



SIU Board of Trustees July 2017 Minutes

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 12, 2017

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 2:09 p.m., Wednesday, July 12, 2017, in the Lincoln Conference Room, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal Thomas, Chair
Hon. J. Phil Gilbert, Vice Chair
Mr. Joel Sambursky, Secretary
Mr. Sam Beard
Mr. Luke Jansen
Dr. Marsha Ryan – via teleconference
Ms. Amy Sholar

Member absent:

Dr. Shirley Portwood

Also present for the duration of the meeting were Dr. Randy J. Dunn, President; Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs; and Mr. John Charles, Executive Director for Governmental and Public Affairs; attended a portion of the meeting.

Trustee Gilbert made a motion to allow Trustee Ryan to join the meeting via teleconference. The motion was duly seconded by Trustee Sholar. The motion passed unanimously via voice vote.

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

Executive Secretary Whittington advised that no speakers had registered to speak.

Ms. Lori Stettler, Interim Vice Chancellor for Student Affairs, SIUC, provided a review of issues related to using a public-private partnership for building new housing at SIUC. Mr. Erik Kelly, President; and Mr. John Wendling, Senior Vice President; of Blue Rose Capital Advisors, provided a report to the Board regarding the possibility of using a public-private partnership for building new housing at SIUC. The firm did not recommend that the University enter into such an endeavor at this time due to the current economic conditions and student housing demand. A discussion was held among Board members regarding options for new student housing at the campus and possible next steps to take. Some members discussed the need for some progress on the project such as razing outdated east campus housing one building at a time as funds are identified to do so. The President discussed the possibility of the campus reviewing its Land Use Plan and, as an example, shifting students to be housed in dorms on the west side of campus so that the east side dorms can be vacated.

President Dunn provided an overview of efforts made to draft the SIUC Financial Sustainability Plan. He also spoke to the plan to pay back funds from SIUC to SIUE for the recent loan. Ms. Judy Marshall, Executive Director of Finance, SIUC, reviewed savings from one-time and recurring cuts contained in the Plan. Dr. Lizette Chevalier, Associate Provost for Academic Programs, SIUC; and Dr. Dave Dilalla,

Associate Provost for Academic Administration, SIUC; spoke to questions regarding possible cost savings of potentially combining some academic departments.

Chair Thomas and Trustee Ryan recommended that the Board discuss Foundation donation acknowledgements when Trustee Portwood and Trustee Ryan can attend a Board meeting in person.

Chair Thomas recommended tabling the discussion of Board retreat planning. The Chair will speak individually to Board members to gauge whether they feel a need to schedule a retreat in the near future.

Chair Thomas discussed a draft 2018 Board of Trustees meeting schedule and invited the members to advise him of scheduling conflicts. It is planned that the 2018 Board of Trustees meeting schedule will appear on the September Board agenda for approval.

At approximately 3:50 p.m., Trustee Jansen moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and review of minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), (21). The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Mr. Luke Jansen, Dr. Marsha Ryan, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas; nay, none.

No action was taken in closed session.

Trustee Sholar made a motion to adjourn the meeting. The motion was duly seconded by Trustee Beard, and it passed unanimously by voice vote.

The meeting adjourned at 5:10 p.m.

Joel Sambursky, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 13, 2017

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 13, 2017, at 10:31 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 Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal Thomas, Chair
Hon. J. Phil Gilbert, Vice Chair
Mr. Joel Sambursky, Secretary
Mr. Sam Beard – entered at 10:50 a.m.
Mr. Luke Jansen
Dr. Marsha Ryan – via teleconference
Ms. Amy Sholar

Member absent:

Dr. Shirley Portwood

Executive Officers present were:

Dr. Randy J. Dunn, President, SIU
Dr. Randall Pembrook, Chancellor, SIU Edwardsville
Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine
Mr. Lucas Crater, General Counsel
Dr. Jim Allen, Acting Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

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.

Chair Thomas led the group in the Pledge of Allegiance.

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

Trustee Sholar made a motion to allow Trustee Ryan to participate in the meeting via teleconference. The motion was duly seconded by Trustee Sambursky, and it passed unanimously via voice vote.

Chair Thomas welcomed newly elected SIU Carbondale Student Trustee Sam Beard and SIU Edwardsville Student Trustee Luke Jansen to their first Board meeting. Further, the Chair congratulated Mr. Jansen for being selected by Governor Rauner to serve as the Board's voting Student Trustee.

The Chair announced that at the prior day's executive session meeting, the Board reviewed excerpts of executive session meeting minutes for a period December 2016 through June 2017 and determined certain portions no longer required confidential treatment, and those releases would be made available for public inspection on the Board of Trustees website.

Chair Thomas appointed Trustee Beard to serve as a member of the Finance Committee and Architecture and Design Committee. He appointed Trustee Jansen to serve as a member of the Academic Matters Committee and Audit Committee.

Trustee Sambursky moved that the Minutes of the Meetings held April 5 and 6, 2017; May 10, 2017; and June 15, 2017; be approved. Trustee Sholar seconded the motion, and the minutes were approved unanimously by voice vote.

Under Trustee Reports Chair Thomas noted that the Board would have reports regarding the Foundations when Trustees Portwood and Ryan were available in person.

Chair Thomas reviewed that he is the duly elected member of the State Universities Civil Service System Merit Board and that he attended a recent meeting. Further, he reported that there is an action item concerning an external investigation complaint with the Merit Board that has now been sent through university board chairs for university presidents to review.

Under Committee Reports, Chair Thomas reported that the Executive Committee had not met since his last report to the full Board.

Under Executive Officer Reports, President Dunn provided his report for the Southern Illinois University system. He noted that the Board was provided a printed copy of the strategic plan document the Board approved which will also be made available electronically. The document will be used in conversations and presentations with civic groups, governmental bodies and elected officials. He mentioned a possible longer work session with the Board in September to discuss various related strategic themes and objectives. The President announced that with the work of Dr. Wes McNeese and the System-Wide Diversity Council, the first annual Trustees' Diversity Lecture and Award will be October 3, 2017, at the Carbondale campus. Such events will rotate on the three main campuses on an annual basis.

Regarding global relationships and economic growth objectives, the President recognized that the campuses have vibrant international education programs where things are continually happening in regard to international programming,

exchanges, partnerships, and exchange of scholars, and he did not wish to interrupt their work but noted additional work is being done at the system level to advance efforts across all campuses. He spoke of a cooperative effort project with the Carbondale campus to stimulate entrepreneurship within the Cuban economy with the University of Havana particularly around agriculture which could also be an opportunity to involve the Edwardsville campus. Regarding talent and leadership objectives, President Dunn reported that the second annual new administrators' boot camp for all of SIU was planned for early fall for anyone that is new to an administrative role.

President Dunn reported that the Board received a one-page handout regarding the outcome of the state budget. He reported that the FY17 appropriations that came to SIU as a system were about \$93.5 million. With what SIU received last June 30 and was told to book in FY17 as revenue, the University got close to a normal year budget as compared to the FY15 budget, which included \$625,000 for the School of Pharmacy and \$68,400 for *Daily Egyptian* as direct appropriations. All of the public Illinois institutions received a 10 percent reduction to general appropriations; the SIU system's appropriation was \$178.8 million. The University received the following direct appropriations for FY18: (1) \$1.25 million for the School of Pharmacy, (2) more than \$1 million for Simmons Cancer Institute, (3) \$1 million for the National Corn to Ethanol Research Center, (4) more than \$60,000 for the *Daily Egyptian*, and (5) funds for scholarships from the sale of SIU license plates. He reported no new capital dollars were received; however, approximately \$22 million was received to finish the Science East building at SIUE, and approximately \$1.5 million was received to finish a fire alarm project and upgrade at SIUC. MAP funding increased to \$400 million statewide for FY18.

President Dunn provided an update regarding Carbondale's use of Edwardsville's unrestricted funds. He reviewed that at June 30 SIU Carbondale payroll had a deficit of approximately \$15.7 million and the paper transaction that was covered then by SIU Edwardsville's unrestricted cash. Once the state budget passed, the University received instructions to start sending vouchers for funds available. The University has sent vouchers for \$26.5 million system-wide to start accessing those funds. Receipt of MAP funds was anticipated in the very near future. He reported that Carbondale's share of the first state payment was approximately \$18.7 million. With the expense reductions that have taken place on the Carbondale campus, the dependence on Edwardsville for cash has been taken care of and the loan will be paid off. Payments back to unrestricted reserves for the School of Medicine as well as to Carbondale's reserves will be part of a seven-year payback plan.

President Dunn asked Executive Director for Governmental and Public Affairs John Charles to provide an update on key legislation. Mr. Charles reported on a bill that would allow the Dental School to create its own faculty practice plan. That bill passed the General Assembly and was sent to the Governor for his signature at the end of June. Mr. Charles noted that one of the bills that was passed early in the budget process dealt with procurement reform and included some important exemptions for universities which includes computer purchases through the Midwest Higher Education Compact (MHEC). He thanked Representative Terri Bryant who sponsored the Eclipse Resolution. Mr. Charles reported that the bill that would have allowed community colleges to grant bachelor's degrees in nursing went to committee but did not advance. He further reported that the University of Illinois compact proposal did not advance out of committee.

Mr. Charles noted that the Telehealth Department at the School of Medicine conducted a demonstration which was attended by several legislators who took time out of their busy days to see the great work of the School of Medicine.

President Dunn added that the University of Illinois bill proposed a compact calling for a continuing appropriation for a five-year period to the University of Illinois if certain performance goals were met. He also noted it is exciting to see progress on the bill for the Dental School to create its own faculty practice plan. The President praised Dean Kruse for lending great assistance to the School of Dental Medicine to structure the plan and the University's governmental team for their efforts on the endeavor.

