state's operations and capital spending plans for Fiscal Year (FY) 2010. During the prior evening, the legislature and the Governor agreed to an FY 2010 budget to keep the state government operating through a mix of budget cuts, interfund transfers, debt restructuring and a short-term borrowing plan designed to meet the state's pension payment of \$3.5 billion obligation, while freeing up an additional \$2.2 billion in appropriation authority to maintain the most vital of the state's human services programs. He noted that the agreement included providing unprecedented financial authority to the executive branch to manage the fiscal crisis including broad authorization to fund state operations and grant programs from lump sum appropriations but did not include a revenue increase. The agreement allowed the Governor to set aside a contingency reserve of up to \$1.1 billion of the appropriations

provided in the agreement which applies to the executive branch agencies and does not include public universities or the Illinois Student Assistance Commission.

The President noted that the operations and grant decisions would adversely influence the University. He reported concern regarding the funding level for the Monetary Award Program due to appropriations passed the prior night which reflected a 50 percent funding level for Illinois Student Assistance Commission grants programs compared to the prior year's funding. The President reported that he had written the Governor and talked to a number of legislators regarding his concerns about the consequences of the underfunding which would have a devastating impact on tens of thousands of students. The President reported that he would be asking the Governor to immediately address the underfunding with some of the additional \$1.2 billion block grant spending authority he was provided by the legislature during the prior night.

President Poshard reviewed that he expected the Governor to use his line-item veto authority to reduce the University's budget from the level which passed the legislature on May 30, namely, a one percent increase. It is anticipated that a rollback to FY 2009 levels will occur which would result in a flat budget with potential reserve actions later in the fiscal year. The President noted that the \$3.5 billion borrowing plan is required to be paid back in five years, and it is expected to create a \$750 million liability in FY 2011. He further noted that the University would

need to continue being a partner with the state by maximizing efficiencies whenever and wherever possible.

President Poshard reported that on July 13 the Governor signed the state's first capital construction program in nearly a decade. It is estimated that the plan would put hundreds of thousands of Illinoisans back to work, and it represents one of the largest investments in higher education infrastructure that has ever occurred in the state. The University received \$168 million in construction funds and another \$10 million for deferred maintenance. Funding is provided for the new Science Building and the new lab at the Dental School at SIUE, and the Transportation Center at SIUC. The President added that the top floors of the Morris Library would be completed due to a direct appropriation to SIUC.

Trustee Sanders noted that students were being asked to pay more to attend college than ever before and that they were receiving less financial assistance. Dr. Sanders went on to say that he was very concerned about middle and low income students' ability to afford college.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. He applauded the efforts of President Poshard and Executive Director of Governmental and Public Affairs David Gross in lobbying for the University projects included in the recently passed Capital Plan.

The Chancellor announced that the School of Pharmacy Program achieved full accreditation status as a result of the recent Evaluation Team Report and Board of Directors meeting of the Accreditation Council for Pharmacy Education (ACPE). The accreditation term is granted for a two-year period, and the program will be re-evaluated during the 2010-2011 academic year. He added that the Pharmacy Student Learning Center is slated for completion during the month with a celebratory Open House on July 30. The addition to the Pharmaceutical Sciences Building was undertaken as a result of the accreditation process, when the ACPE identified additional study space as a critical issue for the administrative team to address.

Chancellor Vandegrift reported that the School of Engineering Robotics Team placed second in the International Beyond Botball Tournament held in Washington, DC on July 2. He noted that the first-place winning team was from Lockheed Martin, whose team was comprised of both professional engineers and students. SIUE's team was presented with the Judge's Choice Award recognizing the use of sensors for intelligent robot behavior. SIUE will be the host site for the Tournament in 2010 as part of the Global Conference on Educational Robotics.

The Chancellor reported that the School of Business was hosting 21 students for Fachhochschule Hannover, its German educational partner, to the 2009 Summer Financial Institute for a period of five weeks. The students have backgrounds in automotive and mechanical engineering and are interns for German firms including Volkswagen, WABCO,

Continental Tire, and Siemens. He went on to say that the students were taking specially designed courses in Accounting, Finance, Business Strategy and would tour regional businesses that supply the automotive industry.

Chancellor Vandegrift recognized Associate Professor of Music and Solo Violinist Lenora Anop who, in June, played at the major basilicas in Rome, Assisi, and at the Vatican. She accompanied the St. Louis Archdiocesan Choir, and participated in masses concelebrated by newly installed Archbishop Robert J. Carlson.

The Chancellor reviewed upcoming campus events. He announced that Commencement ceremonies would be held on August 8. The dedication of the Early Childhood Center expansion is planned for September 9. The grand opening and dedication of the Student Success Center is scheduled for September 10. The dedication of the Student Activities Center is tentatively scheduled on September 23.

Chancellor Vandegrift reviewed capital projects underway for the campus. At Alton, projects include covering existing siding and installing new windows and a new roof on the Gym Building, demolishing a vacant two-story building in anticipation of additional new laboratories, and installing new windows in the Science Building. At Edwardsville, renovation work at the Early Childhood Center is on schedule so that furniture, students, and staff can move in prior to the start of the fall term. At the Student Fitness Center, interior finishes and the gym floor are being installed. Next month the fitness equipment installation will

begin. He reviewed that the gym floor in the Vadalabene Center was heavily damaged during the Memorial Day rain storm. Immediately after the August 8 Commencement, contractors will begin work to remove and replace the wood floor. The Student Success Center is nearing completion and furniture is being installed; department personnel began moving into their new offices on July 6. The Chancellor noted that as departments move into the new Center, renovation of vacated space would create five new classrooms and several faculty offices. Two campus buildings scheduled for new roofs are under construction with five other buildings to receive new roofs shortly.

In closing, the Chancellor reported that SIUE had informally been approved by the NCAA to advance to Year 2 with no conditions or changes and that they awaited a formal notice.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. He joined Chancellor Vandegrift in congratulating President Poshard for his statewide leadership in lobbying for the recently passed Capital Plan.

The Chancellor congratulated Dr. Andrzej Bartke, professor and SIUC distinguished scholar of internal medicine and physiology, for securing the largest National Institutes of Health grant ever received at the Medical School. The five-year grant is from the National Institute of Aging, a division of the National Institutes of Health, and it is an \$8.6 million award to fund a study of the effects of growth hormone on aging and longevity. Dr. Bartke is the principal investigator for the project, which

includes collaborators at four other institutions: Ohio University in Athens; University of Michigan in Ann Arbor; Mayo Clinic in Rochester, Minnesota, and University of Texas Health Science Center at San Antonio.

Chancellor Goldman reviewed grant awards received by the campus. Research and training awards processed in June totaled more than \$10 million, bringing the fiscal year total to slightly more than \$62 million.

The Chancellor congratulated a SIUC physics researcher who during the prior week was among a handful of promising early career scientists honored by the White House as winners of the Presidential Early Career Award for Scientists and Engineers. María de las Mercedes Calbi, associate professor of physics, was one of 20 outstanding scholars nominated by the National Science Foundation (NSF). The NSF selected Professor Calbi from a pool of approximately 450 of its CAREER grant awardees, making her one of its most meritorious researchers. The award is the highest honor given by the U. S. government to outstanding scientists and engineers beginning their independent careers, and Professor Calbi is the first SIUC researcher in the University's history to receive such an award.

The Chancellor reported that Director of Materials Technology Center Max Yen is leading an international journal dedicated to nanoengineering and systems as its new editor. *The Journal of Nanoengineering and Nanosystems*, which is published quarterly, is dedicated to the particular aspects of nanoscale engineering, science and

technology involving nanoscale systems and their descriptions. He will serve as editor for five years.

Chancellor Goldman informed the Board about two institutes the campus is hosting during the summer. Twenty students from Myanmar, Cambodia and Vietnam are learning about the U. S. political system and the American way of life through classroom activities and tours while participating in the Summer 2009 Study of the United States Institute for Southeast Asian Undergraduate Student Leaders Program sponsored by the U. S. State Department. In addition, the School of Law is hosting a Council on Legal Education Opportunity (CLEO) regional institute. Thirty-nine aspiring law students from around the country are polishing their academic skills as they prepare for the rigors of law school. He noted that the CLEO Program is a non-profit project of the American Bar Association Fund for Justice and Education, and more than 6,000 economically disadvantaged students have participated nationally since the program started in 1968.

The Chancellor recognized significant honors received recently by two faculty members. Professor Philip Howze, Library Affairs, and Associate Professor Najjar Abdul-Musawwir, School of Art and Design, received Judge William Holmes Cook Endowed Professorships. The three-year appointments provide \$7,500 annually to fund scholarly work, travel or other related uses. Mr. Cook was a former SIUC student who had a long and distinguished legal career and graciously donated \$500,000 to the

University through his estate with the purpose of the professorships being to increase and maintain diversity.

Chancellor Goldman provided the following listing of June 2009 grant and contract awards to be inserted in the minutes.

SIUC EXTERNAL SUPPORT
Selected Awards Funded June 2009

Sixty (60) awards totaling **\$10,210,099** were processed in the Vice Chancellor for Research's Office of Research Development and Administration in June. Among these 60, the following are representative examples:

I. Office of the Chancellor, Office of the Vice Chancellor for Research, Office of the President, Law, and Mass Communications

Cathy J. Reed and **Seymour L. Bryson**, Affirmative Action, received **\$3,013,707** from the U.S. Dept. of Health and Human Services for "Head Start Basic and T&TA FY2010."

James Garvey, **Edward J. Heist**, and **Sara J. Tripp**, Fisheries and IL Aquaculture Center, received **\$396,649** from the U.S. Army to monitor the Middle Mississippi River to assess long-term trends in the demographics and habitat use of pallid sturgeon.

Donnell Wilson, Upward Bound, received **\$383,897** from the U.S. Dept. of Education for continued support to the Upward Bound Program, which creates a year-round academic environment conducive to learning and sensitive to specialized education needs of handicapped, low-income, and minority students who reside in isolated rural areas of Southern Illinois.

Robyn L. Russell and **Emily J. Carter**, Entrepreneurship and Business Development, received **\$259,614** from the IL Dept. of Commerce and Economic Development for "Entrepreneurship Centers in Carbondale and Centralia."

Robyn L. Russell and **Emily J. Carter**, Entrepreneurship and Business Development, received **\$250,000** from the City of Du Quoin, IL to establish a location and services in Du Quoin, IL for the Southern Illinois Entrepreneurship Center, to provide entrepreneurial and business development services and training to address the needs and priorities of Southern Illinoisans.

Peter C. Alexander, Law, received **\$143,230** from the Council on Legal Education Opportunity for a summer program that blends traditional classroom experiences with professional development workshops, interaction with alumni, and visits to law offices and agencies around the region.

Delores J. Kerstein, Broadcasting Services, received **\$114,764** from the Illinois Arts Council for the Basic Grant allocation of State of Illinois grants issued to eligible public broadcasting stations.

II. Education, COLA, and Agricultural Sciences

Rebecca Woodhull, received three State Leadership grants totaling **\$891,000** from the Illinois State Board of Education; **\$475,000** for “Career and Technical Education Curriculum, Instruction, and Leadership – Federal” and **\$156,000** for “Career and Technical Education Curriculum” for the Illinois State Curriculum Center which provides quality curriculum improvement resource services to Illinois educators in support of the Illinois Education-to-Careers initiative, and **\$260,000** for data collection for vocational/technical education programs in Illinois.

Jayne E. Abrate, Foreign Languages and Literatures, received **\$574,139** from the American Association of Teachers of French to provide for the establishment of the national headquarters of the AATF on the SIUC campus.

Mizanur R. Miah, Social Work, received **\$462,500** from the Illinois Dept. of Children and Family Services for the “Child Welfare Foster and Adoptive Parent Training” project.

Todd Winters, Agricultural Sciences, received **\$201,141** from the Illinois Dept. of Agriculture to support the Illinois C-FAR (Council on Food and Agriculture Research) goals of a broad program to facilitate research on food, agriculture, and environment.

Bradley H. Taylor, Plant, Soil, and Agricultural Systems, received two grants totaling **\$72,900** from the Illinois Dept. of Agriculture for the Viticulture Program at SIUC; **\$40,900** for Cultivar Research and **\$32,000** for Technical Assistance.

Christian Sebastian Loh, Curriculum and Instruction, received **\$71,605** from the U.S. Army for the purchase of a three-component data analysis system consisting of a bio-feedback device, an eye-tracking device, and a data integration application that allows for the analysis of large data sets from multiple data sources.

George W. Burruss, Joseph A. Schafer, and Matthew J. Giblin, Crime Study Center, received **69,383** from the Illinois Criminal Justice Information Authority to study the opinions of students enrolled in Illinois colleges and universities regarding efforts to prevent and respond to major critical incidents.

Anne C. Winston-Allen, Foreign Languages and Literatures, received **\$51,496** from the Carbondale School District #95 for instructional services necessary to implement instruction in French and Spanish at three of the district’s attendance centers.

Jon E. Schoonover and **Karl W. J. Williard**, Forestry, and **Jorge D. Hernandez**, Plant, Soil, and Agricultural Systems, received **\$30,000** from the Illinois Dept. of Agriculture to assess riparian zone vegetation attenuation potential for sediment and nutrients at the watershed scale in Southern Illinois agricultural systems, while providing more specific information of fertilizer applications at the plot-scale.

III. Medicine

Kathleen C. Campbell, Surgery, received **\$432,575** from the U.S. Dept. of Health and Human Services for the "Developing D-Methionine as a Aminoglycoside Otoprotectant" project.

Blaine Bartholomew, Biochemistry and Molecular Biology, received **\$354,025** from the U.S. Dept. of Health and Human Services to examine the role of chromatin remodeling in DNA double strand break repair using the yeast model system.

Lydia A. Arbogast, Physiology, received **\$248,151** from the U.S. Dept. of Health and Human Services for the "Opioid-Dopamine Interactions During Lactation" project.

Laura L. Murphy, Physiology, received **\$181,875** from the U.S. Dept. of Health and Human Services for the "Gingseng and its Constituents in Complementary Breast Cancer Therapy" project.

Peter Patrylo, Physiology, received **\$158,047** from the U.S. Dept. of Health and Human Services to test the hypothesis that kainite receptors are, in part, responsible for ictogenesis in aberrant excitatory circuits.

David F. Carpenter, Medical Microbiology and Immunology, received **\$122,068** from the Illinois Dept. of Public Health to design an academic curriculum that would achieve the necessary training and education of specialized lab personnel to effect rapid diagnosis of emerging infectious disease, chemical terrorism and bioterrorism agents.

James MacLean, Physiology, received **\$72,250** from the U.S. Dept. of Health and Human Services to identify and characterize cofactors that work with RhoX5 to regulate downstream target genes.

IV. Science

Mesfin Tsigie, Physics, received **\$432,000** from the National Science Foundation, to investigate, via atomic-scale computer simulations, if the observed oscillation in the extent of the layering with time is a general property of other polymer melts near solid surfaces and, to investigate the nucleation kinetics involved in the formation and growth of the ordered monolayers near the polymer melt/vapor interface during the surface freezing phase transformation.

Liliana Lefticariu, Geology, **Gary R. Kinsel**, Chemistry, and **Gregory W. Whitlege**, Fisheries and IL Aquaculture Center, received **\$407,335** from National Science Foundation to partially support the acquisition of a new state-of-the-art isotope ratio mass spectrometer and three sample preparation and inlet systems for a wide range of light elements and sample types for installation at SIUC.

Punit Kohli, Chemistry, received two awards totaling **\$223,575; \$213,000** from the National Science Foundation to: 1) design and fabricate an active deposition system based on individually addressable conical nanotubes array embedded in a mica/glass chip, 2) demonstrate active deposition and patterning of molecules/nanoparticles using the proposed lithography method, and 3) investigate parameters that affect the deposition of molecules and nanoparticles on flat surfaces, and **\$10,575** from the U.S. Dept. of Health and Human Services to investigate the feasibility of using modulation of J and acceptor quantum yield (Q) as a sensing mechanism.

Matthew E. McCarroll, Chemistry, received **\$100,000** from the National Science Foundation to investigate with newly developed analytical methodologies the fundamental phenomenon of chiral recognition and to develop novel methods of examining and improving chiral separations.

Nancy C. Garwood, Plant Biology, received **\$69,202** from the National Science Foundation to maintain long-term quantitative studies of plant reproduction and seedling establishment in three Neotropical forests varying in disturbance regime, diversity, and seasonality.

Dale Vitt, Plant Biology, received **\$48,695** from Villanova University to conduct research targeted toward the development of strategies that align environmental stewardship and economic objectives.

Kara E. Huff-Hartz, Chemistry, received **\$41,291** from the National Science Foundation for the "Collaborative RAPID: Investigating SOA Increases Due to Beetle Infestation Across the Western United States" pro

The Chair explained the procedures for the public comment and question portion of the Board's agenda. No one expressed interest in addressing the Board.

Chair Tedrick recused himself from voting on the following matter: Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC. The Chair asked Vice-Chair Hightower to conduct the voting for the matter, and Vice-Chair Hightower agreed to do so.

Trustee Simmons commented that he did not think it necessary that the Chairman recuse himself from voting on the matter under consideration, but that the Chair was doing so because he did not want to give the appearance of impropriety. Mr. Simmons stated that he supported the Chair in his decision.

The following matter was presented to the Board:

AWARD OF CONTRACTS:
FOOTBALL STADIUM CONSTRUCTION,
SIU ARENA RENOVATION AND THE ATHLETIC BUILDING ADDITION,
CARBONDALE CAMPUS, SIUC

Summary

This matter awards five (5) contracts for the construction of the Football Stadium and the SIU Arena renovation and Athletic Building addition.

At the September 11, 2008, Board of Trustees meeting, project and budget approval was received for \$83,000,000. At the December 11, 2008, meeting, the Board of Trustees awarded three contracts for the site work for a total of \$2,518,732. At the February 12, 2009, meeting, the Board issued twenty-two (22) contracts totaling \$28,319,642. At the April 2, 2009, meeting, the Board of Trustees awarded sixteen (16) contracts for the construction of the Football Stadium and the SIU Arena renovation and

Athletic Building totaling \$10,306,587. At the June 11, 2009, meeting, the Board approved two (2) contracts for a total of \$1,303,436.

Favorable bids have been received and the award of five contracts for a total of \$3,337,335 is now requested. The project budget will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics.

Rationale for Adoption

McAndrew Stadium, originally constructed circa 1939, is in desperate need of replacement. Replacement of the east side bleachers and renovations to the concessions and restroom areas occurred in 1975, the track was replaced in 2001 and the turf was replaced in 2002.

The new U shaped stadium will consist of tiered seating on the east, west and south sides with a corresponding lower concourse level. The main entry will be located on the southwest corner with the scoreboard on the north end. Ample concessions, restrooms and storage areas will be dispersed throughout the concourse. The west side, above the seating areas, will house media, coaches' suites, a club area and viewing suites.

The construction of the Football Stadium will be in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan. This project also includes the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields.

The SIU Arena was opened in 1964. The last renovations were completed in 1996 with the replacement of the court. The current renovation project includes new seating throughout the lower and upper areas, improved accessibility and entrances to meet the Americans with Disabilities Act requirements, middle handrails at all aisles, increased concessions, restrooms and fan amenities on the upper level, a new scoreboard as well as aesthetic improvements. In addition to the interior upgrades, a new addition will be constructed on the northeast side of the Arena. The new area will include a main entrance and a two-level addition that contains expanded team facilities, an auditorium, mechanical areas, and office space.

The location of the Arena is widely recognized throughout the region and acts as a cornerstone of the campus. The renovation and expansion of the SIU Arena will be in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

The SIU Board of Trustees, at the March 9, 2006, meeting, approved the integration of the Saluki Way plan into the 2001 Land Use Plan and the renaming of this revised plan to the 2006 Campus Master Plan for the Carbondale campus. The SIU Board of Trustees, at its September 14, 2006, meeting, approved the development of schematic plans and cost estimates for the design and construction of the Football Stadium and renovation and expansion of the SIU Arena. At the November 8, 2007, meeting of the Board of Trustees, authorization was given for the detailed planning of this project.

Southern at 150: Building Excellence Through Commitment states that "Athletics can enhance the University image and is an essential component of campus life, providing a sense of school pride, spirit and traditions." Recent successes in Saluki Athletics have demonstrated this. The athletics program's mission statement and the expectations voiced by University administrators call for our athletics programs to facilitate the academic and personal growth of the student-athletes, and be successful in competition, while achieving regional and national recognition.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That for the construction of the Football Stadium and the SIU Arena renovation and addition:

(1) The contract (7611) for the Graphics work, be and is hereby awarded to Star Signs, LLC, Lawrence, KS, in the amount of \$687,360.00.

(2) The contract (7612) for the Lingle Hall HVAC-MEP work, be and is hereby awarded to France Mechanical Corporation, Glen Carbon, IL, in the amount of \$337,000.00.

(3) The contract (7613) for the Site Concrete and Asphalt work, be and is hereby awarded to Samron Midwest Contracting, Murphysboro, IL, in the amount of \$1,457,450.00.

(4) The contract (7614) for the Site Landscaping and Retaining Walls work, be and is hereby awarded to Schimpf Construction, Carbondale, IL, in the amount of \$600,025.00

(5) The contract (7615) for the Site Lighting work, be and is hereby awarded to WJ Burke Electric, Murphysboro, IL, in the amount of \$255,500.00.

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

Ms. Wiley moved the approval of the Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC. The motion was duly seconded by Mr. Simmons. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Ms. Marquita Wiley; nay, none. Mr. Roger Tedrick recused himself from voting. Vice-Chair Hightower announced that the item had passed.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

REPORTS OF PURCHASE ORDERS AND CONTRACTS.
MAY 2009, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the month of May 2009 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry

upon the minutes of the Board with respect to the actions of the Executive Committee.

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2008 THROUGH JUNE 30, 2009

New Program Additions

SIUC

Authority to establish a Master of Science degree in Mathematics and Science Education in the College of Education and Human Services and the College of Science, approved by the Illinois Board of Higher Education, October 7, 2008.

Authority to establish a Master of Engineering degree in Civil and Environmental Engineering in the College of Engineering, approved by the Illinois Board of Higher Education, April 7, 2009.

Authority to establish a Professional Science Master's in Advanced Energy and Fuels Management in the Colleges of Agricultural Sciences, Business, Engineering, and Science, approved by the Illinois Board of Higher Education, June 2, 2009.

SIUE

None.

Program Modifications

SIUC

Added a non-thesis option to the concentration for the Master of Science in Educational Psychology, Counselor Education specialty, in the College of Education and Human Services, approved by the President, January 8, 2009.

Renamed the Master of Science degree in Plant and Soil Science to Plant, Soil and Agricultural Systems in the College of Agricultural Sciences, approved by the President, January 8, 2009.

Modified the concentration for the Master of Science degree in Medical Dosimetry to include Track 2 in the College of Applied Sciences and Arts, approved by the President, February 24, 2009.

Renamed the Environmental Resources specialization to Environmental Management and the Weather and Water Resources specialization to Climate and Water Resources in the Bachelor of Science degree in Geography and Environmental Resources in the College of Liberal Arts, approved by the President, March 6, 2009.

Established a concurrent MPH/PhD in Community Health Education/Health Education in the Department of Health Education and Recreation in the College of Education and Human Services, approved by the President, April 6, 2009.

Added a non-thesis option for the Master of Science degree in Computer Science in the College of Science, approved by the President, June 2, 2009.

Added a non-thesis option for the Master of Arts degree in Administration of Justice in the College of Liberal Arts, approved by the President, June 2, 2009.

Renamed the Bachelor of Arts and Master of Arts degrees from Administration of Justice to Criminology and Criminal Justice in the College of Liberal Arts, approved by the President, June 2, 2009.

Renamed the Master of Science and the Doctor of Philosophy degrees in Pharmacology to Pharmacology and Neuroscience in the School of Medicine, approved by the President, June 2, 2009.

SIUE

Changed degree designation for the Bachelor of Arts/Bachelor of Science in Social Work to the Bachelor of Social Work in the College of Arts and Sciences, approved by the Illinois Board of Higher Education, June 26, 2008.

Renamed the M.S.Ed. in Elementary Education to the M.S.Ed. in Curriculum and Instruction in the Department of Curriculum and Instruction in the School of Education, approved by the President, July 3, 2008.

Renamed the specialization in Music Merchandising in the Bachelor of Music degree to Music Business in the College of Arts and Sciences, approved by the President, April 17, 2009.

Specializations/Concentrations/Minors Added

SIUC

Added a concentration in English Studies to the Master of Arts degree in English in the College of Liberal Arts, approved by the President, February 24, 2009.

Added a specialization in Health and Safety Management to the Bachelor of Science degree in Technical Resource Management in the College of Applied Sciences and Arts, approved by the President, March 27, 2009, pending Illinois Board of Higher Education approval for the off-campus program and Higher Learning Commission-North Central Association approval for distance education.

Added a specialization in Pre-Law to the Bachelor of Arts degree in Philosophy in the College of Liberal Arts, approved by the President, June 2, 2009.

Modified the concentrations in Experimental Psychology for the Master of Arts and Doctor of Philosophy degrees in Psychology to create separate concentrations in Applied Psychology and Brain and Cognitive Sciences in the College of Liberal Arts, approved by the President, June 2, 2009.

SIUE

Added a minor in Asian Studies in the College of Arts and Sciences, approved by the President, July 1, 2008.

Added a concentration in School Social Work to the Master of Social Work degree in the College of Arts and Sciences, approved by the President, July 1, 2008.

Added a specialization in Secondary English Language Arts Teaching Certification to the Bachelor of Arts degree in English in the College of Arts and Sciences, approved by the President, June 2, 2009.

Modified the existing Peace and International Studies minor and created three additional minors in European Studies, African Studies, and Latin American Studies in the College of Arts and Sciences, approved by the President, June 2, 2009.

Academic Unit Changes/Additions

SIUC

Renamed the Center for the Study of Crime, Delinquency and Corrections to the Department of Criminology and Criminal Justice in the College of Liberal Arts, approved by the President, June 2, 2009.

SIUE

None.

Organized Research and Service Centers

SIUC

None.

SIUE

None.

Certificates and Professional Development Sequences

SIUC

None.

SIUE

Eliminated the professional development sequence in Kinesiology and post-baccalaureate certificates in Exercise Physiology, Pedagogy/Administration, and Sport and Exercise Behavior in the School of Education, approved by the President, November 18, 2008.

Off-Campus Program Approvals

SIUC

Operational authority to offer the Bachelor of Science degree in Automotive Technology at Truman College, Chicago, Illinois, approved by the Illinois Board of Higher Education, April 7, 2009.

Operational authority to offer courses to meet the professional association certificate requirements in Curriculum and Instruction at Belleville Township High School, District 201, Illinois, approved by the campus January 1, 2009.

Operational authority to offer the Master of Science degree in Behavior Analysis and Therapy at Trinity Service, Inc., Joliet, Illinois, approved by the Illinois Board of Higher Education, October 20, 2008.

Operational authority to offer the Master of Science degree in Mathematics and Science Education at the University Center of Lake County, Illinois, approved by HLC-NCA October 7, 2008.

Operational authority to offer the Master of Science degree in Mathematics and Science Education in the Southern Region, approved by HLC-NCA October 7, 2008.

Operational authority to offer the Master of Science degree in Medical Dosimetry Clinical Site at St. Luke's Hospital in Chesterfield, Missouri, approved for Missouri licensure August 21, 2008, and approved by HLC-NCA September 4, 2008.

Operational authority to offer the Master of Science degree in Medical Dosimetry Clinical Site at Siteman Cancer Center in St. Peters, Missouri, approved for Missouri licensure August 21, 2008, and approved by HLC-NCA September 4, 2008.

Operational authority to offer the Master of Science degree in Medical Dosimetry Clinical Site at SSM De Paul Health Center in St. Louis, Missouri, approved for Missouri licensure August 21, 2008, and approved by HLC-NCA September 4, 2008.

Operational authority to offer the Master of Science degree in Medical Dosimetry at Siteman Cancer Center at Barnes Jewish Hospital, St. Louis, Missouri, approved for Missouri licensure August 21, 2008, and approved by HLC-NCA September 4, 2008.

SIUE

None.

Off-Campus Program Eliminations

SIUC

Eliminated the Bachelor of Science degree in Fire Service Management at Parkland College, Illinois, approved by the campus May 3, 2009.

Eliminated the Bachelor of Science degree in Fire Service Management at Eglin Air Force Base, Florida, approved by the campus May 3, 2009.

Eliminated the Bachelor of Science degree in Electronic Systems Technologies at Fort Gordon, Georgia, approved by the campus December 7, 2008.

Eliminated the Bachelor of Science degree in Health Care Management at Fort Gordon, Georgia, approved by the campus December 7, 2008.

Eliminated the Master of Arts degree in Earth Science/Environmental Geology and Earth Science/Geospatial Analysis at the National Geospatial Intelligence Agency, Arnold, Missouri, approved by the campus September 12, 2008.

Eliminated the Bachelor of Science degree in Fire Service Management at Mt. San Antonio College, California, approved by the campus August 18, 2008.

SIUE

None.

Academic Program Suspensions/Eliminations

SIUC

Eliminated the interdisciplinary minor in Information Technology that was sponsored by the College of Applied Sciences and Arts, College of Business, College of Mass Communication and Media Arts, and College of Science, approved by the President, November 4, 2008.

Eliminated the certificate in Couple and Family Counseling in the College of Education and Human Services, approved by the President, January 8, 2009.

Eliminated the Computer Engineering specialization within the Bachelor of Science degree in Electrical Engineering, College of Engineering, approved by the President, April 27, 2009.

Eliminated the Master of Science degree in Speech Communication in the College of Liberal Arts, approved by the President, June 2, 2009.

SIUE

Eliminated the Bachelor of Science degree in English in the Department of English Language and Literature in the College of Arts and Sciences, approved by the President, June 2, 2009.