The President provided a federal funding update. For FY17, there was an omnibus appropriation with a large amount accomplished for Higher Education. Pell Grants were restored for year-round funding. Some research funding that the University receives was increased; for example, the National Institute of Health received a \$2 billion increase. He reviewed for FY18, federal funding proposals are to reduce funding. For several avenues SIU pursues for grants and various funding, proposed budgets mark significant decreases, and in some cases as much as 50 percent to 60 percent. Further, President Dunn reported on the technology transfer shared service efforts. It is in the top 75 or 76 universities in the country in terms of success in taking inventions, patentable work and procedures to market and getting that commercialized.

President Dunn provided a report for SIU Carbondale. He reported that graduate student Justin D'Agostino received a prestigious J. William Fulbright Scholarship. An SIUC web development team finished third in the nation at the Association of Information Technology Professionals competition by designing the

website for a registered student organization in the College of Business. In June, the Lindell Sturgis Memorial Public Service Award was given by the Board to SIUC employee Bill Bruns.

For programs, the President reviewed a new agreement with Kaskaskia College which will allow students in three programs to earn SIU bachelor's degrees. In addition, SIUC will launch a full on-line degree in criminology and criminal justice this fall. *Princeton Review* ranked SIUC in the top 50 for game design in the nation. SIU has been ranked among the top 100 research universities for technology transfer. In closing, President Dunn reported that earlier in the month a lead story appeared in the *New York Times* travel section on the Eclipse. He noted efforts were underway to have activities centered at Saluki Stadium with the campus team working with the city of Carbondale, law enforcement, Illinois Emergency Management and others.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report. Dean Kruse reviewed that the mission of the Medical School was to assist the people of central and southern Illinois in meeting their healthcare needs through four areas: (1) education, (2) patient care, (3) research, and (4) service to the community. He reviewed the School of Medicine's historic identity.

Dean Kruse reported on the School of Medicine's organization. He reviewed that the School receives 1,100 qualified applicants per year, of which 300 are interviewed, and about 150 acceptances will be sent out to get approximately 72 students. He stated there are 330 resident physicians and fellows in about 25 different disciplines and all programs are accredited. The School of Medicine has 80 physician assistant students. Over 1,000 applications of qualified applicants are received for 40 spots. The School of

Medicine has 90 graduate students and 72 MEDPREP students. He reported the Medical School has 370 faculty members, 270 of which are physicians, and 1,400 staff members.

Dr. Kruse discussed staffing changes in regard to equity, diversity and inclusion. Wes McNeese has moved to be SIU System Director for Diversity Initiatives, and the new Associate Dean of Equity, Diversity and Inclusion is Wendi Wills El-Amin. He informed the Board that for a five-year rolling average the School ranks nationally at 96 percent for graduates who are African American. Over those five years, 11.3 percent of the School's graduates are African American. This year 21 percent are African American. He spoke of recruiting work through high schools, Lincoln Land Community College and the School's MEDPREP program. Further, he spoke of partnering with local groups to improve access and delivery of healthcare to local patients, and focusing on dismantling academic racism. The Dean added that 45 faculty, staff and students recently attended two-day training.

Dr. Kruse spoke about Dr. Bill Halford's recent passing and his research on finding a cure and prevention for genital herpes. Dr. Halford's research was recognized by a movie producer Augustine Fernandez who helped him do a bio spinoff company RVX Rational Vaccines which has been recognized by Thiel capitol, whose CEO is the founder of PayPal, Peter Thiel. The work has also been recognized by IronBridge Management, and they are spending money to move the project forward. He informed the Board that Dr. Ed Gershburg will take over in moving the research forward. He reported on a relatively new academic program, Office of Population Science and Policy headed by Sameer Vohra who is working to pull the scientific region together and developing policies

that will have an effect. On the clinical side, Dr. Harry Lausen is the Director of Population and Health to help ensure the population-based initiatives work.

The Dean reported on community outreach. Lori Williams, Assistant Provost for the Regional Programs, is working closely with Kim Sanders who is in Carbondale at the Center for Rural Health Social Service Development, who received several different grants. He applauded efforts of Tracey Smith, Doctor of Nursing Practice, who has put community outreach together. Dr. Kruse reviewed how they are identifying high-risk, high-cost patients and the most medically vulnerable. The School is one of four chosen to be a training site for training other schools. In September the School will train staff from Harvard, Yale, University of Chicago, Columbia University, Johns Hopkins, and the Uniformed Services University.

Dr. Kruse reviewed that the School of Medicine has national champions in two areas. First, plastic surgery residents defeated New York University, Mayo Clinic and Northwestern. Second, physician assistant students defeated Duke University. He praised the students and their coaches who participated in the competitions.

Dr. Randall Pembrook, Chancellor, SIU Edwardsville, provided his report for the Edwardsville Campus. He reviewed enrollment and noted that summer enrollment had matched the previous year's record. He discussed the trend of more students enrolling in online courses. Fall enrollment numbers show that SIUE is down approximately 200 students from the prior year. He notified the Board that as soon as the budget was passed, SIUE began reinforcing MAP and scholarship information to those students who had not yet committed to SIUE. The Chancellor reported that Fall 2018

enrollment looks positive. The campus held its largest ever Preview Day, and SIUE is using a company called Royal to grow future enrollments.

The Chancellor provided some highlights of recognition and achievements. He spoke of the spring commencement and about each of the speakers, Frankie Muse Freeman, Gyo Obata and Johnetta Haley. He reported on the School of Nursing's new partnerships with Barnes Hospital System and Anderson Hospital. He informed the Board that SIUE's five-year Strategic Plan is entering its final year and the Diversity Strategic Plan is currently in development with an expected rollout date in fall 2017. He spoke of several ranking achievements for the campus. The online master's degree in healthcare informatics is ranked sixth by affordablecolleges.com, the School of Business graduate program for economics and finance is ranked seventh by *The Financial Engineer Times*, and the School of Engineering's civil engineering structural program was ranked in the top 40 in the nation. The Performing Arts Center/Dunham expansion has completed \$100,000 fundraising and will begin phase one (concept design). He also informed the Board that Amie Reed was named one of the Association for Supervision and Curriculum Development (ASCD) 2017 Emerging Leaders.

Chancellor Pembrook reported on scholarship and grant activity for the campus. The Head Start/Early Start Programs received a grant of \$5.9 million from the Department of Health and Human Services. Ken Witt received \$490,356 from the National Institutes of Health for the pharmacy area. Denise Cobb received \$490,000 from the Illinois Board of Higher Education for the Dual Credit Educators Preparation Program.

The Chancellor informed the Board of the facilities projects for the campus. The engineering student project area addition is set to open in fall 2017. He noted that the Science Building renovation was on track now that the University received the reappropriation and that the two auditoriums should be complete and ready for use in fall 2018. He informed the Board the Art and Design East window replacement is underway and will continue into fall 2017.

Dr. Pembrook spoke of student and athlete awards. SIUE has accepted an invitation to join the Mid-American Conference (MAC) as affiliate members in men's soccer and wrestling. Mason McDaniel won the gold medal in Peru in the Pan Am games in wrestling. He noted this was the 22nd consecutive semester and 11th year in a row that SIUE's student athletes finished with a 3.0 grade point average or better. Thirty-four student-athletes finished the spring semester with a 4.0 grade point average. He informed the Board that in 2018/2019 the NCAA is going to start distributing money to institutions based on the academic success of their students. The Chancellor finished by informing the Board of SIUE's post season Division I success that had ranked them 94 out of 351 eligible Division I institutions in the Learfield Directors' Cup standings. SIUE finished in front of Ohio Valley Conference teams, all of the Missouri Valley teams, all of the Southern Conference teams, and all of the Horizon teams.

The Chairman reviewed the procedure for the Public Comments portion of the agenda.

Dr. Jeff Sabby, SIUE Faculty Senate President, made his presentation to the Board. He reviewed that during the month of April four resolutions were presented, debated and passed unanimously. He spoke to three of the resolutions. The first

resolution was regarding the support reapportionment and outlines that SIUE's portion of state appropriated funds remained flat over a 50-year period. Further, he spoke to the decline in Carbondale's student population from 1989 to 2016 compared to SIUE's student population increase by 29 percent during the same time period. The second resolution supported a cost of living adjustment for faculty who have not received a pay raise for four years. He asked for the Board to consider a cost of living adjustment for all SIUE faculty and staff. The third resolution was concerning the May 2017 Board of Trustees meeting agenda item regarding a loan from SIUE to SIUC. He recognized the prudent leadership of SIUE's administration through input of shared governance and collective sacrifices of faculty and staff across the campus to keep it in a sound position. Finally, Dr. Sabby recognized the efforts of the Board and President Dunn for considering the Board Agenda item scheduled for the day's meeting, Approval for Financial Sustainability Plan, SIUC, and spoke to the need of all campuses to continue to be mindful of the budget due to uncertain future state funding.

Mr. Kirt Ormesher, SIUE Staff Senate President, made his presentation to the Board. He thanked President Dunn for his informative points made during the morning's meeting regarding repayment of the loan from SIUC to SIUE. He spoke to a concern heard from his constituents regarding the lack of payroll raises for employees to keep up with changes in the cost of living. He noted an additional concern for employees was the recent state tax increase that will further cut into disposable income for employees.

Dr. Stephen Kerber, SIUE Faculty Welfare Council Chair, made his presentation to the Board. He spoke to reinforce statements made by Dr. Sabby regarding recent resolutions. He reviewed the resolution that the Board reconsider the relationship between the institutions in Edwardsville and Carbondale to make a policy change where both institutions are distinct and are partners in the SIU system.