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 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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Baertsch, Karen S.	Assistant Professor (Previous: Senior Lecturer)	Linguistics	07/16/2009	12.8%	\$ 6,778.00/mo \$61,002.00/AY (Previous Salary – \$ 6,009.00/mo \$54,081.00/AY)
2.	Burgener, Michael A.	Chairperson* (Previous: Associate Professor)	CASA/Aviation Technologies	05/16/2009	10%	\$ 7,775.00/mo \$93,300.00/FY (Previous Salary – \$ 7,068.00/mo \$63,612.00/AY)
3.	Burnett, Royce	Assistant Professor	Accountancy	07/01/2009		\$ 15,889.00/mo \$143,001.00/AY
4.	Cho, Siwon	Assistant Professor	School of Architecture	08/16/2009		\$ 6,500.00/mo \$58,500.00/AY
5.	Clark, Jaime A.	Assistant Director** (Previous: Counseling Psychologist)	Counseling Center	07/01/2009	41.32%	\$ 5,250.00/mo \$63,000.00/FY (Previous Salary – \$ 3,715.00/mo \$44,580.00/FY)
6.	Clemons, Linda J.	Director of Financial Aid**	Financial Aid Office	07/01/2009		\$ 8,334.00/mo \$100,008.00/FY
7.	Davis, Alexis R.	Box Office and Patron Club Coordinator	Event Services	06/01/2009		\$ 3,000.00/mo \$36,000.00/FY
8.	DiCocco, Margaret	Assistant Professor	ASA School of Allied Health	06/01/2009		\$ 5,000.00/mo \$60,000.00/FY

9.	Jones, Eric E.	Assistant Professor	Psychology	08/16/2009		\$ 7,000.00/mo \$63,000.00/FY
10.	Krake, Holly M.	Admissions Coordinator**	Undergraduate Admissions	07/01/2009		\$ 2,524.00/mo \$30,288.00/FY
11.	Logue, Susan	Associate Provost for Academic Administration** (Previous: Acting Associate Provost for Academic Administration)	Office of the Provost and Vice Chancellor	06/01/2009	35%	\$ 10,873.00/mo \$130,476.00/FY (Previous Salary – \$ 8,054.00/mo \$96,648.00/FY)
12.	Lovvorn, James R.	Professor	Zoology	08/16/2009		\$ 11,778.00/mo \$106,002.00/FY
13.	McKenzie, Dana G.	Academic Advisor***	College of Science	06/01/2009		\$ 3,188.00/mo \$38,256.00/FY
14.	Metz, Walter C.	Chairperson (100%)/ Associate Professor (0%)	Cinema & Photography	07/01/2009		\$ 8,334.00/mo \$100,008.00/FY
15.	Nielsen, Clayton K.	Assistant Professor (75%)/ Assistant Professor (25%) (Previous: Associate Scientist)	Cooperative Wildlife Research Laboratory/ Zoology	08/16/2009		\$ 5,829.00/mo \$69,948.00/FY
16.	Stack, Gena R.	Coordinator of University Housing Conference Services ** (Previous: Hall Director)	University Housing	06/01/2009	18.53%	\$ 3,333.00/mo \$39,996.00/FY (Previous Salary -- \$ 2,812.00/mo \$33,744.00/FY)
17.	Sullivan, Michelle A.	Recruitment and Retention Coordinator	College of Agricultural Sciences	06/01/2009		\$ 3,667.00/mo \$44,004.00/FY

* Change from Continuing 9 month to Continuing 12 month Appointment

** Change from term to continuing

***Change from Continuing 11 month to Continuing 12 month Appointment

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.	Fadde, Peter	Sabbatical	Curriculum and Instruction	100%	08/16/2009-12/31/2009 (This leave supersedes previous leave reported on 08/16/2009-08/15/2010 at 50%)
2.	Goodson, Boyd M.	Sabbatical	Chemistry and Biochemistry	100%	01/01/2010-05/15/2010 <u>Purpose:</u> Professor Goodson will use this sabbatical leave to work on the following four initiatives that will support his professional development (as well as the goals of the department), 1) writing additional research proposals; 2) writing/publishing scientific manuscripts; 3) visit the labs of scientific collaborators; 4) begin developing chemistry demonstrations for Chemistry 200.
3.	Mohammed, Salah-Eldin A.	Professional Development Leave	Mathematics	100%	01/01/2010-05/15/2010 <u>Purpose:</u> Professor Mohammed will use this professional development leave to be a Visiting Fellow at Isaac Newton Institute, Cambridge, U.K., to do research on Stochastic PDE's, and to work on research monograph.

C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Alepra, Michelle	Assistant Professor	Surgery	07/01/2009		\$ 11,271.00/mo \$135,252.00/FY
2.	Edson, Billie	Computer Information Specialist*	Internal Medicine	07/01/2009		\$ 5,697.34/mo \$68,368.08/FY
3.	Gindlesperger, Victoria	Reproductive Endocrinology and Infertility Lab Specialist*	OB/GYN	07/01/2009		\$ 7,083.33/mo \$84,999.96/FY
4.	Glessner, Heather	Genetic Specialist*	Pediatrics	07/01/2009		\$ 4,333.33/mo \$51,999.96/FY
5.	Kandula, Praveen	Assistant Professor of Clinical Internal*	Internal Medicine	07/01/2009		\$ 7,191.44/mo \$86,297.28/FY
6.	Kontio, James	Reproductive Endocrinology and Infertility Lab Coordinator*	OB/GYN	07/01/2009		\$ 7,250.00/mo \$87,000.00/FY
7.	Miller, Erica	Physician Assistant-Certified*	Family and Community Medicine	07/01/2009		\$ 5,922.50/mo \$71,070.00/FY
8.	Phelps, Marthe	Assistant Professor of Clinical Pediatrics	Pediatrics	08/03/2009		\$ 5,416.67/mo \$65,000.04/FY
9.	Zeino, Mhd Yahla	Assistant Professor of Clinical OB/GYN	OB/GYN	08/03/2009		\$ 4,166.70/mo \$50,000.40/FY

*Change from term to continuing

B. Leaves of Absence with Pay - None To Be Reported

C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Bond, Niya	Academic Adviser	School of Engineering	06/15/09		\$2,916.68/mo \$35,000.16/FY
2.	Cole, Bobbie	Community Director	Housing	07/01/09		\$2,438/mo \$29,256/FY
3.	Jackson, Rex	Community Director	Housing	07/01/09		\$2,438/mo \$29,256/FY
4.	Perry, Anne	Associate Dean (previously Chair)	School of Nursing	06/01/09	10%	\$10,833/mo \$129,996/FY (previously \$9,848/mo \$118,176/FY)
5.	Searcy, Leroy	Associate Dean (previously Associate Professor)	School of Education	07/01/09		\$7,840/mo \$94,080/FY (no change in pay)

B. Leaves of Absence with Pay - None to be reported

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2010

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

February 11	Southern Illinois University Carbondale
April 8	Southern Illinois University Edwardsville
May 13	Southern Illinois University Edwardsville School of Dental Medicine, Alton
July 8	Southern Illinois University Carbondale School of Medicine, Springfield
September 16	Southern Illinois University Edwardsville
December 9	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2010 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2010 Mailing Dates Agenda and Matters</u>	<u>2010 Meeting Dates Board of Trustees</u>
Friday, January 15	Friday, January 29	SIUC – February 11
Monday, March 15	Friday, March 26	SIUE - April 8
Monday, April 19	Friday, April 30	SIUE – May 13 School of Dental Medicine, Alton
Monday, June 14	Friday, June 25	SIUC - July 8 – School of Medicine, Springfield
Monday, August 23	Friday, September 3	SIUE - September 16
Wednesday, November 10	Tuesday, November 23	SIUC – December 9

PLANNING APPROVAL: SCHOOL OF DENTAL MEDICINE MULTI-DISCIPLINE
LABORATORY, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to construct a Multi-Discipline Laboratory (MDL) for dental students on the Alton campus. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from a Member Initiative Grant through the Illinois Department of Commerce and Economic Opportunity, donated funds, equipment use fees, and University Operating Funds.

Rationale for Adoption

Plans will look at designs and costs for constructing a Multi-Discipline Laboratory (MDL) for dental students on the Alton campus to replace the current facility. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for the construction of a Multi-Discipline Laboratory (MDL) on the Alton campus, SIUE be and is hereby approved.

BE IT FURTHER RESOLVED, That 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.

PLANNING APPROVAL: ATHLETIC OFFICE BUILDING, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to construct an Athletic Office Building at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. The project budget will be funded from external and/or internal financing as determined by the Board Treasurer and from private fundraising. The debt payment will be repaid with donations and University Operating Funds.

Rationale for Adoption

Plans will look at designs, costs, and financing for constructing an Athletic Office Building in order to move many of the athletic offices out of the campus core to accommodate the expansion of Kinesiology and Health Education in the Vadalabene Center. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for an Athletic Office Building, SIUE be and is hereby approved.

BE IT FURTHER RESOLVED, That 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.

PLANNING APPROVAL: HEALTH SCIENCES BUILDING, SIUE

Summary

This matter seeks approval to develop concept plans, program scope, and cost estimates to construct a Health Sciences Building at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from a future RAMP Capital appropriation and University Operating Funds. Funding for the planning stage would be funded from University Operating Funds.

Rationale for Adoption

Plans will look at designs, program scope, and costs for constructing a Health Sciences Building in order to have an updated program and budget for the FY 2012 RAMP Capital request to IBHE. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for a Health Sciences Building, SIUE be and is hereby approved.

BE IT FURTHER RESOLVED, That 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.

PLANNING APPROVAL: ART AND DESIGN BUILDING EXPANSION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to expand the Art & Design Building at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from University Operating Funds, and/or a future sale of Certificates of Participation to be re-paid from University Operating Funds.

Rationale for Adoption

Plans will look at designs and costs for expanding the Art & Design Building on the Edwardsville campus to accommodate growth in enrollment. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for Art & Design Building Expansion, SIUE be and is hereby approved.

BE IT FURTHER RESOLVED, That 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.

PLANNING APPROVAL: ENGINEERING BUILDING EXPANSION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to expand the Engineering Building at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from University Operating Funds and/or a future sale of Certificates of Participation to be re-paid from University Operating Funds.

Rationale for Adoption

Plans will look at designs and costs for expanding the Engineering Building on the Edwardsville campus to accommodate growth in enrollment. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for Engineering Building Expansion, SIUE be and is hereby approved.

BE IT FURTHER RESOLVED, That 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.

PROJECT AND BUDGET APPROVAL: SCHOOL OF DENTAL MEDICINE
TESTING FACILITY RENOVATION, SIUE

Summary

This matter seeks project and budget approval to renovate a portion of the basement of the School of Dental Medicine's Science Building into a Testing Facility for dental students on the Alton campus. The estimated cost of the project is \$585,000 and will be funded through a grant from the State of Illinois' Capital Development Board, donations, equipment use fees, and local operating funds. The funding will provide for the renovation and related equipment. Award of construction contracts will require further Board approval.

Rationale for Adoption

This project will renovate approximately 3,300 square feet in the basement of the Dental School's Science Building, into a testing facility. The basement once contained the Dental School's Multi-Disciplinary Laboratory, but was vacated in 1995. The School of Dental Medicine has identified a critical need for a dedicated examination space that is designed to allow administration of paper and computer-based examinations in a secure environment. The current testing facility is too small to provide adequate secure and private testing services.

The renovation will include: removal of existing casework, plumbing, furniture, and equipment; removal and replacement of existing floor; removal of asbestos; renovation of the HVAC system; and the installation of systems furniture and equipment.

The estimated cost of the project is \$585,000 and will be funded from a grant from the State of Illinois' Capital Development Board, donations, equipment use fees, and local operating funds. On behalf of the Board of Trustees, an independent architect will review the drawings and specifications for this project prior to bidding. SIUE will use its on-call architecture and engineering firm for design. That firm was selected using the State's Qualifications Based Selection (QBS) process. The project is expected to be completed by fall 2009.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Vice Chancellor for Administration, the Provost and Vice Chancellor for Academic Affairs, and the Chancellor, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That:

(1) The capital project, School of Dental Medicine Testing Facilities Renovation, SIUE, be and is hereby approved at an estimated cost of \$585,000.

(2) The project shall be funded from grant funds, donations, equipment use fees, and local operating funds.

BE IT FURTHER RESOLVED, That 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.

Ms. Wiley moved the reception of Reports of Purchase Orders and Contracts, May 2009, SIUC and SIUE; and the Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2008, through June 30, 2009; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held June 10 and 11, 2009; Schedule of Meetings of the Board of Trustees for 2010; Planning Approval: School of Dental Medicine Multi-Discipline Laboratory, SIUE; Planning Approval: Athletic Office Building, SIUE; Planning Approval: Health Sciences Building, SIUE; Planning Approval: Art and Design Building Expansion, SIUE; Planning Approval: Engineering Building Expansion, SIUE; and

Project and Budget Approval: School of Dental Medicine Testing Facility Renovation, SIUE. The motion was seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

Trustee Sanders complimented Chancellor Goldman on increasing the visibility of SIU Carbondale's research effort.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held September 10, 2009, at Southern Illinois University Edwardsville and that the Board of Trustees committee meetings would begin at 8 a.m. He explained that there would be a news conference immediately following the meeting at the Board table.

Ms. Wiley moved that the meeting be adjourned. The motion was duly seconded by Mr. Bonan, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 10:25 a.m.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 9, 2009

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 2:00 p.m., Wednesday, September 9, 2009, in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair of the SIU Board of Trustees and
Southern Illinois University Foundation Board of Directors
Executive Committee member
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Nate Brown
Dr. Keith Sanders
Ms. Amber Suggs
Mr. Stephen Wigginton
Ms. Marquita Wiley

A quorum was physically present.

The following members of the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, Board of Directors Executive Committee were physically present:

Mr. Randy Ragan, President
Mr. Howard Schlechte
Mr. Ray Serati
Mr. Barry Smith
Mr. Howard Spiegel

The following members of the Southern Illinois University Foundation Board of Directors Executive Committee were physically present:

Mr. F. Lynn McPheeters, President
Mr. Michael C. Carr
Mr. Paul L. Conti
Mr. James T. Gildersleeve
Dr. Samuel Goldman, Chancellor, SIU Carbondale
Mr. Roger Gray
Mr. Kenneth Hull
Ms. Mary Kay Moore
Ms. Pamela K. Pfeffer
Dr. Glenn Poshard, President, Southern Illinois University
Dr. Marsha G. Ryan

Also physically present for the duration of the meeting were Mr. Jerry Blakemore, General Counsel; Mr. John Huffman, Legal Counsel, SIU Foundation; Dr. Jeff Lorber, Associate Vice Chancellor for Institutional Advancement and Executive Director of Development, SIUC; Dr. Rickey N. McCurry, Vice Chancellor for Institutional Advancement, SIUC; Ms. Michelle Suarez, Associate Vice Chancellor for Institutional Advancement and Executive Director of Alumni Association, SIUC; and Misty Whittington, Executive Secretary of the Board of Trustees.

Chair Tedrick led introductions of the meeting participants.

President Poshard reviewed current economic strategies at the state and University levels. He also reviewed the capital construction plan on the Carbondale campus.

Mr. Randy Ragan presented the strategic plan for the SIU Alumni Association to the Board of Trustees and the SIU Foundation Executive Committee. Mr. Lynn McPheeters followed by presenting the

strategic plan for the SIU Foundation to the Board of Trustees and the SIU Alumni Association Executive Committee.

Board of Trustees members provided positive comments regarding the presentations received. Mr. Tedrick spoke to the importance of fostering interdisciplinary relationships between the SIU Alumni Association and SIU Foundation.

The meeting adjourned at 3:35 p.m. No action was requested or taken.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 9, 2009

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:50 p.m., Wednesday, September 9, 2009, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Nate Brown
Dr. Keith Sanders
Ms. Amber Suggs
Mr. Stephen Wigginton
Ms. Marquita Wiley

A quorum was physically present.

Also physically present for the duration of the meeting were Dr. Glenn Poshard, President, and Mr. Jerry Blakemore, General Counsel. Dr. J. Kevin Dorsey, Dean and Provost, SIUC School of Medicine; Dr. Sam Goldman, Chancellor, SIUC; Mr. David Gross, Executive Director of Governmental and Public Affairs; Ms. Pam Speer, Associate Provost, SIUC School of Medicine; and Ms. Misty Whittington, Executive Secretary of the Board attended a portion of the meeting.

The Chair reviewed with the Board members an Ohio Valley Conference Certification form for the Edwardsville campus which required his signature.

President Poshard presented to the Board his goals, along with campus goals for SIUC and SIUE for FY 2010. The report included a review of University accomplishments while serving in office for FY 2009.

President Poshard provided SIUC and SIUE research reports to the Board members and reviewed the research missions for each campus.

At 4:45 p.m., Trustee Suggs moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,11). The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:59 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 10, 2009

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 10, 2009, at 9:40 a.m. in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present; no members participated via teleconference:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Nate Brown
Dr. Keith Sanders
Ms. Amber Suggs
Mr. Stephen Wigginton
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Sam Goldman, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and
Administrative Affairs and Board Treasurer

Also present were Mr. Jerry Blakemore, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

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.

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

The Chair welcomed newly elected constituency heads.

The Chair reported that, pursuant to notice, at approximately 2:00 p.m., September 9, 2009, in the Special Events Room of Birger Hall, members of the Board of Trustees met with members of the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, Board of Directors Executive Committee and members of the Southern Illinois University Foundation Board of Directors Executive Committee. No action was requested or taken.

The Chair further reported that, pursuant to notice, at approximately 3:30 p.m., September 9, 2009, in the Board Room of Birger Hall, members of the Board of Trustees held an executive session. Before the closing of the meeting, Ohio Valley Conference Certification for SIUE was discussed, and reports were provided to the Board members regarding Presidential accomplishments for FY 2009 and goals for FY 2010 and the research missions for SIUC and SIUE. No action was requested or taken. Motions were duly made and seconded to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body. No action was requested or taken.

The Chair reported that, after the executive session, members of the Board of Trustees attended dinner in the Maple/Dogwood Rooms at the Morris University Center, SIUE, with the Executive Committees of the SIU Carbondale Alumni Association and Foundation Boards. The gathering was social in nature.

Under Trustee Reports, Mr. Simmons reported that on August 28 he happened on the SIU Edwardsville Admissions Department which was celebrating the end of its official season at Porter's Steakhouse in Collinsville. Mr. Simmons reported that it was a pleasure for him to speak to the group and congratulate them on a job well done.

Ms. Suggs reported that she attended the Carbondale and Edwardsville commencement ceremonies on August 7 and 8, as well as the John C. Guyon Auditorium dedication in Carbondale on August 31.

Dr. Sanders reported that on August 31 he also attended and made remarks at the John C. Guyon Auditorium dedication at SIU Carbondale.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to III Bylaws 1, on August 6, 2009, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually approved the tuition rates for online Master of Business Administration and online Master of Accountancy degrees in the College of Business at SIU Carbondale. He stated that the Executive Committee was requested to authorize the item for the incoming class of 2009 to 2010 and was

reporting the item to the Board of Trustees for information; the item should be entered in full upon the Minutes of the meeting of the Board.

The following item was presented to the Board:

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on August 6, 2009, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of these actions is not required, the Chair and each of the members of the Executive Committee believe that the setting of tuition is of such significance that full Board consideration should be provided. The materials for the executive education programs were distributed to each of the Board members prior to the Executive Committee meeting. Therefore, each member of the Board was advised of the tuition proposal and was provided the opportunity to question the proposal, attend the Executive Committee meeting, and discuss the matter with Board members and University officials.

APPROVAL OF TUITION RATES FOR ONLINE MASTER OF BUSINESS ADMINISTRATION (MBA) and ONLINE MASTER OF ACCOUNTANCY (MAcc) DEGREES

Summary

This matter requests the approval of the tuition rates to be applied to all graduate students enrolling in the College of Business' online executive education programs: Master of Business Administration and Master of Accountancy beginning with the incoming class of 2009-2010.

- We propose the approval of a tuition rate of \$854 per credit hour (\$35,014 for the 41-hour, 24-month program) for students enrolling in the online Master of Business Administration program.
- We propose the approval of a tuition rate of \$854 per credit hour (\$32,452 for the 38-hour, 24-month program) for students enrolling in the online Master of Accountancy program.
- These program costs cover textbooks, selected software, and limited costs of travel.

These tuition rates have been determined after a careful benchmarking study of similar executive education programs designed and successfully run by a number of aspirant universities.

Both of these online programs have been designed to appeal to working professionals, who either would not, or could not, interrupt their careers and relocate to Carbondale for a full-time or part-time masters program. Both programs have been developed as part of a pilot project designed to explore new management and budgetary models for online degree programs on the SIUC campus.

Participation in these programs is prohibited to students enrolled in our regular on-campus MBA and MAcc programs.

Rationale for Adoption

The creation of these executive/professional masters programs was motivated by the college's attempts to address two pressing, and interrelated problems: enrollment growth and net revenues. We see a real limit on our ability to attract high-quality masters students to a location as remote as Carbondale, Illinois. Although on-campus, traditional masters programs will continue at the Carbondale campus, growth will always be limited. At the same time, demand for distance-learning, professional and executive training is growing. By creating a sophisticated online content with 24-7 asynchronous delivery, we feel we can attract working professionals who need to seek masters-level education, but who are unable to interrupt their careers to relocate to Carbondale.

The University is willing to support a revenue structure for these online programs that will allow the college to retain net revenues for use within the college to address badly needed investments in faculty support.

A national benchmarking study was conducted of peer and aspirant colleges of business who have launched online masters programs. We have carefully studied the needs of working professionals who find this type of delivery format attractive. Our program content, structure, and delivery format has been designed to meet the needs of our target student and to match or exceed the quality levels of the benchmarked programs.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This program has been carefully reviewed and screened by college administration, college graduate faculty, appropriate external and internal technical support groups, and university academic affairs. The programs received approval by NCA in Spring 2009.

This concept has been reviewed and approved by: (a) College of Business Executive Committee on April 18, 2007; (b) College of Business Masters Policy Committee on October 5, 2007; and (c) College of Business Spring Faculty Meeting, April 23, 2008.

The program concept has been extensively vetted with the College of Business' advisory and alumni boards. Because this is an alternative delivery of an existing program, no external academic approvals have been required, beyond NCA approval. Current accreditation is automatically extended to this program and will be reviewed by AACSB during our next maintenance visit in 2010-2011.

Resolution

BE IT RESOLVED, by the Members of the Executive Committee of the Board of Trustees of Southern Illinois University, That:

(1) Effective for the Fall Semester 2009, all graduate students admitted to the online MBA and online MAcc executive education programs will be assessed a tuition rate of \$854 per credit hour. There is no in-state/out-of-state differential rate assessed on students enrolled in these programs and students are not subject to other fees.

(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.

Dr. Sanders moved the approval of the matter. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick; Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

Under Executive Officer Reports, President Poshard made his report to the Board. The President reported that at the Carbondale campus, research expenditures had doubled over the past five years, going from about \$30 million to nearly \$75 million a year. He noted that the

Edwardsville campus is leading its peer group in extramural funding which is greatly increasing its standing as an emerging research institution among the master's comprehensive universities. The President remarked that he was very proud of the efforts being made by the system in the research area.

President Poshard further reported that the 50 percent underfunding of the state's Monetary Award Program (MAP) affects 7,500 Southern Illinois University students and represents \$25 million in their annual student financial aid. He noted that 77 percent of MAP eligible students came from households making less than \$30,000 a year. The President reported that the University would undertake an advocacy campaign on both SIU campuses to urge the State legislature to take action in the October veto session to restore the critical grants for the spring semester. The President reported that he has requested the Illinois Student Assistance Commission (ISAC) to hold MAP funding hearings on both campuses prior to the start of the legislature's fall veto session. In addition, a student Lobby Day in Springfield is being organized for October 15 which is being coordinated with public and private universities across the state.

Finally, the President noted that, at the request of the Governor, he would conduct editorial board meetings with many of the state's influential newspapers in an attempt to raise public awareness of the crisis. President Poshard reported that on the morning of September 10, ISAC brought forth a funding plan to restore MAP funding. He

recommended that the University support the proposal so that the spring semester grants would be restored.

Trustee Hightower thanked President Poshard for his advocacy efforts for funding and fairness on behalf of the students.

Trustee Sanders reviewed that former Governor Blagojevich had asked President Poshard to travel the state with former House Speaker Dennis Hastert and argue in favor of a capital building bill, and the President did so. Dr. Sanders commended the President for his efforts and reported that the capital bill had passed both legislatures and was signed into law by the Governor; and, as a result, SIU Edwardsville is anticipating a new science building. Dr. Sanders went on to say that Governor Quinn had asked President Poshard to be the chief higher education advocate for students for the MAP program which will grow into an advocacy for a tax increase. Dr. Sanders noted that recently two governors recognized President Poshard as a leader in higher education to assume a state-wide advocacy role for important matters such as campus buildings and needs-based financial aid for students.

Trustee Brown reported that students and student organizations at SIU Carbondale understood the urgency of the MAP issue and were eager to make a difference in Springfield.

Trustee Suggs reported that the SIU Edwardsville students had examined the seriousness of the MAP issue. She further reported that several student organizations were holding events to educate the student

body at large so that the students would have a thorough understanding of the situation before attending Lobby Day in Springfield.

The Chair thanked President Poshard for his leadership on the MAP issue and also thanked Trustees Brown and Suggs for their efforts.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor highlighted two student success initiatives introduced during the fall semester to have a positive impact on retention. He mentioned the partnership with SIU Edwardsville's School of Nursing noting that its enrollment in the pre-nursing program doubled this fall. The Chancellor went on to say that the new tuition rate the Board approved for five border states was making a positive difference with the numbers of admits increasing considerably, particularly from Missouri and Indiana. Chancellor Goldman reported that Graduate School enrollment had increased two percent for a total of 4,051 students with most of the increase being in international students.

Chancellor Goldman reported that after two months of the fiscal year, researchers and scholars received 101 awards that totaled nearly \$17.4 million as compared to 62 awards totaling \$9 million at the same time last year.

The Chancellor reported that the campus had one student who had contracted the H1N1 influenza virus who lived off campus. He noted that the campus was following guidelines established by the Centers for Disease Control and Prevention, and the Student Health Center would work

with the Health Department to offer a mass immunization program when the H1N1 vaccine became available later in the fall.

Chancellor Goldman reviewed two initiatives which focus on student success. Saluki First Year Experience assists first-time freshmen to make a successful transition from high school and become acclimated to the University. More than 90 faculty, staff, and students were involved in constructing the program with plans to expand the program each year. The Chancellor commended First Year Experience Co-Chairs Mark Amos, faculty member, and Julie Payne-Kirchmeier, Director of Housing for their work on the program.

Chancellor Goldman reviewed the Saluki Cares Program which offers support and care for students. It is a new program that is an early alert initiative in which faculty, staff, parents, other students, or even a student experiencing difficulties, will submit a confidential referral. In turn, someone from the Saluki Cares team will connect them with needed assistance. The Chancellor commended Dr. Peter Gitau, Associate Vice Chancellor for Student Affairs, for creating the initiative.

The Chancellor noted recognition that the campus had received during the prior month from the *Princeton Review*. Its "2010 Best Colleges: Region by Region" list included SIUC in its "Best Colleges" designation. Colleges named in the "Regional Best" represent approximately 25 percent of the four-year colleges and universities, putting SIUC in the top quarter of universities nationwide.

Chancellor Goldman reported that the Rehabilitation Counselor Education Program earned re-accreditation for eight years from the Council of Rehabilitation Education. The program is ranked sixth in the country through *U.S. News & World Report*. The Chancellor also noted that the German Ministry of Education and Research honored Civil and Environmental Engineering Assistant Professor Xingmao “Samuel” Ma, who was one of 15 throughout the world named a “Green Talent.” The award cited Professor Ma’s work in environmental remediation in the context of bio- and nanotechnology.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor reported that fall enrollment was the largest in its history at 13,940 which represented a 2.5 percent increase over the prior year. He went on to say that growth was experienced in all areas which included 98 additional students enrolling in off-campus or online courses. In addition, SIUE was listed in the “Best Colleges of 2010” issue of *U.S. News and World Report*, and the campus was cited as one of 77 up-and-coming universities recognized for “innovative changes” in the country. SIUE was also ranked by *U.S. News and World Report* for the third consecutive year among the top 15 public Midwestern master’s universities and in the top one-third of all public and private Midwestern master’s level universities. For the fifth straight year the Senior Assignment Program was cited for excellence on a list along with Yale, Harvard, Massachusetts Institute of Technology, and Princeton.

The Chancellor reported that the School of Nursing received a ten-year accreditation, the longest possible term, under the guidelines of the Commission on Collegiate Nursing Education. He congratulated Dean Marcia Maurer and the School of Nursing staff on their significant accomplishment which came as a result of five years of dedicated effort and revisions to the program curriculum.

Chancellor Vandegrift noted that the Early Childhood Center expansion dedication was held on the prior day. The new 4,300 square foot addition and renovation of the existing facility would increase capacity by 34 children, raising the total capacity to approximately 86 children. He announced that the grand opening and dedication of the Student Success Center was scheduled following the day's Board meeting. The 68,000 square foot facility would bring together academic and personnel support services in one convenient location. The Chancellor mentioned that the dedication of the Student Fitness Center expansion, to be called the Student Activity Center, would be held on September 23. The new 35,000 square foot expansion would include two basketball courts, two group exercise rooms and a cardio fitness area.

Chancellor Vandegrift reported that on August 17, an eight-unit apartment building in Cougar Village was destroyed by fire due to a lightning strike. He thanked SIUC for assistance in obtaining replacement mattresses for the students. Work to reconstruct the building would begin as soon as possible.

The Chancellor noted that the campus was moving diligently toward preparation for the H1N1 influenza virus. In addition, a website was created and linked to the campus homepage to update students, faculty, and parents regarding what actions could be taken if their children or if they as students should contract the virus. To date, the campus had one positive case for Influenza A.

Chancellor Vandegrift provided an update on the NCAA Division I transition. SIUE was approved for the second year of transition by the NCAA, and the Division I Reclassification Work Group would soon be planning for revisions to Athletics' Strategic Plan, consistent with SIUE moving toward the certification process that would begin in fall 2010. The Chancellor noted that SIUE Athletics had also announced the launch of its new web site at <http://www.siuecougars.com> which was a joint venture with CBS College Sports and gives Athletics a platform to provide more coverage in more areas. In addition, SIUE Athletics moved into the social networking arena with official Facebook and Twitter pages.

In closing, the Chancellor reported that SIUE's fall sports teams were doing well. He noted that the men's basketball team would play at the University of Illinois on November 13 and then be playing Illinois State at home on November 15.

The Chair noted that there had been discussion over the prior nine months regarding enrollment on the Carbondale campus and that early projections had prompted the Board to ask key campus personnel to meet with the Board, in order to fully understand the implications of the

early projections. He further noted that while the reasons for the continuing deterioration of SIUC's enrollment were many, it was a feeling of the Board that it must end. The Chair acknowledged that the Board was presented with a new enrollment policy for SIUC on the prior day. He asked the President to provide a report to the Board at its next regularly scheduled meeting that outlined the causes for the continuing enrollment decline and specific measures to be taken to reverse the trend.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. Executive Secretary Whittington stated that no persons had expressed interest in addressing the Board.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JUNE AND JULY 2009, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of June and July 2009 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

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 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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Adamow, Christopher C.	Assistant Instructor	CASA Aviation Management and Flight	08/16/2009		\$ 2,653.00/mo \$23,877.00/AY
2.	Baker, Jonathan	Assistant Professor	Rehabilitation Institute	08/16/2009		\$ 5,800.00/mo \$52,200.00/AY
3.	Burke, Philip A.	Assistant Professor	Psychology	08/16/2009		\$ 7,223.00/mo \$65,007.00/AY
4.	Chametzky, Peter	Director (Previous: Interim Director (100%)/Assoc. Professor (0%))	School of Art & Design	08/01/2009	1.89%	\$ 7,917.00/mo \$95,004.00/FY (Previous Salary- \$ 7,770.00/mo \$93,240.00/FY)
5.	Coppi, Carla	Interim Director** (Previous: Associate Director)	International Programs and Services	07/01/2009		\$ 7,454.96/mo \$89,459.52/FY (Interim reappointment at same salary)
6.	Dervan, Lucian E.	Assistant Professor	School of Law	08/16/2009		\$ 8,813.00/mo \$79,317.00/AY
7.	Geary-Boehm, Krissi J.	Coordinator of Internship and Placement*	Mass Communication and Media Arts	07/01/2009		\$ 3,462.00/mo \$41,544.00/FY
8.	Harvey, Terence J.	Associate Director*	Broadcasting Services	07/01/2009		\$ 7,297.00/mo \$87,564.00/FY
9.	Herreman, S. Todd	Senior Lecturer	Radio and Television	08/16/2009		\$ 4,756.00/mo \$42,804.00/AY
10.	Hysjulien, Cheryl A.	Clinical Psychologist*	Student Health Center	08/17/2009		\$ 5,625.00/mo \$67,500.00/FY

11.	Iyer, Narayanan	Assistant Professor	Journalism	08/16/2009		\$ 6,112.00/mo \$55,008.00/AY
12.	Karan, Kavita	Associate Professor	Journalism	08/16/2009		\$ 9,112.00/mo \$82,008.00/AY
13.	Koc, Rasit	Chairperson (100%)/ Professor (0%) (Previous: Acting Chair 100% /Professor (0%))	Mechanical Engineering & Energy Processes	07/01/2009	5.02%	\$ 12,800.00/mo \$153,600.00/FY (Previous Salary- \$ 12,188.00/mo \$146,256.00/FY
14.	Kochel, Tammy R.	Assistant Professor	Criminology and Criminal Justice	08/16/2009		\$ 6,667.00/mo \$60,003.00/AY
15.	Koran, Jennifer M.	Assistant Professor	Educational Psychology & Special Education	08/16/2009		\$ 5,800.00/mo \$52,200.00/AY
16.	Love, Beverly J.	Assistant Professor	Radio and Television	08/16/2009		\$ 6,945.00/mo \$62,505.00/AY
17.	McPherron, Paul R.	Assistant Professor	Linguistics	08/16/2009		\$ 6,334.00/mo \$57,006.00/AY
18.	Mekel, Michele L.	Assistant Professor	School of Law	08/16/2009		\$ 8,813.00/mo \$79,317.00/AY
19.	O'Donnell, Edward	Associate Professor	School of Accountancy	08/16/2009		\$ 16,667.00/mo \$150,003.00/AY
20.	Owens, Terry A.	Interim Dean** (Previous: Associate Dean)	College of Applied Sciences and Arts	07/01/2009		\$ 11,667.00/mo \$140,004.00/FY (Interim reappointment at same salary)
21.	Pargin, Shannon M.	Instructor***	Head Start	08/16/2009		\$ 3,199.00/mo \$28,791.00/AY
22.	Parry, Thomas E.	Assistant Professor	Kinesiology	08/16/2009		\$ 5,778.00/mo \$52,002.00/AY
23.	Pavel, Samuel R.	Assistant Professor	CASA Aviation Management and Flight	08/16/2009		\$ 5,700.00/mo \$51,300.00/AY
24.	Pearson, Christopher	Coordinator of Recruitment (Previous: Researcher I)	College of Engineering	07/29/2009	24.31%	\$ 4,300.00/mo \$51,600.00/FY (Previous Salary – \$ 3,459.00/mo \$41,508.00/FY)

25.	Pease, Mark A.	Assistant Professor	School of Art and Design	08/16/2009	\$ 6,223.00/mo \$56,007.00/AY
26.	Perez, Michelle S.	Assistant Professor	Curriculum & Instruction	08/16/2009	\$ 5,700.00/mo \$51,300.00/AY
27.	Porter, Tracie R.	Assistant Professor	School of Law	08/16/2009	\$ 8,813.00/mo \$79,317.00/AY
28.	Reimbold, John	Senior Lecturer*** (25%)/Senior Lecturer (75%)	Clinical Center/ Rehabilitation Institute	07/01/2009/ 08/16/2009	\$ 1,280.50/mo \$15,366.00/FY/ \$ 3,876.00/mo \$34,884.00/AY
29.	Reynolds, Patsy K.	Director of Admissions*	Undergraduate Admissions	07/01/2009	\$ 6,667.00/mo \$80,004.00/FY
30.	Rice, Don S.	Interim Provost and VC** (Previous: Professor)	Office of the Provost and VC (Previous: Geography and Anthropology)	07/01/2009	\$ 18,036.00/mo \$216,432.00/FY (Interim reappointment at same salary)
31.	Roth, J. Kevin	Assistant Professor	School of Information Systems & Applied Tech	08/16/2009	\$ 5,800.00/mo \$52,200.00/AY
32.	Rodriquez, Ramon P.	Assistant Professor	School of Accountancy	08/16/2009	\$ 15,834.00/mo \$142,506.00/AY
33.	Scott, Aaron W.	Assistant Professor	School of Art and Design	08/16/2009	\$ 6,112.00/mo \$55,008.00/AY
34.	Smith, Linda M.	Interim Associate Chancellor (Diversity)** (Previous: Associate Professor)	Associate Chancellor for Institutional Diversity (Previous: Rehabilitation Institute)	07/01/2009	\$ 7,931.00/mo \$95,172.00/FY (Interim reappointment at same salary)
35.	Spahr, Robert J.	Assistant Professor	Cinema and Photography	08/16/2009	\$ 6,112.00/mo \$55,008.00/AY
36.	Talley, Eugene R.	Assistant Professor	CASA Automotive Technology	08/16/2009	\$ 6,000.00/mo \$54,000.00/AY
37.	Thomas, Gail A.	Clinical Assistant Professor	School of Law	07/01/2009	\$ 5,835.00/mo \$70,020.00/FY
38.	Veenstra, Aaron S.	Assistant Professor	Journalism	08/16/2009	\$ 6,112.00/mo \$55,008.00/AY

39.	Viswanathan, Ramanarayana n	Interim Dean** (Previous: Professor)	College of Engineering	07/01/2009		\$ 13,338.00/mo \$160,056.00/FY (Interim reappointment at same salary)
40.	Walters, Sharon E.	Assistant Director (Previous: Program Manager)	Division of Continuing Education	07/01/2009	23.13%	\$ 5,057.00/mo \$60,684.00/FY (Previous Salary -\$ 4,107.00/mo \$49,284.00/FY)
41.	Williams, David T.	Visiting Instructor***	Department of Technology	08/16/2009		\$ 4,176.00/mo \$37,584.00/AY

*Change from term to continuing

** Interim reappointment within two levels of the Chancellor

***Change from term to continuing per IEA/NEA NTT Faculty Contract

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.	Brooten, Lisa	Sabbatical	Radio and Television	50%	08/16/2008- 07/15/2009 (This leave supersedes previous leave reported on 08/16/2008- 08/15/2009 at 50%)
2.	Brown, Philip	Sabbatical	School of Music	100%	01/01/2010- 05/15/2010 (This leave supersedes previous leave reported on 08/16/2009- 08/15/2010 at 50%)
3.	Habib, Reza	Sabbatical	Psychology	100%	08/16/2010- 12/31/2010 (This leave supersedes previous leave reported on 08/16/2009- 12/31/2009 at 100%)

4. Murphy, Laura Sabbatical Physiology 100% 07/01/2009-
12/31/2009

Purpose: Professor Murphy is arranging a visit to Guangzhou University and Sun Yat-Sen University of Traditional Chinese Medicine (TCM) in Guangzhou, P.R., China to study use of ginseng in TCM and establish working collaboration with scientists there.

After/During her visit, she will write a book on (tentatively) "The Science of Ginseng" and will write and submit two NIH research grants for March/April submission deadlines.

C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Campbell, Pamela	Associate Professor of Clinical Psychiatry*	Psychiatry	07/01/2009		\$ 13,333.33/mo \$159,999.96/FY
2.	Carver, Christne	Certified Nurse Practitioner*	Surgery	07/01/2009		\$ 5,416.67/mo \$65,000.04/FY
3.	Cetindag, Ibrahim	Assistant Professor	Surgery	07/01/2009		\$ 14,583.33/mo \$174,999.96/FY
4.	Edie, Wendy	Certified Nurse Practitioner*	Surgery	07/01/2009		\$ 5,579.17/mo \$66,950.04/FY
5.	Hales, Karen	Assistant Professor	Physiology	08/01/2009		\$ 6,333.33/mo \$75,999.96/FY
6.	Huang, Haojiang	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2009		\$ 7,500.00/mo \$90,000.00/FY

7.	Johnson, Rhonda	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2009	\$ 8,333.34/mo \$100,000.08/FY
8.	LeMaster, JoAnn	Outreach Coordinator*	Cancer Institute	07/01/2009	\$ 5,416.67/mo \$65,000.04/FY
9.	Mollman, Sharon	Registered Professional Nurse-First Assist*	Surgery	07/01/2009	\$ 7,200.00/mo \$86,400.00/FY
10.	Robinson, Stephen	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2009	\$ 10,958.33/mo \$131,499.96/FY
11.	Rodrigo, Gilberto	Assistant Professor of Clinical OB/GYN	OB/GYN	09/14/2009	\$ 4,166.66/mo \$ 49,999.92/FY
12.	Wittmer, Steven	Assistant Professor of Clinical Internal Medicine	Internal Medicine	09/21/2009	\$ 10,000.00/mo \$120,000.00/FY

*Change from term to continuing

B. Leaves of Absence with Pay - None To Be Reported

C. Awards of Tenure - None To Be Reported

D. Promotions - None To Be Reported

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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Azambuja, Marcelo	Assistant Professor	Construction	08/16/09		\$6,900/mo \$62,100/AY
2.	Bezhanova, Olga	Assistant Professor	Foreign Languages & Literature	08/16/09		\$4,667/mo \$42,003/AY
3.	Brown, Jocelyn	Assistant Professor	Speech Communication	08/16/09		\$5,112/mo \$46,008/AY
4.	Brown, Stacey	Assistant Professor	English Language & Literature	08/16/09		\$4,900/mo \$44,100/AY
5.	Brown, Venessa	Assistant Provost for Institutional Diversity & Inclusion (previously Assistant Provost for Faculty Development & Diversity)	Office of the Provost	09/01/09		\$9,475.mo \$113,700/FY (no salary change)
6.	Cairo, Aminata	Assistant Professor	Anthropology	08/16/09		\$4,778/mo \$43,002/AY
7.	Chen, Xin	Assistant Professor	Industrial Engineering	08/16/09		\$7,400/mo \$66,600/AY
8.	Downey, Ryan	Assistant Director (previously Counselor)	Admissions	07/13/09	3.95%	\$3,500/mo \$42,000/FY (previously \$3,366.94/mo \$40,403.28/FY)
9.	Ferguson, McKenzie	Assistant Professor	School of Pharmacy	06/16/09		\$7,500/mo \$90,000/FY
10.	Flaherty, Anne	Assistant Professor	Political Science	08/16/09		\$4,778/mo \$43,002/AY

11.	Hanlon, James	Assistant Professor	Geography	08/16/09		\$5,112/mo \$46,008/AY
12.	Harrison, Eileen	Academic Adviser	School of Engineering	07/20/09		\$2,916.68/mo \$35,000.16/FY
13.	Herrick, Jeffrey	Assistant Professor	Kinesiology	08/16/09		\$5,334/mo \$48,006/AY
14.	Hester, Andrea	Assistant Professor	CMIS	08/16/09		\$10,378/mo \$93,402/AY
15.	Hopp, Christa	Assistant Professor	Restorative Dentistry	07/01/09		\$7,683/mo \$92,196/FY
16.	Huffstutler, Steven	Director (previously Acting Director)	Academic Computing	07/01/09	10%	\$8,223.30/mo \$98,679.60/FY (previously 7,475.74/mo \$89,708.88/FY)
17.	Jategaonkar, Shrikant	Assistant Professor	Economics & Finance	08/16/09		\$12,223/mo \$110,007/AY
18.	Krim, Jessica	Assistant Professor	Curriculum & Instruction	08/16/09		\$5,223/mo \$47,007/AY
19.	Kreuger, Larry	Professor (Chair)	Social Work	07/01/09		\$7,084/mo \$85,008/FY
20.	Levergood, Barbara Jo	Associate Professor	Lovejoy Library	09/16/09		\$4500/mo \$54,000/FY
21.	Li, Ke	Assistant Professor	Mechanical Engineering	08/16/09		\$7,400/mo \$66,600/AY
22.	Logue, Jennifer	Assistant Professor	Educational Leadership	08/16/09		\$5,334/mo \$48,006/AY
23.	Lux, Karen	Assistant Professor	Kinesiology	08/16/09		\$5,334/mo \$48,006/AY

24.	Manuel, Jeffrey	Assistant Professor	Historical Studies	08/16/09		\$4,790/mo \$43,110/AY
25.	Mayer, Gary	Assistant Professor	Computer Science	08/16/09		\$7,800/mo \$70,200/AY
26.	Meeks, Joseph	Assistant Professor	Psychology	08/16/09		\$5,334/mo \$48,006/AY
27.	Ohm, Trish	Project Specialist Teacher	Early Childhood Center	08/10/09		\$2,408/mo \$21,672/AY
28.	Park, Sangsook	Assistant Professor	Art & Design	08/16/09		\$5,500/mo \$49,500/AY
29.	Peay, Aisha	Assistant Professor	English Language & Literature	08/16/09		\$5,500/mo \$49,500/AY
30.	Poole, Katherine	Assistant Professor	Art & Design	08/16/09		\$5,345/mo \$48,105/AY
31.	Reeves, Alison	Assistant Professor	Educational Leadership	08/16/09		\$5,445/mo \$49,005/AY
32.	Rozelle, A. Rebecca	Assistant Professor	Philosophy	08/16/09		\$5,100/mo \$45,900/AY
33.	Schunke, Matthew	Assistant Professor	Philosophy	08/16/09		\$5,000/mo \$45,000/AY
34.	Scott, Victoria	Assistant Provost for Academic Innovation & Effectiveness (previously Director of Assessment)	Office of the Provost	09/01/09	10%	\$8,543.67/mo \$102,524.04/FY (previously \$7,766.76/mo \$93,201.12/FY)
35.	Seibert, Susan	Associate Director (previously Assistant Director)	Career Development Center	06/24/09		\$4,062.26/mo \$48,747.12/FY (no salary change)

36.	Sierra, Gregory	Assistant Professor	Accounting	08/16/09	\$12,667/mo \$114,003/AY
37.	Stefik, Andreas	Assistant Professor	Computer Science	08/16/09	\$7,800/mo \$70,200/AY
38.	Truckenbrod , Emily	Assistant Professor	Music	08/16/09	\$4,612/mo \$41,508/AY
39.	Vogel, Gregory	Assistant Professor	Anthropology	08/16/09	\$4,668/mo \$42,012/AY
40.	Walton, Elizabeth	Assistant Professor	Geography & Environmental Sciences	08/16/09	\$5,500/mo \$49,500/AY
41.	Wang, Fengxia	Assistant Professor	Mechanical Engineering	08/16/09	\$7,200/mo \$64,800/AY
42.	Werner, Anne	Assistant Professor	Construction	08/16/09	\$7,100/mo \$63,900/AY
43.	Williams, Jason	Assistant Professor	Biological Sciences	08/16/09	\$5,556/mo \$50,004/AY

B. Leaves of Absence with Pay - None to be reported

EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET
REQUEST, FISCAL YEAR 2011

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
AND
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
AND
SOUTHERN ILLINOIS UNIVERSITY ADMINISTRATION

Summary

This matter seeks SIU Board of Trustees' approval of the RAMP Planning, Operations, and Capital request for Fiscal Year 2011.

This request identifies the priorities, plans, and program and related resource needs, including operations and capital, of Southern Illinois University. The documents were prepared in accordance with University planning processes and with guidelines established by the Illinois Board of Higher Education (IBHE). The documents provide planning statements, including statements of mission, focus, and priorities; new program requests; and program priorities requests for SIUC (including the School of Medicine), SIUE, and the SIU Administration.

Planning RAMP

Total resource requirements for FY 2011 Program request amount to \$14,608,550. This includes \$11,073,624 for Carbondale (including the School of Medicine); \$3,517,000 for Edwardsville; and \$17,926 for the SIU Administration.

The FY 2011 Program Priority Requests for Southern Illinois University Carbondale include: (1) Recruit, Retain, and Reward Critical Faculty and Staff (including the School of Medicine); (2) SimmonsCooper Cancer Institute at SIU; (3) Saluki First Year Experience; (4) Recruit and Retain Students of Color; (5) Enhancement of Teaching and Learning in STEM and Recruitment and Retention of High-Quality Graduate Students; and (6) Forensic Psychiatry Program.

The FY 2011 Program Priority Requests for Southern Illinois University Edwardsville include: (1) Retaining Critical Faculty and Staff; and (2) School of Pharmacy Implementation.

The FY 2011 Program Priority Request for the SIU Administration includes Recruit, Retain, and Reward Critical Faculty and Staff.

The FY 2011 RAMP program funding requests are for initiatives that reflect the goals and aspirations of SIU and its respective constituency groups and are consistent with and reinforce the goals and objectives of *The Illinois Public Agenda for College and Career Success*. Most of the above requests were submitted in RAMP 2010 but were not funded. Because they remain a high priority for the University, they are being resubmitted for RAMP 2011.

Operating RAMP

Total resource requirements for FY 2011 Operating budget request amount to \$453,974,500 or 7.2 percent increase over FY 2010 appropriation and income fund budget. This includes \$249,099,800 for Carbondale; \$55,755,200 for the School of Medicine; \$146,893,900 for Edwardsville; and \$2,225,600 for the SIU Administration.

Competitive salaries for faculty and staff remain a high priority of the University; new funds in the amount totaling three (3) percent of the current personal service base are being requested, including one (1) percent to recruit and retain critical faculty and staff. The University will provide an additional one (1) percent increase with institutional funds to bring the total salary increase request to five (5) percent. Fiscal Year 2011 salary increases will be granted on the basis of merit except where bargaining agreements specify otherwise.

The productivity of the University is also dependent upon effective and efficient maintenance of its support dollars. Funds will be requested to accommodate cost increases in Medicare, general price increases, library materials, utilities, operation and maintenance of new space, and deferred maintenance.

Continued loss of purchasing power with respect to goods and services will eventually erode the quality of educational services provided. Funds are being requested which would cover anticipated increases projected in the general economy for FY 2011 based on vendors' estimates, analytical studies, and IBHE's request guidelines. The following support cost increases are recommended:

Social Security/Medicare	5.0%
General Price Items	3.0%
Library Materials	8.0%
Utilities	6.0%
O&M Costs	amounts varies by campus
Deferred Maintenance	amounts varies by campus

Refer to supporting documentation for a detail accounting of all recommended operating cost increases by campus.

Capital RAMP

Total resource requirements for FY 2011 Capital budget request amount to \$147,014,880. With respect to regular capital projects for FY 2011, projects proposed for the campuses were developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements. In reformulating the campus requests into priority listings by categories, the following project priority considerations were recognized: (a) projects to prevent future potential disruption in routine operations; (b) projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities; (c) projects to provide equipment to complete state-funded facilities; (d) projects for which planning funds have previously been appropriated; (e) projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor; and (f) projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

The following have been prioritized into a University-wide list presented for the consideration and approval of the Board and for submission to the Illinois Board of Higher Education.

Rank Order	Name of Project	Type of Request	Requested Amount
1.	Communications Renovation and Addition, SIUC	Construction	\$57,337,400
2.	Health Sciences Building, SIUE	Planning	\$3,927,740
3.	Agricultural Science Building Renovation/Addition - SIUC	Planning	\$2,420,800
4.	Lovejoy Library Replacement, SIUE	Planning	\$7,319,420
5.	Health Life Safety/Neckers Renovation & Addition, SIUC	Planning	\$5,308,300
6.	Alton Dental Facilities Consolidation, SIUE	Planning	\$7,524,300
7.	General Core Curriculum Classroom Building, SIUC	Planning	\$3,326,200
8.	Community / University Event Center, SIUE	Planning	\$7,189,020

9.	New Art & Architecture Building, SIUC	Planning	\$4,089,500
10.	Interdisciplinary Research Laboratory, SIUC	Planning	\$1,716,700
11.	Education & Research Facility, SIUC-SOM	Planning/Land	\$11,100,000
12.	Performing Arts Center, SIUC	Planning	\$1,900,300

Capital renewal projects requested for FY 2011 total \$29,455,200 at SIUC and \$4,400,000 at SIUE. Capital renewal projects are generally of lesser size and scope than regular capital projects. These projects involve minor remodeling of facilities to repair buildings; to upgrade electrical, mechanical, roofing, and plumbing systems; and to address deferred maintenance, safety, and accessibility code requirements.

Rationale for Adoption

This Board action item and its supporting documentation provide a comprehensive and systematic plan for the utilization of resources and initiation of programming for Fiscal Year 2011 and beyond. They represent the official documents by which the campuses communicate their priorities, plans, and resource needs to the President, the Board of Trustees, and the IBHE. The documents originate from planning processes which identify directions in which the institutions are moving. The RAMP 2011 Planning, Operating, and Capital Budget Requests are designed to enhance the University's fulfillment of its missions and are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2011. One condition of this acceptance by the IBHE is its approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The University request was developed using the guidelines approved by the Board of Trustees. Various constituency groups from the campuses have been involved in the review and recommendation of these requests. This includes the Faculty Senate and Graduate Council at SIUC, the Executive Committee at the School of Medicine, and the Faculty Senate, Graduate Council, and University Planning and Budget Council at SIUE. In addition, all requests have been reviewed and approved by the campus Chancellors and received the concurrence of the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents, the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2011 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

BE IT FURTHER RESOLVED, That the President shall take appropriate steps to accomplish filing of the materials approved therein with the Illinois Board of Higher Education in accordance with the policies of Southern Illinois University.

APPROVAL OF FISCAL YEAR 2010 OPERATING AND CAPITAL BUDGETS

Summary

This matter submits for approval the annual operating and capital budgets and related plans for Southern Illinois University for Fiscal Year 2010. The budget document includes all operating funds, both appropriated and nonappropriated, and provides information on contingency plans and capital budget information.

The Fiscal Year 2010 operating budget totals approximately \$830 million and the capital budget totals about \$223 million. The budget reflects the final actions of the Governor and the Illinois General Assembly on the Fiscal Year 2010 state general funds budget, which includes federal stimulus funds provided through the American Recovery and Reinvestment Act of 2009.

Resources have been directed in support of the University's highest priorities, maintaining ongoing operations, and ensuring the long-term adequacy and integrity of institutional assets.

Of paramount importance in campus budget development is the allocation of additional funds to programs supported by the General Operating fund (tuition plus appropriations). The campuses have projected the following increases in revenue and additional commitments in its General Operating fund.

SIUC (excl. Law and Medicine):

Projected Increases:

Available General Tuition	\$ 6.09 million
New General Revenue	<u>\$ 0.77 million</u>
Total	\$ 6.86 million (3.05% increase)

Desired New Commitments:

Salary & Wage Increases	\$ 7.10 million
Need based Scholarships	\$ 0.50 million
First Year Experience	\$ 0.40 million
Acad. Dept. Tuition/Fee Alloc.	\$ 0.73 million
Morris Library Materials	\$ 0.30 million
Utility Increase	\$ 1.90 million
Minimum Wage Increase	\$ 0.13 million
Pre-Nursing/Nursing Progra	\$ 0.30 million
Internal Reallocation	- <u>\$ 4.50 million</u>
Total	\$ 6.86million

For SIUC, desired new commitments were balanced against projected increases in revenue and internal reallocation of funds.

SIUE (excl. Dental Medicine and Pharmacy):

Projected increases:

Available General Tuition	\$ 6.51 million
New General Revenue	<u>\$ 0.31 million</u>
Total	\$ 6.82 million (5.2% increase)

Desired New Commitments:

Salary & Wage Increases	\$ 3.52 million
Equity Increase for Faculty	\$ 1.00 million
Faculty/College Support	\$ 0.35 million
Benefits Costs	\$ 0.08 million
Reduction in Admin. Costs	-\$ 0.07 million
Misc.	\$ 0.08 million
Need based Scholarships	\$ 0.33 million
Program Development as Recommended by UPBC	<u>\$ 1.53 million</u>
Total	\$ 6.82 million

For SIUE, desired new commitments were balanced against projected increases in revenue.

Within the attached budget document:

Highest Priorities articulate clearly focused funding priorities by each campus in support of University priorities, the *Illinois Public Agenda*, and campus-specific long term strategic plans. Priority plans include commitments from all fund groups. All amounts invested are new or internally reallocated funds.

Budget Tables provide totals for all current funds by line items and major fund groups (Table A). Supporting schedules provide detail budget revenues within each major fund group (Table B) and budget expenditures by major functional categories (Table C). Budget information is also presented separately for each major organizational decision center (Table D), as well as plans that have been made for fiscal contingencies (Table E).

Capital Tables. Table F provides summary information on regular capital projects and other capital expenditures planned for FY 2010. Also included is a long-term list of future capital projects. Table G provides capital projects for new building and additions accompanied by some artistic renderings. Table H shows campus investment into preserving existing facilities. The University has a fiduciary responsibility to properly maintain its facilities and maximize their existing life. Hence, the University had established a guideline requiring the investment of two percent of the replacement value of plant on facilities improvement annually. Table I provides information on capital reserves the University had established in compliance with Legislative Audit Commission Guidelines, which acknowledged the need for universities to have long-range planning for large and/or extraordinary capital expenditures. The maximum threshold allowed within each capital reserve is shown on the table.

Rationale for Adoption

The annual budget is a critical management tool for planning, funding priorities, communicating direction, and monitoring revenue and expenditures. In April 2009, this Board approved budget and planning guidelines recommended by the President for the University. The budget and related plans were developed in accordance with the guidelines.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Development and implementation of the budgeting procedures involved constituencies and many individuals at all levels within the University.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Southern Illinois University FY 2010 Operating and Capital Budgets, as presented in the budget document are hereby approved.

SALARY INCREASE PLAN FOR FISCAL YEAR 2010

Summary

This matter presents for Board approval a salary increase plan for Fiscal Year 2010. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

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

Adequate salaries for our faculty and staff continue to be a high priority for the University. Under this plan, Southern Illinois University Carbondale, Southern Illinois University Edwardsville, and the Office of the President may distribute an amount providing to eligible employees an average salary increase pool of up to 3.5 percent. Salary increases will be effective July 1, 2009. All increases will be implemented under guidelines and eligibility requirements issued by the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The plan is consistent with discussions the Chancellors have had with their constituencies.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the President is hereby authorized to grant an amount providing an average salary increase pool of up to 3.5 percent to faculty, administrative and professional staff, and civil

service employees who are not represented by a recognized bargaining agent. Salary increases will be effective July 1, 2009.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2010 salary increases for employees who are not represented by a recognized bargaining agent.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

BID LIMIT INCREASE APPROVAL:
FOOTBALL STADIUM CONSTRUCTION,
SIU ARENA RENOVATION AND ADDITION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to increase the bid limit for the construction of the Football Stadium and the SIU Arena renovation and addition.

On September 11, 2008, the Board of Trustees approved the estimated project budget of \$83,000,000 and authorized the solicitation of bids up to \$70,000,000 for the first segment of the project. Additional Board of Trustees approval is required to bid the remaining segments of the project. At this time, the Board Treasurer is requesting approval to increase the bid limit by \$3,500,000 to \$73,500,000.

The project budget is funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics.

Rationale for Adoption

Significant progress has been made on the Football Stadium construction and the SIU Arena renovation and addition. The Board has awarded most of the construction contracts and only a few contracts remain to be awarded. Due to the current competitive construction market, many of the contracts are below initial cost estimates. The construction managers report that the project is on target for completion in fall 2010.

The Board of Trustees approved the solicitation of construction bids up to a \$70,000,000 on September 11, 2008. It was determined that the Board Treasurer would seek additional bid authority for remaining segments of the project based on the results of the fundraising efforts and the sale of the revenue bonds. An increase to the bid limit is necessary to solicit pricing proposals for additional construction contracts, furniture, fixtures and equipment.

The fundraising target for private donations is \$20,000,000. When the \$70,000,000 bid authority was granted by the Board, cash donations and pledges received totaled approximately \$3,500,000. At the present time, cash donations and pledges total approximately \$7,720,500, an increase of approximately \$4,220,500. The outlook for future fundraising continues to be promising.

During the financial planning for the project, the effective interest rate was estimated at 5.25%. The University was one of the first issuers of Build America bonds, which provide credits from the United States Treasury under the American Recovery and Reinvestment Act of 2009. The University issued bonds with an effective rate of 3.80%, after the federal interest credit. The lower interest rate has increased the net present value of the City of Carbondale funds by approximately \$1,883,800.

Based on the results of the fundraising efforts to date and the savings realized on the debt financing, the Board Treasurer recommends an increase to the bid limit on the Football Stadium construction and the SIU Arena renovation and addition by \$3,500,000 to \$73,500,000.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

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

(1) The bid limit increase for the construction of the Football Stadium and the renovation and addition of the SIU Arena, Carbondale, Illinois, be and is hereby approved at \$3,500,000, for a total of \$73,500,000.

(2) The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

EXECUTIVE COMMITTEE AWARD OF CONTRACT APPROVAL:
PURCHASE AND INSTALLATION OF SCOREBOARDS AND VIDEO BOARDS,
FOOTBALL STADIUM CONSTRUCTION,
SIU ARENA RENOVATION AND ADDITION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the Executive Committee to award the contract for the purchase and installation of the scoreboards and video boards with auxiliary equipment, message centers, control systems, and video production for the Football Stadium and the SIU Arena renovation and addition. A November 2009 award date is crucial to meet the first football game scheduled in the new stadium on September 2, 2010. The projected lead time for execution of contract, design, fabrication, installation, and training is estimated at nine months.