Mr. Johnathan Flowers, SIUC Graduate and Professional Student Council (GPSC) President, made his presentation to the Board. He read an amended version of a statement previously sent to the Board regarding the Board agenda item scheduled for the day's meeting appointing the Chancellor, SIUC. He urged the Board to extend the chancellor search process into the 2017-2018 school year. Regarding the Board agenda item scheduled for the day's meeting, Approval of SIUC Financial Sustainability Plan, SIUC, Mr. Flowers asked that the Board table the item until its next meeting because he felt central administration of the Carbondale campus needed to do more to fulfill its obligation to student constituency groups under 3 Board of Trustees Policies F. 3 regarding student participation. Mr. Flowers reviewed prior statements made by Interim Chancellor Colwell during the May 30 constituency heads meeting where the Chancellor said he would provide a version of the Sustainability Plan for review and comment by the constituency heads prior to its submission to the Board of Trustees. Mr. Flowers felt no document was provided to constituency heads prior to its release to the Board the day prior. Further, Mr. Flowers felt the Sustainability Plan did not strategically address challenges facing the institution moving forward.

Chair Thomas explained the procedure for the Board's omnibus motion, and the listing of items proposed for the omnibus motion was as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
MARCH, APRIL AND MAY 2017, 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 March, April and May 2017, 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.

REVISED

APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2016 THROUGH JUNE 30, 2017

New Program Additions

SIUC

None

SIUE

Master of Fine Arts in Creative Writing, College of Arts and Sciences, approved by IBHE, December 13, 2016.

Program Modifications

SIUC

Addition of Accelerated Master of Arts in Linguistics, College of Liberal Arts, approved by President Randy J. Dunn, June 22, 2016.

CIP Code change for PhD program in Environmental Resources and Policy from 03.0201 (Natural Resources Management) to 03.0103 (Environmental Studies), approved by IBHE, October 27, 2016.

CIP Code change for the Master of Science in Forestry from 03.0501 (Forestry General) to 03.0502 (Forest Sciences and Biology) in the Department of Forestry in the College of Agricultural Sciences, approved by IBHE, November 3, 2016.

Addition of Accelerated Master of Arts entry program in Criminology and Criminal Justice in the College of Liberal Arts, approved by President Randy J. Dunn, November 28, 2016.

Addition of Joint MSED/JD in Higher Education and Law in the College of Education and Human Services and a Juris Doctorate in the School of Law, approved by President Randy J. Dunn, November 28, 2016.

Addition of Accelerated Master of Arts and Master of Science in Economics in the College of Liberal Arts, approved by President Randy J. Dunn, February 24, 2017.

Addition of Professional Science Masters in Zoology in the College of Science, approved by President Randy J. Dunn, March 29, 2017.

SIUE

Renamed Minor in Health Education to Public Health in the School of Education, Health and Human Behavior, approved by President Randy J. Dunn, November 16, 2016.

Renamed Master of Science in Geographical Studies to Master of Science in Geography, approved by President Randy J. Dunn, January 10, 2017.

Renamed Master of Science in Mass Communication to Master of Science in Media Studies, approved by President Randy J. Dunn, March 28, 2017.

Specializations/Concentrations/Options/Minors Added

SIUC

Addition of Biomedical Specialization to the Bachelor of Science in Electrical Engineering, College of Engineering, approved by President Randy J. Dunn, September 27, 2016.

Addition of Power Systems and Energy Engineering Specialization to the Bachelor of Science in Electrical Engineering, College of Engineering, approved by President Randy J. Dunn, September 27, 2016.

Addition of Journalism and Mass Communication Specialization to the Bachelor of Science degree in Journalism in the College of Mass Communication and Media Arts, approved by President Randy J. Dunn, November 7, 2016.

Addition of Industrial Design Minor in Art in the College of Liberal Arts, approved by President Randy J. Dunn, February 1, 2017.

Addition of Long Term Care Administration Minor in Health Care Management in the School of Allied Health in the College of Applied Sciences and Arts, approved by President Randy J. Dunn, February 1, 2017.

Addition of Energy Engineering Specialization in Mechanical Engineering in the College of Engineering, approved by Randy J. Dunn, February 1, 2017.

Addition of Energy Engineering Minor in Mechanical Engineering in the College of Engineering, approved by Randy J. Dunn, February 1, 2017.

Addition of STEM Leadership Minor in Industrial Management and Applied Engineering in the College of Engineering, approved by Randy J. Dunn, April 10, 2017.

Addition of Aviation Maintenance Management Specialization in the Bachelor of Science degree in Aviation Technologies in the College of Applied Sciences and Arts, approved by President Randy J. Dunn, May 11, 2017

Addition of Health Information and Informatics Management Minor in Health Care Management in the School of Allied Health in the College of Applied Sciences and Arts, approved by Randy J. Dunn, May 11, 2017.

Addition of Media Arts Specialization in Cinema and Photography in the College of Mass Communication and Media Arts, approved by President Randy J. Dunn, May 11, 2017.

SIUE

Addition of Law Specialization to the Bachelor of Arts in Philosophy, approved by President Randy J. Dunn, March 28, 2017.

Academic Unit Changes/Additions

SIUC

Renamed Department of Health Education and Recreation to Department of Public Health and Recreation Professions (to include name change to Recreation degree, specializations, and Concentrations), College of Education and Human Services, approved by President Randy J. Dunn, September 27, 2016.

SIUE

Addition of Department of Environmental Sciences in College of Arts and Sciences (to include undergraduate and graduate programs), approved by IBHE, June 19, 2017.

Organized Research and Service Centers

SIUC

Elimination of the Center for Integrated Research Cognitive Neural Sciences, approved by President Randy J. Dunn, January 10, 2017.

SIUE

None

Administrative Units

None

Certificates

SIUC

Addition of Post-Baccalaureate Certificate in Quantitative Methods in the Department of Counseling, Quantitative Methods, and Special Education within College of Education and Human Services, approved by President Randy J. Dunn, June 22, 2016.

Addition of Undergraduate Certificate in Accounting in the School of Accountancy within College of Business, approved by President Randy J. Dunn, May 11, 2017.

SIUE

Addition of Post-Baccalaureate Certificate in Integrative Studies in the Graduate School, approved by President Randy J. Dunn, January 11, 2017.

Off-Campus Program Approvals

SIUC

SIUE

None

Off-Campus Program Eliminations

SIUC

Elimination of the Industrial Management and Applied Engineering (IMAE) Degree at Little Rock Air Force Base, May 1, 2017, approved by Executive Director Mandara Savage, Extended Campus.

SIUE

None

Academic Program Suspensions/Eliminations

SIUC

Elimination of the Change Management Concentration to the MBA in the College of Business, approved by President Randy J. Dunn, June 22, 2016.

Elimination of the Management of Information Systems Concentration to the MBA in the College of Business, approved by President Randy J. Dunn, June 22, 2016.

Elimination of the Management of International Business Concentration to the MBA in the College of Business, approved by President Randy J. Dunn, June 22, 2016.

Elimination of New Media News Production Specialization in Journalism in the college of Mass Communication and Media Arts, approved by President Randy J. Dunn, November 7, 2016.

Elimination of Global E-Business Specialization in Management in the College of Business, approved by President Randy J. Dunn, February 1, 2017.

Elimination of Dance Minor in Kinesiology in the College of Education and Human Services, approved by President Randy J. Dunn, February 1, 2017.

Elimination of Aquatics Minor in Kinesiology in the College of Education and Human Services, approved by President Randy J. Dunn, February 1, 2017.

Elimination Ecological Urban Landscapes Concentration in Plant, Soil, and Agricultural Systems in the College of Agricultural Sciences, approved by President Randy J. Dunn, March 29, 2017

Elimination of the Bachelor of Science in Social Science Education (Teaching Licensure in Secondary History Education) in Department of Curriculum and Instruction in the College of Education and Human Services, approved by President Randy J. Dunn, May 11, 2017.

SIUE

Elimination of Professional Science Masters in Biotechnology Management, Department of Biological Sciences, College of Arts and Sciences, approved by President Randy J. Dunn, June 22, 2016.

Elimination of Forensic Chemistry Specialization in the Bachelor of Arts in Chemistry, Department of Chemistry, College of Arts and Sciences, approved by President Randy J. Dunn, January 11, 2017.

Elimination of Biochemistry Specialization in the Bachelor of Arts in Chemistry, Department of Chemistry, College of Arts and Sciences, approved by President Randy J. Dunn, January 11, 2017.

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.	Cho, Sujung	Assistant Professor	Criminology and Criminal Justice	08/16/2017		\$ 7,223.00/mo \$ 65,007.00/AY
2.	Johnson, Jeff H.	Associate Director, Foundation Support Services* (previously Information Technology Manager/ Administrative Coordinator)	Information Technology	05/01/2017	28.56%	\$ 7,500.00/mo \$ 90,000.00/FY (Previous Salary – \$ 5,834.00/mo \$ 70,008.00/FY)

3.	Jones-Hall, Jennifer L.	Dean of Students**	Dean of Students	06/08/2017	\$ 7,083.33/mo \$ 84,999.96/FY
4.	Jossart, Jonathan A.	Researcher I	Fisheries, Aquaculture and Aquatic Sciences	05/30/2017	\$ 2,700.00/mo \$ 32,400.00/FY
5.	McDaniel, Justin T.	Assistant Professor	Public Health and Recreation Professions	08/16/2017	\$ 6,400.00/mo \$ 57,600.00/AY
6.	McDermott, Robert J.	Professor	Public Health and Recreation Professions	08/16/2017	\$ 11,500.00/mo \$ 103,500.00/AY
7.	Muckelroy, Elvira A.	Assistant Director for Development and Alumni Relations (Director of Donor Relations)*** (previously Researcher II)	SIU Foundation	06/01/2017 28.51%	\$ 4,166.67/mo \$ 50,000.04/FY (Previous Salary – \$ 3,242.33/mo \$ 38,907.96/FY)
8.	Saeedloei, Neda	Assistant Professor	Computer Science	08/16/2017	\$ 9,445.00/mo \$ 85,005.00/AY
9.	Wright, Derrick S.	Enterprise Resource Planning Project Coordinator— SIS* (previously Information Technology Technical Associate)	Information Technology	05/01/2017 16.07%	\$ 5,417.00/mo \$ 65,004.00/FY (Previous Salary – \$ 4,667.00/mo \$ 56,004.00/FY)