The estimated budget of \$2,250,000 is a part of the project budget approved at the September 11, 2008, Board of Trustees meeting.

The project budget will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics.

Rationale for Adoption

A Request for Proposal (RFP) has been issued to provide scoreboards and video boards with auxiliary equipment, message centers, control systems, and video production. The proposals shall include the design, construction, coordination, and installation of the scoreboards and video production equipment. The award of contract is anticipated to occur the first week of November 2009.

The stadium will include a video scoreboard with speakers by other vendors and an auxiliary scoreboard with additional game clocks. The stadium press box will include a scoreboard room with video game day equipment. The renovated Arena will be provided with a center hung four-sided video scoreboard, and two auxiliary scoreboards. Video production will be located in the Arena and will service both facilities. Production equipment will be included in this scope of services.

Due to the length of time required for product design, fabrication, and installation, approval is requested for the Executive Committee to award the contract prior to the December 10, 2009, Board of Trustees' meeting in order to complete the operational training prior to the September 2, 2010 football game.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

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

(1) Authorization for the Executive Committee to award the contract for the purchase and installation of the scoreboards and video boards with auxiliary equipment, message centers, control systems, and video production for the Football Stadium and the SIU Arena renovation and addition SIU Arena, Carbondale, Illinois, be and is hereby approved.

(2) The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

PROJECT AND BUDGET APPROVAL: STORM DAMAGE ROOF REPLACEMENTS. CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to replace 12 roofs damaged during the May 8, 2009, storm. The estimated total cost for the 12 roof replacements is \$4,100,000. Due to the magnitude of the damage, this project will be separated into sub-projects.

Funding for this project will come from University self-insurance, insurance coverage proceeds, University Housing Repair and Replacement Reserve, Physical Plant Carbondale deferred maintenance, and the Facilities Maintenance fee.

Rationale for Adoption

During the storm on May 8, approximately 100 insured structures received roof damage. The roof damage ranges from minor to extensive and some roofs will need to be completely replaced. The buildings that incurred minor roof damage require repairs that have been or will be completed by in-house labor or the campus time and material roofing contractor. The estimated cost for 17 structures still requiring minor repairs is \$436,000.

Certain roofs sustained extensive damage and replacement is deemed necessary to protect the integrity of the building. It is anticipated that six roofs will be replaced before the winter under an emergency purchase at an estimated cost of \$2,100,000. Emergency purchases are allowed under the Illinois Procurement Code in certain situations, including when immediate repairs are needed to protect property against further loss or damage. An independent architectural firm has provided an opinion that the six roof replacements should be completed before winter to protect against further damage. For the roof replacements under the emergency purchase, two roofing companies will submit scope and pricing proposals. The firm selection will be based on an acceptable scope of work and pricing. Following the *Policies of the Board of Trustees*, the President is authorized to approve expenditures of funds under an emergency purchase.

Project and budget approval is requested for 12 roof replacements that will require the development of design documents and a public solicitation of bids. Based on the number of the roof replacements, this work will be separated into sub-projects and multiple Architect and Engineering (A/E) firms will be selected for the design process. The Qualification Based Selection (QBS) process will be used to select each A/E firm. Each sub-project will be bid independently and will require Board of Trustees' award of contracts for the roof replacement. It is anticipated that selections will occur, designs completed, and the contracts awarded in time for construction to begin in the spring of 2010. The estimated cost for the roof replacements is \$4,100,000 and includes enhancements, oversight, and contingency.

Due to the advancements in technology and the University's experience with roof systems, Plant and Service Operations seeks to enhance the repair or replacement of the roof systems. Current insurance coverage proceeds are estimated to provide reimbursement for approximately 65 percent of the total roof work required. Therefore, additional funds available to the University will be utilized to complete this project.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The project to replace 12 roofs damaged during the May 8, 2009, storm, Carbondale, Illinois, be and is hereby approved at an approximate cost of \$4,100,000.

(2) Funding for this project will come from University self-insurance, insurance coverage proceeds, University Housing Repair and Replacement Reserve, Physical Plant Carbondale deferred maintenance, and the Facilities Maintenance fee.

(3) The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

APPROVAL OF PURCHASE:
ENVIRONMENTAL CLEANING SERVICES,
SIMMONSCOOPER CANCER INSTITUTE,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter would grant approval for the purchase of environmental cleaning services in the SimmonsCooper Cancer Institute at 315 N. Carpenter, Springfield, Illinois. The estimated cost of the service is \$1,300,000. Funding for this service will come from University insurance coverage and from non-appropriated funds available to the Medical School.

Rationale for Adoption

In February 2000, the Board of Trustees approved the construction of a cancer institute on the Springfield Medical Campus. In September of 2008, the facility was substantially complete.

A malfunction in one of the heating boilers for the SimmonsCooper Cancer Institute had caused an extraordinary accumulation of soot within the boiler that was dispersed by the air handling system. Improper cleaning procedures used by a heating and ventilating contractor caused the soot to be dispersed. The basement mechanical room, all of the mechanical equipment and the air handling system (which circulates air to the entire facility) were contaminated. University Risk Management and Legal Counsel requested an expert to first test air quality to determine soot content and to develop cleaning and testing procedures for a third-party cleaning company to bid on and clean the facility. The facility will be used for cancer treatment of highly immune system compromised patients and requires a clinical treatment environment that is clean and safe for patients and building occupants. In addition, building reliability regarding life safety systems, (i.e. fire alarm, security, etc.), HVAC systems, elevator systems and other systems related to the efficient operation of the building have been compromised. Improper cleaning may jeopardize future equipment warranties or cost the owner for future repairs and/or replacement.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to obtain professional environmental cleaning services to allow thorough cleaning of the interior of the SimmonsCooper Cancer Institute, including all building equipment, at a cost of \$1,300,000 be and is hereby approved.

(2) Funding for this purchase will come from non-appropriated funds available to the School of Medicine and University insurance coverage proceeds.

(3) The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

APPROVAL OF PURCHASE:
REPLACEMENT EQUIPMENT.
SIMMONSCOOPER CANCER INSTITUTE.
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter would grant approval for the purchase of replacement equipment which may have been damaged by soot contamination caused by a boiler malfunction. Any equipment requiring replacement would be identified as part of the quality assurance following the clean up and would bring building systems back to capacity. The SimmonsCooper Cancer Institute building is located at 315 W. Carpenter St., Springfield, Illinois. The estimated cost to replace damaged equipment is \$1,200,000 and will be funded by University insurance coverage and non-appropriated funds available to the Medical School.

Rationale for Adoption

In February 2000, the Board of Trustees approved the construction of a cancer institute on the Springfield Medical Campus. In September of 2008, the facility was substantially complete.

A malfunction in one of the heating boilers for the SimmonsCooper Cancer Institute caused an extraordinary accumulation of soot within the boiler that was dispersed by the air handling system. Improper cleaning procedures used by a heating and ventilating contractor caused the soot to be dispersed. The basement mechanical room, all of the mechanical equipment and the air handling system (which circulates air to the entire facility) were contaminated. University Risk Management and Legal Counsel requested an expert to first test air quality to determine soot content and to develop cleaning and testing procedures for a third-party cleaning company to bid on and clean the facility. As part of the cleaning process, existing equipment will be tested for proper operation. If it is determined that equipment has been compromised by the soot, it will require replacement.

The facility will be used for cancer treatment of highly immune system compromised patients and requires a clinical treatment environment and mechanical systems that are optimal for patients and building occupants. Equipment replacement may also be required to assure adequate equipment warranties and reliability of life safety systems, i.e. fire alarms, security, HVAC systems, elevator and other systems related to the efficient operation of the facility.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to provide replacement equipment damaged by soot contamination, be and is hereby approved at an estimated cost of \$1,200,000.

(2) Funding for this purchase will come from non-appropriated funds available to the School of Medicine and University insurance coverage proceeds.

(3) The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

PLANNING APPROVAL: WINDOW REPLACEMENTS, PHASE ONE, SIUE

Summary

This matter seeks approval to develop plans and cost estimates for Window Replacements, Phase One, SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined, and will be funded from State appropriated Capital Renewal funds. Final project and budget approval will require further Board approval. Contracts will be awarded by the Capital Development Board.

Rationale for Adoption

Plans will look at replacing the windows of four buildings on the Edwardsville campus. The buildings are: Peck Hall, Rendleman Hall, Founders Hall, and Alumni Hall. Work is needed on each of the buildings in order to improve each building's energy efficiency. A Qualification Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Window replacement on the

other core buildings will be completed under a separate project to be determined in the future.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Development of plans and cost estimates for Window Replacements, Phase One, SIUE, be and is hereby approved.

(2) The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

PLANNING APPROVAL: FRACTIONATION EQUIPMENT, NATIONAL CORN TO ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to install fractionation equipment at the National Corn to Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The cost of the work will be finalized once a comprehensive cost estimate is determined, and will be funded from grant funds. Final project and budget approval and award of contracts will require further Board approval.

Rationale for Adoption

Plans will look at designs and necessary equipment to separate the corn germ (oil) from the corn bran (corn kernel fiber), a process known as fractionation. NCERC has received a grant from the Illinois Department of Commerce and Economic Opportunity for two projects related to the conversion of corn bran (corn kernel fiber) to ethanol. In order to continue its mission to support the development of new technologies for the ethanol industry, NCERC needs to develop the capability to separate corn oil from corn fiber.

These capital modifications allow clients to benefit from new “state of the industry” technologies for commercial decisions. By remaining current on technologies, NCERC continues to remain a pilot facility that can meet the needs of Illinois corn growers for a number of years.

A Qualifications Based Selection (QBS) process was conducted to select Burns & McDonnell Engineering Company, Inc., as the consultant at the NCERC as part of their open services agreement to help determine the extent of the work to be done and the estimated cost of the work.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

It is a priority of the Illinois Corn Growers Association that corn bran (corn kernel fiber) conversion to ethanol be taken to pilot scale production at an expedited rate.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for Fractionation Equipment installation at the National Corn to Ethanol Research Center, SIUE, be and is hereby approved.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

APPROVAL: REMOVAL OF PARKING SPACES, SCIENCE BUILDING CONSTRUCTION, SIUE

Summary

This matter seeks approval to remove 60 parking spaces from the Revenue Bond System. The parking spaces are currently located in the northeast corner of Lot E and need to be removed in preparation for the construction of the new Science Building. This demolition work will be performed in conjunction with the site work for the project.

Rationale for Adoption

In preparation for the eventual construction of the new Science Building, 60 parking spaces need to be demolished to make way for the building, thus removing the spaces from the Revenue Bond System.

The Housing and Auxiliary Facilities System Revenue Bond Resolution requires SIU Board of Trustees approval to remove an asset from the Revenue Bond System. University Officials have determined that the space occupied by the 60 parking spaces would best suit the needs of students if converted to use for the Science Building. In anticipation of the removal of these parking spaces and to address the increased parking needs due to the expansion, approximately 350 parking spaces were recently added to the System. The new and expanded parking lots are located across the street from the Vadalabene Center parking lot.

The value of the removed parking spaces is approximately \$180,000. The demolition cost is included in the Science Building budget of \$81.7 million and will be coordinated by the Capital Development Board. The project will be funded from State Capital Appropriations.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) In accordance with Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution adopted by the Board on August 29, 1984, as supplemented and amended, the Board hereby determines that 60 parking spaces located in Lot E, shall be removed from the Revenue Bond System since the spaces are no longer suitable for the use for which they were initially acquired.

(2) The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

(3) The Executive Secretary is directed to file a copy of this resolution with the Treasurer of the Board in accordance with Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution.

PROJECT AND BUDGET APPROVAL: COUGAR VILLAGE APARTMENT
REBUILD, SIUE

Summary

This matter will grant project and budget approval for the capital project, Cougar Village Apartment Rebuild, SIUE. The project would involve replacing an apartment building that was recently destroyed by fire. The estimated cost of the project is \$1.6 million and will be funded through insurance proceeds, the SIU Self-Insurance Program, housing revenues, and Repair and Replacement Reserve (RRR) funds.

Finally, this matter requests that the project and its proposed funding source be submitted to the Illinois Board of Higher Education for its review and approval as a non-instructional capital improvement.

Rationale for Adoption

On August 17, 2009, an eight-unit apartment building at Cougar Village was destroyed by fire. The cause of the fire was a lightning strike. This matter would approve replacement of the building with a similar building but with certain code, green-building, and other enhancements.

The estimated cost of the overall project is \$1.6 million and will be funded through insurance proceeds, the SIU Self-Insurance Program, housing revenues, and RRR funds.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required. It is anticipated that the IBHE would consider the matter at its December 2009 meeting.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Administration, and the Vice Chancellor for Student Affairs, SIUE.

Resolution

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

(1) The capital project, Cougar Village Apartment Rebuild, SIUE, be and is hereby approved at an estimated cost of \$1.6 million.

(2) Funding for this project will come from insurance proceeds, the SIU Self-Insurance Program, housing revenues, and RRR funds.

(3) This project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional capital improvement.

The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

PLANNING APPROVAL: SPECIAL INTEREST HOUSING, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to construct special interest housing facilities at SIUE. The funding and cost of the work will be finalized once a comprehensive financial analysis and cost estimate is determined.

Rationale for Adoption

Plans will look at designs and costs for expanding housing to include a special interest facility for groups of similar interests. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. If the project is approved for construction, the consultant will provide full architectural services. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for Special Interest Housing, SIUE be and is hereby approved.

BE IT FURTHER RESOLVED, That 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.

Mr. Wigginton moved the reception of Reports of Purchase Orders and Contracts, June and July 2009, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held July 15 and 16, 2009; Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2011; Approval of Fiscal Year 2010 Operating and Capital Budgets; Salary Increase Plan for Fiscal Year 2010; Bid Limit Increase Approval: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC; Executive Committee Award of Contract Approval: Purchase and Installation of Scoreboards and Video Boards, Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC; Project and Budget Approval: Storm Damage Roof Replacements, Carbondale Campus, SIUC; Approval of Purchase:

Environmental Cleaning Services, SimmonsCooper Cancer Institute, Springfield Medical Campus, SIUC; Approval of Purchase: Replacement Equipment, SimmonsCooper Cancer Institute, Springfield Medical Campus, SIUC; Planning Approval: Window Replacements, Phase One, SIUE; Planning Approval: Fractionation Equipment, National Corn to Ethanol Research Center, SIUE; Approval: Removal of Parking Spaces, Science Building Construction, SIUE; Project and Budget Approval: Cougar Village Apartment Rebuild, SIUE; and Planning Approval: Special Interest Housing, SIUE. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

Chair Tedrick recused himself from voting on the following matter: Award of Contracts: School of Dental Medicine Testing Facility Renovation, SIUE. The Chair asked Vice-Chair Hightower to conduct the voting for the matter, and Vice-Chair Hightower agreed to do so.

The following item was presented to the Board:

AWARD OF CONTRACTS: SCHOOL OF DENTAL MEDICINE TESTING FACILITY
RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$258,800 in connection with the renovation of the School of Dental Medicine Testing Facility on the Alton campus. Funding for the work to be completed under these contracts will come from a \$500,000 grant from the Illinois' Capital Development Board and University operating funds.

Rationale for Adoption

At its July 2009 meeting, the SIU Board of Trustees approved the School of Dental Medicine Testing Facility Renovation project and budget. The project will renovate approximately 3,300 square feet in the basement of the Dental School's Science Building into a testing facility. The renovation will include: removal of existing casework, plumbing, furniture, and equipment; removal and replacement of existing floor; removal of asbestos; renovation of the HVAC system; and the installation of furniture and equipment.

The approved project budget was \$585,000. The bids received for the project are favorable and the award of contracts is now requested. The University architect reviewed the drawings and specifications for the project on behalf of the Board. The project is expected to be completed by fall 2009. A summary of bids received is attached for review.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Chancellor, the Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration.

Resolution

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

(1) The contracts to perform construction work required for the School of Dental Medicine Testing Facilities Renovation, SIUE, be and are hereby awarded to the following:

a) General Work

Plocher Construction Co., Inc., Highland, IL

Base Bid	\$69,800
Add Alternate #1	\$43,100

b) Electrical Work

Pointer Electric, Jerseyville, IL \$49,950

c) Ventilation Work

Hock Mechanical Inc., Millstadt, IL \$95,950

(2) The project shall be funded from a grant from the Illinois' Capital Development Board and University Operating funds.

BE IT FURTHER RESOLVED, That The President of Southern Illinois University is hereby authorized to, in accordance with established policies and procedures, take the action necessary to execute this resolution.

Mr. Simmons moved the approval of the Award of Contracts: School of Dental Medicine Testing Facility Renovation, SIUE. The motion was duly seconded by Trustee Bonan. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none. Mr. Roger Tedrick recused himself from voting.

Vice Chair Hightower commented that the Board felt strongly about the Chair's position of continual recusal from voting on certain Board matters but that the Board would comply with the Chair's wishes to do so.

Secretary Simmons provided the following statement:

As Secretary of the SIU Board of Trustees, I want to again thank the entire Board, including our Chair for their unanimous support of one of, if not the strongest Conflict of Interest Policies in the state. The Policy serves not only the Board, but more importantly it serves to the public; and it will provide absolute transparency to the University's procurement process. The bottom line is this: any possible individual or corporate interest is at a minimum disclosed even when there is no actual or apparent conflict of interest. In addition, the Policy prohibits any Board member from voting on any matter which they may have even had indirect interest.

Mr. Chairman, we applaud your support and compliance with this Policy and although you have had no personal or professional involvement in any shape, form, or fashion with any of these contracts and until the submission of the Board and the public of the information contained in the Board matter, you had no knowledge of any of these contracts, you have chosen to publicly recuse yourself -- a decision which exceeds even the requirements of our Policy. We appreciate the model of leadership and integrity that you provide.

Vice Chair Hightower noted that the Board members felt very strongly about the issue, and they would continue to read the statement at every Board meeting where the Chair or any other member recused himself or herself.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held December 10, 2009, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting at the Board table. He urged the members and public to attend the ribbon cutting for the Student Success Center following the conclusion of the Board meeting.

Mr. Bonan moved that the meeting be adjourned. The motion was duly seconded by Dr. Sanders, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 10:40 a.m.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 4, 2009

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 7:17 p.m., Wednesday, November 4, 2009, in the large dining room of Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. Nate Brown
Dr. Keith Sanders
Ms. Marquita Wiley

The following members were absent:

Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Ms. Amber Suggs
Mr. Stephen Wigginton

A quorum was physically present.

Also physically present for the duration of the meeting/dinner were Mr. Jerry Blakemore, General Counsel; and Dr. Rita Cheng, Provost and Vice Chancellor for Academic Affairs at University of Wisconsin at Milwaukee. The dinner followed a reception in honor of the SIU Chancellor candidate Dr. Cheng, which was held between 5 p.m. and 7 p.m. at the Stone Center, and was attended by members of the Chancellor Search Advisory Committee as well as Alumni Foundation, and community leaders.

Chair Tedrick led introductions of the members of the Board of Trustees.

The dinner followed with SIUC Chancellor Candidate Dr. Rita Cheng and Members of the Board of Trustees and the General Counsel. The Board questioned Dr. Cheng regarding her experience and background, and Dr. Cheng discussed various issues facing the University. The gathering was social in nature and no decisions were recommended or made.

The meeting adjourned at 9:18 p.m. No action was requested or taken.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 8, 2009

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 7:10 p.m., Sunday, November 8, 2009, in the large dining room of Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. Nate Brown
Dr. Keith Sanders
Mr. Stephen Wigginton
Ms. Marquita Wiley

The following members were absent:

Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Ms. Amber Suggs

A quorum was physically present.

Also physically present for the duration of the meeting/dinner were Mr. Jerry Blakemore, General Counsel; and Dr. Barbara Couture, Senior Vice Chancellor for Academic Affairs at University of Nebraska at Lincoln. The dinner followed a reception in honor of the SIUC Chancellor candidate Dr. Couture, which was held between 5 p.m. and 7 p.m. at the Stone Center, and was attended by members of the Chancellor Search Advisory Committee as well as Alumni Foundation, and community leaders.

Chair Tedrick led introductions of the members of the Board of Trustees.

The dinner followed with SIUC Chancellor Candidate Dr. Barbara Couture and Members of the Board of Trustees and the General Counsel. The Board questioned Dr. Couture regarding her experience and background, and Dr. Couture discussed various issues facing the University. The gathering was social in nature and no decisions were recommended or made.

The meeting adjourned at 9:35 p.m. No action was requested or taken.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 9, 2009

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:30 p.m., Wednesday, December 9, 2009, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order by Chair Roger Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Nate Brown
Ms. Amber Suggs
Ms. Marquita Wiley

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Dr. Keith Sanders
Mr. Steve Wigginton

Also present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry D. Blakemore, General Counsel. Mr. Philip Gatton, Director of Plant and Service Operations, SIUC; Dr. Sam Goldman, Chancellor, SIUC; Mr. David Gross, Executive Director of Governmental and Public Affairs; Dr. Gary Kolb, Dean of the College of Mass Communication and Media Arts, SIUC; Mr. Greg Petrowich, Executive Director of Broadcasting Service, SIUC; Dr. Paul Sarvela, Vice President for Academic Affairs; Dr. Duane Stucky, Senior Vice President for Financial and

Administrative Affairs; Ms. Misty Whittington, Executive Secretary of the Board; and members of the press attended a portion of the meeting.

Dean Kolb and Executive Director Petrowich made a presentation to the Board regarding the programs WSIU provides, its current fiscal challenges, and future technology opportunities.

Director Philip Gatton presented a preliminary design draft for the Student Services Building. The purpose of the presentation was to obtain the Board's view on a new building design which included the creation of a pedestrian bridge to the current Student Center. Mr. Gatton emphasized that the design was a draft concept and that no decisions had been made regarding the draft. The Board had extensive discussion regarding the pedestrian bridge, the possibility of relocating the street, and safety issues related to traffic near the proposed site. Mr. Gatton indicated that he would do further research and advise the President and Board on his findings.

Chancellor Goldman provided a status report of the successful enrollment efforts of the SIUC campus. Dr. Goldman reported that he was pleased with the progress and believed that the implementation of the out-of-state tuition policy and the development of a more comprehensive recruitment effort had made significant positive differences in enrollment. The Chancellor also noted that some issues involving the implementation of the Banner system had been resolved which had previously been hindering the enrollment efforts.

President Poshard provided the Board a historical review of the state appropriations to SIU indicating that the SIU budget was balanced and that the University was facing a major cash flow problem. President Poshard pointed out that over the past several years, when adjusted for inflation, SIU received approximately \$200 million less for the current fiscal year than what was received in FY 2002. The President relayed that the State was typically two months behind in payments to the University. Further, the President indicated that when the University did not receive payments for the July and August period by September, he instructed Financial Affairs to monitor closely the University's revenues and expenses and to contact the Comptroller's Office regarding payment. The President shared with the Board actions that had been taken to reduce expenditures, to accelerate payment to the University, including grant and research dollars, and actions taken to slow down the payment to vendors. The President reported that a reduction of approximately \$13 million in expenses had been made and that a savings of approximately \$25 million had been made through the use of changes in payments to vendors.

Dr. Stucky provided the Board with an outline of what was needed in order for the University to make payroll, and provided answers to various questions posed by members of the Board.

Several Board members expressed support of the efforts that had been made, and at least one member raised concerns regarding whether sufficient cuts have been made and proposed significant cuts in the budget.

The President reported that SIU was not unique in terms of the challenges it faced with state payments, and that various presidents and chancellors at the week's Illinois Board of Higher Education meeting had indicated that without state support, they would be faced with possible closures in March. The President indicated that he would keep the Board apprised of the events surrounding the fiscal challenge.

At 5:45 p.m., Chair Tedrick moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 11). The motion was duly seconded by Trustee Brown. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:25 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 10, 2009

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 10, 2009, at 9:53 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Nate Brown
Ms. Amber Suggs
Ms. Marquita Wiley

Member absent was:

Mr. Steve Wigginton

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Sam Goldman, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and
Administrative Affairs

Also present were Mr. Jerry D. Blakemore, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board.

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.

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

There were no objections from Board members present for Dr. Ed Hightower, Vice-Chair, and Dr. Keith Sanders to participate via teleconference at a time later in the meeting.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., December 9, 2009, at the Stone Center, Carbondale, Illinois, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, SIUC Student Services Building and WSIU presentations, SIUC enrollment and SIU cash flow reports were received. No action was requested or taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. No action was requested or taken.

The Chair reported that, after the executive session, he personally hosted dinner for members of the Board at Legends Restaurant at Walker's Bluff. The gathering was social in nature.

The Chair further reported that at 7:30 a.m. at the Stone Center, members of the Board had breakfast. The gathering was social in nature.

Under Trustee Reports, Mr. Tedrick reported that he attended the SIUC Foundation Board of Director's meeting on October 9, 2009. The Board received a presentation on the Ancient Legacies Program offered through the SIUC Study Abroad Program and a progress report on the Foundation's Strategic Plan. In addition, the Board received a status report on recent staff efforts related to the assessment of the Opportunity Through Excellence Campaign, criteria for consideration and first-round identification of potential peer and aspirant institutions, current Board demographic statistics, and several initiatives to broaden the public's awareness of the Foundation. He reported that other Foundation Board actions were the approval of the Board's Investment Committee composition, receipt of a clean SIU Foundation audit, amendment of several articles of the Foundation's Bylaws, and fine tuning of the Foundation's Investment Policy.

Trustee Bonan reported that he attended the October 20 Joint Trustee Committee for Springfield Medical Education Programs meeting. The meeting was led by School of Medicine Dean Kevin Dorsey, and leaders from the School of Medicine, St. John's Hospital and Memorial Medical Center were in attendance. He reviewed that the group had a thorough discussion of a health information exchange plan. Other topics discussed included the H1N1 preparedness coordination efforts between the hospitals and the School of Medicine and the health care bill under consideration by Congress and the effects it may have.

Trustee Brown reported that he attended the Lobby Day in Springfield on October 15. He reported that approximately 400 students from SIUC traveled to the event to lobby for full MAP Grant funding in the spring. For many of the students, it was their first time being at the Capitol and in Springfield. He further reported that the trip was successful and MAP Grant funding would be restored.

Trustee Simmons reported that he represented the Board at the November 18 State Universities Civil Service System Merit Board meeting in Urbana. He reported that the meeting included a lengthy discussion related to furloughs and layoffs as they pertain to employees of the state systems. Mr. Simmons noted that he anticipated a statewide University Furlough Policy would be proposed for adoption at the next Civil Service Merit Board meeting. He encouraged anyone who had an interest or a comment about the topic to do so, and directed the public to the State Universities Civil Service System website for more information regarding the proposal.

Trustee Suggs reported that she, along with other SIUE students, attended the October 15 Lobby Day in Springfield. Ms. Suggs added that she attended the groundbreaking for the new science building at SIUE, and she thanked the students for their hard work over ten years for lobbying each spring in Springfield for the new building. Trustee Suggs also reported that on December 2 she hosted Meet the Trustee Day at SIUE. She noted that the event was created to give the students an

opportunity to talk with her and to learn more about the role of the Student Trustee and student government.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to III Bylaws 1, on November 23, 2009, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually approved the Award of Contract Approval: Purchase and Installation of Scoreboards and Video Boards, Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC. He stated that the Executive Committee was requested to authorize the item and was reporting the item to the Board of Trustees for information; the item should be entered in full upon the Minutes of the meeting of the Board.

The following item was presented to the Board:

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action at its meeting on September 10, 2009, the Board of Trustees granted authority to the Executive Committee to award the contract after the Request for Proposal selection on November 9, 2009. Approval was given by the Executive Committee on November 23, 2009. The following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. Although ratification of this action is not required, the Chair and members of the Executive Committee believe that this project is of such significance that the full Board consideration should be provided.

AWARD OF CONTRACT APPROVAL:
PURCHASE AND INSTALLATION OF SCOREBOARDS AND VIDEO BOARDS,
FOOTBALL STADIUM CONSTRUCTION,
SIU ARENA RENOVATION AND ADDITION,
CARBONDALE CAMPUS, SIUC

Summary

This matter awards the contract for the purchase and installation of the scoreboards and video boards with auxiliary equipment, message centers, control systems, and video production for the football stadium and the SIU Arena renovation and addition. A favorable proposal has been received in the amount of \$2,385,928. The project budget will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics.

Rationale for Adoption

A Request for Proposal (RFP) was issued to provide scoreboards and video boards with auxiliary equipment, message centers, control systems, and video production. The proposals included the design, construction, coordination, and installation of the scoreboards and video production equipment.

The stadium will be provided a video scoreboard with speakers by other vendors and an auxiliary scoreboard with additional game clocks. The stadium press box will include a scoreboard room with video game day equipment. The renovated Arena will be provided with a center hung four-sided video scoreboard, and two auxiliary scoreboards. Video production will be located in the Arena and will service both facilities. Production equipment is included in the scope of services.

Due to the length of time required for product design, fabrication, and installation, the Board authorized the Executive Committee to award the contract prior to the December 10, 2009, Board of Trustees meeting. The first football game in the stadium will be held on September 2, 2010.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

BE IT RESOLVED, By the Members of the Executive Committee of the Board of Trustees of Southern Illinois University, That:

(1) The contract for the purchase and installation of the scoreboards and video boards with auxiliary equipment, message centers, control systems, and video production for the football stadium and the SIU Arena renovation and addition be and is hereby awarded to Murdlaw, Inc., dba TS Sports, Grapevine, TX, in the amount of \$2,385,928.

(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.

Mr. Simmons moved the approval of the matter. The motion was duly seconded by Mr. Tedrick. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick; Ms. Marquita Wiley; nay, none.

Under Executive Officer Reports, President Poshard made his report to the Board. The President provided additional information to that reported during the prior afternoon related to the cash flow problems the University system, along with others across the state, were currently facing.

The President reviewed that a year earlier he began meeting with administrators to begin a process of exacting efficiencies and cuts from the University's budget in anticipation of a difficult future for Illinois finances. He further reviewed steps taken to exact efficiencies to include the enactment of a hiring freeze with the exception of critical hires, the

elimination or scaling back of some programs, and limited travel. He went on to say that the Chancellors enacted a further round of cuts for each campus which amounted to over \$13 million. The President also reviewed measures taken to improve the University's cash flow and to reduce expenditures.

President Poshard reviewed that his office had been in continuous communication with the Governor's and Comptroller's Office to inform them of the University's need to meet its payroll obligations along with its need to receive state reimbursements. He reviewed funds received from the state to date and funding needed to cover the University's payroll. The President referred to discussions held on the prior evening regarding the possibilities of laying off of University employees or closing of the University, and he reiterated that those options were discussed only as worst-case scenarios in the event that the state did not provide any further funding reimbursements through February of 2010. He noted that the crisis the University was facing was the same for other universities in the state.

President Poshard reported that on September 13 through 17 he visited Washington, DC, and spoke to the Delta Regional Conference about the difficulty public universities, not only in Illinois but in other states in the delta, face today to educate students from middle and low income families during a recessionary movement. He met with Senator Durbin, Congressmen Costello and Shimkus, and 14 additional legislators

serving on the higher education committees with jurisdiction over federal student financial aid and federal research budgets.

The President reported that from September 21 through 24 he met with seven editorial boards of leading central and southern Illinois newspapers over the issue of restoring the legislature's 50 percent cuts to the Monetary Award Program. The editorial boards provided a great deal of support, and more than 5,000 students came to Springfield to protest the MAP cuts during the legislature's fall veto session.

President Poshard noted recent campus visits by Attorney General Lisa Madigan, Senate Minority Leader Christine Radogno, and U.S. Senator Dick Durbin. He further noted that Governor Quinn visited both campuses during the prior week to break ground for the Transportation and Education Center at SIU Carbondale and the science building at SIU Edwardsville.

The President announced that on the prior Monday Governor Quinn appointed him to his new P-20 Council, with 23 other individuals. The Council is charged with making recommendations to the Governor about strengthening the state's education system and will also play an instrumental role in Illinois' quest to win approximately \$400 million in federal "Race to the Top" discretionary funds.

President Poshard reported his selection and recommendation to the Board of Dr. Rita Hartung Cheng as the next Chancellor of the Carbondale campus.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor joined Trustees Brown and Suggs in congratulating the SIUC and SIUE students for their work on the Monetary Award Program. He thanked President Poshard for taking a statewide leadership position and speaking to editorial boards around the state in support of the MAP funding.

The Chancellor noted that at the December 2 groundbreaking for the new science building complex, despite challenging weather conditions, the Governor received a warm reception. He agreed with Trustee Suggs' comments that it was the culmination of ten years of effort and acknowledged chemistry faculty who, for the past several years, were teaching in laboratories seven days a week until the new building is opened.

Chancellor Vandegrift reported that the campus received from the Lukas estate, through the SIUE Foundation, farmland that was appraised at \$2.6 million. The land sold at auction during the prior week for \$3.6 million and the proceeds will be used to retire the debt on Birger Hall among other things.

The Chancellor reported that the SIUE Design Build competition team placed second at the Associated Schools of Construction (ASC) Great Lakes Regional Competition held in October. They were given a 24-hour period to design, schedule, estimate, write and present a proposal for an ambulatory care facility. He added that SIUE's Gamma

Delta Chapter of Eta Sigma Gamma, the National Honor Society in Health Education, was selected to receive a National Chapter Recognition Award.

Chancellor Vandegrift noted that bids should be received very soon for the rebuilding of the apartment complex in Cougar Village that was destroyed as a result of a lightning fire in August 2009. He complimented everyone involved for getting the item to a position where it could be rebuilt so quickly.

The Chancellor reported that SIUE's NCAA transition to Division I continues. The Reclassification Work Group is updating the strategic plans and working on academic progress report rates to be submitted to the NCAA. He noted that the men's basketball team brought home its first trophy in the Division I era, as they beat Drake and UT-Arlington at the Hy-Vee Holiday Classic in Des Moines, Iowa, during the prior weekend. He added that the SIUE men's and women's basketball teams would have more televised games during the coming year. Intercollegiate Athletics partnered with Charter Communications to have ten men's and women's basketball games broadcast from the Vadalabene Center.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor commended the SIUC and SIUE students for their work on the Monetary Award Program. He reported that the campus enrollment was positive. For the fall 2010 semester, freshman applications to date had increased 14 percent and admissions had increased 49.5 percent. In the five border states where the alternate

tuition rate is offered, freshman applications for next fall are at 380, compared to 250 a year ago and transfer students had also increased. The Chancellor noted that he felt the campus would have very positive spring enrollment, and he commended the Enrollment Management Department, academic deans, and campus recruiters for their hard work.

The Chancellor reported that eight to ten students from China would be traveling to the campus during the spring semester. He reported a productive mission in November to China, Taiwan and India. The delegation to China included the Chancellor, Vice Chancellor John Koropchak, Associate Dean and Director of the Graduate School David Wilson, Supervisor of Graduate Admissions Lu Lyons, Materials Technology Center Director Max Yen, and Carbondale Chamber and Tourism Bureau Representative San Chen. He reported that two centers were established in China, and they were working to establish one center in Taiwan; the centers would serve as hubs to recruit students. The Chancellor added that one university inquired about establishing a Confucius Institute, and SIUC will begin its implementation sometime in the fall. The Confucius Institute is supported by a national group in China which provides two faculty members and \$80,000 to \$100,000 per year for the first two or three years.

Chancellor Goldman reported that Interim Engineering Dean Ramanarayanan Viswanathan and Associate Business Dean Suresh Tadisina participated in an India-U.S. education summit; whereby, they met with two

major universities, one with enrollment of 300,000 and the other with enrollment of 500,000.00, and both agreed to send students to SIUC.

The Chancellor congratulated the Flying Salukis who captured a third straight regional title earlier in the fall. The victory marked the first time dating to at least 1980 that a school captured three consecutive regional championships and the 40th time in 41 years that the team qualified for the National Intercollegiate Flying Association national competition.

Chancellor Goldman reported that SIUC's researchers and scholars continued to do a tremendous job securing grants despite the downturn in the economy. Through November grant awards totaled \$42.1 million for the fiscal year, compared to \$28.7 million for the same period during the prior year.

The Chancellor shared that the football team completed an outstanding season at 11-2. Coach Dale Lennon won the Outstanding Coach of the Missouri Valley Conference and received Subdivision Region IV Coach of the Year, both for two years in a row. He noted that SIUC led the Missouri Valley Conference in first- and second-team All-Academic team selections with six individuals out of a total of 24, and he congratulated those selections.

Chancellor Goldman reported on the progress of the Saluki Way project. He reported the construction to be on schedule, and 291 people made gifts to the project totaling \$9,940,481 in cash and pledges.

The Chancellor shared recent faculty accomplishments. David NewMyer, professor and chair of the Department of Aviation Management and Flight, is the new president of the national University Aviation Association. The American Society of Civil Engineers named John Nicklow, professor and associate dean of the College of Engineering, as a Fellow. Roberta Ogletree, professor of health education, received the Illinois Society for Public Health Education's Donald B. Stone Outstanding Health Educator Service Award. Sanjeev Kumar, professor and chair of the Department of Civil and Environmental Engineering, won the Shamsheer Prakash Award for Excellence in Geotechnical Engineering. Lizette Chevalier, professor in Civil and Environmental Engineering was recently named a Fellow with the American Society of Civil Engineers and a Board Certified Environmental Engineer (BCEE) with the American Academy of Environmental Engineers. Donna Margolis, assistant dean of the College of Business, is a new member of Disney College Program National Advisory Board.

In closing, Chancellor Goldman remarked that student Toni Whitfield, civil engineering senior, was named as the year's student laureate at the Lincoln Academy of Illinois, and she represented SIUC at a ceremony during the prior month in Springfield.

The Chair explained the procedures for the public comment and question portion of the Board's agenda.

The Secretary called on Ms. Jennifer Morlan.

Ms. Morlan made her presentation to the Board. She notified the Board that she had attempted to distribute flyers on the SIUC campus for a Women's Center fundraiser but was not allowed to do so. Ms. Morlan proposed that the students could help such non-profit organizations if they were allowed to distribute flyers at the University, and if allowed to do so, it would demonstrate to the students that the administration had confidence in them to make decisions. Ms. Morlan proposed that the administration delegate to the Undergraduate Student Government the authority to determine what flyers could be distributed at the campus.

Ms. Morlan went on to say that she had hoped to become a physical therapist and that she had made an error during the prior semester. She further indicated that she had gone through the process of a student judicial hearing and was hoping that the Board would give her a second chance and allow her to take a course at the University.

President Poshard asked Chancellor Goldman to look into the matter for Ms. Morlan.

The Secretary called on Mr. Priciliano Fabian.

Mr. Fabian, Undergraduate Student Government (USG) president, made his presentation to the Board. He reported the successful MAP Grant rally that his office assisted in organizing. He noted rallies held on the campus in Brush Towers and the Thompson Point area, and other efforts made by the USG senators to notify legislators and the students about the need for the MAP Grant funding. Mr. Fabian added that

USG was looking for efficiencies in the areas of student fees and services on the campus.

Mr. Fabian reported that he and the students supported Dr. Rita Cheng to be SIUC's next Chancellor because she was very enthusiastic and student oriented. He stated that Dr. Cheng was going to be great for the campus, and he hoped all Board members would vote in favor of her appointment.

The Secretary called on Dr. Peggy Stockdale.

Dr. Stockdale, SIUC professor of psychology and SIUC Chancellor Search Advisory Committee Co-chair, made her presentation to the Board. She provided a copy of her presentation for inclusion in the Board minutes as follows:

Dear Members of the SIU Board of Trustees, I come before you today to explain why your decision to affirm Dr. Rita Cheng as the next Chancellor of SIU Carbondale is not only the right decision it is an imperative decision. As the University is embroiled in probably the worst economic crisis it has ever faced, it is not the time to abandon leadership, but to embrace it.

In Dr. Rita Cheng we have a leader who:

- Has a proven track record of growing a student-centered research university both in terms of new academic units and doctoral programs, but also in significantly increasing enrollment, increasing retention and increasing both the size and success of a diverse student body;
- Has a proven track record of securing \$10M in new state funding for research, including faculty hires, support for technical and administrative staff, graduate student stipends and research opportunities for undergraduates;
- Has a proven track record of leading her campus through a successful re-accreditation with the *Higher Learning*

Commission of the North Central Association of Colleges and Schools;

- Has a proven track record of reorganizing enrollment management departments for more effective coordination of pre-college, recruitment, admissions and financial aid offices;
- Has a proven track record of significantly enhancing the undergraduate experience by opening a First Year Center, initiating Learning Communities, launching an Office of Undergraduate Research, expanding the Honors Program and doubling the number of on-line offerings and degree programs;

The list goes on and on. Praise for her was endless when we blanketed her campus to gain insight on her leadership ability. Even Barbara Couture, the other finalist for this position said to me after Dr. Cheng was selected, "President Poshard has selected an excellent Chancellor in Dr. Rita Cheng. She has been a colleague of mine in the Association of Public and Land-grant Universities (APLU), and my work with her on the executive committee of the Council on Academic Affairs has shown me that she is ready to provide outstanding leadership for SIUC."

The Chancellor Search and Advisory Committee, composed entirely of volunteers from the University and Community, along with a volunteer "pre-search committee" composed of constituency leaders spent a year and half listening to the broad campus community to understand the attributes they desired in a new leader; then we scoured the nation to find potential candidates for this position. Dr. Cheng arose early in our search. Throughout an exhaustive, inclusive search process, Dr. Cheng kept bubbling to the top, and when she arrived on campus in early November, there was a buzz and excitement that I hadn't felt on this campus for 20 years.

The feedback we got from the campus community then started to roll in. As I watched the numbers of people who rated her as "Highly Acceptable/Superior" grow and the accumulation of an overwhelming 99% approval rate, I knew, probably before anyone else that we had one hell of a leader for SIU

Carbondale. As you can see, I'm pretty impassioned about our new Chancellor and the hope she brings to Southern Illinois University Carbondale. I hope that the Board enthusiastically embraces her leadership as much as this University does.

The Secretary called on Mr. Tom Britton.

Mr. Britton, SIUC associate professor of law and SIUC Chancellor Search Advisory Committee Co-chair, made his presentation to the Board. He reviewed issues debated by the SIUC Chancellor Search Advisory Committee related to the Chancellor's appointment. He noted that he, Dr. Stockdale, and the Committee members were concerned about the salary of the new Chancellor due to the economic climate the University faced when the search process began. Mr. Britton reviewed salary information provided by SIUC's Institutional Research and Studies Department. He reviewed that the Illinois Board of Higher Education's established peer group for SIUC had eleven members. The information is published in the *Chronicle of Higher Education*, and it is adjusted for inflation for the last two years with the median salary of \$344,000 and median overall compensation of \$429,000 for SIUC's peers. Mr. Britton reviewed salary study information provided by the Carnegie Corporation for Education. The Carnegie Corporation classified SIUC as a research institution and in a sub-category of high research activity. That group includes approximately 66 institutions, and among that peer group the median salary is \$332,000 and the median compensation is \$433,000.

Mr. Britton stated that the salary proposed to the Board for consideration, even in the context of bad economic times, was a reasonable salary.

Mr. Britton acknowledged that the University was facing extraordinary financial times. He noted the hope that the Board would overcome its fear of possible criticism of salary levels and address the leadership needs of the University by coming together to vote unanimously for Dr. Rita Cheng.

Trustees Ed Hightower and Keith Sanders joined the meeting via teleconference.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

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 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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Agbeh, Anthony	Instructor	Animal Science, Food, & Nutrition	09/08/2009		\$ 5,556.00/mo \$50,004.00/AY
2.	Boyer, Valerie	Assistant Professor	Rehabilitation Institute	08/16/2009		\$ 5,700.00/mo \$51,300.00/AY
3.	Cheng, Rita Hartung	Chancellor	Office of the Chancellor	06/01/2010		\$ 28,425.00/mo \$341,100.00/FY

4.	Davis, Nicole L.	Instructor*	Animal Science, Food and Nutrition	09/01/2009	43.85%	\$ 4,445.00/mo \$40,005.00/AY (Previous Salary - \$3,090.00/mo \$27,810.00/AY)
5.	Du, Zhihua	Assistant Professor	Chemistry and Biochemistry	08/16/2009		\$ 6,300.00/mo \$56,700.00/AY
6.	Hysjulien, Cheryl A.	Clinical Psychologist*	Student Health Center	08/17/2009		\$ 5,822.00/mo \$69,864.00/FY
7.	Janssen, Jennifer A.	Small Business Specialist	College of Business	10/01/2009		\$ 3,105.00/mo \$37,260.00/FY
8.	Kim, Cheonae	Visiting Instructor	School of Art and Design	08/16/2009		\$ 3,876.97/mo \$34,892.73/AY
9.	Kinsel, Mary E.	Senior Lecturer/ Associate Scientist (Previous: Associate Scientist)	Chemistry and Biochemistry (50%)/Office of Research Development and Administration (50%) (Previous: Office of Research Development and Administration (50%))	08/16/2009	3.34%	\$ 4,518.00/mo \$47,256.00/AY /FY** (Previous Salary at 50% - \$ 2,186.00/mo \$26,232.00/FY)
10.	Leonard, Kimberly K.	Chairperson (Previous: Director)***	Department of Criminology and Criminal Justice	08/16/2009		\$11,727.00/mo \$140,724.00/FY
11.	Martin, Kathryn Y.	Senior Lecturer	Rehabilitation Institute	08/16/2009		\$ 4,729.00/mo \$42,561.00/AY
12.	Morris, Marc E.	Assistant Professor	School of Accountancy	08/16/2009		\$ 15,834.00/mo \$142,506.00/AY
13.	Mykytyn, Peter P.	Chair (Previous: Professor)***	Management	08/01/2009	10%	\$ 18,024.00/mo \$216,288.00/FY (Previous Salary- \$ 16,385.33/mo \$147,467.97/AY)
14.	Park, Logan O.	Assistant Professor	Forestry	08/16/2009		\$ 7,444.00/mo \$66,996.00/AY
15.	Rusch, Antje	Assistant Professor	Microbiology	08/16/2009		\$ 5,650.00/mo \$50,850.00/AY

16.	Sanders, Kimberly J.	Director (Previous: Assistant Director) ***	Center for Rural Health and Social Service Development (Previous: Office of Economic and Regional Development)	09/21/2009	37.91%	\$ 6,250.00/mo \$75,000.00/FY (Previous Salary- \$ 4,532.00/mo \$54,384.00/FY)
17.	Simpson, Robert L.	Chief Academic Advisor (Previous: Academic Advisor)***	College of Education and Human Services Advisement Office	09/16/2009	7.98%	\$ 4,450.00/mo \$53,400.00/FY (Previous Salary- \$ 4,121.00/mo \$49,452.00/FY)
18.	Small, Brian C.	Associate Professor	Fisheries and Aquaculture Center (75%)/ Animal Science, Food, & Nutrition (25%)	12/01/2009		\$ 9,000.00/mo \$108,000.00/FY
19.	Sobre-Denton, Miriam S.	Assistant Professor	Speech Communication	08/16/2009		\$ 5,889.00/mo \$53,001.00/AY
20.	Vineyard, George M.	Researcher II*	Enrollment Management	09/01/2009		\$ 5,683.00/mo \$68,196.00/FY
21.	Walls, Teresa J.	Enrollment Management Student Services Coordinator	Enrollment Management	08/24/2009		\$ 3,750.00/mo \$45,000.00/FY
22.	Workman, Tamara L.	Director (Previous: Chief Academic Advisor)***	Enrollment/Academic Support Services (Previous: College of Applied Sciences and Arts)	10/15/2009	21.39%	\$ 5,000.00/mo \$60,000.00/FY (Previous Salary - \$ 4,119.00/mo \$49,428.00/FY)
23.	Wright, Nolan L.	Assistant Professor (Reference Librarian)	School of Law Library	11/16/09		\$4,333.00/mo. \$51,996.00/FY
24.	Xie, Wenjing	Assistant Professor	School of Journalism	08/16/2009		\$ 6,112.00/mo \$55,008.00/AY

25.	Zea, Wendi R.	Assistant Professor	Theater	08/16/2009	\$ 5,834.00/mo \$52,506.00/AY
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* Change from term to continuing

**Previously held 50% FY appointment, now has 50% FY and 50% AY appointments.

***Promotion of Continuing

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.	Ali, Naushad	Sabbatical	Physics	100%	01/01/2011- 05/15/2011 (This leave supersedes previous leave reported on 01/01/2010- 05/15/2010 at 100%)
2.	Humphries, Michael	Sabbatical	English	100%	08/16/2009- 12/31/2009 (This leave supersedes previous leave reported on 08/16/2009- 08/15/2010 at 50%)
3.	Marzolf, John	Sabbatical	Geology	50%	08/16/2010- 08/15/2011 (This leave supersedes previous leave reported on 08/16/2009- 08/15/2010 at 50%)

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Cheng, Rita Hartung	Professor	School of Accountancy	06/01/2010

D. Promotions

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Wise, Kevin C.	Professor	Curriculum and Instruction	07/01/2009

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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Darling, Ginger	Assistant Professor of Clinical Pediatrics	Pediatrics	01/01/2010		\$ 9,750.00/mo \$117,000.00/FY
2.	Greer, William	Physician Assistant Certified*	Surgery	09/01/2009		\$ 5,000.00/mo \$60,000.00/FY
3.	Jakoby, Michael	Associate Professor of Clinical Internal Medicine	Internal Medicine	01/04/2010		\$ 14,166.67/mo \$170,000.04/FY
4.	Robbs, Randall	Statistical Research Specialist (Previous: Research Instructor)	Statistics and Research Consulting	09/01/2009	17.3%	\$ 5,063.58/mo \$60,762.96/FY (Previous Salary - \$ 4,316.23/mo \$51,794.76/FY)
5.	Vassileva, Christina	Assistant Professor	Surgery	10/05/2009		\$ 12,499.85/mo \$149,998.20/FY

*Change from term to continuing

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.	Bartke, Andrzej	Sabbatical	Internal Medicine	100%	07/01/2010- 12/31/2010
2.	Elble, Rodger	Professional Development	Neurology	100%	05/17/2010- 08/31/2010

Purpose: The main purpose of the proposed leave is to develop close collaboration with the group of gerontologists and geriatricians at the Leiden University Medical Center in Leyden, The Netherlands. This group is world known for their accomplishments and in particular for the “Leyden 85 plus” study of human aging. Dr. Bartke was invited to spend time with this group and participate in teaching the gerontology segment in a Master’s Program that offers young medical doctors a degree in Vitality and Aging after a three semester study of gerontology, geriatrics and health care structure. Accepting this invitation and spending several months in the Netherlands under the auspices of the “Leyden Academy” will allow Dr. Bartke to get involved in analysis and interpretation of studies of human aging, to discover more connections between our research in mice and human aging, and to develop new collaborations that will strengthen our research program.

Purpose: To allow Dr. Elble to work with Professor Gunther Deuschl at Christian-Albrechts-University Kiel in Kiel, Germany. Professor Deuschl is Chair of Neurology and has an outstanding team of movement disorders specialists with expertise in stereotactic surgery and deep brain stimulation (DBS) for movement disorders. Professor Deuschl and Dr. Elble have very similar interest and they have collaborated on several projects over a span of 20 years. This leave will have two specific aims: 1. To gain experience in the treatment of tremor disorders with DBS and 2. To study the mechanism(s) of DBS in the treatment of essential tremor. This training will be very valuable to SIU SOM if the Division of Neurosurgery moves forward with a DBS program.

C. Awards of Tenure – None To Be Reported

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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Berrocal, Joaquin	Assistant Professor	Foreign Languages & Literature	08/16/09		\$4,889/mo \$44,001/AY
2.	Bullock, Christopher	Associate Professor	Lovejoy Library	12/01/09		\$3,584/mo \$43,008/FY
3.	Dugan, Tammy	Assistant Director	Career Development Center	10/19/09		\$2,958.34/mo \$35,500.08/FY
4.	Dustin, Susan	Assistant Professor	Management & Marketing	08/16/09		\$10,556/mo \$95,004/AY
5.	Flamm, Lora	Associate Vice Chancellor (previously Assistant Vice Chancellor)	Student Affairs	07/01/09	10.113%	\$7,291.68/mo \$87,500/16FY (previously \$6,622/mo \$79,464.00/FY)
6.	Graceson-Martin, Leon	Director of Student Services	School of Engineering	01/01/10		\$5,175/mo \$62,100/FY
7.	Hinterscher, Brian	Coordinator	College of Arts & Sciences	10/01/09		\$4,583.50/mo \$55,002/FY
8.	McLaughlin, John	Admissions Counselor	Admissions	09/14/09		\$2,334/mo \$28,008/FY
9.	Mishra, Suman	Assistant Professor	Mass Communications	08/16/09		\$4,890/mo \$44,010/AY

10.	Thompson, Ebony	Admissions Counselor	Admissions	09/08/09	\$2,334/mo \$28,008/FY
11.	Williams, Gina	Admissions Coordinator	Admissions	09/01/09	\$3,100/mo \$37,200/FY

B. Leaves of Absence with Pay - None to be reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL –
OFFICE OF THE PRESIDENT AND UNIVERSITY- WIDE SERVICES

The following change in faculty-administrative payroll is 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 President. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

A. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Blakemore, Jerry D.	Vice President and General Counsel (Former: General Counsel)	General Counsel	07/01/09		No change
2.	Taylor, Christopher S.	Audit Specialist	Internal Audit	01/02/10		\$3,333.34/mo.; \$40,000.08/FY

NAMING OF THE BOYDSTON CENTER, SIUC

Summary

This matter proposes the naming of the athletic support facility within the Saluki Way Project as the Boydston Center and the displaying of such name on the building.

Rationale for Adoption

Dr. Donald N. Boydston served Southern Illinois University Carbondale as athletic director and chair of the Health Education Department. During his tenure as athletic director, he built an all-around sports program of excellence capturing twelve national championships between 1960 and 1972, the Interstate Intercollegiate Athletic Conference All Sports title for four consecutive seasons, and in the 1970-71 season Saluki teams captured nine of ten championship cups as a member of the Midwestern Conference.

In addition to his successful leadership of the athletics program, Dr. Boydston helped to build the Health Education Department into a nationally recognized program that was considered the best in the country. Most impressive, however, was Dr. Boydston's impact upon the lives of the students and athletes he encountered. One such individual, Dr. James Rosser, president of California State University, Los Angeles said, "I think that Dr. Boydston gave us a sense of what was possible to the extent that you are willing to work hard and sacrifice." To honor and recognize the many contributions of Dr. Donald N. Boydston, the Chancellor of Southern Illinois University Carbondale, upon recommendation of the Naming University Facilities Committee, requests that the Board of Trustees approve this naming opportunity.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Southern Illinois University Carbondale's Naming Facilities Committee, which is made up of representatives from the various constituent groups, met and recommended to the Chancellor that this naming request be approved.

Resolution

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

facility within the Saluki Way project be named the Boydston Center and that appropriate wording be affixed to the building to reflect this naming.

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

RENAMING OF TENNIS DRIVE TO MARION RUSHING LANE, SIUC

Summary

This matter proposes the renaming of the internal roadway leading to the SIU Arena as Marion Rushing Lane. The roadway is currently referred to as Tennis Drive.

Rationale for Adoption

Marion Rushing has been referred to by many as “The Greatest Saluki Ever.” While that distinction might be debated, the fact that Rushing earned more athletic letters than any other athlete in Saluki history is unquestioned. Rushing earned a total of 13 letters. He earned letters in football in 1954, 1955, 1956 and 1957 and in basketball in 1955, 1956 and 1957. He also earned letters in track in 1955, 1956, 1957 and 1958 and in wrestling in 1958 and 1959.

Following his SIU days, Rushing played professional football in the NFL for seven years and the AFL for one year. In 1978, Rushing was inducted into the charter class of the Saluki Hall of Fame.

To honor and recognize the achievements of Marion Rushing, the Chancellor of Southern Illinois University Carbondale, upon recommendation of the Naming University Facilities Committee, requests that the Board of Trustees approve the renaming of Tennis Drive to Marion Rushing Lane.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Southern Illinois University Carbondale’s Naming Facilities Committee, which is made up of representatives from the various constituent groups, met and recommended to the Chancellor that this naming request be approved.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in its regular meeting assembled, That the internal roadway currently referred to as Tennis Drive be renamed Marion Rushing Lane and that appropriate signage be installed to reflect this naming.

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

PROJECT AND BUDGET APPROVAL: ROOF REPLACEMENTS, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to replace seven roofs on the Carbondale campus. The estimated total cost for the roof replacements is \$2,750,000. Due to the magnitude, this project will be separated into sub-projects and the architect and engineering firms will be selected through the Qualification Based Selection process.

Funding for this project will come from the Physical Plant Carbondale deferred maintenance account and the Facilities Maintenance Fee.

Rationale for Adoption

During routine inspections, facilities are prioritized for roof replacements. As funding becomes available through the Facilities Maintenance Fee and University deferred maintenance funds, roof replacement projects are chosen based on need. It was determined that Quigley Hall and the Communications Building need partial roof replacements and Pulliam Hall, Pulliam Hall Industrial Breezeway, Pulliam Hall Physical Education, Engineering B, and Engineering D need complete roof replacements.

These projects will be divided into sub-projects and multiple architect and engineering (A/E) firms will be selected for the design process. The Qualification Based Selection (QBS) process will be used to select each A/E firm. Each sub-project will be bid independently and will require Board of Trustees' award of contracts for the roof replacements. It is anticipated that the firm will be selected, designs completed, and contracts awarded in time for construction to begin in spring 2010.

Funding for the replacement of the roof systems will come from the Physical Plant Carbondale deferred maintenance account and the Facilities Maintenance Fee.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The project for a partial roof replacement of Quigley Hall and the Communications Building, and a complete roof replacement of Pulliam Hall, Pulliam Hall Industrial Breezeway, Pulliam Hall Physical Education, Engineering B, and Engineering D on the Carbondale campus be and is hereby approved at an approximate cost of \$2,750,000.

(2) Funding for this project will come from the Physical Plant Carbondale deferred maintenance account and the Facilities Maintenance Fee.

(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.

PROJECT AND BUDGET APPROVAL:
PRIMARY ELECTRICAL UPGRADES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for primary electrical upgrades on the Carbondale campus. The estimated cost of this project is \$1,250,000. The project will be funded from the Facilities Maintenance Fee.

Rationale for Adoption

The primary electrical system is original to the infrastructure of the main campus. This project will improve the integrity of specific transmission segments and the reliability of the major campus infrastructure.

The potential for transmission line failure has increased due to the system deterioration and greater demand by campus users. This project will improve dependability and reduce downtime in the event of transmission line loss by providing alternate feeds, additional switching capabilities, replacement of outdated equipment, and improved fault analysis. In addition, it will permit future installation of capacity to meet increasing demands. It is anticipated that segments of this project will reduce delivery tariffs and in some instances reduce electricity rates.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That:

(1) The project to complete primary electrical upgrades on the Carbondale campus, be and is hereby approved at an approximate cost of \$1,250,000.

(2) Funding for this project will come from the Facilities Maintenance Fee.

(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.

PROJECT AND BUDGET APPROVAL:
FEED MILL REPAIR,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to repair the University Farm's feed mill located on Union Hill Road on the Carbondale campus. The total cost for the project is estimated at \$550,000.

Funding for this project will come from the Federal Emergency Management Agency and the Physical Plant Carbondale deferred maintenance account.

Rationale for Adoption

University Farms produces and stores feed used in the beef cattle, dairy, equine and swine animals programs. The University feed mill sustained extensive damage from the May 8, 2009, storm, rendering the feed mill inoperable. Without a fully functional feed mill, the College of Agricultural Sciences has purchased feed from commercial suppliers. The additional cost to purchase the feed from commercial suppliers instead of producing feed in the University feed mill is estimated at \$33,000 per year.

This project shall include the repair of the exterior facade, structural repair and stabilization, remediation clean up, replacement/repair of feed mill equipment, and repair to damaged electrical systems.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The project to repair the University Farm's feed mill on the Carbondale campus be and is hereby approved at an approximate cost of \$550,000.

(2) Funding for this project will come from the Federal Emergency Management Agency and the Physical Plant Carbondale deferred maintenance 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.

PROJECT AND BUDGET APPROVAL: FLOORING REPLACEMENT, WALL AND GRAND APARTMENT COMPLEX, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to remediate the installation of flooring at the Wall and Grand Apartment Complex on the Carbondale campus. The total cost for the project is estimated at \$625,000. The contractor was not paid \$366,443 because of the improper stain application.

Funding for this project will come from University Housing Repair and Replacement Reserve.

Rationale for Adoption

The Wall and Grand Apartment Complex is experiencing failure of the floor finish throughout the facility. The construction specifications called for a concrete stain application on most of the apartment complex floors. Due to an improper application by the contractor, the stain shows uneven density and delamination. The general contractor has agreed to a contract credit to the University in the amount of \$366,443 for the improper stain application.

This project shall include the removal of the current floor stain, installation of tile in the residential areas, installation of carpet in the vestibules and in certain common areas. The materials selected for

the replacement shall be an enhancement to the original specified products.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The project to install flooring at the Wall and Grand Apartment Complex on the Carbondale campus be and is hereby approved at an approximate cost of \$625,000.