*Change from Civil Service position to Administrative Professional position

**Term appointment within two reporting levels of the Chancellor

*** Promotion of Administrative Professional

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

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	McDermott, Robert	Professor	Public Health and Recreation Professions	08/16/2017

D. Promotions

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Thomas, Gail	Clinical Associate Professor	School of Law	07/01/2017

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.	Baquero, Giselle	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/10/2017		\$ 18,750.00/mo \$225,000.00/FY
2.	Cheatham, Terah	Assistant Professor of Clinical Obstetrics and Gynecology	Obstetrics and Gynecology	08/13/2018		\$ 12,083.34/mo \$145,000.08/FY
3.	Cochran, Abigail	Assistant Professor of Clinical Surgery	Surgery	08/21/2017		\$ 18,750.00/mo \$225,000.00/FY
4.	Connolly, Michael	Assistant Professor of Family and Community Medicine*	Family and Community Medicine	07/01/2017		\$ 16,000.00/mo \$192,000.00/FY

5.	El-Amin, Wendi	Associate Dean for Equity, Diversity, and Inclusion (40%)/ Associate Professor of Family and Community Medicine (50%) /Associate Professor of Family and Community Medicine-Medical Education (0%) (previously Associate Professor of Family and Community Medicine (70%))	Family and Community Medicine	07/01/2017	39.48%	\$ 17,500.00/mo \$210,000.00/FY (Previous Salary \$ 10,616.66/mo \$127,399.92/FY)
6.	Ermatinger, Ramona	Director of Revenue Contracts** (previously Assistant to the Assistant Provost of Financial Affairs)	Financial Affairs	03/01/2017		\$ 7,996.04/mo \$ 95,952.48/FY
7.	Fogleman, Amanda	Senior Research Development Coordinator*** (previously Research Development Coordinator)	Office of Population Science and Policy	06/01/2017	13.64%	\$ 4,250.00/mo \$ 51,000.00/FY (Previous Salary \$ 3,740.00/mo \$ 44,880.00/FY)
8.	Golden, Meghan	Instructor of Family and Community Medicine*	Family and Community Medicine	07/01/2017		\$ 4,583.33/mo \$ 54,999.96/FY
9.	Hafiz, Abdul Moiz	Assistant Professor	Internal Medicine	07/10/2017		\$ 18,750.00/mo \$225,000.00/FY
10.	Hafiz, Beenish	Assistant Professor of Clinical Internal Medicine (60%)	Internal Medicine	07/10/2017		\$ 6,500.00/mo \$ 78,000.00/FY

11.	Harney, Carla	Assistant Provost of Financial Affairs*** (previously Director of Clinical Accounting)	Financial Affairs	03/01/2017	51.76%	\$ 12,375.00/mo \$148,500.00/FY (Previous Salary \$ 8,154.17/mo \$ 97,850.04/FY)
12.	Jeong, Dae Hyoun	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine	03/01/2017		\$ 14,583.33/mo \$174,999.96/FY
13.	Labedi, Mohamed	Assistant Professor of Clinical Internal Medicine	Internal Medicine	01/08/2018		\$ 17,916.67/mo \$215,000.04/FY
14.	Manek, Megha	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine	03/01/2017		\$ 15,000.00/mo \$180,000.00/FY
15.	Morrissey, Jane	HC Contracts Coordinator	SIU Healthcare Core-SMS	03/01/2017		\$ 5,666.67/mo \$ 68,000.04/FY
16.	Peters, Andrea	Certified Nurse Practitioner*	Family and Community Medicine	07/01/2017		\$ 7,667.00/mo \$ 92,004.00/FY
17.	Sapra, Amit	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine	03/01/2017		\$ 15,833.33/mo \$189,999.96/FY
18.	Trivedi, Mehlul	Assistant Professor of Clinical Psychiatry	Psychiatry	07/24/2017		\$ 5,000.00/mo \$ 60,000.00/FY
19.	White, Morgan	Clinical Research Coordinator*** (Previously Clinical Research Specialist)	Center for Clinical Research	07/01/2017	25.81%	\$ 3,250.00/mo \$ 39,000.00/FY (Previous Salary \$ 2,583.33/mo \$ 30,999.96/FY)
20.	Williams, Lori	Assistant Provost of Clinical and External Affiliations*	Executive Associate Dean- SMS	07/01/2017		\$ 12,083.33/mo \$144,999.96/FY

* Change from term to continuing

**Administrative Professional change in title

***Promotion of Administrative Professional

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.	Hendricks, Harold	Catering Specialist	Food Service	2/27/2017		\$3,958.00/mo \$47,500.00/FY
2.	Kempland, Monica	Coordinator (previously: Academic Advisor)	School of Pharmacy	3/20/2017	4.89%	\$3,367.34/mo \$40,408.08/FY (previously: \$3,210.32/mo \$38,523.84/FY)
3.	Phillips, Stephyn	Coordinator (previously: Lecturer)	Learning Support Services	5/01/2017	36.44%	\$3,025.00/mo \$36,300.00/FY (previously: \$2,956.10/mo \$26,604.90/AY)
4.	Sandefer, Brad	Academic Advisor	School of Nursing	4/24/2017		\$3,025.42/mo \$36,305.04/FY
5.	Woods, Sha'Donna	Academic Advisor	OCECA	6/01/2017		\$3,116.82/mo \$37,401.84/FY

- B. Leaves of Absence With Pay – None to Report

C. Awards of Tenure-

<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1. Ko, Hoo Sang	Associate Professor	Mechanical & Industrial Engineering	08/16/17

D. Awards of Promotion-

<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1. Ko, Hoo Sang	Associate Professor	Mechanical & Industrial Engineering	07/01/17

CHANGE 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. Term Appointment

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Bumphus (Cooper), Virginia L.	Sr. Associate General Counsel (40% time)	Office of General Counsel	07/05/2017	\$4,666.67/mo.; \$56,000.04/FY

APPROVAL FOR GRANT OF RIGHT-OF-WAY EASEMENT
ON WATER VALLEY ROAD TO LICK CREEK WATER DISTRICT,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a grant of right-of-way easement to the Lick Creek Water District (hereinafter Lick Creek Water), for a water main to run along the south side of Water Valley Road in Union County.

Rationale for Adoption

Lick Creek Water has requested a right-of-way easement to install a 6" water main on property owned by the University on Water Valley Road in Union County, Illinois. The installation of the water main will provide public water to residents across Union County. The work is estimated to begin after full execution of the easement.

The attached legal description was prepared by Lick Creek Water. University officials have reviewed the documents and found them acceptable.

The Interim Chancellor and the Executive Director for Finance and Administration, SIUC, recommended this item to the President.

Considerations Against Adoption

University officers are aware of none.

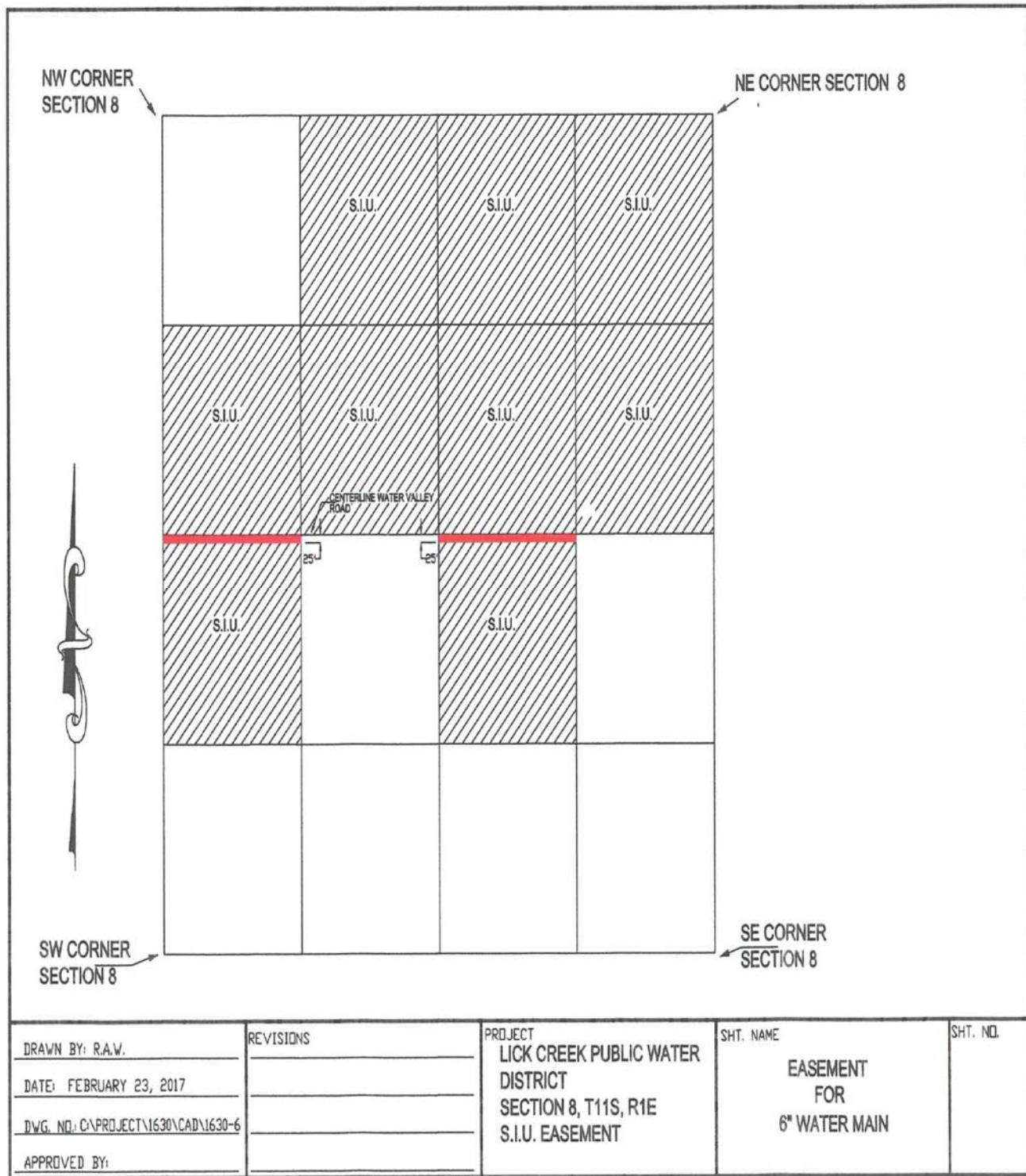
Resolution

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

(1) The request to grant a right-of-way easement to Lick Creek Water District, for a 6" water main running along the south side of Water Valley Road in Union County, be and is hereby approved.