(2) Funding for this project will come from University Housing Repair and Replacement Reserve.

(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.

APPROVAL TO SELECT ARCHITECTS AND ENGINEERS FOR PROFESSIONAL SERVICES

Summary

This matter seeks approval to use the Qualifications Based Selection (QBS) process to retain the services of an architectural and engineering firm for planning and design services for various projects funded from annual deferred maintenance funds, for projects that arise unexpectedly, for projects that have a short window for execution, and for various projects funded from other sources.

Rationale for Adoption

In 1999, the Board of Trustees approved the selection process to retain the services of architects and engineers for professional services on small projects. This matter updates and supersedes the 1999 action.

Each year, the campuses designate funds to be used for various deferred maintenance and small renovation projects. Many of the projects exceed the \$25,000 QBS limit for payments to architects, engineers, and land surveyors. The lengthy QBS process and the established University policies and procedures that must be followed in the selection of an architectural/engineering firm to develop plans and specifications make it difficult to take a project from inception to completion in the time available before the annual budget lapse period when architect and engineer firms are hired on a project by project basis.

The identification of firms to be considered for placing on a retainer will conform to the Architectural, Engineering, and Land Surveying Qualifications Based Selection (QBS) requirements and established University procedures.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Senior Vice President for Financial and Administrative Affairs.

Resolution

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

(1) The establishment of professional service retainer contracts for architectural and engineering design work at SIUC and SIUE be and is hereby approved as long as the contracts are in accordance with the QBS process and established University procedures.

(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.

APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: COUGAR
VILLAGE APARTMENT REBUILD, SIUE

Summary

This matter will grant authorization to the Executive Committee of the Board of Trustees to award contracts for the capital project, Cougar Village Apartment Rebuild, SIUE. The project will involve replacing an apartment building that was destroyed by fire. The estimated cost of the project is \$1.6 million and will be funded through insurance proceeds, the SIU Self-Insurance Program, housing revenues, and Repair and Replacement Reserve (RRR) funds. This authority is requested in order to expedite future action on the project since bids are anticipated in December. The next scheduled Board of Trustees meeting is in February 2010. Construction is expected to be complete by July 2010 in time for the fall semester.

Rationale for Adoption

At its September 10, 2009, meeting, the SIU Board of Trustees approved the project and budget for the capital project, Cougar Village Apartment Rebuild, SIUE. This project will replace an eight-unit apartment building at Cougar Village that was destroyed by fire in August. The cause of the fire was a lightning strike. This project would replace the building with a similar building but with certain code, green-building, and other enhancements.

The estimated cost of the overall project is \$1.6 million and will be funded through insurance proceeds, the SIU Self-Insurance Program, housing revenues, and RRR funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Administration, and the Vice Chancellor for Student Affairs, SIUE.

Resolution

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

(1) The members of the Executive Committee of this Board be and are hereby authorized to award contracts in connection with this project.

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.

Dr. Hightower moved the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University-Wide Services; approval of the Minutes of the Meetings held September 9 and 10, 2009, and November 4 and 8, 2009; Naming of the Boydston Center, SIUC; Renaming of Tennis Drive to Marion Rushing Lane, SIUC; Project and Budget Approval: Roof Replacements, Carbondale Campus, SIUC; Project and Budget Approval: Primary Electrical Upgrades, Carbondale Campus, SIUC; Project and Budget Approval: Feed Mill Repair, Carbondale Campus, SIUC; Project and Budget Approval: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC; Approval to Select Architects and Engineers for Professional Services; and Approval for Executive Committee to Award Contracts: Cougar Village Apartment Rebuild, SIUE. The motion was duly seconded by Trustee Simmons. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower,

Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

Chair Tedrick recused himself from voting on the following matters: Reports of Purchase Orders and Contracts, August, September, and October 2009, SIUC and SIUE and Award of Contracts: Automatic Sprinkler System Installation, Thompson Point and University Hall, Phase III, Student Residential Facilities, Carbondale Campus, SIUC. The Chair appointed Secretary Simmons to serve as Vice-Chair to conduct the voting on the matters, and Mr. Simmons agreed to do so.

Trustee Simmons provided the following statement:

Mr. Chairman, I am certain I speak for the entire Board when I acknowledge and applaud your decision to recuse yourself from any and all procurement matters related to Southern Illinois University award of construction contracts. Your decision to recuse yourself from the award of contract matters related to the construction industry, involved in the bidding process, exceeds the requirements of the law and the SIU Conflict of Interest Policy. The Board respects your decision, and more importantly your effort to lead by example. Recusing yourself from all construction related matters exceeds the requirements of the Board's Conflict of Interest Policy and meets the spirit of the legal and ethical obligations that is to avoid even the appearance of impropriety.

The following matters were presented to the Board:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
AUGUST, SEPTEMBER, AND OCTOBER 2009, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of August, September, and October 2009 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

AWARD OF CONTRACTS:
AUTOMATIC SPRINKLER SYSTEM INSTALLATION,
THOMPSON POINT AND UNIVERSITY HALL, PHASE III,
STUDENT RESIDENTIAL FACILITIES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for Phase III of the installation of the automatic sprinkler systems in Bailey, Smith and Abbott Halls at the Thompson Point residential facility and in University Hall on the Carbondale campus. Upgrades to the water distribution systems and fire alarm systems will be required to facilitate the new fire suppression systems.

The recommended bids for the installation of an automatic sprinkler system and the upgrades to the water distribution systems and fire alarm systems in Phase III total \$1,460,132. Funding for this project will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing operation funds. On September 20, 2007, the Board of Trustees approved a three phase project for the Thompson Point residential facility and University Hall at the estimated cost of \$7,750,000.

Rationale for Adoption

On November 10, 2005, the Southern Illinois University Board of Trustees approved the University Housing Safety Security Enhancement Plan, Carbondale Campus. The plan outlined the funding needed to comply with House Bill 4361 which mandates that sprinklers be installed in all dormitories (residence halls) by 2013.

To date, sprinkler systems have been installed in the three high-rise residence halls (Schneider, Mae Smith, and Neely), Thompson Point Phase I (Pierce, Bowyer, Steagall and Brown Halls), and Thompson Point Phase II (Felts, Kellogg, Warren, and Baldwin Halls). University Housing is now ready to proceed with Phase III of the project to install the automatic sprinkler systems and associated upgrades in the remaining facilities at Thompson Point and University Hall. Thompson Point consists of eleven resident halls with a total of 671 rooms with a total capacity of 1,198. University Hall has a capacity of 361 residents in 239 rooms. Each building also contains offices, study areas and laundry rooms.

In March 2007, BRIC Engineering completed a cost estimate to install sprinklers in Thompson Point and University Hall buildings. Their study identified that water pressure, water flow conditions and fire alarm

systems at Thompson Point are not adequate to meet the fire protection demands. Thus, it was recommended that the site water distribution system be completely replaced, fire pumps be installed to improve pressure and four of the eleven fire alarms be replaced at Thompson Point.

Favorable bids have been received for Phase III and University Housing is now prepared to move forward with this phase of the project.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement project. The Illinois Board of Higher Education approved this project at the December 4, 2007, meeting.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Residence Hall Advisory Board is aware of and supports the project.

Resolution

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

(1) The contract for general construction work to install the automatic sprinkler system in Abbott, Bailey, Smith and University Halls (Phase III), be and is hereby awarded to Schimpf Construction, Carbondale, IL, in the amount of \$593,488.

(2) The contract for plumbing work to install the automatic sprinkler system in Abbott, Bailey, Smith and University Halls (Phase III), be and is hereby awarded to Litton Enterprises, Inc., Marion, IL, in the amount of \$148,978.

(3) The contract for sprinkler work to install the automatic sprinkler system in Abbott, Bailey, Smith and University Halls (Phase III), be and is hereby awarded to Continental Fire Sprinkler Company, Davenport, IA, in the amount of \$381,000.

(4) The contract for electrical work to install the automatic sprinkler system in Abbott, Bailey, Smith and University Halls (Phase III), be and is hereby awarded to F.W. Electric, Inc., Benton, IL, in the amount of \$336,666.

(5) Funding for this project will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing operation funds.

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

Ms. Wiley moved the reception of Reports of Purchase Orders and Contracts, August, September, and October 2009, SIUC and SIUE; and Award of Contracts: Automatic Sprinkler System Installation, Thompson Point and University Hall, Phase III, Student Residential Facilities, Carbondale Campus, SIUC. The motion was duly seconded by Trustee Simmons. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Marquita Wiley; nay, none. Mr. Roger Tedrick recused himself from voting on the matters.

Trustee Bonan expressed concern about the direction of the University during dire economic times. He noted that SIU Carbondale had continuous enrollment difficulties and had raised tuition for the past seven years. Mr. Bonan reviewed the national unemployment rate and a higher rate for southern Illinois. He recommended that the University look for larger efficiencies instead of charging higher tuition. Mr. Bonan expressed opposition to the item before the Board for the hire of a new Chancellor and its salary because it did not show that the University was taking

seriously its cash flow problem it had that was predicted to last into the unforeseen future.

Trustee Simmons stated that he agreed with the facts of tough economic times and unemployment, and that he was pleased with Dr. Cheng's accounting and finance background to provide leadership to the campus during such times.

President Poshard reviewed that Dr. Cheng's background included an outstanding career of scholarship and administration. He noted that she submitted herself to a vigorous vetting process by the search committee and was given very high evaluations by every constituency group on the SIU Carbondale campus. Dr. Poshard reviewed qualities he found in Dr. Cheng during their interviews together, and the main reasons he chose her for the position of Chancellor. The President welcomed Dr. Cheng to the campus.

Dr. Cheng stated that she was pleased for the opportunity to be appointed as the next Chancellor of SIU Carbondale. She reported the receipt of a warm welcome from the campus and the community of Carbondale, and she also reported the receipt of many positive emails and cards from colleagues across the country with ties to southern Illinois and to the University. Dr. Cheng noted that she was eager to begin the transition to the position at the campus, and also noted that she was confident to lead SIU Carbondale due to her nearly 40 years of varied experiences in higher education.

Vice-Chair Hightower apologized for not being present in person due to weather difficulties. He congratulated the search committee for all of its efforts to bring top candidates for the Board's review. He welcomed Dr. Cheng and noted the Board looked forward to working with her and moving the University forward. Dr. Hightower provided comments related to prior remarks made during the meeting regarding efficiencies. He reviewed efficiencies addressed during the prior months by President Poshard and Chancellors Goldman and Vandegrift in relationship to raising tuition. He commended the work of the President, Chancellors, and their staffs for their efforts in recent months to try to find the necessary efficiencies to move the University forward. He stated that the Board looked forward to having Dr. Cheng come on board and work closely with her to move the University forward through the difficult times.

Trustee Sanders noted agreement with Dr. Hightower. He added that if SIU Carbondale aspired to continue to be a better university, serving better the needs of southern Illinois, the state, and the nation, then it must try to find the best leadership in the country. He recognized that leadership had been found in Dr. Rita Cheng, and that a competitive package had to be paid for such talent. Dr. Sanders noted that the compensation package agreed to was not above the average or median of what other candidates of her qualities and experience were receiving across the nation. He reviewed efficiencies implemented that the President and Chancellors had outlined down to the departmental level in documentation provided to the Board. Trustee Sanders commended the

President for his leadership in recommending to the Board the hiring of the best person for the job.

Trustee Suggs remarked that she was a graduate from SIUC and that she was enthusiastic about the hire of Dr. Cheng for the position of Chancellor.

Trustee Brown noted that he hoped Dr. Cheng was ready to challenge the campus and thought she would have many opportunities to make improvements in her new position.

Trustee Bonan clarified that his stance for the hire of Dr. Cheng was not against her personally but was opposed to the hiring of the position and its salary. He noted that his concern was about the timing of the hire when the University faced such dire financial times.

Trustee Wiley remarked that she was impressed with Dr. Cheng and was in favor of her appointment.

The following matter was presented to the Board:

APPOINTMENT OF THE CHANCELLOR OF
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, upon the recommendation of the President and acting on behalf of the Board of Trustees, Dr. Rita Hartung Cheng be and is hereby appointed Chancellor of Southern Illinois University Carbondale, effective June 1, 2010, to serve as determined by the President. Salary shall be paid at the rate of \$341,100.00 for the initial year. In addition, Dr. Cheng will receive other benefits provided to the University employees and such other benefits customarily extended to the Chancellor.

Dr. Hightower moved the approval of the Appointment of the Chancellor of Southern Illinois University Carbondale. The motion was duly seconded by Trustee Simmons. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, Mr. Frank William Bonan II.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held February 11, 2010, at Southern Illinois University Carbondale. He explained that there would be a news conference at the Board table immediately following the meeting.

Trustee Simmons moved that the meeting be adjourned. The motion was duly seconded by Trustee Brown, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 11:18 a.m.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 10, 2010

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:40 p.m., Wednesday, February 10, 2010, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order by Chair Roger Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. Frank William Bonan II
Mr. Nate Brown
Ms. Amber Suggs

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Keith Sanders
Ms. Marquita Wiley

There were no objections from the Board members present for Trustee Steve Wigginton to join the meeting via telephone.

Also present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry D. Blakemore, Vice President and General Counsel. Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs; Ms. Misty Whittington, Executive Secretary of the Board; and members of the press attended a portion of the meeting.

Dr. Stucky provided the Board an update of the state appropriations to SIU indicating that the University received approximately

\$50 million from the state since the last Board briefing. Dr. Stucky presented to the Board a worst-case scenario and middle-ground cash flow scenario for the remainder of the fiscal year and discussed their implications. President Poshard shared with the Board actions taken to reduce expenditures, accelerate payments to the University, and slow down payment to vendors.

Board members raised questions regarding planning for the worst-case scenario and the possibility of further state rescissions. Trustee Bonan inquired as to the University's specific plans for the worst-case scenario, and he indicated his support for further reductions in operations. President Poshard advised the Board that he had ordered the campuses to reserve an additional 2 percent for a total of 4 percent in contingency reserves representing approximately \$8 million. The President indicated that these savings were in addition to the savings outlined at the previous meeting of the Board.

The President reported that SIU was not unique in terms of the challenges it faced with state payments and that various universities were supporting SIU efforts to obtain emergency borrowing authority. The President further reported that the state budget director indicated that there would not be further rescissions for the current fiscal year; and also that the FY11 budget would not be less than the FY06 budget.

Dr. Stucky advised that due to weather concerns the rating agency meeting originally scheduled during the week of February 8 was

cancelled; therefore, he requested that the rating agency briefing be postponed.

Mr. Blakemore provided an overview of the Illinois Freedom of Information Act (FOIA) as amended, advised the Board of legal requirements related to revisions to Board of Trustees Policy and publication, and requested that the Board adopt the Proposed Revised FOIA Policies and Procedures. Mr. Blakemore highlighted the following: (1) Public bodies, including public universities, no longer have authority to hear appeals of decisions. The authority now rests with the Public Access Counselor of the Office of the Illinois Attorney General; (2) the new FOIA Act reduced the number of days to respond to FOIA requests from seven business days to five; (3) the new FOIA Act specifically includes "all electronic communications" as documents subject to FOIA, and creates a presumption in law that public documents created, held, or received by a public body are public creating a presumption in favor of publication; and (4) the Act specifically includes Settlement Agreements as public documents which are required to be released to the public for inspection or copying. Mr. Blakemore also discussed various clarifications and separate provisions for commercial documents that are part of the new FOIA law and the importance of BOT action to bring the University into compliance.

At 4:05 p.m., Trustee Bonan moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and student disciplinary

cases. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (9, 11). The motion was duly seconded by Trustee Suggs. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The meeting adjourned at 5:19 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 11, 2010

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 11, 2010, at 10:30 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. Frank William Bonan II
Mr. Nate Brown
Ms. Amber Suggs
Mr. Steve Wigginton

Members absent were:

Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Keith Sanders
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Sam Goldman, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Mr. Jerry Blakemore, Vice President and General Counsel
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and
Administrative Affairs

Also present was Ms. Misty Whittington, Executive Secretary of the Board.

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.

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

The Chair stated that the next item of business was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. The Chair reviewed that according to the Bylaws of the Board of Trustees, Article II, Section 1, that the Board shall, at its first regular meeting following the third Monday in each January, elect by secret ballot from its own membership and by a majority vote of those voting members present, a Chair, a Vice-Chair, and a Secretary. He further indicated that the Bylaws provide that if only one person was nominated for an office, the nominee may be elected by acclamation. The Chair appointed Misty Whittington, Executive Secretary of the Board, to serve as the Teller for the purposes of distributing, collecting, counting, and reporting the secret ballots.

The Chair requested nominations for the office of Chair of the Board of Trustees. The Chair recognized Trustee Wigginton who nominated Roger Tedrick for Chair. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

The Chair requested nominations for the office of Vice-Chair of the Board of Trustees. The Chair recognized Trustee Wigginton who nominated Ed Hightower for Vice-Chair. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed

and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

The Chair requested nominations for the office of Secretary of the Board of Trustees. The Chair recognized Trustee Wigginton who nominated John Simmons for Secretary. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

The Chair continued with the election for members of the Board of Trustees Executive Committee and requested two nominations. The Chair recognized Trustee Wigginton who nominated Ed Hightower and John Simmons to serve as members of the Executive Committee. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed and that the nominations as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

Secret ballots were cast, and the Teller's Report is following:

CHAIR

Number of votes cast.....	5
Necessary for election.....	3
Mr. Tedrick received.....	5

VICE-CHAIR

Number of votes cast.....	5
Necessary for election.....	3
Dr. Hightower received.....	5

SECRETARY

Number of votes cast.5
Necessary for election3
Mr. Simmons received.....5

EXECUTIVE COMMITTEE

Number of votes cast.10
Necessary for election3
Dr. Hightower received.....5
Mr. Simmons received.....5

Upon receipt of the Teller's Report, the Chair declared that the following members were elected by a majority of voting members present: Roger Tedrick, Chair; Ed Hightower, Vice-Chair; John Simmons, Secretary; and Ed Hightower and John Simmons, members of the Executive Committee.

The Chair requested nominations for a representative to serve on the State Universities Civil Service System Merit Board. The Chair recognized Trustee Wigginton who nominated John Simmons as the Board's representative. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

Secret ballots were cast, and the Teller's Report is following:

CIVIL SERVICE MERIT BOARD

Number of votes cast.5
Necessary for election3
Mr. Simmons received.....5

Upon receipt of the Teller's Report, the Chair declared that John Simmons had been elected by a majority of voting members present to serve as the Board's representative for the State Universities Civil Service System Merit Board.

Mr. Roger Tedrick, Chair of the Board of Trustees, made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Frank William Bonan II
Nate Brown
Keith Sanders

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair
Ed Hightower
Amber Suggs
Marquita Wiley

AUDIT COMMITTEE

Marquita Wiley, Chair
Frank William Bonan II
Keith Sanders
Steve Wigginton

FINANCE COMMITTEE

Keith Sanders, Chair
John Simmons
Roger Tedrick
Steve Wigginton
Marquita Wiley

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Roger Tedrick
Marquita Wiley, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
John Simmons, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Frank William Bonan II

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

Keith Sanders

Frank William Bonan II, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

John Simmons

Ed Hightower, Alternate

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., February 10, 2010, at the Stone Center, Carbondale, Illinois, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, the Board received an SIU cash flow update, and a revision of Freedom of Information Act Policy review. No action was requested or taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and student disciplinary cases. No action was requested or taken.

Under Trustee Reports, Ms. Suggs reported that she attended the December 19 commencement ceremony at SIUE.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to Ill Bylaws 1, on December 18, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually approved the Award of Contracts: Cougar Village Apartment Rebuild, SIUE. He stated

that the Executive Committee was requested to authorize the item and was reporting the item to the Board of Trustees for information; the item should be entered in full upon the Minutes of the meeting of the Board.

EXECUTIVE COMMITTEE REPORT

By action at its meeting on September 10, 2009, the Board of Trustees granted authority to the Executive Committee to award contracts after the bid opening on December 10, 2009, for the Cougar Village Apartment Rebuild project. The following matter is reported as approved by the Executive Committee on December 18, 2009, to the Board at this time pursuant to III Bylaws 1:

AWARD OF CONTRACTS: COUGAR VILLAGE APARTMENT REBUILD, SIUE

Summary

This matter approves award of construction contracts in the amount of \$964,538 in connection with the capital project, Cougar Village Apartment Rebuild, SIUE. Funding for the work to be completed under these contracts will come from insurance proceeds, the SIU Self-Insurance Program, and housing revenues and Repair and Replacement Reserve (RRR) funds.

Rationale for Adoption

At its September 10, 2009, meeting, the SIU Board of Trustees approved the project and budget for the capital project, Cougar Village Apartment Rebuild, SIUE. This project will replace an eight-unit apartment building at Cougar Village that was destroyed by fire in August 2009. The cause of the fire was a lightning strike.

At its December 10, 2009, meeting, the SIU Board of Trustees authorized the Executive Committee to award contracts in connection with this project in order to expedite the project. The project is expected to be completed by August 2010.

The approved project budget was \$1.6 million. The bids received for the building construction are favorable and the award of contracts is now requested. The Campus Architect reviewed the drawings and specifications for the project on behalf of the Board. A summary of bids received is attached for review.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project was approved by the IBHE at its December 8, 2009, meeting. This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Administration, and the Vice Chancellor for Student Affairs, SIUE.

Resolution

BE IT RESOLVED, By the Executive Board of the Board of Trustees of Southern Illinois University, That:

(1) The contracts to perform construction work required for the Cougar Village Apartment Rebuild, SIUE, be and are hereby awarded to the following;

a) <u>General Work</u> L. Wolf Company, Granite City, IL	\$605,100
b) <u>Electrical Work</u> Guarantee Electrical Construction Co., St. Louis, MO	\$149,893
c) <u>Fire Protection Work</u> Superior Fire Protection Systems, Forsyth, IL	\$64,370
d) <u>Plumbing Work</u> Ehret Inc., Belleville, IL	\$72,275
e) <u>Ventilation Work</u> Hock Mechanical, Millstadt, IL	\$72,900

(2) Funding for this project will come from insurance proceeds, the SIU Self-Insurance Program, housing revenues, and RRR funds.

BE IT FURTHER RESOLVED, That 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
EDWARDSVILLE

General Contractors	BASE BID
L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040	\$ 605,100.00
Poettker Construction Co. 380 S. Germantown Road Breese, IL 62230	\$ 607,000.00
R.W. Boeker Company Inc. 8719 State Route 140 Hamel, IL 62046	\$ 612,750.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 616,400.00
Limbaugh Construction Co. Inc. 4186 Hwy. 162 Granite City, IL 62040	\$ 636,890.00
Mercury Construction Inc. 315 Lemay Ferry Road, Ste. 139 St. Louis, MO 63125	\$ 675,600.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 690,760.00
Plocher Construction Co., Inc. 2808 Thole-Plocher Road Highland, IL 62249	\$ 714,400.00
Construction Concepts Corp. 40 Whitworth Drive Glen Carbon, IL 62034	\$ 744,590.00
Contegra Construction Co., Inc. 37 Gateway Commerce Dr. East Collinsville, IL 62234	\$ 746,301.00

Electrical Contractors	BASE BID
Guarantee Electrical Const. Co. 3405 Bent Avenue St. Louis, MO 63116	\$ 149,893.00
Rakers Electric Contracting Inc. 104 S. Clinton Avison, IL 62216	\$ 175,800.00
Pointer Electric PO Box 119 Jerseyville, IL 62052	\$ 188,750.00
O'Fallon Electric Co. PO Box 488 O'Fallon, IL 62269	\$ 193,800.00
K & F Electric Inc. 2622 West Blvd. Belleville, IL 62221	\$ 195,000.00
Camp Electric & Heating 3133 Washington Ave. Alton, IL 62002	\$ 198,615.00
Lowry Electric Co. 3000 Missouri Avenue East St. Louis, IL 62205	\$ 198,740.00
Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208	\$ 204,900.00

Fire Protection Contractors	BASE BID
Superior Fire Protection Systems 1345 S. Elmwood Street Forsyth, IL 62535	\$ 64,370.00
Boyer Fire Protection 2425 Amman Drive Belleville, IL 62220	\$ 64,880.00
Automatic Fire Sprinkler LLC 1809 Industrial Park Drive Normal, IL 61761	\$ 73,300.00
Bi-State Fire Protection 241 Hughes Lane St. Charles, MO 63301	\$ 107,860.00

Plumbing Contractors		BASE BID
Ehret Inc. 111 Premier Drive Belleville, IL 62220		\$ 72,275.00
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040		\$ 97,000.00
Bel-O Sales & Service Inc. 5909 Cool Sport Road Belleville, IL 62223		\$ 109,890.00
Loellke Plumbing Inc. 22974 E. County Road Jerseyville, IL 62052		\$ 128,500.00
Ventilation Contractors		BASE BID
Hock Mechanical 512 S. Breese Street Millstadt, IL 62260		\$ 72,900.00
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223		\$ 91,636.00
JEN Mechanical Inc. 803 Hopp Hollow Drive Alton, IL 62002		\$ 103,320.00

Under Executive Officer Reports, President Poshard made his report to the Board. The President provided a review of the state's delay in reimbursements to the SIU system. He noted that as of the prior week the University had received only 28 percent of its Fiscal Year 2010 appropriation. The President did state, however, that the University was optimistic that the combination of the state's revenue collection cycle and expected February receipt of \$15 million in revenues from the federal stabilization fund would allow the University to meet all of its employee and student obligations for the spring semester.

The President reported that on the prior day Vice President Stucky had outlined to the Board SIU's funding plan which he thought to be a realistic scenario. He also reviewed steps taken during last year's budget process that resulted in \$13 million in budget efficiencies. The President reviewed steps taken over the prior eight weeks to improve the cash flow position including accelerating receivables, slowing expenditures, and delaying or canceling projects and activities.

President Poshard reported that during discussions with the Governor's Office of Management and Budget Director David Vaught, he indicated that the Governor did not plan to further reduce FY10 appropriations, but that major revenue sources for the state were still underperforming and that the cash flow situation would continue for the foreseeable future. In response, the President directed each Chancellor to work with their budget teams to double their FY10 reserve accounts which

should result in an additional \$16.1 million in budget reductions for the current fiscal year to free up additional cash to fund operations.

The President reported that he was in Springfield earlier in the week to further advance legislation that the University was pursuing as an alternative in the event the state could not make reimbursements to the University in a timely manner. The legislation would allow the University to establish a line of credit with a financial institution that could be accessed in an emergency situation. He noted that SIU began the initiative, and an additional five public universities had joined the effort. The President stated that negotiations on the legislation had progressed positively, and its enactment would provide the University certainty that it would always remain open.

President Poshard noted that on Monday the Illinois Public University Presidents and Chancellors group submitted a letter to Comptroller Hynes and Governor Quinn to secure a reliable payment schedule from the Comptroller and the Governor's Office. He added that the group was also advocating for a comprehensive legislative solution during the spring to the state's current situation.

The President reported that the Governor was expected to deliver his FY11 budget address on March 10. He recommended that the University's FY11 planning process should include the assumption that the state's delayed payment cycle would grow longer in FY11 and that the state's fiscal troubles would continue until the economic recovery took hold. The President requested of the Chancellors that initial reserve

action taken in FY10 should be continued for FY11 which should produce budget reductions of \$24 million over two fiscal years. He did report concern about the state's ability to deliver the remaining amount of the University's FY10 appropriation in August, continued expected delays in MAP reimbursements, and the expected zero funding level for veteran's benefits in next year's state budget.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor shared some good news items for the campus. For the third consecutive year, SIUE was recognized among the region's top 50 employers in *St. Louis Commerce Magazine*. Tom Niedernhofer, a 1980 SIUE civil engineering graduate and structural engineer, was in Haiti as part of a search, rescue and recovery team, and his team was featured in a recent video on *CNN*. The Chancellor reported that a special committee was established to coordinate events and activities in support of earthquake victims in Haiti, and he reviewed the relief efforts underway at the campus.

Chancellor Vandegrift announced that all of the bachelor's degree programs in the School of Engineering were reaccredited by the Engineering Accreditation Commission of the Accreditation Board of Engineering and Technology. In addition, the School of Pharmacy class of 2009 graduates achieved a 97.26 percent pass rate on the North American Pharmacists Licensure Examination which exceeded the national average. The Chancellor further added that new websites had been launched for

SIUE and for SIUE Athletics, and the campus now had *Facebook* and *Twitter* pages.

The Chancellor announced that the Campus Activities Board was sponsoring Black Heritage Month during February, and he reviewed related events scheduled. In addition, the Chancellor announced that work was underway for the new Science Building with site preparation being done over the next few months and actual building construction to begin by late spring. Finally, Chancellor Vandegrift noted that the men's basketball team, for the first time in California or against an institution from California, would compete in the *ESPN* BracketBusters event on February 20 in Fullerton, California.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor provided an enrollment update for the Board. Total enrollment was 19,134 including 16,950 students on campus. Enrollment in the spring semester was down 1.3 percent or 255 students. He noted that number was nearly the number of students lost in the senior class. The Chancellor added that over 1,000 students graduated in December. He reported increased enrollment for the Graduate School, freshman class, and international students. The campus received a very positive return of students from border states which have the alternative tuition rate in place. The Chancellor further reported that the campus was nearly at the number of applications and admissions that it had last fall on the tenth day which was very positive, and he looked forward to continued growth from the out-of-state areas.

The Chancellor shared with the Board good news about the College of Agricultural Sciences. He reported on the research relationship established with its faculty in the College of Agricultural Sciences and the Howard G. Buffett Foundation whereby they will study the environmental impact of fertilizers, pesticides and transgenic corn to determine large-scale cropping practices. The \$1.75 million grant runs for six years, but Mr. Buffett anticipates donating additional funds to support research through 2029. Chancellor Goldman also thanked the PotashCorp for its continuing support of the college. The company committed a lead gift of \$250,000 to SIUC's effort to build a state-of-the-art undergraduate teaching and research greenhouse facility which would replace the 50-year-old greenhouse that is the main learning laboratory for the Plant and Soil Science Program.

Chancellor Goldman recognized the generous gift from Alumnus and Entrepreneur Ken Brown. His donation of \$100,000 would fund scholarships for minority students in various majors at SIUC, and the gift was made in cooperation with the Hope and Opportunity initiative. In addition, the Chancellor thanked SIUC's dedicated scholars and researchers. He reported that grant and award funding continued to run significantly ahead of last year with a total of \$52 million through January which was \$11 million higher than at the same time last year.