(2) The perpetual right-of-way easement to Lick Creek Water District, is described in the attached documents which are 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.



APPROVAL FOR GRANT OF PERPETUAL AND EXCLUSIVE RIGHT AND
EASEMENT TO MAINTAIN A SUBSTATION TO AMEREN ILLINOIS COMPANY,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a grant of easement to the Ameren Illinois Company d/b/a/ Ameren Illinois (hereinafter Ameren), to maintain the substation located on the east campus.

Rationale for Adoption

Ameren has requested the perpetual and exclusive right and easement to construct, reconstruct, use, operate, and maintain a substation and all appurtenances thereto and to enclose said facilities with a protective fence, for the transforming, metering, conveying, and transmission of electrical energy upon, over, and under the current substation located on South Washington Street. This easement will enlarge the foot print of the current substation site. The work is estimated to begin after full execution of the easement.

The attached legal description was prepared by Ameren. University officials have reviewed the documents and found them acceptable.

The Interim Chancellor and the Executive Director for Finance and Administration, SIUC, recommended this item to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to grant perpetual and exclusive right and easement to Ameren Illinois Company d/b/a/ Ameren Illinois, to construct, reconstruct, use, operate, and maintain a substation and all appurtenances thereto and to enclose said facilities with a protective fence, for the transforming, metering, conveying, and transmission of electrical energy upon, over, and under the current substation located on South Washington Street, be and is hereby approved.

(2) The perpetual and exclusive right and easement to Ameren Illinois Company d/b/a/ Ameren Illinois, is described in the attached documents which are 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.

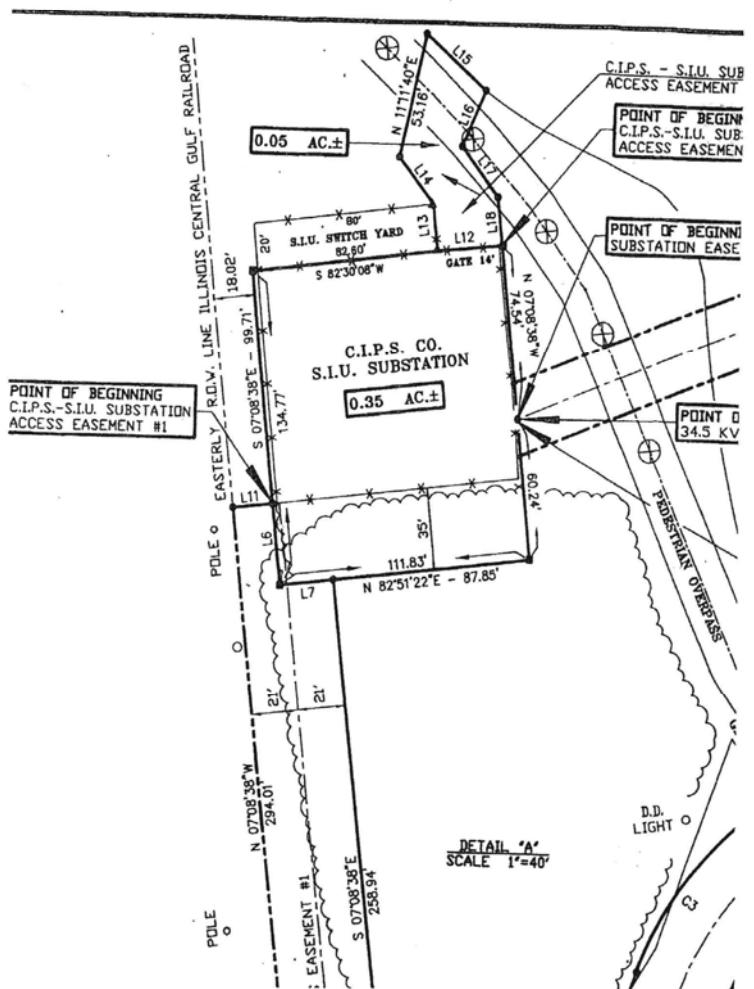
EXHIBIT 'A'

BEING MADE A PART OF THE CERTAIN EASEMENT BETWEEN THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, GRANTOR, AND AMEREN ILLINOIS, GRANTEE, DATED MARCH 15, 2017.

A PARCEL OF LAND LYING WITHIN THE NORTHEAST QUARTER (NE1/4), OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST, OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN WITH CAP (FOUND) AT THE NORTHEAST CORNER, OF THE SOUTHEAST QUARTER (SE1/4), OF THE NORTHEAST QUARTER (NE1/4), OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST, OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS; THENCE SOUTH 36 DEGREES 48 MINUTES 45 SECONDS WEST (ASSUMED BEARING), 110.25 FEET TO A CONCRETE MONUMENT (FOUND); THENCE NORTH 83 DEGREES 43 MINUTES 59 SECONDS WEST, 112.14 FEET TO A CONCRETE MONUMENT (FOUND); THENCE NORTH 83 DEGREES 42 MINUTES 04 SECONDS WEST, 375.63 FEET TO A CONCRETE MONUMENT (FOUND); THENCE SOUTH 84 DEGREES 28 MINUTES 25 SECONDS WEST, 112.43 FEET TO A CONCRETE MONUMENT (FOUND); THENCE SOUTH 73 DEGREES 48 MINUTES 20 SECONDS WEST, 99.25 FEET TO A CONCRETE MONUMENT (FOUND); THENCE SOUTH 71 DEGREES 11 MINUTES 46 SECONDS WEST, 63.08 FEET TO A CONCRETE MONUMENT (FOUND); THENCE SOUTH 68 DEGREES 02 MINUTES 09 SECONDS WEST, 463.37 FEET TO AN IRON PIN (SET); THENCE NORTH 07 DEGREES 08 MINUTES 38 SECONDS WEST, 74.54 FEET TO A BRASS ROD WITH CAP (SET); THENCE SOUTH 83 DEGREES 49 MINUTES 29 SECONDS WEST, 29.24 FEET TO A STEEL FENCE POST SET IN CONCRETE (FOUND); THENCE SOUTH 82 DEGREES 30 MINUTES 08 SECONDS WEST, 82.60 FEET TO A BRASS ROD WITH CAP (SET); THENCE SOUTH 07 DEGREES 08 MINUTES 38 SECONDS EAST ALONG A LINE PARALLEL TO THE EASTERLY RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS CENTRAL GULF RAILROAD, 99.71 FEET TO AN IRON PIN (SET); THENCE CONTINUING SOUTH 07 DEGREES 08 MINUTES 38 SECONDS EAST ALONG A LINE PARALLEL TO THE EASTERLY RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS CENTRAL GULF RAILROAD, 35.06 FEET TO A BRASS ROD WITH CAP (SET); AND THE POINT OF BEGINNING OF THIS EASEMENT, SAID POINT OF BEGINNING ALSO BEING THE SOUTHWEST CORNER OF AN EASEMENT GRANTED FOR SUBSTATION PURPOSES DATED DECEMBER 4TH, 1996 AND RECORDED IN JACKSON COUNTY RECORDER'S OFFICE IN BOOK 926 PAGE 510; FROM SAID POINT OF BEGINNING, THENCE EXTEND SOUTH 82 DEGREES 51 MINUTES 22 SECONDS WEST, 18.02 FEET TO THE EASTERLY RIGHT-OF-WAY OF THE FORMER ILLINOIS CENTRAL GULF RAILROAD; THENCE NORTH 07 DEGREES 08 MINUTES 38 SECONDS WEST, ALONG THE EASTERLY RIGHT OF WAY OF THE FORMER ILLINOIS CENTRAL GULF RAILROAD, 134.77 FEET; THENCE NORTH 82 DEGREES 30 MINUTES 08 SECONDS EAST, 18.02 FEET; THENCE SOUTH 07 DEGREES 08 MINUTES 38 SECONDS EAST 134.77 FEET, TO THE POINT OF BEGINNING.

THIS GRANTS AN EASEMENT STRIP BEING 18.02 FEET IN WIDTH BY 134.77 FEET IN LENGTH LYING CONTIGUOUS TO THE WEST LINE OF THE EXISTING SUBSTATION EASEMENT GRANTED ON DEC. 4, 1996. THE PURPOSE OF THIS EASEMENT IS TO ALLOW FOR SUBSTATION EXPANSION.



AWARD OF CONTRACT:
RALPH E. BECKER PAVILION RENOVATIONS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the renovations to the Ralph E. Becker Pavilion located on Campus Lake, Carbondale Campus. Bids were received and the award of the contract is now requested.

Rationale for Adoption

At the December 8, 2016, Board of Trustees meeting, the project to renovate and name the pavilion and boat house was approved at an estimated cost of \$1,000,000. The pavilion was named the Ralph E. Becker Pavilion in honor of the donor for his contribution of funds toward this project.