The Chancellor reviewed significant awards received by the campus. The National Science Foundation (NSF) provided a grant worth nearly \$600,000 for the Leadership Development Program in Engineering

and Technology to provide scholarships to 29 engineering students transferring from the state's 11 southern-most community colleges to SIUC. The four-year program would provide scholarships of \$9,000 during the junior and senior years of each of the students. In addition, Dr. Goldman relayed that SIUC received a grant from the NSF to house a national consortium of electronics research. The Center for Embedded Systems is a joint effort between the College of Engineering, the Fulton School of Engineering at Arizona State University and private industry with Electrical and Computer Engineering Professor Spyros Tragoudas leading the effort at SIUC. The center will be the only one of its kind in the nation funded by NSF, and NSF will help fund it for up to ten years.

Chancellor Goldman congratulated Robert DeHoet, education director for the University Museum, who had been named the 2010 recipient of the Public and Community Service Award from the Illinois Alliance for Arts Education. The Chancellor also recognized Antoinette Manzella, a student majoring in social work and psychology, for her service-learning work. She devoted 1,600 hours to community service and volunteer work in the past 18 months.

The Chancellor reported that Saluki Way was moving ahead of schedule. Approximately \$11.5 million has been raised toward the \$20 million goal. Finally, Dr. Goldman reported that SIUC was among 22 semi-finalists including Clemson, Purdue, University of Kansas, University of Maryland, and University of Florida in the Global Venture Challenge

2010 to be held at Oak Ridge National Laboratory on March 25 and 26 to compete for a \$25,000 award.

Under the Application for Appeal item on the agenda, the Chair reported that the Board of Trustees held discussion related to a student appeal during the prior day's executive session meeting due to Open Meetings Act and Family Educational Rights and Privacy Act requirements. He continued that this was the first meeting held ten days following the recommendation by President Poshard that the Application for Appeal be denied. If no motion to grant the Application for Appeal was approved, the Board of Trustees Bylaws provided that the Application for Appeal would be deemed to have been denied and the action which was the subject of the grievance would stand. The Chair asked if there was such a motion to grant the Application for Appeal. Hearing none, he stated that the Application for Appeal was denied and the action which was the subject of the grievance would stand.

The Chair explained the procedures for the Public Comment and Question portion of the Board's agenda.

The Executive Secretary of the Board advised that no persons had requested to speak at the meeting.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
NOVEMBER AND DECEMBER 2009, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of November and December 2009 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

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 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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Casper, Laura E.	Assistant Instructor*	Head Start	01/01/2010	10.97%	\$ 3,034.00/mo \$27,306.00/AY (Previous Salary – \$ 2,734.00/mo \$24,606.00/AY)
2.	Coppi, Carla	Interim Director** (Previous: Associate Director)	International Programs and Services	01/01/2010		\$ 7,715.96/mo \$92,591.52/FY (Interim Appointment at same rate)
3.	Flick, Regina E.	Senior Lecturer* (Previous: Assistant Instructor)	Curriculum and Instruction	01/01/2010	9.06%	\$ 3,611.00/mo \$32,499.00/AY (Previous Salary – \$ 3,311.00/mo \$29,799.00/AY)
4.	Gastal, Eduardo L.	Assistant Professor	Animal Science, Food and Nutrition	12/01/2009		\$ 7,735.00/mo \$69,615.00/AY
5.	King, Susan J.	Academic Advisor	College of Liberal Arts- Advisement	12/01/2009		\$ 2,745.00/mo \$32,940.00/FY

6.	Lemrise, Aimee L.	Academic Advisor (75%)	College of Liberal Arts-Advisement	12/01/2009		\$ 2,058.75/mo \$24,705.00/FY
7.	Nimtz, Robert P.	Senior Lecturer* (Previous: Instructor)	Office of Teacher Education	01/01/2010	9.51%	\$ 3,453.00/mo \$31,077.00/AY (Previous Salary – \$ 3,153.00/mo \$28,377.00/AY)
8.	Romero, Roseann	Senior Lecturer* (Previous: Assistant Instructor)	Curriculum and Instruction	01/01/2010	9.06%	\$ 3,610.00/mo \$32,490.00/AY (Previous Salary – \$ 3,310.00/mo \$29,790.00/AY)
9.	Rose, Melanie A.	Senior Lecturer* (Previous: Clinical Instructor)	Rehabilitation Institute	01/01/2010	7.11%	\$ 4,521.00/mo \$40,689.00/AY (Previous Salary – \$ 4,221.00/mo \$37,989.00/AY)
10.	Rosenthal, Thomas L.	Swine Specialist***	University Farms	01/21/2010		\$ 4,278.00/mo \$51,336.00/FY
11.	Smith, Linda McCabe	Associate Chancellor for Institutional Diversity (Previous: Interim Associate Chancellor- Diversity)	Associate Chancellor for Institutional Diversity	12/23/2009	16.75%	\$ 9,584.00/mo \$115,008.00/FY (Previous Salary- \$ 8,209.00/mo \$98,508.00/FY)
12.	Taylor, David C.	Visiting Assistant Professor*	Workforce Education and Development	01/01/2010	5.08%	\$ 6,200.00/mo \$74,400.00/FY (Previous Salary – \$ 5,900.00/mo \$70,800.00/FY)

* Change from term to continuing per IEA/NEA NTT Faculty Contract

** Interim reappointment within two levels of the Chancellor

***Change from term to continuing

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.	Basanta, W. Eugene	Sabbatical	School of Law	100%	01/01/11- 05/15/11
	<u>Purpose:</u> Professor Basanta has been invited to spend his sabbatical leave at the Bangor University School of Law in Wales. This will allow him to build on his research and teaching activities that have focused on comparative law issues in the context of end of life care, assisted suicide, and euthanasia. Additionally, he will spend time looking at medical liability issues from a comparative law perspective. He will also give presentations for students at Bangor University.				
2.	Battaglia, Loretta L.	Sabbatical	Plant Biology	100%	08/16/10- 12/31/10
	<u>Purpose:</u> Professor Battaglia will use her sabbatical to build on her research on the effect of climate change on costal ecosystems. She will collect data from several field sites around the world that are currently under restoration and will then spend time at Professor Richard Hobbs' laboratory at the University of Western Australia where she will collaborate with other faculty also working in this area. She will prepare two manuscripts and develop a book proposal on her research.				
3.	Beardsworth, Sara G.	Sabbatical	Philosophy	100%	01/01/11- 05/15/11
	<u>Purpose:</u> Professor Beardsworth will use her sabbatical to research the problem of modern nihilism. She holds that current manifestations of religion are part of the nihilism problem, yet take resources of religious experience to help with the problem, thereby avoiding a fruitless repetition of the reason/faith dichotomy that has haunted modern philosophy. She brings a set of practices from psych analysis and yoga, whose encounters with human subjectivity yield insights into the paradoxical powers of religion, largely by articulating the question of illusion. The results of her research will be developed first into an article and then a book on the subject.				
4.	Becsi, Zsolt	Sabbatical	Economics	50%	08/16/10- 08/15/11
	<u>Purpose:</u> Professor Becsi will use his sabbatical to expand upon his research where he built a unique panel data set that tracks more than 200 socio-economic variables for all 50 U.S. states for 50 years from 1955 to 2005. The data set constructs marginal tax series for income, sales, and factors of production that is able to distinguish between taxes levied at national and sub-national levels and thus distinguish their individual and composite impacts. He will then create two articles in theoretical dynamic macroeconomics based on this research. Professor Becsi intends to collaborate with colleagues in Germany and in other U.S. universities as co-authors.				

5. Belletire, Steven P. Sabbatical School of Art and Design 100% 01/01/11-05/15/11

Purpose:

Professor Belletire intends to use his sabbatical to plan, coordinate, implement, and evaluate an interdisciplinary symposium on sustainable innovation to be held at SIUC in April of 2011. This symposium will be framed under the broad tenants of former SIUC University Professor R. Buckminster Fuller who committed his life's work to finding ways to do "more with less". This framework will be used to help establish SIUC as a conduit and resource for establishing future best practice collaborations. He intends to publish journal articles on the symposium process and outcomes. Further, he will look toward ways to advance sustainable design for the product design community.

6. Benschhoff, John J. Sabbatical Rehabilitation Institute 100% 07/01/10-12/31/10

Purpose:

Dr. Benschhoff will use his sabbatical to update the textbook entitled "Rehabilitation Model of Substance Abuse Treatment". He will add chapters on new developments including motivational interviewing, methamphetamine treatment, and evidence based practice. He will also develop new course materials for rehabilitation counseling and substance abuse counseling courses.

7. Boruszkowski, Lilly Ann Sabbatical Cinema and Photography 100% 08/16/10-12/31/10

Purpose:

Professor Boruszkowski will produce a documentary video about the issues of guilt and blame among mother/daughter pairs who have both experienced breast cancer. The autobiographical approach is a new direction in documentary film making for Professor Boruszkowski. In addition to submission of the video to national and international film competitions, Boruszkowski will provide the video to the American Cancer Society and breast cancer support groups.

8. Brown, Stephen L. Sabbatical Health Education and Recreation 100% 01/01/11-05/15/11

Purpose: Professor Brown will use his sabbatical leave to create a research-based stress management workbook uniquely aimed at a broader collection of life experiences and providing much greater intensity and duration of practice than any currently offered texts. The book will have application for the classroom, counseling, and self-help. He will also produce peer-reviewed presentations for national conferences.

9. Byrd, Mark S. Sabbatical Physics 100% 01/01/11-05/15/11

Purpose:

Professor Byrd will spend his sabbatical working at Macquarie University in Sydney, Australia with two professors with similar research interests. They will be studying quantum state transformations down spin chains and hope to develop some simulations of quantum systems using quantum systems. They intend to publish their results in scholarly journals. Professor Byrd is also interested in studying their teaching and testing methods in order to improve his teaching effectiveness.

10. Calbi, Maria de las Mercedes Sabbatical Physics 100% 01/01/11-05/15/11

Purpose:

Dr. Calbi will spend her sabbatical furthering her collaboration with Professor Silvina Gatica at Howard University to create a computer simulation scheme to investigate the elemental processes that take place during the absorption and transport of gasses through a nanopore. The results of this research can be extended to a wide variety of systems of importance in biology and environmental science (e.g. carbon dioxide sequestration or water transport through membranes). Dr. Calbi expects to publish the results of this research in scholarly journals. This enhanced partnership at a historically black institution could lead to exchange and recruitment of graduate students, and provide opportunities for additional research funding.

11. Collins, K. K. Sabbatical English 50% 01/01/11-12/31/11

Purpose:

Dr. Collins will use her sabbatical to work on a book manuscript on George Eliot (Mary Anne Evans, 1819-80). The book will entail an analysis and social history of the varied experiences of meeting Eliot personally against the background of the necessarily enigmatic British and American press coverage of her life and career. The book will be based on documentary and archival research already completed. The central argument of the book will be that the "George Eliot" of the biographical tradition is significantly less multi-dimensional than the writer who emerges from the deeply conflicting perspectives of her offered by her contemporaries.

12. Debeljuk, Luciano Sabbatical School of Allied Health 100% 08/16/10-12/31/10

Purpose:

Professor Debeljuk will conduct research in neuroendocrinology in the Department of Physiology, School of Medicine, Universidad Complutense, Madrid, Spain. This research will deal with the possible role of hypothalamic peptides and hormones on the inflammatory process in the brain of laboratory mammals. He will also teach endocrinology and human reproduction at the United States International University, Nairobi, Kenya and will publish his research in scholarly journals.

13. Dixon, Mark R. Sabbatical Rehabilitation Institute 100% 01/01/11-05/15/11

Purpose: Dr. Dixon will expand upon his efforts in providing services to children with autism throughout the greater southern Illinois region. He will develop a text that will serve as a resource for parents and educators dealing with children with autism. The text will be designed to help parents and schools learn how to successfully create, administer, and evaluate a home or school based behavior analytic service for children with autism. Dr. Dixon has obtained nearly \$1M in research funding and produced over 80 publications on the subject.

14. Dollinger, Stephanie C. Sabbatical Psychology 100% 01/01/11-05/15/11

Purpose:

Dr. Dollinger intends to use her sabbatical to further develop her research into successful aging in older adults. She will recruit new participants in her research from the recently opened independent and assisted living facilities in the 12 counties of southern Illinois. She will also expand on a recent study on physical activity, social activity, and cognitive abilities in older adults living in a retirement community in San Diego, CA. This will be conducted in collaboration with Dr. Jessica Ashley who completed her PhD under Dr. Dollinger's direction. Dr. Dollinger intends to present her results at professional conferences. She also intends to submit an article for publication in *Psychology and Aging*.

15. Fischer, Ann R. Sabbatical Psychology 50% 08/16/10-08/15/11

Purpose:

Professor Fischer will use her sabbatical to build on her current research in psychology of gender; psychology of ethnicity, race, and culture; and the psychology of sexual orientation. Emphasis will be based on the interplay between the individual and the environment, particularly in terms of identities related to social location and privilege. She will also create several online courses related to topics within the conservation psychology field. She also plans to embark upon a personal service-learning plan of volunteer work for professional development at different organizations such as the Illinois Department of Natural Resources, the Shawnee National Forest, and the U.S. Forest Service. She also intends to produce scholarly publications and presentations on her experiences.

16. Griffith, Cydney A. Sabbatical School of Allied Health 100% 01/01/11-05/15/11

Purpose:

Professor Griffith will study the distance learning program in Mortuary Science offered by St. Louis Community College at Forest Park. Of the seven baccalaureate programs in America, only two offer distance learning courses. Mortuary Science students often are second career students who would benefit from not having to dislocate to the Carbondale campus in order to earn their degree. Professor Griffith will develop two distance learning courses as the outcome of this research.

17. Groninger, John W. Sabbatical Forestry 50% 08/16/10-08/15/11

Purpose:

Professor Groninger will use his sabbatical to further his work on integrated forestry and agriculture programs in Afghanistan and southern Illinois. Working with the Afghanistan Ministry of Agriculture Irrigation and Livestock project, he will present workshops at colleges and universities in Afghanistan concerning strategies for integrating forestry and agriculture. He will also work on development of 'work for pay' on watershed rehabilitation which provides Afghans with an alternative to employment by the Taliban. Professor Groninger will also prepare at least one article for publication and will present the results of his work at the Society of American Foresters national convention.

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| 18. | Gupta, Bidyut | Sabbatical | Computer
Science | 100% | 08/16/10-
12/31/10 |
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Purpose:

Dr. Gupta proposes to conduct research on reduction of duplicate packet generation in internet communication which will help reduce unnecessary bandwidth usage. He will also research fault tolerance in cluster computing. Clusters are deployed to improve processing speed economically by connecting several inexpensive computers together. This research will involve disaster recovery that allows a system to continue running after failure of one or more of the computers in the cluster. Dr. Gupta intends to disseminate the results of his research in scholarly journals and through conference presentations.

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| 19. | Hillyard, Daniel
P. | Sabbatical | Criminology
and Criminal
Justice | 50% | 07/01/10-
06/30/11 |
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Purpose:

Professor Hillyard will use his sabbatical to conduct research into a variety of student social networks and to study how social rules governing college drinking and desistance from drinking are transmitted within and between social networks. He will also study how these rules act as governing mechanisms of network behavior. This work will contribute to knowledge about how population structure itself may be used as a control measure and will contribute to criminological theory in general. Professor Hillyard will produce two articles for scholarly publications and do presentations at major academic conferences.

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| 20. | Hoane, Michael
R. | Sabbatical | Psychology | 100% | 01/01/11-
05/15/11 |
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Purpose:

Professor Hoane will use his sabbatical to establish relationships with collaborators within his field of recovery of function following brain injury, particularly using rehabilitation practices instead of pharmacological treatments. He will spend time at the Brain Trauma Research Center at the University of Pittsburgh, interacting with the faculty on environmental and rehabilitative strategies. He will also spend time at a research facility at the University of Portland to collaborate on a project involving the use of stem cell transplants and environmental enrichment. Dr. Hoane will also visit Dr. Gail Anderson at the University of Washington to work on the first year of their current NIH grant and begin plans for the second and third year projects.

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| 21. | Kawewe, Saliwe
Moyo | Sabbatical | School of
Social Work | 100% | 08/16/10-
12/31/10 |
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Purpose:

Dr. Kawewe intends to write a book based on her current research. The book will utilize feminism and ecological social systems in addressing the plight of women and children in developing countries who are marginalized in many patriarchal societies. This book will expand her research beyond sub-Saharan Africa.

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| 31. | Shoup, William
David | Sabbatical | Plant, Soil and
Agricultural
Systems | 100% | 08/16/10-
12/31/10 |
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Purpose:

Dr. Shoup will conduct research with precision technologies such as geographic information system (GIS) and global positioning systems (GPS) to collect and analyze field and water resource data as it impacts water quality in streams, lakes, rivers, and bordering oceans of the St. Johns Water Management District in Palatka, Florida. He will use this research to enhance SIUC agriculture courses regarding pollution runoff from farm sources utilizing precision technologies. He will also write research papers on his work during the sabbatical.

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| 32. | Shulman,
Stephen C. | Sabbatical | Political
Science | 100% | 01/01/11-
05/15/11 |
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Purpose:

Dr. Shulman will spend his sabbatical teaching international relations courses at Tavirda National University in Simferopol, Ukraine, pending approval of his Fulbright Lecturer Award. He will also engage in a research project investigating the effect of economic factors on national unity, autonomy and identity in Ukraine. He also intends to take Ukrainian language lessons in order to improve his ability to speak the native language. Dr. Shulman will submit two articles for publication in scholarly journals. One will relate to how wealth and economic inequality affect national unity and national identity, and the other will look at whether foreign economic ties affect national unity and attitudes toward national autonomy.

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| 33. | Simpson,
Kenneth | Sabbatical | Rehabilitation
Institute | 100% | 01/01/11-
05/15/11 (This
supersedes previous
leave reported on
01/01/09-
05/15/09 at 100%) |
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| 34. | Sissom, James
D. | Sabbatical | School of
Information
Systems and
Applied
Technologies | 100% | 01/01/11-
05/15/11 |
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Purpose:

Professor Sissom will devote his sabbatical time to research on the application of surface computing (computing using touch screens instead of keyboards, mouse or other input devices). The research will allow him to learn more about the technologies and apply this knowledge in his teaching and scholarship. He will also research the possibility of grant funding to further his research and will investigate opportunities for possible commercialization.

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| 35. | Sobery, Julie S. | Sabbatical | School of
Accountancy | 100% | 08/16/10-
12/31/10 |
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Purpose:

Professor Sobery intends to spend her sabbatical working with a local CPA firm to learn new practices and procedures in accountancy. Her experiences will help her improve her teaching skills and research opportunities. Using real-world examples, she will be able to provide her students with richer learning opportunities.

36. Spector, Scott J. Sabbatical Mathematics 100% 08/16/10-
12/31/10

Purpose:

Professor Spector will use his sabbatical leave to research solutions to certain systems of Partial Differential Equations. This research will be applied to the formation of holes in thin films of soft adhesives. Mathematical models for elastomers, soft adhesives, glassy polymers, and ductile metals can be used to predict the failure of such materials under application of external forces. Such holes have been observed in a number of common materials including the elastomers used to construct automobile tires and the optical fibers in communication cables. Dr. Spector will publish the results of his research in scholarly journals and will use the results in his teaching at SIUC.

37. Stemper, Frank Sabbatical School of 50% 08/16/10-
L. Music 08/15/11

Purpose:

Professor Stemper will use his sabbatical to compose two original music compositions, one of which will be performed by the Chicago-based quartet, *Callisto*, during their 2011-12 concert season. The second will be a major cantata-mass, written while in Rome. He will draw upon his experience growing up in a Catholic home and the transition of Mass from Latin to English as well as his perceptions as a youth in Catholic society.

38. Stickers, Sabbatical Philosophy 100% 08/16/10-
Kenneth W. 12/31/10

Purpose:

Dr. Stickers proposes to use his sabbatical leave to complete several chapters of a book on the influence of Puritanism on American Philosophy. He will complete a chapter on the philosophical themes of the Reformation, revise and expand a chapter on Ramian logic in the American philosophical tradition, and expand a chapter on the specter of Puritanism in recent American political thought. He will also write a new chapter on Puritanism and American feminism.

39. Swanson, Jane Sabbatical Psychology 100% 07/01/10-
L. 12/31/10

Purpose:

Dr. Swanson will use her sabbatical period to consolidate information gathered during seven years of delivering career exploration intervention programs to high school sophomores. The goals of the project are to develop a comprehensive database from existing samples of nearly 1500 students and analyze the data, conduct a longitudinal follow-up study of students who completed the intervention, and evaluate and revise the intervention for future use. The anticipated outcomes of the sabbatical include submission of at least two manuscripts, development of materials for parents of children and adolescents, and an improved intervention based on the empirical evidence.

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. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Dean, Vicky	Assistant Director of Resident Life	University Housing	01/04/10		\$3,350.76/mo \$40,209/12/FY
2.	Gong, Jie	Assistant Professor	Construction	01/10/10		\$6,900.00/mo \$62,100.00/AY
3.	Grinter, Mark	Assistant Professor	Construction	01/01/10		\$6,900.00/mo \$62,100.00/AY
4.	Kessler, Michael	Counselor	Counseling Services	01/04/10		\$3,333.34/mo \$30,000.06/AY

B. Leaves of Absence with Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date and % of Leave</u>
1.	Agustin, Marcus	Sabbatical	Mathematics & Statistics	Conduct research on modeling software reliability systems under an imperfect debugging scheme.	01/01/11-05/15/11 100%
2.	Cheeseboro Anthony	Sabbatical	Historical Studies	Project looks at historical issues of beauty and body image among black women.	08/16/10-12/31/10 100%

3.	Cobb, Pamela Denise	Sabbatical	Sociology & Criminal Justice	Project extends my previous scholarship on organizational dynamics in collaborative forms. Using data from a multi-method and multi-year case study, I will examine negotiations of purpose, process, and power in a university-industry partnership.	01/01/11- 05/15/11 100%
4.	De Meo, Christine	Sabbatical	Chemistry	Planning to visit Professor Panza at the University of Piemont to work on the synthesis of biologically active glycolipids.	01/01/11- 05/15/11 100%
5.	Dirks- Linhorst, P. Ann	Sabbatical	Sociology & Criminal Justice	A statistical analysis of race and gender differences within Missouri's Not Guilty by Reason of Insanity (NGRI) hospitalized population, and additionally compared to an incarcerated population.	01/01/11- 05/15/11 100%
6.	Dresang, Paul	Sabbatical	Art & Design	Focused effort in studio research directed toward expanded refinement of formal and conceptual concerns fundamental to my particular work in sculptural porcelain and wood fired functional ceramics.	08/16/10- 12/31/10 100%

7.	Fowler, Laura	Sabbatical	Historical Studies	Will create a manuscript that examines the history of Chicago's railroad terminals and how modern society adapted space to reflect changing social mores.	01/01/11- 05/15/11 100%
8.	Fujinoki, Hiroshi	Sabbatical	Computer Science	To design, implement, and analyze the performance of a real-time networked virtual reality protocol that supports heterogeneous network and hardware equipments.	08/16/10- 12/31/10 100%
9.	Glassman Jack	Sabbatical	Physics	Participate in the development of an exawatt laser system by measuring the effects of various laser amplifier materials on optical pulse energy and compressibility.	08/16/10- 08/15/11 50%
10.	Gu, Keqin	Sabbatical	Mechanical Engineering	Will conduct research on the control systems theory with focus on time-delay systems. Time delays are prevalent in practical systems. Such delays are often ignored and poorly approximated, resulting in poor system performance. The research will pursue significant progress on the modeling framework, analysis, and control design of such systems.	08/16/10- 12/31/10 100%

11.	Hafer, Rik	Sabbatical	Economics & Finance	Using data on corruption and government management, determine whether changes in corruption/bad government management lead to significant changes in state bond ratings.	08/16/10-12/31/10 100%
12.	Ibroscheva Elza	Sabbatical	Mass Communications	The proposed research will be used to collect data toward completing a book manuscript on advertising, gender and sexuality in Eastern Europe.	01/01/11-05/15/11 100%
13.	Jarrell, J. Calvin	Sabbatical	Theatre & Dance	This project will develop an anthology of biographical stories from Cuban artists (especially dancers and musicians) regarding art, life, and living in the provinces of Cuba as well as how the arts influence their lives and are integrated into individual communities, the Cuban educational system, and the overall impact they have on Cuban lifestyle. Working title: Through the Eyes of its Artists: Stories about art, life, and living in Cuba.	08/16/10-12/31/10 100%
14.	Joy, Eileen	Sabbatical	English Language & Literature	My proposed book project is an in-depth historical and theoretical study of the Anglo-Saxon narratives of the life of Saint Guthlac.	08/16/10-12/31/10 100%

15.	Ledzewicz Urszula	Sabbatical	Mathematics & Statistics	The advance research on analysis of models for novel cancer treatments and work on research monograph on optimal control.	08/16/10- 12/31/10 100%
16.	Littman, Greg	Sabbatical	Philosophy	The project demonstrates that, contrary to the claims of dialetheists, metaphysical problems involving change are not solved by rejecting the law of non-contradiction.	08/16/10- 12/31/10 50%
17.	Lu, Chunqing	Sabbatical	Mathematics & Statistics	I propose to investigate a nonlinear ordinary equation that governs Non-Newtonian flows on a moving flat plate with porous surfaces.	08/16/10- 12/31/10 100%
18.	Mabunda, Gladys	Sabbatical	Family Health & Community Health	I will write and submit three manuscripts for publication.	01/01/11- 05/15/11 100%
19.	McAndrews, Stephanie	Sabbatical	Curriculum & Instruction	Will support my research in impacting teacher change and student learning through facilitating in-residence professional development in literacy.	08/16/10- 12/31/10 100%
20.	Myers, Paulette	Sabbatical	Art & Design	Argentium sterling silver alloy has different properties, therefore I will be pursuing its unique aspects that involve forming, shaping, soldering, welding, texture, and coloring.	08/16/10- 12/31/10 100%

21.	O'Brien, Leah	Sabbatical	Chemistry	I will develop an intracavity laser absorption system (ILS) that is coupled with high resolution Fourier transform detection (FTD). The new ILS-FTD will provide a greater spectral range and more precise calibration.	01/01/11-05/15/11 100%
22.	Rambsy, Howard	Sabbatical	English Language & Literature	To complete a book on three major, black contemporary writers- novelist Colson Whitehead, poet Kevin Young, and cartoonist Aaron McGruder.	01/01/11-05/15/11 100%
23.	Rehg, Jennifer	Sabbatical	Anthropology	Field research surveying primates in Acre, Brazil with a focus on a particular rare monkey species and applications of the work to conservation.	01/01/11-05/15/11 100%
24.	Rutz, Linda	Sabbatical	Accounting	Will be used to investigate the relationship between the characteristics of a company's Top Management Team and the likelihood of accounting irregularities.	01/01/11-05/15/11 100%
25.	Segrist, Dan	Sabbatical	Psychology	To investigate the role of college students metaperceptions in alcohol refusal situations.	08/16/10-12/31/10 100%

26.	Shabestary, Nahid	Sabbatical	Chemistry	I will synthesize and characterize a series of cyclic and aromatic Gemini surfactants to be used in triphase catalysis. Additionally, new research on polymer-clay nanocomposite materials for triphase catalysis will be initiated. The catalytic activity of these new compounds will be tested.	08/16/10- 12/31/10 100%
27.	Simms, Douglas	Sabbatical	Foreign Language & Literature	The project entails researching the etymology of the word 'sun' in Germanic languages in light of new information provided from medieval manu-script evidence.	08/16/10- 12/31/10 100%
28.	Smith, Curtis	Sabbatical	Educational Leadership	Research will be conducted in cooperation with the Illinois State Board of Education staff to develop policy for the State Board and/or Legislature.	01/01/11- 05/15/11 100%
29.	Staples, George	Sabbatical	Mathematics & Statistics	Investigate methods of approximation and develop algorithms for performing symbolic computations using Clifford algebras.	08/16/10- 12/31/10 100%
30.	Umbaugh, Scott	Sabbatical	Electrical & Computer Engineering	Research for "Veterinary Thermographic Image Analysis Project" and complete ancillary materials for 2 nd edition of computer imaging textbook.	08/16/10- 12/31/10 100%

31.	Vailati, Ezio	Sabbatical	Philosophy	Development of punishment based computer model for human prosociality as a basis for a metaethical study of morality.	08/16/10-12/31/10 100%
32.	Willmott, Cory	Sabbatical	Anthropol-ogy	I will complete a book and journal manuscripts, as well as conduct ethnographic, museum and archival research in collaboration with academic colleagues and members of a Native American Tribe.	07/01/10-06/30/11 50%

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL –
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

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A. Continuing Appointment (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>Percent Change</u>	<u>Salary</u>
1.	Cole, Phyleccia Reed	Associate General Counsel (SIUE) (Former: Associate General Counsel (SIUC))	General Counsel	01/01/10	4.8%	\$9,215.48/mo.; \$110,585.76/FY (Former: \$8,796.00/mo.; \$105,552.00/FY)
2.	Daly, Reona J.	Associate General Counsel (SIUC)	General Counsel	01/01/10		\$8,796.00/mo.; \$105,552.00/FY
3.	Jennings, Susan J.	Tax Officer	University Risk Management	01/19/10		\$3,541.67/mo.; \$42,500.04/FY

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to give the Distinguished Service Award to Mr. Charles "Chuck" Tosovsky at the May 2010 SIUE commencement.

Rationale for Adoption

Charles "Chuck" Tosovsky has been a dedicated business owner and active community participant for decades. He serves as president of Home Nursery, Inc., an award winning leader in producing field and container grown nursery stock and roses. Founded in 1921, the company continues to be a family owned and operated business, serving a 12-state territory. He is past president of the Illinois Green Industry Association (1980), a current member of the Edwardsville Rotary Club, and a sustaining member of the Greater Edwardsville Area Community Foundation, donating toward various funds and scholarships in support of the community. His contributions are both present and future-oriented, as exemplified by the April 2008 establishment of the Chuck & Jean Tosovsky Family Fund for the Horticultural Research Institute (HRI) in support of research and special projects that will perpetuate the horticultural industry for future generations.

In 1993, Mr. Tosovsky won the International Plant Propagators' Society Eastern Region Award of Merit. The award recognizes significant contributions in the field of plant propagation via scientific discovery, the application of facts to the propagation of plants, development of new practices or techniques, services rendered to the science and practice of plant propagation, or extraordinary service to the Society. Chuck also received the Edwardsville/Glen Carbon Chamber of Commerce Albert Cassens Award for Community Achievement in 2007 for his work with The Gardens at SIUE. The award honors individuals who generously give of their time toward improving the quality of life in their community – he worked diligently for several years to bring world-class gardens to southwestern Illinois.