The project will renovate the boat house and the pavilion to upgrade the infrastructure and plumbing systems and provide an enclosed pavilion to accommodate classroom and public meeting space needs. The site will be redesigned to include additional gathering space for campus events.

Bids for this project were received and are shown on the attached bid tab. The work will be funded by a private donation given to the SIU Foundation. The work will be completed during the spring of 2018.

The Interim Chancellor, the Vice Chancellor for Development and Alumni Relations, and the Executive Director for Finance and Administration, SIUC, have recommended this matter to the President.

Considerations Against Adoption

This project will require the work to be completed in a highly visible and frequently visited area. Increased safety precautions and controlled access will be critical to ensure the welfare of the students, faculty, staff, and the University community.

Resolution

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

(1) The contract for the General work for renovations to the Ralph E. Becker Pavilion, Carbondale Campus, SIUC, be and is hereby awarded to Evrard-Strang Construction, Inc., Marion, IL, in the amount of \$700,690.

(2) Funding for this work will come from a private donation to the SIU Foundation.

(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.

RFQ #S1334M		PO: 17054		Ralph E. Becker Pavilion Renovations			
General						Bid Opening: 5/25/2017	
		BASE BID	ALTERNATE BID	ALTERNATE BID	ALTERNATE BID	ALTERNATE BID	TOTAL ACCEPTED
Invitations: 10							
No Bid: 0							
No Reply: 4							
BIDDERS							
Evard-Strang Construction, Inc. 1007 S. Court St. Marion, IL 62959		\$697,500	\$9,500	\$7,850	\$20,540	\$21,664	\$700,690
Fager-McGee Commercial Construction Inc. 347 S. Williams Murphysboro, IL 62966		\$752,000	\$12,000	\$6,800	\$21,000	\$21,600	\$754,200
J & L Robinson Development & Construction Co. 501 W. Industrial Park Road Carbondale, IL 62901		\$768,428	\$12,567	\$8,100	\$20,100	\$24,100	\$767,861
DePew and Owen Builders, Inc. 301 North Oak Street Centralia, IL 62801		\$768,882	\$10,000	\$11,888	\$31,990	\$68,000	\$778,984
Samron Midwest Contracting, Inc. PO Box 1555 Murphysboro, IL 62966		\$774,338	\$4,375	\$8,074	\$32,244	\$24,885	\$794,133
H & N Construction 1315 West Broadway Steeleville, IL 62288		\$816,000	\$1,000	\$5,970	\$32,734	\$8,415	\$841,764

- Alt Bid 1 DEDUCT alternating concrete finish
- Alt Bid 2 DEDUCT casework and fixtures
- Alt Bid 3 ADD labor to install stone veneer
- Alt Bid 4 ADD for under slab duct work

APPROVAL OF PURCHASE:
ATHLETIC CHARTER BUS TRANSPORTATION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to provide charter bus transportation for Intercollegiate athletic competitions away from the Southern Illinois University Carbondale campus. The contract for service is based on the maximum value of \$1,200,000 or the contract term ending June 30, 2020, whichever expires first.

Rationale for Adoption

Charter bus transportation is an economic and safe method to transport large athletic squads to most competitions.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a Request for Proposal (RFP) was issued. Seven vendors requested information about the RFP but only one submitted a bid. A University committee reviewed and scored the proposal. The award recommendation was made based on the review of the specific criteria included in the RFP.

This matter seeks to award the contract to Custom Tours & Travel, Incorporated, Herrin, Illinois. This contract is based on the maximum value of \$1,200,000 or for the contract term ending June 30, 2020, whichever expires first.

This matter is recommended for adoption by the Interim Chancellor, SIUC.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for athletic charter bus transportation is hereby awarded to Custom Tours & Travel, Incorporated, Herrin, Illinois, in the amount of \$1,200,000 or for the contact term ending June 30, 2020, whichever expires first.

(2) Funding for this service will come from the Athletic Fund account, an unrestricted, non-appropriated current funds account within the regular Intercollegiate Athletics Budget.

(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 OF PURCHASE:
COMPUTERS AND COMPUTER ACCESSORIES
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of computers and computer accessories through a master contract negotiated by the Midwestern Higher Education Compact (MHEC) and Dell Marketing L.P.

Rationale for Adoption

This matter seeks to award a three-year contract to Dell Marketing L.P., Round Rock, Texas, for \$8 million. The contract, which calls for a 40% reduction in spending over the current three-year agreement that expires at the end of July 2017, will include the purchase of desktop computers, enterprise servers, storage devices, computer tablets, laptops, printers, monitors and related computer accessories. The contract will facilitate the combination of individual departmental orders into larger institutional purchases resulting in lower unit costs. In addition, the contract will foster standard configurations resulting in savings with implementation and on-going technical support.

The campus has purchased primarily Dell computers for use in student computer labs, classrooms, laboratories, and faculty/staff offices for the past 14 years. Dell has provided reliable service and is competitively priced.

As of the end of May 2017, the current fiscal year expenditures through the Dell contract are nearly evenly split between the Carbondale campus and the School of Medicine. Additionally, less than 20% of such expenditures on the Carbondale campus are paid from state accounts. For the School of Medicine, that figure is less than 2%.

The State of Illinois is a member of MHEC, which is a non-profit regional organization and is an instrument of government in each of its twelve member states. MHEC offers aggregation purchasing programs that bring significant volume discounts to member state universities. The Administration has evaluated the MHEC contract with Dell and determined that it provides significant savings to the University.

The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

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

Considerations Against Adoption

The ongoing state budget crisis and its impact on the SIU Carbondale campus requires careful consideration about planned expenditures at every level. Through the end of May 2017, less than \$150,000 in state funds have been used to purchase computers and computer accessories through the Dell contract in FY17.

Resolution

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

(1) The contract for computers and computer accessories is hereby awarded to Dell Marketing L.P., Round Rock, Texas, under a master contract negotiated by the Midwestern Higher Education Compact.

(2) The cost of \$8 million for a three-year contract from August 1, 2017 to July 31, 2020, is hereby approved.

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

(4) The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

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

APPROVAL OF PURCHASE:
MEDICAL OFFICE BUILDING LEASE
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval for the purchasing contract for leased space. The purchase order for the lease is based on the annual lease rate maximum value of the first year contract of \$306,080 plus operating expenses. The total square footage to be leased is approximately 16,000 square feet.

Rationale for Adoption

SIU School of Medicine on behalf of its department of Surgery, divisions of Otolaryngology (ENT) and Audiology, currently leases space in several locations for outpatient services, resident training, and administrative functions. The move to the new single location will create operational efficiencies and allow for economies of scale.

The current space does not allow for the best patient experience. The new space will be newly renovated and more closely resemble modern medical clinics with open spaces and natural lighting. Patients will have all adult ENT specialty offerings in a single clinical location. The new location will improve efficiency by integrating hospital based and SIU Audiology services in one location. The ENT program at SIU is the fastest growing and largest regional specialty program outside of the Chicago area with nine (9) ENT surgeons. Patient visits have increased approximately 28% in the last two years.

The new space is also a better location within the Medical District in Springfield. It is proximally located to the other medical facilities on the School of Medicine Campus which allows the divisions to further the patient care and physician training program, both clinically and academically. By providing this integrated interdisciplinary experience, it benefits the patients while also improving the providers and trainees experience.

The lease is a ten (10) year lease and rental costs will increase 1.5% annually each year for the term of the lease.

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

Considerations Against Adoption:

University officers are aware of none.

Resolution

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

(1) The purchase order for leased space, School of Medicine Campus, SIUC, be and is hereby awarded to Memorial Health Systems, Springfield, IL, for a ten (10) year term.

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

(3) The purchase will be funded by SIU Healthcare funds and patient revenue sources.

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

APPROVAL OF PURCHASE:

VIDEO AND INTERNET SERVICES FOR EVERGREEN TERRACE,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of video and internet services for Evergreen Terrace Apartment Complex, which is operated by University Housing.

Rationale for Adoption

This matter seeks to award a three-year contract to Mediacom Illinois, LLC, Mediacom Park, NY, for \$357,688.80. While this amount is under the threshold for which Board of Trustee approval is required, the contract includes two one-year renewal options that, if exercised, requires Board approval.

University Housing seeks to secure reliable and convenient cable television and Wi-Fi internet access for the Evergreen Terrace Apartment Complex. The complex currently has no traditional network infrastructure in place to extend such services from the main campus. Residents in Evergreen Terrace have therefore been left to seek their own contracts. Upon approval of this contract, these services will be part of the monthly apartment rental fee providing an added convenience to the student at a lower cost for such services. Further, the University benefits by having just one company requiring access to its apartments for supplying video cable and internet lines and related equipment to the residents.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, an Invitation for Bid (IFB) was issued. Nine vendors reviewed the IFB and two submitted bids. A University committee reviewed and scored the proposals. The award recommendation was made based on the review of the specific criteria included in the IFB. The purchase will be funded by student housing fees, a non-state appropriated account.

This matter seeks to award the contract to Mediacom Illinois, LLC, of Mediacom Park, NY, in the amount of \$357,688.80 for a contract period of July 1, 2017 through June 30, 2020. The two one-year optional renewals are \$119,229.60 each for a total contract value of \$596,148.

The Interim Chancellor, SIUC, has recommended this matter to the President.

Considerations Against Adoption

The University could continue to require students to make their own individual arrangements with video and internet service providers and therefore not enter this contract.

Resolution

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

(1) The contract for video and internet services for Evergreen Terrace Apartment Complex is hereby awarded to Mediacom Illinois, LLC, Mediacom Park, NY.

(2) The cost of \$596,148, for a five-year contract from July 1, 2017 to June 30, 2022, is hereby approved.

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

(4) The purchase will be funded by University Housing, which will recover the costs through housing fees charged to residents of Evergreen Terrace.

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



RFQ #: K022417

<u>Bidder Name</u>	<u>City, State, Zip Code</u>	<u>Bid Amount</u>
Mediacom Illinois LLC	Moline, IL 61265	\$9,935.80
Apogee Telecom	Austin, TX 78705	\$29,858.74

Business Enterprise Program Goals established:

The State Purchasing Officer for Southern Illinois University is Steve Todt.

APPROVAL OF SALARY AND TITLE CHANGE:
EXECUTIVE DIRECTOR OF ADMINISTRATION AND FINANCE, SIUC

Summary

The matter presents for approval the salary and appointment of Judith M. Marshall as Executive Director of Administration and Finance, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of the salary of professional staff who have a proposed salary of \$150,000 or more. Additionally, the Policies of the Board of Trustees require the Board to ratify the title change in a position of employment within two reporting lines of the Chancellor, which includes this position.

The Interim Chancellor consulted with a number of university officials in determining the best course of action for providing leadership to the units that comprise the Office of the Vice Chancellor of Administration and Finance. He concluded the best choice was Judith M. Marshall, who brings more than three decades of service to the University to this position. She has served the last seven years as Executive Director of Finance during which time she absorbed the duties of the University Budget Director to streamline that office's operations. Marshall's title will be changed to Executive Director of Administration and Finance to reflect the broader scope of her position.

In addition to continuing her role overseeing Accounting Services, Budget Office, Procurement Services and Property Control, Marshall would now have managerial oversight of the Center for Environmental Health and Safety, Human Resources/Payroll, Labor & Employee Relations, Plant & Service Operations and the Department of Public Safety.

Marshall, an SIU accounting alumnus, has devoted her entire career to the University and brings deep institutional knowledge, a commitment to the University and exceptional leadership skills to this role.

Constituency Involvement

The Interim Chancellor consulted with members of his senior staff and other university officials in determining a course of action to recommend to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Judith M. Marshall will serve as the Executive Director of Administration and Finance, SIUC, with an annual salary of \$175,000 effective July 14, 2017.

APPROVAL OF SALARY: ASSOCIATE PROVOST FOR ACADEMIC ADMINISTRATION, SIUC

Summary

The matter presents for approval the salary of David L. Dilalla as Associate Provost for Academic Administration, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require Board of Trustees approval of the salary of professional staff who have a proposed salary of \$150,000 or more.

With the retirement of Susan M. Ford as Interim Provost and Vice Chancellor for Academic Affairs on June 30, 2017, the University considered several options to ensure the duties and responsibilities of that office are covered during this temporary vacancy.

David L. Dilalla is one of two Associate Provosts who will work collaboratively with the Chancellor's Office to cover Provost duties and responsibilities. He has served as Associate Provost since 2012. His current salary is below \$150,000 per year. His temporary salary will cross that figure. Lizette R. Chevalier, who was appointed by the Board as Associate Provost for Academic Programs in April 2017, currently earns more than \$150,000 and will also receive a temporary salary increase to compensate her for added duties during this time.

The University anticipates making a decision on hiring an interim provost or conducting a national search for a new provost immediately after the chancellor search is completed.

Constituency Involvement

Members of the senior staff and other University officials were consulted as a course of action was prepared for the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That David L. Dilalla have an annual salary of \$168,884 effective July 14, 2017.

APPROVAL OF SALARY AND APPOINTMENT: INTERIM DEAN OF THE COLLEGE OF SCIENCE, SIUC

Summary

The matter presents for approval the salary and appointment of Dr. Scott Ishman for Interim Dean of the College of Science, SIUC.

Rationale for Adoption

Policies of the Board of Trustees require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The Interim Dean of the College of Science serves as the college's chief academic and administrative officer and is responsible for the academic programs, recruitment and retention of students, fundraising, fiscal management, personnel, external relations, and other duties.

The recommended candidate, Dr. Scott Ishman, holds the rank of Professor with tenure in the Department of Geology at SIU Carbondale. He has served as the Associate Dean of the College of Science since 2014 and served previously as the Interim/Acting Associate Dean.

This appointment follows with University hiring policies and procedures.

Constituency Involvement

The chairs and directors in the College of Science were consulted about this recommendation. The Operating Paper of the College of Science is silent with respect to the selection of an interim dean.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Scott Ishman be appointed to the position of Interim Dean of the College of Science, SIUC with an annual salary of \$170,964 effective July 14, 2017.

AWARD OF CONTRACT: PRINTING SERVICES, SIUE

Summary

This matter seeks to award contracts to retain the services of two printing companies for various print production services for SIUE. The contracts would be funded by the departments needing the services.

Rationale for Adoption

The Office of Marketing and Communications shall coordinate the printing projects issued to the designated contractors. The contractors must provide and maintain a high level of quality and efficient turnaround time for a variety of print communications. The University expects cost reductions on all products due to the volume of materials involved over a multi-year period.

The contracts would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contracts for up to four consecutive one-year periods, for a total of five years. The contracts would be subject to renewal upon demonstration of satisfactory service, continued need, favorable market conditions, and funds appropriated. Stolze Printing and Wood River Printing were the two bidders that responded to the bid request. The estimated cost of the five year contract is \$2,475,000 and will be funded by the departments needing the services. The Chancellor, SIUE, has recommended this matter to the President.

Resolution

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

(1) A contract for up to five years to purchase printing services, SIUE, be and is hereby awarded to Stolze Printing Services, Bridgeton, MO, at an approximate cost of \$1,485,000 and Wood River Printing, Wood River, IL, at an approximate cost of \$990,000 over the five-year period.

(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.

CHANGE OF BUDGET: TRADITIONAL MEDIA BUYING SERVICES, SIUE

Summary

This matter seeks an increase in the budget and contract with Burns & Associates Management, LLC (BAM) for professional services for oversight and management of traditional media planning and placement for TV, radio, print, outdoor and sponsorship opportunities, as well as media consultation for SIUE Athletics and WSIE radio station, in the amount of \$194,000.

The two-year contract for these services was awarded by the SIU, Board of Trustees on July 14, 2016, in the amount of \$1,140,000. The total cost of the budget and contract increases to \$1,334,000. The contract will be funded by departmental advertising and marketing funds.

Rationale for Adoption

The vendor awarded the contract, Burns & Associates Management, LLC (Edwardsville, IL) has successfully managed SIUE's traditional advertising. SIUE's media buys are 30% - 50% below market cost while gaining extensive reach and frequency with our target audience. BAM also negotiates more than 40% value added "bonus" coverage for SIUE's advertising campaigns. Increasing the budget and contract amount will capitalize on the success of SIUE's traditional advertising and will provide flexibility to target students in areas not currently included in the campaign. By increasing the budget and contract amount, SIUE Marketing and Communications plan to maximize its advertising efforts in support of enrollment growth.

The budget and contract increase will be funded by departmental advertising and marketing funds. The total value of the two-year contract is approximately \$1,334,000. The Chancellor, SIUE, has recommended this matter to the President.

Considerations Against Adoption

Increasing the traditional media buy will result in more content to be managed in-house. The marketing and communications department staff creates all the necessary scripts, ads, photos, videos, and landing pages associated with these campaigns. While this action would increase spending, it will also increase the campus' visibility in new markets that could provide opportunities for enrollment growth.

Resolution

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

(1) The budget and contract for traditional media buy management awarded to Burns & Associates Management, LLC, Edwardsville, IL, is hereby increased to \$1,334,000.

(2) The increased budget and contract will be funded by departmental advertising and marketing funds.

(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.

CHANGE OF BUDGET: DIGITAL MEDIA BUYING SERVICES, SIUE

Summary

This matter seeks an increase in the budget and contract with ReelEyez Media LLC for professional services for management of digital media buys and optimization for online video, display, retargeting, search engine marketing, streaming radio and other forms of digital advertising such as social media, mobile marketing, and emerging digital media, in the amount of \$135,990.

The two-year contract for these services was awarded by the SIU, Board of Trustees on July 14, 2016, in the amount of \$880,000. The total cost of the budget and contract increases to \$1,015,990. The contract will be funded by departmental advertising and marketing funds.

Rationale for Adoption

The vendor awarded the contract, ReelEyez Media LLC (St. Peters, MO) has successfully managed SIUE's online advertising, delivering leads for less than regional cost per lead benchmarks, while increasing exposure for SIUE. Increasing the budget and contract amount will capitalize on the success of SIUE's digital advertising and will provide flexibility to target students in areas not currently included in the campaign. By increasing the budget and contract, SIUE Marketing and Communications plan to maximize its advertising efforts in support of enrollment growth.

The budget and contract increase will be funded by departmental advertising and marketing funds. The total value of the two-year contract is approximately \$1,015,990. The Chancellor, SIUE, has recommended this matter to the President.

Considerations Against Adoption

Increasing the digital media buy will result in more content to be managed in-house. The marketing and communications department staff creates all the necessary scripts, ads, photos, videos, and landing pages associated with these campaigns.

Resolution

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

(1) The budget and contract for digital media buy management awarded to ReelEyez Media LLC, St. Peters, MO, is hereby increased to \$1,015,990.

(2) The increased budget and contract will be funded by departmental advertising and marketing funds.

(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.

AWARD OF CONTRACT: FOOD AND FOOD SERVICE PRODUCTS, SIUE

Summary

This matter would award a contract to purchase food and food service products for Dining Services. The contract would be funded from Morris University Center Operations & Maintenance.

Rationale for Adoption

This contract provides for the purchase of food and food service products for Dining Services. The contract would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contract for up to nine additional years. The estimated cost of the ten year contract is \$30,000,000 and will be funded from Morris University Center Operations & Maintenance. The actual cost will depend on the University's usage. The contract was bid through the Illinois Public Higher Education Cooperative (IPHEC.) The low-bid contract would be awarded to Gordon Food Service, Inc. The Chancellor and Vice Chancellor for Student Affairs, SIUE, have recommended this matter to the President.