Mr. Tosovsky is a strong proponent of higher education and has contributed a great deal of time and support to SIUE for more than thirty years. He has been a member of the Foundation Board of Directors since 1977, serving as President from 1995-1997, and is currently a Senior Director. Mr. Tosovsky is a member of the Benefactors' Society (2005-2006), helping to raise substantial private funding for the establishment of the Myer Arboretum and offering major philanthropic support for the 2009 Lantern project at The Gardens. He is a member of the Friends of The

Gardens at SIUE and has donated more than 1,000 plants for the beautification of the facility. Chuck has also established funding for landscaping around Birger Hall, which houses the SIUE Foundation offices, and sponsored design and landscaping of the building's terrace which is used for various Foundation events.

* (information provided by *Country Folks Grower* publication; www.ipps.org; the *Edwardsville Intelligencer* (Jan. 29, 2007); *Home Talk* newsletter (Spring 2007); and www.hrresearch.org)

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

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 Mr. Charles "Chuck" Tosovsky at the May 8, 2010, commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Mr. Ralph F. Korte at the May 2010 SIUE commencement.

Rationale for Adoption

Ralph F. Korte served as Chairman of the Board of the Korte Company, an eco-conscious construction company, until his retirement in November 2008. He launched the company in 1958 and subsequently enrolled at SIUE. A strong supporter of the value of higher education, Korte pursued his education as a non-traditional student on nights and weekends through the SIUE School of Business, graduating with a bachelor of science in 1968. The Korte Company has grown into a nationally

recognized industry leader with more than 1,600 projects completed across the nation, including office buildings, schools, munitions plants, stadiums and more. It is a company with a pioneering background as one of the first to use Design-Build, twenty years before it was recognized by the rest of the industry as the most cost-effective method of project delivery. The Korte Company was also one of the first to use other new building methods, specifically Tilt-Up and Design-Build-Furnish, as well as implementing the use of the computer to improve and simplify the building process.

Mr. Korte has also been involved in the creation and implementation of a number of new initiatives on the SIUE campus. Guided by his passion for learning and helping others, Korte was instrumental in promoting the idea for the Department of Construction Management within the SIUE School of Engineering. He believes business skills, combined with strong construction and design knowledge, are essential to creating leaders in the construction industry. The Construction Management Program was developed in the fall of 1979. Subsequent projects included the construction of the Ralph Korte Stadium in 1993; the donation of the Ralph and Donna Korte Classroom in the School of Business; the creation of the Ralph & Donna Korte Fund for Leadership and Innovation in Business Education in 1999; and the launch of the SIUE Construction Leadership Institute in 2004. In November 2008, the Korte Company established the Ralph Korte Endowment Scholarship for students entering into the Construction Management Program at SIUE. Individually and through corporate giving, Ralph Korte has donated nearly \$2 million over the course of 34 years. Currently, he remains active in The Gardens at SIUE as a Founding Friend and has contributed both monetarily and as a volunteer assisting in the development of The Gardens project.

Throughout his career, Korte has held leadership positions on a variety of boards, including president of the Southern Illinois Builders Association, chairman of the SIUE Foundation Board, chairman of the SIUE School of Business Advisory Board and chairman of the National Associated General Contractors (AGC) Education Committee.

Additionally, Mr. Korte's professional activities have included the Illinois Business Roundtable, Emeritus Trustee of the Missouri Botanical Garden, Southern Illinois Builders Association, St. Louis AGC, Leadership Council and St. Louis RCGA. He has received numerous awards including the Ernst & Young Entrepreneur of the Year Award, Salute to Southwestern Illinois Award and the SIUE Distinguished Alumni Award (1978). Korte is a lifetime member of the SIUE Alumni Association and serves on the SIUE Foundation Board. He is a member of the inaugural class of the SIUE Alumni Hall of Fame.

The information provided above was derived from:
<http://www.siu.edu/alumni/aboutalumni/profile-korte.shtml>
<http://www.siu.edu/ENGINEER/CONSTRUCT/news.html>
and
<http://www.korteco.com/Capabilities.aspx#>.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the honorary degree, Doctor of Humane Letters, be awarded to Mr. Ralph F. Korte at the May 8, 2010, commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

APPROVAL FOR PERMANENT EASEMENT: IMPROVEMENTS AND WIDENING OF UNION HILL ROAD, CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a permanent Right of Way (ROW) easement for Jackson County Department of Highways, Jackson County, Illinois, for improvements and widening of Union Hill Road.

Rationale for Adoption

Jackson County Department of Highways has requested a permanent easement/Dedication of Right of Way for improvement and widening of Union Hill Road. This project will consist of new bituminous pavement and grading and shaping to provide adequate drainage. Sharp curves and crest hills will be reconstructed to improve sight distance. Crossroad drainage structures and entrance pipes will be replaced. The work is estimated to begin during the Summer of 2010.

The legal description was prepared by the Jackson County Department of Highways. University officials have reviewed the documents and found them acceptable.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project will affect the SIUC farm property located on Union Hill Road. The College of Agricultural Sciences was informed of this project and is coordinating with Jackson County Highway Department.

Resolution

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

(1) The request to grant a permanent easement to the Jackson County Department of Highways, Jackson County, Illinois, for improvements and widening of Union Hill Road, be and is hereby approved.

(2) The permanent easement/Dedication of Right of Way given to Jackson County Highway Department is described in the attached documents and is on file with the Office of the Board of Trustees.

(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.

PLANNING APPROVAL: WIND TURBINE FOR ELECTRICITY GENERATION, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop plans and cost estimates to construct a wind turbine for electricity generation on the Carbondale campus. The project cost will be finalized once a comprehensive financial analysis is developed. It is anticipated that construction costs will be funded by grants and a performance contract which will be repaid with utility savings. Final project and budget approval will require further Board approval.

Rationale for Adoption

Despite successful conservation and efficiency efforts that have reduced electricity consumption on the Carbondale campus by 7.4% since FY2004, annual electricity costs have increased \$2,869,000 the past five years. In FY2009, the campus electricity purchases totaled \$8,869,000.

A wind power project would be another milestone in SIUC's long commitment to clean energy research and development. From geothermal heating and cooling systems, innovative coal boiler systems for electric co-generation, and photo-voltaic electric generation, the University strives to find more efficient and environmentally responsible methods to produce energy and reduce consumption.

In 1999, SIUC signed the Talloires Declaration, an official statement made by university administrators declaring a commitment to environmental sustainability in higher education. In 2004, the SIUC Physical Plant implemented a campus-wide energy efficiency initiative that has reduced electricity and steam consumption, saving the University over \$2 million per year. More recently, the Board of Trustees passed a \$10 per semester Green Fee, supported by the SIUC students, in order to foster a more sustainable campus. An on-campus wind turbine generator would continue this long tradition of innovation while providing an educational, environmental, and economic opportunity to SIUC and the larger southern Illinois region.

In November 2007, SIUC was awarded a \$30,000 grant from the Illinois Clean Energy Community Foundation to complete a preliminary feasibility study for a wind turbine generator on the west side of the campus. The funds were used to purchase and install meteorological instrumentation on the WSIU radio tower. Data collection, which consists of logging data from 12 sensors at 10-minute intervals, began on November 11, 2007, and is ongoing. The feasibility study has determined that a sufficient wind resource exists.

The Illinois Department of Commerce and Economic Opportunity (DCEO) has recently recommended to the U.S. Department of Energy the award of a grant to the University to partially fund the construction costs of the wind turbine. In addition, campus officials will pursue additional grant opportunities. It is expected that the balance of the project costs will be funded by a performance contract with a third party. University payments under the performance contract will be funded from utility savings.

Planning approval is now requested for this project. A consultant will be selected to help determine the extent of the work and the estimated cost of the project. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That development of plans and cost estimates for wind turbine electricity generation, Carbondale campus, SIUC be and hereby approved.

BE IT FURTHER RESOLVED, That 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.

PROJECT AND BUDGET APPROVAL: FRACTIONATION EQUIPMENT INSTALLATION, NATIONAL CORN-TO-ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks project and budget approval to install fractionation equipment at the National Corn-to-Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The estimated cost of the work is \$4,675,000 and will be funded from existing grants from the Illinois Department of Commerce and Economic Opportunity. Award of contracts will require further Board approval.

Rationale for Adoption

The National Corn-to-Ethanol Research Center (NCERC) is a pilot plant that is used to perform research for emerging technologies in the corn-to-ethanol industry. Much of NCERC's success is attributed to the flexibility of the pilot plant and NCERC staff to accommodate the processing needs of their clients. To have continued success, the Illinois Corn Growers Association (ICGA) has identified corn fractionation, the

process of separating the corn kernel into its three constituent parts: endosperm (starch), germ (oil), and bran (fiber), as a priority technology.

The primary benefits to NCERC to include fractionation technology at the SIUE facility include:

- Ability to attract new clients to perform pilot-scale research of its developing technologies,
- Ability to attract past clients to explore other applications of its technologies,
- Ability to generate feedstocks for advanced biofuels and specialty chemicals,
- Ability to demonstrate fractionation technology to potential clients, tour groups, and interested parties.

The area designated to house the fractionation system at NCERC is currently occupied by the wet mill. The wet mill equipment is not utilized, and will be removed as part of this project. The space will be cleared of all process mechanical systems (equipment, piping, etc.), electrical systems (power distribution and instrumentation and controls), and accessory components associated with the wet mill. A fractionation system and the accessory components required to put the system in operation will be purchased and installed in the vacated space. Also, a chemical containment area will be included to isolate and contain acids and bases.

This capital modification will allow clients to benefit from new “state of the industry” technologies for commercial decisions. By remaining current on technologies, NCERC continues to remain a pilot facility that can meet the needs of industry for a number of years.

To support this initiative, NCERC has received two grants from the Illinois Department of Commerce and Economic Opportunity for projects related to advanced biofuels including the conversion of corn kernel fiber to ethanol. The project is expected to be completed by March 2011.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

It is a priority of the Illinois Corn Growers Association that corn bran (corn kernel fiber) conversion to ethanol be taken to pilot scale production at an expedited rate.

This matter is recommended for adoption by the Chancellor, the Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That:

(1) The capital project Fractionation Equipment Installation, National Corn-to-Ethanol Research Center, SIUE, be and is hereby approved at an estimated cost of \$4,675,000.

(2) The project shall be funded from existing grant funds from the Illinois Department of Commerce and Economic Opportunity.

BE IT FURTHER RESOLVED, That 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.

Mr. Wigginton moved the reception of the Reports of Purchase Orders and Contracts, November and December 2009, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held December 9 and 10, 2009; Recommendation for Distinguished Service Award, SIUE [Charles Tosovsky]; Recommendation for Honorary Degree, SIUE [Ralph Korte]; Approval for Permanent Easement: Improvements and Widening of Union Hill Road, Carbondale Campus, SIUC; Planning Approval: Wind Turbine for Electricity Generation, Carbondale Campus, SIUC; and Project and Budget Approval: Fractionation Equipment Installation, National Corn-to-Ethanol Research Center, SIUE. The motion was duly seconded by Trustee Bonan. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown;

nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

Chair Tedrick recused himself from voting on the following matter: Award of Contract: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC. The Chair appointed Trustee Wigginton to serve as Vice-Chair pro tem to conduct the voting on the matter, and Mr. Wigginton agreed to do so.

The following matter was presented to the Board:

AWARD OF CONTRACT:
FLOORING REPLACEMENT, WALL AND GRAND APARTMENT COMPLEX,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract to install flooring at the Wall and Grand Apartment Complex on the Carbondale campus.

The recommended bid for this project totals \$638,800 and includes alternates G-1, G-2 and G-3. Funding for this project will come from University Housing Repair and Replacement Reserve. On December 10, 2009, the Board of Trustees approved this project at the estimated cost of \$625,000.

Rationale for Adoption

The Wall and Grand Apartment Complex is experiencing failure of the floor finish throughout the facility. The construction specifications called for a concrete stain application on most of the apartment complex floors. Due to an improper application by the contractor, the stain shows uneven density and delamination. The general contractor has agreed to a contract credit to the University in the amount of \$366,443 for the improper stain application.

This project shall include the removal of the current floor stain, installation of tile in the residential areas and installation of carpet in the vestibules and in certain common areas. The materials selected for the replacement shall be an enhancement to the original specified products. A favorable bid has been received and the University is requesting approval to award the contract.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The contract for general construction work to install flooring at the Wall and Grand Apartment Complex including alternates G-1, G-2 and G-3 on the Carbondale campus, be and is hereby awarded to J & L Robinson Development and Construction Company, Inc., Carbondale, IL, in the amount of \$638,800.

(2) Funding for this project will come from University Housing Repair and Replacement Reserve.

(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.

Mr. Brown moved approval for the Award of Contract: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC. The motion was duly seconded by Trustee Bonan. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank

William Bonan II, Ms. Amber Suggs, Mr. Steve Wigginton; nay, none. Mr. Roger Tedrick recused himself from voting on the matter.

The Chair asked that the Board consider a Current and Pending Matter titled "Revision of Freedom of Information Act Policy." Trustee Wigginton moved that the Board consider the matter. The motion was duly seconded by Trustee Bonan, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

REVISION OF FREEDOM OF INFORMATION ACT POLICY
[REVISION OF 5 POLICIES OF THE BOARD N]

Summary

This matter seeks approval by the SIU Board of Trustees for the revision of the current University-wide policy related to the Illinois Freedom of Information Act. This policy is intended to bring the University into compliance with the changes to the Freedom of Information Act ("FOIA"), and to update and replace existing policies at the Board of Trustees, President and campus levels.

These amendments are being proposed to assure timely University compliance with the new FOIA law, to notify the public of the changes in FOIA, and to provide the President's Office and our campuses guidance on the new requirements, and rights of the public. Constituent review and approval is not required. The Proposed Policy and Procedures have been developed in conjunction with the current FOIA Officers at the various University locations (President's Office, SIUC Campus, SIU School of Medicine, and SIUE Campus). Passage of the Proposed Policy and Procedures will bring the University into compliance with the revised Illinois Freedom of Information Act.

Rationale for Adoption

The Policy should be created to update current policies and practices, as well as to provide clarity to members of the public seeking public records.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

None was required and no constituency involvement occurred.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Article 5, Section N of the Policies of the Board of Trustees is hereby amended as provided in Exhibit "A" attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University and the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville be and are hereby authorized to take whatever reasonable and appropriate action may be required in the execution of this Resolution.

EXHIBIT A
SOUTHERN ILLINOIS UNIVERSITY

N. *Freedom of Information Act Policy*

1. **Purpose:**

The public policy of the State of Illinois states “that all persons are entitled to full and complete information regarding the affairs of government and the official acts and policies of those who represent them as public officials and public employees” consistent with the limitations contained in Illinois’ Freedom of Information Act (hereinafter “Act”). 5 ILCS 140/1 et. seq.

Pursuant to Section 3(h) of the Act (5 ILCS 140/3), Southern Illinois University has promulgated policies governing access to public records of the University in conformity with the Act. The purpose of the policies are to provide timely access to public records in the possession of the University while, at the same time, protecting legitimate privacy interests and maintaining administrative efficiency within the requirements of the State Records Act. 5 ILCS 160/1 et. seq.

2. **Definitions:**

FOIA: The Freedom of Information Act.

Freedom of Information Act Office(r): The individual or office designated by the Chancellor for each campus, and the Dean and Provost of the SIU School of Medicine (SIUC, SIUE, and the School of Medicine) or for the President’s office responsible for receiving and responding to requests for public records.

FERPA: The Family Educational Rights and Privacy Act.

Head of public body: The President of Southern Illinois University.

Requester: A person or entity who submits a request for public records in accordance with the Act.

Commercial purpose: The use of any part of a public record, or information derived from public records, in any form for sale, resale, or solicitation or advertisement for sales or services.

Business days: Calendar days, other than Saturdays and Sundays, legal holidays., and other University closures. For purposes of calculating time periods for responses to requests, the calculation

begins on the first business day after the public body receives the request.

Any other terms which are defined in Section 2 of the Act shall have the same meaning for purposes of this Policy.

3. Freedom of Information Act Office(r):

The Chancellor of each campus and the Dean of the SIU School of Medicine shall each appoint a FOIA officer who shall have the authority to receive and respond to all FOIA requests for the campus. With respect to FOIA requests involving the SIU Board of Trustees and/or the President of the University, the President shall designate a FOIA officer for such requests. The contact information for each FOIA office(r) shall be posted on the website and shall be available through the President's Office, Chancellor's office at each of the campuses, and the Provost and Dean of the SIU School of Medicine.

The FOIA office(r) is responsible for ensuring an appropriate response to requests for access to records under the Act. The FOIA office(r) shall:

- a. Implement these rules governing access to public records.
- b. Coordinate the efforts of other University employees and campuses under the Freedom of Information Act and this policy.
- c. Maintain and make available for public inspection pursuant to Section 4(a) and (b) of the Act, a brief description of the University and a brief description as to how the public may request public records. This information shall also be posted on the University's website.
- d. Maintain and make available for public inspection pursuant to Section 5 of the Act a reasonably current list of the types or categories of records under the University's control.
- e. Assist the public in identifying requested records.
- f. Extend the time for acting on a request, if necessary, for any of the reasons specified in Section 3 of the Act.

- g. After records are located and reviewed, make the records available for inspection or deny access to the records in whole or in part.
- h. When applicable, explain in writing the reasons for denial of access, the names and titles of persons responsible for denial and inform the requester of his or her right to submit a request for review to the Public Access Counselor of the Illinois Attorney General's Office.
- i. Upon request for a copy of a record which is subject to public inspection, make a copy available upon compliance with fee and copyright requirements.
- j. Upon request, certify that a copy is a true copy.
- k. Upon failure to locate records, declare in writing to the requester that the University is not the custodian for such records or that the records cannot be found after diligent search.
- l. Upon request, provide information about what records are electronically available and how to access the records pursuant to Section 5 of the Act.
- m. Determine, pursuant to Section 6(c), whether a request for a reduction or waiver of any charge is appropriate because the specific purpose for the request is in the public's interest (i.e., health, safety and welfare) and not primarily for personal or commercial benefit.
- n. Maintain an electronic or paper copy of a written request, including all documents submitted with the request until the request has been complied with or denied.
- o. Create a file for the retention of the original request, a copy of the response, a record of written communications with the requester, and a copy of other communications.
- p. Maintain a public file of denials indexed according to type of record requested and type of exemption asserted by the University as required by Section 9(b) of the Act.
- q. Complete an annual training program provided by the Public Access Counselor. In the event a new FOIA officer is designated, the new officer shall complete the electronic training curriculum provided by the Public

Access Counselor within 30 days after assuming the position.

4. Form and content of FOIA requests:

FOIA requests shall be in writing and submitted to the appropriate FOIA office(r) identified in Section 3 above. Requesters are encouraged to utilize the University's request form available on the University's website, but use of this form is not required. The request may be submitted via personal delivery, mail, fax, or electronic mail. All requests shall be date and time stamped upon receipt and logged in a centralized database with a notation for each response deadline. The University shall document and date all contacts between the University and the requester in the requester's file.

The requester shall include the following information in a request:

- a. The requester's full name, address, and telephone number;
- b. The date of the request;
- c. A brief description of the public records sought, being as specific as possible regarding dates; file designations, names, etc.;
- d. Whether the request is for inspection of public records, copies of public records, or both.
- e. Whether the information being requested is for a specific public purpose sufficient to reduce or waive any cost applicable to the request;
- f. Whether the request is for a commercial purpose pursuant to Section 3.1 of the Act; and
- g. If the request is being submitted on behalf of a business or financial institution, whether that business or financial institution issues credit and/or debit cards pursuant to the Southern Illinois University Management Act, 110 ILCS 520/16.

5. Authorized responses to FOIA requests:

A. For all FOIA requests other than requests made for commercial purposes, the FOIA Office(r) shall respond to a request for public records in one of five ways:

1. Approve the request in writing within five (5) business days after receipt of the request and either (i) provide the materials immediately, (ii) give notice that the materials shall be made available upon payment of reproduction costs and/or mailing costs, or (iii) give notice of the time and place for inspection of records. When a request is made for a record maintained in an electronic format, the University will produce it in the electronic format specified by the requester, if feasible. If it is not feasible to furnish the records in the specified electronic format, then it shall be furnished in the format in which it is maintained by the University, or in paper format at the option of the requester.
2. Notify the requester within five (5) business days that either (i) the University does not maintain or possess the documents requested or that the requested documents could not be found after a diligent search and/or (ii) the written request is illegible, incomplete or incomprehensible and must be resubmitted to remedy the identified problem. The University is not obligated to create or maintain a public record solely to respond to a request.
3. Notify the requester in writing within five (5) business days after receipt of the request that an additional five (5) business days will be necessary to determine a response and provide the requester with the specific reason for the delay consistent with the grounds identified in Section 3(e) of the Act, as well as the date the delayed response will be forthcoming. Where a categorical request creates an undue burden, the University shall send written notification within five (5) business days asking the requester to reduce the request to manageable proportions in accordance with Section 3(g) of the Act.
4. Approve the request in part and deny it in part, in writing, within five (5) business days after receipt of the request, and notify the requestor of (i) the specific

reason why part of the request has been denied, (ii) the University personnel responsible for the decision, and (iii) the availability of the right to review by the Public Access Counselor consistent with Section 9 of the Act.

5. Deny the request in its entirety within five (5) business days after receipt of the request, and notify the requestor of (i) the specific reason the request has been denied, (ii) the University personnel responsible for the decision, and (iii) the availability of the right to review by the Public Access Counselor consistent with Section 9 of the Act.
 - a. A denial of a request for public records shall be made in writing and shall state the reasons for the denial in accordance with either Section 3(g), Section 7, or Section 7.5 of the Act, and include the names and titles of individuals responsible for the decision. It shall give notice of the requester's right to appeal to the Public Access Counselor of the Illinois Attorney General's Office and provide contact information for the Public Access Counselor. It shall also inform the requester of the right to judicial review under Section 11 of the Act. Exemptions expressly articulated under Section 7 or Section 7.5 of the Act are *per se* exempt from disclosure under the Act.
 - b. When a denial of a request is based upon a law other than the Illinois Freedom of Information Act, such as FERPA, the requester shall be notified of the applicable statute and provision in writing. The University's FERPA policy shall be consulted prior to disclosing any information about a student and that policy is incorporated by reference as if fully stated herein.
 - c. When a denial of a request is based upon an express exemption from disclosure under Section 7 or Section 7.5 of the Act, the University shall, where possible, redact the exempt information and make the remaining information available for inspection and copying pursuant to Section 7(1) of the Act.
 - d. When a denial is based on the exemptions contained in subsection 7(1)(c) or subsection 7(1)(f) of the Act, the requester and the Public

Access Counselor will be notified of the intent to deny the request in whole or in part. The notice shall include: (i) a copy of the request; (ii) the proposed response from the public body; and (iii) a detailed summary of the public body's basis for asserting the exemption.

- e. Categorical requests creating an undue burden shall be considered denied if the requester refuses the University's invitation to confer about reducing the request to manageable proportions in accordance with Section 3(g) of the Act.
- f. Copies of all denial notices shall be retained by the FOIA office(r) in a single central office file open to the public and indexed according to the type of exemption asserted. The central office file for Southern Illinois University Carbondale is located at the Budget Office, Room 115 Anthony Hall, Carbondale, IL; Southern Illinois University Edwardsville is located at the Office of the Vice Chancellor for Administration, Room 2228 Rendleman Hall, Edwardsville, IL; SIU School of Medicine is located at the Office of Human Resources, 327 W. Calhoun, Springfield, IL; and for matters pertaining to the Board of Trustees or President and their immediate staff, Office of the President, located at the Stone Center, 1400 Douglas Drive, Carbondale, IL.
- g. The failure to respond to a written request within five (5) business days after receipt of request may be treated as a denial by the requester. A failure to respond within five (5) business days after an extension has been exercised may also be treated as a denial by the requester.

B. For FOIA requests made for commercial purposes, the FOIA Office(r) shall respond in one of three ways:

- 1. Approve the request in writing within 21 business days after receipt of the request and either provide the records or provide the requester an estimate of the time required by the public body to provide the records requested and an estimate of the fees to be charged, which the University may require to be paid in full before copying the requested documents; or

2. Deny the request within 21 business days pursuant to one or more of the exemptions set out in the Act and subject to Section 5(A)(5)(a) through (f) of this Policy; or
3. Notify the requester within 21 business days that the request is unduly burdensome and extend an opportunity to the requester to attempt to reduce the request to manageable proportions.

Unless the records are exempt from disclosure, the University will comply with a request within a reasonable period considering the size and complexity of the request and giving priority to records requested for non-commercial purposes.

6. Time limits for responses:

The FOIA Office(r) shall respond to all written requests for public records other than requests for commercial purposes, within five (5) business days after receipt of the request, and within 21 business days after receipt of a request for commercial purposes, unless otherwise authorized by this policy or law. The calculation of the time period for response begins on the first business day after the public body receives the request.

- a. The initial five (5) business day time limit for non-commercial requests may be unilaterally extended by the University for another five (5) business days for the following reasons:
 - i. the requested records are stored in whole or in part at other locations than the office having charge of the requested records;
 - ii. the request requires the collection of a substantial number of specified records;
 - iii. the request is couched in categorical terms and requires an extensive search for the records responsive to it;
 - iv. the requested records have not been located in the course of routine search and additional efforts are being made to locate them;
 - v. the requested records require examination and evaluation by personnel having the necessary

competence and discretion to determine if they are exempt from disclosure under section 7 or section 7.5 of this Act or should be revealed only with appropriate deletions;

- vi. the request for records cannot be complied with by the public body within the time limits prescribed by subsection 3(d) without unduly burdening or interfering with the operations of the public body; or
 - vii. there is a need for consultation, which shall be conducted with all practicable speed, with another public body or among two or more components of a public body having a substantial interest in the determination or in the subject matter of the request.
- b. When additional time is required for any of the reasons identified above, the public body must notify the requester by letter specifying (i) the reason for the delay and (ii) the date when either the records will be released or the denial of the request will be made. This letter must be sent within the original five (5) business day period. The extended time period cannot be longer than five (5) extra business days, and if a response is not made within that extended period, the request may be considered denied by the requester.
- c. The requester and the public body may agree in writing to further extend the time for compliance for a period to be determined by the parties.

7. Inspection of records at University offices:

Generally, public records will be available for inspection at the FOIA offices designated above in Section 3 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, except on State holidays and other University closures. The requester shall be notified in writing within five (5) business days after receipt of the request when and where the records will be available for inspection.

The University will notify the requester of the availability of the records for inspection within five (5) business days after receipt of the request or as extended pursuant to the Act.

The written notification shall admonish the requester of the following:

- a. Space will be provided for the requester to inspect public records. Upon request, the University shall make whatever reasonable accommodations are necessary to remedy physical obstacles to inspection. Although appointments are not required, appointments are strongly encouraged to ensure record availability when and where the requester appears for inspection.
- b. The University reserves the right to have designated personnel present throughout the inspection to maintain the integrity of the public records.
- c. A requester shall not be permitted to take briefcases, bags, folders or other similar materials, or pens, into the inspection area.
- d. A requester is allowed to take pencils and paper into the inspection area.
- e. The requester shall identify and/or segregate during the course of inspection any documents the requester desires to have copied. All copying shall be completed by university employees at the cost specified in these policies.
- f. There shall be no fee charged for the inspection of records.

8. Copies of public records:

Copies of public records shall be provided to the requester only upon payment of any fees that are due. There shall be no fee charged, however, for the University's cost of searching and reviewing the requested records. The availability of the record and the amount of the fee being charged shall be communicated to the requester within five (5) business days of receipt of the request, unless more time is authorized under the Act or this Policy.

- a. Fees for copies of public records shall be assessed in accordance with Section 6 of the Act. A schedule of fees shall be available in each of the University's FOIA offices as required by Section 4 of the Act.

- b. Fees may be reduced or waived if the requester satisfies the criteria set forth in Section 6(c) of the Act and specifies a public purpose upon which the request is based. Fees may also be waived for good cause at the discretion of the FOIA Office(r).
- c. No fees will be charged for the first 50 pages of black and white, letter or legal sized copies. The charge for copying after the first 50 pages is \$0.15 per single-sided letter or legal sized page, with an additional charge of \$1.00 per document if certification of the document is requested. Microfilmed records are charged at a rate of \$0.15 per single-sided paper page produced. If the records requested cannot be copied on the university's standard office copying equipment, or if the copies provided are in color or in a size other than letter or legal sized paper, the requester will be charged the actual costs incurred by the university.
- d. Fees shall be waived if the requester is a State agency, a constitutional officer, or member of the General Assembly.
- e. Payment shall be made by cash, check, or money order payable to the Southern Illinois University, and mailed or hand delivered to the FOIA Office(r).
- f. If the requester is unwilling or unable to pick up the copies of requested records at the University's offices, the requester shall incur the costs of mailing or shipping the requested materials.
- g. In accordance with federal law and/or regulations governing copyright, the University will not provide copies of records protected by copyright without (i) a written authorization or proof of a license from the copyright holder of record or (ii) a copyright acknowledgement signed by the requester attesting that the copied materials will not be used for any purpose other than personal use, private study, scholarship or research.

9. Right to Review of a denial:

If a person's request for public records has been denied in whole or in part by the FOIA Office(r), that person may file a request for review with the Public Access Counselor of the Attorney General's Office no later than 60 days after the date of the denial. The request for review must be in writing, signed by the requester, and include (i) a copy of the request for access to records and (ii) any responses from the public body.

10. Litigation:

A person whose request has been denied by the University may file suit for injunctive or declaratory relief pursuant to Section 11 of the Act, in either the circuit court where the University's principal office is located or where the person denied access resides. All communications involving litigation and/or a court summons arising out of a denied request under the Act shall be transmitted to the President's Office, Chancellor's Office, or the Provost and Dean's Office as appropriate immediately upon receipt.

Mr. Wigginton moved approval for the Revision of Freedom of Information Act Policy. The motion was duly seconded by Trustee Bonan. Student Trustee opinion regarding the motion was as follows: aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The Chair reviewed the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. Mr. Tedrick reviewed the many accomplishments of the recipient and then presented the Lindell W. Sturgis Public Service Award for Professional Achievement to Dr. Seymour Bryson. The Chair also recognized members of the Sturgis family and past award recipients who were in attendance in the audience. The Chair noted that the Board would be attending a luncheon with Dr. Bryson and past award recipients following the meeting.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held April 8, 2010, at Southern Illinois University Edwardsville. He explained that there would be a news conference at the Board table immediately following the meeting.

Trustee Bonan moved that the meeting be adjourned. The motion was duly seconded by Trustee Wigginton, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 11:16 a.m.

Misty Whittington, Executive Secretary