Resolution

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

(1) A contract for up to ten years to purchase food and food service products for Dining Services, SIUE, be and is hereby awarded to Gordon Food Service, Inc., at an approximate cost of \$3,000,000 per year.

(2) The contract will be funded from Morris University Center Operations & Maintenance.

(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.

AWARD OF CONTRACT: ELECTRICAL SUPPLIES, SIUE

Summary

This matter seeks to award two contracts to purchase electrical supplies for SIUE. The contracts would be funded from University Operating funds and departmental auxiliary funds.

Rationale for Adoption

The contracts provide for the purchase of electrical supplies for Facilities Management to make routine repairs. The contracts would be for a twelve-month period beginning July 1, 2017. The University reserves the option to renew the contracts for up to four additional years. The estimated cost of the five year contract is \$875,000 and will be funded from University Operating funds and departmental auxiliary funds. The actual cost will depend on the University's electrical supplies needed for repairs. The Chancellor and Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) A contract for up to five years to purchase electrical supplies, SIUE, be and is hereby awarded to Frost Electric, Collinsville, IL, at an approximate cost of \$125,000 per year, and Springfield Electric, Springfield, IL, at an approximate cost of \$50,000 per year.

(2) The contracts will be funded from University Operating funds and departmental auxiliary funds.

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

APPROVAL OF SIUC FINANCIAL SUSTAINABILITY PLAN

Summary

The matter presents for approval the SIUC Financial Sustainability Plan.

Rationale for Adoption

Through the end of FY17, SIUC has had to access over \$90 million in unrestricted reserve funds to continue basic campus operations through the state budget impasse, even after undertaking nearly \$20 million in operating expense reductions over the past two fiscal years of the crisis. Beginning in FY18, Carbondale will experience a loss of 10% in general state appropriations, amounting to approximately \$10.138 million for the campus; it is expected that this reduction in state support will be a permanent one.

In addition, SIUC has continued to suffer significant pressure on tuition and fee revenues largely due to the decline in enrollment which has taken place over a number of years. The drop in enrollment has likewise contributed to SIUC carrying an excess inventory of academic degree programs which must be addressed given the new financial realities that exist.

Finally, major cost pressures can be expected to continue for the campus due to potential future cost shifts from the state to the public universities for pension and employee health expenses; other legislative proposals exist that would raise the minimum wage. Operating funds also need to be built back to provide for needed investments in academic, research, and student service programs, as well as to respond to growing pressures on salary competitiveness.

On March 29, 2017, the campus was directed by the president to develop a financial plan, eventually referred to as the Financial Sustainability Plan, outlining \$30 million in operating cost reductions to be fully implemented through the 2018 fiscal year. Given larger-than expected expense reductions realized through FY17 the goal was subsequently reduced by roughly 10%. With the passage of a state budget on July 6, 2017, it is anticipated that adoption and successful implementation of the Financial Sustainability Plan will preclude the need for a declaration of financial emergency for the foreseeable future. Additionally, the action should be well-received by the various bond rating agencies which have tracked the fiscal health of SIUC particularly closely over the past two years.

Considerations Against Adoption

Approval of the plan could contribute to an ongoing negative perception of the overall financial stability of the campus by various constituencies, a perception that has been exacerbated by the budget impasse. The academic program reductions that are anticipated by this plan could contribute to the loss of a small number of potential enrollees, and those discontinued academic programs will need to have “teach-out” plans and other details finalized.

Resolution

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

(1) The SIUC Financial Sustainability plan is hereby adopted with direction for implementation as soon as can be reasonably accomplished under existing legal, regulatory, and contractual requirements.

(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.

APPOINTMENT OF VICE PRESIDENT FOR ACADEMIC AFFAIRS, SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

The matter presents for approval the appointment of the Vice President for Academic Affairs, Southern Illinois University System.

Rationale for Adoption

This request would approve the appointment of Dr. William Bradley Colwell as the Vice President for Academic Affairs for the SIU System. Dr. Colwell is a former professor and academic administrator with extensive background and experience in higher education. The position has not been permanently staffed for the past three years and is the senior academic leadership role for the system.

Dr. Colwell has served as the Interim Chancellor of SIUC, starting during the fall semester of 2015. He holds both the Ph.D. and J.D. degrees from the University of Illinois at Urbana-Champaign, a master's degree in educational administration from UIUC, and a bachelor's degree in political science from Anderson University in Indiana.

Dr. Colwell had previously served at SIU Carbondale from 1996 – 2010, including as a professor in the Department of Educational Administration and Higher Education, as chair of that same department, and as associate dean for academic and student affairs in SIUC's College of Education and Human Services. He also served for five years on the SIUC Graduate Council, and was the chair during the 2006-07 academic year. Additionally, Dr. Colwell spent over two years in a private legal practice prior to starting his academic career and was elected national president of the Education Law Association.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Dr. William Bradley Colwell is appointed to the position of Vice President for Academic Affairs for the Southern Illinois University System effective July 17, 2017, with an annual salary of \$230,000.

Trustee Sholar moved the approval of the receipt of Reports of Purchase Orders and Contracts, March, April and May 2017, SIUC and SIUE, and Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2016, through June 30, 2017; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and Office of the President and University-Wide Services; Approval for Grant of Right-Of-Way Easement on Water Valley Road to Lick Creek Water District, Carbondale Campus, SIUC; Approval for Grant of Perpetual and Exclusive Right and Easement to Maintain a Substation to Ameren Illinois Company, Carbondale Campus, SIUC; Award of Contract: Ralph E. Becker Pavilion Renovations, Carbondale Campus, SIUC; Approval of Purchase: Athletic Charter Bus Transportation, Carbondale Campus, SIUC; Approval of Purchase: Computers and Computer Accessories Carbondale Campus, SIUC; Approval of Purchase: Medical Office Building Lease School of Medicine Campus, SIUC; Approval of Purchase: Video and Internet Services for Evergreen Terrace, Carbondale

Campus, SIUC; Approval of Salary and Title Change: Executive Director of Administration and Finance, SIUC; Approval of Salary: Associate Provost for Academic Administration, SIUC; Approval of Salary and Appointment: Interim Dean of the College of Science, SIUC; Award of Contract: Printing Services, SIUE; Change of Budget: Traditional Media Buying Services, SIUE; Change of Budget: Digital Media Buying Services, SIUE; Award of Contract: Food and Food Service Products, SIUE; Award of Contract: Electrical Supplies, SIUE; Approval of SIUC Financial Sustainability Plan; and Appointment of the Vice President for Academic Affairs, SIU System. The motion was duly seconded by Trustee Jansen. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Mr. Luke Jansen, Dr. Marsha Ryan, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas; nay, none.

The following item was presented:

APPOINTMENT OF THE CHANCELLOR, SIUC

Summary

The matter presents for approval the appointment of the Chancellor for Southern Illinois University Carbondale.

Rationale for Adoption

This request would approve the appointment of Dr. Carlo Montemagno as the Chancellor of SIUC.

Dr. Montemagno has most recently served at the University of Alberta, including as the Founding Director of the Ingenuity Lab, Director of the Biomaterials Program, and Canada Research Chair in Intelligent Nanosystems. Before coming to the University of Alberta in 2012, Dr. Montemagno served at the University of Cincinnati, as the Dean of both the College of Engineering and the College of Applied Science, and then became the founding Dean of the newly formed College of Engineering and Applied Science. Prior to that, he served at the University of California, Los Angeles in several capacities, including Founding Department Chair in the Department of Bioengineering and Co-Director of the NASA Center for Cell Mimetic Space Exploration. Before UCLA,

Dr. Montemagno taught at Cornell University in the College of Engineering and served as the Director of the Biomedical Engineering Graduate Program. And Dr. Montemagno began his career in higher education working at Argonne National Laboratories, connected to the University of Chicago. Prior to that, Dr. Montemagno held positions with the U.S. Navy and U.S. Department of Energy.

Dr. Montemagno earned a bachelor's degree in agriculture and biological engineering from Cornell University in 1980, a master's in petroleum and natural gas engineering in 1990 from Pennsylvania State University, and, in 1995, a doctorate from the University of Notre Dame in its Department of Civil Engineering and Geological Sciences.

Constituency Involvement

A 20-person committee participated in an approximate eight month national search that began with 25 candidates. The committee was comprised of faculty, staff, students, alumni, and a representative from the Board of Trustees. All appropriate University and System administrators were also involved in this decision, as was the Board of Trustees in its conducting interviews of four candidates. Recommendations from University leaders and constituents were received by the President and were considered and weighed in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: upon recommendation of the President, Dr. Carlo Montemagno is appointed to the position of Chancellor, SIUC, starting August 15, 2017, with an annual salary of \$340,000, moving expenses up to \$61,000, and a one-time fringe benefit stipend of \$25,000 for temporary housing, travel, and other such reasonable and customary transition expenses, to serve at the pleasure of the President and the Board of Trustees.

Trustee Sambursky moved approval of the item. The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Mr. Luke Jansen, Dr. Marsha Ryan, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas; nay, none.

The Chair reported that since July 1, 2017, President Dunn had taken on the SIUC chancellor responsibilities, and he would continue to serve in that role until Dr. Montemagno begins employment as chancellor. Trustee Sholar made a motion to affirm

that President Dunn shall continue to fulfill the SIUC chancellor duties. The motion was duly seconded by Trustee Sambursky. The motion passed unanimously via voice vote.

Chair Thomas announced that the next regularly scheduled meeting of the Board would be held September 14, 2017, at the SIU Edwardsville School of Dental Medicine in Alton, Illinois. He explained that there would be a news conference held at the Board table immediately following the meeting.

Trustee Gilbert made a motion to adjourn the meeting. Trustee Sambursky seconded the motion. The motion passed unanimously via voice vote, and the meeting adjourned at 11:54 a.m.

Misty D. Whittington, Executive Secretary